

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: December 8, 2014 (REVISED)
MEETING TIME: 2:00 p.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of December 8, 2014 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Previous Minutes**

Recommended (Move, second)

THAT the Committee of the Whole minutes of November 10, 2014, 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.3, B.7 and B.11, as follows:

- **B.3.1 Fish Ladder Experience Enhancements, CEDC.14.6**
- **B.3.2 Ontario Municipal Partnership Fund – 2015 Allocation, FIT.14.63**
- **B.3.3 Monthly Financial Report – October 2014, FIT.14.67**

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 December 8, 2014 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports, Deputations, Correspondence

Finance, Administration and Fire Reports To be chaired by Councillor Joe Halos

B.1 Deputations, if any

B.1.1 Council Orientation: Troy Speck, CAO

Re: Office of the CAO, Clerks Department, Human Resources and
Communications & Economic Development

B.1.2 Council Orientation: Ruth Prince, Manager of Revenue and Acting Director of
Finance and IT Services

Re: Finance, Information Technology

B.2 Staff Reports

B.2.1 New Council 2014-2018: Getting Started, CAO.14.14

THAT Council receive Staff Report CAO.14.14, entitled “New Council 2014 –
2018: Getting Started” for information purposes;

THAT Council confirm their consensus that the four (4) theme areas identified in
Report CAO.14.14 are areas on which the Town should focus over the next four
years, subject to any further goals, plans and actions identified and prioritized by
Council;

THAT Staff report back to Council at the January 12, 2015 Committee of the
Whole meeting regarding currently ongoing and planned projects and initiatives
that are related to, or address, the four (4) general themes outlined in Report
CAO.14.14;

AND THAT Staff report back to Council at the January 12, 2015 Committee of the
Whole meeting with options of possible processes for Council to consider to help
Council and Staff develop and establish realistic goals and action plans for the
term of Council, including goals and actions that build on the themes highlighted
in Report CAO.14.14.

B.2.2 New OPP Contract, CAO.14.15

THAT Council receive Staff Report CAO.14.15, entitled “New OPP Contract” for information purposes;

THAT, subject to review and approval by the Town’s CAO, Acting Director of Finance & IT, and Town solicitor, Council authorize the Mayor and Clerk to enter into a new contract with the Ontario Provincial Police for policing service as outlined in the “2015 Municipal Billing Statement – Ontario Provincial Police”, dated September 29, 2014, with the exception that the 0.44 Part Time Constable position be removed from the complement.

AND THAT such contract be substantially in the form as per Appendix “B” to Report CAO.14.15, and the term of the contract be for a period of six (6) years, beginning January 1, 2015.

B.2.3 Ontario Community Infrastructure Fund – Contribution Agreement, FIT.14.64

THAT Council receive Staff Report FIT.14.64, entitled “Ontario Community Infrastructure Fund – Contribution Agreement” for information purposes;

AND THAT Council authorize the Mayor and Clerk to sign the contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (Ontario Community Infrastructure Fund – Formula-Based Component) and The Corporation of the Town of The Blue Mountains.

B.2.4 County of Grey – Sharing of Provincial Uploading of Social Services Costs, FIT.14.65

THAT Council receive Staff Report FIT.14.65, entitled “County of Grey – Sharing of Provincial Uploading of Social Services Costs” for information purposes;

AND THAT the Blue Mountains representatives at County Council endorse the recommendation in the County of Grey Staff Report FR-CS-35-14 dated November 19, 2014, as attached to this report.

B.2.5 2015 Municipal Insurance Renewal, FIT.14.66

THAT Council receive Staff Report FIT.14.66, “2015 Municipal Insurance Renewal”;

AND THAT Council appoint Jardine Lloyd Thompson Limited as the Town’s Broker of Record for the 2015 Insurance year at an estimated cost of \$240,384;

AND THAT Council authorize staff to include Municipal Volunteers Accident coverage at an additional annual cost of \$750.

B.2.6 2014 Economic Development Advisory Committee Member Confirmation, CEDC.14.5

That Council receive Staff Report CEDC.14.5 “Economic Development Advisory Committee (“EDAC”) Member Appointment”; and

THAT Council appoints the candidates put forward for consideration being:

1. Andrew Hill, Georgian Triangle Development Institute
2. Gillian Fairley, South Georgian Bay Business Enterprise Centre
3. Casey Thompson, Thornbury Business Improvement Association
4. Jim Farmilo, Blue Mountains Chamber of Commerce
5. Don Braden, Blue Mountain Village Association
6. Mylisa Henderson , Georgian Triangle Tourism Association
7. Pending Committee Selection, Agricultural Advisory Committee
8. Jennifer Perks, Youth

THAT Council nominate a Council representative to the Economic Development Advisory Committee.

THAT Council approve the removal of the Clarksburg Business Association which has disbanded in the past year.

B.2.7 Preapproval of 2015 Fire Department Pumper Acquisition, FD.14.8

THAT Council receive Staff Report FD.14.8, “Preapproval of 2015 Fire Department Pumper Acquisition”, and

THAT Council grant budget pre-approval for the replacement of the fire department pumper in the 2015 municipal budget process; and that the overall cost inclusive of HST does not exceed \$390,000.

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

B.3.1 Fish Ladder Experience Enhancements, CEDC.14.6

That Council receive Staff Report CEDC.14.6 “Fish Ladder Experience Enhancements” for information purposes.

B.3.2 Ontario Municipal Partnership Fund – 2015 Allocation, FIT.14.63

THAT Council receive Staff Report FIT.14.63, entitled “Ontario Municipal Partnership Fund – 2015 Allocation” for information purposes.

B.3.3 Monthly Financial Report – October 2014, FIT.14.67

THAT Council receive Staff Report FIT.14.67 “Monthly Financial Report – October 2014” for information purposes.

B.4 Correspondence, if any

None

**Engineering & Public Works and Community Services Reports
To be chaired by Councillor R.J. Gamble**

B.5 Deputations, if any

None

B.6 Staff Reports

B.6.1 County of Grey Request for Input on Draft Plan Transportation Master Plan – Strategic Action Plan, EPW.14.085

THAT Council receive Staff Report EPW.14.085, “County of Grey Request for Input on Draft Transportation Master Plan – Strategic Action Plan”;

AND THAT Council request the County of Grey to conduct an informational workshop with The Blue Mountains’ Council to inform the Council on the Strategic Action Plan alternatives;

AND THAT Council request the County to extend their deadline for comments on the Draft Transportation Plan - Action Plan to 60 days after the informational workshop with The Blue Mountains’ Council.

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

None

B.8 Correspondence, if any

B.8.1 Georgian View Ratepayers Association
Re: Request for reconsideration to remove
Guardrails on Indian Circle

For Council consideration

**Planning, Building and By-Law Enforcement Reports
To be chaired by Mayor John McKean**

B.9 Deputations, if any

- B.9.1 Andrew Pascuzzo, D.C. Slade Consultants Inc.
Re: Sleepy Hollow Developments West (Open Space)

B.10 Staff Reports

B.10.1 The Blue Mountains Housing Committee, PL.14.125

THAT Council receive Planning Staff Report PL.14.125, "The Blue Mountains Housing Committee, Information Report to Council", and;

THAT Council consider the continuation of The Blue Mountains Housing Committee to review housing issues, policies, programs and incentives to promote the development of additional attainable and affordable housing units in the Town of The Blue Mountains;

That Council appoint seven (7) public member seats on The Blue Mountains Housing Committee;

That Council appoint two (2) Council member seats on The Blue Mountains Housing Committee;

That Council appoint one (1) Staff member seat on The Blue Mountains Housing Committee as a Staff resource.

THAT Council direct The Blue Mountains Housing Committee to prepare an updated Draft Terms of Reference and Mandate for The Blue Mountains Housing Committee and to report back to Council for approval.

B.10.2 Status of Sobey's Development

Verbal update by Michael Benner, Director of Planning, Building & By-law Services

B.11 Planning and Building "Information Reports" and correspondence to be considered in the adoption of the Consent Agenda:

None

B.12 Correspondence, if any

None

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: Notice of Application & Notice of Public Meeting to Consider a Zoning By-Law Amendment, 215 Marsh Street, Town of The Blue Mountains (Schneider)

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion Council

D.2 Additions to Agenda Staff

E. Notice of Meeting Dates

Council Meeting, December 15, 2014
Town Hall, Council Chamber

Committee of the Whole Meeting, January 12, 2015
Town Hall, Council Chamber

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole meeting does now adjourn at (time) p.m. to meet again January 12, 2015, 1:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
