



Committee Report

The Blue Mountains Committee of the Whole

Meeting Date: February 21, 2018
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

Staff Reports (9:00 a.m.)

Finance, Administration, Enforcement and Fire Reports
To be chaired by Councillor R.J. Gamble

B.1 2018 Grants and Donations Program Applications, FAF.18.17

THAT Council receive Staff Report FAF.18.17, entitled “2018 Grants and Donations Program Applications”; and

THAT Council authorize the funding of these applications, as determined by the Committee of the Whole as follows:

Beaver Valley Agricultural Society	\$3000
Golden Beavers	\$1700
Jazzmania	\$2000
Jazz by the Bay	\$2500
Beaver Valley Outreach	\$10135
Georgian Triangle Residential Resource Centre	\$0
Collingwood General & Marie Hospital	\$5000
Hospice Georgian Triangle Foundation	\$1500
My Friend’s House	\$2000
Women’s House Serving Bruce and Grey	\$500
Blue Mountain Chamber of Commerce	\$3000
Blue Mountain Village Association	\$5650
Clarksburg Village Association	\$2000
Big Brothers & Big Sisters of the Georgian Triangle	\$0
Blue Mountains Animal Shelter	\$2000
Blue Mountains Curling Centre	\$0
Blue Mountains Toastmasters	\$500
Breaking Down Barriers	\$500
Crime Stoppers of Grey Bruce	\$0
Drive Fore Teens	\$958
Georgian Shores Minor Hockey Association	\$0

Georgian Triangle Anglers Association	\$1000
Home Horizon Residential Resource Centre	\$1000
Hope Haven Therapeutic Riding and Family Camp	\$500
Marsh Street Community Centre	\$0
Royal Canadian Legion Beaver Valley Branch	\$265
Special Olympics Thornbury	\$1500
St. John Ambulance Grey Bruce Huron Branch	\$450
Thornbury Clarksburg Rotary Club	\$3000
Thornbury Farmers Market	\$1187
Thornbury Learning Centre	\$0, Carried.

Staff Reports, Deputations, Correspondence (1:00 p.m.)

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor R.J. Gamble

C.1 Deputations, if any

None

C.2 Staff Reports

C.2.1 Code of Conduct for Members of Council and Local Boards Policy Revisions, FAF.18.06

THAT Council receives the Staff Report FAF.18.06 “Code of Conduct for Members of Council and Local Boards Policy Revisions”;

AND THAT Council approve the draft revised Code of Conduct for Members of Council and Local Boards policy, POL.COR.07.07, and direct staff to move forward through the public process in accordance with the Provision of Notice and Manner of Giving Notice Policy, POL.COR.07.03, Carried.

C.2.2 Protocol Policy for Complaints Related to Members of Council and Local Boards, FAF.18.07

THAT Council receives the Staff Report FAF.18.07 “Protocol Policy for Complaints Related to Members of Council and Local Boards”;

AND THAT Council approve the draft corporate Protocol Policy for Complaints Related to Members of Council and Local Boards POL.COR.18.xx , and direct staff to move forward through the public process in accordance with the Provision of Notice and Manner of Giving Notice Policy, POL.COR.07.03, Carried.

C.2.3 Workplace Violence and Harassment Policy, FAF.18.08

THAT Council receives the Staff Report FAF.18.08 “Workplace Violence and Harassment Policy”;

AND THAT Council approve the new corporate Workplace Violence and Harassment Policy POL.COR.18.xx;

THAT upon the aforementioned revised Workplace Violence and Harassment Policy being enacted, Council does immediately repeal the following:

- a) Workplace Violence and Harassment Policy (POL.10.12);
- b) Discrimination and Harassment Free Workplace policy (HR.06.01); and
- c) Respectful Workplace policy (HR.06.01), Carried.

C.2.4 Review of Committees and Local Board Appointments of Council, FAF.18.23

THAT Council receive Staff Report FAF.18.23, entitled “Review of Committees and Local Board Appointments of Council”;

AND THAT Council provide direction to staff regarding each Committee of Council and Local Board appointment, and to bring a forward a further report to Council at the next Committee of the Whole Meeting, Carried.

C.3 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

C.3.1 Monthly Financial Report – November 2017, FAF.18.25

THAT Council receive Staff Report FAF.18.25 entitled “Monthly Financial Report – November 2017” for information purposes, Carried.

C.4 Correspondence, if any

C.4.1 Duncan McKinlay, Resident

Re: Code of Conduct Public Meeting Comments

THAT Council of the Town of The Blue Mountains acknowledges receipt of correspondence from Duncan McKinlay dated, January 30, 2018 regarding the Code of Conduct Public Meeting Comments, and expressed thanks to Mr. McKinlay for the comments received, Carried.

Community Services and Infrastructure & Public Works Reports

To be chaired by Councillor John McGee

C.5 Deputations, if any

C.5.1 Presentation: Daniel Twigger, B.Sc.Eng., P.Eng., C.C. Tatham & Associates Ltd.

Re: Thornbury West Master Drainage Plan, Municipal Class Environmental Assessment
Public Information Centre

C.6 Staff Reports

C.6.1 Water Section Operations Update – September to December 2017, CSPW.18.011

THAT Council receive Staff Report CSPW.18.011 entitled “Water Section Operations Update – September to December 2017” for their information, Carried.

C.6.2 2017 Water Summary Report, CSPW.18.012

THAT Council receive Staff Report CSPW.18.012 entitled “2017 Water Summary Report” for their information, Carried.

C.6.3 Georgian Bay Sailing Association Request for Transient Fee Reduction, CSPW.18.014

THAT Council receive Staff Report CSPW.18.014 entitled “Georgian Bay Sailing Association Request for Transient Fee Reduction”;

AND THAT Council approve a flat transient rate of \$20.00 per vessel plus HST for vessels participating in the 2018 Georgian Bay Regatta during the event, Carried.

C.6.4 2018 Event Temporary Road Closures, CSPW.18.016

THAT Council receive Staff Report CSPW.18.016 entitled “2018 Event Temporary Road Closures”;

AND THAT Council authorize the temporary closure of certain Town highway portions, as outlined in this report, subject to approval through the Events 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 Event Notification process, Carried.

C.6.5 Municipal Class Environmental Assessment Process Reform – Request for Town Resolution to Expedite, CSPW.18.018

THAT Council receive Staff Report CSPW.18.018 entitled, “Municipal Class Environmental Assessment Process Reform – Request for Town Resolution to Expedite”;

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED that the Town of The Blue Mountains requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up Requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation

AND FURTHER that Council direct Staff to provide a copy of a certified resolution to the Municipal Engineers Association, Residential and Civil Construction Alliance of Ontario, Ontario Good Roads Association and the Minister of Environmental and Climate Change, Carried.

C.7 Community Services and Infrastructure & Public Works Reports “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

C.7.1 2017 Transit Ridership Update, CSPW.18.023

THAT Council receive Staff Report CSPW.18.023, entitled “2017 Transit Ridership Update” for information, Carried.

C.8 Correspondence, if any

None

**Planning & Development Services Reports
To be chaired by Councillor Joe Halos**

C.9 Deputations, if any

None

C.10 Staff Reports

None

C.11 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

C.11.1 Planning Applications – Month of January 2018, PDS.18.14

THAT Council receive Staff Report PDS.18.14 “Planning Applications – Month of January, 2018”, for information purposes, Carried.

C.11.2 Bill 139, Building Better Communities & Conserving Watersheds Act, PDS.18.08

THAT Council receive Staff Report PDS.18.08, entitled “Bill 139, Building Better Communities & Conserving Watersheds Act” for information purposes, Carried.

C.12 Correspondence, if any

None

Public Meetings / Deputations

D.1 Statutory Public Meetings

D.1.1 Public Meeting: Application for Consent to Clarify Title and Application for Zoning By-law Amendment, 528229 Osprey – The Blue Mountains Townline (Bondstone)

No recommendations made by Committee

D.1.2 Public Meeting: Application for Major Redline Revision and Zoning By-law Amendment, Concession 1 Part Lot 18, RP 16R-8591, Part 1 (Skyline Blue Mountain – Monterra Phase 2)

No recommendations made by Committee

D.2 Deputation

None