



Committee Report

The Blue Mountains Special Committee of the Whole

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

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

THAT Council acknowledges receipt of the presentation by Serena Wilgress, Manager of Purchasing & Risk Management, regarding the Town Purchasing of Goods & Services Policy, POL.COR.07.05;

AND THAT Council direct staff to provide addition information and options on the following:

1. \$75000/20% for reallocation of approved capital budget funds;
2. Milestone payments, including who may approve milestone payments;
3. Authority to award, including levels of authority;
4. Comparisons with neighbouring municipalities, Carried.

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

B.8 Staff Reports

B.8.1 [2nd Quarter 2019 Capital Project Status Report, CSPW.19.059](#)

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

B.12.1 Paula Hope – 59 King Street East, Thornbury

THAT Council allow Paula Hope to speak regarding Agenda Item B.8.1 2nd Quarter 2019 Capital Project Status Report, CSPW.19.059, Carried.

Planning & Development Services Reports

To be chaired by Councillor Jim Uram

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, Carried.