



Committee Report

The Blue Mountains Committee of the Whole

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

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

THAT Council of the Town of The Blue Mountains receives and approves The Blue Mountains 2018 Audited Financial Statements as prepared and presented to the Committee of the Whole on June 10, 2019 by KPMG, Carried.

B.3 Staff Reports

B.3.1 [The Blue Mountains – Noise By-law Relief Requests – Various Dates \(FAF.19.094\)](#)

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, Carried.

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

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, Carried.

B.3.3 [Landfill Mining and Expansion Long-Term Debt \(FAF.19.056\)](#)

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, Carried.

B.3.4 [Inter-functional Transfer Follow-up \(FAF.19.092\)](#)

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, Carried.

B.3.5 [2020 Budget \(FAF.19.071\)](#)

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 Councillor Rob Sampson as the Council representative to work with staff on the 2020 Budget public consultation, Carried.

B.3.6 [2019 Supplementary/Omitted Assessment \(FAF.19.085\)](#)

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, Carried.

B.3.7 [2019 Thornbury Business Improvement Area Levy \(FAF.19.084\)](#)

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, Carried.

B.3.8 [Agricultural Advisory Committee Revised Terms of Reference \(FAF.19.086\)](#)

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, with the addition that “the Agricultural Advisory Committee will report to Council quarterly”, Carried.

B.3.9 [Community Communications Advisory Revised Terms of Reference \(FAF.19.087\)](#)

(a) 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, with the addition that “the Community Communications Advisory Committee will report to Council quarterly”, Carried.

(b) THAT Council direct staff, in conjunction with the Committee Chairs, to explore ways to develop a timetable for a Special Committee of the Whole Meeting for the purposes of receiving status reports from all Committees, Carried.

(c) THAT Council direct staff, in consultation with the Committee Chairs, to draft a Committee Procedural By-law for implementation in all Committees, 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 [Sustainability Committee Needs and Resourcing \(FAF.19.083\)](#)

THAT Council receive Staff Report FAF.19.083, entitled “Sustainability Committee Needs & Resourcing” for information purposes, 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 [Deputation: Mark Krech, Thornbury Village Cidery & Brewhouse](#)
Re: Thornbury Village Cidery & Brewhouse Expansion Project – Update**

No Recommendations made by Committee

B.8 Staff Reports

B.8.1 [Staff Report Ontario Water/Wastewater Agency Response Network Agreement \(CSPW.19.020\)](#)

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), Carried.

B.8.2 [Single Source Procurement for SCADA Reporting System – Water System \(CSPW.19.049\)](#)

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, Carried.

B.8.3 [Single Source Procurement for SCADA Components - Wastewater System, Alta Sewage Pumping Station \(CSPW.19.050\)](#)

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, Carried.

B.8.4 [Authorization to Purchase Lands within Brooker Boulevard \(CSPW.19.048\) REVISED](#)

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, Carried.

B.8.5 [Request for Municipally Significant Event Designation \(CSPW.19.052\)](#)

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, Carried.

B.8.6 [Temporary Road Closure and Noise By-law Exemption for Sea Otter Cycling Event \(CSPW.19.046\)](#)

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, Carried.

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 Section Operations Update – January to April 2019 \(CSPW.19.045\)](#)

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

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

No Recommendations made by Committee

B.11.2 [Deputation: Doug Hackbart, Harbour West Concerned Citizens](#) Re: Abbotts Owned Development and 1.7 Acres of Town Lands

No Recommendations made by Committee

B.11.3 [Deputation: Anna Gordon, Harbour West Concerned Citizens](#) Re: Abbotts Owned Development and 1.7 Acres of Town Lands

No Recommendations made by Committee

B.13 Staff Reports

B.13.1 [Clarksbury Lands Corporation Request to Purchase Town Owned Lands \(PDS.19.68\)](#)

THAT Council receive Staff Report PDS.19.68, entitled “Clarksbury Lands Corporation Request to Purchase Town Owned Lands”;

AND THAT Council authorize the sale of the Town owned lands legally described as Part Lot 28, Concession 7 (Assessment Roll Number 4242000011038900000) to Clarksbury Lands Corporation for \$162,000 with the land transfer costs to be borne by the applicant;

AND THAT the details of the land transfer including timing of payment be included in the future Subdivision Agreement for the development of the Clarksbury Lands, Carried.

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 \(Spy Cider House\) \(PDS.19.60\)](#)

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

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

THAT Council received correspondence of Agenda Item B.15.1 Helmut Hock, Resident regarding the Abbotts Development for information, Carried.

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)**

THAT Council receive for information, Agenda Item B.15.2 thru to B.15.5 being Committee of Adjustment Notices regarding planning applications, Carried.

Public Meetings / Deputations

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)

No recommendations made by Committee

C.2 Deputation

None