



Committee Report

The Blue Mountains Committee of the Whole

Meeting Date: January 14, 2020
Meeting Time: 9:00 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 [Interim Levy By-law Update \(FAF.20.002\)](#)

THAT Council receive Staff Report FAF.20.002, entitled “Interim Levy By-law Update” for information purposes;

AND THAT Council approve the By-law to levy amounts on the assessment of property in the local municipality rateable for local municipality purposes as per the Municipal Act, 2001, S.O. 2001, c. 25, s. 317, Carried.

B.3.2 [Borrowing By-law Update \(FAF.20.003\)](#)

THAT Council receive Staff Report FAF.20.003, entitled “Borrowing By-law Update” for information purposes;

AND THAT Council approve the By-law to authorize temporary borrowing to meet the current expenses for the year ending December 31, 2020 at the January 27, 2020 Council Meeting, Carried.

B.3.3 [Proposed Changes to the Code of Conduct for Members of Council and Local Boards, POL.COR.07.07 \(FAF.20.006\)](#)

(a) THAT Council receive Staff Report FAF.20.006 “Proposed Changes to the Code of Conduct for Members of Council and Local Boards, POL.COR.07.07”,

AND THAT Council refers the report back to the Code of Conduct Review Committee of Council for further review, Carried.

(b) THAT Council appoints Councillor Jim Uram to the Code of Conduct Review Committee of Council, Carried.

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 Operations Reports
To be chaired by Councillor Rob Potter**

B.7 Deputations, if any

None

B.10 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.11 Correspondence, if any

None

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

B.13 Deputations, if any

None

B.15 Staff Reports

B.15.1 [Lots 21 and 22, Plan 16M-6 – Deeming By-law Recommendation Report \(PDS.20.02\)](#)

THAT Council receive Staff Report PDS.20.02, entitled “Lots 21 and 22, Plan 16M-6 – Deeming By-law Recommendation Report”;

AND THAT Council enact a Deeming By-law pursuant to Section 50(4) of the Planning Act, so as to deem Lots 21 and 22, Registered Plan 16M-6, as not being registered lots within a Plan of Subdivision, Carried.

B.16 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda

None

B.17 Correspondence, if any

None

New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 [Attainable Housing Corporation Report, dated October 30, 2018](#)

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Annual General Meeting Minutes dated October 30, 2018 as attached, for information purposes, Carried.

C.1.2 [Attainable Housing Corporation Report, dated November 13, 2019](#)

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Minutes dated November 13, 2019 as attached, for information purposes, Carried.

B.1.1 Presentation: StrategyCorp Re: Request for Information 2019-61-P-AHC Report

THAT, as recommended at the November 13, 2019 Attainable Housing Corporation meeting, Council direct staff to complete an Odour Impact Analysis, a Visual Impact Assessment, up to four (4) Development Concept Options including 2 dimensional and 3 dimensional graphic design renderings, consistent with the Attainable Housing Corporation's Conceptual Business Plan, for Property #3 171 King Street with funding supplied by the Attainable Housing Corporation to an upset limit of \$50,000;

AND THAT Council delegate authority to the Chief Administrative Officer, or designate, to secure the consulting services, Carried.

C.5 Financial Position Overview – Cary Eagleson (verbal) and E-Crew Invoice

THAT, as recommended at the November 13, 2019 Attainable Housing Corporation meeting, Council directs staff to provide the Attainable Housing Corporation the \$20,000 that was allocated to the Corporation in the 2019 budget, Carried.

C.1.3 [Attainable Housing Corporation Report, dated December 16, 2019](#)

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Minutes dated December 16, 2019 as attached, for information purposes, Carried.

C.1.4 [Transportation Committee Report, dated October 8, 2019](#)

THAT Council of The Town of The Blue Mountains receives the Transportation Committee minutes dated October 8, 2019, as attached, for information purposes, Carried.

C.4 Safety of On-Street Parking – Councillor Uram (verbal)

THAT, as recommended at the October 8, 2019 Transportation Committee Meeting, Council direct staff to enact greater enforcement of the Town's Municipal Lands Use Permit as it relates to on-street parking, and enhancement of proactive by-law enforcement for parking-related matters, Carried.

C.5 Sidewalks – Clarksburg – Deputy Mayor Bartnicki (verbal)

THAT, as recommended at the October 8, 2019 Transportation Committee Meeting, Council consider prioritization of sidewalk replacement on the Main Street of Clarksburg through the 2020 budget process, Carried.

C.1.5 [Grants and Donations Committee Report, dated November 15, 2019](#)

THAT Council of The Town of The Blue Mountains receives the Grants and Donations Committee minutes dated November 15, 2019, as attached, for information purposes, Carried.

C.1.6 [Economic Development Advisory Committee Report, dated November 18, 2019](#)

THAT Council of The Town of The Blue Mountains receives Economic Development Advisory Committee minutes dated November 18, 2019, as attached, for information purposes, Carried.