



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: June 10, 2019
Meeting Time: 1:30 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 June 10, 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 May 22, 2019 and Special Committee of the Whole minutes of May 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 Sustainability Committee Needs & Resourcing, FAF.19.083**
- **B.9.1 Water Operations Update – January to April 2019, CSPW.19.045**
- **B.14.1 Information Report for Temporary Use Zoning Amendment (Spy Cider House), PDS.19.60**

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 June 10, 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 Deputation – Matthew Betik, Partner and Brendan Hall, Senior Manager, KPMG
Re: Audit Findings Report for year ended December 31, 2018**

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 The Blue Mountains – Noise By-law Relief Requests – Various Dates, FAF.19.094

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.094 “The Blue Mountains – Noise By-law Relief Requests – Various Dates”; and

AND THAT Council grant relief from the provisions of the Noise By-law for the following 2019 special events:

- Buskers – Sundays and holiday Mondays from June 30th to September 2nd, 2019 from 12:00 p.m. to 4:00 p.m. at the Bruce Street Parkette and the Thornbury Pier – amplified and acoustic music performances outdoors
- Georgian Bay Laser Regatta Festival – July 12th, 13th and 14th, 2019 from 7:00 a.m. to 4:00 p.m. at the Thornbury Harbour – amplified loud speaker announcements and racing start horns
- Music in the Park – Sundays from July 7th to August 18th, 2019 from 5:00 p.m. to 9:00 p.m. at 60 Bay Street East (Bayview Park) – amplified music from live performers

B.3.2 Thornbury Farmer’s Market – 25 Mill St. (Smith Memorial Park) – Noise By-law Relief Request, FAF.19.090

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.090, entitled “Thornbury Farmer’s Market – 25 Mill St. (Smith Memorial Park) – Noise By-law Relief Request”;

AND THAT Council grant relief from the provisions of the Noise By-law for the Thornbury Farmer’s Market on Sundays from May 19, 2019 through October 13, 2019 at 25 Mill Street (Smith Memorial Park) with outdoor live music from 11:00 a.m. to 2:00 p.m.

B.3.3 Landfill Mining and Expansion Long-Term Debt, FAF.19.056

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.056, entitled “Landfill Mining and Expansion Long-Term Debt”;

AND THAT Council direct staff to submit an application to Infrastructure Ontario for a 20 year, semi-annual serial loan for the Landfill Mining and Expansion Project.

B.3.4 Inter-functional Transfer Follow-up, FAF.19.092

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.092, entitled “Inter-functional Transfer Follow-up”;

AND THAT Council direct staff to continue using policy POL.COR.15.03 entitled “Inter-Functional Transfer Policy” when completing the 2020 budget;

AND THAT Council direct staff to bring back a business/implementation plan for an electronic timesheet/time tracking software to the July 3, 2019 Committee of the Whole meeting.

B.3.5 2020 Budget, FAF.19.071

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.071, entitled “2020 Budget” for information purposes;

AND THAT Council direct staff to present a 2020 budget that funds the current levels of service as provided in 2019;

AND THAT Council appoint _____ as the Council representative to work with staff on the 2020 Budget public consultation.

B.3.6 2019 Supplementary/Omitted Assessment, FAF.19.085

Recommended (Move, second)

THAT Council receive staff report FAF.19.085, entitled “2019 Supplementary/Omitted Assessment” for information purposes;

AND THAT Council direct staff to transfer any supplementary/omitted tax revenue that is over the 2019 budget amount of \$350,000 to the working capital reserve to be used at Council’s direction;

AND THAT staff report back in the fourth quarter with an analysis on the actual amount to be transferred to the working capital reserve.

B.3.7 2019 Thornbury Business Improvement Area Levy, FAF.19.084

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.084, entitled “2019 Thornbury Business Improvement Area Levy”;

AND THAT Council enact a By-law to Levy a Special Charge upon Rateable Property in the Thornbury Business Improvement Area.

B.3.8 Agricultural Advisory Committee Revised Terms of Reference, FAF.19.086

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.086, entitled “Agricultural Advisory Committee Revised Terms of Reference”;

AND THAT Council approve the revised Agricultural Advisory Committee Terms of Reference as presented in Attachment 1 of Staff Report FAF.19.086.

B.3.9 Community Communications Advisory Committee Revised Terms of Reference, FAF.19.087

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.087, entitled “Community Communications Advisory Committee Revised Terms of Reference”;

AND THAT Council approve the revised Community Communications Advisory Committee Terms of Reference as presented in Attachment 1 of Staff Report FAF.19.087.

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

B.4.1 Sustainability Committee Needs & Resourcing, FAF.19.083

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.083, entitled “Sustainability Committee Needs & Resourcing” for information purposes.

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 Deputation – Mark Krech, Thornbury Village Cidery & Brewhouse Re: Thornbury Village Cidery & Brewhouse Expansion Project - Update

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

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B.8 Staff Reports

B.8.1 Ontario Water/Wastewater Agency Response Network Agreement, CSPW.19.020

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.020 entitled “Ontario Water/Wastewater Agency Response Network Agreement”;

AND THAT Council authorize the Interim CAO and the Director of Infrastructure and Public Works to execute the Mutual Aid and Assistance Agreement, including future amendments, with the Ontario Water/Wastewater Agency Response Network (OnWARN).

B.8.2 Single Source Procurement for SCADA Reporting System – Water System, CSPW.19.049

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.049 entitled, “Single Source Procurement for SCADA Reporting Systems”;

AND THAT Council approve the single source procurement of NLS Engineering at a total of \$43,000 for programming and equipment related to a new reporting system for Water Treatment Plant and facilities.

B.8.3 Single Source Procurement for SCADA Components – Wastewater System, Alta Sewage Pumping Station, CSPW.19.050

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.050 entitled, “Single Source Procurement for SCADA Components – Wastewater System, Alta Sewage Pumping Station”;

AND THAT Council approve the single source procurement of ARO Technologies at a total of \$62,300 for SCADA Components including programming and equipment related to communications and control for a remote sewage pumping station.

B.8.4 Authorization to Purchase Lands within Brooker Boulevard, CSPW.19.048

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.048, entitled “Authorization to Purchase Lands within Brooker Boulevard”;

AND THAT Council authorize the Mayor and Clerk to execute an agreement to purchase lands within Brooker Boulevard.

B.8.5 Request for Municipally Significant Event Designation, CSPW.19.052

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.052, entitled “Request for Municipally Significant Event Designation”;

AND THAT Council designate the “Thornbury Beer Fest” a municipally significant event.

B.8.6 Temporary Road Closure and Noise By-law Exemption for Sea Otter Cycling Event, CSPW.19.046

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.046, entitled “Temporary Road Closure and Noise By-law Exemption for Sea Otter Cycling Event”;

AND THAT Council authorize the temporary closure of certain Town highway portions, as outlined in the report, subject to approval through the Special Event Notification process;

AND THAT Council authorize Town Staff to assist proponents with the application process to Grey County for the temporary closure of certain Grey County highway portions, as outlined in this report, subject to approval through the Special Event Notification process;

AND THAT Council approve the request for relief from the provisions of the Town’s Noise By-law, as outlined in the report, subject to approval through the Special Event Notification process.

1. Hill Climb Closure – Thursday July 4, 2019

This cycling event requires the closure of a portion of Pretty River Road from 10:00 a.m. to 3:00 p.m. Relief from the Town’s Noise By-law is being requested for the use of amplified sound for race announcements during the same time period as the road closure.

2. Gord Canning Drive Closure – July 4 to 7, 2019

Event organizers are requesting the closure of a portion of the west bound lane of Gord Canning Drive (from the east entrance of Carmichael Crescent to just west of the Grey Road 19 roundabout) for the duration of the Sea Otter Cycling event. Road closures would begin at 6:00 a.m. and end at 9:00 p.m. each day of the event. Relief from the Town’s Noise By-law is being requested for the use of amplified sound for announcements and music from 9:00 a.m. to 7:00 p.m. for the duration of the event.

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

B.9.1 Water Operations Update – January to April 2019, CSPW.19.045

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.045, entitled “Water Operations Update – January to April 2019” for their information.

B.10 Correspondence, if any

None

Planning & Development Services Reports

To be chaired by Councillor Jim Uram

B.11 Deputations, if any

B.11.1 Deputation – Brennan Grange, Bayou Cable Park

Re: Bayou Cable Park Proposed Development

B.11.2 Deputation – Doug Hackbart, Harbour West Concerned Citizens

Re: Abbotts Owned Development and 1.7 Acres of Town Lands

B.11.3 Deputation – Anna Gordon, Harbour West Concerned Citizens

Re: Abbotts Owned Development and 1.7 Acres of Town Lands

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 Clarksbury Lands Corporation Request to Purchase Town Owned Lands, PDS.19.68

NOTE: This report will be posted to the website on Thursday, June 6, 2019.

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 Temporary Use Zoning Amendment (Spy Cider House), PDS.19.60

Recommended (Move, second)

THAT Council receive Staff Report PDS.19.60, entitled "Information Report for Temporary Use Zoning Amendment (Spy Cider House), for information only.

B.15 Correspondence, if any

B.15.1 Helmut Hock, Resident

Re: Abbotts/Development. Comments on Development Concept Submitted for Presentation by LOFT Planning Inc. at the May 27 Special Committee of the Whole

B.15.2 Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65

Re: 131 Orchard Drive (Barber/Gardulski)

B.15.3 Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65

Re: 138 Campbell Crescent (Brown)

B.15.4 Committee of Adjustment Application for a Consent - Lot Addition

Re: 595419 4th Line, Part Lot 7, Concession 4 (Foster/Hart)

B.15.5 Committee of Adjustment Application for a Consent for a New Lot

Re: 115 Gibson Way (Russell/Shaban)

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: Application for a Temporary Use Zoning Amendment Re: 808108 24th Sideroad, Clarksburg (Spy Cider House and Distillery)

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, June 24, 2019 7:00
Town Hall, Council Chambers

Committee of the Whole Meeting, July 3, 2019
Town Hall, Council Chambers

Special Committee of the Whole Meeting, July 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, July 3, 2019, Town Hall, Council Chambers, or at the call of the Chair.