



# Agenda

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The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** June 5, 2017 REVISED  
**Meeting Time:** 2:30 p.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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## A. Call to Order

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

**Recommended** (Move, second)

THAT the Agenda of June 5, 2017 be approved as circulated, including any items added to the Agenda.

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

**Recommended** (Move, second)

THAT the Committee of the Whole minutes of May 15, 2017, 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.3, B.7 and B.11 as listed:

- **B.3.1 Building Department 2016 Year End, FAF.17.44**
- **B.3.2 Library Flat Roof Replacement Update, FAF.17.17**
- **B.7.1 Water Section Operations Update – January to April 2017, CSPW.17.061**
- **B.7.2 Emergency Purchase – Summit Green Sewage Pumping Station Electrical Panel Replacement, CSPW.17.048**
- **B.7.3 June 2017 Construction Status Report, CSPW.17.063**
- **B.11.1 Criteria for Committee of Adjustment to consider under new Zoning By-law, PDS.17.41**

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 June 5, 2017 be adopted as circulated, less any items requested for separate review and discussion.

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

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### **Finance, Administration, Enforcement and Fire Reports**

**To be chaired by Councillor John McGee**

#### **B.1 Deputations, if any**

##### **B.1.1 Presentation to Sharon Long Administrative Assistant, 22 Years of Dedicated Service with the Town of The Blue Mountains**

##### **B.1.2 Deputation – Matthew Betik, CPA, CA, Audit Engagement Partner, KPMG Re: Audit Findings Report for year ended December 31, 2016**

#### **B.2 Staff Reports**

##### **B.2.1 2016 Treasurer’s Statement, FAF.17.50**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.50, entitled “2016 Treasurer’s Statement”;

AND THAT Council approve the 2016 Treasurer’s Statement and post it on the Town’s website and make it available to the Minister of Municipal Affairs upon request.

##### **B.2.2 2017 Thornbury BIA Levy, FAF.17.69**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.69, entitled “2017 Thornbury BIA Levy”;

AND THAT Council enact a By-law to Levy a Special Charge upon Rateable Property in the Thornbury Business Improvement Area.

**B.2.3 The Corner Café & Grill, 3 Bruce St. S – Noise By-law Exemption Request, FAF.17.74**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.74 “The Corner Café & Grill, 3 Bruce St. S – Noise By-law Exemption Request”; and

THAT Council provide direction to staff with respect to their request to permit noise until 11:00 p.m. as follows:

Every Thursday, Friday and Saturday evening from June 1<sup>st</sup> to September 3<sup>rd</sup>, 2017 – Live music indoors only.

**B.2.4 Termination of Civic Live Website Contract, FAF.17.60**

**Recommended** (Move, second)

THAT Council receive report FAF.17.60, ‘Termination of Civic Live Website Contract’,

AND THAT Council pre-approve \$125,000 from the 2018 budget to allow staff to immediately re-tender the project.

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

**B.3.1 Building Department 2016 Year End, FAF.17.44**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.44, entitled “Building Department 2016 Year End” for information purposes.

**B.3.2 Library Flat Roof Replacement Update, FAF.17.17**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.17 entitled “Library Flat Roof Replacement Update” for information purposes.

**B.4 Correspondence, if any**

**B.4.1 Thornbury Business Improvement Area**

**Re: Request to appoint 3 new Directors**

**B.4.2 Jeff Lopes, 2296552 Ontario Ltd.**

**Re: Request for Refund or Credit on Short Term Accommodation Licence fees**

**Community Services and Infrastructure & Public Works Reports  
To be chaired by Councillor Joe Halos**

**B.5 Deputations, if any**

**B.5.1 Deputation – Nicole Paara and Cara Williams, Residents  
Re: Safe Crossing for children on the South Side of BVCS**

**B.6 Staff Reports**

**B.6.1 2017 DWQMS Management Review Outcomes, CSPW.17.062**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.062 entitled “2017 DWQMS Management Review Outcomes” for their information.

**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 Water Section Operations Update – January to April 2017, CSPW.17.061**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.061 entitled “Water Section Operations Update – January to April 2017” for their information.

**B.7.2 Emergency Purchase – Summit Green Sewage Pumping Station Electrical Panel  
Replacement, CSPW.17.048**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.048 entitled, “Emergency Purchase – Summit Green Sewage Pumping Station Electrical Panel Replacement” for their information.

**B.7.3 June 2017 Construction Status Report, CSPW.17.063**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.020 entitled “June 2017 Construction Status Report” for their information.

**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 Consent Application B08-2017 Title Correction (Hedd), PDS.17.50**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.50 Consent Application B08-2017 Title Correction (Hedd); and

THAT Council approve Application B08-2017, subject to the conditions in the draft consent decision, attached to Staff Report PDS.17.50 as Attachment #2.

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

**B.11.1 Criteria for Committee of Adjustment to consider under new Zoning By-law, PDS.17.51**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.51 "Criteria for Committee of Adjustment to consider under new Zoning By-law" for information purposes.

**B.12 Correspondence, if any**

None

**C. 5:00 PM Public Meetings / Deputations**

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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, Aagaard / Noseworthy - 138 Bayview Avenue (Thornbury)**

**C.2 Deputation**

None

## **D. New and Unfinished Business**

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### **D.1 Notice of Motion (Council)**

### **D.2 Additions to the Agenda**

## **E. Notice of Meeting Dates**

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Council Meeting, June 19, 2017, Town Hall, Council Chambers

Committee of the Whole Meeting, June 26, 2017 Town Hall, Council Chambers

## **F. Adjournment**

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**Recommended** (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again on June 26, 2017, Town Hall, Council Chambers, or at the call of the Chair.