



Media Release

Town of The Blue Mountains
32 Mill St., Box 310

Thornbury, ON N0H 2P0
www.thebluemountains.ca

Committee of the Whole Agenda Highlights January 28, 2020 – 9:00 a.m.*

Please note:

This document captures highlights of the upcoming January 28, 2020 Committee of the Whole Meeting, and includes those items which may be of broader interest to our residents, businesses and property owners. It is meant for information purposes only **and is not an official record** as relates to Council proceedings. Please refer to the [Agenda](#) for a complete list of items being discussed at the Committee of the Whole (COW). If there is a discrepancy between this document and the Agenda or Minutes, the information presented in the Agenda and/or Minutes will stand as the official record.

Committee of the Whole meetings allow each Committee to review staff reports and make recommendations to Council. Until items are approved at a Council Meeting, they are not considered final.

*Time subject to change. Please confirm the time of this meeting.

Want to have your say before the final decision?

If you would like to have your voice heard on any of the issues included in the January 28, 2020 package, you have several alternatives which are listed [here](#). Please note that if you have questions for Town staff about a staff report, you are always free to call them ahead of the meeting.

If you have questions about submitting comments, please contact the Town Clerk by email, townclerk@thebluemountains.ca, or by phone, 519-599-3131 ext. 232 or visit us at Town Hall.

Finance, Administration (HR, Communications, Economic Development, Clerks) and Fire (Enforcement Services) Committee

B.1.1 [Presentation: Michael Ryan, Past Present – Grey County Federation of Agriculture](#)

Re: Update on Agriculture Issues in Grey County and Local Municipality

B.3.1 [Transportation Committee Meeting Schedule \(FAF.20.017\)](#)

This report seeks Council approval of the revised Transportation Committee Schedule, as presented in a revised Terms of Reference.

B.3.2 [Composition of the Sustainability Advisory Committee \(FAF.20.016\)](#)

This report is a follow up to discussion from the January 8th, 2020 Sustainability Advisory Committee meeting where the Committee endorsed the reduction of the Committee's composition as outlined.

B.3.3 [Options to Fill Vacant Deputy Mayor Office \(FAF.20.009\)](#)

In accordance with the *Municipal Act*, S.O. 2001, c.25, when the seat of a Member of Council becomes vacant, Council is required to declare the seat vacant and determine if the seat will be filled by By-election or Appointment. A vacancy can occur on Council in several different ways, including the death or resignation of a Member, when a Member becomes disqualified from holding office, is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council, is appointed or elected to fill any vacancy in any other office on the same council, or forfeits his or her office under this or any other Act.

The *Municipal Act* requires Council to fill a vacant Council office, within 60 days of the vacancy, unless the vacancy occurs within 90 days of the election.

B.4 “Information Reports” to be considered in Consent Agenda

B.4.1 [Monthly Financial Report – November 2019 \(FAF.20.018\)](#)

This report outlines the Town's unaudited financial activities as of November 30, 2019.

B.5 Correspondence, if any

None

Community Services and Operations Committee

B.7.1 [Presentation: Amanda Kennedy, Facilitator and Engagement Specialist, A. Kennedy Consulting Ltd.](#)

Re: Corporate Energy Conservation and Demand Management Plan

B.9.1 [Energy Conservation and Demand Management Plan – Final Draft \(CSOPS.20.004\)](#)

The objective of the Plan is to move the Town closer to reducing its energy use and Greenhouse Gas (GHG) emissions, with a long term 2050 target of achieving carbon neutrality. The Plan also meets the provincial regulation requiring the Town to have an Energy Conservation and Demand Management Plan (ECDM Plan) for Town operated facilities.

B.9.2 [Thornbury Municipal Harbour Overview and Financial Plan \(CSOPS.20.007\)](#)

This report outlines the history, operations, partnerships and financial plan for the Thornbury Municipal Harbour.

B.10 “Information Reports” to be considered in Consent Agenda

None

B.11 Correspondence, if any

None

Planning and Development Services Committee

B.15.1 [Bruce Street/Marsh Street Corridor Area Zoning Update \(PDS.20.03\)](#)

The purpose of this report is to advise Council about a zoning matter that inadvertently occurred for the Bruce Street / Marsh Street Corridor (BMC) area, as part of both the Housekeeping Zoning By-law Amendment and the Oxley Zoning By-law Amendment processes. This report provides a recommendation to clarify the zoning in accordance with original Council direction received for the BMC Zone area.

B.16 “Information Reports” to be considered in Consent Agenda

None

B.17 Correspondence, if any

None

New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 [Sustainability Advisory Committee Report, dated November 13, 2019](#)

Recommendations from the Sustainability Advisory Committee to be considered for adoption by Council.

C.1.2 [Joint Municipal Physician Recruitment and Retention Committee Report, dated November 21, 2019](#)

Recommendations from the Joint Municipal Physician Recruitment and Retention Committee to be considered for adoption by Council.

Upcoming Meetings

Date	Meeting Title	Location	Time
January 29, 2020	Special Committee of the Whole	Town Hall, Council Chambers	8:45 am
January 30, 2020	Special Committee of the Whole	Town Hall, Council Chambers	8:45 am
February 3, 2020	Special Committee of the Whole	Town Hall, Council Chambers	8:45 am
February 4, 2020	Special Committee of the Whole	Town Hall, Council Chambers	8:45 am
February 10, 2020	Council	Town Hall, Council Chambers	7:00 pm
February 11, 2020	Committee of the Whole	Town Hall, Council Chambers	9:00 am

*time subject to change, please confirm at the link above

Agendas and minutes are available online – simply go to our [home page](#), click the “Have Your Say” button and select the Council Calendar from the list of options. Navigate the calendar and select the meeting you are interested in reviewing. Minutes of each meeting are posted AFTER they are approved at the *next* Council meeting.

Chief Administrative Officer (CAO)	Communications & Economic Development Coordinator (CEDC)	Town Clerk	Mayor
Shawn Everitt 519-599-3131 x 282 Email the CAO	Tim Hendry 519-599-3131 x 282 Email the CEDC	Corrina Giles 519-599-3131 x 232 Email the Town Clerk	Alar Soever 519-599-3131 x 400 Email the Mayor