



Media Release

Town of The Blue Mountains
32 Mill St., Box 310
Thornbury, ON N0H 2P0
www.thebluemountains.ca

Special Committee of the Whole Agenda Highlights January 16, 2019 – 9:00 a.m.*

Please note:

This document captures highlights of the upcoming January 16, 2019 Special 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 16, 2019 meeting, 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.

Public Meetings

You can find information on speaking, submitting comments or asking questions on the right hand side of every Public Notice. Links to Public Meetings are provided.

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

B.1.1 Terry Kellar, Blue Mountain Ratepayers Association

Re: A Statement from the Blue Mountain Ratepayers Association Short Term Accommodation Committee

B.3.1 [Establishing a Sustainable Path Committee \(FAF.19.009\)](#)

This report recommends development of a Sustainable Path Committee along with the appointment of three (3) members of Council to the Sustainable Path Committee, and that a draft Terms of Reference including the proposed composition of the Committee be brought forward to Council in the future for consideration.

B.3.2 [Establishing a Transportation Committee \(FAF.19.010\)](#)

This report recommends the approval of a new Transportation Committee and the appointment of two members of Council to the proposed Transportation Committee, and that a draft Terms of Reference including the proposed mandate and composition of the Committee be brought forward to Council in the future for consideration.

B.3.3 [Increasing Council representation on the Community Communications Advisory Committee \(FAF.19.11\)](#)

This report recommends the appointment of a second member of Council to the Community Communications Advisory Committee.

B.3.4 [Appointment of one Council Member to the Agricultural Advisory Committee \(FAF.19.012\)](#)

This report recommends the appointment of one member of Council to the Agricultural Advisory Committee and that the Terms of Reference be revised to include the one member of Council representation. The report also recommends that a revised draft Terms of Reference including the proposed composition and mandate of the Committee be brought forward to Council in the future for Council consideration.

B.3.5 [Economic Development Advisory Committee \(EDAC\) – Terms of Reference \(FAF.19.015\)](#)

This report brings forward proposed changes to the existing Economic Development Advisory Committee Terms of Reference.

B.3.6 [Interim Levy By-law Update \(FAF.19.001\)](#)

To obtain Council's approval for a By-law to levy, on all rateable properties, an interim tax levy based on 50% of the total amount of taxes levied on the property in 2018.

B.3.7 [Borrowing By-law Update \(FAF.19.002\)](#)

To obtain Council's approval to allow The Blue Mountains to temporarily borrow funds if required to meet current expenses of the municipality as per The Municipal Act, 2001, S.O. 2001, c. 25, s. 407.

B.3.8 [2019 Holidays Observed and Town Hall Closures \(FAF.19.004\)](#)

This report advises Council of the statutory holidays and Town observed holidays for the year 2019 and recommends the dates that Town Hall will be closed to observe these holidays.

B.3.9 [Council Staff Relationship Protocol \(FAF.19.008\)](#)

The purpose of this report is to ensure compliance with new legislated requirements prescribing that as of March 1, 2019 all municipalities in Ontario must have a Council Staff Relationship Protocol.

B.3.10 [Establishing a Code of Conduct Review Committee of Council \(FAF.19.007\)](#)

This report provides Council the opportunity to select three of its Members to review the current Policy Code of Conduct for Members of Council and Local Boards and bring forward to a future meeting of Council a revised draft Code of Conduct for Members of Council and Local Boards for consideration of Council.

B.3.11 [Proposed Property Standards By-law Revision – Public Comments \(FAF.19.016\)](#)

This report outlines a summary of public comments received about proposed changes to the Property Standards By-law 2002-18 as amended.

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

B.4.1 [Monthly Financial Report – November 2018 \(FAF.19.005\)](#)

This report outlines the Town's financial activities as of November 30, 2018.

Public Meetings:

Please Note that Public Meetings Begin at 5:00 p.m.

The public meeting is your chance to hear more about the proposal and make your views about it known. You may also speak at the meeting or submit written comments. Information from the public will help Council in their decision-making process, so make sure to have your say! Any person or agency may attend the Public Meeting and/or make verbal or written comments either in support or in opposition to the proposed amendment.

More information is available on each Notice of Public Meeting listed below.

None Scheduled.

Upcoming Meetings

Date	Meeting Title	Location	Time
January 16, 2019	Special Meeting of Council	Town Hall, Council Chambers	1 pm
January 21, 2019	Special Meeting of Council	Town Hall, Council Chambers	1 pm
January 22, 2019	Special Meeting of Council	Town Hall, Council Chambers	1 pm
January 22, 2019	Committee of Adjustment	Town Hall, Council Chambers	4 pm
January 30, 2019	Special Meeting of Council	Town Hall, Council Chambers	2 pm
January 30, 2019 (Rescheduled from January 28, 2019)	Council Meeting	Town Hall, Council Chambers	7 pm

*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.

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