



Committee Report

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

Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports
To be chaired by Mayor Alar Soever

B.1 Deputations, if any

None

B.3 Staff Reports

B.3.1 [Town Property Sites for Potential Attainable Housing Consideration, FAF.18.150](#)

THAT Council receive Staff Report FAF.18.150, entitled "Town Property Sites for Potential Attainable Housing consideration" for information only;

AND THAT Council direct staff to remove Moreau Park located at 128 Alfred Street from the list of sites identified in Staff Report FAF.18.150 as suitable possible attainable housing sites;

AND THAT Council direct staff to work with the Attainable Housing Corporation to develop criteria for site selection, which includes access to transportation, existing uses, minimum size requirements, impacts on existing neighbourhoods, and the removal of parkland and open space from consideration, and then develop a comprehensive list of all vacant lands whether Town owned or privately owned, or owned by the Provincial or Federal government located in the Town of The Blue Mountains that could be used by the Town and the Attainable Housing Corporation for consideration as possible attainable housing, Carried.

B.3.2 [Community Communications Advisory Committee Terms of Reference, FAF.18.157](#)

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

AND THAT Council direct staff to advertise for interested candidates for the Community Communications Advisory Committee;

AND THAT Council direct staff to bring forward a revised Community Communications Advisory Committee Terms of Reference, which includes two members of Council, Carried.

B.3.3 [2019 – 2021 Budget, FAF.18.143](#)

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, Carried.

B.3.4 [Social Media Policy, FAF.18.155](#)

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, Carried.

B.3.5 [Municipal Law Enforcement Officers Appointment By-law, FAF.18.154](#)

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, Carried.

B.3.6 [Fire Department Personnel as Municipal Law Enforcement Officers, FAF.18.159](#)

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, Carried.

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

A. 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 Sunday, August 18, 2019, at 12:30 a.m. with outdoor live music, Carried.

B. THAT Council direct staff to provide a report to Council regarding delegated authority regarding requests for relief from the provisions of the noise by-law, including recommended criteria, Carried.

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](#)

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, Carried.

B.3.9 [Reporting on Restricted Acts after Nomination Day, Delegation of Authority, FAF.18.146](#)

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

B.3.10 [Council 2018-2022 Term – Committee, Board & Association Appointments, Information Report, FAF.18.161](#)

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

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, Carried.

B.4.2 [Monthly Financial Report – October 2018, FAF.18.153](#)

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

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](#)

THAT Council receives the correspondence from Rural Ontario Municipal Association calling for nominations for the Board of Directors (ROMA) 2019-2023, Carried.

**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](#)

No recommendations made by Committee.

B.8 Staff Reports

B.8.1 [Youth Friendly Designation, CSPW.18.076](#)

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;

AND THAT the Town work to achieve higher standards in its Youth Friendly Designation;

AND THAT Council direct staff provide a followup report to the Application, Carried.

B.8.2 [Town of The Blue Mountains/Clearview Boundary Road Maintenance Agreement, CSPW.18.084](#)

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, Carried.

B.8.3 [Frazil Ice Blockage Mitigation for Winter 2018/2019 – Status Update, CSPW.18.085](#)

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

AND THAT Council direct staff to negotiate, as needed, on a priority basis with the Ministry of Natural Resources and the proponent to reach an agreement by the end of 2018 to lower the water level in the Mill Pond;

AND THAT Council direct staff to report back to Council with all options that will allow Council to solve the frazil ice issue in the future, Carried.

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](#)

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

B.10 Correspondence, if any

Planning & Development Services Reports

To be chaired by Mayor Alar Soever

B.11 Deputations, if any

None

B.13 Staff Reports

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

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

AND THAT Council appoint Councillor Andrea Matrosovs as the lead Council member to assist in public consultations regarding the matters of:

- a. Opting in or opting out of the sale of cannabis in the Town of The Blue Mountains pursuant to the provisions outlined in Bill 36 and subsidiary legislation/regulations, and
- b. Developing a Cannabis Retail Policy Statement that will assist staff in providing comments to the AGCO on retail locations and define the term “not in the public interest” as per Schedule 2 Section 4 (6) 5. of Bill 36, and
- c. Restricting the use of cannabis in the Town of The Blue Mountains pursuant to the provisions outlined in Bill 36 and subsidiary legislation/regulations.

AND THAT Council direct staff to obtain public input on the community’s receptiveness to:

- a. Opting in or opting out of the sale of cannabis in the Town of The Blue Mountains pursuant to the provisions outlined in Bill 36 and subsidiary legislation/regulations, and
- b. Developing a Cannabis Retail Policy Statement that will assist staff in providing comments to the AGCO on retail locations and define the term “not in the public interest” as per Schedule 2 Section 4 (6) 5. of Bill 36, and
- c. Restricting the use of cannabis in the Town of The Blue Mountains pursuant to the provisions outlined in Bill 36 and subsidiary legislation/regulations.

AND THAT Council direct staff to obtain and assess the results of the public consultations and prepare a report back to Council for further consideration prior to January 22, 2019;

AND THAT Council direct the Clerk to schedule a Special Meeting of Council prior to January 22, 2019 to facilitate a decision regarding:

- a. Opting in or opting out of the sale of cannabis in the Town of The Blue Mountains pursuant to the provisions outlined in Bill 36 and subsidiary legislation/regulations, and
- b. Developing a Cannabis Retail Policy Statement that will assist staff in providing comments to the AGCO on retail locations and define the term “not in the public interest” as per Schedule 2 Section 4 (6) 5. of Bill 36, and

- c. Restricting the use of cannabis in the Town of The Blue Mountains pursuant to the provisions outlined in Bill 36 and subsidiary legislation/regulations, Carried.

B.13.2 [Committee of Adjustment – Draft Procedural By-law, PDS.18.138](#)

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, Carried.

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](#)

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

B.14.2 [Planning & Development Applications – November 2018 Status Update, PDS.18.140](#)

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

B.15 Correspondence, if any

**B.15.1 [Dr. Ian Arra, Grey Bruce Health Unit](#)
[Re: Cannabis Retail Sale in Municipalities](#)**

THAT Council receive for information, the correspondence from the Grey Bruce Health Unit regarding cannabis retail sale in municipalities, Carried.