



# **Committee Report**

## **The Blue Mountains**

### **Committee of the Whole Meeting**

**Date:** February 23, 2021  
**Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chambers - Virtual Meeting  
32 Mill Street, Thornbury, ON  
**Prepared by:**  
Corrina Giles, Town Clerk

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

#### **Finance Administration, Enforcement and Fire Reports - To be chaired by Councillor Rob Sampson**

**B.1 Deputations, if any**

None

**B.3 Staff Reports**

**B.3.1 Monthly Financial Report - January 2021, FAF.21.035**

THAT Council receive Staff Report FAF.21.035 entitled "Monthly Financial Report – January 2021" for information purposes, Carried.

**B.3.2 Ontario Community Infrastructure Fund Grant, FAF.21.003**

THAT Council receive Staff Report FAF.21.003 entitled "Ontario Community Infrastructure Fund Grant";

AND THAT Council approves the Thornbury West Road Reconstruction project to be funded by the 2021 Ontario Community Infrastructure Fund (OCIF) Formula-Based Grant, Carried.

**B.3.3 2020 Tax Receivables Report, FAF.21.027**

THAT Council receive Staff Report FAF.21.027 entitled "2020 Tax Receivables Report" for information purposes, Carried.

**B.3.4 Parks and Trails Asset Management Plan, FAF.21.033**

THAT Council receive Staff Report FAF.21.033, entitled “Parks and Trails Asset Management Plan”;

AND THAT Council approve the Parks and Trails Asset Management Plan as attached (Attachment #1), Carried.

**B.3.5 Municipal Modernization Grant, FAF.21.037**

THAT Council receive Staff Report FAF.21.037, entitled “Municipal Modernization Grant;”

AND THAT Council directs staff to submit an Expression of Interest to the Municipal Modernization Program Intake 2 (Implementation Stream) for Document Management;

AND THAT Council supports the Provincial investment in municipalities to undertake projects that increase municipal efficiency and effectiveness, Carried.

**B.3.6 Joint Municipal Physician Recruitment and Retention Committee Terms of Reference, FAF.21.026**

THAT Council receive Staff Report FAF.21.026, entitled “Joint Municipal Physician Recruitment and Retention Committee Terms of Reference Revisions”;

AND THAT Council approve the revised Joint Municipal Physician Recruitment and Retention Committee Terms of Reference as presented, Carried.

**B.4 Finance, Administration and Legal Services “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda**

None

**B.5 Correspondence, if any**

None

**Community Services and Operations Reports - To be chaired by Councillor Peter Bordignon**

**B.7 Deputations, if any**

None

**B.9 Staff Reports**

**B.9.1 Water Operations Update - September 2020 to December 2020, CSOPS.21.009**

THAT Council receive Staff Report CSOPS.21.009, entitled “Water Operations Update – September 2020 to December 2020” for their information, Carried.

**B.9.2 2020 Water Summary Report, CSOPS.21.008**

THAT Council receive Staff Report CSOPS.21.008, entitled “2020 Water Summary Report”; for their information, Carried.

**B.9.3 Public Information Centre for Victoria & Louisa Streets Preliminary Engineering, CSOPS.21.011**

THAT Council receive Staff Report CSOPS.21.011, entitled “Public Information Centre for Victoria & Louisa Streets Preliminary Engineering”;

AND THAT Council direct staff to proceed with holding a virtual Public Information Centre, Carried.

**B.9.4 Single Source Ultra Violet Disinfection System for WTP, CSOPS.21.010**

THAT Council receive Staff Report CSOPS.21.010, entitled “Single Source Ultra Violet Disinfection System for WTP”;

AND THAT Council approve the single source procurement of Trojan Ultra Violet Swift Disinfection System units from Trojan for the Water Treatment Plant, Carried.

**B.10 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda**

None

**B.11 Correspondence, if any**

None

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

**B.13 Deputations, if any**

None

**B.15 Staff Reports**

**B.15.1 Delegation of the Committee of Adjustment (Public Members) as the Property Standards Committee, PDS.21.015**

THAT Council receive Staff Report PDS.21.015, entitled “Delegation of the Committee of Adjustment (Public Members) as the Property Standards Committee”;

AND THAT Council appoint the four public members of the Town of The Blue Mountains’ Committee of Adjustment to serve also as members of the Town’s Property Standards Committee, with three (3) Committee of Adjustment members appointed and serving for each appeal, based on their availability;

AND THAT Council direct that the Town Clerk and/or the Deputy Clerk be appointed as Secretary to the Property Standards Committee;

AND THAT Council rescind the current Council member appointments to the Property Standards Committee undertaken on December 17, 2018 and July 13, 2020, Carried.

**B.15.2 Assumption of Plateau East Subdivision, PDS.21.007**

THAT Council receive Staff Report PDS.21.007, entitled “Assumption of Plateau East Subdivision”;

AND THAT Council enact a By-Law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan of Subdivision 16M-51, Carried.

**B.15.3 Recommendation Report for Application for Zoning By-law Amendment: No. 1 Auto, PDS.21.008**

THAT Council receive Staff Report PDS.21.008, entitled “Recommendation Report for Application for Zoning By-law Amendment: No. 1 Auto. Concession 11 SPH Part Lot 36, 207542 Highway 26”;

AND THAT Council enact a Zoning By-law Amendment to add a maximum 350 square metre motor vehicle repair garage with a maximum 300 square metre accessory outdoor storage as permitted uses on a portion of the subject lands, Carried.

**B.15.4 Old Lakeshore Road Neighbourhood - Update on Additional Consultation, PDS.21.032**

THAT Council receive Staff Report PDS.21.032, entitled “Old Lakeshore Road Neighbourhood Plan – Update on Additional Consultation”;

AND THAT Council endorse the Old Lakeshore Road Neighbourhood Plan, in accordance with staff recommendations outlined in Staff Report PDS.21.032, Carried.

**B.16 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:**

**B.16.1 Windfall Phase 6 Public Meeting Follow Up Information Report, PDS.21.022**

THAT Council receive Staff Report PDS.21.022, entitled “Windfall Phase 6 Public Meeting Follow Up Information Report” for information purposes, Carried.

**B.17 Correspondence, if any**

None

**C. New and Unfinished Business**

**C.1 Committees of Council Reports**

**C.1.1 The Blue Mountains Grants and Donations Committee Report dated January 8, 2021**

THAT Council of The Town of The Blue Mountains receives the Grants and Donations Committee Meeting Minutes dated January 8, 2021 as attached, for information purposes, Carried.

**C.1.2 The Blue Mountains Economic Development Advisory Committee Report dated January 11, 2021**

a) THAT Council of The Town of The Blue Mountains receives Economic Development Advisory Committee minutes dated January 11, 2021, as attached, for information purposes, Carried.

b) THAT Council of the Town of The Blue Mountains acknowledges receipt of the January 11, 2021 Economic Development Advisory Committee recommendation as follows:

THAT the Economic Development Advisory Committee receive Staff Report FAF.21,013, entitled “Economic Development Survey Results”;

AND THAT the Economic Development Advisory Committee acknowledges that the survey responses will be analyzed with resulting action items incorporated into the final draft of the Economic Development Strategy in consultation with the Economic Development Strategy sub-committee;

AND THAT the Economic Development Advisory Committee requests staff to provide the Economic Development Survey Results to Council for information at a future meeting, CARRIED.

AND THAT Council receives the results of the Economic Development Survey for information purposes, Carried.

**C.1.3 The Blue Mountains Sustainability Advisory Committee Report dated January 13, 2021**

a) THAT Council of The Town of The Blue Mountains receives Sustainability Advisory Committee minutes dated January 13, 2021, as attached, for information purposes, Carried.

b) THAT Council of the Town of The Blue Mountains acknowledges receipt of the January 13, 2021 Sustainability Advisory Committee resolution, as follows:

THAT the Sustainability Advisory Committee endorses the Knowledge Series Presentation Proposal as presented, and requests staff to facilitate the presentations accordingly;

AND THAT the Sustainability Advisory Committee requests Council to extend the Knowledge Series Presentation opportunity to all other Committees of Council, members of Council and Town staff in a manner deemed sufficient by the Town Clerk, CARRIED.

AND THAT, in accordance with the Committee’s recommendation, Council extends the Knowledge Series Presentation opportunity to Committees of Council, members of Council, and Town staff in a manner deemed sufficient by the Town Clerk, Carried.

c) THAT Council of the Town of The Blue Mountains receives the updated Sustainability Advisory Committee 2021 monthly schedule for information purposes:

- 2<sup>nd</sup> Wednesday of the month at 9:00 a.m. (switched from the 2<sup>nd</sup> Wednesday of the month at 2:00 p.m.), Carried.

**C.1.4 The Blue Mountains Attainable Housing Corporation Special Board Report dated January 21, 2021**

THAT Council of the Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Special Board Meeting Minutes dated January 21, 2021, as attached, for information purposes, Carried.

**C.1.5 The Blue Mountains Leisure Activities Plan Steering Committee Report dated January 21, 2021**

**C.1.6 The Blue Mountains Leisure Activities Plan Steering Committee Report dated February 4, 2021**

THAT Council of The Town of The Blue Mountains receives the Leisure Activities Plan Steering Committee Meeting Minutes dated January 21, 2021 and February 4, 2021 as attached, for information purposes, Carried.