



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: October 24, 2016
Meeting Time: 3:00 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 October 24, 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 October 3, 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.7.1 Centurion Update, CSPW.16.132**
- **B.11.1 Planning Applications – September 2016, PDS.16.127**
- **B.11.2 Building Permit Activity: 2016 Third Quarter Update, PDS.16.132**
- **B.11.3 STA Licensing Program Activity: 2016 Third Quarter Update, PDS.16.133**

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 October 24, 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 John McGee

B.1 Deputations, if any

None

B.2 Staff Reports

B.2.1 2017 OPP Billing Statement, FAF.16.94

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.94, entitled “2017 OPP Billing Statement”; and

THAT Council approve the 2017 OPP Billing Statement in the amount of \$2,730,462.

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

None

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 Michael Campbell, C.E.T., Town of The Blue Mountains
Thornbury Road Infrastructure Project (TRIP) Condition Assessment

B.6 Staff Reports

B.6.1 Water Section Operations Update – May to August 2016, CSPW.16.137

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.137 entitled “Water Section Operations Update –May to August 2016” for their information.

B.6.2 Bi-weekly Waste Collection, CSPW.16.136

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.136, “Bi-weekly Waste Collection”;

AND THAT Council approve to preserve current waste collection service levels and that service levels be reviewed during the next tendering process.

B.6.3 Compensation Agreement for Lowering of Thornbury Dam, CSPW.16.131

Recommended (Move, second)

THAT Council receive Report CSPW.16.131, “Lowering of Thornbury Dam Water Level – Execution of Agreements”;

AND THAT Council approve the Mayor and Clerk executing an Agreement with Wolf von Teichman regarding compensating for lost income at the Thornbury Dam Generating Station upon the recommendation of the Chief Administrative Officer, Director of Finance and IT Services and the Director of Infrastructure and Public Works.

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 Centurion Update, CSPW.16.132

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.132 entitled “Centurion 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

None

B.10 Staff Reports

B.10.1 Sign By-law Review Committee, October 12, 2016

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.121 “Thornbury Cidery, 90 King Street Sign Bylaw Variance”

AND THAT Council approve the Thornbury Cidery Sign Bylaw variance request as follows:

To permit two (2) projecting signs extending 1.397 metres from the Arthur Street wall face whereas Section 4.05(3) and Section 4.05(3)(a)(3) of Sign By-law No. 2001-57, as amended, permit a maximum of one sign per building frontage and a maximum projection of 1.0 metre for projecting signs.

B.10.2 Source Protection Municipal Implementation Funding Agreement Extension Request, PDS.16.130

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.130 “Source Protection Municipal Implementation Funding Agreement Extension Request”; and

THAT Council authorize the Mayor and Clerk to execute the required Amending Agreement.

B.10.3 Application for Zoning By-law Amendment Accessory Apartments, PDS.16.131

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.131 “Application for Zoning By-law Amendment, Accessory Apartments, Town of The Blue Mountains”; and

AND THAT Council enact a Zoning By-law so as to permit second units within certain residential dwelling types or within accessory buildings or structures to those residential dwelling types subject to the provisions outlined in Staff Report PDS.16.131

AND THAT Council direct Staff to develop a registry system to track the number and location of second units within the Town of The Blue Mountains and report back on how to implement said registry system.

B.10.4 Solcorp Developments (Peaks Ridge) Inc. Part Lot Control By-law Extension Block 39 16M-24 (Ridge Estates) Town of The Blue Mountains, PDS.16.135

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.135 “Solcorp Developments (Peaks Ridge) Inc. Part Lot Control By-law Extension, Block 39 16M-24 (Ridge Estates), Town of The Blue Mountains” and;

THAT Council enact an amending By-law so as to extend part-lot control By-law 2016-24 for an additional 6 months with a new expiry date of May 9, 2017.

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

B.11.1 Planning Applications – September 2016, PDS.16.127

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.127, “Planning Applications – September 2016” for information purposes.

B.11.2 Building Permit Activity: 2016 Third Quarter Update, PDS.16.132

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.132 “Building Permit Activity: 2016 Third Quarter Update 2016”.

B.11.3 STA Licensing Program Activity: 2016 Third Quarter Update, PDS.16.133

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.133 "STA Licensing Program Activity: 2016 Third Quarter Update".

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

C.1.1 Public Meeting: Application for Zoning Amendment – Cundy, 120 Tyrol Avenue (Swiss Meadows)

C.1.2 Public Meeting: Application for Zoning Amendment – Glen, 209774 Highway 26 (Craigeith)

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, November 7, 2016, 1:00 pm
Town Hall, Council Chambers

Council Meeting, November 7, 2016
Town Hall, Council Chambers

Committee of the Whole Meeting, November 14, 2016
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 November 14, 2016, Town Hall, Council Chambers, or at the call of the Chair.