

**AGENDA: The Blue Mountains, Committee of the Whole Meeting**



**MEETING DATE:** January 12, 2015 (REVISED)  
**MEETING TIME:** 1:30 p.m.  
**LOCATION:** Town Hall, Council Chambers  
**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 January 12, 2015 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 December 8, 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.8 and B.11, including:

- **B.3.1 Election 2014 – Identification, Removal and Prevention of Barriers that Affect Electors and Candidates with Disabilities, A.15.01**
- **B.3.2 Monthly Financial Report – November 2014, FIT.15.01**
- **B.7.1 Capital and Development Status Report, EPW.15.001**
- **B.11.1 Planning Applications, November & December, 2014, PL.15.01**
- **B.11.2 Building Permit Activity: December 2014, B.15.01**
- **B.11.3 By-Law Enforcement Activity: December 2014, BL.15.02**
- **B.11.4 STA Licensing Program Activity: 2014, BL.15.03**

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 January 12, 2015 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 2015 Resident Satisfaction Survey, CEDC.15.1**

That Council receive Staff Report CEDC.15.1 “Resident Satisfaction Survey”; and  
“THAT Council approve an additional \$15,000 for the 2015 Resident Satisfaction Survey to be funded from the Working Capital Reserve.”

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

**B.3.1 Election 2014 – Identification, Removal and Prevention of Barriers that  
Affect Electors and Candidates with Disabilities, A.15.01**

THAT Council receive Staff Report A.15.01 “Election 2014 – Identification, Removal and Prevention of barriers that Affect Electors and Candidates with Disabilities” for information.

**B.3.2 Monthly Financial Report – November 2014, FIT.15.01**

THAT Council receive Staff Report FIT.15.01 “Monthly Financial Report – November 2014” for information purposes.

**B.4 Correspondence, if any**

None

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

**B.5 Deputations, if any**

- B.5.1 Debbie Crosskill, The Beaver River Watershed Initiative (“BRWI”)  
Re: “What Water Wants”  
Presentation to the Vision, goals and projects the BRWI is doing in the area
- B.5.2 The Blue Mountains Women of 12  
Re: Stage II of Cedar Grove Labyrinth, Building an Open Air Structure
- B.5.3 Council Orientation: Reg Russwurm, Director of Engineering & Public Works  
Re: Engineering and Public Works
- B.5.4 Michael Cullip, CC Tatham & Associates  
Re: 33<sup>rd</sup> Sideroad and 10<sup>th</sup> Line Engineering Assessment
- B.5.5 Alexander Fleming, Condo Developments Limited  
Re: Georgian Woodlands Development

**B.6 Staff Reports**

**B.6.1 Georgian Woodlands Development Phase IV Stage 2 Road Guarantee Period and Security, EPW.15.005**

THAT Council receive Staff Report EPW.15.005, “Georgian Woodlands Development Phase IV Stage 2 Road Guarantee Period and Security”;

AND THAT Council direct Staff to set the Road Guarantee Period at ten (10) years after the issuance of the Certificate of Final Acceptance and the Road Guarantee Security at ten percent (10%) of the road construction costs for the Georgian Woodlands Development Phase IV Stage 2, with consideration given to reducing the Road Guarantee Period if settlements are found to be less than 6mm per year over two (2) consecutive years.

**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.15.001**

THAT Council receive Staff Report EPW.15.001 entitled “Capital and Development Status Report” for their information.

**B.8 Correspondence, if any**

- B.8.1 Alex Maxwell For Council consideration  
Re: Concerns regarding unleashed dogs  
behind Clendenan’s Dam

**Planning, Building and By-Law Enforcement Reports  
To be chaired by Mayor John McKean**

**B.9 Deputations, if any**

None

**B.10 Staff Reports**

**B.10.1 Appointment of Municipal Law Enforcement Officer, BL.15.01**

THAT Council does hereby receive Staff Report BL.15.01 entitled “Appointment of Municipal Law Enforcement Officer”;

AND THAT Council enact an amendment to By-law No. 2008-92, as amended, being a By-law to appoint Municipal Law Enforcement Officers, so as to appoint Kirsty Robitaille, Municipal Law Enforcement Officer for the purposes of enforcing by-laws of the municipality.

**B.10.2 Application for Zoning By-law Amendment, Thomas Schneider, Plan 109, Part Lot 9, Lot 13, 215 Marsh Street, Town of The Blue Mountains, PL.15.02**

THAT Council receive Staff Report PL.15.02 “Application for Zoning By-law Amendment, Thomas Schneider, Plan 109, Part Lot 9 Lot 13, 215 Marsh Street, Town of The Blue Mountains”; and,

THAT Council enact a Zoning By-law to rezone the subject lands from the Residential ‘R4’ Zone to the Village Residential ‘VR’ Zone and Hazard ‘H’ Zone and to permit the construction of a new single detached dwelling and a private on-site septic system.

**B.10.3 Removal of Holding ‘-h’ Symbol Blue Mountain Resorts Orchards Parking Area, Part Lot 15 & 16, Concession 1 & 2, Town of The Blue Mountains, PL.15.04**

THAT Council receive Staff Report PL.15.04, “Removal of Holding ‘-h’ Symbol Blue Mountain Resorts Orchards Parking Area, Part Lot 15 & 16, Concession 1 & 2, Town of The Blue Mountains”; and

That Council enact a Zoning By-law so as to remove the Holding ‘-h’ Symbol from those lands located at Part Lot 15 & 16, Concession 1 & 2.

**B.10.4 By-Law to Designate Claire Glen One Way Street (Winter Only), Town of The Blue Mountains, PL.15.05**

THAT Council receive Staff Report PL.15.05, “By-law to Designate Claire Glen One Way Street (Winter Only), Town of The Blue Mountains”; and

THAT Council consider the options to designate Claire Glen a One Way Street as presented in Staff Report PL.15.05.

THAT Council accept “Option A” and not designate Claire Glen a One Way Street, and that this matter may be reconsidered in the future subject to additional public feedback and Grey County input.

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

**B.11.1 Planning Applications, November & December, 2014, PL.15.01**

THAT Council receive Staff Report PL.15.01, “Planning Applications – November & December, 2014.

**B.11.2 Building Permit Activity: December 2014, B.15.01**

THAT Council receive Staff Report B.15.01 “Building Permit Activity: December 2014: for information purposes

**B.11.3 By-Law Enforcement Activity: December 2014, BL.15.02**

THAT Council receive Staff Report BL.15.02 “By-law Enforcement Activity: December 2014” for information purposes.

**B.11.4 STA Licensing Program Activity: 2014, BL.15.03**

THAT Council receive Staff Report BL.15.03 “STA Licensing Program Activity: 2014” for information purposes.

**B.12 Correspondence, if any**

B.12.1 Werner Stahl, Request for reimbursement for cost to have Electrical Safety Authority Inspection completed For Council consideration

## **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: The Blue Mountains / County of Grey Notice of Complete Application and Notice of Public Meeting for a Proposed Draft Plan of Subdivision and Zoning By-law Amendment Re: Applevale Properties Limited, Part Lot 9 and 10 Southwest Alfred Street, Part 2 and 3, Plan 16R7921

C.1.2 Public Meetings:  
Application for Consent: B04-2014, The Georgian Bay Club Limited  
Application for Consent: B05-2014, The Georgian Bay Club Limited

### **C.2 Deputation**

None

## **D. New and Unfinished Business**

**D.1 Notice of Motion** Council

### **D.1.1 Notice of Motion by Councillor Michael Martin: Council Appointment to The Blue Mountains Public Library Board**

THAT Council appoint John Milne and Willi Wildman to The Blue Mountains Public Library Board for the 2014 – 2018 term of Council.

**D.2 Additions to Agenda** Staff

## **E. Notice of Meeting Dates**

Council Meeting, January 26, 2015  
Town Hall, Council Chamber

Committee of the Whole Meeting, February 2, 2015  
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 February 2, 2015, Town Hall, Council Chamber, or at the call of the Chair.

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### **Meeting Notes**

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