



# Agenda

## The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** January 28, 2020 REVISED  
**Meeting Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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

**Recommended** (Move, second)

THAT the Agenda of January 28, 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 14, 2020 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.4 as listed below:

- **B.4.1 Monthly Financial Report – November 2019, FAF.20.018**

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 January 28, 2020 be adopted as circulated, less any items requested for separate review and discussion.

## **B. Staff Reports, Deputations, Correspondence**

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### **Finance, Administration, Enforcement and Fire Reports**

**To be chaired by Councillor Rob Sampson**

#### **B.1 Deputations, if any**

##### **B.1.1 Presentation: Michael Ryan, Past President – Grey County Federation of Agriculture Re: Update on Agriculture Issues in Grey County and Local Municipality**

#### **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 Transportation Committee Meeting Schedule, FAF.20.017**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.20.017, entitled “Transportation Committee Meeting Schedule”;

AND THAT Council endorse the updated Transportation Committee meeting schedule as presented in the revised Terms of Reference, included as Attachment 1.

### **B.3.2 Composition of the Sustainability Advisory Committee, FAF.20.016**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.20.016, entitled “Composition of the Sustainability Advisory Committee”;

AND THAT Council approve the reduction of the number of members on the Sustainability Advisory Committee from 9 to 7 with composition being: 2 members of Council, 4 members of the public, and 1 non-Council member from the Economic Development Advisory Committee;

AND THAT Council approve the revised Terms of Reference included as Attachment 2 to this report.

### **B.3.3 Options to Fill Vacant Deputy Mayor Office, FAF.20.009**

**NOTE: Staff Report FAF.20.009 “Options to Fill Vacant Deputy Mayor Office” is being considered at the January 27, 2020 Council Meeting at Agenda Item H.2.**

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

#### **B.4.1 Monthly Financial Report – November 2019, FAF.20.018**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.20.018 entitled “Monthly Financial Report – November 2019” for information purposes.

### **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**

**B.7.1 Presentation: Amanda Kennedy, Facilitator and Engagement Specialist,  
A. Kennedy Consulting Ltd.**

Re: Corporate Energy Conservation and Demand Management Plan

**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 Energy Conservation and Demand Management Plan – Final Draft, CSOPS.20.004**

**Recommended** (Move, second)

THAT the Council receive Staff Report CSOPS.20.004 entitled, “Energy Conservation and Demand Management Plan – Final Draft”;

AND THAT Council endorse the Energy Conservation and Demand Plan as presented to support the finalization of the Plan and posting to the Town Website.

**B.9.2 Thornbury Municipal Harbour Overview and Financial Plan, CSOPS.20.007**

**Recommended** (Move, second)

THAT Council receive Staff Report CSOPS.20.007, entitled Thornbury Municipal Harbour Overview and Financial Plan;

AND THAT Council receive the Thornbury Municipal Harbour Financial Plan as attached;

AND THAT Council approve the creation of a Thornbury Harbour Reserve Fund and close the Harbour Reserve and transfer all funding.

**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 Bruce Street / Marsh Street Corridor Area Zoning Update, PDS.20.03**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.20.03, entitled “Bruce Street / Marsh Street Corridor Area Zoning Update”;

AND THAT Council enact a Zoning By-law Amendment to the Blue Mountains By-law 2018-65 to correct zoning matters for the Bruce Street / Marsh Street Corridor lands, in accordance with the recommendations contained in Planning Staff Report PDS.20.03.

**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**

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**C.1 Committees of Council Reports**

**C.1.1 Sustainability Committee Report dated November 13, 2019**

**C.1.2 Joint Municipal Physician Committee Report dated November 21, 2019**

**C.2 Notice of Motion (Council)**

**C.3 Additions to the Agenda**

**D. Notice of Meeting Dates**

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Council Meeting, February 10, 2020  
Town Hall, Council Chambers

Special Committee of the Whole Meeting, January 29, 2020  
Town Hall, Council Chambers

Special Committee of the Whole Meeting, January 30, 2020  
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 3, 2020  
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 4, 2020  
Town Hall, Council Chambers

Committee of the Whole Meeting, February 11, 2020  
Town Hall, Council Chambers

**E. Adjournment**

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**Recommended** (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again February 11, 2020, Town Hall, Council Chambers, or at the call of the Chair.