

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: June 6, 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 June 6, 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 May 16, 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 Results from the HST Audit, FAF.16.59**
- **B.7.1 June 2016 Construction Status Report, CSPW.16.025**
- **B.11.1 Planning Applications May, 2016, PDS.16.68**

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 June 6, 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 Matthew Betik and Brendan Hall, KPMG

Re: Presenting the 2015 Financial Statements and Audit Findings

B.1.2 Gayle Wood, CAO and Doug Lougheed, Chair Nottawasaga Valley Conservation Authority (NVCA)

Re: Update on NVCA Services

B.1.3 Ian Royce, Citizens for Collingwood Hospital

Re: Collingwood Hospital Development

B.2 Staff Reports

B.2.1 False Alarm Billing – Grey Condominium Corporation No. 24, FAF.16.56

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.56 “False Alarm Billing – Grey Condominium Corporation No. 24”;

AND THAT Council deny the request of Grey Condominium Corporation No. 24 to void or cancel Invoices #12084 and #12156, totalling \$2300;

AND THAT Council deny the request of Grey Condominium Corporation No. 24 to amend By-Law 2014-3 as it relates to assessing fines.

B.2.2 2015 Year End Cost Savings, FAF.16.49

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.49 “2015 Year End Cost Savings”; and,

THAT Council approve the allocation of the 2015 year end cost savings to the following:

1. Funding of the purchase of a 2015 CAT 816F2 Landfill Compactor at a cost of \$564,768
2. \$105,420 to the Legal Reserve

THAT Council approve that any differences or remaining cost savings be transferred to or reduce the amount of the recommended transfer to the Legal Reserve.

B.2.3 2015 Treasurer's Statement, FAF.16.50

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.50, entitled "2015 Treasurer's Statement";

AND THAT Council approve the 2015 Treasurer's Statement and post it on the Town's website.

B.2.4 2016 Thornbury BIA Levy, FAF.16.57

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.57, entitled "2016 Thornbury BIA Levy";

AND THAT Council enact a By-law to Levy a Special Charge upon Rateable Property in the Thornbury Business Improvement Area.

B.2.5 2016 AMO Conference Ministerial Delegation Requests, FAF.16.61

Recommended (Move, second)

THAT Council receive report FAF.16.61 entitled "2016 AMO Conference Ministerial Delegation Requests";

THAT Council approves the delegation requests attached as Appendix "A" to report FAF.16.61.

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

B.3.1 Results from the HST Audit, FAF.16.59

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.59, entitled "Results from the HST Audit" for their information.

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 Tracey Johnston and Tom Strnad

Re: Flooding and Drainage Issues on Patricia Drive

B.6 Staff Reports

B.6.1 2016 DWQMS Management Review Outcomes, CSPW.16.077

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.077 entitled “2016 DWQMS Management Review Outcomes” for their information.

B.6.2 Water Section Operations Update – January to April 2016, CSPW.16.078

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.078 entitled “Water Section Operations Update – January to April 2016” for their information.

B.6.3 Blue Pumpkin Proposal, CSPW.16.087

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.087 “Blue Pumpkin Proposal”;

AND THAT Council approve the use of Town owned lands as outlined in this report;

AND THAT Council approve funding to an upset limit of \$3,000 for the materials required to grow a maximum of 5 giant pumpkin plants;

AND THAT Council approve the funding of \$790 for Fall Fair prizes for the Pumpkin Category as outlined in this report;

AND THAT Council authorize Community Services Staff to provide assistance for the Giant Pumpkin Project including staff time and equipment as outlined in this report.

**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 June 2016 Construction Status Report, CSPW.16.025

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.025 entitled “June 2016 Construction Status Report” for their information.

B.8 Correspondence, if any

None

**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 Application to Remove the Holding-h Symbol – The Lora Bay Corporation –
Phase 3B Part of Blocks 1, 15, 29 and 30, Registered Plan 16M-8; Draft Lots
1 to 23, Draft Plan of Subdivision County of Grey File 42T-2015-04, Town of
The Blue Mountains, PDS.16.63**

Recommended (Move, second)

THAT Council receive Planning and Development Services Staff Report PDS.16.63 respecting “Application to Remove the Holding –h Symbol – The Lora Bay Corporation – Phase 3B; Part of Blocks 1, 15, 29 and 30, Registered Plan 16M-8; Draft Lots 1 to 23, Draft Plan of Subdivision County of Grey File 42T-2015-04; 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 Part of Blocks 1, 15, 29 and 30, Registered Plan 16M-8; Draft Lots 1 to 23, Draft Plan of Subdivision County of Grey File 42T-2015-04; Town of The Blue Mountains.

B.10.2 Application for Zoning BY-law Amendment: Second Unit Michael and Meghan Boyd Concession 12, Part Lot 23, RP 16R-2863 Part 1, PDS.16.67

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.67 “Application for Zoning By-law Amendment: Second Unit, Michael and Meghan Boyd, Concession 12, Part Lot 23, RP 16R-2863, Part 1, Town of The Blue Mountains”; and,

THAT Council enact a Zoning By-law Amendment so as to permit a second residential dwelling unit within a proposed addition to the existing single detached dwelling in the subject lands.

B.10.3 The Blue Mountains – Noise By-law Relief Requests – various dates, PDS.16.62

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.62 “The Blue Mountains – Noise By-law Relief Requests – various dates”; and

THAT Council provide direction on the following requests for relief from the provisions of the Noise By-law:

SPECIAL EVENTS:

1. Long Table – June 26 (Thornbury Harbour) – music and amplified sound
2. Canada Day – July 1 (Clarksburg and Thornbury – downtowns and Harbour) – music and amplified sound
3. Country Hoedown – August 19 (Thornbury downtown) – music and amplified sound
4. Sail for Hope – August 28 (Thornbury Harbour) – music and amplified sound
5. Centurion Cycling – September 16 (various locations through municipality and BMR) – music and amplified sound
6. Blue Mountain Marathon – October 16 (Victoria Street, Thornbury) – music and amplified sound
7. Olde Fashioned Christmas – December 10 (Thornbury downtown) – music and amplified sound

NON SPECIAL EVENT:

8. Thornbury Harbour Boat Haul Out – October 21 & 23 – crane and large equipment usage.

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

B.11.1 Planning Applications May, 2016, PDS.16.68

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.68, “Planning Applications – May, 2016 for information purposes.

B.12 Correspondence, if any

B.12.1 Terry & Vicki Kellar

Re: Delay of OMB Hearing on Zoning Appeal for 209553 Hwy 26

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, King-Smith 156 Carmichael Crescent (Craigleith)

C.1.2 Public Meeting: Application for Consent for Lot Addition, B01-2016, #382033 Ontario Limited 108 Tyrol Avenue (Swiss Meadows)

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion

Council

D.2 Additions to the Agenda

D.2.1 Bridges Tavern Noise By-law Exemption Request – 27 Bridge Street East, PDS.16.73

THAT Council receive Staff Report PDS.16.73 “Bridges Tavern Noise By-law Exemption Request – 27 Bridge Street East”; and

THAT Council provide direction to staff with respect to their request to permit noise until 11:00 p.m. as follows:

- Thursday, Friday, Saturday & Sunday – June 30th to July 3rd, August 25th to August 28th,
- Saturday only – September 17th
- Saturday & Sunday – May 21st & May 22nd,
- Friday & Saturday – May 27th & May 28th, June 3rd & June 4th
- Friday, Saturday & Sunday – starting June 10th to June 26th, July 28th through to September 4th

E. Notice of Meeting Dates

Special Meeting of Council, June 10, 2016, 9:00 am
Town Hall, Council Chamber

Special Meeting of Council, June 14, 2016, 2:30 pm
Town Hall, Council Chamber

Council Meeting, June 20, 2016, 7:00 pm
Town Hall, Council Chamber

Committee of the Whole, June 27, 2016
Town Hall, Council Chamber

Council Meeting, July 11, 2016, 7:00 pm
Town Hall, Council Chamber

F. Adjournment

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again June 27, 2016, Town Hall, Council Chambers, or at the call of the Chair, Carried.

Meeting Notes
