



Committee Report

The Blue Mountains

Committee of the Whole

Date: March 1, 2022
Time: 9:00 a.m.
Location: Town Hall, Council Chambers and 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 Andrea Matrosovs

B.1 Deputations, if any

None

B.3 Correspondence, if any

None

B.4 Staff Reports

B.4.1 Attainable Housing Corporation Loan Advancement, FAF.22.045

a) THAT Council receive Staff Report FAF.22.045, entitled "Attainable Housing Corporation Loan Advancement" for information purposes, Carried.

b) THAT, with respect to Staff Report FAF.22.045 "Attainable Housing Corporation Loan Advancement", as a creditor, Council of the Town of The Blue Mountains requests The Blue Mountains Attainable Housing Corporation to present at a future Council Meeting to provide an operational and fiscal update from the The Blue Mountains Attainable Housing Corporation, Carried.

B.4.2 Follow Up to Public Meeting for the Potential Disposition of Portions of 125 Peel Street, FAF.22.047

THAT Council receive Staff Report FAF.22.047, entitled "Follow Up to Public Meeting for the Potential Disposition of Portions of 125 Peel Street";

AND THAT Council direct Staff to return directly to Council on March 28, 2022 with a report to consider options to dispose of 125 Peel Street, Carried.

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

B.6 Deputations, if any

None

B.8 Correspondence, if any

B.8.1 Betty Muise, Tree Trust TBM

Re: Response to Staff Report CSOPS.22.010 Thornbury West Reconstruction Phase 1 – 90 Percent Design PIC Follow-up

THAT Council of the Town of The Blue Mountains receives for information the March 1, 2022 correspondence from Betty Muise, Tree Trust TBM regarding their response to Staff Report "CSOPS.22.010 Thornbury West Reconstruction Phase 1 - 90 Percent Design PIC Follow-up" and refers the correspondence to Operations Department, Carried.

B.9 Staff Reports

B.9.1 East Side Water Supply and Storage MCEA PIC 1, CSOPS.22.018

THAT Council receive Staff Report CSOPS.22.018, entitled "East Side Water Supply and Storage MCEA PIC 1";

AND THAT Council direct staff to proceed with holding a virtual Public Information Centre 1;

AND THAT, Council direct staff to consider the options under this EA process, to consider an options matrix that is not restricted by municipal boundaries, and request the Mayor and CAO to bring this forward at the South Georgian Bay Mayors and CAO Forum for discussion, Carried.

B.9.2 Municipal Response to the Climate Emergency Declaration, CSOPS.22.001

WHEREAS the Town's Strategic Plan requires that staff formulate a response to the Town's 2019 declaration of a climate emergency;

AND WHEREAS the Town is currently developing an Integrated Community Sustainability Plan which will include prioritized actions on climate change at both corporate and community levels;

THAT Council receive Staff Report CSOPS.22.001, entitled "Municipal Response to the Climate Emergency Declaration";

AND THAT Council endorse the Town re-initiating its participation in the Partners For Climate Protection milestone process by acknowledging the municipal greenhouse gas reduction targets for Milestone 2 as included in the 2019 Energy Conservation and Demand Management Plan of 40% by 2030 and net zero by 2050, by continuing to work through the remaining Milestones, and by committing to regular corporate greenhouse gas emission inventories;

AND THAT Council endorse the development of potential policy areas outlined below and in consultation with Town departments and the Sustainability Advisory Committee to reduce corporate-scope greenhouse gas emissions, with these items to be included as key steps in the Integrated Community Sustainability Plan, with direction that staff pursue possible external funding sources wherever possible to enable this work, and with draft policies on any of these four items to be brought to Council for future approval as part of implementing the Integrated Community Sustainability Plan:

1. Develop a Net Zero Carbon municipal building policy;
2. Create a policy that requires waste management plans for Town facilities and municipal building deconstruction;
3. Create a long-term plan to transition the Town's fleet of vehicles into electric vehicles and plan for charging infrastructure to charge fleet vehicles at Town facilities; and,
4. Develop a tree and naturalization policy for municipally-owned lands and investigate methods of assessing carbon sequestration.
5. To develop measurable targets, milestones and guidelines that will track progress, Carried.

B.9.3 Single Source Claro Screening Unit for the WWTP Expansion, CSOPS.22.019

THAT Council receive Staff Report CSOPS.22.019, entitled "Single Source Claro Screening Unit for the WWTP Expansion";

AND THAT Council approve the single source procurement of Claro Screening Unit for the Thornbury Wastewater Treatment Plant, Carried.

B.9.4 Heritage Dog Park, Final Design, CSOPS.22.017

THAT Council receive Staff Report CSOPS.22.017, entitled "Heritage Dog Park, Final Design";

AND THAT Council directs staff to finalize construction of the Heritage Dog Park as originally designed, Carried.

B.9.5 Thornbury West Reconstruction Phase 1 – 90 Percent Design PIC Follow-up, CSOPS.22.010

THAT Council receive Staff Report CSOPS 22.010, entitled "Thornbury West Reconstruction Phase 1 – 90 Percent Design PIC Follow-up";

AND THAT Council direct staff to proceed with final design as outlined in the 90% design as presented;

AND THAT Council direct Staff to include additional construction techniques when working around trees and direct that \$250,000 will be segregated from the Construction Contingency Budget;

AND THAT Council direct Staff to hold a Public Information Center on the proposed parkettes to receive comments from the public, 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 Year End 2021 Building Permit Statistic Summary, PDS.22.034

THAT Council receive Staff Report PDS.22.034, entitled "Year End 2021 Building Permit Statistics Summary "for information purposes, Carried.

C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Transportation Committee Report dated December 21, 2021

a) THAT Council of the Town of The Blue Mountains receives the Transportation Committee minutes dated December 21, 2021, as attached, for information purposes, Carried.

b) THAT Council of Town of The Blue Mountains receives the following Transportation Committee recommendation dated December 21, 2021:

THAT the Transportation Committee receives staff's verbal update regarding Item C.1. Lansdowne Street South Re Potential One Way;

AND THAT the Transportation Committee recommend to Council the prioritization and queue status of trail expenditures when Council considers an option around Lansdowne Street South One-way, Carried.

C.1.2 Transportation Committee Report dated January 20, 2022

a) THAT Council of the Town of The Blue Mountains receives the Transportation Committee minutes dated January 20, 2022, as attached, for information purposes, Carried.

b) THAT Council of Town of The Blue Mountains receives the following Transportation Committee recommendation dated January 20, 2022:

THAT the Transportation Committee recommends that Council of Town of The Blue Mountains find a way to further engage the Transportation Committee for the balance of 2022 for the purposes of completing the Transportation Master Plan, Carried.

C.1.3 Special Joint Agricultural Advisory Committee and Sustainability Advisory Committee Report dated January 13, 2022

THAT Council of the Town of The Blue Mountains receives the Special Joint Agricultural Advisory Committee and Sustainability Advisory Committee Minutes dated January 13, 2022 as attached, for information purposes, Carried.

C.1.4 Agricultural Advisory Committee Report dated January 20, 2022

a) THAT Council of the Town of The Blue Mountains receives the Agricultural Advisory Committee Minutes dated January 20, 2022 as attached, for information purposes, Carried.

b) THAT Council of Town of The Blue Mountains receives the following recommendation from the Agricultural Advisory Committee dated January 20, 2022:

THAT the Agricultural Advisory Committee requests that the following items be considered for inclusion on future Town newsletters, and that this listing be reviewed at each Agricultural Advisory Committee meeting:

- Respecting Agricultural Land/Facilities (trespassing) • Farming Practices • Road Safety • Local Food/Crop production, Carried.

c) THAT Council of Town of The Blue Mountains receives the following recommendation from the Agricultural Advisory Committee dated January 20, 2022:

THAT the Agricultural Advisory Committee accepts Council's request to end the Committee's official meeting schedule as of June 2022 but recommends the Committee remain available to meet at the Call of the Chair to advise Council until the end of this Council term, Carried.

C.1.5 Community Communications Advisory Committee Report dated January 24, 2022

a) THAT Council of The Town of The Blue Mountains receives the Community Communications Advisory Committee Minutes dated January 24, 2022 as attached, for information purposes, Carried.

b) THAT Council of Town of The Blue Mountains receives the Community Communications Advisory Committee recommendation dated January 24, 2022 as follows:

THAT the Community Communications Advisory Committee receive Staff Report FAF.22.003, entitled "Local Media Review Update" for information;

AND THAT the Community Communications Advisory Committee supports the staff recommendation to continue advertising in The Blue Mountains Review and Collingwood Today as per the original Local Media Review recommendation;

AND THAT the Community Communications Advisory Committee supports the staff recommendation to conduct a review and update of the Town's Notice Policy for consideration by Council, Carried.