



# Agenda

The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** February 25, 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

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

**Recommended** (Move, second)

THAT the Agenda of February 25, 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 Special Committee of the Whole minutes of February 7, 2019, February 8, 2019, February 11, 2019, February 12, 2019 and the Committee of the Whole minutes of January 14, 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.14 as listed:

- **B.4.1 Street Naming Policy Update, PDS.19.25**
- **B.4.2 Public Meeting Information Report – Windfall Phase 4-5-6 Application for Subdivision Revision and Zoning By-law Amendment, PDS.19.24**

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 25, 2019 be adopted as circulated, less any items requested for separate review and discussion.

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

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### **Planning & Development Services Reports**

To be chaired by Councillor Jim Uram

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

##### **B.1.1 Financial & IT Services, Council Orientation**

**Presented by: Kyle David and Jeff McIntosh, Accounting Executives, Aon Insurance Company**

##### **B.1.2 Presentation: Stefan Szerbak, Senior Planner, Planscape**

**Re: Community Planning Permit System**

##### **B.1.3 Presentation: Derek Cartlidge, CFO, Thornbury Village Craft Cider & Beer**

**Re: Thornbury Village Craft Cider & Beer Expansion**

#### **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. Each speaker is allotted three minutes.

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

##### **B.3.1 Bed and Breakfast Establishments – Options Report, PDS.19.23**

THAT Council receive Staff Report PDS.19.23, entitled “Bed and Breakfast Establishments – Options Report”;

THAT Council direct Staff to implement Approach 2, as detailed in Staff Report PDS.19.23;

AND THAT Council waive the application fee to remove the Holding ‘h’ symbol for all future Bed and Breakfast proposals.

**B.3.2 Consent #B09-2018 and Zoning By-law Amendment (143 Marsh Street), PDS.19.26**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.26, entitled “Consent #B09-2018 and Zoning By-law Amendment”;

AND THAT Council GRANT Provisional Consent to Application No. B09-2018, subject to the conditions in Attachment #1 – Draft Consent Decisions of Staff Report PDS.19.26;

AND THAT Council enact a Zoning By-law Amendment to re-zone lands from the General Rural (A1) and Hazard (H) zone to the Development (D) and Hazard (H) zone, in accordance with Attachment #2 - Draft By-law of Staff Report PDS.19.26.

**B.3.3 Windfall – The Shed Amenity Building – Removal of Holding ‘-h’ Symbol, PDS.19.16**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.16, entitled “Windfall – The Shed Amenity Building – Removal of Holding ‘-h’ Symbol”;

AND THAT Council enact a Zoning By-law to remove the Holding ‘-h’ Symbol in its entirety from By-law 2011-57 on Block 56 Registered Plan 16M-56.

**B.3.4 Windfall Phase 3 – Application for Part Lot Control By-law, PDS.19.27**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.27, entitled “Windfall Phase 3, Application for Part Lot Control”;

AND THAT Council enact a By-law so as to remove Lots 18, 25, 26, 27, 28, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, and 41, Registered Plan 16M-64 from Part-Lot Control for a temporary period of two (2) years.

**B.4 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:**

**B.4.1 Street Naming Policy Update, PDS.19.25**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.25, entitled “Street Naming Policy Update”;

AND THAT Council provide direction to staff on the proposed revisions to the current Street Naming Policy originally adopted March 2, 2009.

**B.4.2 Public Meeting Information Report – Windfall Phase 4-5-6 Application for Subdivision Revision and Zoning By-law Amendment, PDS.19.24**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.24, entitled “Public Meeting Information Report – Windfall Phase 4-5-6 Application for Subdivision Revision and Zoning By-law Amendment” for information purposes.

**B.5 Correspondence, if any**

None

**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**

**C.1.1 Public Meeting: Application for Redline Revisions, Draft Plan of Subdivision 42T-2010-03 and Zoning By-law Amendment**

**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 Committee of the Whole Meeting, February 27, 2019  
Town Hall, Council Chambers

Council Meeting, March 11, 2019  
Town Hall, Council Chambers

Committee of the Whole Meeting, March 18, 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, March 18, 2019, Town Hall, Council Chambers, or at the call of the Chair.