



Committee Report

The Blue Mountains

Committee of the Whole

Date: Monday, March 13, 2023
Time: 9:30 a.m.
Location: Town Hall, Council Chambers and Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by: Corrina Giles, Town Clerk

B. Staff Reports, Deputations, Correspondence

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

B.1 Deputations, if any

None

B.3 Correspondence, if any

None

B.4 Staff Reports

B.4.1 Roles and Responsibilities of Council Members on The Blue Mountains Attainable Housing Corporation Board, FAF.23.034

THAT Council receive Staff Report FAF.23.034, entitled "Roles and Responsibilities of Council Members on The Blue Mountains Attainable Housing Corporation Board" for information. CARRIED.

B.4.2 Investigating Partnerships for the Protection of Green Space, FAF.23.049

THAT Council receive Staff Report FAF.23.049, entitled "Investigating Partnerships for the Protection of Green Space";

AND THAT Council acknowledge that the work being completed through the "Beaver Valley Sustainable Tourism Strategy" be tied to the earlier Notice of Motion made by Councillor Maxwell on January 23, 2023;

AND THAT Council direct staff to continue to collaborate and investigate the feasibility of partnering with stakeholders to protect green space as outlined in Councillor Maxwells

Notice of Motion through the Grey County led “Beaver Valley Sustainable Tourism Strategy and Action Plan and with further efforts to be considered after the Strategy has been completed;

AND THAT Council direct that this staff report will be circulated to the Municipality of Grey Highlands, Grey County, Clearview Township, Town of Collingwood and Simcoe County;

AND THAT Council request that CAO Everitt report to Council to provide updates as key deliverables are achieved, consistent to the timing of staff reports provided to Grey County CARRIED.

B.4.3 2022 Statement of Council Remuneration and Expenses, FAF.23.032

THAT Council receive Staff Report FAF.23.032, entitled “2022 Statement of Council Remuneration and Expenses” as required under Section 284 of the Municipal Act, 2001, for information purposes. CARRIED.

B.4.4 Procedural By-law Review, FAF.23.015

- a. THAT Council receive Staff Report FAF.23.015, entitled “Procedural By-law Review”;

AND THAT Council considers the proposed revisions to the Procedural By-law as noted in this staff report, and provides direction on any additional suggested revisions, as noted below:

1. Remove reference to 2022 regular election (paragraph 3.1)
2. Investigate closed session recordings(paragraph 4.10)

AND THAT Council directs staff to proceed to a Public Meeting to receive comments on the proposed revisions to the Procedural By-law. CARRIED.

- b. THAT, as it relates to Staff Report FAF.23.015, entitled “Procedural By-law Review”;

AND THAT Council considers the proposed revisions to the Procedural By-law as noted in this staff report, and provides direction on any additional suggested revisions, as noted below:

1. As it relates to Electronic Participation, limit the number of meetings attended virtually to 20 per year (Council, Committee of the Whole, Council Public Meeting) CARRIED.

- c. THAT, as it relates to Staff Report FAF.23.015, entitled “Procedural By-law Review”;

AND THAT Council considers the proposed revisions to the Procedural By-law as noted in this staff report, and provides direction on any additional suggested revisions, as noted below:

1. As it relates to Electronic Participation (paragraph 4.13.b), limit the number of concurrent meetings a member may participate in to three Council meetings per year; CARRIED.

- d. THAT as it relates to Staff Report FAF.23.015, entitled “Procedural By-law Review”;

AND THAT Council considers the proposed revisions to the Procedural By-law as noted in this staff report, and provides direction on any additional suggested revisions, as noted below:

1. As it relates to Public Comment (paragraph 13.6), remove the requirement for the Clerk to read the Comments on behalf of the author **CARRIED.**

- e. THAT, as it relates to Staff Report FAF.23.015, entitled “Procedural By-law Review”;

AND THAT Council considers the proposed revisions to the Procedural By-law as noted in this staff report, and provides direction on any additional suggested revisions, as noted below:

1. Investigate the option of having no Council meetings after the election before the new Council is sworn in **CARRIED.**

- f. THAT, as it relates to Staff Report FAF.23.015, entitled “Procedural By-law Review”;

AND THAT Council considers the proposed revisions to the Procedural By-law as noted in this staff report, and provides direction on any additional suggested revisions, as noted below:

1. Document the attendance of Council Members in the minutes and on the Council attendance summary, that members attended virtual, in person, or if an absence is due to a Council function (example, conference) **CARRIED.**

- g. THAT, as it relates to Staff Report FAF.23.015, entitled “Procedural By-law Review”;

AND THAT Council considers the proposed revisions to the Procedural By-law as noted in this staff report, and provides direction on any additional suggested revisions, as noted below:

1. Limit the length of Public Comments to 400 words, if Public Comments are to be read by the Clerk's Office **CARRIED.**

- h. THAT, as it relates to Staff Report FAF.23.015, entitled “Procedural By-law Review”;

AND THAT Council considers the proposed revisions to the Procedural By-law as noted in this staff report, and provides direction on any additional suggested revisions, as noted below:

1. Remove the roll call at the beginning of each meeting, with attendance being recorded in the meeting minutes **CARRIED.**

B.4.5 Will Thomson, Director of Legal Services Re: Council Orientation, By-law, Legal Services and Short Term Accommodation

THAT Council receive the presentation regarding Council Orientation, By-law, Legal Services and Short Term Accommodation. **CARRIED.**

B.4.6 Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, Planning and Engineering Fees By-law, and Water and Sewer Charges By-law – Public Comments, FAF.23.030

THAT Council receive Staff Report FAF.23.030, entitled “Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Water and Sewer Charges By-law” for information purposes;

AND THAT Council direct that a new annual minimum fee for the Nipissing Ridge Tennis Club to be set at a minimum annual fee of \$1000, with no annual maximum fee set;

AND THAT Council direct staff to include a maximum of three garbage bags per residence, with the first garbage bag being free, the second garbage bag requires one garbage bag tag, and the third garbage bag requiring two garbage bag tags;

AND THAT Council direct that the paid parking be set at \$10 per hour for all waterfront properties;

AND THAT Council direct that the paid parking be set at \$5 per hour at all rural properties
CARRIED.

B.4.7 2023 Draft Budget - Public Comments, FAF.23.029

- a. THAT, with respect to Staff Report FAF.23.029, entitled “2023 Draft Budget – Public Comments”, Council direct CAO Everitt to form a "2024 Draft Budget Working Group" to work with Deputy Mayor Bordignon, being the Chair of the Finance Committee, and:

1. Council Member
2. Council Member

and Finance staff on the preparation of the 2024 draft budget format **CARRIED.**

- b. THAT Council receive Staff Report FAF.23.029, entitled “2023 Draft Budget – Public Comments” for information purposes. **CARRIED**
- c. THAT, with respect to Staff Report FAF.23.029, entitled “2023 Draft Budget – Public Comments” Council direct staff to develop a Terms of Reference in response to the request of the Craileith residents **CARRIED**
- d. THAT, with respect to Staff Report FAF.23.029, entitled “2023 Draft Budget – Public Comments”, Council direct staff to provide a report to a future Committee of the Whole regarding the development of a Housing Strategy for the Town of The Blue Mountains **CARRIED.**

Community Services Reports - To be chaired by Councillor McKinlay

B.6 Deputations, if any

None

B.8 Correspondence, if any

None

B.9 Staff Reports

None