



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: January 30, 2017
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 January 30, 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 January 9, 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 Proposed Amendments to the Fees and Charges By-law and Solid Waste Management Fees By-law – Public Comments, FAF.17.07**
- **B.3.2 Windstorm Cleanup, FAF.17.11**
- **B.3.3 Business Retention and Expansion Report Card, FAF.17.04**
- **B.7.1 Transit Update, CSPW.17.008**
- **B.7.2 Consideration for Wastewater Servicing to Price's Subdivision, CSPW.17.016**
- **B.7.3 Project Management Assistance for the Clean Water and Wastewater Fund Program, CSPW.17.024**
- **B.11.1 Committee of Adjustment 2016 Annual Report, PDS.17.11**

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 30, 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 Norm Bauer, Re/Max Four Seasons Realty Limited Re: Removal of Niche Sign – 45 Bruce Street

B.2 Staff Reports

B.2.1 2017 Draft Budget – Public Comments, FAF.17.06

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.06, entitled “2017 Draft Budget – Public Comments” for information purposes.

B.2.2 2017 Insurance Renewal, FAF.17.12

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.12, entitled “2017 Insurance Renewal”;

AND THAT Council appoint Jardine Lloyd Thompson Limited as the Town’s Broker of Record for the 2017 Insurance year at a cost of \$251,226 plus applicable taxes.

B.2.3 Library Services Agreement – Memorandum of Understanding, FAF.17.24

Recommended (Move, second)

THAT Council receive report FAF.17.24 entitled “Library Services Agreement – Memorandum of Understanding”;

AND THAT Council approve the Library Services Agreement as attached and direct staff to execute the Memorandum of Understanding with The Blue Mountains Public Library Board.

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

B.3.1 Proposed Amendments to the Fees and Charges By-law and Solid Waste Management Fees By-law – Public Comments, FAF.17.07

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.07, entitled “Proposed Amendments to the Fees and Charges By-law and Solid Waste Management Fees By-law – Public Comments” for information purposes.

B.3.2 Windstorm Cleanup, FAF.17.11

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.11, entitled “Windstorm Cleanup” for information purposes.

B.3.3 Business Retention and Expansion Report Card, FAF.17.04

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.04, entitled “Business Retention and Expansion Report Card” 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

None

B.6 Staff Reports

B.6.1 Craigeith Cultural Heritage and Museum Advisory Committee, CSPW.17.025

Recommended (Move, second)

THAT Council receive Report CSPW.17.025 entitled "Craigeith Cultural Heritage and Museum Advisory Committee";

AND THAT Council authorize the realignment of the reporting structure of the Craigeith Cultural Heritage and Museum Advisory Committee from being a Committee of Council to being a Committee of the Blue Mountains Public Library Board;

AND THAT Council rescind By-law 2011-36 being a by-law to establish the Craigeith Heritage Depot Museum Advisory Committee;

AND THAT the following members of the Craigeith Cultural Heritage and Museum Advisory Committee remain in good standing for the remaining Term of Council

- Robert Waind (current Chair) "Public Representative"
- Bud McCannell "Public Representative"
- Olav Vanderzon "Public Representative"
- Robert Gamble "Council Representative".

B.6.2 Endorsement of Highway 26 Alternate Route, CSPW.17.012

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.012 entitled "Endorsement of Highway 26 Alternate Route"

AND THAT Council approves advancing the consideration of a Highway 26 Alternate Route though The Blue Mountains with the Counties of Grey and Simcoe, and the Town of Collingwood;

AND THAT Council approve the Mayor of The Blue Mountains requesting endorsement from the applicable road authorities to erect wayfinding signage to designate Grey Road 19 and Grey Road 2 within the Town of The Blue Mountains as an alternate road for Highway 26.

B.6.3 Black Bridge Rehabilitation – Railing Selection, CSPW.17.017

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.017 entitled “Black Bridge Rehabilitation – Railing Selection”;

AND THAT Council authorizes rehabilitation work to the heritage structure known as Black Bridge as described in Report CSPW.17.017;

AND THAT Council approves the installation of the decorative concrete guide railings shown as Option 3 in Report CSPW.17.017;

AND THAT Council direct Staff to bring forward a by-law to establish weight restrictions of 21, 24, 34 Tonnes for Bridge 17.

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 Transit Update, CSPW.17.008

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.008 entitled “Transit Update” for information purposes.

B.7.2 Consideration for Wastewater Servicing to Price’s Subdivision, CSPW.17.016

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.016 entitled “Consideration for Wastewater Servicing to Price’s Subdivision” for their information.

B.7.3 Project Management Assistance for the Clean Water and Wastewater Fund Program, CSPW.17.024

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.024 entitled “Project Management Assistance for the Clean Water and Wastewater Fund Program” 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

B.9.1 Andrew Pascuzzo, D.C. Slade Consultants Inc.
Re: Parkbridge Development Proposal - Craigleith

B.9.2 David Finbow, PB Holdings Limited
Re: Peaks Bay East & Noise Attenuation Features

B.10 Staff Reports

B.10.1 Eden Oak (Trailshead) Inc. Ontario Municipal Board Update Review of Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications, PDS.17.06

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.06 “Eden Oak (Trailshead) Inc. Ontario Municipal Board Update, Review of Official Plan Amendment, Zoning By-law Amendments and Draft Plan of Subdivision Applications”; and

THAT Council support an Official Plan Amendment to permit a maximum of 194 units on the subject lands; and

THAT Council support a Zoning By-law Amendment to rezone the lands: to permit a range of housing types up to a maximum of 194 units; to establish Public Open Space and Private Open Space blocks; to update hazard limits; and to utilize the Holding ‘-h’ symbol on development lands requiring the execution of a subdivision agreement and registration of a Plan of Subdivision on the lands prior to development taking place; and

THAT Council support Draft Plan Approval of Subdivision File 42T-2012-01, subject to the Draft Plan Conditions attached to this report.

B.10.2 Consent Application B12-2016 Greenfield, PDS.17.07

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.14, entitled “Taylor Consent”;

THAT Council adopt the resolution contained in either “Option 1” or “Option 2” as contained in staff report PDS.17.14, and;

THAT Council authorize the lapsing period for the Taylor Consent B08 2014 to be extended to February 28, 2017.

B.10.3 Taylor Consent, B08-2014, PDS.17.14

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.14, entitled “Taylor Consent”;

THAT Council adopt the resolution contained in either “Option 1” or “Option 2” as contained in staff report PDS.17.14, and;

THAT Council authorize the lapsing period for the Taylor Consent B08 2014 to be extended to February 28, 2017.

B.10.4 Comprehensive Zoning By-law Project Information Report #3 – Mapping Town of The Blue Mountains, PDS.17.15

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.15 “Comprehensive Zoning By-law Project, Information Report #3 - Mapping, Town of The Blue Mountains” for information purposes.

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

B.11.1 Committee of Adjustment 2016 Annual Report, PDS.17.11

Recommended (Move, second)

THAT Committee of the Whole receive Staff Report #PDS.17.11 “Committee of Adjustment 2016 Annual Report”, for information purposes.

B.12 Correspondence, if any

B.12.1 Andrew Brown, Resident

Re: Local Private Air Landing Strip

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 Meetings: B13-2016 Application for Consent for New Lot and Application for Zoning By-law Amendment Re: 238 Grey Road 21, South Part Lot 18, Concession 1 (David Rose)

C.1.2 Public Meeting: B01-2017 Application for Consent for Easement, Re: Part Lot 1, Plan 1023 (Carty and Salmon-Carty)

C.1.3 Public Meeting: B03-2017 Application for Consent for Lot Addition, Re: 207484 Hwy 26 (Black Angus property, RSV Investments Inc.)

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, February 13, 2017
Town Hall, Council Chamber

Special Meeting of Council, February 21, 2017, 1:00 pm
Town Hall, Council Chamber

Committee of the Whole Meeting, February 22, 2017
Town Hall, Council Chamber

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again February 22, 2017, Town Hall, Council Chambers, or at the call of the Chair.