



Committee Report

The Blue Mountains Special Committee of the Whole

Meeting Date: July 8, 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.1 Deputations, if any

None

B.3 Staff Reports

None

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

None

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: Mike Campbell, Construction Coordinator](#)

Re: Elma Street and Alice Street Area Reconstruction

No recommendations made by Committee

B.6.2 [Presentation: Jeffery Fletcher, Manager of Solid Waste and Special Projects](#)

Re: Bridges 2 & 3 and Bridge 13 Improvements

No recommendations made by Committee

**B.6.3 [Presentation: Mike Campbell, Construction Coordinator](#)
Re: Peel Street Reconstruction**

No recommendations made by Committee

B.8 Staff Reports

B.8.1 [Request for Engineering Services Agreement Increase – Thornbury Wastewater Treatment Upgrade, CSPW.19.036](#)

THAT Council receive Staff Report CSPW.19.036 entitled “Request for Engineering Services Agreement Increase – Thornbury Wastewater Treatment Headworks Upgrade”;

AND THAT Council approve increasing the Engineering Services Agreement to J. L. Richards & Associates Ltd. for the Thornbury Wastewater Treatment Plant Headworks Expansion by an upset limit of \$100,000 from \$211,755.75 to \$311,755.75 for the expansion of the Headworks Building to house the headworks equipment per the terms and conditions outlined in Staff Report CSPW.19.036, Carried.

B.8.2 [Hidden Lake Road Area Class Environmental Assessment – Consideration of Scope Change, CSPW.19.053](#)

THAT Council receive Staff Report CSPW.19.053, entitled “Hidden Lake Road Area Class Environmental Assessment – Consideration of Scope Change”;

AND THAT Council approve increasing the Hidden Lake Road Area Class Environmental Assessment project budget by \$60,055 from \$165,000 to \$225,055 funded from the Roads and Related Development Charges;

AND THAT Council approve increasing the Engineering Services Agreement to Tatham Engineering for the Hidden Lake Road Area Class Environmental Assessment by the upset limit of \$60,055 from \$163,715 to \$223,770, Carried.

B.8.3 [Leachate Management Quarterly Update – July 2019, CSPW.19.057](#)

THAT Council receive Staff Report CSPW.19.057, entitled “Leachate Management Quarterly Update – July 2019”;

AND THAT Council endorse proceeding with a sole source negotiated procurement of the Odomatic System from Environmental & Power Solutions Inc. for treatment of leachate odours and based on the successful trials;

AND THAT Council approve the creation of a \$50,000 capital budget for the installation of an electrical service extension at the Landfill Site to be funded from 2019 Gas Tax, Carried.

B.8.4 [Creation of Senior Infrastructure Project Coordinator Position, CSPW.19.058](#) THAT Council receive Staff Report CSPW.19.058, entitled “Creation of Senior Infrastructure Capital Project Coordinator Position”;

AND THAT Council approve the revision of an existing Infrastructure Capital Project Coordinator position to a Senior Infrastructure Capital Project Coordinator position as outlined in Staff Report CSPW.19.058, Carried.

B.8.5 [Request for Municipally Significant Event Designation and Exemption from the Noise By-law for Beaver Valley Fall Fair, CSPW.19.055](#)

THAT Council receive Staff Report CSPW.19.055, entitled “Request for Municipally Significant Event Designation and Exemption from the Noise By-law for Beaver Valley Fall Fair”;

AND THAT Council designate the “Beaver Valley Fall Fair” a municipally significant event;

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, 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 [2nd Quarter 2019 Capital Project Status Report, CSPW.19.029](#)

Staff Report CSPW.19.029 was pulled from the Agenda. This report will be included on the July 15 Special Committee of the Whole Agenda.

B.10 **Correspondence, if any**

B.10.1 [David Finbow, Land Development, Planning & Building Code Consulting](#)
Re: Hidden Lake Road Class Environmental Assessment – Consideration of Scope Change

THAT Council receive correspondence dated July 2, 2019 from David Finbow, Land Development, Planning and Building Code Consulting, regarding Hidden Lake Road Class Environmental Assessment for information, Carried.

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

B.11 **Deputations, if any**

None

B.13 Staff Reports

B.13.1 [Review of Bed and Breakfast Policy Framework, PDS.19.86](#)

THAT Council receive Staff Report PDS.19.86, entitled “Review of Bed and Breakfast Policy Framework”;

THAT Council provide direction to Staff to investigate developing new municipal land use policies relating to Bed and Breakfast Uses and to provide recommendations through a future Staff Report;

AND THAT Council pass a resolution stating that Council will not consider any new site-specific re-zoning applications for Bed and Breakfast Establishments until the sooner of new policy recommendations being in place, or July 1st, 2020, Carried.

B.13.2 Review of Planning & Development Engineering Services Fees, PDS.19.88

NOTE: Agenda Item B.13.2 was pulled from the Committee of the Whole Meeting

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 – Romspen Proposed Draft Plan of Subdivision \(Part of Lot 26, Concession 6\), PDS.19.78](#)

THAT the Committee receive Staff Report PDS.19.78 “Public Meeting Information Report -Romspen Proposed Draft Plan of Subdivision (Part of Lot 26, Concession 6)”, for information purposes, Carried.

B.15 Correspondence, if any

None

Public Meetings / Deputations

C.1 Statutory Public Meetings

C.1.1 [Public Meeting: Draft Plan of Subdivision](#)

Re: Part of Lot 26, Concession 6 (Rompsen)

C.1.2 [Public Meeting: Sale of Surplus Land Block 29, Plan 16M-14](#)

Re: Vacant Land at High Bluff Land and Peel Street

C.2 Deputation

None