



# Agenda

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The Blue Mountains, Special Meeting of Council

**Meeting Date:** January 7, 2019  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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## A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of January 7, 2019 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 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

## B. Closed Session

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**Recommended** (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees, and with regard to review of reference checks for public appointments to committee and boards.

Council moved into closed session at            p.m.  
Council moved into public session at            p.m.

## **C. Public Comment Period**

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### **C.1 Public Comment Period (each speaker is allotted three minutes)**

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. 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.

## **D. Council Orientation**

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### **D.1 Infrastructure and Public Works Overview**

**Presented by: Reg Russwurm, Director of Infrastructure & Public Works**

### **D.2 2017 Year End Water & Wastewater Capacity Assessment**

**Presented by: Allison Kershaw, Manager of Water and Wastewater Services**

Note: Staff Report "CSPW.19.004 2017 Year End Water & Wastewater Capacity Assessment" is provided for information. This staff report will be considered at the January 14, 2019 Committee of the Whole Meeting.

### **D.3 Water & Wastewater Servicing Extension Plan**

**Presented by: Allison Kershaw, Manager of Water and Wastewater Services**

Note: Staff Report "CSPW.19.007 Water & Wastewater Servicing Extension Plan" is provided for information. This staff report will be considered at the January 14, 2019 Committee of the Whole Meeting.

### **D.4 Updates to the Town's Winter Maintenance Standards and Level of Service Policy**

**Presented by: Cameron Wilson, Public Works Maintenance and Compliance Coordinator**

Note: Staff Report "CSPW.19.006 Updates to the Town's Winter Maintenance Standards and Level of Service Policy" is provided for information. This staff report will be considered at the January 14, 2019 Committee of the Whole Meeting.

### **D.5 Disposal Site Leachate Management Overview**

**Presented by: Jeffery Fletcher, Manager of Solid Waste and Special Projects**

Note: Staff Report "CSPW.19.001 Disposal Site Leachate Management Overview" is provided for information. This staff report will be considered at the January 14, 2019 Committee of the Whole Meeting.

## **E. Motions and Staff Reports**

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### **E.1 Selection and Confirmation of Board Appointment, The Blue Mountains Police Services Board (1 member)**

**Recommended** (Move, Second)

THAT (1 person) is hereby appointed to The Blue Mountains Police Services Board, for the 2018-2022 term of Council.

### **E.2 Selection and Confirmation of Committee Appointment, The Blue Mountains Committee of Adjustment (3 members)**

**Recommended** (Move, Second)

THAT (3 persons) are hereby appointed to The Blue Mountains Committee of Adjustment for the 2018 – 2022 term of Council.

### **E.3 Selection and Confirmation of Committee Appointment, The Blue Mountains Public Library Board (6 members)**

**Recommended** (Move, Second)

THAT (6 persons) are hereby appointed to The Blue Mountains Public Library Board 2018 – 2022 term of Council.

### **E.4 Selection and Confirmation of Committee Appointment, Communications Advisory Committee (4 members)**

**Recommended** (Move, Second)

THAT (4 persons) are hereby appointed to the Communications Advisory Committee 2018 – 2022 term of Council.

### **E.5 Selection and Confirmation of Board Appointment, Agricultural Advisory Committee (8 members)**

**Recommended** (Move, Second)

THAT (8 persons) are hereby appointed to the Agricultural Advisory Committee for the 2018 – 2022 term of Council.

### **E.6 Selection and Confirmation of Board Appointment, Abandoned Orchard Committee (3 members)**

**Recommended** (Move, Second)

THAT (3 persons) are hereby appointed to the Abandoned Orchard Committee for the 2018 – 2022 term of Council.

**E.7 Selection and Confirmation of Appointment,  
Fence Viewers (5 members)**

**Recommended** (Move, Second)

THAT (5 persons) are hereby appointed as fence viewers for the Town of The Blue Mountains for the 2018 – 2022 term of Council.

**E.8 Selection and Confirmation of Appointment,  
Council Compensation Review Committee (2 members)**

**Recommended** (Move, Second)

THAT (2 persons) are hereby appointed as Council Compensation Review Committee for the Town of The Blue Mountains for the 2018 – 2022 term of Council.

**F. Adjournment**

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**Recommended** (Move, second)

THAT this Special Meeting of Council does now adjourn at (time) p.m. to meet again at the call of the Chair.