

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: April 25, 2016 (REVISED)
MEETING TIME: 11:00 a.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 April 25, 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 March 14, 2016 and April 4, 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 B.3, B.7 and B.11 as listed:

- **B.3.1 FAF.16.43 Awards by the Tender Proposal Award Committee**
- **B.3.2 FAF.16.38 2016 Monthly Financial Report – First Quarter**
- **B.3.3 FAF.16.38 2016 Community Services Fees and Charges – Public Comments**
- **B.3.4 FAF.16.46 Grey Condominium Corporations 28 Wastewater Servicing – Public Comments**
- **B.3.5 FAF.16.47 Wensley Drive and Peaks Road Wastewater Servicing – Public Comments**
- **B.7.1 CSPW.16.057 Water 2016 Ministry of the Environment and Climate Change Inspection Results**
- **B.7.2 CSPW.16.024 April 2016 Construction Status Report**
- **B.7.3 CSPW.16.015 2015 Locate Summary Report**
- **B.11.1 PDS.16.40 Planning Applications March, 2016**

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 April 25, 2016 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 Michael Seguin

B.1 Deputations, if any

None

B.2 Staff Reports

B.2.1 Grey County Roads Transfer Proposal, FAF.16.23

Recommended (move, second)

THAT Council receive Staff Report FAF.16.23 entitled “Grey County Roads Transfer Proposal”;

AND THAT Council approve forwarding to the County of Grey, the Town of The Blue Mountains’ County Road Transfer Proposal letter as attached to Report FAF.16.23.

B.2.2 Award of Proposal 2016-19-P-COR, Asset Management Planning Software, FAF.16.44

Recommended (move, second)

THAT Council receive Staff Report FAF.16.44, entitled “Award of Proposal 2016-19-P-COR, Asset Management Planning Software”;

AND THAT Council approve increasing the budget from \$50,000 to \$138,329, with the additional \$88,329 funded from the Federal Gas Tax Reserve Fund;

AND THAT Council award Proposal 2016-19-P-COR, Supply, Delivery, Installation and Training of Asset Management Planning Software to Esri Canada in the amount of \$138,329 exclusive of HST;

AND THAT the Mayor and Clerk be authorized to execute the contract for the Asset Management Planning Software with Esri Canada.

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

B.3.1 Awards by the Tender Proposal Award Committee, FAF.16.43

Recommended (move, second)

THAT Council receive Staff Report FAF.16.43, entitled “Awards by the Tender Proposal Award Committee” detailing the following award for information purposes:

1. Award of 2016-05-P-IPW Request for Proposal for Engineering Services for Mary & Charles Streets Watermain Replacement & Fire Hydrant Installation Detailed Design and Contract Administration to Greenland International Consulting Ltd.

B.3.2 2016 Monthly Financial Report – First Quarter, FAF.16.40

Recommended (move, second)

THAT Council receive Staff Report FAF.16.40, entitled “2016 Monthly Financial Report – First Quarter” for information purposes.

B.3.3 2016 Community Services Fees and Charges – Public Comments, FAF.16.38

Recommended (move, second)

THAT Council receive Staff Report FAF.16.38, entitled “2016 Community Services Fees and Charges – Public Comments” for information purposes.

B.3.4 Grey Condominium Corporation 28 Wastewater Servicing – Public Comments, FAF.16.46

Recommended (move, second)

THAT Council receive Staff Report FAF.16.46, entitled “Grey Condominium Corporation 28 Wastewater Servicing – Public Comments” for information purposes.

B.3.5 Wensley Drive and Peaks Road Wastewater Servicing – Public Comments, FAF.16.47

Recommended (move, second)

THAT Council receive Staff Report FAF.16.47, entitled “Wensley Drive and Peaks Road Wastewater Servicing – Public Comments” for information purposes.

B.4 Correspondence, if any

None

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

B.5 Deputations, if any

B.5.1 Ron Duke

Re: Peaks Bay Holding, Block 29 Waterfront

B.5.2 Marc Anthony

Re: Delphi Point Waterfront Lands Strategy

B.5.3 Jill Teskey and Sue Behan

Re: Peaks Bay Block 29 Waterfront, Response to Staff Report CSPW.16.049,
Request to Leave Shore Natural

B.5.4 Victor Vandergust

Re: Peaks Bay Waterfront, Block 29, Proposed Interference with ANSI Land,
Lands Zoned OS-H and use of Public Lands

B.6 Staff Reports

B.6.1 Peaks Bay Holding Block 29 Waterfront, CSPW.16.049

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.049 entitled "Peaks Bay Holding Block 29 Waterfront";

AND THAT Council approve the completion of the Restoration and Landscape Plan for Block 29 by the owner of Lot 5;

AND THAT Council approve Option F of the connectivity plan as outlined in this report.

B.6.2 Clarifier Drive Rehabilitation Budget Increase, CSPW.16.063

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.063 entitled, "Clarifier Drive Rehabilitation Budget Increase";

AND THAT Council approve increasing the budget by \$5,000 from \$40,000 to \$45,000.

B.6.3 Award of Tender 2016-01-T-IPW Hillcrest Drive Resurfacing, CSPW.16.062

Recommended (move, second)

THAT Council receive Report CSPW.16.062 entitled “Award of Tender - 2016-01-T-IPW Hillcrest Drive Resurfacing”,

AND THAT Council award the Contract to Georgian Paving Ltd. for the resurfacing of Hillcrest Drive in the amount of \$248,395;

AND THAT the Mayor and Clerk be authorized to execute the contract for the Hillcrest Drive Resurfacing with Georgian Paving Ltd.;

B.6.4 Thornbury Wastewater Treatment Plant Environmental Assessment Amendment – Budget Creation, CSPW.16.036

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.036 entitled, “Thornbury Wastewater Treatment Plant Environmental Assessment Amendment – Budget Creation”;

AND THAT Council approve the creation of a 2016 Capital Budget of \$25,000 to retain Engineering Services to amend the existing Schedule “C” Comprehensive Environmental Assessment to enable the application for an extension to the Environmental Compliance Approval for the Thornbury Wastewater Treatment Plant;

AND THAT Council approve funding the \$25,000 from the Wastewater Rate Stabilization Reserve.

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

B.7.1 Water 2016 Ministry of the Environment and Climate Change Inspection Results, CSPW.16.057

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.057 entitled “Water 2016 Ministry of the Environment and Climate Change Inspection Results” for their information.

B.7.2 April 2016 Construction Status Report, CSPW.16.024

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.024 entitled “April 2016 Construction Status Report” for their information.

B.7.3 2015 Locate Summary Report, CSPW.16.015

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.015 entitled, “2015 Locate Summary Report” for their information.

B.8 Correspondence, if any

B.8.1 Kerry Murch

Re: Replacement of Water Main
on Mary Street, Clarksburg

Received for information &
Referred to Infrastructure and
Public Works

B.8.2 David Finbow

Re: Correspondence on Peaks Bay
Block 29 Waterfront

Received for information &
Referred to Community Services

B.8.3 Tom Strnad

Re: Flooding of Patricia Drive and Claire Glen

Received for information &
Referred to Infrastructure and
Public Works

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

B.9 Deputations, if any

None

B.10 Staff Reports

**B.10.1 Solcorp Developments (Peaks Ridge) Inc. Part Lot Control By-Law Block 39
16M-24 (Ridge Estates) Town of The Blue Mountains, PDS.16.44**

Recommended (move, second)

THAT Council receive Staff Report PDS.16.44 “Solcorp Developments (Peaks Ridge) Inc., Part Lot Control By-law, Block 39, 16M-24 (Ridge Estates), Town of The Blue Mountains” and;

THAT Council enact a By-law so as to remove Block 39 Plan 16M-24 from part-lot control for a temporary period of time.

B.10.2 Lora Bay Subdivision Part Lot Control Exemption, Lots 116, 117, 118 and Block 8, Registered Plans 16M-2 and 16M-8, PDS.16.51

Recommended (move, second)

THAT Council receive Staff Report PDS.16.51, "Lora Bay Subdivision Part Lot Control Exemption, Lots 116, 117, 118 and Block 8, Registered Plans 16M-2 and 16M-8"; and

THAT Council enact a By-law, substantially in the form as attached as Attachment "2" to report PDS.16.51, so as to remove Lots 116, 117, 118 and Block 8, Registered Plans 16M-2 and 16M-8 from Part-Lot Control for a temporary period of time.

B.10.3 Windfall Phase 2A Part Lot Control Exemption, Lots 30, 32 and 39, Registered Plan 16M-47, PDS.16.50

Recommended (move, second)

THAT Council receive Staff Report PDS.16.50, "Windfall Phase 2A Part Lot Control Exemption, Lots 30, 32 and 39, Registered Plan 16M-47"; and

THAT Council enact a By-law, substantially in the form included as Attachment "2" to report PDS.16.50, so as to remove Lots 30, 32, and 39, Registered Plan 16M-47 from Part-Lot Control for a temporary period of time.

B.10.4 Application to Remove the Holding –h Symbol – PB Holdings Limited, Lots 9-10, 12, 14 – 18 and 23 – 34, Plan 16M-23, Town of The Blue Mountains, PDS.16.45

Recommended (move, second)

THAT Council receive Planning and Development Services Staff Report PDS.16.45 respecting "Application to Remove the Holding –h Symbol – PB Holdings Limited; Lots 9-10, 12, 14-18 and 23-24, Plan 16M-23; Town of The Blue Mountains;

AND THAT Council enact an amending By-law to remove the Holding –h Symbol for the development of the lands, described as Lots 9-10, 12, 14-18 and 23-24, Plan 16M-23; Town of The Blue Mountains.

B.10.5 “The Dam Pub”, 53 Bruce Street South – Noise By-Law Relief Request, PDS.16.41

Recommended (move, second)

THAT Council receive Staff Report PDS.16.41 “The Dam Pub”, 53 Bruce Street South – Noise By-law Relief Request; and

THAT Council provide direction to staff with respect to their request as follows:

- a) Every Thursday from May 12th thru October 6th – Acoustic Jam session 6:00 to 9:00 p.m.
- b) Every Friday & Saturday evening from May 13th thru October 16th until 11:00 p.m.
- c) Sunday of long weekends in May thru October until 11:00 p.m.

B.10.6 Sleepy Hollow West – Street Name, PDS.16.42

Recommended (move, second)

THAT Council receive Staff Report PDS.16.42 respecting “Sleepy Hollow West Street Name”; and

THAT Council reserve the following Street name in accordance with the Town’s Street Naming Policy (Appendix “A”) for Sleepy Hollow West Site Plan:

Street A: McQueen Court

B.10.7 Ashbury Court (Applevale Properties Ltd) Street Name, PDS.16.43

Recommended (move, second)

THAT Council receive Staff Report PDS.16.43 respecting “Ashbury Court (Applevale Properties Ltd.) street name”; and

THAT Council reserve the following Street name in accordance with the Town’s Street Naming Policy (Appendix “A”) for Applevale Properties Ltd Site Plan:

Street A: Ashbury Court

B.10.8 Shoreline Hazards Zoning By-laws Amendment Housekeeping Update, PDS.16.46

Recommended (move, second)

THAT Council receive Staff Report PDS.16.46 Shoreline Hazards Zoning By-laws Amendment Housekeeping Update for information, and

THAT Council authorize staff to proceed with public consultation in considering amendments to The Town of Thornbury Zoning By-law 10-77 and the Township of Collingwood Zoning By-law 83-40 addressing this matter.

B.10.9 Licensing Committee Appointment By-law, PDS.16.39

Recommended (move, second)

THAT Council receive Staff Report PDS.16.39 respecting “Licensing Committee Appointment By-law”;

THAT Council enact a by-law to appoint a Licensing Committee with certain terms and conditions of the appointment of the Committee as required under the STA Licensing By-law No. 2013-50, as amended; and

THAT Council direct staff to revise the Licensing Committee Terms of Reference to reflect the new Licensing Committee By-law No., once enacted.

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

B.11.1 Planning Applications March, 2016, PDS.16.40

Recommended (move, second)

THAT Council receive Staff Report PDS.16.40, “Planning Applications – March, 2016 for information purposes.

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: Zoning By-law Amendment, Shoreline areas along Georgian Bay, Town of The Blue Mountains

C.1.2 Public Meeting: Official Plan Review, Town of The Blue Mountains

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion Council

D.2 Additions to the Agenda

E. Notice of Meeting Dates

Committee of the Whole Meeting, May 16, 2016
Town Hall, Council Chambers

Council Meeting, May 9, 2016, 7:00 pm
Town Hall, Council Chambers

F. Adjournment

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again May 16, 2016, Town Hall, Council Chambers, or at the call of the Chair, Carried.

Meeting Notes
