



Minutes

The Blue Mountains, Council Meeting

Meeting Date: April 24, 2019
Meeting Time: 6:00 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

A. Call to Order (6:00 p.m.)

Mayor Alar Soever called the meeting to order with all members in attendance.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Infrastructure and Public Works Reg Russwurm, Director of Planning and Development Services Nathan Westendorp, Director of Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Acting Director of Community Services Ryan Gibbons, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore and Communications & Economic Development Coordinator Tim Hendry.

▪ Approval of Agenda

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT the Agenda of April 24, 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: Jim Uram

Seconded by: Rob Potter

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:

- i) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and with regard to the correspondence of Scheifele Erskine and Renken dated January 7, 2019 regarding former Councillor Michael Seguin;
- ii) personal matters about an identifiable individual, including municipal or local board employees and with regard to review of the applicant reference check for appointment to the Agricultural Advisory Committee, Carried.

Council moved into closed session at 6:04 p.m.

Council moved into public session at 6:55 p.m.

Mayor Soever reported out of Closed Session noting that Council met in closed session to discuss litigation or potential litigation matters, including matters before administrative tribunals affecting the municipality or local board, and the receiving of advice that is subject to solicitor client privilege including communications necessary for that purpose and with regard to the correspondence of Scheifele Erskine and Renken dated January 7, 2019 regarding former Councillor Michael Seguin. Council directed legal counsel to prepare a response to that letter.

C. Meeting (7:00 p.m.)

Council then paused for a Moment of Reflection.

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: Odette Bartnicki

Seconded by: Rob Sampson

THAT the Consent Agenda of April 24, 2019 be adopted as circulated, less any items requested for separate review and discussion being Agenda Item “B.3.1 2019 Grants and Donations Program Applications, FAF.19.037” as contained in Agenda item H.1 Committee of the Whole Report dated April 8, 2019, Carried.

Previous Minutes

Moved by: Rob Potter

Seconded by: Peter Bordignon

THAT the Council minutes of April 1, 2019 and the Special Meeting of Council minutes of April 16, 2019 be adopted as circulated, including any revisions to be made, Carried.

D. Deputations / Presentations / Public Meeting

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 Sabrina Saunders, Library CEO

Re: Blue Mountains Public Library and Craigleith Heritage Depot – Upcoming Film Premiere

Dr. Sabrina Saunders spoke regarding the upcoming film premiere at the Craigleith Heritage Depot scheduled for May 4, 2019 and invited all of Council to attend the event.

Andrea Wilson, Depot Curator, spoke regarding projects at the Depot, noting that they are launching the newest film in their Reel History Series on May 4, 2019. Andrea noted that the films have focused on Indigenous history, ski industry and the apple industry. Andrea noted that the short films have been shown around the world.

Andrea noted that the community fundraising through the Museum Foundation and the two new films, “*Pathway*” and “*Mary Ward*” and are in virtual reality and provide access hard to access places and are accessible. Council then viewed the video trailer of the *Mary Ward* shipwreck. Andrea noted that elders have been interviewed for the films and that the ticket costs go to funding the next project.

Andrea noted that the Depot is excited about this project, noting there has been much community support. Andrea noted that accessibility is paramount allowing viewers to access places they may not be able to access.

**D.2 Patti Kendall and Andrew Siegwart, Blue Mountain Village Association
Re: Apple Pie Trail**

Andrew Siegwart spoke thanking Council for the opportunity to provide an update on the coveted Apple Pie Trail.

Patti Kendall spoke regarding the Apple Pie Trail noting that this started 11 years ago and was developed as a result of tourism trends. Patti noted that the Apple Pie Trail was developed when Blue Mountain Resort was coming into maturity, and they knew they needed a way to bring people to the area so they would have a reason to come back and stay longer. Patti noted that visitors are eager to learn more about the area, and they want to meet the people of the area.

Patti noted that the Apple Pie Trail is a year-round experience with 23 trail stops in The Blue Mountains this year, with 17 outside of the Village, further noting that three are brand new businesses, Spy Cidery, The Gray Restaurant and the restaurant at Lora Bay.

Patti noted that the Apple Pie Trail is recognized as Best in Class in Culinary Tourism model by the Ontario Culinary Tourism Alliance. Patti noted that the Apple Pie Trail is the only regional tourism program outside of Blue Mountain Resorts that is marketed to 11 countries internationally. Patti noted there are 3 brochures at Blue Mountain Resorts, being Blue Mountain Resorts Activity Guide, Blue Mountain Village Association Events Guide and the Apple Pie Trail.

Casey Thomson spoke noting that she has owned the Cheese Gallery in Thornbury for the past nine years and that as a business on the main street of Thornbury, she can say that the Apple Pie Trail brings visitors to Town year-round. Casey noted that the Apple Pie Trail allows international advertising for small businesses like the Cheese Gallery, further noting this is a win for local business. Casey noted that her marketing dollars spent on the Apple Pie Trail work for her business. Casey noted that we are blessed to have the award-winning Apple Pie Trail, and that as a community we need to support the Apple Pie Trail through marketing efforts, through our own businesses and through the Town, and further noted that tourism is one of the key drivers in the area and in the Province.

Moved by: Rob Sampson

Seconded by: Andrea Matrosovs

THAT Council acknowledge the BMVA deputation on the Apple Pie Trail, and refer the request for the Apple Pie Trail funding commitment to the E.D.A.C. Committee for consideration.

AND THAT Council direct the Interim CAO, Communications and Economic Development Coordinator and Councillor Bordignon to:

1. develop a strategy for better collaboration between B.M.V.A and the Town on economic issues, and economic and tourism development initiatives in The Town of The Blue Mountains that involve directly or indirectly the BMVA and Blue Mountain Resorts, and
2. report back to Council by September 30, 2019.

AND THAT future funding projects between B.M.V.A. and The Town for economic and tourism development initiatives be referred and flow through the TBM E.D.A.C. Committee, Carried.

**D.3 Jennifer Wright, Executive Director, The Meaford Hospital Foundation
Re: Meaford Hospital Foundation**

Jennifer spoke noting that she attended the Committee of the Whole Meeting where the Grants and Donation applications were considered by the Committee. Jennifer spoke about the Foundation, its staff and the Board of Directors.

Jennifer spoke regarding Grey Bruce Health Services, Meaford Site, hours of service, including emergency room, pediatric patient surgeries, family physicians, auxiliary, and the helicopter pad.

Jennifer provided facts about the Meaford hospital, including the total number of emergency department visits, day surgery visits, average age of inpatient and emergency room patient. Jennifer also provided the statistics of the number of patients from Meaford, The Blue Mountains, Owen Sound and Collingwood.

Jennifer spoke regarding community support and noted that community support is critical to the hospital's viability as the government provides little or no funds for capital purchases. Jennifer spoke regarding the hospital's signature fundraising events and the Georgian Bay Health Services Capital Priorities.

Jennifer thanked The Blue Mountains for their support in the past and hope that the Town will consider Meaford Hospital when the Town's Health Care Plan is put into place.

Mayor Soever thanked Jennifer for the presentation, further noting that Grey County provides just .05% of its total taxation budget for capital health care expenditures versus Simcoe County that provides of 1.91%. Mayor Soever noted that they will bring this to the County's attention as well.

Jennifer thanked Council for hearing her deputation.

**D.4 Lisa Farano, Elephant Thoughts
Re: Indigenous Life Festival, Request for reconsideration for support through the Grants and Donations Program**

Lisa Farano of Elephant Thoughts spoke asking that Council reconsider the recommendation of the April 8 Committee of the Whole regarding the Grants and Donations Program. Elephant Thoughts requested a grant in the amount of \$4430 but the Committee of the Whole has provided a recommendation not to support Elephant Thoughts request for a grant.

Council reconsidered the request of Elephant Thoughts at Agenda item H.1 below.

E. Public Comment Period

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.

E.1.1 June Porter, 85 Lakeshore Drive, spoke noting that she is a Board Member of the North East Grey Health Clinics and noted that there is an urgent need for family physicians in the area. June noted that MRIs are ordered by doctors. June referenced the Sustainable Path document noting that it dedicates 10 pages to health care, and noted that there is a need to support first line of health care.

F. Correspondence as previously circulated

Author	Recommendation / Actions
F.1 Town of Saugeen Shores Re: Request for support regarding Application Process for the Bi-lateral “Investing in Canada Infrastructure Program”	
Moved by: Jim Uram	Seconded by: Rob Sampson
THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from The Corporation of the Town of Saugeen Shores and supports the February 11, 2019 Council resolution requesting Governments of Canada and Province of Ontario to open the application process for the Bi-lateral “Investing in Canada Infrastructure Program” that was signed March 14, 2017, Carried.	
F.2 Four County Labour Market Planning Board Re: Request for support of Application to Immigration, Refugee and Citizenship Canada For Training Program to supply workers to rural communities	
Moved by: Odette Bartnicki	Seconded by: Rob Potter
THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Four County Labour Market Planning Board dated April 3, 2019 requesting support for a training program to supply workers to rural communities;	
AND THAT Council of the Town of The Blue Mountains directs the Mayor to write a letter noting general support for the concept of the “Grey Bruce Local Immigration Partnership” project, and that The Blue Mountains request information as to whether there is support for housing as well as training, Carried.	
F.3 Cheryl Gallant, MP Re: Bill C-68 as it relates to changes to the Fisheries Act	
Moved by: Rob Sampson	Seconded by: Jim Uram
THAT Council of the Town of The Blue Mountains receives for information, the correspondence from Cheryl Gallant, MP regarding Bill C-68, Carried.	
F.4 Township of Tudor and Cashel Re: Request for support regarding Service Delivery Costs for Hydro	

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from the Township of Tudor and Cashel regarding service delivery costs for hydro, Carried.

F.5 Stewardship Ontario

Re: Industry Funding for Municipal Blue Box Recycling 4th quarter 2018

Received for information and Referred to Solid Waste Division Services

F.6 The College of Physicians and Surgeons of Ontario

Re: Request for nominations for 2020 Council Award

Referred to Communications to post on Town website

F.7 The Blue Mountain Public Library's Arts & Culture Council (ACC)

Re: 2019 Municipal Arts Program (MAP)

Received for information

F.8 Blue Mountain Pickleball

Re: Donation in Support of Construction of Outdoor Pickleball Courts

Moved by: Odette Bartnicki

Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Harry Stevens and Rosemarie Wickens regarding the construction of Outdoor Pickleball Courts in Thornbury;

AND THAT Council of the Town of The Blue Mountains expresses its thanks to Harry Stevens and Rosemarie Wickens for the donation of \$1000 toward the construction of the outdoor pickleball courts in Thornbury, Carried.

F.9 Notice of Study Commencement

Re: Bridge 13 – Heathcote Bridge Municipal Class EA Study

Received for information

F.10 Notice of Study Commencement

Re: Bridge 2 & 3 on 6th Sideroad Municipal Class EA Study

Received for information

F.11 Ontario Energy Board

Re: Notice to Enbridge Gas customers regarding to Open Bill Access Program

Received for information

Moved by: Rob Sampson

Seconded by: Rob Potter

THAT this Council does hereby receive the Correspondence of April 24, 2019 at Agenda items F.5, F.6, F.7, F.9, F.10 and F.11 and further does support the Staff Recommendation made with regard to the Correspondence items, 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

G.1 Development Charges Payment Window Period, FAF.19.054

Moved by: Rob Sampson

Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.054, entitled “Development Charges Payment Window Period”;

AND THAT Council upon enactment of the 2019 Development Charges By-law, approve a deferral of the implementation of the new development charges to May 31, 2019 for the following:

- 1) Parties with development application(s) approved as of the date of the passing of the Development Charges bylaw provided that a subdivision/ condominium agreement or site plan agreement is fully executed no later than May 31, 2019; and
- 2) Parties with building permit applications deemed complete as of the date of the passing of the Development Charges bylaw provided that the building permit is issued no later than May 31, 2019, Carried.

G.2 Appointment to The Blue Mountains Agricultural Advisory Committee (verbal)

Moved by: Andrea Matrosovs

Seconded by: Odette Bartnicki

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

H. Consent Agenda

Reports List (Adopt)

H.1 Committee of the Whole Report, dated April 8, 2019

B.3.1 2019 Grants and Donations Program Applications, FAF.19.037

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT Council direct staff to provide Council with a revised Grants and Donations Program for the 2020 year to include:

1. Additional sources of revenue;
2. Consideration of providing access to the Town’s insurance program to applicants;
3. A revised Grants and Donations form to include additional information, which includes, but is not limited to the organization’s:
 - a. Funding from other sources;
 - b. Volunteer hours;
 - c. Statistics on residents served and the impact of the organization in The Blue Mountains;
 - d. Percentage of total budget that goes to the administration of the organization;

4. An alternative municipal source of funding for health care providers through the Town's Health Services Reserve;
5. Consideration of alternate methods of allocating the grants and donations funds;

AND THAT Councillor Bordignon and Councillor Sampson be appointed as the Council representatives to work with staff to bring this back to Council by the end of June, 2019, Carried.

Moved by: Jim Uram

Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.19.037, entitled "2019 Grants and Donations Program Applications"; and

THAT Council authorize the funding of these applications as determined by the Committee of the Whole, and as noted below:

	CASH	SUBSIDY
Beaver Valley Agricultural Society	\$500	\$3543
Golden Beavers	\$0	\$1700
Thornbury Big Band Festival (formerly Jazzmania)	\$1200	\$0
Music in the Park (formerly Jazz by the Bay)	\$2500	\$594
Beaver Valley Outreach	\$0	\$10135
Collingwood General & Marie Hospital	\$0	\$0
Hospice Georgian Triangle Foundation	\$1500	\$0
My Friend's House	\$1500	\$0
Blue Mountain Chamber of Commerce	\$3000	\$0
Blue Mountain Village Association	\$5000	\$0
Clarksburg Village Association	\$3000	\$0
Big Brothers & Big Sisters of the Georgian Triangle	\$500	\$0
Blue Mountains Animal Shelter	\$2000	\$0
Blue Mountains Toastmasters	\$0	\$0
Breaking Down Barriers	\$500	\$0
Crime Stoppers of Grey Bruce	\$0	\$0
Elephant Thoughts	\$0	\$0
Events for Life	\$10000	\$0
Fifth Street Creative Initiatives	\$0	\$0
Home Horizon Residential Resource Centre	\$500	\$0
Hope Haven Therapeutic Riding and Family Camp	\$0	\$0
Marsh Street Centre for Performing Arts	\$900	\$0
Meaford Hospital Foundation	\$0	\$0
Royal Canadian Legion Beaver Valley Branch	\$90	\$283
Seniors Network – Blue Mountains	\$0	\$532
Special Olympics Thornbury	\$1500	\$0
St. John Ambulance Grey Bruce Huron Branch	\$0	\$0
Thornbury Clarksburg Rotary Club	\$3000	\$750
Thornbury Farmers Market	\$0	\$1243
Women's House Serving Bruce and Grey	\$1500	\$0
Total	\$38690	\$18780
		,Carried

Moved by: Rob Sampson

Seconded by: Rob Potter

THAT Council acknowledges receipt of the deputation of Elephant Thoughts requesting reconsideration of the April 8, 2019 Committee of the Whole recommendation for Elephant Thoughts through the Grants and Donations Program;

AND THAT Council provides Elephant Thoughts with \$1500 from the Council Grants and Donations Budget for the Indigenous Festival;

AND THAT Council direct that Elephant Thoughts should be directed to come to the Economic Development Advisory Committee for consideration in the 2020 Budget with a full and proper request in accordance with procedures as established by the Economic Development Advisory Committee, Carried.

Minutes List (Receive)

- H.2** Drinking Water Source Protection Committee minutes dated November 23, 2018
- H.3** Economic Development Advisory Committee minutes dated February 4, 2019
- H.4** The Blue Mountains Public Library Board Special Meeting minutes dated February 19, 2019
- H.5** The Blue Mountains Public Library Board Meeting minutes dated February 21, 2019
- H.6** Grey Sauble Conservation Authority AGM minutes dated March 1, 2019
- H.7** The Blue Mountains Agricultural Advisory Committee minutes dated March 21, 2019
- H.8** The Blue Mountains CAO Hiring Sub-Committee of Council minutes dated April 4, 2019
- H.9** The Blue Mountains CAO Hiring Sub-Committee of Council minutes dated April 8, 2019

I. By-laws

I.1 By-law to Adopt the Estimates of all sums required for 2019 Town purposes

Moved by: Rob Sampson

Seconded by: Peter Bordignon

THAT By-law No. 2019-13 being a By-law to adopt the estimates of all sums required for 2019 for Town purposes be passed this 24th day of April, 2019, Carried.

I.2 By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Moved by: Rob Potter

Seconded by: Odette Bartnicki

THAT By-law No. 2019-14 being a by-law for the Imposition and Collection of Fees and Charges for certain Municipal Services and Activities be passed this 24th day of April, 2019, Carried.

I.3 By-law for Fees related to Planning Matters and Engineering Services

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT By-law No. 2019-15 being a By-law for Fees related to Planning Matters and Engineering Services be passed this 24th day of April, 2019, Carried.

I.4 By-law to Amend By-law 2013-42 Solid Waste Management Fees

Moved by: Jim Uram

Seconded by: Rob Potter

THAT By-law No. 2019-16 being a By-law to amend By-law 2013-42 Solid Waste Management Fees be passed this 24th day of April, 2019, Carried.

I.5 By-law to Establish Development Charges

Moved by: Jim Uram

Seconded by: Rob Potter

THAT By-law No. 2019-17 being a By-law to Establish Development Charges be passed this 24th day of April, 2019, Carried.

I.6 By-law to Permanently Close Part of Albert Street described as Parts 4, 5 and 6 Plan 16R-10914.

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT By-law No. 2019- 18 being a By-law to Permanently Close Part of Albert Street described as Parts 4, 5 and 6 Plan 16R-10914 be passed this 24th day of April, 2019, Carried.

J. New and Unfinished Business

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

Deputy Mayor Bartnicki spoke noting that Grey County Council will vote on a reduction of the farm tax rate at Grey County. Deputy Mayor Bartnicki noted that the next Grey County Blue Mountains task force meeting is scheduled for May 24, and that the Municipal Property Assessment Corporation will attend an upcoming Grey County Council meeting. Deputy Mayor Bartnicki noted that she is bringing a motion forward to Grey County regarding health care funding over the past ten years and will report back on the recruitment and retention of health care.

Mayor Soever spoke regarding property assessment in The Blue Mountains, further noting that values are increasing here faster than any other municipality in Grey County. Mayor Soever noted the amount The Blue Mountains contributes to the County per household versus other Grey County municipalities, and noted that the County has asked the Province to review current value assessment.

J.2 Notice of Motion (Council)

J.2.1 Deputy Mayor Bartnicki Notice of Motion

Note: At the April 1, 2019 Council Meeting, Deputy Mayor Odette Bartnicki provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

Moved by: Odette Bartnicki

Seconded by: Jim Uram

Whereas the Ministry of Municipal Affairs and Housing has provided the Town of The Blue Mountains with a one-time unconditional payment of \$642,347 which will flow in this fiscal year to support small and rural municipalities' efforts to become more efficient and reduce expenditure growth in the longer term;

AND THAT the Town of The Blue Mountains 2019 draft budget has gone through a public process in accordance with The Blue Mountains, Provision of Notice and the Manner of Giving Notice to the Public Policy, POL.COR.07.03;

AND THAT Council direct staff to prepare a staff report to be included on the April 29, 2019 Committee of the Whole Agenda to include options for the \$642,347 for Council to consider, Carried.

J.2.2 Mayor Soever Notice of Motion

Note: At the April 8, 2019 Committee of the Whole Meeting, Mayor Alar Soever provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

Moved by: Alar Soever

Seconded by: Peter Bordignon

WHEREAS last year the Town of the Blue Mountains (TBM) sent \$14.5 million or \$1820.24 per household to Grey County in County Taxes: and,

WHEREAS this is \$9.4 million, or \$858.08 per household, more than the average for the other eight Lower Tier municipalities; and,

WHEREAS this inequity is hampering the ability of the TBM to support the funding of local hospitals, health clinics, and other organizations which support health related services; and

WHEREAS the Municipal Property Assessment Corporation (MPAC) bills Grey County for its services using the Legislated Cost Recovery Formula under the MPAC Act of $(A+B)/2 \times C$, where A is the percentage of Ontario wide assessment in Grey County, B is the percentage of the number of total Ontario properties in Grey County, and C is the Total Cost to be Recovered by MPAC; and

WHEREAS Grey County does not bill its Lower Tier municipalities individually using this same formula, instead paying MPAC out of general taxation revenue; and,

WHEREAS this results in the Town of the Blue Mountains being charged an additional amount of -\$123,627 or \$15.53 per household above the amount billed by MPAC in respect of the properties in the TBM.

NOW THEREFORE BE IT RESOLVED THAT the Town of The Blue Mountains request that Grey County remove the MPAC charges from general taxation and invoice each Lower Tier municipality individually for MPAC's services using the same Cost Recovery Formula used by MPAC

That being $[(A+B)/2] \times C$

where A is the percentage of Ontario wide assessment in that Lower Tier, B is the percentage of the number of Ontario properties in that Lower Tier, and C is the Total Cost to be Recovered by MPAC;

This equitable distribution of the MPAC invoice would result in the reduction of the TBM's total contribution to Grey County in respect of its taxation levy and MPAC fees by \$123, 627 or \$15.53 per household, allowing the TBM to put this money into a reserve fund in order to be able to fund requests received from health care stakeholders which supply services to this part of Grey County.

Note: All figures are based on 2018 tax levy and 2019 Household Counts for Unconditional Grants Act 2019, Carried.

J.2.3 Councillor Sampson Notice of Motion

Councillor Sampson provided the following Notice of Motion. In accordance with the Town's Procedural By-law 2018-20, this Notice of Motion will be considered by Council at the May 13, 2019 Council Meeting:

WHEREAS, pursuant to Section 224(c) and 224(d) of the Municipal Act, 2001, 5.0. 2001, c.25, as amended, Council shall determine the services which it provides to ensure that administrative practices and procedures are in place to implement the decisions of Council;

AND WHEREAS there is a severe shortage of family physicians in the south Georgian Bay area that is impacting several municipalities in the area;

AND WHEREAS the North East Grey Health Clinic has begun to address the severe shortage of family physicians in the south Georgian Bay area, but given the regional nature of the need, it needs to pass that responsibility to an entity that can act in a regional capacity;

AND WHEREAS June Porter and Sandy Macaulay from the North East Grey Health Clinic have significant experience in the health care field, have begun to address the severe shortage of family physicians in the south Georgian Bay area, and are qualified to continue such work for the Joint Municipal Physician Recruitment and Retention Committee;

AND WHEREAS it is advisable for The Town of The Blue Mountains participate with other municipalities in the region in the pursuit of additional family physicians in the south Georgian Bay area;

NOW THEREFORE the Council of the Town of The Blue Mountains hereby enacts as follows:

1. THAT the Town of The Blue Mountains takes the lead in the formation of a Joint Municipal Physician Recruitment and Retention Committee;
2. THAT the Town of The Blue Mountains appoints _____ as the Town's initial Council representative, subject to reappointment on or prior to January 01, 2020;
3. THAT given the urgency of the matter and the qualifications of the individuals, Council hereby agrees to proceed with the initial public appointments to the Joint Municipal Physician Recruitment and Retention Committee without following the traditional process by appointing June Porter and Sandy Macaulay as the Town's initial public members to the end of the current term of Council of the Town of the Blue Mountains, with any reappointment to be in accordance with the Town's public appointments process;
4. THAT the Town of The Blue Mountains invites other area municipalities to join the Joint Municipal Physician Recruitment and Retention Committee;
5. THAT the Joint Municipal Physician Recruitment and Retention Committee be authorized to engage a full-time physician recruiter who shall report to the Committee;
6. THAT the Town of The Blue Mountains provide initial funding for the activities of the Joint Municipal Physician Recruitment and Retention Committee of \$25,000 for the fiscal year ended December 31, 2019 funded by working capital pending resolution of the plea of the Town to Grey County for relief of the Municipal Property Assessment Corporation fee allocation, and thereafter as determined by Council.

J.3 Additions to Agenda

None

K. Notice of Meeting Dates

Committee of the Whole Meeting, April 29, 2019
Town Hall, Council Chamber

Special Meeting of Council, April 29, 2019, 7:00 pm
Town Hall, Council Chamber

Council Meeting, May 13, 2019

L. Closed Session

Moved by: Odette Bartnicki

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:

- i) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a municipal contract;
- ii) 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 (two matters);
- ii) personal matters about an identifiable individual, including Town or local board employees and with regard to a recommendation for appointment to the Library Board, Carried.

Council moved into closed session at 9:54 p.m.

Council moved into public session at 10:33 p.m.

Mayor Soever reported out of Closed Session as follows:

- i) Council met in closed session regarding litigation or potential litigation and with regard to a municipal contract and directed staff to correspond with the contractor.
- ii) Council met in closed session regarding a proposed or pending acquisition of land (two matters) and provided direction to staff to pursue both matters.
- iii) Council met in closed session regarding identifiable individuals and with regard to applications for the library board. Council directed staff to complete reference checks on the applicants.

M. Confirmation By-law and Adjournment

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT By-law No. 2019 - 19, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 24, 2019 be hereby enacted as passed this 24th day of April, 2019, Carried.

Moved by: Andrea Matrosovs

Seconded by: Rob Potter

THAT this Council does now adjourn at 10:36 p.m. to meet again May 13, 2019 Town Hall, Council Chambers, or at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk