



Agenda

The Blue Mountains, Special Committee of the Whole Meeting

Meeting Date: July 15, 2019
Meeting Time: 11:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of July 15, 2019 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 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.
- **Previous Minutes**

None

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 Presentation: Serena Wilgress, Manager of Purchasing & Risk Management**
Re: Purchasing of Goods & Services Policy, POL.COR.07.05

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 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.

B.3 Staff Reports

None

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

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor Rob Potter**

B.6 Deputations, if any

None

B.7 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 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.

B.8 Staff Reports

B.8.1 2nd Quarter 2019 Capital Project Status Report, CSPW.19.059

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.059, entitled “2nd Quarter 2019 Capital Project Status Report” for their information.

B.9 Community Services and Infrastructure and Public Works “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.10 Correspondence, if any

None

**Planning & Development Services Reports
To be chaired by Councillor Jim Uram**

B.11 Deputations, if any

None

B.12 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 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.

B.13 Staff Reports

B.13.1 Housekeeping Zoning By-law Amendment Lots 14, 15, 16 Plan 16M-24 (George McRae Road), PDS.19.87

THAT Council receive Staff Report PDS.19.87, entitled "Housekeeping Zoning By-law Amendment Lots 14, 15, 16 Plan 16M-24 (George McRae Road)"; and

AND THAT Council waive the notice requirements of the Procedural By-law and enact a Zoning By-law Amendment at the July 16, 2019 Council Meeting.

AND THAT Council enact a Zoning By-law at the July 16, 2019 Council meeting to rezone Lots 14, 15, 16 Plan 16M-24 from the Residential 'R2' Zone to the Residential 'R1-1' Zone.

AND THAT Council supports a By-law to repeal Interim Control By-law No. 2019-26 and to authorize the Mayor and Clerk to enact said By-law to come into force and effect at such time as the decision on the rezoning By-law becomes final and binding.

B.14 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

None

B.15 Correspondence, if any

None

C. 5:00 PM Public Meetings / Deputations

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

C.1 Statutory Public Meetings

None

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

D.2 Additions to the Agenda

E. Notice of Meeting Dates

Committee of the Whole Meeting, August 26, 2019
Town Hall, Council Chambers

Council Meeting, September 9, 2019
Town Hall, Council Chambers

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, August 26, 2019, Town Hall, Council Chambers, or at the call of the Chair.