



# Agenda

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## The Blue Mountains, Council Meeting

**Meeting Date:** June 1, 2020 REVISED  
**Meeting Time:** 9:00 a.m. Council Meeting  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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

**Recommended** (Move, second)

THAT the Agenda of June 1, 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 June 1, 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 19, 2020 be adopted as circulated, including any revisions to be made.

## **B. Deputations / Presentations**

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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.

None

## **C. Public Comment Period**

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### **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**

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**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of D.1 to D.7 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 Theresa Dawn, President, Beaver Valley Agricultural Society  
Re: Donation to 2020 Beaver Valley Fall Fair  
(For Council Consideration)**
- D.2 Sarah Filion, President, Clarksburg Village Association  
Re: Clarksburg Sidewalk Capital Project Deferral  
(For Council Consideration)**
- D.3 Tom Kritsch  
Re: Attainable Housing Initiative  
(For Council Consideration and Referred to The Blue Mountains Attainable Housing Corporation)**
- D.4 Roland Gosselin  
Re: Development of the former Foodland Site  
(For Council Consideration and Referred to The Blue Mountains Attainable Housing Corporation)**
- D.5 Valerie Plante, Mayor of Montreal, ICLEI Global Ambassador for Local Biodiversity  
Re: Protecting our Biodiversity and Ecosystems  
(For Council Consideration and Referred to Community Recovery Task Force Committee)**
- D.6 Alex Maxwell  
Re: COVID 19  
(For Council consideration)**
- D.7 Ontario Energy Board Notice  
Re: Enbridge Gas Inc. – Application for Approval of a System Expansion Surcharge, Temporary Connection Surcharge and an Hourly Allocation Factor  
(Received for Information)**

## **E. Motions and Staff Reports**

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- E.1 Grants and Donations – Guidelines and Criteria for Community Donations for COVID-19, FAF.20.097**

**Recommended** (Move, second)

THAT Council receive staff report FAF.20.097, entitled “Grants and Donations – Guidelines and Criteria for Community Donations for COVID-19”;

AND THAT Council approve the Guidelines and Criteria and Timeline as attached to this report.

## **E.2 Community Recovery Task Force, Task Force Report dated May 20, 2020**

**Recommended** (move, second)

THAT Council of the Town of The Blue Mountains receives the Community Recovery Task Force recommendation of May 20, 2020, being:

THAT the Community Recovery Task Force supports staff with application to Grey County for modified parking on Bruce and Marsh Streets with this request being provided at the May 25, 2020 Special Committee of the Whole meeting for Council endorsement, Carried.

AND THAT, in response, Council of the Town of The Blue Mountains approves staff applying to Grey County to request a permit for modified parking on Bruce and Marsh Streets to allow for greater physical distancing in the Thornbury and Clarksburg downtown cores.

## **E.3 Community Recovery Task Force Strategic Priorities**

**Recommended** (move, second)

THAT Council of the Town of The Blue Mountains receives and endorses the Community Recovery Task Force's Strategic Priorities dated June 1, 2020, as presented.

## **F. Consent Agenda**

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### **Reports List (Adopt)**

- F.1** Committee of the Whole Report, dated May 19, 2020
- F.2** Special Committee of the Whole Report, dated May 25, 2020

### **Minutes List (Receive)**

- F.3** The Blue Mountains Public Library Board Meeting minutes dated April 16, 2020
- F.4** Georgian Bay Youth Roots minutes dated May 6, 2020
- F.5** Community Recovery Task Force Minutes, May 6, 2020
- F.6** Nottawasaga Valley Conservation Authority Board Meeting Highlights dated May 22, 2020

## **G. New and Unfinished Business**

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

- **Reconstruction of Sideroad 26/27, Township of Clearview**

### **G.2 Notice of Motion (Council)**

### **G.3 Additions to Agenda**

### **G.4 News and Celebrations**

## H. Notice of Meeting Dates

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

Council Meeting, June 15, 2020  
Town Hall, Council Chambers

Committee of the Whole Meeting, June 16, 2020  
Town Hall, Council Chambers

## I. Closed Session

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**Recommended** (Move, second)

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,
- iii. litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a development.

Council moved into closed session at        a.m.  
Council moved into public session at        a.m.

### ▪ Closed Session Reporting Out Statement

## J. Confirmation By-law and Adjournment

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**Recommended** (Move, second)

THAT By-law No. 2020- 37, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 1, 2020 be hereby enacted as passed this 1<sup>st</sup> day of June, 2020.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 15, 2020 Town Hall, Council Chambers, or at the call of the Chair.