



Staff Report

Administration

Report To: Special Committee of the Whole
Meeting Date: July 7, 2020
Report Number: FAF.20.112
Subject: Amendment to Committee of Adjustment Procedural By-law 2019-5 to Allow Electronic Participation in an Emergency, Bill 187
Prepared by: Corrina Giles, Town Clerk

A. Recommendations

THAT Council receive Staff Report FAF.20.112, entitled “Amendment to Committee of Adjustment Procedural By-law 2019-5 to Allow Electronic Participation in an Emergency, Bill 187”;

AND THAT Council waive the provisions of the “Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03” as it relates to the requirement to hold a Public Meeting to receive public comments regarding proposed amendments to the Procedural By-law;

AND THAT Council approve the draft By-law attached to Staff Report FAF.20.112 that amends Procedural By-law 2019-5 to permit electronic participation by the Committee of Adjustment members in a meeting during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*, and to be counted in determining a quorum.

B. Overview

This report requests Council approval to amend the Committee of Adjustment Procedural By-law 2019-5 (Attachment #1), such that during any period where an emergency has been declared to exist in all or part of the municipality, that the Committee of Adjustment members may participate electronically in an open or closed meeting and be counted in determining quorum.

C. Background

Bill 187, Municipal Emergency Act, 2020, received Royal Assent on March 19, 2020 and amends the *Municipal Act, 2001* to provide that, during emergencies, should Council choose to, members of Council, local boards and committees, who participate electronically in open and closed meetings may be counted in determining whether or not a quorum of members is present at any point in time (Attachment #2). To enact this provision, Council is required to amend the Committee of Adjustment Procedural By-law.

D. Analysis

The provisions of Bill 187 may apply to Council, Committees and Local Service Boards, and amends the *Municipal Act*, and *City of Toronto Act, 2006*, but does not provide for amendments to any other act. Boards that exist under another Act, (i.e. Public Libraries Act and Police Services Act) are not included in this amending legislation. Staff recommend the proposed amendment to the Committee of Adjustment Procedural By-law, and this is reflected in the attached draft By-law (Attachment #3).

Meetings held under the new provisions are still required to follow existing meeting requirements, including providing notice of meetings to the public, maintaining meeting minutes and, subject to certain exceptions, that meetings continue to be open to the public.

Currently the Committee of Adjustment meetings are not live-streamed, but are open to the public to attend. Similar to the practice of the Committees of Council, Staff recommend that during a declared state of emergency, that the Committee of Adjustment meetings be recorded, with the recordings posted to the Town website following the meeting. During emergencies when the Town Hall is closed to the public, members of the public are encouraged to provide written comments regarding matters on a Committee of Adjustment Agenda to the Secretary-Treasurer in advance of a meeting so that the comments may be included in the Committee of Adjustment package, or read at the meeting for the Committee's consideration. Attachment #4 to this report is the recently considered Corporate Policy "Virtual Public Meetings/Public Engagement During Any Period Where an Emergency has been Declared to Exist in All or Part of the Municipality" that will be followed by the Committee of Adjustment if adopted by Council at the June 29 Council Meeting.

E. The Blue Mountains Strategic Plan

Goal #4: Promote a Culture of Organizational & Operational Excellence
Objective #5 Constantly Identify Opportunities to Improve Efficiencies and Effectiveness

F. Environmental Impacts

None

G. Financial Impact

None

H. In consultation with

1. Shawn Everitt, Chief Administrative Officer
2. Nathan Westendorp, Director of Planning & Development Services
3. Trevor Houghton, Manager of Community Planning
4. Travis Sandberg, Planner, Secretary-Treasurer of Committee of Adjustment
5. Committee of Adjustment Members

I. Public Engagement

The topic of this Staff Report has not been subject to a Public Meeting and/or a Public Information Centre. Council will consider waiving the provisions of the Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03 regarding the requirement to hold a public meeting to receive comments regarding proposed changes to the Committee of Adjustment Procedural By-law. Comments regarding this report should be submitted to Corrina Giles, Town Clerk, townclerk@thebluemountains.ca

J. Attached

1. By-law 2019-5 Being a By-law to provide rules for governing the Order, and Procedure of the Committee of Adjustment of the Town of The Blue Mountains
2. Bill 187, An Act to Amend the *Municipal Act, 2001* and the *City of Toronto Act, 2006*
3. Draft By-law to Amend By-law 2019-5 Being a By-law for governing the Order, and Procedure of the Committee of Adjustment of the Town of The Blue Mountains
4. Draft Policy “Virtual Public Meetings/Public Engagement During Any Period Where an Emergency has been Declared to Exist in All or Part of the Municipality”

Respectfully Submitted,

Corrina Giles
Town Clerk

Shawn Everitt
Chief Administrative Officer

For more information, please contact:
Corrina Giles, Town Clerk
townclerk@thebluemountains.ca
519-599-3131 extension 232

The Corporation of the Town of The Blue Mountains

By-Law Number 2019 – 5

Being a By-law to provide rules for governing the Order and Procedure of the Committee of Adjustment of the Town of The Blue Mountains.

Whereas it is necessary and expedient that there should be rules governing the order and procedure of the Committee of Adjustment; and

And Whereas Section 238(2) of the Municipal Act, R.S.O. 2001 c.25, as amended, requires every municipality and every local board to pass a procedural by-law for governing the calling, place and proceedings of meetings;

Now Therefore Council of The Corporation of the Town of The Blue Mountains hereby enacts as follows:

1. Definitions

For the purpose of this By-law, unless stated otherwise or the context or the context requires a different meaning:

- a) **“Acting Chair”** shall mean the Acting Chair of the Committee of Adjustment who is elected to sit in place of the Chair during the absence of the Chair and Vice Chair.
- b) **“Acting Secretary-Treasurer”** shall mean the Acting Secretary-Treasurer of the Committee of Adjustment who is responsible for the duties of the Secretary-Treasurer in the absence of the Secretary-Treasurer.
- c) **“Application”** shall mean an application made under the *Planning Act, R.S.O. 1990, c. P.13*, for minor variance or an application for consent s. 53(1), or an application for validation of title under s. 57.
- d) **“Chair”** shall mean the Chair of the Committee of Adjustment, Town of The Blue Mountains, elected by members of the Committee at a regular meeting of the Committee (s. 44(7)).
- e) **“Committee”** shall mean a group of not fewer than three individuals appointed to the Committee of Adjustment by by-law of the Council of The Corporation of the Town of The Blue Mountains, pursuant to the provisions of the *Planning Act*, (s. 44(1)).
- f) **“Council”** shall mean the Council of The Corporation of the Town of The Blue Mountains.
- g) **“Director”** shall mean the Director of Planning and Building Services.
- h) **“Meeting”** shall mean any Meeting of the Committee of Adjustment held in accordance with the provisions of this Procedural By-law.
- i) **“Member”** shall mean an individual appointed by By-law of the Council of The Corporation of the Town of The Blue Mountains to the Committee of Adjustment (Sec.44(1)).
- j) **“Motion”** shall mean a question or proposal to be considered by the Committee of Adjustment and which is moved and seconded and is subject to debate. When a Motion is adopted, it becomes a Resolution.

- k) **“Municipal Act”** shall mean the *Municipal Act, 2001, S.O. 2001, c.25*, as amended.
- l) **“Municipality”** shall mean the Town of The Blue Mountains.
- m) **“Pecuniary Interest”** shall mean a direct or indirect pecuniary interest within the meaning of the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*, as amended.
- n) **“Planning Act”** shall mean the *Planning Act, R.S.O. 1990, c. P. 13*, as amended.
- o) **“Point of Order”** shall mean a statement made by a Member during a Meeting drawing to the attention of the Chair a breach of the Rules of Procedure.
- p) **“Point of Privilege”** shall mean the raising of a question that concerns a Member, or all of the Members of the Committee of Adjustment, when a Member believes that his or her rights, immunities or integrity or the rights, immunities or integrity of the Committee of Adjustment as a whole have been impugned.
- q) **“Presiding Member”** shall mean the Chair of the Meeting.
- r) **“Quorum”** shall be as defined under #4 of this Procedural By-law.
- s) **“Resolution”** shall mean a formal expression of opinion, decision or intention by the Committee of Adjustment.
- t) **“Rules of Procedure”** shall mean the rules and requirements contained within this Procedural By-law.
- u) **“Secretary-Treasurer”** shall mean the Secretary-Treasurer of the Committee of Adjustment, of the Corporation of the Municipality of the Town of The Blue Mountains, appointed by members of the Committee of Adjustment at a regular meeting of the Committee (Sec.44(8)).
- v) **“Vice Chair”** means the Vice Chair of the Committee of Adjustment of the Town of The Blue Mountains who is elected by members of the Committee at a regular meeting of the Committee to sit in place of the Chair during the absence of the Chair.

2. Communication Devices

- a) The use of cameras, electric lighting equipment, television cameras and any other device or mechanical, electronic or similar nature used for transcribing or recording proceedings by auditory or visual means by accredited and other representatives of any news media or members of the general public is permitted only with the approval of the Committee of Adjustment.
- b) All communication devices shall be switched to “silent” upon entering the location where any Committee of Adjustment Meeting is being held.

3. Calling of Meetings

- a) All meetings of the Committee of Adjustment, pursuant to Section 238(1) of the *Municipal Act, 2001*, shall be called by the Secretary-Treasurer or the Chair of the Committee.
- b) In consultation with the Chair, the Secretary-Treasurer may cancel or reschedule a meeting. Notice is to be provided of the cancellation to all Committee members and notice be posted on the Municipality's website. As well, the Committee has the ability to cancel any meeting that coincides with the schedule of Council.

4. Quorum

- a) Where a Committee is composed of three members, two members shall constitute a quorum and where a Committee is composed of more than three members, three members shall be deemed to constitute a quorum.
- b) If no quorum is present fifteen (15) minutes after the time appointed for a meeting, the Chair of the meeting or the Secretary-Treasurer may discharge the members present and may cancel or reschedule the meeting, and notice for same shall be given.

5. Chair

- a) The Chair and Vice Chair of the Committee shall be elected by either Council if so desired or by the Committee members, from among those appointed by Council By-law.
- b) The Chair shall be counted in determining a quorum and shall be entitled to all the rights of a member on the Committee, including voting.
- c) Where the Chair is absent, through illness or otherwise, the Vice Chair will sit in the Chair's place for the meeting or portion thereof.
- d) Where the Chair and Vice Chair are both absent, through illness or otherwise, the Secretary-Treasurer shall call for the election of an Acting Chair for the meeting.
- e) An Acting Chair shall be appointed for each meeting or portion thereof in the Chair's and Vice Chairs absence.

6. Location of Meetings

- a) All meetings of the Committee shall be held in the Council Chambers, unless alternate public meeting room arrangements have been requested from the Town Clerk.
- b) The room assigned for the Committee meeting shall be identified on the Notice of Hearing for applications for Minor Variances and Consents that is circulated by the Secretary-Treasurer or designate of the Committee, as well as posted on the Municipal Website.

7. Notice

- a) The Notice of an application to be considered at a meeting shall be given in a manner that the Committee of Adjustment deems is appropriate, in accordance with the provisions of the *Planning Act*, and any regulations passed thereunder, together with the Notice requirement contained in the conditions of delegation of the consent granting authority from the County of Grey and The Corporation of the Town of The Blue Mountains.
- b) Notice of application procedures with respect to applications for validation of title, and for change to conditions shall be the same procedures identified for consent applications.
- c) The Committee shall hold a public hearing on every application before a decision is made on the application.

8. Application Information

- a) A staff report, including recommended conditions, shall be provided by the Secretary-Treasurer, the Acting Secretary-Treasurer or a Planning staff member prior to the hearing to the applicants, authorized agents, applicant's representatives and anyone having an interest in an application who has requested such information. Committee members shall receive a copy of all applicable agenda packages prior to the hearing, usually at the same time as the circulation of the Public Notice to required staff members and agencies. The staff report would be circulated to the Committee members and any interested party, on or before the Friday preceding the Committee meeting.
- b) All other correspondence pertinent to the application, received after the Agenda has been distributed to the Committee members, shall be circulated to the applicants, authorized agents or applicant's representatives and to the Committee members at the start of the Committee meeting.

9. Conduct of the Meeting

- a) The Committee shall deal with the business matters of the Committee in the following order:
 - Call to Order
 - Fire Evacuation Announcement
 - Approval of Agenda
 - Disclosure of Pecuniary Interest and the general nature thereof
 - Adoption of Previous Minutes
 - Business Arising from Previous Minutes
 - Public Meeting(s)
 - Other Business
 - Adjournment
- b) The meeting of the Committee shall be called to Order by the Chair of the meeting or the Secretary-Treasurer. The normal hour for the onset of the meeting is 4:00

p.m. and will continue until a Motion is passed to adjourn a meeting. Variations to this time can be amended at the request of the Committee.

- c) The Secretary-Treasurer shall prepare and cause to be delivered an agenda to each member of the Committee together with copies of each application at least seven (7) days prior to the meeting. The Secretary-Treasurer shall forward all correspondence received from commenting agencies two (2) days prior to the meeting, or as soon as possible thereafter. In addition, copies of each Public Notice will be circulated to each Town Department, required agencies and those property owners within the requirements of the *Planning Act*, being 60 metres of the lands subject to the application.
- d) The Chair shall ask the Members to declare any interest they may have in applications before the Committee, and the provisions of the *Municipal Conflict of Interest Act* shall apply.
- e) All meetings shall be open to the public, except as indicated in part:
 - i) hereunder, and no person shall be excluded therefrom except from improper conduct;
 - ii) Meetings shall be closed only in the manner and circumstances identified by s. 239(2) of the *Municipal Act, 2001*;
- f)
 - i) A communication in writing from the applicant or agent requesting a deferral of the hearing or a request to close the file may be dealt with in the absence of the applicant or agent.
 - ii) The Chair shall also call for any requests for deferral of an application or for any request for withdrawal of an application.
 - iii) All requests for deferrals of the hearing of an application to a later meeting as noted above must be for a reasonable cause.
 - iv) The Committee shall set a new meeting date for the consideration of the deferred application and shall indicate any other requirements or conditions for deferral, such as re-notification, amendment or additional required information.
- g) The Chair shall read aloud the Public Notice and ask the Secretary/Treasurer to confirm the circulation of the Notice and posting of the Public Notice on the subject property. The Secretary/Treasurer shall then read aloud and/or summarize any comments received from Town staff, agencies and the public.
- h) The Chair of the meeting shall invite anyone else having an interest/concern with respect to the application, to come forward and advise the Committee of their position.
- i) The Committee shall give the applicant, authorized agent or the applicant's representative, the opportunity to respond to any comments received from the commenting agencies or interested parties.
- j) The Committee members, through the Chair, may ask any questions of the applicant or agent or those parties expressing an interest or concern.
- k) The Chair of the meeting shall ask the Secretary-Treasurer to read the recommended conditions for approval, if any, following which the Chair shall ask the

applicant, authorized agent or the applicant's representative whether he/she is able to indicate consent to the imposition of the conditions should the application be favourably considered.

- l) After having considered the issues raised by the applicant, authorized agent, applicant's representative, any respondents and the evidence and submissions heard at the meeting by the Committee, a Motion with respect to the disposition of the application will be asked for by the Chair of the meeting. The Chair of the meeting upon receipt of a Motion from a Committee member shall ask for a seconder to the Motion.
- m) The Chair shall call a vote by the Committee with a show of hands on the Motion and the Chair shall announce the decision of the Committee at the meeting. The Chair shall announce whether the Motion is carried or defeated. A defeated Motion is not a decision. A new Motion should then be presented until one is carried by a majority of the members.
- n) Committee members concurring with the decision of the Committee shall sign the decision at the meeting.
- o) The Secretary-Treasurer will advise the applicant, authorized agent or applicant's representative of the options available following the decision of the Committee concerning signage removal, appeal period, date by which conditions must be satisfied, and/or appeal procedures.
- p) The conduct of the meetings and members, with respect to matters not specifically addressed herein, shall be in accordance with the *Statutory Powers Procedure Act* R.S.O. 1990, c. S.22 as amended, the *Municipal Conflict of Interest Act* R.S.O. 1990, c. M.50 as amended, Robert's Rules of Order, and the Town of The Blue Mountains Procedural By-law.
- q) The Chair of the meeting shall ask the Secretary-Treasurer to discuss any other business on the agenda.
- r) The Chair of the meeting, having completed the entire agenda shall adjourn the meeting. If the entire agenda is not complete then the Chair of the meeting may ask for a Motion and Secunder to adjourn the meeting.

10. Voting

- a) All voting shall be made by a show of hands. All members of the Committee are entitled to vote and each member shall have one vote.
- b) A vote shall be taken at the direction of the Chair on each Motion duly moved and seconded. Voting shall continue on each Motion put forward by Committee members until a clear and deliberate decision is made by a majority vote on a Motion.
- c) With respect to applications before the Committee, when a question is put forth and a member who is present and not otherwise prevented by Statute from voting does not vote, his/her vote shall be recorded in the negative.
- d) An application shall be deemed as being denied as a result of a tie vote.

- e) Committee members concurring with the decision of the Committee shall sign the decision at the meeting.

11. Declaration of Pecuniary Interest

- a) If a member has a pecuniary interest in any matter and is or will be present at the meeting at any time at which the matter is the subject of consideration, the member,
 - Shall, before any consideration of the matter at the meeting, orally disclose the interest and its general nature;
 - Shall not, at any time, take part in the discussion of, or vote on, any question in respect of the matter;
 - Shall not, at any time, attempt, either on his/her own behalf or while acting for, by or through another person, to influence the voting on any such matter; and
 - Shall leave the room and remain absent from it at all times during consideration of the matter.

12. Resignation and Dismissal

- a) Committee of Adjustment members wishing to resign their appointment shall submit a letter of resignation to the Committee of Adjustment which shall be forwarded as soon as possible to the Clerk's Department.
- b) Council may, with or without the advice of the Committee of Adjustment, and with a supporting rationale, make changes to the Committee of Adjustment.
- c) If a member is absent for three (3) consecutive regular meetings the Committee may recommend to Council to have the member removed from the Committee, having consideration for the reasons, if any, provided by that member for being absent. Council shall have the final decision.

This By-law shall come into force and take effect upon the enactment thereof.

Enacted and passed this 20th day of February, 2019.

"Original Signed"

Alar Soever - Mayor

"Original Signed"

Corrina Giles - Clerk

Legislative
Assembly
of Ontario



Assemblée
législative
de l'Ontario

FAF.20.112
ATT #2

1ST SESSION, 42ND LEGISLATURE, ONTARIO
69 ELIZABETH II, 2020

Bill 187

(Chapter 4 of the Statutes of Ontario, 2020)

An Act to amend the Municipal Act, 2001 and the City of Toronto Act, 2006

The Hon. S. Clark

Minister of Municipal Affairs and Housing

1st Reading	March 19, 2020
2nd Reading	March 19, 2020
3rd Reading	March 19, 2020
Royal Assent	March 19, 2020



EXPLANATORY NOTE

This Explanatory Note was written as a reader's aid to Bill 187 and does not form part of the law. Bill 187 has been enacted as Chapter 4 of the Statutes of Ontario, 2020.

The *Municipal Act, 2001* and the *City of Toronto Act, 2006* are amended to provide that, during emergencies, should they choose to, members of councils, local boards and committees who participate electronically in open and closed meetings may be counted for purposes of quorum.

The *Municipal Act, 2001* is also amended to allow the Lieutenant Governor in Council to make regulations imposing limits and conditions on the powers of a municipality under section 129 of the Act.

An Act to amend the Municipal Act, 2001 and the City of Toronto Act, 2006

Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

Municipal Act, 2001

1 Section 238 of the *Municipal Act, 2001* is amended by adding the following subsections:

Electronic participation, emergencies

(3.3) The applicable procedure by-law may provide that, during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*,

- (a) despite subsection (3.1), a member of a council, of a local board or of a committee of either of them who is participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time; and
- (b) despite subsection (3.2), a member of a council, of a local board or of a committee of either of them can participate electronically in a meeting that is closed to the public.

Same, procedure by-law

(3.4) A municipality or local board may hold a special meeting to amend an applicable procedure by-law for the purposes of subsection (3.3) during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act* and despite subsection (3.1), a member participating electronically in such a special meeting may be counted in determining whether or not a quorum of members is present at any time during the meeting.

2 Subsection 451.1 (1) of the Act is amended by striking out “sections 9, 10 and 11” and substituting “sections 9, 10, 11 and 129”.

City of Toronto Act, 2006

3 Section 189 of the *City of Toronto Act, 2006* is amended by adding the following subsections:

Electronic participation, emergencies

(4.2) The applicable procedure by-law may provide that, during any period where an emergency has been declared to exist in all or part of the City under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*,

- (a) despite subsection (4), a member of city council, of a local board of the City or of a committee of either of them who is participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time; and
- (b) despite subsection (4.1), a member of city council, of a local board of the City or of a committee of either of them can participate electronically in a meeting that is closed to the public.

Same, procedure by-law

(4.3) The city council or a local board of the City may hold a special meeting to amend an applicable procedure by-law for the purposes of subsection (4.2) during any period where an emergency has been declared to exist in all or part of the City under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act* and despite subsection (4), a member participating electronically in such a special meeting may be counted in determining whether or not a quorum of members is present at any time during the meeting.

Role of head of council

(4.4) Despite anything in this or any other Act, only the head of council may call a special meeting of city council for the purposes of subsection (4.3).

Commencement

4 This Act comes into force on the day it receives Royal Assent.

Short title

5 The short title of this Act is the *Municipal Emergency Act, 2020*.

The Corporation of the Town of The Blue Mountains

By-Law Number 2020 –

Being a By-law to amend By-law 2019-5 being a By-law to provide rules for governing the Order and Procedure of the Committee of Adjustment of the Town of The Blue Mountains

Whereas Bill 187, being An Act to amend the *Municipal Act, 2001*, received Royal Assent on March 19, 2020;

And Whereas Bill 187 provides that during emergencies, should they choose to, members of council, of a local board or of a committee of either of them who is participating electronically in an open or closed meeting may be counted for the purposes of quorum;

And Whereas Council of the Town of The Blue Mountains considered Staff Report FAF.20.112 “Amendment to Committee of Adjustment Procedural By-law 2019-5 to Allow Electronic Participation in an Emergency, Bill 187”, and acknowledges that in order to allow for the Town of The Blue Mountains Committee of Adjustment to implement electronic participation in emergencies as provided for in Bill 187, an amendment to Procedural By-law 2019-5, is required

Now Therefore Council of The Corporation of the Town of The Blue Mountains hereby enacts as follows:

1. That a new paragraph 3c) be added to By-law 2019-5, as noted below:
 - 3c) During any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*,
 - i) THAT despite subsection 238(3.1) of the *Municipal Act*, a member of The Blue Mountains Committee of Adjustment who is participating electronically in a meeting shall be counted in determining whether or not a quorum of members is present at any point in time;
 - ii) THAT despite subsection 238(3.2) of the *Municipal Act*, a member of The Blue Mountains Committee of Adjustment can participate electronically in a meeting that is closed to the public;
 - iii) THAT the Secretary-Treasurer of The Blue Mountains Committee of Adjustment shall be authorized, in consultation with the Chair of the Committee of Adjustment, to determine the appropriate technology to provide for electronic participation in each meeting, provided that it allows for the following to occur:
 - a. each participant may hear any person authorized to speak,
 - b. each participant entitled to speak may indicate to the Chair that they desire to speak, and
 - c. provides for public access, if necessary, as set out in paragraph 3c.iv) below
 - iv) THAT, at the discretion of the Secretary-Treasurer and the Chair, meetings where electronic means are provided may not be physically opened for the public to attend. If the meeting is not physically opened to the public, the Secretary-Treasurer shall ensure that members of the public have a reasonable opportunity to hear all proceedings of the meeting through electronic means, except for those parts of the meeting that are closed to the public.

And Further that this By-law shall come into force and take effect upon the enactment thereof.

Enacted and passed this 13th day of July, 2020

Alar Soever, Mayor

Corrina Giles, Town Clerk



Policy

POL.COR.20.XX

Virtual Public Meetings/Public Engagement During any Period Where an Emergency has been Declared to Exist in All or Part of the Municipality

Policy Type: Corporate Policy (Approved by Council)

Date Approved: June 29, 2020

Department: Clerks Department

Staff Report: FAF.20.047

By-Law No.: 2020-

Policy Statement

Policy direction establishing guidelines on how Committees of Council, Committee of the Whole, Committee of Adjustment, Council and The Blue Mountains Attainable Housing Corporation will pursue public engagement or receive public comments in response to a public notice during any period where an emergency has been declared to exist in all or part of the municipality.

Purpose

To promote transparency and efficiency in local government with respect to the receiving of comments from the public and agencies when virtual meetings are required.

Application

This Policy applies to public engagement (i.e. deputations), and public and agency comments received in response to notices for public open houses and public meetings/hearings.

Definitions

“Livestream” means the official livestream of the Town of The Blue Mountains meetings.

“Meeting” means a Committee of Council Meeting, Committee of the Whole Meeting, Committee of Adjustment Meeting, statutory Public Meeting, Council Meeting or Blue Mountains Attainable Housing Corporation Meeting.

“Virtual” means a method of electronic communication through video and/or audio in which members of Committees of Council, Committee of the Whole, Committee of Adjustment, Council Meetings and The Blue Mountains Attainable Housing Corporation can convene to discuss business in a manner that can be made viewable to the public during any period where an emergency has been declared to exist in all or part of the municipality.

Procedures

1. During any period where an emergency has been declared to exist in all or part of the municipality, Committees of Council, Committee of the Whole, Committee of Adjustment, Council Meetings and The Blue Mountains Attainable Housing Corporation Meetings will be held virtually using Microsoft Teams or any other approved Virtual Meeting system.
2. The Committee of the Whole and Council Virtual Meetings will be livestreamed, recorded and posted to the website following the Meeting.
3. The Committees of Council, Committee of Adjustment and The Blue Mountains Attainable Housing Corporation Virtual Meetings will be recorded and posted to the website following the Meeting.

Deputation Requests:

4. Members of the public wishing to appear as a deputation at a Meeting are required to submit a deputation request form. Once received, staff will provide connection details to the person requesting the deputation as to how they may attend the Meeting virtually or via telephone.

Public Meetings:

5. Members of the public are encouraged to provide comments or questions in response to Public Meeting Notices in writing, via email or regular lettermail. Any written comments received prior to a Public Meeting will be summarized and included as part of the record of the Public Meeting as referenced in the “Public Meeting Comments Policy, POL.COR.15.02”.
6. Members of the public wishing to provide verbal comments at a Virtual Public Meeting are required to pre-register at least one clear business day in advance of the Meeting. Information will be included on the Public Meeting Notice providing details on how to pre-register for the Virtual Meeting. If a member of the public does not have a computer, they can contact staff via the telephone number provided in the Notice and staff will provide a telephone number to allow that member of the public to attend the Virtual Meeting via telephone. The Virtual Meeting link will not be posted online.

7. Once pre-registered, connection details including a conference identification number will be sent to the person registering to speak at the Public Meeting. The conference identification number is not to be shared.
8. Should a member of the public wish to make a presentation (i.e. Powerpoint) at the Public Meeting, members of the public will be directed to submit a deputation request. Associated presentations are required a minimum of two business days prior to the Virtual Public Meeting. Staff will display the presentation on the screen during the Virtual Public Meeting using the 'share screen' function.
9. Members of the public attending the Virtual Public Meeting are instructed to join the meeting at least ten minutes prior to the scheduled start time. Upon joining the Virtual Meeting, speakers will be "muted" until it is their turn to speak. Speakers are to provide their full name and address. Once speakers have concluded their comments, they are asked to leave the Virtual Meeting.
10. Applicants, agents or consultants attending the Virtual Public Meeting are instructed to join the meeting at least ten minutes prior to the scheduled start time. Upon joining the Virtual Meeting, speakers will be "muted" until it is their turn to speak. Applicants, agents or consultants are to provide their full name, address and identify their client (if applicable). Once the Applicant, agent or consultant have concluded their comments, they are asked to mute their microphone and remain in the Virtual Meeting so as to be available to answer any further questions Council, Committee or the Board members may have.
11. Staff will ensure that the Public Meeting Notice indicates that the meetings may be recorded and reference details with respect to the *Municipal Freedom of Information and Protection of Privacy Act*.
12. Approved Minutes of the Virtual Public Meeting will be posted on the Town's website.

Exclusions

Nil

References and Related Policies

1. POL.COR.15.02 Public Meeting Comments
2. Town of The Blue Mountains Procedural By-law, 2019-56, as revised.

Virtual Public Meetings/Public Engagement During any Period Where
an Emergency has been Declared to Exist in All or Part of the Municipality

Consequences of Non-Compliance

Consequences shall commensurate with the severity of non-compliance of this policy

Review Cycle

Once per Term of Council