



# Minutes

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## The Blue Mountains Special Committee of the Whole Meeting

**Meeting Date:** July 29, 2019  
**Meeting Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chamber  
32 Mill Street, Thornbury  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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Mayor Soever called the meeting to order with all members present, save Deputy Mayor Odette Bartnicki save absent due to vacation and Councillor Bordignon absent due to a previous commitment.

Also present: Chief Administrative Officer Shawn Everitt, Director of Planning and Development Services Nathan Westendorp, Director of Finance and IT Services Ruth Prince

#### ▪ Approval of Agenda

Moved by: Andrea Matrosovs                      Seconded by: Rob Potter

THAT the Agenda of July 29, 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. Staff Reports, Deputations, Correspondence

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#### Planning & Development Services Reports

To be chaired by Councillor Jim Uram

#### B.1 Deputations, if any

None

#### 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.

None

### **B.3 Preliminary Property Options for Attainable Housing, PDS.19.94**

Moved by: Rob Sampson

Seconded by: Rob Potter

THAT Council receive Staff Report PDS.19.94, entitled “Preliminary Property Options for Attainable Housing”;

AND THAT Council endorse Property Options 1 to 5 as properties that meet the criteria outlined in Staff Report PDS.19.94;

AND THAT Council considers these Property Options as opportunities that have potential to contribute to the pursuit of attainable housing in the Town of The Blue Mountains could be suitable for attainable housing facilities/buildings or for sale to fund attainable housing investments by BMAHC;

AND THAT Council direct staff to continue with more detailed due diligence on these Property Options including a review of their consistency with the December 19, 2018 resolution on the removal of parkland and open space to assist in Council’s future consideration of these properties and to provide such information to the Blue Mountain Attainable Housing Corporation for use by respondents of the Request For Information;

AND THAT Council authorizes the Blue Mountains Attainable Housing Corporation to include Property Options 1 to 5 in its Request For Interest process to assess the appetite for partnerships in the development of attainable housing or for sale to fund attainable housing investments by BMAHC;

AND THAT Council affirms that said Property Options are not being considered surplus at this time and required development approvals and Council approvals will proceed through the appropriate legislative processes in the future;

AND THAT as part of the Blue Mountain Attainable Housing Corporation’s Request For Information process, the Blue Mountain Attainable Housing Corporation receive feedback from the community regarding the selected Property Options and report back to Council on the comments that have been received by the Blue Mountain Attainable Housing Corporation and the Town, Carried.

### **B.4 Correspondence**

#### **B.4.1 Odette Bartnicki, Resident**

##### **Re: Response to Attainable Housing Options**

Moved by: Rob Sampson

Seconded by: Andrea Matrosovs

THAT Council defers consideration of the July 26, 2019 correspondence from Odette Bartnicki to the August 1, 2019 Special Meeting of Council pending receipt of an opinion from the Integrity Commissioner as to whether a member of Council may submit correspondence to Council as a member of the public, Carried.

## **C    Adjournment**

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Moved by:    Rob Sampson                      Seconded by: Andrea Matrosovs

THAT this Special Committee of the Whole meeting does now adjourn at 10:19 a.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