



# Agenda

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## The Blue Mountains Special Committee of the Whole Meeting

**Meeting Date:** May 25, 2020  
**Meeting Time:** 9:00 a.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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**NOTE:** This Special Committee of the Whole Meeting is a continuation of the May 19, 2020 Committee of the Whole Meeting.

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

**Recommended** (Move, second)

THAT the Agenda of May 25, 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.

## **B. Staff Reports, Deputations, Correspondence**

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### **Community Services and Operations Reports**

To be chaired by Deputy Mayor Rob Potter

#### **B.8 Public Comment Period regarding matters included in the Community Services and Operations 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.

**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.9.3 Capital Projects and Studies over \$50,000 for approval by Council, CSOPS.20.021**

**Recommended** (Move, second)

THAT Council receive Staff Report CSOPS.20.021, entitled "Capital Projects and Studies over \$50,000 for approval by Council";

AND THAT Council direct staff to proceed with the Operations Department's non-initiated capital projects, plans and studies over \$50,000 as identified in the 2020 Budget and from previous Budgets as identified in this report;

AND THAT Council direct staff to defer the Operations Department's non-initiated capital projects, plans and studies over \$50,000 as identified in the 2020 Budget and from previous Budgets as identified in this report.

#### **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)**

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.

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**Planning & Development Services Reports**

**To be chaired by Councillor Jim Uram**

**B.13 Deputations, if any**

**B.13.1 Deputation: Andrew Pascuzzo, Pascuzzo Planning Inc.**

**Re: PDS.20.048 Default Subdivisions Peaks Meadows & Ridge Estates; Identified Options to Complete and PDS.20.50 Solcorp Developments (Peaks Ridge) Inc.**

**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.

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**B.15 Staff Reports**

**B.15.1 Presentation**

**Re: Default Subdivisions Peaks Meadows & Ridge Estates, Identified Options to Complete, PDS.20.048**

**B.15.1 Default Subdivisions Peaks Meadows & Ridge Estates; Identified Options to Complete, PDS.20.048**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.20.48, entitled “Default Subdivisions Peaks Meadows & Ridge Estates; Identified Options to Complete”;

AND THAT Council authorize staff to work with the Engineer of Record for the Peaks Meadows Subdivision to undertake value engineering exercises to identify specific amendments to the original Approved For Construction drawings to facilitate completion of the Subdivision under Scenario # 1, with the available funds, and to report back to Council with that information and associated recommendations for decision;

AND THAT Council authorize staff to work with the Engineer of Record for the Ridge Estates Subdivision to undertake value engineering exercises to identify specific amendments to the original Approved For Construction drawings to facilitate completion of the Subdivision under Scenario # 1, with the available funds, and to report back to Council with that information and associated recommendations for decision;

AND THAT Council acknowledge that staff will be implementing half load restrictions on the Roads within Peaks Meadows to minimize additional road deterioration.

AND THAT Council acknowledge that staff will be implementing half load restrictions on the Roads within Ridge Estates to minimize additional road deterioration.

**B.15.2 Solcorp Developments (Peaks Ridge) Inc., PDS.20.50**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.20.50, entitled “Solcorp Developments (Peaks Ridge) Inc.” for information.

AND THAT Council support the recommendations contained within Staff Report PDS.20.12 endorsing 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.15.3 Budget 2020 Planning & Development Services Capital Projects and Staffing, PDS.20.47**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.20.47, entitled “Budget 2020 Planning & Development Services Capital Projects and Staffing”;

AND THAT Council approve the extension of the existing Development Engineering contract positions to the end of June 2021;

AND THAT Council approve establishment of a Full-time, Permanent Building Plans Examiner/Inspector position to replace the existing 24-month contract position;

AND THAT council approve the purchase of an additional Sport Utility Vehicle for the Building Services Department.

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

**B.16.1 2020 Provincial Policy Statement, PDS.20.37**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.20.37, entitled “2020 Provincial Policy Statement”; for information purposes and as a follow up to Staff Report PDS.19.114.

**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.

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## **C. New and Unfinished Business**

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### **C.1 Committees of Council Reports**

**C.1.1 The Blue Mountains Grants and Committee Report dated March 6, 2020**

**C.1.2 The Blue Mountains Attainable Housing Board Report dated April 16, 2020**

**C.1.3 The Blue Mountains Attainable Housing Board Report dated April 23, 2020**

### **C.2 Notice of Motion (Council)**

### **C.3 Additions to the Agenda**

## **D. Notice of Meeting Dates**

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Council Meeting, June 1, 2020  
Town Hall, Council Chambers

Committee of the Whole Meeting, June 2, 2020  
Town Hall, Council Chambers

## **E. Adjournment**

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**Recommended** (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, June 2, 2020, Town Hall, Council Chambers, or at the call of the Chair.