



Committee Report

The Blue Mountains Committee of the Whole

Meeting Date: July 3, 2019
Meeting Time: 10:00 a.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

None

B.3 Staff Reports

B.3.1 [Non-union Salary Grid Review \(FAF.19.104\)](#)

THAT Council receive Staff Report FAF.19.104, entitled “Non-union Salary Grid Review”;

AND THAT Council direct staff to proceed with hiring a consultant or organization to assist with a study and review of the Town’s existing non-union salary grid and to provide options for a merit-based salary grid and or employee bonus system for consideration in the 2020 budget;

AND THAT Council appoint Mayor Alar Soever and Councillor Jim Uram to:

- i) assist to set the terms of reference for the study and review of the Town’s existing non-union salary grid to provide options for a merit-based salary grid and or employee bonus system; and
- ii) work with the Director of Human Resources and the consultant on the study and review of the Town’s existing non-union salary grid review to provide options for a merit-based salary grid and or employee bonus system, Carried.

B.3.2 [Electronic Timesheets \(FAF.19.105\)](#)

THAT Council receive Staff Report FAF.19.105, entitled “Electronic Timesheets”;

AND THAT Council direct staff to research and implement an electronic timesheet system for workforce tracking;

AND THAT Council approve the creation of an \$80,000 budget for an electronic timesheet software to be funded from Working Capital, Carried.

B.3.3 [Code of Conduct Revisions \(FAF.19.106\)](#)

THAT Council receive Staff Report FAF.19.106 entitled “Code of Conduct Revisions”;

AND THAT Council direct staff and the Code of Conduct Sub-Committee to revise the draft Code of Conduct in accordance with the suggestions provided at the July 3, 2019 Committee of the Whole meeting (confirmed by Council at the July 15, 2019 Council Meeting);

AND THAT Council direct staff to forward the revised draft Code of Conduct for independent legal review, followed by review by the Town’s Integrity Commissioner for input and comment;

AND THAT Council direct staff to provide a final draft Code of Conduct to a future Committee of the Whole meeting for review and approval before proceeding to a Public Meeting for comment, Carried.

B.3.4 [Request to Initiate a Joint Police Services Board Meeting \(FAF.19.110\)](#)

THAT Council receive Staff Report FAF.19.110, entitled “Request to Initiate a Joint Police Services Board Meeting”;

AND THAT Council endorse hosting Joint Police Services Board meetings between the Town of Collingwood Police Services Board and the Town of The Blue Mountains Police Services Board;

AND THAT Council authorize the Mayor to initiate a formal written invitation to the Mayor of the Town of Collingwood, the Chair of the Collingwood Police Service Board and the Collingwood Detachment Commander of the Ontario Provincial Police to attend a Joint Police Services Board to be hosted in The Blue Mountains, Carried.

B.3.5 [Municipal Representation at the South Georgian Bay SubRegion Alliance Table \(FAF.19.129\)](#)

THAT Council receive Staff Report FAF.19.129, entitled “Municipal Representation at the South Georgian Bay SubRegion Alliance Table”;

AND THAT Council appoint Councillor Jim Uram as the Town of The Blue Mountains Municipal Representative to the South Georgian Bay SubRegion Alliance Table, Carried.

B.3.6 [Council Meeting at Blue Mountain Resort \(FAF.19.111\)](#)

THAT Council receive Staff Report FAF.19.111, entitled “Council Meeting at Blue Mountain Resort”;

AND THAT Council directs staff to proceed with the coordination of the October 21st, 2019 Council Meeting to be hosted at Blue Mountain Resort;

AND THAT Council acknowledges that the Council meeting will not be live streamed, but that a video recording of the meeting will be posted to the Town website, Carried.

B.3.7 [Cooper & Soever Wedding – 109 East Ridge Drive \(Lora Bay Golf Club\) – Noise By-law Relief Request \(FAF.19.095\)](#)

THAT Council receive Staff Report FAF.19.095 “Cooper & Soever Wedding – 109 East Ridge Drive (Lora Bay Golf Club) – Noise By-law Relief Request”; and

THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday August 17th, 2019 at 109 East Ridge Drive (Lora Bay Golf Club) from 4:00 p.m. to 12:00 a.m. with a DJ playing music indoors, Carried.

B.3.8 [The Corner Café – 7 Bruce Street South – Noise By-law Relief Request \(FAF.19.096\)](#)

THAT Council receive Staff Report FAF.19.096 “The Corner Café – 7 Bruce Street South – Noise By-law Relief Request”; and

THAT Council grant relief from the provisions of the Noise By-law for indoor live music at the Corner Café, 7 Bruce Street South on Thursdays until 10:00 p.m., Fridays and Saturdays until 11:00 p.m., and long weekend Sundays until 10:00 p.m. from June 1st, 2019 through October 14th, 2019, Carried.

B.3.9 [Woodstock 50 – 60 Bay Street East \(Bayview Park\) – Noise By-law Relief Request \(FAF.19.112\)](#)

THAT Council receive Staff Report FAF.19.112 “Woodstock 50 – 60 Bay Street East (Bayview Park) – Noise By-law Relief Request”; and

AND THAT Council grant relief from the provisions of the Noise By-law for the “Woodstock 50” event at Bayview Park on August 18, 2019 from 1:00 p.m. to 9:00 p.m. with amplified live music, Carried.

B.3.10 [Touch of Taryn Foundation – 76 Victoria Street South \(Moreau Park\) – Noise By-law Relief Request \(FAF.19.113\)](#)

THAT Council receive Staff Report FAF.19.113 “Touch of Taryn Foundation – 76 Victoria Street South (Moreau Park) – Noise By-law Relief Request”; and

THAT Council grant relief from the provisions of the Noise By-law for Touch of Taryn Foundation’s annual charity baseball tournament at 76 Victoria Street South on Saturday August 17th, 2019 from 8:00 a.m. to 9:00 p.m. with amplified announcements and sound from the crowd/cheering, Carried.

B.3.11 [Amendment to By-law No. 2018-67, Being a By-law to Appoint Municipal Law Enforcement Officers \(MLEOs\) \(FAF.19.115\)](#)

THAT Council receive Staff Report FAF.19.115, entitled “Amendment to By-law No. 2018-67, being a By-law to appoint Municipal Law Enforcement Officers (MLEOs)”;

AND THAT Council enact an amendment to By-law No. 2018-67, being a By-law to appoint Municipal Law Enforcement Officers, that would update the list of persons appointed as Municipal Law Enforcement Officers for the purposes of enforcing specific parking related by-laws of the municipality on specific lands, Carried.

B.3.12 [Corporate Strategic Plan Process Overview \(FAF.19.119\)](#)

THAT Council receive Staff Report FAF.19.119, entitled “Corporate Strategic Plan Process Overview”;

AND THAT Council endorse the Corporate Strategic Planning process;

AND THAT Council approve the hiring of a 5 month contract position to provide administrative resources in the development of the Strategic Plan update process, Carried.

B.3.13 [Draft Procedural By-law for Council Consideration before Proceeding to Public Meeting, FAF.19.1200](#)

THAT Council receive Staff Report FAF.19.120, entitled “Draft Procedural By-law for Council Consideration before Proceeding to Public Meeting”;

AND THAT Council direct staff to proceed to a Public Meeting to receive comments regarding the draft Procedural By-law, as attached to the within staff report, Carried.

B.3.14 [Tile Drainage Loan \(FAF.19.136\)](#)

THAT Council receive Staff Report FAF.19.136 entitled “Tile Drainage Loan” for information purposes;

AND THAT Council has no objection to an application for Tile Drainage Loan for Elizabeth Lidbetter at 689344 18th Sideroad, RR 2 Clarksburg, in the approximate amount of \$50,000, subject to the availability of funds;

AND THAT Council appoint the Manager of Roads and Drainage, and as a designate, the Road’s and Drainage Foreman as the Town’s Inspectors of Drainage, pursuant to the Tile Drainage Act, RSO 1990, 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 [Monthly Financial Report – May 2019 \(FAF.19.114\)](#)

(a) THAT Council receive Staff Report FAF.19.114 entitled “Monthly Financial Report – May 2019” for information purposes, Carried.

(b) THAT with respect to Staff Report FAF.19.114 entitled “Monthly Financial Report – May 2019”, Council direct staff to update the cheque register and append to the Monthly Financial Report, all cheques written to those with a GST number

B.4.2 [1st and 2nd Quarter of 2019 Committees of Council Update \(FAF.19.117\)](#)

THAT Council receive Staff Report FAF.19.117, entitled “1st and 2nd Quarter of 2019 Committees of Council Update” for information, Carried.

B.4.3 [Updates regarding Reference Checks for Committees of Council and Library Board \(FAF.19.122\)](#)

THAT Council receive Staff Report FAF.19.122, entitled “Updates regarding Reference Checks for Committees of Council and Public Library Board” 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

None

B.8 Staff Reports

None

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

B.13.1 [Planning Recommendation Report – Zoning By-law Amendment for Bed and Breakfast \(111 Marsh Street\) \(PDS.19.61\)](#)

THAT Council receive Staff Report PDS.19.61 “Planning Recommendation Report - Zoning By-law Amendment for Bed & Breakfast (111 Marsh Street)”;

THAT Council enact a Zoning By-law Amendment to permit the use of a Bed and Breakfast Establishment in the existing dwelling, Carried.

B.13.2 [Planning Recommendation Report – Spy Cider House Temporary Use Zoning By-law \(PDS.19.63\)](#)

THAT Council receive Staff Report PDS.19.63 “Planning Recommendation Report – Spy Cider House Temporary Use Zoning By-law (808108 24th Sideroad)”;

THAT Council enact a temporary Zoning By-law Amendment to permit the use of a vintage trailer for an office and two shipping containers for storage, for a period of three years;

AND THAT Council direct staff to ensure that the use of a “vintage trailer” or similar look trailer be implemented through the site plan approval process, Carried.

B.13.3 [Public Meeting Information Report – Zoning By-law Amendment: Short Term Accommodation Uses \(PDS.19.75\)](#)

THAT Council receive Staff Report PDS.19.75, entitled “Public Meeting Information Report – Zoning By-law Amendment: Short Term Accommodation Uses”;

AND THAT Council direct Staff to further review the definition of ‘Rental or Lease Management Company’ and report back with a recommended definition;

AND THAT Council direct Staff to further review all properties that list a Short Term Accommodation Use as a permitted use;

AND THAT Council direct staff to consider the comments received and report back to Council on recommendations for recommended adjustments to the Short Term Accommodation land use planning framework for the Town of The Blue Mountains to ensure clarity regarding where Short Term Accommodation uses are permitted, Carried.

B.13.4 [Planning Recommendation Report – Zoning By-law Amendment for Bed and Breakfast \(Part Lot 13, Concession 4\) \(PDS.19.82\)](#)

THAT Council receive Staff Report PDS.19.82, entitled “Planning Recommendation Report - Zoning By-law Amendment for Bed and Breakfast (Part Lot 13, Concession 4)”;

AND THAT Council enact a Zoning By-law Amendment to include a Bed and Breakfast Establishment up to three (3) bedrooms as an additional permitted use for the lands, subject to a holding ‘h’ provision, and to re-zone a portion of the lands to the Hazard ‘H’ zone to reflect existing flood prone areas, Carried.

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

B.14.1 [Public Meeting Information Report – Zoning By-law Amendment: Housekeeping Changes \(PDS.19.76\)](#)

THAT Council receive Staff Report PDS.19.76, entitled “Public Meeting Information Report – Zoning By-law Amendment: Housekeeping Changes” for information only, Carried.

B.14.2 [Information Report on the Old Lakeshore Road Neighbourhood Plan \(PDS.19.77\)](#)

THAT Council receive Staff Report PDS.19.77, “Information Report on the Old Lakeshore Road Neighbourhood Plan”, for information purposes, Carried.

B.14.3 [Public Meeting Information Report – Zoning By-law Amendment for Bed and Breakfast \(160 Grand Cypress Lane\), \(PDS.19.81\)](#)

THAT Council receive Staff Report PDS.19.81, entitled “Public Meeting Information Report – Zoning By-law Amendment for Bed and Breakfast (160 Grand Cypress Lane)” for information purposes only, Carried.

B.14.4 [Committee of Adjustment 2018 Annual Report \(PDS.19.83\)](#)

THAT Council receive Staff Report PDS.19.83, entitled “Committee of Adjustment 2018 Annual Report”, for information purposes, Carried.

B.15 Correspondence, if any

None

Public Meetings / Deputations

C.1 Statutory Public Meetings

C.1.1 [Public Meeting – Application for Zoning Amendment](#)
Re: Short Term Accommodation Uses – Municipal Wide
No recommendations made by Committee

C.1.2 [Public Meeting – Application for Zoning Amendment](#)
Re: 160 Grand Cypress Lane – Bed & Breakfast

No recommendations made by Committee

C.1.3 [Public Meeting – Application for Zoning Amendment](#)
Re: Comprehensive Zoning By-law 2018-65 - Housekeeping Amendments

No recommendations made by Committee

C.1.4 [Public Meeting – Proposed Amendments](#)
Re: Municipal Tree Preservation By-law 2010-68

No recommendations made by Committee

C.2 Deputation

None