

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



**MEETING DATE:** April 4, 2016 REVISED  
**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 April 4, 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, 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 2015 Investment Report, FAF.16.20**
- **B.7.1 Curling Club Update, CSPW.16.054**
- **B.11.1 Zoning By-law Project Update Town of The Blue Mountains, PDS.16.36**

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, 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**

##### **B.1.1 George Matamoros, Chair Thornbury BIA Re: Thornbury Business Improvement Area – Draft 2016 Budget**

#### **B.2 Staff Reports**

##### **B.2.1 Planning Division Studies and Plans Reserve, FAF.16.06**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.16.06, entitled “Planning Division Studies and Plans Reserve”;

AND THAT Council create a Planning Division Studies and Plans Reserve to be used as outlined in this report;

AND THAT Council transfer \$118,454.44 to the Planning Division Studies and Plans Reserve from the Year over Year Rollover Reserve;

AND THAT Council adopt the attached Policy entitled “Planning Division Studies and Plans Reserve”.

##### **B.2.2 Award Tender 2016-14-T-COR, Supply & Delivery of Light Duty Vehicles, FAF.16.36**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.16.36 “Award of Tender 2016-14-T-COR, Supply & Delivery of Light Duty Vehicles”; and,

THAT Council award Tender 2016-14-T-COR, Supply & Delivery of Light Duty Vehicles to Tom Smith Chevrolet Buick GMC in the amount of \$176,180.78 including all provisional items. Tom Smith Chevrolet Buick GMC was determined to be a responsive and responsible bidder.

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

**B.3.1 2015 Investment Report, FAF.16.20**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.16.20, entitled “2015 Investment Report”; 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 Kerr, R.J. Burnside  
Re: Environmental Assessment Study - Highway 26 / Grey Road 2 and 40  
Intersection Improvements**

**B.6 Staff Reports**

**B.6.1 Engineering Services Fee Increase for Grey County Road 21 Trunk Sewer,  
CSPW.16.046**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.16.046 entitled “Engineering Services Fee Increase for Grey County Road 21 Trunk Sewer”;

AND THAT Council approve increasing the upset fee estimate for C.C. Tatham & Associates Limited to provide engineering services for the Grey Road 21 Trunk Sewer Project by \$15,000 from \$233,000 to \$248,000 consisting of a \$233,000 upset fee estimate plus a \$5,000 fee contingency, excluding HST.

**B.6.2 Project Budget and Engineering Services Fee Increase for Mill Street Reconstruction Phase 2, CSPW.16.047**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.16.047 entitled “Project Budget and Engineering Services Fee Increase for Mill Street Reconstruction Phase 2”;

AND THAT Council approve increasing the Capital Budget for Mill Street Reconstruction Phase 2 by \$50,307 from \$673,000 to \$723,307, excluding HST,

AND THAT Council approve increasing the Engineering Services Agreement with C.C. Tatham & Associates Limited to provide engineering services for the Mill Street Reconstruction Phase 2 by \$50,307 from \$97,885 to \$148,192 consisting of a \$145,192 upset fee estimate plus a \$3,000 fee contingency, excluding HST.

**B.6.3 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.6.4 Georgian Trail Crossing to Access Property over Lots 45 & 46 Northwest of Arthur Street, CSPW.16.038**

**Recommended** (Move, second)

THAT Council receive Report CSPW.16.038, “Georgian Trail Crossing to Access Property over Lots 45 & 46 Northwest of Arthur Street” for their information.

**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 Curling Club Update, CSPW.16.054**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.16.054 entitled “Curling Club Update” for information purposes.

**B.8 Correspondence, if any**

None

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

**B.9 Deputations, if any**

**B.9.1 Vivienne Alper  
Re: LCBO Signage**

**B.10 Staff Reports**

**B.10.1 Sign By-law Review Committee – March 17, 2016**

**Recommended** (Move, second)

The Sign By-law Review Committee recommend the following:

THAT Council receive staff report PDS.16.35 “LCBO Signage” for information purposes; and

THAT Council deny the variance request for the LCBO signage at Arthur Street West as printed;

AND THAT Council direct staff to bring a report directly to the Committee of the Whole with recommendations to move the sign permit application of LCBO at 105 Arthur Street West forward in a timely manner based on input at the Sign By-law Committee meeting of March 17, 2016.

**B.10.2 Zoning By-law Amendment – Thornbury Commercial Resort Units,  
PDS.16.37**

**Recommended** (Move, second)

THAT Council receive Staff Report “PDS.16.37 Zoning By-law Amendment – Thornbury Commercial Resort Units;

AND THAT Council approve proceeding with the review of the proposed use of Commercial Resort Units in the Core Commercial C1 zone as a “housekeeping” amendment to the Thornbury Zoning Bylaw, 10-77 as amended, instead of a site specific use involving individual properties.

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

**B.11.1 Zoning By-law Project Update Town of The Blue Mountains, PDS.16.36**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.16.36 “Zoning By-law Project Update, Town of The Blue Mountains” 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**

None

### **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**

Special Meeting of Council, April 11, 2016 1:00 pm  
Town Hall, Council Chamber

Council Meeting, April 18, 2016  
Town Hall, Council Chamber

Committee of the Whole Meeting, April 25, 2016  
Town Hall, Council Chamber

## **F. Adjournment**

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again April 25, 2016, Town Hall, Council Chambers, or at the call of the Chair, Carried.

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### **Meeting Notes**

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