

Agenda The Blue Mountains Committee of the Whole Meeting

Date:	Monday, April 29, 2024
Time:	9:30 a.m.
Location:	Town Hall, Council Chambers and Virtual Meeting
	32 Mill Street, Thornbury, ON
	Prepared by: Corrina Giles, Town Clerk

A. Call to Order

A.1 Traditional Territory Acknowledgement and Moment of Reflection

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

A.2 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of April 29, 2024 be approved as circulated, including any items added to the Agenda.

A.3 Declaration of Pecuniary Interest

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2023-62, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

A.4 Previous Minutes

Recommended (Move, Second)

THAT the Committee of the Whole minutes of April 8, 2024 be adopted as circulated, including any revisions to be made.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, and Fire Services Reports - To be chaired by Deputy Mayor Bordignon

B.1 Deputations, if any None

Pages

B.2 Public Comment Period regarding matters included in the Finance, Administration, and Fire Services portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2023-62 Ten minutes allotted at the beginning and end of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. Each person shall provide their name and address, and is required to address their comments to the Chair. Comments shall not refer to personal, litigation or potential litigation matters, or be in response to matters that have been the subject of a Public Meeting, it being noted that the verbal commenting period has ended. Written correspondence may still be received in response to matters that have been the subject of a Public Meeting, or during any period where an emergency has been declared to exist in the municipality, they shall provide their Public Comments in writing to the Clerk in advance of the meeting for the Clerk to read on behalf of the author during the Public Comment Period.

- B.3 Correspondence, if any None
- B.4 Staff Reports
 - B.4.1 Initiating the Public Consultation Process for the Potential Disposition of 171 King Street, FAF.24.060

Recommended (Move, Second)

THAT Council receive Staff Report FAF.24.060, entitled "Initiating the Public Consultation Process for the Potential Disposition of 171 King Street";

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AND THAT Council direct staff to initiate the formal process as required through the "Sale and Other Disposition of Land Policy POL.COR.07.02" to consider declaring Town owned lands as surplus;

AND THAT Council direct staff to schedule a Public Meeting on June 25, 2024 to receive comments from the public regarding the proposal to declare 171 King Street as surplus to the needs of the Corporation specifically for the purposes of a competitive Request for Proposal process;

AND THAT Council acknowledges that the provisions of the "Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03" requires 21 days' notice of this Public Meeting, and that the Notice of Public Meeting will be posted to the Town website on May 14, 2024.

B.4.2 Public Consultation for Revisions to the Licensing By-law and the Administrative Monetary Penalties By-law, FAF.24.061

Recommended (Move, Second)

THAT Council receive Staff Report FAF.24.061, entitled "Public Consultation for Revisions to the Licensing By-law and the Administrative Monetary Penalties By-law";

AND THAT Council direct staff to schedule a Public Meeting on July 9, 2024 to receive comments from the public regarding proposed revisions to By-law 2021-70 By-law to regulate and license businesses in the Town of The Blue Mountains and By-law 2021-71 Administrative Monetary Penalties for The Blue Mountains; AND THAT Council acknowledges that the provisions of the "Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03" requires 21 days' notice of this Public Meeting, and that the Notice of Public Meeting will be posted to the Town website on May 14, 2024. 21 **B.4.3** Informal Public Engagement Options, FAF.24.042 Recommended (Move, Second) THAT Council receive Staff Report FAF.24.042, entitled "Informal Public Engagement Options". 27 **B.4.4** Updates to Workplace Violence and Harassment Policy, FAF.24.064 Recommended (Move, Second) THAT Council receive Staff Report FAF.24.064, entitled "Updates to Workplace Violence and Harassment Policy". AND THAT Council repeal corporate policy "Workplace Violence and Harassment, POL.COR. 18.08" and replace with two (2) new Corporate Policies, "Respectful Workplace, POL.COR.24.XX and Workplace Violence, POL.COR.24.XX"; AND THAT Council direct staff to undertake a further review of the "Respectful Workplace", "Workplace Violence" and "Respectful Interactions with the Public" policies to provide clarity on the Town's expectations regarding recording interactions with Town staff and bring back recommended revisions to the policies for Council consideration in 2025. B.4.5 62 Market and Pay Equity Review for Non-Union Staff and Council, FAF.24.065 Recommended (Move, Second) THAT Council receive Staff Report FAF.24.065, entitled "Market and Pay Equity Review for Non-Union Staff and Council" and accompanying presentation from Jane Mizanski, Senior Consultant with Gallagher Benefit Services (Canada) Group Inc. for information purposes; AND THAT Council review the comparators listed within the attached presentation for consideration and approval. **B.4.6** 83

2023 Tax Receivables Report, FAF.24.054

Recommended (Move, Second)

THAT Council receive Staff Report FAF.24.054, entitled "2023 Tax Receivables Report" for information purposes.

B.4.7 2023 Building Year-End, FAF.24.016

Recommended (Move, Second) THAT Council receive Staff Report FAF.24.016, entitled "2023 Building Year-End Report" for information purposes.

B.5 Public Comment Period regarding matters included in the Finance, Administration, and Fire Services portion of the meeting (each speaker is allotted three minutes)

Community Services Reports - To be chaired by Councillor McKinlay

- B.6 Deputations, if any None
- **B.7** Public Comment Period regarding matters included in the Community Services portion of the meeting (each speaker is allotted three minutes) **NOTE:** In accordance with the Town Procedural By-law 2023-62 Ten minutes allotted at the beginning and end of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. Each person shall provide their name and address, and is required to address their comments to the Chair. Comments shall not refer to personal, litigation or potential litigation matters, or be in response to matters that have been the subject of a Public Meeting, it being noted that the verbal commenting period has ended. Written correspondence may still be received in response to matters that have been the subject of a Public Meeting. If a person is unable to personally attend the meeting, or during any period where an emergency has been declared to exist in the municipality, they shall provide their Public Comments in writing to the Clerk in advance of the meeting for the Clerk to read on behalf of the author during the Public Comment Period.
- B.8 Correspondence, if any None
- B.9 Staff Reports

Resident Parking Pass Process and Update, FAF.24.057	
Recommended (Move, Second) THAT Council receive Staff Report, FAF.24.057, entitled "Resident Parking Pass Process and Update" for information;	
AND THAT Council consider the Options provided in the within Staff Report.	
Blue Mountain Resort 2024 Noise By-law Relief Requests, FAF.24.053 Recommended (Move, Second) THAT Council receive Staff Report FAF.24.053, entitled "Blue Mountain Resort 2024 Noise By-law Relief Requests";	100
	 Recommended (Move, Second) THAT Council receive Staff Report, FAF.24.057, entitled "Resident Parking Pass Process and Update" for information; AND THAT Council consider the Options provided in the within Staff Report. Blue Mountain Resort 2024 Noise By-law Relief Requests, FAF.24.053 Recommended (Move, Second) THAT Council receive Staff Report FAF.24.053, entitled "Blue

AND THAT Council authorize or deny the requests for relief from the provisions of the Noise By-law for the 2024 events at Blue Mountains Resorts as specified in this report.

135 B.9.3 Appointment of Municipal Law Enforcement Officers, FAF.24.058 Recommended (Move, Second) THAT Council receive Staff Report FAF.24.058, entitled "Appointment of Municipal Law Enforcement Officers"; AND THAT Council enact a By-law to appoint Caitlynn Young and Alexandra Palka as Municipal Law Enforcement Officers for the purposes of enforcing the by-laws of the municipality. Public Comment Period regarding matters included in the Community Services **B.10** portion of the meeting (each speaker is allotted three minutes) **New and Unfinished Business** C.1 **Committees of Council Reports** 139 C.1.1 Accountability and Transparency Committee Report dated April 11, 2024 141 C.1.2 Economic Development Advisory Committee Report dated April 12, 2024 C.2 Notice of Motion (Council) C.3 Additions to the Agenda Notice of Meeting Dates Committee of the Whole Meeting, Operations and Planning and Development Services, April 30, 2024

Town Hall, Council Chambers and Virtual

Council Meeting, May 13, 2024 Town Hall, Council Chambers and Virtual

Council, Public Meeting, May 14, 2024 Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Finance, Administration, Fire Services and Community Services, May 21, 2024 Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Operations and Planning and Development Services, May 27, 2024 Town Hall, Council Chambers and Virtual

E. Adjournment

C.

D.

Recommended (Move, Second)

THAT this Committee of the Whole does now adjourn at TIME p.m. to meet again on May 21, 2024, Town Hall, Council Chambers and Virtually, or at the call of the Chair.