



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: October 7, 2019 REVISED
Meeting Time: 1:00 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 October 7, 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 August 26, 2019, September 16, 2019 and Special Committee of the Whole minutes of September 17, 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 Monthly Financial Report – August 2019, FAF.19.199**
- **B.4.2 3rd Quarter of 2019 Committees of Council Update, FAF.19.123**
- **B.9.1 Water Operations Update – May to August 2019, CSOPS.19.074**
- **B.9.2 2019 DWQMS Management Review Outcomes, CSOPS.19.075**

- **B.9.3 Deputation for Sanitary Servicing of 102 Happy Valley Road, CSOPS.19.077**

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 October 7, 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: Helmut Hock, Catherine Howell

Re: Request to purchase a portion of Victoria Street North in Thornbury

B.1.2 Presentation: John White and Robert Turner, Council Compensation Review Committee

Re: Council Compensation Review

B.1.3 Deputation: Doug Hackbart

Re: Comments and Response to request to purchase a portion of Victoria Street North Thornbury

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 Council Compensation Review, FAF.19.187

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.187, entitled “Council Compensation Review” for information;

AND THAT Council direct staff to proceed to a Public Meeting to receive comments, as is required by the Provision of Notice and Manner of Giving Notice Policy POL.COR.07.03.

AND THAT the Council Compensation Review Committee propose the annual remuneration for Council members be considered effective January 1 2019 and as follows and as detailed in the Financial Impact Section of this report:

- (1) Mayor compensation increase from \$31,000 to \$39,427;
- (2) Deputy Mayor compensation increase from \$22,000 to \$28,250; and
- (3) Councilor compensation increase from \$17,500 to \$29,120.

AND THAT Council member compensation be proposed to increase automatically annually thru a two part formula:

- Any provincial general minimum wage increase; and
- Annual Canadian Consumer Price Index (CPI) as reported in September as approved thru the budget process

AND THAT Council consider through the Public consultation process that Council membership be reduced from 7 members being 1 Mayor, 1 Deputy Mayor and 5 Councilors to 5 members being 1 Mayor and 4 Councilors with the role of Deputy Mayor and one position of Councilor being eliminated;

AND THAT Council consider the appropriate method of appointing the second representative to County Council through the Public consultation process and a final report to Council with the benefit of the Public consultation process being completed;

AND THAT the current Compensation Review Committee reconvene within the final 18 months of this term of office to review the implementation of the final recommendations approved by Council with the benefit of the Public consultation process being completed to ensure these recommendations have been adequate;

AND THAT a Council Compensation Review Committee shall be reestablished by Council at a minimum of every two years and/or at the request of Council or the CAO to continue its mandate.

B.3.2 New Year's Eve Party / Raise the Roof Fundraiser –Marsh Street Community Centre – Noise By-law Relief Request, FAF.19.204

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.204 “New Year’s Eve Party / Raise the Roof Fundraiser - Marsh Street Community Centre - Noise By-law Relief Request”; and

AND THAT Council grant relief from the provisions of the Noise By-law for a New Year’s Eve Party / Raise the Roof Fundraiser on December 31, 2019 from 6:00 p.m. to 1:00 a.m. with music from a live band.

B.3.3 Removal of Two Sites from The Blue Mountains Attainable Housing Corporation Request for Information Process, FAF.19.210

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.210, entitled “Removal of Two Sites from The Blue Mountains Attainable Housing Request for Information Process”;

AND THAT Council approve the removal of the two Town owned properties being Parcel #3 Gord Canning Drive and Parcel #4 118 Kandahar Lane (Heritage Park) from the list of Town owned properties that were originally identified in The Blue Mountains Attainable Housing Corporations Request for Information currently in process for consideration as potential attainable housing project sites.

B.3.4 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal numbers CEAPP2019-494 and DEAPP2019-525-Hearing dated December 3, 2019, FAF.19.207

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.207, entitled “Short Term Accommodation (STA) Licensing Committee Appointment – Appeal numbers CEAPP2019-494 and CEAPP2019-525 – Hearing date December 3, 2019”

AND THAT Council appoint three (3) members of Council plus one alternate, to act as the STA Licensing Committee for the December 3, 2019 hearing date.

B.3.5 Agreement to Lower Thornbury Dam for Winter Season, FAF.19.198

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.198, entitled “Agreement to Lower Thornbury Dam for Winter Season”;

AND THAT Council direct staff to negotiate with the owner of the Hydro Generation Mill an agreement for the lowering of the Thornbury Dam for the 2019/2020 winter season that is consistent with the current 2018/19 agreement that expires November 1st, 2019;

AND THAT Council direct staff to consult with the Ministry of Natural Resources and Forestry to ensure acceptance of the Terms of the agreement and Thornbury Dam Operational requirements;

AND THAT Council authorize the Chief Administrative Officer and Director of Operations to execute an agreement to allow for the Lowering of the Thornbury Dam for the 2019/2020 winter season.

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 – August 2019, FAF.19.199

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.199 entitled “Monthly Financial Report – August 2019” for information purposes.

B.4.2 3rd Quarter of 2019 Committees of Council Update, FAF.19.123

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.123 entitled “3rd Quarter of 2019 Committees of Council Update” for information.

B.5 Correspondence, if any

None

**Community Services and Operations Reports
To be chaired by Councillor Rob Potter**

B.6 Deputations, if any

**B.6.1 Deputation: Denis Martinek, Tyrolean Village Resorts Limited
Re: Installation of a Gravity Fed Sanitary Sewer Line on Tyrolean Lane in order to provide Municipal Sewers to the chalets on Tyrolean Lane**

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.

B.8 Staff Reports

B.8.1 Elma and Alice Street Area Streetscape Report, CSOPS.19.064

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.19.064, entitled “Elma and Alice Area Streetscape Report”;

AND THAT Council receive the Elma and Alice Area Streetscape Report by Tatham Engineering as presented;

AND THAT Council directs Staff to advance the Final Design with the level of service and design elements to be incorporated into Elma and Alice Street Area Reconstruction as per the completed checklist attached as Appendix B.

B.8.2 Notices of Completion, Town of The Blue Mountains Town-Wide Water Distribution and Clarksburg Servicing Master Plans, CSOPS.19.067

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.19.067, entitled “Notices of Completion, Town of The Blue Mountains Town-Wide Water Distribution and Clarksburg Servicing Master Plans”;

AND THAT Council approve the issuance of the “Notice of Completion” for the thirty-day review for the Town-Wide Water Distribution Master Plan;

AND THAT Council approve the issuance of the “Notice of Completion” for the thirty-day review for the Clarksburg Servicing Master Plan.

B.8.3 Temporary Road Closure and Exemptions to Noise By-law for Legion Events, CSOPS.19.079

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.19.079, entitled “Temporary Road Closure and Exemptions to Noise By-law for Legion Events”;

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 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. Legion Poppy Drive – November 2, 2019

Relief from the Town’s Noise By-law is being requested from 12:30 p.m. to 2:30 p.m. at the Hester Street Parkette for the use of bagpipes and drums. No road closures are required for this short duration fundraising event.

2. Remembrance Day Ceremonies – November 11, 2019

This event requires the closure of a small portion of Duncan Street East, between Bruce Street South and Russell Street West, in Thornbury. The closure is to accommodate the Remembrance Day ceremony taking place at 229 Bruce Street South. Relief from the Town’s Noise By-law is being requested from 10:00 a.m. to 12:00 p.m. in Thornbury and from 1:00 p.m. to 2:00 p.m. in Ravenna for the use of bagpipes, drums, horns and bells during the ceremonies.

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

B.9.1 Water Operations Update – May to August 2019, CSOPS.19.074

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.19.074, entitled “Water Operations Update – May to August 2019” for their information.

B.9.2 2019 DWQMS Management Review Outcomes, CSOPS.19.075

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.19.075, entitled “2019 DWQMS Management Review Outcomes” for their information.

B.9.3 Deputation for Sanitary Servicing of 102 Happy Valley Road, CSOPS.19.077

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.19.077, entitled “Deputation for Sanitary Servicing of 102 Happy Valley Road”;

AND THAT Council receives this report 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

None

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

None

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

None

B.15 Correspondence, if any

B.15.1 Committee of Adjustment Application for a Consent - Lot Addition

B14/2019 and B15-2019 Re: 808059 24th Sideroad and Part of Lot 25 Con 10 (Sheridan)

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

A18/2019 Re: 209 Craigeleith Road

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 Draft Plan of Subdivision
Re: Block 38, RP 16M-24 (Ridge Estates)**

C.1.2 Public Meeting: Proposed Revisions to Regulating Sewer Discharge By-law 2013-37

**C.1.3 Public Meeting: Application for Zoning Amendment
Re: Part of Lot 18, Concession 3, Vacant Lot (O'Neill & Renwick)**

C.2 Deputation

D. New and Unfinished Business

D.1 Notice of Motion (Council)

D.2 Additions to the Agenda

E. Notice of Meeting Dates

Council Meeting, October 21, 2019 7:00 p.m.
Blue Mountain Resort, Petun Ballroom

Committee of the Whole Meeting, October 28, 2019 1:00 p.m.
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, October 28, 2019, Town Hall, Council Chambers, or at the call of the Chair.