Minutes
The Blue Mountains, Council Meeting

Meeting Date: May 4, 2020
Meeting Time: 9:00 a.m. Council Meeting
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by: Corrina Giles, Town Clerk

A. Call to Order

Mayor Soever called the Special Meeting of Council to order with all members of Council present.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Director of Planning and Development Nathan Westendorp, Director of Operations Shawn Carey, Director of Community Services Ryan Gibbons, Director of Legal Services Will Thomson, Manager of Information Technology Cathy Bailey, Fire Chief Steve Conn, Supervisor Municipal law Enforcement/ Prosecutor Wayne DeWitt, Deputy Treasurer/Manager of Accounting & Budgets Sam Dinsmore, Manager of Communications and Economic Development Tim Hendry, Manager of Community Planning Trevor Houghton, Chief Fire Prevention Officer Duncan Rydall, Library Chief Executive Officer Sabrina Saunders, Planner Denise Whaley, Facilities Manager Aaron McMullen

 Traditional Territory Acknowledgement

 Moment of Reflection

Council then paused for a Moment of Reflection

 Council Member Attendance

The Town Clerk noted that all Council members were in attendance.

 Approval of Agenda

Moved by: Rob Potter Seconded by: Paula Hope

THAT the Agenda of May 4, 2020 be approved as circulated, including any items added to the Agenda,

Councillor Bordignon  yay
Councillor Hope  yay
Councillor Matrosovs  yay
Deputy Mayor Potter  yay
Councillor Sampson  yay
Councillor Uram  yay
Mayor Soever  yay

The motion is 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.

Councillor Sampson declared a conflict regarding Agenda items B.15.2 Windfall Phase 4A – Application for Part Lot Control By-law (PDS.20.026) included in the April 21, 2020 Committee of the Whole Report and Agenda item G.6 By-law to Remove Lots from Part Lot Control for a Temporary Period of Time (Windfall Phase 4A) as he resides in and owns property in the Windfall Development Phase 1.

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 May 4, 2020 be adopted as circulated, less any items requested for separate review and discussion, being Agenda items B.9.2 Purchase of Replacement Vehicles, CSOPS.20.025 and B.15.2 Windfall Phase 4A – Application for Part Lot Control By-law, PDS.20.026, both included on the F.1 Committee of the Whole Report dated April 21, 2020,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.

Previous Minutes

Moved by: Rob Potter Seconded by: Andrea Matrosovs

THAT the Council minutes of April 20, 2020 be adopted as circulated, including any revisions to be made,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.
B. Deputations / Presentations

Mayor Alar Soever noted 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: Tom and Tracey Strnad, The Blue Mountains Creator Space
Re: Request for In-kind/donated Community Centre and Small Hall Rentals for holding free Digital Arts Workshops for the Community of The Blue Mountains.

Council received the “The Blue Mountains Creator Space, Digital Arts Lab” video that explained their mission to provide the public with access to the skills and tools to create, learn and explore digital art. The video included information regarding the Digital Strategy Fund and noted their request for an annual rental subsidization.

Council considered this request through the staff report included at Agenda item E.1 on this Agenda.

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.

None

D. Correspondence as previously circulated

D.1 Will Goertz, President, Tricon Management Systems Inc.;
Re: Development Charges – 63 Arthur Street West, Thornbury

Moved by: Peter Bordignon Seconded by: Rob Sampson

THAT Council receive the April 9, 2020 correspondence from Tricon Management Systems Inc. requesting relief and applying charges at the regular commercial rate of $240.90 per sq. m. for a ten (10) suite boutique hotel project at 63 Arthur St. W.;

AND THAT Council direct staff to provide a follow-up report in response to the request of Tricon Management Systems Inc. with options, for Council consideration,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The motion is Carried.
D.2 Stephen Meyer, Development Manager, Calibrex Development Group Inc.
Re: Temporary Advertising Signage Amidst COVID-19

Moved by: Rob Potter Seconded by: Andrea Matrosovs

THAT Council receive the April 24, 2020 correspondence from Calibrex Developments regarding advertising amidst COVID-19 and directs the Chief Administrative Officer, Economic Development Advisory Committee and Legal Services to continue the review of the Town’s Sign By-law;

AND THAT Council directs staff to respond to Calibrex that the request for additional signage is denied at this time,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.

D.3 Rod McPhail, President, Appleridge Condominium, GCC#10
Re: Comments regarding “Towns of Thornbury” Development

Moved by: Jim Uram Seconded by: Andrea Matrosovs

THAT Council receives for information the April 26, 2020 correspondence from Rod McPhail, President, Appleridge Condominium, GCC#10 regarding the “Towns of Thornbury” Site Plan and Landscape Plan Applications and defers discussion of this matter to the May 5, 2020 Committee of the Whole meeting,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.

D.4 Andrew Siegwart, President, Blue Mountain Village Association
Re: Actions for Recovery of our Local Economy – Post COVID 19

Councillor Bordignon was absent during Agenda item D.4 due to technical difficulties

Moved by: Rob Sampson Seconded by: Andrea Matrosovs

THAT Council receives for information the April 15, 2020 correspondence from Andrew Siegwart, President, Blue Mountain Village Association regarding Actions for Recovery of our Local Economy – Post COVID-19, and refers the correspondence to Councillor Peter Bordignon, as Chair of the Economic Development Advisory Committee for followup with Mr. Siegwart,
The Blue Mountains Council Meeting -5- May 4, 2020

Councillor Bordignon  Absent
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The motion is Carried.

Moved by:  Rob Sampson  Seconded by:  Paula Hope

THAT Council direct staff to accelerate the Automated Parking Control Project without the requirement for further approval from Council if the project cost exceeds $50,000,

Councillor Bordignon  Absent
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The motion is Carried.

D.5  Roevel Guzman
Re: Comments regarding – Proposed Telecommunication Tower- File #P2803

Councillor Bordignon was absent during Agenda item D.5 due to technical difficulties

Moved by:  Jim Uram  Seconded by:  Andrea Matrosovs

THAT Council receives for information, the April 22, 2020 correspondence from Roevel Guzman regarding the Proposed Telecommunications Tower, File #P2803, and directs staff to forward the correspondence to Bell Canada for information,

Councillor Bordignon  Absent
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The motion is Carried.

E.  Motions and Staff Reports

E.1  The Blue Mountains Creator Space Request, FAF.20.083

Moved by:  Paula Hope  Seconded by:  Rob Potter

THAT Council receive Staff Report FAF.20.083, entitled “The Blue Mountains Creator Space Request”;

AND THAT Council directs the Manager of Communications & Economic Development, Director of Finance & IT Services, and The Blue Mountains Library Chief Executive Officer to provide a follow-up report regarding The Blue Mountains Creator Space Request, including an analysis of the previous request and the current request, to the May 19, 2020 Council Meeting, for Council consideration
Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.

F.  Consent Agenda

Reports List (Adopt)

F.1  Committee of the Whole Report, dated April 21, 2020

B.9.2  Purchase of Replacement Vehicles (CSOPS.20.025)

Moved by: Rob Sampson  Seconded by: Rob Potter

THAT Council receive Staff Report CSOPS.20.025, entitled “Purchase of Replacement Vehicles”;

AND THAT Council approve the use of $43,679.92 to purchase one SUV for the Operations Department,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.

B.15.2  Windfall Phase 4A – Application for Part Lot Control By-law (PDS.20.026)

Councillor Sampson declared a conflict regarding Agenda item B.15.2 and did not participate in discussion or voting.

Moved by: Peter Bordignon  Seconded by: Paula Hope

THAT Council receive Staff Report PDS.20.26, entitled “Windfall Phase 4A – Application for Part Lot Control By-law”;

AND THAT Council enact a By-law so as to remove Lots 4, 5, 6, 7, 8, 13, 14, 15, 16, 17, 18, 19, 20, 24, 25, 26, 27, 41, 42, and 43 Registered Plan 16M-71 from Part-Lot Control for a temporary period of two (2) years,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Declared conflict
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.

Minutes List (Receive)

F.2  The Blue Mountains Public Library Board Meeting minutes dated February 20, 2020
F.3  The Blue Mountains Public Library Board Meeting minutes dated March 19, 2020
G.1 By-law to Amend Town Policy “Purchasing of Goods and Services Policy, POL.COR.07.05” Detailing the Procurement of Goods and Services

Moved by: Rob Potter  Seconded by: Andrea Matrosovs

THAT By-law No. 2020-28 being a By-law to amend Town Policy “Purchasing of Goods and Services Policy, POL.COR.07.05” detailing the procurement of goods and services be passed this 4th day of May, 2020,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.

G.2 By-law to Designate a Head of the Municipal Corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act

Moved by: Jim Uram  Seconded by: Paula Hope

THAT By-law No. 2020-29 being a By-law to designate a Head of the Municipal Corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act be passed this 4th day of May, 2020,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.

G.3 By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Cottages at Lora Bay, Phase 4)

Moved by: Jim Uram  Seconded by: Andrea Matrosovs

THAT By-law No. 2020-30 being a By-law to remove the Holding ‘-h’ symbol from the lands lying and being in the Town of The Blue Mountains comprised of Part Lot 39, Concession 12, being part of Lots 1 & 3, Registers Compiled Plan 1032, (Phase 4, Draft Plan of Condominium 42-CDM-2006-11) be passed this 4th day of May, 2020,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.
**G.4  By-law to Appoint an Acting Deputy Fire Chief**

Moved by: Rob Potter  Seconded by: Andrea Matrosovs

THAT By-law No. 2020- 31 being a By-law to appoint Duncan Rydall as Acting Deputy Fire Chief be passed this 4th day of May, 2020,

- Councillor Bordignon  Yay
- Councillor Hope  Yay
- Councillor Matrosovs  Yay
- Deputy Mayor Potter  Yay
- Councillor Sampson  Yay
- Councillor Uram  Yay
- Mayor Soever  Yay

The motion is Carried.

**G.5  By-law to Adopt an Emergency Management Program and Emergency Response Plan**

Moved by: Jim Uram  Seconded by: Paula Hope

THAT By-law No. 2020- 32 being a By-law to Adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the *Emergency Management and Civil Protection Act* be passed this 4th day of May, 2020,

- Councillor Bordignon  Yay
- Councillor Hope  Yay
- Councillor Matrosovs  Yay
- Deputy Mayor Potter  Yay
- Councillor Sampson  Yay
- Councillor Uram  Yay
- Mayor Soever  Yay

The motion is Carried.

**G.6  By-law to Remove Lots from Part Lot Control for a Temporary Period of Time (Windfall Phase 4A)**

Councillor Sampson declared a conflict regarding Agenda item G.6 and did not participate in discussion or voting.

Moved by: Andrea Matrosovs  Seconded by: Jim Uram

THAT By-law No. 2020-33 being a By-law to remove Lots 4, 5, 6, 7, 8, 13, 14, 15, 16, 17, 18, 19, 20, 24, 25, 26, 27, 41, 42, and 43 Registered Plan 16M-71 from part-lot control for a temporary period of two (2) years be passed this 4th day of May, 2020,

- Councillor Bordignon  Yay
- Councillor Hope  Yay
- Councillor Matrosovs  Yay
- Deputy Mayor Potter  Yay
- Councillor Sampson  Declared conflict
- Councillor Uram  Yay
- Mayor Soever  Yay

The motion is Carried.
H.  New and Unfinished Business

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

Deputy Mayor Potter noted that he was happy to second the motion at Grey County to reduce the farm tax rate in Grey County, that will result in savings for farmers.

Deputy Mayor Potter noted that Grey County Council approved the structural monitoring of a bridge on County Road 13, and that County Road 9 will be receiving improvements.

Mayor Soever noted that the reduction in the tax ratio for agriculture will effect a small portion of The Blue Mountains, and that the resulting increase to other taxpayers will be negligible.

H.2  Notice of Motion (Council)

None

H.3  Additions to Agenda

None

H.4  News and Celebrations

Council shared good news and celebrations

I.  Notice of Meeting Dates

Committee of the Whole Meeting, May 5, 2020  
Town Hall, Council Chambers

Council Meeting, May 19, 2020  
Town Hall, Council Chambers

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

J.  Closed Session

Moved by:  Paula Hope  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.  labour relations or employee negotiations, and with regard to personnel matters; and

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,

   Councillor Bordignon  Yay
   Councillor Hope  Yay
   Councillor Matrosovs  Yay
   Deputy Mayor Potter  Yay
   Councillor Sampson  Yay
   Councillor Uram  Yay
   Mayor Soever  Yay

   The motion is Carried.

Council moved into closed session at 11:36 a.m.
Council moved into public session at 12:37 p.m.
Closed Session Reporting Out Statement

Mayor Soever reported out of closed session noting that Council met in closed session regarding personnel matters regarding the CAO goals and objectives, and directed the Mayor to work with the CAO on finalizing his goals and objectives for the remainder of 2020. The Mayor also provided direction to staff on the potential acquisition or disposition of land.

K. Confirmation By-law and Adjournment

Moved by: Peter Bordignon  Seconded by: Paula Hope

THAT By-law No. 2020-34, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 4, 2020 be hereby enacted as passed this 4th day of May, 2020,

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The motion is Carried.

Moved by: Rob Potter  Seconded by: Paula Hope

THAT this Council does now adjourn at 12:45 pm to meet again May 19, 2020 Town Hall, Council Chambers, or at the call of the Chair,

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The motion is Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk