



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: February 11, 2020
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

- **Traditional Territory Acknowledgment**
- **Moment of Reflection**
- **Council Member Attendance**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of February 11, 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 January 28, 2020 and the Special Committee of the Whole minutes of January 29, 2020, January 30, 2020, February 3, 2020 and February 4, 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 Updates to Information Technology Acceptable Use Policy, FAF.20.019

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.019, entitled "Updates to Information Technology Acceptable Use Policy", POL.COR.12.13;

AND THAT Council approve the revised Information Technology (IT) Acceptable Use Policy POL.COR.12.13, as attached.

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

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.9 Staff Reports

B.9.1 Request for Budget Increase – Thornbury Wastewater Treatment Plant Headworks Upgrade, CSOPS.20.002

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.002, entitled “Request for Budget Increase - Thornbury Wastewater Treatment Plant Headworks Upgrade”;

AND THAT Council approve an increase in the budget of \$997,700 from \$3,047,500 to \$4,045,200

AND THAT Council approve an additional \$259,000 in funding from the Wastewater Asset Replacement Reserve Fund and \$738,700 from the Thornbury Sewer Capacity Development Charge Reserve Fund.

B.9.2 Sole Source Procurement of Water Meters, CSOPS.20.009

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.009, entitled “Sole Source Procurement of Water Meters”;

AND THAT Council approve the sole source procurement of Neptune Technology Group water meters from Evans Utility and Municipal Products Supply Ltd. until 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)

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 Request for Revised Draft Plan Conditions – Georgian Woodlands, PDS.20.13

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.13, entitled “Request for Revised Draft Plan Conditions – Georgian Woodlands”;

AND THAT Council not support the request for elimination of Draft Plan Conditions or obligations under the Preliminary Subdivision Agreement for financial and bonusing requirements.

B.15.2 Request to Purchase Municipal Lands – Wellington Street North, PDS.20.16

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.16, entitled “Request to Purchase Municipal Lands – Wellington Street North”;

AND THAT Council direct staff to proceed with all necessary processes required to consider disposal of a portion of the unopened Wellington Street North Right-of-Way in accordance with the Town’s Sale and Disposition of Land Policy (POL.COR.07.02); including the required Public Meeting for Public Comment and consultation.

B.15.3 Community Improvement Plan Update, PDS.20.08

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.08, entitled “Community Improvement Plan Update”;

AND THAT Council directs staff to proceed with securing external consulting resources experienced with the development of Community Improvement Plans, if such funds are approved by Council in the 2020 Budget.

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 Transportation Committee Report dated December 17, 2019

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Council Meeting, February 24, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, February 25, 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, February 25, 2020, Town Hall, Council Chambers, or at the call of the Chair.