



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: January 7, 2019
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 Interim Chief Administrative Officer Shawn Everitt, 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, Manager of Water and Wastewater Services Allison Kershaw, Manager of Roads and Drainage Jim McCannell, Manager of Solid Waste and Special Projects Jeff Fletcher, Roads Foreman Brian Kane, Construction Coordinator Michael Campbell, Engineering Design Technologist Mike Humphries, Infrastructure and Public Works Administrative Assistant Jenny Haines, Water, Wastewater Services Administrative Assistant Andrea Wilson and Public Works Maintenance and Compliance Coordinator Cameron Wilson.

▪ Approval of Agenda

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT the Agenda of January 7, 2019 be approved as circulated, including any items added to the Agenda, 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. Closed Session

Moved by: Rob Potter

Seconded by: Andrea Matrosovs

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 personal matters about an identifiable individual, including municipal or local board employees, and with regard to review of reference checks for public appointments to committee and boards, Carried.

Council moved into closed session at 1:01 p.m.

Council moved into public session at 1:16 p.m.

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 Terry Thompson, 112 Indian Circle

Mr. Thompson spoke, commenting on the road maintenance structure in place. He noted that winter maintenance service has been excellent, but noted concerns over the high frequency of plowing occurring in his area, in addition to the frequent application of sand and salt. Mr. Thompson noted the service is appreciated, but it may be too frequent.

D. Council Orientation

D.1 Infrastructure and Public Works Overview

Presented by: Reg Russwurm, Director of Infrastructure & Public Works

Reg provided an overview of the Infrastructure and Public Works Department, including the Water and Wastewater Division, Roads and Drainage Division, Solid Waste Division and Infrastructure Engineering.

Reg reviewed the capital plan and operational program priorities.

D.2 2017 Year End Water & Wastewater Capacity Assessment

Presented by: Allison Kershaw, Manager of Water and Wastewater Services

Allison spoke regarding the 2017 water and wastewater capacity assessment, 2017 year end report, water capacity assessment, water capacity, water system demands, wastewater capacity, Thornbury WWTP Capacity, and the Craighleith WWTP Capacity.

D.3 Water & Wastewater Servicing Extension Plan

Presented by: Allison Kershaw, Manager of Water and Wastewater Services

Allison spoke regarding the Water and Wastewater Servicing Extension Plan, including the purpose of the servicing extension plan and strategy, the considerations for determining servicing, costings and timing, servicing methods, affordability policy for water and wastewater servicing, and 2019 – 2023 servicing projects.

D.4 Updates to the Town's Winter Maintenance Standards and Level of Service Policy

Presented by: Jim McCannell, Manager of Roads and Drainage

Jim spoke regarding the maintenance standards and level of service policy update, reviewed the Town Road classification map and the classification of highways, and reviewed the winter maintenance level of service.

D.5 Disposal Site Leachate Management Overview

Presented by: Jeffery Fletcher, Manager of Solid Waste and Special Projects

Jeff spoke providing the disposal site leachate management overview, including mining, lining and expansion of the landfill, leachate generation, options considered from the Environmental Assessment, and next steps.

E. Motions and Staff Reports

E.1 Selection and Confirmation of Board Appointment, The Blue Mountains Police Services Board (1 member)

Moved by: Peter Bordignon

Seconded by: Rob Sampson

THAT James (Jim) L. Oliver is hereby appointed to The Blue Mountains Police Services Board, for the 2018-2022 term of Council, Carried.

E.2 Selection and Confirmation of Committee Appointment, The Blue Mountains Committee of Adjustment (3 members)

Moved by: Rob Sampson

Seconded by: Odette Bartnicki

THAT David H. Morgan, Bill L. Remus and Robert B. Waind are hereby appointed to The Blue Mountains Committee of Adjustment for the 2018 – 2022 term of Council, Carried.

E.3 Selection and Confirmation of Committee Appointment, The Blue Mountains Public Library Board (6 members)

Moved by: Odette Bartnicki

Seconded by: Andrea Matrosovs

THAT Laurey Gillies, Jesse T. Glass, Paula Hope, Maurice R. Pepper, Odeen Probert and Joanne Vivona are hereby appointed to The Blue Mountains Public Library Board 2018 – 2022 term of Council, Carried.

E.4 Selection and Confirmation of Committee Appointment, Communications Advisory Committee (4 members)

Moved by: Andrea Matrosovs

Seconded by: Rob Potter

THAT Paula Hope, Lyn P. Logan and John Milne are hereby appointed to the Communications Advisory Committee 2018 – 2022 term of Council, Carried.

E.5 Selection and Confirmation of Board Appointment, Agricultural Advisory Committee (8 members)

Moved by: Rob Potter

Seconded by: Peter Bordignon

THAT John Ardiel, Grant McMurphy, Duncan McKinlay, James McKinlay and Lynn Vail are hereby appointed to the Agricultural Advisory Committee for the 2018 – 2022 term of Council, Carried.

E.6 Selection and Confirmation of Board Appointment, Abandoned Orchard Committee (3 members)

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT Grant McMurphy and Robert Taylor are hereby appointed to the Abandoned Orchard Committee for the 2018 – 2022 term of Council, Carried.

**E.7 Selection and Confirmation of Appointment,
Fence Viewers (5 members)**

Moved by: Rob Sampson

Seconded by: Peter Bordignon

THAT Duncan McKinlay, Bill L. Remus, Brendan Thomson and Sandra Whitehead are hereby appointed as fence viewers for the Town of The Blue Mountains for the 2018 – 2022 term of Council, Carried.

**E.8 Selection and Confirmation of Appointment,
Council Compensation Review Committee (2 members)**

Moved by: Odette Bartnicki

Seconded by: Andrea Matrosovs

THAT Robert Turner and John White are hereby appointed as Council Compensation Review Committee for the Town of The Blue Mountains for the 2018 – 2022 term of Council, Carried.

Deputy Mayor Odette Bartnicki introduced the following Motion:

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Council direct staff to send a notice of thanks to all applicants who applied for Committee of Council and Board Appointments for the 2018-2022 Term of Council;

AND THAT Council direct staff to re-advertise for applications for the following Committees:

- a) Communications Advisory Committee (*1 member*)
- b) Agricultural Advisory Committee (*3 members*)
- c) Fence Viewers (*1 member*)
- d) Abandoned Orchard Committee (*1 member*), Carried.

F. Adjournment

Moved by: Rob Sampson

Seconded by: Rob Potter

THAT this Special Meeting of Council does now adjourn at 4:49 p.m. to meet again at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk