



# Committee Report

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The Blue Mountains Committee of the Whole

**Meeting Date:** October 7, 2019  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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## Staff Reports, Deputations, Correspondence

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**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**

THAT Council receive the deputation of Helmut Hock regarding a request to purchase a portion of Victoria Street North, Thornbury;

AND THAT Council direct staff to provide a staff report in response to the request of Mr. Hock to purchase a portion of the Victoria Street North, Thornbury road allowance, including details of the Municipal Land Use Permit, and a full inventory of the Town's waterfront lands, Carried.

#### **B.1.2 [Presentation: John White and Robert Turner, Council Compensation Review Committee](#)**

**Re: Council Compensation Review**

No recommendations made by Committee

#### **B.1.3 [Deputation: Doug Hackbart](#)**

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

No recommendations made by Committee

### **B.3 Staff Reports**

#### **B.3.1 [Council Compensation Review \(FAF.19.187\)](#)**

(a) 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 THAT Council consider the increase through the 2020 Budget process, 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 through a two-part formula:

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

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, Carried.

(b) THAT with respect to Staff Report FAF.19.187, entitled “Council Compensation Review” Council direct staff to provide a staff report in the second quarter of 2020 regarding Council composition and other electoral matter, Carried.

#### **B.3.2 [New Year’s Eve Party / Raise the Roof Fundraiser - Marsh Street Community Centre - Noise By-law Relief Request \(FAF.19.204\)](#)**

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, Carried.

**B.3.3** [Removal of Two Sites from The Blue Mountains Attainable Housing Corporation Request for Information Process \(FAF.19.210\)](#)

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, Carried.

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

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 Mayor Alar Soever, Councillor Rob Potter and Councillor Rob Sampson, and as the three (3) members of Council plus Councillor Andrea Matrosovs as an alternate, to act as the STA Licensing Committee for the December 3, 2019 hearing date, Carried.

**B.3.5** [Agreement to Lower Thornbury Dam for Winter Season \(FAF.19.198\)](#)

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 1<sup>st</sup>, 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, 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 – August 2019 \(FAF.19.199\)](#)**

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

**B.4.2 [3<sup>rd</sup> Quarter of 2019 Committees of Council Update \(FAF.19.123\)](#)**

THAT Council receive Staff Report FAF.19.123 entitled “3<sup>rd</sup> Quarter of 2019 Committees of Council Update” for information, Carried.

**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**

THAT Council receive the deputation of Denis Martinek, Tyrolean Village Resorts Limited requesting installation of a gravity fed sanitary sewer line on Tyrolean Lane in order to provide municipal sewers to the chalets on Tyrolean Lane;

AND THAT Council direct staff to include the Tyrolean Lane gravity fed sanitary sewer line in the 2020 Budget for Council consideration, Carried.

## **B.8 Staff Reports**

### **B.8.1 [Elma and Alice Street Area Streetscape Report \(CSOPS.19.064\)](#)**

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 as follows:

1. Correction/extension of private plumbing responsibility of landowner
2. Level of service includes storm sewers and storm laterals
3. 8.5m road width
4. 1.5m wide sidewalk
5. Sidewalk on both sides of the street
6. Re-design parking on Town land and church property by agreement
7. Mountable curb
8. Mount standard cobra head fixtures on existing hydro poles, and
9. Replace street trees to achieve 16m boulevard spacing of specimen trees and remove miscellaneous private landscaping, Carried.

### **B.8.2 [Notices of Completion, Town of The Blue Mountains Town-Wide Water Distribution and Clarksburg Servicing Master Plans \(CSOPS.19.067\)](#)**

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, Carried.

**B.8.3** [Temporary Road Closure and Exemptions to Noise By-law for Legion Events \(CSOPS.19.79\)](#)

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, Carried.

**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 \(CSOPS.19.074\)](#)

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

**B.9.2** [2019 DWQMS Management Review Outcomes \(CSOPS.19.075\)](#)

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

**B.9.3** [Deputation for Sanitary Serving of 102 Happy Valley Road \(CSOPS.19.077\)](#)

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

AND THAT Council receives this report 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**

None

**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 for a Consent – Lot Addition B14/2019 and B15-2019](#)  
Re: 808059 24<sup>th</sup> 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 Craigleith Road**

THAT Council receive for information, the Agenda items B.15.1 Committee of Adjustment Application for a Consent – Lot Addition B14/2019 and B15/2019 Re 808059 24<sup>th</sup> Sideroad and Part of Lot 25 Con 10 (Sheridan) and B.15.2 Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65 A18/2019 Re 209 Craigleith Road, Carried.

**Public Meetings / Deputations**

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**C.1 Statutory Public Meetings**

**C.1.1 [Notice of Public Meeting – Application for a Draft Plan of Subdivision – Block 38, RP 16M-24 \(Ridge Estates\)](#)**

No recommendations made by Committee

**C.1.2 [Notice of Public Meeting – Proposed Revisions to Regulating Sewer Discharge By-law 2013-37](#)**

No recommendations made by Committee

**C.1.3** [Notice of Public Meeting – Application for Zoning Amendment, Part of Lot 18, Concession 3, Vacant Lot \(O’Neill & Renwick\)](#)

No recommendations made by Committee

**C.2 Deputation**

None

**New and Unfinished Business**

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**D.1 Notice of Motion (Council)**

None

**D.2 Additions to the Agenda**

**D.2.1 Resignation of Committee of Adjustment Member**

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation letter of David Morgan from The Blue Mountains Committee of Adjustment, effective immediately;

AND THAT Council extends its sincere appreciation and thanks to Mr. Morgan for his years of service on The Blue Mountains Committee of Adjustment, being from 2010 to October 3, 2019, Carried.