



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: January 29, 2018
Meeting Time: 2:00 p.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 January 29, 2018 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Previous Minutes**

Recommended (Move, second)

THAT the Committee of the Whole minutes of January 8, 2018, 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.3, B.7 and B.11 as listed:

- **B.3.1 2018 Draft Budget – Public Comments, FAF.18.03**
- **B.3.2 Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Planning and Engineering Fees By-law – Public Comments, FAF.18.04**
- **B.7.1 Amended Blue Box Plan, CSPW.18.006**
- **B.7.2 January 2018 Construction Status Report, CSPW.18.010**
- **B.11.1 Committee of Adjustment 2017 Annual Report, PDS.18.06**

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 January 29, 2018 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor R.J. Gamble

B.1 Deputations, if any

B.1.1 Economic Development Advisory Committee, Presentation by:

- **Elizabeth Cornish, Communications & Economic Development Coordinator**
- **Andrew Siegwart, President, Blue Mountain Village Association**
- **Mylisa Henderson, Board of Directors, Georgian Triangle Tourism Association, and Director of Sales and Marketing, Scandinave Spa**

Re: Economic Development Advisory Committee Update

B.2 Staff Reports

B.2.1 Current Composition of The Blue Mountains Public Library Board, FAF.18.19

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.19, entitled "Current Composition of The Blue Mountains Public Library Board";

AND THAT Council direct the clerk NOT to provide public notice of the two vacancies on The Blue Mountains Public Library Board to invite applications to fill the current two vacancies on The Blue Mountains Public Library Board;

AND THAT Council confirm that the current composition of The Blue Mountains Public Library Board of seven members (being four members of the Public and three members of Council), shall remain for the balance of the 2014-2018 term of Council.

B.3 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.3.1 2018 Draft Budget – Public Comments, FAF.18.03

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.03, entitled “2018 Draft Budget – Public Comments” for information purposes.

B.3.2 Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Planning and Engineering Fees By-law – Public Comments, FAF.18.04

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.04, entitled “Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Planning and Engineering Fees By-law – Public Comments” for information purposes.

B.4 Correspondence, if any

None

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor John McGee**

B.5 Deputations, if any

None

B.6 Staff Reports

B.6.1 Additional Roads and Drainage Operator and Equipment, CSPW.18.013

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.013 entitled “Additional Roads and Drainage Operator and Equipment”;

AND THAT Council directs staff to tender for a new single axle snow plow truck and hire staff following approval of the 2018 Budget.

B.6.2 Assumption of Settlers Way Road Allowance West of Craigmore Crescent, CSPW.18.004

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.004 entitled “Assumption of Settlers Way Road Allowance west of Craigmore Crescent”;

AND THAT Council enacts a By-law to assume the section of Settlers Way identified by the Property Identification Number 37146-0249 (LT).

B.6.3 Status Update – 10th Line Water Booster Station and Electrical Risk Assessment of Critical Water and Wastewater Infrastructure, CSPW.18.003

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.003 entitled, “Status Update – 10th Line Water Booster Station”;

AND THAT Council approve creating a project budget to complete an Electrical Risk Assessment at the water treatment plant, four (4) booster stations and three (3) water reservoirs in the amount of \$15,000 to be funded from the Water Asset Replacement Reserve Fund;

AND THAT Council approve creating a project budget to complete an Electrical Risk Assessment at the two (2) wastewater treatment plants and six (6) sewage pumping stations in the amount of \$15,000 to be funded from the Wastewater Asset Replacement Reserve Fund.

B.6.4 Environmental Sustainability Fund Distribution, CSPW.18.007

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.007, “Environmental Sustainability Fund Distribution”;

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

Blue Mountain Watershed Trust: \$1,036.64; and

Free Spirit Gardens: \$3,355.00.

B.7 Community Services and Infrastructure & Public Works Reports “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

B.7.1 Amended Blue Box Plan, CSPW.18.006

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.006, “Amended Blue Box Plan” for their review and information.

B.7.2 January 2018 Construction Status Report, CSPW.18.010

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.010 entitled “January 2018 Construction Status Report” for their information.

B.8 Correspondence, if any

None

**Planning & Development Services Reports
To be chaired by Councillor Joe Halos**

B.9 Deputations, if any

None

B.10 Staff Reports

B.10.1 Removal of Holding Symbol for B&B Residential Use (Pawluskiewicz), PDS.18.11

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.10 “Removal of Holding Symbol for B&B Residential Use (Pawluskiewicz)”;

and
THAT Council enact a By-law to remove the Holding (-h) symbol for the those lands described as Part of Lot 6, RP16R9021 Part 5, Concession 5, Town of The Blue Mountains.

B.10.2 Request for Municipal Concurrence – Proposed Telecommunications Tower (Rogers Communications c/o Forbes Bros Ltd Telecommunication Services), PDS.18.10

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.10, entitled “Request for Municipal Concurrence - Proposed Telecommunications Tower (Rogers Communications c/o Forbes Bros Ltd Telecommunication Services)” for the lands known as Plan 482, Lot 37 to 38 E, Part Lot 36, Registered Plan 16R-1793, Part 4, Craighleith, and for those known as Plan 482, Lot 35 West, Part Lot 36, Registered Plan 16R-1793, Part 5;

THAT Council support the installation of the proposed 25 metre tall shrouded mono-pole telecommunications tower and associated equipment within a 10m x 7m fenced compound, subject to the following conditions:

1. The applicant provide a letter to the Town of The Blue Mountains Planning and Development Services Department agreeing to completely dismantle and remove the facility from the subject lands upon termination of its use;
2. The applicant provide one (1) set of scaled engineering drawings, stamped and certified by a professional engineer, of the proposed support structure indicating the construction specifications to the Town of The Blue Mountains Planning and Development Services Department;
3. That future colocation requests for the proposed facility follow the Municipal Protocol and the existing installation design;
4. The applicant provide to the Town of The Blue Mountains Planning and Development Services Department a copy of the lease agreement for the site location, once finalized;
5. That the applicant obtain a Development Permit from the Grey Sauble Conservation Authority prior to construction;
6. That the applicant provide an acceptable engineered site grading and drainage plan to the Grey Sauble Conservation Authority;
7. That the applicant obtain confirmation from the Ministry of Natural Resources and Forestry that the proposal will not impact any habitat for species-at-risk and implement any mitigation recommendations received from the Ministry in this regard;
8. That the applicant obtain a Building and Land Use Permit from the Ministry of Transportation of Ontario for the installation of the tower and all components;
9. That the applicant obtain an Entrance Permit from the Ministry of Transportation of Ontario to redefine/add the proposed secondary use to the existing commercial entrance; and
10. That the applicant obtain an Encroachment Permit from the Ministry of Transportation of Ontario for any necessary utility connections.

AND THAT Council direct Planning Staff to forward these comments and recommendations to Innovation, Science and Economic Development Canada for their consideration.

B.11 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

B.11.1 Committee of Adjustment 2017 Annual Report, PDS.18.06

Recommended (Move, second)

THAT Council receive Staff Report #PDS.18.06, "Committee of Adjustment 2017 Annual Report" for information purposes.

B.12 Correspondence, if any

None

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

C.1.1 Public Meeting: Application for Official Plan Amendment and Zoning By-law Amendment, 214 Scenic Caves Road, Part Lot 16, Concession 3 (Scenic Caves Nature Adventures – Parking Area)

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

Special Committee of the Whole Meeting, February 5, 2018
Town Hall, Council Chambers, 1:00 p.m.

Council Meeting, February 12, 2018
Town Hall, Council Chambers

Committee of the Whole Meeting, February 21, 2018
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, February 21, 2018 , Town Hall, Council Chambers, or at the call of the Chair.