Agenda
The Blue Mountains, Committee of the Whole Meeting

Meeting Date: January 14, 2020
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
           32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

• Traditional Territory Acknowledgment
• Moment of Reflection
• Council Member Attendance
• Approval of Agenda
  Recommended (Move, second)

  THAT the Agenda of January 14, 2020 be approved as circulated, including any items
  added to the Agenda.

• Declaration of Pecuniary Interest and general nature thereof
  NOTE: In accordance with the Municipal Conflict of Interest Act and the Town
  Procedural By-law 2019-56, Council Members must file a written statement of the
  interest and its general nature with the Clerk for inclusion on the Registry.

• Previous Minutes
  Recommended (Move, second)

  THAT the Committee of the Whole minutes of December 9, 2019 be adopted as
  circulated, including any revisions to be made.

• Adoption of Consent Agenda

  None
B. Staff Reports, Deputations, Correspondence

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

B.1 Deputations, if any

None

B.2 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 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.

B.3 Staff Reports

B.3.1 Interim Levy By-Law Update, FAF.20.002

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.002, entitled “Interim Levy By-law Update” for information purposes;

AND THAT Council approve the By-law to levy amounts on the assessment of property in the local municipality rateable for local municipality purposes as per the Municipal Act, 2001, S.O. 2001, c. 25, s. 317.

B.3.2 Borrowing By-law Update, FAF.20.003

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.003, entitled “Borrowing By-law Update” for information purposes;

AND THAT Council approve the By-law to authorize temporary borrowing to meet the current expenses for the year ending December 31, 2020 at the January 27, 2020 Council Meeting.
B.3.3 Proposed Changes to the Code of Conduct for Members of Council and Local Boards, POL.COR.07.07, FAF.20.006

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.20.006 “Proposed Changes to the Code of Conduct for Members of Council and Local Boards, POL.COR.07.07”;

AND THAT Council provide direction to staff on the proposed revisions to the Code of Conduct for Members of Council and Local Boards Policy and direct staff to proceed to a Public Meeting to receive comments, as is required by the Provision of Notice and Manner of Giving Notice Policy POL.COR.07.03.

B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.5 Correspondence, if any

None

B.6 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 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.

Community Services and Operations Reports

To be chaired by Councillor Rob Potter

B.7 Deputations, if any

None

B.8 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 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.

B.10 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None
B.11  Correspondence, if any

None

B.12  Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 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.

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

B.13  Deputations, if any

None

B.14  Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 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.15  Staff Reports

B.15.1 Lots 21 and 22, Plan 16M-6- Deeming By-law Recommendation Report, PDS.20.02

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.02, entitled “Lots 21 and 22, Plan 16M-6 – Deeming By-law Recommendation Report”;

AND THAT Council enact a Deeming By-law pursuant to Section 50(4) of the Planning Act, so as to deem Lots 21 and 22, Registered Plan 16M-6, as not being registered lots within a Plan of Subdivision.

B.16  Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda

None
B.17 Correspondence, if any

None

B.18 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 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.

C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Attainable Housing Corporation Report dated October 30, 2018

C.1.2 Attainable Housing Corporation Report dated November 13, 2019

C.1.3 Attainable Housing Corporation Report dated December 16, 2019

C.1.4 Transportation Committee Report dated October 8, 2019

C.1.5 Grants and Donations Committee Report dated November 15, 2019

C.1.6 Economic Development Advisory Committee Report dated November 18, 2019

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Council Meeting, January 27, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, January 28, 2020
Town Hall, Council Chambers

E. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, January 28, 2020, Town Hall, Council Chambers, or at the call of the Chair.