



Minutes

The Blue Mountains, Council Meeting

Meeting Date: December 17, 2018
Meeting Time: 7:00 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 Interim Chief Administrative Officer Shawn Everitt, Director of Enforcement Services/Fire Chief Rob Collins, Acting Director of Community Services Ryan Gibbons, Director of Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Director of Infrastructure and Public Works Reg Russwurm, Director of Planning and Development Services Nathan Westendorp, Deputy Fire Chief/Community Emergency Management (CEMC) Steve Conn, Fire Prevention Inspection/Suppression Darren Johnston and Chief Fire Prevention Officer Duncan Rydall.

Council then paused for a Moment of Reflection.

- **Approval of Agenda**

Moved by: Rob Sampson

Seconded by: Odette Bartnicki

THAT the Agenda of December 17, 2018 be approved as circulated, including any items added to the Agenda, being Item H.3.1 Sustainable Path Committee and H.3.2 Transportation Committee, 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.

Councillor Peter Bordignon declared a pecuniary interest regarding Item F.3 Committee of Adjustment Minutes dated September 19, 2018 and did not participate in discussion or voting.

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Moved by: Rob Potter

Seconded by: Peter Bordignon

THAT the Consent Agenda of December 17, 2018 be adopted as circulated, less any items requested for separate review and discussion, Carried.

▪ **Previous Minutes**

Moved by: Rob Potter

Seconded by: Rob Sampson

THAT the Special Meeting of Council minutes of November 5, 2018, November 7, 2018, November 29, 2018, and December 7, 2018, and the Council minutes of November 19, 2018, be adopted as circulated, including any revisions to be made, Carried.

B. Deputations / Presentations / Public Meeting

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

B.1 Presentation: Governor General's Exemplary Service Medal to Duncan Rydall, Chief Fire Prevention Officer, The Blue Mountains' Fire Department

Mayor Alar Soever presented the Governor General's Exemplary Service Medal to Duncan Rydall, Chief Fire Prevention Officer, The Blue Mountains' Fire Department. Mayor Soever noted that the Fire Services Exemplary Service Medal honours members of a recognized Canadian fire service who have completed 20 years of service, ten years of which have been served in the performance of duties involving potential risks. Recognized fire services include Canadian fire departments, fire marshals' offices, fire commissioners' offices and the Canadian Forces fire services. Exemplary service is characterized by good conduct, industry and efficiency.

Mayor Soever noted that Duncan Rydall has been the Chief Fire Prevention Officer for the Town of The Blue Mountains since October of 2010. Prior to joining the Town's Fire Department, Duncan served with the St. Catherines Fire Department, the Tarbutt & Tarbutt Additional Fire Department, the Township of Laird and the Township of Johnson. Mayor Soever noted it is his honour to present Duncan Rydall with the Governor General's Exemplary Service Medal, further commending Duncan on his many years of service.

B.2 Public Meeting

Re: Proposed Revision to the Property Standards By-law No. 2002-18

Mayor Alar Soever read the Notice of Public Meeting regarding Proposed Revision to the Property Standards By-law No. 2002-18.

Mayor Soever noted that staff are proposing revisions to the current Property Standards By-law (2002-18, as amended by By-laws 2003-26, 2014-15, & 2014-46). Mayor Soever noted that the current Property Standards By-law applies only to specified areas of the Town. Changes to Provincial legislation require that such By-laws apply to all areas of the municipality, or that MLEOs are authorized to enforce specific provisions of the Residential Tenancies Act in all areas of the municipality. Staff are recommending that the Property Standards By-law be revised to include all areas of the Town.

Mayor Soever further noted that Staff are recommending that specific sections of the Property Standards By-law, relating to the operation of Short Term Accommodation properties, be removed or revised. Specifically, staff are recommending that references to occupancy restrictions (5.6) be removed and that these occupant limits be assigned through the STA Licensing By-law. Mayor Soever noted that Staff will also propose some revised wording regarding specific

requirements for the operation of STA and Commercial Resort Unit properties, in order to ensure that these properties comply with Provincial legislation including the Ontario Building Code, Ontario Fire Code and the Fire Protection and Prevention Act. Mayor Soever noted that Staff are recommending that By-law 2002-18, as amended, be repealed and replaced with a new Property Standards By-law, a draft of which will be included with the Staff Report.

Mayor Soever noted that a decision on the proposed revision to the Property Standards By-law No. 2002-18 has not been made at this point, and will not be made at this Public Meeting. After reviewing the proposed revisions to By-law 2002-18 and comments from the public, Staff will bring recommendations to Council at a future Council Meeting.

The Town Clerk spoke noting that the notice of the public meeting was given in accordance with Town Policy, POL.COR.07.03 Provision of Notice and Manner of Giving Notice. The Town Clerk confirmed that comments were received from Robin and Bill Pittaway, Blue Mountains Short Term Accommodation Owners Association, Joanna and Wally Anderson and Stu Frith.

Mayor Soever reiterated that comments can be provided in relation to the Property Standards By-law, as opposed to Short Term Accommodations (STA), as a proposed Property Standards By-law revision is the intent of this public meeting. Deputy Mayor Odette Bartnicki spoke regarding STAs operating under 2+4 rule model, Director of Fire and Enforcement Services Rob Collins confirmed that STAs operate under the 2+4 rule. Councillor Peter Bordignon spoke, questioning how many licences were granted under the 2+2 model to which the Director of Fire and Enforcement Services replied, approximately 30%.

Councillor Rob Sampson questioned whether the only changes to the Property Standards By-law that are being proposed relate to sections 5.6, 8.1 and 8.2. Director of Fire and Enforcement Services Rob Collins spoke, advising that the changes are in relation to the Building Code. Councillor Sampson further noted that the amended Property Standards By-law and the STA By-law will eventually converge and clarify enforcement, and suggested the inclusion of a decision flow chart.

David Finbow spoke on behalf of the Blue Mountains Short Term Accommodation Owners Association (BMSTA). Mr. Finbow noted that BMSTA supports removal of the occupancy provisions in regards to STAs, adding that BMSTA has no comments regarding whether the Property Standards By-law should be applied municipality-wide. Mr. Finbow noted that Property Standards By-laws are in place to deal with overcrowding of premises, noting further that no floor area ratio is included in the current Property Standards By-law. Mr. Finbow noted that, in the opinion of BMSTA, occupant load is better addressed in a licencing by-law. Mr. Finbow noted that BMSTA supports the proposed revisions to the Property Standards By-law. Mayor Soever requested additional information about BMSTA. Mr. Finbow confirmed that BMSTA is an incorporated, not-for-profit organization with four (4) members.

Vicki Kellar of Lucille Wheeler Crescent spoke regarding FAF.18.151 STA By-law Revision. Ms. Kellar noted that the STA regulation must be maintained and enforced in The Blue Mountains, further noting that she supports the removal of the occupancy load from the Property Standards By-law. Ms. Kellar further noted that she does not support the 2+4 model. Ms. Kellar noted that the By-law was not developed so that businesses can expand in residential neighbourhoods. Ms. Kellar further noted that licences have been granted for up to 22 renters in residential areas which is inappropriate, further noting that Whistler Resort limits rentals to 10 renters per unit. Regarding licences that operate under the 2+4 model, they should be corrected at the renewal stage. Ms. Kellar noted that income for STA operators will not be affected because rental costs are not calculated on a per-renter basis. Ms. Kellar noted that a +2 model sets out a reasonable number of renters per unit, recommending that the occupancy load be listed on the website. Ms. Kellar noted

that there were 42 noise complaints last year; more people, more noise, more traffic is generated with larger STA occupant loads.

Sheldon Rosen, 109 Lucille Wheeler Crescent spoke noting that the +4 model has been in effect since STA licencing began. Mr. Rosen noted that noise complaints have gone down, further noting the decrease in noise-complaint related charges. Mr. Rosen confirmed he will forward the judge's decision regarding a noise complaint that was dismissed to members of Council for their information. Mr. Rosen noted that the level of enforcement from a fire safety standpoint that STA operators must conform to is above what other municipalities enforce, and is also above the Fire Standard. Mr. Rosen requested that the Town maintain the +4 model, recognizing that there is no correlation between occupant load and noise complaints.

Janet Jardine, 209551 Highway 26 spoke, advising that she lives next to an STA property. Ms. Jardine further noted that she has experienced issues with noise, garbage, parking and trespassing. Ms. Jardine noted that, as a result of the Town's effective licencing program, issues have been reduced. Ms. Jardine noted that Council should not consider the proposal to allow a +4 model.

Ken Mehi, 209551 Highway 26 spoke, questioning whether the +4 model has been in place since the beginning of licencing. Director of Fire and Enforcement Services Rob Collins commented that a policy statement was issued, but he will need to confirm the exact date. Interim Chief Administrative Officer Shawn Everitt noted that this information will be included in the follow-up Staff Report. Mr. Mehi questioned whether the consideration is to move to a +4 model. Mayor Soever commented that the STA By-law is a separate matter that will be determined by Council at that time, with input from members of the public through the deputation and public comment period process. Mr. Mehi noted that additional people bring additional noise.

As no one further wished to speak, the Mayor declared the Public Meeting to be closed.

C. Public Comment Period

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.

C.1.1 Vicki Kellar, Lucille Wheeler Crescent

Vicki Kellar of Lucille Wheeler Crescent spoke regarding Staff Report FAF.18.151 STA By-law Revisions. Ms. Kellar noted under the current By-law, demerit points are assigned after a noise conviction, further noting the proposal to require a second court case before levying demerit points is redundant. The Town should instate a timeline for the appeal process. Ms. Kellar noted that the role of the Responsible Person should not supersede the role of the Town's Municipal Law Enforcement Officers. Ms. Kellar noted she supports the demerit point process as it currently exists. Ms. Kellar noted that the existing demerit point process assists in stopping illegal STAs. Ms. Kellar commented that low density residential areas should not allow STA operation.

C.1.2 Paula Hope, 132 East Ridge Drive

Paula Hope, 132 East Ridge Drive spoke, congratulating the new term of Council. Ms. Hope noted that the inaugural meeting of Council should have included an additional ceremony and the presence of a bagpiper. Ms. Hope requested that Council consider the inaugural ceremony to allow for more pageantry. Ms. Hope commended the

Town Clerk for presenting the Chain of Office to the Mayor, further noting that perhaps, this could instead be done by a member of the electorate.

D. Motions and Staff Reports

D.1 Proposed Property Standards By-law Revision, FAF.18.163

Moved by: Odette Bartnicki

Seconded by: Rob Potter

THAT Council receive Staff Report FAF.18.163, entitled “Proposed Property Standards By-law Revision”, Carried.

D.2 Chair of the Finance, Administration, Enforcement and Fire Services portion of the Committee of the Whole meetings

Moved by: Odette Bartnicki

Seconded by: Rob Potter

THAT Councillor Rob Sampson is appointed as the Chair of the Finance, Administration, Fire and Enforcement portion of the Committee of the Whole meetings for the 2019 calendar year, Carried.

D.3 Chair Community Services and Infrastructure & Public Works and portion of the Committee of the Whole meetings

Moved by: Jim Uram

Seconded by: Odette Bartnicki

THAT Councillor Rob Potter is appointed as the Chair of Community Services and Infrastructure & Public Works portion of the Committee of the Whole meetings for the 2019 calendar year, Carried.

D.4 Chair of the Planning and Development Services portion of the Committee of the Whole meetings

Moved by: Odette Bartnicki

Seconded by: Rob Potter

THAT Councillor Jim Uram is appointed as the Chair of the Planning and Development Services portion of the Committee of the Whole meetings for the 2019 calendar year, Carried.

D.5 Appointment to The Blue Mountains Public Library Board (1)

Moved by: Andrea Matrosovs

Seconded by: Rob Sampson

THAT Councillor Rob Potter is appointed as Council representative to The Blue Mountains Public Library Board for the 2018 – 2022 term of Council, Carried.

D.6 Appointment to The Blue Mountains Police Services Board (Mayor or substitute)

Moved by: Rob Potter

Seconded by: Rob Sampson

THAT Mayor Soever is appointed as Council representative to The Blue Mountains Police Services Board for the 2018 – 2022 term of Council with Deputy Mayor Odette Bartnicki appointed as the alternate Council representative, Carried.

D.7 Appointment to The Blue Mountains Property Standards Committee (3)

Moved by: Andrea Matrosovs

Seconded by: Peter Bordignon

THAT Councillor Jim Uram, Councillor Rob Potter and Deputy Mayor Odette Bartnicki are appointed as Council representatives to The Blue Mountains Property Standards Committee for the 2018 – 2022 term of Council, Carried.

D.8 Appointment to The Blue Mountains Abandoned Orchards Advisory Committee (1)

Moved by: Rob Potter

Seconded by: Odette Bartnicki

THAT Councillor Andrea Matrosovs is appointed as Council representative to The Blue Mountains Abandoned Orchards Advisory Committee for the 2018 – 2022 term of Council, Carried.

D.9 Appointment to The Blue Mountains Fence Viewers (2)

Moved by: Odette Bartnicki

Seconded by: Rob Potter

THAT Councillor Jim Uram and Councillor Andrea Matrosovs are appointed as Council representatives to The Blue Mountains Fence Viewers for the 2018 – 2022 term of Council, Carried.

D.10 Appointment to The Blue Mountains Economic Development Advisory Committee (1)

Moved by: Rob Sampson

Seconded by: Rob Potter

THAT Councillor Peter Bordignon is appointed as Council representative to The Blue Mountains Economic Development Advisory Committee for the 2018 – 2022 term of Council, Carried.

Council then introduced the following additional motion:

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT Council direct staff to provide a report at the January 14, 2109 Committee of the Whole Meeting to update the Terms of Reference of the Economic Development Advisory Committee, with such update to include increasing the Council representation on the Committee, to two members of Council, Carried.

D.11 Appointment to The Blue Mountains Communications Advisory Committee (1)

Moved by: Peter Bordignon

Seconded by: Jim Uram

THAT Deputy Mayor Odette Bartnicki is appointed as Council representative to The Blue Mountains Communications Advisory Committee for the 2018 – 2022 term of Council, Carried.

Council then introduced the following additional motion:

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT Council direct staff to provide a report at the January 14, 2109 Committee of the Whole Meeting to update the Terms of Reference of the Communications Advisory Committee, to include the appointment of a total of two members of Council to the Committee, Carried.

D.12 Appointment to the Thornbury Business Improvement Area Board (1)

Moved by: Rob Sampson

Seconded by: Jim Uram

THAT Councillor Rob Potter is appointed as Council representative to Thornbury Business Improvement Area Board for the 2018 – 2022 term of Council, Carried.

D.13 Appointment to The Blue Mountains and District Chamber of Commerce (1)

Moved by: Rob Potter

Seconded by: Odette Bartnicki

THAT Councillor Peter Bordignon is appointed as Council representative to The Blue Mountains and District Chamber of Commerce for the 2018 – 2022 term of Council, Carried.

D.14 Appointment to the Blue Mountain Village Association (1)

Moved by: Rob Sampson

Seconded by: Jim Uram

THAT Councillor Peter Bordignon is appointed as Council representative to the Blue Mountain Village Association for the 2018 – 2022 term of Council, Carried.

D.15 Appointment to the Grey Sauble Conservation Authority (1)

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Councillor Andrea Matrosovs is appointed as Council representative to the Grey Sauble Conservation Authority for the 2018 – 2022 term of Council, Carried.

D.16 Appointment to the Nottawasaga Valley Conservation Authority (1)

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Councillor Andrea Matrosovs is appointed as Council representative to Nottawasaga Valley Conservation Authority for the 2018 – 2022 term of Council, Carried.

D.17 Appointment to the North East Grey Health Clinics Inc. (1)

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT Councillor Rob Sampson is appointed as Council representative to the North East Grey Health Clinics Inc. for the 2018 – 2022 term of Council, Carried.

D.18 Appointment to the Multi-Municipal Long-Term Care Working Group (2)

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT Deputy Mayor Odette Bartnicki and Councillor Rob Sampson are appointed as Council representatives to the Multi-Municipal Long-Term Care Working Group for the 2018 – 2022 term of Council, Carried.

**D.19 Appointment of Thornbury Business Improvement Area (7 members)
(see Agenda item E.10)**

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT the following persons are hereby appointed as the Board of Directors of the Thornbury Business Improvement Area for the 2018 – 2022 term of Council:

- a) Matthew Cundy
- b) Renee DesRochers
- c) Melanie Johns
- d) Leslie Lewis
- e) George Matamoros
- f) Tony Poole
- g) Keith Turner, Carried.

E. Correspondence as previously circulated

Author	Recommendation / Actions
E.1 Grey County Farm Safety Association Re: Request for Representation and financial support	For Council consideration
Moved by: Peter Bordignon	Seconded by: Rob Potter
THAT Council acknowledges receipt of Correspondence Item E.1 Grey County Farm Safety Association Re: Request for Representation and financial support and donates \$350 to the Grey County Farm Safety Association, Carried.	
Moved by: Odette Bartnicki	Seconded by: Jim Uram
THAT Council acknowledges receipt of Correspondence Item E.1 Grey County Farm Safety Association Re: Request for Representation and financial support and nominates Councillor Andrea Matrosovs as The Blue Mountains' representative to the Grey County Farm Safety Association, Carried.	
E.2 Ministry of Municipal Affairs & Housing Re: Municipal Reporting Burden	For Council consideration
Moved by: Alar Soever	Seconded by: Peter Bordignon
THAT Council acknowledges receipt of Correspondence Item E.2 Ministry of Municipal Affairs & Housing Re: Municipal Reporting Burden for information purposes, Carried.	
E.3 County of Grey Re: Request for Comments, Ridge Estates	For Council consideration
Moved by: Rob Potter	Seconded by: Rob Sampson
THAT Council acknowledges receipt of Correspondence Item E.3 County of Grey Re: Request for Comments, Ridge Estates for information purposes, Carried.	
E.4 Grace United Church Sustainability Task Group Re: Request Council attendance (2 members) at a Community Roundtable Discussion	For Council consideration
Moved by: Peter Bordignon	Seconded by: Rob Sampson
THAT Council acknowledges receipt of Correspondence Item E.4 Grace United Church Sustainability Task Group Re: Request Council attendance (2 members) at a Community Roundtable Discussion and nominates Deputy Mayor Odette Bartnicki, Councillor Andrea Matrosovs, and, if appropriate, Councillor Rob Potter to attend the roundtable discussion, Carried.	
E.5 Women's House Serving Bruce & Grey Re: Information on Programs and Services	For Council consideration

Moved by: Andrea Matrosovs

Seconded by: Rob Potter

THAT Council acknowledges receipt of Correspondence Item E.5 Women's House Serving Bruce & Grey Re: Information on Programs and Services and accepts the organization's offer to make a presentation to The Blue Mountains Council, Carried.

E.6 Town of Kearney

Re: Request for Support, Council

For Council consideration

Resolution re: Voters' List for Municipal Election

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT Council acknowledges receipt of the Town of Kearney Request for Support, regarding the reestablishment of a Multi- Stakeholder Working Group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario dated November 23, 2018;

AND THAT Council of the Town of The Blue Mountains supports the Town of Kearney Resolution regarding the reestablishment of the Multi-Stakeholder Working Group, and directs Staff to provide the Town's notice of support to all Ontario Municipalities and the Ministry of Municipal Affairs and Housing, the Ministry of Finance, AMCTO, MPAC and Elections Ontario, Carried.

E.7 Multi-Municipal Long-Term Care Working Group (MMLTC)

Re: MMLTC Position and Activities to Date

For Council consideration

E.8 Nottawasaga Valley Conservation Authority (NVCA)

Re: NVCA Appointment of Member to the NVCA Board of Directors

For Council consideration

E.9 Ontario Good Roads Association

Re: Call for Nominations

For Council consideration

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT Council acknowledges receipt of Correspondence Item E.9 Ontario Good Roads Association Re: Call for Nominations for information purposes, Carried.

E.10 Thornbury Business Improvement Area

Re: 2018-2022 Board of Director Nominations

For Council consideration

E.11 Drinking Water Source Protection

Re: Notice of Source Protection Committee Vacancy

For Council consideration

Moved by: Rob Potter

Seconded by: Odette Bartnicki

THAT Council acknowledges receipt of Correspondence Item E.11 Drinking Water Source Protection Re: Notice of Source Protection Committee Vacancy and nominates Councillor Jim Uram as Grouping 4 representative for the Source Protection Committee, Carried.

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT this Council does hereby receive for information, the Correspondence of December 17, 2018 at Agenda items E.7, E.8 and E.10, Carried.

F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated December 10, 2018

Minutes List (Receive)

F.2 Drinking Water Source Protection Committee Minutes, dated June 22, 2018

F.3 Committee of Adjustment Minutes, dated September 19, 2018

F.4 The Blue Mountains Public Library Board Minutes, dated October 25, 2018

F.5 The Blue Mountains Public Library Board Minutes, dated November 15, 2018

G. By-laws

G.1 By-law

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT By-law No. 2018- 67 being a By-law to appoint Municipal Law Enforcement Officers be passed this seventeenth day of December, 2018, Carried.

G.2 By-law

Moved by: Rob Potter

Seconded by: Andrea Matrosovs

THAT By-law No. 2018- 68 being a By-law to appoint Fire Department personnel as Municipal Law Enforcement Officers be passed this seventeenth day of December, 2018, Carried.

H. New and Unfinished Business

H.1 Grey County Council Update (AS, OB)

Deputy Mayor Odette Bartnicki spoke, noting that both she and Mayor Soever have connected with several mayors and deputy mayors from other Grey County municipalities. Deputy Mayor Bartnicki noted that she attended the Long Term Care Task Force Meeting in Markdale on October 30, 2018 and confirmed that Mayor Soever met the chair of the committee while attending the Grey County Farm Safety Association dinner November 22, 2018. Deputy Mayor Bartnicki confirmed that she and Mayor Soever met with Meaford Mayor Barb Clumpus and Deputy Mayor Shirley Keaveney on November 9, 2018 to discuss possible common priorities including recruiting health care professionals.

Deputy Mayor Bartnicki noted that she and Mayor Soever attended a two-day orientation session with Grey County Council, further noting that the orientation session included a discussion of legal requirements and limitations, specifically with regard to what it means to wear “two hats” when representing the municipality and Grey County as a whole. During the orientation, Deputy Mayor Bartnicki and Mayor Soever participated in a bus trip to many Grey County sites including social housing, long term care facilities, paramedic stations and managed forests. Deputy Mayor Bartnicki further noted that she attended a Grey County Council meeting November 22, 2018 and during that meeting, a number of by-laws were passed dealing with bike lanes on County roads, prohibition of overnight parking and speed limit changes on County roads.

Deputy Mayor Bartnicki noted that December 4, 2018 was the Grey County inauguration, thanking all members of Council and members of the community who attended the inauguration. Deputy Mayor Bartnicki advised that she has spoken with Grey County's new Warden and Grey County's Chief Administrative Officer regarding arranging another bus trip to bring Grey County representatives to The Blue Mountains. Deputy Mayor Bartnicki advised that Selwyn Hicks was unanimously elected for a one-year term as Warden of Grey County.

Deputy Mayor Bartnicki noted that she, Mayor Soever, Councillor Matrosovs, Councillor Potter and Councillor Uram attended a Joint Orientation Session on December 13, 2018 with all Grey County municipalities participating, noting further that the Town's Interim Chief Administrative Officer and Town Clerk were also in attendance. During the training session, participants were given training on the *Accessibility for Ontarians with Disabilities Act*, the *Municipal Act* and the *Municipal Conflict of Interest Act*. Deputy Mayor Bartnicki noted that she and Mayor Soever will attend a full-day meeting of Grey County Council on Thursday, December 20, 2018.

Mayor Soever spoke, noting it has been interesting meeting with the other lower tier Council representatives. Mayor Soever further noted that Grey County has strong GIS and tourism departments, further noting that the Town looks forward to utilizing more of Grey County resources in the future.

H.2 Notice of Motion (Council)

Councillor Peter Bordignon introduced the following Notice of Motion. In accordance with the Procedural By-law 2018-20, this Notice of Motion will be included on the next Council Agenda, being January 28, 2019, for Council consideration.

THAT Council request Staff to provide a report by the end of February 2019 on the extent of the presence of illegal Short Term Accommodations in the Town of The Blue Mountains and a new plan to charge and enforce the current STA bylaws to these operators including monetary and future licencing penalties.

H.3 Additions to Agenda

H.3.1 Sustainable Path Committee

Moved by: Peter Bordignon

Seconded by: Andrea Matrosovs

THAT Council direct staff to include a Staff Report at the January 14, 2019 Committee of the Whole meeting to form a Sustainable Path Committee including a draft Terms of Reference with Council representation set to three (3) members of Council, Carried.

H.3.2 Transportation Committee

Moved by: Peter Bordignon

Seconded by: Rob Sampson

THAT Council direct staff to include a Staff Report at the January 14, 2019 Committee of the Whole meeting to form a Transportation Committee including a draft Terms of Reference with Council representation set to two (2) members of Council, Carried.

H.3.3 Agricultural Advisory Committee Terms of Reference

Moved by: Rob Potter

Seconded by: Peter Bordignon

THAT Council direct staff to include a Staff Report at the January 14, 2019 Committee of the Whole meeting to update the Terms of Reference of the Agricultural Advisory Committee with such an update being to add one (1) member of Council to the Agricultural Advisory Committee, Carried.

I. Notice of Meeting Dates

Special Meeting of Council, January 7, 2019 1:00 p.m.
Town Hall, Council Chambers

Special Meeting of Council, January 7, 2019 7:00 p.m.
Town Hall, Council Chambers

Public Information Centre, January 7, 2019 10:00 a.m. to 12:00 p.m.
and 5:00 p.m. to 7:00 p.m.
Town Hall, Council Chambers

Joint Special Meeting of Council The Blue Mountains Council and
The Public Library Board, January 14, 2019 10:00 a.m.
Town Hall, Council Chambers

Committee of the Whole Meeting, January 14, 2019
Town Hall, Council Chambers

Special Meeting of Council, January 16, 2019 1:00 p.m.
Town Hall, Council Chambers

Special Meeting of Council, January 22, 2019 1:00 p.m.
Town Hall, Council Chambers

Council Meeting January 28, 2019
Town Hall, Council Chambers

J. Confirmation By-law and Adjournment

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT By-law No. 2018 - 69, being a By-law to confirm proceedings of the Council of
The Corporation of the Town of The Blue Mountains on December 17, 2018 be
hereby enacted as passed this seventeenth day of December, 2018, Carried.

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT this Council does now adjourn at 9:20 p.m. to meet again January 28, 2019
Town Hall, Council Chambers, or at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk