



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: March 30, 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 Acknowledgement**
- **Moment of Reflection**
- **Council Member Attendance**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of March 30, 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.

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. 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 March 30, 2020 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of March 9, 2020 and Special Meeting of Council minutes of March 26, 2020 be adopted as circulated, including any revisions to be made.

B. Deputations / Presentations

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

None

C. Public Comment Period

C.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. 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.

D. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of March 30, 2020 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

D.1 Joanne Vivona, The Walking Club Re: Request to rename "The Walking Club" to "The Gamble Walking Club" in honour of Councillor R.J. Gamble (For Council Consideration)

- D.2 Association of Municipalities of Ontario, Ontario Small Urban Municipalities (“OSUM”) call for nominations for the 2020 – 2022 term of the OSUM Executive Committee (For Council consideration)**
- D.3 Grey County, February 13, 2020 Resolution to conclude the Grey County – The Blue Mountains Task Force (Received for Council information)**
- D.4 Stop The Great Lakes Nuclear Dump Re: Proposed OPG Nuclear Waste Repository in Kincardine, Ontario (Received for Council information)**
- D.5 Linda Wykes Re: 2020 Budget Fee Structure (Received for Council information)**
- D.6 Blue Mountain Ratepayers Association (“BMRA”) Re: 2020 Budget (Received for Council information)**
- D.7 Lucy Richmond Re: Solcorp Development (Peaks Ridge) Applications for Draft Plan Subdivision Condo and Zoning By-law (Agenda item E.1 Staff Report PDS.20.34) (Received for Council information)**

E. Motions and Staff Reports

- E.1 Followup Staff Report, Solcorp Developments (Peaks Ridge) Inc. Applications for Draft Plan of Subdivision Condominium and Zoning By-law Amendment, PDS.20.34**

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.34, entitled “Follow up Staff Report Solcorp Developments (Peaks Ridge) Inc. Applications for Draft Plan of Subdivision Condominium and Zoning By-law Amendment” for additional information purposes;

AND THAT Council support the recommendations presented in Planning Staff Report PDS.20.12.

E.2 2020 Draft Budget – Public Comments, FAF.20.041

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.041, entitled “2020 Draft Budget - Public Comments” for information purposes.

E.3 Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, Planning and Engineering Fees By-law and Water and Sewer Charges By-law – Public Comments, FAF.20.042

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.042, entitled “Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, Planning and Engineering Fees By-law and Water and Sewer Charges By-law – Public Comments” for information purposes.

E.4 Public Comments received for the Proposed Watermain Replacement and Wastewater Servicing for Tyrolean Village Area, CSOPS.20.022

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.022, entitled “Public Comments received for the Proposed Watermain Replacement and Wastewater Servicing for Tyrolean Village Area” for their information.

E.5 2020 Budget, FAF.20.062 REVISED

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.062, entitled “2020 Budget”;

AND THAT Council approve the 2020 Budget, including the Water and Wastewater budgets;

AND THAT Council approve the following By-laws:

- 2020-XX Fees and Charges,
- 2020-XX Solid Waste Management Fees,
- 2020-XX Planning and Engineering Fees,
- 2020-XX Water and Wastewater Rates,
- 2020-XX 2020 Budget;

AND THAT Council direct staff to include detailed revenue budget to actuals in the Monthly Flash report for the remainder of 2020, with recommendations for operational savings if revenues are not meeting targets;

AND THAT Council direct staff, Committees of Council and the Library Board to provide staff reports for Council consideration prior to proceeding with any hiring or purchasing matters that were included as Additions in the 2020 Budget, (with the exception of the Mobile Offices and COLA Market Enhancement);

AND THAT Council direct staff, Committees of Council and the Library Board to:

- i. provide staff reports to Council for consideration prior to proceeding with any capital projects, plans or studies over \$50,000 for 2020 projects (with the exception of the demolition of 171 King Street East, and the Information Technology annual hardware replacement);
- ii. provide staff reports to Council for consideration prior to proceeding with any prior year approved projects, plans or studies over \$50,000, that have not been initiated;
- iii. provide staff reports to Council for any other spending initiatives that staff, Committees of Council and the Library Board consider helpful in an effort to help the Town develop a reserve in support of COVID-19 related costs or revenue shortfalls.

E.6 2020 Tax Interim Bill and Utility Bill, FAF.20.063

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.063, entitled “2020 Tax Interim Bill and Utility Bill”;

AND THAT Council approve the draft by-law attached to Staff Report FAF.20.063 for enactment at the March 30, 2020 Special Meeting of Council, to amend By-Law 2020-3 “Being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof” as noted below:

- i. to change the second instalment date referenced in paragraph 2) of By-Law 2020-3 to “the 30th day of June, 2020”;
- ii. to replace the current paragraph 6) of By-Law 2020-3 to read as follows:

6) That no interest or penalty be imposed for the non-payment of taxes until June 30, 2020, it being noted that interest will be waived for the months of April, May and June, 2020. Subsequent to June 30, 2020, unless there is a further amendment to this bylaw, on the first day of each month , interest charges in the amount of 1.25 per cent of the amount of taxes due and unpaid, shall be imposed on the amount of taxes due and unpaid as long as the default continues.
- iii. to replace the current paragraph 7) of By-Law 2020-3 to read as follows:

7) That no interest be charged until June 30, 2020, it being noted that interest will be waived for the months of April, May and June, 2020. Subsequent to June 30, 2020, unless there is a further amendment to this by-law, interest charges in the amount of 1.25 per cent each month of the amount of taxes due and unpaid, shall be imposed on the amount of taxes due and unpaid on the first day of each and every month the default continues.

E.7 Bill 108 Comments, FAF.20.040

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.040 entitled “Bill 108 Comments” for information purposes;

AND THAT Council endorse the attached letter to the Municipal Finance Policy Branch regarding the comments on the Proposed Regulatory Matters pertaining to Community Benefits Authority under the Planning Act, the Development Charges Act, and the Building Code Act.

E.8 Establishing a Coronavirus Recovery Task Force, FAF.20.066

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.066, entitled “Establishing a Coronavirus Recovery Task Force”;

AND THAT as the current Coronavirus Pandemic has the potential to have significant health and economic effects on our community, this Council approves the establishment of a Coronavirus Recovery Task Force with the Final Terms of Reference for the Task Force to be considered for approval by Council at a future date;

AND THAT Council endorse the development of a Terms of Reference including the consideration of appropriate Task Force composition and stakeholder membership, as well as Task Force responsibilities and levels of decision-making authority;

AND THAT Council approve the appointment of the following positions to the Coronavirus Recovery Task Force to develop the draft Terms of Reference

- Mayor
- Chair of the Finance and Administration Committee
- Chair of The Economic Development Advisory Committee;

AND THAT Council endorse the allocation of the Chief Administrative Officer, Director of Finance and IT Services, Manager of Communications and Economic Development and the Executive Assistant to Committees of Council as staff resources to the Coronavirus Recovery Task Force.

E.9 Appointment of Councillor, FAF.20.046

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.046, entitled “Appointment of Councillor”;

AND THAT Council appoint Paula Hope as Councillor for the Town of The Blue Mountains for the balance of the 2018 to 2022 Term of Council, at the March 30, 2020 Special Meeting of Council, including the required Declaration of Office and Oath of Allegiance.

F. Consent Agenda

Reports List (Adopt)

- F.1** Committee of the Whole Report, dated March 10, 2020
- F.2** Special Committee of the Whole Report, dated March 16, 2020

Minutes List (Receive)

- F.3** Grey Sauble Conservation Authority, Annual General Meeting Minutes, January 22, 2020
- F.4** Grey Sauble Conservation Authority, Board Meeting Highlights, January 22, 2020
- F.5** Georgian Bay Youth Coalition Minutes, January 22, 2020
- F.6** Georgian Bay Youth Coalition Minutes, March 5, 2020
- F.7** Thornbury Business Improvement Area Minutes, February 5, 2020

G. By-laws

G.1 By-law to Adopt the Estimates of All Sums required for 2020 for Town Purposes

Recommended (Move, second)

THAT By-law No. 2020- 13 being a By-law to adopt the estimates of all sums required for the Town purposes, be passed this 30th day of March, 2020.

G.2 By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Recommended (Move, second)

THAT By-law No. 2020- 14 being a By-law for the imposition and collection of fees and charges for certain municipal services and activities, be passed this 30th day of March, 2020.

G.3 By-law to Amend By-law 2013-42 Solid Waste Management Fees

Recommended (Move, second)

THAT By-law No. 2020- 15 being a By-law to amend By-law 2013-42 Solid Waste Management Fees, be passed this 30th day of March, 2020.

G.4 By-law for fees related to Planning Matters and Engineering Services

Recommended (Move, second)

THAT By-law No. 2020- 16 being a By-law for fees related to planning matters and engineering services, be passed this 30th day of March, 2020.

G.5 By-law to Impose Water Charges and Sewer Charges

Recommended (Move, second)

THAT By-law No. 2020- 17 being a By-law to impose water charges and sewer charges, be passed this 30th day of March, 2020.

G.6 By-law to Establish a Compensation and Expense Policy for the Mayor and Members of Council

Recommended (Move, second)

THAT By-law No. 2020- 18 being a By-law to establish a Compensation and Expense Policy for the Mayor and Members of Council, be passed this 30th day of March, 2020.

G.7 By-law to Amend By-law 2020-3, being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest in default of payment thereof

Recommended (Move, second)

THAT By-law No. 2020-19 being a By-law to amend By-law 2020-3, being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest in default of payment thereof, be passed this 30th day of March, 2020.

G.8 By-law to Amend By-law 2011-18, Being a By-law to appoint a Municipal Weed Inspector

Recommended (Move, second)

THAT By-law No. 2020-20 being a By-law to Amend By-law 2011-18, being a By-law to appoint a Municipal Weed Inspector, be passed this 30th day of March, 2020.

G.9 By-law to Amend Zoning By-law 2018-65, to rezone the lands known as Lot 14, Plan 1045, from the Hazard and R1-4 Zones to the Hazard, R1-4-121, and Open Space Zones (Arrowhead Crescent)

Recommended (Move, second)

THAT By-law No. 2020- 21 being a By-law to rezone the lands known as Lot 14, Plan 1045, from the Hazard and R1-4 Zones to the Hazard, R1-4-121 and Open Space Zones, be passed this 30th day of March, 2020.

G.10 By-law to Amend Zoning By-law 2018-65, to rezone the lands known as Block 38, Plan 16M-24, from Residential R2-42-h7 zone, Open Space Zone, and Hazard Zone to Residential R1-3-42 zone and Recreation REC3 zone (Solcorp Developments, Peaks Ridge Inc.)

Recommended (Move, second)

THAT By-law No. 2020- 22 being a By-law to Amend Zoning By-law 2018-65, to rezone the lands known as Block 38, Plan 16M-24, from Residential R2-42-h7 zone, Open Space Zone, and Hazard Zone to Residential R1-3-42 zone and Recreation REC3 zone, be passed this 30th day of March, 2020.

G.11 By-law to Fill a Vacancy in the Office of a Member of Council

Recommended (Move, second)

THAT By-law No. 2020- 23 being a By-law to Fill a Vacancy in the Office of a Member of Council for the balance of the 2018 to 2022 term of Council by appointment of Paula Hope as Councillor, be passed this 30th day of March, 2020.

H. New and Unfinished Business

H.1 Grey County Council Update (AS, RP)

H.2 Notice of Motion (Council)

H.2.1 Councillor Sampson Notice of Motion

NOTE: At the March 16, 2020 Committee of the Whole Meeting, Councillor Sampson provided the following Notice of Motion. In accordance with the Town Procedural By-law 2019-56, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

Whereas the Federation of Canadian Municipalities (FCM) holds a *Sustainable Communities Conference* only every other year;

Whereas the location is out of the province and therefore requires Council approval to send a Council member to this conference;

Whereas under the 2020 theme of *Bringing Projects to Life*, this conference offers opportunities to: benefit from accelerated learning on how to access FCM's funding to advance sustainability in our community; access unparalleled opportunities to network with colleagues and sustainability leaders from coast to coast to coast; hear from Canada's top sustainability leaders and speakers; and learn from applied and practical training opportunities;

Be it resolved that Councillor Andrea Matrosov, Co-Chair of the Sustainability Advisory Committee, attend this October 19 to 22, 2020 conference in St. John's, Newfoundland and that Council approve costs of up to \$2500.

H.3 Additions to Agenda

H.4 News and Celebrations

I. Notice of Meeting Dates

Council Meeting, April 20, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, April 21, 2020
Town Hall, Council Chambers

J. Declaration of Office and Oath of Allegiance

J.1 Appointment of a New Member of Council for the balance of the 2018 to 2022 Term of Council, Declaration of Office and Oath of Allegiance, Paula Hope, Councillor

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2020-24, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 30, 2020 be hereby enacted as passed this 30th day of March, 2020.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again April 20, 2020 Town Hall, Council Chambers, or at the call of the Chair.