



# **Committee Report**

## **The Blue Mountains Committee of the Whole**

**Date:** Monday, January 9, 2023  
**Time:** 9:30 a.m.  
**Location:** Town Hall, Council Chambers and Virtual Meeting  
32 Mill Street, Thornbury, ON  
**Prepared by:** Kyra Dunlop, Deputy Clerk

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### **Staff Reports, Deputations, Correspondence**

#### **Finance, Administration and Legal 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 Council Consideration of Committees of Council for the 2022-2026 Term of Council, FAF.23.007**

a) THAT Council receive Staff Report FAF.23.007, entitled "Council Consideration of Committees of Council for the 2022 – 2026 Term of Council";

AND THAT Council receive this staff report as an overview of the previous 2018 – 2022 Term of Council Committees, Task Forces, Working Groups, Boards, and Advisory Committees;

AND THAT Council direct staff to bring forward draft Terms of References for those Committees Council intends to establish during the 2022 – 2026 Term of Council, Carried.

b) THAT with respect to Staff Report FAF.23.007, Council direct the Chief Administrative Officer to provide the draft Terms of Reference to a future Committee of the Whole meeting for the following Committees:

- Agricultural Advisory Committee;
- Economic Development Advisory Committee ;
- Transparency and Accountability Committee, Advisory Committee or Task Force;
- Grants and Donations Advisory Committee;
- Parks and Trails Committee, Advisory Committee or Task Force, Carried.

c) THAT with respect to Staff Report FAF.23.007, Council appoints Councillor Alex Maxwell as the Town's Representative on the Blue Mountains Chamber of Commerce for the 2022 – 2026 Term of Council, Carried.

d) THAT with respect to Staff Report FAF.23.007, Council appoints Councillor June Porter as the Town's Representative on the North East Grey Health Clinics Inc. for the 2022 – 2026 Term of Council, Carried.

e) THAT with respect to Staff Report FAF.23.007, Council appoints Deputy Mayor Peter Bordignon as the Town's Representative on The Blue Mountain Village Association Board of Directors for the 2022 – 2026 Term of Council, Carried.

f) THAT with respect to Staff Report FAF.23.007, Council appoints Councillor Shawn McKinlay as the Town's Representative on the Grey County Farm Safety Association for the 2022 – 2026 Term of Council, Carried.

g) THAT with respect to Staff Report FAF.23.007, Council appoints Mayor Andrea Matrosovs and Councillor Shawn McKinlay as the Town's Representative on The Blue Mountains Attainable Housing Corporation Board of Directors for the 2022 – 2026 Term of Council, Carried.

#### **B.4.2 Revisions to the Town's Compensation Administration Program Policy POL.COR.20.05, FAF.23.008**

THAT Council receive Staff Report FAF.23.008, entitled "Revisions to the Town's Compensation Administration Program Policy POL.COR.20.05";

AND THAT Council repeal and replace the current Compensation Administration Program Policy POL.COR.20.05 as presented in this report;

AND THAT Council approve the range of Cost-of-Living Adjustment (COLA) to a minimum of 1.5% and to a maximum of 3% relative to the Canadian Consumer Price Index (CPI) annually based on the month of July CPI reporting, Carried.

#### **B.4.3 Borrowing By-law Update, FAF.23.002**

THAT Council receive Staff Report FAF.23.002, entitled "Borrowing By-law Update";

AND THAT Council approve the By-law to authorize temporary borrowing to meet the current expenses for the year ending December 31, 2023 at the January 23, 2023 Council Meeting, Carried.

#### **B.4.4 Interim Levy By-law Update, FAF.23.003**

THAT Council receive Staff Report FAF.23.003, entitled "Interim Levy By-law Update";

AND THAT Council approve the By-law to levy amounts on the assessment of property in the local municipality rateable for local municipality purposes as per the Municipal Act, 2001, S.O. 2001, c. 25, s. 317, Carried.

**B.4.5 Asset Management Update, FAF.23.004**

THAT Council receive Staff Report FAF.23.004, entitled "Asset Management Update" for information purposes, Carried.

**B.4.6 2023 Holidays Observed and Town Hall Holiday Closure, FAF.23.001**

THAT Council receive Staff Report FAF.23.001, entitled "2023 Holidays Observed and Town Hall Holiday Closure";

AND THAT Council authorize the Holiday Closure of Town Hall from 4:30 pm on Friday, December 22, 2023, to reopen Tuesday, January 2, 2024, at 8:30 am., Carried.

**B.4.7 Amendment to By-law 2018-67, FAF.23.006**

THAT Council receive Staff Report FAF.23.006, entitled "Amendment to By-law 2018-67 being a By-law to appoint Municipal Law Enforcement Officers";

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.

**Community Services Reports - To be chaired by Councillor McKinlay**

**B.6 Deputations, if any**

**B.6.1 Deputation: Rudy Chiarandini, Resident Re: Georgian Trail Paving and Hector Street Garbage Collection**

THAT Council of Town of The Blue Mountains receives the deputation of Rudy Chiarandini, Resident, regarding Georgian Trail Paving and Hester Street Garbage Collection, Carried.

**B.8 Correspondence, if any**

None

## **B.9 Staff Reports**

### **B.9.1 Volunteer Fair and Recognition Program, CSOPS.23.003**

Moved by: Deputy Mayor Bordignon

Seconded by: Councillor Maxwell

THAT Council receive Staff Report CSOPS.23.003, entitled "Volunteer Fair and Recognition Program";

AND THAT Council appoint three (3) members of Council being Councillor Shawn McKinlay, Councillor Alex Maxwell and Councillor June Porter to the volunteer award selection committee;

AND THAT Council direct staff to advertise for two (2) members of the public to act as members of the volunteer award selection committee, Carried.