



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: February 21, 2018
Meeting Time: 9:00 a.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 February 21, 2018 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 January 29, 2018, Special Committee of the Whole minutes of February 5, 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 C.3, C.7 and C.11 as listed:

- **C.3.1 Monthly Financial Report – November 2017, FAF.18.25**
- **C.7.1 2017 Transit Ridership Update, CSPW.18.023**
- **C.11.1 Planning Applications – Month of January 2018, PDS.18.14**
- **C.11.2 Bill 139, Building Better Communities & Conserving Watersheds Act, PDS.18.08**

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 February 21, 2018 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports (9:00 a.m.)

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor R.J. Gamble

B.1 2018 Grants and Donations Program Applications, FAF.18.17

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.17, entitled "2018 Grants and Donations Program Applications"; and

THAT Council authorize the funding of these applications as determined by the Committee of the Whole.

NOTE: The Committee will break for lunch following the consideration of the 2018 Grants and Donations Program Applications Staff Report. The Committee of the Whole meeting will resume at 1:00 pm

C. Staff Reports, Deputations, Correspondence (1:00 p.m.)

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor R.J. Gamble

C.1 Deputations, if any

None

C.2 Staff Reports

C.2.1 Code of Conduct for Members of Council and Local Boards Policy Revisions, FAF.18.06

Recommended (Move, second)

THAT Council receives the Staff Report FAF.18.06 "Code of Conduct for Members of Council and Local Boards Policy Revisions";

AND THAT Council approve the revised policy Code of Conduct for Members of Council and Local Boards POL.COR.07.07.

C.2.2 Protocol Policy for Complaints Related to Members of Council and Local Boards, FAF.18.07

Recommended (Move, second)

THAT Council receives the Staff Report FAF.18.07 “Protocol Policy for Complaints Related to Members of Council and Local Boards”;

AND THAT Council approve the new corporate Protocol Policy for Complaints Related to Members of Council and Local Boards POL.COR.18.xx .

C.2.3 Workplace Violence and Harassment Policy, FAF.18.08

Recommended (Move, second)

THAT Council receives the Staff Report FAF.18.08 “Workplace Violence and Harassment Policy”;

AND THAT Council approve the new corporate Workplace Violence and Harassment Policy POL.COR.18.xx;

THAT upon the aforementioned revised Workplace Violence and Harassment Policy being enacted, Council does immediately repeal the following:

- a) Workplace Violence and Harassment Policy (POL.10.12);
- b) Discrimination and Harassment Free Workplace policy (HR.06.01); and
- c) Respectful Workplace policy (HR.06.01)

C.2.4 Review of Committees and Local Board Appointments of Council, FAF.18.23

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.23, entitled “Review of Committees and Local Board Appointments of Council”;

AND THAT Council provide direction to staff regarding each Committee of Council and Local Board appointment, and to bring a forward a further report to Council at the next Committee of the Whole Meeting.

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

C.3.1 Monthly Financial Report – November 2017, FAF.18.25

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.25 entitled “Monthly Financial Report – November 2017” for information purposes.

C.4 Correspondence, if any

- C.4.1 Duncan McKinlay, Resident
Re: Code of Conduct Public Meeting Comments

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

C.5 Deputations, if any

- C.5.1** Presentation: Daniel Twigger, B.Sc.Eng., P.Eng., C.C. Tatham & Associates Ltd.
Re: Thornbury West Master Drainage Plan, Municipal Class Environmental Assessment
Public Information Centre

C.6 Staff Reports

C.6.1 Water Section Operations Update – September to December 2017, CSPW.18.011

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.011 entitled “Water Section Operations Update – September to December 2017” for their information.

C.6.2 2017 Water Summary Report, CSPW.18.012

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.012 entitled “2017 Water Summary Report” for their information.

C.6.3 Georgian Bay Sailing Association Request for Transient Fee Reduction, CSPW.18.014

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.014 entitled “Georgian Bay Sailing Association Request for Transient Fee Reduction”;

AND THAT Council approve a flat transient rate of \$20.00 per vessel plus HST for vessels participating in the 2018 Georgian Bay Regatta during the event.

C.6.4 2018 Event Temporary Road Closures, CSPW.18.016

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.016 entitled “2018 Event Temporary Road Closures”;

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.

C.6.5 Municipal Class Environmental Assessment Process Reform – Request for Town Resolution to Expedite, CSPW.18.018

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.018 entitled, “Municipal Class Environmental Assessment Process Reform – Request for Town Resolution to Expedite”;

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED that the Town of The Blue Mountains requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up Requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation

AND FURTHER that Council direct Staff to provide a copy of a certified resolution to the Municipal Engineers Association, Residential and Civil Construction Alliance of Ontario, Ontario Good Roads Association and the Minister of Environmental and Climate Change.

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

C.7.1 2017 Transit Ridership Update, CSPW.18.023

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.023, entitled “2017 Transit Ridership Update” for information.

C.8 Correspondence, if any

None

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

C.9 Deputations, if any

None

C.10 Staff Reports

None

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

C.11.1 Planning Applications – Month of January 2018, PDS.18.14

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.14 “Planning Applications – Month of January, 2018”, for information purposes.

C.11.2 Bill 139, Building Better Communities & Conserving Watersheds Act, PDS.18.08

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.08, entitled “Bill 139, Building Better Communities & Conserving Watersheds Act” for information purposes.

C.12 Correspondence, if any

None

D. 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.

D.1 Statutory Public Meetings

D.1.1 Public Meeting: Application for Consent to Clarify Title and Application for Zoning By-law Amendment, 528229 Osprey – The Blue Mountains Townline (Bondstone)

D.1.2 Public Meeting: Application for Major Redline Revision and Zoning By-law Amendment, Concession 1 Part Lot 18, RP 16R-8591, Part 1 (Skyline Blue Mountain – Monterra Phase 2)

D.2 Deputation

None

E. New and Unfinished Business

E.1 Notice of Motion (Council)

E.2 Additions to the Agenda

F. Notice of Meeting Dates

Council Meeting, March 5, 2018
Town Hall, Council Chambers

Committee of the Whole Meeting, March 12, 2018
Town Hall, Council Chambers

G. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, March 12, 2018 , Town Hall, Council Chambers, or at the call of the Chair.