

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: June 27, 2016
MEETING TIME: 10:15 a.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 June 27, 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 June 6, 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 Building Department 2015 Year End, FAF.16.63**
- **B.3.2 Monthly Financial Report – May 2016, FAF.16.52**
- **B.7.1 Cross Connection Control Program Update, CSPW.16.081**
- **B.11.1 Thornbury C1 Zone – Commercial Accommodation, PDS.16.89**

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 27, 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 Moira McIntyre, Slalom Gate Shop Limited
Re: Capital Sewer Charge to Slalom Gate Shop Limited, Lot 26 RP16R6771

B.2 Staff Reports

B.2.1 2016 Capital Asset Replacement Levy Allocation, FAF.16.58

Recommended (move, second)

THAT Council receive Staff Report FAF.16.58, entitled “2016 Capital Asset Replacement Levy Allocation”;

AND THAT Council approve the creation of a Capital Asset Replacement Levy Reserve;

AND THAT Council approve Policy POL.COR.16.XX, entitled “Capital Asset Replacement Levy.”

B.2.2 2017 Budget, FAF.16.54

Recommended (move, second)

THAT Council receive Staff Report FAF.16.54, entitled “2017 Budget”;

AND THAT Council direct staff to prepare a base budget for 2017 that will support the Town’s current level of service at a cost of no more than % over the 2016 Budget;

AND THAT Council direct staff on any new services to be included for consideration in the 2017 Budget Review process through the use of the Budget Addition report;

AND THAT any addition or reduction in service shall be recommended to Council at the proposed Budget Review Meetings, separate of the Base Budget with valid descriptions, estimates, and financial impact for Council’s deliberation.

B.2.3 2017 Council and Committee of the Whole Meeting Dates and Vacation Schedule, FAF.16.62

Recommended (move, second)

THAT Council receive Staff Report FAF.16.62 “2017 Council and Committee of the Whole Meeting Dates and Vacation Schedule”; and

THAT Council approve the 2017 Council and Committee of the Whole Meeting Dates and Vacation Schedule as attached to the within staff report.

B.2.4 Appointment of Youth Representative for the Economic Development Advisory Committee , FAF.16.66

Recommended (move, second)

THAT Council receive Staff Report FAF.16.66 'Appointment of Youth Representative for the Economic Development Advisory Committee';

AND THAT Council appoints Tracey Johnston as Youth Representative to the Economic Development Advisory Committee.

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

B.3.1 Building Department 2015 Year End, FAF.16.63

Recommended (move, second)

THAT Council receive Staff Report FAF.16.63, entitled “Building Department 2015 Year End” for information purposes.

B.3.2 Monthly Financial Report – May 2016, FAF.16.52

Recommended (move, second)

THAT Council receive Staff Report FAF.16.52, entitled “Monthly Financial Report – May 2016” for information purposes.

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 Patti & Peter Norris

Re: Proposed Uses of Waterfront Properties (Cameron Street)

B.5.2 Lucy Richmond

Re: Current Environmental Assessment “Highway 26 Corridor from Grey Road 19 to Grey Road 21”

B.5.3 Joseph Hayward

Re: Craighleith Highway 26 Traffic Uses

B.6 Staff Reports

B.6.1 Youth Friendly Designation, CSPW.16.097

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.097 entitled “Youth Friendly Designation”;

AND THAT Council direct Staff to consider the application process needs for designation as a Youth Friendly Community in the 2017 proposed budget.

B.6.2 Delphi Point (Lower Whitby FM) ANSI Parks Management Plan, CSPW.16.098

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.098 entitled “Delphi Point (Lower Whitby FM) ANSI Parks Management Plan”;

AND THAT Council direct Staff to include the development of a comprehensive Parks Management Plan for all public lands contained in the Delphi Point (Lower Whitby FM) ANSI area including all public lands adjacent to the ANSI designated area for consideration in the Town’s proposed 2017 budget.

B.6.3 Dissolution of Georgian Trail Board of Management, CSPW.16.099

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.099 entitled “Dissolution of Georgian Trail Board of Management”;

AND THAT Council support the dissolution of the Georgian Trail Board of Management and assume direct operation and management of the apportioned section of the Georgian Trail under direct ownership of the Town of The Blue Mountains.

B.6.4 Authorization to Execute the 2016 Centurion Agreement with The Blue Mountain Village Association, CSPW.16.102

Recommended (move, second)

THAT Council receive Report CSPW.16.102 entitled “Authorization to Execute the 2016 Centurion Agreement with the Blue Mountain Village Association”;

AND THAT Council authorize the Mayor and Clerk to execute a Centurion Agreement with the Blue Mountain Village Association.

B.6.5 Maintenance Gravel Budget Requirements, CSPW.16.096

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.096 entitled Maintenance Gravel Budget Requirements;

AND THAT Council grant pre-approval of the 2017 Roads and Drainage Operations Budget for the purchase of maintenance gravel at a total budgeted amount of \$300,000;

AND THAT Council directs Staff to tender in the fall of 2016 for the purchase of maintenance gravel to allow for spring 2017 placement of gravel.

AND THAT Council direct Staff to include \$25,000 increases in the 2018 and 2019 Operating Budget for Council's consideration.

B.6.6 Award of Tender 2016-15-T-IPW for the Supply and Delivery of One (1) new Tandem Snowplow Truck, CSPW.16.095

Recommended (move, second)

THAT Council receive Report CSPW.16.095 entitled "Award of Tender 2016-15-T-IPW for the Supply and Delivery of One (1) new Tandem Snowplow Truck";

AND THAT Council authorize the purchase of a 2017 Freightliner Tandem Axle Snowplow from Currie Truck Center for the tendered price of \$269,877.16 excluding HST with a contingency of \$4,000 for a total purchase cost of \$273,877.16

B.6.7 Request to Sell a Portion of the 6th Line Road Allowance, CSPW.16.101

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.101 entitled "Request to Sell a Portion of the 6th Line Road Allowance";

AND THAT Council refuse to sell the portion of the 6th Line Road Allowance identified in the sale request.

B.6.8 Camperdown Road – Consideration to Assume Winter Maintenance on Seasonal Portion of the Road, CSPW.16.085

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.085 entitled “Camperdown Road – Consideration to Assume Winter Maintenance on the Seasonal Portion of the Road”;

AND THAT Council refuse to undertake winter maintenance on the deviation portion of Camperdown Road in Lot 25, Concession 7 as shown on registered plan 16R-3803.

AND THAT Council direct Staff to prepare an extension to the by-law to restrict the common law right of passage by non-resident motor vehicles on the deviation portion of Camperdown Road in Lot 25, Concession 7 as shown on registered plan 16R-3803 from November 30, 2016 until May 15, 2021 during the winter season.

B.6.9 Preparing Clarksburg Servicing for Funding, CSPW.16.086

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.086 entitled “Preparing Clarksburg Servicing for Funding”;

AND THAT Council direct Staff to include Clarksburg Servicing Needs Assessment and Conceptual Design within the draft 2017 Capital Plan in an amount of \$600,000 for consideration during the development of the 2017 Capital Budget.

B.6.10 Hidden Lake Road Area Environmental Assessment – Engineering Services, CSPW.16.092

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.092 entitled “Hidden Lake Road Area Environmental Assessment – Engineering Services”;

AND THAT Council approve the award of the Environmental Assessment and Preliminary Design for the Hidden Lake Road Area (2016-12-P-IPW) to C.C. Tatham and Associates Ltd. in the amount of \$163,715 excluding HST, consisting of \$155,715 upset cost estimate plus \$8,000 fee contingency,

AND THAT the Mayor and Clerk be authorized to execute the Contract Documents for the Environmental Assessment and Preliminary Design for the Hidden Lake Road Area (2016-12-P-IPW) with C.C. Tatham and Associates Ltd.

**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 Cross Connection Control Program Update, CSPW.16.081

Recommended (move, second)

THAT Council receive Staff Report CSPW.16.081 entitled, “Cross Connection Control Program Update” for their information.

B.8 Correspondence, if any

B.8.1 Liz Falconer Re: Deeded Access on Cameron Street

**Planning & Development Services Reports
To be chaired by Deputy Mayor Gail Ardiel**

B.9 Deputations, if any

B.9.1 Kristine Loft, Loft Planning

Re: Request for the Sale of an Unopened Road Allowance – Bay Street West and Victoria Street South, Town of the Blue Mountains

B.9.2 Doug Hackbart

Re: Potential Development of Vacant Land / Green Space, Including Unopened Road Allowance

B.10 Staff Reports

**B.10.1 Zoning By-Law Amendment – New Bed and Breakfast (Janice King-Smith),
PDS.16.78**

Recommended (move, second)

THAT Council receive Staff Report PDS.16.78 “Zoning By-law Amendment – New Bed and Breakfast (Janice King-Smith)”, and,

THAT Council enact a Zoning By-law Amendment to permit a Bed and Breakfast Establishment, with a maximum of two guest rooms, in the existing dwelling.

B.10.2 Consent Application B01-2016 Lot Addition (382033 Ontario Ltd), PDS.16.79

Recommended (move, second)

THAT Council receive Staff Report PDS.16.79 "Consent Application B01-2016 Lot Addition (382033 Ontario Ltd.)", for the lands known as Plan 807, Part of Block A, RP 16R1767 Parts 8, 9, 10 & 11;

THAT council give Provisional Consent to application B12-2015, subject to the following conditions:

1. That the Applicant meet all the requirements of the Town, financial and otherwise, 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 only, to the property abutting in accordance with Section 50 (3 or 5) of the Planning Act, R.S.O. 1990;
4. That any mortgage on the property be discharged from any land being severed and for any lands to be added to a lot with a mortgage, that any mortgage shall be extended onto the additional land; and
5. That all above conditions be fulfilled within one year of the Notice of 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.10.3 Kim Magee and Chris Tait, Application for Removal of Holding '-h' Symbol, Concession 5, Part Lot 20 RP 16R9280 Part 1, Town of The Blue Mountains, PDS.16.81

Recommended (move, second)

THAT Council receive Planning Staff Report PDS.16.81, "Kim Magee and Chris Tait, Application for Removal of Holding '-h' Symbol, Concession 5 Part Lot 20 RP 16R9280 Part 1, Town of the Blue Mountains"; and

THAT Council enact a Zoning By-law Amendment to remove the Holding '-h' symbol from By-law 2007-32 for Concession 5 Part Lot 20 RP 16R9280 Part 1.

B.10.4 Plateau East Application for Removal of Holding ‘-h’ Symbol Part Lots 17 & 18, Concession 1, Town of The Blue Mountains, PDS.16.83

Recommended (move, second)

THAT Council receive Staff Report PDS.16.83, “Application for Removal of Holding ‘-h’ Symbol, Part Lots 17 & 18 Concession 1, Town of The Blue Mountains”; and

THAT Council enact a By-law so as to remove the Holding ‘-h’ symbol from Plateau East located on Part Lots 17 & 18 Concession 1, and further that this By-law shall come into force and take effect upon the date of registration of the Plan of Subdivision and Subdivision Agreement.

B.10.5 Timberwolf Application for Removal of Holding ‘-h’ Symbol Lots 1 to 5, Plan 1134, Town of The Blue Mountains, PDS.16.77

Recommended (move, second)

THAT Council receive Staff Report PDS.16.77, “Application for Removal of Holding ‘-h’ Symbol, Lots 1 to 5, Plan 1134, Town of The Blue Mountains”; and

THAT Council enact a By-law so as to remove the Holding ‘-h’ symbol from those lands located on Lots 1 to 5, Plan 1134, and further that this By-law shall come into force and take effect upon the date of registration of the Site Plan Agreement on Lots 1 to 5, Plan 1134.

B.10.6 Recommendation for a Council Decision on the Application to Demolish a Cultural Heritage Designated Barn – Ian Lind East part Lot 31, Concession 11; Part 2, RP 16R-623; 417014 10th Line, Town of The Blue Mountains, PDS.16.84

Recommended (move, second)

THAT Council receive Planning and Development Services Staff Report PDS.16.84 respecting “Recommendations for a Council Decision on the Application to Demolish a Cultural Heritage Designated Barn – Ian Lind; East Part Lot 31, Concession 11; Part 2, RP 16R-623; 417014 10th Line; Town of The Blue Mountains”;

AND THAT Council provisionally consent to the demolition of the heritage designated barn, pursuant to Section 34(2) of the *Ontario Heritage Act*, subject to the following conditions:

1. That the Owner shall have a Photographic Record completed, to the satisfaction and clearance of Town, at the Owner’s sole cost, prior to the demolition and removal of the barn.
2. That the Owner, in consultation with the Town’s Community Services Department, shall have an Interpretive Sign for the Mitchell Family designed and installed in Lion’s Park in Clarksburg, all to the satisfaction and clearance of the Town, at the Owner’s sole cost, prior to the demolition and removal of the barn.
3. That the existing farmhouse will remain designated on the property in accordance with Part IV the *Ontario Heritage Act*.
4. That the Owner fulfill the above noted conditions within one year of Council’s Decision and demolish and remove the said barn, otherwise the approvals will have deemed to have lapsed under Section 34 of the *Ontario Heritage Act*.

AND FURTHER THAT Council direct Planning Staff to prepare a partial repeal of By-law 90-33 from the former Township of Collingwood, so as to remove the barn from the Statement of Cultural Heritage Value and Heritage Attributes, amongst other matters, once the barn has been demolished and removed from the property in accordance with the terms and conditions noted in this report.

B.10.7 Application to Remove Holding – h Symbol – Cottages at Lora Bay (Keepers Cove) – Phase 1B Lot 1 and Part of Lot 3, Plan 1032; Part 2, RP 16R-9166; Units 44 to 56, Draft Plan of Condominium 42-CDM-2006-11; Town of The Blue Mountains, PDS.16.86

Recommended (move, second)

THAT Council receive Planning and Development Staff Report PDS.16.86 respecting “Application to Remove the Holding –h Symbol – Cottages at Lora Bay (Keepers Cove) – Phase 1B; Lot 1 and Part of Lot 3, Plan 1032; Part 2, RP 16R-9166; Units 44 to 56, Draft Plan of Condominium 42-CDM-2006-11; Town of The Blue Mountains”;

AND THAT Council enact an amending By-law to remove the Holding –h Symbol for the development of the lands, described as Lot 1 and Part of Lot 3, Plan 1032; Part 2, RP 16R-9166; Units 44 to 56, Draft Plan of Condominium 42-CDM-2006-11; Town of The Blue Mountains.

B.10.8 Establishment of a Public Highway known as Delphi Lane; Part Lot 26, Concession 5; Part 2, RP 16R-9453; Town of The Blue Mountains, PDS.16.85

Recommended (move, second)

THAT Council receive Planning and Development Services Staff Report PDS.16.85, respecting “Establishment of a Public Highway known as Delphi Lane; Part Lot 26, Concession 5; Part 2, RP 16R-9453; Town of The Blue Mountains”;

AND THAT Council enact a By-law for the Establishment of a Public Highway known as Delphi Lane, described as Part Lot 26, Concession 5; Part 2, RP 16R-9453; Town of The Blue Mountains.

B.10.9 Crestview Court (Skyline Blue Mountain Development Inc. – Plateau East) street name, PDS.16.71

Recommended (move, second)

THAT Council receive Staff Report PDS.16.71 respecting “Crestview Court (Skyline Blue Mountain Development Inc. – Plateau East) street name”; and

THAT Council reserve the following Street name in accordance with the Town’s Street Naming Policy (Appendix “A”) for Skyline Blue Mountain Development Inc. – Plateau East:

Street A: Crestview Court

B.10.10 Sign By-law Review Committee, June 2, 2016 Meeting

Recommended (move, second)

PDS.16.70 Bruce Wine Bar Sign By-law Relief Requests

THAT the Sign By-Law Committee receive Staff Report PDS.16.70 “Bruce Wine Bar Sign By-law Relief Requests” to allow for:

1. Billboard sign on the building at 34 Bruce Street North; and
2. Billboard sign on the side of the building facing the TD Bank; and

THAT the Sign By-law Committee approve the Bruce Wine Bar Bylaw variance requests, PRSV2016-211 and PRSV2106-312, as follows:

To permit two (2) billboard signs to remain at their existing locations until December 31, 2018, whereas Section 2.01 of the Sign By-law does not permit billboard signs.

B.10.11 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal number CEAPP2016-264 – Hearing Date September 9, 2016, PDS.16.88

Recommended (move, second)

THAT Council receive Staff Report PDS.16.88 “Short Term Accommodation (STA) Licensing Committee Appointment – Appeal number CEAPP2016-264 – Hearing date September 9, 2016”; and

THAT Council appoint three (3) members of Council plus one alternate, to act as the STA Licensing Committee for the September 9, 2016 Appeal Hearing.

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

B.11.1 Thornbury C1 Zone – Commercial Accommodation, PDS.16.89

Recommended (move, second)

THAT Council receive Staff Report “PDS.16.89 Thornbury C1 Zone – Commercial Accommodation for information purposes.

B.12 Correspondence, if any

None

C. 5:00 PM Public Meetings / Deputations

C.1 Statutory Public Meetings

C.2 Deputation

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.

None

D. New and Unfinished Business

D.1 Notice of Motion Council

D.2 Additions to the Agenda

E. Notice of Meeting Dates

Committee of the Whole Meeting, August 22, 2016
Town Hall, Council Chambers

Council Meeting, July 11, 2016, 7:00 pm
Town Hall, Council Chambers

F. Adjournment

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again August 22, 2016, Town Hall, Council Chambers, or at the call of the Chair, Carried.

Meeting Notes
