

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: November 13, 2013
MEETING TIME: 1:00 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 November 13, 2013 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 adopt the minutes of Planning and Building Committee dated October 1, 2013, the Infrastructure & Recreation Committee Minutes of October 8, 2013, and the Finance & Administration Committee Minutes of October 8, 2013, including any revisions to be made.

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within the staff reports contained in sections **B.3**, **B.7** and **B.11** 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 November 13, 2013 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 Joe Halos

B.1 Deputations, if any

None

B.2 Staff Reports

B.2.1 The Blue Mountains Fire Underwriters Survey Update. FD.13.4

THAT Council receive Staff Report FD.13.4, "The Blue Mountains Fire Underwriters Survey Update, 2013" for information purposes;

AND THAT following Fire Underwriters Survey notifying the Fire Chief in writing of the Public Fire Protection Classification (PFPC) and Dwelling Protection Grade (DPG) updated grading results, the information will be presented to Council for review and analysis and any determination of the Town's wishes to receive additional information or optional services.

B.2.2 Pre-Consult on Development Charges Background Study & Updates to By-laws, FIT.13.52

THAT Council receive Staff Report FIT.13.52, "Pre-consult on Development Charges Background Study & Updates to By-Laws", for information purposes;

AND WHEREAS the Town is commencing the project work for the upcoming Town Wide Development Charges Background Study and related By-laws;

AND WHEREAS Council wishes to ensure that Growth-Related Service Needs maintain the same service level as the past ten years;

THAT Council provide preliminary direction on the 2010 10-year capital program contained in the existing Development Charges Background Study;

AND THAT Council provides direction on using the discounted development charge on smaller sized residential dwellings as was applied in the 2010 Development Charges By-law.

B.2.3 Closed Meeting Investigator, A.13.10

THAT Council receive Staff Report A.13.10, "Closed Meeting Investigator";

AND THAT Council direct staff to:

a) continue its "Investigator Services Agreement" for appointment of a closed meeting investigator, as is required under section 239.2 of the *Municipal Act, 2001*, with Local Authority Services Limited, and authorizing the Mayor and Clerk to execute the Addendum to the Investigator Services Agreement with Local Authority Services Limited effective January 1, 2014; or

b) direct any Closed Municipal Meetings complaints to the Office of the Ombudsman of Ontario for investigation, effective January 1, 2014.

B.2.4 Requested Expansion to the Thornbury Business Improvement Area Boundaries, A.13.09

THAT Council receive Staff Report A.13.09 “Requested Expansion to the Thornbury Business Improvement Area Boundaries (“BIA”); and

THAT Council acknowledge receipt of the Thornbury BIA Board of Management motion of October 8, 2013 requesting Council consider expanding the boundaries of the Thornbury Business Improvement Area with such boundaries to be consistent with the Community Improvement Plan for the Town of Thornbury; and

THAT Council direct staff to provide notice to the owners of commercial or industrial assessed property within the existing and proposed expanded Thornbury Business Improvement Area of Council’s intention to alter the boundaries of the Thornbury Business Improvement Area to be consistent with the Community Improvement Plan area for the Town of Thornbury;

AND THAT, following provision of Notice, the Town Clerk shall make a determination as to whether the conditions set out in the Municipal Act have been met to alter the existing boundaries of the Thornbury Business Improvement Area.

B.2.5 Unconnected Vacant Lots Fronting Municipal Water and Wastewater Services – Public Comments, FIT.13.57

THAT Council receive Staff Report FIT.13.57 “Unconnected Vacant Lots Fronting Municipal Water and Wastewater Services – Public Comments” for information purposes;

AND THAT Council approve the revision of Policy Number POL.COR.13.21 Unconnected Vacant Lots Fronting Municipal Water and Wastewater Services;

AND THAT Council direct staff to bring forward an amendment to By-law Number 2013-6, being a By-law to Impose Water Charges and Sewer Charges and to amend By-law 2005-02, being a By-law for the Regulation of Water Supply, as amended, for Council’s consideration at the November 25th Council Meeting.

B.2.6 Link to Collingwood Transit, CAO.13.10

THAT Council receive Staff Report CAO.13.10 entitled “Link to Collingwood Transit” for their information purposes;

AND THAT the Mayor and Clerk be authorized to sign an agreement for a 6-month transit trial, in the form set out as Appendix “A” to report CAO.13.10

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

B.3.1 The Blue Mountains Fire Department Third Quarter Report July – September 2013, FD.13.3

THAT Council receive Staff Report FD.13.3, “The Blue Mountains Fire Department Third Quarter Report July – September, 2013” for information purposes.

B.3.2 LAS Program Update, FIT.13.59

THAT Council receive Staff Report FIT.13.59, “LAS Program Update” for information purposes.

B.3.3 Monthly Financial Report – September 2013, FIT.13.60

THAT Council receive Staff Report FIT.13.60 “Monthly Financial Report – September 2013” for information purposes.

B.4 Correspondence, if any

The Committee of the Whole will receive or provide direction with respect to the following:

None

**Engineering & Public Works and Recreation Reports
To be chaired by Councillor R.J. Gamble**

B.5 Deputations, if any

None

B.6 Staff Reports

B.6.1 Report to Prohibit Smoking in Outdoor Public Spaces, DOR.13.45

THAT Council receive Staff Report DOR.13.45 “By-Law to prohibit smoking in outdoor public spaces” for information purposes; and,

THAT Council support the County of Grey's request to support the implementation of a By law to prohibit smoking in outdoor public spaces.

B.6.2 Landfill Expansion and Reengineering Design Brief, EPW.13.091

THAT Council receive Staff Report EPW.13.091, "Landfill Expansion and Re-Engineering Design Brief"; and

THAT Council approve the implementation of landfill expansion Option 3 to start in 2014, described as 50% mining and 50% liner and leachate system, which will provide the Town with an estimated 10 years of new capacity and delay the construction of an additional 9 years of capacity until approximately 2024; and

THAT Council pre-approve the 2014 Capital Budget for the Landfill Expansion and Re-engineering project in the amount of \$4,650,864, funded as outlined in the financial impact section of the report; and

THAT Council direct staff to prepare a report in 2014 to address the various options to fund the landfill post closure liability.

B.6.3 New Stop Sign Locations, EPW.13.092

THAT Council receive Staff Report EPW.13.092, "New Stop Sign Locations";

AND THAT Council enact a By-law to provide for the location of new stop signs at the intersections identified in this Report.

B.6.4 Highway 26 Municipal Class Environmental Assessment Frontend Cost Sharing Agreement – Craigeith Area, EPW.13.086

WHEREAS Council previously approved the award of the Environmental Assessment and Preliminary Design of Transportation Improvements along the Highway 26 corridor in the Craigeith Area (2012-24-P-EPW) to R.J. Burnside and Associates Limited in Report EPW.12.088,

AND WHEREAS Council previously approved entering a cost sharing arrangement with the Ministry of Transportation for three Environmental Assessments along the Highway 26 corridor,

NOW Council receive Report EPW.13.086 entitled Highway 26 Municipal Class Environmental Assessment Frontend Cost Sharing Agreement – Craigeith Area,

AND THAT Council approve amending the cost sharing agreement with the Ministry of Transportation to include the provision of up to \$120,000 in frontend funding for the Craigeith Area Project Municipal Class Environmental Assessment along the Highway 26 corridor from the Ministry for repayment one year after the project is completed,

AND THAT Council approve an increase in the contract cost with R.J. Burnside and Associates Limited from \$288,828 to \$293,744 excluding HST consisting of \$288,744 upset cost estimate plus \$5,000 fee contingency, due to the delay in executing satisfactory cost sharing arrangements.

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

B.7.1 Capital and Development Status Report, EPW.13.094

THAT Council receive Staff Report EPW.13.094 entitled “Capital and Development Status Report” for their information.

B.7.2 2013 Centurion Cycling Event Review, DOR.13.43

THAT Council receive Staff Report DOR.13.43, “2013 Centurion Cycling Event Review” for information purposes only.

B.8 Correspondence, if any

The Committee of the Whole will receive or provide direction with respect to the following:

None

**Planning, Building and By-Law Enforcement Reports
To be chaired by Councillor Gail Ardiel**

B.9 Deputations, if any

None

B.10 Staff Reports

B.10.1 Care and Control of Animals By-Law, BL.13.40

THAT Council receive Staff Report BL.13.40 entitled “Care and Control of Animals By-law”;

AND THAT direct Town staff to proceed to a Public Meeting in accordance with the Town’s Notice Policy so as to receive comments related to amending Town By-law No. 2006-32 so as to include provisions for care and control of animals and the keeping of “exotic” pets in The Town of The Blue Mountains.

B.10.2 Draft Short Term Accommodation Licensing By-Law – Directions, PL.13.120

THAT Council receive Staff Report PL.13.120 respecting “Draft Short Term Accommodation Licensing By-law – Directions” and that Council confirm the directions identified in this Report as they relate to a Draft Short Term Accommodation Licensing By-law.

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

B.11.1 Planning & Building Services Department Pending Business List – September 2013, PL.13.121

THAT Council receive Staff Report PL.13.121 respecting “Planning & Building Services Pending Business List – September 2013” for information purposes.

B.11.2 Delegated Authorizations - September 2013, PL.13.122

THAT Council receive Staff Report PL.13.122 “Delegated Authorizations - September 2013” for information purposes.

B.11.3 Building Permit Activity - September 2013, B.13.36

THAT Council receive Staff Report B.13.36 “Building Permit Activity: September 2013” for information purposes.

B.11.4 By-Law Enforcement: Short Term Accommodation Activity – September 2013, B.13.37

THAT Council receive Staff Report B.13.37 “By-Law Enforcement: Short Term Accommodation Activity – August 2013” for information purposes.

B.11.5 By-Law Enforcement Activity – September 2013, B.13.38

THAT Council receive Staff Report B.13.38 “By-Law Enforcement Activity – September 2013” for information purposes.

B.11.6 Planning Applications – September & October, 2013, PL.13.115

THAT Council receive Staff Report PL.13.115 “Planning Applications – September & October 2013”.

B.12 Correspondence, if any

The Committee of the Whole will receive or provide direction with respect to the following:

B.12.1 Land Use Planning and Appeal System, Consultation Document – Fall 2013

B.12.2 Notice of Complete Application for Official Plan Amendment under Section 22 and 22(6.1) of the Planning Act Re: Applewood (Thornbury Gate)

RECESS (4:30 pm)

The Committee of the Whole Meeting will recess until 5:00 pm for the purposes of a Special Meeting of Council (if required) scheduled at 4:30 pm.

C. 5:00 PM Public Meetings / Deputations

C.1 Statutory Public Meetings

C.1.1 Public Meeting: Proposed Plan of Condominium, Skyline Blue Mountain Development Inc. Lots 9 and 11, and Block 17, Registered Plan 1065

C.1.2 Public Meeting: Application for Consent , File No. B06-2013, Sean and Julie Regan, Lot 3, Registered Plan 910

C.1.3 Public Meeting: Application for Consent, File No. B05-2013, Sid and Louise McFarlane, Town Plot Part Lot 7, Louisa W/S (36 Elma Street South)

C.2 Deputation to Committee of the Whole

None

D. New and Unfinished Business

D.1 Notice of Motion Council

D.2 Additions to Agenda Staff

E. Notice of Meeting Dates

Council Meeting, November 25, 2013 7:00 pm
Town Hall, Council Chamber

Committee of the Whole Meeting, December 2, 2013 1:00 pm
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 December 2, 2013, 1:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
