A. **Call to Order**

Mayor Alar Soever called the meeting to order with all members in attendance save Councillor Rob Potter absent due to illness.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Director of Community Services Ryan Gibbons, Director of Planning and Development Nathan Westendorp, Manager of Development Engineering Brian Worsley, Construction Coordinator Mike Campbell, and Chief Executive Officer Sabrina Saunders.

### Approval of Agenda

**Moved by:** Jim Uram  
**Seconded by:** Peter Bordignon

THAT the Agenda of November 13, 2019 be approved as circulated, including the following revisions to the Agenda:

i) Agenda Item D.32 Bill Abbotts, Resident Re: Response Letter to Staff Report CSOPS.10.065 Peel Street Reconstruction PIC Report. At the request of Mr. Abbotts, this correspondence is removed from the Agenda;  

ii) Agenda Item E.2 Integrity Commissioner Report, Complaint dated July 14, 2019, FAF.19.246. This item will be considered immediately following Agenda Item B.2 Public Meeting: Re Council Remuneration Review 2019;  

iii) Agenda Item D.34 Suzanne Craig, Integrity Commissioner Re: Addendum dated November 8, 2019, memorandum and July 31, 2019 Addendum regarding the application of the Code of Conduct as it relates to Committee Members. This item will be considered immediately following Agenda Item B.2 Public Meeting: Re Council Remuneration Review 2019, Carried.

**Moved by:** Peter Bordignon  
**Seconded by:** Jim Uram

THAT Council of the Town of The Blue Mountains waive the provisions of the Town Procedural By-law 2018-20 to add Staff Report “FAF.239 Grants and Donations Committee Revised Terms of Reference” to the November 13, 2019 Council Agenda, and remove it from the November 18, 2019 Committee of the Whole Agenda, 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 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

Councillor Sampson declared a pecuniary interest with Agenda item B.13.3 Legacy Subdivision Assumptions, PDS.19.07 of F.1 Committee of the Whole Report dated October 28, 2019 and Agenda Item G.8 By-law to Accept and Assume Works in Windfall Phase 2A and 2B, Registered Plan 16M-7 and Registered Plan 16M-52 as he is a property owner and resident of Windfall.

AA. Closed Session, 6:30 pm

Moved by: Odette Bartnicki Seconded by: Peter Bordignon

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) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to Local Planning Appeal Tribunal matters;

ii) personal matters about an identifiable individual, including municipal or local board employees and with regard to review of the letters of interest for appointment to the Grants and Donations Committee, Carried.

Council moved into closed session at 6:43 p.m.
Council moved into public session at 7:05 p.m.

Mayor Soever reported out of closed session noting that Council met in closed session regarding litigation or potential litigation, including matters before administrative tribunals and with regard to Local Planning Appeal Tribunal matters.

Mayor Soever noted that Council also considered the applications received for the Grants and Donations Committee.

Mayor Soever noted that Council approved the closed session minutes of July 12, September 16, September 23, October 16 and October 28, 2019.

Mayor Soever noted that Council provided direction to staff to provide a report to the November 18, 2019 Committee of the Whole meeting regarding the LPAT Appeals (Bed & Breakfast Applications).

Mayor Soever noted that Council considered applications received for the Grants and Donations Committee and the appointment will be made as an addition to this evening’s meeting.

AAA. Call to Order 7:00 pm

• Council then paused for a Moment of Reflection.

• 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.
THAT the Consent Agenda of November 13, 2019 be adopted as circulated, less any items requested for separate review and discussion, being Agenda Items:

- B.13.3 Legacy Subdivision Assumptions, PDS.19.07
- B.13.4 Cottages at Lora Bay – Holding ‘h’ Removal, PDS.19.136 of F.1 Committee of the Whole Report dated October 28, 2019
- F.7 Grey Sauble Conservation Authority minutes dated September 25, 2019, Carried.

Previous Minutes

THAT the Council minutes of October 21, 2019 and the Special Meeting of Council minutes of October 28, 2019 be adopted as circulated, including any revisions to be made, Carried.

B. Deputations / Presentations / Public Meeting

Mayor Alar Soever noted 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 Presentation: Tim Lanthier, Interim General Manager, Grey Sauble Conservation Authority (GSCA) Re: GSCA Proposed 2020 Budget

Tim Lanthier provided a presentation to Council regarding Grey Sauble Conservation Authority 2020 Proposed Budget, including the proposed budget and funding sources, strategic goals and priorities, 2020 Budget Changes and Levy by Municipality, and next steps and questions or concerns.

Tim noted that The Blue Mountains levy is increasing by $14,296.

Councillor Uram spoke regarding climate change and flood probability and questioned if the 1/100 flood risk being considered. Tim noted that Conservation Authorities do not work with the 1/100, further noting that they work with regional storm events statistics.

Deputy Mayor Bartnicki spoke noting that the area experienced an intense storm on Halloween night, and questioned what involvement the Conservation Authority would have with this storm. Tim spoke in response that the there is a “Windy” App that is used to determine where the wave action is, and can assist in determining where the water levels are high. Tim noted that the Conservation Authority can release a watershed warning or watch to provide warning to the public.

Deputy Mayor Bartnicki questioned if insurance providers are put on notice when there are flooding concerns. Tim spoke in response noting that Grey Sauble does not have direct conversations with insurers.

Mayor Soever noted that there are concerns with the amount of time it takes to receive a shoreline works permit. Tim spoke in response noting that GSCA is working on a procedure to ensure that those agencies are dealt with quickly.
Councillor Matrosovs spoke noting that as the GSCA representative, that she is very impressed with the professionalism of the GSCA staff.

Mayor Soever thanked Tim for his presentation.

**B.2 Public Meeting: Re Council Remuneration Review 2019**

Mayor Alar Soever read the Notice of Public Meeting with regard to Council Remuneration Review 2019.

Mayor Soever noted the Town of The Blue Mountains (“Town”) Council will be holding a Public Meeting to receive comments on proposed changes to Council’s annual salary effective January 1, 2019. All municipal Councils have a responsibility to periodically review the remuneration provided to their members. Council remuneration was last reviewed in 2018 but has not been adjusted since 2009. In 2018, a Council Compensation Review Committee was established to consider Council remuneration and the Committee initiated its review in 2019.

Mayor Soever noted it is important to note that a decision on Council Remuneration Review has not been made at this point, and will not be made at this Public Meeting.

Mayor Soever noted comments at the Public Meeting aid the Town and Council in their decision making process, so be sure to have your say.

Mayor Soever noted any person or agency may attend the Public Meeting and/or make verbal or written comments regarding the Council Remuneration Review.

The Town Clerk spoke noting that notice of the Public Meeting was given in accordance with the Town’s Notice Policy and that in response, comments were received from Alex Maxwell and Bruce Taylor.

Council Compensation Review Committee members, Robert Turner and John White were present and provided an overview of the Committee’s mandate.

Robert noted that the Committee provided its recommendations to the Committee of the Whole on October 7, 2019 and spoke regarding the suggested compensation increases. Robert noted that a mitigation strategy suggested by the Committee is to reduce the Council membership from 7 members to 5 members, with the Deputy Mayor role becoming a rotational Councillor, with each fulfilling the role for an annual term of office.

Robert then reviewed the Council resolution of October 21, 2019. Robert noted that Council compensation has not been adjusted since 2009, and that in March 2017, the Federal Government passed legislation that eliminated the 1/3 tax exemption for elected officials effective January 1, 2019 and noted that this change amounted to an 8.4% reduction in take home income for Council members. Robert noted that the Town’s HR Department surveyed 12 comparator municipalities in Ontario in order to begin the recommendation process for Council compensation increases.

Robert spoke regarding the total compensation key principals and noted that the research of Professor Schobel, a Lecturer at Smith School of Business, helped to guide the Committee.

Robert reviewed the Committee’s conclusions and noted that the past methodology assumed that the role of Councillor was an honorarium for a part time role and that elected officials could maintain other employment alongside of their elected role.

Robert noted that the Committee recommends ensuring that, at a minimum, a Councillor contractually receives the hourly provincial general minimum wage for those working a 40-
hour work week with escalation in step with provincial changes. Robert spoke regarding the compensation received by the Mayor and Deputy Mayor from Grey County.

Robert noted that the Committee recommends that the Council member compensation increase automatically annually through a two-part formula, being annual CPI as reported in September as approved through the budget process and any provincial minimum wage increase for Councillors that would replace the CPI increase. Robert noted that the Committee is not recommending changes to Council’s health and benefit plans.

Deputy Mayor Bartnicki spoke noting that it is awkward for Council to comment regarding compensation, and expressed concern with the 52% increase proposed. Deputy Mayor Bartnicki questioned why the Deputy Mayor position will earn less than a Councillor. Deputy Mayor Bartnicki then noted that a rotational Deputy Mayor is also a concern to future members and that the Grey County By-law would have to be revised. Deputy Mayor Bartnicki noted that Dufferin, Simcoe and Halton have permanent Deputy Mayors. Deputy Mayor Bartnicki thanked the Committee for their work.

Robert spoke in response noting that the cost to increase the Council compensation by 52% is still a small amount, being less than 1% of tax revenue, as it relates to the total Town budget, further noting that the Council compensation has not increased since 2009. Robert noted that the cost of housing has increased 58% in The Blue Mountains in the same time period. Robert noted that the Committee feels that it is the right thing to do, and that the Mayor and Deputy Mayor will be moving to a minimum wage.

Councillor Matrososv spoke noting that if the Council composition is reduced to a five member Council, will each Council member have to work harder and longer. Committee Member John White spoke noting that 30% of Council time is spent dealing with the public as the Town does not have a customer service system, on who the public should go to. John noted that if the Town had a properly working customer service system that this would alleviate some of Council’s time. John noted that the council member role is not just a Monday to Friday position.

Councillor Uram then spoke referencing the number of hours, being a 40-hour work week, and noted that Council are all equals other than the Mayor and Deputy Mayor. John noted that the Committee reviewed the remuneration from the County as well, noting that the Council remuneration at the County level is staff driven, and are higher paid than at The Blue Mountains or any other municipality in Grey County. Robert spoke regarding the reference that the Deputy Mayor’s remuneration is less than the Councillors and noted that the Deputy Mayor should be paid higher, and that this will be the recommendation of the Committee.

Kim Harris-Gardner, resident of Lakeshore Drive, spoke apologizing that Council remuneration is so low, and that she would support Council being paid at least $20 per hour, being consistent with the lowest paid staff person at the Town. Ms. Harris-Gardner noted that the Deputy Mayor should be paid more to equal the Councillors.

Julie Scarcella, resident of Marsh Street, spoke thanking Council for their work and time, further noting that she encourages Council to be paid higher than what they are currently being paid. Ms. Scarcella noted that Council are doing a great job.

As no one further wished to speak, the Mayor declared the Public Meeting to be closed.
D.34  Suzanne Craig, Integrity Commissioner
Re:  Addendum dated November 8, 2019, further to July 30, 2019 Memorandum and
July 31, 2019 Addendum regarding the application of the Code of Conduct as it
relates to Committee Members

Moved by:  Odette Bartnicki  Seconded by:  Rob Sampson

THAT Council receive for information, the November 8, 2019 correspondence from
Suzanne Craig, Integrity Commissioner regarding the application of the Code of
Conduct as it relates to Committee Members, Carried.

E.2  Integrity Commissioner Report, Complaint dated July 14, 2019, FAF.19.246

Moved by:  Andrea Matrosov  Seconded by:  Jim Uram

THAT Council receive for information Staff Report FAF.19.246, entitled “Integrity
Commissioner Report, Complaint dated July 14, 2019”, Carried.

Deputy Mayor Odette Bartnicki did not vote on this Agenda item.

B.3  Deputation: Marlene Lawrence, Resident
Re: Stop the Spraying of Truvist by Truck and Boom to Kill Wild Chervil

Marlene Lawrence spoke noting she is requesting that Council not renew the contract to
spray Truvist on the road allowances. Ms. Lawrence noted that the contractor uses a truck
and boom to broadcast the spray, and noted that she believes the contractor is not just spot
spraying for wild chervil.

Ms. Lawrence noted that for over the five years that Truvist has been applied, that the wild
chervil has been eradicated on the road allowances, and that the source of the reseeding of
the wild chervil is no longer the road allowances, but the unmanaged wild chervil that is
allowed to grow and go to seed on farmland and private property.

Councillor Bordignon spoke requesting the details of the contract, CAO Shawn Everitt spoke
noting that this information will be provided to Council.

Mayor Soever thanked Ms. Lawrence for her deputation.

B.4  Deputation: Sarah Clarke, Resident - REVISED
Re: Sidewalks of the Alice / Elma Street Project and the future of Sidewalks in
Thornbury and the Town of The Blue Mountains

Sarah Clarke spoke regarding the Alice and Elma Street Project and asked that Council not
proceed with two sidewalks on Elma and Alice. Ms. Clarke noted that the north/south
streets move people to the downtown, whereas the east/west streets generally have one
sidewalk and noted that two sidewalks are not required on these streets.

Ms. Clarke noted that many of the sidewalks go nowhere and that some areas do not have
any sidewalks. Ms. Clarke asked that Council consider connecting communities that
currently do not have sidewalks before “doubling-up” on sidewalks in the Elma and Alice
Street area. Ms. Clarke noted that Craigleith has many orphaned sidewalks and new
developments in subdivisions like Windfall have just one sidewalk. Ms. Clarke noted that
Craigleith has no winter maintenance on sidewalks, and that Blue Mountain Village plows
sidewalks in the Village area.

Ms. Clarke noted that she attended the Town level of service workshop and that one
sidewalk was recommended at that time, and questioned why this is not implemented into
the street project. Ms. Clarke noted that Tatham Engineering did not witness excessive
numbers of pedestrians in this area, further noting that the risk and liability will increase with more sidewalks. Ms. Clarke then questioned if the budget will support extra sidewalks and asked that sidewalks be upgraded before doubling-up on sidewalks in older neighbourhoods. Ms. Clarke noted that her neighbours agree with one sidewalk.

Councillor Sampson spoke questioning how the Elma and Alice Street project is being funded. CAO Shawn Everitt spoke noting that this is before Council and was part of the approval of the last Council. Shawn noted that this can be brought forward to Council with options.

Councillor Uram spoke noting that the Town will be reviewing the Transportation Study and will review all roads and sidewalks, trails etc. and will look at active transportation. Councillor Uram noted that the Town is currently sporadic in its service and there are gaps. Councillor Uram then referenced the “Complete Streets” program.

Deputy Mayor Bartnicki spoke thanking Ms. Clarke for her presentation.

Moved by: Peter Bordignon  Seconded by: Rob Sampson
THAT Council direct Staff to provide a Staff Report to include reconsideration of Staff Report “Followup to Sidewalk Locations for Elma and Alice Street, CSOPS.19.083” on the November 15, 2019 Special Meeting of Council for Council consideration, Carried.

Councillor Sampson then spoke noting that imposing a road standard and sidewalks on Alice Street would impact the houses in this area, further noting that the sidewalk would be three feet from the front door of houses. Councillor Sampson noted that Council needs to consider the costs, further noting that the budget money should be used elsewhere in an area where there are no sidewalks.

C. Public Comment Period

C.1 Public Comment Period (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

C.1.1 Kimberley Harris-Gardner, Lakeshore Drive resident, spoke regarding the TC Energy proposed pump storage system. The system is not green certified, further noting that there is much churn, noise and light. Ms. Harris-Gardner referenced a letter from the Mayor and asked that The Blue Mountains expand their comments to include the Sustainability Committee, noting that oil spills, and the high voltage corridor to be run along the Town is a concern. Ms. Harris-Gardner asked that The Blue Mountains engage the public, similar to what Meaford did, request a staff report, and request funding from TC Energy for a peer review. Ms. Harris-Gardner asked that the Town attend the TC Energy public meeting on December 11 and noted comments are received until March 31 deadline. This should be labeled urgent.

C.1.2 Sid McFarlane, Thornbury resident, spoke regarding the Elma and Alice Street project, and noted that he completed a survey of the residents in this area. Mr. McFarlane noted that he found that those that have sidewalks want to keep their sidewalk and that those that do not have a sidewalk do not want a sidewalk. Mr. McFarlane noted that the previous council did a walkabout of the area and had a workshop. Mr. McFarlane noted that this project was to be a pilot project, and asked that the current Council be updated on what the previous Council decided.
Mr. McFarlane noted that the public met with staff previously and made suggestions, further noting that the current Council has not interacted with the public on this.

C.1.3 Donna Hodgkinson, Elma Street resident, spoke noting that she walks on the road or path if the sidewalk is not sanded. Ms. Hodgkinson asked that Council not add more sidewalks as it would increase maintenance costs for taxpayers, further noting that there are not many pedestrians, and a second sidewalk is not needed. Ms. Hodgkinson noted that her home is close to the road and would be impacted by a new sidewalk on her street. Ms. Hodgkinson expressed concern for the Baptist Church and the potential loss of parking if the sidewalk is constructed in this location.

D. Correspondence as previously circulated

NOTE: The following correspondences, unless otherwise noted, were considered by Council at the November 15, 2019 Special Meeting of Council

D.1 Mitchel Freedman, Resident
Re: Peel Street Reconstruction
(For Council Consideration)

D.2 Town of Kingsville
Re: Request for Support requesting Ontario government halt closures of, mergers of and cuts to local health care services
(For Council Consideration)

D.3 Township of Springwater
Re: Nottawasaga Valley Conservation Authority Levy
(Received for Information and Referred to Finance and IT Services)

D.4 Township of Springwater
Re: Conservation Authority Levies
(Received for Information and Referred to Finance and IT Services)

D.5 Township of Asphodel-Norwood
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.6 Municipality of West Elgin
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.7 Township of Enniskillen
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.8 Municipality of Billings
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.9 Town of Hawkesbury
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)
D.10  Bonfield Township
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.11  Township of Armour
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.12  Township of Laird
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.13  Municipality of Mattice-Valcote
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.14  Township of McKellar
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.15  Grey County Planning Department
Re: Final Decision – The Blue Mountains Official Plan Short Term Accommodation Policies
(Received for Information and Referred to Planning)

D.16  Ontario Energy Board Notice
Re: Enbridge Gas to raise its natural gas rates effective January 1, 2020
(Received for Information)

D.17  LAS Natural Gas Program
Re: LAS Natural Gas Program – 2017-18 Period Reserve Fund Rebate
(Received for Information and Referred to Finance & IT Services)

D.18  Hydro One
Re: Replacement of Wood Pole Transmission Structures located in The Blue Mountains
(Received for Information)

D.19  Ministry of Finance
Re: 2020 Ontario Municipal Partnership Fund (OMPF) allocations
(Received for Information and referred to Finance)

D.20  Ministry of Natural Resources and Forestry
Re: Environmental Registry Notice by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation
(Received for Information)

D.21  Ministry of Energy, Northern Development and Mines
Re: Introduction of new Ontario Electricity Rebate (OER)
(Received for Information)
D.22 Grey County Clerk’s Department  
Re: Maximizing Assessment Base  
(Received for Information)

D.23 C.F. Crozier & Associates Inc.  
Re: Parkbridge Lifestyle Communities Class EA – Notice of Study Commencement  
(Received for Information and Referred to Planning & Development Services)

D.24 Municipality of Grey Highlands  
Re: Notice of Passing – Zoning By-law 2019-102 to introduce policies regulating the establishment of resource based recreational uses within the municipality and Zoning By-law 2019-103 to remove specific minimum gross floor area size requirements for dwelling units  
(Received for Information and Referred to Planning & Development Services)

D.25 Grey Bruce Health Unit  
Re: 2018 Annual Report  
(Received for Information)

D.26 Town of The Blue Mountains  
Re: Notice of Completion – Community of Clarksburg Master Plan Class Environmental Assessment  
(Received for Information)

D.27 Town of The Blue Mountains  
Re: Notice of Completion – Water Distribution System Master Plan Class Environmental Assessment

D.28 Committee of Adjustment  
Re: A19-2019 Application for a Minor Variance to Zoning By-law 2018-65 - 218 Craigleith Road  
(Received for Information)

D.29 Committee of Adjustment  
(Received for Information)

D.30 Committee of Adjustment  
Re: A22-2019 Application for a Minor Variance to Zoning By-law 2018-65 – 229 Brophy’s Lane  
(Received for Information)

D.31 Grey Sauble Conservation Authority (GSCA)  
Re: Request Province provide clear direction as to what programs and services are considered mandatory and non-mandatory and how these programs will be funded in the future  
(Received for Information)
D.32  Bill Abbotts, Resident
Re: Response Letter to Staff Report CSOPS.10.956 Peel Street Reconstruction PIC Report
(Received for Information)

NOTE: Agenda Item D.32 Bill Abbotts, Resident correspondence was pulled from the agenda.

D.33  Diana Thomson, Resident
Re: Construction of Sidewalks in Thornbury
(Received for Information)

D.34  Suzanne Craig, Integrity Commissioner
Re: Addendum dated November 8, 2019, further to July 30, 2019 Memorandum and July 31, 2019 Addendum regarding the application of the Code of Conduct as it relates to Committee Members

NOTE: Agenda Item D.34 was considered by Council after Agenda Item B.2.

E.  Motions and Staff Reports

E.1  Selection and Confirmation of Appointment to the Committee of Adjustment

Moved by:  Peter Bordignon  Seconded by:  Jim Uram

THAT Peter Franklyn is hereby appointed to the Committee of Adjustment for the 2018 – 2022 term of Council, Carried.

E.2  Integrity Commissioner Report, Complaint dated July 14, 2019, FAF.19.246

Agenda Item E.2 was considered by Council after Agenda Item B.2.

F.  Consent Agenda

Reports List (Adopt)

F.1  Committee of the Whole Report, dated October 28, 2019

B.13.3 Legacy Subdivision Assumptions, PDS.19.07

Councillor Rob Sampson vacated the meeting having earlier declared a pecuniary interest.

Moved by:  Peter Bordignon  Seconded by:  Odette Bartnicki

THAT Council receive Staff Report PDS.19.07, entitled “Legacy Subdivision Assumptions” for information;

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 16M-23, (Peaks Bay East);

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 16M-14 & 16M-48 (Trailwoods Phase 1 & 2);

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 16M-17 & 16M-49 (Lora Bay Phase 3 & 3B/West Ridge Drive);
AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within the Open Space block (Block 75) within Registered Plan 16M-53, (Trailwoods Phase 3), in-line with the process established by Town Bylaw 2018-4 for early assumption of Parkland blocks;

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 16M-47 & 16M-52 (Windfall Phase 2A & 2B), Carried.

B.13.4 Cottages at Lora Bay – Holding ‘h’ Removal, PDS.19.136

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT Council receive Staff Report PDS.19.136, entitled “Cottages at Lora Bay – Holding ‘h’ Removal”;

AND THAT Council enact a By-law to remove the Holding ‘h’ symbol from those lands legally described as Part Lot 39, Concession 12, being part of Lots 1 & 3, Registered Plan 1032 (Phase 4, Draft Plan of Condominium 42-CDM-2006-11), Carried.

Minutes List (Receive)

F.2 Drinking Water Source Protection Committee minutes dated July 26, 2019
F.3 Grey County Joint Accessibility Advisory Committee minutes dated September 5, 2019
F.4 Grey County Joint Accessibility Advisory Committee minutes dated October 4, 2019
F.5 Committee of Adjustment minutes dated September 11, 2019
F.6 The Blue Mountains Public Library Board Meeting minutes dated September 19, 2019
F.7 Grey Sauble Conservation Authority minutes dated September 25, 2019
F.8 Grey Sauble Conservation Authority Board Meeting Highlights dated September 25, 2019
F.9 Georgian Bay Youth Roots minutes dated October 18, 2019
F.10 Nottawasaga Valley Conservation Authority Board Meeting Highlights dated October 25, 2019

G. By-laws

G.1 By-law to amend The Blue Mountains Zoning By-law 2018-65 (Lora Bay Phase 4)

Moved by: Odette Bartnicki Seconded by: Peter Bordignon

THAT By-law No. 2019- 47 being a By-law to amend The Blue Mountains Zoning By-law 2018-65 by placing the subject lands into the R1-1 and R2-113-h7 zones be passed this 13th day of November, 2019, Carried.

Moved by: Odette Bartnicki Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains authorizes relief from the provisions of the Procedural By-law to extend the meeting past 11:00 pm, Carried.
G.2 By-law to amend The Blue Mountains Zoning By-law 2018-65 (Oxley Robert Holdings Inc.)

Moved by: Jim Uram Seconded by: Odette Bartnicki

THAT By-law No. 2019- 48 being a By-law to to change the zoning symbol for the lands known as Lot 3, Lot 9, and Part of Lot 10, Plan 99 (formerly the Town of Thornbury) from General Commercial Exception (C2-87) to the Bruce Street/ Marsh Street Corridor Exception Zone (BMC-115) be passed this 13th day of November, 2019, Carried.

G.3 By-law to amend The Blue Mountains Zoning By-law 2018-65 (Richpark Homes)

Moved by: Jim Uram Seconded by: Andrea Matrosovs

THAT By-law No. 2019- 49 being a By-law to remove the Holding ‘-h23’ symbol from the lands lying and being in The Town of The Blue Mountains comprised of Town Plot Lot 47 to 49, Arthur E/S, Town of the Blue Mountains be passed this 13th day of November, 2019, Carried.

G.4 By-law to Accept and Assume Works in Lora Bay Phase 3 & 3b, Registered Plan 16M-17 and Registered Plan 16M-49

Moved by: Peter Bordignon Seconded by: Jim Uram

THAT By-law No. 2019- 50 being a By-law to accept and assume works in Lora Bay Phase 3 & 3b, RP16M-17 and RP16M-49 be passed this 13th day of November, 2019, Carried.

G.5 By-law to accept and assume works in Trail Woods Phase 1 and 2, Registered Plan 16M-14 and Registered Plan 16M-48

Moved by: Peter Bordignon Seconded by: Rob Sampson

THAT By-law No. 2019- 51 being a By-law to accept and assume works in Trail Woods Phase 1 and 2, Registered Plan 16M-14 and Registered Plan 16M-48 be passed this 13th day of November, 2019, Carried.

G.6 By-law to Accept and Assume Works in Trail Woods Phase 3, Registered Plan 16M-53, Block 75

Moved by: Andrea Matrosovs Seconded by: Jim Uram

THAT By-law No. 2019- 52 being a By-law to accept and assume works in Trail Woods Phase 3, Registered Plan 16M-53, Block 75 be passed this 13th day of November, 2019, Carried.

G.7 By-law to Accept and Assume Works in Georgian Woodlands Phase IV Registered Plan 16M-36 and Registered Plan 16M-46

NOTE: Agenda Item G.7 was pulled from the Agenda and will be included on the December 2, 2019 Council meeting for Council consideration.
G.8 By-law to Accept and Assume Works in Windfall Phase 2A and 2B, Registered Plan 16M-47 and Registered Plan 16M-52

Moved by: Odette Bartnicki  Seconded by: Jim Uram

THAT By-law No. 2019-53 being a By-law to accept and assume works in Windfall Phase 2A and 2B, Registered Plan 16M-47 and Registered Plan 16M-52 be passed this 13th day of November, 2019, Carried.

G.9 By-law to Accept and Assume Works in Peaks Bay East Registered Plan 16M-23 and Registered Plan 16R-9453

Moved by: Andrea Matrosovs  Seconded by: Peter Bordignon

THAT By-law No. 2019-54 being a By-law to accept and assume works in Peaks Bay East Registered Plan 16M-23 and Registered Plan 16R-9453 be passed this 13th day of November, 2019, Carried.

G.10 By-law to Appoint a Municipal Law Enforcement Officer

Moved by: Odette Bartnicki  Seconded by: Andrea Matrosovs

THAT By-law No. 2019-55 being a By-law to appoint Raymond White as a Municipal Law Enforcement Officer be passed this 13th day of November, 2019, Carried.

G.11 By-law governing the calling, place and proceedings of meetings of the Municipal Council for the Town of The Blue Mountains to replace Procedural By-law 2018-20 as revised.

Moved by: Odette Bartnicki  Seconded by: Jim Uram

THAT By-law No. 2019-56 being a By-law to govern the calling, place and proceedings of meetings of the Municipal Council of the Town of The Blue Mountains be passed this 13th day of November, 2019, Carried.

H. New and Unfinished Business

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

Deputy Mayor Odette Bartnicki noted that at tomorrow’s Grey County Council Meeting that she will be providing a Notice of Motion requesting a staff report be brought forward to address the idea of returning the supplementary tax revenue of $1,105,454 to the Town of The Blue Mountains for our attainable housing. Deputy Mayor Bartnicki noted that she hopes to have support for the motion.

H.2 Notice of Motion (Council)

H.2.1 Councillor Matrosovs Notice of Motion

NOTE: The following Notice of Motion will be considered at the November 15, 2019 Special Meeting of Council.

At the October 21, 2019 Council Meeting, Councillor Matrosovs provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.
WHEREAS Council motions, correspondence from outside the Town of The Blue Mountains, and communications received from constituents and organizations in the Town of The Blue Mountains about sustainability items are valuable input to the development of an Integrated Community Sustainability Plan (ICSP), and

WHEREAS the Sustainability Advisory Committee Terms of Reference identify the Integrated Community Sustainability Plan as a priority; and

WHEREAS Sustainability Advisory Committee agendas of July 10, August 14 and September 11 were not achievable in the time allotted; and

WHEREAS the process to develop an ISCP will include community-wide consultation, fact-based research and staff reports; therefore, be it

RESOLVED that Council refer all past, current and future sustainability items to the Sustainability Advisory Committee for consideration and/or implementation into the Integrated Community Sustainability Plan subject to its process and timeline; and be it further

RESOLVED that until a contract position for Sustainability is filled, all matters be referred to the Sustainability Advisory Committee Chair(s) for discernment of agendas for the Sustainability Advisory Committee meetings and subcommittee work.

H.3 Additions to Agenda

H.3.1 Appointment to the Grants and Donations Committee

Moved by: Peter Bordignon  Seconded by:  Rob Sampson

THAT Paula Hope is hereby appointed to the Grants and Donations Committee for the 2018 – 2022 term of Council, Carried.

H.3.2 Grants and Donations Committee Revised Terms of Reference, FAF.19.239

Moved by: Peter Bordignon  Seconded by:  Odette Bartnicki

THAT Council receive Staff Report FAF.19.239, entitled “Grants and Donations Committee Revised Terms of Reference”;

AND THAT Council approve the revised Grants and Donations Committee Terms of Reference as presented in Attachment 1, of Staff Report FAF.19.239, Carried.

I. Notice of Meeting Dates

Special Committee of the Whole Meeting, November 15, 2019
Town Hall, Council Chamber

Committee of the Whole Meeting, November 18, 2019
Town Hall, Council Chamber

Council Meeting, December 2, 2019
Town Hall, Council Chamber
J. Closed Session

Note: The following Closed Session will be considered at the November 15, 2019 Special Meeting of Council.

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 municipal or local board employees, and with regard to the CAO review.

K. Confirmation By-law and Adjournment

Moved by: Peter Bordignon          Seconded by: Rob Sampson

THAT By-law No. 2019 – 57, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on November 13, 2019 be hereby enacted as passed this thirteenth day of November, 2019, Carried.

Moved by: Odette Bartnicki          Seconded by: Andrea Matrosovs

THAT this Council does now adjourn at 11:15 p.m. to meet again for a Special Meeting of Council on November 15, 2019 Town Hall, Council Chambers, or at the call of the Chair, Carried.

_________________________________________________________________________

Alar Soever, Mayor

_________________________________________________________________________

Corrina Giles, Town Clerk