



# Agenda

---

The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** November 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 November 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 October 23, 2017 and the Special Committee of the Whole minutes of November 8, 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 Bill 142 – Construction Lien Amendment Act, 2017, CSPW.17.105**
- **B.7.2 November 2017 Construction Status Report, CSPW.17.113**
- **B.11.1 Planning Applications – Month of October, 2017, PDS.17.99**

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 November 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**

None

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

##### **B.2.1 Follow-up Staff Report to Proposed Amendment to Short Term Accommodation Licensing By-Law 2013-50, as amended – Public Meeting Comments, FAF.17.140**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.140 “Follow-up Staff Report to Proposed Amendment to Short Term Accommodation Licensing By-law 2013-50, as amended – Public Meeting Comments”

AND THAT Council direct Staff to enforce Bylaw 2013-50, as amended, as is currently written.

##### **B.2.2 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal numbers CEAPP2017-036, CEAPP2017-106 and CEAPP2017-172, FAF.17.142**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.142 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal numbers CEAPP2017-036, CEAPP2017-106 and CEAPP2017-172 - Hearing date December 8, 2017.

AND THAT Council appoint three (3) members of Council plus one alternate, to act as the STA Licensing Committee for the December 8, 2017 Appeal Hearing.

##### **B.2.3 Appointment of General Insurance Provider, FAF.17.134**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.134, entitled “Appointment of General Insurance Provider”; and

THAT Council appoint Aon Reed Stenhouse Inc. as the Town’s Broker of Record for the 2018 Insurance year.

**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**

- B.4.1 Multi-Municipal Long-Term Care Working Group Re: Request approval of draft terms of reference** **For Council consideration**

**Community Services and Infrastructure & Public Works Reports  
To be chaired by Councillor Joe Halos**

**B.5 Deputations, if any**

- B.5.1 Martin Mayr  
Re: Proposal for Ministry of Transportation Speed Limit Change on Highway 26**

- B.5.2 Ron Cowan, Richpark Homes (Thornbury) Ltd.  
Re: Purchase of Town Lands Fronting on Peel Street**

**B.6 Staff Reports**

- B.6.1 Disposition of Town Land – King Street and Albert Street, CSPW.17.118**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.118 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.6.2 Black Bridge Plaque Selection, CSPW.17.106**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.106 entitled “Black Bridge Plaque Selection”;

AND THAT Council direct Staff to proceed with the commissioning of a commemorative plaque for Black Bridge as shown as Option 2.

**B.6.3 Lowering of the Thornbury Dam Water Level – Execution of Agreements, CSPW.17.111**

**Recommended** (Move, second)

THAT Council receive Report CSPW.17.111, “Lowering of Thornbury Dam Water Level – Execution of Agreements”;

AND THAT Council approve the Mayor and Clerk executing an Agreement with Wolf von Teichman regarding compensating for lost income for the winter of 2017/2018 at the Thornbury Dam Generating Station upon the recommendation of the Acting Chief Administrative Officer, Director of Finance and IT Services and the Director of Infrastructure and Public Works.

**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 Bill 142 – Construction Lien Amendment Act, 2017, CSPW.17.105**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.105 entitled “Bill 142 – Construction Lien Amendment Act, 2017” for their information.

**B.7.2 November 2017 Construction Status Report, CSPW.17.113**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.113 entitled “November 2017 Construction Status Report” for their information.

**B.8 Correspondence, if any**

**B.8.1 Tracy Allison, Resource Management Supervisor  
Ministry of Natural Resources and Forestry**

Re: Thornbury Dam and Fishway Power Outage September 30, 2017,  
Thank you for support

**Planning & Development Services Reports  
To be chaired by Deputy Mayor Gail Ardiel**

**B.9 Deputations, if any**

**B.9.1 Krystin Rennie, Georgian Planning Solutions  
Re: Request for Council consideration to permit an Official Plan Amendment on the  
lands owned by Scenic Caves**

## **B.10 Staff Reports**

### **B.10.1 Follow up Concerning Proposal to Stop Up and Close Portions of Victoria and Bay Streets Unopened Road Allowances, PDS.17.103**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.103, Follow up Concerning Proposal to Stop Up and Close Portions of Victoria and Bay Streets Unopened Road Allowances; and

THAT Council **not proceed** with stopping up and closing the sections of road, at this time.

### **B.10.2 Application for Removal of the Holding ‘-h’ Symbol Windfall Phase 2C, Lots 1 to 40 and Yellow Birch Crescent, Plan 16M-XX, PDS.17.102**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.102, entitled “Application for Removal of the Holding ‘-h’ Symbol, Windfall Phase 2C, Lots 1 to 40 and Yellow Birch Crescent, Plan 16M-XX, Town of The Blue Mountains”; and

AND THAT Council enact a By-law so as to remove the Holding ‘-h’ symbol from those lands described as Windfall 2C being Lots 1 to 40 and Yellow Birch Crescent, Plan 16M-XX, Town of The Blue Mountains, and further that this By-law shall come into force and take effect upon the date of registration of the Phase 2C Plan of Subdivision.

### **B.10.3 Home Farm Memorandum of Understanding, PDS.17.104**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.104, entitled “Home Farm Memorandum of Understanding”;

THAT in accordance with the terms outlined in staff report PDS.17.104, Council direct staff to update the Memorandum of Understanding between MacPherson Builders and the Town of The Blue Mountains, in consultation with MacPherson Builders and other parties, particularly with respect to confirming that significant archaeological areas will be protected and remain in public ownership, and;

THAT staff provide Council with the updated Memorandum of Understanding for their review and consideration at a future Committee of the Whole meeting.

**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 October, 2017, PDS.17.99**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.17.99 “Planning Applications – Month of October, 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 Plan of Subdivision #42T-2016-06 and Zoning By-law Amendment Block 46 RP16M-20 (Peaks Meadows)**

**C.1.2 Public Meeting: Application for Lot Addition, Vacant Lands on Sunset Blvd (Lora Bay), Plan 442, Lot 34, Part of Lot 35, RP16R6786 Part 1 (D’Arcy-McNevin)**

**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, November 27, 2017, Town Hall, Council Chambers

Committee of the Whole Meeting, December 4, 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 December 4, 2017, Town Hall, Council Chambers, or at the call of the Chair.