



Committee Report

The Blue Mountains

Committee of the Whole

Date: October 5, 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 Correspondence, if any

None

B.4 Staff Reports

B.4.1 Zero Based Budgeting Follow-up, FAF.21.143

- a) THAT Council receive Staff Report FAF.21.143, entitled "Zero Based Budgeting Follow-up", Carried.
- b) THAT with respect to Staff Report FAF.21.143, entitled "Zero Based Budgeting Follow-up" Council approve a Bi-Monthly Financial Report in the form of an Exception Report, Carried.
- c) THAT, with respect to Staff Report FAF.21.143, entitled "Zero Based Budgeting Follow-up", Council direct staff to schedule four days for the 2022 Proposed Budget Special Meetings of Committee of the Whole, Carried.
- d) THAT with respect to Staff Report FAF.21.143 entitled "Zero Based Budgeting Follow-up, FAF.21.143;

THAT Council direct staff to return with a report on how and whether to schedule Quarterly Financial Report to Council by the Senior Management Team, Carried.

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

B.6 Deputations, if any

B.6.1 Deputation: Betty Muise, Tree Trust, Town of The Blue Mountains Re: Response to June 14th Council Motion Regarding Town-Wide Canopy Expansion Program on Private and Public Lands

THAT Council of the Town of The Blue Mountains receives the deputation material from Betty Muise, Tree Trust, Town of The Blue Mountains regarding response to June 14, 2021 Council motion regarding Town-Wide Canopy Expansion Program on private and public lands, and refers the correspondence to Community Services and Operations, Carried.

B.8 Correspondence, if any

None

B.9 Staff Reports

B.9.1 Tree Trust Canopy Initiative, CSOPS.21.076

THAT Council receive Staff Report CSOPS.21.076, entitled “Tree Trust Canopy Initiative” for information purposes, Carried.

B.9.2 Thornbury Harbour Lease Agreement, CSOPS.21.052

THAT Council receive Staff Report CSOPS.21.052, entitled “Thornbury Harbour Lease Agreement”.

AND THAT Council authorize the Mayor and Clerk to execute lease agreement OP-4844-H-2101 with Her Majesty The Queen, in right of Canada represented by the Minister of Fisheries and Oceans, Carried.

B.9.3 Re Allotment of Funds for Equipment Purchase - Sander, CSOPS.21.060

THAT Council receive Staff Report CSOPS.21.60, entitled “Re Allotment of Funds for Equipment Purchase – Sander.”

AND THAT Council approve the creation of a \$7,000 budget for the purchase of a tailgate sander to be funded from the Community Services Asset Replacement Reserve Fund, Carried.

B.9.4 Operations Department – 2022 Additional Resources, CSOPS.21.072

a) THAT Council receive Staff Report CSOPS.21.072, entitled “Operations Department – 2022 Additional Resources”;

AND THAT Council approve the hiring of a Manager of Infrastructure and Capital Projects in the first quarter of 2022, **Lost**.

b) THAT with respect to Staff Report CSOPS.21.072, entitled “Operations Department – 2022 Additional Resources”, that Council support in principle, the hiring of a Manager of Infrastructure and Capital Projects in the first quarter of 2022 and direct staff to include this addition in the 2022 Budget for Council consideration, Carried.

c) THAT Council receive Staff Report CSOPS.21.072, entitled “Operations Department – 2022 Additional Resources”;

AND THAT Council approve the hiring of a three-year contract for a Growth-Related Senior Infrastructure Capital Project Coordinator in the first quarter of 2022, Carried.

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

B.11 Deputations, if any

None

B.13 Correspondence, if any

None

B.14 Staff Reports

B.14.1 Ontario Land Tribunal Appeal Received – By-Law 2021-59 Short Term Accommodation, Commercial Resort Unit and Bed and Breakfast Establishments, PDS.21.122

THAT Council receive Staff Report PDS.21.122, entitled “Ontario Land Tribunal Appeal Received – By-Law 2021-59 Short Term Accommodation, Commercial Resort Unit and Bed and Breakfast Establishments” for information purposes, Carried.

C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Joint Municipal Physician Recruitment and Retention Committee dated July 15, 2021

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee Minutes dated July 15, 2021 as attached, for information purposes, Carried.

C.1.2 Community Communications Advisory Committee Report dated August 16, 2021

a) THAT Council of The Town of The Blue Mountains receives the Community Communications Advisory Committee Minutes dated August 16, 2021 as attached, for information purposes, Carried.

b) THAT Council defers consideration of the following recommendation made by the Community Communication Advisory Committee of August 16, 2021 as follows:

THAT with respect to staff report FAF.21.134 and Tactic 7 establish standards for customer service, the Community Communications Advisory Committee recommends Council direct staff to consider customer service training for staff, along with communications protocols to assist with communication with external stakeholders and requests that this be made a priority, CARRIED.

to a future Committee of the Whole meeting, Carried.

C.1.3 Transportation Committee Report dated August 17, 2021

a) THAT Council of the Town of The Blue Mountains receives the Transportation Committee minutes dated August 17, 2021, as attached, for information purposes, Carried.

b) THAT Council of the Town of The Blue Mountains acknowledges receipt of the August 17, 2021 Transportation Committee recommendation as follows:

THAT, with respect to Item C.2 Newsletter Circulated by Peter Franklyn Re 21 Sideroad Speeding Issues, the Transportation Committee receives the newsletter and correspondence and refers the same to the Transportation Master Plan consultant for consideration and requests Council direct staff to review the issues and solutions identified by Mr. Franklyn, and evaluate the recommended solutions with follow-up to Council.

AND THAT Council directs staff to review the issues and solutions identified by Mr. Franklyn, and evaluate the recommended solutions with follow-up to Council, Carried.

C.1.4 Agricultural Advisory Committee Report dated August 19, 2021

a) THAT Council of the Town of The Blue Mountains receives the Agricultural Advisory Committee Minutes dated August 19, 2021 as attached, for information purposes, Carried.

b) THAT Council of the Town of The Blue Mountains acknowledges receipt of the following August 19, 2021 Agricultural Advisory Committee recommendation:

THAT the Agricultural Advisory Committee recommends that Council direct staff to investigate installation of civic numbers at unoccupied properties in The Blue Mountains with special attention to farm properties, in reference to "The Emily Project".

AND THAT Council directs staff to investigate installation of civic number at unoccupied properties in The Blue Mountains with special attention to farm properties, in reference to "The Emily Project", Carried.