



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: September 8, 2020 REVISED
Meeting Time: 11:00 a.m. (or soon after the Council Meeting, as possible)
Location: Town Hall, Council Chambers (Virtual Meeting)
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 September 8, 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 August 25, 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 allotted at the beginning and end of each of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. Comments may be provided regarding staff recommendations contained in staff reports that are a follow-up to a Public Meeting, it being noted that the commenting period has ended.

NOTE: The Town of The Blue Mountains continues to be in a declared state of emergency, and Council and Committee Meetings continue to be held virtually during this time. 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 Sole Source Surge Protection Devices, FAF.20.134

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.134, entitled "Sole Source Surge Protection Devices";

AND THAT Council authorize the sole procurement of surge protection devices from Innosys Power Inc. for Town facilities requiring protection.

B.3.2 Revisions to Council Delegation of Powers and Duties, FAF.20.113

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.113, entitled "Revisions to Council Delegation of Powers and Duties";

AND THAT Council receive the proposed revisions to the specific By-laws outlined in attachment 3 of this report for information purposes;

AND THAT Council direct the various Committee of the Whole Chairs to work with staff to develop recommendations to Council regarding the delegated authorities.

B.3.3 Proposed Revisions to Procedural By-law, Including Consideration of Bill 197, being the COVID-19 Economic Recovery Act,, FAF.20.135

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.135, entitled “Proposed Revisions to Procedural By-law, Including Consideration of Bill 197, being the *COVID-19 Economic Recovery Act, 2020 S.O, c. 18*”;

AND THAT, Council direct that all Council Meetings, Committee of the Whole, Committee of Adjustment and Committees of Council continue to meet electronically, pending revision of the relevant Procedural By-laws, and while the Town of The Blue Mountains is in a declared state of emergency in all or any part of the municipality;

AND THAT, if required, Council directs staff to provide Council with a By-law to revise the Procedural By-law at a future Council Meeting for Council consideration.

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)

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Community Services and Operations Reports
To be chaired by Deputy Mayor Rob Potter

B.7 Deputations, if any

B.7.1 Deputation: Doug Lowe
Re: Road Winter Maintenance Request

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

B.9.1 Preliminary Waterfront Access Point Classifications, CSOPS.20.050

NOTE: Staff Report CSOPS.20.050 Preliminary Waterfront Access Point Classifications is included at Agenda Item B.15.1 under the Planning and Development Services section of the meeting.

B.9.2 Request for Winter Maintenance Services at Lowe Properties, along the 5th Line, CSOPS.20.044

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.044, entitled “Request for Winter Maintenance Services at Lowe Properties along the 5th Line”;

AND THAT Council selection option ___ for winter maintenances services at the Lowe properties along the 5th Line.

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

B.13.1 Deputation: Lou Montana

Re: Ellis Drive – Walkway and Waterfront Access – Peaks Bay

B.13.2 Deputation: Michael Miller

Re: Ellis Drive – Walkway and Waterfront Access – Peaks Bay

B.13.3 Deputation: Carol Darling

Re: Peaks Bay Access

B.13.4 Deputation: David Inch

Re: Ellis Drive Water Access

B.13.5 Deputation: James Leone

Re: Ellis Drive Waterfront Access

B.14 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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B.15 Staff Reports

B.15.1 Preliminary Waterfront Access Point Classifications, CSOPS.20.050

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.050, entitled “Preliminary Waterfront Access Point Classifications”;

AND THAT Council endorse the six (6) general classifications and use of Town owned waterfront properties.

AND THAT Council direct staff and the Leisure Activities Plan Steering Committee to use these classifications in the assessment of Town-owned waterfront lands.

B.15.2 Follow-Up Report: Ellis Drive Water Access, PDS.20.53

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.53, entitled “Follow-Up Report: Ellis Drive Water Access”;

AND THAT Council directs staff to proceed with the actions required to pursue Option ____;

AND THAT any design solutions recommended for the Ellis Drive water access be considered through the Leisure Activities Plan as a potential model for other water access points.

B.15.3 Request for Development Charge Exemption – Follow-Up Report (20 Alice Street, Thornbury), PDS.20.79

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.79, entitled “Request for Development Charge Exemption – Follow-Up Report (20 Alice Street, Thornbury)”;

AND THAT Council defer a decision on property-specific Development Charge exemption requests until attainable housing incentive programs are considered more fully through the Attainable Housing Community Improvement Plan project that is currently underway.

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 Susan Min

Re:20 Alice Street East, Thornbury – Development Charges

B.17.2 Calvin Lantz, Stikeman Elliott

Re: Ellis Drive Water Access

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 Code of Conduct Review Sub-Committee Report dated November 29, 2019

C.1.2 The Blue Mountains Community Communications Advisory Committee Report dated February 18, 2020

C.1.3 The Blue Mountains Economic Development Advisory Committee Report dated March 9, 2020

C.1.4 The Blue Mountains Agricultural Advisory Committee Report dated June 18, 2020

C.1.5 The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee Report dated July 30, 2020

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Special Meeting of Council, September 16, 2020
Town Hall, Council Chambers

Council Meeting, September 21, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, September 22, 2020
Town Hall, Council Chambers

Special Meeting of Council, September 29, 2020
Town Hall, Council Chambers

Special Meeting of Council, September 30, 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, September 22, 2020, Town Hall, Council Chambers, or at the call of the Chair.