

**AGENDA: The Blue Mountains, Committee of the Whole Meeting**



**MEETING DATE:** August 18, 2014 (REVISED)  
**MEETING TIME:** 1:30 p.m.  
**LOCATION:** Town Hall, Council Chamber  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of August 18, 2014 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Previous Minutes**

**Recommended** (Move, second)

THAT the Committee of the Whole minutes of June 30, 2014, be adopted as circulated, including any revisions to be made.

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within the staff reports at Agenda items B.3, B.7 and B.11 as noted below:

- **B.3.1 Semi-Annual Financial Report – June 30, 2014, FIT.14.46**
- **B.3.2 Delegated Approvals During Council Vacation, 2014, FIT.14.51**
- **B.3.3 The Blue Mountains Fire Department Second Quarter Report April – June, 2014, FD.14.3**
- **B.7.1 Capital and Development Status Report, EPW.14.063**
- **B.11.1 Planning Applications – June & July, 2014, PL.14.87**

are then approved or received by the Committee of the Whole, as noted. 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.

**Recommended** (Move, second)

THAT the Consent Agenda of August 18, 2014 be adopted as circulated, less any items requested for separate review and discussion.

## **B. Staff Reports, Deputations, Correspondence**

### **Finance, Administration and Fire Reports To be chaired by Councillor Gail Ardiel**

#### **B.1 Deputations, if any**

- B.1.1 Dan Skelton, Blue Mountain Resorts Limited  
Re: Development Charges – Request for reconsideration of development charges paid for Blue Mountain Resort’s Village Conference Centre Phase II

#### **B.2 Staff Reports**

##### **B.2.1 Council Information Technology Usage Policy, FIT.14.48**

THAT Council receive Staff Report FIT.14.48 “Council Information Technology Usage Policy”; and,

THAT Council approve the Council Information Technology Usage Policy as attached.

##### **B.2.2 Delegation of Authority to Chief Administrative Officer to Hire a Director of Finance & IT Services and Fire Chief, CAO.14.05**

That Council receive Staff Report CAO.14.05 “Delegation of Authority to Chief Administrative Officer to Hire a Director of Finance & IT Services and Fire Chief”;

AND THAT Council delegate authority to the Chief Administrative Officer (CAO) for the 2014 period during which a “lame duck” council is in effect pursuant to Section 275 of the Municipal Act, 2001, S.O. 2001, c25 to address matters within the jurisdiction of the municipality, namely to hire or dismiss any employee of the municipality, and more specifically, to hire for the positions of: 1) Director of Finance & IT Services; and 2) Fire Chief;

AND THAT in the hiring of the Director of Finance & IT Services and the Fire Chief, the CAO may negotiate such terms and conditions of employment as deemed necessary, within the limits of policies approved by Council including, without limiting the foregoing, step placement within the band for Directors on the Town’s salary grid and amount of vacation time;

AND FURTHER THAT the CAO report to Council on any and all actions undertaken under the delegated authority in the subject report.

**B.3 Finance, Administration and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda**

**B.3.1 Semi-Annual Financial Report – June 30, 2014, FIT.14.46**

THAT Council receive Staff Report FIT.14.46 “Semi Annual Financial Report – June 30, 2014” for information purposes.

**B.3.2 Delegated Approvals During Council Vacation, 2014, FIT.14.51**

THAT Council receive Staff Report FIT.14.51 “Delegated Approvals during Council Vacation 2014” for information purposes.

**B.3.3 The Blue Mountains Fire Department Second Quarter Report April – June, 2014, FD.14.3**

THAT Council receive Staff Report FD.14.3 “The Blue Mountains Fire Department Second Quarter Report April – June, 2014” for information purposes.

**B.3.4 Monthly Financial Report – June 2014, FIT.14.42**

THAT Council receive Staff Report FIT.14.42 “Monthly Financial Report – June 2014” for information purposes.

**B.3.5 Monthly Financial Report – July 2014, FIT.14.44**

THAT Council receive Staff Report FIT.14.44 “Monthly Financial Report – July 2014” for information purposes.

**B.4 Correspondence, if any**

None

**Engineering & Public Works and Community Services Reports  
To be chaired by Councillor Joe Halos**

**B.5 Deputations, if any**

- B.5.1 Peter Zahradnik, on behalf of residents on Bay Street and Bayview Drive (Petition with 61 signatures received noting request for speed reduction)  
Re: Speed Reduction on Bay Street and Bayview Drive between Elgin Street and Lakeshore

**B.6 Staff Reports**

**B.6.1 Historic Snowbridge Entrance Works – 2014 Update, EPW.14.064**

THAT Council receive Staff Report EPW.14.064, “Historic Snowbridge Entrance Works – 2014 Update”;

AND THAT Council approve monitoring maintenance operations regarding the remaining portions of the islands located in the entrance portion of Snowbridge Way during the winter of 2014/2015 for further report back to Council in 2015.

**B.6.2 Town Winter Minimum Maintenance Standards - Risk Management, EPW.14.015**

THAT Council receive Staff Report EPW.14.015, “Town Winter Minimum Maintenance Standards – Risk Management”;

AND THAT Council endorses continuing with the historical level of service for winter maintenance on roads for the reasons outlined in Report EPW.14.015.

**B.6.3 Tender Award 2014-28-T-EPW Supply and Delivery of Winter Road Salt (Sodium Chloride), EPW.14.057**

THAT Council receive Report EPW.14.057, “Tender Award 2014-28-T-EPW – Tender for the Supply and Delivery of Winter Road Salt”

AND THAT the Tender be awarded to Sifto Canada Corporation, for the supply and delivery of approximately 1,000 tonnes of winter road salt, at a cost of \$76.06 per tonne, in the amount of \$76,060.

**B.6.4 Castle Glen Thunder Hill Development Maintenance Program – 2015 and 2016, EPW.14.062**

THAT Council receive Staff Report EPW.14.062, “Castle Glen Thunder Hill Development Maintenance Program – 2015 and 2016”;

AND THAT Council approve the Town undertaking the winter maintenance of the Castle Glen Thunder Hill Development for the next two (2) winter seasons on a cost recovery basis;

AND THAT Council instruct Staff to prepare an annual fee and charges bylaw for consideration by Council to recover direct expenses including contracted services, materials and field staff time from the benefiting properties within the Castle Glen Thunder Hill Development upon the completion of the winter maintenance work in 2015 and 2016.

**B.6.5 Consideration of Sale of Unnamed Town Lane Bisecting the Property Used for Moore’s Motel, EPW.14.054**

THAT Council receive Staff Report EPW.14.054, “Consideration of Sale of Unnamed Town Lane Bisecting the Property Used for Moore’s Motel”;

AND THAT Council direct Staff to initiate the public notice procedures related to the consideration of declaring the unopened road allowance block surplus to the Town’s needs.

**B.6.6 2013 Water and Wastewater Capacity Assessment Year End Report, EPW.14.047**

THAT Council receive Staff Report EPW.14.047 entitled “2013 Water and Wastewater Capacity Assessment Year End Report”;

AND THAT Council approve forwarding the 2013 Water and Wastewater Capacity Assessment Year End Report to the Grey County Planning Department.

**B.7 Engineering & Public Works and Community Services “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:**

**B.7.1 Capital and Development Status Report, EPW.14.063**

THAT Council receive Staff Report EPW.14.063 entitled “Capital and Development Status Report” for their information.

**B.8 Correspondence, if any**

- B.8.1 John Bonwick,  
Re: Request to lower speed limit to 60 km/hr on Pretty River Road  
(from Collingwood/Clearview Townline to Grey Road 31)

**Planning, Building and By-Law Enforcement Reports  
To be chaired by Councillor Michael Martin**

**B.9 Deputations, if any**

None

**B.10 Staff Reports**

**B.10.1 The Private Residences of the Georgian Bay Club Application for OPA and Zoning By-law Amendment, Georgian Bay Estates Limited, Block 42, Plan 16M-6, Block 2 Plan 1157, West part Lot 27, Concession 7, Part of part 2 RP 16R-2670, Part 1 RP 16R-8944, and Part Block 1, Plan 1157, PL.14.82**

THAT the Committee of the Whole receive Staff Report PL.14.82 “The Private Residences of the Georgian Bay Club, Application for Official Plan Amendment and Zoning By-law Amendment, Georgian Bay Estates Limited, Block 42 Plan 16M-6, Block 2 Plan 1157, West Part Lot 27 Concession 7, Part of Part 2 RP 16R-2670, Part 1 RP 16R-8944, and Part Block 1 Plan 1157, Town of The Blue Mountains”; and

THAT Council adopt Official Plan Amendment 29 to re-designate a portion of the Subject Lands from the Recreational Commercial ‘REC-20’ designation and Hazard ‘H’ designation to the Estate Residential ‘ER-19’ and Hazard ‘H’ designation so as to permit a maximum 56 unit semi-detached residential development.

THAT Council enact a Zoning By-law to rezone the subject lands from the Special Recreation ‘SR-151’ zone, Rural Estate Residential ‘RERa’ Zone and Hazard ‘H’ zone to the Residential ‘R6-161-h’ zone and Hazard ‘H’ zone, to modify Exception 161 to permit a maximum of 56 residential dwelling units, and to require the registration of a Plan of Subdivision and/or Plan of Condominium, and/or the granting of Site Plan Approval, and the execution of a Development Agreement prior to removing the Holding ‘-h’ symbol.

**B.10.2 Application for Consent B02-2014 Don Gallinger, Part Lot 13, Concession 2, Town of The Blue Mountains, PL.14.83**

THAT Council receive Staff Report PL.14.83 “Application for Consent B02-2014, Don Gallinger, Part Lot 13 Concession 2, Town of The Blue Mountains”, and

THAT Council grant Application for Consent B03-2013 subject to the following conditions:

1. That the Applicant meet all the requirements, financial and otherwise of the Town.
2. That the Applicant provide a description of the land which can be registered in the Land Registry Office.
3. That the severed parcel of Part Lot 13 Concession 2 be deeded as a lot addition to the lands to the North.
4. That any existing mortgage commitment on the severed parcel of Part Lot 13 Concession 2 be extended to cover the whole, newly created parcel.
5. That all conditions noted above shall be fulfilled within one year of the decision so that the Town’s Clerk is authorized to issue the Certificate of Consent pursuant to Section 53(42) of the *Planning Act*.

**B.10.3 Application for Zoning By-law Amendment, Susan and Robert McDonald, Plan 104, Lot 24, Part Lot 23, RP 16R-2661, Part 2, 129 Leming Street, Town of The Blue Mountains, PL.14.84**

THAT Council receive Staff Report PL.14.84 “Application for Zoning By-law Amendment, Susan and Robert McDonald, Plan 104 Lot 24 Part Lot 23 RP 16R-2661 Part 2, 129 Leming Street, Town of The Blue Mountains”, and

THAT Council enact a Zoning By-law Amendment so as to permit a secondary suite within the existing single detached residential dwelling on the subject lands.

**B.10.4 Short Term Accommodation Licensing Program Update, BL.14.26**

THAT Council receive Staff Report BL.14.26 entitled “Short Term Accommodation Licensing Program Update”

THAT Council endorse the By-Law Services Division enforcement protocol relating to Short Term Accommodation Licensing contained in this report;

AND THAT Council direct Staff to report back to Council with an implementation plan for Phase 2 of the STA Licensing Program.

**B.10.5 Licensing Committee Terms of Reference, BL.14.27**

THAT Council receive Staff Report BL.14.27 entitled “Licensing Committee Terms of Reference”;

AND THAT Council endorse the Licensing Committee Terms of Reference attached to this report.

**B.10.6 Licensing Officer Vehicle: Request to Add to Corporate Fleet, BL.14.28**

THAT Council receive Staff Report BL.14.28 entitled "Licensing Officer Vehicle: Request to Add to Corporate Fleet";

AND THAT Council direct Town Staff to maintain the By-law Services Vehicle, a 2007 Chevrolet Colorado and add to the corporate fleet.

**B.10.7 Private MLEO Appointment Request: Blue Mountain Village Association, BL.14.29**

THAT Council receive Staff Report BL.14.29 entitled "Private MLEO Appointment Request: Blue Mountain Village Association";

AND THAT Council direct Town Staff to proceed to review this request further and report back to Council.

**B.10.8 Official Plan Five Year Review, PL.14.86**

THAT Council receive Staff Report PL.14.86 "Official Plan Five Year Review" and recommend Council approve the Official Plan as presented.

**B.11 Planning and Building "Information Reports" and correspondence to be considered in the adoption of the Consent Agenda:**

**B.11.1 Planning Applications – June & July, 2014, PL.14.87**

THAT Council receive Staff Report PL.14.87, "Planning Applications – June & July, 2014.

**B.12 Correspondence, if any**

B.12.1 Linda Wykes, Property Owner and Kathy DeCoste, President, Clarksburg Cat Shelter Re: Request a reduction or waiving of rezoning fees for Clarksburg Cat Shelter at 178 Marsh Street



## **C. 5:00 PM Public Meetings / Deputations**

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.

### **C.1 Statutory Public Meetings**

C.1.1 Public Meeting: Amendments to By-law 2008-113 for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

C.1.2 Public Meeting: Lora Bay Heights, To consider a Proposed Zoning By-Law Amendment, Lot 47 and 48 S/W King Street; and Lot 47, 48 and 49 and Part Lots 49 and 50 NE Arthur Street; Town of The Blue Mountains, being 188 Peel Street, Thornbury

C.1.3 Public Meeting: Notice of Application for Consent & Public Meeting, Gibraltar Rock Inc. (c/o Robert Yanowski), B03-2014, South Part Lot 3, Concession 4, town of the Blue Mountains

### **C.2 Deputations**

C.2.1 John Leckie, Blue Mountain Ratepayers Association  
Re: Official Plan Process

## **D. New and Unfinished Business**

**D.1 Notice of Motion** Council

**D.2 Additions to Agenda** Staff

## **E. Notice of Meeting Dates**

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

Committee of the Whole Meeting, September 8, 2014  
Town Hall, Council Chamber

## **F. Adjournment**

THAT this Committee of the Whole meeting does now adjourn at (time) p.m. to meet again September 8, 2014, Town Hall, Council Chamber, or at the call of the Chair.