



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: May 15, 2017
Meeting Time: 2:00 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 May 15, 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 24, 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, and B.11 as listed:

- **B.3.1 Monthly Financial Report – April 2017, FAF.17.62**
- **B.3.2 2016 Unaudited Financial Statements, FAF.17.60**
- **B.11.1 Planning Applications – Month of April, 2017, PDS.17.45**

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 May 15, 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 Kim Williams, Resident

Re: Noise By-law Exemption Request of Bridges Tavern

B.1.2 Cindy Gretton, E&H Property Management

Re: Noise By-law Exemption Request of Bridges Tavern

B.2 Staff Reports

B.2.1 Bridges Tavern, 27 Bridge St. E. – Noise By-law Exemption Request, FAF.17.66

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.66 “Bridges Tavern, 27 Bridge St. E – Noise By-law Exemption Request”; and

THAT Council provide direction to staff with respect to their request to permit noise until 11:00 p.m. as follows:

- May 19th to 24th, 26th to 28th
- June 2nd, 3rd, 9th, 10th, 16th, 17th, 23rd, 24th & 30th
- July 1st, 2nd, 3rd, 7th, 8th, 9th, 14th, 15th, 21st, 22nd, 28th, 29th & 30th
- August 4th, 5th, 11th, 12th, 18th, 19th, 25th & 26th
- September 1st, 2nd, 3rd & 4th

B.2.2 Request for Budget Increase to Purchase RTV Trailer, FAF.17.64

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.64 “Request for Budget increase to Purchase RTV Trailer”;

AND THAT Council authorize a budget increase for \$3,026.55 for the purchase of a trailer to transport the Rough Terrain Vehicle as specified in the Form of Tender 2017-26-T-COR, Part 2, for the Fire Department, with the increase to be funded from the Fire Equipment Reserve.

B.2.3 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal numbers CEAPP2017-036, CEAOO2017-106 and CEAPP2017-172 – Hearing date June 9, 2017, FAF.17.18

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.18 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal numbers CEAPP2017-036, CEAPP2017-106 and CEAPP2017-172 - Hearing date June 9, 2017.

THAT Council appoint three (3) members of Council plus one alternate, to act as the STA Licensing Committee for the June 9, 2017 Appeal Hearing.

B.2.4 2016 Year-End Surpluses, FAF.17.61

Recommended (Move, second)

THAT Council receive staff report FAF.17.61, entitled “2016 Year-End Surpluses”, and;

THAT Council approve the allocation of the 2016 taxation year-end surplus of \$53,624 to the Legal Reserve, and;

THAT Council approve that any differences or remaining taxation surplus be transferred to or reduce the amount of the recommended transfer to the Legal Reserve, and;

THAT Council approve transferring \$231,150 of the year-end surplus into the Water Asset Replacement Reserve Fund and;

THAT Council approve transferring \$57,332 into the Wastewater Rate Stabilization Reserve from the 2016 year-end surplus, and;

THAT Council approve transferring \$334,156 into the Building Rate Stabilization Reserve Fund from the 2016 year-end surplus, and;

THAT Council approve transferring \$13,809 into the Harbour Reserve from the 2016 year-end surplus.

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 – April 2017, FAF.17.62

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.62, entitled “Monthly Financial Report – April 2017” for information purposes.

B.3.2 2016 Unaudited Financial Statements, FAF.17.60

Recommended (Move, second)

THAT Council receive staff report FAF.17.60, entitled “2016 Unaudited Financial Statements” 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 Glenn Bier and Andrea Macecek, On Behalf of Residents of Woodland Park Road
Re: Closing of Intersection of Woodland Park Road**

B.6 Staff Reports

**B.6.1 Hwy 26 / GR40 Intersection Area Environmental Assessment – Concerns Related to the
Closure of Woodland Park Drive Intersections, CSPW.17.051**

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.051 entitled “Hwy 26 / GR40 Intersection Area Environmental Assessment – Concerns Related to the Closure of Woodland Park Drive Intersections” for their information.

B.6.2 Black Bridge Rehabilitation – Steel Railing Design, CSPW.17.054

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.054 entitled “Black Bridge Rehabilitation – Steel Railing Design”;

AND THAT Council approve the rehabilitation work and the installation of metal guide railings to the heritage structure known as Black Bridge as described in Report CSPW.17.054.

B.6.3 2016 Year End Water & Wastewater Capacity Assessment Report, CSPW.17.002

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.002 entitled, “2016 Year End Water & Wastewater Capacity Assessment Report”;

AND THAT Council approve forwarding the 2016 Year End Water & Wastewater Capacity Assessment Report to the Grey County Planning Department.

B.6.4 Disposition of Town Land – King Street and Albert Street, CSPW.17.055

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.055 entitled “Disposition of Town Land – King Street and Albert Street”;

AND THAT Council direct Staff to proceed with disposing of Town owned lands to the owner of Lots 45 and 46 as outlined in this report;

AND THAT Council authorize the Mayor and Clerk to execute all required documents affecting the sale of the Town owned lands outlined in this report.

B.6.5 Purchase of 229 Bruce Street, CSPW.17.038

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.038 entitled “Purchase of 229 Bruce Street”;

AND THAT Council authorize Staff to finalize the purchase of the 229 Bruce Street property into the Town’s ownership upon recommendation of the Director of Community Services and the Town’s Solicitor;

AND THAT Council authorize the Mayor and Clerk to execute all required documents affecting the sale of 229 Bruce Street.

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 Blue Mountain Ratepayers Association

Re: Opposition to adding 2 new vehicle crossings through the Georgian Trail

B.8.2 Georgian Cycle & Ski Trail Association

Re: Objection to adding 2 new vehicle crossings through the Georgian Trail

B.8.3 Georgian View Estates Ratepayers Association

Re: Opposition to adding 2 new vehicle crossings through the Georgian Trail

Planning & Development Services Reports

To be chaired by Deputy Mayor Gail Ardiel

B.9 Deputations, if any

B.9.1 Darren Vella, Innovative Planning Solutions

Re: Georgian Glen Subdivision

B.10 Staff Reports

B.10.1 Consent Application B03-2017 RSV Investments, PDS.17.29

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.29 Consent Application B03-2017 RSV Investments, for the lands known as Con 11, Pt Lt 36, Pt of Road Allowance, 16R-3221 Parts 1- 7; and

THAT Council approve Application No. B03-2017, subject to the conditions in Attachment #2 -Draft Consent Decision, to Staff Report PDS.17.29.

B.10.2 Consent Application B06-2017 for Lot Addition (Tyrolean Village Resorts), PDS.17.46

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.46, Consent Application B06-2017 for Lot Addition (Tyrolean Village Resorts), for the lands known as Part of Lot 6, Plan 824, RP16R10341 Part 1; and

THAT Council approve Application No. B06-2016, subject to the conditions in Attachment #2 to Staff Report PDS.17.46.

B.10.3 Solcorp Developments (Peaks Ridge) Inc. Part Lot Control By-law Block 39, 16M-24 (Ridge Estates) Town of The Blue Mountains, PDS.17.47

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.47, entitled "Solcorp Developments (Peaks Ridge) Inc., Part Lot Control By-law, Block 39, 16M-24 (Ridge Estates), Town of The Blue Mountains"; and

THAT Council enact a By-law so as to remove Block 39 Plan 16M-24 from part-lot control for a temporary period of time.

B.10.4 Application for Zoning By-law Amendment Timberwolf Lots 3, 4, 5, Plan 1134 (Alpine Springs Court) Town of The Blue Mountains, PDS.17.42

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.42, entitled “Application for Zoning By-law Amendment, Timberwolf, Lots 3, 4, 5, Plan 1134 (Alpine Springs Court), Town of The Blue Mountains”; and

THAT Council enact a Zoning By-law to permit an additional four dwelling units within one townhouse block on the subject lands.

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 April, 2017, PDS.17.45

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.45 “Planning Applications – Month of April, 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: Application for Consent for Correction of Title, File B08-2017, #209856 Hwy 26 (Hedd)

C.1.2 Public Meeting: Application for Draft Plan of Subdivision 42T-2016-10 and Zoning By-law Amendment, Part of Lot 21, Concession 2, being Part Lot 161, 172, and Part Lot 173, Plan 529 (Parkbridge – Craigeleith)

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, May 29, 2017, Town Hall, Council Chambers

Committee of the Whole Meeting, June 5, 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 June 5, 2017, Town Hall, Council Chambers, or at the call of the Chair.