



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: December 10, 2018
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 December 10, 2018 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 November 5, 2018 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 Report on Identification, Removal, and Prevention of Barriers from the 2018 Municipal and School Board Election as per s.12(3) of the *Municipal Elections Act, 1996*, FAF.18.162**
- **B.4.2 Monthly Financial Report – October 2018, FAF.18.153**
- **B.9.1 December 2018 Capital Project Status Report, CSPW.18.086**
- **B.14.1 Planning & Development Applications – October 2018 Status Update, PDS.18.129**
- **B.14.2 Planning & Development Applications – November 2018 Status Update, PDS.18.138**

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 December 10, 2018 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 Mayor Alar Soever

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.

B.3 Staff Reports

B.3.1 Town Property Sites for Potential Attainable Housing Consideration, FAF.18.150

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.150, entitled “Town Property Sites for Potential Attainable Housing consideration”;

AND THAT Council provide direction to staff by identifying existing Town owned lands for consideration and further detailed review for Attainable Housing Sites.

B.3.2 Community Communications Advisory Committee Terms of Reference, FAF.18.157

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.157, entitled “Community Communications Advisory Committee Terms of Reference”;

AND THAT Council endorse the Community Communications Advisory Committee Terms of Reference as presented;

AND THAT Council direct staff to notify individuals that submitted applications by the December 5th, 2018 deadline for the Community Communications Advisory Committee and that the appointments to this Committee will be postponed and re-advertised at a later date;

AND THAT Council direct staff to advertise for interested candidates for the Community Communications Advisory Committee pending the approval of the Communications Strategy through the 2019 Budget process;

AND THAT Council direct staff to bring forward a revised Community Communications Advisory Committee Terms of Reference, in the event the proposed Communications Strategy is not approved through the 2019 Budget process.

B.3.3 2019 – 2021 Budget, FAF.18.143

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.143, entitled “2019 – 2021 Budget” for information purposes;

AND That Council approve the attached Budget timeline and format for the 2019 Proposed Budget.

B.3.4 Social Media Policy, FAF.18.155

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.155, entitled “Social Media Policy”;

AND THAT Council approves the new Corporate Policy POL.COR.XX.XX “Social Media Policy” as attached.

B.3.5 Municipal Law Enforcement Officers Appointment By-law, FAF.18.154

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.154, entitled “Municipal Law Enforcement Officers Appointment By-law”;

AND THAT Council enact By-law 2018-xx (Attachment 1), being a By-law to appoint Municipal Law Enforcement Officers, so as to appoint persons as Municipal Law Enforcement Officers (MLEOs) for the purposes of enforcing specific parking related by-laws of the municipality on specific lands.

AND THAT By-law 2008-92, as amended, be repealed effective the passing of this By-law

B.3.6 Fire Department Personnel as Municipal Law Enforcement Officers, FAF.18.159

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.159, entitled “Fire Department Personnel as Municipal Law Enforcement Officers”;

AND THAT Council enact a By-law No. 2018-xx, Being a By-law to appoint Fire Department Personnel as Municipal Law Enforcement Officers, so as to appoint specific members of the Town of The Blue Mountains Fire Department as Municipal Law Enforcement Officers, for the purposes of enforcing Fire Route by-laws of the municipality.

B.3.7 Margaret Clark – 102 Rankin’s Crescent – Noise By-law Relief Request, FAF.18.152

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.152, entitled “Margaret Clark – 102 Rankin's Crescent – Noise By-law Relief Request”;

AND THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday August 17, 2019 at 102 Rankin’s Crescent from 6:00 p.m. to 12:30 a.m. with outdoor live music.

B.3.8 Appointment of an Alternate Member of Council to Grey County Council for the 2018 to 2022 Term of Council, FAF.18.160

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.160, entitled “Appointment of an Alternate Member of Council to Grey County Council for the 2018 to 2022 Term of Council”;

AND THAT Councillor Rob Potter be appointed as The Blue Mountains Alternate Member of Council to Grey County Council for the 2018 to 2022 Term of Council.

B.3.9 Reporting on Restricted Acts after Nomination Day, Delegation of Authority, FAF.18.146

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.146, entitled “Reporting on Restricted Acts after Nomination Day, Delegation of Authority” for information purposes.

B.3.10 Council 2018-2022 Term – Committee, Board & Association Appointments, Information Report, FAF.18.161

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.161, entitled “Council 2018 to 2022 Term – Committee, Board & Association Appointments, Information Report” for information purposes.

B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.4.1 Report on Identification, Removal, and Prevention of Barriers from the 2018 Municipal and School Board Election as per s.12(3) of the *Municipal Elections Act, 1996*, FAF.18.162

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.162, entitled “Report on Identification, Removal, and Prevention of Barriers from the 2018 Municipal and School Board Election as per s.12(3) of the *Municipal Elections Act, 1996*” for information purposes.

B.4.2 Monthly Financial Report – October 2018, FAF.18.153

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.153 entitled “Monthly Financial Report – October 2018” for information purposes.

B.5 Correspondence, if any

**B.5.1 Rural Ontario Municipal Association (ROMA)
ROMA Board of Directors Zone Representatives 2019-2023, Notice of Call for
Nominations**

Recommended (Move, second)

THAT Council does support the nomination of _____ for election to the Rural Ontario Municipal Association Board of Directors (ROMA) 2019-2023.

Community Services and Infrastructure & Public Works Reports

To be chaired by Mayor Alar Soever

B.6 Deputations, if any

**B.6.1 Deputation - Jason Wepler, Grey Bruce Health Unit
Re: Youth Friendly Designation**

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 Youth Friendly Designation, CSPW.18.076

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.076, entitled “Youth Friendly Designation”;

AND THAT Council support the Town’s application to Play Works to designate the Town of The Blue Mountains as a Youth Friendly Community, with a letter of support to be executed by the Mayor.

**B.8.2 Town of The Blue Mountains/Clearview Boundary Road Maintenance Agreement,
CSPW.18.084**

Recommended (Move, second)

THAT Council receive Staff Report.18.084 entitled, “Town of The Blue Mountains/Clearview Boundary Road Maintenance Agreement”;

AND THAT Council authorize the Mayor and Clerk to sign the Boundary Road Maintenance Agreement, upon the recommendation of the Director of Infrastructure and Public Works and the Town’s Solicitor.

B.8.3 Frazil Ice Blockage Mitigation for Winter 2018/2019 – Status Update, CSPW.18.085

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.085, entitled, “Frazil Ice Blockage Mitigation for Winter 2018/2019 - Status Update” for their information.

B.9 Community Services and Infrastructure & Public Works Reports “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

B.9.1 December 2018 Capital Project Status Report, CSPW.18.086

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.086, entitled “December 2018 Capital Project Status Report” for their information.

B.10 Correspondence, if any

Planning & Development Services Reports

To be chaired by Mayor Alar Soever

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

B.13.1 Consideration of Cannabis Retail Stores, PDS.18.139

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.139, entitled “Consideration of Cannabis Retail Stores”;

AND THAT Council select Option 1 as substantively outlined in Report PDS.18.139.

B.13.2 Committee of Adjustment – Draft Procedural By-law, PDS.18.138

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.138, entitled “Committee of Adjustment – Draft Procedural By-law”;

AND THAT Council direct staff to proceed to a public meeting on January 14, 2019 to receive comments on the draft Committee of Adjustment Procedural By-law, as attached to this staff report, and to report back to Council following the Public Meeting.

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

B.14.1 Planning & Development Applications – October 2018 Status Update, PDS.18.129

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.129, entitled “Planning & Development Applications – October 2018 Status Update” for information purposes.

B.14.2 Planning & Development Applications – November 2018 Status Update, PDS.18.140

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.140, entitled “Planning & Development Applications –November 2018 Status Update” for information purposes.

B.15 Correspondence, if any

**B.15.1 Dr. Ian Arra, Grey Bruce Health Unit
Re: Cannabis Retail Sale in Municipalities**

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.2 Additions to the Agenda

E. Notice of Meeting Dates

Special Meeting of Council, December 14, 2018 1:00 p.m.
Town Hall, Council Chambers

Council Meeting, December 17, 2018
Town Hall, Council Chambers

Committee of the Whole Meeting, January 14, 2019
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, January 14, 2019, Town Hall, Council Chambers, or at the call of the Chair.