A. Call to Order

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

  Recommended (Move, second)

  THAT the Agenda of October 6, 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

  Recommended (Move, second)

  THAT the Committee of the Whole minutes of September 8, 2020, September 22, 2020 and the Special Committee of the Whole minutes of September 29, 2020 be adopted as circulated, including any revisions to be made.

- Adoption of Consent Agenda

  None
B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports
To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

None

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 Council and Committee Meetings 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 Parking By-law Update, FAF.20.162

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.162, entitled “Parking By-Law update” for information; and

THAT Council endorse the expiration of Schedules -F- of the Parking By-law.

B.3.2 Memorandum of Understanding Between the Town of The Blue Mountains and The Blue Mountains Attainable Housing Corporation, FAF.20.161

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.161, entitled “Memorandum of Understanding Between the Town of The Blue Mountains and the Blue Mountains Attainable Housing Corporation”;

AND THAT Council authorize the Mayor and Clerk to execute the Memorandum of Understanding between the Corporation of the Town of The Blue Mountains and the Blue Mountains Attainable Housing Corporation.
B.3.3 Memorandum of Understanding Between the Town of The Blue Mountains and The North East Grey Health Clinics, FAF.20.163

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.163, entitled “Memorandum of Understanding Between the Town of The Blue Mountains and the North East Grey Health Clinics”;

AND THAT Council authorize the Mayor and Clerk to execute the Memorandum of Understanding between the Corporation of the Town of The Blue Mountains and the North East Grey Health Clinics for the Thornbury Health Clinic specifically.

B.4 Finance, Administration, Enforcement and Fire “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 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 Council and Committee Meetings 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 Council and Committee Meetings 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
None

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 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 Council and Committee Meetings 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 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 Council and Committee Meetings 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 Short Term Accommodation, Bed and Breakfast, Commercial Resort Units, Village Commercial Resort Units, Hotel, Motel, Trailer Park, Campground (Resort Accommodations) Zoning By-law Update, PDS.20.96

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.96, entitled “Short Term Accommodation, Bed and Breakfast, Commercial Resort Units, Village Commercial Resort Units, Hotel, Motel, Trailer Park, Campground (Resort Accommodations) Zoning By-law Update”;

AND THAT Council direct Staff to initiate area stakeholder consultation to discuss and review the direction contained in the Town of The Blue Mountains Tourist Accommodation Background Study;

AND THAT Council direct Staff to prepare Draft Zoning By-law Amendment document(s) based on the direction provided by Council in the Town of The Blue Mountains Tourist Accommodation Background Study and stakeholder consultation for Short Term Accommodation, Bed and Breakfast and Commercial Resort Units;

AND THAT Council direct Staff to provide Notice of Public Meeting in accordance with the Planning Act for an upcoming Council Meeting to consider the Draft Zoning By-law Amendments;

AND THAT Council direct that the Town of the Blue Mountains will not consider any new site specific Short Term Accommodation Units or Bed and Breakfast Establishments until the enactment of the Short Term Accommodation and Bed and Breakfast Zoning By-law or October 19, 2021 whichever is sooner.

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 Council and Committee Meetings 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 Grants and Donations Committee Report dated August 7, 2020
C.1.2 The Blue Mountains Grants and Donations Committee Report dated August 28, 2020
C.1.3 The Blue Mountains Grants and Donations Committee Report dated September 11, 2020
C.1.4 The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee Report dated August 20, 2020
C.1.5 The Blue Mountains Agricultural Advisory Committee Report dated August 20, 2020
C.1.6 The Blue Mountains Community Communications Advisory Committee Report dated August 21, 2020
C.1.7 The Blue Mountains Special Community Communications Advisory Committee Report dated September 2, 2020

C.2 Notice of Motion (Council)

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

- Special Meeting of Council, October 7, 2020
  Town Hall, Council Chambers

- Council Meeting, October 19, 2020
  Town Hall, Council Chambers

- Committee of the Whole Meeting, October 20, 2020
  Town Hall, Council Chambers

E. **Adjournment**

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) a.m. to meet again, October 20, 2020, Town Hall, Council Chambers, or at the call of the Chair.