



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: October 3, 2016
Meeting Time: 2:30 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 October 3, 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, September 12, 2016 and Special Committee of the Whole September 14, 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 – August 2016, FAF.16.89**
- **B.7.1 October 2016 Construction Status Report, CSPW.16.077**

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 October 3, 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 John McGee

B.1 Deputations, if any

None

B.2 Staff Reports

B.2.1 Ontario Community Infrastructure Fund, FAF.16.77

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.77, entitled “Ontario Community Infrastructure Fund”; and

THAT Council direct Staff to apply for funding under the Ontario Community Infrastructure Fund (OCIF) - Top-Up Grant for the Bridge No. 17-Black Bridge Rehabilitation Project.

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 2016, FAF.16.89

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.89, entitled “Monthly Financial Report – August 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 Contract Extension for Sidewalk and Parking Lot Winter Maintenance, Snowplowing, Sanding and Salting, 2012-3-T-EPW, CSPW.16.118

Recommended (Move, second)

THAT Council receive Report CSPW.16.118 “Contract Extension for Sidewalk and Parking Lot Winter Maintenance, Snowplowing, Sanding and Salting, 2012-3-T-EPW”;

AND THAT Council extend the 2016 / 2017 Contract for sidewalk and parking lot winter maintenance to 2348291 Ontario Inc. o/a Sheridan Management in the annual estimated amount of \$137,142.37 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 Management.

B.6.2 Additional Funds for Trestle Bridge Rehabilitation Project, CSPW.16.134

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.134 entitled “Additional Funds for Trestle Bridge Rehabilitation Project”;

AND THAT Council approve a project increase of \$6,480 for additional works to be completed as outlined in the attached report provided by Associated Engineering.

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 October 2016 Construction Status Report, CSPW.16.027

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.027 entitled “October 2016 Construction Status Report” for their information.

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 Margaret McGillis, Accessible Parking Space – 21 Bruce Street North, PDS.16.101

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.101, entitled “Margaret McGillis, Accessible Parking Space – 21 Bruce Street North”; and

THAT Council authorize an amendment to Bylaw 2004-116, being a bylaw requiring owners and operators of public parking facilities to provide parking for accessible persons, to facilitate the designation of an accessible parking space at 21 Bruce Street North during normal business hours only.

B.10.2 Niagara Escarpment Plan Review, PDS.16.120

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.120 “Niagara Escarpment Plan Review”; and

THAT Council support the following motion:

WHEREAS the province has put forward proposed changes to the Niagara Escarpment Plan (NEP) as part of the overall Coordinated Land Use Plan Review, including proposed changes to the designations as well as proposed additions to the Niagara Escarpment Plan Area;

AND WHEREAS the consultation process to date has not provided enough information for municipalities and landowners to comment on the proposed changes and to fully understand the potential impacts that could result from the proposed changes;

AND WHEREAS the proposed changes and the proposed expansion to the Niagara Escarpment Plan will have a negative economic impact to municipalities;

AND WHEREAS municipalities are important partners in the implementation of land use planning and provincial policies;

AND WHEREAS municipalities already have official plans and zoning by-laws that are consistent with the Provincial Policy Statement which will ensure that the lands proposed to be added to the Niagara Escarpment Plan will be developed in an appropriate and sustainable manner;

NOW THEREFORE BE IT RESOLVED THAT the Town of The Blue Mountains does not support the proposed changes or expansion to the Niagara Escarpment Plan until a collaborative consultation process has been completed, including more detailed mapping being provided to allow municipalities and landowners to better understand the proposed changes;

AND THAT the Town of The Blue Mountains requests an extension to the comment deadline of October 31, 2016 until such time as a collaborative consultation process has been completed;

AND THAT the Town of The Blue Mountains is willing to work with the province and the Niagara Escarpment Commission on developing a more collaborative consultation process whereby municipalities are considered partners in the process;

AND THAT this motion be forwarded to the province and the Niagara Escarpment Commission as the Town of The Blue Mountains initial comments regarding the proposed changes and the proposed expansion to the Niagara Escarpment Plan.

B.10.3 Sign By-law, PDS.16.123

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.123, entitled "Sign By-law"; and

THAT Council authorize the repeal of Sign By-law No. 2001-57, and authorize the enactment of By-law 2016-___, being a By-law to regulate the size, use, location and maintenance of signs within the Town of The Blue Mountains.

B.10.4 Windfall GP. Inc. Ontario Municipal Board, PDS.16.124

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.124 "Windfall GP Inc. Ontario Municipal Board Update".

B.10.5 Blue View Chateaux Inc. Ontario Municipal Board Update, PDS.16.125

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.125 "Blue View Chateaux Inc. Ontario Municipal Board Update"; and

THAT Council provide required direction to Solicitor Leo Longo as detailed in this report.

B.10.6 Eden Oak (Trailhead) Inc. Ontario Municipal Board Update, PDS.16.126

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.126 “Eden Oak (Trailhead) Inc. Ontario Municipal Board Update”; and

THAT Council provide required direction to Solicitor Leo Longo as detailed in this report.

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

None

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 (a) Public Meeting: Application for Zoning Amendment & Redline Revision to the Draft Plan of Subdivision - (Skyline Blue Mountain Development Inc. - Second Nature)

C.1.1 (b) Public Meeting: Application for Consent for two Lot Additions (Exchange of Lands) - (Skyline Blue Mountain Development Inc. - Second Nature)

C.1.2 Public Meeting: Application for Consent to Create New Lots (Land Severances) – (Tyrolean Properties Inc.)

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, October 24, 2016
Town Hall, Council Chambers

Council Meeting, October 17, 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 24, 2016, Town Hall, Council Chambers, or at the call of the Chair.