**Meeting Date:** July 13, 2020 REVISED  
**Meeting Time:** 9:00 a.m. Council Meeting  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by:** Corrina Giles, Town Clerk

### A. Call to Order

- **Traditional Territory Acknowledgement**

- **Moment of Reflection**

- **Council Member Attendance**

- **Approval of Agenda**

  **Recommended** (Move, second)

  THAT the Agenda of July 13, 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 July 13, 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 29, 2020 be adopted as circulated, including any revisions to be made.

- Deputation / 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.

None

- 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.

- Correspondence as previously circulated

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of D.1 to D.7 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

D.1 Nelson and Susan Reis  
Re: Request to Purchase Lane from Sunset Boulevard to Waterfront  
(For Council Consideration)

D.2 Julie Green, Wendy Papernick and Nancy Phillips  
Re: Recent Problems at Council Beach  
(For Council Consideration)
D.3  Diana Dolmer and Kim Harris, Members of CANN (Climate Action Now Network of The Blue Mountains)
Re: Planning Amendments for the Attainable Housing Project
(Received for Information and Referred to The Blue Mountains Attainable Housing Corporation)

D.4  Garry and Patricia Graham
Re: Attainable Housing Project
(Received for Information and Referred to The Blue Mountains Attainable Housing Corporation)

D.5  Cheryl and Geoffrey Forshaw, Joanne and Joe del Brocco, Marty and Honey Kane, Patricia and Garry Graham and Arlene Osborne
Re: Development Gateway Site, 171 King Street East, Thornbury
(Received for Information and Referred to The Blue Mountains Attainable Housing Corporation)

D.6  Beaver Valley Outreach (BVO)
Re: BVO Annual Report 2019
(Received for Information)

D.7  Collingwood General & Marine Hospital
Re: Thank You
(Received for Information)

E.  Motions and Staff Reports

E.1  Request for Delegated Authority to Appoint a Leisure Activities Plan Steering Committee, CSOPS.20.45

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.045, entitled “Request for Delegated Authority to Appoint a Leisure Activities Plan Steering Committee”;

AND That Council provide Delegated Authority to Appoint a Leisure Activities Plan Steering Committee to the Chief Administrative Officer, Director of Human Resources and Director of Financial and Information Technology Services;

AND That Council appoint _______________________ as the Council representative to the Leisure Activities Plan Steering Committee.
E.2 Appointments to Property Standards Committee, FAF.20.115

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.115, entitled “Appointments to the Property Standards Committee”;

AND THAT Council consider the following recommendations:

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

   OR

2. AND THAT Council direct staff to explore the cross-appointment of the Committee of Adjustment as the Property Standards Committee.

   OR

3. AND THAT Council direct that the current Council appointments to the Property Standards Committee for the 2018 to 2022 Term of Council be repealed;

   AND THAT Council direct staff to advertise for letters of applications for appointment to the Property Standards Committee for the 2018 to 2022 Term of Council.

E.3 Home Farm LPAT Appeal and Ongoing Negotiations, PDS.20.62

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.62, entitled “Home Farm LPAT Appeal and Ongoing Negotiations”, for information purposes.

E.4 Phase 2 Reopening and COVID-19 Operational Update, FAF.20.116

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.116, entitled “Phase 2 Reopening and COVID-19 Operational Update” for information purposes.

E.5 Selection and Confirmation of Appointment to The Blue Mountains Communications Advisory Committee

Recommended (Move, Second)

THAT __________ (1 person) is hereby appointed to The Blue Mountains Communications Advisory Committee for the balance of the 2018 – 2022 term of Council.
F. **Consent Agenda**

**Reports List (Adopt)**

F.1 Committee of the Whole Report, June 30, 2020  
F.2 Special Committee of the Whole Report, July 7, 2020  
F.3 Grants and Donations Committee Report, July 3, 2020

**Minutes List (Receive)**

F.4 Nottawasaga Valley Conservation Authority Board Meeting Highlights, June 26, 2020

G. **By-laws**

G.1 **By-law to Appoint a Chief Building Official and Inspectors Pursuant to the Building Code**

*Recommended* (Move, second)

THAT By-law No. 2020 - 44 being a By-law to Appoint a Chief Building Official and Inspectors pursuant to the *Building Code Act*, be passed this 13th day of July, 2020.

G.2 **By-law to Impose Water Charges and Sewer Charges**

*Recommended* (Move, second)

THAT By-law No. 2020 - 45 being a By-law to impose water charges and sewer charges, be passed this 13th day of July, 2020.

G.3 **By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Lot 45, Plan 16M-20)**

*Recommended* (Move, second)

THAT By-law No. 2020 - 46 being a By-law to remove the Holding ‘-h’ symbol from the lands lying and being in the Town of The Blue Mountains comprised of Lot 45, Plan 16M-20, be passed this 13th day of July, 2020.

G.4 **By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Block 58, Plan 16M-42)**

*Recommended* (Move, second)

THAT By-law No. 2020 - 47 being a By-law to remove the Holding ‘-h29’ symbol from the lands lying and being in the Town of The Blue Mountains comprised of Part Block 58, Plan 16M-42, be passed this 13th day of July, 2020.
H. New and Unfinished Business

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

H.2 Notice of Motion (Council)

H.2.1 Councillor Matrosovs

NOTE: At the June 30, 2020 Committee of the Whole Meeting, Councillor Matrosovs 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 the Town of The Blue Mountains Sustainability Advisory Committee will be working closely with staff and the selected candidate for the Town of The Blue Mountains Integrated Community Sustainability Plan (“ICSP”) Request for Proposal (“RFP”);

And Whereas the resulting ICSP will be a cornerstone of the Sustainability Advisory Committee’s agenda;

NOW THEREFORE, Be it resolved that Council of the Town of The Blue Mountains grants an exemption from the Town of The Blue Mountains Purchasing of Goods and Services Policy, POL.COR.07.05, to appoint one member of the Sustainability Advisory Committee to advise during this particular RFP selection process.

H.2.2 Councillor Hope

NOTE: At the July 7, 2020 Special Committee of the Whole Meeting, Councillor Hope provided the following three Notices of Motion. In accordance with the Town Procedural By-law 2019-56, the Notices of Motion requires a mover and a seconder for each motion to be put before Council.

1. THAT Council direct staff to place a 4’ x 8’ sign on the former Foodland site that provides notice that The Blue Mountains Attainable Housing Corporation has requested the Town of The Blue Mountains amend its Official Plan to permit a 5 storey building on the property and that further details including potential options for the site can be found at The Blue Mountains Attainable Housing Corporation website.

2. THAT Council direct staff to provide information on the Town of The Blue Mountains website indicating that Council has commenced the process to consider an Official Plan Amendment to permit a 5 storey building on the former Foodland site and that more information can be found at The Blue Mountains Attainable Housing Corporation website.

3. THAT Council of the Town of The Blue Mountains requests that The Blue Mountains Attainable Housing Corporation ensures that all available information about its proposal to build an attainable housing project be posted on its website and updated as appropriate.
H.3 Additions to Agenda

H.4 News and Celebrations

I. Notice of Meeting Dates

Council Meeting, August 10, 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:

i) personal matters about an identifiable individual, including Town or local board employees, and with regard to correspondence received;
ii) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and with regard to a development.

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

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2020 - 48, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on July 13, 2020 be hereby enacted as passed this 13th day of July, 2020.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again August 10, 2020 Town Hall, Council Chambers, or at the call of the Chair.