

Committee of the Whole Highlights

May 16, 2022



Below is an alphabetic summary of items being discussed at the upcoming Committee of the Whole (COW) meeting. Approval of these items will be considered at the **May 24, 2022** Council meeting.

Committee Abbreviations and Order of Appearance on the Agenda

Finance, Administration, Legal Services and Fire Services (FAF)

Community Services and Operations (CSOPS)

Planning and Development Services (PDS)

How to get involved

Residents and members of the public are always encouraged to share their voice on any items included in the [Committee of the Whole package](#). If you are looking to provide comments or feedback during the meeting, please visit the Town's [Correspondence & Deputation](#) webpage for a list of actions you can take.

125 Peel Street Campus of Care Project Update 1

Will be discussed during the FAF section on the Agenda

[Staff Report FAF.22.096](#)

This report provides a summary update of the progress that has been made on the proposed 125 Peel Street Campus of Care Project. The report also outlines an anticipated timeline extension of two (2) months to consider the award of a successful proponent for the Campus of Care.

2022 First Quarter Financial Report

Will be discussed during the FAF section on the Agenda

[Staff Report FAF.22.049](#)

This report outlines the Town's unaudited financial activities as of March 31, 2022.



Assumption Windfall Phase 3 Subdivision

Will be discussed during the PDS section on the Agenda

[Staff Report PDS.22.033](#)

The Subdivision Agreement Between Windfall GP Inc. and the Town for Windfall Phase 3, dated November 22nd, 2018, provided for assumption of the subdivision, upon satisfaction of terms. Windfall GP Inc. has requested Assumption, acknowledging there are outstanding terms that are described in more detail in this report. To account for the outstanding terms, and in consultation with Legal Services, the Town and the Developer are entering into a separate agreement letter with appropriate Securities for these outstanding items. This agreement is permitted by section 3.10 of the Subdivision Agreement. Upon review by Development Engineering staff and by consultation with other Town departments, we confirm all agreement terms have been satisfied or will be otherwise managed by a separate agreement letter. It is appropriate for the Town to process the Assumption described below. The Certificate of Final Acceptance was issued October 11th, 2021, and the subdivision was considered for Assumption at that time. However, the report was held back until the Town received Record Drawings on February 7th, 2022.

Bridges 2 and 3 PIC Follow Up

Will be discussed during the CSOPS section on the Agenda

[Staff Report CSOPS.22.038](#)

This report outlines the comments received from the Public Information Centre (PIC) held virtually on February 28, 2022, for the replacement of Bridges 2 and 3 also known as Mitchell's Creek Bridges. Furthermore, this report is provided to Council to update the status of tendering for the replacement of Bridges 2 and 3.

Comprehensive Parking By-law Follow Up from to Public Meeting

Will be discussed during the FAF section on the Agenda

[Staff Report FAF.22.074](#)

This Report is a follow up to the March 7, 2022 Public Meeting on this topic and seeks Council's endorsement and direction on the revised by-law(s).

Council Compensation Review Committee Next Steps for Consideration

Will be discussed during the FAF section on the Agenda

[Staff Report FAF.22.092](#)

This report outlines the request to dissolve the 2018 – 2022 Council Compensation Review Committee, thank the existing members for their service on the Committee, and present suggested revisions to the Committee Terms of Reference and proposed training regime for the next term of Council to consider.

East Ridge GCC 63 Water Distribution System

Will be discussed during the CSOPS section on the Agenda

[Staff Report CSOPS.22.030](#)

Grey Condominium Corporation (GCC) 63 has approached the Town about operating and assuming the private water system within GCC 63's lands. This report outlines the history of the development of the Lora Bay servicing, as well as the request for assuming ownership, and an overview of the considerations of the Town assuming privately owned infrastructure.

Little River Park Enhancements Funding

Will be discussed during the CSOPS section on the Agenda

[Staff Report CSOPS.22.048](#)

This report is seeking Council approval to increase the budget for the Little River Park Enhancements capital budget.

Municipal Road Assumptions

Will be discussed during the FAF section on the Agenda

[Staff Report FAF.22.097](#)

This report seeks Council's endorsement to assume certain roads and parcels of land as municipal highways in accordance with the requirements of the Municipal Act.

Polfer Developments Inc. (Timberwolf Condominiums) Part-Lot Control By-law Recommendation Report

Will be discussed during the PDS section on the Agenda

[Staff Report PDS.22.066](#)

This report considers the lifting of Part-Lot Control (Section 50(5) of the *Planning Act*) from the Polfer Development Inc. (Timberwolf Condominiums) project for a temporary period of time in order to allow for the final registration of the lots associated with each condominium unit.

Pride Crosswalk Installation

Will be discussed during the FAF section on the Agenda

[Staff Report FAF.22.089](#)

This report provides Council with an overview the considerations regarding the installation of Pride Crosswalks and seeks Council approval to proceed with a tender to complete the work.

Request to Purchase Land – Clarksburg Right of Way

Will be discussed during the FAF section on the Agenda

[Staff Report FAF.22.095](#)

This report is a follow up to correspondence received by Council from the owner of 174 Clark Street requesting to purchase Town owned land located directly adjacent to 174 Clark Street.

The Blue Mountains Public Library Strategic Plan 2022-2026

Will be discussed during the FAF section on the Agenda

[Deputation](#)

The Blue Mountains Public Library Board

Committee of Council Reports

These reports outline the recommendations from the various Committees of Council for consideration and adoption by Council.

[Agricultural Advisory Committee Report dated February 10, 2022](#)

[Agricultural Advisory Committee Report dated March 10, 2022](#)

[Community Communications Advisory Committee Report dated April 29, 2022](#)

[Council Compensation Review Committee Report dated April 7, 2022](#)

[Joint Municipal Physician Recruitment and Retention Committee Report dated March 9, 2022](#)

[Joint Municipal Physician Recruitment and Retention Committee Report dated March 22, 2022](#)

Upcoming Meetings

Date	Meeting Title	Location	Time *subject to change
May 24, 2022	Council	Town Hall, Council Chambers	May 24, 2022
May 24, 2022	Committee of the Whole	Town Hall, Council Chambers	May 24, 2022
May 30, 2022	Council – Public Meetings	Town Hall, Council Chambers	1:00 pm

The Committee of the Whole considers staff reports and makes recommendations to Council. Please note the recommendations from the May 16, 2022 Committee of the Whole meetings will be considered by Council at the May 24, 2022 Council meeting. Until items are approved at a Council Meeting, they are not considered final.

Connect with Town Staff

Chief Administrative Officer (CAO)	Shawn Everitt 519-599-3131 ext. 282
Manager of Communications and Economic Development	Tim Hendry 519-599-3131 ext. 282
Town Clerk	Corrina Giles 519-599-3131 ext. 232
Mayor	Alar Soever 519-599-3131 ext. 400

NOTE: Please note that this document is meant for information purposes only and is **not an official record** in Council proceedings. For a complete list of items being discussed at Committee of the Whole, please refer to the official [agenda](#). If you have any further questions or need clarity about submitting comments, please contact the Town Clerk by email townclerk@thebluemountains.ca or by phone 519-599-3131 ext. 232.