



Committee Report

The Blue Mountains

Committee of the Whole

Date: August 9, 2022
Time: 9:00 a.m.
Location: Town Hall, Council Chambers and Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by: Corrina Giles, Town Clerk

Staff Reports, Deputations, Correspondence

Finance, Administration and Legal Services Reports - To be chaired by Councillor Andrea Matrosovs

B.1 Deputations, if any

None

B.3 Correspondence, if any

None

B.4 Staff Reports

B.4.1 ICIP Green Transfer Payment Agreement, FAF.22.122

THAT Council receive Staff Report FAF.22.122, entitled "ICIP Green Transfer Payment Agreement";

AND THAT the Mayor and Clerk are authorized to execute a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Town of The Blue Mountains for the replacement of watermains and installation of fire hydrants in Thornbury and The Town of The Blue Mountains, Carried.

B.4.2 2023 Insurance Negotiation, FAF.22.124

a) THAT Council receive Staff Report FAF.22.124, entitled "2023 Insurance Negotiation";

AND THAT Council authorize staff to negotiate with AON Reed Stenhouse for the 2023 Insurance Renewal, Carried.

b) THAT, with respect to Staff Report FAF.22.124, entitled "2023 Insurance Negotiation", Council requests that CAO Shawn Everitt correspond with Grey County, all Grey County lower tier municipalities and the municipalities in South Georgian Bay to consider a regional insurance pool, Carried.

B.4.3 Montana Calver – 19 Wellington Street S – Noise By-law Relief Request, FAF.22.123

THAT Council receive Staff Report FAF.22.123, entitled "Montana Calver – 19 Wellington Street S – Noise By-law Relief Request";

AND THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday October 1st, 2022 at 19 Wellington Street S with a reception and a DJ playing music from 4:00 p.m. to 1:00 a.m. Carried.

B.4.4 Amendment to By-law 2018-67, FAF.22.129

THAT Council receive Staff Report FAF.22.129, entitled “Amendment to By-law 2018-67”;
AND THAT Council enact an amendment to By-law No. 2018-67, as amended, being a By-law to appoint Municipal Law Enforcement Officers, that would update the list of persons appointed as Municipal Law Enforcement Officers for the purposes of enforcing specific parking related by-laws of the municipality on specific lands, Carried.

B.4.5 By-law Biannual Report, FAF.22.132

THAT Council receive Staff Report FAF.22.132, entitled “By-law Biannual Report” for information, Carried.

B.4.6 Human Capital Management Software, FAF.22.125

THAT Council receive Staff Report FAF.22.125, entitled “Human Capital Management Software”;

AND THAT Council direct staff to research and implement a Human Capital Management Software solution;

AND THAT Council approve the creation of a \$35,000 budget for a Human Capital Management Software solution to be funded from the one-time efficiency grant, Carried.

B.4.7 Marsh Street Centre Request for Loan Extension, FAF.22.133

THAT Council receive Staff Report FAF.22.133, entitled “Marsh Street Centre, Request for Loan Extension”;

AND THAT Council provide authority to the Mayor and Clerk to execute the required documentation, with the terms and conditions as approved by the CAO, Director of Legal Services and Director of Finance and IT Services to extend the term of the current loan agreement between the Town of The Blue Mountains and the Marsh Street Centre, to December 31, 2023, Carried.

Community Services and Operations Reports - To be chaired by Deputy Mayor Bordignon

B.6 Deputations, if any

None

B.8 Correspondence, if any

None

B.9 Staff Reports

B.9.1 Clarksburg Village Association Deputation Response from June 20, 2022, CSOPS.22.064

a) THAT Council receive Staff Report CSOPS.22.064, entitled “Clarksburg Village Association Response from June 20, 2022”;

AND THAT Council supports in principle the Clarksburg Village Association’s request to Grey County Council for speed reduction along Marsh Street and alternative on-street parking options to increase parking capacity along Marsh Street;

AND THAT Council direct staff to request a deputation to Grey County Council in partnership with the Clarksburg Business Association and make a presentation to Grey County Council in regard to the points contained in this report;

AND THAT Council directs staff to bring forward budget considerations in the 2023 budget process to align services, fees, and subsidies between the Clarksburg Village Association and the Thornbury Business Improvement Area, Carried.

b) THAT, with respect to Staff Report CSOPS.22.064, entitled "Clarksburg Village Association Response from June 20, 2022", Council direct staff to provide a staff report providing details of a fulsome branding, wayfinding and destination marketing signage program for all of The Blue Mountains, including public consultation, in collaboration with Grey County, for consideration in the 2023 draft budget, Carried.

B.9.2 Harbour Ramp Block Replacement Request for Additional Funds, CSOPS.22.065

THAT Council receive Staff Report CSOPS.22.065, entitled "Harbour Ramp Block Replacement - – Request for Additional Funds";

AND THAT Council approve an increase of up to \$18,275 from the Harbour Reserve to complete the ramp block replacement project, Carried.

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

B.11 Deputations, if any

B.11.1 Deputation: Colin Travis, Travis & Associates Inc.

Re: Aquavil Update - Master Development Agreement (MDA)

a) THAT Council waives the procedural by-law to hear the Planning matters in advance of 1:00 pm, Carried.

b) THAT Council receives the deputation of Colin Travis, Travis & Associates Inc., providing an update regarding the Aquavil Master Development Agreement;

AND THAT Council supports the concept presented by Mr. Travis to allow parts of Plan 529 to access the beach area, so as to function as a neighbourhood beach, Carried.

B.13 Correspondence, if any

B.13.1 Pamela Spence

Re: PDS.22.099 Information Report Followup to Blue Meadows Public Meeting (Received For Information)

THAT Council defers consideration of the August 3, 2022 correspondence from Pamela Spence, being a followup to staff report "PDS.22.099 Information Report Followup to Blue Meadows Public Meeting", to the August 30, 2022 Committee of the Whole meeting, Carried.

B.14 Staff Reports

B.14.1 Information Report – Follow up to Blue Meadows Public Meeting, PDS.22.099

Consideration of this report was deferred to August 30, 2022 Committee of the Whole.

B.14.2 History and Current Status of Castle Glen Property, PDS.22.093

Consideration of this report was deferred to August 30, 2022 Committee of the Whole.

B.14.3 Update Report Implementing the Community Improvement Plan Program, PDS.22.097

Consideration of this report was deferred to August 30, 2022 Committee of the Whole.

C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Transportation Advisory Committee Report dated June 9, 2022

THAT Council of Town of The Blue Mountains receives the Transportation Advisory Committee Minutes dated June 9, 2022 as attached, for information purposes, Carried.

C.1.2 Economic Development Advisory Committee Report dated June 16, 2022

a) THAT Council of Town of The Blue Mountains receives the Economic Development Advisory Committee Minutes dated June 16, 2022 as attached, for information purposes, Carried.

b) THAT Council of Town of The Blue Mountains receives the Special Economic Development Advisory Committee recommendation dated June 16, 2022, as follows:

THAT the Economic Development Advisory Committee supports Dicentra's proposed Thornbury Business Innovation Centre, Carried.

c) THAT Council of Town of The Blue Mountains receives the Special Economic Development Advisory Committee recommendation dated June 16, 2022, as follows:

THAT the Economic Development Advisory Committee recommends to Council to establish a Film Commission to attract film production and business and set a Terms of Reference through the CAO and Economic Development Division in consultation with local industry, Carried.

C.1.3 Grants and Donations Committee Report dated June 17, 2022

a) THAT Council of the Town of The Blue Mountains receives the June 17, 2022 Special Grants and Donations Committee minutes, as attached, for information purposes, Carried.

b) THAT Council of the Town of The Blue Mountains receive the June 17, 2022 Special Grants and Donations Committee recommendation as follows:

WHEREAS the Blue Mountain Legacy Fund is a registered charitable organization through the Canada Revenue Agency;
AND WHEREAS the Grants and Donations Committee has determined that setting up a Town Foundation would be duplicating the existing efforts of the Blue Mountain Legacy Fund;
AND WHEREAS the Grants and Donations Committee and the Blue Mountain Legacy Fund intend to work in partnership with one another for the benefit of the community;
AND WHEREAS the Grants and Donations Committee is needed to continue to host and organize fundraising events for the benefit of the community the Committee endorses the continued operation of the Grants and Donations Committee as it is currently structured;
THAT the Grants and Donations Committee receives Item D.1. and endorses the use of funds set aside by the Town to set up a Grants and Donations Foundation to be invested through the Blue Mountains Legacy Fund for the purposes of reaching the minimum contribution level required to generate investment with the Community Foundation Grey Bruce;
AND THAT the Committee requests that Council direct staff to prepare a staff report for the continued operation of the Grants and Donations Committee and a Memorandum of Understanding between the Town's Grants and Donations

Committee and the Blue Mountain Legacy Fund contingent on a permanent tie with the Grants and Donations Committee, CARRIED.

AND THAT Council direct staff to prepare a staff report for the continued operation of the Grants and Donations Committee and a Memorandum of Understanding between the Town's Grants and Donations Committee and the Blue Mountain Legacy Fund contingent on a permanent tie with the Grants and Donations Committee, Carried.

c) THAT Council of the Town of The Blue Mountains receive the June 17, 2022 Special Grants and Donations Committee recommendation as follows:

THAT the Grants and Donations Committee receives Item D.1.1 for information and supports the Thornbury Rotary's request to the Town for a funding request of \$3,000 to help offset the cost of the OPP fees, for marketing and promotion and the request of subsidizing the Beaver Valley Community Centre rental fee of \$750.00 for the 2022 Turkey Trot, CARRIED.

AND THAT Council supports the Thornbury Rotary's request to the Town for a funding request of \$3,000 to help offset the cost of the OPP fees, funded from Grants and Donations, for marketing and promotion and the request of subsidizing the Beaver Valley Community Centre rental fee of \$750.00 for the 2022 Turkey Trot, Carried.

C.1.4 Transportation Advisory Committee Report dated July 14, 2022

a) THAT Council of the Town of The Blue Mountains receives the Transportation Committee minutes dated July 14, 2022, as attached, for information purposes, Carried.

b) THAT Council of Town of The Blue Mountains receive the July 14, 2022 Transportation Advisory Committee recommendation as follows:

THAT the Transportation Advisory Committee receive Item C.1. Transportation Master Plan Consultant Presentation and Item C.4 Draft Transportation Master Plan for information, Carried.

c) THAT Council of Town of The Blue Mountains receive the July 14, 2022 Transportation Advisory Committee recommendation as follows:

THAT the Transportation Advisory Committee receives and approves Item C.2. Revised Terms of Reference for information, Carried.

C.1.5 Transportation Advisory Committee Special Report dated August 2, 2022

THAT Council of the Town of The Blue Mountains receives the Transportation Committee recommendation from the August 2, 2022 meeting as follows:

THAT the Transportation Advisory Committee receives Item C.1. Draft Transportation Master Plan and supporting materials for information; AND requests that Councillor Sampson reach out to the Mayor requesting a Special Committee of the Whole for the purposes of reviewing the Draft Transportation Master Plan and supporting materials and revised schedule, Carried.

C.1.6 Grants and Donations Committee Special Report dated August 4, 2022

THAT Council of Town of The Blue Mountains receive the Special Grants and Donations Committee recommendation dated August 4, 2022 as follows:

THAT the Grants and Donations Committee requests that Council direct staff to proceed with a Call Out For Applications; AND THAT due to its time-sensitive nature that this recommendation be considered at the August 9, 2022, Committee of the Whole meeting, Carried.