A. Call to Order

Mayor Alar Soever called the meeting 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 Community Services Ryan Gibbons, Director of Human Resources Jennifer Moreau, Director of Legal Services Will Thomson, Director of Planning & Development Services Nathan Westendorp, Manager of Planning Trevor Houghton, Compliance & Efficiency Coordinator Meg Boyd, Construction Coordinator Mike Campbell, Supervisor Municipal Law Enforcement / Prosecutor Wayne DeWitt, Manager of Water & Wastewater Allison Kershaw, Senior Policy Planner Shawn Postma, Planner I Travis Sandberg, Planner II Denise Whaley, Facility Manager/Building Maintenance Coordinator Aaron McMullen and Senior Infrastructure Capital Project Coordinator Thomas Nightingale.

- Traditional Territory Acknowledgment

- Moment of Reflection

Committee then paused for a Moment of Reflection

- Council Member Attendance

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

- Approval of Agenda

Moved by: Rob Potter  Seconded by: Rob Sampson

THAT the Agenda of June 2, 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.
None

- Previous Minutes
  Moved by: Jim Uram  Seconded by: Peter Bordignon

  THAT the Committee of the Whole minutes of May 19, 2020 and the Special Committee
  of the Whole minutes of May 26, 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.

- Adoption of Consent Agenda
  None

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports
To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

B.1.1 Deputation: Matthew Betik, Partner and Brendan Hall, Senior Manager, KPMG
Re: Audit Findings Report for year ended December 31, 2019

  Moved by: Peter Bordignon  Seconded by: Andrea Matrosovs

  THAT Council of the Town of The Blue Mountains receives and approves The Blue
  Mountains 2019 Audited Financial Statements as prepared and presented by KPMG, to
  the Committee of the Whole, on June 2, 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.

B.2 Public Comment Period regarding matters included in the Finance, Administration,
Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to
receive public comments regarding staff reports included on the Agenda. 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.
B.3 Staff Reports

B.3.1 Draft Corporate Strategic Plan, FAF.20.050

Moved by: Paula Hope  Seconded by: Rob Potter

THAT Council receive Staff Report FAF.20.050, entitled “Draft Corporate Strategic Plan”;

AND THAT Council endorse the draft Corporate Strategic Plan as presented and as discussed;

AND THAT Council direct staff to continue to monitor the COVID-19 pandemic and provide, where possible, modifications to the scheduling and prioritization of key projects and initiatives to ensure the final Corporate Strategic Plan reflects the current realities of the COVID-19 pandemic;

AND THAT Council direct staff to complete the final Corporate Strategic Plan design for approval by Council,

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

The motion is Carried.

B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.5 Correspondence, if any

None

B.6 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

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None
B.7 Deputations, if any
None

B.8 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

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None

B.9 Staff Reports

B.9.1 Combining Projects – Victoria St & Louisa St with Elma St & Alice St Reconstruction Projects, CSOPS.20.034
Moved by: Rob Sampson Seconded by: Andrea Matrosovs

THAT Council receive Staff Report CSOPS.20.034, entitled “Combining Projects – Victoria St & Louisa St with Elma St & Alice St Reconstruction Projects”;

AND THAT Council direct staff to combine the two projects and enter into negotiations with Tatham Engineering Limited for the Final Design and Project Management for the combined projects,

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

The motion is Carried.

B.9.2 Peel Street Reconstruction Cross Section Options Report, CSOPS.20.030
Moved by: Jim Uram Seconded by: Rob Sampson

THAT Council receive Staff Report CSOPS.20.030, entitled “Peel Street Reconstruction Cross Section Options Report”;

AND THAT Council directs Staff to advance the Preliminary Design with Option #3 cross-section options presented below or direct staff to consider other options,

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

The motion is Carried.
B.9.3 West Side Water Storage Class EA PIC#1, CSOPS.20.037

Moved by: Alar Soever Seconded by: Andrea Matrosovs

THAT Council receive Staff Report CSOPS.20.037, entitled “West Side Water Storage Class Environmental Assessment Public Information Centre #1” for their information;

AND THAT Council grant approval for staff to proceed with holding a virtual Public Information Centre,

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

B.9.4 Relief of Noise By-law for Construction of Headworks, CSOPS.20.035

Moved by: Rob Sampson Seconded by: Peter Bordignon

THAT Council receive Staff Report CSOPS.20.035 entitled “Relief of Noise By-law for Construction of Headworks”;

AND THAT Council grant relief of Noise By-Law 2002-09 from June 1, 2020 to December 31, 2020 for works related to the construction of the Headworks at the Thornbury Wastewater Treatment Plant,

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

B.9.5 Water Operations Update – January 2020 to April 2020, CSOPS.20.027

Moved by: Alar Soever Seconded by: Peter Bordignon

THAT Council receive Staff Report CSOPS.20.027, entitled “Water Operations Update – January 2020 to April 2020” for their information,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Councillor Sampson  Yay
Mayor Soever  Yay
Councillor Uram  Yay
Deputy Mayor Potter  Yay
The motion is Carried.
B.9.6 Single Sourcing of Refrigeration Services at Beaver Valley Community Centre, CSOPS.20.032

Moved by: Peter Bordignon Seconded by: Jim Uram

THAT Council receive Staff Report CSOPS.20.032, entitled “Single Sourcing of Refrigeration Services at Beaver Valley Community Centre”;

AND THAT Council approve single sourcing of refrigeration services with T & W Enterprises for Beaver Valley Community Centre for a 5-year period ending April 5th, 2025,

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

The motion is Carried.

B.10 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.11 Correspondence, if any

B.11.1 Bill Abbotts

Re: Staff Report CSOPS.20.030 Peel Street Reconstruction Cross Section Options Reports

Moved by: Peter Bordignon Seconded by: Rob Sampson

THAT Council receives the May 29, 2020 correspondence from Bill Abbotts and regarding Staff Report CSOPS.20.030 Peel Street Reconstruction Cross Section Options Report, and refers the same to the Operations Department,

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

The motion is Carried.
B.11.2 Frank Reid  
Re: Request for Stop Sign and Repaving of Beaver Street

Moved by: Peter Bordignon  Seconded by: Jim Uram

THAT Council receives the May 28, 2020 correspondence from Frank Reid regarding Beaver Street repaving, and requesting a stop sign placed at the exit of the new condominium project, and refers the same to the Operations Department,

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

B.12  Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

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None

Planning & Development Services Reports  
To be chaired by Councillor Jim Uram

B.13  Deputations, if any

B.13.1 Deputation: Michael Richter, Resident  
Re: Towns of Thornbury Final Site Plan, Landscape Plan, Roads and Approval Processes in the Future

Moved by: Rob Potter  Seconded by: Peter Bordignon

THAT Council receives the June 2, 2020 deputation from Michael Richter regarding Towns of Thornbury Final Site Plan, Landscape Plan, Roads and Approval Processes in the Future, and refers the same to the Planning & Development Department for information,

Councillor Bordignon  Yay  
Councillor Hope  Yay  
Councillor Matrosovs  Yay  
Councillor Sampson  Yay  
Mayor Soever  Yay  
Councillor Uram  Yay  
Deputy Mayor Potter  Yay  
The motion is Carried.
B.13.2 Deputation: Keith MacKinnon, KLM Planning Partners Inc.
Re: B.15.3 Recommendation Report – Peaks Meadows Subdivision and Zoning Amendment PDS.20.40

Moved by: Alar Soever  Seconded by: Andrea Matrosovs

THAT Council receives the June 2, 2020 deputation from Keith MacKinnon, KLM Planning Partners Inc. regarding Recommendation Report – Peaks Meadows Subdivision and Zoning Amendment PDS.20.40 for information; and

THAT Council recognize Keith MacKinnon to participate in discussion during Agenda Item B.15.3,

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

B.13.3 Deputation: Vincent McEwan
Re: B.15.2 Kris Rose Correspondence (remove 0.3 meter reserve) PDS.20.44

Moved by: Rob Potter  Seconded by: Peter Bordignon

THAT Council receives the June 2, 2020 deputation from Vincent McEwan and Karen Martin regarding Kris Rose Correspondence (remove 0.3 meter reserve) PDS.20.44 for information and refers the same to the Planning & Development Department,

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

B.13.4 Deputation: John Kutcy
Re: B.15.2 Kris Rose Correspondence (remove 0.3 meter reserve) PDS.20.44

Moved by: Rob Sampson  Seconded by: Paula Hope

THAT Council receives the June 2, 2020 deputation from John Kutcy regarding Kris Rose Correspondence (remove 0.3 meter reserve) PDS.20.44 for information and refers the same to the Planning & Development Department,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Councillor Sampson  Yay
Mayor Soever  Yay
Councillor Uram  Yay
Deputy Mayor Potter  Yay
The motion is Carried.
B.14 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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. Each speaker is allotted three minutes.

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.

B.14.1 The Town Clerk read the correspondence from Stephanie Fillingham regarding Agenda item B.15.2 Kris Rose Correspondence (remove 0.3 meter reserve), PDS.20.44. As homeowners on Grand Cypress Lane in Monterra Estates, we are aware that another attempt is being made by Mr. David Rose to gain the right to bypass the 0.3 meter reserve which runs along Monterra Estates’ Grand Cypress Lane on the North side of his property at 238 Grey Road 21. Mr. Rose is looking to subdivide his existing property, build a home on the newly created lot and be allowed to gain access to that lot via a driveway off Grand Cypress Lane. To do that, the 0.3 meter reserve would have to be waived and that is what the owner of 238 Grey Road 21 is attempting to achieve, this time via a By-Law Amendment which would negate Council's previous denial of his request and at the same time take the final decision out of the hands of the Council of The Town of The Blue Mountains. Ms. Fillingham noted that it is her understanding that this reserve was created in 1989, included as part of the Monterra Estates Plan of Subdivision. The stretch along Grand Cypress with the reserve includes the neighbourhood mailboxes and a busy Monterra Golf Course cart path crossing. It stands as the last stretch of road before Grey Road 21. When people are on their bikes or in their cars along that patch of road, they are concentrating on stopping at the stop sign, or avoiding cars parked at the mailboxes or making sure people in golf carts are safe crossing the road. They don't need the added worry of whether or not someone is going to pull out of a driveway even closer to the corner, the view from the Grand Cypress perhaps blocked by a car parked temporarily by a resident checking the mail. The 0.3 meter reserve is there for a reason. When the Plan of Subdivision was drawn up, the reserve was considered a necessity for the neighbourhood. The only change since then is there are more homes in Monterra Estates and a lot more traffic. All the more reason to keep the approach to the stop sign at Grey Road 21 clear of obstructions. I understand that when Mr. Rose bought the property in 2015, he was advised that he would be able to split it into two lots without much trouble. He was subsequently told he couldn't have another driveway off Grey Road 21 and then was denied access via Grand Cypress because of the reserve. It is incumbent upon the Buyer to make sure due diligence is complete before the purchase is firm. In this case, the information about the 0.3 meter reserve was available as public record. Mr. Rose would have known had the property search been done properly that it is not the responsibility of the homeowners in Monterra Estates to compromise their neighbourhood safety to compensate for someone else's error. For the sake of safety on Grand Cypress Lane, Ms. Fillingham respectfully requested that The Mayor and Council of The Town of The Blue Mountains say no to the By-Law change and instead vote to maintain the 0.3 meter reserve along the north side of the property known as 238 Grey Road 21 in The Town of The Blue Mountains, Thank you for your time and consideration.
B.15 Staff Reports

B.15.1 Towns of Thornbury Site Plan Approval, PDS.20.52

Moved by: Rob Potter      Seconded by: Peter Bordignon

THAT Council receive Staff Report PDS.20.52 entitled “Towns of Thornbury Site Plan Approval” for the lands known as RP 16R-1213, Part of Park Lot 10, Town Plot of Thornbury;

AND THAT Council grant Site Plan approval for these lands, subject to the following conditions:

1. That the final Plans and Drawings be received and accepted for Approved for Construction stamping by the Town;

2. That the Owner of the lands enter into a site plan agreement with the Town to satisfy all financial, legal, planning, engineering, and landscaping requirements; and

3. That this conditional approval is valid for a period of 90 days, after which, should the conditions not be met, the approval shall expire (September 14, 2020),

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

The motion is Carried.

B.15.2 Kris Rose Correspondence (remove 0.3 meter reserve), PDS.20.44

Moved by: Peter Bordignon      Seconded by: Rob Sampson

THAT Council receive Staff Report PDS.20.44, entitled “Kris Rose Correspondence (remove 0.3 metre reserve)”;

AND THAT Council refuse the request to lift a portion the 0.3 metre reserve described as Part of Block 85 Plan 1078, and to dedicate and assume the lands as part of the Public Street known as Grand Cypress Lane,

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

The motion is Carried.
B.15.3 Recommendation Report – Peaks Meadows Subdivision and Zoning Amendment, PDS.20.40

Moved by: Alar Soever    Seconded by: Rob Potter

THAT Council receive Staff Report PDS.20.40, entitled “Recommendation Report – Peaks Meadows Subdivision and Zoning Amendment”, for the lands known as Block 46, Registered Plan 16M-20;

AND THAT Council support a recommendation to the County of Grey to grant Draft Plan Approval of Subdivision (County File 42T-2016-06), subject to the Draft Plan Conditions attached to Staff Report PDS.20.40;

AND THAT Council enact a Zoning By-law Amendment to change the zone symbol on the lands from Residential Two Exception with Holding Symbol (R2-44-h7) and Hazard (H), to Residential One Exception (R1-1-44) and Hazard (H), to permit the development of single detached dwellings,

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

The motion is Carried.

Moved by: Alar Soever    Seconded by: Rob Potter

THAT Council direct staff to provide Council with the history and a summary of the Camperdown Development Agreement with the Town of The Blue Mountains,

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

The motion is Carried.

B.15.4 Recommendation Report – Proposed Zoning By-law Amendment Application (Lot 2, Scandia Lane), PDS.20.11

Moved by: Rob Sampson    Seconded by: Peter Bordignon

THAT Council receive Staff Report PDS.20.11, entitled “Recommendation Report - Proposed Zoning By-Law Amendment Application (Lot 2, Scandia Lane)”;

AND THAT Council enact a Zoning By-law Amendment to rezone the subject lands to the Residential One Exception Holding (R1-1-124-h37) to permit the development of the lot for a single detached dwelling on a seasonally maintained road, subject to the following:

a) Exception 124 shall include the following site-specific provisions:

i) One single detached dwelling and accessory buildings and structures may be permitted on a lot that abuts or fronts on a public street which is not assumed by by-law by a public authority for maintenance purposes for those lands located and being in the Town of The Blue Mountains, comprised of Lot 2, Plan 807; and
ii) The subject lot shall be provided an adequate potable water supply at the sole cost of the property owner, to the satisfaction of the Town of The Blue Mountains.

b) That Holding Provision (h37) may be lifted upon the following:

i) The Owner shall provide confirmation that home insurance can be obtained for the proposed dwelling unit; and

ii) The Owner shall enter into a legally binding agreement with the Town addressing matters, such as, but not limited to:

a. That the owner acknowledges that the lot fronts onto a seasonal road that is not maintained year-round by the Town;

b. That the owner acknowledges and agrees that the Town does not and is not required to perform winter maintenance or snowplowing of the said road or street and that the owner will be responsible for winter plowing and maintenance of the street;

c. That the owner acknowledges and agrees that municipal services, including winter road maintenance, are not available to the subject lands and that emergency response may be impacted as access is via a non-maintained seasonal road;

d. That the owner acknowledges and agrees that the Town will not be providing regular services or other winter maintenance of the road unless it is improved or upgraded to the local municipal standard then in force;

e. That the owner acknowledges and agrees that municipal waste collection is not available to the subject lands. The owner is required to place garbage bins at the intersection of Hamlet Road and Scandia Lane on collection day in order to receive municipal waste collection;

f. That the owner acknowledges and agrees that the Town is not liable for any injuries, losses, or damages as a consequence of the owner developing a lot without frontage on an improved public road despite being issued a building permit(s);

g. That the owner acknowledges and agrees that the lands shall be provided an adequate potable water supply at the sole expense of the owner, to the satisfaction of the Town of The Blue Mountains;

h. That the agreement shall be registered on the title of the lands at the expense of the owner; and

i. That the owner acknowledges that Short Term Accommodation Uses are not permitted on the subject lands, in accordance with the Town of The Blue Mountains Zoning By-law 2018-65, as amended.

Councillor Bordignon Yay
Councillor Hope Yay
Councillor Matrosov Yay
Deputy Mayor Potter Yay
Councillor Sampson Yay
Mayor Soever Yay
Councillor Uram Yay
The motion is Carried.
THAT Council receive Staff Report PDS.20.30, entitled “Committee of Adjustment – Year End Report (2019)”;  

AND THAT Council direct Planning Services Staff to review the potential to introduce “incidental minor variance” applications to address less significant minor variance requests, with a separate Staff Report outlining the types of requests that could be considered “incidental” being presented to Council and the Committee of the Whole before implementation,

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

THAT with respect to Staff Report PDS.20.30, entitled “Committee of Adjustment – Year End Report (2019)”, Council direct Planning Services Staff and Finance Staff to review the Committee of Adjustment remuneration policy and budget as a part of the 2021 Municipal Budget for the consideration by Council,

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

THAT with respect to Staff Report PDS.20.30, entitled “Committee of Adjustment – Year End Report (2019)”, Council direct staff to provide a report regarding increasing the Committee of Adjustment composition to five members including one member of Council,

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

B.16 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

None
B.17  Correspondence, if any

B.17.1 Nick Sampogna, Owner - Janik Real Estate Developers, Consultants & Project Managers
Re: Towns of Thornbury - Site Plan Application (File Number P2784)

Moved by: Alar Soever  Seconded by: Andrea Matrosovs

THAT Council receives correspondence from Nick Sampogna regarding Towns of Thornbury – Site Plan Application (File Number P2784) for information and refers the same to the Planning & Development Department,

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

The motion is Carried.

B.17.2 Jim Hanna
Re: Notice of Upcoming Staff Report – 238 Grey Road 21 Applicant David Rose

B.17.3 Jane Moysey
Re: Notice of Upcoming Staff Report – 238 Grey Road 21 Applicant David Rose

B.17.4 David Fletcher
Re: Notice of Upcoming Staff Report – 238 Grey Road 21 Applicant David Rose

Moved by: Peter Bordignon  Seconded by: Alar Soever

THAT Council receives correspondences from Jim Hanna, Jane Moysey and David Fletcher regarding Notice of Upcoming Staff Report – 238 Grey Road 21 Applicant David Rose for information and refers the same to the Planning & Development Department,

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

The motion is Carried.

B.18  Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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. Each speaker is allotted three minutes.

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
C. New and Unfinished Business

C.1 Committees of Council Reports
None

C.2 Notice of Motion (Council)
None

C.3 Additions to the Agenda
None

D. Notice of Meeting Dates

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

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

E. Adjournment

Moved by: Jim Uram  Seconded by: Rob Potter
THAT this Committee of the Whole does now adjourn at 3:02 p.m. to meet again, June 16, 2020, Town Hall, Council Chambers, or at the call of the Chair,

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

The motion is Carried.

______________________________
Alar Soever, Mayor

______________________________
Corrina Giles, Town Clerk