



# Agenda

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The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** March 12, 2018  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**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 March 12, 2018 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 February 21, 2018, 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 Council Statement of Remuneration and Expenses, FAF.18.26**
- **B.3.2 2017 Property Tax Update, FAF.18.31**
- **B.7.1 2017 Annual Performance Report for the Craigeith Wastewater Treatment Plant, CSPW.18.020**
- **B.7.2 2017 Annual Performance Report for the Thornbury Wastewater Treatment Plant, CSPW.18.021**
- **B.7.3 March 2018 Construction Status Report, CSPW.18.024**
- **B.11.1 Planning Applications – Month of February, 2018, PDS.18.17**

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 March 12, 2018 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 R.J. Gamble**

#### **B.1 Deputations, if any**

- B.1.1 Deputation: Grey County Warden Stewart Halliday and CAO Kim Wingrove  
Re: 2018 Grey County Update**
- B.1.2 Deputation: Stephen Perrin, Rusty's at Blue  
Re: Tourism Industry Labour Shortage and Support for Economic Development Initiatives to support employers, employees and local stakeholders**
- B.1.3 Deputation: Karii Lashambe, Copper Blues Bar & Grill  
Re: Tourism Industry Labour Shortage and Support for Economic Development Initiatives to support employers, employees and local stakeholders**
- B.1.4 Deputation: Robert Ketchin, Georgian Hills Vineyards Inc.  
Re: Tourism Industry Labour Shortage and Support for Economic Development Initiatives to support employers, employees and local stakeholders**
- B.1.5 Deputation: Dan Skelton, Blue Mountain Resorts  
Re: Tourism Industry Labour Shortage and Support for Economic Development Initiatives to support employers, employees and local stakeholders**
- B.1.6 Deputation: Jennifer Vipond, Bruce Wine Bar  
Re: Tourism Industry Labour Shortage and Support for Economic Development Initiatives to support employers, employees and local stakeholders**

## **B.2 Staff Reports**

### **B.2.1 Municipal Art Program 2018, FAF.18.44**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.44, entitled “Municipal Art Program 2018”; and

THAT Council approve the selection of the juried art for the 2018 Municipal Art Program, as recommended by the Public Art Committee identified in Attachment 1.

### **B.2.2 Updates to POL.COR.14.03 Council Information Technology Usage Policy, FAF.18.37**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.37 entitled “Updates to POL.COR.14.03 Council Information Technology Usage Policy”; and

THAT Council approve the updated POL.COR.14.03 Council Information Technology Usage Policy as attached.

### **B.2.3 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal number CEAPP2017-634 – Hearing date April 6, 2018, FAF.18.43**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.43 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal number CEAPP2017-634 – Hearing date April 6, 2018.

AND THAT Council appoint three (3) members of Council plus one alternate, to act as the STA Licensing Committee for the April 6, 2018 Appeal Hearing.

### **B.2.4 Tiered Response Agreement with Grey County EMS, FAF.18.24**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.24, “Tiered Response Agreement with Grey County EMS”;

AND THAT Council authorize the Mayor and the Clerk to execute an agreement with the County of Grey to allow The Blue Mountains Fire Department to provide emergency response to certain specific emergency calls for assistance to EMS.

### **B.2.5 Follow-up Report on Housing Needs Review, FAF.18.29**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF. 18.29, entitled “Follow-up Report on Housing Needs Review”; and,

THAT Council direct Staff to consult with the appropriate Committees, Agencies, Counties, neighbouring municipalities, Private Sector and other Stakeholders to initiate a workshop(s) to focus on the municipal and regional housing needs as outlined in this report.

### **B.2.6 Funding for Multi-Municipal Long-Term Care Working Group, FAF.18.38**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.38, entitled “Funding for Multi-Municipal Long-Term Care Working Group”; and

THAT Council acknowledge that the funding request for operating costs for the Multi-Municipal Long-Term Care Working Group be shared amongst the three participating municipalities; and

THAT Council approve 1/3 funding in the amount of \$3,000 for operating costs for the Multi-Municipal Long-Term Care Working Group to be funded from the Council Reserve.

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

### **B.3.1 Council Statement of Remuneration and Expenses, FAF.18.26**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.26, entitled “Council Statement of Remuneration and Expenses” as required under Section 284 of the Municipal Act, 2001, for information purposes.

### **B.3.2 2017 Property Tax Update, FAF.18.31**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.31, entitled “2017 Property Tax Update” for information purposes.

**B.4 Correspondence, if any**

None

**Community Services and Infrastructure & Public Works Reports  
To be chaired by Councillor John McGee**

**B.5 Deputations, if any**

None

**B.6 Staff Reports**

**B.6.1 Sole Source Procurement of Water Meters, CSPW.18.005**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.005 entitled, "Sole Source Procurement of Water Meters";

AND THAT Council approve the sole source procurement of Neptune Technology Group water meters from Evans Utility and Municipal Products Supply Ltd. until December 31, 2019.

**B.6.2 Single Source Procurement of SCADA Control Panel Installation, CSPW.18.009**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.009 entitled, "Single Source Procurement for SCADA Control Panel Installation";

AND THAT Council approve the single source procurement of NLS Engineering at a total of \$75,000 for programming related to Control Panel and related equipment installation at water facilities.

### **B.6.3 Changes to Portions of Scandia Lane and Hamlet Road, CSPW.18.017**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.017 entitled “Changes to Portions of Scandia Lane and Hamlet Road”

AND THAT Council enact a bylaw in a form approved by the Director of Infrastructure and Public Works and the Town Solicitor to:

- i) Change Scandia Lane west of Hamlet Road as a seasonal road;
- ii) Stop-up and close Hamlet Road southerly from 22m south of Scandia Lane;
- iii) Confirm 22m of Hamlet Road south of Scandia Lane as an assumed and maintained municipal road.

AND THAT Council approve a \$4,800 budget to fund the survey with funding coming from the Infrastructure and Public Works Asset Replacement Reserve Fund.

### **B.6.4 Municipal GhG Challenge Fund Approval – Landfill Leachate, CSPW.18.027**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.027, “Municipal GhG Challenge Fund Approval – Landfill Leachate”;

AND THAT Council accept the \$2,310,750 in funding from the province and authorize Mayor and Clerk to execute the Municipal GhG Challenge Fund Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change for the Installation of a Landfill Leachate Forcemain upon the recommendation of the Director of Infrastructure and Public Works, Director of Finance and IT Services and Town solicitor;

AND THAT the Director of Finance and IT Services/Treasurer is given delegated authority to verify and attest to the accuracy of claimed costs and all other documents required by the Province and is the Authorized Representative with signing authority on behalf of the municipality of the Town of The Blue Mountains;

AND THAT the Town of The Blue Mountains commits to develop a Community-wide GhG Emissions Inventory, Community-wide GhG Reduction Targets, and a Community-wide GhG Emissions Reduction Plan or review its existing Community-wide GhG Emissions Inventory, Community-wide GhG Reduction Targets, and a Community-wide GhG Emissions Reduction Plan to ensure they meet each of the definitions in Schedule B of the Transfer Payment Agreement within two years of signing the Agreement.

AND THAT Council authorize Staff to make a \$2,560,750 addition to the related 2018 Town Budget to allow for completing the design and construction of the leachate forcemain.

**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 2017 Annual Performance Report for the Craigleith Wastewater Treatment Plant, CSPW.18.020**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.020 entitled “2017 Annual Performance Report for the Craigleith Wastewater Treatment Plant” for their information.

**B.7.2 2017 Annual Performance Report for the Thornbury Wastewater Treatment Plant, CSPW.18.021**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.021 entitled “2017 Annual Performance Report for the Thornbury Wastewater Treatment Plant” for their information.

**B.7.3 March 2018 Construction Status Report, CSPW.18.024**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.024 entitled “March 2018 Construction Status Report” for their information.

**B.8 Correspondence, if any**

None

**Planning & Development Services Reports  
To be chaired by Councillor Joe Halos**

**B.9 Deputations, if any**

None

**B.10 Staff Reports**

**B.10.1 By-law to establish lands as part of a highway in Registered Plan 16M-23 (Peaks Bay East), PDS.18.19**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.19, entitled “By-law to establish lands as part of a highway in Registered Plan 16M-23 (Peaks Bay East)”, and

THAT Council enact a by-law to establish Blocks 25, 26, 27 and 28, Plan 16M-23 as parts of the public highway known as Ellis Drive.

## **B.10.2 Consent Application B01-2018 and Zoning By-law Amendment (Bondstone), PDS.18.20**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.20 Consent Application B01-2018 and concurrent Zoning By-law Amendment, for the lands known as Con 8 East, Pt Lt 1, and Conc 7 West ½ Lot 1, Registered Plan 16R-5301;

THAT Council give Provisional Consent to Application No. B01-2018, subject to the conditions in Attachment #2 -Draft Consent Decision of Staff Report PDS.18.20; and

THAT Council pass a zoning by-law amendment to re-zone the severed lands from the General Rural (A1) zone to the Rural Residential (RUR) zone.

## **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 February, 2018, PDS.18.17**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.17 “Planning Applications – Month of February, 2018”, for information purposes.

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

### **B.12.1 Committee of Adjustment – Notice of Public Hearing, March 28, 2018**

Re: A08/2018, Application for a Minor Variance to the Township of Collingwood Zoning By-law #83-40 – 151 Carmichael Crescent

### **B.12.2 Committee of Adjustment – Notice of Public Hearing, March 28, 2018**

Re: A05/2018, Application for a Minor Variance to the Township of Collingwood Zoning By-law #83-40 – 136 Sunset Boulevard

### **B.12.3 Committee of Adjustment – Notice of Public Hearing, March 28, 2018**

Re: A04/2018, Application for a Minor Variance to the Township of Collingwood Zoning By-law #83-40 – 516520 7<sup>th</sup> Line

### **B.12.4 Committee of Adjustment – Notice of Public Hearing, March 28, 2018**

Re: A06/2018, Application for a Minor Variance to the Township of Collingwood Zoning By-law #83-40 – 166 Sunset Boulevard



## **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: Notice of Complete Application and Public Meeting**

**Re: Consideration of 23 Townhouse Units – Part of Park Lot 10, RP 16R-1213 (Louisa Street)**

#### **C.1.2 Public Meeting: Applications for Consent for Lot Addition and Zoning Amendment,**

**Re: East Part of Lot 16, Concession 9 (McLaren)**

#### **C.1.3 Public Meeting: Application for Consent for New Lot**

**Re: Lot 2, Concession 1 – 795108 Blue Mountain-Clearview Townline (Wilson)**

### **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, March 26, 2018

Town Hall, Council Chambers

Committee of the Whole Meeting, April 4, 2018

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, April 4, 2018, Town Hall, Council Chambers, or at the call of the Chair.