



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: January 8, 2018 REVISED
Meeting Time: 3:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of January 8, 2018 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 December 4, 2017, and Special Committee of the Whole Minutes of December 11, 2017 and December 12, 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.11.1 Planning Applications – Month of November, 2017, PDS.18.02**
- **B.11.2 Planning Applications – Month of December, 2017, PDS.18.03**

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 January 8, 2018 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 R.J. Gamble

B.1 Deputations

B.1.1 Grey Sauble Conservation Authority

Sonya Skinner, Chief Administrative Officer & Dick Hibma, Chair
Re: Grey Sauble Conservation Authority, 2018 Draft Budget

B.2 Staff Reports

B.2.1 Addition of Clarksburg Village Association to the Economic Development Advisory Committee, FAF.18.01

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.01 'Addition of Clarksburg Village Association to the Economic Development Advisory Committee';

AND THAT Council appoint Sarah Filion as the Clarksburg Village Association representative to the Economic Development Advisory Committee.

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

None

B.4 Correspondence

B.4.1 The Blue Mountain Public Library Board, For Council Direction
Re: Composition of Library Board

Community Services and Infrastructure & Public Works Reports

To be chaired by Councillor John McGee

B.5 Deputations

B.5.1 Reg Russwurm, Director of Infrastructure & Public Works

Re: Infrastructure & Public Works 2017 Slide Show

B.6 Staff Reports

None

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

- | | |
|---|---|
| B.8.1 E & H Property Management
Re: Lora Bay – West Ridge Drive,
request for interim safety solution | Received for information &
Referred to IPW |
|---|---|

**Planning & Development Services Reports
To be chaired by Councillor Joe Halos**

B.9 Deputations, if any

None

B.10 Staff Reports

B.10.1 Assumption of Works – Block 29, Registered Plan 16M-23, Peaks Bay East, PDS.18.05

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.05, “Assumption of Works - Block 29, Registered Plan 16M-23, Peaks Bay East”;

AND THAT Council enact a By-law to assume the Works constructed and installed within Block 29, Registered Plan Registered Plan 16M-23, being lands in the Peaks Bay East Plan of Subdivision.

B.10.2 Blueview Chateaux – OMB Decision, PDS.18.01

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.01, entitled “Blueview Chateaux – OMB Decision”;

AND THAT Council direct staff to provide notice to the owners of 209553 Highway 26, via Registered Letter, that the existing on-site Short-Term Accommodation use must cease following the Family Day Weekend (by February 19, 2018), with such notice to state that failure to cease will result in enforcement action being taken by the Town

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 November, 2017, PDS.18.02

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.02 “Planning Applications – Month of November, 2017” for information purposes.

B.11.2 Planning Applications – Month of December, 2017, PDS.18.03

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.03 “Planning Applications – Month of December, 2017” 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

C.1.1 Public Meeting: Proposing Changes to Portion of Peel Street South at Alfred Street West to the 10th Line

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, January 22, 2018
Town Hall, Council Chambers

Committee of the Whole Meeting, January 29, 2018
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, January 29, 2018, Town Hall, Council Chambers, or at the call of the Chair.