



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: October 2, 2017
Meeting Time: 2:30 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 October 2, 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 September 11, 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 – August 2017, FAF.17.108**
- **B.3.2 Rural Economic Development (RED) Funding Application for Thornbury Visitation Study, FAF.17.117**
- **B.3.3 2017 Compensation Review Consultant Update, FAF.17.115**
- **B.7.1 Emergency Purchase – Repair of Wet Well Pump at Lake Shore Sewage Lift Station, CSPW.17.092**
- **B.11.1 Eden Oak – Trailhead Ontario Municipal Board Decision Received, PDS.17.90**

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 October 2, 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 “The Amalgamation” – Referenced as “Town Crier Painting”, FAF.17.119

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.119 entitled “The Amalgamation” - Referenced as “Town Crier Painting” and;

THAT Council accept the recommendation of the Public Art Committee, in coordination with The Blue Mountains Public Library Board, Museum Advisory Committee and their recommendation not to relocate the painting.

B.2.2 Proposed Amendment to Short Term Accommodation Licensing By-law 2013-50 as Amended, FAF.17.118

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.118 “Proposed Amendment to Short Term Accommodation Licensing By-law 2013-50, as amended”

AND THAT Council direct Staff to proceed to a Public Meeting on November 6, 2017 in accordance with the Provision of Notice and Manner of Giving Notice to the Public Policy POL.COR.07.03 so as to receive comments related to a proposed amendment to By-law No. 2013-50, as amended, and attached to this Staff Report.

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 – August 2017, FAF.17.108

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.108 entitled “Monthly Financial Report – August 2017” for information purposes.

B.3.2 Rural Economic Development (RED) Funding Application for Thornbury Visitation Study, FAF.17.117

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.117 ‘Rural Economic Development (RED) Funding Application for Thornbury Visitation Study’, for information.

B.3.3 2017 Compensation Review Consultant Update, FAF.17.115

Recommended (Move, second)

THAT Council receive the Staff Report FAF.17.115 “2017 Compensation Review Consultant Update” 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 Fred Dobbs, Manager of Stewardship Services,
Nottawasaga Valley Conservation Authority
Re: Black Ash Creek Restoration Program**

B.6 Staff Reports

B.6.1 Acceptance of Gift from Charles and Ella Garrad, CSPW.17.099

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.100 entitled "Acceptance of Gift from Charles and Ella Garrad";

AND THAT Council, on behalf of the Town and its past, present and future residents, greatly accept the offering of a wool turtle blanket from Charles and Ella Garrad which Charles Garrad received from the Wyandotte Nation of Oklahoma;

AND THAT Council authorizes the Blue Mountains Public Library to take care and custody of the wool turtle blanket to ensure the proper preservation, storage and display of the donation.

B.6.2 Support of Great Lakes Waterfront Trail, CSPW.17.100

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.100 entitled "Support of Great Lakes Waterfront Trail";

AND THAT Council direct Staff to advise the Waterfront Regeneration Trust that it wishes to participate in the extension of the Great Lakes Waterfront Trail through the Town of The Blue Mountains;

AND THAT Council support Grey County proposal to act as the "one-window" for the payment of annual dues to the Trust;

AND THAT Council direct Staff to advise the Waterfront Regeneration Trust that, in partnership with Grey County, the Town will supply hardware and labour for the installation of the required Great Lakes Waterfront Trail signage on roads which are under the Town's jurisdiction.

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 Emergency Purchase – Repair of Wet Well Pump at Lake Shore Sewage Lift Station, CSPW.17.092

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.092 entitled, "Emergency Purchase – Repair of Wet Well Pump at Lake Shore Sewage Lift Station" 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 Windfall Phase 2B, Yellow Birch Crescent RP 16M-52, Application for Part Lot Control By-law, PDS.17.89

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.89, entitled “Windfall Phase 2B, Yellow Birch Crescent RP 16M-52, Application for Part Lot Control By-law”; and

THAT Council enact a By-law so as to remove Lots 9, 10, 13, 14, 15, 20, 21, 22, 25, 26, 27, 28, 29, 30, 33, 34 and 35 of Registered Plan 16M-52 from part-lot control for a temporary period of time.

B.10.2 Zoning Amendment for Temporary Use (Blue Mountains Animal Shelter), PDS.17.91

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.91, “Zoning Amendment for Temporary Use (Blue Mountains Animal Shelter)”, for the property known as 131 King Street W (Thornbury); and

THAT Council pass a zoning by-law to permit the temporary use on the subject property, for a period of three (3 years).

B.10.3 Second Nature Phase 1 – Street Name, PDS.17.94

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.94 “Second Nature Phase 1 – Street Name” and

THAT Council reserve the following Street name in accordance with the Town’s Street Naming Policy (Attachment #1) for the Second Nature Phase 1 Site Plan (Attachment #2):

Street A: Creekwood Court

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

B.11.1 Eden Oak – Trailshhead Ontario Municipal Board Decision Received, PDS.17.90

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.90, entitled “Eden Oak – Trailshhead, Ontario Municipal Board Decision Received”; for information purposes.

B.12 Correspondence, if any

B.12.1 County of Grey – Planning and Development

Re: Notice of Decision - Municipality of Grey Highlands Grey Official Plan

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 Lot Addition and Zoning Amendment, B10-2017, East Part of Lot 16, Concession 9 (McLaren-Weir)

C.1.2 Public Meeting: Application for Consent and Zoning Amendment for two new lot creations, B11-2017 and B12-2017, Block 37, Plan 16M-24 (Solcorp – Peaks Ridge)

C.1.3 Public Meeting: Application for Zoning Amendment, 111 Interlaken Court, Lot 51 (M. Cairns)

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, October 16, 2017, Town Hall, Council Chambers

Committee of the Whole Meeting, October 23, 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 October 23, 2017, Town Hall, Council Chambers, or at the call of the Chair.