



Minutes

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: April 8, 2019
Meeting Time: 11:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Enforcement Services/Fire Chief Rob Collins, Director of Finance and IT Services Ruth Prince, Director of Infrastructure and Public Works Reg Russwurm, Director of Human Resources Jenn Moreau, Director of Planning and Development Services Nathan Westendorp, Acting Director of Community Services Ryan Gibbons, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, Administrative Assistant Tracy Petrescu and Library Chief Executive Officer Sabrina Saunders.

Committee then paused for a Moment of Reflection.

▪ Approval of Agenda

Moved by: Peter Bordignon

Seconded by: Rob Sampson

THAT the Agenda of April 8, 2019 be approved as circulated, including any items added to the Agenda, being D.2.1 Attainable Housing Corporation, Carried.

▪ 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.

Deputy Mayor Bartnicki declared a pecuniary interest in Agenda item "B.3.1 2019 Grants and Donations" as it relates to the application of Toastmasters as her husband is a member of the organization.

Councillor Matrosovs declared a pecuniary interest in Agenda item "B.3.1, 2019 Grants and Donations" as it relates to applications by the Clarksburg Village Association as she is the secretary for the association, and Blue Mountains Toastmasters as she is a member of the organization.

Councillor Potter declared a pecuniary interest in Agenda item "B.3.1, 2019 Grants and Donations" as it relates to applications of the Marsh Street Centre and the Seniors Network, as his wife is a member of both organizations.

▪ **Previous Minutes**

Moved by: Rob Potter

Seconded by: Andrea Matrosovs

THAT the Committee of the Whole minutes of March 18, 2019 be adopted as circulated, including any revisions to be made, Carried.

▪ **Adoption of Consent Agenda**

All items were pulled from the Consent Agenda for discussion.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

None

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.

None

B.3 Staff Reports

B.3.1 2019 Grants and Donations Program Applications, FAF.19.037

Moved by: Alar Soever

Seconded by: Andrea Matrosovs

That Council direct staff to provide Council with a revised Grants and Donations Program for the 2020 year to include:

1. Additional sources of revenue;
2. Consideration of providing access to the Town's insurance program to applicants;
3. A revised Grants and Donations form to include additional information, which includes, but is not limited to the organizations:
 - a. Funding from other sources;
 - b. Volunteer hours;
 - c. Statistics on residents served and the impact of the organization in The Blue Mountains
 - d. Percentage of total budget that goes to the administration of the organization;

AND THAT Councillor Bordignon and Councillor Sampson be appointed as the Council representatives to work with staff to bring this back to Council by the end of June, 2019, Carried

Councillor Bordignon vacated the Council Chamber before consideration of the Chamber of Commerce and Blue Mountain Village Association requests, having earlier declared an interest regarding these two items.

Councillor Matrosovs vacated the Council Chamber before consideration of the Toastmasters and Clarksburg Village Association requests, having earlier declared an interest regarding these two items.

Deputy Mayor Bartnicki vacated the Council Chamber before consideration of the Toastmaster request, having earlier declared an interest regarding this item.

Councillor Rob Potter vacated the Council Chamber before consideration of the Marsh Street Centre and Seniors Network requests, having earlier declared an interest regarding this item.

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT Council receive Staff Report FAF.19.037, entitled “2019 Grants and Donations Program Applications”; and

THAT Council authorize the funding of these applications as determined by the Committee of the Whole, and as noted below:

	CASH	SUBSIDY
Beaver Valley Agricultural Society	\$500	\$3543
Golden Beavers	\$0	\$1700
Thornbury Big Band Festival (formerly Jazzmania)	\$1200	\$0
Music in the Park (formerly Jazz by the Bay	\$2500	\$594
Beaver Valley Outreach	\$0	\$10135
Collingwood General & Marie Hospital	\$0	\$0
Hospice Georgian Triangle Foundation	\$1500	\$0
My Friend’s House	\$1500	\$0
Blue Mountain Chamber of Commerce	\$3000	\$0
Blue Mountain Village Association	\$5000	\$0
Clarksburg Village Association	\$3000	\$0
Big Brothers & Big Sisters of the Georgian Triangle	\$500	\$0
Blue Mountains Animal Shelter	\$2000	\$0
Blue Mountains Toastmasters	\$0	\$0
Breaking Down Barriers	\$500	\$0
Crime Stoppers of Grey Bruce	\$0	\$0
Elephant Thoughts	\$0	\$0
Events for Life	\$10000	\$0
Fifth Street Creative Initiatives	\$0	\$0
Home Horizon Residential Resource Centre	\$500	\$0
Hope Haven Therapeutic Riding and Family Camp	\$0	\$0
Marsh Street Centre for Performing Arts	\$900	\$0
Meaford Hospital Foundation	\$0	\$0
Royal Canadian Legion Beaver Valley Branch	\$90	\$283
Seniors Network – Blue Mountains	\$0	\$532
Special Olympics Thornbury	\$1500	\$0
St. John Ambulance Grey Bruce Huron Branch	\$0	\$0
Thornbury Clarksburg Rotary Club	\$3000	\$750
Thornbury Farmers Market	\$0	\$1243
Women’s House Serving Bruce and Grey	\$1500	\$0
Total	\$38690	\$18780
		,Carried.

NOTE: The Committee will break for lunch following the consideration of the 2019 Grants and Donations Program Applications Staff Report. The Committee of the Whole meeting will resume at 1:30 pm

B.3.2 2019 Draft Budget – Public Comments, FAF.19.032

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.19.032, entitled “2019 Draft Budget – Public Comments” for information purposes, Carried.

B.3.3 Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Planning and Engineering Fees By-law – Public Comments, FAF.19.033

Moved by: Andrea Matrosovs

Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.033, entitled “Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Planning and Engineering Fees By-law – Public Comments” for information purposes, Carried.

B.3.4 Development Charges – Public Comments, FAF.19.043

Moved by: Odette Bartnicki

Seconded by: Jim Uram

THAT Council receive Staff Report FAF.19.043, entitled “Development Charges – Public Comments”;

AND THAT Council direct staff to include a clause in the Development Charges By-law that any single/semi-detached units built at or below 115m² be levied the “other multiples” development charge, Carried.

B.3.5 Sustainability Committee Terms of Reference, FAF.19.046

Moved by: Andrea Matrosovs

Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.046, entitled “Sustainability Committee Terms of Reference”;

AND THAT Council endorse the Terms of Reference for the Sustainability Committee as amended and in Attachment 1 of this Staff Report;

AND THAT Council authorize Staff to initiate a call for appointments of six (6) members to the Sustainability Committee, Carried.

B.3.6 Blue Mountain Resorts, 115 Swiss Meadows Blvd. – Noise By-law Exemption Request, FAF.19.049

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.049 “Blue Mountain Resorts, 115 Swiss Meadows Blvd. – Noise By-law Exemption Request”; and

THAT Council grant relief from the provisions of the Noise By-law for FEI Canada’s Annual Conference – 70th Anniversary on Thursday, June 6th, 2019 at 115 Swiss Meadows Blvd. from 10:00 p.m. to 11:00 p.m., with noise from a twenty-minute fireworks display at the top of the hill, Carried.

B.3.7 Walk for Alzheimer’s – 57 Bay Street East – Noise By-law Relief Request, FAF.19.050

Moved by: Odette Bartnicki

Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.19.050 “Walk for Alzheimer’s – 57 Bay Street East – Noise By-law Relief Request”; and

THAT Council grant relief from the provisions of the Noise By-law for the charitable event “Walk for Alzheimer’s” on Saturday May 11, 2019 at 57 Bay Street East from 9:00 a.m. to 12:00 p.m., with outdoor live music or DJ, Carried.

B.3.8 Alison Torrie – 60 Bay Street East (Bayview Park Pavilion) – Noise By-law Relief Request, FAF.19.051

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT Council receive Staff Report FAF.19.051 “Alison Torrie – 60 Bay Street East (Bayview Park Pavilion) – Noise By-law Relief Request”; and

THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday August 31st, 2019 at 60 Bay Street East (Bayview Park Pavilion) from 6:00 p.m. to 11:00 p.m. with music and speeches to be amplified through speakers, Carried.

B.3.9 Keeping and Maintaining of Public Records, FAF.19.052

Moved by: Jim Uram

Seconded by: Odette Bartnicki

THAT Council receive Staff Report FAF.19.052, entitled “Keeping and Maintaining of Public Records” for information, Carried.

B.3.10 Update on Integrity Commissioner Appointments, FAF.19.053

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.19.053, entitled “Update on Integrity Commissioner Appointments”;

AND THAT Council acknowledge receipt of the resignation of Janet Leiper as Integrity Commissioner for the Town effective March 8, 2019;

AND THAT Council direct staff to investigate options regarding the appointment of integrity services for The Blue Mountains and to provide a report to Council for consideration;

AND THAT Council direct that the current Integrity Commissioner term of appointment shall end December 31, 2019, Carried.

Moved by: Odette Bartnicki

Seconded by: Andrea Matrosovs

THAT Council direct staff to write former Integrity Commissioner, Janet Leiper, to thank her for her services as an Integrity Commissioner for the Town of The Blue Mountains and to wish her well in her new appointment as a Judge, 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 Health Care Funding, FAF.19.031

Moved by: Odette Bartnicki

Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.031, entitled “Health Care Funding” for information purposes, Carried.

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT with respect to Staff Report FAF.19.031, entitled “Health Care Funding”, and the request from St. John Ambulance dated November 6, 2018, included as Agenda item D.4 on the January 30, 2019 Council Agenda, Council provides support to the St. John Ambulance in the amount of \$450 funded from the Grants and Donations Program, Carried.

B.4.2 Building Department 2018 Year End, FAF.19.042

Moved by: Jim Uram

Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.19.042, entitled “Building Department 2018 Year End” for information purposes, Carried.

B.5 Correspondence, if any

**B.5.1 Minister of Infrastructure and Communities
Re: Gas Tax Fund**

Moved by: Andrea Matrosovs

Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains receives for information, the March 27, 2019 correspondence of the Minister of Infrastructure and Communities regarding the Gas Tax Fund, Carried.

**B.5.2 Committee of Adjustment
Re: Notice of Public Hearing – 122 Huron Street W, Thornbury**

Moved by: Jim Uram

Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains receives for information, the Committee of Adjustment Notice of Public Hearing scheduled for April 17, 2019, Carried.

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor Rob Potter**

B.6 Deputations, if any

None

B.7 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.

None

B.8 Staff Reports

B.8.1 Request for Budget Increase for Litter Fence, CSPW.19.032

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT Council receive Staff Report CSPW.19.032, entitled "Request for Budget Increase for Litter Fence";

AND THAT Council authorize increasing the capital project budget related to the installation of a landfill litter fence, by \$11,550 from the original budget of \$30,000 to \$41,550 to be funded from the Solid Waste Asset Replacement Reserve Fund, Carried.

B.8.2 Transportation Committee Terms of Reference, CSPW.19.033

Moved by: Jim Uram

Seconded by: Andrea Matrosovs

THAT Council receive Staff Report CSPW.19.033, entitled "Transportation Committee Terms of Reference";

AND THAT Council endorse the Terms of Reference for the Transportation Committee as presented in Attachment 1 of Staff Report CSPW.19.033;

AND THAT Council authorize Staff to initiate a call for appointment of three public members to the Transportation Committee, Carried.

B.8.3 Albert Street Road – Stop and Close – Public Meeting Follow-Up, CSPW.19.034

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT Council receive Staff Report CSPW.19.034, entitled "Albert Street Road - Stop and Close - Public Meeting Follow-Up";

AND THAT Council enact a By-law to stop-up and close Albert Street between the previous King Street road allowance and the Georgian Trail shown as Parts 4, 5 and 6 on Registered Plan 16R-10914, Carried.

B.8.4 2019 Event Temporary Road Closures and Relief from the Noise By-law, CSPW.19.013

Moved by: Peter Bordignon

Seconded by: Jim Uram

THAT Council receive Staff Report CSPW.19.013, entitled "2019 Event Temporary Road Closures and Relief from the Noise By-law";

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 requests 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. The Blue Mountains Gran Fondo – June 15

This cycling event requires the closure of Victoria Street South (from Alfred Street West to Alice Street West) and Alfred Street West (from the entrance to Apple Jack to just east of the Alfred Street/Victoria Street intersection) from 6:00 a.m. to 4:00 p.m. Relief from the Noise By-law is required from 8:00 a.m. to 5:00 p.m. for amplified sound and music.

2. Canada Day Celebrations – June 30 and July 1

This community event requires the closure of Victoria Street South (from Alfred Street West to Alice Street West) on June 30 from 4:00 p.m. to 9:00 p.m. for the Canada Day Eve Party and the closure of Bruce Street South (from Louisa Street to Highway 26) and Hester Street Parking Lot from 9:00 a.m. to 3:30 p.m. It also requires the rolling closure of Marsh/Bruce Street (from Charles Street to and Highway 26) at 11:00 a.m. for the Canada Day Parade on July 1, 2019. Relief from the Noise By-law is required from 4:00 p.m. to 11:00 p.m. on June 30 for live music and fireworks and from 7:30 a.m. to 4:00 p.m. on July 1 for live music and amplified sound.

3. Beaver Valley Fall Fair – September 6 and 7

This community event requires the closure of Victoria Street South (from Alfred Street West to Alice Street West) from 9:30 a.m. to 3:30 p.m. on September 7. Relief from the Noise By-law is required from 9:00 a.m. to 9:00 p.m. on September 6 and from 10:00 a.m. to 5:30 p.m. on September 7 for amplified sound, loud speakers, farm equipment and live music.

4. Apple Harvest Festival – October 12, 13 and 14

This community event does not require any road closures or traffic management; however, it does require relief from the Noise By-law from 9:00 a.m. to 5:00 p.m. for live music and amplified sound.

5. Run Blue Mountains Marathon – October 20, 2019

This charity event requires a road closure of Victoria Street South (from Alfred Street West to Alice Street West) from 8:00 a.m. to 12:00 p.m. and traffic management. It also requires relief from the Noise By-law from 8:00 a.m. to 12:00 p.m. for amplified loud speakers and music.

6. Olde Fashioned Christmas – December 7

This community event requires the road closure of Bruce Street South (from Louis Street to Highway 26) from 5:00 p.m. to 10:00 p.m. Relief from the Noise By-law is required from 5:00 p.m. to 10:00 p.m. for live music, 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 Status of Uber in The Blue Mountains, CSPW.19.037

Moved by: Peter Bordignon

Seconded by: Rob Sampson

THAT Council receive Staff Report CSPW.19.037, entitled “Status of Uber in The Blue Mountains”;

AND THAT Council direct staff to continue discussions with Uber and other ridesharing organizations regarding the transportation needs in The Blue Mountains;

AND THAT Council direct staff to provide a report identifying the technical difficulties experienced in The Blue Mountains by ridesharing organizations, Carried.

B.10 Correspondence, if any

None

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

None

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

D.1.1 Mayor Soever Notice of Motion

Mayor Soever introduced the following Notice of Motion. In accordance with the Procedural By-law 2018-20, this Notice of Motion will be included on the next Council Agenda, being April 24, 2019 for Council consideration.

WHEREAS last year the Town of the Blue Mountains (TBM) sent \$14.5 million or \$1820.24 per household to Grey County in County Taxes: and,

WHEREAS this is \$9.4 million, or \$858.08 per household, more than the average for the other eight Lower Tier municipalities; and,

WHEREAS this inequity is seriously hampering the ability of the TBM to support the funding of local hospitals, health clinics, and other organizations which support health related services; and

WHEREAS the Municipal Property Assessment Corporation (MPAC) bills Grey County for its services using the Legislated Cost Recovery Formula under the MPAC Act of $[(A+B)/2] \times C$, where A is the percentage of Ontario wide assessment in Grey County, B is the percentage of the number of total Ontario properties in Grey County, and C is the Total Cost to be Recovered by MPAC; and

WHEREAS Grey County does not bill its Lower Tier municipalities individually using this same formula, instead paying MPAC out of general taxation revenue; and,

WHEREAS this results in the Town of the Blue Mountains being charged an additional amount of -\$123,627 or \$15.53 per household above the amount billed by MPAC in respect of the properties in the TBM.

NOW THEREFORE BE IT RESOLVED THAT the Town of The Blue Mountains request that Grey County remove the MPAC charges from general taxation and invoice each Lower Tier municipality individually for MPAC's services using the same Cost Recovery Formula used by MPAC

That being $[(A+B)/2] \times C$

where A is the percentage of Ontario wide assessment in that Lower Tier, B is the percentage of the number of Ontario properties in that Lower Tier, and C is the Total Cost to be Recovered by MPAC;

This equitable distribution of the MPAC invoice would result in the reduction of the TBM's total contribution to Grey County in respect of its taxation levy and MPAC fees by \$123, 627 or \$15.53 per household, allowing the TBM to put this money into a reserve fund in order to be able to fund requests received from health care stakeholders which supply services to this part of Grey County.

Note: All figures are based on 2018 tax levy and 2019 Household Counts for Unconditional Grants Act 2019

D.2 Additions to the Agenda

D.2.1 Attainable Housing Corporation

Councillor Sampson spoke noting that the Attainable Housing Corporation released a Request for Proposal earlier this year and that StrategyCorp will provide a presentation at the Attainable Housing Corporation meeting on April 9, 2019.

E. Notice of Meeting Dates

Council Meeting, April 24, 2019 7:00 p.m.
Town Hall, Council Chambers

Committee of the Whole Meeting, April 29, 2019 1:00 p.m.
Town Hall, Council Chambers

F. Adjournment

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT this Committee of the Whole does now adjourn at 3:38 p.m. to meet again, April 29, 2019, Town Hall, Council Chambers, or at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk