



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: August 26, 2019 REVISED
Meeting Time: 1:00 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 August 26, 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 July 3, 2019 and Special Committee of the Whole minutes of July 8, 2019, July 15, 2019, July 29, 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 Monthly Financial Report – June 2019, FAF.19.161**
- **B.4.2 Costs Associated with Strategy Corp., FAF.19.163**
- **B.9.1 2018 Year End Water & Wastewater Capacity Assessment, CSPW.19.063**
- **B.14.1 Quarterly Building Permit Statistics (Q2 2019), PDS.19.102**

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 August 26, 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.11 Deputations, if any

B.11.1 Deputation: Dr. Donald Avery, Friends of the Pretty River Valley

Re: New Resolve - Preserving Pretty River Provincial Park from Inappropriate Development

B.11.2 Deputation: Ian Sinclair, Friends of the Pretty River Valley

Re: Preserving-Pretty-River-Provincial-Park

B.11.3 Deputation: Geordie Dalglish, Friends of the Pretty River Valley

Re: Gibraltar Sand & Gravel Pit Expansion

B.11.4 Deputation: Brian Zeman, President, MHBC Planning, Urban & Landscape Architecture

Re: Gibraltar Sand & Gravel Pit Expansion, Official Plan Amendment and Zoning By-law Amendment

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 Lora Bay Phase 4, Applications for Draft Plan of Subdivision and Zoning By-law, PDS.19.95

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.95, entitled “Lora Bay Phase 4, Applications for Draft Plan of Subdivision and Zoning By-law Amendment – Part Block 1, 29, and 30, Plan 16M-8”;

THAT Council support the Application for Draft Plan of Subdivision and the Conditions to Draft Plan Approval in accordance with Attachment #2 to Staff Report PDS.19.95;

AND THAT Council enact a Zoning By-law Amendment to rezone the subject lands in accordance with the recommendations of Staff Report PDS.19.95.

B.13.2 Second Nature – Block 153 – Holding ‘h’ Removal, PDS.19.96

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.96, entitled “Second Nature – Block 153 - Holding ‘h’ Removal”; and

THAT Council enact a By-law to remove the Holding ‘h7’ symbol from those lands described as Part of Lot 17, Concession 1, described as Part 1, Plan 16R-11030, Town of The Blue Mountains.

B.13.3 Snowbridge Way Condominium Re-address, PDS.19.101

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.101 entitled “Snowbridge Way Condominium Re-address”;

AND THAT Council direct staff to proceed with the approach to implement civic address changes to the multiple unit condominiums located at 170, 171 and 184 Snowbridge Way as substantively outlined in Staff Report PDS.19.101.

B.13.4 Community Safety and Well-being Plan, PDS.19.103

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.103, entitled “Community Safety and Well-being Plan”;

AND THAT Council direct staff to pursue next steps to explore the feasibility of a joint Community Safety & Well-Being Plan, as substantively outlined in Staff Report PDS.19.103.

B.13.5 Review of Planning & Development Engineering Services Fees, PDS.19.88

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.88, entitled “Review of Planning & Development Engineering Services Fees” be received;

AND THAT Council authorize staff to engage Watson & Associates on a single source basis to complete an updated review of fees related to Planning and Development Engineering activities for an upset budget limit of \$40,000 from Working Capital Reserve.

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

B.14.1 Quarterly Building Permit Statistics (Q2 2019), PDS.19.102

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.102, entitled “Quarterly Building Permit Statistics (Q2 2019)”; for information purposes.

B.15 Correspondence, if any

B.15.1 Ministry of Municipal Affairs and Housing

Re: Provincial Policy Statement Review – Draft Policies

B.15.2 Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65, A12/2019 Re: 145 Pioneer Lane (Adamson)

B.15.3 Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65 A14/2019 Re: 111 Fawcett Lane (Hodgkinson)

B.15.4 Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65 A13/2019 Re: 164 Craigleith Road (Craigleith Ski Club)

B.15.5 Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65 A10/2019 Re: 126 Aspen Way

B.15.6 Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65 A15/2019 Re: 93 Bay Street East (Banks)

B.15.7 Committee of Adjustment Application for a Consent - Lot Addition B11/2019 Re: 212 Arlberg Crescent (Lesiak)

B.15.8 Committee of Adjustment Application for a Consent - Lot Addition B10/2019 Re: Part Lot 7, Concession 5, (vacant lot in Gibraltar) (Rice)

**B.15.9 Committee of Adjustment Application for a Consent to create two New Lots
B12-2019 & B13-2019 Re: 61 Alfred Street (Thornbury) (GP Inc)**

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

B.6 Deputations, if any

**B.6.1 Deputation: Bill Abbotts, Resident
Re: Elma/Alice Street Reconstruction**

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 Draft Correspondence regarding Winter Maintenance Standards and Level of Service,
CSPW.19.035**

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.035, entitled "Draft Correspondence regarding Winter Maintenance Standards and Level of Service";

THAT Council direct staff to submit the correspondence as presented to the Ministry of Transportation and the Ministry of Municipal Affairs and Housing for consideration;

AND THAT Council direct staff to circulate the Resolution as presented.

**B.8.2 Comments Received at Public Meeting and Direction Regarding Sale of Block 29, Plan
16M-14, CSPW.19.054**

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.054, entitled "Comments Received at Public Meeting and Direction Regarding Sale of Block 29 Plan 16M-14";

AND THAT Staff report to Council on the comments received regarding the sale of Block 29, Plan 16M-14;

AND THAT Council directs Staff to negotiate the sale of said land with the current owner of 189 Peel Street;

AND THAT Staff report to Council the results of negotiations ahead of any action taken regarding the disposal of the land.

B.8.3 Regulating Sewer Discharge By-Law 2013-37 Update, CSPW.19.039

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.039, entitled “Regulating Sewer Discharge By-Law 2019-37 Update”;

AND THAT Council direct staff to initiate the public consultation process, including the required Public Meeting, to receive input regarding a Draft Regulating Sewer Discharge By-Law to replace the current Regulating Sewer Discharge By-Law 2013-37.

B.8.4 Single Source Procurement for SCADA Maintenance – Wastewater System, CSPW.19.062

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.062 entitled, Single Source Procurement for SCADA Maintenance - Wastewater System;

AND THAT Council approve the single source procurement of ARO Technologies for all SCADA work including maintenance, programming and equipment related to communications and control for the Wastewater System for 2019/2020.

B.8.5 Library Expansion, CSPW.19.069

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.069, entitled “Library Expansion”;

AND THAT Council direct staff to proceed as outlined in option _____.

B.9 Community Services and Infrastructure and Public Works “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.9.1 2018 Year End Water & Wastewater Capacity Assessment, CSPW.19.063

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.063 entitled, “2018 Year End Water & Wastewater Capacity Assessment Report” for their information.

B.10 Correspondence, if any

None

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

B.1 Deputations, if any

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 Integrated Accessibility Standards Regulation: Multi-Year Accessibility Plan 2019 – 2023, FAF.19.137

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.137, entitled “Integrated Accessibility Standards Regulation: Multi-Year Accessibility Plan 2019 – 2023”;

AND THAT Council endorse the “Integrated Accessibility Standards Regulation: Multi-Year Accessibility Plan 2019 – 2023” as presented.

B.3.2 Email Downtime Updated, FAF.19.162

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.162, entitled “Email Downtime Update”;

AND THAT Council approve the creation of a 2019 budget for \$50,000 for the purposes of hiring a consulting company to assist with the move to online mail services.

B.3.3 Sustainability Committee Revised Terms of Reference, FAF.19.171

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.171, entitled “Sustainability Committee Revised Terms of Reference”;

AND THAT Council endorse the revised Terms of Reference as found in Attachment 2, with the addition of a revised Committee meeting schedule, once known and approved by the Committee.

B.3.4 Restructuring of Town Internal Departments and proposed revisions to Delegation by Council of Powers and Duties, FAF.19.074

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.074, entitled “Restructuring of Town Internal Departments and proposed revisions to Delegation by Council of Powers and Duties” for information;

AND THAT Council receive the information as outlined in this report in regards to recent changes to the Towns Internal Departmental Structure;

AND THAT Council endorse the Delegated Authority Policy as presented in Attachment 1, 2, 3, 4, and 5 of this Report;

AND That Council direct staff to initiate the Public Consultation process in accordance with the Town’s Public Notification Policy to receive Public comment on the intention of amending the Town’s Corporate Policy POL.COR.07.04 “Delegation by Council of Powers and Duties”.

B.3.5 Use of Delegated Authority during Council Vacation Period, FAF.19.170

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.170, entitled “Use of Delegated Authority during Council Vacation Period”;

AND THAT Council acknowledge that no Delegated Authority was used by the Chief Administrative Officer during the 2019 Council Vacation Period.

B.3.6 Toronto Transportation Club Golf Ball Drop – Lora Bay Golf Club – Noise By-law Relief Request, FAF.19.174

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.174 “Toronto Transportation Club Golf Ball Drop – Lora Bay Golf Club – Noise By-law Relief Request”; and

THAT Council grant relief from the provisions of the Noise By-law for The Toronto Transportation Club’s “Power of Education Golf Classic” golf ball drop on Thursday September 12th, 2019 at Lora Bay Golf Club with a helicopter flying above the 18th fairway from 3:30 p.m. to 4:30 p.m.

B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.4.1 Monthly Financial Report – June 2019, FAF.19.161

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.161 entitled “Monthly Financial Report – June 2019” for information purposes.

B.4.2 Costs Associated with Strategy Corp., FAF.19.163

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.163, entitled “Costs Associated with Strategy Corp.” for information purposes.

B.5 Correspondence, if any

B.5.1 The Harvesters’ Celebration Committee

Re: Requesting The Blue Mountains support in officially recognizing Harvesters’ Day, beginning September 14

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 a Zoning Amendment

Re: Lot 102 to 103 and Part Lot 177 Plan 529 (Harrington – 234 Brophy’s Lane)

C.1.2 Public Meeting: Application for a Zoning Amendment

Re: Part Lot 19, Concession 1 (Tyrolean Village Resorts – Hillside)

C.1.3 Public Meeting: Procedural By-law 2018-20

Re: Proposed Changes to the Town Procedural By-law 2018-20

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, September 9, 2019
Town Hall, Council Chambers

Committee of the Whole Meeting, September 16, 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, September 16, 2019, Town Hall, Council Chambers, or at the call of the Chair.