



# Agenda

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The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** March 13, 2017  
**Meeting Time:** 3:00 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 March 13, 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 February 22, 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 Monthly Financial Report – February 2017, FAF.17.38**
- **B.7.1 Completion of Mill Street Reconstruction Phase 2, CSPW.17.013**
- **B.7.2 RTO7 Wayfinding Signage Correspondence Follow Up, CSPW.17.041**
- **B.7.3 2016 Annual Performance Report for the Craighleith Wastewater Treatment Plant, CSPW.17.030**
- **B.7.4 2016 Annual Performance Report for the Thornbury Wastewater Treatment Plant, CSPW.17.031**
- **B.11.1 Planning Applications – February 2017, PDS.17.23**

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 March 13, 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**

None

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

##### **B.2.1 Arlberg Crescent Wastewater Servicing, FAF.17.25**

**Recommended** (Move, Second)

THAT Council receive Staff Report FAF.17.25 entitled "Arlberg Crescent Wastewater Servicing";

AND THAT Council authorize staff to hold a Public Meeting to receive input from the benefitting property owners relating to the recovery of costs on an equivalent unit basis for the works constructed along Arlberg Crescent;

AND THAT payment options to be offered to the benefitting property owners include:

- a) payment in full to be paid by a date specified in the By-law; or
- b) payment over time based on a 20 year term at the prevailing Town rate at the time of the By-law passing. Payments will be added to the tax bill with terms offering repayment of the balance owing on the loan at any time, including interest to that date, with no penalty applied. The balance of the loan becomes due and payable at the time a property is sold, conveyed, or transferred.

**B.2.2 Letter of Support to the Province supporting Blue Mountain Village Association's Position Regarding Potential Changes in Legislation to Permit a Hotel Tax, FAF.17.42**

**Recommended** (Move, Second)

THAT Council receive Staff Report FAF.17.42 'Letter of Support to the Province supporting Blue Mountain Village Association's Position Regarding Potential Changes in Legislation to Permit a Hotel Tax',

AND THAT Council supports the Blue Mountain Village Association's (BMVA) position, as well as the position of Tourism Industry Association of Ontario (TIAO) and the Greater Toronto Hotel Association, regarding:

- 1) the proposed 4% hotel tax being considered in Toronto,
- 2) the resulting changes to Provincial legislation this would entail, and
- 3) the potential negative impact that this proposed tax could have on tourism in our region,

AND THAT Council express this support by sending a letter to Jim Wilson, MPP Simcoe-Grey conveying Town support for the BMVA's position.

**B.2.3 Letter of Support for Packetworks application for Federal "Connect to Innovate" Funding, FAF.17.41**

**Recommended** (Move, Second)

THAT Council receive report FAF.17.41 entitled "**Letter of Support for Packetworks application for Federal "Connect to Innovate" Funding**";

THAT Council approves a letter of support for Packetworks' application for Connect to Innovate funding, as drafted and attached as Appendix "B" to report FAF.17.41 by the Town's Chief Administrative Officer.

**B.2.4 Municipal Art Program 2017, FAF.17.39**

**Recommended** (Move, Second)

THAT Council receive Staff Report FAF.17.39 titled, "Municipal Art Program 2017".

AND THAT Council approve the selection of the juried art for the 2017 Municipal Art Program, as recommended by the Public Art Committee identified in Attachment 1.

**B.2.5 Increase to the Budget for the Purchase of a Replacement Vehicle, FAF.17.43**

**Recommended** (Move, Second)

THAT Council receive Staff Report FAF.17.43, entitled “Increase to the Budget for the Purchase of a Replacement Vehicle”; and

THAT Council authorize a budget increase by \$5,000 for the purchase a vehicle for the By-law Services department, with the increase to be funded from the Working Capital Reserve.

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

**B.3.1 Monthly Financial Report – February 2017, FAF.17.38**

**Recommended** (Move, Second)

THAT Council receive Staff Report FAF.17.38, entitled “Monthly Financial Report – February 2017” 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 Stop Up and Close of a Portion of King Street West Road Allowance, CSPW.17.020**

**Recommended** (Move, Second)

THAT Council receive Staff Report CSPW.17.020 entitled “Stop Up and Close of a Portion of King Street West Road Allowance”;

AND THAT Council enact a By-law to Stop up and Close a portion of the King Street West road allowance extending easterly from the juncture of King Street West and Peel Street to the Little Beaver River.

**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 Completion of Mill Street Reconstruction Phase 2, CSPW.17.013**

**Recommended** (Move, Second)

THAT Council receive Staff Report CSPW.17.013 entitled “Completion of Mill Street Reconstruction Phase 2” for their information.

**B.7.2 RTO7 Wayfinding Signage Correspondence Follow Up, CSPW.17.041**

**Recommended** (Move, Second)

THAT Council receive Staff Report CSPW.17.041 entitled “RTO7 Wayfinding Signage Correspondence Follow Up” for information purposes.

**B.7.3 2016 Annual Performance Report for the Craigleith Wastewater Treatment Plant, CSPW.17.030**

**Recommended** (Move, Second)

THAT Council receive Staff Report CSPW.17.030 entitled “2016 Annual Performance Report for the Craigleith Wastewater Treatment Plant” for their information.

**B.7.4 2016 Annual Performance Report for the Thornbury Wastewater Treatment Plant, CSPW.17.031**

**Recommended** (Move, Second)

THAT Council receive Staff Report CSPW.17.031 entitled “2016 Annual Performance Report for the Thornbury Wastewater Treatment Plant” 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 Zoning Amendment Application for new kennel (Skinner & Young), PDS.17.25**

**Recommended** (Move, Second)

THAT Council receive Staff Report PDS.17.25, Zoning Amendment Application for new kennel (Skinner & Young) for the property on West Part of Lot 13, Concession 9; and

THAT Council enact a Zoning By-law Amendment to permit the use of Commercial Kennel on the subject property.

## **B.10.2 Open Space Blocks 32 & 33, Registered Plan 16M-23 – Peaks Bay East, PDS.17.26**

**Recommended** (Move, Second)

THAT Council receive Staff Report PDS.17.26 “Open Space Blocks 32 & 33, Registered Plan 16M-23 - Peaks Bay East”;

THAT Council deem Block 32, Registered Plan 16M-23, and portions of Block 33, Registered Plan 16M-23 to be surplus to the needs of the Corporation in accordance with the Town’s Sale and Other Disposition of Land Policy;

THAT Council authorize Town staff to proceed with the giving of notice of the proposed conveyance of Block 32, Registered Plan 16M-23, and portions of Block 33, Registered Plan 16M-23;

THAT Council authorize the conveyance of Block 32, Registered Plan 16M-23, as set out in this Report, to the owners of Lots 16 & 17, Registered Plan 16M-23, with such conveyance being at no cost to the Town;

THAT Council authorize the conveyance of portions of Block 33, Registered Plan 16M-23, as set out in this Report, to the owners of Lots 18 & 19, Registered Plan 16M-23, with such conveyance being at no cost to the Town;

That Council direct that the remainder of Block 33, Registered Plan 16-23, being the north/south portion of Block 33 that abuts Lots 18, 19 & 20, Registered Plan 16M-23 and the east/west portion of Block 33 that abuts Lots 16 – 18 and 20 – 24, be retained by the Town;

THAT Council not require an appraisal for the subject lands as the lands are proposed to be re-conveyed to the Developer or its’ successor; and,

THAT Council authorize the Mayor and Clerk to sign those documents necessary to give effect to the conveyances noted above.

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

### **B.11.1 Planning Applications – February 2017, PDS.17.23**

**Recommended** (Move, Second)

THAT Council receive Staff Report PDS.17.23 “Planning Applications – February, 2017” 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 Application for Consent for Two Easements: B04-2017 Suleman & B05-2017 Wessinger, 113 Eastwind Lane and 208567 Highway 26**

### **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, March 27, 2017,  
Town Hall, Council Chambers

Committee of the Whole Meeting, April 3, 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 April 3, 2017, Town Hall, Council Chambers, or at the call of the Chair.