Minutes
The Blue Mountains, Council Meeting

Meeting Date: July 13, 2020
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

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 Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Director of Planning and Development Nathan Westendorp, Director of Community Services Ryan Gibbons, Director of Legal Services Will Thomson, Fire Chief Steve Conn, Manager of Water & Wastewater Allison Kershaw, Senior Policy Planner Shawn Postma, Planner II Denise Whaley, Supervisor Municipal Law Enforcement / Prosecutor Wayne DeWitt and Manager of Purchasing & Risk Management Serena Wilgress.

- 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. Councillor Uram vacated the meeting at 12:00 pm.

- Approval of Agenda
  Moved by: Rob Potter  Seconded by: Andrea Matrosovs
  THAT the Agenda of July 13, 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

• 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: Andrea Matrosovs Seconded by: Jim Uram

THAT the Consent Agenda of July 13, 2020 be adopted as circulated, less any items requested for separate review and discussion, being Agenda items B.3.1 “20 Alice Street Redevelopment, FAF.20.106” and B.3.9 “Corporate Strategic Plan Approval, FAF.20.108” included on Agenda item F.1 Committee of the Whole Report dated June 30, 2020 and Agenda items B.9.3 “Application for Holding ‘h’ Removal Windfall Mountain House Phase 3, PDS.20.59” included on Agenda item F.2 Special Committee of the Whole Report, July 7, 2020

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.

• Previous Minutes

Moved by: Jim Uram Seconded by: Paula Hope

THAT the Council minutes of June 29, 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 Yay
Mayor Soever Yay

The motion is Carried.
B. 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

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 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 Katy Leighton and Ted Squires, we support the three motions put forward by Paula Hope on July 13th. We feel that additional communication is required with the local community. In a preliminary survey of 20-30 of our neighbours, only one had completed the survey and most had no idea of the proposed 5 storey apartment complex. Please hit the pause button until we get the chance to communicate with more of the residents who will be effected by this high-density development.

C.1.2 Bill Abbotts, I would respectfully suggest that the request to purchase the Town’s access to the waterfront be denied (Agenda item D.1). These are our "windows to the water" and should be kept as such. These windows should be opened up as mini parks for all residents to enjoy. There have been many requests in the past including Victoria Street etc. and the precedent has been set to not sell. That precedent should not be changed.

D. Correspondence as previously circulated

D.1 Nelson and Susan Reis

Re: Request to Purchase Lane from Sunset Boulevard to Waterfront

Moved by: Paula Hope Seconded by: Andrea Matrosovs

THAT Council receive the request of Nelson and Susan Reis to purchase the lane from Sunset Boulevard to the waterfront next to 169 Sunset Boulevard;

AND THAT Council deny the request of Nelson and Susan Reis to purchase the waterfront access lane from Sunset Blvd to the waterfront, consistent with its position of not selling waterfront

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.
THAT Council confirms that Council of the Town of The Blue Mountains will not consider the sale of any water access points, consistent with its position of not selling waterfront;

AND THAT Council direct the Director of Community Services to report back through the Leisure Activities Plan with a full inventory of all Town owned waterfront access points within the municipality, including the following information:

i) current uses, both authorized and unauthorized;
ii) existing conditions, including fencing, or other physical barriers;
iii) any limitations on the use of the waterfront access points;
iv) highlight any existing formal agreements and encumbrances

The motion is Carried.

D.2 Julie Green, Wendy Papernick and Nancy Phillips
Re: Recent Problems at Council Beach

THAT Council receives the July 5, 2020 correspondence of Julie Green, Wendy Papernick and Nancy Phillips regarding recent problems at Council Beach;

AND THAT Council refers the correspondence to the Community Services Department, Community Recovery Task Force and to the Communications Department for information;

AND THAT Council request that Mayor Soever respond to the authors of the correspondence as Council is unaware of the author’s recommendations for Council Beach

The motion is Carried.

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

D.4 Garry and Patricia Graham
Re: Attainable Housing Project
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

Moved by: Rob Sampson Seconded by: Andrea Matrosovs

THAT Council receives the June 28, 2020 correspondence of Diana Dolmer and Kim Harris, the July 1, 2020 correspondence of Garry & Patricia Graham, and the July 1, 2020 correspondence of 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;

AND THAT Council refers the correspondences to The Blue Mountains Attainable Housing Corporation for reply to the authors of the correspondences, and to the Sustainability Committee for information and consideration in including in the Integrated Community Sustainability Plan

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.

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

Moved by: Rob Potter Seconded by: Andrea Matrosovs

THAT Council receives the 2020 correspondence from the Beaver Valley Outreach thanking Council for support, and that Council refers the correspondence to the Grants and Donations Committee for information;

AND THAT Council expresses its appreciation and thanks to the Beaver Valley Outreach for their work in the community;

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.
D.7 Collingwood General & Marine Hospital
Re: Thank You

Moved by: Paula Hope Seconded by: Andrea Matrosovs

THAT Council receives for information, the June 2, 2020 correspondence from the Collingwood General & Marine Hospital thanking Council for support;

AND THAT Council requests Mayor Soever write to the Collingwood General & Marine Hospital regarding physician recruitment, and the need for the appropriate level of physicians and services in the area;

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.

E. Motions and Staff Reports

E.1 Request for Delegated Authority to Appoint a Leisure Activities Plan Steering Committee, CSOPS.20.045

Moved by: Andrea Matrosovs Seconded by: Rob Sampson

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, six members of the public, (preferably equally split between property owners that do not primarily reside in The Blue Mountains and residents that primarily reside in The Blue Mountains), to the Chief Administrative Officer, Director of Human Resources and Director of Financial and Information Technology Services;

AND That Council appoint Councillor Bordignon as the Council representative to the Leisure Activities Plan Steering Committee;

AND THAT Council approve the draft terms of reference, as amended, and attached to Staff Report CSOPS.20.045;

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.
E.2 **Appointments to Property Standards Committee, FAF.20.115**

Moved by: Rob Potter  
Seconded by: Rob Sampson

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

AND THAT Councillor Paula Hope is appointed as Council Member to The Blue Mountains Property Standards Committee for the balance of the 2018 – 2022 term of Council;

AND THAT Mayor Alar Soever is appointed as an Alternate Council Member to The Blue Mountains Property Standards Committee for the balance of the 2018 – 2022 term of Council;

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

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.

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

Moved by: Rob Sampson  
Seconded by: Jim Uram

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

AND THAT Council confirm the settlement terms outlined in Staff Report PDS.20.62

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.

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

Moved by: Rob Potter  
Seconded by: Paula Hope

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

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

Moved by: Peter Bordignon    Seconded by: Andrea Matrosovs

THAT Jayne Sutherland is hereby appointed to The Blue Mountains Communications Advisory Committee for the balance of the 2018 – 2022 term of Council,

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.

F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, June 30, 2020

B.3.1 20 Alice Street Redevelopment, FAF.20.106

Moved by: Rob Sampson    Seconded by: Rob Potter

THAT Council receive Staff Report FAF.20.106 entitled “20 Alice Street Redevelopment”;

AND THAT Council direct staff to provide a further staff report at the earliest opportunity, regarding the 20 Alice Street Redevelopment with consideration of options from the Planning Department and The Blue Mountains Attainable Housing Corporation,

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.

B.3.9 Corporate Strategic Plan Approval, FAF.20.108

Moved by: Rob Sampson    Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.20.108, entitled “Corporate Strategic Plan Approval”;

AND THAT Council approve the Corporate Strategic Plan as presented,

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.

Councillor Uram vacated the Council meeting at 12:00 pm.
B.9.3 Application for Holding ‘-h’ Removal Windfall Mountain House Phase 3, PDS.20.59

Moved by: Rob Sampson   Seconded by: Peter Bordignon

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

The motion is Carried.

F.3 Grants and Donations Committee Report, July 3, 2020

Minutes List (Receive)

G. By-laws

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

Moved by: Peter Bordignon   Seconded by: Rob Potter

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,

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.

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

Moved by: Rob Potter   Seconded by: Rob Sampson

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,

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

Moved by: Rob Potter   Seconded by: Andrea Matrosovs

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,

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

The motion is Carried.

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

Moved by: Peter Bordignon   Seconded by: Paula Hope

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,

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

The motion is Carried.

New and Unfinished Business

Grey County Council Update (AS, RP)

Deputy Mayor Potter provided the Grey County update, noting that Grey County Council discussed COVID recovery and how the County is moving forward. Deputy Mayor Potter noted that County Council voted to move forward with a new Growth Management Study RFP.

Mayor Soever spoke regarding the Growth Management Strategy RFP ("Request for Proposal"), for a value not to exceed $25,000.

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.

Moved by: Andrea Matrosovs  Seconded by: Rob Sampson

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,

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.

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, each Notice of Motion requires a mover and a seconder for the motion to be put before Council.

Moved by: Paula Hope  Seconded by: Peter Bordignon

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.

Councillor Sampson called a point of order regarding Councillor’s Hope’s above Notice of Motion noting that the motion is not appropriate to infer that staff and The Blue Mountains Housing Corporation intend not to comply with the provisions of the Planning Act that requires signage, notice and communications. Councillor Sampson asked that the Mayor consider that Councillor Sampson’s Notice of Motion, as written, is currently out of order.

Mayor Soever then ruled on Councillor Sampson’s Point of Order noting it is well taken and ruled that the Notice of Motion is not properly brought as it implies that staff are not doing their job as required by the Planning Act, and is a negative comment towards staff.
Councillor Hope withdrew the following Notice of Motion.

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.

Councillor Hope withdrew the following Notice of Motion.

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

None

H.4 News and Celebrations

Council shared good 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

Moved by: Rob Potter Seconded by: Paula Hope

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,

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 1:55 p.m.
Council moved into public session at 3:40 p.m.
Closed Session Reporting Out Statement

Mayor Soever reported out of closed session noting that with regard to a planning matter, Council gave direction to staff on how to proceed. Mayor Soever noted that with respect to an identifiable individual, Council provided direction to the Mayor to communicate with a member of a Committee. Mayor Soever noted that Council adopted the closed session minutes of February 24, 2020, April 8, 2020, May 4, 2020, June 1, 2020, June 15, 2020, June 19, 2020 and June 29, 2020.

K. Confirmation By-law and Adjournment

Moved by: Rob Potter  Seconded by: Paula Hope

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,

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.

Moved by: Paula Hope  Seconded by: Andrea Matrosovs

THAT this Council does now adjourn at 3:46 p.m. to meet again August 10, 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  Absent
Mayor Soever  Yay

The motion is Carried.

__________________________
Alar Soever, Mayor

__________________________
Corrina Giles, Town Clerk