A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of July 7, 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.

Community Services and Operations Reports
To be chaired by Deputy Mayor Rob Potter

B.1 Deputations, if any

None
B.2 Public Comment Period regarding matters included in the Community Services and Operations 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 Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. 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 Wastewater Effluent Pumps Replacement, CSOPS.20.041

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.041 entitled “Wastewater Effluent Pumps Replacement”;

AND THAT Council approve the $120,000 budget to replace the wastewater effluent pumps at the Craigleith Wastewater Treatment Plant funded by the Wastewater Asset Replacement Reserve Fund.

B.4 Community Services and Operations “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 Community Services and Operations 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.

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

B.7 Deputations, if any

None

B.8 Public Comment Period regarding matters included in the Planning and Development Services 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.

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B.9 Staff Reports

B.9.1 Semi-Annual Building Services Statistics 2020, PDS.20.45

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.45 entitled “Semi-Annual Building Services Statistics 2020” for information purposes;

AND THAT Council receives the update provided by staff relating to Building Services continued provision of services through the COVID-19 Pandemic.

B.9.2 Wellman Lot 45, Plan 16M-20 – Holding ‘h8’ Removal, PDS.20.35

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.35, entitled “Wellman Lot 45, Plan 16M-20 – Holding ‘h8’ Removal”;

AND THAT Council enact a By-law to remove the Holding ‘h8’ symbol from those lands legally described as Lot 45, Plan 16M-20 (Dorothy Drive/Barton Boulevard).
B.9.3 Application for Holding ‘-h’ Removal Windfall Mountain House Phase 3 PDS.20.59

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.20.59, entitled “Application for Holding ‘-h’ Removal Windfall Mountain House Phase 3”;

AND THAT Council enact a Zoning By-law to remove the Holding ‘-h29’ symbol for Part of Block 58 Registered Plan 16M-42 also known as Windfall Mountain House Phase 3.

B.9.4 Amendment to Committee of Adjustment Procedural By-law 2019-5 to Allow Electronic Participation in an Emergency, Bill 187, FAF.20.112

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.20.112, entitled “Amendment to Committee of Adjustment Procedural By-law 2019-5 to Allow Electronic Participation in an Emergency, Bill 187”;

AND THAT Council waive the provisions of the “Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03” as it relates to the requirement to hold a Public Meeting to receive public comments regarding proposed amendments to the Procedural By-law;

AND THAT Council approve the draft By-law attached to Staff Report FAF.20.112 that amends Procedural By-law 2019-5 to permit electronic participation by the Committee of Adjustment members in a meeting during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*, and to be counted in determining a quorum.

B.10 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

B.10.1 Old Lakeshore Road Neighbourhood Plan Update Report, PDS.20.23

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.20.023, entitled “Old Lakeshore Road Neighbourhood Plan Update Report”, for information.

B.11 Correspondence, if any

None
B.12 Public Comment Period regarding matters included in the Planning and Development Services 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.

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C. New and Unfinished Business

C.1 Committees of Council Reports
None

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

D. Notice of Meeting Dates

Council Meeting, July 13, 2020
Town Hall, Council Chambers

Council Meeting, August 10, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, August 11, 2020
Town Hall, Council Chambers

E. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, August 11, 2020, Town Hall, Council Chambers, or at the call of the Chair.