



# Agenda

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## The Blue Mountains, Special Committee of the Whole Meeting

**Meeting Date:** May 27, 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

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### A. Call to Order

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

**Recommended** (Move, second)

THAT the Agenda of May 27, 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**

None

- **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.14 as listed:

- **B.4.1 Updates to POL.COR.07.05 Purchasing of Goods and Services Policy – Follow up from Public Meeting, FAF.19.077**
- **B.4.2 Monthly Financial Report – April 2019, FAF.19.078**
- **B.4.3 2018 Investment Report, FAF.19.036**
- **B.4.4 Draft 2018 Financial Statements, FAF.19.062**
- **B.14.1 Information Report for Zoning By-law Amendment for new Bed & Breakfast (Morgan), PDS.19.55**

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 27, 2019 be adopted as circulated, less any items requested for separate review and discussion.

## **B. Staff Reports, Deputations, Correspondence**

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### **Finance, Administration, Enforcement and Fire Reports**

**To be chaired by Councillor Rob Sampson**

#### **B.1 Deputations, if any**

**B.1.1 Deputation: Ministry of Natural Resources & Forestry (MNRF), Shawn Carey, District Manager, MNRF**

**Re: Area of Natural and Scientific Interest (ANSI) Boundaries**

**B.1.2 Deputation: Thornbury Business Improvement Area (BIA), Tony Poole, Director**

**Re: Thornbury BIA Proposed 2019 Budget**

**B.1.3 Presentation: Sam Dinsmore, Deputy Treasurer/Manager of Accounting and Budgets**

**Re: Update to the Town's Inter-Functional Policy**

**B.1.4 Deputation: Victor Vandergust, Resident**

**Re: MNRF ANSI Delegation in regards to Peaks Bay Waterfront**

#### **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 Inter-functional Transfer Policy, FAF.19.059**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.059, entitled “Inter-functional Transfer Policy”;

AND THAT Council direct staff to compile the 2020 to 2022 Proposed Budgets using Option X with a 5 or 10 year phase in period;

AND THAT Council direct staff to bring back an Inter-Functional Policy implementing Option X.

#### **B.3.2 Treasurer’s Statement, FAF.19.055**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.055, entitled “Treasurer’s Statement”;

AND THAT Council approve the 2018 Treasurer Statement and post it on the Town’s website and make it available to the Minister of Municipal Affairs upon request.

#### **B.3.3 Trillium Grant Opportunity, FAF.19.065**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.065, entitled “Trillium Grant Opportunity”;

AND THAT Council direct staff to apply to the Ontario Trillium Foundation for the renovations at the Ravenna Hall;

AND THAT Council create a \$150,000 capital budget for this works upon a successful announcement of the grant.

#### **B.3.4 2019 Tax Rates, FAF.19.073**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.073 entitled “2019 Tax Rates”;

AND THAT Council enact a By-law to establish tax rates to raise the levy required for 2019 local municipal, county and education purposes, and to provide for penalty and interest in default of payment thereof.

### **B.3.5 2018 Year-End Surplus, FAF.19.063**

**Recommended** (Move, second)

THAT Council receive staff report FAF.19.063, entitled “2018 Year-End Surplus”, and;

THAT Council approve the allocation of the 2018 Taxation year-end surplus of \$84,381 to the Health Services Reserve, and;

THAT Council approve that any differences or remaining taxation surplus be transferred to or reduce the amount of the recommended transfer to the Health Services Reserve, and;

THAT Council approve the allocation of the 2018 Water year-end surplus of \$109,833 to the Water Rate Stabilization Reserve, and;

THAT Council approve the allocation of the 2018 Wastewater year-end surplus of \$15,167 to the Wastewater Rate Stabilization Reserve, and;

THAT Council approve the allocation of the 2018 Building year-end surplus of \$350,243 to the Building Rate Stabilization Reserve Fund, and;

THAT Council approve the allocation of the 2018 Harbour year-end surplus of \$69,018 to the Harbour Reserve.

### **B.3.6 Grants and Donations Program, FAF.19.079**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.079, entitled “Grants and Donations Program;

AND THAT Council authorize the development of a formal Committee of Council being the Grants and Donations Committee to include two members of Council, three members of the public, the Special Chief Administrative Officer and the Director of Finance and IT as resources;

AND THAT Council endorse the Terms of Reference for the Grants and Donations Committee as presented in Attachment 1 of this staff report;

AND THAT Council appoint \_\_\_\_\_ and \_\_\_\_\_ as Council representatives on the Grants and Donations Committee to include the oversight for fundraising, disbursement and the criteria of grants and donations;

AND THAT Council authorize Staff to initiate a call for appointments of three (3) members to the Grants and Donations Committee;

AND THAT Council direct staff to investigate and report back on the process of establishing a Community Foundation;

THAT Council endorse the inclusion of the Business Association Grants under the Economic Development budget and remove these from the Grant and Donations Program Application;

AND THAT Council direct staff to remove the grants and donations budgets from the 2020 Budget.

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

**B.4.1 Updates to POL.COR.07.05 Purchasing of Goods and Services Policy – Follow up from Public Meeting, FAF.19.077**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.077 entitled “Updates to POL.COR.07.05 Purchasing of Goods and Services Policy – Follow up from Public Meeting” for information purposes.

**B.4.2 Monthly Financial Report – April 2019, FAF.19.078**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.078 entitled “Monthly Financial Report – April 2019” for information purposes.

**B.4.3 2018 Investment Report, FAF.19.036**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.036, entitled “2018 Investment Report” for information purposes.

**B.4.4 Draft 2018 Financial Statements, FAF.19.062**

**Recommended** (Move, second)

THAT Council receive staff report FAF.19.062, entitled “Draft 2018 Financial Statements” for information purposes.

**B.5 Correspondence, if any**

**B.5.1 Thornbury Auto, Diversified Transportation Services and Lakeshore Manufacturing Re: Request for consideration to remove businesses from the Thornbury Business Improvement Area (BIA) Levy By-law 2016-39**

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

**B.6 Deputations, if any**

**B.6.1 Deputation: Blue Mountain Curling Centre (BMCC) Lloyd Luckock, President and John White Board Member**

**Re: Presentation by BMCC touching on first year just completed, plans for Year 2 plus and establishing a working relationship with The Blue Mountains**

**B.6.2 Deputation: Jason Bouwman, President and Megan Bies, Director at Large, Georgian Shores Minor Hockey Association**

**Re: Ice Time Allocation for Georgian Shores Minor Hockey Association**

**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 Single Sourcing for the Purchase of Kubota Mowers, CSPW.19.023**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.19.023, entitled "Single Sourcing for the Purchase of Kubota Mowers";

AND THAT Council approve the Single Sourcing of Kubota Mowers for the Community Services Department until December 31, 2023.

**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 Bill Dennis, Resident**

**Re: Response to Blue Mountain Curling Club Power Point Presentation**

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

**B.11 Deputations, if any**

**B.11.1 Deputation: Kristine Loft, Loft Planning Inc.**

**Re: Update on the Proposed Development related to lands owned by Tammy Abbotts, PIN 37133-0081 and 37133-0082**

**B.11.2 Deputation: Anna Gordon, Resident**

**Re: Harbourwest Community Concerned Residents Group response to Abbotts Residence Plan by Kristine Loft**

**B.11.3 Deputation: Doug Hackbart, Harbour West Concerned Residents**

**Re: Response to Deputation presented by Kristine Loft, Tammy Abbotts Proposed Development**

**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 Preliminary Comments on Bill 108, PDS.19.59**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.59, entitled "Preliminary Comments on Bill 108" for information;

AND THAT staff be directed to provide the comments pertaining to Bill 108, as substantively outlined in Staff Report PDS.19.59, to the Province prior to the June 1, 2019 deadline for submission of comments;

AND THAT staff be directed to include a request for extension to the Bill 108 comment deadline to September 1, 2019 to allow municipalities sufficient time to assess the impacts of Bill 108;

AND THAT Council request the Province to engage in a fulsome consultation process including representatives from municipalities outside the Greater Golden Horseshoe, in the development of all regulations associated with proposed Bill 108;

AND THAT Council authorize the Interim Chief Administrative Officer, Director of Planning & Development Services, Director of Finance & IT Services, or any other member of the Senior Management Team as applicable, to provide further input to the Province on Bill 108, and associated policy(ies) and regulations.

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

**B.14.1 Information Report for Zoning By-law Amendment for new Bed & Breakfast (Morgan), PDS.19.55**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.19.55 "Information Report for Zoning By-law Amendment for new Bed & Breakfast (Morgan)", for information only.

**B.15 Correspondence, if any**

None

**C. 5:00 PM Public Meetings / Deputations**

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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: Application for Zoning Amendment, 111 Marsh Street, Clarksburg (Morgan)**

**C.2 Deputation**

None

**D. New and Unfinished Business**

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**D.1 Notice of Motion (Council)**

**D.2 Additions to the Agenda**



## **E. Notice of Meeting Dates**

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

Committee of the Whole Meeting, June 10, 2019  
Town Hall, Council Chambers

## **F. Adjournment**

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**Recommended** (Move, second)

THAT this Special 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.