

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: February 3, 2014
MEETING TIME: 2:30 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 February 3, 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 January 13, 2014, January 22, 2014 and January 22, 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 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 February 3, 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

B.1.1 Blue Mountain Ratepayers Association – Budget Review Committee
Re: Review the Value of the Grey County Fiscal Relationship

B.2 Staff Reports

B.2.1 2014 Grants and Donations Program – Applications, FIT.14.04

THAT Council receive Staff Report FIT.14.04 entitled “2014 Grants and Donations Program – Applications” for information purposes; and,

THAT Council authorize the funding of these applications as determined by the Committee of the Whole, pending approval of the 2014 Draft Budget.

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 Year End Report, January – December 2013, FD.14.1

THAT Council receive Staff Report FD.14.1 “The Blue Mountains Fire Department Year End Report January – December, 2013” 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 Event Temporary Road Closures for 2014, DOR.14.02

THAT Council receive Staff Report DOR.14.02 titled “Event Road Closures for 2014” for their information, and

THAT Council authorize the temporary closure of certain Town highway portions as outlined in this report subject to approval through the Event Notification process; and,

THAT Council authorize Town Staff to assist proponents with the application process to the County of Grey for the temporary closure of certain County highway portions as outlined in this report subject to approval through the Event Notification process, being:

1. July 1st **Canada Day Parade**
Marsh Street north from John Street in Clarksburg to and including Bruce Street in Thornbury (Grey Road 13 to Highway 26 and Bruce Street north) to the Thornbury Harbour from 12:00 noon to 2:00 p.m., as well as the Hester Street parking lot in Thornbury from 9:00 a.m. to 4:00 p.m.
2. August 22nd **Country Hoedown**
Bruce Street south (Grey Road 13) from Highway 26 to Louisa Street from 5:00 p.m to 10:00 p.m.
3. September 5th & 6th – **Beaver Valley Fall Fair**
Victoria Street from Alice Street to Alfred Street, from 4:00 p.m. to 10:00 p.m. on September 5th and 8:00 a.m. to 5:00 p.m. on September 6th
4. September 12th, 13th, 14th **Centurion Cycling**
Gord Canning Drive from Jozo Weider Boulevard to Grey Road 19 Traffic Circle throughout the days during the programmed events
5. October 19th **Blue Mountain Marathon**
Victoria Street from Alice Street to Alfred Street, from 6:00 a.m. to 4:00 p.m.
6. December 10th **Old Fashioned Christmas**
Bruce Street south (Grey Road 13) from Highway 26 to Louisa Street from 5:00 p.m to 10:00 p.m.

B.6.2 Update Re: Link to Collingwood Transit, DOR.14.06

THAT Council receive Report DOR.14.06 entitled “Update re: Link to Collingwood Transit”, for information purposes;

AND THAT Council direct staff to bring forth a further report analyzing the transit trial and future options for the link to the Collingwood Transit system, as set out in report DOR.14.06.

B.6.3 Georgian Bay Cycling Route Endorsement, DOR.14.08

THAT Council receive Report DOR.14.08 entitled “Georgian Bay Cycling Route Endorsement”, for information purposes;

AND THAT Council authorize a letter of support and endorsement from The Blue Mountains to be submitted for the Georgian Bay Cycling Route Initiative.

B.6.4 Amendments to the Parks Use By-law, DOR.14.01

THAT Council receive Staff Report DOR.14.01 entitled “Amendments to the Parks Use By-law”;

AND THAT Council direct Town staff to proceed to a Public Meeting in accordance with the Town’s Provision of Notice Policy so as to receive comments related to amending Town Parks Use By-law No. 2008-44 so as to include provisions for the management, controls, regulations, maintenance and usage of all parklands, trails, open space properties and other public facilities owned, managed or leased by the Town of The Blue Mountains

B.7 Engineering & Public Works and Recreation “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

B.7.1 Water Section Operations Update- September to December 2013, EPW.14.007

THAT Council receives Report EPW.14.007 entitled “Water Section Operations Update – September to December 201” for their information.

B.8 Correspondence, if any

None

**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 Application for Consent B05-2013, Sid and Louise McFarlane, Town Plot Part Lot 7, Louisa W/S 36 Elma Street South, Town of The Blue Mountains, PL.14.14

THAT Council receive Staff Report PL.14.14 “Application for Consent B05-2013, Sid and Louise McFarlane, Town Plot Part Lot 7, Louisa W/S, 36 Elma Street South, Town of The Blue Mountains”; and,

THAT Council grant Application for Consent B05-2013 subject to the following conditions:

1. That the Applicant meet all the requirements, financial, including, but not limited to, Development Charges and Cash-in-lieu of Parkland, and otherwise of the Town for the Certificate of Consent to be issued.
2. That the Applicant provide a description of the land which can be registered in the Land Registry Office.
3. That the Applicant remove a section of the existing cedar hedge along the northerly side lot line of the severed parcel measured from the front lot line to a point 3.0 metres into the property.
4. That all conditions noted above shall be fulfilled within one year of the decision so that the Town’s Clerk is authorized to issue the Certificate of Consent pursuant to Section 53(42) of the Planning Act.

B.10.2 Thornbury Square (Sobeys) – Development Proposal Update, PL.14.17

THAT Council receive Staff Report PL.14.17 respecting “Thornbury Square (Sobeys) Development Proposal Update” for information purposes and that Council confirm that a further public meeting is not required for the subject proposal.

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

B.11.1 Committee of Adjustment 2013 Annual Report, PL.14.01

THAT Council receive Report No, PL.14.01, “Committee of Adjustment 2013 Annual Report’ for information purposes.

B.11.2 Official Plan Steering Committee Minutes, July 18, 2013

THAT Council receive Official Plan Steering Committee Minutes dated July 18, 2013.

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 Applications for Consent and Zoning By-law Amendment

File No. B08-2013: Applicant Michael Sheridan

File No. B09-2013: Applicant Mary-Lynn Sheridan

File No. B10-2013: Applicant Mary-Lynn Sheridan

D. New and Unfinished Business

D.1 Notice of Motion Council

D.2 Additions to Agenda Staff

E. Notice of Meeting Dates

Council Meeting, February 19, 2014 7:00 pm
Town Hall, Council Chamber

Committee of the Whole Meeting, February 24, 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 February 24, 2014, 1:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
