



Media Release

Town of The Blue Mountains

32 Mill St., Box 310

Thornbury, ON N0H 2P0

www.thebluemountains.ca

Committee of the Whole Agenda Highlights March 10, 2020 – 9:00 a.m.*

Please note:

This document captures highlights of the upcoming March 10, 2020 Committee of the Whole Meeting, and includes those items which may be of broader interest to our residents, businesses and property owners. It is meant for information purposes only **and is not an official record** as relates to Council proceedings. Please refer to the [Agenda](#) for a complete list of items being discussed at the Committee of the Whole (COW). If there is a discrepancy between this document and the Agenda or Minutes, the information presented in the Agenda and/or Minutes will stand as the official record.

Committee of the Whole meetings allow each Committee to review staff reports and make recommendations to Council. Until items are approved at a Council Meeting, they are not considered final.

*Time subject to change. Please confirm the time of this meeting.

Want to have your say before the final decision?

If you would like to have your voice heard on any of the issues included in the March 10, 2020 package, you have several alternatives which are listed [here](#). Please note that if you have questions for Town staff about a staff report, you are always free to call them ahead of the meeting.

If you have questions about submitting comments, please contact the Town Clerk by email, townclerk@thebluemountains.ca, or by phone, 519-599-3131 ext. 232 or visit us at Town Hall.

Finance, Administration (HR, Communications, Economic Development, Clerks) and Fire (Enforcement Services) Committee

B.1. Presentation or Deputation

None

B.3.1 [Facility and Fleet Asset Management Plan Follow-up \(FAF.20.001\)](#)

This report is seeking Council endorsement of a Facility and Fleet Asset Management Plan that staff have written in accordance with the Infrastructure for Jobs and Prosperity Act, 2015 (Act) and the Asset Management Planning for Municipal Infrastructure, Ontario Regulation 588/17 (O.Reg 588/17).

This report includes an [Associated Presentation](#)

B.3.2 [Water Financial Plan \(FAF.20.027\)](#)

This report is seeking Council's approval of the Municipal Drinking License Financial Plan #111-301 (the Plan) to satisfy the requirements of Ontario Regulation 453/07 (O.Reg 453/07) as per The Safe Drinking Act, 2002.

B.3.3 [Appointment of a Municipal Weed Inspector \(FAF.20.025\)](#)

This report requests that Council enact an amendment to By-law 2011-18, being a By-law to appoint a Municipal Weed Inspector, to appoint Chris Raynsford a Municipal Weed Inspector for the purposes of enforcing the Weed Control Act within Council's jurisdiction.

B.3.4 [Rural Economic Development \(RED\) Fund Agreement \(FAF.20.029\)](#)

The Town was successful in an application for RED funding in the amount of \$6,106.50 for Visitor Information and Wayfinding Signage. This report seeks authorization for the agreement to be executed with the Ministry of Agriculture, Food and Rural Affairs.

B.3.5 [Preapproval to Lease Office Space \(FAF.20.039\)](#)

Staff have sourced an additional option to accommodate additional internal staffing resources on a temporary basis that has provided both logistical and finding requirement benefits.

B.3.6 [Proposed Revisions to Procedural By-law 2019-56 as it relates to Recorded Votes \(FAF.20.030\)](#)

This report is a follow up to the February 10, 2020 Council resolution requesting that staff provide a report to Council to consider revision to the Procedural By-law 2019-56 removing the requirement for recorded votes at the Committee of the Whole and Committees of Council Meetings whilst maintaining the ability for a recorded vote to be requested.

B.4 “Information Reports” to be considered in Consent Agenda

B.4.1 [Monthly Financial Report – January 2020 \(FAF.20.035\)](#)

This report outlines the Town’s unaudited financial activities as of January 31, 2020.

B.4.2 [Council Statement of Remuneration and Expenses \(FAF.20.031\)](#)

This report outlines the 2019 remuneration and expenses paid to Council and Committee of Adjustment members, as legislatively required.

B.5 Correspondence, if any

None

Community Services and Operations Committee

B.7 Presentation or Deputation

None

B.9.1 [Bridges 2,3 and 13 Environmental Assessment – Follow-up \(CSOPS.20.008\)](#)

Bridges 2/3 on the 6th Sideroad and Bridge 13 in Heathcote have been identified as requiring improvements or replacement due to age and deteriorating condition. Concurrent Environmental Assessments (EA) have been conducted on both bridge sites to assist in selecting a preferred solution. This report is the follow up to Staff Report (CSOPS.19.078) on the draft conclusion of the EA and prior to the Notice of Completion and finalization of the Project File.

This report includes an [Associated Presentation](#)

B.9.2 [2019 Water Summary Report \(CSOPS 20.005\)](#)

This report provides an overview of the Town’s drinking water system activities in 2019. The Town continues to operate its Water System in accordance with all Provincial Legislative requirements.

B.9.3 [Water Operations Update – September 2019 to December 2019 \(CSOPS.20.006\)](#)

This report provides an overview of the Town’s drinking water system activities for the period of September 2019 to December 2019. The Town continues to provide quality drinking water to Town residents and visitors in compliance with regulatory requirements.

B.9.4 [Boundary Road Maintenance Agreement with Collingwood \(CSOPS.20.010\)](#)

The Town of Collingwood and the Town of The Blue Mountains have had a long-standing informal agreement for the routine maintenance and winter control maintenance of The Blue Mountains/Collingwood boundary (Townline) Road to the mutual benefit of both parties. The Town of The Blue Mountains and The Town of Collingwood would like to formalize the agreement for the routine maintenance and winter control maintenance of the Townline Road for a period of ten years. The purpose of this report is to outline the proposed agreement.

B.9.5 Value Engineering Exercise Update March 10, 2020 - Thornbury Wastewater Treatment Plant Headworks Upgrade Project (CSOPS.20.019)

Note: This report will be released the afternoon of Friday March 6, 2020

B.10 “Information Reports” to be considered in Consent Agenda

B.10.1 [Georgian Trail Annual Operations Report \(CSOPS.20.015\)](#)

The Georgian Trail Annual Operations Report is required to be brought forward to each of the three participating partner municipal Councils; Municipality of Meaford, Town of The Blue Mountains, and Town of Collingwood. The purpose of the report is to update Council on the maintenance and operations specific to the Georgian Trail.

B.11 Correspondence, if any

None

Planning and Development Services Committee

B.13 Presentation or Deputation

None

B.15.1 [Solcorp Developments \(Peaks Ridge\) Inc. Applications for Draft Plan of Subdivision \(PDS.20.12\)](#)

The purpose of this report is to provide a recommendation to Council on applications for Plan of Subdivision, Plan of Condominium and Zoning By-law Amendment for a proposed 31 single detached residential unit development including a private open space / recreational block.

B.15.2 [Lora Bay Heights Street Names \(PDS.20.22\)](#)

The purpose of this report is to inform and ask council for approval of the proposed street name for the Lora Bay Heights Development provided by the developer that have been approved by staff.

B.15.3 [Sale & Licensing of LiDAR Mapping \(PDS.20.24\)](#)

For the majority of the Town of The Blue Mountains (Town) the most recent Master Drainage planning exercise undertaken is the 1993 Craigleith Camperdown Sub-watershed Study, which was based on five (5) metre contour mapping. Subsequent to the completion of the study, two (2) metre contours were generated from the five (5) metre base mapping, but no update has been made to the study. Through working with Grey Sauble Conservation Authority, (GSCA) and Grey County, an opportunity to update the Craigleith Camperdown Study, and, provide 0.5m contour mapping for areas of the Town subject to Development pressures, was identified through the National Disaster Mitigation Program (NDMP). Staff report PDS.18.46 set out the rationale for the Town’s initial investment of \$50,000.00 in the NDMP program. Subsequent to PDS 18.46, additional conversations between Senior Management of the Town and GSCA, identified an opportunity to extend the LiDAR

coverage from the original 108 square kilometers to 287 square kilometers, to cover the entire Town. Upon authorization by Council through the 2019 budget process the additional LiDAR coverage was accomplished for a payment of \$34,000.00.

B.15.4 [Lot 14, Arrowhead Crescent – Zoning By-law Amendment \(PDS.20.10\)](#)

This report provides a summary of the public meeting and staff recommendations on a proposal to re-zone the property known as Lot 14, Arrowhead Crescent. The applicant is proposing to re-zone a portion of the subject lands from the *Hazard (H)* zone to the *Residential First Density Exception (R1-4-121)* zone of The Blue Mountains Zoning By-law 2018-65.

B.16 “Information Reports” to be considered in Consent Agenda

None

B.17 Correspondence, if any

None

New and Unfinished Business

C. Committees of Council Reports

C.1 [Joint Municipal Physician Recruitment and Retention Committee Report, dated January 16, 2020](#)

Recommendations from the Joint Municipal Physician Recruitment and Retention Committee to be considered for adoption by Council.

Upcoming Meetings

Date	Meeting Title	Location	Time
March 23, 2020	Council	Town Hall, Council Chambers	7:00 pm
March 24, 2020	Committee of the Whole	Town Hall, Council Chambers	9:00 am

*time subject to change, please confirm at the link above

Agendas and minutes are available online – simply go to our [home page](#), click the “Have Your Say” button and select the Council Calendar from the list of options. Navigate the calendar and select the meeting you are interested in reviewing. Minutes of each meeting are posted AFTER they are approved at the *next* Council meeting.

Chief Administrative Officer (CAO)	Manager of Communications & Economic Development (CEDC)	Town Clerk	Mayor
Shawn Everitt 519-599-3131 x 282 Email the CAO	Tim Hendry 519-599-3131 x 282 Email the CEDC	Corrina Giles 519-599-3131 x 232 Email the Town Clerk	Alar Soever 519-599-3131 x 400 Email the Mayor