



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: October 23, 2017 REVISED
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of October 23, 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 October 2, 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 Fair Workplaces, Better Jobs Act, 2017: Legislative Update, FAF.17.129**
- **B.3.2 Monthly Financial Report – September 2017, FAF.17.123**
- **B.3.3 CityView Service Requests, FAF.17.95**
- **B.11.1 Planning Applications – Month of September, 2017, PDS.17.93**
- **B.11.2 Artisan at Lora Bay – Redline Revisions Information Report (Adams),PDS,17,96**

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 October 23, 2017 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 John McGee

B.1 Deputations, if any

B.1.1 Lionel Boutet, Resident

Re: Update on the Giant Blue Pumpkin Project

B.1.2 Sarah Ellis and Lynda Bumstead, Grey Bruce Health Unit

Re: Opioid Crisis – A Call to ACTION

B.1.3 Terry Kellar, Chair – Blue Mountain Ratepayers Association

Re: Short Term Accommodation Issues

B.2 Staff Reports

B.2.1 STA Licensing Program Update, FAF.17.130

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.130, entitled “STA Licensing Program Update” for information purposes.

B.2.2 Award of the Development Charges Background Study, FAF.17.120

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.120, entitled “Award of the Development Charges Background Study”; and

THAT Council approve the creation of a 2017 Operating Budget for the Development Charges Background Study; and

THAT Council approve the use of \$6,000 from Rollover Reserves to fund this project.

B.2.3 Municipal GhG Challenge Fund Application, FAF.17.122

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.122, entitled “Municipal GhG Challenge Fund Application”; and

THAT Council direct staff to apply for funding under the Municipal GhG Challenge Fund for the conveyance of leachate by forcemain from the Landfill to the Thornbury Wastewater Treatment Plant.

B.2.4 Subsidies for all Community Services Facilities, FAF.17.112

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.112 entitled “Subsidies for all Community Services Facilities”; and

THAT Council direct staff to explore and report back in 2018 potential revenue streams for the Parks and Trails division of Community Services; and

THAT Council reallocate the funding in Special Events Subsidy to the Grants and Donations budget of \$8,000 starting in 2019 and advise the organizations of the application process.

B.2.5 2018 OPP Billing Statement, FAF.17.121

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.121, entitled “2018 OPP Billing Statement”; and

THAT Council approve the 2018 OPP Billing Statement in the amount of \$2,678,848.

B.2.6 Accessibility Standards for Customer Service, FAF.17.124

Recommended (Move, second)

THAT Council receive the Staff Report FAF.17.124 “Accessibility Standards for Customer Service” for information;

AND THAT Council approve the staff recommended revisions to the revised policy.

B.2.7 Integrated Accessibility Standards Regulation Policy Revision, FAF.17.125

Recommended (Move, second)

THAT Council receive the Staff Report FAF.17.125 “Integrated Accessibility Standards Regulation Policy Revision” for information;

AND THAT Council approve the staff recommended revisions to the revised policy.

B.2.8 Hiring of Employees Policy Review, FAF.17.128

Recommended (Move, second)

THAT Council receive the Staff Report FAF.17.128 “Hiring of Employees Policy Review” for information;

AND THAT Council approve the staff recommended revisions to the revised policy.

B.2.9 Ministry of Transportation Delegation Request, FAF.17.133

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.133, entitled “Ministry of Transportation Delegation Request”;

AND THAT Council direct staff to request a delegation with the Minister of Transportation at the Rural Ontario Municipal Association Conference to discuss advancing the Highway 26 Corridor Environmental Assessment;

AND THAT Council direct staff to request a delegation with the Minister of Transportation at the Ontario Good Roads Association Conference to discuss advancing the Highway 26 Corridor Environmental Assessment.

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

B.3.1 Fair Workplaces, Better Jobs Act, 2017: Legislative Update, FAF.17.129

Recommended (Move, second)

THAT Council receive the Staff Report FAF.17.129 “Fair Workplaces, Better Jobs Act, 2017: Legislative Update” for information only.

B.3.2 Monthly Financial Report – September 2017, FAF.17.123

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.123 entitled “Monthly Financial Report – September 2017” for information purposes.

B.3.3 CityView Service Requests, FAF.17.95

Recommended (Move, second)

THAT Council receive staff report FAF.17.95, entitled “CityView Service Requests” for information purposes.

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

**B.5.1 Presentation: Suzanne Troxler, C.C. Tatham & Associates Ltd.
Re: Hidden Lake Road Area Improvements, Class Environmental Assessment**

B.6 Staff Reports

B.6.1 Water Section Operations Update – May to August 2017, CSPW.17.104

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.104 entitled “Water Section Operations Update – May to August 2017” for their information.

**B.6.2 Peel Street Consideration to Stop Up and Close a Portion at Grey Road 113,
CSPW.17.108**

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.108 entitled “Peel Street Consideration to Stop Up and Close a Portion at Grey Road 113”;

AND THAT Council direct Staff to initiate a public process to consider stopping up and closing a portion of the Peel Street South road allowance extending westerly from the juncture of Grey Road 113/Arthur Street West to the 10th Line.

B.6.3 Endorsement of Private Member’s Bill 141 – Sewage Bypass Reports Act, 2017, CSPW.17.095

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.095 entitled “Endorsement of Private Member’s Bill 141 – Sewage Bypass Reports Act, 2017”;

AND THAT Council provide endorsement of Private Members Bill 141;

AND THAT Council approve Staff to post notices of bypasses, overflows and/or spills to the natural environment of untreated or partially treated sewage on the Town’s webpage and hand deliver notices to suspected impacted properties within one business day of an occurrence.

B.6.4 Report on Tender Prices – 2017-33-T-IPW, UV Unit Replacement, Clean Water and Wastewater Fund Program, CSPW.17.103

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.103 entitled, “Report on Tender Prices – 2017-33-T-IPW UV Unit Replacement, Clean Water and Wastewater Fund”;

AND That Council approve an additional increase in the budget by \$100,000 from \$875,000 to \$975,000 for the UV Unit Replacements;

AND THAT Council approve funding the additional \$100,000 from the Wastewater Asset Replacement Reserve Fund.

B.6.5 Amendment to the Municipal Land Use Agreement/Proposed Changes with Free Spirit Gardens, CSPW.17.110

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.110 entitled “Amendment to the Municipal Land Use Agreement/Proposed Changes with Free Spirit Gardens”;

AND THAT Council approve the proposed changes to the Municipal Land Use Agreement for the use of the eastern greenspace of the Beaver Valley Community Centre for public gardens as outlined in this report.

B.6.6 Revisions to the Flag and Proclamation Protocol Policy POL.COR.15.01, CSPW.17.109

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.109 entitled “Revisions to the Flag and Proclamation Protocol Policy POL.COR.15.01”;

AND THAT Council approve the revisions to the Flag and Proclamation Protocol Policy POL.COR.15.01 as outlined in this report.

B.7 Community Services and Infrastructure & Public Works Reports “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

None

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 Clarksbury Development Corporation Request to Purchase Town Owned Lands Part Lot 28, Concession 7, PDS.17.92

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.92, entitled “Clarksbury Development Corporation, Request to Purchase Town Owned Lands, Part Lot 28, Concession 7, Town of The Blue Mountains”; and

THAT Council authorize Planning Staff to initiate the public notification process to consider deeming the Town Owned Lands described as Part Lot 28, Concession 7 surplus to the needs of the municipality and to consider the sale of the lands to the sole adjacent property owner being Clarksbury Development Corporation.

THAT Council authorize the Mayor and Clerk to authorize the application for Draft Plan Approval and Zoning By-law Amendment on the Town Owned Lands to be considered concurrently with the Clarksbury Development application and sale and disposition of Town Owned Lands process.

B.10.2 Application for Zoning By-law Amendment Michael Cairns, Lot 51 Plan 16M-46 (111 Interlaken Court), PDS.17.95

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.95, entitled “Application for Zoning By-law Amendment, Michael Cairns, Lot 51 Plan 16M-46 (111 Interlaken Court), Town of The Blue Mountains”; and

THAT Council enact a Zoning By-law Amendment so as to permit the construction of a tennis court prior to the main dwelling on Lot 51 Plan 16M-46.

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

B.11.1 Planning Applications – Month of September, 2017, PDS.17.93

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.93 “Planning Applications – Month of September, 2017” for information purposes.

B.11.2 Artisan at Lora Bay – Redline Revisions Information Report (Adams), PDS.17.96

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.96, “Artisan at Lora Bay - Redline Revisions Information Report (Adams)”; for information purposes.

B.12 Correspondence, if any

None

C. 5:00 PM Public Meetings / Deputations

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

None

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

D.2 Additions to the Agenda

E. Notice of Meeting Dates

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

Committee of the Whole Meeting, November 15, 2017
Town Hall, Council Chambers

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again on November 15, 2017, Town Hall, Council Chambers, or at the call of the Chair.