A. Call to Order

NOTE: This Special Committee of the Whole Meeting is scheduled to consider balance of the March 10, 2020 Committee of the Whole Agenda.

- Traditional Territory Acknowledgment
- Moment of Reflection
- Council Member Attendance
- Approval of Agenda

Recommended (Move, second)

THAT the Agenda of March 16, 2020 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 2019-56, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- Previous Minutes

None

- Adoption of Consent Agenda

None
B. Staff Reports, Deputations, Correspondence

Planning & Development Services Reports
To be chaired by Councillor Jim Uram

B.13 Deputations, if any

None

B.14 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 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.15 Staff Reports

B.15.1 Solcorp Developments (Peaks Ridge) Inc. Applications for Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law, PDS.20.12

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.12, entitled “Solcorp Developments (Peaks Ridge) Inc. Applications for Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law Amendment. Block 38, Plan 16M-24 Town of The Blue Mountains”;

AND THAT Council support a recommendation to the County of Grey to grant Draft Plan Approval of Subdivision and Draft Plan Approval of Condominium (County File 42T-2018-13A & B) subject to the Draft Plan Conditions attached to Staff Report PDS.20.12;

AND THAT Council enact a Zoning By-law Amendment to rezone the subject lands from the Residential ‘R2-47’ Zone, Open Space ‘OS’ Zone and Hazard ‘H’ Zone to the Residential ‘R1-3-Exception’ Zone and Recreation ‘REC3’ Zone, and to add an Exception to the Residential ‘R1-3’ zone to increase the maximum permitted height from 8 metres / 2 storeys to 9.5 metres / 2.5 storeys.
B.15.2 Lora Bay Heights Street Names, PDS.20.22

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.20.22, entitled “Lora Bay Heights Street Names”;

AND THAT Council reserve the street name “WATERVIEW LANE” in accordance with the Town’s Street Naming Policy for the Lora Bay Heights Site Plan.

B.15.3 Sale & Licensing of LiDAR Mapping, PDS.20.24

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.20.24, entitled “Sale & Licensing of LiDAR Mapping”;

AND THAT Council authorize signature of a Memorandum of Understanding (MOU) with Grey Sauble Conservation Authority, and Grey County for sale of LiDAR mapping for commercial purposes within the Town of The Blue Mountains (subject to the Town’s data licensing agreement) at a rate of $250.00 per square kilometer.

AND THAT the Town’s Fee’s and Charges bylaw be amended accordingly.

B.15.4 Lot 14, Arrowhead Crescent – Zoning By-law Amendment, PDS.20.10

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.20.10, entitled “Lot 14, Arrowhead Crescent – Zoning By-Law Amendment”;

AND THAT Council enact a Zoning By-law Amendment to rezone the lands in accordance with the recommendations of Staff Report PDS.20.10.

B.16 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

None

B.17 Correspondence, if any

None
B.18 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 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.

C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Joint Municipal Physician Recruitment and Retention Committee Report dated January 16, 2020

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Council Meeting, March 23, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, March 24, 2020
Town Hall, Council Chambers

E. Adjournment

Recommended (Move, second)

THAT this Special Committee of the Whole does now adjourn at (time) p.m. to meet again, March 24, 2020, Town Hall, Council Chambers, or at the call of the Chair.