

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: September 8, 2014
MEETING TIME: 3:00 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 September 8, 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 August 18, 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 item B.11, as listed below:

- **B.11.1 Planning Applications, 2014, PL.14.91**

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 September 8, 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

None

B.2 Staff Reports

B.2.1 Tenders Awarded by the Tender Proposal Award Committee, FIT.14.57

Recommended (Move, second)

THAT Council receive Staff Report FIT.14.57, "FIT.14.57, "Tenders awarded by the Tender Proposal Award Committee" detailing the following award for information purposes:

1. Execution of a Four Year Contract with Bell Mobility for Wireless Services at an estimated cost of \$84,360 excluding HST.

B.2.2 2015 Council and Committee of the Whole Meeting Dates and Vacation Schedule, A.14.07

Recommended (Move, second)

THAT Council receive Staff Report A.14.07 "2015 Council and Committee of the Whole Meeting Dates and Vacation Schedule"; and

THAT Council approve the 2015 Council and Committee of the Whole Meeting Dates and Vacation Schedule as attached to the within staff report.

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

None

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 Don Moss, M. Eng., P. Eng., Associate Greenland Consulting Engineers
Re: Snowmelt and Flooding in Ontario

B.5.2 Serena Goitanich, Castle Glen Ratepayers' Association
Re: Thunderhill Subdivision, Town of The Blue Mountains Condition
Assessment, Preliminary Draft

B.5.3 Serena Goitanich, Castle Glen Ratepayers' Association
Re: Castle Glen Thunder Hill Development
Maintenance Program 2015 and 2016

B.6 Staff Reports

**B.6.1 Castle Glen Thunder Hill Development Maintenance Program – 2015,
EPW.14.062**

THAT Council receive Staff Report EPW.14.062, "Castle Glen Thunder Hill
Development Maintenance Program – 2015";

AND THAT Council approve the Town undertaking the winter maintenance of the
Castle Glen Thunder Hill Development for the 2014/2015 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.

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

None

B.8 Correspondence, if any

None

**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 Applewood (Thornbury Gate) Application for Official Plan Amendment and Zoning By-Law Amendment, PL.14.85

THAT Council receive Staff Report PL.14.85 “Applewood (Thornbury Gate), Application for Official Plan Amendment and Zoning By-law Amendment, 1136965 Ontario Inc., THORNBURY TOWN PLOT PT LOTS 15 TO 19 PT MCAULY ST RP 16R8184 PARTS 2 AND 4, THORNBURY TOWN PLAN PT LOTS 16 TO 18 NE KING ST RP 16R9726 PART 9, and Part of THORNBURY TOWN PLOT LOT 22 W/S BAY ST PT LOTS 21 23 AND 24 W/S BAY ST PT LOTS 15 TO 24 S/S HURON ST PT HURON ST PT MCAULY ST AND RP 16R5032, Town of The Blue Mountains”; and

THAT Council adopt Official Plan Amendment 18 to re-designate the Subject Lands from the Residential ‘RES-9’ and Commercial ‘COM’ designations within the Thornbury Urban Area to the Residential ‘RES’ designation.

THAT Council enact a Zoning By-law to rezone the subject lands from the Residential Multiple ‘RM1’ zone and General Commercial ‘C2-h’ zone to the Residential Multiple ‘RM1-52-h’ zone and reduce the minimum required front, exterior side and rear yard setbacks in order to permit the development of a maximum of 45 townhouse units on the lands.

THAT Council repeal Zoning By-law 2000-11 and Zoning By-law 2004-05.

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

B.11.1 Planning Applications, 2014, PL.14.91

THAT Council receive Staff Report PL.14.91, “Planning Applications – August, 2014.

B.12 Correspondence, if any

None

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: Proposed Draft Plan of Subdivision and Zoning By-law Amendment, (File: 42T-2014-03), Con. 3, Pt. Lot 21, RP 16R-1109, Part 1 to 2 ROW

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 22, 2014
Town Hall, Council Chamber

Committee of the Whole Meeting, September 29
Town Hall, Council Chamber

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole meeting does now adjourn at (time) p.m. to meet again September 29, 2014, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
