A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of September 8, 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.

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

- 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 September 8, 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, August 24, 2020 and the Special Council minutes of August 20, 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 Deputation: Steven Gorton, President – Marsh Street Centre
Re: Request for Funding Support

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 Town of The Blue Mountains continues to be in a declared state of emergency, and Council and Committee Meetings 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.

D. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of D.1 to D.9 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 Dr. Sabrina Saunders, CEO/Board Secretary of The Blue Mountains Public Library
Re: Library Board Complement following resignation of Odeen Probert
(For Council consideration)
D.2 Sandra Banks  
Re: Bayview Park Concerns  
(Received for Information and Referred to Enforcement Services Department)

D.3 Veronique Ponce  
Re: Public Park, Beach and Water Access For Area North of Highway 26, between Peel Street North and 10th Line  
(Received for Information and Referred to Community Services)

D.4 Alex Maxwell  
Re: Method of Voting for next Election  
(Received for Information and Referred to Town Clerk)

D.5 Paul Clements, Thornbury Pickleball Club  
Re: Endorsement of relocation of the Pickleball Courts to Tomahawk Location  
(Received for Information and Referred to Community Services Department)

D.6 Committee of Adjustment – Notice of Decision and Right to Appeal  
Re: A10-2020 (Owner: Giovanni)  
(Received for Information)

D.7 Committee of Adjustment – Notice of Decision and Right to Appeal  
Re: A11-2020 (Owner: Sloane)  
(Received for Information)

D.8 Committee of Adjustment – Notice of Decision and Right to Appeal  
Re: A12-2020 (Owner: Groh and Keates)  
(Received for Information)

D.9 Committee of Adjustment – Notice of Decision and Right to Appeal  
Re: A13-2020 (Owner: Whiston)  
(Received for Information)

E. Motions and Staff Reports

E.1 Councillor Committee Appointment Resignation (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation of Councillor Matrosos from The Blue Mountains Communications Advisory Committee effective September 8, 2020;

AND THAT Council appoint Council Member as the Council Representative on The Blue Mountains Communications Advisory Committee for the balance of the 2018 to 2022 Term of Council, effective September 8, 2020.
E.2 Councillor Committee Appointment Resignation (verbal)

**Recommended** (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation of Deputy Mayor Potter from The Blue Mountains Joint Physician Recruitment and Retention Committee effective September 8, 2020;

AND THAT Council appoint **Council Member** as the Council Representative on The Blue Mountains Joint Physician Recruitment and Retention Committee for the balance of the 2018 to 2022 Term of Council, effective September 8, 2020.

E.3 Public Appointment to The Blue Mountains Communications Advisory Committee (verbal)

**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.

E.4 Committee Appointment Resignation (verbal)

**Recommended** (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation of Andres Paara from Communications Advisory Committee effective October 15, 2020.

E.5 Octoberfest Logistics Approvals and Council Authorization, FAF.20.137

**Recommended** (Move, Second)

THAT Council receive Staff Report FAF.20.137, entitled “Octoberfest Logistics Approvals and Council Authorization”;

AND THAT Council approve the closure of the Town Parking Lot being PLAN 562 PT LOTS 29 AND 30 from Friday September 18, 2020 from 4:00 p.m. until Sunday September 20, 2020 until 1:00 p.m. for the purposes the Saturday September 19, 2020 Octoberfest event including set up and take down activities;

AND THAT Council waive the public notification requirement for receiving relief of the Town Noise By-law;

AND THAT Council approve the relief of the Town Noise By-law to permit the generation of sound by live amplified music on Saturday September 19, 2020 during the hours of 8:00 a.m. until 10:00 p.m.;

AND THAT Council authorize the serving and consumption of alcohol on Town land being PLAN 562 PT LOTS 29 AND 30 on Saturday September 19, 2020 from 4:00 p.m. until 9:30 p.m. in partnership with the Beaver Valley Legion Branch 281.
F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated August 25, 2020
F.2 The Blue Mountains Community Recovery Task Force Report, dated August 26, 2020

Minutes List (Receive)

F.3 Grey Sauble Conservation Authority Board Meeting Highlights dated July 22, 2020
F.4 The Blue Mountains Community Recovery Task Force minutes dated August 5, 2020 9:00 a.m.
F.5 The Blue Mountains Community Recovery Task Force minutes dated August 5, 2020 10:00 a.m.
F.6 Rural Access to Broadband Internet Technology (RABIT) Task Force minutes dated August 5, 2020
F.7 Rural Access to Broadband Internet Technology (RABIT) Task Force minutes dated August 7, 2020
F.8 Rural Access to Broadband Internet Technology (RABIT) Task Force minutes dated August 12, 2020

G. By-laws

G.1 By-law to Amend Procedural By-law 2019-56

Recommended (Move, second)

THAT By-law No. 2020- 56 being a By-law to amend Procedural By-law 2019-56, being a By-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Town of The Blue Mountains be passed this 8th day of September, 2020.

G.2 By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Part of Lot 28, Concession 7)

Recommended (Move, second)

THAT By-law No. 2020- 57 being a By-law to remove the Holding ‘-h30’ symbol from the lands lying and being in The Town of The Blue Mountains comprised of Part of Part Lot 28, Concession 7, be passed this 8th day of September, 2020.

H. New and Unfinished Business

H.1 Grey County Council Update (AS, RP)
H.2 Notice of Motion (Council)
H.3 Additions to Agenda
H.4 News and Celebrations
I. 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) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a LPAT matter;

ii) personal matters about an identifiable individual, including Town or local board employees, and with regard to the review and consideration of applications received for appointment to the Leisure Activities Plan Steering Committee; and

iii) 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.

Closed Session Reporting Out Statement

J. Notice of Meeting Dates

Committee of the Whole Meeting, September 8, 2020
Town Hall, Council Chambers

Special Meeting of Council, September 16, 2020
Town Hall, Council Chambers

Council Meeting, September 21, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, September 22, 2020
Town Hall, Council Chambers

Special Meeting of Council, September 29, 2020
Town Hall, Council Chambers

Special Meeting of Council, September 30, 2020
Town Hall, Council Chambers
K. Confirmation By-law and Adjournment

**Recommended** (Move, second)

THAT By-law No. 2020- 57, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 8, 2020 be hereby enacted as passed this 8th day of, September 2020.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) a.m. to meet again September 21, 2020 Town Hall, Council Chambers, or at the call of the Chair.