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AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: May 16, 2016
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 May 16, 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 April 25, 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 FAF.16.39 2017-2020 Reassessment Update
- B.3.2 FAF.16.51 Monthly Financial Report – April 2016
- B.7.1 CSPW.16.079 Event Updates
- B.11.1 PDS.16.58 Building Permit Activity: 1st Quarter 2016
- B.11.2 PDS.16.60 STA Licensing Program Activity: 1st Quarter Summary 2016
- B.11.3 PDS.16.59 By-law Enforcement Summary: 1st Quarter 2016
- B.11.4 PDS.16.53 Planning Applications – April, 2016

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 May 16, 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 Bruce Taylor, President
Blue Mountain Attainable Housing Corporation
Re: Attainable Housing

B.2 Staff Reports

B.2.1 2015 Unaudited Financial Statements, FAF.16.41

Recommended (move, second)

THAT Council receive Staff Report FAF.16.41, entitled "2015 Unaudited Financial Statements" for information purposes.

B.2.2 Indemnification By-law, FAF.16.48

Recommended (move, second)

THAT Council receive Staff Report FAF.16.48, entitled "Indemnification By-law";
AND THAT Council enact a By-law to provide indemnification for members of Council, local boards, committees, employees or former employees with respect to certain actions or proceedings arising from their duties.

B.2.3 Town Complaint Resolution Policy, FAF.16.33

Recommended (move, second)

THAT Council receive Staff Report FAF.16.33 "Town Complaint Resolution Policy";
AND THAT Council approve the Town Complaint Resolution Policy, POL.COR.16.XX as attached to this report, to come into effect July 1, 2016.

B.2.4 Automatic Aid – Meaford, FAF.16.55

Recommended (move, second)

THAT Council receive Staff Report FAF.16.55 “Automatic Aid – Meaford”;

AND THAT Council authorize Staff to enter into an Automatic Aid Agreement with the Municipality of Meaford, for the purpose of providing enhanced fire protection to residents;

AND THAT Council authorize the Fire Chief to execute the Automatic Aid Agreement with the Municipality of Meaford on behalf of the Town of The Blue Mountains.

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

B.3.1 2017 – 2020 Reassessment Update, FAF.16.39

Recommended (move, second)

THAT Council receive Staff Report FAF.16.39, entitled “2017-2020 Reassessment update” for information purposes.

B.3.2 Monthly Financial Report – April 2016, FAF.16.51

Recommended (move, second)

THAT Council receive Staff Report FAF.16.51, entitled “Monthly Financial Report – April 2016” for information purposes.

B.4 Correspondence, if any

B.4.1 Ministry of Municipal Affairs and Housing For Council consideration
Re: Delegation Request to Ministers and
Parliamentary Assistants’ at the AMO Conference

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor Michael Martin**

B.5 Deputations, if any

B.5.1 Alan & Barbara Jones
Re: Camperdown Road Winter Maintenance

B.5.2 Lionel Boutet
Re: The Giant Blue Pumpkin

B.6 Staff Reports

B.6.1 Budget Increase for Leachate Management and Advancement of Environmental Assessment, CSPW.16.069

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.069, "Budget Increase for Leachate Management and Advancement of Environmental Assessment";

AND THAT Council approve increasing the 2016 landfill operation Budget for leachate haulage by \$158,820 from \$61,250 to a total of \$220,070;

AND THAT Council approve the increase of the leachate haulage contract with Region of Huronia Environmental Services by \$165,050 from \$54,950 to a total of \$220,070, excluding taxes, for 2016;

AND THAT Council approve increasing the 2016 landfill operation Budget for leachate treatment by \$136,500 from \$45,500 to a total of \$182,000

AND THAT Council approve advancing the Leachate Management Environmental Assessment to 2016 from the 2017 budget year.

AND THAT Council approve funding the \$35,000 Environmental Assessment from the Landfill Reserve.

B.6.2 Water Distribution Capital Improvements – C3 Water Inc. Presentation, CSPW.16.040

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.040 entitled, "Water Distribution Capital Improvements – C3 Water Inc. Presentation" for their information.

B.6.3 Load and Haul Snow from Business District – Level of Service Review, CSPW.16.061

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.061 entitled "Load and Haul Snow from Business District - Level of Service Review",

AND THAT Council directs Staff to continue with the current level of service for the commercial areas of Thornbury, Clarksburg and Craigeleith.

B.6.4 Prohibit Left Hand Turn Movements from Victoria Street South to Beaver Street South, CSPW.16.073

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.073 entitled, "Prohibit Left Hand Turn Movements from Victoria Street South to Beaver Street South";

AND THAT Council enact a By-law to prohibit left hand turning movements from Victoria Street South to Beaver Street South.

B.6.5 Consideration for a Continuous Centre Turn Lane on Arthur Street West from Victoria Street to Bruce Street, CSPW.16.074

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.074 entitled, "Consideration for Continuous Centre Turn Lane on Arthur Street West from Victoria Street to Bruce Street";

AND THAT Council authorize the installation of a continuous Centre Turn Lane on Arthur Street West from Victoria Street to Bruce Street.

B.6.6 Award of Tender 2016-27-T-COM Thornbury Trestle Bridge Rehabilitation Project, CSPW.16.068

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.068 entitled "Award of Tender – 2016-27-T-COM Thornbury Trestle Bridge Rehabilitation Project";

AND THAT Council award the Contract to Facca Inc. for the Thornbury Trestle Bridge Rehabilitation project in the amount of \$324,800 excluding HST;

AND THAT the Mayor and Clerk be authorized to execute the Contract for the Thornbury Trestle Bridge Rehabilitation Project with Facca Inc.

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 Event Updates, CSPW.16.079

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.079 entitled "Events 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 Official Plan 5 Year Review April 25, 2016 Public Meeting Summary and Recommended List of Modifications, PDS.16.57

Recommended (move, second)

THAT Council receive Staff Report PDS.16.57 "Official Plan 5 Year Review - April 25, 2016 Public Meeting Summary and Recommended List of Modifications" and;

THAT Council support the Recommended List of Modifications as attached to Staff Report PDS.16.57, and;

THAT Council direct Staff to forward the Recommended List of Modifications to the County of Grey for consideration of final approval of the Town of The Blue Mountains Official Plan 5 Year Review.

B.10.2 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal numbers CEAPP2016-161/163/164/165-Hearing Date June 21, 2016, PDS.16.52

Recommended (move, second)

THAT Council receive Staff Report PDS.16.52 "Short Term Accommodation (STA) Licensing Committee Appointment – Appeal numbers CEAPP2016-161/163/164/165 – Hearing date June 21, 2016"; and

THAT Council appoint three (3) members of Council plus one alternate, to act as the STA Licensing Committee for the June 21, 2016 Appeal Hearings.

B.10.3 Blue Mountain Resorts LP Noise By-law Relief Request – 115 Swiss Meadows Boulevard, PDS.16.56

Recommended (move, second)

THAT Council receive Staff Report PDS.16.56 “Blue Mountain Resorts LP Noise By-law Relief Request – 115 Swiss Meadows Boulevard”; and

THAT Council provide direction to Staff with respect to their request as follows:

Municipal Information & Systems Association - Top of Hill Event

Date: Sunday June 5, 2016
Location: Top of Silver Bullet Lift - 115 Swiss Meadows Boulevard
Function Time: 7:00PM to 9:00PM
Type of Event: Cocktail Reception
Source of Sound: Acoustic Guitarist (7:00-9:00PM)

Meridian – Top of Hill Event

Date: Thursday June 9, 2016
Location: Top of Silver Bullet Lift - 115 Swiss Meadow Boulevard
Function Time: 6:00PM to 11:00PM
Type of Event: Cocktail Reception & Dinner
Source of Sound: Hypnotist (9:15-10:30PM) & Background Music (6:00-9:15PM; 10:30-11:00PM)

B.10.4 “McGillis Accessible Parking”, PDS.16.61

Recommended (move, second)

THAT the Committee of the Whole Report “PDS.16.61, “McGillis Accessible Parking” be received for information; and

THAT the request to permit the time-limited use of the accessible parking space at 21 Bruce Street be denied until such time as Bylaw 2004-116 is amended to recognize a site-specific exception to permit such use.

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

B.11.1 Building Permit Activity: 1st Quarter 2016, PDS.16.58

Recommended (move, second)

THAT Council receive Staff Report PDS.16.58, “*Building Permit Activity: 1st Quarter 2016*” for information purposes.

B.11.2 STA Licensing Program Activity: 1st Quarter Summary 2016, PDS.16.60

Recommended (move, second)

THAT Council receive Staff Report PDS.16.60 “*STA Licensing Program Activity: First Quarter Summary 2016*”, for information purposes.

B.11.3 By-law Enforcement Summary: 1st Quarter 2016, PDS.16.59

Recommended (move, second)

THAT Council receive Staff Report PDS.16.59 “*By-law Enforcement Summary: 1st Quarter 2016*”, for information purposes.

B.11.4 Planning Applications – April, 2016, PDS.16.53

Recommended (move, second)

THAT Council receive Staff Report PDS.16.53, “*Planning Applications – April, 2016* 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: Zoning By-law Amendment, Boyd 236681 Grey Road 13

C.1.2 Joint Public Meeting: County of Grey and Town of The Blue Mountains - Official Plan Amendment Application and Rezoning Application, Conn Pit North Part of Lot 6, Concession 3, RP 16R9097, Part 1

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

Council Meeting, May 30, 2016, 7:00 pm
Town Hall, Council Chamber

Special Meeting of Council, May 31, 2016, 1:00 pm
Town Hall, Council Chamber

Committee of the Whole Meeting, June 6, 2016, 1:00 pm
Town Hall, Council Chamber

F. Adjournment

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again June 6, 2016, Town Hall, Council Chambers, or at the call of the Chair.

Meeting Notes
