



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: May 5, 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 May 5, 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 April 21, 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 2019 Annual Fire Department Report, FAF.20.078**
- **B.4.2 2019 Investment Report, FAF.20.064**

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 May 5, 2020 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

B.1.1 Suzanne Craig, Integrity Commissioner

Re: Council Training – Code of Conduct Accountability and Transparency

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.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

B.3 Staff Reports

B.3.1 2019 Treasurer's Statement, FAF.20.060

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.060, entitled "2019 Treasurer's Statement";

AND THAT Council approve the 2019 Treasurer Statement and post it on the Town's website and make it available to the Minister of Municipal Affairs upon request.

B.3.2 Development Charge Payment Plan Follow-up Report, FAF.20.085

Recommended (Move, second)

THAT Council received Staff Report FAF.20.085 entitled “Development Charge Payment Plan Follow-up Report”

AND THAT Council set a mechanism to determine annual interest rates for Rental, Institutional and Not-for-Profit Rental Housing Development.

B.3.3 Attainable Housing 2020 Allocation from Town, FAF.20.081

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.081, entitled “Attainable Housing 2020 Allocation from Town”;

AND THAT Council direct staff to transfer the 2020 Budget Allocation of \$20,000 to The Blue Mountains Attainable Housing Corporation.

B.3.4 Ontario Provincial Police Contract Renewal, FAF.20.028

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.028, entitled “Ontario Provincial Police Contract Renewal”;

AND THAT Council confirms that the Town wishes to proceed with a renewed policing contract with the Ontario Provincial Police (OPP), that is consistent with maintaining the status quo.

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

B.4.1 2019 Annual Fire Department Report, FAF.20.078

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.78, entitled “2019 Annual Fire Department Report” for information.

B.4.2 2019 Investment Report, FAF.20.064

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.064, entitled “2019 Investment Report” 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)

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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)

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B.9 Staff Reports

None

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.

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B.15 Staff Reports

B.15.1 Options report – Approval Process Towns of Thornbury File #P2784, PDS.20.43

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.43 “Options report - Approval Process Towns of Thornbury File #P2784”; and

THAT Council selects Option ____ as outlined in Staff Report PDS.20.43, as the preferred approval process for the Towns of Thornbury Site Plan Application File #P2784.

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

B.17.1 Rod McPhail, President, Appleridge Condominium, GCC#10

Re: Comments regarding "Towns of Thornbury" Development

(Received for information and Referred to Planning and Development Services)

B.18 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)

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C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 The Blue Mountains Attainable Housing Board Report dated March 5, 2020

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Council Meeting, May 19, 2020

Town Hall, Council Chambers

Committee of the Whole Meeting, May 19, 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, May 19, 2020, Town Hall, Council Chambers, or at the call of the Chair.