



Committee Report

The Blue Mountains Committee of the Whole Report

Meeting Date: January 14, 2019
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by: Corrina Giles, Town Clerk

Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports
To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

[B.1.1 Presentation – Matthew Betik, Partner, KPMG Re Audit Planning Report for year ended December 31, 2018](#)

No Recommendations made by Committee

B.1.2 Dr. Sabrina Saunders, CEO and Board Secretary,
Re: The Blue Mountains Public Library, Council Orientation

No Recommendations made by Committee

B.3 Staff Reports

None

**B.4 Finance, Administration, Enforcement and Fire “Information Reports” and
correspondence to be considered in the adoption of the Consent Agenda**

None

B.5 Correspondence, if any

None

Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor Rob Potter

B.6 Deputations, if any

None

B.8 Staff Reports

[B.8.1 Updates to the Town's Winter Maintenance Standards and Level of Service Policy, CSPW.19.006](#)

- (A) THAT Council receive Staff Report CSPW.19.006, entitled "Updates to the Town's Winter Maintenance Standards and Level of Service Policy";

AND THAT Council repeal Policy POL.COR.13.22 entitled "Minimum Winter Maintenance Standards and Level of Service";

AND THAT Council adopt Policy POL.COR.19.XX entitled "Winter Maintenance Standards and Level of Service" as attached to this Staff Report CSPW.19.006, Carried.

- (B) THAT with respect to Staff Report CSPW.19.006, entitled "Updates to the Town's Winter Maintenance Standards and Level of Service Policy", Council direct the Infrastructure and Public Works Department on behalf of the Town, to draft correspondence to the Ministry of Transportation and copied to all Ontario municipalities for support, regarding the undue hardship the updated Minimum Maintenance Standards imposes on Ontario municipalities;

AND THAT the draft correspondence will be provided to Council at a future meeting for review and consideration, Carried.

[B.8.2 Disposal Site Leachate Management Overview, CSPW.19.001](#)

- (A) THAT Council receive Staff Report CSPW.19.001, entitled "Disposal Site Leachate Management Overview" for their information, Carried.

- (B) THAT with respect to Staff Report CSPW.19.001, entitled "Disposal Site Leachate Management Overview", Council direct staff to schedule a Special Committee of the Whole Meeting in advance of the 2019 Budget Meetings to review Disposal Site Leachate Management Overview in greater detail, Carried.

[B.8.3 2017 Year End Water & Wastewater Capacity Assessment, CSPW.19.004](#)

THAT Council receive Staff Report CSPW.19.004 entitled, "2017 Year End Water & Wastewater Capacity Assessment Report" for their information, Carried.

[B.8.4 Water & Wastewater Servicing Extension Plan, CSPW.19.007](#)

THAT Council receive Staff Report CSPW.19.007, entitled "Water and Wastewater Servicing Extension 20 Year Capital Plan" for their information, Carried.

[B.8.5 Environmental Sustainability Fund Distribution, CSPW.19.010](#)

THAT Council receive Staff Report CSPW.19.010, “Environmental Sustainability Fund Distribution”;

AND THAT Council approve the distribution of funds as outlined in the “TBM Sustainability Fund” Terms of Reference as follows:

Beaver River Watershed Initiative: \$3,000; and

Beaver Valley Outreach: \$2,000, Carried.

B.9 Community Services and Infrastructure & Public Works Reports “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

[B.9.1 Georgian Trail Annual Operations Report, CSPW.19.005](#)

THAT Council receive Staff Report CSPW.19.005, entitled “Georgian Trail Annual Operations Report” for information purposes, Carried.

B.10 Correspondence, if any

None

**Planning & Development Services Reports
To be chaired by Councillor Jim Uram**

B.11 Deputations, if any

[B.11.1 Deputation – Colin Travis, Travis & Associates Re Craigleith Villages](#)

No Recommendations made by Committee

B.13 Staff Reports

[B.13.1 Lora Bay Drainage & Stormwater Management, PDS.19.03](#)

THAT Council receive Staff Report PDS.19.03, entitled Lora Bay Drainage & Stormwater Management”; and

THAT Council direct staff to continue with efforts to resolve existing drainage issues in the Lora Bay area with the developer and the Grey Sauble Conservation Authority, including an engineering hydrology & hydraulics assessment & review of any previous studies, and negotiation of any required maintenance easements; and,

THAT Council authorize Staff to continue to work with Grey Sauble Conservation Authority to pursue obtaining matching funding from Public Safety Canada through the National Disaster Mitigation Program to facilitate capacity increases within the existing Lora Bay drainage system, Carried.

[B.13.2 Bill 68 – Municipal Act Changes and Requirement for Municipal Tree Canopy Policies, PDS.19.06](#)

THAT Council receive Staff Report PDS.19.06, entitled “Bill 68 – Municipal Act Changes and Requirement for Municipal Tree Canopy Policies” for information purposes;

AND THAT Council direct Staff to investigate potential approaches to further enhance/implement/improve the existing policies and bylaws regarding tree preservation and tree canopy enhancement;

AND THAT Council direct Staff to bring an Options Update and Next Steps Report to Council for future consideration prior to proceeding with a formal public engagement initiative, Carried.

[B.13.3 Green Energy Act Repeal \(Bill 34\) Information Report, PDS.19.08](#)

THAT Council receive Staff Report PDS.19.08 Green Energy Act Repeal (Bill 34) Information Report;

AND THAT Council authorize staff to initiate the process, including public and agency consultation, to update the Town’s Official Plan policies and Town’s Zoning By-law to guide development of renewable energy undertakings in the Town, Carried.

[B.13.4 Open For Business – Bill 66 Restoring Ontario’s Competitiveness Act Information Report, PDS.19.05](#)

NOTE: Staff Report PDS.19.05 “Open For Business – Bill 66 Restoring Ontario’s Competitiveness Act Information Report was considered by Council at the January 16, 2019 Special Meeting of Council.

[B.13.5 Follow Up on Cannabis Consultation, PDS.19.12](#)

NOTE: Staff Report PDS.19.12 Follow Up on Cannabis Consultation was considered by Council at the January 16, 2019 Special Meeting of Council.

B.14 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

[B.14.1 Public Meeting Background and Preliminary Comment Report – Proposed ZBA - Bed and Breakfast 116 Campbell Crescent, PDS.19.01](#)

THAT Council receive Staff Report PDS.19.01, entitled “Public Meeting Background and Preliminary Comment Report – Proposed Zoning By-law Amendment – Bed and Breakfast (116 Campbell Crescent)” for information purposes only, Carried

[B.14.2 Public Meeting Background and Preliminary Comment Report – Proposed ZBA and Draft Plan of Subdivision - Lora Bay Phase 4, PDS.19.02](#)

THAT Council receive Staff Report PDS.19.02, entitled “Public Meeting Background and Preliminary Comment Report – Proposed Zoning By-law Amendment and Draft Plan of Subdivision – Lora Bay Phase 4” for information purposes only, Carried.

[B.14.3 Subdivision Defaults Update – Peaks Meadows and Ridge Estates, PDS.19.04](#)

THAT Council receive Staff Report PDS.19.04, entitled “Subdivision Defaults Update -- Peaks Meadows and Ridge Estates” for information, Carried.

B.15 Correspondence, if any

[B.15.1 Committee of Adjustment – Notice of Public Hearing File #A28-2018 Re 114 Orchard Lane](#)

THAT Council receive Correspondence Item B.15.1 Committee of Adjustment – Notice of Public Hearing File #A28-2018 Re: 114 Orchard Lane for information purposes, Carried.

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 Draft Plan of Subdivision 42T-2018-20 and Zoning By-law Amendment \(Lora Bay Phase 4\)](#)

No recommendations made by Committee

[C.1.2 Public Meeting: Application for Zoning Amendment – Lot 31, Plan 915 - 116 Campbell Crescent](#)

No recommendations made by Committee

[C.1.3 Public Meeting: Consideration of a new Procedural By-law to Govern the Calling, Place and Proceedings of Meetings of the Town of The Blue Mountains Committee of Adjustment](#)

No recommendations made by Committee

C.2 Deputation

None