

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: June 9, 2014
MEETING TIME: 2:00 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 June 9, 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 May 21, 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**, as noted below:

- B.7.1 Water Section Operations Update, January to April 2014, EPW.14.035
- B.7.2 Annual Solid Waste Report, 2013, EPW.14.042
- B.11.1 Planning & Building Services Department Pending Business List – May 2014, PL.14.56
- B.11.2 By-Law Enforcement: Short Term Accommodation Activity – April 2014, BL.14.18
- B.11.3 By-law Enforcement Activity – April 2014, BL.14.19
- B.11.4 Building Permit Activity – April 2014, B.14.06

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 9, 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, if any

B.1.1 Timo Hotari Re: Development Charges

B.2 Staff Reports

**B.2.1 Castle Glen Thunder Hill Development Summer and Winter Maintenance
Cost Recovery By-law, FIT.14.28**

Recommended (Move, Second)

THAT Council receive Staff Report FIT.14.28 "Castle Glen Thunder Hill Development Summer and Winter Maintenance Cost Recovery By-law"; and

THAT Council enact a By-law to Impose a Charge for Summer and Winter Maintenance Services within the Castle Glen Thunder Hill Development.

B.2.2 2014 Thornbury Business Improvement Area Levy, FIT.14.33

Recommended (Move, Second)

THAT Council receive Staff Report FIT.14.33 "2014 Thornbury Business Improvement Area Levy" for information purposes.

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

**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

**Engineering & Public Works and Recreation Reports
To be chaired by Councillor Joe Halos**

B.5 Deputations, if any

- B.5.1 John Slocombe, Branch Manager, Vice-President
Gamsby and Mannerow, Engineers
Re: Thunderhill Development Assessment of Public Works

B.6 Staff Reports

**B.6.1 Southern Georgian Bay War of 1812 Bicentennial Committee Request,
DOR.14.24**

Recommended (Move, Second)

THAT Council receive Report DOR.14.24 entitled "Southern Georgian Bay War of 1812 Bicentennial Committee Request", for information purposes;

AND THAT Council approve the request for Relief to the Noise By Law for Tuesday August 12th, 2014 from 4p.m. until 9p.m. for the purposes of re-enactment of a War of 1812 period battle re-enactment at Bayview Park 60 Bay Street, Thornbury;

AND THAT Council approve the request for overnight camping for Tuesday August 12th and departing Wednesday August 13th, 2014 and that overnight camping be limited to those individuals participating in the 1812 Activities.

B.6.2 Parks Use By-law Consolidation, DOR.14.16

Recommended (Move, Second)

THAT Council receive Staff Report DOR.14.16 entitled "Parks Use By-law Consolidation";

AND THAT Council endorse the consolidation of the Thornbury Harbour within the Parks Use By-Law as proposed;

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.6.3 Winter Control Equipment Replacement, EPW.14.034

Recommended (Move, Second)

THAT Council receive Staff Report EPW.14.034 entitled “Winter Control Equipment Replacement”;

AND THAT Council direct Staff to prepare the Draft 2015 Capital Budget to provide for the replacement of the 2005 International Snowplow and continue with the 6 month contracted Road and Drainage Operator.

B.6.4 Assumption By-law for Alta Subdivision Phase 1 Registered Plan 1127, EPW.14.040

Recommended (Move, Second)

THAT Council receive Staff Report EPW.14.040, “Assumption By-law for Alta Subdivision Phase 1 Registered Plan 1127”;

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 1127, less Blocks 67, 72, 73 which are lands for Alta Subdivision Phase 2.

B.6.5 Assumption Bylaw for Alpine Flatlands Subdivision Registered Plan 1126, EPW.14.006

Recommended (Move, Second)

THAT Council receive Staff Report EPW.14.006, “Assumption By-law for Alpine Flatlands Subdivision Registered Plan 1126”;

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 1126, less Block 25.

B.6.6 Hwy 26 / GR2 / Clark St Intersection Environmental Assessment – Re-evaluation of Clark Street Potential Realignment Locations, EPW.14.041

Recommended (Move, Second)

THAT Council receive Staff Report EPW.14.041, Hwy 26 / GR2 / Clark St Intersection Environmental Assessment – Re-evaluation of Clark Street Potential Re-alignment Locations for their information.

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 – January to April 2014, EPW.14.035

Recommended (Move, Second)

THAT Council receives Report EPW.14.035 entitled “Water Section Operations Update – January to April 2014” for their information.

B.7.2 Annual Solid Waste Report 2013, EPW.14.042

Recommended (Move, Second)

THAT Council receive Staff Report EPW.14.042 entitled “Annual Solid Waste Report 2013” 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 Site Plan Approval, Orchards parking Lots at Blue Mountain Resorts Consideration of Designating a One-Way Street, PL.14.59

Recommended (Move, Second)

THAT Council receive Staff Report PL.14.59 “Application for Site Plan Approval, Orchards Parking Lots at Blue Mountain Resorts, Consideration of Designating a One-way Street, File Number P1589” and;

THAT Council direct Staff to proceed to a Public Meeting in order to consider a By-law to designate a portion of Claire Glen Road One-way only during the winter ski season.

B.10.2 Thornbury Meadows (Formerly Telfer Homes Inc.) Ontario Municipal Board Update and Zoning By-law Number, Town Plot Lot 4, Napier W/S Town of The Blue Mountains, PL.14.60

Recommended (Move, Second)

THAT Council receive Staff Report PL.14.60 “Thornbury Meadows, (Formerly Telfer Homes Inc.), Ontario Municipal Board Update and Zoning By-law Number, Town Plot Lot 4, Napier W/S, Town of The Blue Mountains”; and,

THAT Council assign By-law Number 2014-37 for administrative and tracking purposes to the Zoning By-law Amendment approved by the Ontario Municipal Board and attached to the February 14, 2014 Ontario Municipal Board Order as Attachment 1.

B.10.3 Application for Consent B01-2014- Judith Skeoch, Part Lot 14, Concession 7, Part 1, RP 16R-5947; Parts 1, 2 and 3, RP 16R-7051; 6th Line, Town of The Blue Mountains, PL.14.62

Recommended (Move, Second)

THAT Council receive Planning Staff Report PL.14.62 respecting “Application for Consent B01-2014 – Judith Skeoch; Part Lot 14, Concession 7; Part 1, RP 16R-5947; Parts 1, 2 and 3, RP 16R-7051; 6th Line; Town of The Blue Mountains”;

AND THAT Council authorize Consent No. B01-2014, subject to the following conditions:

1. That the Applicant meet all the requirements, financial and otherwise of the Town.
2. That the Applicant provide a description of the land which can be registered in the Land Registry Office.
3. That the Owner grant a conservation easement pursuant to the *Conservation Land Act*, for access to the severed parcel to the satisfaction of the Town.
4. That the Applicant enter into an Agreement with the Town for the financial contributions for the installation of a parking lot, to the satisfaction of Town.
5. That the Notice of Conservation Easement Agreement in favour of Bruce Trail Conservancy be referenced in the deed, as per Section 17.1 of said Agreement.
6. 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*.

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the Parking Lot Development Agreement, if imposed as a condition with respect to Consent No. B01-2014.

B.10.4 Thornbury Yacht Club “Sail for Hope” Noise By-law Relief Request, BL.14.21

Recommended (Move, Second)

THAT Council receive Staff Report BL.14.21 “Thornbury Yacht Club “Sail for Hope” Noise By-law Relief Request” and provide direction with respect to the request.

B.10.5 Blue Mountain Village Association – Noise By-law Exemption Request, BL.14.20

Recommended (Move, Second)

THAT Council receive Staff Report B.13.20 “Blue Mountain Village Association – Noise By-law Exemption Request” and provide direction with respect to the request.

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

B.11.1 Planning & Building Services Department Pending Business List – May 2014, PL.14.56

Recommended (Move, Second)

THAT Council receive Staff Report PL.14.56 respecting “Planning & Building Services Pending Business List – May 2014” for information purposes.

B.11.2 By-law Enforcement: Short Term Accommodation Activity – April 2014, BL.14.18

Recommended (Move, Second)

THAT Council receive Staff Report BL.14.18 “By-law Enforcement: Short Term Accommodation Activity – April 2014” for information purposes.

B.11.3 By-law Enforcement Activity – April 2014, BL.14.19

Recommended (Move, Second)

THAT Council receive Staff Report BL.14.19 “By-law Enforcement Activity – April 2014” for information purposes.

B.11.4 Building Permit Activity – April 2014, B.14.06

Recommended (Move, Second)

THAT Council receive Staff Report B.14.06 “Building Permit Activity: April 2014” 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

C.1.1 Public Meeting: Proposed Draft Plan of Subdivision, Draft Plan of Condominium, Official Plan Amendment and Zoning By-Law Amendment
Re: Sleepy Hollow Developments Inc. EAST

D. New and Unfinished Business

D.1 Notice of Motion Council

D.2 Additions to Agenda Staff

E. Notice of Meeting Dates

Council Meeting, June 23, 2014 7:00 pm
Town Hall, Council Chamber

Committee of the Whole Meeting, June 30, 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 June 30, 2014, 1:00 pm, Town Hall, Council Chamber, or at the call of the Chair.