



Committee Report

The Blue Mountains Committee of the Whole

Meeting Date: February 11, 2020
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

None

B.3 Staff Reports

B.3.1 [Updates to Information Technology Acceptable Use Policy \(FAF.20.019\)](#)

THAT Council receive Staff Report FAF.20.019, entitled "Updates to Information Technology Acceptable Use Policy", POL.COR.12.13;

AND THAT Council approve the revised Information Technology (IT) Acceptable Use Policy POL.COR.12.13, as attached, 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

None

Community Services and Operations Reports

To be chaired by Deputy Mayor Rob Potter

B.7 Deputations, if any

None

B.9 Staff Reports

B.9.1 [Request for Budget Increase - Thornbury Wastewater Treatment Plant Headworks Upgrade \(CSOPS.20.002\)](#)

(a) THAT Council receive Staff Report CSOPS.20.002, entitled “Request for Budget Increase - Thornbury Wastewater Treatment Plant Headworks Upgrade”;

AND THAT Council approve an increase in the budget of \$997,700 from \$3,047,500 to \$4,045,200

AND THAT Council approve an additional \$259,000 in funding from the Wastewater Asset Replacement Reserve Fund and \$738,700 from the Thornbury Sewer Capacity Development Charge Reserve Fund, Carried.

(b) THAT Council direct staff to complete a Value Engineering Exercise by staff and all parties to the Thornbury Wastewater Treatment Plant Headworks Upgrade Project (“Project”) prior to contract award of the Project and to provide the same directly to Council at the February 24, 2020 Council Meeting;

AND THAT Council direct staff to report back to Committee of the Whole by June 16, 2020 on the things done incorrectly on this Project, what can be done better in the future and how the tendering process can be improved, Carried.

B.9.2 [Sole Source Procurement of Water Meters \(CSOPS.20.009\)](#)

THAT Council receive Staff Report CSOPS.20.009, entitled “Sole Source Procurement of Water Meters”;

AND THAT Council approve the sole source procurement of Neptune Technology Group water meters from Evans Utility and Municipal Products Supply Ltd. until December 31, 2020, 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

None

B.15 Staff Reports

B.15.1 [Request for Revised Draft Plan Conditions – Georgian Woodlands \(PDS.20.13\)](#)

THAT Council receive Staff Report PDS.20.13, entitled “Request for Revised Draft Plan Conditions – Georgian Woodlands”;

AND THAT Council not support the request for elimination of Draft Plan Conditions or obligations under the Preliminary Subdivision Agreement for financial and bonusing requirements, Carried.

B.15.2 [Request to Purchase Municipal Lands – Wellington Street North \(PDS.20.16\)](#)

THAT Council receive Staff Report PDS.20.16, entitled “Request to Purchase Municipal Lands – Wellington Street North”;

AND THAT Council direct staff to provide a report on the best use of the subject lands, Carried.

B.15.3 [Community Improvement Plan Update \(PDS.20.08\)](#)

THAT Council receive Staff Report PDS.20.08, entitled “Community Improvement Plan Update”;

AND THAT Council directs staff to proceed with securing external consulting resources experienced with the development of Community Improvement Plans to an upset limit of \$30,000, 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

New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 [Transportation Committee Report, dated December 17, 2019](#)

THAT Council of The Town of The Blue Mountains receives the Transportation Committee minutes dated December 17, 2019, as attached, for information purposes, Carried.

B.3.1 Transportation Master Plan Staffing Resources, FAF.19.211

THAT the Transportation Committee, at its December 17, 2019 meeting passed as follows:

THAT the Transportation Committee receive Staff Report FAF.19.211, entitled “Transportation Master Plan Staffing Resources”;

AND THAT the Transportation Committee endorse the preparation of a Request for Proposal to retain the services of an external consultant to complete a Transportation Master Plan as outlined in this report;

AND THAT the Transportation Committee endorse the hiring of a Transportation Master Plan Project Coordinator as outlined in the proposed Job Description included as Attachment 1, Carried.

AND THAT the Transportation Committee requests Council endorsement of the retention of a Transportation Master Plan Project Coordinator as presented in report FAF.19.211;

NOW THEREFORE, Council of the Town of The Blue Mountains approves retention of a Transportation Master Plan Project Coordinator as presented in report FAF.19.211, Carried.

D.2 County of Grey Re: Support for Teach the Reach Act, 2019

NOTE: This matter will be considered at the February 24, 2020 Council Meeting.

WHEREAS Grey County Council, at its October 24, 2019 meeting, supported Private Members Bill 89 Teach the Reach Act, 2019;

AND WHEREAS Private Members Bill 89, Teach the Reach Act, 2019 was introduced by MPP Marit Stiles in order to make roads safer for Ontario cyclists;

AND WHEREAS the Bill would amend the Highway Traffic Act to require the Ministry to ensure the Dutch Reach method is explained in driver education handbooks and taught in driver education courses that are approved or licensed by the Ministry;

AND WHEREAS the Town of The Blue Mountains Transportation Committee's purpose is to advise Council regarding matters related to active and vehicular transportation including, but not limited to: transportation needs, transit demand, traffic and parking regulations, development activity, trails, cycling, and safety;

AND WHEREAS the Town of The Blue Mountains Transportation Committee requested Council to support Bill 89, Teach the Reach Act, at its December 17, 2019 Committee meeting;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of The Blue Mountains supports Bill 89, Teach the Reach Act, 2019 and directs staff to provide the resolution supporting Bill 89 to the Minister of Transportation, Member of Provincial Parliament Marit Stiles, Grey County Members of Provincial Parliament, Grey County, and all lower-tier municipalities in Grey County.