



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: May 22, 2019 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 May 22, 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 Committee of the Whole minutes of April 29, 2019 and Special Committee of the Whole minutes of May 6, 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 2018 Annual Fire Department Report, FAF.19.017**

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 May 22, 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

None

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 Adrienne Campbell – 787439 Grey Road 13 – Noise By-law Relief Request, FAF.19.076

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.076 “Adrienne Campbell – 787439 Grey Road 13 – Noise By-law Relief Request”; and

AND THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday July 13th, 2019 at 787439 Grey Road 13 with reception and music inside of a barn from 4:00 p.m. to 12:00 a.m.

B.3.2 Hope Haven Benefit BBQ – 236668 Grey Road 13 (Heathcote Park) - Noise By-law Relief Request, FAF.19.080

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.080, entitled “Hope Haven Benefit BBQ – 236668 Grey Road 13 (Heathcote Park) – Noise By-law Relief Request”;

AND THAT Council grant relief from the provisions of the Noise By-law for the Hope Haven Benefit BBQ on Saturday June 15th, 2019 at 236668 Grey Road 13 (Heathcote Park) with Beaver Valley Pipes & Drums playing bagpipes and drums intermittently from 12:00 p.m. to 6:00 p.m.

B.3.3 Stephanie Clark – 787439 Grey Road 13 – Noise By-law Relief, FAF.19.082

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.082 “Stephanie Clark – 787439 Grey Road 13 – Noise By-law Relief Request”; and

AND THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday June 22nd, 2019 at 787439 Grey Road 13 with reception and live music inside of a barn from 4:00 p.m. to 12:30 a.m.

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

B.4.1 2018 Annual Fire Department Report, FAF.19.017

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.017, entitled “2018 Annual Fire Department Report” for information.

B.5 Correspondence, if any

None

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor Rob Potter**

B.6 Deputations, if any

**B.6.1 Presentation: J.L. Richards, Brent Bouteiller, P. Eng., Senior Civil Engineer
Re: Town of The Blue Mountains Municipal Master Plan for Town-Wide Water Distribution**

**B.6.2 Presentation: J.L. Richards, Jane Wilson, P. Eng., Environmental Engineer
Re: Community of Clarksburg Water and Wastewater Servicing Master Plan**

**B.6.3 Presentation: Reg Russwurm, Director of Infrastructure & Public Works
Re: Infrastructure Capital and Operational Program Delivery Models**

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

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B.8 Staff Reports

B.8.1 Delivery of 2019 Infrastructure Consulting Assignments, CSPW.19.042

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.042, entitled “Delivery of 2019 Infrastructure Consulting Assignments”;

AND THAT Council authorize Staff to create and fill up to an 18 month contract staff position to prepare:

1. Roads Depot Expansion Needs Assessment to consider:
 - a. Road winter maintenance using either internal and/or contracted snow ploughing equipment and operators;
 - b. Extent of sidewalk winter maintenance and whether to use internal and/or contracted snow ploughing equipment and operators;
 - c. Space needs for Ravenna Public Works Yard;
 - d. Warrants for and space needs for Craigeith and/or other satellite yards including consideration of Community Service’s requirements; and,
 - e. Other activities that are relevant to the above;
2. Solid Waste Diversion Improvement Study; and,

AND THAT Council authorize Staff to retain an engineering consulting firm to undertake the:

1. Transportation Master Plan Environmental Assessment;
2. Eastside Water Storage and Distribution Improvements Environmental Assessment; and,
3. Westside Water Storage and Distribution Improvements.

B.8.2 Infrastructure Capital and Operational Program Delivery Models, CSPW.19.043

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.043 entitled “Infrastructure Capital and Operational Program Delivery Models”;

AND THAT Council direct Staff to develop a business plan to create internal engineering capabilities as outlined in Staff Report CSPW.19.043;

AND THAT Council authorize Staff to utilize external engineering services for Infrastructure and Public Works Department projects within the 2019 Capital Budget with engineering fees identified, and direct Staff to require multi-year design and construction administration assignments to be flexible to enable the Town undertaking the contract administration phase of the assignment internally.

B.8.3 Special Event By-law 2013-39 Public Meeting Follow Up, CSPW.19.038

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.039, entitled “Special Event By-law 2013-39 Public Meeting Follow Up”;

AND THAT Council repeal Special Event By-law 2013-39 and replace it with a new Special Event By-law.

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

None

B.10 Correspondence, if any

None

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

B.11 Deputations, if any

None

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

None

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

None

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

Special Committee of the Whole Meeting, May 27, 2019
Town Hall, Council Chambers

Council Meeting, June 3, 2019
Town Hall, Council Chambers

Committee of the Whole Meeting, June 10, 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, June 10, 2019, Town Hall, Council Chambers, or at the call of the Chair.