



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: January 9, 2017
Meeting Time: 2:00 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 January 9, 2017 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 November 14, 2016, Special Committee of the Whole minutes December 12, and 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 – November 2016, FAF.17.001**
- **B.7.1 We C.A.R.E. Share Event, CSPW.17.011**
- **B.11.1 Hallink Zoning By-law Amendment Withdrawal, PDS.17.005**
- **B.11.2 Planning Applications – November, 2016, PDS.17.03**
- **B.11.3 Planning Applications – December, 2016, PDS.17.09**
- **B.11.4 Committee of Adjustment Report, December 21, 2016, PDS.17.02**

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 January 9, 2017 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor John McGee

B.1 Deputations, if any

None

B.2 Staff Reports

B.2.1 Workplace Harassment and Violence Program Public Comments, FAF.17.02

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.02 “Workplace Harassment and Violence Program Public Comments”;

AND THAT Council provide staff direction to engage our Integrity Commissioner to provide recommended revisions to the Workplace Violence and Harassment Program.

B.2.2 2017 Holiday’s Observed and Town Hall Closures

Recommended (Move, second)

THAT Council receive report FAF.17.03 entitled “2017 Holiday’s Observed and Town Hall Closures”;

THAT Council direct staff to close Town Hall to observe Canada Day on July 3rd, 2017, Remembrance Day on November 13th, 2017 and Holiday closure from Friday December 22, 2017 at 4:30 pm and reopen Tuesday January 2nd, 2018 at 8:30 am.

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

B.3.1 Monthly Financial Report – November 2016, FAF.17.001

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.001, entitled “Monthly Financial Report – November 2016” for information purposes.

B.4 Correspondence, if any

None

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor Joe Halos**

B.5 Deputations, if any

B.5.1 Ekaterina Chakina

Re: Maintenance of Sidewalks in Rivergrass

B.5.2 Reg Russwurm, Director of Infrastructure & Public Works

Re: Infrastructure & Public Works, 2016: A Year in Review

B.6 Staff Reports

B.6.1 Craigleith Hauled Waste Receiving Station Deferral, CSPW.17.004

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.004 entitled, “Craigleith Hauled Waste Receiving Station Deferral”;

AND THAT Council direct Staff to defer further preliminary design efforts related to the Hauled Waste Receiving Station until the Craigleith Area Environmental Assessment is completed and a longer term assessment can be done on the impact of the reduction in revenue;

AND THAT Council direct Staff to continue to limit access to the Hauled Waste Receiving Station to pre-approved haulers to mitigate the introduction of potential damaging debris.

B.6.2 Updated Access Options for Lot 45 and 46, CSPW.17.005

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.005, entitled “Updated Access Options for Lots 45 and 46”;

AND THAT Council direct Staff to initiate the stopping up and closing of portions of the King Street and Albert Street unopened road allowances for future consideration of declaring the lands surplus;

AND THAT Council exercise their authority under clause 2 of the Town’s Disposition of Land Policy to allow Staff to negotiate solely with the owner of PL Thornbury Lots 45 and 46 SW/S King St PT Lots 45 and 46 NE/S Arthur Street;

AND THAT Council authorize Staff to negotiate with the owner of PL Thornbury Lots 45 and 46 SW/S King St PT Lots 45 and 46 NE/S Arthur Street pending the successful completion of the stopping up and closing of the portions of King Street and Albert Street unopened road allowances as outlined in this report.

B.6.3 Ownership and Responsibility of Lands and Trails Through The Development Process, CSPW.17.006

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.120 entitled “Ownership and Responsibility of Lands and Trails Through the Development Process”;

AND THAT Council authorize Staff to consider early assumption for land and trails that are to be conveyed to the Town through the development process.

B.6.4 Options for Chamber of Commerce Building Agreement, CSPW.17.007

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.007 entitled “Options for Chamber of Commerce Building Agreement”;

AND THAT Council direct Staff to develop an agreement based on Option 3 for the Chamber of Commerce Executive to consider.

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 We C.A.R.E. Share Event, CSPW.17.011

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.011 entitled “We C.A.R.E. Share Event” for information purposes.

B.8 Correspondence, if any

B.8.1 Franca Torelli, Percel Inc.

Re: Snow Removal for Rivergrass Sidewalk of 115-130 Fairway Court

**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 Applications for Consent B07-2013 and Zoning By-law Amendment Dave Knechtel Part Lot 18 and 19 Concession 2 127 and 131 Happy Valley Road, PDS.17.01

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.01 “Applications for Consent B07-2013 and Zoning By-law Amendment, Dave Knechtel, Part Lot 18 and 19 Concession 2, 127 and 131 Happy Valley Road, Town of The Blue Mountains”; and,

THAT Council grant Application for Consent B07-2013 subject to the following conditions:

1. That the Applicant meet all requirements 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. The dedication of land for a 10.0 metre wide water easement to the Town (4 metres existing easement plus 6 metres additional width).
4. That the existing retaining walls, trees and other encumbrances be removed from the 10.0 metre wide water easement and that the lands be graded back to the original elevations of the centreline of the original 4 metre easement and finished with top soil and grass with a maximum cross slope of 3:1 from the centreline of the original 4 metre easement.
5. A Zoning By-law Amendment to: rezone a portion of the Subject Lands to the Hazard ‘H’ zone; to recognize existing encroachments of the existing single detached dwelling and accessory shed buildings; and to establish building envelopes for future development purposes.
6. That all conditions noted above shall be fulfilled within one year of the decision so that the Town’s Clerk is authorized to issue the Certificate of Consent pursuant to Section 53(42) of the Planning Act.

THAT Council enact a Zoning By-law to rezone a portion of the Subject Lands to the Hazard ‘H’ zone, to recognize the existing encroachments of the single detached dwelling and accessory shed building, and to establish a suitable building envelope and private septic system envelope for future residential development on the severed parcel.

B.10.2 Second Nature Proposed Zoning By-law Amendment, Consent and Redline Revision, PDS.17.006

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.006, "Second Nature Proposed Zoning By-law Amendment, Consent and Redline Revision" for the lands at Concession 1, Part of Lots 17 and 18;

THAT Council give Provisional Consent to applications B05-2016 and B06-2016, each for an addition to a lot, subject to conditions;

THAT Council enact a zoning by-law amendment to rezone a portion of the lands from open space to residential use; and

THAT Council support an application for Redline Revision to increase the number of lots for single detached dwellings from 35 to 37, to remove open space block 169, to reduce open space block 170, and to accept alternative recreational amenity in-lieu of open space.

B.10.3 Peaks Bay Agreement, PDS.17.10

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.10 "Peaks Bay Agreement";

THAT Council authorize the Mayor and Clerk to sign an amending agreement to the Peaks Bay Development Agreement as included as Attachment "2" to this report;

THAT Council authorize staff to pursue the early assumption of Block 29 of the Peaks Bay East development; and

THAT Council authorize staff to pursue the disposal of Blocks 32 and 33 of the Peaks Bay East development.

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

B.11.1 Hallink Zoning By-law Amendment Withdrawal, PDS.17.005

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.005 "Hallink Zoning By-law Amendment Withdrawal", for information purposes only.

B.11.2 Planning Applications – November, 2016, PDS.17.03

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.09, “Planning Applications – December 2016” for information purposes.

B.11.3 Planning Applications – December, 2016, PDS.17.09

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.03, “Planning Applications – November 2016” for information purposes.

B.11.4 Committee of Adjustment Report, December 21, 2016, PDS.17.02

Recommended (Move, second)

THAT Council receive Committee of Adjustment Staff Report #PDS.17.02 pertaining to the December 21, 2016 meeting, 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 Consent for New Lot, #B12-2016, Greenfield 114 Lakeshore Road West (Craigeleith)

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, January 30, 2017
Town Hall, Council Chambers

Council Meeting, January 23, 2017, 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 January 30, 2017, Town Hall, Council Chambers, or at the call of the Chair.