



# Agenda

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## The Blue Mountains, Special Committee of the Whole Meeting

**Meeting Date:** September 15, 2020  
**Meeting Time:** 9:30 a.m.  
**Location:** Town Hall, Council Chambers (Virtual Meeting)  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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**NOTE:** This Special Committee of the Whole Meeting is scheduled solely for the purposes of considering the items that were not considered at the September 8, 2020 Committee of the Whole Meeting.

- Traditional Territory Acknowledgment
- Moment of Reflection
- Council Member Attendance
- Approval of Agenda

**Recommended** (Move, second)

THAT the Agenda of September 15, 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.

### B. Staff Reports, Deputations, Correspondence

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**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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## **Planning & Development Services Reports**

**To be chaired by Councillor Jim Uram**

### **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.15.3 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.17 Correspondence, if any**

#### **B.17.1 Susan Min**

**Re:20 Alice Street East, Thornbury – Development Charges**

### **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**

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### **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**

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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**

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**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.