



# Agenda

---

The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** September 12, 2016  
**Meeting Time:** 3:00 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 September 12, 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 August 22, 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 – July 2016, FAF.16.79**
- **B.11.1 Planning Applications – August 2016, PDS.16.112**

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 September 12, 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 Terri Pope, CEO  
The Blue Mountains Public Library  
Re: Library Roof Project

#### **B.2 Staff Reports**

##### **B.2.1 Town/County Relationship, FAF.16.88**

THAT Council receives Staff Report FAF.16.88 entitled "Town/County Relationship";

THAT Council authorizes the Mayor to write the Honorable Bill Mauro, Minister of Municipal Affairs for the Province of Ontario, asking that the services of the Office of the Provincial Land and Development Facilitator be engaged to assist the Town of The Blue Mountains and Grey County by facilitating discussions between the two municipalities with a view to finding solutions to resolve existing disagreement between the Town and the County regarding the Town's share of the County's annual levy;

THAT a copy of the Mayor's letter be sent to the Office of the Provincial Land and Development Facilitator;

AND THAT Council requests the County of Grey to join the Town in writing their own letter to the Honorable Bill Mauro, Minister of Municipal Affairs for the Province of Ontario, with a copy to the Office of the Provincial Land and Development Facilitator, asking that the services of the Office of the Provincial Land and Development Facilitator be engaged to assist the Town of The Blue Mountains and Grey County by facilitating discussions between the two municipalities with a view to finding solutions to resolve existing disagreement between the Town and the County regarding the Town's share of the County's annual levy.

**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 – July 2016, FAF.16.79**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.16.79, entitled “Monthly Financial Report – July 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**

None

**B.6 Staff Reports**

**B.6.1 Request to Sell Town Owned Lands on Sunset Boulevard, CSPW.16.115**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.16.115 entitled “Request to Sell Town Owned Lands on Sunset Boulevard”;

AND THAT Council consider “Block A” of Registered Plan 442 surplus and direct Staff to initiate the public process of declaring these lands as surplus;

AND THAT Council direct Staff to sever these lands into two building lots and go through the process to rezone the lands from Public Open Space (OS-1) to Residential (R1-1).

**B.6.2 Georgian Trail Operating Agreement, CSPW.16.124**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.16.124, entitled “Georgian Trail Operating Agreement”;

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

AND THAT the Mayor and Clerk be authorized to execute an agreement with the Corporation of the Town of Collingwood and the Corporation of the Municipality of Meaford to continue the management of the Georgian Trail for the purpose of ensuring the efficient operation of the Georgian Trail, affixed hereto as Attachment 1;

AND THAT Council approve the 2016 Georgian Trail Standards, affixed hereto as Attachment 2;

AND THAT Council repeal By-law No. 1989-54 and By-law No. 2002-19A, affixed hereto as Attachments 6 and 7, as it will no longer be applicable if the Georgian Trail Board of Management is dissolved.

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

None

**B.8 Correspondence, if any**

B.8.1	Matt Code, Free Spirit Tours Re: Request for Donation of a plot of land for creation of a community garden	Received for Council Information and Referred to Community Services
-------	--	--

**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 Consent Application B02-2016 Gyles-Gooderham (create a new lot), PDS.16.113**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.16.113, entitled “Consent Application B02-2016 Gyles-Gooderham” for the lands known as Concession 6, Part of Lot 5 and Part of Lot 6; and

THAT council give Provisional Consent to application B02-2016, to create a new lot, 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 a zoning by-law is enacted to recognize a new minimum lot frontage on the retained parcel, create a building envelope on the severed parcel, and place the remainder of the severed parcel into a Holding “H” zone which may be removed if the property owner submits an Environmental Impact Study showing there are no negative impacts of any proposed development; and
4. 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.10.2 Application to Remove Holding –h Symbol – Private Residences at Georgian Bay Club, PDS.16.114**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.16.114 respecting “Application to Remove the Holding -h Symbol – Private Residences at Georgian Bay Club;

AND THAT Council enact an amending By-law to remove the Holding –h Symbol for the development of the lands, described as Block 42, Plan 16M-6; Part of Block 1 and Block 2, Plan 1157; Part of Lot 27, Concession 7; Draft Plan of Condominium 42-CDM-2007-07; Town of The Blue Mountains.

**B.10.3 Blue Mountain Village Boathouse 3 Skyline Blue Mountain Development Inc. Part Lot Control By-law Plan 1065 Lots 10 and 6, 16R-10135 Part 1, PDS.16.116**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.16.116, “Blue Mountain Village Boathouse 3, Skyline Blue Mountain Development Inc., Part Lot Control By-law, Plan 1065 Lots 10 and 6, 16R-10135 Part 1”, and

THAT Council enact a By-law so as to remove Plan 1065 Part Lots 10 and 6, 16R-10135 Part 1 from Part Lot Control for a temporary period of time.

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

**B.11.1 Planning Applications – August 2016, PDS.16.112**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.16.112, “Planning Applications – August 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: Application for Amendment to the Accessible Person Parking By-law, (McGillis – 21 Bruce St North)**

**C.1.2 Public Meeting: Application for Zoning Amendment (Accessory Apartments)**

**C.1.3 Public Meeting: Application for Zoning Amendment (Thornbury Downtown C1 Zone)**

**C.2 Deputations, if any**

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, October 3, 2016  
Town Hall, Council Chambers

Council Meeting, September 26, 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 October 3, 2016, Town Hall, Council Chambers, or at the call of the Chair.