



# Agenda

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The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** February 4, 2019 REVISED  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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## A. Call to Order

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- **Moment of Reflection**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of February 4, 2019 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**  
NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry
- **Previous Minutes**

**Recommended** (Move, second)

THAT the Committee of the Whole minutes of January 14, 2019 and Special Committee of the Whole minutes of January 16, 2019 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.4, B.9 and B.14 as listed:

- **B.9.1 Corporate Energy Conservation and Demand Management Plan, CSPW.19.014**
- **B.9.2 February 2019 Capital Project Status Report, CSPW.19.015**
- **B.14.1 Year End 2018 Building Services Statistics, PDS.19.20**

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 February 4, 2019 be adopted as circulated, less any items requested for separate review and discussion.

## **B. Staff Reports, Deputations, Correspondence**

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### **Finance, Administration, Enforcement and Fire Reports**

**To be chaired by Councillor Rob Sampson**

#### **B.1 Deputations, if any**

**B.1.1 Brock James and Emira Galetanu, LGA Architectural Partners,  
Stephan Abram, Lighthouse Consulting  
Re: Blue Mountains Public Library Recommendations Report**

**B.1.2 David Finbow, Blue Mountains Short Term Accommodation Owners Association  
(BMSTA)  
Re: Draft STA Licensing By-law and Staff Report FAF.19.018**

#### **B.2 Public Comment Period (each speaker is allotted three minutes)**

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

#### **B.3 Staff Reports**

**B.3.1 The Blue Mountains Public Library Feasibility Study & Space Plan, with Costing Summary**

**Recommended** (Move, second)

THAT the Town of The Blue Mountains Council receive as information the report entitled, "The Blue Mountains Public Library Feasibility Study & Space Plan, with Costing Summary."

**B.3.2 The Blue Mountains Public Library Board Building Project Recommendation**

**Recommended** (Move, second)

THAT the Town of The Blue Mountains Council receive as information the report entitled, "The Blue Mountains Public Library Board Building Project Recommendation".

### **B.3.3 The Blue Mountains Public Library 2<sup>nd</sup> Floor Daycare as Option**

**Recommended** (Move, second)

THAT the Town of The Blue Mountains Council receive as information the report entitled, "The Blue Mountains Public Library 2<sup>nd</sup> Floor Daycare as Option".

### **B.3.4 Fire & Enforcement Services – Council Orientation**

**(a) Re: Fire Department – presented by Rob Collins, Director of Fire and Enforcement Services**

**(b) Re: Emergency Management – presented by Steve Conn, Deputy Chief / CEMC**

**(c) Re: By-law Services – presented by Wayne DeWitt, Supervisor, By-law Enforcement Services/Municipal Prosecutor**

### **B.3.5 Draft STA Licensing By-law, FAF.19.018**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.018, entitled "Draft STA Licensing By-law";

AND THAT Council receive the draft Short Term Accommodation Licensing By-law as attached to Staff Report FAF.19.018;

AND THAT Council enact By-law 2019-XX, being a Short-term Accommodation Licensing By-law;

AND THAT Council rescind By-law 2013-50.

### **B.3.6 Draft Property Standards By-law, FAF.19.019**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.019, entitled "Draft Property Standards By-law";

AND THAT Council enact By-law No. 2019-xx, being a Municipal Property Standards By-law;

AND THAT Council rescind By-law No. 2002-18, as amended, being a Municipal Property Standards By-law.

**B.3.7 Dominion Voting Systems Corporation – Negotiation of Election Services Fee following Service Disruption on Election Day, October 22, 2018**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.014, entitled “Dominion Voting Systems Corporation -Negotiation of Election Services Fee following Service Disruption on Election Day, October 22, 2018”;

AND THAT Council provide direction to staff regarding the discount of the services portion of the Internet and Telephone Voting Fee offered by Dominion Voting Systems for the 2018 Municipal and School Board Election.

**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**

**B.5.1 Terry Kellar, Blue Mountain Ratepayers Association STA Committee  
Re: Comments on FAF.19.018 regarding Draft STA Licensing By-law**

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

**B.6 Deputations, if any**

None

**B.7 Public Comment Period (each speaker is allotted three minutes)**

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting

## **B.8 Staff Reports**

### **B.8.1 Declaration of Town Land Surplus – Block 29, Plan 16M-14, High Bluff Lane, CSPW.19.003**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.19.003, entitled “Declaration of Town Land Surplus – Block 29 Plan 16M-14, High Bluff Lane”;

AND THAT Council declare Block 29, Plan 16M-14 surplus to the needs of the Corporation;

AND THAT Council directs Staff to obtain an appraisal of said land;

AND THAT Council directs Staff to give notice to the public of the proposed sale of land as per the Corporate Policy POL.COR.07.02 “Sale and Disposition of Land”.

### **B.8.2 Albert Street Road – Stop and Close Public Process, CSPW.19.017**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.19.017, entitled “Albert Street Road – Stop and Close Public Process”;

AND THAT Council direct Staff to initiate a public process to consider the stop-up and close of Albert Street between the previous King Street road allowance and the Georgian Trail shown as Parts 4, 5 and 6 on Registered Plan 16R-10914.

### **B.8.3 Grey Road 19 and Grey Road 21 – Notice of Study Completion, CSPW.19.022**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.19.022 entitled “Grey Road 19 and Grey Road 21 – Notice of Study Completion” for their information.

## **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 Corporate Energy Conservation and Demand Management Plan, CSPW.19.014**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.19.014, entitled “Corporate Energy Conservation and Demand Management Plan” for their information.

**B.9.2 February 2019 Capital Project Status Report, CSPW.19.015**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.19.015, entitled “February 2019 Capital Project Status Report” for their information.

**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 – Paula Hope on behalf of the Stop Esso Station Group**

**Re: Stop Esso Station at Elma and Arthur Street, Presentation of the Petition of 500+ Names**

**B.12 Public Comment Period (each speaker is allotted three minutes)**

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting. Each speaker is allotted three minutes.

**B.13 Staff Reports**

**B.13.1 2019 Sponsorship-Annual Meeting and Training Sessions (AMTS), PDS.19.10**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.10, entitled “2019 Sponsorship-Annual Meeting and Training Sessions (AMTS)”;

AND THAT Council authorize the Town’s Sponsorship of the Ontario Building Officials Association 63<sup>rd</sup> Annual Meeting and Training Sessions as outlined in Staff Report PDS.19.10.

### **B.13.2 Street Names – Clarksbury, PDS.19.18**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.18, entitled “Street Names - Clarksbury”;

AND THAT Council reserve the following Street names in accordance with the Town’s Street Naming Policy (Appendix “A”) for the Clarksbury Site Plan.

Street A: TEKIAH ROAD

Street B: GOLDIE COURT

### **B.13.3 Street Names – Cottages at Lora Bay, PDS.19.19**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.19, entitled “Street Names – Cottages at Lora Bay”;

AND THAT Council reserve the following Street names in accordance with the Town’s Street Naming Policy (Appendix “A”) for the Cottages at Lora Bay Site Plan.

Street A: COMMODORES WALK

Street B: CLIPPERS LANE

Street C: SCHOONERS LANE

Street D: ADMIRALS TRAIL

Street E: SPINNAKERS LANE

### **B.13.4 Follow Up on Draft Procedural By-law for Committee of Adjustment, PDS.19.13**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.13, entitled “Follow Up on Draft Procedural By-law for Committee of Adjustment”;

AND THAT Council direct staff to proceed with a Procedural By-law for the Committee of Adjustment.

### **B.13.5 Comprehensive Zoning By-law 2018-65 Appeals Update, PDS.19.11**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.11, entitled “Comprehensive Zoning By-law 2018-65 Appeals Update”;

AND THAT Council direct staff to contact the Local Planning Appeal Tribunal’s (LPAT) Case Coordinator and raise the prospect of having the LPAT order that the Comprehensive Zoning By-law 2018-65 be deemed to have come into full force and effect, save and except for the properties which are the subject of the appeals.

AND THAT Council direct staff to explore possible mediation and/or settlement opportunities between the Town and Appellants through the Local Planning Appeals Tribunal (LPAT) process.

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

#### **B.14.1 Year End 2018 Building Services Statistics, PDS.19.20**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.20, entitled “Year End 2018 Building Services Statistics” for information purposes.

### **B.15 Correspondence, if any**

#### **B.15.1 Dr. Ian Arra, Acting Medical Officer of Health Re: Grey Bruce Health Unit Approach to Cannabis**

## **C. 5:00 PM Public Meetings / Deputations**

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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**

None

### **C.2 Deputation**

None



## **D. New and Unfinished Business**

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### **D.1 Notice of Motion (Council)**

### **D.2 Additions to the Agenda**

## **E. Notice of Meeting Dates**

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Special Meeting of Council, February 5, 2019, 1:00 p.m.  
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 7, 2019, 8:45 a.m.  
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 8, 2019, 8:45 a.m.  
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 11, 2019, 8:45 a.m.  
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 12, 2019, 8:45 a.m.  
Town Hall, Council Chambers

Council Meeting, February 20, 2019  
Town Hall, Council Chambers

Committee of the Whole Meeting, February 25, 2019  
Town Hall, Council Chambers

## **F. Adjournment**

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**Recommended** (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, February 25, 2019, Town Hall, Council Chambers, or at the call of the Chair.