



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: March 18, 2019 REVISED REVISED
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of March 18, 2019 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 2018-20, 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 Special Committee of the Whole minutes of February 12, 2019 and February 27, 2019 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, B.9 and B.14 as listed:

- **B.4.1 Council Statement of Remuneration and Expenses, FAF.19.034**

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 18, 2019 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

B.1.1 Financial & IT Services, Council Orientation

Presented by: Kyle David and Jeff McIntosh, Accounting Executives, Aon Insurance Company

B.1.2 Deputation: Sandy Maccauley and June Porter, North East Grey Health Centres

Re: Request for Financial Support for Physician Recruitment, Town of The Blue Mountains

B.1.3 Deputation: Candace Burton, Women's House Serving Bruce and Grey

Re: Women's House Serving Bruce and Grey Services

B.1.4 Deputation: Jory Pritchard-Kerr, Collingwood General and Marine Hospital Foundation

Re: Follow-up information for CGMHF request to Council for Support of Facility Redevelopment

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 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 Updates to POL.COR.07.05 Purchasing of Goods and Services Policy, FAF.19.40

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.040 entitled "Updates to POL.COR.07.05 Purchasing of Goods and Services Policy";

AND THAT Council direct staff to initiate the public consultation process including the required public meeting for consideration of the Purchasing of Goods & Services Policy.

B.3.2 Recruitment Options for a Chief Administrative Officer, FAF.19.038

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.038, entitled “Recruitment Options for a Chief Administrative Officer”;

AND THAT Council provide direction to staff regarding the recruitment of a Chief Administrative Officer.

B.3.3 Grey County Joint Municipal Accessibility Advisory Committee, FAF.19.039

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.039, entitled “Grey County Joint Accessibility Advisory Committee Membership”;

AND THAT Council recommend that the Town of The Blue Mountains participate in the Grey County Joint Municipal Accessibility Advisory Committee.

B.3.4 Infrastructure Fund Program, FAF.19.044

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.044, entitled “Infrastructure Fund Program”;

AND THAT Council direct staff to submit for either:

- a) Elma Street and Alice Street Reconstruction;
- b) Victoria Street and Louisa Street Reconstruction;
- c) Price’s Subdivision Drainage Improvements; or,
- d) Bridge #2/#3 Replacement.

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

B.4.1 Council Statement of Remuneration and Expenses, FAF.19.034

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.034, 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

B.5.1 Dr. Murray Miller, MD, Collingwood General & Marine Hospital Re: Support for Collingwood General & Marine Hospital Redevelopment

B.5.2 Blue Mountain Resorts LP Re: Support for Collingwood General & Marine Hospital Redevelopment Project

B.5.3 Clarksburg Medical Group Re: Support for Collingwood General & Marine Hospital Redevelopment

Community Services and Infrastructure & Public Works Reports

To be chaired by Councillor Rob Potter

B.6 Deputations, if any

B.6.1 Deputation: Victor L. Vandergust

Re: Peaks Bay Waterfront Access

B.6.2 Michael Magonet, Solicitor for Marc Anthony & Constance Venere

Peaks Bay Subdivision, Waterfront Access

B.7 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 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.8 Staff Reports

B.8.1 Updates to the Town's Special Event By-law 2013-39, CSPW.19.011

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.011, entitled "Updates to the Town's Special Event By-law 2013-39";

AND THAT Council direct staff to initiate the public consultation process, including the required public meeting for consideration of a new Special Event By-law, to replace the current Special Event By-law 2013-39.

B.8.2 Contracted Services for Condition Assessment of the Sanitary and Storm Sewer Systems, CSPW.19.028

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.028, entitled "Contracted Services for Condition Assessment of the Sanitary and Storm Sewer Systems";

AND THAT Council direct Staff to proceed with the condition assessments of the sanitary and storm sewers systems as within the 2019 budget utilizing a contractor to undertake the condition assessments.

B.8.3 Permit Process for Relief of Load Restrictions – Process Considerations, CSPW.19.030

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.030, entitled “Permit Process for Relief of Load Restrictions – Process Considerations”;

AND THAT Council direct Staff to continue to utilize the streamlined process for haulers requiring routine relief from load restrictions;

AND THAT Council direct Staff to engage key stakeholders to consider a self-reporting permit process in consultation with the Transportation Committee.

B.9 Community Services and Infrastructure & Public Works Reports “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

None

B.10 Correspondence, if any

B.10.1 Michael Miller Re: Waterfront Issues at Peaks Bay

B.10.2 James V. Leone Re: Peaks Bay Waterfront Access – Letter to Council in Support of Vic Vangergust’s March 18 Presentation to Council

Planning & Development Services Reports

To be chaired by Councillor Jim Uram

B.11 Deputations, if any

B.11.1 Lynda Long

Re: Agenda item B.13.2, Request to remove Heritage Designation for 417014 10th Line (Mitchell Farm)

B.12 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 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.13 Staff Reports

B.13.1 Polfer Developments Inc (Timberwolf Condominiums) – Part Lot Control By-law, PDS.19.30

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.30, entitled “Polfer Developments Inc (Timberwolf Condominiums) – Part Lot Control By-law”;

AND THAT Council enact a Part Lot Control By-law for Lots 1 to 5, Plan 1134 to expire thirty (30) days from the date of registration of the By-law or two (2) years from the date of enactment, whichever occurs first, and to direct Staff to forward the Part Lot Control By-law to the County of Grey for final approval.

B.13.2 Request to remove Heritage Designation for 417014 10th Line (Mitchell Farm), PDS.19.09

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.09, entitled “Request to remove Heritage Designation for 417014 10th Line (Mitchell Farm)”;

AND THAT Council refuse the request to repeal the Heritage Designation By-law 90-33;

AND THAT a Cultural Heritage Impact Statement be required, prior to reconsideration of this matter by Council.

B.14 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

None

B.15 Correspondence, if any

None

C. 5:00 PM Public Meetings / Deputations

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.

C.1 Statutory Public Meetings

- C.1.1 Public Meeting: 2019 Budget and Rates**
Re: 2019 Draft Budget and 2019 Draft Water and Wastewater Budget and Rates
- C.1.2 Public Meeting: 2019 Fees and Charges**
Re: Amendments to By-law 2018-8, 2018-9 and 2018-10, Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities, Solid Waste Management Fees, Planning Matters and Engineering Services
- C.1.3 Public Meeting: Albert Street Road**
Re: Stop-up and Close portion of Albert Street, Thornbury

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

D.2 Additions to the Agenda

E. Notice of Meeting Dates

Council Meeting, April 1, 2019
Town Hall, Council Chambers

Special Committee of the Whole Meeting, April 4, 2019, 8:30 a.m.
Town Hall, Council Chambers

Committee of the Whole Meeting, April 8, 2019
Town Hall, Council Chambers

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, April 8, 2019, Town Hall, Council Chambers, or at the call of the Chair.