



# Minutes

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** February 5, 2019  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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Mayor Alar Soever called the meeting to order with all members in attendance save Councillor Peter Bordignon absent due to a previous commitment.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Enforcement Services/Fire Chief Rob Collins, Director of Finance and IT Services Ruth Prince, Director of Infrastructure and Public Works Reg Russwurm, Director of Planning and Development Services Nathan Westendorp, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, Manager of Water and Wastewater Services Allison Kershaw, Town Solicitor John Metras, Wastewater Supervisor Maurice Dempster.

#### ▪ Approval of Agenda

Moved by: Rob Potter

Seconded by: Odette Bartnicki

THAT the Agenda of February 5, 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. Public Comment Period

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#### B.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.

None

## **C. Staff Reports and Presentations**

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### **C.1 Development Charges Follow Up Report, FAF.19.021**

Moved by: Rob Potter

Seconded by: Jim Uram

THAT Council receive Staff Report FAF.19.021, entitled "Development Charges Follow-up Report";

AND THAT Council direct staff to release the Development Charges Background Study and By-law to the Public on February 6, 2019

Council then considered an amendment to the main motion

Moved by: Rob Sampson

Seconded by: Rob Potter

And that Council direct staff to work with the Sustainability Committee of Council to bring back a policy for Council's consideration dealing with non-statutory exemptions/credits for DC based sustainability initiatives such as:

- Improving or preserving the tree canopy in new developments,
- Attainable housing,
- Transportation,
- On site management of storm water, and
- Others as determined by the Sustainability Committee.

And that Council direct staff to work with the Sustainability Committee of Council to consult with the public on the above noted non-statutory exemptions/credits in conjunction with the public consultation of the DC Review.

Council then voted on the main motion, as amended and noted below:

Moved by: Rob Potter

Seconded by: Jim Uram

THAT Council receive Staff Report FAF.19.021, entitled "Development Charges Follow-up Report";

AND THAT Council direct staff to release the Development Charges Background Study and By-law to the Public on February 6, 2019;

And that Council direct staff to work with the Sustainability Committee of Council to bring back a policy for Council's consideration dealing with non-statutory exemptions/credits for DC based sustainability initiatives such as:

- Improving or preserving the tree canopy in new developments,
- Attainable housing,
- Transportation,
- On site management of storm water, and
- Others as determined by the Sustainability Committee.

And that Council direct staff to work with the Sustainability Committee of Council to consult with the public on the above noted non-statutory exemptions/credits in conjunction with the public consultation of the DC Review, Carried.

**C.1.1 Presentation: Sam Dinsmore, Deputy Treasurer/Manager of Accounting & Budgets  
Re: Development Charges Follow-up**

Sam provided a follow-up information to Council regarding Development Charges and summarized what development charges are. Sam spoke regarding development charges relating to short term accommodations, cannabis, transit, non-statutory exemptions, other exemptions and funding. Sam reviewed the actual to forecast growth comparison since 2010 and Census versus Municipal Property Assessment Corporation data.

**C.2 Presentation: Reg Russwurm, MBA, P.Eng., Director of Infrastructure & Public Works  
Re: Environmental Assessment Process**

Reg spoke regarding the Environmental Assessment Process including the Municipal Class EA, Elevating the Project Status – Appeal Process, Integration with Planning Act, Review of Environmental Assessments, Implications for Leachate Management Project.

**C.3 Leachate Management Options Review, CSPW.19.021**

Moved by: Odette Bartnicki

Seconded by: Rob Potter

THAT Council receive Staff Report CSPW.19.021, entitled “Leachate Management Options Review” for their information, Carried.

**C.3.1 Presentation: Reg Russwurm, MBA, P.Eng., Director of Infrastructure & Public Works  
Re: Solid Waste Disposal Site Leachate Management**

Reg spoke regarding the Solid Waste Disposal Site Leachate Management, including Post Municipal Class EA Concerns, the Tour of Kincardine Leachate Treatment Plant, Leachate Sampling Requirements, Alternative On-Site Treatment Technologies, Council Decision Choices for 2019, and provided recommendations.

**D. Adjournment**

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Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT this Special Meeting of Council does now adjourn at 3:54 p.m. to meet again at the call of the Chair, Carried.

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Alar Soever, Mayor

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Corrina Giles, Town Clerk