

Committee of the Whole Highlights

November 30, 2021



Below is an alphabetic summary of items being discussed at the upcoming Committee of the Whole (COW) meeting. Approval of these items will be considered at the **December 13, 2021** Council meeting.

Committee Abbreviations and Order of Appearance on the Agenda

Finance, Administration, Legal Services and Fire Services (FAF)

Community Services and Operations (CSOPS)

Planning and Development Services (PDS)

How to get involved

Residents and members of the public are always encouraged to share their voice on any items included in the [Committee of the Whole package](#). If you are looking to provide comments or feedback during the meeting, please visit the Town's [Correspondence & Deputation](#) webpage for a list of actions you can take.

Asset Management Plan – Final

Will be discussed during the FAF section on the Agenda

[Staff Report FAF.21.142](#)

The purpose of this report is to get Council's approval of a comprehensive Asset Management Plan, which combines the 10 previously approved asset class specific plans.

Community Sustainability Plan Phase 2 Vision and Goals

Will be discussed during the CSOPS section on the Agenda

[Staff Report CSOPS.21.087](#)

The second phase (Phase 2) of developing an Integrated Community Sustainability Plan (ICSP) for the Town of The Blue Mountains is in draft completion. A What We Heard Report has been prepared to describe the input received from community members through Phase 2, which aims to identify long-term goals and a vision statement to guide action planning in Phase 3 of ICSP development. The What We Heard Report is intended to show the diversity of input received through Phase 2 without making conclusions and was used by Town staff and a series of Committee Summit workshops to select the Vision and Goals. This Staff Report provides background on the stakeholder engagement that took place during Phase 2, shares a selection of themes from the What We Heard Report, proposes a Vision and set of Goals to guide development of the ICSP, and seeks Council's endorsement of the Vision and Goals.



Official Plan 5 Year Review Project Update – Terms of Reference and Committee Structure

Will be discussed during the PDS section on the Agenda

[Staff Report PDS.21.152](#)

The purpose of this report is to receive endorsement from Council on the Official Plan 5-Year Review (OPR) project framework, project phasing, proposed OPR Scope of Work, roles and responsibilities of Council, Town staff, external consultants and project steering committee. Staff are also seeking Council direction to finalize a Request for Proposal based on the OPR Scope of Work and to secure external consulting services for Phase 1 and Phase 2 of the project framework.

Swimming Pool Fence By-law 2002-8 Amendment

Will be discussed during the PDS section on the Agenda

[Staff Report PDS.21.135](#)

The Building Services Division is requesting that the applicable fees for private swimming pool permits be removed from the Swimming Pool Fence By-law and placed in the Town's 2022 Fees and Charges By-law.

West Side Water Storage Class EA Public Information Follow Up and Notice of Completion

Will be discussed during the CSOPS section on the Agenda

[Staff Report CSOPS.21.086](#)

This report outlines the comments received from the second Public Information Centre held virtually on June 17, 2021 and comments received from Council on October 19, 2021 pertaining to Staff Report CSOPS.21.077 entitled "West Side Water Storage Class EA Public Information Two Follow-up and Notice of Completion." A summary of the primary comments raised by Council at the Committee of the Whole meeting October 19, 2021 can be found in this report and are further addressed in the presentation to Council found in Attachment 4. Furthermore, this report is seeking Council approval to adopt the preferred alternative and issue the "Notice of Completion" (Attachment #1) for 30-day public and agency review and comment period for the West Side Water Storage Class Environmental Assessment (Class EA).

Craig Binning, Hemson Consulting Ltd. Re: Housing Development Charges

Will be discussed during the FAF section on the Agenda

[Presentation](#)

Committee of Council Reports

These reports outline the recommendations from the various Committees of Council for consideration and adoption by Council.

[Agricultural Advisory Committee, September 16, 2021](#)

[Council Compensation Review Committee, October 28, 2021](#)

[Joint Municipal Physician Recruitment and Retention Committee, October 21, 2021](#)

[Sustainability Advisory Committee, October 13, 2021](#)

[Sustainability Advisory Committee, November 3, 2021](#)

[Transportation Committee, October 21, 2021](#)

Upcoming Meetings

Date	Meeting Title	Location	Time *subject to change
<u>December 2, 2021</u>	Special Committee of the Whole (Budget)	Town Hall, Council Chambers	9:00 am
<u>December 3, 2021</u>	Special Committee of the Whole (Budget)	Town Hall, Council Chambers	9:00 am
<u>December 6, 2021</u>	Special Committee of the Whole (Budget)	Town Hall, Council Chambers	9:00 am
<u>December 8, 2021</u>	Special Committee of the Whole (Budget)	Town Hall, Council Chambers	9:00 am
December 13, 2021	Council	Town Hall, Council Chambers	9:00 am
December 20, 2021	Council – Public Meetings	Town Hall, Council Chambers	1:00 pm

The Committee of the Whole considers staff reports and makes recommendations to Council. Please note the recommendations from the November 30, 2021 Committee of the Whole meeting will be considered by Council at the December 13, 2021 Council meeting. Until items are approved at a Council Meeting, they are not considered final.

Connect with Town Staff

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Manager of Communications and Economic Development	<u>Tim Hendry</u> 519-599-3131 ext. 282
Town Clerk	<u>Corrina Giles</u> 519-599-3131 ext. 232
Mayor	<u>Alar Soever</u> 519-599-3131 ext. 400

NOTE: Please note that this document is meant for information purposes only and is **not an official record** in Council proceedings. For a complete list of items being discussed at Committee of the Whole, please refer to the official [agenda](#). If you have any further questions or need clarity about submitting comments, please contact the Town Clerk by email townclerk@thebluemountains.ca or by phone 519-599-3131 ext. 232.