A. Call to Order

Mayor Alar Soever called the Council Meeting to order with all members of Council present save Councillor Uram absent.

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 Thomon, Manager of Communications & Economic Development Tim Hendry, Manager of Water & Wastewater Allison Kershaw, Planner II Denise Whaley, Facility Manager/Building Maintenance Coordinator Aaron McMullen and Supervisor Municipal Law Enforcement / Prosecutor Wayne DeWitt.

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 save Councillor Uram absent.

Approval of Agenda

Moved by: Rob Potter Seconded by: Andrea Matrosovs

THAT the Agenda of June 15, 2020 be approved as circulated, it being noted that Council will move into Closed Session at 11:00 a.m.

Councillor Bordignon    Yay
Councillor Hope          Yay
Councillor Matrosovs     Yay
Deputy Mayor Potter      Yay
Councillor Sampson       Yay
Councillor Uram          Absent
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.

Mayor Soever declared a pecuniary interest regarding Agenda Item D.3 as he was the past President of the Blue Mountains Curling Centre. Councillor Sampson declared a pecuniary interest regarding Agenda Item D.4 only if the discussion moved to pecuniary issues.

• 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: Rob Sampson Seconded by: Paula Hope

THAT the Consent Agenda of June 15, 2020 be adopted as circulated, less any items requested for separate review and discussion, being Agenda Item F.1 Committee of the Whole Report dated June 2, 2020 with regard to B.15.3 Recommendation Report – Peaks Meadows Subdivision and Zoning Amendment, PDS.20.40, B.15.4 Recommendation Report – Proposed Zoning By-law Amendment Application (Lot 2, Scandia Lane), PDS.20.11 and F.3 Thornbury Business Improvement Area Meeting Minutes, May 6, 2020,

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

The motion is Carried.

• Previous Minutes

Moved by: Rob Potter Seconded by: Andrea Matrosovs

THAT the Council minutes of June 1, 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 Absent
Mayor Soever Yay

The motion is Carried.
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

George Matamoros presented the Thornbury BIA Proposed 2020 Budget to Council and noted that the BIA provided notice to their membership regarding the proposed budget and that in response, no comments were received.

Moved by: Paula Hope   Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains approve the Thornbury Business Improvement Area 2020 Budget as presented,

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<td>Deputy Mayor Potter</td>
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<td>Uram</td>
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<td>Mayor Soever</td>
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The motion is Carried.

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

Doug Lowe spoke identifying his two properties on the 5th Line. Mr. Lowe noted that he and his wife plan to sell the Part 2 Lot and build on the Part 3 Lot. Mr. Lowe requested assurance that they will have all services once they build on the property, including garbage collection, school bus pickup, and snow removal. Mr. Lowe noted that currently the snow removal ends approximately 400 metres from their property.

Moved by: Rob Sampson   Seconded by: Rob Potter

THAT Council receives Doug Lowe’s deputation of June 15, 2020 regarding snow removal on the 5th Line, The Blue Mountains;

AND THAT Council direct staff to provide a report to the August 11, 2020 Committee of the Whole meeting, in response to Mr. Lowe’s June 15, 2020 deputation request regarding services to his property on the 5th Line including costs, technical issues, permitting requirements, together with comparator roads in The Blue Mountains.

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<td>Mayor Soever</td>
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The motion is Carried.
B.3 Melissa Twist, South Georgian Bay Tourism (SGBT)  
Re: SGBT Recovery and Resiliency Development Plan

Melissa spoke regarding South Georgian Bay Tourism noting it is an in-destination education organization whose role is to enhance the visitor experience through seamless connection between visitors and unique products and experiences. Melissa notes that they gently nudge and guide visitors within the region to seize their day by discovering unique places, activities, experiences and people. Melissa identified the Board of Directors and spoke regarding their key COVID-19 Actions to date. Melissa then spoke noting why it is important to act now and support local tourism businesses, and noted their request of Council is for support in the amount of $7000

Moved by: Rob Sampson   Seconded by: Rob Potter

THAT Council receive the deputation of Melissa Twist, South Georgian Bay Tourism (SGBT) Re: SGBT Recovery and Resiliency Development Plan deputation of June 15, 2020;

AND THAT Council direct that the request from SGBT to support the Recovery and Resiliency Development Plan be included in the June 30, 2020 Committee of the Whole Budget Review Report for Council Consideration,

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

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.

C.1.1 Brittany Knight, Town Clerk Corrinn Giles confirmed that Brittany Knight provided the following comments regarding Agenda Item “E.1 COVID 19 Phase 1 Reopening Plan, FAF.20.104.” It has come to the attention of residents that Town Staff are advising to keep the Thornbury pier closed until “at least June 2021”, citing concerns of COVID-19 safety and having time to repair the pier in the current fiscal year.

Brittany noted that as a mother, a resident, an accessibility advocate and someone who highly values our community and all it has to offer its many stakeholders. Brittany noted that she is equally as disappointed as the local residents that the materials used to resurface the pier last summer were highly inefficient and had very poor durability over the course of only a couple seasons. The pier has been closed now since the end of last summer, despite the fact that residents enjoy the many benefits it offers throughout the year. Ms. Knight noted that she is aware that the Royal Harbour Resort is opening its pool facilities once again at the beginning of July. The Ontario government and Bruce Grey medical advisors have allowed beaches to...
reopen. Therefore, the rationale that cites COVID-19 concerns as a reason to keep the pier closed does not follow the logic of the governing bodies.

Ms. Knight implored Council to consider many consequences of keeping the pier closed, further noting that as a mother, it pains her to witness how her children’s mental, emotional, physical, developmental and psychological needs have deteriorated as their lives have been stripped away from them during these COVID-19 restrictions. Ms. Knight questioned if Town Staff considered the ripple effects of how keeping the pier closed would affect local businesses? How many residents and tourists will drive to other venues to seek beaches that have been maintained and opened without delay? How many local businesses will suffer because people are driving elsewhere? Ms. Knight asked if staff considered a more appropriate resurfacing agent to fix the pier yet, noting that as a mother to a child who uses a wheelchair, she is highly invested in the Town making choices that have accessibility in the forefront of their decisions.

C.1.2 Kris Rose, Town Clerk Corrina Giles confirmed that Kris Rose provided the following comments regarding Agenda Item “F.1 Committee of the Whole Report dated June 2, 2020 regarding Agenda Item B.15.2 Kris Rose Correspondence (remove 0.3m reserve, PDS.20.44). Mr. Rose noted that there is absolutely no valid reason to turn down lifting the reserve. Mr. Rose noted that he is happy to help in the community, noting he will offer a $20,000 donation to Collingwood Hospice or charity of Council’s choice granted the severance takes place. Mr. Rose noted that this area is frequented by pedestrians, cyclists, including young children and noted that the proposed entrance is more than 200ft from mailboxes and the cart path is over 100ft away. Mr. Rose noted that the property is not commercial zoned, further noting that at most there are two cars in and out a few times per day, if that, on a road with max 40kms per hour speed limit. Mr. Rose noted that moving forward if a severance is not granted he will apply for a 1500 sqft addition for a 3 car garage since his 1 car garage is not sufficient. Mr. Rose questioned if they decide to sell and future owners obtain a severance, what is their position then, further noting he will be seeking legal advice pending Council’s decision on June 15, 2020.

D. Correspondence as previously circulated

Moved by: Rob Potter   Seconded by: Paul Hope

THAT this Council does hereby receive the Correspondence of D.1 to D.12 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,

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

The motion is Carried.
D.1 Association of Municipalities of Ontario (AMO)
Re: Request for Municipal Delegations to 2020 AMO Conference

Moved by: Rob Potter   Seconded by: Rob Sampson

THAT Council direct Staff to request a delegation at the 2020 AMO Conference regarding the following topics:

1. Rural Broadband
2. 26/27 Sideroad in Clearview Township
3. Regional Transportation Plan
4. Physician Recruitment,
   Councillor Bordignon  Yay
   Councillor Hope  Yay
   Councillor Matrosovs  Yay
   Deputy Mayor Potter  Yay
   Councillor Sampson  Yay
   Councillor Uram  Absent
   Mayor Soever  Yay

The motion is Carried.

D.2 Beaver Valley Outreach
Re: Proclamation World Elder Abuse Awareness Day – June 15, 2020

Moved by: Rob Potter   Seconded by: Rob Sampson

THAT Council of the Town of The Blue Mountains proclaims June 15, 2020 as World Elder Abuse Awareness Day in our community and encourages all of our residents to recognize and celebrate seniors and their ongoing contributions to the success and vitality of Ontario,

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

The motion is Carried.

D.3 Bruce Hill
Re: Grants and Donations Recommendation to the Blue Mountains Curling Club

Mayor Soever declared a pecuniary interest regarding Agenda item D.3 and vacated the meeting. Deputy Mayor Potter chaired this portion of the meeting.

Moved by: Rob Sampson   Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains receives for information the May 21, 2020 correspondence from Bruce Hill Re: Grants and Donations Recommendation to the Blue Mountains Curling Club

AND THAT Council refers the correspondence to the Grants and Donation Committee for future information,

   Councillor Bordignon  Yay
   Councillor Hope  Yay
   Councillor Matrosovs  Yay
   Deputy Mayor Potter  Yay
   Councillor Sampson  Yay
   Councillor Uram  Absent
   Mayor Soever  Declared a Pecuniary Interest

The motion is Carried.
D.4 Scott Bamford on behalf of Grey Condominium Corporation Boards GCECC 100, 109, 113
Re: Request for Installation of Signage and Future Development

Moved by: Rob Sampson  Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains receives for information the May 25, 2020 correspondence from Scott Bamford on behalf of Grey Condominium Corporation Boards GCECC 100, 109 and 113, Re: Request for Installation of Signage and Future Development,

AND THAT Council refer the correspondence to Planning Department for response back to GCECC 100, 109, and 113,

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

The motion is Carried.

Council then addressed Agenda Item J. Closed Session at this time.

J. Closed Session

Moved by: Paula Hope  Seconded by: Rob Sampson

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, the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose 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,

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

The motion is Carried.

Council moved into closed session at 11:00 a.m.
Council moved into public session at 12:58 p.m.

Closed Session Reporting Out Statement

Mayor Soever reported out of closed session noting Council met in closed session regarding a litigation and solicitor client privilege matter and provided direction to staff to schedule a Special Meeting of Council on Friday, June 19, 2020 to provide Council with additional information regarding an LPAT matter.
Council also discussed a land acquisition matter and are now considering the following motion:

Moved by: Peter Bordignon  Seconded by: Paula Hope

THAT Council approve the Purchase of Lots 15 and 17 Arthur Street West in Thornbury;

AND THAT Council authorize the expenditure of $895,000 for purchase of Lots 15 and 17 Arthur Street West with the funding source being from eligible Development Charges;

AND THAT Council waive all conditions of purchase;

AND THAT Council approve the acceptance of assignment to The Corporation of The Town of The Blue Mountains to finalize the Agreement to Purchase;

AND THAT Council authorize the Mayor and Clerk to execute all required legal and real estate transaction documents with a negotiated Closing date being August 2020 or as soon as possible,

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

The motion is Carried.

Council also considered a request for an approved leave of absence and are now considering the following motion:

Request for Leave of Absence, Councillor Uram

Moved by: Peter Bordignon  Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the request for a leave of absence from Councillor Jim Uram to July 13, 2020;

AND THAT Council authorizes the requested leave of absence to Councillor Uram from meetings of Council to and including July 13, 2020,

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

The motion is Carried.

Council then resumed consideration of the Correspondence items
D.5 Alex Maxwell  
Re: Proposed Attainable Housing Project  

Moved by: Rob Sampson  Seconded by: Paula Hope  

THAT Council of the Town of The Blue Mountains receives for information the June 4, 2020 correspondence from Alex Maxwell Re: Proposed Attainable Housing Project and refers the same to The Blue Mountains Attainable Housing Corporation,  

Councillor Bordignon  Yay  
Councillor Hope  Yay  
Councillor Matrosovs  Yay  
Deputy Mayor Potter  Yay  
Councillor Sampson  Yay  
Councillor Uram  Leave of Absence  
Mayor Soever  Yay  

The motion is Carried.  

D.6 Tom Kritsch  
Re: Municipal Staffing  

Moved by: Rob Potter  Seconded by: Andrea Matrosovs  

THAT Council of the Town of The Blue Mountains receives for information the June 1, 2020 correspondence from Tom Kritsch Re: Municipal Staffing, and refers to the same to Shawn Everitt, Chief Administrative Officer for information,  

Councillor Bordignon  Yay  
Councillor Hope  Yay  
Councillor Matrosovs  Yay  
Deputy Mayor Potter  Yay  
Councillor Sampson  Yay  
Councillor Uram  Leave of Absence  
Mayor Soever  Yay  

The motion is Carried.  

D.7 Hospice Georgian Triangle Foundation  
Re: Thank you  

D.8 Crime Stoppers of Grey Bruce Inc.  
Re: Thank you  

Moved by: Andrea Matrosovs  Seconded by: Peter Bordignon  

THAT Council of the Town of The Blue Mountains receives for information Agenda Item D.7 Hospice Georgian Triangle Foundation and Agenda Item D.8 Crime Stoppers of Grey Bruce Inc. Re: Thank you,  

Councillor Bordignon  Yay  
Councillor Hope  Yay  
Councillor Matrosovs  Yay  
Deputy Mayor Potter  Yay  
Councillor Sampson  Yay  
Councillor Uram  Leave of Absence  
Mayor Soever  Yay  

The motion is Carried.
D.9 Mylisa Henderson, Co-Owner/Director of Marketing Sales, Scandinave Spa Blue Mountain Re: Letter of Support – B.3 - Deputation Melissa Twist, SGBT

Moved by: Rob Potter Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains receives for information the June 9, 2020 correspondence from Mylisa Henderson, Co-Owner/Director of Marketing Sales, Scandinave Spa Blue Mountain Re: Letter of Support for Agenda item B.3 Deputation Melissa Twist, South Georgian Bay Tourism;

AND THAT Council refer the correspondence to Finance Services for information,

Councillor Bordignon Yay
Councillor Hope Yay
Councillor Matrosovs Yay
Deputy Mayor Potter Yay
Councillor Sampson Yay
Councillor Uram Leave of Absence
Mayor Soever Yay

The motion is Carried.

D.10 Thornbury-Clarksburg Rotary Club Re: Lobsterfest Update

Moved by: Rob Sampson Seconded by: Paula Hope

THAT Council endorse and support the event planning process by the Grants and Donations Committee, and approves the Town partnering with a community group to host a Community Recovery Lobsterfest on Saturday July 25th, 2020 at the Tomahawk Recreation Complex, or the Beaver Valley Community Centre whichever best suits the final structure of the event, with such event to include:

1. Primarily a take-out service (food and alcohol) and,
2. If possible and safe only, and subject to the approval by the local health authority, governed by the prevailing Provincial guidelines, and subject to the ability to properly and safely staff such, a small sit-down dinner.

AND THAT Council support the Grants and Donations Committee of Council being the Council entity that represents Council’s interest in the event and work with the community group to allocate the various event organizing and staffing duties amongst the parties;

AND THAT Council formally request a community group to consider Partnering in the Community Recovery Lobsterfest event and request a formal response be provided to the Town;

AND THAT Council approve the selling of Alcohol by local wineries and cideries through the specific licenses provided to the local wineries and cideries and approved by the Alcohol and Gaming Commission of Ontario;

AND THAT Council approve relief to the Town’s Noise By-law for the Lobsterfest Event on Saturday July 25th, 2020 from 10a.m. until 9p.m. with notification being provided to residents within a 120-meter radius of the Tomahawk Recreation Complex or the Beaver Valley Community Centre whichever best suits the final structure of the event,

Councillor Bordignon Yay
Councillor Hope Yay
Councillor Matrosovs Yay
Deputy Mayor Potter Yay
Councillor Sampson Yay
Councillor Uram Leave of Absence
Mayor Soever Yay

The motion is Carried.
D.11 Jamie Morrison  
Re: Proposed Parking Fees  
Moved by: Rob Potter  Seconded by: Andrea Matrosovs  
THAT Council of the Town of The Blue Mountains receives for information the June 5, 2020 correspondence from Jamie Morrison Re: Proposed Parking Fees,  
AND THAT Council refers the correspondence to Community Services and By-law Services for information,  
Councillor Bordignon  Yay  
Councillor Hope  Yay  
Councillor Matrosovs  Yay  
Deputy Mayor Potter  Yay  
Councillor Sampson  Yay  
Councillor Uram  Leave of Absence  
Mayor Soever  Yay  
The motion is Carried.

D.12 John Kutcy, President, Monterra Estates Property Owners Association  
Re: Thank you  
Moved by: Rob Sampson  Seconded by: Paula Hope  
THAT Council of the Town of The Blue Mountains receives for information the June 12, 2020 correspondence from John Kutcy, President, Monterra Estates Property Owners Association Re: Thank you,  
Councillor Bordignon  Yay  
Councillor Hope  Yay  
Councillor Matrosovs  Yay  
Deputy Mayor Potter  Yay  
Councillor Sampson  Yay  
Councillor Uram  Leave of Absence  
Mayor Soever  Yay  
The motion is Carried.

E. Motions and Staff Reports  
E.1 COVID 19 Phase 1 Reopening Plan, FAF.20.104  
Councillor Bordignon did not vote and vacated the meeting regarding the following motion regarding Staff Report FAF.20.104, having earlier declared a pecuniary interest.  
Moved by: Rob Potter  Seconded by: Paula Hope  
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 the education of 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;
Councillor Bordignon    Declared Pecuniary Interest
Councillor Hope         Yay
Councillor Matrosovs    Yay
Deputy Mayor Potter    Yay
Councillor Sampson      Yay
Councillor Uram         Leave of Absence
Mayor Soever           Yay
The motion is Carried.

Moved by: Rob Sampson   Seconded by: Paula Hope

THAT with respect to Staff Report FAF.20.104, entitled “COVID-19 Phase 1 Reopening Plan”, 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;

Moved by: Rob Potter   Seconded by: Andrea Matrosovs

THAT with respect to Staff Report FAF.20.104, entitled “COVID-19 Phase 1 Reopening Plan”, 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;

Moved by: Rob Potter   Seconded by: Rob Sampson

THAT with respect to Staff Report FAF.20.104, entitled “COVID-19 Phase 1 Reopening Plan”, 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 $17.50;
THAT with respect to Staff Report FAF.20.104, entitled “COVID-19 Phase 1 Reopening Plan”, Council direct staff to provide a report to the June 29, 2020 Council meeting regarding limiting of parking on specific streets until October 31st, 2020;

THAT in response to the June 15, 2020 deputation of the Thornbury Business Improvement Area, Council direct that the Town absorb the Thornbury Business Improvement Association (BIA), flower watering costs for the 2020 year to an upset of $20,000;

AND THAT Council direct that the Town will cover 50% of the BIA cost for the Capital Expenditures for lamp post lights estimated at $6,000 (total estimated at $12,000),

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

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

E.4 Council Appointment to The Blue Mountains Transportation Committee (1)
AND THAT Councillor Rob Sampson is appointed as Council representative to The Blue Mountains Transportation Committee for the balance of 2018 – 2022 term of Council,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosov  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Leave of Absence
Mayor Soever  Yay
The motion is Carried.

F. Consent Agenda

Reports List (Adopt)

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

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

Moved by: Rob Sampson   Seconded by: Paula Hope

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 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;

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

j. That this agreement is binding on all successors and assigns

Councillor Bordignon   Yay
Councillor Hope        Yay
Councillor Matrosov    Yay
Deputy Mayor Potter   Yay
Councillor Sampson     Yay
Councillor Uram        Leave of Absence
Mayor Soever          Yay
The motion is Carried.

**B.15.3 Recommendation Report – Peaks Meadows Subdivision and Zoning Amendment (PDS.20.40)**

Moved by: Rob Sampson         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 direct staff to include a draft plan condition requiring a restrictive covenant to be placed on the lots within the draft plan of subdivision requiring all owners to acknowledge that short term accommodation uses are prohibited within the draft plan of subdivision;

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
Councillor Uram  Leave of Absence
Mayor Soever  Yay

The motion is Carried.

Moved by:   Rob Sampson     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
Councillor Uram  Leave of Absence
Mayor Soever  Yay

The motion is Carried.

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

Moved by:  Peter Bordignon  Seconded by:  Andrea Matrosovs

THAT Council receive for information the Thornbury Business Improvement Area Meeting Minutes, May 6, 2020

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Leave of Absence
Mayor Soever  Yay

The motion is Carried.

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)

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

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

Moved by: Rob Sampson    Seconded by: Rob Potter

THAT Council defers Agenda Items G.1, G.2 and G.3 to the June 29, 2020 Council Meeting,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Leave of Absence
Mayor Soever  Yay

The motion is Carried.

H. New and Unfinished Business

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

Mayor Soever noted that an Agricultural Advisory Committee was established at Grey County.

Deputy Mayor Potter noted that Grey Roots have cancelled their summer events, and that Grey County’s organizational structure was discussed at the meeting, it being noted that the County will continue virtual meetings until September.

H.2 Notice of Motion (Council)

NOTE: Deputy Mayor Potter provided a notice of motion to be included on the June 29, 2020 Council Agenda regarding the establishment of a task force to work toward improving rural broadband service in The Blue Mountains.

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.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, 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

Agenda Item J. Closed Session was addressed at 11:00 a.m. following Agenda Item D.4 Correspondence.

K.  Confirmation By-law and Adjournment

Moved by: Andrea Matrosovs  Seconded by: Paula Hope

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,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Leave of Absence
Mayor Soever  Yay

The motion is Carried.

Moved by: Rob Potter  Seconded by: Andrea Matrosovs

THAT this Council does now adjourn at 4:45 p.m. to meet again June 29, 2020 Town Hall, Council Chambers, or at the call of the Chair,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Leave of Absence
Mayor Soever  Yay

The motion is Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk

The Blue Mountains Council Meeting  -18-  June 15, 2020