



# Minutes

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** June 10, 2019  
**Meeting Time:** 12:30 p.m.  
**Location:** Town Hall, Council Chamber  
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 Andrea Matrosovs absent due to family illness.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Planning & Development Nathan Westendorp, Director of Enforcement Services and Fire Chief Rob Collins, Senior Policy Planner Shawn Postma, Director of Finance and IT Services Ruth Prince, Chief Building Official Tim Murawsky and Director of Human Resources Jennifer Moreau.

#### ▪ Approval of Agenda

Moved by: Rob Sampson

Seconded by: Peter Bordignon

THAT the Agenda of June 10, 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

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Moved by: Rob Sampson

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

Council moved into closed session at 12:36 p.m.

Council moved into public session at 12:57 p.m.

Mayor Soever reported out of Closed Session noting that Council met in closed session to discuss a proposed acquisition of land and provided direction to staff to continue negotiations on the acquisition being considered.

## **C. Public Comment Period**

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### **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.

None

## **D. Reports**

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### **D.1 Comprehensive Zoning By-law 2018-65: Zoning History Review Lot 14, 15, 16, 16M George McRae Road, PDS.19.69**

Moved by: Jim Uram

Seconded by: Rob Potter

THAT Council receive Staff Report PDS.19.69, entitled "Comprehensive Zoning By-law 2018-65: Zoning History Review Lot 14, 15, 16, 16M-24 George McRae Road;

AND THAT Council enact an Interim Control By-law under Section 38 of the Planning Act to temporarily freeze development on Lot 14, 15, 16 Plan 16M-24 so that a study may be undertaken to investigate the zoning history and to report back to Council on a recommended course of action, Carried.

## **E. By-laws**

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### **E.1 By-law to Appoint a Chief Administrative Officer**

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT By-law 2019-25 being a By-law to appoint a Chief Administrative Officer be passed this 10<sup>th</sup> day of June, 2019, Carried.

### **E.2 By-law to Enact an Interim Control By-law, Lot 14, 15, 16, 16M-24 George McRae Road**

Moved by: Rob Potter

Seconded by: Rob Sampson

THAT By-law 2019-26 being a by-law to enact an Interim Control By-law to temporarily freeze development on Lot 14, 15, 16, 16M-24 George McRae Road, be passed this 10<sup>th</sup> day of June, 2019, Carried.

**F. Adjournment**

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Moved by: Rob Potter

Seconded by: Jim Uram

THAT this Special Meeting of Council does now adjourn at 1:08 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