



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: December 5, 2016
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Reflection**

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of December 5, 2016 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 November 14, 2016, 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 C.3.1 and C.11.1 as listed:

- **C.3.1 Monthly Financial Report – October 2016, FAF.16.106**
- **C.11.1 Comprehensive Zoning By-law Project Information Report #2, PDS.16.157**

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 December 5, 2016 be adopted as circulated, less any items requested for separate review and discussion.

B. 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.

B.1 Statutory Public Meetings

B.1.1 Public Meeting: Imposition and Collection of Fees and Charges for Planning and Development Services and Activities

C. Staff Reports, Deputations, Correspondence

Finance, Administration and Fire Reports
To be chaired by Councillor John McGee

C.1 Deputations, if any

C.1.1 Alar Soever, Resident

Re: Town's Workplace Harassment and Violence Policy

C.1.2 Rosemary Gosselin, Integrative Consulting Services

Re: Corporate Policy HS.10.12 Revisions

C.2 Staff Reports

None

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

C.3.1 Monthly Financial Report – October 2016, FAF.16.106

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.106, entitled "Monthly Financial Report – October 2016" for information purposes.

C.4 Correspondence, if any

C.4.1 Paul Wilson Re: Draft Workplace Harassment & Violence Policy

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor Michael Martin**

C.5 Deputations, if any

C.5.1 Grant McMurchy, The Blue Mountains Agricultural Advisory Committee

Re: Request Reopening of Clendenan Bridge

C.5.2 Steven Wimmer, Director of the Georgian Bay Sailing Association

Re: 2017 Georgian Bay Regatta Event

C.6 Staff Reports

C.6.1 Request to Execute Harbour Management Agreement with Department of Fisheries and Oceans Canada, CSPW.16.158

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.158 entitled "Request to Execute Harbour Management Agreement with the Department of Fisheries and Oceans Canada",

AND THAT Council direct Staff to bring forward a By-law permitting the Mayor and Clerk to execute the Harbour Management Agreement 201506 ON 010 with the Department of Fisheries and Oceans Canada for a five (5) year term retroactive to July 12, 2015 ending July 11, 2020.

C.6.2 WSP Canada Inc. Request for Additional Engineering, CSPW.16.121

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.121 entitled "WSP Canada Inc. Request for Additional Engineering";

AND THAT Council approve increasing WSP Canada Inc.'s budget by \$1,225 from \$9,000 to \$10,225 excluding HST for the additional contract and site administration work relating to the Water Treatment Plant High Lift Pump replacement;

AND THAT Council approve funding the additional \$1,225 from the Water Asset Replacement Reserve Fund.

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

None

C.8 Correspondence, if any

None

Planning & Development Services Reports
To be chaired by Deputy Mayor Gail Ardiel

C.9 Deputations, if any

C.9.1 Eric Heinrich, Heinrich Property Corporation

Re: 63 Arthur Street Development

C.9.2 Viv Alper, Thornbury Resident

Re: Sign By-law

C.10 Staff Reports

C.10.1 Sign By-law Review Committee Report, dated November 7, 2016

Recommended (Move, second)

THAT Council approve the Niche Living Sign By-law variance request as follows:

To permit one (1) ground within the 3 metre setback from the property line whereas Section 4.04(3a) of Sign By-law No. 2001-57, as amended, requires a minimum 3 metre setback from the property line for ground signs;

To permit a maximum sign area of 2.2 square metres whereas Section 4.04(2a) of Sign By-law No 2001-57, as amended, requires a maximum sign area of 2.0 metres.

C.10.2 Sign By-law Review Committee Report, dated November 24, 2016

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.154, entitled "Sign By-law"; and

THAT Council authorize the repeal of Sign By-law No. 2001-57, and authorize the enactment of By-law 2016-___, being a By-law to regulate the size, use, location and maintenance of signs within the Town of The Blue Mountains, included as Attachment "s" to this report.

C.10.3 Tyrolean Properties Consents Files B03-2016, B04-2016, B9-2016 and B10-2016, PDS.16.138

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.138 "Tyrolean Properties Consents Files B03-2016, B04-2016, B9-2016 and B10-2016"; and

THAT Council grant applications B03-2016, B04-2016, and B09-2016, subject to the following conditions:

1. That the Applicant meet all the requirements of the Town, financial and otherwise, for the Certificate of Consent to be issued;
2. That the Applicant ensures that the lands consolidate with Part 3 of 16R6360.
3. That the Applicant provide a description of the land which can be registered in the Land Registry Office;
4. The execution of an Agreement with the Town that would include, but not be limited to, matters related to cost sharing for the existing constructed works benefitting this lot and the construction of full municipal services to the satisfaction of the Town.
5. That all above conditions be fulfilled within one year of the Notice of Decision so that the Town's Clerk is authorized to issue the Certificate of Consent pursuant to Section 53(42) of the Planning Act.

THAT Council grant application B10-2016, subject to the following conditions:

1. That the Applicant meet all the requirements of the Town, financial and otherwise, for the Certificate of Consent to be issued;
2. That the Applicant provide a description of the land which can be registered in the Land Registry Office;
3. The execution of an Agreement with the Town that would include, but not be limited to, matters related to cost sharing for the existing constructed works benefitting this lot and the construction of full municipal services to the satisfaction of the Town.
4. That all above conditions be fulfilled within one year of the Notice of Decision so that the Town's Clerk is authorized to issue the Certificate of Consent pursuant to Section 53(42) of the Planning Act.

C.10.4 Van Strien Consent Application B11-2016, PDS.16.140

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.140, “Van Strien Consent Application B11-2016”; for the property at 14 Alfred St. W (Plan 100, Lot 5) in Thornbury, and

THAT Council grant application B11-2016, subject to the following conditions:

1. That the Applicant meet all the requirements of the Town, financial and otherwise, for the Certificate of Consent to be issued;
2. The payment is made to the Town for the applicable Development Charges, Parkland Dedication Fee and any Water and Sewer Charges;
3. That the Applicant provide a description of the land which can be registered in the Land Registry Office;
4. That all above conditions be fulfilled within one year of the Notice of Decision so that the Town’s Clerk is authorized to issue the Certificate of Consent pursuant to Section 53(42) of the Planning Act.

C.10.5 Cundy Bino Zoning Amendment for B&B, PDS.16.141

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.141, “Cundy Bino Zoning Amendment for B&B”; for the lands know as Plan 807, Lot 37 (formerly the Township of Collingwood), and

THAT Council enact a Zoning By-law Amendment to permit the use of Bed and Breakfast Establishment, in the existing dwelling.

C.10.6 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal number CEAPP2016-631 – Hearing date January 13, 2017, PDS.16.152

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.152 “Short Term Accommodation (STA) Licensing Committee Appointment – Appeal number CEAPP2016-631 – Hearing date January 13, 2017”, and;

THAT Council appoint three (3) members of Council plus one alternate, to act as the STA Licensing Committee for the January 13, 2017 Appeal Hearing date.

C.10.7 Official Plan Appeals Update Jozo Weider Boulevard Area Residents Appeal, PDS.16.153

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.153 “Official Plan Appeals Update, Jozo Weider Boulevard Area Residents Appeal, Town of The Blue Mountains”; and

THAT Council support the Draft Minutes of Settlement so as to reinstate Exception 43 in the Jozo Weider Boulevard area from the 2007 Official Plan into the new 2016 Official Plan.

THAT Council authorize the Mayor and Clerk to execute Minutes of Settlement with the Jozo Weider Area Residents and that Council direct Town Staff and Legal Counsel to submit the Minutes of Settlement to the Ontario Municipal Board for final approval.

C.10.8 Peaks Bay Agreement, PDS.16.156

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.156 “Peaks Bay Agreement”;

THAT Council authorize the Mayor and Clerk to sign an amending agreement to the Peaks Bay Development Agreement as included as Attachment “2” to this report, and;

THAT Council authorize staff to pursue the early assumption of Block 29 of the Peaks Bay East development.

C.10.9 Zoning as Condition of Consent B02-2016 Gyles-Gooderham, PDS.16.158

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.158, “Zoning as Condition of Consent B02-2016 Gyles-Gooderham” for the lands known as Concession 6, Part of Lot 5 and Part of Lot 6; and

THAT Council pass a zoning by-law amendment to approve the proposed building envelope and recognize the deficient lot frontage on the retained lands.

C.11 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

C.11.1 Comprehensive Zoning By-law Project Information Report #2, PDS.16.157

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.157 “Comprehensive Zoning By-law Project, Information Report #2, Town of The Blue Mountains” for information purposes.

C.12 Correspondence, if any

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

D.2 Additions to the Agenda

E. Notice of Meeting Dates

Special Committee of the Whole, December 12, 2016, 9:00 a.m.
Town Hall, Council Chamber

Special Committee of the Whole, December 14, 2016, 9:00 a.m.
Town Hall, Council Chamber

Council Meeting, December 19, 2016, 7:00 pm
Town Hall, Council Chambers

Committee of the Whole Meeting, January 9, 2017
Town Hall, Council Chambers

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again January 9, 2017, Town Hall, Council Chambers, or at the call of the Chair.