

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: April 28, 2014 REVISED
MEETING TIME: 3:30 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 April 28, 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 April 7, 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 items **B.3, B.7 and B.11** as listed below:

- B.3.1 The Blue Mountains Fire Department 1st Quarter Report January to March 2014, FD.14.2
- B.7.1 Capital and Development Status Report, EPW.14.029
- B.11.1 Planning Application – March 2014, PL.14.43
- B.11.2 Planning & Building Services Department Pending Business List, PL.14.47
- B.11.3 Delegated Authorizations – March 2014, PL.14.48
- B.11.4 Ontario Municipal Board Update – Repeal of By-law No. 2009-30 Lampton Greens Corporation (Lora Bay Heights), Lots 47 & 48, SW King Street, Lots 47 & 48, Part of Lots 49 & 50 NE Arthur Street, PL.14.44

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 28, 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

B.1.1 Matt Code, Free Spirit Tours

Re: Fees applied in 2013 and proposed for 2014 for Northwinds Beach use for Free Spirit Programming

B.2 Staff Reports

None

**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 1st Quarter Report January to March
2014, FD.14.2**

THAT Council receive Staff Report FD.14.2, “The Blue Mountains Fire Department 1st Quarter Report January – March 2014” for information purposes.

B.4 Correspondence, if any

None

**Engineering & Public Works and Recreation Reports
To be chaired by Councillor Joe Halos**

B.5 Deputations, if any

None

B.6 Staff Reports

B.6.1 Thornbury Bridge Banner, DOR.14.18

THAT Council receive Report DOR.14.18 entitled "Thornbury Bridge Banner", for information purposes;

AND THAT Council approve in principle the use of the existing Thornbury Bridge Banner Poles for the placement of promotional banners;

AND THAT engineered design of Banner Pole hardware and Banner Pole cable fabrication be funded by the Thornbury BIA and approved by Town Staff and all appropriate agencies;

AND THAT purchase of all Banner pole hardware and Banner Pole cable fabrication - as detailed in the approved design be funded by the Thornbury BIA and consistent with the Towns Purchasing Policy;

AND THAT installation of all hardware and cable system for Banner installation be funded by the Thornbury BIA and consistent with the Town Purchasing Policy and ensuring all legislated Ministry of Labour and Health and Safety requirements are met;

AND THAT Council direct staff to develop an agreement with the Thornbury BIA that reflects the operational and best practice details contained in this report.

B.6.2 Tender Award for the 2014 Surface Treatment Program, 2014-15-T-EPW, EPW.14.031

THAT Council receive Report EPW.14.031 entitled "Tender Award for the 2014 Surface Treatment Program, 2014-15-T-EPW"; and

THAT Council approve the transfer of \$25,020 from the Operating Budget account 1-308-3030-64050 (Spot Improvements) to the Capital Program Single and Double Surface Treatment for additional contract services costs as outlined in Report EPW.14.031 and,

THAT Council award the 2014 Surface Treatment Program to MSO Construction Limited in the amount of \$375,020.00 exclusive of HST and,

THAT the Mayor and the Clerk be authorized to execute the Contract Documents with MSO Construction Limited.

**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 Relay for Life – Noise By-law Relief Request – 189 Bruce Street South,
BL.14.08**

THAT Council receive Staff Report BL.14.08 “Relay for Life – Noise By-law Relief Request – 189 Bruce Street South” and provide direction with respect to the requests.

**B.10.2 “The Dam Pub”, 53 Bruce Street South – Noise By-law Relief Request,
BL.14.10**

THAT Council receive Staff Report BL.14.10 with respect to “The Dam Pub”, 53 Bruce Street South – Noise By-law Relief Request” and to provide direction with respect to the request.

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

B.11.1 Planning Application – March 2014, PL.14.43

THAT Council receive Staff Report PL.14.43, “Planning Applications – March, 2014”.

B.11.2 Planning & Building Services Department Pending Business List, PL.14.47

THAT Council receive Staff Report PL.14.47 respecting “Planning & Building Services Pending Business List” for information purposes.

B.11.3 Delegated Authorizations – March 2014, PL.14.48

THAT Council receive Staff Report PL.14.48 “Delegated Authorizations – March 2014” for information purposes.

**B.11.4 Ontario Municipal Board Update – Repeal of By-law No. 2009-30 Lampton
Greens Corporation (Lora Bay Heights), Lots 47 & 48, SW King Street, Lots
47 & 48, Part of Lots 49 & 50 NE Arthur Street, PL.14.44**

THAT Council receive Staff Report PL.14.44, “Ontario Municipal Board Update Repeal of By-law No. 2009-30, Lampton Greens Corporation, (Lora Bay Heights), Lots 47 & 48, SW King Street Lots 47 & 48, Part of Lots 49 & 50 NE Arthur Street, Town of The Blue Mountains” for information purposes.

B.12 Correspondence, if any

B.12.1 Blue Mountain Watershed Trust Foundation

Re: Peer Reviews

Received for information

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 Notice of Application and Notice of Public Meeting to Consider an Official Plan Amendment and Zoning By-Law Amendment

Re: Private Residences at Georgian Bay Club, Block 42, Plan 16M-6, Block 2, Plan 1157, West Part Lot 27, Concession 7, Part of Part 2 RP16R-2670, Part 1 RP 16R-8944 and Part Block 1 Plan 1157

C.1.2 Notice of Application and Public Meeting to Consider a Zoning By-Law Amendment Re: Georgian Woodlands Phase III, Stage 2, Phase 1 Lots 22 and 24, Concession 3

C.2 Deputation

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, May 12, 2014 7:00 pm
Town Hall, Council Chamber

Committee of the Whole Meeting, May 21, 2014 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 May 21, 2014, 1:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
