



Committee Report

The Blue Mountains Committee of the Whole

Meeting Date: September 22, 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

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 [Monthly Financial Report – August 2020 \(FAF.20.136\) REVISED](#)

THAT Council receive Staff Report FAF.20.136 entitled “Monthly Financial Report – August 2020” for information purposes, Carried.

B.3.2 [COVID-19 Financial Impact Update \(FAF.20.141\)](#)

THAT Council receive Staff Report FAF.20.141 entitled “COVID-19 Financial Impact Update” for information purposes, Carried.

B.3.3 [Licensing and STA and Administrative Monetary Penalties By-laws \(FAF.20.152\)](#)

THAT Council receive Staff Report FAF.20.152 entitled “Licensing & Short Term Accommodation and Administrative Monetary Penalties By-Laws”;

THAT Council accept By-Law’s XXXXX and XXXXX, being By-Laws to Regulate and License Businesses in the Town of the Blue Mountains and to Establish a Comprehensive System of Administrative Monetary Penalties for the Town of The Blue Mountains, and direct staff to initiate a further public meeting in November 2020 and return to Council with comments therefrom, in a further staff report, for consideration at the December 14, 2020 meeting of Council.

AND THAT Council direct staff to conditionally begin the recruitment process and retain up to three (3) Hearing Officers to implement the Administrative Monetary Penalties system, Carried.

B.3.4 [Revised Grants and Donations Committee Terms of Reference \(FAF.20.130\)](#)

THAT Council receive Staff Report FAF.20.130, entitled “Revised Grants and Donations Committee Terms of Reference”;

AND THAT Council endorse the revised Terms of Reference as attached to the report and direct staff to advertise for the one (1) public vacant position immediately following the report’s review at Committee of the Whole, Carried.

B.3.5 [2020 CAO Update \(FAF.20.150\)](#)

THAT Council receive Staff Report FAF.20.150, entitled “2020 CAO Update” for information purposes, 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 [Leisure Activities Plan Project Fee Increase \(CSOPS.20.056\)](#)

THAT Council receive Staff Report CSOPS.20.056, entitled “Leisure Activities Plan Project Fee Increase”;

AND THAT Council approve the fee increase of \$3000 to Dunbar & Associates Recreation Consultants for additional key stakeholders interviews;

AND THAT the Council approve the funds to come from the Leisure Activities Plan project identified for Printing Materials, Communications and Mail Outs,

AND THAT the Leisure Activities Plan Steering Committee consider the initial scope of the project, work completed to date by the consultants, and any modifications of that scope and report back to Council at its earliest convenience, Carried.

B.9.2 [Beaver Valley Community Centre and Arena 2020/2021 Ice Season \(CSOPS.20.052\)](#)

THAT Council receive Staff Report CSOPS.20.052, entitled “Beaver Valley Community Centre and Arena 2020/2021 Ice Season”;

AND THAT Council approve additional funding in the amount of \$20,000, for the hiring of a maximum of three additional staff in the 2020 budget to promote physical distancing, disinfecting and cleaning for the months of November and December, 2020;

AND THAT Council direct staff to include \$32,500 in the 2021 base budget for additional staffing for the months of January, February and March, 2021, 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

THAT Council waive the provisions of the Procedural By-law 2019-56 to allow consideration of the Planning & Development Services Reports before 1:00 pm, Carried.

B.15.1 [File Update – LPAT appeal \(Mountainside Towns ZBA\) \(PDS.20.89\)](#)

THAT Council receive Staff Report PDS.20.89, entitled “File Update - LPAT appeal (Mountainside Towns ZBA)”;

AND THAT the Director of Legal Services and/or Town legal counsel be authorized to take the appropriate actions necessary, including retention of professional services and attendance at any discussion, negotiations, and proceeding related to this Local Planning Appeal Tribunal (LPAT) matter, 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 [Attainable Housing Corporation Report, dated August 6, 2020](#)

C.1.2 [Attainable Housing Corporation Report, dated August 26, 2020](#)

THAT Council of the Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Meeting Minutes dated August 6, 2020, and August 26, 2020 as attached, for information purposes, Carried.

C.1.3 [Sustainability Advisory Committee Report, dated August 12, 2020](#)

THAT Council of The Town of The Blue Mountains receives Sustainability Advisory Committee minutes dated August 12, 2020, as attached, for information purposes, Carried.

C.1.4 [Transportation Committee Report, dated August 18, 2020](#)

a) THAT Council of the Town of The Blue Mountains receives the Transportation Committee minutes dated August 18, 2020, as attached, for information purposes, Carried.

b) THAT Council of the Town of The Blue Mountains acknowledges receipt of Transportation Committee items B.1.1, D.1, D.3 to D.5, and D.7, and, further to the Transportation Committee's recommendation, directs staff to investigate interim solutions, if any, relating to speed reduction and traffic calming in areas of the Town that may include Lakewood Drive, Woodland Park Road, Kandahar Lane, 39th Sideroad, Sleepy Hollow Road, Bay Street East, or other "traffic pinch points" as have or may be identified in the future;

AND THAT these interim solutions be considered in the Master Transportation Plan, with any interim solutions that are enacted to expire following approval of the Master Transportation Plan, Carried.

C.1.5 [Economic Development Advisory Committee Report, dated August 21, 2020](#)

THAT Council of The Town of The Blue Mountains receives Economic Development Advisory Committee minutes dated August 21, 2020, as attached, for information purposes, Carried.