



# Committee Report

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The Blue Mountains Special Committee of the Whole Meeting

**Meeting Date:** March 16, 2020  
**Meeting Time:** 11:00 a.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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## A. Call to Order

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### C.3 Additions to the Agenda

#### **C.3.1 Discussion and Recommendation regarding COVID- 19, Shawn Everitt, Chief Administrative Officer**

THAT Council waive the provisions Procedural By-law 2019-56 to approve the following recommendation brought forward to the March 16, 2020 Committee of the Whole meeting;

AND THAT the Public Health Agency of Canada (PHAC) has assessed the public health risk associated with COVID-19 as **low** for the general population in Canada but this is changing rapidly;

AND THAT Council deems it essential and expeditious to protect the safety and wellbeing of our community and staff;

AND THAT Council support the recommendations made by Chief Administrative Officer, Shawn Everitt, with the support of the Town's Senior Management Team, to assist with social distancing with respect to COVID-19, to enact the following temporary closures to the public of:

- i. The Town of The Blue Mountains Municipal Administration Offices effective immediately following the March 16, 2020 Special Committee of the Whole Meeting until April 17, 2020; and
- ii. The temporary closure to the public of the Beaver Valley Community Centre, Craigleith Community Centre, Ravenna Hall, and The Blue Mountains Public Library until April 17<sup>th</sup>, 2020

AND THAT Council endorse the cancellation of the 2019/2020 ice season and the early removal of the Beaver Valley Arena ice;

AND THAT Council endorse the redeployment of Facility Operators to provide an enhanced level of maintenance and janitorial services, or any other service as directed by the Chief Administrative Officer;

AND THAT Council endorse the cancellation of all Committees of Council and Board meetings including:

- i. Abandoned Orchard Advisory Committee
- ii. Agricultural Advisory Committee
- iii. Communication Advisory Committee
- iv. Economic Development Advisory Committee
- v. Fence Viewing
- vi. Grants and Donations Committee
- vii. Joint Municipal Physician Recruitment and Retention Committee
- viii. Property Standards Committee
- ix. Sustainability Committee
- x. Transportation Committee;
- xi. Committee of Adjustment;
- xii. The Blue Mountains Attainable Housing Corporation;
- xiii. Thornbury BIA;
- xiv. Police Services Board (dependent upon legislative ability)

for the purposes of reducing the hosting of non-essential meetings;

AND THAT Council approve the cancellation of all scheduled Committee of the Whole and Council Meetings until at least April 17, 2020 with the exception of a Special Meeting of Council, tentatively scheduled for 9:00 am March 30, 2020, that will be livestreamed only, for the purposes of:

- i. the appointment of an individual to fill the vacant seat of Council including the swearing in of an individual to Council
- ii. to approve the recommendations and minutes of the March 10<sup>th</sup>, 2020 Committee of the Whole and the March 16<sup>th</sup>, 2020 Special Committee of the Whole meeting;
- iii. to consider recommendations regarding the 2020 Draft Budget, including consideration of adoption of the 2020 Draft Budget;
- iv. any additional time sensitive reports as approved by the Chief Administrative Officer in consultation with the Mayor and/or Deputy Mayor; and
- v. to consider recommendations regarding Council participation at an electronic Council Meeting, where required

AND THAT Council support the postponement of all Public Information Centres and Public Meetings;

AND THAT Council acknowledge that steps may be taken by the Chief Administrative Officer to implement measures to assist in ensuring appropriate social distancing and the protection of the community and town staff and may include the reduction of customer services, reduction of service hours, and potential closure of additional facilities;

AND THAT Council delegate authority to the Chief Administrative Officer, in consultation with the Mayor and/or Deputy Mayor, and the Municipal Emergency Control Group, to take the necessary actions as the conditions of COVID-19 may change to reinstate services or extend as may be necessary, **CARRIED**.

## **B. Staff Reports, Deputations, Correspondence**

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### **Planning & Development Services Reports**

To be chaired by Councillor Jim Uram

#### **B.13 Deputations, if any**

None

#### **B.15 Staff Reports**

##### **B.15.1 [Solcorp Developments \(Peaks Ridge\) Inc. Applications for Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law, PDS.20.12](#)**

THAT Council receive Staff Report PDS.20.12, entitled “Solcorp Developments (Peaks Ridge) Inc. Applications for Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law Amendment. Block 38, Plan 16M-24 Town of The Blue Mountains”;

AND THAT Council direct staff to provide a further report directly to the March 30, 2020 Special Meeting of Council for Council consideration, with permission being granted to the developer’s consultant to attend the March 30, 2020 Special Meeting of Council regarding this matter, Carried.

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

THAT Council receive Staff Report PDS.20.22, entitled “Lora Bay Heights Street Names”;

AND THAT Council reserve the street name “WATERVIEW LANE” in accordance with the Town’s Street Naming Policy for the Lora Bay Heights Site Plan, Carried.

**B.15.3 Sale & Licensing of LiDAR Mapping, PDS.20.24**

THAT Council receive Staff Report PDS.20.24, entitled “Sale & Licensing of LiDAR Mapping”;

AND THAT Council authorize signature of a Memorandum of Understanding (MOU) with Grey Sauble Conservation Authority, and Grey County for sale of LiDAR mapping for commercial purposes within the Town of The Blue Mountains (subject to the Town’s data licensing agreement) at a rate of \$550.00 per square kilometer.

AND THAT the Town’s Fee’s and Charges bylaw be amended accordingly, Carried.

**B.15.4 Lot 14, Arrowhead Crescent – Zoning By-law Amendment, PDS.20.10**

THAT Council receive Staff Report PDS.20.10, entitled “Lot 14, Arrowhead Crescent – Zoning By-Law Amendment”;

AND THAT Council enact a Zoning By-law Amendment to rezone the lands in accordance with the recommendations of Staff Report PDS.20.10, Carried.

**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

**C. New and Unfinished Business**

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**C.1 Committees of Council Reports**

**C.1.1 Joint Municipal Physician Recruitment and Retention Committee Report dated January 16, 2020**

a) THAT Council of the Town of The Blue Mountains receives the Joint Municipal Physician Recruitment and Retention Committee Minutes dated January 16, 2020, for information purposes, Carried.

b) THAT, as recommended at the January 16, 2020, meeting of the Joint Municipal Physician Recruitment and Retention Committee, Council approve the committee making a deputation to the Grey County Health Care Funding Task Force regarding initiatives put forward by the Town of The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee, and to solicit participation and financial commitment, Carried.