



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: September 11, 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 September 11, 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 June 26, 2017 and August 21, 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.7.1 August 2017 Construction Status Report, CSPW.17.091**
- **B.11.1 Planning Applications – Month of August, 2017, PDS.17.81**

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 September 11, 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

None

B.2 Staff Reports

B.2.1 Proposed Affordability Policy – Follow up Staff Report, FAF.17.88

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.88, entitled “Proposed Affordability Policy – Follow up Staff Report”, and;

THAT Council adopt the “Affordability Policy for Water and Wastewater Service Extensions” as attached to this report.

B.2.2 Ontario Community Infrastructure Fund (OCIF) Grant Application, FAF.17.98

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.98, entitled “Ontario Community Infrastructure Fund (OCIF) Grant Application”,

AND THAT Council direct Staff to apply for funding under the Ontario Community Infrastructure Fund (OCIF) Top-Up Grant for the Elma Street and Alice Street West Reconstruction Project.

B.2.3 Reserve and Reserve Funds, FAF.17.94

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.94, entitled "Reserve and Reserve Funds",

AND THAT Council approve By-Law 2017-XX, being a By-Law to establish the Fire Asset Replacement Reserve Fund;

AND THAT Council approve By-Law 2017-XX, being a By-Law to establish the Information Technology Asset Replacement Reserve Fund;

AND THAT Council approve By-Law 2017-XX, being a By-Law to establish the Recreation Asset Replacement Reserve Fund;

AND THAT Council approve By-Law 2017-XX, being a By-Law to establish the Facility Maintenance Asset Replacement Reserve Fund;

AND THAT Council approve By-Law 2017-XX, being a By-Law to establish the Solid Waste Asset Replacement Reserve Fund;

AND THAT Council approve the creation of a reserve for the purposes of funding the Landfill Post-Closure costs;

AND THAT Council approve By-Law 2017-XX, being a By-Law to establish the Transportation Asset Replacement Reserve Fund;

AND THAT Council approve By-Law 2017-XX, being a By-Law to establish the Bridges and Culverts Asset Replacement Reserve Fund;

AND THAT Council approve By-Law 2017-XX, being a By-Law to establish the Infrastructure and Public Works Asset Replacement Reserve Fund.

B.2.4 Economic Development Advisory Committee Changes, FAF.17.113

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.113 'Economic Development Advisory Committee Changes';

AND THAT Council appoint Steve Simon as the The Blue Mountains Chamber of Commerce representative to the Economic Development Advisory Committee;

AND THAT Council suspend the positions of Agricultural Advisory Committee member and Youth member on a temporary basis.

B.2.5 Negotiated Procurement for Website Redevelopment, FAF.17.111

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.111 entitled “Negotiated Procurement for Website Redevelopment”;

AND THAT Council authorize Staff to negotiate for the purchase of services for website redevelopment with the Town’s current website provider Running Tide Inc.

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, 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 Presentation: Clarksburg Servicing Master Plan Class EA Update
Michael Troop, Manager, Senior Environmental Engineer; J.L. Richards & Associates Limited**

B.6 Staff Reports

B.6.1 Hester Street Parking Lot – Concerns Related to Disposal Bin Location, CSPW.17.084

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.084 entitled “Hester Street Parking Lot - Concerns Related to Disposal Bin Location”;

AND THAT Council direct Staff to include a budget enhancement to the 2018 Draft Capital Budget \$7,000 for the installation of a pad and fence enclosure of the designated Disposal Bin Storage Area on the east side of Hester Street.

B.6.2 Scandia Lane and Hamlet Road – Status of Road Allowance, CSPW.17.085

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.085 entitled “Scandia Lane and Hamlet Road - Status of Road Allowance”;

AND THAT Council direct Staff to initiate a public process to consider: i) confirmation of Scandia Lane west of Hamlet Road as a seasonal road; and, ii) stop-up and close Hamlet Road southerly from 22m south of Scandia Lane; and iii) confirm 22m of Hamlet Road south of Scandia Lane as an assumed and maintained municipal road.

B.6.3 Municipal Wastewater Servicing Methodology and Responsibility of Grinder Pumps Policy, CSPW.17.088

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.088 entitled “Municipal Wastewater Servicing Methodology and Responsibility of Grinder Pumps Policy”;

AND THAT Council adopt the Municipal Wastewater Servicing Methodology and Responsibility of Grinder Pumps Policy as attached to Report CSPW.17. 088.

B.6.4 Town of The Blue Mountains/Meaford Boundary Road Maintenance Agreement, CSPW.17.087

Recommended (Move, second)

THAT Council receive Staff Report.17.087 entitled, “Town of The Blue Mountains/ Meaford Boundary Road Maintenance Agreement”;

AND THAT Council authorize the Mayor and Clerk to sign the Boundary Road Maintenance Agreement, upon the recommendation of the Director of Infrastructure and Public Works and the Town’s Solicitor.

B.6.5 Environmental Sustainability Fund Details, CSPW.17.090

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.090, “Environmental Sustainability Fund Details”;

AND THAT Council direct an Environmental Sustainability Fund be created and that \$5,000 be allocated annually to benefit local sustainable initiatives and distribute funds through the funding program as outlined in Report CSPW.17.090.

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 August 2017 Construction Status Report, CSPW.17.091

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.091 entitled “August 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 Doug Hackbart, West Harbour Concerned Residents Group
Re: Bay/Lakeshore Stop-up and Close Considerations**

B.10 Staff Reports

B.10.1 Windfall Medium Density – Street Names, PDS.17.82

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.82 “Windfall Medium Density – Street Names” and

THAT Council reserve the following Street names in accordance with the Town’s Street Naming Policy (Appendix “A”) for the Windfall Medium Density Site Plan:

Street A: Beckwith Lane

Street B: Beausoleil Lane

B.10.2 Zoning By-law Amendment – Revisions to C2-9 Zone Provisions (Janet Samson – CCE Promotions), PDS.17.83

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.83, entitled “Zoning By-law Amendment – Revisions to C2-9 Zone Provisions (Janet Samson – CCE Promotions)” for the lands known as Part of Lot 12, South West King Street, Town Plot of Thornbury (135 King Street East); and

THAT Council enact a Zoning By-law Amendment to revise the site-specific provisions of the General Commercial Exception 9 (C2-9) zone in order to remove restrictions on building expansion, to increase the maximum allowable size of an accessory structure, and to impose a minimum 3m side and rear yard setback requirement for all accessory structures abutting a residential zone. All other provisions of the C2-9 zone and the requirements of Section 6 and Section 15 of Zoning By-law 10-77 shall apply, as outlined in the attached draft by-law.

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 August, 2017, PDS.17.81

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.81 “Planning Applications – Month of August, 2017” for information purposes.

B.12 Correspondence, if any

B.12.1 Committee of Adjustment Notice of Public Hearing - A12-2017 2nd Hearing – Cornfield

B.12.2 Committee of Adjustment Notice of Public Hearing A13-2017 - Johnson

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 Zoning Amendment, 131 King Street West, Thornbury, Blue Mountains Animal Shelter (Gilas)

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

Special Meeting of Council, September 21, 2017, Town Hall, Council Chambers

Council Meeting, September 25, 2017, Town Hall, Council Chambers

Committee of the Whole Meeting, October 2, 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 September 11, 2017, Town Hall, Council Chambers, or at the call of the Chair.