## **Committee Report**



### **The Blue Mountains**

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

Date:	June 15, 2021
Time:	9:00 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 and Legal Services Reports - To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

None

#### B.3 Staff Reports

#### B.3.1 Compensation and Pay Equity Review Project Update, FAF.21.104

THAT Council receive Staff Report FAF.21.104, entitled "Compensation and Pay Equity Review Project Update";

AND THAT Council acknowledge Gallagher Benefit Services Group (Canada) Inc. as the successful proponent to undertake a Compensation and Pay Equity review of the Town's non-union salary grid, Carried.

#### B.3.2 2021 Thornbury Business Improvement Area Levy, FAF.21.091

THAT Council receive Staff Report FAF.21.091, entitled "2021 Thornbury Business Improvement Area Levy";

AND THAT Council enact a By-law to Levy a Special Charge upon Rateable Property in the Thornbury Business Improvement Area, Carried.

#### B.3.3 2021 Tax Rates, FAF.21.093

THAT Council receive Staff Report FAF.21.093, entitled "2021 Tax Rates";

AND THAT Council enact a By-law to establish tax rates to raise the levy required for 2021 local Municipal, County and Education purposes, and to provide for penalty and interest in default of payment thereof, Carried.

#### B.3.4 Vacant Unit Rebate Program Elimination, FAF.21.094

THAT Council receive Staff Report FAF.21.094, entitled "Vacant Unit Rebate Program Elimination";

AND THAT Council pass a By-Law to eliminate the "Vacant Unit Rebate Program" for business properties, Carried.

#### B.3.5 Land Long-Term Debt Borrowing By-law, FAF.21.099

THAT Council receive Staff Report FAF.21.099, entitled "Land Long-Term Debt Borrowing By-law";

AND THAT Council approve the attached Borrowing By-law, Carried.

#### B.3.6 Attainable Housing 2021 Allocation from Town, FAF.21.116

THAT Council receive Staff Report FAF.21.116, entitled "Attainable Housing 2021 Allocation from Town";

AND THAT Council direct staff to transfer the 2021 Budget Allocation of \$20,000 to The Blue Mountains Attainable Housing Corporation;

AND THAT Council direct staff to look for a longer term strategy in coordination with The Blue Mountains Attainable Housing Corporation for inclusion in the 2022 Town of The Blue Mountains draft budget, Carried.

#### B.3.7 Community Safety and Well-Being Plan Municipal Agreement Update, FAF.21.119

THAT Council receive Staff Report FAF.21.119, entitled "Community Safety and Well-Being Plan Municipal Agreement Update";

AND THAT Council authorize the Mayor and Clerk to execute the Community Safety and Well-Being Plan Municipal Agreement;

AND THAT Council of the Town of The Blue Mountains expresses its concern that the current agreement lacks detail and the future financial resources necessary for the efficient implementation of the Community Safety and Well-Being Plan;

AND THAT Council of the Town of The Blue Mountains wishes to advise the participating members of the Plan, that The Blue Mountains will consider withdrawing from the Plan if a more definitive agreement cannot be in place by January 1, 2022, Carried.

#### B.3.8 2nd Quarter Committees/Task Forces of Council Update 2021, FAF.21.105

THAT Council receive Staff Report FAF.21.105, entitled "2<sup>nd</sup> Quarter Committees/Task Forces of Council Update 2021" for information purposes; Carried.

#### B.3.9 Fire Protection Agreement with Clearview Township, FAF.21.100

THAT Council receive Staff Report FAF.21.100, entitled "Fire Protection Agreement with Clearview Township";

AND THAT the Fire Protection and Prevention Act, Chapter 4, Statutes of Ontario, 1997, authorizes a municipality to provide and/or receive Fire Protection Services to or from other Municipalities;

AND THAT Council authorize staff to enter into a Fire Protection Agreement on behalf of The Town of The Blue Mountains;

AND THAT Council authorize the Town Clerk and Mayor to execute the Fire Protection Agreement on behalf of the Town of The Blue Mountains with the Township of Clearview as attached to Staff Report FAF.21.100, Carried.

#### B.3.10 Plan 529 Issues and Options, FAF.21.118

THAT Council receive Staff Report FAF.21.118, entitled "Plan 529 Issues and Options";

AND THAT Council direct Staff to pursue Option #1 "Increased Signage and Communication" as outlined in this report;

AND THAT Council approve an upset budget of \$2,500.00 to increase signage and communications as outlined in this report;

AND THAT Council direct the Director of Legal Services to investigate ways, in a cost effective manner, to define the definition of "owner" as it relates to the "access areas" and/or "areas of user common" in Plan 529, and provide a further staff report for Council consideration, including options for Council consideration, Carried.

#### B.3.11 Blue Mountain Resort – 115 Gord Canning Drive (P1) or 110 Jozo Weider Blvd. (P3) – Noise By-law Relief Request, FAF.21.115

THAT Council receive Staff Report FAF.21.115, entitled "Blue Mountain Resort – 115 Gord Canning Drive (P1) or 110 Jozo Weider Blvd. (P3) – Noise By-law Relief Request";

AND THAT Council grant relief from the provisions of the Noise By-law for a series of parking lot drive-in concerts "Country Cares 2.0" benefitting Unison Benevolent Fund be proposed to take place on the following dates;

• Friday July 9<sup>th</sup>, 2021 from 6:00 p.m. to 11:00 p.m. and

• Saturday July 10<sup>th</sup>, 2021 from 1:00 p.m. to 5:00 p.m. and 6:00 p.m. to 11:00 p.m. at Blue Mountain Resort.

The event location will either be at 115 Gord Canning Drive (Parking Lot 1) or 110 Jozo Weider Blvd. (Parking Lot 3), depending on attendance numbers, 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

#### B.5.1 Anne Robins and Christopher Sorley Re: Plan 529 Staff Report FAF.21.118

THAT Council of the Town of The Blue Mountains receives for information the June 11, 2021 correspondence from Anne Robins and Christopher Sorley regarding Plan 529 Issues and Options, Staff Report FAF.21.118 and refers the correspondence to Legal Services, Carried.

#### 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 Draft Leisure Activities Plan Update, CSOPS.21.030

THAT Council receive Staff Report CSOPS.21.030, entitled "Draft Leisure Activities Plan Update";

AND THAT Council receives the Leisure Activities Plan Update 2020;

AND THAT Council approves the recommendations listed in the Leisure Activities Plan Update 2020 Executive Summary for consideration through future budget processes;

AND THAT Council directs staff to include a budget item in the 2022 budget to survey all Town owned waterfront properties that do not have current surveys;

AND THAT Council directs staff to address all encroachments on Town owned waterfront properties;

AND THAT Council directs staff to conduct a multi-use community hub facility study with funds that were approved in the 2021 budget process, Carried.

#### B.9.2 Water Operations Update January 2021-April 2021, CSOPS.21.037

THAT Council receive Staff Report CSOPS.21.037, entitled "Water Operations Update January 2021 to April 2021 for their information", Carried.

#### B.9.3 Beaver Street Stop Up and Close and Addition of Beaver and Louisa to Thornbury West Phase 1, CSOPS.21.044

THAT Council receive Staff Report CSOPS.21.044, entitled "Beaver Street Stop Up and Close and Addition of Beaver and Louisa to Thornbury West Phase 1";

AND THAT Council receive the Victoria and Louisa Streets Area Reconstruction Traffic Study, Attachment 1;

AND THAT Council direct Staff to initiate a public process for the stop-up and closure of Beaver Street between Victoria Street and Louisa Street as shown on Attachment #2;

AND THAT Council direct Staff to add the reconstruction of Beaver Street between Victoria Street and Alice Street and Louisa Street between Victoria Street and Beaver Street to the Thornbury West Phase 1 Reconstruction Project;

AND THAT Council increase the Thornbury West Road Reconstruction project budget by \$1,130,000 to fund the additional works, Carried.

#### B.9.4 Victoria and Louisa Streets PIC Summary and Thornbury West Phase 1 Update, CSOPS.21.045

THAT Council receive Staff Report CSOPS.21.045, entitled "Victoria & Louisa Streets PIC Summary and Thornbury West Phase 1 Update";

AND THAT Council receive the Victoria & Louisa Street Preliminary Engineering Public Information Centre Summary;

AND THAT Council receive the Thornbury West Reconstruction Project Arborist Report, Carried.

#### B.9.5 Request Budget Increase for Engineering Services for Peel Street Sewage Pumping Station Upgrades, CSOPS.21.043

THAT Council receive Staff Report CSOPS.21.043, entitled "Request Budget Increase for Engineering Services for Peel Street Sewage Pumping Station Upgrades";

AND THAT Council Approve a budget increase of \$15,000 for the Engineering Services to Tatham Engineering Limited for the upgrades of the Peel Street Sewage Pumping Station, to be funded from the Wastewater Asset Replacement Reserve Fund, Carried.

#### B.9.6 Community Services and By-law Enforcement Staffing 3rd Quarter Update – COVID-19 Related, CSOPS.21.046

THAT Council receive Staff Report CSOPS.21.046, entitled "Community Services and By-law Enforcement Staffing 3rd Quarter Update - COVID-19 Related";

AND THAT Council approve 3<sup>rd</sup> quarter funding to an upset limit of \$71,000.00 to maintain the service levels in response to COVID-19 as previously approved for the 2<sup>nd</sup> quarter.

AND THAT Council direct staff to bring a report to the August 24<sup>th</sup> Committee of the Whole meeting to report on 3<sup>rd</sup> quarter activities including 4<sup>th</sup> quarter operational and resource considerations, Carried.

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

#### B.10.1 Drake's Path Wastewater Servicing Extension Public Information Centre Follow-up, CSOPS.21.042

THAT Council receive Staff Report CSOPS.21.042, entitled "Drake's Path Wastewater Servicing Extension Public Information Centre Follow-up";

AND THAT Council direct staff to schedule another meeting with the residents of Drake's Path regarding paving options and alternatives, if any, Carried.

## B.10.2 Tyrolean Village Watermain Replacement and Wastewater Servicing Public Information Centre Follow-up, CSOPS.21.041

THAT Council receive Staff Report CSOPS.21.041, entitled "Tyrolean Village Watermain Replacement and Wastewater Servicing Public Information Centre Follow-up" for their information, Carried

#### B.11 Correspondence, if any

None