



Committee Report

The Blue Mountains, Committee of the Whole

Meeting Date: January 8, 2018
Meeting Time: 3:00 p.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 R.J. Gamble

B.1 Deputations

B.1.1 Grey Sauble Conservation Authority

Sonya Skinner, Chief Administrative Officer & Dick Hibma, Chair

Re: Grey Sauble Conservation Authority, 2018 Draft Budget

THAT Council receive the Grey Sauble Conservation Authority draft 2018 Budget, as presented, Carried.

B.2 Staff Reports

B.2 Staff Reports

B.2.1 Addition of Clarksburg Village Association to the Economic Development Advisory Committee, FAF.18.01

THAT Council receive Staff Report FAF.18.01 'Addition of Clarksburg Village Association to the Economic Development Advisory Committee';

AND THAT Council appoint Sarah Filion as the Clarksburg Village Association representative to the Economic Development Advisory Committee, Carried.

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

None

B.4 Correspondence

B.4.1 The Blue Mountain Public Library Board,

Re: Composition of Library Board

THAT Council acknowledge receipt of the January 3, 2018 correspondence from The Blue Mountains Public Library enclosing the December 21, 2017 resolution of the Blue Mountains Public Library Board;

AND THAT Council direct staff to provide a staff report to the January 29, 2018 Committee of the Whole Meeting regarding the current composition of The Blue Mountains Public Library Board and requirements under the *Public Libraries Act*, Carried.

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

B.5 Deputations

**B.5.1 Reg Russwurm, Director of Infrastructure & Public Works
Re: Infrastructure & Public Works 2017 Slide Show**

B.6 Staff Reports

None

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

None

B.8 Correspondence, if any

B.8.1 E & H Property Management

Re: Lora Bay – West Ridge Drive,
request for interim safety solution

THAT Council of the Town of The Blue Mountains acknowledges receipt of the December 11, 2017 correspondence from E & H Property Management regarding Lora Bay – West Ridge Drive, and refers this correspondence to the Infrastructure & Public Works Department for follow-up and response, Carried.

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

B.9 Deputations, if any

None

B.10 Staff Reports

B.10.1 Assumption of Works – Block 29, Registered Plan 16M-23, Peaks Bay East, PDS.18.05

THAT Council receive Staff Report PDS.18.05, “Assumption of Works - Block 29, Registered Plan 16M-23, Peaks Bay East”;

AND THAT Council enact a By-law to assume the Works constructed and installed within Block 29, Registered Plan Registered Plan 16M-23, being lands in the Peaks Bay East Plan of Subdivision, Carried.

B.10.2 Blueview Chateaux – OMB Decision, PDS.18.01

THAT Council receive Staff Report PDS.18.01, entitled “Blueview Chateaux – OMB Decision”;

AND THAT Council direct staff to provide notice to the owners of 209553 Highway 26, via Registered Letter, that the existing on-site Short-Term Accommodation use must cease immediately, with such notice to state that failure to cease will result in enforcement action being taken by the Town, Carried.

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

B.11.1 Planning Applications – Month of November, 2017, PDS.18.02

THAT Council receive Staff Report PDS.18.02 “Planning Applications – Month of November, 2017” for information purposes, Carried.

B.11.2 Planning Applications – Month of December, 2017, PDS.18.03

THAT Council receive Staff Report PDS.18.03 “Planning Applications – Month of December, 2017” for information purposes, Carried.

B.12 Correspondence, if any

None

Public Meetings / Deputations

C.1 Statutory Public Meetings

C.1.1 Public Meeting: Proposing Changes to Portion of Peel Street South at Alfred Street West to the 10th Line

No recommendations made by Committee

C.2 Deputation

None