



# Committee Report

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The Blue Mountains Committee of the Whole

**Meeting Date:** June 16, 2020  
**Meeting Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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## Staff Reports, Deputations, Correspondence

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### Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor Rob Sampson

#### B.1 Deputations, if any

##### B.1.1 [Deputation: Sharon McCormick, Executive Director, The Blue Mountains Attainable Housing Corporation](#)

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

a) THAT Council acknowledges receipt of Thomas Vincent’s Employee Housing Village Proposal and refer to Planning and Financial Services for report back to Council;

AND THAT Council of the Town of The Blue Mountains acknowledges receipt of Michaelene O’Malley and Pamela Spences’ Public Comments submitted at the June 4, 2020 Attainable Housing meeting regarding the Employee Village Housing Proposal, Carried.

b) THAT Council of the Town of The Blue Mountains receives the Community Consultation Results-Gateway Site and acknowledges receipt of Pamela Spence’s Public Comments submitted at the June 4, 2020 Attainable Housing meeting regarding the Community Consultation Results, Carried.

c) THAT Council in consideration of the need to bring certainty to the planning parameters that will guide the design of the development and recognizing the further public process that is legislated through the Planning Act, Council directs the Town of The Blue Mountains’ Chief Administrative Officer and relevant staff to initiate the municipally-initiated site specific planning amendments to the Town Official Plan and Comprehensive Bylaw 2018-65 to facilitate mixed use development at the Gateway site (171 King Street East, Thornbury) up to a maximum of 5 stories;

AND THAT Council recognizes the Town's commencement of the municipally-initiated planning amendments does not reflect Town Council's support of the amendments themselves which will be subject to a public process and final decisions on the municipally- initiated site specific planning amendments will be determined by Town Council and/or the County of Grey at a later date in accordance with the Planning Act, Carried.

d) THAT Council receives Item C.1 The Blue Mountains Attainable Housing Corporation Operational Cash Flow and approves a working capital loan in an amount of \$100,000 to The Blue Mountains Attainable Housing Corporation until such time as Grey County transfers attainable housing funds, which will be provided upon the completion of the Town of The Blue Mountains Community Improvement Plan;

AND THAT Council authorizes the Town to work with the Executive Director to complete the appropriate documents to execute the loan, Carried.

e) THAT Council approve the CMHC encumbrance on the property 171 King Street E and directs Town Staff to work with the Executive Director for the purposes of completing the CMHC Seed Funding agreement conditions, Carried.

### **B.3 Staff Reports**

#### **B.3.1 [Single Sourcing of Self-Contained Breathing Apparatus \(SCBA\) Maintenance and Annual Testing Service Provider \(FAF.20.102\)](#)**

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 1<sup>st</sup>, 2025, Carried.

#### **B.3.2 [2020 Tax Rates \(FAF.20.079\)](#)**

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, Carried.

**B.3.3** [Waiving Utility Penalty and Interest \(FAF.20.096\)](#)

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, Carried.

**B.3.4** [Requests Regarding Short Term Accommodations During COVID-19 \(FAF.20.098\)](#)

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;

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

**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” \(FAF.20.047\)](#)

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, Carried.

**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 of The Institute of Southern Georgian Bay](#)

**Re: Request of \$750 in Financial Support for Mapping Our Road to Recovery On-line Discussion Series**

THAT Council of the Town of The Blue Mountains receives for information the June 8, 2020 correspondence from Rosalyn Morrison, Chair of The Institute of Southern Georgian Bay Re: Request for \$750 in Financial Support for Mapping Our Road to Recovery On line Discussion Series,

AND THAT Council refers the correspondence to Grants and Donations Committee, Carried.

## **Community Services and Operations Reports**

**To be chaired by Deputy Mayor Rob Potter**

### **B.7 Deputations, if any**

#### **B.7.1 [Deputation: Bill Abbotts](#)**

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

No Recommendations made by Committee

#### **B.7.2 [Deputation: June Porter](#)**

**Re: Thornbury West Drainage and Development**

THAT Council of the Town of The Blue Mountains receives for information June Porter's June 16, 2020 Deputation Re: Thornbury West Drainage and Development,

AND THAT Council refers the correspondence to Operations Department for a report back to Council, Carried.

### **B.9 Staff Reports**

#### **B.9.1 [Little River Park Shoreline Restoration \(CSOPS.20.043\)](#)**

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, Carried.

#### **B.9.2 [Request to Single Source Leisure Activities Plan Consulting Services \(CSOPS.20.042\)](#)**

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, Carried.

**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 \(CSOPS.20.036\)](#)**

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

**B.11 Correspondence, if any**

None

**Planning & Development Services Reports**

**To be chaired by Mayor Soever**

**B.13 Deputations, if any**

**B.13.1 [Deputation: Michelle Doornbosch, Mountainside Development](#)**

**Re: 104/108 Settlers Way**

No Recommendations made by Committee

**B.17 Correspondence, if any**

**B.17.1 [Heather Macnaughton and David Dunphy](#)**

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

THAT Council of the Town of The Blue Mountains receives for information the June 12, 2020 correspondence from Heather Macnaughton and David Dunphy Re: B.15.1 Recommendation Report – Mountainside Developments Zoning Amendment, Carried.

**B.15 Staff Reports**

**B.15.1 [Recommendation Report – Mountainside Development Zoning Amendment \(PDS.20.09\)](#)**

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 **REJECTS** the Zoning By-law Amendment proposed by staff to change the zoning symbol of the property from Residential One (R1-1) to Residential Two Exception with holding symbol (R2-119-h35), so as **NOT** to permit the development of five (5) townhouses and two (2) semi-detached dwellings on the property, Carried.

**B.15.2** [Best Use of the Land – Wellington Street North \(PDS.20.046\)](#)

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,

AND THAT Council advises staff that Council’s preferred option is Option 4 as outlined in Staff Report PDS.20.46 with additional parkland dedication, Carried.

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

None

**New and Unfinished Business**

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**C.1 Committees of Council Reports**

**C.1.1** [The Blue Mountains Attainable Housing Corporation Board Report, dated May 7, 2020](#)

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Meeting Minutes dated May 7, 2020, for information purposes, Carried.