A. Call to Order

- Traditional Territory Acknowledgement
- Moment of Reflection
- Council Member Attendance
- Approval of Agenda

Recommended (Move, second)

THAT the Agenda of May 19, 2020 be approved as circulated, including any items added to the Agenda.

- 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.

- 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.

Recommended (Move, second)

THAT the Consent Agenda of May 19, 2020 be adopted as circulated, less any items requested for separate review and discussion.
Previous Minutes

Recommended (Move, second)

THAT the Council minutes of May 4, 2020 be adopted as circulated, including any revisions to be made.

B. Deputations / Presentations

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 Deputation: Rosalyn Morrison, Chair, The Institute of Southern Georgian Bay
Re: Mapping Our Road to Recovery

B.2 Deputation: Susan Min, Ownership Group
Re: Conversion of 20 Alice Street E into 11 Unit Rental Building, Request for Consideration for the Elimination of Development Charges Plus 5% Cash-in-lieu for Parkland

C. Public Comment Period

C.1 Public Comment Period (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 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.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.
D. **Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of D.1 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.

D.1 **Association of Municipalities of Ontario (AMO)**
Re: 2020 – 2022 AMO Board of Directors Call for Nominations
(For Council Consideration)

D.2 **Nancy Mott, Niagara Escarpment Commission (NEC)**
Re: Proposed NEC Plan Amendment Regarding Sideroad 26/27 Township of Clearview
(For Council Consideration)

D.3 **Municipality of Grey Highlands**
Re: Notice of Public Meeting, OP02.2020 and Z22.2020 Penny/Gourlay
(Received For Information and Referred to Planning & Development Services)

E. **Motions and Staff Reports**

E.1 **The Blue Mountains Creator Space Request Follow-up Report, FAF.20.093**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.20.093, entitled “The Blue Mountains Creator Space Request Follow-up Report”,

AND THAT Council consider the request by The Blue Mountains Creator Space for in-kind facility rentals for the Phase 1 program outlined in Attachment 3 in the amount of $6,040;

AND THAT Council direct that The Blue Mountains Creator Space Requests for Phase Two and Phase Three be directed through the Grants and Donations Committee.

E.2 **Development Charges – 63 Arthur Street West Follow-up, FAF.20.088**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.20.088 entitled “Development Charges – 63 Arthur Street West Follow-up”;

AND THAT Council uphold the Development Charges By-law 2019-17 and levy the Development Charges as a Row and Other Multiple/Hotel rate.
E.3 Hospital Funding Requests, FAF.20.087

Recommended (Move, second)

THAT Council receive staff report FAF.20.087, entitled “Hospital Funding Requests”;

AND THAT Council direct staff to provide ______ to the Collingwood General & Marine Hospital Foundation from the Health Care Reserve;

AND THAT Council direct staff to provide ______ to the Meaford Hospital Foundation from the Health Care Reserve.

F. Consent Agenda

Reports List (Adopt)

F.1 Grants and Donations Committee Report dated May 1, 2020
F.2 Committee of the Whole Report, dated May 5, 2020

Minutes List (Receive)

F.3 Grey Sauble Conservation Authority minutes dated February 26, 2020
F.4 Grey Sauble Conservation Authority Board Meeting Highlights dated April 22, 2020
F.5 Thornbury Business Improvement Area minutes dated March 4, 2020
F.6 Community Recovery Task Force minutes dated March 31, 2020
F.7 Community Recovery Task Force minutes dated April 1, 2020
F.8 Community Recovery Task Force minutes dated April 3, 2020
F.9 Community Recovery Task Force minutes dated April 14, 2020
F.10 Community Recovery Task Force minutes dated April 17, 2020
F.11 Community Recovery Task Force minutes dated April 20, 2020
F.12 Community Recovery Task Force minutes dated April 21, 2020
F.13 Community Recovery Task Force minutes dated April 24, 2020
F.14 Community Recovery Task Force minutes dated April 27, 2020
F.15 Community Recovery Task Force minutes dated April 30, 2020

G. By-laws

G.1 By-law to Appoint a Chief Building Official and Inspectors Pursuant to the Building Code

Recommended (Move, second)

THAT By-law No. 2020-35 being a By-law to Appoint a Chief Building Official and Inspectors pursuant to the Building Code Act, be passed this 19th day of May, 2020.
H. **New and Unfinished Business**

H.1 **Grey County Council Update (AS, RP)**

H.2 **Notice of Motion (Council)**

H.3 **Additions to Agenda**

H.4 **News and Celebrations**

I. **Notice of Meeting Dates**

Committee of the Whole Meeting, May 19, 2020  
Town Hall, Council Chambers

Council Meeting, June 1, 2020  
Town Hall, Council Chambers

Committee of the Whole Meeting, June 2, 2020  
Town Hall, Council Chambers

J. **Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2020- 36, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 19, 2020 be hereby enacted as passed this 19th day of May, 2020.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 1, 2020 Town Hall, Council Chambers, or at the call of the Chair.