Minutes
The Blue Mountains, Committee of the Whole Meeting

Meeting Date: October 28, 2019
Meeting Time: 1:15 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance save Deputy Mayor Odette Bartnicki absent due to illness.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Director of Community Services Ryan Gibbons, Director of Planning and Development Services Nathan Westendorp, Senior Policy Planner Shawn Postma, Manager of Planning Trevor Houghton, Construction Coordinator Mike Campbell, Manager of Roads and Drainage Jim McCannell, Supervisor By-law Enforcement Wayne DeWitt, Chief Building Official Tim Murawsky, Manager of Development Engineering Brian Worsley

Committee then paused for a Moment of Reflection.

• Approval of Agenda

Moved by: Rob Sampson    Seconded by: Peter Bordignon

THAT the Agenda of October 28, 2019 be approved as circulated, including any items added to the Agenda, Carried.

• 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.

Councillor Sampson declared a pecuniary interest with Agenda item B.13.3 Legacy Subdivision Assumptions as he is a property owner and resident of Windfall Phase 1.

• Previous Minutes

Moved by: Jim Uram    Seconded by: Rob Potter

THAT the Committee of the Whole minutes of October 7, 2019 be adopted as circulated, including any revisions to be made, Carried.

• 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:

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.

Moved by: Rob Potter          Seconded by: Peter Bordignon

THAT the Consent Agenda of October 28, 2019 be adopted as circulated, less any items requested for separate review and discussion, Carried.

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 Deputation: Marc Girard, (CWO retired),
Active Member of Beaver Valley Br. 281 of the Royal Canadian Legion
Re: 100th Anniversary, WW1 Armistice, November 11, 2018, Royal Canadian Legion,
and Remembrance Day Services in The Blue Mountains

Marc Girard, CWO, provided a deputation to Council speaking about the 100th Anniversary of WW1 and his trip to Belgium. Mr. Girard spoke regarding the ceremonies attended, monuments visited, including the graves of the soldiers.

Councillor Potter thanked Mr. Girard for his service and for appearing as a deputation.

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.2.1 Terry Kellar, resident of Lucille Wheeler Crescent, spoke as a resident and Chair of the Blue Mountain Ratepayers Short Term Accommodation Committee regarding Agenda item “B.3.2 2020 Licensing By-law and Municipal Administrative Penalty By-law, FAF.19.202”. Mr. Kellar thanked Council and Staff for their efforts to improve the by-laws, but noted that there is a need to address the occupancy load of “plus four”. Mr. Kellar noted that the higher the occupancy the higher the noise complaints, further noting that he does not believe the legislation should not include known problems into its legislation.

B.2.2 Lucy Richmond, resident of Fraser Crescent, spoke noting that she has no issue with Agenda items B.3.1, B.3.2, B.3.3, B.3.4. Ms. Richmond noted that with respect to Agenda item B.13.3 Legacy Subdivision Assumptions, PDS.19.07 noting that the Town needs confirmation that the obligations of the developers have been met before the Town assumes a development.
B.3 Staff Reports

B.3.1 Appointment of a Municipal Law Enforcement Officer, FAF.19.215

Moved by: Jim Uram  Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.215, entitled “Appointment of a Municipal Law Enforcement Officer”;

AND THAT Council enact a By-law to appoint Raymond White a Municipal Law Enforcement Officer for the purposes of enforcing by-laws of the municipality, Carried.

B.3.2 2020 Licensing By-law and Municipal Administrative Penalty By-law, FAF.19.202

Moved by: Rob Potter  Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.19.202, entitled “2020 Licensing By-Law”;

AND THAT Council receive the Draft Municipal licensing By-law and the Draft Municipal Administrative Penalties By-law;

AND THAT Council direct staff to initiate the Public Consultation Process for the Draft Municipal licensing By-law;

AND THAT Council direct staff to initiate the Public Consultation Process for the Draft Municipal Administrative Penalties By-law;

AND THAT Council direct staff to develop a workshop that provides a fulsome overview of the Short Term Rental Program, detailed Licensing process and the Administrative Penalty implementation and enforcement processes;

AND THAT Council direct staff to include a detailed staffing matrix for the Short Term Rental Property Licensing Process including detailed time tracking flow charts to determine program costs and options for revised user fees to be considered during the 2020 Budget deliberations;

AND THAT Council direct staff to include a detailed staffing matrix for a Municipal Tribunal Process including detailed time tracking flow charts to detail potential Tribunal revenue generation and Tribunal operational costs and options to be considered during the 2020 Budget deliberations;

AND THAT Council direct that the preferred philosophy of the funding strategy of a Licensing program will be Option 1 - Full cost recovery, Carried.
B.3.3 Establishing a Legal Services Department, FAF.19.204

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.204, entitled “Establishing a Legal Services Department”;

AND THAT Council endorse the development of a Legal Services Department to be included in the Town’s Organizational Chart as shown in Attachment 1 of this report;

AND THAT Council approve the position of Director of Legal Services as outlined in the Job Description as presented in Attachment 2 of this report and authorize staff to initiate the recruitment process immediately;

AND THAT Council approve the position of Legal Services Clerk as outlined in the Job Description as presented in Attachment 3 of this report with the intent to fill the position after the Director of Legal Services is in place;

AND THAT Council direct staff to bring forward an overview of potential staffing resources and structure for consideration through the 2020 proposed Budget process to enhance overall By-law Enforcement Services for the Town, Carried.

B.3.4 Final Draft Procedural By-law, following Public Consultation, FAF.19.208

Moved by: Jim Uram Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.208, entitled “Final Draft Procedural By-law, following Public Consultation”;

AND THAT Council direct staff to include the draft Procedural By-law, as attached to this staff report, on the November 13, 2019 Council Agenda for Council consideration and enactment, Carried.

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


B.5 Correspondence, if any

B.5.1 Tim Lanthier, Interim General Manager - Grey Sauble Conservation Authority (GSCA) Re: Proposed GSCA 2020 Draft Budget

Moved by: Andrea Matrosovs Seconded by: Peter Bordignon

THAT Council receive the October 24, 2019 Grey Sauble Conservation Authority correspondence enclosing the proposed 2020 Budget for review;

AND THAT Council invites the Grey Sauble Conservation Authority to attend The Blue Mountains November 13, 2019 Council Meeting to present the draft 2020 budget to Council and to answer questions, Carried.
Community Services and Operations 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.

None

B.8 Staff Reports

B.8.1 Lower Whitby Formation Parks Management Plan Peer Review Status, CSOPS.19.084
Moved by: Alar Soever  Seconded by: Peter Bordignon
THAT Council receive Staff Report CSOPS.19.084, entitled “Lower Whitby Formation Parks Management Plan Peer Review Status”;
AND THAT Council acknowledges that a peer review of the 2018 Delphi Waterfront Management Plan will be performed by the Niagara Escarpment Parks and Open Spaces System Council, Carried.

B.8.2 Unauthorized Works on Town Lands, CSOPS.19.082
Moved by: Andrea Matrosovs  Seconded by: Jim Uram
THAT Council receive Staff Report CSOPS.19.082, entitled “Unauthorized works on Town lands”;
AND THAT Council direct staff to develop a strategy to be implemented in the second quarter of 2020 including a communication plan to initiate the process to identify and inventory non-conforming and or unauthorized use of Town owned lands including those works or uses on open and unopen roads allowances;
AND THAT Council endorse staff to enhance enforcement and initiate the process of removal of unauthorized works and or use on Town land, limited to those major incidents of safety and flooding already identified by staff, including works that are in progress by landowners, Carried.

B.8.3 Peel Street Reconstruction Public Information Centre Report, CSOPS.19.065
Moved by: Peter Bordignon  Seconded by: Rob Sampson
THAT Council receive Staff Report CSOPS.19.065, entitled “Peel Street Reconstruction Public Information Centre Report”;
AND THAT Council receive the Peel Street Reconstruction Public Information Centre (PIC) Report by MTE Consultants Inc.;
AND THAT Council direct staff to bring a report to a future Committee of the Whole meeting with options on the level of service on Peel Street, Carried.
B.9 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.10 Correspondence, if any

B.10.1 Catherine A. Sholtz, Resident
Re: Staff Report - Peel Street Reconstruction Public Information Centre Report – CSOPS.19.065

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT Council receive for information, the October 24, 2019 correspondence from Catherine A. Sholtz regarding staff report “Peel Street Reconstruction Public Information Centre Report CSOPS.19.065”, Carried.

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

B.11 Deputations, if any

B.11.1 Deputation: Betty Muise, Climate Action Now Network
Re: Tree Programming in The Blue Mountains

Betty Muise spoke thanking Council for their service, including the citizen engagement and transparency. Ms. Muise noted that we all love this area, and spoke regarding proactive engagement and climate change issue. Ms. Muise noted that she is representing a group of residents interested in expanding the Town’s tree canopy, further noting that they have completed research on the importance of trees and asked Council to consider adopting a strong planting, maintenance and preservation policy that supports a 40% tree canopy cover in The Blue Mountains. Ms. Muise noted planting trees is compatible with the goals of the Sustainable Path and Official Plan, and noted that trees help clean the air, create stormwater management, shoreline protection and support recreation.

Ms. Muise asked that Council adopt a 40% tree canopy goal and to initiate a process to develop a tree strategy and program on both public and private lands.

Councillor Potter spoke noting that it is great to see citizens involved and that this request will be considered by the Sustainability Committee. Councillor Potter noted that tree species should be identified, including what kind of trees should be planted.

Councillor Matrosovs thanked Ms. Muise for her deputation and questioned if this includes the urban areas as well. Ms. Muise noted that this is unknown yet, further noting that she would like to see what 40% of all of The Blue Mountains looks like. Director of Planning and Development Services, Nathan Westendorp, spoke noting that they are in contact with Grey Sauble Conservation Authority and the Niagara Escarpment Commission to determine what the canopy is now, further noting that the LIDAR air photos will also be reviewed.

Councillor Bordignon noted that the recommended components should be prioritized, further noting that should work with partners such as Hydro to help with tree preservation.

Mayor Soever spoke noting that we need to preserve what we have and should do more, regardless if we are at 40% tree canopy now or not. Mayor Soever noted that we should restore the ecosystem that we had here originally rather than instituting large plantations of one kind of tree.
Councillor Uram questioned if we can increase the requirements for tree canopies for new subdivisions, Nathan Westendorp replying yes through the tree planting requirements, further noting that this will be brought forward to Council shortly.

Ms. Muise then noted that the Town needs a process of public engagement to develop the strategy and program.

B.11.2 Deputation: Stewart Elkins, Resident
Re: Agenda Item B.13.4 Cottages at Lora Bay – Holding h Removal

Stewart Elkins spoke noting regarding Agenda item B.13.4, noting that there are leftover issues from Phase 3, and spoke regarding the redline changes in 2017 including unfulfilled commitments, including recreational and parkland. Mr. Elkins noted that residents need to know the plans for the recreational and parkland and noted that there has been no progress on this, and that the residents require certainty that those lands will remain in perpetuity. Mr. Elkins noted that this should be followed up in the Phase 4 agreement.

Mr. Elkins noted that the traffic circle in the cottages area has not been completed that includes crosswalks, further noting that this is a safety issue. Mr. Elkins noted that the traffic circle signage is oversized and is not in the circle and is not in compliance with the Highway Traffic Act. Mr. Elkins noted that the traffic circle centre improvements have not been completed and questioned what is planned for the traffic circle centre enhancements, including the timeline. Mr. Elkins noted that this should be included in the Development Agreement.

Mr. Elkins then questioned how the construction traffic will access Phase 4, further noting that the residents, developer and the Town should agree as to how access is gained.

B.11.3 Deputation: Krystin Rennie, Georgian Planning Solutions – Reid’s Heritage Homes
Re: Agenda Item B.13.4 Cottages at Lora Bay – Holding h Removal

Krystin Rennie spoke regarding the concerns of Mr. Elkins with respect to signage, noting that the developer has responded to the size of the signs and has reissued a signage proposal, which has been approved. Ms. Rennie noted that they are currently awaiting locates which should be completed within two weeks.

Ms. Rennie noted that the roundabout team met with the condominium corporation to determine what to do, further noting that they have a plan that will be reviewed with the residents of the Cottages at Lora Bay shortly.

Ms. Rennie noted that the Phase 4 construction access, east access, has been approved by the Town and confirmed that the construction access is not near the residential development. Ms. Rennie noted that a cross walk at the roundabout can be put in with temporary painting. Ms. Rennie noted that the recreation centre and waterfront lands will be turned over to Lora Bay Association. Ms. Rennie noted that, once approved, the traffic circle centre landscape will be put in place.

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.

None
B.13 Staff Reports

B.13.1 Planning Recommendation Report – Oxley Zoning By-law Amendment (64 Bruce St. S), PDS.19.127

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council receive Staff Report PDS.19.127, Planning Recommendation Report – Oxley Zoning By-law Amendment (64 Bruce St. S), for the lands known as Lots 3, 9 and Part of Lot 10, Plan 99;

AND THAT Council enact a Zoning By-law Amendment to change the property’s zone to the BMC exception (BMC-115) zone, Carried.

B.13.2 Building Code Services Transformation, PDS.19.133

Moved by: Rob Sampson Seconded by: Alar Soever

THAT Council receive Staff Report PDS.19.133, entitled “Building Code Services Transformation”;

AND THAT staff be directed to continue to monitor the proposed changes to the Ontario Building Code Services and report back to Council as required, Carried.

B.13.3 Legacy Subdivision Assumptions, PDS.19.07

Councillor Sampson vacated the Council Chamber for Agenda item B.13.3 having earlier declared a conflict with this report.

Moved by: Peter Bordignon Seconded by: Alar Soever

THAT Council receive Staff Report PDS.19.07, entitled “Legacy Subdivision Assumptions” for information;

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 16M-23, (Peaks Bay East)

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 16M-36, (Georgian Woodlands Phase IV, Stage 1) and Registered Plan 16M-46, (Georgian Woodlands Phase IV, Stage 2)

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 16M-14 & 16M-48 (Trailwoods Phase 1 & 2)

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 16M-17 & 16M-49 (Lora Bay Phase 3 & 3B/West Ridge Drive)

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within the Open Space block (Block 75) within Registered Plan 16M-53, (Trailwoods Phase 3), in-line with the process established by Town Bylaw 2018-4 for early assumption of Parkland blocks.

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 16M-47 & 16M-52 (Windfall Phase 2A & 2B), Carried.
B.13.4 Cottages at Lora Bay – Holding ‘h’ Removal, PDS.19.136

Moved by: Peter Bordignon  Seconded by: Rob Potter

THAT Council receive Staff Report PDS.19.136, entitled “Cottages at Lora Bay – Holding ‘h’ Removal”;

AND THAT Council enact a By-law to remove the Holding ‘h7’ symbol from those lands legally described as Part Lot 39, Concession 12, being part of Lots 1 & 3, Registered Plan 1032 (Phase 4, Draft Plan of Condominium 42-CDM-2006-11), Carried.

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

None

B.15 Correspondence, if any

None

C. 5:00 PM Public Meetings / Deputations

Mayor Alar Soever 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: Application for Zoning Amendment
Re: Part Lot 17, Concession 1, Lots 54 to 135 and Lots 195 to 200 of Draft Plan of Subdivision 42T-94009 (Skyline Blue Mountain Development Inc. Second Nature Phase 3)

Zoning By-law Amendment for property location of Part Lot 17, Concession 1, Lots 54 to 135 and Lots 195 to 200 of Draft Plan of Subdivision 42T-94009, Second Nature Phase 3.

Mayor Soever noted the purpose of this application is to consider a request to increase the maximum permitted lot coverage on the subject lands from 30% to 35%. Lot coverage means the percentage of the lot area covered by all buildings and structures (excluding pools and decks). The proposed increase in coverage is requested as the homes being designed for these lots have the option to also include a covered porch (loggia). The proposed increase of 5% lot coverage would only apply to the covered porch portion.

Mayor Soever noted the effect of this application is to consider a new site specific exception as follows: a covered porch may exceed the maximum permitted lot coverage up to 35% of the lot area.

Mayor Soever noted the public meeting is your chance to hear more about the proposal and make your views about it known. You may also speak at the meeting or submit written comments. Information from the public will help Council in their decision-making process, so make sure to have your say.

Mayor Soever noted any person or agency may attend the Public Meeting and/or make verbal or written comments either in support or in opposition to the proposed amendment.
Mayor Soever noted a decision on this proposal has NOT been made at this point and will NOT be made at the Public Meeting.

Mayor Soever noted after reviewing the application and any comments received, Town staff will bring a recommendation on this project to a future council meeting.

Mayor Soever noted you must make a request in writing if you wish to receive a notice of any decision of Council on this proposal.

Mayor Soever noted if a person or public body does not make oral submissions at a public meeting or make written submissions to Town of The Blue Mountains before the by-law is passed, the person or public body is not entitled to appeal the decision of Council to the Local Planning Appeal Tribunal.

Mayor Soever noted if a person or public body does not make oral submissions at a public meeting, or make written submissions to Town of The Blue Mountains before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

The Town Clerk spoke noting that the Notice of the Public Meeting was given in accordance with the Planning Act, and in response comments were received from Grey County Planning and Development.

Krystin Rennie, Georgian Planning Solutions, spoke as agent for the owner, noting that the purpose of the public meeting is requesting an increase to the maximum permitted lot coverage from 30% to 35%, further noting that the 5% increase would only apply to covered porches on Lots 54 to 95, and Lots 195 to 200 in the Second Nature development.

Krystin spoke regarding the County Official Plan noting the property is designated Recreational Resort Area, and The Blue Mountains Official Plan designates the property as Residential Recreational Area. Krystin noted that The Blue Mountains Zoning By-law designates the area as Residential R1-1-32-h6 and Residential R1-1-112-h6.

Krystin spoke regarding the definition of lot coverage and noted that the request is for additional 5% lot coverage on lots that have covered porches, further noting that there are 88 lots requesting increased lot coverage.

Councillor Matrosovs questioned the range in lot size and houses, Krystin spoke in response noting that there are various models, further noting that they have not been finalized yet. Krystin noted that covered porches are not a given, further noting that this is something that would be available to property owners on the lots that are buffering the golf course as they are a little larger.

Councillor Sampson spoke questioning why Council should consider this request. Krystin spoke in response noting that the 5% increased lot coverage would allow a purchaser to have a livable space, being a covered deck, that is included in the lot coverage. Krystin noted that the lots are not large lots, but there are purchasers that would like covered porches.

Councillor Potter questioned why this is in the zoning by-law. Nathan Westendorp, Director of Planning and Development Services, spoke noting that all municipalities are different, with different lot coverage percentages, further noting that the by-law references “roof coverage”. Nathan noted that the covered porch becomes an extension of the house, further noting that this is the first time The Blue Mountains have had to deal with this.

Councillor Bordignon questioned if the covered deck will replace a normal deck.
Councillor Uram spoke noting that this is a lifestyle choice, further noting that the increased lot coverage will increase the drainage issues on the property, and questioned if the overall drainage plan will be reviewed. Nathan spoke in response noting that the applications are still under review. Krystin spoke noting that this increase will not impact the drainage plan.

Councillor Matrosovs spoke noting that we need to consider the drainage to minimize the ecological footprint, further noting that a loggia (covered porch) still has the same impact on the drainage as the house.

Councillor Potter spoke noting he is concerned that this application is precedent setting.

Councillor Bordignon spoke questioning if a deck could be built onto a house that has a loggia (covered porch). Nathan spoke in response noting that he does not believe that an uncovered deck would have an impact on the drainage, further noting that we need to consider where the water will flow to.

Councillor Matrosovs spoke questioning if the 2000 square foot home can be reduced to allow for a loggia. Krystin spoke in response noting that purchasers are looking for 2000 square foot homes.

Lucy Richmond, 102 Fraser Crescent, spoke noting that she understands that the developer wants to develop and that she supports this. Ms. Richmond noted that she supports the Official Plan, further noting that it was developed with the Comprehensive Zoning By-law. Ms. Richmond noted that this is a development in a section of Town that its land is designated recreational and requires 40% open space and no more than 10 units per hectare. Ms. Richmond questioned if these requirements have been met by the developer, and questioned why the developer is now asking for an exemption. Ms. Richmond noted that 2000 square foot homes are available anywhere, further noting that the market is not just the market for those with large homes. Ms. Richmond noted that the effect of these homes on the ecosystem is of utmost importance.

As no one further wished to speak, the Mayor declared the Public Meeting to be closed.

C.2 Deputation

None

D. New and Unfinished Business

D.1 Committees of Council Reports

D.1.1 Joint Municipal Physician Recruitment and Retention Committee Report dated August 15, 2019

C.4 Physician Recruitment Signage

Moved by: Rob Sampson  Seconded by: Rob Potter

THAT Council acknowledges receipt of the August 15, 2019 Joint Municipal Physician Recruitment and Retention Committee recommendation noted below:

THAT Council request the Community Communications Advisory Committee to include Doctor Recruitment in its messaging in the Master Communication Plan
AND THAT in response, Council of the Town of The Blue Mountains resolves as follows:

THAT Council acknowledges receipt of the August 15, 2019 Joint Municipal Physician Recruitment and Retention Committee recommendation and requests the Community Communications Advisory Committee to include Doctor Recruitment in its messaging, Carried.

C.6 Attendance at Grey Bruce Health Task Force

Moved by: Rob Sampson  Seconded by: Rob Potter

THAT Council acknowledges receipt of the August 15, 2019 Joint Municipal Physician Recruitment and Retention Committee recommendation noted below:

THAT Council appoint June Porter to represent the Joint Municipal Physician Recruitment and Retention Committee on the Grey Bruce Health Care Task Force and that Sandra Macaulay will serve as the alternate in her absence

AND THAT in response, Council of the Town of The Blue Mountains resolves as follows:

THAT Council appoint June Porter to represent the Joint Municipal Physician Recruitment and Retention Committee on the Grey Bruce Health Care Task Force and that Sandra Macaulay will serve as the alternate in Ms. Porter’s absence;

AND THAT Ms. Porter is requested to report back to Council, through the Joint Municipal Physician Recruitment and Retention Committee, regarding her attendances at the Grey Bruce Health Care Task Force meetings, Carried.

D.1.2 Transportation Committee Report dated September 10, 2019

C.1 Follow-up Regarding Centre-Line Configuration Bruce Street & Arthur Street (Highway 26) Intersection

Councillor Bordignon vacated the Council Chamber at 6:14 pm.

Moved by: Jim Uram  Seconded by: Rob Sampson

THAT Council acknowledges receipt of the September 10, 2019 Transportation Committee recommendation noted below:

THAT Council direct staff to consult with the Ministry of Transportation regarding the possibility of reinstating the historic centre line at Bruce Street and Highway 26 intersection to allow for right-hand passing heading Westbound on Highway 26.

AND THAT in response, Council of the Town of The Blue Mountains resolves as follows:

THAT Council direct staff to consult with the Ministry of Transportation regarding the possibility of reinstating the historic centre line at Bruce Street and Highway 26 intersection to allow for right-hand passing heading Westbound on Highway 26;

AND THAT Council direct staff to include this matter on a list of items to be included in a delegation to the Minister of Transportation at the next Rural Ontario Municipal Association (“ROMA”) Conference, Carried.
Councillor Bordignon returned to the Council Chamber at 6:16 pm.

D.1.3 Sustainability Advisory Committee Report dated September 11, 2019

C.1 Review of Blue Communities Project Guide

Moved by: Rob Potter    Seconded by: Jim Uram

THAT Council acknowledges receipt of the September 11, 2019 Sustainability Advisory Committee Meeting recommendation noted below:

THAT Council endorse the Town of The Blue Mountains as a recognized “Blue Community” by:

I. Recognizing water and sanitation as human rights;
II. Banning or phasing out the sale of bottled water in municipal facilities and at municipal events;
III. Promoting publicly financed, owned, and operated water and wastewater services.

AND THAT in response, Council of the Town of The Blue Mountains resolves as follows:

THAT Council endorse the Town of The Blue Mountains as a recognized “Blue Community” by:

I. Recognizing water and sanitation as human rights;
II. Banning or phasing out the sale of bottled water in municipal facilities and at municipal events;
III. Promoting publicly financed, owned, and operated water and wastewater services, Carried.

D.1.4 Agricultural Advisory Committee Report dated September 19, 2019

B.3.1 2020-2022 Budget, FAF.19.156

Moved by: Andrea Matrosov    Seconded by: Jim Uram

THAT Council acknowledges receipt of the September 19, 2019 Agricultural Advisory Committee recommendation noted below:

THAT Council direct staff to explore the feasibility of implementing a bicycle licensing system.

AND THAT in response, Council of the Town of The Blue Mountains resolves as follows:

THAT Council direct staff to include the feasibility of implementing a bicycle licensing system on a list of items to be included in a delegation to the Minister of Transportation at the next Rural Ontario Municipal Association (“ROMA”) Conference, Carried.
C.2  Followup regarding Wild Chervil and Questions from Member of the Public regarding Truvist Spraying
Moved by:  Andrea Matrosovs  Seconded by:  Rob Sampson
THAT Council acknowledges receipt of the September 19, 2019 Agricultural Advisory Committee recommendation noted below:

THAT Council consider additional resources to implement the “Chervil” program portion of the Long Grass/Weed section of the pending Town-Wide Property Standards Bylaw with a focus on education and co-operative compliance

AND THAT in response, Council of the Town of The Blue Mountains resolves as follows:

THAT Council consider additional resources in the 2020 Budget process to implement the “Chervil” program portion of the Long Grass/Weed section of the pending Town-Wide Property Standards Bylaw with a focus on education and co-operative compliance, Carried.

D.2  Notice of Motion (Council)
None

D.3  Additions to the Agenda
None

E.  Notice of Meeting Dates
Council Meeting, November 13, 2019 7:00 p.m.
   Town Hall, Council Chambers

Committee of the Whole Meeting, November 18, 2019 1:00 p.m.
   Town Hall, Council Chambers

F.  Adjournment
Moved by:  Rob Sampson  Seconded by:  Rob Potter
THAT this Committee of the Whole does now adjourn at 6:39 p.m. to meet again, November 18, 2019, Town Hall, Council Chambers, or at the call of the Chair, Carried.

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Alar Soever, Mayor

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Corrina Giles, Town Clerk