



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: December 14, 2018
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance.

Also in attendance were Interim Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Infrastructure and Public Works Reg Russwurm, Director of Human Resources Jennifer Moreau, Director of Planning and Development Services Nathan Westendorp, Communications and Economic Development Coordinator Tim Hendry, Solicitor John Metras, Acting Director of Community Services Ryan Gibbons, Library CEO Sabrina Saunders

▪ Approval of Agenda

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT the Agenda of December 14, 2018 be approved as circulated, including any items added to the Agenda, including the removal of the requirement for closed session item ii), Carried.

▪ 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.

None

B. Council Orientation

B.1 Presentation by Shawn Everitt, Interim CAO Re: Administration Department

Interim CAO Shawn Everitt provided an overview of the CAO/Administration Department with Council, and reviewed the organization chart and composition of the Senior Management Team. Shawn spoke regarding the positions appointed by Council, and spoke regarding current projects.

Shawn provided an overview of the Clerks Department, Human Resources, Communications and Economic Development Departments.

B.2 Presentation by Solicitor Leo F. Longo, Aird & Berlis and Director of Planning & Development Services Nathan Westendorp Re: Planning 101

Solicitor Leo Longo and Nathan Westendorp provided Council with an overview of Planning in Ontario, including the purpose of land use planning, regulations and the levels of planning jurisdiction. Leo and Nathan reviewed Provincial Planning statutes in Ontario and spoke regarding matters of provincial interest. Leo and Nathan spoke regarding the Provincial Policy Statement and spoke regarding the various statutes that establishes provincial plans.

Nathan and Leo spoke regarding municipal planning. Nathan and Leo reviewed the Town's Official Plan, zoning by-laws and the amendment process, including legal non-conforming uses. Subdivision control, severances, part lot control exemption, condominiums and site plan control was discussed.

Nathan and Leo spoke regarding Conservation Authorities, Heritage Protection and Development Agreements. Nathan then reviewed the organization chart of the Planning and Development Services department.

Leo spoke regarding the new Local Planning Appeal Tribunal ("LPAT") and what has changed from the former Ontario Municipal Board ("OMB").

C. Closed Session

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

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 a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the Town's inventory of land, Carried.

Council moved into closed session at 4:18 p.m.

Council moved into public session at 4:37p.m.

Mayor Soever reported out of closed session noting that Council just rose from closed session to discuss a pending acquisition of land. The Mayor noted that Council has provided direction regarding the proposed acquisition.

D. Adjournment

Moved by: Andrea Matrosovs

Seconded by: Peter Bordignon

THAT this Special Meeting of Council does now adjourn at 4:39 p.m. to meet again at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk