



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: October 20, 2020
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers – Virtual Meeting
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 October 20, 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 October 6, 2020, 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.4 as listed below:

- **B.4.1 Tax Receivables Update, FAF.20.157**

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 October 20, 2020 be adopted as circulated, less any items requested for separate review and discussion.

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 Marsh Street Centre Funding Request, FAF.20.143

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.143, entitled “Marsh Street Centre Funding Request”;

AND THAT Council provide direction on an option for the immediate need for capital and operating funding for the Marsh Street Centre.

B.3.2 North East Grey Health Clinic (NEGHC) Agreement Extension, FAF.20.155

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.155, entitled “North East Grey Health Clinic (NEGHC) Agreement Extension”;

AND THAT the Mayor and Clerk are authorized to amend the Lease and Municipal Agreement with the NEGHC to extend the loan payable date to June 30, 2022.

B.3.3 Bridge and Culvert Asset Management Plan, FAF.20.131

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.131 entitled “Bridge and Culvert Asset Management Plan”;

AND THAT Council approve the Bridge and Culvert Asset Management Plan as attached;

AND THAT Council revise the Asset Management Plan schedule to:

- July 1, 2019 – strategic asset management policy;
- July 1, 2021 – asset management plan for core infrastructure (linear) using current levels of service;
- July 1, 2021 – asset management plans for all assets using current levels of service; and
- July 1, 2024 – asset management plan for all assets using proposed levels of service.

B.3.4 Town of The Blue Mountains Volunteer Recognition Event, FAF.20.160

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.160, entitled “Town of The Blue Mountains Volunteer Recognition Event”;

AND THAT Council provide direction to staff on the options recommended for a Town sponsored Volunteer Recognition Event:

Option 1: Volunteer Event with light refreshments and certificates.

Option 2: Volunteer Event with light refreshments and awards ceremony.

Option 3: Status Quo, no formal event to recognize volunteers.

B.3.5 Monthly Financial Report – September 2020, FAF.20.159

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.159 entitled “Monthly Financial Report – September 2020” for information purposes.

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

B.4.1 Tax Receivables Update, FAF.20.157

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.157, entitled “Tax Receivables Update” for information purposes.

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 Water Pressure Zone 4C Distribution Improvement Project – Expanded Scope, CSOPS.20.061

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.061, entitled “Water Pressure Zone 4C Distribution Improvement Project - Expanded Scope”;

AND THAT Council approve, the transfer of funds from the “Tyrolean Village Watermain Replacement and Wastewater Servicing Project” to the “Water Pressure Zone 4C Distribution Improvement Project” in the amount of \$500,000;

AND THAT Council direct staff to negotiate with WT Infrastructure for engineering services related to the design and construction of approximately 450 m of watermain to be replaced on Craigmere Crescent and Tyrolean Lane.

B.9.2 Water Operations Update – May 2020 to August 2020, CSOPS.20.057

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.057, entitled “Water Operations Update – May 2020 to August 2020” for their information.

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

None

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 September 3, 2020

C.1.2 The Blue Mountains Transportation Committee Report dated September 15, 2020

C.1.3 The Blue Mountains Grants and Donations Committee Report dated September 18, 2020

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Special Meeting of Council, October 27, 2020
Town Hall, Council Chambers

Council Meeting, November 2, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, November 3, 2020
Town Hall, Council Chambers

E. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) a.m. to meet again, November 3, 2020, Town Hall, Council Chambers, or at the call of the Chair.