



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: April 4, 2018 REVISED
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Reflection**

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 4, 2018 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 12, 2018 and the Special Committee of the Whole minutes of March 9, 2018 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 2017 Investment Report, FAF.18.27**

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 4, 2018 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor R. J. Gamble

B.1 Deputations, if any

B.1.1 Presentation to Debbie Brown, Budget Analyst, over 30 Years of Dedicated Service

B.1.2 Deputation: John White, Citizens Forum Representative Re: Proposed Changes to the Procedural By-law

B.1.3 Deputation: Rosemary Mesley, Resident Re: Proposed Changes to the Procedural By-law

B.2 Staff Reports

B.2.1 Followup to Public Meeting to Receive Comments on the Procedural By-law, FAF.18.36

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.36 "Followup to Public Meeting to Receive Comments on the Procedural By-law";

AND THAT Council provide direction to staff regarding paragraph 14 of this staff report and the placement of the Public Comment Period at Council Meetings;

AND THAT Council provide direction to staff regarding paragraph 16 of this staff report as to whether the "Accounts and Invoices" summary should be removed from the Council Agenda;

AND THAT Council direct staff to bring the new Procedural By-law to a future Council Meeting for consideration and adoption.

B.2.2 Changes to the Economic Development Advisory Committee, FAF.18.46

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.46 ‘Changes to the Economic Development Advisory Committee’;

AND THAT Council appoint Ken Hale as the Georgian Triangle Development Institute’s representative to the Economic Development Advisory Committee;

AND THAT Council approve Steve Simon, the representative for The Blue Mountains Chamber of Commerce, as the new Chair of the Economic Development Advisory Committee.

B.2.3 Proposed Changes to the Code of Conduct for Members of Council and Local Boards Policy, FAF.18.49

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.49 “Proposed Changes to the Code of Conduct for Members of Council and Local Boards Policy”;

AND THAT Council provide direction to staff on the proposed revisions to the Code of Conduct for Members of Council and Local Boards Policy and direct staff to proceed to a Public Meeting to receive comments, as is required by the Provision of Notice and Manner of Giving Notice Policy POL.COR.07.03.

B.2.4 Protocol Policy for Complaints Related to Members of Council and Local Boards, FAF.18.50

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.50 “Protocol Policy for Complaints Related to Members of Council and Local Boards”;

AND THAT Council provide direction to staff on the proposed new policy, Protocol Policy for Complaints Related to Members of Council and Local Boards and direct staff to proceed to a Public Meeting to receive comments, as is required by the Provision of Notice and Manner of Giving Notice Policy POL.COR.07.03.

B.2.5 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal number CEAPP2017-634 – Hearing date April 27, 2018, FAF.18.54

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.54 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal number CEAPP2017-634 – Hearing date April 27, 2018.

AND THAT Council appoint three (3) members of Council plus one alternate, to act as the STA Licensing Committee for the April 27, 2018 Appeal Hearing.

B.2.6 2019 Council and Committee of the Whole Meeting Dates and Vacation Schedule, FAF.18.39

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.39 “2019 Council and Committee of the Whole Meeting Dates and Vacation Schedule”; and

THAT Council approve the 2019 Council and Committee of the Whole Meeting Dates and Vacation Schedule, Option #2, as attached to the within staff report.

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

B.3.1 2017 Investment Report, FAF.18.27

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.27, entitled “2017 Investment Report” for information purposes.

B.4 Correspondence, if any

None

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor John McGee**

B.5 Deputations, if any

**B.5.1 Presentation: Brad Parker and Don Moss - Greenland Consulting Engineers
Re: Prices Subdivision – Drainage Improvements & Wastewater Servicing**

B.6 Staff Reports

B.6.1 Single Source Procurement for Wireless Communication Programming, CSPW.18.029

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.029 entitled, "Single Source Procurement for Wireless Communication Programming";

AND THAT Council approve the single source procurement to ARO Technologies at a total of \$26,000 in 2018 for the wireless communication program with the option to renew the single source contract for 2019 and 2020 upon price negotiations with ARO Technologies.

B.6.2 Proposed Downtown Revitalization Funding Project, CSPW.18.34

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.34 entitled "Proposed Downtown Revitalization Project"; and,

THAT Council direct staff to utilize the funding received from the Ministry of Agriculture, Food and Rural Affairs in the amount of \$43,860.21 to enhance Bruce Street North; and,

THAT Council with satisfaction of the Town Solicitor, Interim CAO and Director of Finance and IT Services, authorize the Mayor and Clerk to sign an agreement with the Ministry of Agriculture, Food and Rural Affairs to accept funding for the "Ontario's Main Street Revitalization Initiative".

B.6.3 Giant Blue Pumpkin Project, CSPW.18.036

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.036 entitled "Giant Blue Pumpkin Project";

AND THAT Council direct staff to proceed with the status quo as outlined in this report regarding the Town's future involvement in the Giant Blue Pumpkin Project.

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

None

B.8 Correspondence, if any

None

Planning & Development Services Reports

To be chaired by Councillor Joe Halos

B.9 Deputations, if any

B.9.1 Deputation: Ian Sinclair, Friends of the Pretty River Valley

Re: Pretty River Valley Provincial Park Not to Change the Official Plan for Aggregate Extraction

B.9.2 Deputation: Donald Avery, Independent Researcher and Author

Re: Comments on the Proposed Gibraltar Pit Expansion

B.9.3 Deputation: Brian Zeman, MHBC

Re: Proposed Gibraltar Sand and Gravel Pit Expansion

B.9.4 Deputation: Dave Loopstra

Re: Quarry Beside Pretty River Provincial Park

B.9.5 Deputation: Karen Ng

Re: Gibraltar Pit Expansion

B.10 Staff Reports

B.10.1 OPA and Zoning By-law Amendment (Gibraltar Pit Expansion), PDS.18.18

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.18 Official Plan and Zoning By-law Amendments (Gibraltar Pit Expansion) for the lands known as North Part of Lot 6, Concession 4, RP 16R9097 Part 1, Town of The Blue Mountains;

THAT Council adopt Official Plan Amendment No. 2 to re-designate a portion of the subject lands from Rural to Mineral Resource Extraction Area; and

THAT Council enact a Zoning By-law Amendment to rezone a portion of the Subject Lands from General Rural Exception 209 (A1-209) to Extractive Industrial (M4), to permit expansion of the Gibraltar Pit.

B.10.2 Application for Draft Plan of Subdivision File 42T-2017-01 and Zoning By-law Amendment Clarksbury Lands Corporation, PDS.18.26

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.26, entitled “Application for Draft Plan of Subdivision File 42T-2017-01 and Zoning By-law Amendment, Clarksbury Lands Corporation”; and

THAT Council support a recommendation to the County of Grey to grant Draft Plan Approval of Subdivision File 42T-2017-01, subject to the Draft Plan Conditions attached to Staff Report PDS.18.26;

THAT Council defer a decision on Zoning By-law Amendment to rezone the Subject Lands to the Residential R3 zone, Open Space OS1 zone and Hazard H zone until such time as final comments are received from the Grey Sauble Conservation Authority.

B.10.3 Windfall Phase 2C Application for Part Lot Control By-law Lots 15, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, 32, 33, 39 and 40 Registered Plan 16M-57, PDS.18.25

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.25, entitled “Windfall Phase 2C, Application for Part Lot Control By-law, Lots 15, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, 32, 33, 39 and 40 Registered Plan 16M-57,”; and

THAT Council enact a By-law so as to remove Lots 15, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, 32, 33, 39 and 40 of Registered Plan 16M-57 from Part-Lot Control for a temporary period of time.

B.10.4 Richpark Homes Request to Purchase Unopened Portion of Minto Street, PDS.18.28

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.28 “Richpark Homes Request to Purchase an Unopened Portion of Minto Street”; and

THAT Council direct staff to initiate the process to stop up and close the unused portion of Minto Street for future consideration of declaring the lands surplus;

THAT Council direct staff to further evaluate the option of land exchange and the resulting cash value of the unopened portion of the Minto Street lands;

THAT Council exercise their authority under clause 2 of the Town’s Disposition of Land Policy to allow Staff to negotiate solely with Richpark Homes, the owner of 188 Peel Street South;

AND THAT Council authorize Staff to negotiate with Richpark Homes pending the successful completion of the ‘stopping up and closing’ of the portion of the Minto Street unopened road allowance as outlined in this report.

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

None

B.12 Correspondence, if any

B.12.1 Margaret A. Baker, President and Clare Capon, Past-President, Nature League
Re: Stop the Pretty River Valley Provincial Park Gravel Pit

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: Application for Consent for Boundary Adjustment
Re: 209741/209743 Highway 26 (Gignac)

C.1.2 Public Meeting: Application Lot Addition
Re: Block 2, Plan 16M-8 (Lora Bay)

C.1.3 Public Meeting: Application for Consent for New Lot
Re: 187 Arlberg Crescent (Lackner)

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

Council Meeting, April 16, 2018
Town Hall, Council Chambers

Committee of the Whole Meeting, April 23, 2018
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, April 23, 2018 , Town Hall, Council Chambers, or at the call of the Chair.