



# Agenda

---

The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** August 27, 2018  
**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 27, 2018 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 June 25, 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.4, B.9 and B.14 as listed:

- **B.4.1 Monthly Financial Report – June 2018, FAF.18.119**
- **B.9.1 Follow-Up from Letter sent to MTO regarding the Speed Limit West of Thornbury, CSPW.18.068**
- **B.9.2 Water Servicing to 94 Duncan Street, CSPW.18.059**
- **B.14.1 Planning Applications – Month of June, 2018, PDS.18.80**
- **B.14.2 Planning Applications – Month of July, 2018, PDS.18.92**
- **B.14.3 Plateau East Walkway, PDS.18.87**
- **B.14.4 Lora Bay Regional Drainage, PDS.18.99**

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 27, 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**

None

#### **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 Touch of Taryn Foundation's Annual Slo-Pitch Tournament – Noise By-law Exemption Request, FAF.18.121**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.121 "Touch of Taryn Foundation's Annual Slo-Pitch Tournament – Noise By-law Exemption Request"; and

THAT Council grant relief from the provisions of the Noise By-law for the charitable event "Touch of Taryn Foundation's Annual Slo-Pitch Tournament" on Saturday September 15, 2018 at 76 Victoria Street South (Moreau Park) from 7:00 a.m. to 10:00 p.m., with noise from crowds/cheering and announcements over a loudspeaker.

**B.3.2 Delegation of Authority to Bind the Town into Legal Agreements with Apple and Google Stores, FAF.18.124**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.124, entitled “Delegation of Authority to Bind the Town into Legal Agreements with Apple and Google Stores”;

AND THAT Council delegate authority to the Manager of Information Technology or delegate to bind the Town into Legal Agreements with Apple and Google Stores.

**B.3.3 Use of Delegated Authority during Council Vacation Period, FAF.18.129**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.129, entitled “Use of Delegated Authority during Council Vacation Period”;

AND THAT Council acknowledge that no Delegated Authority was used by the Interim Chief Administrative Officer during the 2018 Council Vacation Period.

**B.3.4 Electronic Participation of Council Members, FAF.18.11**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.11 “Electronic Participation of Council Members”;

AND THAT Council endorse option 2 detailed below which prohibits electronic participation by Council members in Council Meetings that are open to the public.

**B.3.5 Proposed Changes to Procedural By-law regarding the Use of Cell Phones/Recording Devices at Council Meetings; and Changes to “Reconsideration” following May 7, 2018 Notice of Motion, FAF.18.98**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.98, entitled “Proposed Changes to Procedural By-law regarding the Use of Cell Phones/Recording Devices at Council Meetings; and Changes to “Reconsideration” following May 7, 2018 Notice of Motion”;

AND THAT Council direct staff to bring forward a report to Council early in 2019 to comprehensively review the Procedural By-law 2018-20.

**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 2018, FAF.18.119**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.119 entitled “Monthly Financial Report – June 2018” for information purposes.

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

**B.6 Deputations, if any**

**B.6.1 Deputation: Jason Wepler, Grey Bruce Health Unit  
Re: PLAY in Bruce Grey – Physical Activity Strategy request Council re-sign the PLAY Charter**

**B.6.2 Deputation: Tom Reeve-Newson Re: Entrance Permit/ Lot Development, Re: Conc. 11, Pt Lot 26, RP 16R3935, Part 4**

**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 2018 DWQMS Management Review Outcomes, CSPW.18.058**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.058, entitled “2018 DWQMS Management Review Outcomes”;

AND THAT Council approves the 2018 DWQMS Management Review as reported in Staff Report CSPW.18.058.

**B.8.2 Follow up to the Public Information Centre for Price’s Subdivision, CSPW.18.055**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.055 entitled “Follow up to the Public Information Centre for Price’s Subdivision”;

AND THAT Council direct Staff to prepare the Wastewater Servicing Extension Project Budget Sheet for Price’s Subdivision for consideration within the 2019 Capital Budget deliberations;

AND THAT Council direct Staff to prepare the Grey Road 119 Drainage Diversion Project Budget Sheet for consideration within the 2019 Capital Budget deliberations.

**B.8.3 Negotiated Purchase of Fencing at the Thornbury Wastewater Plant and Landfill, CSPW.18.067**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.067, entitled “Negotiated Purchase of Fencing at the Thornbury Wastewater Plant and Landfill”;

AND THAT Council award the contract to Hanley Fencing and Decking Inc, in the amount of \$183,690 plus a contingency amount of \$22,000 for a total contract value of \$205,690 exclusive of HST.

**B.8.4 Thornbury Generating Station Water Management Plan Amendment Request, CSPW.18.064**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.064, entitled “Thornbury Dam Water Management Plan Amendment Request”;

AND THAT Council direct Staff to prepare a request for an amendment to the Water Management Plan for the Thornbury Generating Station such:

That the Thornbury Dam be operated in a manner to lower the winter water level in the Thornbury Mill Pond to be no more than 184.55 metres above sea level after the fish ladder is no longer required and before gate freeze up, and to be raised to spring operating height after the spring thaw has occurred without compensation paid by the Town of The Blue Mountains for the change in operation of the Thornbury Dam

AND THAT Council direct Staff to request the Ministry of Natural Resources and Forestry prior to December 1, 2018 invoke clauses and means as able within the 2008 Water Management Plan for Waterpower – Thornbury Generating Station, the 2016 Maintaining Water Management Plans Technical Bulletin, applicable legislation and guidelines, or any other methods available to arrange to lower the water level in the Thornbury Mill Pond to be no more than 184.55 metres above sea level for the 2018/2019 winter season at no cost to the Town of The Blue Mountains;

AND THAT Council delegate authority to the Interim CAO and the Director of Infrastructure and Public Works to negotiate and execute applicable agreements as warranted to enable the lowering of the Thornbury Mill Pond Water Level for the 2018/2019 winter season similar to the past three years.

**B.8.5 Lake Drive Resurfacing – Resident Survey Results, CSPW.18.065**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.065, entitled “Lake Drive Resurfacing – Resident Survey Results”;

AND THAT Council direct Staff NOT to facilitate a local improvement regulation petition for Lake Drive Resurfacing.

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

**B.9.1 Follow-Up from Letter sent to MTO regarding the Speed Limit West of Thornbury, CSPW.18.068**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.068, entitled, “Follow-Up from Letter sent to MTO regarding the Speed Limit West of Thornbury” for their information.

**B.9.2 Water Servicing to 94 Duncan Street, CSPW.18.059**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.059, entitled “Water Servicing to 94 Duncan Street” for their information.

**B.10 Correspondence, if any**

**B.10.1 Carlyne Wedgbury, Resident  
Re: Possibility of Paving Lake Drive**

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

**B.11 Deputations, if any**

None

**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 Consent #B08-2018 (Dinsmore), PDS.18.84**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.84, Consent #B08-2018 (Dinsmore); and

THAT Council approve application #B08-2018, subject to the conditions outlined in Attachment #3 to Staff Report PDS.18.84.

**B.13.2 Removal of Holding (-h) Symbol (Tyrolean Properties Inc.), PDS.18.85**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.85, Removal of Holding (-h) Symbol (Tyrolean Properties Inc.); and

THAT Council enact a By-law to remove the Holding (-h) symbol for the those lands known as Plan 1107, Lots 9-12 and, Reference Plan 16R-10015 Parts 4-7, of Lot 19, Concession 2, Town of The Blue Mountains.

**B.13.3 Villages at Peaks Bay – Holding ‘h’ Removal and Redline Revision, PDS.18.88**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.88, entitled “Villages at Peaks Bay – Holding ‘h’ Removal and Redline Revision”; and

THAT Council enact a By-law to remove the Holding ‘h’ symbol from those lands described as Blocks 4 and 7, Registered Plan 16M-37, and Part Lot 26, Concession 5, Town of The Blue Mountains.

**B.13.4 Blevins (Cottages at Lora Bay) – removal of Holding ‘h’ Symbol, PDS.18.98**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.98, entitled “Blevins (Cottages at Lora Bay) – removal of Holding ‘h’ symbol”;

AND THAT Council enact a By-law to remove the Holding ‘h’ symbol from those lands described as Part Lot 39, Concession 12, being part of Lots 1 & 3, Registers Compiled Plan 1032 (Phase 3, Draft Plan of Condominium 42CDM-2006-11).

**B.13.5 Peaks Bay West – removal of Holding ‘h’ Symbol, PDS.18.100**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.100 entitled “Peaks Bay West – removal of Holding ‘h’ symbol”;

AND THAT Council enact a By-law to remove the Holding ‘-h’ symbol for the Peaks Bay West lands described as Concession 5 Part Lot 26, Part 1 of Registered Plan 16R-3006.

**B.13.6 By-law to Establish Lands as Part of a Public Highway – Delphi Lane, PDS.18.97**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.97, entitled “By-law to establish lands as part of a public highway – Delphi Lane;

AND THAT Council enact a by-law to establish the lands described as Block 11 Plan 16M-37 and part of Lot 26, Concession 5 being Parts 1 and 2 Plan 16R-10553 and Part 2 Plan 16R-9453 as part of the public highway known as Delphi Lane.

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

**B.14.1 Planning Applications – Month of June, 2018, PDS.18.80**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.80 “Planning Applications – Month of June, 2018”, for information purposes.

**B.14.2 Planning Applications – Month of July, 2018, PDS.18.92**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.92 “Planning Applications – Month of July, 2018”, for information purposes.



### **B.14.3 Plateau East Walkway, PDS.18.87**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.87, entitled “Plateau East Walkway” for information.

### **B.14.4 Lora Bay Regional Drainage, PDS.18.99**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.99, entitled “Lora Bay Regional Drainage” for information.

### **B.15 Correspondence, if any**

#### **B.15.1 Banasha Shah, Consulting Actuary**

**Re: Planned Construction of a Gas Station – Corner of Highway 26 and Elma Street**

#### **B.15.2 Committee of Adjustment – Notice of Public Hearing File #A18-2018**

**Re: 125 Creekwood Court**

#### **B.15.3 Committee of Adjustment – Notice of Public Hearing File #A19-2018**

**Re: 141 Bay Street, East**

#### **B.15.4 Committee of Adjustment – Notice of Public Hearing File #A20-2018**

**Re: 148 Matilda Street**

#### **B.15.5 Committee of Adjustment – Notice of Public Hearing File #A21-2018**

**Re: 123 Creekwood Court**

### **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 Zoning Amendment**

**Re: Lot 14, Plan 1045 (Arrowhead Crescent)**

#### **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 5, 2018  
Town Hall, Council Chambers

Committee of the Whole Meeting, September 10, 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, September 10, 2018, Town Hall, Council Chambers, or at the call of the Chair.