

Committee Report

The Blue Mountains Special Committee of the Whole Meeting

Meeting Date:	May 25, 2020
Meeting Time:	9:00 a.m.
Location:	Town Hall, Council Chambers
	32 Mill Street, Thornbury, ON
Prepared by	Corrina Giles, Town Clerk

Staff Reports, Deputations, Correspondence

Community Services and Operations Reports To be chaired by Deputy Mayor Rob Potter

B.9.3 Capital Projects and Studies over \$50,000 for approval by Council (CSOPS.20.021)

THAT Council receive Staff Report CSOPS.20.021, entitled "Capital Projects and Studies over \$50,000 for approval by Council";

AND THAT Council direct staff to proceed with the Operations Department's non-initiated capital projects, plans and studies over \$50,000 as identified in the 2020 Budget and from previous Budgets as identified in this report;

AND THAT Council direct that the "Sidewalk Replacement Program (Clarksburg)" be included in the "Table 1 – Recommended Projects / Studies to Proceed in 2020";

AND THAT Council direct staff to defer the balance of the Operations Department's noninitiated capital projects, plans and studies over \$50,000 as identified in the 2020 Budget and from previous Budgets as identified in this report, Carried.

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

Planning & Development Services Reports

To be chaired by Councillor Jim Uram

B.13 Deputations, if any

B.13.1 Deputation: Andrew Pascuzzo, Pascuzzo Planning Inc.

Re: PDS.20.048 Default Subdivisions Peaks Meadows & Ridge Estates; Identified Options to Complete and PDS.20.50 Solcorp Developments (Peaks Ridge) Inc.

THAT Council recognize Andrew Pascuzzo to participate in the discussion during Agenda item B.15.2, Carried.

B.15 Staff Reports

B.15.1 Presentation

Re: Default Subdivisions Peaks Meadows & Ridge Estates, Identified Options to Complete, PDS.20.048

B.15.1 <u>Default Subdivisions Peaks Meadows and Ridge Estates; Identified Options to Complete</u> (PDS.20.48)

THAT Council receive Staff Report PDS.20.48, entitled "Default Subdivisions Peaks Meadows & Ridge Estates; Identified Options to Complete";

AND THAT Council authorize staff to work with the Engineer of Record for the Peaks Meadows Subdivision to undertake value engineering exercises to identify specific amendments to the original Approved For Construction drawings to facilitate completion of the Subdivision under Scenario # 1, with the available funds, and to report back to Council with that information and associated recommendations for decision;

AND THAT Council authorize staff to work with the Engineer of Record for the Ridge Estates Subdivision to undertake value engineering exercises to identify specific amendments to the original Approved For Construction drawings to facilitate completion of the Subdivision under Scenario # 1, with the available funds, and to report back to Council with that information and associated recommendations for decision;

AND THAT Council acknowledge that staff will be implementing half load restrictions on the Roads within Peaks Meadows to minimize additional road deterioration;

AND THAT Council acknowledge that staff will be implementing half load restrictions on the Roads within Ridge Estates to minimize additional road deterioration;

AND THAT Council direct that staff will minimize the number of exemptions granted and will ensure enhanced enforcement of half load restrictions;

AND THAT Council direct staff to consider how to use section 446 of the Municipal Act, if possible to mitigate the revenue required to cover the losses referred in the staff report; Carried.

B.15.2 Solcorp Development (Park Ridge) Inc. (PDS.20.50)

NOTE: The Committee of the Whole recommendation regarding Agenda item "B.15.2 Solcorp Developments (Peaks Ridge) Inc., PDS.20.50" will be considered by Council by June 29, 2020.

B.15.3 Budget 2020 Planning and Development Service Capital Projects and Staffing (PDS.20.47)

THAT Council receive Staff Report PDS.20.47, entitled "Budget 2020 Planning & Development Services Capital Projects and Staffing";

AND THAT Council approve the extension of the existing Development Engineering contract positions to the end of June 2021;

AND THAT Council approve establishment of a Full-time, Permanent Building Plans Examiner/Inspector position to replace the existing 24-month contract position;

AND THAT council approve the purchase of an additional Sport Utility Vehicle for the Building Services Department, Carried.

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

B.16.1 2020 Provincial Policy Statement (PDS.20.37)

THAT Council receive Staff Report PDS.20.37, entitled "2020 Provincial Policy Statement"; for information purposes and as a follow up to Staff Report PDS.19.114, Carried.

B.17 Correspondence, if any

None

New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Grants and Donations Committee Report, dated March 6, 2020

THAT Council of The Town of The Blue Mountains receives the Grants and Donations Committee Meeting Minutes dated March 6, 2020 as attached, for information purposes, Carried.

C.1.2 Attainable Housing Corporation Board Report, dated April 16, 2020

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Special Board Meeting Minutes dated April 16, 2020, as attached, for information purposes, Carried.

C.1.3 <u>Attainable Housing Corporation Board Report, dated April 23, 2020</u>

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Special Board Meeting Minutes dated April 23, 2020, as attached, for information purposes, Carried.