



Minutes

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: March 18, 2019
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Enforcement Services/Fire Chief Rob Collins, Director of Finance and IT Services Ruth Prince, Director of Infrastructure and Public Works Reg Russwurm, Director of Human Resources Jenn Moreau, Director of Planning and Development Services Nathan Westendorp, Acting Director of Community Services Ryan Gibbons, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, Engineering Design Technologist Mike Humphries, Planner II Denise Whaley, Manager of Purchasing and Risk Management Serena Wilgress, and Library Chief Executive Officer Sabrina Saunders.

Committee then paused for a Moment of Reflection.

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

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT the Agenda of March 18, 2019 be approved as circulated, including any items added to the Agenda, it being noted that Item B.11.1 Deputation, Lynda Long Re: Agenda item B.13.2, Request to remove Heritage Designation for 417014 10th Line (Mitchell Farm) was withdrawn, Carried.

- **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.

Councillor Rob Sampson declared a pecuniary interest regarding the draft Minutes of February 27, 2019 and did not participate in discussion or voting.

Deputy Mayor Odette Bartnicki declared a pecuniary interest regarding the draft Minutes of February 27, 2019 and did not participate in discussion or voting.

Mayor Alar Soever declared a pecuniary interest regarding the draft Minutes of February 27, 2019 and did not participate in discussion or voting.

Councillor Rob Potter declared a pecuniary interest regarding the draft Minutes of February 27, 2019 and did not participate in discussion or voting.

- **Previous Minutes**

- Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT the Special Committee of the Whole minutes of February 12, 2019 be adopted as circulated, including any revisions to be made, Carried.

Mayor Soever, Deputy Mayor Bartnicki, Councillor Potter, and Councillor Sampson moved away from the Council table and did not participate in discussion or vote on the adoption of the minutes of February 27, 2019 having each earlier declaring a pecuniary interest.

- Moved by: Jim Uram Seconded by: Peter Bordignon

THAT the Special Committee of the Whole minutes of February 27, 2019 be adopted as circulated, including any revisions to be made, Carried.

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within the staff reports at Agenda items B.4, B.9 and B.14 as listed:

- **B.4.1 Council Statement of Remuneration and Expenses, FAF.19.034**

are then approved or received by the Committee of the Whole, as noted. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Moved by: Odette Bartnicki Seconded by: Rob Potter

THAT the Consent Agenda of March 18, 2019 be adopted as circulated, less any items requested for separate review and discussion, Carried.

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 Financial & IT Services, Council Orientation

Presented by: Kyle David and Jeff McIntosh, Accounting Executives, Aon Insurance Company

Kyle David of AON Insurance spoke providing information regarding AON Insurance. Kyle spoke regarding the AON municipal insurance program, further noting that policies are constantly being updated to adapt to changing risks faced by the sector.

Kyle spoke noting who is insured, including employees, volunteers, members of council, boards, commissions and special bodies. Kyle spoke regarding commercial general liability and commercial general liability key endorsements.

Kyle spoke regarding property including equipment breakdown, crime, automobile, Council accidents and low risk – facility user coverage. Kyle spoke regarding cyber/breach response and provided an update on the Canadian municipal insurance market.

**B.1.2 Deputation: Sandy Maccauley and June Porter, North East Grey Health Centres
Re: Request for Financial Support for Physician Recruitment, Town of The Blue Mountains**

Sandy spoke noting that there is an urgent need to recruit primary care in The Blue Mountains, and asked that the Town establish a position within Economic Development to focus on primary care physician recruitment in coordination with Meaford. Sandy asked that the Town provide \$50,000 in support.

Sandy noted that the Local Health Integrated Networks were stumbling blocks for the Province, and in the long term, there will be more jobs at the local area where they are needed. Sandy noted that the Ontario government is moving away from bricks and mortar expansions and moving to the importance of primary care physicians.

Sandy then referenced the Town's Red Hot and Blue document. Sandy noted that the Town needs a physician recruitment plan, and that we need six to eight doctors for the 8000 patients that do not have physicians.

Sandy spoke regarding the North East Grey Health Clinic ("NEGHC") activities to date and planned. Sandy spoke regarding the NEGHC primary care physician strategy.

Sandy spoke regarding the 2018 family/emergency medicine residency positions and the factors which impact the career intentions of primary care physicians.

Sandy then reiterated the request of The Blue Mountains, including funds to support a full time primary care physician recruiter, being \$50,000 for the first year, and the costs to be shared equally with the Municipality of Meaford, and in kind support to be fiscally responsible.

**B.1.3 Deputation: Candace Burton, Women's House Serving Bruce and Grey
Re: Women's House Serving Bruce and Grey Services**

Candace Burton spoke regarding the Women's House Servicing Bruce and Grey, and reviewed their mission and vision statements. Candace spoke regarding domestic violence and how the Women's House can help and the services provided.

Candace spoke noting who is most at risk and how we can each help. Candace spoke regarding the annual fundraising events, including donations.

**B.1.4 Deputation: Jory Pritchard-Kerr, Collingwood General and Marine Hospital
Foundation
Re: Follow-up information for CGMHF request to Council for Support of Facility
Redevelopment**

Jory Pritchard spoke providing an update to Council, including the origins of CGMH patients by postal code. Jory spoke regarding the Clarksburg Medical Centre and noted they are the home base to five family physicians who hold privileges at the CGMH.

Jory noted that CGMH is a major employer for South Georgian Bay, further noting that 14% of their staff and 18% of the volunteers reside in The Blue Mountains.

Jory noted that the new hospital will increase full time equivalent positions by 109.

Jory noted that the CGMH partners include Georgian Bay Health Team, Collingwood and Wasaga Beach YMCA, Collingwood and The Blue Mountains OPP and Hospice Georgian Triangle.

Jory noted that CGMH is used by many visitors and residents of The Blue Mountains, and asked that Council request a tour of the hospital.

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.

None

B.3 Staff Reports

B.3.1 Updates to POL.COR.07.05 Purchasing of Goods and Services Policy, FAF.19.40

Moved by: Jim Uram

Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.040 entitled "Updates to POL.COR.07.05 Purchasing of Goods and Services Policy";

AND THAT Council direct staff to initiate the public consultation process including the required public meeting for consideration of the Purchasing of Goods & Services Policy, Carried.

B.3.2 Recruitment Options for a Chief Administrative Officer, FAF.19.038

Interim Chief Administrative Officer Shawn Everitt and Acting Director of Community Services Ryan Gibbons vacated Council Chambers for this discussion.

Moved by: Peter Bordignon

Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.19.038, entitled "Recruitment Options for a Chief Administrative Officer";

AND THAT Council directs that Option 5 "Hire the Current Interim CAO on a Permanent Basis" be considered as a preferred Option for the recruitment for a Chief Administrative Officer;

AND THAT Council appoints a "CAO Hiring Sub-Committee" of three members of Council, being the Mayor Soever and Deputy Mayor Bartnicki and Councillor Sampson to work with the appropriate parties to define the terms and conditions needed to implement Option 5, in coordination with the Director of Human Resources as a staff resource;

AND THAT the CAO Hiring Sub-Committee shall provide a status report to Council, which Council may consider further in an open or closed session, by May 15, 2019, Carried.

B.3.3 Grey County Joint Municipal Accessibility Advisory Committee, FAF.19.039

Moved by: Rob Potter

Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.19.039, entitled "Grey County Joint Accessibility Advisory Committee Membership";

AND THAT Council recommend that the Town of The Blue Mountains participate in the Grey County Joint Municipal Accessibility Advisory Committee, Carried.

B.3.4 Infrastructure Fund Program, FAF.19.044

Moved by: Rob Potter

Seconded by: Odette Bartnicki

THAT Council receive Staff Report FAF.19.044, entitled "Infrastructure Fund Program";

AND THAT Council direct staff to submit an application for a combination of projects

a) Elma Street and Alice Street Reconstruction, and b) Victoria Street and Louisa Street Reconstruction as a "Thornbury Road Improvement Project", Carried.

B.4 Finance, Administration, Enforcement and Fire "Information Reports" and correspondence to be considered in the adoption of the Consent Agenda

B.4.1 Council Statement of Remuneration and Expenses, FAF.19.034

THAT Council receive Staff Report FAF.19.034, entitled "Council Statement of Remuneration and Expenses" as required under Section 284 of the Municipal Act, 2001, for information purposes, Carried.

B.5 Correspondence, if any

B.5.1 Dr. Murray Miller, MD, Collingwood General & Marine Hospital Re: Support for Collingwood General & Marine Hospital Redevelopment

B.5.2 Blue Mountain Resorts LP Re: Support for Collingwood General & Marine Hospital Redevelopment Project

B.5.3 Clarksburg Medical Group Re: Support for Collingwood General & Marine Hospital Redevelopment

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Council receive Correspondence Items B.5.1 Dr. Murray Miller, MD, Collingwood General & Marine Hospital, B.5.2 Blue Mountain Resorts LP, and B.5.3 Clarksburg Medical Group Re: Support for Collingwood General & Marine Hospital Redevelopment for information purposes, Carried.

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

B.6 Deputations, if any

B.6.1 Deputation: Victor L. Vandergust
Re: Peaks Bay Waterfront Access

Victor Vandergust spoke referencing the official plan document, referring to the open space and public access points in the plan. Mr. Vandergust noted that residents cannot access the shoreline in front of Lot 5, and asked that Council make the shoreline accessible along the length of the shoreline in this development.

Mr. Vandergust noted that the Town made the developer give the waterfront to the Town, and that no waterfront lots were sold by the developer. Mr. Vandergust noted that no one can walk the waterfront to the west of the drainage ditch as the access is blocked by boulders. Mr. Vandergust noted that the waterfront access is for all members of the public, not just the owners of Lots 1 to 5.

Mr. Vandergust noted that he represents, as a citizen, many owners in this development that cannot access the waterfront, further noting that the Ministry advises that the

pedestrian access does not impact the ANSI. Mr. Vandergust noted that signage has been placed at Camperdown Road advising the public to stay on the road allowance, further noting that this should be considered in this area.

Mr. Vandergust noted that the Peaks Bay waterfront is designated as open space in the official plan with a potential trail, and should be open for the public. Mr. Vandergust noted that those that bought in Peaks Bay want public access in this location.

B.6.2 Michael Magonet, Solicitor for Marc Anthony & Constance Venere
Peaks Bay Subdivision, Waterfront Access

Michael Magonet spoke noting he is the solicitor for Mr. and Mrs. Venere, the owners of Lot 5. Mr. Magonet noted that this issue has been before Council for years, and referenced the Skelton Brumwell report that was paid for with public funds. Mr. Magonet noted that information was considered from the Ministry of Natural Resources, Grey County, Grey Sauble Conservation Authority and the Niagara Escarpment and that public consultation took place, which resulted in the Skelton Brumwell report that identifies concerns for the protection of the ANSI.

Mr. Magonet noted that the high water level is a concern west of the drainage ditch and traversing the ditch is a liability to the municipality. Mr. Magonet noted that this is not someone appropriating a public area for their own, and referenced the Tree Preservation Zone. Mr. Magonet noted that the owners anticipated access to the east and west of the ditch, further noting that Council made a decision on this matter following consideration of staff reports.

Mr. Magonet noted that it does not make sense to consider this matter again, further noting that Delphi Park provides ample waterfront access and is safe. Mr. Magonet noted that Mr. Venere will allow school children to access the waterfront through his property, if requested.

Moved by: Jim Uram

Seconded by: Odette Bartnicki

THAT Council acknowledge receipt of the deputation material of Victor L. Vandergust and Michael Magonet, solicitor for Marc Anthony and Constance Venere regarding Peaks Bay Waterfront Access;

AND THAT Council direct that the deputation material be forwarded to staff and legal counsel for report back to Council, Carried.

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.7.1 Karen Christie, 157 Delphi Lane

Ms. Christie spoke regarding the deputations at Agenda item B.6.1 and B.6.2 noting that she has been surfing in this area for five years and has enjoyed access to the east and west of the drainage ditch. Ms. Christie noted that the recent plantings have stopped the access to the west and the stakes have been removed that identify the property line at the corner lot. Ms. Christie noted that there are no trees on Lot 4 and 5 because of the tornado. Ms. Christie noted that the area has changed following Council direction last year. Ms. Christie noted that the broken shale is fossils, and that the hard shale is being damaged by the placement of firepits and chairs. Ms. Christie asked that Council direct staff to remove the boulders so that the public can access the waterfront to the west as this is a public area.

B.7.2 Mike Christie, 157 Delphi Lane

Mike Christie spoke regarding the deputations at Agenda items B.6.1 and B.6.2 noting that he is concerned with the optics and that Council should do the right thing. Mr. Christie noted that this land is public and that the public should have access to it.

B.7.3 Lou Montana, Lot 23

Lou Montana spoke regarding the deputations at Agenda items B.6.1 and B.6.2, noting that he was under the impression that he had access to the west of the drainage ditch when he purchased. Mr. Montana noted that the access area should include signage to minimize the traffic, further noting that an absolute blockage of access has been put in place. Mr. Montana referenced the placement of sea-doo cradles on public land to the west of the drainage ditch.

B.8 Staff Reports

B.8.1 Updates to the Town's Special Event By-law 2013-39, CSPW.19.011

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT Council receive Staff Report CSPW.19.011, entitled "Updates to the Town's Special Event By-law 2013-39";

AND THAT Council direct staff to initiate the public consultation process, including the required public meeting for consideration of a new Special Event By-law, to replace the current Special Event By-law 2013-39, Carried.

B.8.2 Contracted Services for Condition Assessment of the Sanitary and Storm Sewer Systems, CSPW.19.028

Moved by: Peter Bordignon

Seconded by: Jim Uram

THAT Council receive Staff Report CSPW.19.028, entitled "Contracted Services for Condition Assessment of the Sanitary and Storm Sewer Systems";

AND THAT Council direct Staff to proceed with the condition assessments of the sanitary and storm sewers systems as within the 2019 budget utilizing a contractor to undertake the condition assessments, Carried.

B.8.3 Permit Process for Relief of Load Restrictions – Process Considerations, CSPW.19.030

Moved by: Peter Bordignon

Seconded by: Rob Sampson

THAT Council receive Staff Report CSPW.19.030, entitled "Permit Process for Relief of Load Restrictions – Process Considerations";

AND THAT Council direct Staff to continue to utilize the streamlined process for haulers requiring routine relief from load restrictions;

AND THAT Council direct Staff to engage key stakeholders to consider a self-reporting permit process in consultation with the Transportation Committee, Carried.

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

None

B.10 Correspondence, if any

B.10.1 Michael Miller Re: Waterfront Issues at Peaks Bay

B.10.2 James V. Leone Re: Peaks Bay Waterfront Access – Letter to Council in Support of Vic Vangergust’s March 18 Presentation to Council

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT Council receive Correspondence Items B.10.1 Michael Miller Re: Waterfront Issues at Peaks Bay, and B.10.2 James V. Leone Re: Peaks Bay Waterfront Access – Letter to Council in Support of Vic Vandergust’s March 18 Presentation to Council for information purposes, Carried.

Planning & Development Services Reports

To be chaired by Councillor Jim Uram

B.11 Deputations, if any

B.11.1 Lynda Long

Re: Agenda item B.13.2, Request to remove Heritage Designation for 417014 10th Line (Mitchell Farm)

Deputation withdrawn.

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.

None

B.13 Staff Reports

B.13.1 Polfer Developments Inc (Timberwolf Condominiums) – Part Lot Control By-law, PDS.19.30

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Council receive Staff Report PDS.19.30, entitled “Polfer Developments Inc (Timberwolf Condominiums) – Part Lot Control By-law”;

AND THAT Council enact a Part Lot Control By-law for Lots 1 to 5, Plan 1134 to expire thirty (30) days from the date of registration of the By-law or two (2) years from the date of enactment, whichever occurs first, and to direct Staff to forward the Part Lot Control By-law to the County of Grey for final approval, Carried.

B.13.2 Request to remove Heritage Designation for 417014 10th Line (Mitchell Farm), PDS.19.09

Moved by: Alar Soever

Seconded by: Odette Bartnicki

THAT Council receive Staff Report PDS.19.09, entitled “Request to remove Heritage Designation for 417014 10th Line (Mitchell Farm)”;

AND THAT Council refuse the request to repeal the Heritage Designation By-law 90-33;

AND THAT a Cultural Heritage Impact Statement be required, prior to reconsideration of this matter by Council, Carried.

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

C.1.1 Public Meeting: 2019 Budget and Rates

Re: 2019 Draft Budget and 2019 Draft Water and Wastewater Budget and Rates

Mayor Alar Soever read the Notice of Public Meeting regarding the 2019 Draft Budget and 2019 Draft Water and Wastewater Budget and Rates. Mayor Soever noted The Blue Mountains Council will be holding a Public Meeting to provide information to the public and to allow the public the opportunity to review and comment on the 2019 Draft Budget and supporting Tax Rate Changes as well as the 2019 Draft Water and Wastewater Budget and Rates.

Mayor Soever noted that notice is hereby given that the Council of The Corporation of the Town of The Blue Mountains, at its regularly scheduled Council Meeting on Wednesday, April 24, 2019, intends to adopt the Estimated Revenues and Expenditures for all departments of the Town for the year 2019 and intends to adopt the 2019 Water and Wastewater Budget and Water and Wastewater Rates.

Mayor Soever noted it is important to note that a decision on the 2019 Draft Budget and Draft Water and Wastewater Rates has NOT been made at this point, and will NOT be made at the Public Information Centre or Public Meeting. After reviewing the 2019 Draft Budget and Draft Water and Wastewater Rates and comments from the public, Staff will bring its recommendations to Council at a future Council Meeting.

Mayor Soever noted Comments at the Public Information Centre and Public Meeting aid the Town and Council in their decision-making process, so be sure to have your say. Any person or agency may attend the Public Information Centre and Public Meeting and/or make verbal or written comments regarding the 2019 Draft Budget and Draft Water and Wastewater Rates. Any submitted comments become part of the public record, including names and addresses.

The Town Clerk spoke noting that the notice of the Public Meeting was given in accordance with the Town Policy POL.COR.07.03 Provision of Notice and Manner of Giving Notice. The Town Clerk noted that in response comments were received from Betty Schiwkow (Wallace), Al Tulloch, Paul Clements, Ms. Grummett on behalf of the Thornbury Pickleball Club, Peter and Martha Robinson, Brian Nelson, John Corrigan, Bill Abbotts, Rev. Dr. Robert Buchanan, Tom and Tracey Strnad, Mary and Barrie Lennox, John Campo, Glen Harris, and Jeffrey Brydges.

Director of Finance and IT Services Ruth Prince reviewed the budget timeline, the proposed increase and change in taxation, the additions to the budget, the 2019 water and wastewater budget, noting there is no user rate increase proposed, and wastewater revenue.

Darko Naumovski, 119 Drake's Path spoke, advising that he provided a deputation to Council in 2016 in support of wastewater servicing, further noting he is pleased to see the addition of Drake's Path Wastewater Servicing in the 2019 Proposed Budget. Mr. Naumovski commented the road condition at Drake's Path is poor, noting the road should be paved when construction is underway for sanitary services.

Dave Holt, 122 Drake's Path spoke regarding the road conditions at Drake's Path. Mr. Holt noted that grading and plowing of the street is a challenge, and there is an opportunity to resurface the road when sanitary services are installed. Mr. Holt advised there are drainage concerns on Drake's Path as well due to blocked culverts.

As no one further wished to speak, the Mayor declared the Public Meeting to be closed.

C.1.2 Public Meeting: 2019 Fees and Charges

Re: Amendments to By-law 2018-8, 2018-9 and 2018-10, Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities, Solid Waste Management Fees, Planning Matters and Engineering Services

Mayor Alar Soever read the Notice of Public Meeting regarding Amendments to By-law 2018-8, 2018-9 and 2018-10, Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities, Solid Waste Management Fees, Planning Matters and Engineering Services.

Mayor Soever noted The Blue Mountains Council will be holding a Public Meeting to provide information to the public and to allow the public the opportunity to review and comment on the proposed amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Planning Matters and Engineering Services By-law. It is proposed that Council will consider enactment of these revised By-laws at its regularly scheduled Council Meeting on Wednesday, April 24, 2019.

Mayor Soever noted it is important to note that a decision on the proposed amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Planning Matters and Engineering Services By-law has not been made at this point and will not be made at the Public Information Centre or Public Meeting. Mayor Soever noted after reviewing the proposed amendments to these By-laws

and comments from the public, Staff will bring its recommendations to Council at a future Council Meeting.

Mayor Soever noted comments at the Public Information Centre and Public Meeting aid the Town and Council in their decision making process, so be sure to have your say. Any person or agency may attend the Public Information Centre or Public Meeting and/or make verbal or written comments regarding the proposed amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Planning Matters and Engineering Services By-law. Any submitted comments become part of the public record, including names and addresses.

The Town Clerk spoke noting that the notice of the Public Meeting was given in accordance with the Town Policy POL.COR.07.03 Provision of Notice and Manner of Giving Notice. The Town Clerk confirmed that comments were received from Cathy Shaw and Lise Garrette.

Director of Finance and IT Services Ruth Prince reviewed the proposed changes to fees and charges.

As no one further wished to speak, the Mayor declared the Public Meeting to be closed.

**C.1.3 Public Meeting: Albert Street Road
Re: Stop-up and Close portion of Albert Street, Thornbury**

Mayor Alar Soever read the Notice of Public Meeting regarding Albert Street Road, Stop-up and Close portion of Albert Street, Thornbury.

Mayor Soever noted the Town is considering the stop-up and close of Albert Street between the previous King Street road allowance and the Georgian Trail shown as Parts 4, 5 and 6 on Registered Plan 16R-10914.

Mayor Soever noted it is important to note a decision on this road closure has not been made at this point and will not be made at this Public Meeting. After reviewing the comments from the public, staff will bring its recommendations to Council at a future Council Meeting. Comments at the Public Meeting aid the Town and Council in their decision making process, so be sure to have your say. Any submitted comments become part of the public record, including names and addresses.

The Town Clerk spoke noting that the notice of the Public Meeting was given in accordance with the Town Policy POL.COR.07.03 Provision of Notice and Manner of Giving Notice. The Town Clerk noted that in response, no comments were received.

As no one further wished to speak, the Mayor declared the Public Meeting to be closed.

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

None

D.2 Additions to the Agenda

None

E. Notice of Meeting Dates

Council Meeting, April 1, 2019
Town Hall, Council Chambers

Special Committee of the Whole Meeting, April 4, 2019, 8:30 a.m.
Town Hall, Council Chambers

Committee of the Whole Meeting, April 8, 2019
Town Hall, Council Chambers

F. Adjournment

Moved by: Odette Bartnicki

Seconded by: Rob Potter

THAT this Committee of the Whole does now adjourn at 6:14 p.m. to meet again,
April 8, 2019, Town Hall, Council Chambers, or at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk