



Agenda

The Blue Mountains, Special Committee of the Whole Meeting

Meeting Date: February 27, 2019 REVISED
Meeting Time: 10:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of February 27, 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 and February 4, 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.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**

- **B.9.1 2018 Tax Update Report, FAF.19.024**
- **B.9.2 Review of Delegation by Council of Powers and Duties, FAF.19.023**
- **B.14.1 ROMA Delegations Summary, CSPW.19.025**

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 27, 2019 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports, Deputations, Correspondence

Planning & Development Services Reports

To be chaired by Councillor Jim Uram

B.1 Deputations, if any

B.1.1 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

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

B.6 Deputations, if any

B.6.1 Deputation: Anthony Fleming, Account Manager, Municipal Property Assessment Corporation (MPAC)

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 Tax Billing and Collection Policy Report, FAF.19.025

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.025 entitled “Tax Billing and Collection Policy Report”;

AND THAT Council repeal Policy POL.COR.13.20 entitled “Tax Billing and Collection Policy” enacted May 27, 2013;

AND THAT Council enact a new “Tax Billing and Collection Policy”, POL.COR.19.**.

B.8.2 Support of Service Ontario Location, FAF.19.028

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.028, entitled “Support for Service Ontario Location”;

AND THAT Council directs staff to submit a letter of interest to the Ministry of Government and Consumer Service identifying and demonstrating the community need for a Service Ontario location within the Town of The Blue Mountains;

AND THAT Council asks the Ministry of Government and Consumer Services to consider either a physical Service Ontario location or a hybrid Service Ontario model within the Town of The Blue Mountains during the 2019 Facility Location Assessment.

B.8.3 North American Occupational Safety and Health (NAOSH) Week Proclamation Request (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains does hereby acknowledge the important role and contribution of Occupational Health and Safety in Ontario and the importance of proper health and safety practices in the workplace, as well as the celebration of the week of May 5 – 11, 2019, as North American Occupational Safety and Health (NAOSH) Week,

AND THAT Council shall fly the NAOSH flag in support of NAOSH week.

B.9 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.9.1 2018 Tax Update Report, FAF.19.024

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.024 entitled “2018 Tax Update Report” for information purposes.

B.9.2 Review of Delegation by Council of Powers and Duties, FAF.19.023

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.23, entitled “Review of Delegation by Council of Powers and Duties” for information.

B.10 Correspondence, if any

None

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

B.11 Deputations, if any

B.11.1 Deputation: Kenneth S. Hale, Lora Bay Corporation c/o Dunn Capital Corporation
Re: Lora Bay request to lower the posted speeds to 30 km/hr throughout the area

B.11.2 Presentation: Meg Boyd, Compliance & Efficiency Coordinator
Re: Overview of Drinking Water Quality Management Standard (DWQMS)

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

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B.13 Staff Reports

B.13.1 Water Section Operations Update – September to December 2018, CSPW.19.008

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.008, entitled “Water Section Operations Update – September to December 2018” for their information.

B.13.2 2018 Water Summary Report, CSPW.19.009

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.009, entitled “2018 Water Summary Report” for their information.

B.13.3 Councillor Standard of Care for Drinking Water Systems, CSPW.19.019

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.019, entitled “Councillor Standard of Care for Drinking Water Systems” for their information.

B.13.4 Canadian Health Measures Survey Agreement, CSPW.19.027

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.027, entitled “Canadian Health Measures Survey Agreement”;

AND THAT Council authorize the Mayor and Clerk to execute the Agreement between Statistics Canada and The Corporation of the Town of The Blue Mountains as found in Attachment 1.

B.14 Community Services and Infrastructure & Public Works Reports “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

B.14.1 ROMA Delegations Summary, CSPW.19.025

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.025, entitled “ROMA Delegations Summary” for their information.

B.15 Correspondence, if any

B.15.1 Lloyd Luckock, President, The Blue Mountains Curling Centre (BMCC)

Re: Request Council accept late payment of contracted fees and to reduce the operating hours allocated to The Blue Mountains Curling Centre

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

None

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, March 11, 2019
Town Hall, Council Chambers

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