



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: September 22, 2020 REVISED
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

- **Traditional Territory Acknowledgment**
- **Moment of Reflection**
- **Council Member Attendance**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of September 22, 2020 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 2019-56, 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 September 8, 2020 and the Special Committee of the Whole minutes of September 15, 2020 be adopted as circulated, including any revisions to be made.

- **Adoption of Consent Agenda**

None

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

None

B.2 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 Ten minutes allotted at the beginning and end of each of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. Comments may be provided regarding staff recommendations contained in staff reports that are a follow-up to a Public Meeting, it being noted that the commenting period has ended.

NOTE: The Town of The Blue Mountains continues to be in a declared state of emergency, and Council and Committee Meetings continue to be held virtually during this time. Comments received from the public, that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

B.3 Staff Reports

B.3.1 Monthly Financial Report – August 2020, FAF.20.136

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.136 entitled “Monthly Financial Report – August 2020” for information purposes.

B.3.2 COVID-19 Financial Impact Update, FAF.20.141

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.141 entitled “COVID-19 Financial Impact Update” for information purposes.

B.3.3 Licensing & Short Term Accommodation and Administrative Monetary Penalties By-Laws, FAF.20.152

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.152 entitled “Licensing & Short Term Accommodation and Administrative Monetary Penalties By-Laws”;

AND THAT Council accept By-Law’s XXXXX and XXXXX, being By-Laws to Regulate and License Businesses in the Town of the Blue Mountains and to Establish a Comprehensive System of Administrative Monetary Penalties for the Town of The Blue Mountains, and direct staff to bring both By-Laws forward for enactment, with a further staff report, at the November 16, 2020 meeting of Council.

OR

THAT Council accept By-Law’s XXXXX and XXXXX, being By-Laws to Regulate and License Businesses in the Town of the Blue Mountains and to Establish a Comprehensive System of Administrative Monetary Penalties for the Town of The Blue Mountains, and direct staff to initiate a further public meeting in November 2020 and return to Council with comments therefrom, in a further staff report, for adoption at the December 14, 2020 meeting of Council.

AND THAT Council direct staff to begin the recruitment process and retain up to three (3) Hearing Officers to implement the Administrative Monetary Penalties system.

B.3.4 Revised Grants and Donations Committee Terms of Reference, FAF.20.130

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.130, entitled “Revised Grants and Donations Committee Terms of Reference”;

AND THAT Council endorse the revised Terms of Reference as attached to the report and direct staff to advertise for the one (1) public vacant position immediately following the report’s review at Committee of the Whole.

B.3.5 2020 CAO Update, FAF.20.150

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.150, entitled “2020 CAO Update” for information purposes.

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

B.6 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)

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Community Services and Operations Reports

To be chaired by Deputy Mayor Rob Potter

B.7 Deputations, if any

None

B.8 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)

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B.9 Staff Reports

B.9.1 Leisure Activities Plan Project Fee Increase, CSOPS.20.056

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.056, entitled “Leisure Activities Plan Project Fee Increase”;

AND THAT Council approve the fee increase of \$3,000 to Dunbar & Associates Recreation Consultants for additional key stakeholder interviews;

AND THAT Council approve a contingency of an additional \$3,000;

AND THAT Council approve the funds to come from the Leisure Activities Plan project identified for Printing Materials, Communications and Mail Outs.

B.9.2 Beaver Valley Community Centre and Arena 2020/2021 Ice Season, CSOPS.20.052

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.052, entitled “Beaver Valley Community Centre and Arena 2020/2021 Ice Season”;

AND THAT Council approve additional funding in the amount of \$20,000, for the hiring of a maximum of three additional staff in the 2020 budget to promote physical distancing, disinfecting and cleaning for the months of November and December, 2020;

AND THAT Council direct staff to include \$32,500 in the 2021 base budget for additional staffing for the months of January, February and March, 2021.

B.10 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.11 Correspondence, if any

None

B.12 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)

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Planning & Development Services Reports

To be chaired by Councillor Jim Uram

B.13 Deputations, if any

None

B.14 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)

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B.15 Staff Reports

B.15.1 File Update – LPAT Appeal (Mountainside Towns ZBA), PDS.20.89

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.89, entitled “File Update - LPAT appeal (Mountainside Towns ZBA)”;

AND THAT the Director of Legal Services and/or Town legal counsel be authorized to take the appropriate actions necessary, including retention of professional services and attendance at any discussion, negotiations, and proceeding related to this Local Planning Appeal Tribunal (LPAT) matter.

B.16 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

None

B.17 Correspondence, if any

None

B.18 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)

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C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 The Blue Mountains Attainable Housing Corporation Board Report dated August 6, 2020

C.1.2 The Blue Mountains Attainable Housing Corporation Board Report dated August 26, 2020

C.1.3 The Blue Mountains Sustainability Advisory Committee Report dated August 12, 2020

C.1.4 The Blue Mountains Transportation Committee Report dated August 18, 2020

C.1.5 The Blue Mountains Economic Development Advisory Committee Report dated August 21, 2020

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Special Meeting of Council, September 29, 2020
Town Hall, Council Chambers

Special Meeting of Council, September 30, 2020
Town Hall, Council Chambers

Council Meeting, October 5, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, October 6, 2020
Town Hall, Council Chambers

E. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, October 6, 2020, Town Hall, Council Chambers, or at the call of the Chair.