



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: January 14, 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 January 14, 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 December 10, 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.9 and B.14 as listed:

- **B.9.1 Georgian Trail Annual Operations Report, CSPW.19.005**
- **B.14.1 Public Meeting Background and Preliminary Comment Report – Proposed Zoning By-law Amendment – Bed Breakfast (116 Campbell Crescent), PDS.19.01**

- **B.14.2 Public Meeting Background and Preliminary Comment Report – Proposed Zoning By-law Amendment and Draft Plan of Subdivision – Lora Bay Phase 4, PDS.19.02**
- **B.14.3 Subdivision Defaults Update – Peaks Meadows and Ridge Estates, PDS.19.04**

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 14, 2019 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 Rob Sampson

B.1 Deputations, if any

B.1.1 Presentation – Matthew Betik, Partner, KPMG
Re: Audit Planning Report for year ended December 31, 2018

B.1.2 Dr. Sabrina Saunders, CEO and Board Secretary,
Re: The Blue Mountains Public Library, Council Orientation

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

None

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

None

B.5 Correspondence, if any

None

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

B.6 Deputations, if any

None

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 Updates to the Town's Winter Maintenance Standards and Level of Service Policy, CSPW.19.006

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.006, entitled "Updates to the Town's Winter Maintenance Standards and Level of Service Policy";

AND THAT Council repeal Policy POL.COR.13.22 entitled "Minimum Winter Maintenance Standards and Level of Service";

AND THAT Council adopt Policy POL.COR.19.XX entitled "Winter Maintenance Standards and Level of Service" as attached to this Staff Report CSPW.19.006.

B.8.2 Disposal Site Leachate Management Overview, CSPW.19.001

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.001, entitled "Disposal Site Leachate Management Overview" for their information.

B.8.3 2017 Year End Water & Wastewater Capacity Assessment, CSPW.19.004

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.004 entitled, "2017 Year End Water & Wastewater Capacity Assessment Report" for their information.

B.8.4 Water & Wastewater Servicing Extension Plan, CSPW.19.007

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.007, entitled "Water and Wastewater Servicing Extension 20 Year Capital Plan" for their information.

B.8.5 Environmental Sustainability Fund Distribution, CSPW.19.010

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.010, "Environmental Sustainability Fund Distribution";

AND THAT Council approve the distribution of funds as outlined in the "TBM Sustainability Fund" Terms of Reference as follows:

Beaver River Watershed Initiative: \$3,000; and

Beaver Valley Outreach: \$2,000.

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 Georgian Trail Annual Operations Report, CSPW.19.005

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.005, entitled "Georgian Trail Annual Operations Report" for information purposes.

B.10 Correspondence, if any

None

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

B.11 Deputations, if any

B.11.1 Deputation – Colin Travis, Travis & Associates
Re: Craigleith Villages

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 Drainage & Stormwater Management, PDS.19.03

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.03, entitled Lora Bay Drainage & Stormwater Management”; and

THAT Council direct staff to continue with efforts to resolve existing drainage issues in the Lora Bay area with the developer and the Grey Sauble Conservation Authority, including an engineering hydrology & hydraulics assessment & review of any previous studies, and negotiation of any required maintenance easements; and,

THAT Council authorize Staff to continue to work with Grey Sauble Conservation Authority to pursue obtaining matching funding from Public Safety Canada through the National Disaster Mitigation Program to facilitate capacity increases within the existing Lora Bay drainage system.

B.13.2 Bill 68 – Municipal Act Changes and Requirement for Municipal Tree Canopy Policies, PDS.19.06

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.06, entitled “Bill 68 – Municipal Act Changes and Requirement for Municipal Tree Canopy Policies” for information purposes;

AND THAT Council direct Staff to investigate potential approaches to further enhance/implement/improve the existing policies and bylaws regarding tree preservation and tree canopy enhancement;

AND THAT Council direct Staff to bring an Options Update and Next Steps Report to Council for future consideration prior to proceeding with a formal public engagement initiative.

B.13.3 Green Energy Act Repeal (Bill 34) Information Report, PDS.19.08

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.08 Green Energy Act Repeal (Bill 34) Information Report;

AND THAT Council authorize staff to initiate the process, including public and agency consultation, to update the Town’s Official Plan policies and Town’s Zoning By-law to guide development of renewable energy undertakings in the Town.

B.13.4 Open For Business – Bill 66 Restoring Ontario’s Competitiveness Act Information Report, PDS.19.05

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.05, entitled “Open for Business – Bill 66 Restoring Ontario’s Competitiveness Act Information Report” for information purposes;

AND THAT Staff be authorized to submit comments to the Province substantively in the form as those outlined in Attachment #1.

B.13.5 Follow Up on Cannabis Consultation, PDS.19.12

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.12, entitled “Follow Up on Cannabis Consultation”;

AND THAT Council select Option ___ pertaining to Cannabis Retail Stores as substantively outlined in Staff Report PDS.19.12.

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

B.14.1 Public Meeting Background and Preliminary Comment Report – Proposed Zoning By-law Amendment – Bed and Breakfast (116 Campbell Crescent), PDS.19.01

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.01, entitled “Public Meeting Background and Preliminary Comment Report – Proposed Zoning By-law Amendment – Bed and Breakfast (116 Campbell Crescent)” for information purposes only.

B.14.2 Public Meeting Background and Preliminary Comment Report – Proposed Zoning By-law Amendment and Draft Plan of Subdivision – Lora Bay Phase 4, PDS.19.02

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.02, entitled “Public Meeting Background and Preliminary Comment Report – Proposed Zoning By-law Amendment and Draft Plan of Subdivision – Lora Bay Phase 4” for information purposes only.

B.14.3 Subdivision Defaults Update – Peaks Meadows and Ridge Estates, PDS.19.04

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.04, entitled “Subdivision Defaults Update -- Peaks Meadows and Ridge Estates” for information.

B.15 Correspondence, if any

**B.15.1 Committee of Adjustment – Notice of Public Hearing File #A28-2018
Re: 114 Orchard Lane**

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 Draft Plan of Subdivision 42T-2018-20 and Zoning By-law Amendment (Lora Bay Phase 4)

C.1.2 Public Meeting: Application for Zoning Amendment – Lot 31, Plan 915 - 116 Campbell Crescent

C.1.3 Public Meeting: Consideration of a new Procedural By-law to Govern the Calling, Place and Proceedings of Meetings of the Town of The Blue Mountains Committee of Adjustment

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, January 16, 2019 9:00 a.m.
Town Hall, Council Chambers

Special Meeting of Council, January 16, 2019 1:00 p.m.
Town Hall, Council Chambers

Special Meeting of Council, January 21, 2019 1:00 p.m.
Town Hall, Council Chambers

Special Meeting of Council, January 22, 2019 1:00 p.m.
Town Hall, Council Chambers

Special Meeting of Council, January 30, 2019 2:00 p.m.
Town Hall, Council Chambers

Council Meeting, Wednesday, January 30, 2019
Town Hall, Council Chambers

Committee of the Whole Meeting, February 4, 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, February 4, 2019, Town Hall, Council Chambers, or at the call of the Chair.