

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: September 29, 2014
MEETING TIME: 3:30 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 September 29, 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 September 8, 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 listed below:

- B.3.1 FIT.14.58 Monthly Financial Report – August 2014
- B.7.1 EPW.14.070 Water Section Operations Update – May to August
- B.7.2 EPW.14.073 Capital and Development Status Report

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 September 29, 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

None

B.2 Staff Reports

B.2.1 Updated Information Technology Acceptable Use Policy, FIT.14.49

THAT Council receive Staff Report FIT.14.49 “Updated Information Technology Acceptable Use Policy”; and,

THAT Council approve the revised Information Technology (IT) Acceptable Use Policy as attached.

B.2.2 2014 Response to Georgian Triangle Development Institute Deputation, CEDC.14.4

That Council receive Staff Report CEDC.14.4, “**2014 Response to Georgian Triangle Development Institute Deputation**” for information purposes; and

That Council **invite the Georgian Triangle Development Institute** to become a member of the Economic Development Advisory Committee.

B.2.3 2014 Business Retention and Expansion Study Update, CEDC.14.3

That Council receive Staff Report CEDC.14.3 “2014 Business Retention and Expansion Study Update” for information purposes.

That Council receive Staff Report CEDC.14.3 “2014 Business Retention and Expansion Study Update” for information purposes.

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

B.3.1 Monthly Financial Report – August 2014

THAT Council receive Staff Report FIT.14.58 “Monthly Financial Report – August 2014” for information purposes.

B.4 Correspondence, if any

None

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

B.5 Deputations, if any

None

B.6 Staff Reports

B.6.1 Contract Extension for Sidewalk and Parking Lot Winter Maintenance, Snowplowing, Sanding and Salting, 2012-3-T-EPW, EPW.14.060

THAT Council receive Report EPW.14.060 entitled “Contract Extension for Sidewalk and Parking Lot Winter Maintenance, Snowplowing, Sanding and Salting, 2012-3-T-EPW”; and;

THAT Council extend the contract for sidewalk and parking lot winter maintenance to 2348291 Ontario Inc. o/a Sheridan Farm Management in the annual estimated amount of \$ 133,146.95 plus applicable taxes per year for a one (1) year period; and,

THAT the Mayor and the Clerk be authorized to execute the Contract Documents with 2348291 Ontario Inc. o/a Sheridan Farm Management.

B.6.2 Hunter Weale Easement, EPW.14.074

THAT Council receive Staff Report EPW.14.074 entitled, “Hunter Weale Easement”;

AND THAT Council advise Staff to create an attenuation area related to the Town’s Solid Waste Disposal Site to be registered on title;

AND THAT Council approve execution of the related agreement by Mayor and Clerk.

B.6.3 Speed Limit Reduction on Bay Street East and Bayview Drive from Elgin Street to Lakeshore Road, EPW.14.068

THAT Council receive Staff Report EPW.14.068 entitled, “Speed Limit Reduction on Bay Street East and Bayview Drive from Elgin Street to Lakeshore Road”;

AND THAT Council enact a By-law to reduce the speed limit along Bay Street and Bayview Drive to 40 km from Bayview Park (Elgin Street) to Lakeshore Road.

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

B.7.1 Water Section Operations Update – May to August 2014, EPW.14.070

THAT Council receives Report EPW.14.070 entitled “Water Section Operations Update – May to August 2014” for their information.

B.7.2 Capital and Development Status Report, EPW.14.073

THAT Council receive Staff Report EPW.14.073 entitled “Capital and Development Status Report” 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 File No. B03-2014 – Gibraltar Rock Inc.
(c/o Robert Yanowski) South Part Lot 3, Concession 4; 595145 4th Line,
PL.14.99**

THAT Council receive Planning Staff Report PL.14.99 respecting “Application for Consent File No. B03-2014 – Gibraltar Rock Inc. (c/o Robert Yanowski); South Part Lot 3, Concession 4; 595145 4th Line; Town of The Blue Mountains”;

AND THAT Council authorize Consent No. B03-2014, subject to the following conditions:

1. That the Applicant meet the requirements, financial 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 severed parcel be deeded as a lot addition to the property abutting to the southwest in accordance with Section 50 (3) of the *Planning Act, R.S.O. 1990*.
4. That any existing mortgage commitment on the severed parcel be extended to cover the whole, newly created parcel.
5. 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 Sleepy Hollow Developments Inc. East Application for: Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision, Concession 3, Part Lot 21, RP 16R-3337, Part 4, Town of The Blue Mountains, PL.14.98

THAT the Committee of the Whole receive Staff Report PL.14.98 “Sleepy Hollow Developments Inc. East, Application for: Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision, Concession 3, Part Lot 21, RP 16R-3337, Part 4, Town of The Blue Mountains”; and

THAT Council accept a cash-in-lieu payment as an appropriate alternative to providing a minimum of 40% open space as required under Sections 6.5.1 and 6.5.2 to the Official Plan.

THAT Council adopt Official Plan Amendment 30 to re-designate the Subject Lands from the Residential Infilling ‘RI’ designation to the Recreational Residential ‘RR’ designation.

THAT Council enact a Zoning By-law to rezone the subject lands from the Development ‘D’ Zone to the Residential ‘R3-h’ Zone and Development ‘D-Exception’ Zone.

THAT Council support a recommendation to the County of Grey to grant Draft Plan Approval of Subdivision File 42T-2014-01, subject to the Draft Plan Conditions attached to this report.

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

None

B.12 Correspondence, if any

B.12.1 The Lillypad, Grant and Liz Campbell For Committee Recommendation
Re: Request for Relief

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: Amendment to the Town of Thornbury Zoning Zoning By-Law No. 10-77 as it relates to open space in the shoreline areas, and the Township of Collingwood Zoning By-law No. 83-40 as it relates to vacant lots

C.2 Deputations

None

D. New and Unfinished Business

- | | |
|--------------------------------|---------|
| D.1 Notice of Motion | Council |
| D.2 Additions to Agenda | Staff |

E. Notice of Meeting Dates

Council Meeting, October 15, 2014
Town Hall, Council Chamber

Committee of the Whole Meeting, October 20, 2014
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 October 20, 2014, 1:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
