



Committee Report

The Blue Mountains

Committee of the Whole Meeting

Date: April 6, 2021
Time: 11:00 a.m.
Location: Town Hall, Council Chambers - Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by:
Corrina Giles, Town Clerk

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 Ontario Grant Funding to Help Municipal Fire Services Address the Impacts of COVID-19, FAF.21.060

THAT Council receive Staff Report FAF.21.060, entitled "Ontario Grant Funding to Help Municipal Fire Services Address the Impacts of COVID-19";

AND THAT Council provide direction to staff to move forward with purchasing feedback devices for firefighter training;

AND THAT Council authorize the Mayor and Town Clerk to enter into the Fire Safety Grant Transfer Payment Agreement with the Office of the Fire Marshal, Carried.

B.3.2 Facility and Equipment Asset Management Plan, FAF.21.055

THAT Council receive Staff Report FAF.21.055, entitled "Facility and Equipment Asset Management Plan";

AND THAT Council approve the Facility and Equipment Asset Management Plan attached to Staff Report FAF.21.055, and congratulate staff for a job well done, Carried.

B.3.3 Amendment to By-law No. 2018-67, as amended, Being a By-law to Appoint Municipal Law Enforcement Officers (MLEOs), FAF.21.053

THAT Council receive Staff Report FAF.21.053, entitled “Amendment to By-law No. 2018-67, as amended, being a By-law to Appoint Municipal Law Enforcement Officers (MLEOs)”;

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.3.4 No-Objection Clauses in Agreements of Purchase and Sale, FAF.21.061

THAT Council receive Staff Report FAF.21.061, entitled “No-Objection Clauses in Agreements of Purchase and Sale” for information, Carried.

B.3.5 Follow Up to the Public Meeting for Revisions to Council Delegation of Powers and Duties, FAF.21.056

THAT Council receive Staff Report FAF.21.056, entitled “Follow up to the Public Meeting for Revisions to Council Delegation of Powers and Duties”;

AND THAT Council direct staff to draft new or revise existing by-laws related to the delegated authorities listed in the Town’s Corporate Policy POL.COR.07.04 Delegation by Council of Powers and Duties, 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 Request for Budget Increase for Water Pressure Zone 4C Distribution Improvement Project, CSOPS.21.027

THAT Council receive Staff Report CSOPS.21.027, entitled “Request for Budget Increase for Water Pressure Zone 4C Distribution Improvement Project”;

AND THAT Council approve increasing the budget by 71.59% from \$1,236,200 by \$885,000 to a total budget of \$2,121,200;

AND THAT Council increase the funding from the Water Asset Replacement Reserve Fund by \$885,000, Carried.

B.9.2 Public Information Centre for Drake’s Path Wastewater Servicing Extension, CSOPS.21.026

THAT Council receive Staff Report CSOPS.21.026, “Public Information Centre for Drake’s Path Wastewater Servicing Extension”;

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

B.9.3 Price’s Development Wastewater Servicing Extension and Storm Water Diversion Construction Tender Results and Public Information Centre, CSOPS.21.028

THAT Council receive Staff Report CSOPS.21.028, entitled “Price’s Development Wastewater Servicing Extension and Storm Water Diversion Construction Tender Results and Public Information Centre”;

AND THAT Council increase the project budget by \$500,000 (24% over-budget) and direct staff to accept the tender and award the contract;

AND THAT Council increase the required funding sources as per the Financial Impact section of this report;

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

B.9.4 Paid Parking – Additional Locations, CSOPS.21.018

THAT Council receive Staff Report CSOPS.21.018, entitled “Paid Parking – Additional Locations” for information purposes;

AND THAT Council direct staff to include the former Foodland site, and the Heathcote Park in the list of "Paid Parking - Additional Locations" referenced in Staff Report CSOPS.21.018, 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

None

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

None

B.17 Correspondence, if any

None

New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Agricultural Advisory Committee Report dated February 18, 2021

a) THAT Council of the Town of The Blue Mountains receives the Agricultural Advisory Committee Minutes dated February 18, 2021 as attached, for information purposes, Carried.

b) THAT in accordance with the February 18, 2021 recommendation from the Agricultural Advisory Committee as noted:

THAT with respect to a heritage apple variety nursery, the Agricultural Advisory Committee receives the request for information and recommends that Council direct staff to coordinate with Georgian Bay Fruit Growers with regards to project feasibility, CARRIED.

AND THAT Council of the Town of The Blue Mountains directs staff to coordinate with Georgian Bay Fruit Growers regarding project feasibility for a Heritage Apple Variety Nursery, Carried.

C.1.2 Joint Municipal Physician Recruitment and Retention Committee Report dated February 18, 2021

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee Minutes dated February 18, 2021 as attached, for information purposes, Carried.

C.1.3 Leisure Activities Plan Steering Committee Report dated March 4, 2021

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