



# Minutes

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## The Blue Mountains, Council Meeting

**Meeting Date:** February 20, 2019  
**Meeting Time:** 6:30 p.m. Closed Session  
7:00 p.m. Council Meeting  
**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 Jim Uram who joined the meeting at 6:40 p.m.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Enforcement Services/Fire Chief Rob Collins, Director of Infrastructure and Public Works Reg Russwurm, Director of Planning and Development Services Nathan Westendorp, Director of Human Resources Jenn Moreau, Acting Director of Community Services Ryan Gibbons and Manager of Parks and Trails Terry Green.

Council then paused for a Moment of Reflection.

#### ▪ Approval of Agenda

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT the Agenda of February 20, 2019 be approved as circulated, including any items added to the Agenda, it being noted that Agenda Item D.3: Deputation: Michael Martin, Resident Re: "D" Zone and the Comprehensive Zoning By-law" will follow Agenda item D.1, 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

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Moved by: Odette Bartnicki

Seconded by: Rob Sampson

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 reference checks for committee appointments, Carried.

Council moved into closed session at 6:33 p.m.

Council moved into public session at 6:41 p.m.

Mayor Soever reported out of Closed Session noting that staff provided Council with the results of the reference checks for the various committee appointments. The Public Appointments will be made by Council later in this Council Meeting. The Agricultural Advisory Committee requires one additional member of the public to meet the 8 member complement. Staff will include the Agricultural Advisory Committee when the call for applications to the Transportation and Sustainability Committee is released.

## **C. Call to Order (7:00 pm)**

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### **▪ 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 Sampson

Seconded by: Peter Bordignon

THAT the Consent Agenda of February 20, 2019 be adopted as circulated, less any items requested for separate review and discussion, being Agenda Item B.5 Review of Draft 2019 Water and Wastewater Services Budget as included in H.4 Special Committee of the Whole Report, dated February 11, 2019, Carried.

### **▪ Previous Minutes**

Moved by: Andrea Matrosovs

Seconded by: Jim Uram

THAT the Special Meeting of Council minutes of January 21, 2019, January 30, 2019, February 5, 2019 and Council minutes of January 30, 2019 be adopted as circulated, including any revisions to be made, Carried.

## **D. Deputations / Presentations / Public Meeting**

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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.

### **D.1 Deputation: Tom Strnad, Resident Re: The Flooding of Price's Subdivision**

Tom Strand shared a short film outlining the drainage issues in Prices Subdivision, noting he has made presentations to Council since 2016 regarding this matter. Mayor Soever noted that Grey County passed its 2019 budget and The Blue Mountains will pass its 2019 budget shortly.

## **D.2 Community Services, Council Orientation**

**Presented by: Ryan Gibbons, Acting Director of Community Services**

Acting Director of Community Services Ryan Gibbons and Manager of Parks and Trails Terry Green provided an overview of the Community Services Department.

## **D.3 Deputation: Michael Martin, Resident**

**Re: "D" Zone and the Comprehensive Zoning By-law**

Michael Martin spoke regarding his request to amend the Comprehensive Zoning By-law ("ZB") to remove "D" Zones, further noting that the implication of the "D" Zones needs to be considered. Michael noted that under the ZB the public cannot build anything on land designated as "D". Michael commented that the former Council should not have passed the ZB at the November 29, 2018 Special Meeting of Council, arguing the effect of the "D" Zone designation is the same as expropriation. Michael noted that there are ways to have a holding zone in the *Planning Act* which might be relevant. Michael requested that Council amend the ZB to delete "D" Zones.

Director of Planning and Development Services Nathan Westendorp spoke, noting that Council at the November 29, 2018 did not make a decision on "D" Zones, further noting that the 2019 Draft Budget proposes a Density/Intensification Study which will review "D" Zones. Councillor Uram noted that the ZB reflects the intent of the Official Plan ("OP").

Moved by: Rob Potter

Seconded by: Jim Uram

THAT Council direct staff to provide an overview and options report on the "D" development zone and its implications on land use permissions for impacted properties, Carried.

## **E. Public Comment Period**

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### **E.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

## **F. Correspondence as previously circulated**

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F.1 Grey Sauble Conservation Authority  
(GSCA)

For Council consideration

Re: 2019 GSCA Budget

Moved by: Rob Potter

Seconded by: Jim Uram

THAT Council of the Town of The Blue Mountains does hereby receive Correspondence Item F.1 Grey Sauble Conservation Authority (GSCA) Re 2019 GSCA Budget dated January 24, 2019 for information purposes, Carried.

F.2 Georgian Bay Youth Roots  
Re: Request for a Council Representative  
on the Georgian Bay Youth Roots  
Committee

For Council consideration

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT Council of the Town of The Blue Mountains does hereby receive Correspondence Item F.2 Georgian Bay Youth Roots Re: Request for a Council Representative on the Georgian Bay Youth Roots Committee (“GBYRC”) and appoints Councillor Andrea Matrosovs to the GBYRC, Carried.

F.3 Deputy Minister Greg Orencsak  
Re: Ontario Cannabis Legalization  
Implementation Fund – Second Payment

Received for Information and  
Referred to Finance & IT Services

Moved by: Rob Potter

Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains does hereby receive Correspondence Item F.3 Ministry of Finance Deputy Minister Greg Orencsak Re: Ontario Cannabis Legalization Implementation Fund – Second Payment dated February 12, 2019 and directs staff to contact the Ministry of Finance and the Attorney General regarding the number of households in The Blue Mountains and consideration of methods to allocate funds other than on a household basis, such as part-time residents and seasonal residents, Carried.

F.4 City of Niagara Falls  
Re: Opting In to Allow Retail Cannabis  
Stores

Received for Information

F.5 County of Grey and County of Simcoe  
Re: Notice of Study Completion of Grey  
Road 19 and Grey Road 21 Intersection  
Improvements”

Received for Information and  
Referred to Infrastructure &  
Public Works

F.6 Committee of Adjustment  
Re: Notice of Public Hearing – 33<sup>rd</sup> Sideroad  
and Duncan Street West

Received for Information

F.7 Committee of Adjustment  
Re: Notice of Public Hearing – 188 Peel  
Street

Received for Information

Moved by: Rob Potter

Seconded by: Andrea Matrosovs

THAT this Council does hereby receive the Correspondence of February 20, 2019 and further does support the Staff Recommendation made with regard to the Correspondence items F.4 to F.7, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated, Carried.

## **G. Motions and Staff Reports**

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### **G.1 Collingwood / The Blue Mountains Transit Link Update, CSPW.19.026**

Moved by: Jim Uram

Seconded by: Odette Bartnicki

THAT Council receive Staff Report CSPW.19.026 entitled, "Collingwood/The Blue Mountains Transit Link Update" for information purposes

Council then considered the following amendment to the main motion:

Moved by: Alar Soever

Seconded by: Odette Bartnicki

AND THAT Council direct staff to provide a brief report on cost sharing for the transit program, Carried.

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

THAT Council receive Staff Report CSPW.19.026 entitled, "Collingwood/The Blue Mountains Transit Link Update" for information purposes;

AND THAT Council direct staff to provide a brief report on cost sharing for the transit program, Carried.

### **G.2 2019 Budget Preapproval for Transit Project (as recommended at the February 12, 2019 Special Committee of the Whole Meeting)**

Moved by: Jim Uram

Seconded by: Peter Bordignon

THAT Council preapprove the Proposed 2019 Transit Budget, including the addition of Permanent Extension of Hours, as presented, Carried.

### **G.3 2019 Budget Preapproval for LiDAR Project (as recommended at the February 12, 2019 Special Committee of the Whole Meeting)**

Moved by: Odette Bartnicki

Seconded by: Jim Uram

THAT Council authorizes an upset limit of \$50,000 funded from the Master Drainage Plan budget included in the Draft 2019 Budget, to be directed to the existing LiDAR Project to incorporate the entire municipality within the scope of the project, Carried.

### **G.4 Council Appointments to the Grey County/Town of The Blue Mountains Task Force**

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT Mayor Alar Soever, Deputy Mayor Odette Bartnicki and Councillor Rob Sampson are appointed to the Grey County/Town of The Blue Mountains Task Force for the 2018 to 2022 term of Council, Carried.

### **G.5 Selection and Confirmation of Committee Appointment, Communications Advisory Committee (2 members)**

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Jacqui Morrison and Andres Paara are hereby appointed to the Communications Advisory Committee for the 2018 – 2022 term of Council, Carried.

**G.6 Selection and Confirmation of Board Appointment,  
Agricultural Advisory Committee (1 member)**

Moved by: Andrea Matrosovs

Seconded by: Odette Bartnicki

THAT Nancy Griffin is hereby appointed to the Agricultural Advisory Committee for the 2018 – 2022 term of Council, Carried.

**G.7 Selection and Confirmation of Board Appointment,  
Abandoned Orchard Committee (1 member)**

Moved by: Andrea Matrosovs

Seconded by: Peter Bordignon

THAT John Ardiel is hereby appointed to the Abandoned Orchard Committee for the 2018 – 2022 term of Council, Carried.

**G.8 Selection and Confirmation of Appointment,  
Fence Viewers (1 member)**

Moved by: Odette Bartnicki

Seconded by: Andrea Matrosovs

THAT Ted Zahavich is hereby appointed as a fence viewer for the Town of The Blue Mountains for the 2018 – 2022 term of Council, Carried.

**H. Consent Agenda**

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**Reports List (Adopt)**

**H.1** Committee of the Whole Report, dated February 4, 2019

**H.2** Special Committee of the Whole Report, dated February 7, 2019

**H.3** Special Committee of the Whole Report, dated February 8, 2019

**H.4** Special Committee of the Whole Report, dated February 11, 2019

Moved by: Alar Soever

Seconded by: Rob Sampson

THAT Council direct staff to reduce the Sampling Boat budget to \$1,500 for inclusion in the Draft 2019 Wastewater Services Budget, Carried.

Moved by: Rob Sampson

Seconded by: Jim Uram

THAT Council direct staff to proceed to a Public Meeting to receive comments on the draft 2019 Budget, as approved by Council, including the full Ontario Municipal Partnership Fund, in accordance with the Town's Notice Policy, Carried.

**H.5** Special Committee of the Whole Report, dated February 12, 2019

**Minutes List (Receive)**

**H.6** Grey Sauble Conservation Authority Minutes dated October 24, 2018

**H.7** Economic Development Advisory Committee Minutes dated November 5, 2018

**H.8** Grey Sauble Conservation Authority Minutes dated November 28, 2018

**H.9** The Blue Mountains Public Library Board Meeting Minutes dated November 29, 2018

**H.10** The Blue Mountains Public Library Board Meeting Minutes dated January 8, 2019

## **I. By-laws**

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### **I.1 By-law to provide rules for governing the Order and Procedure of the Committee of Adjustment of the Town of The Blue Mountains.**

Moved by: Rob Potter

Seconded by: Rob Sampson

THAT By-law No. 2019- 5 being a By-law to provide rules for governing the Order and Procedure of the Committee of Adjustment for the Town of The Blue Mountains. be passed this twentieth day of February, 2019, Carried.

## **J. New and Unfinished Business**

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### **J.1 Grey County Council Update (AS, OB)**

Deputy Mayor Bartnicki advised that Grey County passed its 2019 budget with a 1.75% tax increase with maintenance of the current level of service.

### **J.2 Notice of Motion (Council)**

#### **J.2.1 Councillor Sampson Notice of Motion**

Note: At the January 30, 2019 Council meeting, Councillor Rob Sampson provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and seconder for the motion to be put before Council.

Moved by: Rob Sampson

Seconded by: Rob Potter

THAT Council directs staff to engage Strategy Corp (to a maximum limit of \$15,000 funded from the Working Capital Reserve) to:

- a. update its report to Council dated June 29, 2017 entitled, "Improving Fairness in Allocating the Cost of Municipal Services", and
- b. incorporate any additional information since the date of their report and in the context of the Province's review of the governance models, and
- c. provide some recommendations on how Council may proactively respond to any municipal restructuring;

AND THAT Council direct staff to report back to the Committee of the Whole of Council with the completed Strategy Corp report by May 1, 2019;

AND THAT Council appoint Councillor Rob Sampson as the Council representative to work with staff on this matter.

Deputy Mayor Bartnicki requested a recorded vote:

Deputy Mayor Bartnicki	Nay
Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Nay
Mayor Soever	Yay

The motion is Carried.

### **J.2.2 Councillor Sampson Notice of Motion**

Note: At the January 30, 2019 Council meeting, Councillor Rob Sampson provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and seconder for the motion to be put before Council.

Moved by: Rob Sampson

Seconded by: Odette Bartnicki

That Council request Staff work with the Communications Committee and together with that Committee, provide a report to Council by the end of May, 2019 on options and associated costs that the Council may consider regarding the holding of a formal Council meeting in the Blue Mountain Resort Village area before the end of the calendar year 2019, Carried.

### **J.3 Additions to Agenda**

None

### **K. Notice of Meeting Dates**

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Committee of the Whole Meeting, February 25, 2019  
Town Hall, Council Chambers

Council Meeting, March 11, 2019  
Town Hall, Council Chambers

### **L. Confirmation By-law and Adjournment**

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Moved by: Peter Bordignon

Seconded by: Rob Sampson

THAT By-law No. 2019 - 6, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 20, 2019 be hereby enacted as passed this twentieth day of February, 2019, Carried.

Moved by: Rob Sampson

Seconded by: Jim Uram

THAT this Council does now adjourn at 10:07 p.m. to meet again March 11, 2019  
Town Hall, Council Chambers, or at the call of the Chair, Carried.

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Alar Soever, Mayor

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Corrina Giles, Town Clerk