Committee Report
The Blue Mountains Committee of the Whole

Meeting Date: August 11, 2020
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

Staff Reports, Deputations, Correspondence

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

B.1 Deputations, if any

None

B.3 Staff Reports

B.3.1 Rural Access to Broadband Internet Technology (RABIT) Task Force Terms of Reference (FAF.20.128)

THAT Council receive Staff Report FAF.20.128, entitled “Rural Access to Broadband Internet Technology (RABIT) Task Force Terms of Reference”;

AND THAT Council approve the Rural Access to Broadband Internet Technology (RABIT) Task Force Terms of Reference, as attached to the report, Carried.

B.3.2 2021 Council and Committee of the Whole Meeting Schedule, including Proposed Changes to Procedural By-law (FAF.20.125)

THAT Council receive Staff Report FAF.20.125, entitled “2021 Council and Committee of the Whole Meeting Schedule, including Proposed Changes to Procedural By-law”;

AND THAT Council select Option #3 as the 2021 Council and Committee of the Whole Meeting Schedule, as attached to Staff Report FAF.20.125;

AND THAT, Council directs staff to provide Council with a By-law to revise the Procedural By-law at a future Council Meeting for Council consideration,
AND THAT Council waives the requirement to hold a Public Meeting as referenced in the “Provision of Notice and Manner of Giving Notice to the Public Policy” regarding changes to the Procedural By-law, Carried.

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


B.5 Correspondence, if any

None

Community Services and Operations Reports
To be chaired by Deputy Mayor Rob Potter

B.7 Deputations, if any

None

B.9 Staff Reports

B.9.1 Victoria St. S. and Louisa St. S. Reconstruction Design Options (CSOPS.20.040)

a) THAT Council receive Staff Report CSOPS.20.040, entitled “Victoria St. S. and Louisa St. W. Reconstruction Design Options”;

AND THAT Council direct staff to provide an estimate of cost for one and two sidewalks that will be constructed on Victoria Street South between:

   a) Alfred Street West and Arthur Street West, and
   b) Alfred Street West and Napier Street

AND THAT Council direct staff to provide an estimate of costs for Alternative #3 referenced in Staff Report CSOPS.20.040 and a new Alternative #3A that eliminates the retaining wall, and eliminating existing parking, Carried.

b) THAT Council waives the Procedural By-law 2019-56 as it relates to the order of business of the Committee of the Whole meeting, to allow consideration of a portion of the Planning and Development Services matters to be considered before 1:00 pm; Carried.

B.10 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None
B.11 Correspondence, if any

None

Planning & Development Services Reports
To be chaired by Councillor Jim Uram

B.13 Deputations, if any

B.13.1 **Miriam Vasni, Plan Wells Associates**

Re: Request for Support, to allow a Minor Variance Application to be Submitted prior to the end of the 2 Year Period for ZBA 2020-21

THAT Council acknowledge receipt of the Deputation of Miriam Vasni, Plan Wells Associates, requesting Council support to allow a minor variance application to be submitted prior to the end of the two year period for Zoning By-law 2020-21 as allowed by Section 45(1-4) of the Planning Act;

AND THAT Council direct staff to provide a staff report in response to Ms. Vasni’s request, Carried.

B.15 Staff Reports

B.15.1 **Solcorp Block 38 Update – Applications for Draft Plan of Subdivision and Zoning By-law Amendment (PDS.20.74)**

a) THAT Council receive Staff Report PDS.20.74, entitled “Solcorp Block 38 Update – Applications for Draft Plan of Subdivision and Zoning By-law Amendment”;

AND THAT Council support a recommendation to the County of Grey to grant Draft Plan Approval of Subdivision and Draft Plan Approval of Condominium (County File 42T-2018-13A & B) subject to the modified Draft Plan Conditions attached to Staff Report PDS.20.74 including a revision to #24 Condition that include short term accommodation permissions;

AND THAT Council enact a Zoning By-law Amendment to rezone the subject lands from the Residential ‘R2-47’ Zone, Open Space ‘OS’ Zone and Hazard ‘H’ Zone to the Residential ‘R1-3-42-hXX’ Zone and Recreation ‘REC3-hXX’ Zone. Exception 42 to the Residential ‘R1-3’ zone is to increase the maximum permitted height from 8 metres / 2 storeys to 9.5 metres / 2.5 storeys. The Holding ‘hXX’ provision is to require: that the owner has entered into a Subdivision Agreement; and that the 0.3 metre reserve is lifted prior to development occurring on the site, Carried.

b) THAT with respect to Staff Report PDS.20.74, entitled “Solcorp Block 38 Update – Applications for Draft Plan of Subdivision and Zoning By-law Amendment”, Council direct staff to schedule a closed session to receive further solicitor/client advice regarding Staff Report PDS.20.74, Carried.
B.15.2 Default Subdivisions Peaks Meadows & ridge Estates; Value Engineering (PDS.20.55)

THAT Council receive Staff Report PDS.20.55, entitled “Default Subdivisions Peaks Meadows & Ridge Estates; Value Engineering”;

AND THAT Council direct staff to provide a further report directly to the August 24 Council Meeting for Council consideration, Carried.

B.15.3 Planning Recommendation Report O’Neill & Renwick Zoning By-law Amendment (Part of Lot 18, Concession 3) (PDS.20.65)

THAT Council receive Staff Report PDS.20.65, entitled “Planning Recommendation Report O’Neill & Renwick Zoning By-law Amendment (Part of Lot 18, Concession 3)”;

AND THAT Council enact a Zoning By-law Amendment to change the zoning symbol on a portion of the property from the Hazard (H) zone to the Residential One (R1-1) zone, to permit a residential use on the property, as outlined in Attachment #1, Carried.

B.15.4 Harrington 234 Brophy’s Lane – Application for Zoning By-law Amendment (PDS.20.27)

THAT Council receive Staff Report PDS.20.27, entitled “Harrington 234 Brophy’s Lane – Application for Zoning By-law Amendment”;

AND THAT Council enact a Zoning By-law Amendment so as to revise the zone boundaries between the Residential ‘R1-1’ lands and Hazard ‘H’ lands consistent with the recommendations provided by the Grey Sauble Conservation Authority and to modify the 177.9 GSCA Elevation (100 year floodline) consistent with the submitted survey, Carried.

B.16 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

None

B.17 Correspondence, if any

None

New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Transportation Committee Report, dated February 26, 2020

- Receive Minutes (February 26, 2020)

THAT Council of the Town of The Blue Mountains receives the Transportation Committee minutes dated February 26, 2020, as attached, for information purposes, Carried.
B.3.2  **Transportation Committee Project Listing, FAF.20.033**

THAT Council of the Town of The Blue Mountains acknowledges the February 26, 2020 recommendation of the Transportation Committee, being:

THAT the Transportation Committee receive Staff Report FAF.20.033 entitled “Transportation Committee Project Listing”;

AND THAT the Transportation Committee accept the Project List as the basis of the initial scope of tracking projects and ideas in the future;

AND THAT the Transportation Committee request the addition of unopened road allowance review to the Transportation Master Plan project list found within report FAF.20.033;

AND THAT the Transportation Committee recommend Council not consider the sale of unopened road allowances until such a time as the Transportation Master Plan and the Master Drainage Plan are complete and approved by Council, except in the case where Council is currently in the process of considering sale of an unopened road allowance, Carried.

C.7  **Transportation Committee Composition**

WHEREAS Council of the Town of The Blue Mountains, through the 2020 Budget process, requested Committees of Council to provide input regarding the option to move to a Community Committee or continue status quo as a Committee of Council;

AND WHEREAS at the February 26, 2020 Transportation Committee meeting, the Committee passed as follows:

THAT, considering the February 10, 2020 Council recommendation regarding Committee composition, the Transportation Committee maintain status quo as a Committee of Council with five (5) members, Carried.

NOW THEREFORE Council of the Town of The Blue Mountains acknowledges and approves the Transportation Committee maintaining status quo as a Committee of Council, Carried.

C.1.2  **Attainable Housing Corporation Board Report, dated June 4, 2020**

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Meeting Minutes dated June 4, 2020, as attached, for information purposes, Carried.

C.1.3  **Attainable Housing Corporation Special Board Report, dated June 10, 2020**

THAT Council of the Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Meeting Minutes dated June 10, 2020, as attached, for information purposes, Carried.
E.1.1 Town of The Blue Mountains Virtual Public Meetings/Public Engagement During any Period Where an Emergency has been Declared to Exist in All or Part of the Municipality, POL.COR.20.XX

THAT Council of the Town of The Blue Mountains acknowledges that the Board of The Blue Mountains Attainable Housing Corporation adopted POL.COR.20.XX Virtual Public Meetings/Public Engagement During any Period Where an Emergency has been Declared to Exist in All or Part of the Municipality, Carried.

C.1.4 Grants and Donations Committee Report, dated June 5, 2020

THAT Council of The Town of The Blue Mountains receives the Grants and Donations Committee Meeting Minutes dated June 5, 2020 as attached, for information purposes, Carried.

C.1.5 Special Grants and Donations Committee Report, dated June 22, 2020

THAT Council of The Town of The Blue Mountains receives the Special Grants and Donations Committee Meeting Minutes dated June 22, 2020 as attached, for information purposes, Carried.

C.1.6 Rural Access to Broadband Internet Technology (RABIT) Task Force Report, dated July 21, 2020

THAT Council of the Town of The Blue Mountains receives the Rural Access to Broadband Internet Technology (RABIT) Task Force minutes dated July 21, 2020 as attached, for information purposes, Carried.

D.1 Jeffrey Campbell on Behalf of Christie Beach Residents Group Re: Sunset Boulevard/Christie Beach Internet Upgrade

THAT Council of the Town of The Blue Mountains receives the correspondence from Jeffrey Campbell on Behalf of Christie Beach Residents Group Re: Sunset Boulevard/Christie Beach Internet Upgrade, as attached, following referral from the RABIT Task Force, Carried.