



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: May 19, 2020 REVISED
Meeting Time: 10:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Traditional Territory Acknowledgment**
- **Moment of Reflection**
- **Council Member Attendance**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of May 19, 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.

- **Previous Minutes**

Recommended (Move, second)

THAT the Committee of the Whole minutes of May 5, 2020 be adopted as circulated, including any revisions to be made.

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within the staff reports at Agenda items B.4 and B.16 as listed below:

- **B.4.1 Monthly Financial Report – April 2020, FAF.20.082**
- **B.4.2 Financial Impact of COVID-19, FAF.20.086**
- **B.16.1 2020 Provincial Policy Statement, PDS.20.37**

are then approved or received by the Committee of the Whole, as noted. 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 May 19, 2020 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

None

B.2 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

B.3 Staff Reports

B.3.1 Draft 2019 Financial Statements, FAF.20.069

Recommended (Move, second)

THAT Council receive staff report FAF.20.069, entitled “Draft 2019 Financial Statements”;

AND THAT Council approve the allocation of the 2019 taxation year-end surplus of \$35,318 to the Working Capital Reserve.

B.3.2 2020 Website Update Approval, FAF.20.091

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.091, entitled “2020 Website Update Approval”;

AND THAT Council authorize staff to proceed with the completion of the 2020 Website Update as outlined in the 2020 Approved Budget.

B.3.3 Approval of Communications and Economic Development Coordinator, FAF.20.089

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.089, entitled “Approval of Communications and Economic Development Coordinator”;

AND THAT Council authorizes staff to proceed with the hiring of a Communications and Economic Development Coordinator as outlined in the 2020 Approved Budget

B.3.4 Small Business Enterprise Centre Digital Main Street Proposal, FAF.20.094

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.094, entitled “Small Business Enterprise Centre Digital Main Street Proposal”;

AND THAT Council approve funding for the extension of the Digital Main Street initiative from June 1, 2020 to December 31, 2020 in an amount of \$10,000 with the funding to be provided by the Working Capital Reserve.

OR

AND THAT Council approves funding for the extension of the Digital Main Street initiative in an amount of _____ with the funding to be provided by the Working Capital Reserve

OR

AND THAT Council does not grant the \$10,000 request for extension of the Digital Main Street initiative.

B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.4.1 Monthly Financial Report – April 2020, FAF.20.082

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.082 entitled “Monthly Financial Report – April 2020” for information purposes.

B.4.2 Financial Impact of COVID-19, FAF.20.086

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.086 entitled “Financial Impact of COVID-19” for information purposes.

B.5 Correspondence, if any

None

B.6 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)

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Community Services and Operations Reports

To be chaired by Deputy Mayor Rob Potter

B.7 Deputations, if any

**B.7.1 Deputation: Eric Neumann, Resident
Re: Elma and Alice Street Reconstruction**

B.8 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)

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B.9 Staff Reports

B.9.1 Request to Dispose of Victoria Street North Road Allowance, CSOPS.20.028

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.028, entitled “Request to Dispose of Victoria Street North Road Allowance” for their information;

AND THAT Council endorse the Staff recommendation to keep the subject lands within the Town’s ownership,

AND THAT Council endorse Staff’s continued use of the Municipal permitting process for potential shoreline repair works.

B.9.2 Operations Department Additions to 2020 Budget, CSOPS.20.029

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.029, entitled “Operations Department Additions to 2020 Budget”;

AND THAT Council approve the addition of a Growth Related Snow Plow and Operator;

AND THAT Council approve the addition of the Landfill All Day Saturday Pilot;

AND THAT Council approve the addition of Disposal Site Operators;

AND THAT Council approve the addition of two Water and Wastewater Operators;

AND THAT Council approve the Ash Tree Removal; and,

AND THAT Council approve the Ditching Works.

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

Recommended (Move, second)

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 staff to defer 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.

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

B.12 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)

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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.

(NOTE: Deputation Material will be released and posted to the Town's Website by May 18, 2020)

B.14 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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. Each speaker is allotted three minutes.

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

Recommended (Move, second)

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.

B.15.2 Solcorp Developments (Peaks Ridge) Inc., PDS.20.50

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.50, entitled “Solcorp Developments (Peaks Ridge) Inc.” for information.

AND THAT Council support the recommendations contained within Staff Report PDS.20.12 endorsing the County of Grey to grant Draft Plan Approval of Subdivision and Draft Plan Approval of Condominium (County File 42T-2018-13A & B) subject to the Draft Plan Conditions attached to Staff Report PDS.20.12;

AND THAT Council enact a Zoning By-law Amendment to rezone the subject lands from the Residential ‘R2-47’ Zone, Open Space ‘OS’ Zone and Hazard ‘H’ Zone to the Residential ‘R1-3- Exception’ Zone and Recreation ‘REC3’ Zone, and to add an Exception to the Residential ‘R1-3’ zone to increase the maximum permitted height from 8 metres / 2 storeys to 9.5 metres / 2.5 storeys.

B.15.3 Budget 2020 Planning & Development Services Capital Projects and Staffing, PDS.20.47

Recommended (Move, second)

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.

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

Recommended (Move, second)

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.

B.17 Correspondence, if any

None

B.18 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)

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C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 The Blue Mountains Grants and Committee Report dated March 6, 2020

C.1.2 The Blue Mountains Attainable Housing Board Report dated April 16, 2020

C.1.3 The Blue Mountains Attainable Housing Board Report dated April 23, 2020

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Council Meeting, June 1, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, June 2, 2020
Town Hall, Council Chambers

E. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, June 2, 2020, Town Hall, Council Chambers, or at the call of the Chair.