



# Agenda

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## The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** August 21, 2017  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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- **Moment of Reflection**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of August 21, 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 June 26, 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 Monthly Financial Report – 2017 Semi-Annual, FAF.17.91**
- **B.3.2 Monthly Financial Report – July 2017, FAF.17.97**
- **B.11.1 Planning Applications – Month of June, 2017, PDS.17.67**
- **B.11.2 Planning Applications – Month of July, 2017, PDS.17.74**

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 21, 2017 be adopted as circulated, less any items requested for separate review and discussion.

## **B. Staff Reports, Deputations, Correspondence**

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### **Finance, Administration, Enforcement and Fire Reports**

**To be chaired by Councillor John McGee**

#### **B.1 Deputation**

##### **B.1.1 Presentation to Organizations Receiving Donations from 2017 Ontario Small Urban Municipalities Conference:**

1. Keep Family Foundation \$5000;
2. Marsh Street Centre \$11,500;
3. The Blue Mountains Attainable Housing Corporation \$13,500;
4. Meaford Hospital \$15,000;
5. Collingwood General & Marine Hospital \$15,000

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

##### **B.2.1 Changing the Scope of Authority of the Short Term Accommodation (STA) Licensing Committee, FAF.17.104**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.104 entitled “Changing the Scope of Authority of the Short Term Accommodation (STA) Licensing Committee”;

AND THAT Council adopt one of the following 3 options with respect to the powers of the Short Term Accommodation (STA) Licensing Committee:

1. That Council amend the STA Licensing By-law to allow the STA Licensing Committee to consider a “Due Diligence” defence when hearing appeals. This option is currently prescribed under the By-law however the STA Licensing Committee has chosen not to exercise this option. To overrule this precedent requires an amendment of the STA By-law to explicitly allow for the defence.
2. That Council amend the STA licensing By-law to preclude the STA Licensing Committee to consider a due diligence defence when hearing appeals.
3. That Council amend the table containing the list of infractions found under section 6.1(4) of the STA Licensing By-law as follows to include a third column prescribing whether a due diligence defence is applicable for certain infractions contained in the By-law.

##### **B.2.2 Harbour Long Term Debt By-law, FAF.17.96**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.96, entitled “Harbour Long Term Debt By-law”,

AND THAT Council enact the attached By-law authorizing long term borrowing through the issue of debentures to the Ontario Infrastructure and Lands Corporation;

AND THAT Council authorize the Treasurer and the Mayor to enter into the Financing Agreement with Infrastructure Ontario.

### **B.2.3 Clean Water and Wastewater Fund (CWWF) Transfer Payment Agreement, FAF.17.99**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.99, entitled “Clean Water and Wastewater Fund (CWWF) Transfer Payment Agreement”,

AND THAT the Mayor and Clerk are authorized to execute Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Town of The Blue Mountains.

### **B.2.4 Recommendation from Town / County Steering Committee, FAF.17.107**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.107, entitled “Recommendation from Town/County Steering Committee”, attaching Staff Report FAF.17.93, entitled “Summary Report from Strategy Corp Workshop, and Next Steps”;

AND THAT Council of the Town of The Blue Mountains directs that the next steps be taken:

- a) That staff be directed to develop a Communication Plan for communicating the contents of the Strategy Corp workshop to members of the Public. Without limiting the foregoing, this would include posting the Strategy Corp presentation and summary report to the Town’s website; sending them out to the Town’s e-blast subscribers, and making them available to be picked up at Town facilities. The Communication Plan implementation to commence Monday, September 11, following approval by Council the week prior;
- b) That the Communication Plan also include conducting a short survey, as outlined in Report FAF.17.93, to be completed by members of the Public no later than Friday, October 6, 2017. The purpose of the survey would be to gauge and record public opinion regarding whether they agree that there is a problem with the financial relationship between the Town and the County that merits the Town spending further time and money pursuing;
- c) And that staff report the results of the survey to the October 23, 2017 Committee of the Whole, including recommendations for next steps based on the Strategy Corp Workshop and final report, and the survey results.

**B.2.5 Kathleen Houghton, 28 Russell Street West, Noise By-law Exemption Request, FAF.17.101**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.101 “Kathleen Houghton, 28 Russell Street W. – Noise By-law Exemption Request”; and

THAT Council provide direction to staff in response to a request for relief from the provisions of the Noise By-law for a wedding on September 9, 2017 at 28 Russell Street W., Thornbury, from 3:30 p.m. to 1:00 a.m. with a DJ playing music inside the event tent.

**B.2.6 Appointment of Municipal Law Enforcement Officers, FAF.17.106**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.106 “Appointment of Municipal Law Enforcement Officers”;

AND THAT Council enact an amendment to By-law No. 2008-92, as amended, being a By-law to appoint Municipal Law Enforcement Officers, so as to appoint Chris Raynsford and Connor O’Hara, Municipal Law Enforcement Officers for the purposes of enforcing by-laws of the municipality.

**B.2.7 Amendment to By-Law 2007-12, Parking on Privately Owned Lands, FAF.17.102**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.102 “Amendment to By-law 2007-12, Parking on Privately Owned Lands”; and

THAT Council enact the amendment to the by-law attached hereto.

**B.2.8 2018 Council and Committee of the Whole Meeting Dates and Vacation Schedule, FAF.17.100**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.100 “2018 Council and Committee of the Whole Meeting Dates and Vacation Schedule”; and

THAT Council approve the 2018 Council and Committee of the Whole Meeting Dates and Vacation Schedule, Option #2, as attached to the within staff report.

**B.2.9 Changes to Municipal Elections Act, 1996, Requirement for 25 Persons to Endorse a Candidate's Nomination, FAF.17.103**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.103, entitled "Changes to *Municipal Elections Act, 1996*, Requirement for 25 Persons to Endorse a Candidate's Nomination";

AND THAT Council of the Town of The Blue Mountains confirms that the requirement to have candidate nominations endorsed by 25 electors, in accordance with the *Municipal Elections Act, 1996*, would not be a challenge for candidates in the Town of The Blue Mountains;

AND THAT Council of the Town of The Blue Mountains supports the requirement of \_\_\_\_\_ electors in a municipality for the requirement for candidates to have their nomination endorsed by 25 electors to apply.

**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 – 2017 Semi-Annual, FAF.17.91**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.91, entitled "Monthly Financial Report – 2017 Semi-Annual" for information purposes.

**B.3.2 Monthly Financial Report – July 2017, FAF.17.97**

**Recommended** (move, second)

THAT Council receive Staff Report FAF.17.97, entitled "Monthly Financial Report – July 2017" 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 D. Bruce Sinclair**

**Re: Project to Hard Surface Lake Drive**

**B.6 Staff Reports**

**B.6.1 Hard Surfacing of Lake Drive, CSPW.17.065**

**Recommended** (move, second)

THAT Council receive Staff Report CSPW.17.065 entitled “Hard Surfacing of Lake Drive”

AND THAT Council direct staff to create a Capital Budget sheet for the Hard Surfacing of Lake Drive to be included in the 2018 budget discussion.

**B.6.2 School Crossing Guard Location, CSPW.17.080**

**Recommended** (move, second)

THAT Council receive Staff Report CSPW.17.080 Entitled “School Crossing Guard location”;

AND THAT Council directs Staff to contact Grey County to consider a School Crossing Guard location on Grey County Road 13 mid-block between Duncan St and Napier Street;

AND THAT Council directs Staff to bring forward an addition to the base Budget for the construction of a new sidewalk linkage along Marsh Street as described in Option #2, for consideration in the 2018 budget deliberation.

**B.6.3 Winter Maintenance of BMR Commercial Sidewalks, CSPW.17.081**

**Recommended** (move, second)

THAT Council receive Staff Report CSPW.17.081 entitled “Winter Maintenance of BMR Commercial Sidewalks”;

AND THAT Council direct Staff to bring forward an addition to the base Budget for consideration during the 2018 Budget process to expand winter maintenance of sidewalks in the Blue Mountain Resort (BMR) village core area.

**B.6.4 Chamber of Commerce Building Agreement Execution, CSPW.17.083**

**Recommended** (move, second)

THAT Council receive Staff Report CSPW.17.083 entitled “Chamber of Commerce Building Agreement Execution”;

AND THAT Council authorize the Mayor and Clerk to execute the Chamber of Commerce Building Agreement.

**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 John van der ster, President, Corporation 82**

**Re: Request Speed Limit of 40 km in Thornbury, and Condition of Beaver Street**

**B.8.2 J.L. Richards & Associates Limited**

Re: Notice of Filing of Addendum, Thornbury Wastewater Treatment Plant Upgrades, Schedule "C" Municipal Class Environmental Assessment, Addendum to 2006 Environmental Study Report

**Planning & Development Services Reports**

**To be chaired by Deputy Mayor Gail Ardiel**

**B.9 Deputations, if any**

**B.9.1 Anna Aagaard & Roberta Kennedy, The Blue Mountains Animal Shelter**

Re: Request Council Waive Fees to apply for Zoning By-law Amendment for Temporary Use

**B.10 Staff Reports**

**B.10.1 Cottages at Lora Bay (Blevins) Phase 3 and 4 – Red-Lined Revisions and Zoning By-law Amendment, PDS.17.62 Revised**

**Recommended** (move, second)

THAT Council receive Staff Report PDS.17.62 Revised "Cottages at Lora Bay (Blevins) Phase 3 and 4 – Red-Lined Revisions and Zoning Bylaw Amendment"; and

THAT Council support a proposed redline revision to Subdivision File 42T-94004 that proposes to decrease the total number of lots for single detached dwellings from 198 to 194 on the lands known as "Cottages at Lora Bay"; and

THAT Council enact a new Zoning By-law Amendment to rezone portions of the subject lands from Private Recreation (P-Rec) to Residential (R1-6-h), and from Private Open Space (OS2) to Residential (R1-6-h) for Phases 3 and 4 for the Cottages at Lora Bay Plan of Condominium.

**B.10.2 Application for Zoning By-law Amendment, Blue Mountain Resorts – Top of Hill Parking Lot, Concession 3, Part Lot 16, RP 16R244, Part 3, Town of The Blue Mountains, PDS.17.75**

**Recommended** (move, second)

THAT Council receive Staff Report PDS.17.75, entitled "Application for Zoning By-law Amendment, Blue Mountain Resorts – Top of Hill Parking Lot, Concession 3 Part Lot 16, RP 16R244 Part 3, Town of The Blue Mountains"; and

THAT Council enact a Zoning By-law to rezone the subject lands to the Recreational Ski Facility 'SF' zone.

**B.10.3 Second Nature – Phase 2 Proposed Zoning By-Law Amendment and Red-Lined Revision, PDS.17.78**

**Recommended** (move, second)

THAT Council receive Staff Report PDS.17.78, “Second Nature – Phase 2 Proposed Zoning By-law Amendment and Red-lined Revision” for the lands at Concession 1, Part of Lots 17 and 18;

THAT Council support an application for Red-lined Revision and zoning to increase the number of lots for single detached dwellings from 154 to 179, to remove Open Space Block 154, and to accept additions to Open Space Block 162 in-lieu of Block 154;

AND THAT Council authorize staff to provide notice of support for the Red-lined Revision to the County of Grey.

**B.10.4 Application to Remove Holding ‘h’ Symbol, Ashbury Court, Thornbury, Town Park Part Lots 9 and 10 S Alfred Street RP 16R10617 Part 1, Town of The Blue Mountains, PDS.17.76**

**Recommended** (move, second)

THAT Council receive Staff Report PDS.17.76, entitled “Application to Remove Holding ‘h’ Symbol, Ashbury Court Thornbury, Town Park Part Lots 9 and 10 S Alfred Street RP 16R10617 Part 1, Town of The Blue Mountains”; and

THAT Council enact a By-law to remove the Holding ‘h’ Symbol for the Ashbury Court Thornbury lands.

**B.10.5 Lissus – Camperdown Road Winter Maintenance, PDS.17.79**

**Recommended** (move, second)

THAT Council receive Staff Report #PDS.17.79 entitled “Lissus – Camperdown Road Winter Maintenance”; and

THAT the Mayor and Clerk be authorized to execute a Winter Maintenance Agreement with Katherine Lissus.

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

**B.11.1 Planning Applications – Month of June, 2017, PDS.17.67**

**Recommended** (move, second)

THAT Council receive Staff Report PDS.17.67 “Planning Applications – Month of June, 2017” for information purposes.



### **B.11.2 Planning Applications – Month of July, 2017, PDS.17.74**

**Recommended** (move, second)

THAT Council receive Staff Report PDS.17.74 “Planning Applications – Month of July, 2017” for information purposes.

### **B.12 Correspondence, if any**

None

## **C. 5:00 PM Public Meetings / Deputations**

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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 Amendment, 135 King Street East, Thornbury. Wood (CCE Promotions)**

**C.1.2 Second Public Meeting: Application for Zoning Amendment and Red-Lined Revision to Draft Plan, Part of Lot 39, Concession 12, Part of Lots 1 and 3, Plan 1032, 42-CMD-2006-11. Blevins (Cottages at Lora Bay) Proposal**

### **C.2 Deputation**

None

## **D. New and Unfinished Business**

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**D.1 Notice of Motion (Council)**

**D.2 Additions to the Agenda**

## **E. Notice of Meeting Dates**

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Council Meeting, September 6, 2017,  
Town Hall, Council Chamber

Committee of the Whole Meeting, September 11, 2017  
Town Hall, Council Chambers

## **F. Adjournment**

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**Recommended** (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again on September 11, 2017, Town Hall, Council Chamber, or at the call of the Chair.