



Committee Report

The Blue Mountains Committee of the Whole

Meeting Date: March 18, 2019
Meeting Time: 1:00 p.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

B.1.1 Financial & IT Services, Council Orientation

[Presentation: Presented by: Kyle David and Jeff McIntosh Accounting Executives AON Insurance Company](#)

No Recommendations made by Committee

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**

No Recommendations made by Committee

B.1.3 [Deputation: Candace Burton, Women's House Serving Bruce and Grey](#) **Re: Women's House Serving Bruce and Grey Services**

No Recommendations made by Committee

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**

No Recommendations made by Committee

B.3 Staff Reports

B.3.1 [Updates to POL.COR.07.05 Purchasing of Goods and Services Policy \(FAF.19.040\)](#)

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, Carried.

B.3.2 [Recruitment Options for a Chief Administrative Officer \(FAF.10.038\)](#)

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

AND THAT Council directs that Option 5 “Hire the Current Interim CAO on a Permanent Basis” be considered as a preferred Option for the recruitment for a Chief Administrative Officer;

AND THAT Council appoints a “CAO Hiring Sub-Committee” of three members of Council, being the Mayor Soever and Deputy Mayor Bartnicki and Councillor Sampson to work with the appropriate parties to define the terms and conditions needed to implement Option 5, in coordination with the Director of Human Resources as a staff resource;

AND THAT the CAO Hiring Sub-Committee shall provide a status report to Council, which Council may consider further in an open or closed session, by May 15, 2019, Carried.

B.3.3 [Grey County Joint Municipal Accessibility Advisory Committee \(FAF.19.039\)](#)

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, Carried.

B.3.4 [Infrastructure Fund Program \(FAF.19.044\)](#)

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

AND THAT Council direct staff to submit an application for a combination of projects a) Elma Street and Alice Street Reconstruction, and b) Victoria Street and Louisa Street Reconstruction as a “Thornbury Road Improvement Project”, Carried.

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 \(FAF.19.034\)](#)

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, Carried.

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

THAT Council receive Correspondence Items B.5.1 Dr. Murray Miller, MD, Collingwood General & Marine Hospital, B.5.2 Blue Mountain Resorts LP, and B.5.3 Clarksburg Medical Group Re: Support for Collingwood General & Marine Hospital Redevelopment for information purposes, Carried.

**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 [Deputation: Michael Magonet, Solicitor for Marc Anthony & Constance Venere](#)

Re: Peaks Bay Subdivision, Waterfront Access

THAT Council acknowledge receipt of the deputation material of Victor L. Vandergust and Michael Magonet, solicitor for Marc Anthony and Constance Venere regarding Peaks Bay Waterfront Access;

AND THAT Council direct that the deputation material be forwarded to staff and legal counsel for report back to Council, Carried.

B.8 Staff Reports

B.8.1 [Updates to the Town's Special Event By-law 2013-39 \(CSPW.19.011\)](#)

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, Carried.

B.8.2 [Contracted Services for Condition Assessment of the Sanitary and Storm Sewer Systems \(CSPW.19.028\)](#)

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, Carried.

B.8.3 [Permit Process for Relief of Load Restrictions – Process Considerations \(CSPW.19.030\)](#)

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, Carried.

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 Vandergust’s March 18 Presentation to Council](#)

THAT Council receive Correspondence Items B.10.1 Michael Miller Re: Waterfront Issues at Peaks Bay, and B.10.2 James V. Leone Re: Peaks Bay Waterfront Access – Letter to Council in Support of Vic Vandergust’s March 18 Presentation to Council for information purposes, Carried.

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)

Deputation withdrawn.

B.13 Staff Reports

B.13.1 [Polfer Developments Inc \(Timberwolf Condominiums\) – Part Lot Control By-law \(PDS.19.30\)](#)

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, Carried.

B.13.2 [Request to remove Heritage Designation for 417014 10th Line \(Mitchell Farm\) \(PDS.19.09\)](#)

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, Carried.

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

Public Meetings / Deputations

C.1 Statutory Public Meetings

C.1.1 Public Meeting: 2019 Budget and Rates

[2019 Draft Budget and 2019 Draft Water and Wastewater Budget and Rates](#)

No recommendations made by Committee

C.1.2 Public Meeting: 2019 Fees and Charges

[Amendments to By-law 2018-8 for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities, amendments to By-law 2018-9 for Solid Waste Management Fees and amendments to By-law 2018-10 for Planning Matters and Engineering Services](#)

No recommendations made by Committee

C.1.3 Public Meeting: Albert Street Road

[Albert Street Road – Stop and Close](#)

No recommendations made by Committee

C.2 Deputation

None