



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: August 22, 2016
Meeting Time: 1:30 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 August 22, 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 27, 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 Monthly Financial Report – June 2016, FAF.16.53**
- **B.3.2 Update re: Senior Staff Leadership Development, FAF.16.83**
- **B.7.1 August 2016 Construction Status Report, CSPW.16.026**
- **B.7.2 Transit Update, CSPW.16.108**
- **B.11.1 Planning Applications – June, 2016, PDS.16.95**
- **B.11.2 Planning Applications – July, 2016, PDS.16.100**

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 August 22, 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

None

B.2 Staff Reports

B.2.1 Purchasing Policy Update 2016, FAF.16.80

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.80, entitled “Purchasing Policy Update 2016”; and

THAT Council approves the recommended changes to the Town’s Purchasing Policy, as outlined in Report FAF.16.80.

B.2.2 Fuel Contract Extension – Wayne Bird Fuels, FAF.16.81

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.81, entitled “Fuel Contract Extension – Wayne Bird Fuels”; and

THAT Council authorize the extension of the contract for the Supply and Delivery of the Town’s Fuel to Wayne Bird Fuels at a price of \$0.0300/litre above the Daily Rack Price for Furnace Oil and \$0.0135/litre above the Daily Rack Price for various fuel products, excluding Federal Excise Tax (FET), Provincial Fuel Tax (PFT) and HST, for a contract period of one year commencing August 1, 2016; and,

FURTHER THAT Council authorize the Mayor and Clerk to execute the appropriate contract agreement as approved by the Town’s Solicitor.

B.2.3 Local Improvement – Slalom Gate Shop Limited, FAF.16.76

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.76, entitled “Local Improvement – Slalom Gate Shop Limited”; and

THAT Council uphold By-Law 2016-30 and charge three equivalent units to Slalom Gate Shop Limited for the wastewater servicing done on Wensley Drive and Peaks Road.

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 – June 2016, FAF.16.53

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.53, entitled “Monthly Financial Report – June 2016” for information purposes.

B.3.2 Update re: Senior Staff Leadership Development, FAF.16.83

Recommended (Move, second)

THAT Council receive report FAF.16.83 entitled “Update re: Senior Staff Leadership Development” for information.

B.4 Correspondence, if any

B.4.1 The Royal Canadian Legion Re: Request for Financial Support

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

B.5 Deputations, if any

B.5.1 Jeff Neely

Re: Propose Shared Cost Re-internment

B.6 Staff Reports

B.6.1 2015 Year End Water & Wastewater Capacity Assessment Report, CSPW.16.014

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.014 entitled, "2015 Year End Water & Wastewater Capacity Assessment Report";

AND THAT Council approve forwarding the 2015 Year End Water & Wastewater Capacity Assessment Report to the Grey County Planning Department.

B.6.2 Grey County Sand Dome Shared Use Agreement, CSPW.16.076

Recommended (Move, second)

THAT Council receive Staff Report.16.076 entitled, "Grey County Sand Dome Shared Use Agreement";

AND THAT Council authorize the Mayor and Clerk to sign the Grey County Sand Dome Shared Use Agreement upon the recommendation of the Director of Infrastructure and Public Works and the Town's solicitor;

AND THAT Council delegate authority to execute extensions of the Grey County Sand Dome Shared Use Agreement to the Director of Infrastructure and Public Works.

B.6.3 Clearing Snow from Cul-da-Sacs, CSPW.16.117

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.117 entitled "Clearing Snow from Cul-da-Sacs";

AND THAT Council directs Staff continue with the current level of service provided within cul-da-sacs and to monitor snow accumulation for operational efficiencies and to load and haul snow as warranted.

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 August 2016 Construction Status Report, CSPW.16.026

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.026 entitled "August 2016 Construction Status Report" for their information.

B.7.2 Transit Update, CSPW.16.108

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.108 entitled “Transit Update” for information purposes.

B.8 Correspondence, if any

B.8.1 Barbara Edwards Re: Request to consider 4 Way Stop Sign

**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 Five Year Review Update, PDS.16.105

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.105, “Official Plan Five Year Review Update”; and

THAT Council direct Staff to explore possible settlement opportunities with the County and the Appellants.

B.10.2 Shoreline Hazard Zoning By-law Amendments Update, PDS.16.106

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.106 Shoreline Hazards Zoning By-laws Amendment Update, and

THAT Council approve the zoning amendments to the Town of Thornbury Zoning By-law 10-77 and the Township of Collingwood Zoning By-law 83-40 dealing with Shoreline Hazard Setback.

B.10.3 Pilsen Way Applications for Consent, PDS.16.103

Recommended (Move, second)

THAT Council receive staff report PDS.16.103 “Pilsen Way Applications for Consent;

AND THAT Council grant application for Consent B03-2009, B04-2009, B05-2009 and B06-2009, subject to the following conditions:

1. The execution of an Agreement with the Town that would include, but not be limited to, matters related to construction of municipal services benefitting these parcels, road allowance dedications and financial obligations and;
2. The dedication of Part 3, Registered Plan 16R-6360, presently owned by the Town of The Blue Mountains, to Tyroleon Property Limited to facilitate the creation of the subject parcels.

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

B.11.1 Planning Applications – June, 2016, PDS.16.95

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.95, “Planning Applications – June, 2016” for information purposes.

B.11.2 Planning Applications – July, 2016, PDS.16.100

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.100, “Planning Applications – July, 2016” for information purposes.

B.12 Correspondence, if any

B.12.1 Grey Condominium Corporation No. 11 Re: Bay Street – Unopened Road Allowance

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: Application for Consent for New Lot, Gyles/Gooderham

C.1.2 Public Meeting: Zoning By-law Amendment, Mark Hallink

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

Committee of the Whole Meeting, September, 12, 2016
Town Hall, Council Chambers

Council Meeting, September 7, 2016, 7:00 pm
Town Hall, Council Chambers

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again September 12, 2016, Town Hall, Council Chambers, or at the call of the Chair.