



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: June 16, 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 June 16, 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 June 2, 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, B.10 and B.16 as listed below:

- **B.10.1 Headworks Project Report Back, CSOPS.20.036**

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 June 16, 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

B.1.1 Sharon McCormick, Executive Director, The Blue Mountains Attainable Housing Corporation

Re: Community Consultation Results – Gateway Site & Thomas Vincent Employee Housing Proposal

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 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.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. 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 Single Sourcing of Self-Contained Breathing Apparatus Maintenance and Annual Testing Service Provider, FAF.20.102

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.102, entitled “Single Sourcing of Self-Contained Breathing Apparatus (SCBA) Maintenance and Annual Testing Service Provider”;

AND THAT Council approve the single sourcing of Res-Q-Tech Systems Inc. to maintain and test the Town’s Fire Services Self-Contained Breathing Apparatus (SCBA) equipment for a term of five years ending December 1st, 2025.

B.3.2 2020 Tax Rates, FAF.20.079

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.079 entitled “2020 Tax Rates”;

AND THAT Council enact a By-law to establish tax rates to raise the levy required for 2020 local municipal, county and education purposes, and to provide for penalty and interest in default of payment thereof.

B.3.3 Waiving Utility Penalty and Interest, FAF.20.096

Recommended (Move, second)

THAT Council receive staff report FAF.20.096, entitled “Waiving Utility Penalty and Interest”;

AND THAT Council continue to waive the penalty and interest on utility billings from July 1, 2020 to September 30, 2020.

B.3.4 Requests Regarding Short Term Accommodations During COVID-19, FAF.20.098

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.098, entitled “Requests Regarding Short Term Accommodations During COVID-19”;

AND THAT Council deny the request to extend Short Term Accommodation Licenses for a period equal to the COVID-19 Emergency;

OR,

THAT Council approve the request to extend Short Term Accommodation Licenses for ____ months.

AND THAT Council receive this Report as it relates to Legal Non-Conforming Uses, for Information.

B.3.5 Corporate Policy “Virtual Public Meetings / Public Engagement During Any Period Where an Emergency has Been Declared to Exist in All or Part of the Municipality”, FAF.20.047

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.047, entitled “Corporate Policy - Virtual Public Meetings / Public Engagement During Any Period Where an Emergency has Been Declared to Exist in All or Part of the Municipality”;

AND THAT Council enact a new corporate policy, being “Virtual Public Meetings / Public Engagement During Any Period Where an Emergency has been Declared to Exist in All or Part of the Municipality, POL.COR.20.XX” as attached to this staff report.

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

**B.5.1 Rosalyn Morrison, Chair The Institute of Southern Georgian Bay
Re: Request of \$750 in Financial Support for Mapping Our Road to Recovery On-line Discussion Series**

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

B.7.1 Bill Abbotts

Re: Grey County Cycling and Trails Master Plan and the Cycling Portion of The Blue Mountains Transportation Plan

B.7.2 June Porter

Re: Thornbury West Drainage and Development

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 Little River Park Shoreline Restoration, CSOPS.20.043

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.043, entitled “Little River Park Shoreline Restoration”;

AND THAT Council create a \$15,000 budget for the restoration of the shoreline at Little River Park to be funded from the Community Services Asset Replacement Reserve Fund.

B.9.2 Request to Single Source Leisure Activities Plan Consulting Services, CSOPS.20.042

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.042, entitled “Request to Single Source Leisure Activities Plan Consulting Services”;

AND THAT Council approve the 2020 Leisure Activities Plan to proceed as outlined in the 2020 Approved Budget, as required by Council as this project has a total funding request of over \$50,000;

AND THAT Council reduce the overall budget for the Leisure Activity Plan from \$290,000 to \$87,850;

AND THAT Council redirect the 2020 Taxation savings of \$137,275 to cover the additional costs and lost revenues due to the COVID-19 Pandemic;

AND THAT Council approve the single sourcing of the 2020 Leisure Activities Plan Consulting Services to Dunbar & Associates at a total price of \$47,850.00 plus taxes, as outlined in the unsolicited proposal provided by Dunbar & Associates.

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

B.10.1 Headworks Project Report Back, CSOPS.20.036

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.036 entitled “Headworks Project Report Back” for their information.

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

B.13.1 Michelle Doornbosch, Mountainside Developments

Re: 104/108 Settlers Way

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 Recommendation Report – Mountainside Developments Zoning Amendment, PDS.20.09

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.09, entitled “Recommendation Report - Mountainside Developments Zoning Amendment”, for the lands known as South Part of Lot 19, Concession 2;

AND THAT Council enact a Zoning By-law Amendment to change the zoning symbol of the property from Residential One (R1-1) to Residential Two Exception with holding symbol (R2-119-h35), to permit the development of five (5) townhouses and two (2) semi-detached dwellings on the property.

B.15.2 Best Use of the Land – Wellington Street North, PDS.20.46

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.46, entitled “Best Use of the Land – Wellington Street North”;

AND THAT Council direct staff to proceed with all necessary processes required to consider disposal of a portion of the unopened Wellington Street North Right-of-Way in accordance with the Town’s Sale and Disposal of Land Policy (POL.COR.07.02); including the required Public Meeting for Public Comment and consultation.

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

B.17.1 Heather Macnaughton and David Dunphy

Re: B.15.1 Recommendation Report – Mountainside Developments Zoning Amendment

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 May 7, 2020

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Council Meeting, June 29, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, June 30, 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, June 30, 2020, Town Hall, Council Chambers, or at the call of the Chair.