



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: April 29, 2019
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 29, 2019 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 2018-20, 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 April 8, 2019 be adopted as circulated, including any revisions to be made.

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within the staff reports at Agenda items B.9 as listed:

- **B.9.1 Monthly Financial Report – First Quarter 2019, FAF.19.069**

are then approved or received by the Committee of the Whole, as noted. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of April 29, 2019 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports, Deputations, Correspondence

Planning & Development Services Reports

To be chaired by Councillor Jim Uram

B.1 Deputations, if any

B.1.1 Presentation – Stefan Szczerbak, Senior Planner, Planscape Re: Community Planning Permit System

B.2 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.3 Staff Reports

None

B.4 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

None

B.5 Correspondence, if any

None

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

B.6 Deputations, if any

None

B.7 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.

B.8 Staff Reports

B.8.1 One Time Provincial Unconditional Grant, FAF.19.061

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.061, entitled “One Time Provincial Unconditional Grant” for information purposes;

AND THAT Council direct staff to transfer the grant money to the Working Capital Reserve to be used as determined by Council.

B.8.2 Procedural By-law Review, FAF.19.041

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.041, entitled “Procedural By-law Review”;

AND THAT Council provide direction to staff regarding suggested changes to the Town of The Blue Mountains Procedural By-law 2018-20, as amended.

B.9 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.9.1 Monthly Financial Report – First Quarter 2019, FAF.19.069

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.069 entitled “Monthly Financial Report – First Quarter 2019” for information purposes.

B.10 Correspondence, if any

**B.10.1 Christine Clark, Event Coordinator, Alzheimer Society Grey-Bruce
Re: Walk for Alzheimer's – May 11, 2019**

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor Rob Potter**

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.

B.13 Staff Reports

None

B.14 Community Services and Infrastructure and Public Works "Information Reports" and correspondence to be considered in the adoption of the Consent Agenda

None

B.15 Correspondence, if any

**B.15.1 Angela Storey, 2019 President, Ontario Public Works Association
Re: Municipal Proclamation, National Public Works Week, May 19-25, 2019**

Recommended (Move, second)

THAT Council of The Town of The Blue Mountains the Council supports Angela Storey, 2019 President of the Ontario Chapter of the Canadian Public Works Association by designating the week of **May 19-25, 2019** as **National Public Works Week;**

AND THAT we recognize the substantial contributions that our public works professionals, engineers, managers and employees make to protecting our national health, safety, and quality of life.

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

C.1.1 Public Meeting: Proposed Updates to Purchasing of Goods and Services Policy, POL.COR.07.05

C.1.2 Public Meeting: Application for Zoning Amendment Part Lot 13, Concession 4 (12th Sideroad), - Bed and Breakfast Establishment

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

D.2 Additions to the Agenda

E. Notice of Meeting Dates

Council Meeting, May 13, 2019
Town Hall, Council Chambers

Committee of the Whole Meeting, May 22, 2019
Town Hall, Council Chambers

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, May 22, 2019, Town Hall, Council Chambers, or at the call of the Chair.