



# Revised Agenda

## The Blue Mountains

### Committee of the Whole Meeting

**Date:** November 30, 2021  
**Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chambers and Virtual Meeting  
32 Mill Street, Thornbury, ON  
**Prepared by:** Corrina Giles, Town Clerk

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Pages

#### A. Call to Order

##### A.1. Traditional Territory Acknowledgement and Moment of Reflection

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

##### A.2. Council Member Attendance

##### A.3. Approval of Agenda

###### Recommended (Move, Second)

THAT the Agenda of November 30, 2021 be approved as circulated, including any items added to the Agenda.

##### A.4. Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2021-76, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

##### A.5. Previous Minutes

###### Recommended (Move, Second)

THAT the Special Committee of the Whole minutes of November 23, 2021 be adopted as circulated, including any revisions to be made.

**B. Staff Reports, Deputations, Correspondence**

**Finance, Administration and Legal Services Reports - To be chaired by Councillor Rob Sampson**

**B.1. Deputations, if any**

- \*B.1.1. Craig Binning, Hemson Consulting Ltd**  
**Re: Housing Development Charges**

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**B.2. Public Comment Period regarding matters included in the Finance, Administration and Legal Services portion of the meeting (each speaker is allotted three minutes)**

**NOTE:** In accordance with the Town Procedural By-law 2021-76 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. Each person shall provide their name and address, and is required to address their comments to the Chair. Comments shall not refer to personal, litigation or potential litigation matters, or be in response to matters that have been the subject of a Public Meeting, it being noted that the **verbal** commenting period has ended. Written correspondence may still be received in response to matters that have been the subject of a Public Meeting.

**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. Correspondence, if any**  
None

**B.4. Staff Reports**

- B.4.1. Final Asset Management Plan. FAF.21.142**  
**Recommended (Move, Second)**

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THAT Council receive Staff Report FAF.21.142, entitled "Final Asset Management Plan";

AND THAT Council approve the attached Asset Management Plan for use by the Town.

**B.5. Public Comment Period regarding matters included in the Finance, Administration and Legal Services portion of the meeting (each speaker is allotted three minutes)**

**Community Services and Operations Reports - To be chaired by Councillor Peter Bordignon**

**B.6. Deputations, if any**  
None

**B.7. Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)**

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**B.8. Correspondence, if any**  
None

**B.9. Staff Reports**

**B.9.1. West Side Water Storage Class EA Public Information Two Follow-up and Notice of Completion, CSOPS.21.086** 260

**Recommended (Move, Second)**

THAT Council receive Staff Report CSOPS.21.086, entitled “West Side Water Storage Class EA Public Information Two Follow-up and Notice of Completion”;

AND THAT Council adopt Alternative 1 as the preferred solution (rehabilitate the Victoria Street elevated tower, construct a new reservoir at 10<sup>th</sup> Line Booster Pump Station, new upgraded pumps at the 10<sup>th</sup> Line Booster Pump Station and Camperdown Booster Pump Station, and a new feedermain loop in Zone 2);

AND THAT Council approve the issuance of the “Notice of Completion” for the 30-day review for the West Side Water Storage Class EA.

**B.9.2. Community Sustainability Plan Phase 2 Vision and Goals, CSOPS.21.087** 337

**Recommended (Move, Second)**

THAT Council receive Staff Report CSOPS.21.087, entitled “Community Sustainability Plan Phase 2 Vision and Goals”;

AND THAT Council acknowledges that the Sustainability Advisory Committee endorsed the proposed Vision and Goals for the Integrated Community Sustainability Plan at its November 10, 2021 meeting;

AND THEREFORE THAT Council endorse the proposed Vision and Goals for the Integrated Community Sustainability Plan.

**B.10. Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)**  
**Planning & Development Services Reports - To be chaired by Councillor Jim Uram**

**B.11. Deputations, 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 2021-76 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. Each person shall provide their name and address, and is required to address their comments to the Chair. Comments shall not refer to personal, litigation or potential litigation matters, or be in response to matters that have been the subject of a Public Meeting, it being noted that the **verbal** commenting period has ended. Written correspondence may still be received in response to matters that have been the subject of a Public Meeting.

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**B.13. Correspondence, if any**  
None

**B.14. Staff Reports**

**B.14.1. Amendment to Swimming Pool Fence By-law 2002-8, PDS.21.135** 444  
**Recommended (Move, Second)**  
THAT Council receive Staff Report PDS.21.135, entitled “Amendment to Swimming Pool Fence By-law”;

AND THAT Council waives 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 comments on the Swimming Pool Fence By-law as the amendments to the by-law are very minor in nature, and the fee for a private swimming pool permits will be considered with the 2022 Fees and Charges By-law;

And that Council enact the amendments to the Swimming Pool Fence By-law pursuant to the passing of the Town’s Fees and Charges By-law through the 2022 Budget process.

**B.14.2. Official Plan 5 Year Review Project Update – Terms of Reference and Committee Structure, PDS.21.152** 455  
**Recommended (Move, Second)**  
THAT Council receive Staff Report PDS.21.152, entitled “Official Plan 5 Year Review Project Update – Terms of Reference and Committee Structure”;

AND THAT Council approve the Terms of Reference of the Project Steering Committee for the Official Plan 5 Year Review Project;

AND THAT Council endorse the proposed project framework, project phasing, scope of work, roles and responsibilities, and public engagement plan as substantively outlined in Planning Staff Report PDS.21.152;

AND THAT Council direct Staff to finalize a Request for Proposal and secure external consulting services for the Official Plan 5-Year Review and Comprehensive Update to complete Phase 1 and Phase 2 of the project framework as described in Staff Report PDS-21.152.

**B.15. Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)**

**C. New and Unfinished Business**

**C.1. Committees of Council Reports**

C.1.1.	Agricultural Advisory Committee Report dated September 16, 2021	482
C.1.2.	Sustainability Advisory Committee Report dated October 13, 2021	492
C.1.3.	Special Sustainability Advisory Committee Report dated November 3, 2021	506
C.1.4.	Transportation Committee Report dated October 21, 2021	514
C.1.5.	Joint Municipal Physician Recruitment and Retention Committee Report dated October 21, 2021	521
C.1.6.	Council Compensation Review Committee Report dated October 28, 2021	531

**C.2. Notice of Motion (Council)**

**C.3. Additions to the Agenda**

**D. Notice of Meeting Dates**

Special Committee of the Whole Meeting,(2022 Draft Budget Review) December 2, 2021 (9:00 a.m.)

Town Hall, Council Chambers and Virtual

Special Committee of the Whole Meeting,(2022 Draft Budget Review) December 3, 2021 (9:00 a.m.)

Town Hall, Council Chambers and Virtual

Special Committee of the Whole Meeting,(2022 Draft Budget Review) December 6, 2021 (9:00 a.m.)

Town Hall, Council Chambers and Virtual

Special Committee of the Whole Meeting,(2022 Draft Budget Review) December 8, 2021 (9:00 a.m.)

Town Hall, Council Chambers and Virtual

Council Meeting, December 13, 2021

Town Hall, Council Chambers and Virtual

Council, Public Meeting, December 20, 2021

Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, January 18, 2022

Town Hall, Council Chambers and Virtual

**E. Adjournment**

**Recommended (Move, Second)**

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again January 18, 2022 Town Hall, Council Chambers and Virtually, or at the call of the Chair.