



Committee Report

The Blue Mountains Committee of the Whole

Meeting Date: May 22, 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.3 Staff Reports

B.3.1 [Adrienne Campbell – 787439 Grey Road 13 – Noise By-law Relief Request \(FAF.19.076\)](#)

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 from 4:00 p.m. to 12:00 a.m. conditional on all required approvals being obtained from the Town of The Blue Mountains Fire and Building Departments in advance of the event date, Carried.

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

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., Carried.

B.3.3 [Stephanie Clark – 787439 Grey Road 13 – Noise By-law Relief Request \(FAF.19.082\)](#)

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 from 4:00 p.m. to 12:30 a.m. conditional on all required approvals being obtained from the Town of The Blue Mountains Fire and Building Departments in advance of the event date, 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 [2018 Annual Fire Department Report \(FAF.19.017\)](#)

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

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

No recommendations made by Committee

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

THAT Council direct staff to provide a report regarding a well and septic health awareness program in cooperation with the Grey Bruce Health Unit for Council consideration to the August 26, 2019 Committee of the Whole meeting;

AND THAT Council direct staff to communicate health awareness messaging through the Town’s website regarding safe drinking well water, Carried.

B.6.3 [Presentation: Reg Russwurm, Director of Infrastructure & Public Works](#)
Re: Infrastructure Capital and Operational Program Delivery Models

No recommendations made by Committee

B.8 Staff Reports

B.8.1 [Delivery of 2019 Infrastructure Consulting Assignments \(CSPW.19.042\)](#)

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 Craigleith 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 engineering consulting firms where necessary 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, Carried.

B.8.2 [Infrastructure Capital and Operational Program Delivery Models \(CSPW.19.043\)](#)

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, Carried.

B.8.3 [Special Event By-law 2013-39 Public Meeting Follow Up \(CSPW.19.038\)](#)

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, Carried.

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.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