



Committee Report

The Blue Mountains Special Committee of the Whole

Meeting Date: July 7, 2020
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

Community Services and Operations Reports

To be chaired by Deputy Mayor Rob Potter

B.1 Deputations, if any

None

B.3 Staff Reports

B.3.1 [Wastewater Effluent Pumps Replacement, CSOPS.20.041](#)

THAT Council receive Staff Report CSOPS.20.041 entitled "Wastewater Effluent Pumps Replacement";

AND THAT Council approve the \$120,000 budget to replace the wastewater effluent pumps at the Craigeith Wastewater Treatment Plant funded by the Wastewater Asset Replacement Reserve Fund, Carried.

B.4 Community Services and Operations "Information Reports" and correspondence to be considered in the adoption of the Consent Agenda

None

B.5 Correspondence, if any

None

Planning & Development Services Reports

To be chaired by Councillor Jim Uram

B.7 Deputations, if any

None

B.9 Staff Reports

B.9.1 [Semi-Annual Building Services Statistics 2020, PDS.20.45](#)

THAT Council receive Staff Report PDS.20.45 entitled “Semi-Annual Building Services Statistics 2020” for information purposes;

AND THAT Council receives the update provided by staff relating to Building Services continued provision of services through the COVID-19 Pandemic, Carried.

B.9.2 [Wellman Lot 45, Plan 16M-20 – Holding ‘h8’ Removal, PDS.20.35](#)

THAT Council receive Staff Report PDS.20.35, entitled “Wellman Lot 45, Plan 16M-20 – Holding ‘h8’ Removal”;

AND THAT Council enact a By-law to remove the Holding ‘h8’ symbol from those lands legally described as Lot 45, Plan 16M-20 (Dorothy Drive/Barton Boulevard), Carried.

B.9.3 [Application for Holding ‘-h’ Removal Windfall Mountain House Phase 3 PDS.20.59](#)

THAT Council receive Staff Report PDS.20.59, entitled “Application for Holding ‘-h’ Removal Windfall Mountain House Phase 3”;

AND THAT Council enact a Zoning By-law to remove the Holding ‘-h29’ symbol for Part of Block 58 Registered Plan 16M-42 also known as Windfall Mountain House Phase 3, Carried.

B.9.4 [Amendment to Committee of Adjustment Procedural By-law 2019-5 to Allow Electronic Participation in an Emergency, Bill 187, FAF.20.112](#)

THAT Council receive Staff Report FAF.20.112, entitled “Amendment to Committee of Adjustment Procedural By-law 2019-5 to Allow Electronic Participation in an Emergency, Bill 187”;

AND THAT Council waive the provisions of the “Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03” as it relates to the requirement to hold a Public Meeting to receive public comments regarding proposed amendments to the Procedural By-law;

AND THAT Council approve the draft By-law attached to Staff Report FAF.20.112 that amends Procedural By-law 2019-5 to permit electronic participation by the Committee of Adjustment members in a meeting during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*, and to be counted in determining a quorum, Carried.

B.10 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

B.10.1 [Old Lakeshore Road Neighbourhood Plan Update Report, PDS.20.23](#)

THAT Council receive Staff Report PDS.20.023, entitled “Old Lakeshore Road Neighbourhood Plan Update Report”, for information, Carried.

B.11 Correspondence, if any

None