A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of June 29, 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 29, 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 15, 2020 and the Special Meeting of Council minutes of June 19, 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 Betty Muise – Tree Trust, Town of The Blue Mountains
Re: Purpose and Objectives of the Town of The Blue Mountains Tree Trust Program and Request Support

B.2 Michelle Doornbosch, Mountainside Developments
Re: 104/108 Settlers Way

B.3 Stephen Diamond
Re: Proposed Redevelopment of Former Foodland Site

B.4 Terri Kimball
Re: Foodland Redevelopment – Attainable Housing

B.5 Randall Litchfield, Proprietor, The Corner Café & Grill
Re: Proposal for Restaurant to Extend its Patio into Adjacent Parking Spaces

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 allotted at the Council Meeting to receive public comments regarding Town matters. Comments may be provided regarding staff recommendations contained in staff reports that are a follow-up to a Public Meeting, it being noted that the commenting period has ended.

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.11 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 Martha McKee
Re: Proposed TC Energy Pumped Storage Plant
(For Council Consideration)

D.2 Sayim Kaya
Re: Request that Utility Bill Charges not apply to vacant lot
(For Council Consideration)

D.3 Meaford Hospital Foundation
Re: Request for Support
(For Council Consideration)

D.4 Alex Maxwell
Re: Request that Council Mandate a Requirement to Submit detailed, As Built Landscape Plans to the Town
(For Council consideration)

D.5 Robin and Bill Pitaway
Re: Comments regarding Staff Report FAF.20.098 Requests Regarding Short Term Accommodations During COVID-19
(Received for Information and Referred to By-law Services)

D.6 Vicki Kellar
Re: Comments regarding Staff Report FAF.20.098 Requests Regarding Short Term Accommodations During COVID-19
(Received for Information and Referred to By-law Services)

D.7 Municipality of Grey Highlands
Re: Notice of Public Meeting – Application for Consent B15.2020-Penny/Gourlay
(Received for Information and Referred to Planning & Development Services)
D.8 Correspondence/Comments Received
Re: B.15.1 Recommendation Report – Mountainside Developments Zoning Amendment, PDS.20.09
(Received for Information and referred to Planning & Development Services)

a. Maria and Kenneth Hilts
b. Robert and Patricia Scott
c. Joanne and James Fraser
d. Sheilah and Martin Scrocchi
e. Jacob Speijer
f. Glenn Weir
g. Barb Holland
h. Renata Burns
i. Dr. Larry Burns and Barbara Bryans-Burns
j. Susan Lee
k. Ken Browne
l. Jack Pasht and Penny Bell
m. Cheryl Warrington
n. Heather MacNaughton
o. Rob Morden
p. Christina and Peter Ardill
q. Nancy Dice
r. Josh and Jennifer Cobden
s. Mike Phillips and Christa Beverley
t. Nora and Robert Oldfield
u. David Dunphy

D.9 County of Grey – Clerk’s Department
Re: Request Implementation of Broadband in the Un-serviced and Under-Serviced Areas in Grey County
(Received for Information)

D.10 Simcoe Muskoka Catholic District School Board
Re: Name Change of School
(Received for Information)

D.11 Grey County Federation of Agriculture
Re: Grey County Agricultural Advisory Committee
(Received for Information)

D.12 George Matamoros, Chair-Thornbury Business Improvement Area
Re: Barriers on Bruce Street South
(For Council Consideration)

D.13 Maureen Isaacs
Re: Proposed TC Energy Pumped Storage Plant
(For Council Consideration)
E. Motions and Staff Reports

E.1 Follow Up to Staff Report FAF.20.104 COVID-19 Phase 1 Reopening Plan, FAF.20.110

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.110, entitled “Follow up to Staff Report FAF.20.104 COVID-19 Phase 1 Reopening Plan”;

AND THAT Council approve the implementation of a resident card program that (Option A) includes/(Option B) excludes eligibility for licensed Short Term Accommodation properties;

AND THAT Council direct that a By-law be enacted at the June 29, 2020 Council Meeting to include a new Schedule “E” and Schedule “F” to Parking By-law 2003-11 that will regulate the placing, standing, stopping or parking of an object or vehicle on specific streets from June 30th until October 31st, 2020, as attached to this staff report.

AND THAT Council acknowledge that the enactment of a new Schedule “E” and Schedule “F” 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 30th 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 as such notice as is reasonable under the circumstances.

Parking Fee Structure

AND THAT Council approve Option 1 of this Report to maintain the current $10.00 per hour rate for Non-Resident Only Parking Fee;

OR

AND THAT due to the COVID-19 related impacts and increased operational expenses to manage parks, 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 a new parking fee structure, from $10.00 per hour for Non-Resident Only Fee as approved in the 2020 Fees and Charges By-law, and approve Fees and Charge as outlined in Option(s) as outlined in this report;

Options ______ _______ ________  _______

**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 as such notice as is reasonable under the circumstances.

E.2 Follow Up to Staff Report FAF.20.098 Requests Regarding Short Term Accommodations During COVID-19, FAF.20.111

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.111, entitled “Follow Up to Staff Report FAF.20.098 - Requests Regarding Short Term Accommodations During COVID-19”;

AND THAT Council adopt the recommendation of the Committee of the Whole made on June 16, 2020.

E.3 Grants and Donations Committee Report dated June 22, 2020

Recommended (Move, second)

THAT, further to the Grants and Donations Committee recommendations regarding disbursement of community donations for COVID-19 Applications, Council of the Town of The Blue Mountains approves $3,500 to Beaver Valley Outreach and $3,500 to St. George’s Anglican Church for the programs identified in their respective applications.

E.4 Council Appointment to The Blue Mountains Property Standards Committee

Recommended (Move, second)

THAT __________ is appointed as Council representative to The Blue Mountains Property Standards Committee for the balance of the 2018 – 2022 term of Council;

AND THAT __________ is appointed as an alternate Council representative to The Blue Mountains Property Standards Committee for the balance of the 2018 – 2022 term of Council.

E.5 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 Update dated June 29, 2020, as presented.

F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated June 16, 2020

The Blue Mountains Council Meeting -6- June 29, 2020
Minutes List (Receive)

F.2 Grey Sauble Conservation Authority Board Meeting Highlights, May 27, 2020
F.3 Georgian Bay Youth Roots Meeting minutes, June 3, 2020
F.4 Community Recovery Task Force minutes, June 4, 2020
F.5 Community Recovery Task Force minutes, June 17, 2020
F.6 Community Recovery Task Force minutes, June 17, 2020

G. By-laws

G.1 2020 Annual Tax Rate Levy By-law

Recommended (Move, second)

THAT By-law No. 2020- 39 being 2020 Annual Tax Rate Levy By-law to waive penalty and interest for non-payment of current year taxes until after September 30, 2020 be passed this 29th day of June, 2020.

G.2 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” and “F” be passed this 29th day of June, 2020.

G.3 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 - 41 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 29th day of June, 2020.

G.4 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 - 42 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 29th day of June, 2020.
H. New and Unfinished Business

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

H.2 Notice of Motion (Council)

H.2.1 Deputy Mayor Potter

NOTE: At the June 15, 2020 Council Meeting, Deputy Mayor Potter provided the following Notice of Motion. In accordance with the Town Procedural By-law 2019-56, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

WHEREAS Council of the Town of The Blue Mountains deems it vital that local residents, farmers, businesses, emergency responders and medical providers have access to reliable and affordable broadband internet service across the entirety of our municipality;

AND WHEREAS there is no program in place which is providing affordable broadband internet service to our community nor is there a program that appears ready to serve our community within a reasonable time frame;

NOW THEREFORE be it resolved that the Council of the Town of The Blue Mountains deems it necessary to appoint a Task Force composed of the Deputy Mayor, The Blue Mountains Grey County Council Alternate and the CAO or his designate to work with public and private interests, including Grey County, Provincial and Federal governments, to secure broadband internet for as much of the Town of The Blue Mountains as technology will permit;

AND THAT Council direct Staff to work with both large national and local telecommunication service providers to set up a Public Information Centre so that these providers can present their ideas on how to bring high speed (minimum 50/10) internet to all parts of the Town of The Blue Mountains;

AND THAT Council direct staff to contact neighbouring municipalities to determine their interest in being partners in this project.

H.2.2 Councillor Sampson

NOTE: At the June 16, 2020 Committee of the Whole Meeting, Councillor Sampson provided the following Notice of Motion. In accordance with the Town Procedural By-law 2019-56, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

WHEREAS there are a number of existing agreements between The Town of The Blue Mountains and developers that document various planning matter issues/agreements between the Town of The Blue Mountains and developers, and there will be additional agreements between the Town of The Blue Mountains and developers that in the future will document various planning matter issues/agreements between the Town of The Blue Mountains and developer, and

WHEREAS these various documents are not often found on the website or public access points for residents and others to view and read, and
WHEREAS this Council wishes to expand the public’s right to access these documents as part of an overall objective to be open and accountable to residents regarding all planning matters,

Council hereby directs staff to report back to Council by the end of December, 2020 with option on how and what documents and agreements, both historical and future, between the Town of The Blue Mountains and various developers can be made more accessible by the public.

H.3 Additions to Agenda

H.4 News and Celebrations

I. Notice of Meeting Dates

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

Special Committee of the Whole Meeting, July 7, 2020
Town Hall, Council Chambers

Council Meeting, July 13, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, August 11, 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 personal matters about an identifiable individual, including Town or local board employees, and with regard to the review and consideration of committee and board applications received;

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

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

Recommended (Move, second)

THAT By-law No. 2020-43, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 29, 2020 be hereby enacted as passed this 29th day of June, 2020.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again July 13, 2020 Town Hall, Council Chambers, or at the call of the Chair.