



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: April 3, 2017
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 April 03, 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 March 13, 2017, 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 The Blue Mountains Fire Department 2016 Annual Report, FAF.17.51**
- **B.3.2 2016 Investment Report, FAF.17.20**
- **B.7.1 2016 Locate Summary Report, CSPW.17.001**

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 April 03, 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 Proposed Revisions to Public Art Policy POL.COR.12.15, FAF.17.48

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.48, entitled "Proposed Revisions to Public Art Policy POL.COR.12.15; and

THAT Council approve the proposed revisions to Public Art Policy POL.COR.12.15 as included in Staff Report FAF.17.48; and

THAT Council authorize the Mayor and Clerk to execute the Municipal Art Program - Art Loan Agreements following the annual Municipal Art Program (M.A.P.) Jury.

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

B.3.1 The Blue Mountains Fire Department 2016 Annual Report, FAF.17.51

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.51, "The Blue Mountains Fire Department 2016 Annual Report," for information purposes.

B.3.2 2016 Investment Report, FAF.17.20

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.20, entitled "2016 Investment Report" 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

None

B.6 Staff Reports

B.6.1 Update – Mold Abatement, Restoration and Roof Replacement Project, CSPW.17.035

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.035 entitled “Update – Mold Abatement, Restoration and Roof Replacement Project” for information purposes.

B.6.2 L.E. Shore Memorial Library Steel Roof Repair Investigation, CSPW.17.042

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.042 entitled “L.E. Shore Memorial Library Steel Roof Repair Investigation”;

AND THAT Council approve the completion of the steel roof repair investigation as an unbudgeted capital project in 2017 as outlined in this report to an upset limit of \$8,000;

AND THAT Council approve funding the steel roof repair investigation from the Library Asset Management Reserve Fund;

AND THAT Council direct Staff to develop a Capital Replacement Strategy for facilities utilized by the Blue Mountains Public Library Services.

B.6.3 Beaver Valley Community Centre Dishwasher Replacement, CSPW.17.045

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.045 entitled “Beaver Valley Community Centre Dishwasher Replacement”;

AND THAT Council approve a non-budgeted capital project in the amount of \$9,000 for the replacement of one commercial dishwasher for the Beaver Valley Community Centre certified kitchen to be funded from the Beaver Valley Community Centre Reserve.

B.6.4 Reallocation of Surplus Funds from Ice Resurfacer Replacement Project to the Header Replacement Capital Project, CSPW.17.034

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.034 entitled “Reallocation of Surplus Funds from Ice Resurfacer Replacement Project to the Header Replacement Capital Project”;

AND THAT Council approve a capital project increase of \$25,000 for the Header Replacement Project funded from surplus funds from the Resurfacer Capital Replacement Project.

B.6.5 Restricted Parking on Mill Street, CSPW.17.021

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.021 entitled “Restricted Parking on Mill Street”;

AND THAT Council amend By-law No. 2003-11 so as to restrict parking along the east side of Mill Street from King Street to the Georgian Trail.

B.6.6 2017 Spring Roads Tour, CSPW.17.040

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.040 entitled “2017 Spring Road Tour”;

AND THAT Council direct Staff to organize a special workshop meeting in order to conduct a road tour of municipal sites and facilities.

B.6.7 Infrastructure Level of Service Workshop, CSPW.17.043

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.043 entitled “Infrastructure Level of Service Workshop”;

AND THAT Council approve the award of the Infrastructure Level of Service Workshop to WSP Canada Inc. in the amount of \$30,000 excluding HST, consisting of \$23,200 upset cost estimate plus \$6,800 fee contingency.

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 2016 Locate Summary Report, CSPW.17.001

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.001 entitled, “2016 Locate Summary 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 Planning Fees, PDS.17.24

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.24 “Planning Fees” for information;

THAT Council approve “Option 3. Phase-in Fee Increases Moving Towards Full Cost Recovery with a Two-Year Review Cycle” as the preferred approach for updating the Planning and Engineering Fees structure; and

THAT Council approve an overall budget increase of \$10,000.00 for the Planning and Engineering Fees Review project.

B.10.2 Consent Applications B04-2017 & B05-2017 (Suleman-Wessinger), PDS.17.30

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.30 “Consent Applications B04-2017 & B05-2017 (Suleman-Wessinger)”, for properties at Lot 5 of Plan 377 and Part of Lots 6, 7 & 8 of Plan 377; and

THAT Council authorize Consents # B04-2017 and B05-2017, subject to the conditions in Attachment #2 “Draft Consent Decision”, to Staff Report PDS.17.30.

B.10.3 Application for Consent B13-2016 and Zoning By-law Amendment David Rose, PDS.17.32

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.32 “Application for Consent B13-2016 and Zoning By-law Amendment, David Rose, 238 Grey Road 21. South Part Lot 18, Concession 1, Town of The Blue Mountains”, and

THAT Council grant provisional consent to Application B13-2016 to create a new vacant residential lot subject to the conditions contained in Staff Report PDS.17.22, and

THAT Council enact a zoning By-law Amendment so as to rezone the subject lands from the Rural Estate Residential RERc zone to the Residential R# zone and to establish a new minimum lot frontage of 19.5 metres for the retained parcel.

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 Public Meeting: Application for Zoning By-law Amendment Re: Lot 3, 4, 5 Plan 1134, Alpine Springs Court (Timberwolf)

C.1.2 Public Meeting: Stop up & Close a Portion of the Beaver Street Unopened Road Allowance (Thornbury)

C.1.3 Public Meeting: Application for Consent for a new Easement Re: 131 Maple Lane (Swiss Meadows), File B07-2017 Harvie / Bruce Trail Conservancy

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

Council Meeting, April 19, 2017, Town Hall, Council Chambers

Committee of the Whole Meeting, April 24, 2017
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 on April 24, 2017, Town Hall, Council Chambers, or at the call of the Chair.