

The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Moved by: R.J. Gamble

Seconded by:

Gail Ardiel

THAT the Consent Agenda of July 14, 2014 be adopted as circulated, less any items requested for separate review and discussion, save Agenda item "B.6.3, Response to Inquiry Re: Guiderails on Indian Circle, EPW.14.48" as contained in the June 30, 2014 Committee of the Whole report at Agenda item G.3, Carried.

NOTE: Councillor McKean had earlier declared a pecuniary interest with regard to Consent Agenda Items G.1 and G.2 and did not take part in any related discussion or voting.

▪ **Previous Minutes**

Moved by: R.J. Gamble

Seconded by:

John McKean

THAT the Council minutes of June 23, 2014, and Special Meeting of Council minutes of June 30, 2014 and July 9, 2014 be adopted as circulated, including any revisions to be made, Carried.

D. Deputations / Presentations / Public Meeting

Mayor Anderson noted under the authority of the Municipal Act, 2001 and in accordance with Ontario's Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

D.1 Public Meeting: To Consider the One-Way of Claire Glen

Mayor Anderson noted that the Council of the Corporation of the Town of The Blue Mountains will be considering a By-law to designate a portion of Claire Glen one-way only during the winter ski season.

Ellen noted that the Committee of the Whole of Council of The Corporation of the Town of The Blue Mountains will hold a Public Meeting in the Town Hall Council Chambers, 32 Mill Street, Thornbury, Ontario, commencing 7:00 P.M. on the 14th day of July, 2014 for the purpose of considering a By- law to One Way a portion of Claire Glen.

Ellen noted that the Town of The Blue Mountains has an active application for Site Plan Approval submitted by Blue Mountain Resorts that proposes to improve two parking lots adjacent to the new Orchards Ski Area, east of Grey Road 119 (Scenic Caves Road) and south of the existing round-a-bout. Concerns have been raised regarding the potential increase in traffic to the parking areas from Grey Road 19 through Claire Glen. Blue Mountain Resorts has proposed signage throughout the parking lots directing traffic to the County Roads only, and in addition it is suggested by the Town and County that making Claire Glen one way only during the ski season (December 1st to March 31st) would minimize traffic conflicts. The section of Claire Glen to be designated one way only is located between the intersection of Blue Mountain Road and Claire Glen, northbound to the intersection of Grey Road 19 and Claire Glen.

Reg noted that the sidewalks being replaced this year were required to be replaced because they did not meet the minimum standards and posed a trip hazard.

Reg then noted that sidewalks require an urbanized street, and the road cross-section would have to be improved to allow sidewalks. Gail then questioned if the Sobeys development will have sidewalks, Reg replying yes, there will be a short stretch of sidewalks when Arthur Street is urbanized, but not outside the immediate area.

Councillor McKean then questioned the timing of the placement of the traffic counters, Reg replying that the traffic counters could be installed in August, and that solutions could be considered for possible inclusion in the 2015 budget.

Deputy Mayor McKinlay then spoke questioning if information could be available for consideration in the 2015 capital program, Reg replying yes, this is the goal.

**D.4 Deputation: Evan Perlman, Weston Consulting
Re: Mac's Convenience (King & Brookeast) 72 Arthur Street West,
Thornbury**

Kurt Franklin spoke on behalf of the Mac's development noting they support the recommendation before Council this evening. Mr. Franklin noted that their client will have to be a party as well, and that the cost is a concern. Mr. Franklin noted that Mac's hopes for a better process than what is laid out.

Councillor Martin spoke noting this by-law will be considered later this evening.

**D.5 Deputation: Christine Yee, Sobeys Development
Re: Sobeys Development Application – Arthur Street Improvements**

Christine Yee of Sobeys spoke regarding the site plan application and noted that it is close to finalized. Christine spoke regarding the Thornbury West End report on this evening's agenda at F.2 and noted Sobeys supports this staff recommendation to finalize the design work. Christine noted they need to work through the cost sharing application and timing for development charges and paybacks. Christine noted that Sobeys would like to start construction in May 2015 and be open in November 2015.

**D.6 David Argue, R.J. Burnside & Associates Limited
Re: Sobeys Development Application – Arthur Street Improvements**

Councillor Halos questioned if Sobeys will start construction on the building before the road construction starts, David replying that construction will start at the same time.

Deputy Mayor McKinlay spoke questioning if there is a strategy in place for coordinating the construction to try to minimize the impact on the community, David replying yes, one season of construction, rather than two seasons of construction.

**D.7 Andrew Pascuzzo, D.C. Slade Consultants Inc.
Re: Zoning By-law Amendment Application for Mountain Springs Resort**

Andrew spoke on behalf of GCC#37, and noted that his client is not breaking the law and is not in contravention of the by-law. GCC#37 made the application for a zoning by-law amendment, and confirmed that there are 144 property owners in Mountain Springs.

Andrew noted that Orchard residents have submitted correspondences to Council, and that the letters do not contain any new information, and that the main complaints are noise and traffic. Andrew noted that the majority of traffic comes up Mountain Road and turns, further noting that traffic does not follow Highway #26 to the mountain.

Andrew noted that Town staff have addressed all concerns in the staff report and that the traffic impact study has been completed and peer reviewed. Andrew noted that staff are suggesting 144 on-site checkins for commercial resort units, plus 50 off-site checkins, for a total of 194. Andrew noted that Mountain Springs would provide data to ensure the daily maximums have not exceeded 194, further noting that the restaurant would be permanent.

Andrew noted that his client is willing to do a temporary by-law at this time, and then would reapply to remove the 'h' symbol in two years.

Sheldon Rosen then spoke regarding comments about the laundry facilities, and noted that studies have been completed, and it has been determined that outsourcing laundry is more profitable. Sheldon noted that the laundry facilities in Mountain Springs are not operating, and that the Board banned Sheldon from using the laundry machines in any event. Sheldon noted that the restaurant was operational previously, with no complaints.

E. Correspondence as previously circulated

Author	Recommendation / Action
E.1 Bell Re: CRTC Letter, broadband Expansion as part of Deferral Account Program	Received for information
E.2 Ontario By Bike Network Re: Certified bicycle-friendly location	Received for information
E.3 MMM Group Limited Re: Ontario MTO Notice of Study Completion, excerpt from section 6.5 of the Transportation Environmental Study Report regarding Shale Beach or Fish Barrel Beach in Craighleith	Received for information and Council consideration
E.4 Town of Penetanguishene Re: Request for Formation of A Small and Rural School Alliance	For Council consideration
E.5 Avery's Ride for PKU Re: Request for support	For Council consideration

Moved by: R.J. Gamble Seconded by: D.R. McKinlay

THAT Council of the Town of The Blue Mountains donates \$100 to the "Canadian Organization for Rare Disorders" to support Avery's Ride for PKU, Carried.

E.6 Victim Services Bruce Grey Perth Re: Request for assistance to Ensure victims in Bruce Grey and Perth Counties continue to have access to Services	For Council consideration
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Moved by: Gail Ardiel Seconded by: John McKean

THAT Council of the Town of The Blue Mountains supports Mayor Ellen Anderson in writing to the Province of Ontario requesting assistance for Victim Services Bruce Grey Perth, Carried.

Moved by: Joe Halos

Seconded by: Michael Martin

THAT this Council does hereby receive the Correspondence of July 14, 2014 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated, Carried.

F. Motions and Staff Reports

F.1 Supplemental Planning Report Application for Zoning By-law Amendment Grey Condominium Corporation #37, Mountain Springs 796468 Grey Road 19, PL.14.76

Moved by: D.R. McKinlay

Seconded by: Michael Martin

THAT Council receive Staff Report PL.14.76 "Supplemental Planning Report, Application for Zoning By-law Amendment, Grey Condominium Corporation #37, Mountain Springs, 796468 Grey Road 19, Town of The Blue Mountains"; and,

THAT Council enact a Zoning By-law as recommended in Planning Staff Report PL.14.39 with the following additions as follows:

1. That the maximum floor area for the Gatehouse building shall remain at 635 square metres
2. That eating establishments and uses accessory to the permitted uses be added to the list of permitted uses within the Gatehouse building only.
3. That the meeting rooms, and eating establishments may be used by the commercial resort unit patrons and guests and by the general public.
4. That the maximum floor area for the Eating Establishment shall be 130 square metres.
5. That the maximum floor area for the Conference and Meeting Rooms shall be 187 square metres, Carried.

F.2 Thornbury West End Road Improvement Project – Project Initiation and Engineering Services, EPW.14.053

Moved by: D.R. McKinlay

Seconded by: Gail Ardiel

THAT Council receive Staff Report EPW.14.053 entitled "Thornbury West End Road Improvement Project – Project Initiation and Engineering Services";

AND THAT Council approve that the Town undertake the Thornbury West End Road Improvement Project as a Town lead project as per the capital project sheet for \$2.8M as presented within Report EPW.14.053;

AND THAT Council approve the 2014 Capital Budget and pre-approve the 2015 Capital Budget for the Thornbury West End Road Improvement Project, with \$70,000 funded from taxation;

AND THAT Council approve Arthur Street West Road Sections #1908 and #2014 and Victoria Street South Section #1803 as development related roads to be funded from Development Charge monies and future collections;

AND THAT Council delegate authority to the Director of Engineering and Public Works to negotiate and execute a front ending arrangement with Sobeys Capital Incorporated and/or King & Brookeast Inc. for the provision of an engineering services security sufficient to prepare a tender package of the Thornbury West End Road Improvement Project upon the recommendation of the Town's solicitor and the Chief Administrative Officer;

Reports List (Adopt)

G.3 Committee of the Whole Report, dated June 30, 2014

B.6.3 Response to Inquiry Re: Guiderrails on Indian Circle EPW.14.048

Moved by: D.R. McKinlay Seconded by: John McKean

THAT Council receive Staff Report EPW.14.048 entitled `Response to Inquiry re: Guiderrails on Indian Circle` for their information, Carried.

Minutes List (Receive)

G.4 Public Art Committee Minutes, April 4, 2014

G.5 Source Protection Committee Minutes, March 28, 2014

G.6 Committee of Adjustment, April 15, 2014

G.7 The Blue Mountains Public Library Minutes, May 21, 2014

G.8 Thornbury Business Improvement Area, June 5, 2014

G.9 Police Services Board, June 11, 2014

G.10 Grey Sauble Conservation Authority, June 11, 2014

G.11 NVCA Board of Directors Highlights, June 27, 2014

H. By-laws

H.1 By-law to Amend Zoning By-law 83-40, as Amended, regarding parking and loading in the former Township of Collingwood

Moved by: Gail Ardiel Seconded by: R.J. Gamble

THAT By-law No. 2014 - 48 being a By-law to amend Zoning By-Law No. 83-40, as amended regarding parking and loading in the former Township of Collingwood be passed this 14th day of July, 2014, Carried.

H.2 By-law to Amend Zoning By-law 10-77, as Amended, regarding parking and loading in the former Town of Thornbury

Moved by: R.J. Gamble Seconded by: John McKean

THAT By-law No. 2014 - 49 being a By-law to amend Zoning By-Law No. 10-77, as amended regarding parking and loading in the former Town of Thornbury be passed this 14th day of July, 2014, Carried.

I. New and Unfinished Business

I.1 Grey County Council Update EA, DMcK

Moved by: Joe Halos Seconded by: D.R. McKinlay

THAT Council of the Town of The Blue Mountains supports the request of the Town of The Blue Mountains Attainable Housing Corporation to the Grey County Social Services Committee to increase the affordable housing limit to \$261,400 in the Town of The Blue Mountains, Carried.

I.2 Notice of Motion Council

I.3 Additions to Agenda Staff

I.4 Staff Discussion

J. Notice of Meeting Dates

Special Meeting of Council, July 28, 2014 9:00 a.m.
Town Hall, Council Chamber

Committee of the Whole, August 18, 2014
Town Hall, Council Chamber

Council Meeting, September 3, 2014
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Moved by: D.R. McKinlay Seconded by: Michael Martin

THAT By-law No. 2014 - 50, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on July 14, 2014, be hereby enacted as passed this 14th day of July, 2014, Carried.

Moved by: D.R. McKinlay Seconded by: John McKean

THAT this Council does now adjourn at 9:35 p.m. to meet again September 3, 2014, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk