A. Call to Order

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

Recommemded (Move, second)

THAT the Agenda of August 25, 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.

- Previous Minutes

Recommemded (Move, second)

THAT the Committee of the Whole minutes of August 11, 2020 be adopted as circulated, including any revisions to be made.

- Adoption of Consent Agenda

With the adoption of the Consent Agenda, all Recommendations found within the staff reports at Agenda items B.4 and B.10 as listed below:

- B.4.1 Federal-Provincial Safe Restart Agreement Funding, FAF.20.129
- B.10.1 2019 Year End Water & Wastewater Capacity Assessment, CSOPS.20.046
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.

**Recommended** (Move, second)

THAT the Consent Agenda of August 25, 2020 be adopted as circulated, less any items requested for separate review and discussion.

**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 Kathleen Gates and Lisa Dufraimont**
Re: Parking By-law at Wards Road

**B.2 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire 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 Town of The Blue Mountains continues to be in a declared state of emergency, and that Council and Committee Meetings will continue to be held virtually during this time. 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 Joint Municipal Physician Recruitment and Retention Committee Terms of Reference Revisions and Committee Membership Update, FAF.20.114**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.20.114, entitled “Joint Municipal Physician Recruitment and Retention Committee Terms of Reference Revisions and Committee Membership Update”;

AND THAT Council endorse the revised Terms of Reference for the Joint Municipal Physician Recruitment and Retention Committee as presented in Attachment 1 of Staff Report FAF.20.114;
AND THAT Council acknowledge the appointment of the following members to the Joint Municipal Physician Recruitment and Retention Committee for the balance of the 2018 – 2020 term of Council:

- Clearview Township Mayor, Doug Measures
- Town of Collingwood Councillor, Yvonne Hamlin
- Municipality of Grey Highlands Councillor, Tom Allwood

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

B.4.1 Federal-Provincial Safe Restart Agreement Funding, FAF.20.129

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.129, entitled “Federal-Provincial Safe Restart Agreement Funding” for information purposes.


Recommended (Move, second)


B.5 Correspondence, if any

None

B.6 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire 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 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 Town of The Blue Mountains continues to be in a declared state of emergency, and that Council and Committee Meetings will continue to be held virtually during this time. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.
Community Services and Operations Reports
To be chaired by Deputy Mayor Rob Potter

B.7 Deputations, if any

None

B.8 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 Town of The Blue Mountains continues to be in a declared state of emergency, and that Council and Committee Meetings will continue to be held virtually during this time. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

B.9 Staff Reports

None

B.10 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.10.1 2019 Year End Water & Wastewater Capacity Assessment, CSOPS.20.046

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.046, entitled “2019 Year End Water & Wastewater Capacity Assessment” for their information.

B.11 Correspondence, if any

None

B.12 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 Town of The Blue Mountains continues to be in a declared state of emergency, and that Council and Committee Meetings will continue to be held virtually during this time. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

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

B.13 Deputations, if any

None

B.14 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.

NOTE: The Town of The Blue Mountains continues to be in a declared state of emergency, and that Council and Committee Meetings will continue to be held virtually during this time. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

B.15 Staff Reports

B.15.1 Application for Holding ‘-h’ Removal Clarksbury Subdivision Phase 1, PDS.20.76

Recommended (Move, second

THAT Council receive Staff Report PDS.20.76, entitled “Application for Holding ‘-h’ Removal Clarksbury Subdivision Phase 1”;

AND THAT Council enact a By-law to remove the Holding ‘-h30’ symbol for Part of Part Lot 28 Concession 7 also known as Clarksbury Subdivision Phase 1.
B.15.2 Request for transfer of Town Owned Lands to the County of Grey for future location of Grey Road 19/Grey Road 21 Roundabout, PDS.20.75

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.75, entitled “Request for transfer of Town Owned Lands to the County of Grey for future location of Grey Road 19/Grey Road 21 Roundabout”;

AND THAT Council authorize the transfer of Part 1 of Reference Plan 16R-11407 and Block 53 of Registered Plan 16M-42 to the County of Grey for the purposes of Road Widening to assist with accommodating the future Grey Road 19 and Grey Road 21 Roundabout;

AND THAT staff be directed to work with the County of Grey in the roundabout design to ensure the continuation of the 3.0 metre wide multi-use trail, landscape buffer and provision of a Town of The Blue Mountains Gateway/Entry feature;

AND THAT staff be directed to initiation a design exercise for the Town of The Blue Mountains Gateway/Entry Feature within the Grey Road 19/21 Roundabout, with a follow-up report to Council;

AND THAT staff be directed pursue the appropriate negotiations with property owners to secure the lands required for the relocation of the Mountain Road Water Booster Pumping Station.

B.15.3 Refined Roles and Composition of Various Committees – Committee of Adjustment, Property Standards Committee & Development Review Committee, PDS.20.77

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.77, entitled “Refined Roles and Composition of Various Committees - Committee of Adjustment, Property Standards Committee & Development Review Committee”;

AND THAT Council endorses Option XX regarding Council representation on the Development Review Committee as an observer.

AND THAT Council endorses Option XX regarding the Committee of Adjustment acting as the Property Standards Committee.

AND THAT Council endorses Option XX regarding the size and composition of the Committee of Adjustment for the Town of The Blue Mountains and directs staff to consider same in the proposed Budget 2021;

AND THAT any changes to the size and composition of the Committee of Adjustment shall be implemented following approval of Budget 2021;

AND THAT staff be directed to create and/or draft amendments to the necessary bylaws to implement the Options selected by Council.
B.16  Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

None

B.17  Correspondence, if any

None

B.18  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.

NOTE: The Town of The Blue Mountains continues to be in a declared state of emergency, and that Council and Committee Meetings will continue to be held virtually during this time. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

C.   New and Unfinished Business

C.1  Committees of Council Reports

C.1.1  The Blue Mountains Transportation Committee Report dated January 21, 2020

C.1.2  The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee Report dated February 26, 2020

C.1.3  The Blue Mountains Sustainability Advisory Committee Report dated March 11, 2020

C.1.4  The Blue Mountains Sustainability Advisory Committee Report dated July 8, 2020

C.1.5  The Blue Mountains Housing Corporation Special Board Report dated July 2, 2020

C.1.6  The Blue Mountains Grants and Donations Committee Report dated July 3, 2020

C.1.7  The Blue Mountains Transportation Committee Report dated July 21, 2020

C.2  Notice of Motion (Council)

C.3  Additions to the Agenda
D. **Notice of Meeting Dates**

Council Meeting, September 8, 2020 9:00 a.m.
Town Hall, Council Chambers

Committee of the Whole Meeting, September 8, 2020 10:00 a.m. (or as soon after 10:00 a.m. as possible)
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, September 8, 2020, Town Hall, Council Chambers, or at the call of the Chair.