



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: April 23, 2018
Meeting Time: 1:30 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of April 23, 2018 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry

- **Previous Minutes**

Recommended (Move, second)

THAT the Committee of the Whole minutes of April 4, 2018 and Special Committee of the Whole minutes of March 29, 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.4, B.9 and B.14 as listed:

- **B.4.1 2018 Financial Report – First Quarter, FAF.18.52**
- **B.14.1 Planning Applications – Month of March, 2018, PDS.18.39**

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 23, 2018 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 R.J. Gamble

B.1 Deputations, if any

None

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

B.3 Staff Reports

B.3.1 Fire Inspector as Educator / The Educator as Fire Inspector, FAF.18.53

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.53 Fire Inspector as Educator/ The Educator as Fire Inspector, for information.

B.3.2 Proposed Changes to the Short Term Accommodation (STA) Licensing By-law, FAF.18.60

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.60, entitled "Proposed Changes to the Short Term Accommodation (STA) Licensing By-law";

THAT Council direct staff to proceed to a Public Meeting, as is required by the Provision of Notice and Manner of Giving Notice Policy POL.COR.07.03, to receive comments from the public on the proposed revisions to the Short Term Accommodation Licensing By-law as attached to Staff Report FAF.18.60.

B.3.3 Short Term Accommodation Zoning Review Licensed STA's at Delphi Lane and Settlers Way, PDS.18.45

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.45 entitled "Short Term Accommodation Zoning Review, Licensed STA's at Delphi Lane and Settlers Way, Town of The Blue Mountains";

THAT Council revoke forthwith the STA licenses referred to herein:

Or

THAT Council permit the existing Short Term Accommodation (STA) Licenses to continue in place until their respective current License expiration date to allow the STA uses at Delphi Lane and Settlers Way until such expiration date; and so that the Owners of these properties have additional time to apply for Official Plan and/or Zoning By-law Amendments to permit an STA use on the property.

Or

THAT Council permit the existing Short Term Accommodation (STA) Licenses to continue in place until their respective current License expiration date to allow the STA uses at Delphi Lane and Settlers Way until such expiration date. Based on the provisions of the Official Plan and Zoning By-law, a STA License renewal would not be permitted and these STA's must thereafter cease operations.

B.3.4 Appointment of Alternate Council Member to County of Grey, FAF.18.35

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.35 "Appointment of Alternate Council Member to County of Grey";

AND THAT Council appoint Town of The Blue Mountains Councillor _____ as the "Alternate Member" to County of Grey Council for the remainder of 2014-2018 Term of Council;

AND THAT Council direct staff to bring a staff report forward to a future Committee of the Whole Meeting including a draft policy regarding the appointment of an Alternate Member in accordance with Option 2 described in this staff report, that the councillor that receives the most votes during the municipal election has the first right of refusal to act as the Alternate Member to County of Grey Council.

B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.4.1 2018 Financial Report – First Quarter, FAF.18.52

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.52 entitled “2018 Financial Report – First Quarter” for information purposes.

B.5 Correspondence, if any

None

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

B.6 Deputations, if any

None

B.7 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting

B.8 Staff Reports

B.8.1 Stop Up and Close a Portion of Peel Street South at Grey Road 113, CSPW.18.037

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.037 entitled “Stop Up and Close a Portion of Peel Street South at Grey Road 113”;

AND THAT Council enact a By-law to Stop up and Close a portion of the Peel Street South road allowance extending westerly from the juncture of Grey Road 113/Alfred Street West to the 10th Line, described as Part 1 on Plan 16R-11016.

B.9 Community Services and Infrastructure & Public Works Reports “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

None

B.10 Correspondence, if any

None

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

B.11 Deputations, if any

B.11.1 Deputation: Darren Vella, Innovative Planning Solutions

Re: Clarksbury Subdivision – Re Agenda Item B.13.1 Staff Report, Application for Draft Plan of Subdivision File 42T-2017-01 and Zoning By-law Amendment, PDS.18.26

B.12 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting. Each speaker is allotted three minutes.

B.13 Staff Reports

B.13.1 Application for Draft Plan of Subdivision File 42T-2017-01 and Zoning By-law Amendment Clarksbury Lands Corporation, PDS.18.26

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.26, entitled “Application for Draft Plan of Subdivision File 42T-2017-01 and Zoning By-law Amendment, Clarksbury Lands Corporation”; and

THAT Council support a recommendation to the County of Grey to grant Draft Plan Approval of Subdivision File 42T-2017-01, subject to the Draft Plan Conditions attached to Staff Report PDS.18.26;

THAT Council enact a Zoning By-law Amendment to rezone the Subject Lands to the Residential R3-h1, Residential R3-h2 zone, Open Space OS1 zone and Hazard H zone as attached to Staff Report PDS.18.26.

B.13.2 Rose Consent, Ontario Municipal Board Decision Received, PDS.18.32

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.32, entitled “Rose Consent, Ontario Municipal Board Decision Received”; for information purposes.

AND THAT Council assign a By-law Number for administrative and tracking purposes to the Zoning By-law Amendment approved by the Ontario Municipal Board as attached to the Ontario Municipal Board Decision, and as Attachment “2” to this report.

B.13.3 Craigleith Camperdown Subwatershed Study Update, PDS.18.46

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.46, entitled “Craigleith Camperdown Subwatershed Study Update”, and

SHOULD the Grey Sauble Conservation Authority receive matching Public Safety Canada funding, that Council endorse the transfer of \$50,000.00 from the Craigleith Camperdown Subwatershed Update Budget, to the Grey Sauble Conservation Authority, to facilitate updating the 1993 Craigleith Camperdown Subwatershed Study.

B.13.4 Consent for New Lot File #B02-2018 (Wilson), PDS.18.29

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.29, “Consent for New Lot File #B02-2018 (Wilson)”, for the lands known as Lot 2, Concession 1; and

THAT Council approve application #B02-2018, subject to the conditions outlined in Attachment #3 to Staff Report PDS.18.29.

B.13.5 Consents #B03-2018, B10-2017 and Zoning Amendment (McLaren-Weir), PDS.18.31

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.31 Consents #B03-2018, #B10-2017 and Zoning Amendment (McLaren-Weir), for the lands known as East Part of Lot 16, Concession 9; and

THAT Council refuse application #B10-2017, as outlined in Attachment #2 to Staff Report PDS.18.31; and

THAT Council refuse application #B03-2018, as outlined in Attachment #3 to Staff Report PDS.18.31; and

THAT Council refuse the associated Zoning By-law Amendment Application.

B.13.6 Removal of Holding Symbol (Tyrolean Properties Inc.), PDS.18.47

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.47 “Removal of Holding Symbol (Tyrolean Properties Inc.)”; and

THAT Council enact a By-law to remove the Holding (-h) symbol for the those lands described as or the lands known as Part 4 and Part 5 of 16R-10861, Lot 19, Concession 2, Town of The Blue Mountains.

B.13.7 Application for Deeming By-law Sharon McCormick, Part Lot 46, Lot 47, Plan 723, Registered Plan 16R-7838 and Lot 48, Plan 723 (Cameron Street), Town of The Blue Mountains, PDS.18.37

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.37, entitled “Application for Deeming By-law, Sharon McCormick, Part Lot 46 and Lot 47, Plan 723, Part 1, Registered Plan 16R-7838, and Lot 48, Plan 723 (Cameron Street) Town of The Blue Mountains”; and

THAT Council enact a Deeming By-law pursuant to Section 50(4) of the Planning Act, so as to deem Part Lot 46 and Lot 47, and Lot 48 of Plan 723 as not being registered lots within a Plan of Subdivision.

B.13.8 Consent Application B04-2018 and B07-2018 (Dow/Gignac) Lot Boundary Adjustment, PDS.18.38

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.38 “Consent Application B04-2018 and B07-2018 (Dow/Gignac) Lot Boundary Adjustment”, for the lands known as Plan 529, Part Lot 36, Registered Plan 16R-1618, Parts 3 to 7 and 9, Registered Plan 16R-7225, Parts 1 and 2, and Plan 529, Part Lot 36, Registered Plan 16R-1618, Parts 10 and 11, Registered Plan 16R-7225, Part 3; and

THAT Council grant Provisional Consent to Application No. B04-2018 and B07-2018, subject to the conditions in Attachment #2 -Draft Consent Decisions of Staff Report PDS.18.38.

B.13.9 Consent Application B06-2018 (Lora Bay) Lot Addition, PDS.18.40

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.40 entitled “Consent Application B06-2018 (Lora Bay) Lot Addition”, for the lands known as Block 1, Plan 16M-8, and Block 2, Plan 16M-8; and

THAT Council grant Provisional Consent to Application No. B06-2018, subject to the conditions in Attachment #2 -Draft Consent Decision of Staff Report PDS.18.40.

B.13.10 Consent Application B05-2018 (Lackner) New Lot Creation, PDS.18.41

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.41 “Consent Application B05-2018 (Lackner) New Lot Creation”, for the lands known as Lot 14, Plan 824; and

THAT Council grant Provisional Consent to Application No. B05-2018, subject to the conditions in Attachment #2 -Draft Consent Decisions of Staff Report PDS.18.41.

B.13.11 Home Farm Development Notice of OMB Appeal, PDS.18.33

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.33, entitled “Home Farm Development Notice of OMB Appeal”, and;

THAT Council authorize staff to develop an appropriate response to the appeal in consultation with Grey County staff, Town legal Counsel, and the appellant.

B.13.12 Development Review Process Improvements, PDS.18.36

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.36, entitled “Development Review Process Improvements” for information purposes;

AND THAT Council endorse the improvements being made to the Town’s Development Review Process as outlined in report PDS.18.36.

B.13.13 International Building Safety Month Proclamation 2018

Recommended (Move, second)

Whereas May, 2018 is recognized as **International Building Safety Month**,

And whereas the Municipalities of Ontario are encouraged to support and recognize the critical role their Building Departments and Building Officials play in maintaining and improving public safety,

And whereas the Municipal Building Departments of Ontario have been involved in extensive training upgrades to meet the new regulatory requirements of the *Ontario Building Code Act*,

And whereas the *Ontario Building Officials Association* continually represents the needs of Building Departments and their Municipalities,

And whereas the *Ontario Building Officials Association* has developed an International Building Safety Month promotional poster to promote the profession of Building Officials,

And whereas this council deems it appropriate to recognize the dedication and commitment of its Building Services Staff,

Be it therefore resolved that the Council of the Town of The Blue Mountains hereby proclaims May, 2018 as **International Building Safety Month** and further, it acknowledges the professionalism of its Building Officials and their dedication to Public Safety.

B.14 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

B.14.1 Planning Applications – Month of March, 2018, PDS.18.39

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.39, entitled “Planning Applications – Month of March, 2018”, for information purposes.

B.15 Correspondence, if any

B.15.1 Ministry of Attorney General, Agency and Tribunal Relations Divisions

Re: Local Planning Appeal Tribunal Act, 2017 Regulations related to Building Better Communities and Conserving Watersheds Act, 2017

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 and Zoning By-law Amendment
Re: Block 37, Plan 16M-24 Solcorp (Peaks Ridge)**

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, May 7, 2018
Town Hall, Council Chambers

Committee of the Whole Meeting, May 14, 2018
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, May 14, 2018 , Town Hall, Council Chambers, or at the call of the Chair.