A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of June 15, 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 15, 2020 be adopted as circulated, less any items requested for separate review and discussion.
Previous Minutes

Recommended (Move, second)

THAT the Council minutes of June 1, 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 George Matamoros, Chair, Thornbury Business Improvement Area (BIA)
Re: Thornbury BIA Proposed 2020 Budget

B.2 Heather and Doug Lowe
Re: Snow Removal on 5th Line

B.3 Melissa Twist, South Georgian Bay Tourism (SGBT)
Re: SGBT Recovery and Resiliency Development Plan

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 to D.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.

D.1 **Association of Municipalities of Ontario (AMO)**  
Re: Request for Municipal Delegations to 2020 AMO Conference  
(For Council Consideration)

D.2 **Beaver Valley Outreach**  
Re: Proclamation World Elder Abuse Awareness Day – June 15, 2020  
(For Council Consideration)

D.3 **Bruce Hill**  
Re: Grants and Donations Recommendation to the Blue Mountains Curling Club  
(For Council Consideration)

D.4 **Scott Bamford on behalf of Grey Condominium Corporation Boards GCECC 100, 109, 113**  
Re: Request for Installation of Signage and Future Development  
(For Council Consideration and Referred to Planning & Development Services and Operations Department)

D.5 **Alex Maxwell**  
Re: Proposed Attainable Housing Project  
(For Council consideration and Referred to The Blue Mountains Attainable Housing Corporation)

D.6 **Tom Kritsch**  
Re: Municipal Staffing  
(Receive for Information)

D.7 **Hospice Georgian Triangle Foundation**  
Re: Thank you  
(Receive for Information)

D.8 **Crime Stoppers of Grey Bruce Inc.**  
Re: Thank you  
(Receive for Information)

D.9 **Mylisa Henderson, Co-Owner/Director of Marketing Sales, Scandinave Spa Blue Mountain**  
Re: Letter of Support – B.3 - Deputation Melissa Twist, South Georgian Bay Tourism  
(Receive for Information)
D.10 Thornbury-Clarksburg Rotary Club
Re: Lobsterfest Update
(For Council Consideration)

D.11 Jamie Morrison
Re: Proposed Parking Fees
(For Council Consideration and Referred to Community Services)

D.12 John Kutcy, President, Monterra Estates Property Owners Association
Re: Thank you
(Receive for Information)

E. Motions and Staff Reports

E.1 COVID 19 Phase 1 Reopening Plan, FAF.20.104

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.104, entitled “COVID-19 Phase 1 Reopening Plan”;

1. AND THAT Council approve funding to an upset limit of $260,000 for the implementation of a Community Reopening Plan, as outlined in this report, including;

   a) The hiring of up to eight (8) additional Co-op Municipal Law Enforcement Officers for 12-week contracts including the purchasing or leasing of all required equipment and rental vehicles to provide enforcement specific to COVID-19 related activities as presented in this report; and

   b) The hiring of three (3) additional staff for Tomahawk Golf Course to enhance physical distancing measures for continued golf course use;

2. AND THAT Council:

   a) approve the continued full closure of the Thornbury Pier to pedestrian traffic until at least June 2021 to ensure community safety during the COVID-19 Pandemic; and

   b) approve the Thornbury Pier resurfacing project as presented in the 2020 approved budget so that the Thornbury Pier resurfacing project can proceed in this fiscal year while also ensuring community safety during the COVID-19 Pandemic;

3. AND THAT Council approve the hiring of two (2) additional parks staff for the second parks shift as approved in the 2020 Budget at a cost of $40,000;
4. AND THAT due to the COVID-19 related impacts and increased operations expenses for staffing at Tomahawk Golf Course, Council waives the provisions of the “Provision of Notice and Manner of Giving Notice to the Public, Policy POL.COR.07.03” as it relates to the approval of fees and charges and public consultation on budget priorities to approve an increase in the fee for one round of golf at Tomahawk from $10.00, as approved in the 2020 Fees and Charges By-law, to $__________;

5. AND THAT Council direct that a By-law be enacted at the June 15, 2020 Council Meeting to include a new Schedule “E” to the “Parking By-law 2003-11” that will identify the temporary closure of specific streets from June 16th until October 31st, 2020, as attached to this staff report.

AND THAT Council acknowledges that the enactment of a new Schedule “E” to By-law 2003-11, being the Parking By-law as amended, that will limit parking on the streets identified in Attachment 1 for the period of June 16th until October 31st, 2020 is proposed in accordance with the “Emergency Provision” section of the Town Policy “Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03” that states:

**Emergency Provision**

If a matter or situation arises that, in the opinion of the Chief Administrative Officer or designate, is considered to be of an urgent or time sensitive nature, or could affect the health and well-being of the residents of the Town, or if a state of emergency is declared, or is so directed by a Provincial Ministry, the notice provisions may be waived and best efforts should be made to provide such notice as is reasonable under the circumstances.

**E.2 Council Appointment to The Blue Mountains Economic Development Advisory Committee (1)**

THAT __________ is appointed as Council representative to The Blue Mountains Economic Development Advisory Committee for the balance of the 2018 – 2022 term of Council.

**E.3 Council Appointment to The Blue Mountains Communications Advisory Committee (1)**

THAT __________ is appointed as Council representative to The Blue Mountains Communications Advisory Committee for the balance of 2018 – 2022 term of Council.

**E.4 Council Appointment to The Blue Mountains Transportation Committee (1)**

THAT __________ is appointed as Council representative to The Blue Mountains Transportation Committee for the balance of 2018 – 2022 term of Council.
F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated June 2, 2020

Minutes List (Receive)

F.2 Thornbury Business Improvement Area Special Meeting Minutes, May 5, 2020
F.3 Thornbury Business Improvement Area Meeting Minutes, May 6, 2020
F.4 Community Recovery Task Force Minutes, May 13, 2020
F.5 Community Recovery Task Force Minutes, May 20, 2020
F.6 Community Recovery Task Force Minutes, May 20, 2020
F.7 Community Recovery Task Force Minutes, May 27, 2020
F.8 Community Recovery Task Force Minutes, May 27, 2020

G. By-laws

G.1 By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Lot 2, Scandia Lane)

   Recommended (Move, second)

   THAT By-law No. 2020 - 38 being a By-law to rezone the lands in the Town of The Blue Mountains known as Lot 2, Plan 807 from R1-1 Zone to the R1-1-124-h37 zone be passed this 15th day of June, 2020.

G.2 By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Peaks Meadows Block 46)

   Recommended (Move, second)

   THAT By-law No. 2020 - 39 being a By-law to rezone the lands in the Town of The Blue Mountains known as Block 46 on Registered Plan 16M-20, from the Residential Two (R2-44-h7) Zone with a Holding (-h7) Symbol and the Hazard (H) Zone, to the Residential One Exception (R1-1-44) Zone and the Hazard (H) Zone be passed this 15th day of June, 2020.

G.3 By-law to Amend By-law 2003-11, being a by-law to Regulate the Placing, Standing, Stopping or Parking of an Object or Vehicle on Highways within the Town of The Blue Mountains

   Recommended (Move, second)

   THAT By-law No. 2020 - 40 being a By-law to amend By-law 2003-11, being a By-law to regulate, the placing, standing, stopping or parking of an object or vehicle on highways within the Town of The Blue Mountains to include a new Schedule “E” be passed this 15th day of June, 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, June 16, 2020
Town Hall, Council Chambers

Council Meeting, June 29, 2020
Town Hall, Council Chambers

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

J. Closed Session

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. litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a Local Planning Appeal Tribunal matter;

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; and

iii. personal matters about an identifiable individual, including municipal or local board employees and with regard to correspondence received.

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

Closed Session Reporting Out Statement
K.  Confirmation By-law and Adjournment

**Recommended (Move, second)**

THAT By-law No. 2020- 41, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 15, 2020 be hereby enacted as passed this 15th day of June, 2020.

**Recommended (Move, second)**

THAT this Council does now adjourn at (time) a.m. to meet again June 29, 2020 Town Hall, Council Chambers, or at the call of the Chair.