Committee of the Whole Agenda Highlights
February 25, 2020 – 9:00 a.m.*

Please note:

This document captures highlights of the upcoming February 25, 2020 Committee of the Whole Meeting, and includes those items which may be of broader interest to our residents, businesses and property owners. It is meant for information purposes only and is not an official record as relates to Council proceedings. Please refer to the Agenda for a complete list of items being discussed at the Committee of the Whole (COW). If there is a discrepancy between this document and the Agenda or Minutes, the information presented in the Agenda and/or Minutes will stand as the official record.

Committee of the Whole meetings allow each Committee to review staff reports and make recommendations to Council. Until items are approved at a Council Meeting, they are not considered final.

*Time subject to change. Please confirm the time of this meeting.

Want to have your say before the final decision?

If you would like to have your voice heard on any of the issues included in the February 25, 2020 package, you have several alternatives which are listed here. Please note that if you have questions for Town staff about a staff report, you are always free to call them ahead of the meeting.

If you have questions about submitting comments, please contact the Town Clerk by email, townclerk@thebluemountains.ca, or by phone, 519-599-3131 ext. 232 or visit us at Town Hall.
B.3.1 Follow up to the Municipal Licensing By-law and Administrative Monetary Penalty By-law Public Meeting (FAF.20.010)
This report provides a follow up to the public meeting for the draft Municipal Licensing By-law and the draft Administrative Monetary Penalties By-law held on December 16, 2019.

B.3.2 Updates to POL.COR.07.05 Purchasing of Goods and Services Policy (FAF.20.004)
To obtain information from Council on recommended changes to the Town’s Purchasing of Goods and Services Policy.

B.3.3 Linton-Ivess Wedding Noise By-law Relief Request (FAF.20.024)
This report provides the details of a request for relief from the provisions of the Noise By-law for Council’s consideration.

B.3.4 Options to Fill Vacant Councillor Office (FAF.20.026)
In accordance with the Municipal Act, S.O. 2001, c.25, when the seat of a Member of Council becomes vacant, Council is required to declare the seat vacant and determine if the seat will be filled by By-election or Appointment. A vacancy can occur on Council in several different ways, including the death or resignation of a Member, when a Member becomes disqualified from holding office, is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council, is appointed or elected to fill any vacancy in any other office on the same council, or forfeits his or her office under this or any other Act. The Municipal Act requires Council to fill a vacant Council office, within 60 days of the vacancy, unless the vacancy occurs within 90 days of the election.

B.4 “Information Reports” to be considered in Consent Agenda
None

B.5 Correspondence, if any
None
# Community Services and Operations Committee

## B.7.1 Workshop: Director of Operations, Shawn Carey

Re: Environmental Assessment Overview

## B.9.1 Environmental Sustainability Fund Distribution (CSOPS.20.014)

A Staff committee has reviewed and evaluated 7 applications made to the Town’s Environmental Sustainability Fund. The evaluation has resulted in a recommendation to distribute a total of $5,000 to four projects that will provide greater awareness local environmental issues and participation in beneficial actions.

## B.9.2 Blue Mountain Transit Agreement Extension (CSOPS.20.012)

This report outlines the operation of the Blue Mountains Transit link between Craigleith and Collingwood and requests approval to extend the agreement for one (1) year.

## B.10 “Information Reports” to be considered in Consent Agenda

None

## B.11 Correspondence, if any

None

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# Planning and Development Services Committee

## B.15.1 Lot 14, Arrowhead Crescent- Zoning By-law Amendment (PDS.20.10)

This report provides a summary of the public meeting and staff recommendations on a proposal to re-zone the property known as Lot 14, Arrowhead Crescent. The applicant is proposing to re-zone a portion of the subject lands from the Hazard (H) zone to the Residential First Density (R1-4) zone of The Blue Mountains Zoning By-law 2018-65.

## B.15.2 Recommendation Report K9 Balance Kennel Zoning Amendment (PDS.20.14)

This report provides a summary of an application for Zoning By-law Amendment, for the subject property known as 549035 3rd Sideroad (South Part of Lot 4, Concession 6). The application proposes to rezone a portion of the property to permit a commercial kennel on the subject lands.

## B.16 “Information Reports” to be considered in Consent Agenda

None

## B.17 Correspondence, if any

None
New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Community Communications Advisory Committee Report, dated November 18, 2019
Recommendations from the Community Communications Advisory Committee to be considered for adoption by Council.

C.1.2 Agricultural Advisory Committee Report, dated November 21, 2019
Recommendations from the Agricultural Advisory Committee to be considered for adoption by Council.

C.1.3 Economic Development Advisory Committee Report, dated December 9, 2019
Recommendations from the Economic Development Advisory Committee to be considered for adoption by Council.

C.1.4 Grants and Donations Committee Report, dated January 3, 2020
Recommendations from the Grants and Donations Committee to be considered for adoption by Council.

C.1.5 Grants and Donations Committee Report, dated January 17, 2020
Recommendations from the Grants and Donations Committee to be considered for adoption by Council.

C.1.6 Sustainability Advisory Committee Report, dated January 8, 2020
Recommendations from the Sustainability Advisory Committee to be considered for adoption by Council.

Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Title</th>
<th>Location</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>March 9, 2020</td>
<td>Council</td>
<td>Town Hall, Council Chambers</td>
<td>7:00 pm</td>
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<tr>
<td>March 10, 2020</td>
<td>Committee of the Whole</td>
<td>Town Hall, Council Chambers</td>
<td>9:00 am</td>
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*Time subject to change, please confirm at the link above

Agendas and minutes are available online – simply go to our [home page](#), click the “Have Your Say” button and select the Council Calendar from the list of options. Navigate the calendar and select the meeting you are interested in reviewing. Minutes of each meeting are posted AFTER they are approved at the next Council meeting.
<table>
<thead>
<tr>
<th>Chief Administrative Officer (CAO)</th>
<th>Manager of Communications &amp; Economic Development (CEDC)</th>
<th>Town Clerk</th>
<th>Mayor</th>
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<tr>
<td>Shawn Everitt</td>
<td>Tim Hendry</td>
<td>Corrina Giles</td>
<td>Alar Soever</td>
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