

B. Staff Reports, Deputations, Correspondence

Finance, Administration and Fire Reports To be chaired by Michael Seguin

B.1 Deputations, if any

None

B.2 Staff Reports

B.2.1 Electronic Data Backup Policy, FAF.16.02

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council receive Staff Report FAF.16.02, entitled “Electronic Data Backup Policy”;

AND THAT Council approve the Electronic Data Backup Policy as attached, Carried.

B.2.2 Information Technology, Confidentiality, Non-Disclosure and Data Security Agreement, FAF.16.03

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council receive Staff Report FAF.16.03, entitled “Information Technology, Confidentiality, Non-Disclosure and Data Security Agreement”;

AND THAT Council delegate authority to the Director of Finance and IT (FIT) to sign all Information Technology, Confidentiality, Non-Disclosure and Data Security Agreements on behalf of the Town, Carried.

B.2.3 2016 Insurance Renewal, FAF.16.09

Moved by: John McKean Seconded by: John McGee

THAT Council receive Staff Report FAF.16.09, entitled “2016 Insurance Renewal”;

AND THAT Council appoint Jardine Lloyd Thompson Limited as the Town’s Broker of Record for the 2016 Insurance year at a cost of \$243,438 plus applicable taxes, Carried.

B.2.4 Building Division Rate Stabilization Reserve Fund, FAF.16.04

Moved by: R.J. Gamble Seconded by: Gail Ardiel

THAT Council receive Staff Report FAF.16.04, entitled “Building Division Rate Stabilization Reserve Fund”;

AND THAT Council authorize Staff to proceed with the implementation of a single Reserve Fund;

AND THAT Council enact a By-law to implement the Building Division Rate Stabilization Reserve Fund;

AND THAT Council approve the attached Corporate Policy titled Building Division Rate Stabilization Reserve Fund;

Mr. Haiduk encouraged the Committee to continue Commercial Operations at Northwinds Beach. Henry then referenced "Option A" of the Staff report, and asked that the Committee consider a rate of \$25/day with a 94 day season, for a total of \$2350/season.

No recommendations made by Committee

B.5.2 Mike Skjelmosse

Re: Request for changes in Snow Removal on Riverbank Court

Mr. Skjelmosse spoke thanking the Committee to allow him to present his snow removal concerns at his residence on Riverbank Court. Mr. Skjelmosse provided an option for changing the snow removal method in the cul-de-sac by plowing the snow to the ride side around the entire cul-de-sac and then plow the centre of the cul-de-sac. Mr. Skjelmosse noted that this method would distribute the snow more evenly in all of the driveways and be more manageable for him to maintain.

The Committee noted that leaving a pile of snow in the centre of the cul-de-sac poses a serious safety concern as children tend to gravitate to the snow pile to play in it and slide down it. Staff noted that currently there are 56 cul-de-sacs in The Blue Mountains and that extra maintenance in cul-de-sacs would result in a higher level of winter service, and increased costs. Staff noted that an articulating blade would alleviate some of the concerns raised by Mr. Skjelmosse.

Mayor McKean agreed that if a different way of plowing was used to distribute snow evenly this would alleviate having to purchase a special plow for urban areas which can be costly.

Moved by: Michael Martin

Seconded by: Michael Seguin

THAT Council acknowledge receipt of the deputation of Mike Skjelmosse requesting changes in the snow removal on Riverbank Court;

AND THAT Council direct staff to provide a report on the snow removal process and distribution of snow in all cul-de-sacs from Town plows, along with associated costs, Carried.

B.6 Staff Reports

B.6.1 Northwinds Beach Management Plan, CSPW.16.011

Moved by: Joe Halos

Seconded by: Gail Ardiel

THAT Council receive Report CSPW.16.011 entitled "Northwinds Beach Management Plan";

AND THAT Council direct Staff to move forward with the tendering process for the provision of exclusive Commercial Operations at Northwinds Beach, limiting activities of Commercial Operations to the supply of non-motorized and non-wind powered equipment rentals only, Carried.

Moved by: Gail Ardiel

Seconded by: Joe Halos

THAT with respect to Staff Report CSPW.16.011 entitled "Northwinds Beach Management Plan", Council approve the recommendations contained in this report as follows;

1. Annual closure of the existing Northwinds Beach boat launch area by lockable gate from June 15 to September 15;
2. Annual parking restriction at Northwinds Beach to prohibit vehicles hauling trailers to park at Northwinds Beach from June 15 to September 15;
3. Create a pedestrian walkway that connects the westerly public beach area to the easterly public beach area by implementing a landscaped physical barrier that would include placement of boulders and lockable gate to allow safe pedestrian access along the entire shoreline from June 15 through to September 15;
4. Designate 4 additional accessible parking spots in the area outlined in Attachment 4 of this report, Carried.

Moved by: John McKean

Seconded by: Joe Halos

THAT with respect to Staff Report CSPW.16.011 entitled "Northwinds Beach Management Plan", Council direct staff to include a minimum tender bid of \$3,850 per season in the tender specifications for Commercial Operations at Northwinds Beach, being a rate of \$50 per day, Carried.

B.6.2 Event Temporary Road Closures for 2016, CSPW.16.010

Moved by: John McKean

Seconded by: Joe Halos

THAT Council receive Report CSPW.16.010 entitled "Event Temporary Road Closures for 2016";

AND THAT Council authorize the temporary closure of certain Town highway portions, as outlined in this report, subject to approval through the Events Notification process;

AND THAT Council authorize Town Staff to assist proponents with the application process to Grey County for the temporary closure of certain Grey County highway portions, as outlined in this report, subject to approval through the Event Notification process.

1. July 1st Canada Day Parade

Marsh Street north from John Street in Clarksburg to and including Bruce Street in Thornbury (Grey Road 13 to Highway 26 and Bruce Street north) to the Thornbury Harbour from 9:00 a.m. to 2:00 p.m., as well as the Hester Street parking lot in Thornbury from 9:00 a.m. to 4:00 p.m.

2. August 19th Country Hoedown

Bruce Street south (Grey Road 13) from Highway 26 to Louisa Street from 5:00 p.m. to 10:00 p.m.

3. September 10th & 11th Beaver Valley Fall Fair

Victoria Street from Alice Street to Alfred Street on September 10th from 4:00 p.m. to 10:00 p.m. and on September 11th from 8:00 a.m. to 5:00 p.m.

4. September 16th, 17th & 18th Centurion Cycling

Gord Canning Drive from Jozo Weider Boulevard to Grey Road 19 Traffic Circle throughout the days during the programmed events.

5. October 16th Blue Mountain Marathon

Victoria Street from Alice Street to Alfred Street from 6:00 a.m. to 4:00 p.m.

6. December 10th Old Fashioned Christmas

Bruce Street south (Grey Road 13) from Highway 26 to Louisa Street from 5:00 p.m. to 10:00 p.m., Carried.

B.6.3 Keepers' Cove Water Leak Costs, CSPW.16.001

Moved by: Michael Seguin Seconded by: John McKean

THAT Council receive Staff Report CSPW.16.001 entitled, "Keepers' Cove Water Leak Costs";

AND THAT Council direct Staff to reimburse 1382491 Ontario Ltd., (the Village of Keepers' Cove) for the sewer usage fee totalling \$10,500 for the September/October 2015 billing period in addition to the sewer usage for November/December 2015 billing period, Carried.

B.6.4 Response to Speed Reduction Request for Fraser Crescent, CSPW.16.008

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council recognized Tim King to speak regarding his concerns to reduce the Speed limit on Fraser Crescent, Carried.

Moved by: Michael Seguin Seconded by: Michael Martin

THAT Council receive Report CSPW.16.008 entitled "Response to Speed Reduction Request for Fraser Crescent";

AND THAT Council direct Staff to install 30km posted signs on Fraser Crescent at each entrance off of Highway 26, LOST.

Moved by: John McKean Seconded by: John McGee

THAT Council receive Report CSPW.16.008 entitled "Response to Speed Reduction Request for Fraser Crescent";

AND THAT Council direct Staff to prepare a Capital Budget sheet for consideration during the development of the 2017 Capital Budget to undertake a comprehensive review of traffic speed within The Town of The Blue Mountains in 2017, Carried.

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

None

B.8 Correspondence, if any

None

C. 5:00 PM Public Meetings / Deputations

Mayor noted 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

Regarding the Closing of the 36th Sideroad from Highway 26 to 11th Line

Mayor McKean advised the public that new information has been received and noted that this public meeting is not required.

Reg Russwurm advised that he received an update from our Town Solicitor, that the road allowance was closed some time ago and conveyed to the adjacent property owners.

Mayor McKean further advised the public that Staff will prepare a report and bring back to the Committee noting when the road was closed, what by-law was passed and what property owner the land was conveyed to.

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion

Council

None

D.2 Additions to Agenda

Staff

Director of Infrastructure and Public Works, Reg Russwurm provided Council with an update on the lowering of the Mill Pond water level. The process of lowering the dam started this morning. There were signs of frazil ice starting to block the river, but by lowering the water level, the frazil ice and slush has moved over the dam.

Reg further noted that a reminder has been circulated by eblast and other methods to residents to stay off the Mill Pond ice due to unsafe conditions.

E. Notice of Meeting Dates

Special Committee of the Whole Meeting, January 18, 2016
Re: 2016 Budget Review
Town Hall, Council Chamber

Special Committee of the Whole Meeting, January 20, 2016
Re: 2016 Budget Review
Town Hall, Council Chamber

Council Meeting, January 25, 2016
Town Hall, Council Chamber

Committee of the Whole Meeting, February 1, 2016
Town Hall, Council Chamber

F. Adjournment

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT this Committee of the Whole meeting does now adjourn at 5:32 p.m. to meet again February 1, 2016, Town Hall, Council Chamber, or at the call of the Chair, Carried.

John McKean, Mayor

Krista Royal, Deputy Clerk