



Minutes

The Blue Mountains, Special Committee of the Whole Meeting

Meeting Date: May 27, 2019
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Krista Royal, Deputy Clerk

A. Call to Order

Deputy Mayor Odette Bartnicki called the meeting to order with all members in attendance save Mayor Alar Soever absent due to attending a funeral. Deputy Mayor Odette Bartnicki vacated the meeting at 4:30 pm due to a dental appointment.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Deputy Treasurer/Manager of Accounting & Budgets Sam Dinsmore, Tax Collector Kris Couture, Director of Planning and Development Services Nathan Westendorp, Acting Director of Community Services Ryan Gibbons, Manager of Purchasing & Risk Management Serena Wilgress, Communications & Economic Development Coordinator Tim Hendry, Budget Analyst Katherine Dabrowa and Facility Manager Aaron McMullen.

Committee then paused for a Moment of Reflection.

▪ Approval of Agenda

Moved by: Rob Sampson

Seconded by: Rob Potter

THAT the Agenda of May 27, 2019 be approved as circulated, including any items added to the Agenda being Agenda Item D.2.1 Tourism Week – May 26 to June 2, 2019, 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

▪ Previous Minutes

None

▪ **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within the staff reports at Agenda items B.4 and B.14 as listed:

- **B.4.1 Updates to POL.COR.07.05 Purchasing of Goods and Services Policy – Follow up from Public Meeting, FAF.19.077**
- **B.4.2 Monthly Financial Report – April 2019, FAF.19.078**
- **B.4.3 2018 Investment Report, FAF.19.036**
- **B.4.4 Draft 2018 Financial Statements, FAF.19.062**
- **B.14.1 Information Report for Zoning By-law Amendment for new Bed & Breakfast (Morgan), PDS.19.55**

are then approved or received by the Committee of the Whole, as noted. 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: Andrea Matrosovs

THAT the Consent Agenda of May 27, 2019 be adopted as circulated, less any items requested for separate review and discussion being Agenda Item B.4.1 Updates to POL.COR.07.05 Purchasing of Goods and Services Policy – Follow up from Public Meeting, FAF.19.077 and B.4.2 Monthly Financial Report – April 2019, FAF.19.078, Carried.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

B.1.1 Deputation: Ministry of Natural Resources & Forestry (MNRF), Shawn Carey, District Manager, MNRF

Re: Area of Natural and Scientific Interest (ANSI) Boundaries

Shawn Carey, District Manager, MNRF spoke providing information on Delphi Point ANSI and the background of what an ANSI is. Shawn noted the ANSI features important for natural heritage protection, appreciation, scientific study or education. Shawn further noted there are two types of ANSI, one being Earth Science ANSI, in particular fossils, which is found at Delphi Point and the other being Life Science ANSI specific to types of forests, valleys and wetlands.

Shawn noted the Ministry provides their expertise to identify the significance and boundaries for ANSI across Ontario using a science-based classification system to provide advice to landowners and municipalities. Shawn further noted municipalities under the *Planning Act* and Provincial Policy Statement have the tools to provide the protection to ANSI designated areas.

Shawn noted the Delphi Point ANSI was designated a Provincially Significant Earth Science ANSI in the mid 1970's. Shawn reviewed with the Committee the new revised boundary for the Delphi Point ANSI and noted the ANSI's sensitivity to fossil collection and development, confirming the need for the bedrock to remain in its natural and unobstructed way.

Councillor Peter Bordignon questioned how far in feet did the expansion of the new ANSI boundary go into the water. Shawn Carey advised that he did not have the information of how far the expansion boundary with him.

Councillor Matrosovs questioned the superficial impact on the bedrock from heavy equipment, beyond foot traffic and natural processes. Shawn noted the MNRF can provide specific advice regarding artificial, non-passive use of the ANSI, upon request by Council.

Council Sampson questioned if the coordinates of the points of ANSI boundaries could be provided to Council to identify the property line. Shawn Carey advised that he will provide to Council the specific coordinates of the ANSI boundaries noted on the mapping provided to Council.

Acting Director of Community Services Ryan Gibbons noted the Delphi Parks Management Plan includes a legal survey detailing the property owned by the municipality. Regarding cradles placed in the water, Interim Chief Administrative Officer Shawn Everitt confirmed property owners fronting the water were advised they are not permitted to move heavy materials across the ANSI, per the Delphi Parks Management Plan. An alternative solution to this is access from the east of the property, outside of the ANSI boundary.

Councillor Sampson thanked Shawn for his presentation.

**B.1.2 Deputation: Thornbury Business Improvement Area (BIA), Tony Poole, Director
Re: Thornbury BIA Proposed 2019 Budget**

George Matamoros, President of the Thornbury BIA, provided an overview of the Proposed 2019 BIA Budget. George noted a portion of the budget will be dedicated to replacement and maintenance of the lights around the lamp posts. George noted the BIA would like to redo the gateway signage for the Town and focus on the east end of Highway 26.

Councillor Sampson thanked George for his presentation.

Moved by: Odette Bartnicki Seconded by: Rob Potter

THAT Council approve the Thornbury Business Improvement Area 2019 Budget as presented, Carried.

**B.1.3 Presentation: Sam Dinsmore, Deputy Treasurer/Manager of Accounting and
Budgets
Re: Update to the Town's Inter-Functional Policy**

Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore provided a presentation regarding Update to the Town's Inter-Functional Policy. The presentation included definitions for the Committee's information, an overview of the calculation assumptions, an overview of inter-functional transfers, delineation between the Inter-Functional Transfer divisions, and options for charging out inter-functional transfers.

Councillor Sampson thanked Sam for his presentation.

B.1.4 Deputation: Victor Vandergust, Resident
Re: Ministry of Natural Resources & Forestry (“MNRF”), Area of Natural and Scientific Interest (“ANSI”) Delegation regarding Peaks Bay Waterfront

Victor Vandergust, Resident, spoke regarding MNRF ANSI Delegation regarding Peaks Bay waterfront. Mr. Vandergust noted his purpose is to ensure the MNRF’s point regarding passive activity in relation to the ANSI and requested that Council direct staff to review the Peaks Bay Development Agreement and obtain quotations for removing rocks and placing the same in the public access area. Councillor Matrosovs requested clarity regarding where the monuments are placed; Acting Director of Community Services Ryan Gibbons confirmed he will review the Delphi Parks Management Plan to confirm. Ryan confirmed he will report back to Council regarding how much of the Delphi Parks Management Plan has been implemented.

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

B.2.1 James Leone, Peaks Bay Resident

James Leone, Peaks Bay Resident expressed his support of removal of the rocks at Delphi Point, and noted the rocks create an access issue. James noted passive use has no impact on the ANSI, further noting that rather than placing adequate signage, a wall was put up to limit access.

B.2.2 Lou Montana, 114 Ellis Drive

Lou Montana, 114 Ellis Drive, noted when purchasing his property, he understood property owners had access to the waterfront. Lou noted he supports the points of sensitivity regarding the ANSI, but noted passive activity, including walking over the ANSI, is not causing damage. Lou expressed his support of opening access to the waterfront for the public’s benefit, or restriction of the ANSI for all, including those property owners whose homes back onto the ANSI.

B.2.3 Karen Christie, 157 Delphi Lane

Karen Christie, 157 Delphi Lane, spoke regarding cradles in the water. Karen noted she has witnessed trucks moving over the ANSI to unload sea-doo’s, which are dragged over the bedrock to be installed in the water and advised of the damage caused by the cradles to the ANSI. Karen noted she would like the cradles to be removed from the area. Karen spoke regarding the large boulders along the pathway, making it difficult to access the public access park, and argued it is difficult to navigate the pathway. Karen requested the boulders along the pathway be removed.

B.2.4 Ron Duke, 113 Ellis Drive

Ron Duke, 113 Ellis Drive, noted as a point of clarity that people can walk both ways during low water, and one way only during high water, which has always been the case. Ron noted the activities that people say have been taken away through Council’s decision have not been taken away.

B.2.5 Mike Christie, Resident

Mike Christie, resident, noted he spoke with MNR staff who indicated the Town should remove the boulders that were installed.

B.3 Staff Reports

B.3.1 Inter-functional Transfer Policy, FAF.19.059

Moved by: Rob Potter

Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.19.059, entitled "Inter-functional Transfer Policy" for information;

AND THAT Council direct staff to provide a report at the June 10, 2019 Committee of the Whole meeting with a new "Option #4" Inter-functional Transfer Policy for a docket system or electronic timesheet system, for Council consideration, Carried.

B.3.2 Treasurer's Statement, FAF.19.055

Moved by: Rob Potter

Seconded by: Jim Uram

THAT Council receive Staff Report FAF.19.055, entitled "Treasurer's Statement";

AND THAT Council approve the 2018 Treasurer Statement and post it on the Town's website and make it available to the Minister of Municipal Affairs upon request, Carried.

B.3.3 Trillium Grant Opportunity, FAF.19.065

Moved by: Andrea Matrosovs

Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.065, entitled "Trillium Grant Opportunity";

AND THAT Council direct staff to apply to the Ontario Trillium Foundation for the renovations at the Ravenna Hall, or another suitable project as identified at the June 3, 2019 Council meeting;

AND THAT Council create a \$150,000 capital budget for this work upon a successful announcement of the grant, Carried.

B.3.4 2019 Tax Rates, FAF.19.073

Moved by: Jim Uram

Seconded by: Odette Bartnicki

THAT Council receive Staff Report FAF.19.073 entitled "2019 Tax Rates";

AND THAT Council enact a By-law to establish tax rates to raise the levy required for 2019 local municipal, county and education purposes, and to provide for penalty and interest in default of payment thereof, Carried.

B.3.5 2018 Year-End Surplus, FAF.19.063

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT Council receive staff report FAF.19.063, entitled "2018 Year-End Surplus", and;

THAT Council approve the allocation of the 2018 Taxation year-end surplus of \$84,381 to the Health Services Reserve, and;

THAT Council approve the allocation of the 2018 Water year-end surplus of \$109,833 to the Water Rate Stabilization Reserve, and;

THAT Council approve the allocation of the 2018 Wastewater year-end surplus of \$15,167 to the Wastewater Rate Stabilization Reserve, and;

THAT Council approve the allocation of the 2018 Building year-end surplus of \$350,243 to the Building Rate Stabilization Reserve Fund, and;

THAT Council approve the allocation of the 2018 Harbour year-end surplus of \$69,018 to the Harbour Reserve, Carried.

B.3.6 Grants and Donations Program, FAF.19.079

Moved by: Andrea Matrosovs

Seconded by: Odette Bartnicki

THAT Council receive Staff Report FAF.19.079, entitled "Grants and Donations Program;

AND THAT Council authorize the development of a formal Committee of Council being the Grants and Donations Committee to include two members of Council, three members of the public, the Chief Administrative Officer and the Director of Finance and IT as resources;

AND THAT Council endorse the Terms of Reference for the Grants and Donations Committee as presented in Attachment 1 of this staff report;

AND THAT Council appoint Peter Bordignon and Rob Sampson as Council representatives on the Grants and Donations Committee to include the over sight for fundraising, disbursement and the criteria of grants and donations;

AND THAT Council authorize Staff to initiate a call for appointments of three (3) members to the Grants and Donations Committee;

AND THAT Council direct staff to investigate and report back on the process of establishing a Community Foundation;

THAT Council endorse the inclusion of the Business Association Grants under the Economic Development budget and remove these from the Grant and Donations Program Application;

AND THAT Council direct staff to remove the grants and donations budgets from the 2020 Budget, Carried.

B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.4.1 Updates to POL.COR.07.05 Purchasing of Goods and Services Policy – Follow up from Public Meeting, FAF.19.077

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.19.077 entitled “Updates to POL.COR.07.05 Purchasing of Goods and Services Policy – Follow up from Public Meeting” for information purposes, Carried.

B.4.2 Monthly Financial Report – April 2019, FAF.19.078

Moved by: Rob Potter

Seconded by: Odette Bartnicki

THAT Council receive Staff Report FAF.19.078 entitled “Monthly Financial Report – April 2019” for information purposes, Carried.

B.4.3 2018 Investment Report, FAF.19.036

THAT Council receive Staff Report FAF.19.036, entitled “2018 Investment Report” for information purposes, Carried.

B.4.4 Draft 2018 Financial Statements, FAF.19.062

THAT Council receive staff report FAF.19.062, entitled “Draft 2018 Financial Statements” for information purposes, Carried.

B.5 Correspondence, if any

B.5.1 Thornbury Auto, Diversified Transportation Services and Lakeshore Manufacturing Re: Request for consideration to remove businesses from the Thornbury Business Improvement Area (BIA) Levy By-law 2016-39

Moved by: Peter Bordignon

Seconded by: Andrea Matrosovs

THAT Council receive correspondence Item B.5.1 Thornbury Auto, Diversified Transportation Services and Lakeshore Manufacturing Re: Request for consideration to remove businesses from the Thornbury Business Improvement Area (BIA) Levy By-law 2016-39 from Thornbury Auto, Diversified Transportation Services and Lakeshore Manufacturing;

AND THAT Council direct staff to provide a staff report outlining the process and legislative requirements to alter the designated BIA boundary;

AND THAT Council refer Correspondence Item B.5.1 Thornbury Auto, Diversified Transportation Services and Lakeshore Manufacturing Re: Request for consideration to remove businesses from the Thornbury Business Improvement Area (BIA) Levy By-law 2016-39 to the BIA for their information, Carried.

Committee took a break to return at 3:30 p.m.

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor Rob Potter**

B.6 Deputations, if any

B.6.1 Deputation: Blue Mountain Curling Centre (BMCC) Lloyd Luckock, President and John White Board Member

Re: Presentation by BMCC touching on first year just completed, plans for Year 2 plus and establishing a working relationship with The Blue Mountains

BMCC President Lloyd Luckock and Board Member John White provided a presentation touching on the BMCC's first year just completed, their plans for Year 2 that includes establishing a working relationship with The Blue Mountains. Lloyd provided an overview of the pilot year programming, which included curling for youth. John noted moving forward, BMCC requests a partnership with the Town through a Memorandum of Understanding, and to secure a 5-year rolling basis ice time commitment with the Town.

Councillor Potter thanked Lloyd and John for their presentation.

B.6.2 Deputation: Jason Bouwman, President and Megan Bies, Director at Large, Georgian Shores Minor Hockey Association

Re: Ice Time Allocation for Georgian Shores Minor Hockey Association

Jason Bouwman, President and Megan Bies, Director at Large for Georgian Shores Minor Hockey presented regarding the ice time allocation for Georgian Shores Minor Hockey Association. Megan noted the Georgian Shores Minor Hockey Association is a quickly-growing association that utilizes both the Meaford and The Blue Mountains Community Centres and provided an overview of programming, scheduled tournaments, and costs associated with equipment.

Megan noted the Georgian Shores Minor Hockey will work with the Town to ensure scheduling and programming requirements are met.

Deputy Mayor Odette Bartnicki vacated the meeting at 4:30 p.m.

Councillor Potter thanked Jason and Megan for their presentation.

Moved by: Rob Sampson

Seconded by: Peter Bordignon

THAT Council direct Staff to notify The Blue Mountain Curling Centre of the following:

THAT The Blue Mountains Curling Centre is responsible for all capital equipment purchases related to curling;

AND THAT Council direct Staff to apply all rental fees as per the annual fees and charges by-law;

AND THAT no displacements of previous on-ice events, including the curling club, occur for the 2019/2020 season;

AND THAT Council direct staff and all other user groups to work together for maximization of ice rental usage and facility revenue for the 2020/2021 season, Carried.

B.7 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

B.7.1 Mike Kaiser, 33 Alfred Street

Mike Kaiser, 33 Alfred Street, spoke noting concern over the term “Curling Centre” which implies entitlement to the arena. Mike provided a brief history on the arena, and noted the arena was built in 1995. The Curling Club elected not to be involved in the building of the arena prior to the curling club shutting down in the late-1990s. Mike clarified the recent Curling Centre programming was a trial period, rather than a pilot project. Mike further noted the Curling Centre’s existing agreement should be the same as any other organization or association wishing to rent the ice. Mike noted he was previously involved in the curling club in 2017.

B.7.2 Bill Dennis

Bill Dennis noted participation with curling has been extremely low, advising participation numbers, when broken out on a per hour basis, amount to 3.06 participants per hour. Bill noted Friday afternoon ice times could be filled by groups with higher participant numbers. Bill questioned whether the youth wish to participate in curling, as opposed to skating. Bill is also concerned that youth are not interested in curling and noted that his daughter took the initiative and completed a survey at her school and asked 161 kids with 92% responding they preferred skating over curling, this shows the youth do not want to participate in curling. Bill is concerned that Council would consider changing ice users groups in the past that have high participant numbers and is working to accommodate curling when the numbers shows that it’s obvious the curling is not working.

B.7.3 Jack Martin

Jack Martin noted he has been a tax payer in the Town for fourteen years which has included participating in minor hockey as a coach, and noted his children participate as players. Jack noted the benefits to local businesses and restaurants resulting from the hockey tournaments taking place in the Town of The Blue Mountains and in the Municipality of Meaford through Georgian Shores Minor Hockey. Jack noted recreation at a young age is important, teaching life skills and good habits. Jack noted individual and team sports, offered at an acceptable price is imperative to the community. Jack noted individuals participating in recreational activities should expect to pay the associated costs however, minor sports should be subsidized for youth. Jack noted Council is correct in requesting all programming and scheduling issues should be collaboratively reviewed by the associations requesting ice time.

B.8 Staff Reports

B.8.1 Single Sourcing for the Purchase of Kubota Mowers, CSPW.19.023

Moved by: Andrea Matrosovs

Seconded by: Rob Sampson

THAT Council receive Staff Report CSPW.19.023, entitled “Single Sourcing for the Purchase of Kubota Mowers”;

AND THAT Council approve the Single Sourcing of Kubota Mowers for the Community Services Department until December 31, 2023, Carried.

B.9 Community Services and Infrastructure & Public Works Reports “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

None

B.10 Correspondence, if any

B.10.1 Bill Dennis, Resident

Re: Response to Blue Mountain Curling Club Power Point Presentation

No recommendations made by Committee

Planning & Development Services Reports

To be chaired by Councillor Jim Uram

B.11 Deputations, if any

B.11.1 Deputation: Kristine Loft, Loft Planning Inc.

Re: Update on the Proposed Development related to lands owned by Tammy Abbotts, PIN 37133-0081 and 37133-0082

Item deferred to a future Council or Committee of the Whole meeting.

B.11.2 Deputation: Anna Gordon, Resident

Re: Harbourwest Community Concerned Residents Group response to Abbotts Residence Plan by Kristine Loft

Item deferred to a future Council or Committee of the Whole meeting.

B.11.3 Deputation: Doug Hackbart, Harbour West Concerned Residents

Re: Response to Deputation presented by Kristine Loft, Tammy Abbotts Proposed Development

Item deferred to a future Council or Committee of the Whole meeting.

B.12 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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. Each speaker is allotted three minutes.

None

B.13 Staff Reports

B.13.1 Preliminary Comments on Bill 108, PDS.19.59

Moved by: Rob Sampson

Seconded by: Peter Bordignon

THAT Council receive Staff Report PDS.19.59, entitled "Preliminary Comments on Bill 108" for information;

AND THAT staff be directed to provide the comments pertaining to Bill 108, as substantively outlined in Staff Report PDS.19.59, to the Province prior to the June 1, 2019 deadline for submission of comments;

AND THAT staff be directed to include a request for extension to the Bill 108 comment deadline to September 1, 2019 to allow municipalities sufficient time to assess the impacts of Bill 108;

AND THAT Council request the Province to engage in a fulsome consultation process including representatives from municipalities outside the Greater Golden Horseshoe, in the development of all regulations associated with proposed Bill 108;

AND THAT Council authorize the Interim Chief Administrative Officer, Director of Planning & Development Services, Director of Finance & IT Services, or any other member of the Senior Management Team as applicable, to provide further input to the Province on Bill 108, and associated policy(ies) and regulations;

AND THAT Council direct Staff to actively pursue deputation/presentation at Standing Committee should Bill 108 be so ordered, Carried.

B.14 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

B.14.1 Information Report for Zoning By-law Amendment for new Bed & Breakfast (Morgan), PDS.19.55

THAT Council receive Staff Report PDS.19.55 "Information Report for Zoning By-law Amendment for new Bed & Breakfast (Morgan)", for information only, Carried.

B.15 Correspondence, if any

None

C. 5:00 PM Public Meetings / Deputations

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.

C.1 Statutory Public Meetings

C.1.1 Public Meeting: Application for Zoning Amendment, 111 Marsh Street, Clarksburg (Morgan)

Councillor Rob Potter noted the applicants would like to establish a Bed & Breakfast use in their existing house at 111 Marsh Street in Clarksburg. This application for zoning by-law amendment is seeking approval to add the use of "Bed & Breakfast Establishment" to the property's zone. A Bed & Breakfast is defined in the Zoning By-law as a dwelling that offers up to three (3) guest rooms, where the dwelling is also the primary residence of the proprietor. The Bed & Breakfast would be owner-operated by the applicant who lives also on the property.

Rob noted that if this application is approved, it would not allow for a Short Term Accommodation (STA) use on these lands. The property is designated Community Living Area in the Town of The Blue Mountains Official Plan.

Rob noted the legal description of the lands is Plan 562, Part of Lot 60, Part 2 of Reference Plan 16R2974 (formerly the Township of Collingwood), in the Town of The Blue Mountains.

Rob noted the public meeting is your chance to hear more about the proposal and make your views about it known. You may also speak at the meeting or submit written comments. Information from the public will help Council in their decision-making process, so make sure to have your say!

Rob noted any person or agency may attend the Public Meeting and/or make verbal or written comments either in support or in opposition to the proposed amendment.

Rob noted a decision on this proposal has not been made at this point and will not be made at the Public Meeting.

Rob noted after reviewing the application and any comments received, Town staff will bring a recommendation on this project to a future council meeting.

Rob noted that you must make a request in writing if you wish to receive a notice of any decision of Council on this proposal.

Rob noted if a person or public body does not make oral submissions at a public meeting or make written submissions to Town of The Blue Mountains before the by-law is passed, the person or public body is not entitled to appeal the decision of Council to the Local Planning Appeal Tribunal.

Rob noted if a person or public body does not make oral submissions at a public meeting, or make written submissions to Town of The Blue Mountains before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

The Deputy Clerk spoke noting that the Notice of the Public Meeting was given in accordance with the *Planning Act*. The Deputy Clerk noted that in response to the Notice, comments were received from Grey County Planning and Development and Historic Saugeen Metis with on objections or concerns to the proposed development.

Nathan Westendorp spoke noting this public meeting is for an application recently received for Bed & Breakfast which will require site specific zoning by-law amendment to facilitate a Bed & Breakfast. Nathan noted that the applicant lives in their premises currently and propose to operate a Bed & Breakfast should Council approve the application. Nathan noted the property complies with the Official Plan and Zoning By-law but subject to a site-specific zoning by-law amendment.

Councillor Peter Bordignon questioned if the applicants are full time residents and whether it is the applicant's principle residence. Nathan replying yes it is the applicant's principle residence.

As no one further wished to speak, Councillor Rob Potter declared the Public Meeting to be closed.

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

None

D.2 Additions to the Agenda

D.2.1 Tourism Week – May 26 to June 2, 2019

Communications and Economic Development Coordinator Tim Hendry noted the Town has partnered with Grey County, and local tourism providers, and neighbouring municipalities to support Tourism Week – May 26 to June 2, 2019. Tim noted the social, cultural, and economic impact related to tourism within the Town and Grey County. Tim provided a high-level summary of the activities planned during Tourism Week and confirmed a press release will be posted to the website.

D.2.2 Wiarton Keppel International Airport – Inaugural Flight

Councillor Jim Uram noted that he recently attended the event at the Wiarton Keppel International Airport with a flight from Toronto to the local airport with 100 people in attendance. Jim further noted the management of the airport is considering a regular schedule flights being offered to include, Barrie, Collingwood, Muskoka and Owen Sound should this schedule flight be successful.

E. Notice of Meeting Dates

Council Meeting, June 3, 2019
Town Hall, Council Chambers

Committee of the Whole Meeting, June 10, 2019
Town Hall, Council Chambers

F. Adjournment

Moved by: Rob Potter

Seconded by: Andrea Matrosovs

THAT this Special Committee of the Whole does now adjourn at 5:57 p.m. to meet again, June 10, 2019, Town Hall, Council Chambers, or at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk