Minutes
The Blue Mountains, Council Meeting

Meeting Date: December 2, 2019
Meeting Time: 7:00 p.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 meeting to order with all members in attendance save Deputy Mayor Bartnicki absent.

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, Director of Operations Shawn Carey, Manager of Water and Wastewater Services Allison Kershaw, Acting Fire Chief Steve Conn.

- Traditional Territory Acknowledgment
- Council then paused for a Moment of Reflection
- Council Member Attendance.

The Town Clerk noted that Deputy Mayor Bartnicki provided notice that she will be absent from this evening’s Council Meeting.

- Approval of Agenda

Moved by: Peter Bordignon Seconded by: Rob Sampson
THAT the Agenda of December 2, 2019 be approved as circulated, with Agenda item “G.1 By-law to Accept and Assume Works in Georgian Woodlands” being pulled from the Agenda, Carried.

Moved by: Jim Uram Seconded by: Peter Bordignon
THAT Council of the Town of The Blue Mountains waives the provisions of the Procedural By-law 2019-56 as it relates to recorded votes, Carried.

Moved by: Peter Bordignon Seconded by: Rob Potter
THAT Council of the Town of The Blue Mountains acknowledges the provisions of the Procedural By-law 2019-56 enacted November 13, 2019;

AND THAT, until such time as an electronic voting system is available to Council for the purposes of recording votes, that procedural matters will not require a recorded vote, 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.

Councillor Rob Sampson declared a pecuniary interest regarding Agenda item “B.13.4 Windfall Phase 4A – removal of Holding ‘h’ Symbol (PDS.19.140)” of Agenda item F.2 Committee of the Whole Report dated November 18, 2019, and Agenda item G.4 By-law to amend The Blue Mountains Zoning By-law (Windfall Phase 4A’-h19’ Removal) as he is a property owner in Windfall Phase One.

• 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: Rob Potter  Seconded by: Jim Uram

THAT the Consent Agenda of December 2, 2019 be adopted as circulated, less any items requested for separate review and discussion, being:

- B.13.4 Windfall Phase 4A – removal of Holding ‘h’ Symbol (PDS.19.140)” of Agenda item F.2 Committee of the Whole Report dated November 18, 2019
- G.4 By-law to amend The Blue Mountains Zoning By-law (Windfall Phase 4A’-h19’ Removal)
- B.3.7 Appointment of Town Integrity Commissioner, FAF.19.248 of Agenda item F.2 Committee of the Whole Report dated November 18, 2019
- B.13.5 Municipal Tree Preservation By-law 2010-68 – Proposed Revisions and Next Steps Report, PDS.19.141 of Agenda item F.2 Committee of the Whole Report dated November 18, 2019
- The Blue Mountains Police Services Board Meeting minutes dated September 11, 2019, Carried.

NOTE: The following items were considered separately from the Consent Agenda, though were not pulled from the Consent Agenda at this time:

- B.3.4 Update to Corporate Media Relations Policy, POL.COR.12.11, FAF.19.237 of Agenda item F.2 Committee of the Whole Report dated November 18, 2019
- B.6.1 Deputation: Rosemary Gosselin, Barry Tatchell, Pete Russell, Citizens Group Climate Action Now Network Re: Overview of Construction Drywall Waste Grey County, of Agenda item F.2 Committee of the Whole Report dated November 18, 2019
- B.13.7 Council Update – LPAT Appeals (Bed and Breakfast applications), PDS.19.143 of Agenda item F.2 Committee of the Whole Report dated November 18, 2019

• Previous Minutes

Moved by: Rob Sampson  Seconded by: Peter Bordignon

THAT the Special Meeting of Council minutes of November 8, 2019 and November 15, 2019 be adopted as circulated, including any revisions to be made, Carried.
B. Deputations / Presentations / Public Meeting

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: Karilyn Tyler, Resident

Re: Amendment to By-law 2010-68 Tree Protection Policy

Kari Tyler spoke noting she is here because there is a proposed By-law on tree cutting, further noting that her goal is to bring attention to the many problems and flaws connected to this By-law. Mrs. Tyler noted that the proposed by-law is unnecessary, unreasonable and not good government and asked that the by-law not proceed as written and that it be defeated, or significantly modified.

Mrs. Tyler spoke referencing the sections of the by-law that are of concern, and noted that the by-law is unnecessary, unwanted and redundant. Mrs. Tyler noted that The Blue Mountains currently has tree protection policies in place, further noting that woodlands of 1 h. are managed under the County of Grey-Forest Management By-law. Mrs. Tyler noted that the purpose of the existing by-law is to maintain and improve the woodlands through promoting good forestry practices, which encourages forest productivity health and the aesthetics and recreational opportunities of the landscape. Mrs. Tyler noted that the County professes very good compliance with rare and nominal fines, further noting that the County’s by-law is more than enough control measures.

Mrs. Tyler noted that there must be common sense and acknowledgement that most rural dwellers are already environmentalists, further noting that these private lands are one of the largest investments that most people will ever make and that people are not going to destroy their great investment. Mrs. Tyler noted that for 175 years, these landowners have nurtured this community into the vibrant beauty we all call home; Nurtured the lands and forests without oversight by government. Mrs. Tyler noted that the proposed by-law is over legislating, complicated and redundant.

Mrs. Tyler expressed concern with the scope of the proposed tree cutting by-law, and the requirement for a permit to be purchased, expensive studies on the situation, and an appointment for an expert to view the site. Mrs. Tyler spoke regarding non-compliance and punitive fines of $10,000 or $1000 per tree, which ever is greater, for a first offence. Mrs. Tyler asked if the drafters of the by-law considered the perspective of the landowner, further noting that there are a number of people here and not present with powerful concerns that need consideration.

Mrs. Tyler noted that the proposed By-law limits firewood cutting to 20 facecord, and that the firewood is only to be for personal use. Mrs. Tyler noted that this may affect a landowner’s income, and that it is not the place of our councillors and planners to dictate how any of us cultivate our resources, be it maple trees or willows, to sell for firewood or baskets. Mrs. Tyler noted that a landowner has every right to create and maintain trails through their own woodlands for the sake of access whether for firewood, alternative woodland harvests, or enjoyment. Mrs. Tyler asked that Council not cause for injurious affection by the removal of one’s rights and interests through regulatory land taking, and that it would be better to support education and incentives in full agreements with landowners.
Mrs. Tyler noted that the community has received misinformation, in that this Tree Cutting By-law concerns small parcels of land only from .5 - .9H, yet the drafted by-law has been modified to pertain to all private land .5H and greater. Mrs. Tyler noted that the draft by-law overlaps with the already existing Grey County by-law and that the public are not aware of the overlap as it was not included in the public notices, Committee of the Whole discussion, Meet the Mayor events and Agriculture Advisory Committee meetings. Mrs. Tyler noted that this is a lack of transparency is concerning.

Mrs. Tyler noted that this draft by-law is not about effectively preventing clear cutting when single trees are protected, further noting it proposes the micro-managing of personal resources and industry on private property, further noting that the draft by-law requires policing of private property and penalizing landowners for doing what they need to do. Mrs. Tyler noted that the draft by-law is flawed and asked that Council not pass the proposed by-law.

Councillor Bordignon spoke thanking Mrs. Tyler for her deputation, further noting that Council will consider the comments and concerns.

B.2 Deputation: Shelly Hobson, Resident
Re: Municipal Tree Preservation By-law 2010-68

Shelly Hobson spoke asking that Council not adopt the draft municipal tree preservation by-law as drafted.

Ms. Hobson noted that Council wants Landowners to apply for a permit to cut down a tree on their own property if the property is .5 Ha or more in area, and questioned why she just learned of this By-law on November 21, 2019. Ms. Hobson noted that the public was not provided with an information meeting regarding the proposed by-law.

Ms. Hobson noted that the proposed by-law is an infringement on private landowner rights and privileges, further noting that they comply with the Management Forestry program and have been Stewards for many years. Ms. Hobson noted that they preserve and protect the land, and that as landowners, they are permitted to make hiking trails, cut down deadfall, diseased and hazardous trees.

Ms. Hobson noted that Council threatens to charge fines to individuals of $2,500 tree or $20,000 whichever is greater, further noting that this seems like a monetary grab.

Ms. Hobson noted that people have the knowledge and the tools to protect the land, further noting that there is information online for Biological information for species at risk and resources for habitat life. Ms. Hobson noted that they are aware of the Endangered species such as the butternut trees, and that as Landowners they want to protect our Eco system and they care about the wildlife.

Ms. Hobson noted that many landowners do not want to clear cut their trees, further noting when logging companies thin out a forest, that this creates productivity and a healthy woodlot. Ms. Hobson noted that this stimulates tree growth and improves the quality of woodland without damaging the canopy for future generations.

Ms. Hobson questioned if it would be the landowners’ responsibility to apply for and pay for a permit to cut a tree. Ms. Hobson noted that this by-law applies to all persons, rather than those individuals who clear cut the trees such as developers. Ms. Hobson questioned if a separate by-law for agricultural landowners should be in place.

Ms. Hobson questioned the public meeting notification given to all property owners.
Ms. Hobson noted that landowners cut and remove; diseased, severely damaged, hazardous and insect infested trees to prevent injury, damage and infestation to other trees and cut trees that don’t contribute to the woodlands values and health.

Ms. Hobson questioned if a landowner sells Christmas trees to friends and family, if a permit would be required. Ms. Hobson questioned if a permit is required to cut a diseased tree that may be in the path of maple syrup operations on Agricultural Forest Management Land.

Ms. Hobson questioned if this will impact landowners wishing to survey or sever a lot from their lands, the time frame and cost of a permit, if the by-law will devalue property.

Ms. Hobson questioned the impact on trees hit from Nature, disease, bug infestation and Dutch Elm disease

Ms. Hobson thanked Council for listening to her concerns.

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 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 Randy McLeod, Clarksburg resident, spoke noting that the integrity of our land is being considered, and that the proposed tree preservation by-law should be turned into a positive. Mr. McLeod noted that other municipalities are in a similar dilemma and that the seedling program is an option that could be considered by the Town. Seedlings would be purchased in bulk in partnership with the Conservation Authorities, with recommendation on the types of species recommended to be planted. Mr. McLeod noted that the goal would be to maintain or increase the tree canopy.

C.1.2 Murray Parks, resident of 3rd Sideroad, spoke noting that he fully supports the comments of Karilyn Tyler and Shelly Hobson made earlier this evening.

D. Correspondence as previously circulated

D.1 Artur Makos, Resident of Ontario
Re: Invoice from The Blue Mountains Fire Department

Moved by: Rob Sampson Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Artur Makos requesting that Council waive the Town’s invoice to him for emergency rescue on August 18, 2019, in the amount of $9500;

AND THAT Council direct the CAO to respond to Mr. Makos advising that Council denied the request to waive the invoice to Mr. Makos in the amount of $9500

Councillor Bordignon  Yay
Councillor Matrosovs  Yay
Councillor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The motion is Carried.
D.2 The Royal Canadian Legion, Ontario Command
Re: Military Service Recognition Book

Moved by: Peter Bordignon  Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains supports The Royal Canadian Legion Ontario Command Remembrance project, sponsoring a ¼ page full colour advertisement in the “Military Service Recognition Book” at the cost of $504.42 plus HST

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

The motion is Carried.

D.3 Jon Farmer, Coordinator – Violence Prevention Grey Bruce
Re: Lower of Town Flags regarding National Day of Remembrance and Action on Violence Against Women – December 6, 2019

Moved by: Alar Soever  Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from the Violence Prevention Grey Bruce requesting that the Town lower all municipal flags to half-mast on December 6, 2019 in recognition of and in support of the National Day of Remembrance and Action on Violence Against Women;

AND THAT Council direct that the municipal flag located at 26 Bridge Street be lowered to half-mast on December 6, 2019 in recognition of and in support of the National Day of Remembrance and Action on Violence Against Women

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

The motion is Carried.
D.4 **Alex Maxwell, Resident**  
Re: Traffic through Residential, Institutional and Retail Commercial Zones

Moved by: Jim Uram  Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Alex Maxwell regarding traffic through residential, institutional and retail commercial zones and refers the correspondence to the Transportation Committee

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The motion is Carried.

D.5 **Sandra Banks and James Matthews, Residents**  
Re: Parking Plan for Visitors near Parks

Moved by: Jim Uram  Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Sandra Banks and James Matthews regarding “Parking Plan for Visitors Near Parks” and refers the correspondence to the Transportation Committee and Economic Development Advisory Committee for consideration; AND THAT Council direct staff to advise Ms. Banks and Mr. Matthews that staff are working on a parking plan for The Blue Mountains

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The motion is Carried.

D.6 **Kristine Loft, Loft Planning Inc.**  
Re: Comments on Proposed Municipal Tree Preservation By-law 2018-68  
(Received for Information and Referred to Planning and Development Services)

D.7 **Sara Simmons, Resident**  
Re: Comments on Proposed Municipal Tree Preservation By-law 2018-68  
(Received for Information and Referred to Planning and Development Services)

D.8 **County of Grey**  
Re: Notice of Public Meeting regarding Official Plan ‘Housekeeping’ Amendment  
(Received for Information and Referred to Planning and Development Services)

D.9 **Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs**  
Re: Response letter from delegation at the 2019 AMO Conference  
(Received for Information)
THAT this Council does hereby receive the Correspondence of December 2, 2019 and further does support the Staff Recommendation made with regard to the Correspondence items D.6 to and including D.14, 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.

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

The motion is Carried.
E. Motions and Staff Reports

E.1 Municipal Modernization Program, FAF.19.255

Moved by: Peter Bordignon  Seconded by: Jim Uram

THAT Council receive Staff Report FAF.19.255, entitled “Municipal Modernization Program”;
AND THAT Council directs staff to submit an Expression of Interest to the Municipal Modernization Program Intake 1 for a review of service delivery and modernization opportunities;
AND THAT Council supports the Provincial investment in municipalities to undertake municipal service delivery expenditures by an independent third-party for the purpose of finding savings and efficiencies

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

The motion is Carried.

E.2 Committee Appointment Resignation (verbal)

Moved by: Rob Potter  Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation letter of James Stinson from the Sustainability Advisory Committee effective November 25, 2019

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

The motion is Carried.

Moved by: Alar Soever  Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains requests the Sustainability Advisory Committee to review the composition of the Sustainability Advisory Committee and provide a report back to Council with recommendations

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

The motion is Carried.
E.4 Committee Appointment Resignation (verbal)

Moved by: Rob Sampson               Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation letter of Deputy Mayor Bartnicki from the Community Communications Advisory Committee effective November 19, 2019;

AND THAT Council accepts the resignation of Deputy Bartnicki from the Community Communications Advisory Committee effective November 19, 2019 and appoints Councillor Andrea Matrosovs as a Council representative on the Community Communications Advisory Committee

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

The motion is Carried.

F. Consent Agenda

Reports List (Adopt)

F.1 Special Committee of the Whole Report, dated November 15, 2019
F.2 Committee of the Whole Report, dated November 18, 2019

B.3.4 Update to Corporate Media Relations Policy POL-COR-12-11 (FAF.19.237)

Moved by: Peter Bordignon               Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.237, entitled “Update to Corporate Media Relations Policy POL.COR.12.11”;

AND THAT Council approve the updated Corporate Media Relations Policy POL.COR.12.11 as reviewed by The Blue Mountains Communications Advisory Committee and, as provided as Attachment 1 to report FAF.19.237;

AND THAT Staff be directed to develop a Media Relations Protocol Procedure to accompany the Corporate Media Relations Policy

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

The motion is Carried.
B.13.5 Municipal Tree Preservation By-law 2010-68 – Proposed Revisions and Next Steps Report (PDS.19.141)

Moved by: Rob Sampson       Seconded by: Andrea Matrosovs

THAT Council receive Staff Report PDS.19.141, entitled “Municipal Tree Preservation By-law 2010-68 – Proposed Revisions and Next Steps Report”;

THAT Council enact a By-law to amend Municipal Tree Preservation By-law 2010-68, as outlined in Staff Report PDS.19.141, in order to implement immediate, temporary, tree protection policies on privately owned land within the Town;

AND THAT Council direct Staff to implement internal review of requests under the By-law and to investigate opportunities to recuperate staff time and resources through the 2020 Municipal Budget exercise

Councillor Bordignon   Nay
Councillor Matrosovs   Nay
Councillor Potter      Nay
Councillor Sampson    Nay
Councillor Uram       Nay
Mayor Soever         Nay

The motion is Lost.

Moved by: Rob Sampson       Seconded by: Andrea Matrosovs

THAT Council receive Staff Report PDS.19.141, entitled “Municipal Tree Preservation By-law 2010-68 – Proposed Revisions and Next Steps Report”;

AND THAT Council direct staff to initiate additional public consultation in the first quarter of 2020, to include the scheduling of a workshop to receive additional input on the draft Tree Preservation By-law in consultation with Niagara Escarpment Commission, Grey County, Grey Sauble Conservation Authority and Nottawasaga Valley Conservation Authority;

AND THAT Council direct staff to schedule an additional Public Meeting to receive further public comments within the second quarter of 2020

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

The motion is Carried.
B.3.7 Appointment of Town Integrity Commissioner, FAF.19.248

Moved by: Rob Sampson  Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.19.248, entitled “Appointment of Town Integrity Commissioner”;  

AND THAT Council direct that the appointment of Suzanne Craig as the Town’s Integrity Commissioner, shall continue to December 31, 2023;  

AND THAT Council direct staff to negotiate the agreement, including mutually agreed upon response times to work requested of the Integrity Commissioner, in the Amendment to the Agreement for Integrity Commissioner Services;  

AND THAT Council authorize the Mayor and Clerk to execute an Amendment to the Agreement for Integrity Commissioner Services between the Town of The Blue Mountains and Suzanne Craig to reflect the extended term.

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

B.6.1 Deputation: Rosemary Gosselin, Barry Tatchell, Pete Russell, Citizens Group Climate Action Now Network Re Overview of Construction Drywall Waste Grey County

Moved by: Andrea Matrosovs  Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the deputation of the Citizens Group, Climate Action Now Network;  

AND THAT Council direct staff to include recycling of drywall waste in the 2020 draft budget for Council consideration.

Councillor Bordignon   Yay  
Councillor Matrosovs   Yay  
Councillor Potter   Yay  
Councillor Sampson   Yay  
Councillor Uram   Yay  
Mayor Soever   Yay  
The motion is Carried.
B.13.4 Windfall Phase 4A – Removal of Holding ‘h’ Symbol (PDS.19.140)

Councillor Sampson vacated the Council Chamber having earlier declared a pecuniary interest regarding Agenda item B.13.4

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council receive Staff Report PDS.19.140, entitled “Windfall Phase 4a – Removal of Holding ‘h’ Symbol”;

AND THAT Council enact a Zoning By-law Amendment to remove the Holding ‘-h’ Symbol in its entirety from those lands described as Part Block 38 16M-42 also known as Windfall Phase 4A.

Councillor Bordignon   Yay
Councillor Matrosovs   Yay
Councillor Potter   Yay
Councillor Sampson   Pecuniary interest
Councillor Uram   Nay
Mayor Soever    Yay

The motion is Carried.

B.13.7 Council Update – LPAT appeals (Bed & Breakfast applications), PDS.19.143

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council receive Staff Report PDS.19.143, entitled “Council Update - LPAT appeals (Bed and Breakfast applications)”;

AND THAT Council retain legal counsel to defend the Town decisions at the Local Planning Appeal Tribunal (LPAT), Carried.

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

The motion is Carried.

Minutes List (Receive)

F.3 Thornbury Business Improvement Area minutes dated September 4, 2019
F.4 Thornbury Business Improvement Area minutes dated October 2, 2019
F.5 The Blue Mountains Police Services Board Meeting minutes dated September 11, 2019

Moved by: Andrea Matrosovs Seconded by: Peter Bordignon

THAT Council receive The Blue Mountains Police Services Board Meeting minutes dated September 11, 2019, Carried.

F.6 Grey Sauble Conservation Authority Board Meeting Highlights dated October 23, 2019
G. By-laws

G.1 By-law to Accept and Assume Works in Georgian Woodlands

Agenda item G.1 was pulled from the Agenda.

G.2 By-law to amend Town of Thornbury Zoning By-law (61 Alfred Street West GP Inc.)

Moved by: Jim Uram  Seconded by: Peter Bordignon

THAT By-law No. 2019- 59 being a By-law to change the zoning symbol for a portion of the lands known as Lots 1 to 3 of Plan 105 (formerly the Town of Thornbury) from the Residential (R3) Zone to the Development (D) and the Residential (R1-57) Exception Zones, be passed this 2nd day of December, 2019

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

G.3 By-law to amend The Blue Mountains Zoning By-law (Tyrolean Hillside)

Moved by: Jim Uram  Seconded by: Rob Potter

THAT By-law No. 2019- 60 being a By-law to rezone a portion of Part Lot 19 Concession 1 from the Residential ‘R1-2’ Zone and Hazard ‘H’ Zone to the Residential ‘R1-1’ Zone, Residential ‘R1-1-116’ Zone and Hazard ‘H’ Zone and insert a new Exception being Exception Number 116, Zone R1-1-116 shall have the minimum lot frontage to be 14.5 metres be passed this 2nd of December, 2019

Councillor Bordignon   Yay
Councillor Matrosovs   Yay
Councillor Potter      Yay
Councillor Sampson     Yay
Councillor Uram        Yay
Mayor Soever          Yay
The motion is Carried.
G.4 By-law to amend The Blue Mountains Zoning By-law (Windfall Phase 4A ‘-h19’ Removal)

Councillor Sampson vacated the Council Chamber having earlier declared a pecuniary interest regarding Agenda item G.4

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT By-law No. 2019- 61 being a By-law to remove the Holding ‘-h19’ symbol from the lands lying and being in the Town of The Blue Mountains comprised of Part of Block 38 Registered Plan 16M-42 be passed this 2nd of December, 2019

Councillor Bordignon   Yay
Councillor Matrosovs   Yay
Councillor Potter  Yay
Councillor Sampson  Pecuniary Interest
Councillor Uram   Yay
Mayor Soever    Yay
The motion is Carried.

G.5 By-law to Regulate Sewer Discharge

Moved by: Jim Uram   Seconded by: Rob Potter

THAT By-law No. 2019- 62 being a By-law to Regulate Sewer Discharge By-law be passed this 2nd of December, 2019

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

H. New and Unfinished Business

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

Mayor Soever provided the Grey County update noting there was discussion about long term care, including Grey Gables, and that application has been made to the Ministry for 62 long term care beds in Markdale. Mayor Soever noted that the County is bringing forward the 2020 budget, noting that the County’s budget process is much more abbreviated than The Blue Mountains budget process.

Mayor Soever spoke regarding the Tourism Advisory Committee presentation regarding the local food campaign, and spoke regarding the ROMA delegations and the Rural Integrated Transportation Strategy.

Mayor Soever spoke noting that the Town’s Climate Emergency resolution was received by the County for information, and that Georgian Bluffs was incorrectly referenced in the resolution.

Councillor Uram questioned if the County has completed an analysis in the linkage between housing and economic development, Mayor Soever spoke noting that he will take this to the County.
Councillor Sampson spoke noting that he is not comfortable with Mayor Soever supporting the Grey County Budget, specifically because of the amount of work done by The Blue Mountains to get additional supplementary taxation. Councillor Sampson noted that County Council should do more than a casual review of the County Budget, further noting that he was shocked when it was noted that the cost per bed in Grey County nursing homes is higher than in private nursing homes. Councillor Sampson applauded the Mayor for the work he is doing to bring nursing home beds to The Blue Mountains.

**H.2 Notice of Motion (Council)**

**H.2.1 Councillor Peter Bordignon Notice of Motion**

**NOTE:** At the November 15, 2019 Special Meeting of Council, Councillor 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 a seconder for the motion to be put before Council.

Moved by: Peter Bordignon   Seconded by: RobPotter

Whereas the Province of Ontario offers tax credits to support film and television production in Ontario and these incentives play an important role in increasing economic activity and job creation in the areas where the filming occurs, and

Whereas the Ontario Film Commission maintains an online database of locations photos that offers virtual scouting from anywhere in the world, and that digital library has more than 11,000 available locations with over 200,000 individual images of locations in Ontario, and

Whereas the Ontario Film Commission listing of Ontario film locations only has five sites listed in The Blue Mountains, and

Whereas there are many other excellent film locations in The Blue Mountains that should be profiled to the film and television industry, and

Whereas the Government of Ontario has just wrapped up four days of successful meetings with film, television and music industry leaders and executives in Los Angeles to promote and champion Ontario and its creative industries, and

Whereas in 2018, film and television productions supported by the Province spent $1.9 billion in Ontario;

Therefore, it is recommended that the Town of The Blue Mountains:

1. Create a task force to pursue increasing the film and television activity in The Blue Mountains and that task force be organized by Councillor Bordignon and Sampson with the support of other community members who might have an interest in the subject; and
2. Formally approach the Minister of Heritage, Sport, Tourism and Culture to make sure that The Blue Mountains is properly profiled in any registry or listing of possible film and television sites; and
3. The task force be provided staff support in regard to the preparation of any promotional material required for the proper profiling of the Town on any list; and
4. The task force report back to Council via the Economic Development Committee in regards to its activities, Carried.

Councillor Bordignon then withdrew the above notice of motion.
H.2.2 Councillor Andrea Matrosovs Notice of Motion

NOTE: At the November 15, 2019 Special Meeting of Council, 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 Potter

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, 2019, August 14, 2019 and September 11, 2019 not been achievable in the time allotted; and

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

RESOLVED that Council refer sustainability items to the Sustainability Advisory Committee for consideration and/or implementation into the 2020 Integrated Community Sustainability Plan subject to its process and timeline; and be it further

RESOLVED that the Sustainability Advisory Committee Chair(s) add items to the agendas for the Sustainability Advisory Committee meetings and subcommittee work as per the ICSP timeline or urgency identified by Council

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

H.3 Additions to Agenda

None

H.4 News and Celebrations

Council then shared news and celebrations in The Blue Mountains.

I. Notice of Meeting Dates

Committee of the Whole Meeting, December 9, 2019
Town Hall, Council Chambers

Council Meeting December 16, 2019
Town Hall, Council Chambers
J. Confirmation By-law and Adjournment

Moved by: Rob Potter  Seconded by: Peter Bordignon

THAT By-law No. 2019 - 63, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 2, 2019 be hereby enacted as passed this second day of December, 2019

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

Moved by: Andrea Matrosovs  Seconded by: Rob Sampson

THAT this Council does now adjourn at 10:20 p.m. to meet again December 16, 2019 Town Hall, Council Chambers, or at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk