Minutes
The Blue Mountains, Special Committee of the Whole Meeting

Meeting Date: July 15, 2019
Meeting Time: 11:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance & IT Services Ruth Prince, Manager of Purchasing & Risk Management Serena Wilgress, Director of Planning and Development Services Nathan Westendorp, Construction Coordinator Mike Campbell and Chief Executive Officer Sabrina Saunders.

Approval of Agenda

Moved by: Rob Potter Seconded by: Jim Uram

THAT the Agenda of July 15, 2019 be approved as circulated, including any items added to the Agenda, Carried.

• Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the Municipal Conflict of Interest Act and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry, Carried.

None

• Previous Minutes

None

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports
To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

B.1.1 Presentation: Serena Wilgress, Manager of Purchasing & Risk Management
Re: Purchasing of Goods & Services Policy, POL.COR.07.05

Manager of Purchasing and Risk Management Serena Wilgress reviewed the Purchasing of Goods & Services Policy with Committee members.
THAT Council acknowledges receipt of the presentation by Serena Wilgress, Manager of Purchasing & Risk Management, regarding the Town Purchasing of Goods & Services Policy, POL.COR.07.05;

AND THAT Council direct staff to provide additional information and options on the following:
1. $75,000/20% for reallocation of approved capital budget funds;
2. Milestone payments, including who may approve milestone payments;
3. Authority to award, including levels of authority;
4. Comparisons with neighbouring municipalities, Carried.

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

THAT Council receive Staff Report CSPW.19.059, entitled “2nd Quarter 2019 Capital Project Status Report” for their information, Carried.
B.9 Community Services and Infrastructure and Public Works “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.10 Correspondence, if any

None

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

B.11 Deputations, if any

None

B.12 Public Comment Period (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting. Each speaker is allotted three minutes.

B.12.1 Paula Hope – 59 King Street East, Thornbury

Moved by: Rob Sampson   Seconded by: Andrea Matrosovs

THAT Council allow Paula Hope to speak regarding Agenda Item B.8.1 2nd Quarter 2019 Capital Project Status Report, CSPW.19.059, Carried.

Paula Hope, 59 King Street, then spoke noting the Budget Review Committee of the Blue Mountain Ratepayers Association will be happy to hear about the new budget process and that she will report back to the Budget Review Committee.

B.13 Staff Reports

B.13.1 Housekeeping Zoning By-law Amendment Lots 14, 15, 16 Plan 16M-24 (George McRae Road), PDS.19.87

Moved by: Peter Bordignon   Seconded by: Rob Potter

THAT Council receive Staff Report PDS.19.87, entitled “Housekeeping Zoning By-law Amendment Lots 14, 15, 16 Plan 16M-24 (George McRae Road)”; and

AND THAT Council waive the notice requirements of the Procedural By-law and enact a Zoning By-law Amendment at the July 16, 2019 Council Meeting.

AND THAT Council enact a Zoning By-law at the July 16, 2019 Council meeting to rezone Lots 14, 15, 16 Plan 16M-24 from the Residential ‘R2’ Zone to the Residential ‘R1-1’ Zone.

AND THAT Council supports a By-law to repeal Interim Control By-law No. 2019-26 and to authorize the Mayor and Clerk to enact said By-law to come into force and effect at such time as the decision on the rezoning By-law becomes final and binding, Carried.
B.14 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:
None

B.15 Correspondence, if any
None

C. 5:00 PM Public Meetings / Deputations

Under the authority of the Municipal Act, 2001 and in accordance with Ontario’s Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town’s website and or/ made available to the public upon request.

C.1 Statutory Public Meetings
None

C.2 Deputation
None

D. New and Unfinished Business

D.1 Notice of Motion (Council)
None

D.2 Additions to the Agenda
None

E. Notice of Meeting Dates

Committee of the Whole Meeting, August 26, 2019
Town Hall, Council Chambers

Council Meeting, September 9, 2019
Town Hall, Council Chambers

F. Adjournment

Moved by: Odette Bartnicki   Seconded by: Rob Sampson

THAT this Committee of the Whole does now adjourn at 12:19 p.m. to meet again, August 26, 2019, Town Hall, Council Chambers, or at the call of the Chair, Carried.

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Alar Soever, Mayor

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Corrina Giles, Town Clerk

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