



Minutes

The Blue Mountains, Council Meeting

Meeting Date: January 27, 2020
Meeting Time: 5:00 p.m. Public Meetings
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 (5:00 pm)

Acting Head of Council, Councillor Rob Potter called the meeting to order with all members present, save Mayor Alar Soever absent, it being noted that the Deputy Mayor seat is currently vacant.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Director of Community Services Ryan Gibbons, Director of Planning and Development Nathan Westendorp, Director of Operations Shawn Carey, Senior Policy Planner Shawn Postma and Manager of Community Planning Trevor Houghton.

- **Traditional Territory Acknowledgement**

Council then paused for a Moment of Reflection

- **Council Member Attendance**

The Town Clerk noted that all members were in attendance, save Mayor Soever absent, further noting that the Deputy Mayor is currently vacant.

- **Approval of Agenda**

Moved by: Peter Bordignon

Seconded by: Jim Uram

THAT the Agenda of January 27, 2020 be approved as circulated, including any items added to the Agenda, being Agenda Item Closed Session C. ii) Committee Appointment, 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 2019-56, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

B. Public Meetings

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.

B.1 Public Meeting: Application for Plan of Subdivision and Zoning By-law Amendment, South Part Lot 17, Concession 1, County File 42T-2019-01 (Blue Vista)

Acting Head of Council Rob Potter read the Notice of Public Meeting regarding application for Plan of Subdivision and Zoning By-law Amendment for property located South Part Lot 17, Concession 1.

Acting Head of Council Rob Potter noted the purpose of this application is to consider a request for a proposed Plan of Subdivision and Zoning By-law Amendment on the subject lands. Together, the applications propose a maximum of 180 residential units, plus open space, environmental protection areas and a public park. The project is named Blue Vista and is owned by 2590019 Ontario Inc. c/o Royalton Homes.

Acting Head of Council Rob Potter noted the County of Grey has received an application for Plan of Subdivision (County file number 42T-2019-01) that proposes to create a total of 133 lots for a total of up to 180 residential dwellings. A mixture of single detached and semi-detached dwellings are proposed. Access to the lots would be from a series of new public roads connecting to Grey Road 21 to the east and through a separate development (currently under construction) to Grey Road 19. Blocks are also being created for open space, parkland and environmental protection areas. Servicing to the proposed subdivision will be via municipal water and sewer services.

Acting Head of Council Rob Potter noted the Town of The Blue Mountains has received an application for Zoning By-law Amendment (Town file number P2737) in order to rezone the subject lands from the Development 'D' and Hazard 'H' zones to the Residential 'R1-2', Open Space 'OS' and Hazard 'H' zones. Exceptions are proposed on the Residential 'R1-2' lands to limit residential uses to single detached and semi-detached dwellings up to a maximum of 180 units. An increase in permitted lot coverage (35% to 38%) and minimum lot requirements for semi-detached units (225 m² lot area, 7.5 m lot frontage) are also proposed. Short Term Accommodation uses are proposed to be prohibited.

Acting Head of Council Rob Potter noted exceptions are proposed on the Open Space lands to permit a private recreational facility having a maximum floor area of 500 m² and a minimum rear yard and side yard setback of 1 metre.

Acting Head of Council Rob Potter noted the Holding '-h' symbol is proposed to require the completion of a Subdivision Agreement and registered Plan of Subdivision prior to development. It is anticipated that up to three model homes may be constructed on the lands prior to the removal of the Holding '-h' symbol subject to a Model Home Agreement with the Town.

Acting Head of Council Rob Potter noted in support of the applications, the Town and County has received a number of studies, drawings and reports, all of which are available for viewing on the Town and County Websites.

Acting Head of Council Rob Potter 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.

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. A decision on this proposal has NOT been made at this point and will NOT be made at the Public Meeting.

Acting Head of Council Rob Potter noted after reviewing the application and any comments received, Town and County staff will bring recommendations on this project to future council meetings.

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

Acting Head of Council Rob Potter noted if a person or public body would otherwise have an ability to appeal the decisions of the Town of The Blue Mountains or the County of Grey to the Local Planning Appeal Tribunal but the 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 zoning by-law amendment is approved or refused, or to the County of Grey before the plan of subdivision is approved or refused, the person or public body is not entitled to appeal the decisions.

Acting Head of Council Rob Potter noted if a person or public body does not make oral submissions at a public meeting or make written submissions to the Town of The Blue Mountains before the zoning by-law amendment is approved or refused, or to the County of Grey before the plan of subdivision is approved or refused, 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.

Acting Head of Council Rob Potter noted the following may, at any time before the approval of the final plan of subdivision, appeal any of the conditions imposed by the approval authority to the Tribunal by filing a notice of appeal with the approval authority: the applicant; any public body that, before the approval authority made its decision, made oral submissions at a public meeting or written submissions to the approval authority; the Minister; or the municipality in which the subject land is located.

The Town Clerk spoke, noting that the Notice of Public Meeting was given in accordance with the *Planning Act* and in response comments were received from Grey Sauble Conservation Authority, Nottawasaga Valley Conservation Authority, Historic Saugeen Metis, Bruce Telecom, Hydro One, Enbridge Natural Gas, Blue Mountain Resorts LP, Susan Wayne and Michael Godfrey, Lorrain Sutton, Leland Clipperton, Rosemary Mesley and Lucy Richmond.

Colin Travis of Travis and Associates spoke noting that he is the Planning Consultant working with the owners on the file and introduced the development team from Tatham Engineering present.

Colin noted the purpose of the public meeting is to present applications for a draft plan of subdivision and to amend the Town of The Blue Mountains zoning by-law, and to receive comments from the public and commenting agencies on the applications. Colin noted that The Blue Mountains is the approval agency for the zoning by-law amendment, and Grey County is the approval authority for the draft plan of subdivision. Colin noted that the purpose of the proposed zoning by-law amendment is to implement the proposed draft plan. Colin identified the location of the development, being on the west side of County Road 21, having a frontage of 317 metres by 677 metres in depth, being 20.4 hectares.

Colin spoke regarding surrounding land uses include the 13th hole of the Monterra Golf Course, to the east is rural estate residential in the Town of Collingwood, the south side of the development is the Scandinave Spa, to the southwest of the development is the Windfall Draft Plan of Subdivision, and to the west is the approved draft plan of subdivision Second Nature.

Colin spoke noting the proposal is for a draft plan of subdivision that includes 132 lots, with a minimum density of 8.8 units per hectare. Colin explained the density calculation noting that it is 132 lots divided by the number of hectares that is available. Colin noted that single detached and semi-detached dwellings are proposed, further noting that the total number of units could be 180 units which results in 12 units per hectare.

Colin noted that the density and uses comply with the Official Plan, further noting that currently the lands are zoned D for development and H for hazard. Colin noted that the purpose of the D zone in the Town Zoning By-law is to recognize lands that are intended for future development and the appropriate zone will be determined when that development is being brought forward as a proposal.

Colin spoke regarding the processes to date, including the pre-consultation, applications submitted, notice of complete application, supplemental materials, and the formal public meeting this evening. Colin spoke regarding the Functional Service Report, Stormwater Management Report, Traffic Impact Study, Geotechnical Study, Environmental Impact Study, Archeological Stage 1 and 2 Study, Golf Impact Study, and Planning Justification Report.

Colin noted that the Functional Servicing Report concluded that the site can be serviced with municipal water and sewer. Colin noted that with regard to the sewer, in 2012 Georgian International laid a main municipal sewer pipeline down the west side of County Road 21 north to the highway. Colin noted that this sewerline is designed to accommodate approximately 4600 units, further noting that it is oversized and anticipates future development to go into that pipeline. Colin noted that the Craighleith Sewage Treatment Plant has ample capacity to accommodate future development, noting that currently it is running at 39% of its capacity. Colin spoke regarding the water system noting that there are water mains in the Windfall and Second Nature developments and that they have been designed to service these lands.

Colin spoke regarding the Geotechnical Report noting that PetoMacCallum have confirmed that the soils are developable, further noting that PetoMacCallum will be involved throughout the development process in terms of soil sampling.

Colin noted that the Environmental Impact Study concluded that development of the lands is possible and that the environmental lands that are zoned H should be expanded according to the Environmental Impact Study.

Colin spoke regarding the Archeological Stage 1 and 2 Study noting that no archaeological interest were found on the property, and that this was accepted by the Ministry. Colin spoke regarding the Golf Spray report noting that it identified little, to no impact on the subject lands, further noting that the lots are 40 to 41 metres in depth and that an increased rear yard setback is proposed for those lots abutting the golf course.

Colin noted that Grey County and The Blue Mountains do not support two cul-de-sacs as noted on the Public Meeting Notice, and that a crescent is now proposed.

Colin noted that the zoning by-law amendment is required to implement the subdivision plan. Colin spoke regarding the draft plan and hazard area and the location of the on-site recreation centre that will be subject to site plan approval.

Colin noted that a public park is proposed at Block 135, further noting that this is a crucial location as the neighbouring subdivisions have parkland boxed that are conveyed to the municipality and that Block 135 completes the quadrant with this parkland. This quadrant is 1.6 hectares which is 6% of the total area of the subdivision plan. Colin noted that when complete, the Town will have a substantial park, that will have various attributes. Colin spoke in response to the comment regarding a community vegetable garden, noting that this will be up to the municipality as the park will be public lands.

Colin spoke regarding the proposed zoning and regarding the land use breakdown, noting that the development includes 7.72 hectares of open space, that includes the hazard land and the park, being 38.54%. Colin then spoke regarding the land use breakdown of the Blue Vista Land Use Area, including Residential, Environmental, Public Park, Other Open Space, and Roads.

Colin noted that the zoning proposed is R1-2 exception allowing for single detached and semi-detached dwellings. In the standard zoning by-law for R1, the coverage ranges from 30% to 40%.

Colin noted that the County Official Plan designates the subject lands as Recreation Resort Area and significant woodlands. Colin noted that the residential development is on full municipal services and is a land use endorsed in the adopted Official Plan.

Colin then spoke regarding The Blue Mountains Official Plan, noting that Official Plan Schedule A-5 designates the subject lands as Blue Mountain Village Area, and that Schedule A-4 designates the subject lands "Residential Recreation Area" and "Hazard" constraints. Colin noted that this is a secondary plan within the confines of the County Road 19 to the hill and is within the A-5 area that allows 15 units per hectare. Colin noted that the permitted uses include a range of residential dwelling types including single detached, semi-detached and townhouse and low-rise multiple units. Colin noted that the maximum density is 15 units per gross hectare, being a maximum of 225 units for the subject lands, further noting that elsewhere in the official plan, the density is 10 units per hectare, but this does not apply to this schedule, and not in this area.

Colin then spoke regarding the roads and trails referenced in The Blue Mountains Official Plan, Schedule B, noting that the intention is to have a collector road connection from the south side of County Road 19 to the traffic lights at Jozo Weider and County Road 19. Colin identified the proposed trail system through the public parkland and noted that the sidewalks will be developed in accordance with the Town engineering standards and the offroad trail system will help complete the trail and sidewalk network in this area.

Colin spoke regarding the Town's Zoning By-law Amendment 2018-65, noting that the subject lands are zoned D development. Colin referenced the neighbouring Windfall development that allows a maximum of 609 dwelling units, but does not have 609 lots as some of the lots that are created to allow for semi-detached units.

Colin spoke regarding the zoning allowances and residential zone use permissions, noting that the zoning allowances are seeking to allow semi-detached as an exception to implement the subdivision, with maximum coverage of 38%.

Colin spoke regarding the planning policies including Provincial Policy Statement, Niagara Escarpment Plan, Grey County Official Plan and The Blue Mountains Official Plan.

Colin noted that allowing semi-detached units provides for a higher density.

Councillor Matrosovs questioned the strategy for tree preservation. Colin spoke in response noting that the Environmental Impact Study includes appendices with charts and identifies features, attributes and mitigation measures. Colin noted that a no-fill zone and silt fences will be used, further noting that they will attempt to retain the larger trees on the north edge of the development.

Colin noted that the north lots are deeper to allow tree protection and golf course spray.

Councillor Sampson spoke questioning if there is consideration to retain the trees on the golf course lands or the subject lands. Colin spoke in response, noting that a bit of both is proposed, further noting that the report will address the trees on the subject lands and will be realized through the design stage.

Councillor Sampson then questioned the density calculation, Colin spoke in response noting that the density is in accordance with Schedule A-5 in the Official Plan, and includes a broad area from Grey County Road 21 to the base of the ski hill. Colin noted that the land use provisions of Blue Mountain Village area lives within the Blue Mountain Resort Village Area and the subject lands are not include the Blue Mountain Village Resort Area.

Councillor Bordignon spoke noting that the developer's marketing presentation includes modern homes and questioned how far down the road the developer is on the look and feel of the homes. Colin spoke in response noting that the owners are using the same architect as the Aquavil development, further noting that a modern feel is the theme, dominated by flat rooves and large square windows. Colin noted that the developer is at the detailed design stage currently. Councillor Bordignon then questioned what the developer is planning should the 38% coverage request not be granted. Colin spoke in response noting that the developer would go back to the drawing board if the exception is not granted.

Councillor Sampson questioned the geotechnical and the clay surface in this area. Colin spoke in response noting that the Geotechnical Study is part of the submission, and that it concluded that the soils have bearing to allow residential uses. Councillor Sampson expressed concern with the water in this area, and that if the developer builds basements, that the basements may be wet.

Councillor Sampson then spoke regarding the road infrastructure and reference to Crosswinds being a diversion route, further noting that Mountain Road and Grey Road 19 will need to be upgraded. Councillor Sampson noted that the County should provide a more fulsome response regarding Grey Road 19 upgrades. Acting Head of Council, Councillor Potter spoke concurring that County Road 19 and 21, and Highway 26 all need to be updated.

Colin spoke in response noting that this is high on the priority list for The Blue Mountains and County staff, further noting that Council will receive a report on this in the near future.

Acting Head of Council, Councillor Potter spoke referencing the 'H' lands, Colin spoke in response noting that there is a defined and intimate watercourse on the subject lands and that it has been accounted for in the Environmental Impact Study.

Acting Head of Council, Councillor Potter spoke questioning if there is a possibility for attainable housing in this development. Colin spoke in response noting that eight homes will be in the \$350,000 to \$380,000 range, being more attainable than affordable.

Councillor Matrosovs spoke referencing the Environmental Impact Study and the H lands and questioned where the construction entrances will be. Colin spoke in response noting that this will depend on the phasing of the construction and the stage of the adjacent lands. Colin noted that it is the intent that Street A will go through all at once, further noting that staging areas have to be situated away from the sensitive areas, and will be included in the subdivision agreement.

Councillor Uram spoke regarding the affordability issue, and noted that intensification deals with the "missing middle" in housing that The Blue Mountains does not have. Councillor Uram spoke noting that the Official Plan does not contain enough direction for applications.

Ken May, resident of 127 Crestview Crescent, spoke expressing concern with the traffic, noting that access will be more challenging with more development. Mr. May asked that the trees be preserved on the golf course and that more trees be added. Mr. May then questioned where the path at the end of Crestview will lead to.

Lorraine Sutton, Slabtown resident, spoke noting the development is an interesting construction form, and questioned if passive solar and geothermal will be used to make it a contemporary development to reduce consumption.

As no one further wished to speak, the Mayor declared the Public Meeting to be closed.

C. Closed Session

Moved by: Rob Sampson

Seconded by: Jim Uram

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:

- i) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a Local Planning Appeal Tribunal (“LPAT”) matter; and
- ii) personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters, Carried.

Council moved into closed session at 6:21 p.m.

Council moved into public session at 6:47 p.m.

▪ Closed Session Reporting Out Statement

Acting Head of Council, Councillor Potter reported out of closed session noting that Council met in closed session and adopted the minutes of September 9, 2019, November 8, 2019, November 13, 2019, November 15, 2019, December 16, 2016 and January 13, 2020. Council reviewed the applications received for appointment to the Transportation Committee and have provided direction to staff regarding the potential appointment. Council directed it will not pursue costs from the appellant regarding LPAT File PL180715 and that legal counsel be directed to advise LPAT accordingly.

D. Call to Order (7:00 pm)

▪ 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: Peter Bordignon

Seconded by: Andrea Matrosovs

THAT the Consent Agenda of January 27, 2020 be adopted as circulated, less any items requested for separate review and discussion, Carried.

▪ Previous Minutes

Moved by: Andrea Matrosovs

Seconded by: Rob Sampson

THAT the Council minutes of January 13, 2020 be adopted as circulated, including any revisions to be made, Carried.

G.2 Municipality of Dutton Dunwich

Re: Resolution of Support to the Conservation Authorities for their role to local municipalities regarding Watershed Management Programs
(For Council Consideration)

Moved by: Jim Uram

Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains receives for information and supports the Municipality of Dutton Dunwich January 15, 2020 motion regarding Conservation Authorities and the important role Conservation Authorities provide to local communities in delivering watershed management programs, Carried.

G.3 Alex Maxwell, Resident

Re: Roads/Winter Maintenance and Carbon Sequestration
(Received for Information and Referred to Operations Department, Planning and Development Services, Transportation Advisory Committee and the Sustainability Advisory Committee)

Moved by: Jim Uram

Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains receives the correspondence from Alex Maxwell regarding Roads/Winter Maintenance and Carbon Sequestration;

AND THAT Council refers this request to the Planning Department & Development Services and Operations Department, Transportation Advisory Committee and the Sustainability Advisory Committee, Carried.

G.4 Minister Jeff Yurek, Ministry of Environment, Conservation and Parks

Re: Response letter regarding Climate Change
(Received for Information)

G.5 Maria Rowles

Re: Deputy Mayor Odette Bartnicki's Resignation
(Received for Information)

G.6 Ontario Energy Board Notice

Re: Enbridge Gas Inc. application to raise Natural Gas Rates effective April 1, 2020
(Received for information)

G.7 Nottawasaga Valley Conservation Authority (NVCA)

Re: NVCA Board Member's Per Diem and Expenses
(Received for Information)

G.8 Township of Nairn and Hyman

Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

Moved by: Peter Bordignon

Seconded by: Jim Uram

THAT this Council does hereby receive the Correspondence of G.4 to G.8 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.

H. Motions and Staff Reports

H.1 Correction of September 30, 2019 Council Meeting Minutes (verbal)

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains directs that the September 30, 2019 Council Meeting Minutes be corrected as it relates to Agenda item “B.5 Deputation: Laura Sabourin Re: Application for Re-Zoning – 160 Grand Cypress Lane” to replace the third sentence of the second paragraph to read “Ms. Sabourin noted that land values increase with tourism, and that this application for a bed and breakfast was made **prior to** the moratorium on bed and breakfast applications was made by Council”

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Acting Head of Council, Councillor Potter	Yay

The Motion is Carried.

H.2 Options to Fill Vacant Deputy Mayor Office, FAF.20.009

Moved by: Andrea Matrosovs Seconded by: Rob Sampson

THAT Council receive Staff Report FAF.20.009, entitled “Options to Fill Vacant Deputy Mayor Office”;

AND THAT Council direct staff to proceed with Option #3a) “Appointment of a Current Member of Council by Appointing the Member of The Blue Mountains Council appointed as the “Alternate Member of Council to Grey County Council”, being Councillor Rob Potter, to fill the Deputy Mayor vacancy for the 2018 to 2022 term of Council,

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Acting Head of Council, Councillor Potter	Yay

The Motion is Carried

Moved by: Rob Sampson Seconded by: Peter Bordignon

THAT Council direct staff to schedule a Special Meeting of Council on Thursday, January 30, 2020 for the Appointment of a Deputy Mayor, including Declaration of Office, Oath of Allegiance and By-law to appoint Rob Potter as the Deputy Mayor of the Town of The Blue Mountains for the balance of the 2018 to 2022 term of Council;

AND THAT Council direct staff to provide a staff report for consideration at the January 30, 2020 Special Meeting of Council regarding the appointment of an Alternate Member to Grey County Council,

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Acting Head of Council, Councillor Potter	Yay

The Motion is Carried

I. Consent Agenda

Reports List (Adopt)

I.1 Committee of the Whole Report, dated January 14, 2020

Minutes List (Receive)

I.2 Grey County – The Blue Mountains Task Force minutes dated October 24, 2019

I.3 The Blue Mountains Public Library Board Meeting minutes dated November 21, 2019

I.4 Grey County Joint Accessibility Advisory Committee minutes dated December 2, 2019

I.5 Thornbury Business Improvement Area minutes dated December 4, 2019

J. By-laws

J.1 **By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2020**

Moved by: Peter Bordignon

Seconded by: Jim Uram

THAT By-law No. 2020 - 2 being a By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2020 be passed this 27th day of January, 2020,

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Acting Head of Council, Councillor Potter	Yay
The Motion is Carried	

J.2 **By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof**

Moved by: Andrea Matrosovs 5

Seconded by: Jim Uram

THAT By-law No. 2020 - 3 being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof be passed this 27th day of January, 2020,

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Acting Head of Council, Councillor Potter	Yay
The Motion is Carried	

J.3 By-law to Designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act (Lot 21 and 22, Plan 16M-6)

Moved by: Jim Uram

Seconded by: Peter Bordignon

THAT By-law No. 2020 - 4 being a By-law to designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act, as it relates to Lot 21 and Lot 22, Plan 16M-6, currently separate lots within the Registered Plan, are hereby deemed not to be separate lots within the registered Plan of Subdivision be passed this 27th day of January, 2020,

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Acting Head of Council, Councillor Potter	Yay
The Motion is Carried	

K. New and Unfinished Business

K.1 Grey County Council Update (AS)

Acting Head of Council, Councillor Potter spoke noting that the Grey County budget is ready for review at the Grey County Special Committee of the Whole meeting scheduled for February 7, 2020. Councillor Potter noted at the last Grey County meeting, that a notice of motion was submitted to disband The Blue Mountains/Grey County Task Force, noting that this was concerning. Councillor Bordignon spoke noting that there are discussions that this Notice of Motion may be withdrawn.

K.2 Notice of Motion (Council)

K.2.1 Councillor Bordignon provided the following Notice of Motion to be included on the next Council Agenda:

THAT Council of the Town of The Blue Mountains directs staff to provide a report recommending revision to the Town's Procedural By-law 2019-56 to remove the requirement for recorded votes at the Committee of the Whole and Committees of Council meetings, whilst maintaining the ability for a Council or Committee Member to request a recorded vote in Committee of the Whole or at a Committee of Council Meeting;

AND THAT Council direct staff to include in the staff report, consideration for Council to waive the provisions of the Town's Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03, that requires a Public Meeting for any changes to the Procedural By-law.

K.3 Additions to Agenda

None

K.4 News and Celebrations

Council then shared news and celebrations in The Blue Mountains.

L. Notice of Meeting Dates

Committee of the Whole Meeting, January 28, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, January 29, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, January 30, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 3, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 4, 2020
Town Hall, Council Chambers

Council Meeting, February 10, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, February 11, 2020
Town Hall, Council Chambers

M. Closed Session (continued from earlier closed session, if required)

Not required.

N. Confirmation By-law and Adjournment

Moved by: Jim Uram

Seconded by: Rob Samspon

THAT By-law No. 2020 - 5, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on January 27, 2020 be hereby enacted as passed this 27th day of January, 2020, Carried.

Moved by: Andrea Matrosovs

Seconded by: Peter Bordignon

THAT this Council does now adjourn at 8:03 p.m. to meet again February 10, 2020 Town Hall, Council Chambers, or at the call of the Chair, Carried.

Councillor Rob Potter, Acting Head of Council

Corrina Giles, Town Clerk