



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: August 11, 2020
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of August 11, 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**

Recommended (Move, second)

THAT the Committee of the Whole minutes of June 30, 2020 and the Special Committee of the Whole minutes of July 7, 2020 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.10 and B.16 as listed below:

- **B.4.1 Monthly Financial Report – June 2020, FAF.20.118**

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 11, 2020 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 Rob Sampson

B.1 Deputations, if any

None

B.2 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 Ten minutes allotted at the beginning and end of each of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. Comments may be provided regarding staff recommendations contained in staff reports that are a follow-up to a Public Meeting, it being noted that the commenting period has ended.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

B.3 Staff Reports

B.3.1 Rural Access to Broadband Internet Technology (RABIT) Task Force Terms of Reference, FAF.20.128

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.128, entitled “Rural Access to Broadband Internet Technology (RABIT) Task Force Terms of Reference”;

AND THAT Council approve the Rural Access to Broadband Internet Technology (RABIT) Task Force Terms of Reference, as attached to the report.

B.3.2 2021 Council and Committee of the Whole Meeting Schedule, including Proposed Changes to Procedural By-law, FAF.20.125

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.125, entitled “2021 Council and Committee of the Whole Meeting Schedule, including Proposed Changes to Procedural By-law”;

AND THAT Council select Option #_____ as the 2021 Council and Committee of the Whole Meeting Schedule, as attached to Staff Report FAF.20.125;

AND THAT, if required, Council directs staff to provide Council with a By-law to revise the Procedural By-law at a future Council Meeting for Council consideration.

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

B.4.1 Monthly Financial Report – June 2020, FAF.20.118

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.118 entitled “Monthly Financial Report – June 2020” for information purposes.

B.5 Correspondence, if any

None

B.6 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)
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Community Services and Operations Reports
To be chaired by Deputy Mayor Rob Potter

B.7 Deputations, if any

None

B.8 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)

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B.9 Staff Reports

B.9.1 Victoria St. S. and Louisa St. W. Reconstruction Design Options, CSOPS.20.040

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.040, entitled "Victoria St. S. and Louisa St. W. Reconstruction Design Options";

AND THAT Council provide direction on the number of sidewalks that will be constructed on Victoria Street South between Alfred Street West and Arthur Street West and direct Staff to advance the preliminary design with __ sidewalks.

AND THAT Council select a cross-section from the 5 alternatives for Louisa Street West between Bruce Street South and Elma Street South and direct Staff to advance the preliminary design with Alternative #__.

B.10 Community Services and Operations "Information Reports" and correspondence to be considered in the adoption of the Consent Agenda

None

B.11 Correspondence, if any

None

B.12 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)

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Planning & Development Services Reports

To be chaired by Councillor Jim Uram

B.13 Deputations, if any

B.13.1 Miriam Vasni, Plan Wells Associates

Re: Request for Support, to allow a Minor Variance Application to be Submitted prior to the end of the 2 Year Period for ZBA 2020-21

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

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B.15 Staff Reports

B.15.1 Solcorp Block 38 Update – Applications for Draft Plan of Subdivision and Zoning By-law Amendment, PDS.20.074

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.74, entitled “Solcorp Block 38 Update – Applications for Draft Plan of Subdivision and Zoning By-law Amendment”;

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 modified Draft Plan Conditions attached to Staff Report PDS.20.74;

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 ‘R1-3-42-hXX’ Zone and Recreation ‘REC3-hXX’ Zone. Exception 42 to the Residential ‘R1-3’ zone is to increase the maximum permitted height from 8 metres / 2 storeys to 9.5 metres / 2.5 storeys. The Holding ‘hXX’ provision is to require: that the owner has entered into a Subdivision Agreement; and that the 0.3 metre reserve is lifted prior to development occurring on the site.

B.15.2 Default Subdivisions Peaks Meadows & Ridge Estates; Value Engineering, PDS.20.55

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.55, entitled “Default Subdivisions Peaks Meadows & Ridge Estates; Value Engineering”;

AND THAT Council authorize staff to pursue Option B, for the Peaks Meadows Subdivision;

AND THAT Council authorize staff to pursue Option C, for the Ridge Estates Subdivision.

B.15.3 Planning Recommendation Report O’Neill & Renwick Zoning By-law Amendment (Part of Lot 18, Concession 3), PDS.20.65

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.65, entitled “Planning Recommendation Report O’Neill & Renwick Zoning By-law Amendment (Part of Lot 18, Concession 3)”;

AND THAT Council enact a Zoning By-law Amendment to change the zoning symbol on a portion of the property from the Hazard (H) zone to the Residential One (R1-1) zone, to permit a residential use on the property, as outlined in Attachment #1.

B.15.4 Harrington 234 Brophy's Lane – Application for Zoning By-law Amendment, PDS.20.27

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.27, entitled "Harrington 234 Brophy's Lane – Application for Zoning By-law Amendment";

AND THAT Council enact a Zoning By-law Amendment so as to revise the zone boundaries between the Residential 'R1-1' lands and Hazard 'H' lands consistent with the recommendations provided by the Grey Sauble Conservation Authority and to modify the 177.9 GSCA Elevation (100 year floodline) consistent with the submitted survey.

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)

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C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Transportation Committee Report dated February 26, 2020

C.1.2 The Blue Mountains Attainable Housing Corporation Board Report dated June 4, 2020

C.1.3 The Blue Mountains Attainable Housing Corporation Board Report dated June 10, 2020

C.1.4 Grant and Donations Committee Report dated June 5, 2020

C.1.5 Grant and Donations Committee Report dated June 22, 2020

**C.1.6 Rural Access to Broadband Internet Technology Task Force Report dated
July 21, 2020**

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Council Meeting, August 24, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, August 25, 2020
Town Hall, Council Chambers

E. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again,
August 25, 2020, Town Hall, Council Chambers, or at the call of the Chair.