



Committee Report

The Blue Mountains Special Committee of the Whole Meeting

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

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

No recommendations made by Committee

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”;

AND THAT Council direct staff to implement Approach #1, being Status Quo, as detailed in Staff Report PDS.19.23, together with application refinements as recommended by the Director of Planning, including requirements for:

- i) annual confirmation of principal residence
- ii) site plan requirement for annual confirmation of Bed and Breakfast operations

AND THAT Staff be directed to provide a report on the next steps regarding all short term accommodation rentals following the upcoming short term accommodation workshop and Community Planning Permit Presentation, Carried.

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

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, Carried.

B.3.3 [Windfall – The Shed Amenity Building – Removal of Holding ‘-h’ Symbol, PDS.19.16](#)

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, Carried.

B.3.4 [Windfall Phase 3 – Application for Part Lot Control By-law, PDS.19.27](#)

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, Carried.

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](#)

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

AND THAT Council approve the proposed revisions to the current Street Naming Policy originally adopted March 2, 2009, with the following revision to paragraph 7d), as follows:

7d) Two Word Street Names

Preference will be given to one word street names

Carried.

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

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, Carried.

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 \(MPAC\)](#)

No Recommendations made by Committee

B.8 Staff Reports

B.8.1 [Tax Billing and Collection Policy Report, FAF.19.025](#)

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.**,
Carried.

B.8.2 [Support of Service Ontario Location, FAF.19.028](#)

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, Carried.

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

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, Carried.

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](#)

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

B.9.2 [Review of Delegation by Council of Powers and Duties, FAF.19.023](#)

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

AND THAT Council direct staff to provide a follow-up report on delegated authority, including a decision tree for each delegated authority, where appropriate, Carried.

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

THAT Council acknowledge receipt of the deputation of Kenneth Hale, Vice-President of Land Development and Acquisitions, Dunn Capp Corporation, requesting Council reduce the speed limit from 50 km to 30 km in Lora Bay;

AND THAT Council direct staff to provide a report directly to the March 11, 2019 Council meeting in response to Mr. Hale’s request for a speed reduction on West Ridge Drive in Lora Bay, Carried.

B.11.2 [Presentation: Meg Boyd, Compliance & Efficiency Coordinator](#)

Re: Overview of Drinking Water Quality Management Standard (DWQMS)

No Recommendations made by Committee

B.13 Staff Reports

B.13.1 [Water Section Operations Update – September to December 2018, CSPW.19.008](#)

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

B.13.2 [2018 Water Summary Report, CSPW.19.009](#)

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

B.13.3 [Councillor Standard of Care for Drinking Water Systems, CSPW.19.019](#)

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

B.13.4 [Canadian Health Measures Survey Agreement, CSPW.19.027](#)

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, Carried.

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](#)

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

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

(a) THAT Council recognize Lloyd Luckock, President of The Blue Mountains Curling Centre, to address Council, Carried.

(b) THAT Council acknowledge receipt of the February 14, 2019 correspondence from The Blue Mountains Curling Centre;

AND THAT Council grant The Blue Mountains Curling Centre relief from the March 1, 2019 deadline for payment of the contracted amount owing to the Town of approximately \$5100, and direct staff to work with The Blue Mountains Curling Centre to develop a payment plan for the outstanding amount by April 15, 2019;

AND THAT Council grant the request to reduce The Blue Mountains Curling Centre contracted hours on three Saturdays in March, by five hours (15 hours total), Carried.