



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: February 25, 2020 REVISED
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 February 25, 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 February 11, 2020 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 Follow up to the Municipal Licensing By-law and Administrative Monetary Penalty By-law Public Meeting, FAF.20.010

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.010, entitled “Follow up to the Municipal Licensing By-law and Administrative Monetary Penalty By-law Public Meeting”;

AND THAT Council accept the Municipal Licensing By-law as presented in this report and direct staff to initiate a second public meeting to be scheduled for the April 6, 2020 meeting of Council;

AND THAT Council direct staff to undertake further consultation relating to the Licensing of Commercial Resort Units;

AND THAT Council accept the Administrative Monetary Penalties By-law as presented in this report and direct staff to bring the Administrative Monetary Penalties By-law forward for enactment of the By-law to the April 6, 2020 meeting of Council.

B.3.2 Updates to POL.COR.07.05 Purchasing of Goods and Services Policy, FAF.20.004

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.004 entitled “Updates to POL.COR.07.05 Purchasing of Goods and Services Policy”;

AND THAT Council direct staff to make changes to the Purchasing of Goods and Services Policy.

B.3.3 Linton & Ivess Wedding – 135 & 136 Cameron Street – Noise By-law Relief Request, FAF.20.024

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.024, entitled “Linton & Ivess Wedding – 135 & 136 Cameron Street – Noise By-law Relief Request”;

AND THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday June 27th, 2020 at 135 & 136 Cameron Street from 12:00 p.m. to 12:00 a.m., with amplified speeches and a DJ playing music inside of a tent.

B.3.4 Options to Fill Vacant Councillor Office, FAF.20.026

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.026, entitled “Options to Fill Vacant Councillor Office”;

AND THAT Council direct staff to proceed with Option ____ to fill the vacant Councillor Office.

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 Deputy Mayor Rob Potter

B.7 Deputations, if any

**B.7.1 Workshop: Director of Operations, Shawn Carey
Re: Environmental Assessment Overview**

**B.7.2 Presentation: Kris Wiszniak, Public Works & Transit Coordinator Town of Collingwood
Re: Blue Mountains Transit Update**

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.9 Staff Reports

B.9.1 Environmental Sustainability Fund Distribution, CSOPS.20.014

Recommended (Move, second)

THAT Council receive Staff Report CSPW.20.014, “Environmental Sustainability Fund Distribution”;

AND THAT Council approve the distribution, conducted in accordance with “The Blue Mountains Sustainability Fund” Terms of Reference, of a total of \$5,000 in funds as follows:

Beaver River Watershed Initiative – Education Program: \$2,200;

Beaver Valley Community School – Compost Liners and Irrigation System: \$700; and

Climate Action Now Network – Divert and Capture Microplastic Fibre: \$2,100.

B.9.2 Blue Mountains Transit Services Agreement Extension, CSOPS.20.012

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.012, entitled “Blue Mountains Transit Services Agreement Extension”;

AND THAT Council authorize the Mayor and Clerk to execute the agreement for a one (1) year extension expiring December 31, 2020.

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)

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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 Lot 14, Arrowhead Crescent – Zoning By-law Amendment, PDS.20.10

NOTE: Staff Report PDS.20.10 was pulled from the February 25, 2020 Committee of the Whole Agenda and will be included on the March 10, 2020 Committee of the Whole Agenda.

B.15.2 Recommendation Report – K9 Balance Kennel Zoning Amendment, PDS.20.14

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.14, Recommendation Report - K9 Balance Kennel Zoning Amendment (South Part of Lot 4, Concession 6);

AND THAT Council enact a Zoning By-law Amendment to change a portion of the property's zone to Rural Exception (RU-120) to permit the use of Kennel.

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 Community Communications Advisory Committee Report dated November 18, 2019

C.1.2 Agricultural Advisory Committee Report dated November 21, 2019

C.1.3 Economic Development Advisory Committee Report dated December 9, 2019

C.1.4 Grants and Donations Committee Report dated January 3, 2020

C.1.5 Grants and Donations Committee Report dated January 17, 2020

C.1.6 Sustainability Advisory Committee Report dated January 8, 2020

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Council Meeting, March 9, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, March 10, 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, March 10, 2020, Town Hall, Council Chambers, or at the call of the Chair.