



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: July 16, 2019 REVISED
Meeting Time: 7:00 p.m.
Location: Town Hall, Council Chamber
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of July 16, 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.

B. Public Comment Period

B.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. 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.

C. Committee of Council Orientation

C.1 Committee Orientation: Solicitor Harold Elston, Elston Watt Barristers & Solicitors

1. Codes of Conduct
2. Municipal Freedom of Information and Protection of Privacy Act ("MFIPPA")
3. Integrity Commissioners
4. Conflicts of Interest

D. July 15, 2019 Special Committee of the Whole Recommendation

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

NOTE: At the July 15, 2019 Special Committee of the Whole Meeting, the Committee directed staff to include the following time-sensitive Special Committee of the Whole recommendation for Council consideration at the July 16, 2019 Special Meeting of Council.

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, CARRIED.

E. By-laws

E.1 By-law to Amend The Blue Mountains Zoning By-law 2018-65 (Lot 14, 15, 16 Plan 16M-24 George McRae Road)

Recommended (Move, second)

THAT By-law 2019-37 being a By-law to amend The Blue Mountains Zoning By-law 2018-65 by rezoning Lots 14, 15, 16 Plan 16M-24 from Residential ‘R2-41’ Zone to the Residential ‘R1-1’ Zone be passed this 16th day of July, 2019.

F. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn at (time) p.m. to meet again at the call of the Chair.