A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of August 24, 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.

B. 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 the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and with regard to a planning matter.

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

- Closed Session Reporting Out Statement
C. **Call to Order**

- **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 August 24, 2020 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

  **Recommended** (Move, second)

  THAT the Council minutes of August 10, 2020 be adopted as circulated, including any revisions to be made.

D. **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.

None

E. **Public Comment Period**

E.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 Town of The Blue Mountains continues to be in a declared state of emergency, and that Council and Committee Meetings will continue to be held virtually during this time. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.
F. Correspondence as previously circulated

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of F.1 to F.14 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.

F.1 Susan Armer Field
Re: Fireworks By-law
(Received for Information and Referred to Enforcement Services Department)

F.2 Deena Dolan
Re: Traffic Concerns – 39th Sideroad, Thornbury
(Received for Information and Referred to Operations Department)

F.3 Krista Hulshof, Vice President, Ontario Barn Preservation
Re: Conserving Barns of Cultural Heritage Significance in Ontario
(Received for Information and Referred to The Blue Mountains Agricultural Advisory Committee and Planning & Development Services Department)

F.4 Harry Stevens and Rosemarie Wickens, Blue Mountain Pickleball
Re: Installation of the Pickleball Courts
(Received for Information and Referred to Community Services Department)

F.5 Correspondence/Comments Received
Re: Proposed Site for The Blue Mountains Attainable Housing
(Received for Information and Referred to The Blue Mountains Attainable Housing Corporation)

- a. Bruce Turner – Twist Kitchen & Cocktail
- b. Bruce Turner – Winnifred’s English Pub
- c. Bruce Turner – Magnone’s Italian Kitchen
- d. Geoffrey Lago – Gabby Isabella
- e. Geoff Conway – Northwinds Brewery Ltd.
- f. Maurice Byrne – MJ Byrne’s Irish Pub
- g. Tanya White – Reiners Originals
- h. Bill Vomvolakis – Tholos Restaurant and Firehall Pizza Co

F.6 County of Grey and The Blue Mountains
Re: Notice of Complete Applications – Lots 47 and 48 Southwest of King Street, and Lots 47 to 49, Northeast of Arthur Street and Part of Minto Street, Thornbury (188 Peel Street N)
(Received for Information)

F.7 Brian Nelson
Re: CSOPS.20.049 Victoria Street South and Louisa Street West Reconstruction Design Options Update (Received for information)
G. Motions and Staff Reports

G.1 Victoria St. S. and Louisa St. W. Reconstruction Design Options Update, CSOPS.20.49

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.049, entitled “Victoria St. S. and Louisa St. W. Reconstruction Design Options Update”;

AND THAT Council provide direction on the number of sidewalks that will be constructed on Victoria Street South between Alfred Street West and Arthur Street West and direct Staff to advance the preliminary design with __ sidewalks.

AND THAT Council direct Staff to develop a capital project sheet for the design and reconstruction of Victoria Street South between Alfred Street West and Napier Street West for consideration as part of the 2021 Town Budget.

AND THAT Council select a cross-section from the 2 alternatives for Louisa Street West between Bruce Street South and Elma Street South and direct Staff to advance the preliminary design with Alternative # __.

G.2 Default Subdivisions Peaks Meadows and Ridge Estates, Update Report, PDS.20.55

Recommended (Move, second)

THAT Council receive Staff Report PDS.20.78, entitled “Default Subdivisions Peaks Meadows & Ridge Estates: Update Report”;

AND THAT Council endorse staff to schedule a series of on-site meetings with members of Council that do not create Quorum of Council for the purposes of reviewing details and matters contained within Staff Report PDS.20.55.

G.3 Committee Appointment Resignation (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation of Julie Scarcella from The Blue Mountains Sustainability Advisory Committee effective August 12, 2020.

G.4 Committee Appointment Resignation (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation of Jacqui Morrison from The Blue Mountains Communications Advisory Committee effective July 27, 2020.
G.5  **Selection and Confirmation of Appointment to The Blue Mountains Agriculture Advisory Committee**

**Recommended** (Move, Second)

THAT (1 person) is hereby appointed to The Blue Mountains Agriculture Advisory Committee for the balance of the 2018 – 2022 term of Council.

H.  **Consent Agenda**

Reports List (Adopt)

H.1  Committee of the Whole Report, dated August 11, 2020

H.2  The Blue Mountains Grants and Donations Committee Report, dated August 7, 2020

H.3  The Blue Mountains Transportation Committee Report, dated August 18, 2020

Minutes List (Receive)

H.4  The Blue Mountains Police Services Board Meeting minutes, February 12, 2020

H.5  The Blue Mountains Police Services Board Meeting minutes, May 26, 2020

H.6  Thornbury Business Improvement Area minutes, July 8, 2020

H.7  Community Recovery Task Force minutes, July 22, 2020 9:00 a.m.

H.8  Community Recovery Task Force minutes, July 22, 2020 10:00 a.m.

H.9  Rural Access to Broadband Internet Technology Task Force minutes, July 29, 2020

I.  **By-laws**

I.1  **By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Part Lot 18, Concession 3)**

**Recommended** (Move, second)

THAT By-law No. 2020 - 52 being a By-law to change the zoning symbol for a portion of the lands known as Part of Lot 18, Concession 3 (formerly the Township of Collingwood) from the Hazard (H) Zone to the Residential One (R1-1) Zone be passed this 24th day of August, 2020.

I.2  **By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Part Lot 102 to 103 and Part Lot 177 Plan 529)**

**Recommended** (Move, second)

THAT By-law No. 2020 - 53 being a By-law to rezone the lands lying and being in the Town of The Blue Mountains comprised of Part Lot 102 to 103 and Part Lot 177 Plan 529 from the Residential ‘R1-1-h1’ zone and Hazard ‘H’ zone to the Residential ‘R1-1-h1’ and Hazard ‘H’ zone and further amend by deleting and replacing the 177.9 GSCA Elevation for the lands identified in Section 1 be passed this 24th day of August, 2020.
I.3 By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Recommended (Move, second)

THAT By-law No. 2020 - 54 being a By-law to revise By-law 2020-14 for the imposition and collection of fees and charges for certain municipal services and activities, be passed this 24th day of August, 2020.

J. New and Unfinished Business

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

J.2 Notice of Motion (Council)

J.2.1 Councillor Peter Bordignon Notice of Motion

Note: At the August 10, 2020, Council meeting, Councillor Peter Bordignon provided the following Notice of Motion. In accordance with the Town Procedural By-law 2019-56, the Notice of Motion requires a mover and seconder for the motion to be put before Council.

WHEREAS with the great amount of volunteer support and financial philanthropy from the residents and staff of the Town of The Blue Mountains. It would be prudent to establish a formal acknowledge of these contributions;

WHEREAS at the August 7th, 2020 meeting, the Grants and Donations Committee recommend Council establish a formal Volunteer Recognition Program for Town staff, local philanthropists, stakeholders, and volunteers who make contributions to the community through volunteer efforts. The motion was carried unanimously.

BE IT RESOLVED THAT Council direct CAO Shawn Everitt, Director of Community Services Ryan Gibbons, Director Human Resources Jennifer Moreau and Leisure Activities Council Representative Peter Bordignon to develop a report that would help establish the formation of a Community Volunteer Recognition Program for the Town of The Blue Mountains.

J.3 Additions to Agenda

J.3.1 Mayor Soever Letter to the Editor of The Blue Mountains Review
Re: The Opinion Piece of Michael Martin

J.4 News and Celebrations
K. **Notice of Meeting Dates**

Committee of the Whole Meeting, August 25, 2020  
Town Hall, Council Chambers

Council Meeting, September 8, 2020, 9:00 a.m.  
Town Hall, Council Chambers

Committee of the Whole Meeting, September 8, 2020 10:00 a.m. (or as soon after 10:00 a.m. as possible)  
Town Hall, Council Chambers

L. **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 __________ a.m.
Council moved into public session at __________ a.m.

M. **Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2020-55, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on August 24, 2020 be hereby enacted as passed this 24th day of, August 2020.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) a.m. to meet again September 8, 2020  
Town Hall, Council Chambers, or at the call of the Chair.