



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: March 10, 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 Acknowledgment**
- **Moment of Reflection**
- **Council Member Attendance**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of March 10, 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 February 25, 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.10 as listed below:

- **B.4.1 Monthly Financial Report – January 2020, FAF.20.035**
- **B.4.2 Council Statement of Remuneration and Expenses, FAF.20.031**
- **B.10.1 Georgian Trail Annual Operations Report, CSOPS.20.015**

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 March 10, 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.

B.3 Staff Reports

B.3.1 Facility and Fleet Asset Management Plan Follow-up, FAF.20.001

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.001 entitled "Facility and Fleet Asset Management Plan Follow-up";

AND THAT Council approve the Facility Asset Management Plan as attached;

AND THAT Council approve the Fleet Asset Management Plan as attached.

B.3.2 Water Financial Plan, FAF.20.027

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.027 entitled “Water Financial Plan” for information purposes;

AND THAT Council approve the Municipal Drinking License Financial Plan #111-301 as attached;

AND THAT Council direct staff to forward the Municipal Drinking Water License Financial Plan #111-301 to the Ministry of Municipal Affairs and Housing and the Ministry of the Environment as required.

B.3.3 Appointment of a Municipal Weed Inspector, FAF.20.025

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.025, entitled “Appointment of a Municipal Weed Inspector”;

AND THAT Council enact an amendment to By-law 2011-18, being a By-law to appoint a Municipal Weed Inspector, to appoint Chris Raynsford a Municipal Weed Inspector for the purposes of enforcing the Weed Control Act within Council’s jurisdiction.

B.3.4 Rural Economic Development (RED) Fund Agreement, FAF.20.029

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.029, entitled “Rural Economic Development (RED) Fund Agreement” for information purposes; and

AND THAT the Mayor and Clerk are authorized to execute Contribution Agreement between the Ministry of Agriculture, Food and Rural Affairs and the Corporation of The Town of The Blue Mountains.

B.3.5 Preapproval to Lease Office Space, FAF.20.039

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.039, entitled “Preapproval to Lease Office Space”;

AND THAT Council provide preapproval of funding for the leasing of office space as outlined in this report prior to the 2020 Municipal Budget being approved.

B.3.6 Proposed Revisions to Procedural By-law 2019-56 as it relates to Recorded Votes, FAF.20.030

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.030, entitled “Proposed Revisions to Procedural By-law 2019-56 as it relates to Recorded Votes”;

AND THAT Council acknowledges that the “Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03” requires that a Public Meeting be held when amendments to the Procedural By-law are considered;

AND THAT Council waives the requirement for a Public Meeting in this instance, given the minor amendment recommended to Procedural By-law 2019-56;

AND THAT Council approve the recommended revisions to Procedural By-law 2019-56 and directs staff to provide the draft by-law to amend Procedural By-law 2019-56 as attached to this report, to Council at the next Council meeting for consideration.

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 – January 2020, FAF.20.035

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.035 entitled “Monthly Financial Report – January 2020” for information purposes.

B.4.2 Council Statement of Remuneration and Expenses, FAF.20.031

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.031 entitled “Council Statement of Remuneration and Expenses” as required under Section 284 of the Municipal Act, 2001, 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)

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.

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

B.7 Deputations, if any

None

B.8 Public Comment Period regarding matters included in the Community Services and Operations 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.

B.9 Staff Reports

B.9.1 Bridges 2, 3 and 13 Environmental Assessment – Follow up, CSOPS.20.008

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.008, entitled “Bridges 2, 3 and 13 Environmental Assessment – Follow up” and consider the following recommendations:

A: THAT Council adopt the solution identified in the Bridge 2/3 (6th Sideroad) Progress Report that positions replacing existing bridges with single lane bridges or structures as the preferred option;

B: THAT Council adopt the solution identified in the Bridge 13 (Main Street, Heathcote) Progress Report that positions replacing the existing bridge with a single lane bridge or structure as the preferred option;

AND THAT Council approve the issuance of the “Notice of Completion” for the thirty-day public and agency review and comment period for Bridges 2, 3 and 13.

B.9.2 2019 Water Summary Report, CSOPS.20.005

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.005, entitled “2019 Water Summary Report”; for their information.

B.9.3 Water Operations Update – September 2019 to December 2019, CSOPS.20.006

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.006, entitled “Water Operations Update – September 2019 to December 2019” for their information.

B.9.4 Boundary Road Maintenance Agreement with Collingwood, CSOPS.20.010

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.010, entitled “Boundary Road Maintenance Agreement with Collingwood”;

AND THAT Council authorize the Mayor and Clerk to sign the Boundary Road Maintenance Agreement, upon the recommendation of the Director of Operations and the Director of Legal Services.

B.9.5 Value Engineering Exercise Update March 10, 2020 - Thornbury Wastewater Treatment Plant Headworks Upgrade Project, CSOPS.20.019

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.019, entitled “Value Engineering Exercise Update March 10, 2020 - Thornbury Wastewater Treatment Plant Headworks Upgrade Project” for their information.

B.10 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.10.1 Georgian Trail Annual Operations Report, CSOPS.20.015

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.015, entitled “Georgian Trail Annual Operations Report” for information purposes.

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)

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.

Planning & Development Services Reports
To be chaired by Councillor Jim Uram

B.13 Deputations, if any

None

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.

B.15 Staff Reports

B.15.1 Solcorp Developments (Peaks Ridge) Inc. Applications for Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law, PDS.20.12

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.12, entitled “Solcorp Developments (Peaks Ridge) Inc. Applications for Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law Amendment. Block 38, Plan 16M-24 Town of The Blue Mountains”;

AND THAT Council support a recommendation to 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.15.2 Lora Bay Heights Street Names, PDS.20.22

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.22, entitled “Lora Bay Heights Street Names”;

AND THAT Council reserve the street name “WATERVIEW LANE” in accordance with the Town’s Street Naming Policy for the Lora Bay Heights Site Plan.

B.15.3 Sale & Licensing of LiDAR Mapping, PDS.20.24

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.24, entitled “Sale & Licensing of LiDAR Mapping”;

AND THAT Council authorize signature of a Memorandum of Understanding (MOU) with Grey Sauble Conservation Authority, and Grey County for sale of LiDAR mapping for commercial purposes within the Town of The Blue Mountains (subject to the Town’s data licensing agreement) at a rate of \$250.00 per square kilometer.

AND THAT the Town’s Fee’s and Charges bylaw be amended accordingly.

B.15.4 Lot 14, Arrowhead Crescent – Zoning By-law Amendment, PDS.20.10

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.10, entitled “Lot 14, Arrowhead Crescent – Zoning By-Law Amendment”;

AND THAT Council enact a Zoning By-law Amendment to rezone the lands in accordance with the recommendations of Staff Report PDS.20.10.

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

B.18 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.

C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Joint Municipal Physician Recruitment and Retention Committee Report dated January 16, 2020

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Council Meeting, March 23, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, March 24, 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, March 24, 2020, Town Hall, Council Chambers, or at the call of the Chair.