



# Committee Report

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## The Blue Mountains Committee of the Whole

**Meeting Date:** October 20, 2020  
**Meeting 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

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#### 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 [Marsh Street Centre Funding Request \(FAF.20.143\)](#)

a) THAT Council receive Staff Report FAF.20.143, entitled “Marsh Street Centre Funding Request”;

AND THAT Council direct staff to proceed with Option 1 with a \$100,000 secured line of credit with the initial availability of up to \$56,000 with interest charged at the cost of funds plus 1% as outlined in Staff Report FAF.20.143 for the immediate need for capital and operating funding, including the ICIP capital grant, for the Marsh Street Centre;

AND THAT Council provide authority to the Mayor and Clerk to execute the required documentation, with the terms and conditions as approved by the CAO, Director of Legal Services and Director of Finance and IT Services, Carried.

b) THAT, with respect to Staff Report FAF.20.143, entitled “Marsh Street Centre Funding Request”, Council direct staff to explore Option 4 with the development of a Memorandum of Understanding regarding ongoing operations with the Marsh Street Centre, as outlined in Staff Report FAF.20.143 for the immediate need for capital and operating funding for the Marsh Street Centre;

AND THAT Council direct staff to provide a staff report discussing the terms of a draft Memorandum of Understanding, including the benefits and costs, to Council at a future Committee of the Whole meeting for Council consideration, Carried.

**B.3.2 [North East Grey Health Clinic Agreement Extension \(FAF.20.155\)](#)**

THAT Council receive Staff Report FAF.20.155, entitled “North East Grey Health Clinic (NEGHC) Agreement Extension”;

AND THAT Council request Mayor Soever to engage in discussions with the Meaford Mayor to address the level of financial support provided by the Municipality of Meaford for the Meaford Medical Clinic;

AND THAT the Mayor and Clerk are authorized to amend the Lease and Municipal Agreement with the NEGHC to extend the loan payable date to June 30, 2022, subject to satisfactory discussions with the Mayor of Meaford;

AND THAT Council of the Town of The Blue Mountains continues to wholeheartedly support physicians in The Blue Mountains to ensure they have high quality facilities available in which to operate a medical practice in The Blue Mountains, Carried.

**B.3.3 [Bridge and Culvert Asset Management Plan \(FAF.20.131\)](#)**

THAT Council receive Staff Report FAF.20.131 entitled “Bridge and Culvert Asset Management Plan”;

AND THAT Council approve the Bridge and Culvert Asset Management Plan as attached;

AND THAT Council revise the Asset Management Plan schedule to:

- July 1, 2019 – strategic asset management policy;
- July 1, 2021 – asset management plan for core infrastructure (linear) using current levels of service;
- July 1, 2021 – asset management plans for all assets using current levels of service; and
- July 1, 2023 – asset management plan for all assets using proposed levels of service, Carried.

**B.3.4 [Town of The Blue Mountains Volunteer Recognition Event \(FAF.20.160\)](#)**

THAT Council receive Staff Report FAF.20.160, entitled “Town of The Blue Mountains Volunteer Recognition Event”;

AND THAT Council direct staff to proceed with “Option 2: Volunteer Event with light refreshments and awards ceremony” for a Town sponsored Volunteer Recognition Event, Carried.

**B.3.5 [Monthly Financial Report – September 2020 \(FAF.20.159\)](#)**

THAT Council receive Staff Report FAF.20.159 entitled “Monthly Financial Report – September 2020” for information purposes, Carried.

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

**B.4.1 [Tax Receivables Update \(FAF.20.157\)](#)**

THAT Council receive Staff Report FAF.20.157, entitled “Tax Receivables Update” for information purposes, Carried.

**B.5 Correspondence, if any**

None

**Community Services and Operations Reports  
To be chaired by Deputy Mayor Rob Potter**

**B.7 Deputations, if any**

None

**B.9 Staff Reports**

**B.9.1 [Water Pressure Zone 4C Distribution Improvement Project - Expanded Scope \(CSOPS.20.061\)](#)**

THAT Council receive Staff Report CSOPS.20.061, entitled “Water Pressure Zone 4C Distribution Improvement Project - Expanded Scope”;

AND THAT Council approve, the transfer of funds from the “Tyrolean Village Watermain Replacement and Wastewater Servicing Project” to the “Water Pressure Zone 4C Distribution Improvement Project” in the amount of \$500,000;

AND THAT Council direct staff to negotiate with WT Infrastructure for engineering services related to the design and construction of approximately 450 m of watermain to be replaced on Craigmere Crescent and Tyrolean Lane, Carried.

**B.9.2 [Water Operations Update – May 2020 to August 2020 \(CSOPS.20.057\)](#)**

THAT Council receive Staff Report CSOPS.20.057, entitled “Water Operations Update – May 2020 to August 2020” for their information, 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**

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### **C.1 Committees of Council Reports**

#### **C.1.1 [Attainable Housing Corporation Board Report, dated September 3, 2020](#)**

##### **▪ [Receive Minutes \(September 3, 2020\)](#)**

THAT Council of the Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Meeting Minutes dated September 3, 2020, as attached, for information purposes, Carried.

#### **C.1.2 [Transportation Committee Report, dated September 15, 2020](#)**

##### **▪ [Receive Minutes \(September 15, 2020\)](#)**

THAT Council of the Town of The Blue Mountains receives the Transportation Committee minutes dated September 15, 2020, as attached, for information purposes, Carried.

**C.2 Memorandum, Suggested Motions for Transportation Committee Consideration**

**Motion 1**

WHEREAS at the September 15, 2020 Transportation Committee meeting, the Committee recommended as follows:

The Transportation Committee recommends that Council direct Town Staff, to maximize the visibility of the sight lines from the perspective of both on trail and vehicular road conveyance at any point where the Georgian Trail and a Road or Driveway intersect, and

That where the Georgian Trail intersects with a Town Road, that Council direct staff to consider the safety gaps of those crossings and any implications for the Town budget, and

That where the Georgian Trail intersects with a County Road, that Council request County Council direct staff to consider the safety gaps at those crossings and any implications for the County budget, and

That where the Georgian Trail intersects with a Provincial controlled highway or road, that Council requests the Province to consider adding proper vehicular and cyclist and pedestrian safety control measures including the consideration of proper crossing control devices and / or vehicular speed control devices, Carried.

NOW THEREFORE, Council of the Town of The Blue Mountains endorses the September 15, 2020 Transportation Committee motion and directs as follows:

-staff shall maximize the visibility of the sight lines from the perspective of both on trail and vehicular road conveyance at any point where the Georgian Trail and a Road or Driveway intersect;

-where the Georgian Trail intersects with a Town Road staff consider the safety gaps of those crossings and any implications for the Town budget;

-where the Georgian Trail intersects with a County Road, that Council request County Council direct staff to consider the safety gaps at those crossings and any implications for the County budget, and

-where the Georgian Trail intersects with a Provincial controlled highway or road, Council requests the Province to consider adding proper vehicular and cyclist and pedestrian safety control measures including the consideration of proper crossing control devices and / or vehicular speed control devices,

AND THAT Council direct staff to forward this resolution to the Ministry of Transportation, Grey County Council, and Grey County Transportation for consideration in the Grey County Trails and Cycling Master Plan, Carried.

## **Motion 2**

THAT, further to the September 15, 2020 Transportation Committee recommendation, Council of the Town of The Blue Mountains directs Town Staff to report back to either Council or the Transportation Advisory Committee of Council on any potential impact and mitigation of construction and other commercial vehicle use of municipally-assumed roads in the Town, and that this report be provided by end of December, 2020, Carried.

### **C.1.3** [Grants and Donations Committee Report, dated September 18, 2020](#)

#### [Receive Minutes \(September 18, 2020\)](#)

THAT Council of The Town of The Blue Mountains receives the Grants and Donations Committee Special Meeting Minutes dated September 18, 2020 as attached, for information purposes, Carried.

#### **E.1.1 Waive Beaver Valley Community Centre Fee for Oktoberfest**

THAT, further to the September 18, 2020 Grants and Donations Committee recommendation, Council of the Town of The Blue Mountains approves waiving the Beaver Valley Community Centre rental fee for the Oktoberfest 2020 event, Carried.