



# Agenda

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## The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** April 24, 2017  
**Meeting Time:** 1:00 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 April 24, 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 April 3, 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 Ontario's New Disaster Recovery Assistance Programs, FAF.17.59**
- **B.3.2 Property Taxes Receivable Update, FAF.17.58**
- **B.3.3 Monthly Financial Report – March 2017, FAF.17.55**
- **B.3.4 STA Licensing Program Activity – year end 2016, FAF.17.34**
- **B.7.1 Georgian Trail Tree Cutting, CSPW.17.050**
- **B.7.2 April 2017 Construction Status Report, CSPW.17.019**
- **B.11.1 Planning Applications – March, 2017, PDS.17.33**
- **B.11.2 Proposed Building Code Amendments: Private On-Site Septic Systems, PDS.17.37**

- **B.11.3 Building Permit Activity: 2017 First Quarter Update, PDS.17.38**
- **B.11.4 Town of The Blue Mountains Official Plan Update Ontario Municipal Board Decision Received, 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 April 24, 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 Grey County Emergency Mutual Assistance Agreement, FAF.17.45**

**Recommended** (Move, second)

THAT Council receive Staff Report, FAF.17.45 and that the Town of The Blue Mountains requests to be included in the Grey County Mutual Assistance Agreement currently in effect amongst the lower and upper tier of Grey County for assistance during an emergency;

AND that the Mayor and Clerk be authorized to sign all appropriate documents.

#### **B.2.2 Updates to the Information Technology Acceptable Use Policy, FAF.17.54**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.54 entitled "Updates to the Information Technology Acceptable Use Policy";

AND THAT Council approve the revised Information Technology (IT) Acceptable Use Policy as attached.

**B.2.3 “The Dam Pub”, 53 Bruce Street South – Noise By-law Relief Request, FAF.17.56**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.56 “The Dam Pub”, 53 Bruce Street South – Noise By-law Relief Request; and

THAT Council provide direction to staff with respect to their request as follows:

- a) Every Friday and Saturday evening from May 12<sup>th</sup> through October 15<sup>th</sup>, 2017 until 11:00 p.m.
- b) Sunday of long weekends in May through October 14<sup>th</sup>, 2017 until 11:00 p.m.

**B.2.4 Thornbury Business Improvement Area (“BIA”) – Request for Revision to The Blue Mountains By-Law 2014-30 Establishing the Thornbury BIA, FAF.17.40**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.40, entitled “Thornbury Business Improvement Area – (“BIA”) - Request for Revision to The Blue Mountains By-law 2014-30 Establishing the Thornbury BIA”;

AND THAT Council direct staff to revise By-Law 2014-30 being a By-law to Establish the Thornbury BIA to revise the number of directors appointed to the Thornbury Business Improvement Area Board of Management to a minimum of six (6) and a maximum of nine (9), with at least one Director being a member of Council.

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

**B.3.1 Ontario’s New Disaster Recovery Assistance Programs, FAF.17.59**

**Recommended** (Move, second)

THAT Council receive Staff Report, FAF.17.59 “Ontario’s New Disaster Recovery Assistance Programs” for information only.

**B.3.2 Property Taxes Receivable Update, FAF.17.58**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.58, entitled “Property Tax Receivable Update” for information purposes.

**B.3.3 Monthly Financial Report – March 2017, FAF.17.55**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.55, entitled “Monthly Financial Report – March 2017” for information purposes.

**B.3.4 Arlberg Crescent Wastewater Servicing – Public Comments, FAF.17.57**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.57, entitled “Arlberg Crescent Wastewater Servicing – Public Comments” for information purposes.

**B.3.5 STA Licensing Program Activity – year end 2016, FAF.17.34**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.34 “STA Licensing Program Activity – year end 2016”.

**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 Community Garden, CSPW.17.039**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.039 entitled “Community Garden”;

AND THAT Council approve the use of the eastern greenspace of the Beaver Valley Community Centre for public gardens as outlined in this report;

AND THAT Council direct Staff to enter into an agreement with Free Spirit Gardens for a term of 3 years with the option to renew annually.

**B.6.2 Thornbury Clarksburg Rotary Club Ravenna Park Pavilion, CSPW.17.052**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.052 entitled “Thornbury Clarksburg Rotary Club Ravenna Park Pavilion”;

AND THAT Council authorize the donation and construction of a pavilion at the Ravenna Park by the Thornbury Clarksburg Rotary Club as outlined in this report.

**B.6.3 Standardization of ProMinent Fluid Controls Ltd. and Evoqua Technologies Ltd. for Supply of Chemical Feed Pumps and Analyzers in Water Facilities, CSPW.17.033**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.033 entitled, “Standardization of ProMinent Fluid Controls Ltd. and Evoqua Technologies Ltd. for Supply of Chemical Feed Pumps and Analyzers in Water Facilities”;

AND THAT Council approve the standardized use of Prominent Fluid Controls Ltd. and Evoqua Technologies Ltd. for the supply of Chemical Feed Pumps and Analyzers used in water facilities for a minimum five (5) year term or until a significant replacement program is re-budgeted.

**B.6.4 Craigleith Main Sewage Lift Station Card Swipe Equipment Upgrades Sole Source Procurement, CSPW.17.047**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.047 entitled, “Craigleith Main Sewage Lift Station Card Swipe Equipment Upgrades Sole Source Procurement”;

AND THAT Council approve the sole source procurement of swipe card equipment at the Craigleith Main Sewage Lift Station from Envirocan Wastewater Treatment Company Ltd. at an upset cost of \$28,347 excluding HST.

**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 Georgian Trail Tree Cutting, CSPW.17.050**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.050 entitled “Georgian Trail Tree Cutting” for information purposes.

**B.7.2 April 2017 Construction Status Report, CSPW.17.019**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.019 entitled “April 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**

**B.9.1 Norm Bauer, Re/MAX Four Seasons Realty Limited**

Re: Removal of Niche Sign, 45 Bruce Street

**B.10 Staff Reports**

**B.10.1 Sign By-law Committee Report, March 31, 2017**

The Sign By-law Committee recommends:

**Recommended** (Move, second)

WHEREAS, at the December 19, 2016 Council Meeting, Council approved a variance application to the Sign By-law 2001-57 for the placement of the “Niche” sign at 45 Bruce Street, Thornbury;

AND WHEREAS, section 7.07 entitled “Minor Variances” of Sign By-law No. 2001-57 states that “the granting of the requested variance would not be materially detrimental to the property owners in the vicinity”;

AND WHEREAS additional information has been received by the Sign By-Law Review Committee that suggests the placement of the “Niche” sign at 45 Bruce Street is detrimental to the neighbouring property owner;

AND WHEREAS the Sign By-law Review Committee recommends that the “Niche” sign at 45 Bruce Street be removed and relocated, and that placement of the sign is to be in compliance with the new Sign By-law No. 2016-71;

AND THAT Council direct that the December 19, 2016 approval of the placement of the “Niche” sign at 45 Bruce Street is rescinded.

#### **B.10.2 Consent Application B07-2017 (Bruce Trail / Harvie), PDS.17.34**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.34, Consent Application B07-2017 (Bruce Trail / Harvie) for the lands at Concession 3, Part of Lot 19, RP 16R8973, Parts 1 & 2; and

THAT Council grant provisional consent subject to the conditions in Attachment #2 “Draft Consent Decision”, to Staff Report PDS.17.34.

#### **B.10.3 Stop up and Close a portion of Beaver Street Road Allowance, PDS.17.35**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.35 Stop up and Close a Portion of Beaver Street South Road Allowance;

THAT Council enact a By-law to Stop Up and Close a portion of the Beaver Street South road allowance, extending easterly 50 metres from the juncture of Victoria Street South to Arthur Street West, and

THAT Council deem the lands surplus to the needs of the Municipality with the intention of future disposal of the lands.

#### **B.10.4 Trailwoods Development – Phase 3, PDS.17.43**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.43, entitled “Trailwoods Development – Phase 3”; and,

THAT Council authorize staff to proceed with a Neighbourhood Information Session, to be held in conjunction with the Trailwoods Development Team, to provide information to area residents on Phase 3 of the Trailwoods Development.

#### **B.10.5 Bill 7, Promoting Affordable Housing Act, PDS.17.39**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.39, entitled “Bill 7, Promoting Affordable Housing Act” for information.

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

**B.11.1 Planning Applications – March, 2017, PDS.17.33**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.33 “Planning Applications – March, 2017” for information purposes.

**B.11.2 Proposed Building Code Amendments: Private On-Site Septic Systems, PDS.17.37**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.37 “Proposed Building Code Amendments: Private On-Site Septic Systems”.

**B.11.3 Building Permit Activity: 2017 First Quarter Update, PDS.17.38**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.38 “Building Permit Activity: 2017 First Quarter Update”.

**B.11.4 Town of The Blue Mountains Official Plan Update Ontario Municipal Board Decision Received, PDS.17.41**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.41, entitled “Town of The Blue Mountains Official Plan Update, Ontario Municipal Board Decision Received” for information purposes.

**B.12 Correspondence, if any**

**B.12.1 Town of Collingwood**

Re: Public Meeting Notice regarding Secondary Suites

**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: Stop up & Close Portions of the Victoria Street North and Bay Street West Unopened Road Allowances (Thornbury)**

**C.1.2 Public Meeting: Application for Zoning Amendment and Red-lined revision to Draft Plan, Blevins (Cottages at Lora Bay), Part of Lot 39, Concession 12, Part of Lots 1 and 3, Plan 1032, 42-CMD-2006-11**

**C.1.3 Public Meeting: Application for Zoning Amendment, Beaver Valley Outreach, 64 Bruce Street South (Thornbury)**

**C.1.4 Public Meeting: Application for Consent for Lot Addition, Tyrolean Village Resorts Ltd., Vacant Lands on Arlberg Crescent (Plan 824, Part Lot 6) File B06-2017**

## **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, May 08, 2017, Town Hall, Council Chambers

Committee of the Whole Meeting, May 15, 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 May 15, 2017, Town Hall, Council Chambers, or at the call of the Chair.