Minutes
The Blue Mountains, Committee of the Whole Meeting

Meeting Date: February 22, 2017
Meeting Time: 2:00 p.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance save Councillor Martin absent due to a previous commitment.

Also in attendance were CAO Troy Speck, Director of Community Services Shawn Everitt, Director of Infrastructure & Public Works Reg Russwurm, Director of Planning and Development Services Michael Benner, Director of Finance and IT Services Ruth Prince, Manager of Human Resources Jenn Moreau, Manager of Water and Wastewater Services John Caswell, Compliance & Efficiency Coordinator Meg Boyd, Senior Policy Planner Shawn Postma, and Planner 1 Denise Whaley, Manager of Harbour/Cemetery Ryan Gibbons, Deputy Treasurer/Manager of Accounting & Budgets Sam Dinsmore, Administrative Assistant Katherine Dabrowa, Fire Chief Rob Collins

Committee then paused for a Moment of Reflection

- Approval of Agenda

Moved by: R. J. Gamble Seconded by: John McGee

THAT the Agenda of February 22, 2017 be approved as circulated, including any items added to the Agenda, Carried.

- Declaration of Pecuniary Interest and general nature thereof

Mayor McKean declared a pecuniary interest regarding the draft December 5, 2016 Committee of the Whole minutes and the draft January 30, 2017 Committee of the Whole minutes and the proximity of his farm to a matter in the minutes.

Deputy Mayor Ardiel declared a pecuniary interest regarding item C.5.1 in the draft December 5, 2016 Committee of the Whole minutes and her family’s business as fruit growers.

Councillor Seguin declared an interest regarding all matters relating to the Beaver Valley Outreach.

- Previous Minutes

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest regarding the draft minutes of December 5, 2016 and January 30, 2017. Deputy Mayor Ardiel vacated the Council table having earlier declared a pecuniary interest regarding the draft December 5, 2016 minutes.

Councillor Halos chaired this portion of the meeting.
THAT the Committee of the Whole minutes of December 5, 2016 and January 30, 2017, be adopted as circulated, including any revisions to be made, Carried.

• 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.3.2 Council Statement of Remuneration and Expenses, FAF.17.23
- B.3.3 Updates to the Municipal Elections Act, 1996, FAF.17.33
- B.7.1 February 2017 Construction Project Status Report, CSPW.17.018
- B.11.1 Planning Applications – January 2017, PDS.17.16

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.


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 Harbour Long Term Debt, FAF.17.16

THAT Council receive Staff Report FAF.17.16 entitled “Harbour Long-Term Debt”;

AND THAT Council approve staff to complete and submit the application for a 15 year, semi-annual serial loan for the Harbour Long-Term Debt from Infrastructure Ontario, Carried.
THAT Council receive Staff Report FAF.17.21, entitled “2017 Grants and Donations Program”;

AND THAT Council authorize the funding of these applications, as it relates to Cultural Services, as follows:

- Beaver Valley Agricultural Society $3517
- Golden Beavers $1700
- Jazzmania $2000
- Jazz by the Bay $2500, Carried.

Councillor Seguin did not participate in the discussion regarding Support Services, and Beaver Valley Outreach having earlier declared an interest.

THAT with respect to Staff Report FAF.17.21, entitled “2017 Grants and Donations Program”, Council authorize the funding of these applications, as it relates to Support Services, as follows:

- Beaver Valley Outreach $7750

THAT with respect to Staff Report FAF.17.21, entitled “2017 Grants and Donations Program”, Council authorize the funding of these applications, as it relates to Business Associations, as follows:

- Blue Mountain Chamber of Commerce $3000
- Blue Mountain Village Association $5650, Carried.

THAT with respect to Staff Report FAF.17.21, entitled “2017 Grants and Donations Program”, Council authorize the funding of these applications, as follows:

- Artsburg Day $500
- Blue Mountains Animal Shelter $2000
- Blue Mountains Toastmasters $500
- Breaking Down Barriers $500
- Crime Stoppers of Grey Bruce $0
- Drive Fore Teens $958
- Events for Life Centre $4000
- Georgian Bay Community School $0
- Georgian Triangle Anglers $1000
- Hope Haven $500
- Manito Shrine Club $500
- Royal Canadian Legion $205
- Seniors Network – Blue Mountains $594
- Special Olympics Ontario Inc. $1500
- St. John Ambulance Grey Bruce $1000
- Thornbury Clarksbug Rotary $3000
- Thornbury Farmers Market $1186, Carried.
THAT with respect to Staff Report FAF.17.21, entitled “2017 Grants and Donations Program”, Council authorize the funding of these applications, as it relates to Health Services, as follows:

Collingwood General & Marine Hospital  $5000
Meaford Hospital Foundation    $25,000, Carried.

THAT with respect to Staff Report FAF.17.21, entitled “2017 Grants and Donations Program”, Council authorize the funding of these applications, as it relates to Health Services, as follows:

Hospice Georgian Triangle Foundation    $2000, Carried.

THAT with respect to Staff Report FAF.17.21, entitled “2017 Grants and Donations Program”, Council authorize the funding of these applications, as it relates to Health Services, as follows:

My Friend’s House    $2000
Women’s House Servicing Bruce & Grey $500, Carried.

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


B.3.2 Council Statement of Remuneration and Expenses, FAF.17.23

THAT Council receive Staff Report FAF.17.23, entitled “Council Statement of Remuneration and Expenses” as required under Section 284 of the Municipal Act, 2001, for information purposes, Carried.

B.3.3 Updates to the Municipal Elections Act, 1996, FAF.17.33

THAT Council receive Staff Report FAF.17.33, entitled ”Updates to the Municipal Elections Act, 1996” for information, Carried.
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 2016 Water Summary Report, CSPW.17.027

Moved by: Michael Seguin Seconded by: John McGee


B.6.2 Water Section Operations Update – September to December 2016, CSPW.17.028

Moved by: Michael Seguin Seconded by: R. J. Gamble


B.6.3 Event Temporary Road Closures for 2017

Moved by: John McGee Seconded by: R. J. Gamble

THAT Council receive Report CSPW.17.009 entitled “Event Temporary Road Closures for 2017”;

AND THAT Council authorize the temporary closure of certain Town highway portions, as outlined in this report, subject to approval through the Events Notification process;

AND THAT Council authorize the relief of the Municipal Alcohol Policy and authorize the sale and serving of alcohol at the Tomahawk Recreation Complex (417230 10th Line, Thornbury, ON) under the regulation of a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario (AGCO) issued to the Blue Mountains Public Library for the Canada Day Activities held on June 30, 2017.

AND THAT Council authorize Town Staff to assist proponents with the application process to Grey County for the temporary closure of certain Grey County highway portions, as outlined in this report, subject to approval through the Event Notification process.

1. July 1st Canada Day Parade
   Marsh Street north from John Street in Clarksburg to and including Bruce Street in Thornbury (Grey Road 13 to Highway 26 and Bruce Street north) to the Thornbury Harbour from 9:00 a.m. to 2:00 p.m., as well as the Hester Street parking lot in Thornbury from 9:00 a.m. to 4:00 p.m.

2. June 15th & 17th Grey County Road Race
   Napier Street north from Beaver Street to the 33rd Sideroad, as well as the 10th Line from the 33rd Sideroad north to Grey Road 113 throughout the days during the programmed events.

3. August 25th Country Hoedown
   Bruce Street south (Grey Road 13) from Highway 26 to Louisa Street from 5:00 p.m. to 10:00 p.m.
4. **September 8th & 9th Beaver Valley Fall Fair**  
   Victoria Street from Alice Street to Alfred Street on September 8th from 4:00 p.m. to 10:00 p.m. and on September 9th from 8:00 a.m. to 5:00 p.m.

5. **September 15th, 16th & 17th Centurion Cycling**  
   Gord Canning Drive from Jozo Weider Boulevard to Grey Road 19 Traffic Circle throughout the days during the programmed events.

6. **October 15th Run Blue Mountains Marathon**  
   Victoria Street from Alice Street to Alfred Street from 6:00 a.m. to 4:00 p.m.

7. **December 9th Old Fashioned Christmas**  
   Bruce Street south (Grey Road 13) from Highway 26 to Louisa Street from 5:00 p.m. to 10:00 p.m., Carried.

Mayor McKean vacated the meeting due to a previous commitment. Deputy Mayor Ardiel chaired the balance of the meeting.

**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 February 2017 Construction Project Status Report, CSPW.17.018**

THAT Council receive Staff Report CSPW.17.018 entitled “February 2017 Construction Status Project Report” for their information, Carried.

**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 Heinrich Request to Purchase Unopened Portion of Beaver Street, PDS.17.12**

Moved by: R. J. Gamble  
Seconded by: Joe Halos

THAT Council receive Staff Report PDS.17.12 “Heinrich Request to Purchase Unopened Portion of Beaver Street; and

THAT Council direct staff to initiate the process to stop up and close the unused portion of Beaver Street 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 Town Plot, Lot 33 & Part Lot 34, Arthur W/S;

AND THAT Council authorize Staff to negotiate with the owner of Town Plot, Lot 33 & Part Lot 34, Arthur W/S pending the successful completion of the stopping up and closing of the portion of Beaver Street unopened road allowances as outlined in this report, Carried.
B.10.2 Unopened Road Allowances Bay Street West and Victoria Street North – Tammy Abbots Proposal for purchase of lands, PDS.17.13

Moved by: Joe Halos Seconded by: John McGee

THAT the Committee of the Whole recognize Mr. Craig Hayman of 111 Lakeshore Drive, to speak regarding Agenda item B.10.2, Carried.

Craig spoke noting that he is representing The Harbour West Concerned Residents Group ("Group") that represents property owners on Lakeshore Drive West, Harbour Street, Lansdown Street and Bayside Villas. Craig noted that the Group previously submitted a petition to Council signed by 68 homeowners.

Craig noted that the objective of the Group is to participate with the Town to appropriately develop lots 35 to 39 Bay Street West in a manner that contributes to and aligns with the Town of The Blue Mountains Official Plan and Strategic Plan. Craig noted that the focus of the Group is to maintain the unique character of the neighbourhood as set out in guidelines for infill projects in the Official Plan.

Craig noted that the Group feels that the staff report included on today’s Committee of the Whole agenda prioritizes increasing permanent infill residences to the maximum, in conflict with the unique character of the area. Craig noted that the Group is concerned that the proposed density in draft development plans is not in keeping with the infrastructure or the character nor compatibility of the neighbourhood. Craig noted that the trees that exist on the unopened road allowance provide an important drainage buffer for the homes on Lakeshore Drive, and that any removal of trees will have an impact on the remaining surviving trees. Craig noted that removing any trees from the unopened road allowance may cause significant drainage issues.

Craig noted that the site is in significant disarray and requires at a minimum, a level 1 environmental study.

Craig confirmed that the residents are “pro-development”, and that the Group would like to be a part of the solution to ensure a strong and growing Thornbury. Craig noted that the Group would like to leverage the town’s vision in the Official Plan, Strategic Plan and the Planning Act to ensure public engagement.

Craig noted that the Group do not feel that the unopened road allowances are surplus, rather they are required to ensure any development occurs without negative impact to the character and environment for the current and future residents. Craig noted that the Group believe that the land is zoned appropriately for density and that any intended development should not include a change in zoning to increase density. Craig noted that the Group is concerned that by declaring the unopened road allowances as surplus, that this step will be one domino in a series of decisions that are being managed separately to ultimately increase the density of this infill project.

Councillor Halos spoke questioning if the developer could open the unopened road allowance, Michael Benner, Director of Development Services spoke in response noting that he would have to look at this in coordination with the policy and Official Plan, further noting that it could be an option that is explored. Michael Benner spoke noting that this development would be an infilling project.
THAT Council receive Staff Report PDS.17.13 “Unopened Road Allowances Bay Street West and Victoria Street North – Tammy Abbotts Proposal for purchase of lands”; and

THAT Council authorize staff to initiate the public notification process to consider the Stop Up and Close of the unused portions of Bay Street West and Victoria Street North lands, Carried.

B.10.3 Second Nature Redline Revision Follow up Staff Report, PDS.17.19

THAT Council receive Staff Report PDS.17.19, “Second Nature Redline Revision, Follow up Staff Report” for the lands at Concession 1, Part of Lots 17 and 18;

THAT Council support the 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, Carried.

B.10.4 Application for Consent File B01-2017 William Carty and Carolyn Salmon-Carty Part Lot1, Plan 1023 Napier Street East, PDS.17.20

THAT Council receive Staff Report PDS.17.20 “Application for Consent File B01-2017, William Carty and Carolyn Salmon-Carty, Part Lot 1, Plan 1023 Napier Street East, Town of The Blue Mountains”, and

THAT Council grant provisional consent to application B01-2017 to create an easement subject to the conditions contained in Staff Report PDS.17.20, Carried.

B.10.5 Application for Removal of Holding ‘-h’ Symbol Georgian Ridge Estates, Block 39, 16M-24, Town of The Blue Mountains, PDS.17.21

THAT Council receive Staff Report PDS.17.21 “Application for Removal of Holding ‘-h’ Symbol, Georgian Ridge Estates, Block 39, 16M-24, Town of The Blue Mountains”, and

THAT Council enact a By-law so as to remove the Holding ‘-h’ symbol from those lands described as Block 39 16M-24, Town of The Blue Mountains, Carried.

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

B.11.1 Planning Applications – January 2017, PDS.17.16

THAT Council receive Staff Report PDS.17.16 “Planning Applications – January, 2017” for information purposes, Carried.

B.12 Correspondence, if any
B.12.1 Township of Clearview, Re: Zoning By-law Amendment to the Comprehensive Zoning By-law 06-54 for the Municipality of the Township of Clearview

Moved by: John McGee  Seconded by: Joe Halos

THAT Council receive the Township of Clearview Zoning By-law Amendment to the Comprehensive Zoning By-law 06-54 for the Municipality of the Township of Clearview, Carried.

C.  5:00 PM Public Meetings / Deputations

Deputy Mayor Ardiel noted 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, Young and Skinner Kennel Proposal, 608193 12th Sideroad, The Blue Mountains

Deputy Mayor Ardiel read notice of application for Zoning Amendment. Gail noted the property location is 608193 12th Sideroad.

Gail noted the applicants would like to set up commercial dog kennel, of approximately 94 square metres (1,008 sq ft), on their property. The proposed location for the kennel is near the other buildings and behind the existing house.

Gail noted this application for Zoning By-law Amendment requests permission to add the use of “Commercial Dog Kennel” to the property’s General Rural (A1) zone. The proposed amendment would also regulate the location and size of the proposed buildings and the number of dogs.

Gail noted that in addition to a zoning by-law amendment, Commercial Kennel also requires a license to operate from the Town of The Blue Mountains, under By-law 2006-32.

Gail noted the Legal Description of the subject property is Concession 9, West Part of Lot 13 (formerly the Township of Collingwood), Town of The Blue Mountains.

Gail noted if a person or public body does not make oral submissions at a public meeting or make written submissions to Town of The Blue Mountains before the by-law is passed, the person or public body is not entitled to appeal the decision of Council to the Ontario Municipal Board.

Gail further noted that if a person or public body does not make oral submissions at a public meeting, or make written submissions to Town of The Blue Mountains before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

The Clerk noted that notice of the public meeting was given in accordance with the Planning Act and that in response comments were received from Historic Saugeen Metis, and Eeva Whitehead, Grey County Planning and Development and Grey Sauble Conservation Authority.
Planner Denise Whaley spoke noting that the applicant would like to set up a commercial dog kennel, of approximately 94 square metres behind their existing home. Denise noted that the location and size of the proposed buildings and the number of dogs would be limited. Denise noted that the application requests permission to add the use of “Commercial Dog Kennel” to the property’s General Rural (A1) zone.

Councillor Halos questioned if limiting the number of dogs under the zoning by-law is standard, referencing an area kennel with the same zoning, and questioned if there are other regulations for dog kennels. Denise spoke in response that the by-law would limit the number of dogs. The applicant spoke noting that he was not sure at this time if there were any other regulations, but that they would be adhered to.

As no one further wished to speak, Deputy Mayor Ardiel declared the public meeting to be closed.

C.1.2 Public Meeting: B13-2016 Application for Consent for New Lot and Application for Zoning By-law Amendment Re: 238 Grey Road 21, South Part Lot 18, Concession 1 (David Rose)

Deputy Mayor Ardiel noted this is a Second Public Meeting Notice. The first notice contained an error in the Public Meeting date. Comments received from the first Public Meeting have been received and will also be considered by Council in their decision.

Gail read Notice of Application for Consent for New Lot and Application for Zoning By-law Amendment.

Gail noted the property location is 238 Grey Road 21, South Part Lot 18 Concession 1, Town of The Blue Mountains.

Gail noted the purpose of these applications is to consider a request to sever a new vacant residential parcel measuring 1200 square metres in size with 19.85 metres of frontage on Grey Road 21. A residential parcel containing a single detached dwelling measuring 1565 square metres in size with 25.87 metres of frontage on Grey Road 21 would be retained. Both the severed and retained parcels have access to municipal water supply and municipal sanitary sewer. Frontage is provided on Grey Road 21 a year round open and maintained County road.

Gail noted these lands are also subject to an application for Zoning By-law Amendment that proposes to rezone both the severed and retained parcels from the Rural Estate Residential (RERc) zone to the Residential (R3) zone. An exception is also proposed to recognize a new minimum lot frontage of 19.5 metres for the retained parcel (21 metres is required).

Gail noted if a person or public body does not make oral submissions at a public meeting or make written submissions to Town of The Blue Mountains before the by-law is passed or the consent decision is made, the person or public body is not entitled to appeal the decision of Council to the Ontario Municipal Board or the Board may dismiss the appeal.

Gail further noted if a person or public body does not make oral submissions at a public meeting, or make written submissions to Town of The Blue Mountains before the by-law is passed or consent decision is made, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

The Clerk noted that notice of the public meeting was given in accordance with the Planning Act and that in response comments were received from Grey Sauble Conservation Authority, Vincent McEwan, Jim Dobson, Infrastructure and Public Works Department, MJ Jones, Andrew Grant, Liz Ryan, Alena Ferguson, Bluewater District School Board, Emmet Weatherhead, Fran and Ray Mount, Historic Saugeen Metis, Steve and Debbie Fitzsimmons, Dr. Andrew Miall and Dr. Charlene Miall, Helen Bond.

Manager of Water and Wastewater Services John Caswell spoke clarifying that the retained parcel does not have frontage on water services.

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Councillor Seguin questioned if comments were received from Grey County Transportation, Senior Policy Planner Shawn Postma spoke noting that comments have not been received from Grey County Transportation, but that staff will circulate to them again to seek comments. Shawn noted that the Ministry of Transportation was not circulated because of the distance between the subject property and Highway #26.

Shawn Postma confirmed that all comments received for the first public meeting will be considered and attached to the followup staff report.

Planner Kristine Loft of Loft Planning spoke noting she is the Planning Consultant for the applicant, and noted that her presentation is the same as provided to the Committee at the previous public meeting. Kristine spoke regarding the proposed frontages, noted that the lands have been surveyed and the lot areas are known, and the side yard setbacks are known. Kristine noted that an exception for the lot frontage is required for the retained parcel. Kristine noted that the retained parcel would have access onto Grey Road 21. Kristine provided a photograph of the size of house that could be built on the lot.

Kristine spoke in response to the comments that the property is being used as a short term accommodation unit, noting that the property is under a seasonal lease at this point and is currently listed on MLS for a summer seasonal rental. Kristine noted that the owner is prepared to execute an affidavit stating that the unit is not being used as a short term accommodation unit.

Vincent McEwan, resident at 171 Grand Cypress Lane, spoke noting objection to the proposed application. Mr. McEwan noted that the proposed 19 metre frontage is too small, and that two driveways in close proximity to each other is concerning, and not in keeping with the area. Mr. McEwan is concerned that, if permitted, that the lot could have a townhouse appearance, further noting that Monterra Estate lots are larger lots of high value. Mr. McEwan noted that the proposed R3 designation would allow commercial uses, further noting that commercial uses would have a negative impact on the neighbourhood. Shawn Postma spoke in response noting that R3 uses for single family detached units allows home occupation businesses, with strict limitations, including no more than 25% of the floor space can be used for the business, limits the number of employees and that the use cannot create a nuisance. Shawn confirmed that before the R3 commercial use is permitted, that a property owner would have to go through a public process.

William Wilcox, resident at 103 Augusta Crescent, spoke noting that he objects to the application, further noting that granting the consent will not benefit the area. William noted that the concerns raised regarding the use of the subject property will increase if another lot is created.

Rosemary Wilcox, resident at 103 Augusta Crescent, spoke expressing concern regarding the request to reduce the minimum frontage requirements to 19.5 metres, noting that this is precedent setting. Ms. Wilcox noted that the existing by-law requirements should be respected and that a zoning by-law amendment should not be permitted to reduce the minimum frontage.

Al Ferguson, resident at 138 Grand Cypress Lane, spoke expressing concern regarding the liability at the corner with another entrance. Mr. Ferguson noted that the house is currently being used as a rental unit, and that this use will likely continue. Mr. Ferguson noted that this would be a commercial operation. Mr. Ferguson noted that short term accommodation is prohibited in this area, and that the current use and proposed application is changing the streetscape and look of the area. Planner Shawn Postma spoke noting that short term accommodation is not permitted in this area.
Jim Hanna and Judy Hanna, residents at 169 Grand Cypress Lane, spoke noting that they object to the application. Mr. Hanna questioned the purpose of the proposed severance and if it would be used for rental purposes. Shawn Postma spoke in response noting that the purpose is to create a new lot with a single family detached dwelling. Mr. Hanna noted that the owner purchased the property and has done a lot of renovations to the house. Mr. Hanna questioned if the large boat stored in the driveway is permitted, and noted that the lawn maintenance is negligent. Mr. Hanna expressed concern that if another lot is created, that it will be maintained the same as the existing property. Mr. Hanna asked that Council refuse the application for a zoning by-law amendment as it will devalue area properties.

As no one further wished to speak, Deputy Mayor Ardiel declared the public meeting to be closed.

C.1.3 Public Meeting: Stop Up and Close a Portion of the King Street Unopened Road Allowance, East of Peel Street to the Little Beaver River

Deputy Mayor Ardiel read Notice of Public Meeting to Stop up & Close a Portion of The King Street Unopened Road Allowance.

Gail noted the Town would like to consider stopping up and closing a portion of the King Street unopened road allowance east of Peel Street to the Little Beaver River. Council is required under the Town’s Notice Policy to hold at least one public meeting to allow the public the opportunity to review and provide comments on the proposed stopping up and closing the King Street unopened road allowance.

Gail noted it is important to note that a decision on this Stop up and Close has NOT been made at this point, and will NOT be made at this Public Meeting.

Gail noted after reviewing the comments from the public, Staff will bring its recommendations to Council at a future Council Meeting.

The Clerk noted that notice of the public meeting was given in accordance with the Provision of Notice and Manner of Giving Notice to the Public Policy and that in response no comments were received.

Shawn Everitt, Director of Community Services spoke noting this Public Meeting is a further to a report with respect to relocating a driveway access over Georgian Trail to Peel Street.

As no one further wished to speak, Deputy Mayor Ardiel declared the public meeting to be closed.

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

None

D.2 Additions to the Agenda

None
E. **Notice of Meeting Dates**

Council Meeting, March 6, 2017, Town Hall, Council Chambers

Committee of the Whole Meeting, March 13, 2017
Town Hall, Council Chambers

F. **Adjournment**

Moved by: R. J. Gamble  Seconded by: Michael Seguin

THAT this Committee of the Whole does now adjourn at 6:31 p.m. to meet again on March 13, 2017, Town Hall, Council Chambers, or at the call of the Chair, Carried.

____________________________________________________
John McKean, Mayor

____________________________________________________
Corrina Giles, Town Clerk