Minutes
The Blue Mountains Special Committee of the Whole Meeting

Meeting Date: July 7, 2020
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the Council Meeting to order with all members of Council present.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Human Resources Jennifer Moreau, Director of Planning and Development Nathan Westendorp, Director of Operations Shawn Carey, Director of Community Services Ryan Gibbons, Director of Legal Services Will Thomson, Chief Building Official Tim Murawsky, Manager of Water & Wastewater Allison Kershaw, Fire Chief Steve Conn, Planner II Denise Whaley, Senior Policy Planner Shawn Postma

- Traditional Territory Acknowledgment
- Moment of Reflection
  Committee then paused for a Moment of Reflection
- Council Member Attendance
  The Town Clerk noted that all Council members are in attendance
- Approval of Agenda

Moved by: Rob Potter Seconded by: Paula Hope

THAT the Agenda of July 7, 2020 be approved as circulated, including any items added to the Agenda,

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

None
Community Services and Operations Reports
To be chaired by Deputy Mayor Rob Potter

B.1 Deputations, if any

None

B.2 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 Ten minutes allotted at the beginning and end of each of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. 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.

None

B.3 Staff Reports

B.3.1 Wastewater Effluent Pumps Replacement, CSOPS.20.041

Moved by: Jim Uram  Seconded by: Peter Bordignon

THAT Council receive Staff Report CSOPS.20.041 entitled “Wastewater Effluent Pumps Replacement”;

AND THAT Council approve the $120,000 budget to replace the wastewater effluent pumps at the Craigleith Wastewater Treatment Plant funded by the Wastewater Asset Replacement Reserve Fund,

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

The motion is Carried.

B.4 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.5 Correspondence, if any

None
B.6 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)

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None

Planning & Development Services Reports
To be chaired by Councillor Jim Uram

B.7 Deputations, if any

None

B.8 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 Ten minutes allotted at the beginning and end of each of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. 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.

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None

B.9 Staff Reports

B.9.1 Semi-Annual Building Services Statistics 2020, PDS.20.45

Moved by: Rob Sampson  Seconded by: Rob Potter

THAT Council receive Staff Report PDS.20.45 entitled “Semi-Annual Building Services Statistics 2020” for information purposes;

AND THAT Council receives the update provided by staff relating to Building Services continued provision of services through the COVID-19 Pandemic,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Mayor Soever  Yay
Councillor Uram  Yay
The motion is Carried.
B.9.2 Wellman Lot 45, Plan 16M-20 – Holding ‘h8’ Removal, PDS.20.35

Moved by: Andrea Matrosovs  Seconded by: Peter Bordignon

THAT Council receive Staff Report PDS.20.35, entitled “Wellman Lot 45, Plan 16M-20 – Holding ‘h8’ Removal”;

AND THAT Council enact a By-law to remove the Holding ‘h8’ symbol from those lands legally described as Lot 45, Plan 16M-20 (Dorothy Drive/Barton Boulevard),

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

The motion is Carried.

B.9.3 Application for Holding ‘-h’ Removal Windfall Mountain House Phase 3 PDS.20.59

Moved by: Rob Potter  Seconded by: Rob Sampson

THAT Council receive Staff Report PDS.20.59, entitled “Application for Holding ‘-h’ Removal Windfall Mountain House Phase 3”;

AND THAT Council enact a Zoning By-law to remove the Holding ‘-h29’ symbol for Part of Block 58 Registered Plan 16M-42 also known as Windfall Mountain House Phase 3,

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

The motion is Carried.

B.9.4 Amendment to Committee of Adjustment Procedural By-law 2019-5 to Allow Electronic Participation in an Emergency, Bill 187, FAF.20.112

Moved by: Peter Bordignon  Seconded by: Paula Hope

THAT Council receive Staff Report FAF.20.112, entitled “Amendment to Committee of Adjustment Procedural By-law 2019-5 to Allow Electronic Participation in an Emergency, Bill 187”;

AND THAT Council waive 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 requirement to hold a Public Meeting to receive public comments regarding proposed amendments to the Procedural By-law;

AND THAT Council approve the draft By-law attached to Staff Report FAF.20.112 that amends Procedural By-law 2019-5 to permit electronic participation by the Committee of Adjustment members in a meeting during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the Emergency Management and Civil Protection Act, and to be counted in determining a quorum,
Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Mayor Soever  Yay
Councillor Uram  Yay
The motion is Carried.

**B.10 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:**

**B.10.1 Old Lakeshore Road Neighbourhood Plan Update Report, PDS.20.23**

Moved by: Rob Potter  Seconded by: Andrea Matrosovs

THAT Council receive Staff Report PDS.20.023, entitled “Old Lakeshore Road Neighbourhood Plan Update Report”, for information,

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

**B.11 Correspondence, if any**

None

**B.12 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)**

NOTE: In accordance with the Town Procedural By-law 2019-56 Ten minutes allotted at the beginning and end of each of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. 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.

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None

**C. New and Unfinished Business**

**C.1 Committees of Council Reports**

None
C.2 Notice of Motion (Council)

Councillor Hope provided the following three Notices of Motion that will be included on the July 13, 2020 Council Agenda for Council consideration:

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.

C.3 Additions to the Agenda

None

D. Notice of Meeting Dates

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

Council Meeting, August 10, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, August 11, 2020
Town Hall, Council Chambers

E. Adjournment

Moved by: Rob Potter    Seconded by: Paula Hope

THAT this Committee of the Whole does now adjourn at 10:54 a.m. to meet again, August 11, 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            Yay
Mayor Soever               Yay

The motion is Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk
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