

### **Committee Report**

### The Blue Mountains

### **Committee of the Whole**

Date: March 29, 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

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### Staff Reports, Deputations, Correspondence

### Finance, Administration and Legal Services Reports - To be chaired by Councillor Andrea Matrosovs

### B.1 Deputations, if any

### **B.1.1** Deputation: Tim King

Re: September 22, 20221, Sewer Backup 7:30 PM Event

THAT Council of the Town of The Blue Mountains receives the deputation of Tim King regarding the September 22, 2021 sewer backup, 7:30 pm event, Carried.

#### **B.1.2** Deputation: Thomas Ellis

Re: September 22, 2021, Sewer Backup - Fraser Crescent

THAT Council of the Town of The Blue Mountains receives the deputation of Thomas Ellis regarding the September 22, 2021 sewer backup, Fraser Crescent, Carried.

#### **B.1.3** Deputation: Robert Newman

Re: In Response to Staff Report FAF.22.068 Flood Relief and Inflow and Infiltration Program

THAT Council of the Town of The Blue Mountains receives the deputation of Robert Newman regarding his response letter to Staff Report FAF.22.068 Flood Relief and Inflow and Infiltration Program, Carried.

### B.3 Correspondence, if any

None

### **B.4** Staff Reports

#### B.4.1 2021 Annual Fire Department Report, FAF.22.028

THAT Council receive Staff Report FAF.22.028, entitled "2021 Annual Fire Department Report"; for information, Carried.

### B.4.2 Flood Relief and Inflow and Infiltration Program, FAF.22.068

THAT Council receive Staff Report FAF.22.068, entitled "Flood Relief and Inflow and Infiltration Program";

AND THAT Council direct Staff to provide relief funds to affected residents who were displaced by sewage backup flooding related to the September 22, 2021, rain event, to those that have contacted the Town, with the amount of the relief funds to be determined by Council and staff;

AND THAT Council direct staff to communicate with the residents affected by the September 22, 2021 rain event, to request a brief summary of damages and net costs from each resident affected by the September 22, 2021 rain event;

AND THAT the deadline referenced in Staff Report FAF.22.068, is extended to April 29, 2022;

AND THAT Council direct Staff to develop an inflow and infiltration reduction and backflow prevention rebate strategy and program, retroactive to September 22, 2021, as set out in this Staff Report, Carried.

### B.4.3 125 Peel St. Declare Lands Surplus and a Process to Sell the Lands, FAF.22.069

THAT Council receive Staff Report FAF.22.069, entitled "125 Peel St. Declare Lands Surplus and a process to sell the Lands";

AND THAT Council deem 125 Peel St. (more particularly described as COLLINGWOOD CON 10 PT LOT 35; RP 16R681 PART 1 & 2) (the "Property") as surplus to the needs of the Municipality;

AND THAT Council directs that, in any potential sale, conveyance, transfer or lease, of the Property or any part thereof that – to the greatest extent possible and unless otherwise directed by Council - the Town retain a minimum of 10 acres of contiguous land on the Property and the watercourse (plus an appropriate buffer) that bisects the Property;

AND THAT Council directs Staff to negotiate and execute a conditional Agreement of Purchase and Sale, conveyance, transfer or lease with the successful Request for Proposal proponent, as set out in this report;

AND THAT Council directs that the CAO and Director of Legal Services have the authority to execute a conditional Agreement of Purchase and Sale, conveyance, transfer or lease on behalf of the Town;

AND THAT Council deems that, following the completion of sale, conveyance, transfer or lease of a portion of 125 Peel St., any remainder of the Property shall automatically be deemed *not* surplus to the needs of the Municipality, Carried.

### <u>Community Services and Operations Reports - To be chaired by Deputy Mayor Peter Bordignon</u>

### B.6 Deputations, if any

None

### B.8 Correspondence, if any

None

#### **B.9** Staff Reports

### B.9.1 Transportation Master Plan Public Information Centre 2, CSOPS.22.031

THAT Council receive Staff Report CSOPS.22.031, entitled "Transportation Master Plan Public Information Centre 2";

AND THAT Council direct staff to proceed with the Transportation Master Plan Public Information Centre 2, Carried.

## B.9.2 Tyrolean Village Watermain Replacement and Wastewater Servicing PIC 2 Follow-up, CSOPS.22.009

a) THAT Council receive Staff Report CSOPS.22.009, entitled "Tyrolean Village Watermain Replacement and Wastewater Servicing PIC 2 Follow-up";

AND THAT Council direct staff to split the Tyrolean Village Watermain Replacement and Wastewater Servicing Extension project into two phases of construction. Phase One consisting of Birch View Trail Watermain Replacement and Wastewater Servicing Extension and Phase Two consisting of Tyrolean Lane Watermain Replacement and Wastewater Servicing Extension;

AND THAT Council direct staff to proceed with a Request for Tender for the construction of Phase One Birch View Trail Watermain Replacement and Wastewater Servicing Extension in 2022 and Phase Two Tyrolean Lane Watermain Replacement and Wastewater Servicing Extension in 2023;

AND THAT Council direct staff to provide a further staff report outlining the tendered costs prior to awarding the construction contract for Phase One Birch View Trail Watermain Replacement and Wastewater Servicing Extension if the annual household cost of extending services is greater than 5% of the median after tax single household income as per the Town's Affordability Policy, Carried.

- b) THAT, further to Staff Report CSOPS.22.009, entitled "Tyrolean Village Watermain Replacement and Wastewater Servicing PIC 2 Follow-up", Council direct staff to provide a staff report directly to the April 11, 2022 Council Meeting, that provides the following information:
  - clear direction on the number of Equivalent Residential Units (ERU) in all existing properties and any for which a planning application has been received
  - 2. impact future Development Charges may have on affordability
  - 3. the increased cost in doing the project in two phases
  - 4. the ability to adjust the Local Improvement Charge retroactively, Carried.

### B.9.3 Drake's Path Wastewater Servicing Extension Tendered Costs and Affordability, CSOPS.22.028

THAT Council receive Staff Report CSOPS.22.028, entitled "Drake's Path Wastewater Servicing Extension Tendered Costs and Affordability";

AND THAT Council approve an increase in the project budget of \$291,625 from \$454,600 to \$746,225, Carried.

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

### B.11 Deputations, if any

### **B.11.1 Deputation: Georgina O'Grady**

Re: Response to Staff Report PDS.22.049 Recommendation Report - NEC Application 22-708 Part Lot 18, Concession 5 being Part 2 on Plan 16R4184

THAT Council of the Town of The Blue Mountains receives the deputation of Georgina O'Grady responding to Staff Report "PDS.22.049 Recommendation Report- NEC Application 22-708 Part Lot 18, Concession 5 being Part 2 on Plan 16R4184", Carried.

### B.13 Correspondence, if any

None

### **B.14** Staff Reports

### B.14.1 Recommendation Report – NEC Application 22-664 – Part Lot 18, Concession 5 being Part 3 on Plan 16R4184, PDS.22.048

THAT Council receive for information Staff Report PDS.22.048, entitled "Recommendation Report – NEC Application 22-664 – Part Lot 18, Concession 5, being Part 3, Reference Plan 16R-4184";

AND THAT Council direct staff to issue the comments and concerns identified in this Staff Report to the NEC and identify that the Town objects (at this time) to the proposed development until such a time that the Owners enter into a Municipal Land Use and Maintenance Agreement with the Town, or satisfactory alternative arrangement for the Town, to provide access to the property;

AND THAT Council direct staff to continue to monitor this NEC Application, and to return and report back to Council as may be necessary, as this NEC application advances through the Niagara Escarpment Commission development review process, Carried.

### B.14.2 Recommendation Report – NEC Application 22-708 – Part Lot 18, Concession 5 being Part 2 on Plan 16R4184, PDS.22.049

THAT Council receive Staff Report PDS.22.049, entitled "Recommendation Report – NEC Application 22-708 – Part Lot 18, Concession 5 being Part 2 on Plan 16R4184";

AND THAT Council direct staff to issue the comments and concerns identified in this Staff Report to the NEC and identify that the Town objects (at this time) to the proposed development until such a time that the Owners enter into a Municipal Land Use and Maintenance Agreement with the Town, or satisfactory alternative arrangement for the Town, to provide access to the property;

AND THAT Council direct staff to continue to monitor this NEC Application, and to return and report back to Council as may be necessary, as this NEC application advances through the Niagara Escarpment Commission development review process, Carried.

# B.14.3 Recommendation Report - P3129 - 188 Peel Street North (Richpark) – Application for Part Lot Control, PDS.22.036

THAT Council receive Staff Report PDS.22.036, entitled "Recommendation Report – P3129 - 188 Peel Street North (Richpark) – Application for Part Lot Control";

AND THAT Council enact a Part Lot Control By-Law for those lands described as Block 1, Plan 16M-84, Carried.

### B.14.4 Cottages at Lora Bay Phase 5 – Holding '-h7' Removal, PDS.22.050

THAT Council receive Staff Report PDS.22.050, entitled "Cottages at Lora Bay Phase 5 – Holding '-h7' Removal";

AND THAT Council enacts a By-Law to remove the Holding '-h7' symbol from those lands legally described as Part Lot 39, Concession 12 being Part of Lots 1 & 3, Registers Compiled Plan 1032 (Cottages at Lora Bay, Phase 5, being Vacant Land Condominium Plan No. 127, Carried.

### C. New and Unfinished Business

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

### C.1.1 Economic Development Advisory Committee Report dated December 21, 2021

- a) THAT Council of The Town of The Blue Mountains receives Economic Development Advisory Committee minutes dated December 21, 2021, as attached, for information purposes, Carried.
- b) THAT Council of Town of The Blue Mountains receives the following recommendation from the Economic Development Advisory Committee dated December 21, 2021:

THAT the Economic Development Advisory Committee receive Staff Report FAF.21.207, entitled "Support for Installation of Pride Crosswalk";

AND THAT the Economic Development Advisory Committee supports the request from The Blue Mountains Chamber of Commerce to install inclusive pride crosswalks at locations to be selected by Council.

AND THAT the Economic Development Advisory Committee requests through Council that staff continue to pursue the project by identifying suitable locations and explore funding partnership and education partnership opportunities with local community organizations, CARRIED.

AND THAT Council of Town of The Blue Mountains directs staff to continue to pursue the project by identifying suitable locations and explore funding partnership and education partnership opportunities with local community organizations, Carried.

### C.1.2 Sustainability Advisory Committee Report dated February 9, 2022

a) THAT Council of The Town of The Blue Mountains receives Sustainability Advisory Committee minutes dated February 9, 2022, as attached, for information purposes, Carried.

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b) THAT Council of Town of The Blue Mountains receives the following recommendation from the February 9, 2022 Sustainability Advisory Committee:

THAT the Sustainability Advisory Committee endorses Staff Report CSOPS.22.001 Municipal Response to the Climate Emergency Declaration in response to the Corporate Strategic Plan, Carried.

### C.1.3 Special Sustainability Advisory Special Committee Report dated February 18, 2022

- a) THAT Council of The Town of The Blue Mountains receives the Special Sustainability Advisory Committee minutes dated February 18, 2022, as attached, for information purposes, Carried.
- b) THAT Council of Town of The Blue Mountains receives the following motion made at the February 18, 2022 Special Sustainability Advisory Committee meeting:

THAT the Sustainability Advisory Committee endorses the draft Phase 3 Survey in principle and requests that Intelligent Futures meets with the Sub-Committee to adjust the survey and its framing based on Committee and Sub-Committee member feedback;

AND THAT staff receive feedback from the Sub-Committee in advance of the February 28, 2022 survey launch, Carried.

# C.1.4 Joint Municipal Physician Recruitment and Retention Committee Report dated February 9, 2022

- a) THAT Council of the Town of The Blue Mountains receives The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee Minutes dated February 9, 2022 as attached, for information purposes, Carried.
- b) THAT Council of Town of The Blue Mountains receives and supports the following motion from the February 9, 2022 Joint Municipal Physician Recruitment and Retention Committee:

THAT the Joint Municipal Physician Recruitment and Retention Committee requests that representatives from the Georgian Bay Ontario Health Team and the Grey Bruce Ontario Health Team are invited to a future Committee meeting, Carried. c) THAT Council of the Town of The Blue Mountains receives and supports the following motion from the February 9, 2022 Joint Municipal Physician Recruitment and Retention Committee:

THAT the Joint Municipal Physician Recruitment and Retention Committee requests that Chair Porter attend a future Grey Highlands Council meeting to be aligned with the requested staff report regarding physician recruitment, Carried.

### C.1.5 Community Communications Advisory Committee Report dated February 10, 2022

- a) THAT Council of The Town of The Blue Mountains receives the Special Community Communications Advisory Committee Minutes dated February 10, 2022 as attached, for information purposes, Carried.
- b) THAT Council of Town of The Blue Mountains receives the following recommendation from the Community Communications Advisory Committee dated February 10, 2022:

THAT the Community Communications Advisory Committee requests that staff highlight the completion and the ongoing implementation of the Town's Communications Strategic Plan, and that staff identify options to launch the plan to the public, CARRIED.

AND THAT Council direct staff to highlight the completion and the ongoing implementation of the Town's Communications Strategic Plan, and that staff identify options to launch the plan to the public, Carried.

### C.1.6 Transportation Advisory Committee Report dated February 10, 2022

THAT Council of the Town of The Blue Mountains receives the Transportation Committee minutes dated February 10, 2022, as attached, for information purposes, Carried.