Minutes
The Blue Mountains, Committee of the Whole Meeting

Meeting Date: December 9, 2019
Meeting Time: 11:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance save Deputy Mayor Odette Bartnicki absent and Councillor Andrea Matrosovs 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 Planning and Development Nathan Westendorp, Director of Operations Shawn Carey, Manager of Development Engineering Brian Worsley, Construction Coordinator Mike Campbell, Deputy Treasurer/Manager of Accounting & Budgets Sam Dinsmore, Communications & Economic Development Coordinator Tim Hendry, Manager of Water & Wastewater Allison Kershaw, Chief Building Official Tim Murawsky, Facility Manager Aaron McMullen, Manager of Community Planning Trevor Houghton and Library Chief Executive Officer Sabrina Saunders.

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

The Town Clerk noted that Deputy Mayor Bartnicki and Councillor Matrosovs provided notice that they will be absent from this afternoon’s Committee of the Whole Meeting

- Approval of Agenda

Moved by: Rob Potter Seconded by: Peter Bordignon

THAT the Agenda of December 9, 2019 be approved as circulated, including any items added to the Agenda, being discussion regarding a New Year’s Levy, and a Christmas Open House, 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
Previous Minutes

Moved by: Jim Uram    Seconded by: Rob Potter

THAT the Committee of the Whole minutes of November 18, 2019 and Special Committee of the Whole minutes of November 15, 2019 be adopted as circulated, including any revisions to be made, Carried.

Adoption of Consent Agenda

All Consent Agenda items were pulled from the Consent Agenda for discussion.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports
To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

B.1.1 Dr. Sabrina Saunders, CEO, The Blue Mountains Public Library & Odeen Probert, Blue Mountains Public Library Communications & Strategic Planning Committee Chair
Re: Gallery, Library, Archive and Museum (“GLAM”) Update

Dr. Sabrina Saunders, Library CEO and Odeen Probert, Chair of the Blue Mountains Public Library, spoke recognizing the Library Board Members present. Odeen provided a review of the GLAM, being “Gallery”, “Library”, “Archive” and “Museum”. Sabrina noted that in 2019, the Library assumed responsibility of the Municipal Art Program at the Town Hall. Odeen spoke regarding the successes at the Gallery and Library.

Sabrina spoke regarding the Blue Mountains Public Library Comparators, Library Successes and Museum Successes.

Odeen spoke regarding what to expect in 2020, including the 25th anniversary of the Blue Mountains Public Library.

Councillor Uram questioned if there is a fee charged for AV equipment rental, Sabrina replying no, further noting that the memory lab is scheduled training that is offered at no charge.

Councillor Potter spoke congratulating Sabrina, the Library Board and the Library staff for the work done at the Library, further noting that the library use is amazing. Councillor Potter noted that he looks forward to the Library’s 25th anniversary.

Councillor Bordignon spoke congratulating the Library on their 25th anniversary, and questioned where the funds raised from the scheduled celebratory events will be allocated. Sabrina spoke in response noting that funds raised from the Leap Year Dance and the Golf tournament are both Depot events. Sabrina noted that every year, the Depot works to raise $12,500 for the collection budget, and that if there is a surplus, it will be allocated to the artifact collection so the Depot can draw on it. Sabrina noted that the Gala is the first event that will raise funds to be allocated for any major capital project in the future.
B.1.2 Committee of Council Status Updates

B.1.2.1 Ken Mehi and Rob Potter, Co-Chairs, Sustainability Advisory Committee

Moved by: Jim Uram Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains acknowledges receipt of the Sustainability Advisory Committee Status Update dated December 9, 2019, Carried.

B.1.2.2 Andrea Matrosov, Chair, Agricultural Advisory Committee

Moved by: Rob Potter Seconded by: Jim Uram

THAT Council of the Town of The Blue Mountains acknowledges receipt of the Agricultural Advisory Committee Status Update dated December 9, 2019, Carried.

B.1.2.3 Rob Sampson, Chair, Attainable Housing Corporation

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the Attainable Housing Corporation Status Update dated December 9, 2019, Carried.

B.1.2.4 Andres Paara, Chair, Community Communications Advisory Committee

Moved by: Jim Uram Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the Community Communications Advisory Committee Status Update dated December 9, 2019, Carried.

B.1.2.5 Peter Bordignon, Chair, Economic Development Advisory Committee

Moved by: Alar Soever Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the Economic Development Advisory Committee Status Update dated December 9, 2019, Carried.

B.1.2.6 Peter Bordignon, Chair, Grants and Donations Committee

Moved by: Jim Uram Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the grants and Donations Committee Status Update dated December 9, 2019, Carried.

B.1.2.7 June Porter, Chair, Joint Municipal Physician Recruitment and Retention Committee

Moved by: Jim Uram Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the Joint Municipal Physician Recruitment and Retention Committee Status Update dated December 9, 2019, Carried.
B.1.2.8  Jim Uram, Chair, Transportation Committee  
Moved by: Rob Potter  Seconded by: Peter Bordignon  
THAT Council of the Town of The Blue Mountains acknowledges receipt of the Transportation Committee Status Update dated December 9, 2019, Carried.

B.2  Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)  
NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

None

B.3  Staff Reports  
B.3.1  4th Quarter of 2019 Committees of Council Update, FAF.19.133  
Moved by: Rob Potter  Seconded by: Peter Bordignon  
THAT Council receive Staff Report FAF.19.133, entitled “4th Quarter of 2019 Committees of Council Update” for information, Carried.

B.3.2  Council Compensation Review Public Meeting Feedback, FAF.19.243  
Moved by: Jim Uram  Seconded by: Rob Potter  
THAT Council receive Staff Report FAF.19.243, entitled “Council Compensation Review Public Meeting Feedback”; and

THAT Council direct staff to include an increase in remuneration for the role of Mayor to an annual salary of $39,500 up from the previous recommendation of $39,427 to be considered in the 2020 budget process;

THAT Council direct staff to include an increase in remuneration for the role of the Deputy Mayor to an annual salary of $29,120 up from the previous $28,250 to be considered in the 2020 budget process;

AND THAT Council compensation increase automatically annually thru a two-part formula:

a. For all Council members, an annual increase to match the Canadian Consumer Price Index (CPI) as reported in September, as approved thru the budget process;

b. For all positions below the level of Mayor, implement any provincial general minimum wage increase on the day the province deems an increase to be in effect.

Deputy Mayor Bartnicki  absent 
Councillor Bordignon  Yay 
Councillor Matrosovs  absent 
Councillor Potter  Yay 
Mayor Soever  Yay 
Councillor Uram  Yay 
Chair Sampson  Yay 
The Motion is Carried.
B.3.3 Amendment to By-law No. 2018-67, as amended, Being a By-law to Appoint Municipal Law Enforcement Officers (MLEOs), FAF.19.252

Moved by: Peter Bordignon    Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.252, entitled “Amendment to By-law No. 2018-67, as amended, Being a By-law to Appoint Municipal Law Enforcement Officers (MLEOs)”; 

AND THAT Council enact an amendment to By-law No. 2018-67, as amended, being a By-law to appoint Municipal Law Enforcement Officers, that would update the list of persons appointed as Municipal Law Enforcement Officers for the purposes of enforcing specific parking related by-laws of the municipality on specific lands.

Deputy Mayor Bartnicki absent
Councillor Bordignon    Yay
Councillor Matrosovs absent
Councillor Potter    Yay
Mayor Soever    Yay
Councillor Uram    Yay
Chair Sampson    Yay
The Motion is Carried.

B.3.4 Pre-Budget Approval for Purchase of New Phone System, FAF.19.251

Moved by: Jim Uram    Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.251, entitled “Pre-budget Approval for Purchase of New Phone System”; 

AND THAT Council approve the Information Technology (IT) Division to proceed immediately with a Request for Proposal (RFP) for the purchase and implementation of a new corporate phone system, prior to 2020 budget approval; 

AND THAT Council establish a $60,000 budget for this capital project to be funded as outlined in the Financial Impact section of this report.

Deputy Mayor Bartnicki absent
Councillor Bordignon    Yay
Councillor Matrosovs absent
Councillor Potter    Yay
Mayor Soever    Yay
Councillor Uram    Yay
Chair Sampson    Yay
The Motion is Carried.
B.3.5 Investing in Canada Infrastructure: Green Stream, FAF.19.259

Moved by: Jim Uram Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.19.259 entitled “Investing in Canada Infrastructure: Green Stream”;

AND THAT Council direct staff to submit an application for the tertiary upgrade at the Thornbury Wastewater Treatment Plant.

Deputy Mayor Bartnicki absent
Councillor Bordignon Yay
Councillor Matrosovs absent
Councillor Potter Yay
Mayor Soever Yay
Councillor Uram Yay
Chair Sampson Yay
The Motion is Carried.

B.3.6 229 Bruce Street Funding, FAF.19.253

Moved by: Rob Potter Seconded by: Alar Soever

THAT Council receive Staff Report FAF.19.253 entitled “229 Bruce Street Funding”;

AND THAT Council approve the revised funding to $140,214.94 from the Parks and Recreation Development Charge Reserve Fund and $15,579.44 from the Community Services Asset Replacement Reserve Fund.

Deputy Mayor Bartnicki absent
Councillor Bordignon Yay
Councillor Matrosovs absent
Councillor Potter Yay
Mayor Soever Yay
Councillor Uram Yay
Chair Sampson Yay
The Motion is Carried.

B.3.7 Asset Management Resource Requirements, FAF.19.099

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.099 entitled “Asset Management Resource Requirements” for information purposes;

AND THAT Council endorse the inclusion of a 7 month contract extension for the GIS Specialist in the 2020 budget;

AND THAT Council approve funding the contract extension from the Efficiency Grant.

Deputy Mayor Bartnicki absent
Councillor Bordignon Yay
Councillor Matrosovs absent
Councillor Potter Yay
Mayor Soever Yay
Councillor Uram Yay
Chair Sampson Yay
The Motion is Carried.
B.3.8 2020 Holiday Schedule and Town Hall Closures, FAF.19.245

Moved by: Peter Bordignon  Seconded by: Alar Soever

THAT Council receive Staff Report FAF.19.245, entitled “2020 Holiday Schedule and Town Hall Closures”;

AND THAT Council direct staff to close Town Hall for the appropriate 2020-2021 Holiday closures as outlined in Staff Report FAF.19.245.

Deputy Mayor Bartnicki  absent
Councillor Bordignon  Yay
Councillor Matrosovs  absent
Councillor Potter  Yay
Mayor Soever  Yay
Councillor Uram  Yay
Chair Sampson  Yay
The Motion is Carried.

Moved by: Alar Soever  Seconded by: Peter Bordignon

THAT Council direct staff to schedule a New Year’s Levy on January 4, 2020

Deputy Mayor Bartnicki  absent
Councillor Bordignon  Yay
Councillor Matrosovs  absent
Councillor Potter  Yay
Mayor Soever  Yay
Councillor Uram  Yay
Chair Sampson  Yay
The Motion is Carried.

B.3.9 Inclement Weather and Personal Emergency and Sick Leave Policies, FAF.19.197

Moved by: Peter Bordignon  Seconded by: Jim Uram

THAT Council receive Staff Report FAF.19.197, entitled “Inclement Weather and Personal Emergency and Sick Leave Policies”;

AND THAT Council approve the new corporate policy entitled “Inclement Weather Policy”, POL.COR.19.XX.

AND THAT Council approve the revised corporate policy entitled “Personal Emergency and Sick Leave”, POL.COR.13.25.

Deputy Mayor Bartnicki  absent
Councillor Bordignon  Yay
Councillor Matrosovs  absent
Councillor Potter  Yay
Mayor Soever  Yay
Councillor Uram  Yay
Chair Sampson  Yay
The Motion is Carried.
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B.3.10 2019 Supplementary/Omitted Assessment, FAF.19.250

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council receive Staff Report FAF.19.250, entitled “2019 Supplementary/Omitted Assessment”;

AND THAT Council direct staff to transfer the amount of $850,000 to the working capital reserve to be used at Council’s direction.

Deputy Mayor Bartnicki absent
Councillor Bordignon Yay
Councillor Matrosovs absent
Councillor Potter Yay
Mayor Soever Yay
Councillor Uram Yay
Chair Sampson Yay

The Motion is Carried.

B.3.11 Community Safety and Well-Being Plan Update, FAF.19.261

Moved by: Peter Bordignon Seconded by: Jim Uram

THAT Council receive Staff Report FAF.19.261, entitled “Community Safety and Well-Being Plan Update”;

AND THAT Council endorse staff’s recommendation to complete the Community Safety and Well-Being Plan in coordination with Grey and Simcoe Counties and the Municipalities within Bruce and Grey Counties;

AND THAT Council endorse the Town’s Chief Administrative Officer as the Town’s representative on the Community Safety and Well-Being Plan Advisory Committee.

Deputy Mayor Bartnicki absent
Councillor Bordignon Yay
Councillor Matrosovs absent
Councillor Sampson Yay
Mayor Soever Yay
Councillor Uram Yay
Chair Potter Yay

The Motion is Carried.

B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda


Moved by: Peter Bordignon Seconded by: Rob Potter


B.5 Correspondence, if any

None
B.6 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

None

Community Services and Operations Reports
To be chaired by Councillor Rob Potter

B.7 Deputations, if any
None

B.8 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

None

B.8 Staff Reports

B.8.1 Sidewalk Locations for Elma & Alice Street Area Reconstruction Project, CSOPS.19.088

Moved by: Rob Sampson Seconded by: Peter Bordignon

THAT Council receive Staff Report CSOPS.19.088, entitled “Sidewalk Locations for Elma & Alice Street Area Reconstruction Project”;

AND THAT Council direct staff to move to advance Final Design with the level of service as follows:

1) Alice Street section, from Bruce Street west to Victoria Street final design to include one (1) sidewalk to be located on the North side of Alice Street consistent with the existing sidewalk location and level of service;

2) Elma Street section between Alfred Street North to Alice Street final design to include one (1) sidewalk on the West side of Elma Street consistent with the existing sidewalk location and level of service; and,

3) Elma Street section from Alice Street North to Arthur Street (Highway 26) final design to include two (2) sidewalks on the East and West side of Elma Street which is a slight increase in sidewalk locations and level of service.

Deputy Mayor Bartnicki absent
Councillor Bordignon Yay
Councillor Matrosovs absent
Councillor Sampson Yay
Mayor Soever Yay
Councillor Uram  Yay
Chair Potter  Yay
The Motion is Carried.
B.8.2 Victoria Street North Landscaping Update, CSOPS.19.085

Moved by: Rob Sampson  Seconded by: Peter Bordignon

THAT Council receive Staff Report CSOPS.19.085, entitled “Victoria Street North landscaping update”; for their information, Carried.

B.8.3 Craigleith Heritage Depot Air Quality, CSOPS.19.092

Moved by: Peter Bordignon  Seconded by: Rob Sampson

THAT Council receive Staff Report CSOPS.19.092, entitled “Craigleith Heritage Depot Air Quality”;

AND THAT Council direct staff to initiate an RFP to qualified and experienced HVAC Contractors including detailed air quality review including recommendations for future use of the basement as well as solutions for Heating, Ventilation, and Air Conditioning (HVAC) and artifact storage.

Deputy Mayor Bartnicki    absent
Councillor Bordignon    Yay
Councillor Matrosovs    absent
Councillor Sampson    Yay
Mayor Soever    Yay
Councillor Uram    Yay
Chair Potter    Yay

The Motion is Carried.

B.8.4 Town of The Blue Mountains Support for the 150th Beaver Valley Fall Fair, CSOPS.19.091

Moved by: Peter Bordignon  Seconded by: Alar Soever

THAT Council receive Staff Report CSOPS.19.091, entitled “Town of The Blue Mountains Support for the 150th Beaver Valley Fall Fair”;

AND THAT Council direct staff to include an addition to the 2020 budget in the amount of $21,400.00 to support the 150th Beaver Valley Fall Fair.

Deputy Mayor Bartnicki    absent
Councillor Bordignon    Yay
Councillor Matrosovs    absent
Councillor Sampson    Yay
Mayor Soever    Yay
Councillor Uram    Yay
Chair Potter    Yay

The Motion is Carried.

B.9 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.10 Correspondence, if any

None
B.11 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

None

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

B.12 Deputations, if any

None

B.13 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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. Each speaker is allotted three minutes.

B.13.1 Derek Cartlidge, President of the Thornbury Cidery, spoke regarding Agenda item “B.14.1 Thornbury Craft Cider and Beer Facility Expansion Sanitary Connection Contribution/Deeming By-law PDS.19.152” noting that they are trying to get the brewery moving forward at the Cidery. Mr. Cartlidge noted that the Cidery supports the recommendation to pass a Deeming By-law for the Cidery property as contained in the staff report. Mr. Cartlidge noted that the current sewer hookup is an illegal hookup through a private residence. Mr. Cartlidge noted that their preferred solution is to hookup to McAulay Road, going through the north part of the Medical Centre parking lot, and that this is the preferred option of the Town as well. Mr. Cartlidge noted that he is asking the Town to include the cost of the sewer in its 2020 budget, noting that two quotes have been received ranging from $85,000 to $95,000 to complete the work. Mr. Cartlidge noted that the Cidery is willing to contribute $5000 toward the cost of the connection, but noted that the Cidery have always felt that this is a Town issue, referring to the Memorandum of Understanding dating back to 2009 where properties were exchanged between the Medical Centre and the former owners of the property. Mr. Cartlidge noted that the sewer connection should have been resolved at that time. Mr. Cartlidge noted that they have invested millions of dollars on this property and will be investing more in the future. Mr. Cartlidge referenced the Town’s Strategic Plan, and noted that the Cidery fits into the goals of the Strategic Plan, by retaining existing business, attracting more business, providing a diversified economy by providing the only Beer and Cider place here, and that they support local value-added agriculture and tourism by purchasing apples locally from Golden Town.

B.13.2 Lucy Richmond, Craigleith resident, spoke regarding Agenda item “B.14.2 Recommendation Report: Application for Zoning By-law Amendment for Lot Coverage at Second Nature Phase 3, PDS.19.151” and noted that the Committee of the Whole considered the applicant’s request to increase the lot coverage in this development from 30% to 35% for Loggias. Staff is to be commended for bringing this matter forward. Ms. Richmond referenced the location of the property noted that the wetlands must be protected, further noting that this site is between two Unesco...
boundaries. Ms. Richmond questioned why the applicant is not speaking for itself in this application, and requested that Council defer their decision on this matter.

B.14 Staff Reports

B.14.1 Thornbury Craft Cider and Beer Facility Expansion Sanitary Connection Contribution/Deeming By-law, PDS.19.152

Moved by: Peter Bordignon  Seconded by: Rob Potter


AND THAT Council enact a Deeming By-law so that the owner’s various lots are deemed not to be separate Lots in a Registered Plan of Subdivision within the meaning of the Planning Act.

Deputy Mayor Bartnicki  absent
Councillor Bordignon  Yay
Councillor Matrosovs  absent
Councillor Potter  Yay
Councillor Sampson  Yay
Mayor Soever  Yay
Chair Uram  Yay
The Motion is Carried.

Moved by: Peter Bordignon  Seconded by: Rob Potter

THAT with respect to Staff Report PDS.19.152, entitled “Thornbury Craft Cider & Beer – Facility Expansion Site Plan Approval Process Update”;

THAT Council advise the Applicant (Thornbury Craft Cider & Beer) that the Town will contribute no more than 50% of the financial resources towards the construction of a new sanitary sewer connection to the property line for the proposed facility expansion to an upset limit of $50,000.00, to be funded from the working capital reserve;

AND THAT the applicable Site Plan Control Agreement be drafted by the Town Solicitor with wording that reflects Council’s position

Deputy Mayor Bartnicki  absent
Councillor Bordignon  Yay
Councillor Matrosovs  absent
Councillor Potter  Yay
Councillor Sampson  Yay
Mayor Soever  Yay
Chair Uram  Yay
The Motion is Carried.

Moved by: Peter Bordignon    Seconded by: Rob Sampson

THAT Council receive Staff Report PDS.19.151, entitled “Recommendation Report: Application for Zoning By-law Amendment for Lot Coverage at Second Nature Phase 3”;

AND THAT Council enact a Zoning By-law Amendment so as to permit an increase in Lot Coverage from 30% to 35% where the increase in lot coverage shall only apply to a covered porch.

Deputy Mayor Bartnicki    absent
Councillor Bordignon    Nay
Councillor Matrosovs    absent
Councillor Potter    Nay
Councillor Sampson    Nay
Mayor Soever    Nay
Chair Uram    Yay

The Motion is Lost.

Moved by: Peter Bordignon    Seconded by: Rob Sampson

THAT Council receive Staff Report PDS.19.151, entitled “Recommendation Report: Application for Zoning By-law Amendment for Lot Coverage at Second Nature Phase 3”;

AND THAT Council REFUSE the request for a Zoning By-law Amendment to permit an increase in Lot Coverage from 30% to 35% where the increase in lot coverage shall only apply to a covered porch.

Deputy Mayor Bartnicki    absent
Councillor Bordignon    Yay
Councillor Matrosovs    absent
Councillor Potter    Yay
Councillor Sampson    Yay
Mayor Soever    Yay
Chair Uram    Nay

The Motion is Carried.

B.14.3 Application for Part Lot Control – Timberwolf at Alpine Springs Court, PDS.19.150

Moved by: Rob Sampson    Seconded by: Rob Potter

THAT Council receive Staff Report PDS.19.150, entitled “Application for Part Lot Control – Timberwolf at Alpine Springs Court”;

AND THAT Council enact a Part Lot Control By-law for Lots 1 to 5, Plan 1134 for a temporary period of two (2) years from the date of enactment, and to direct Staff to forward the Part Lot Control By-law to the County of Grey for final approval.

Deputy Mayor Bartnicki    absent
Councillor Bordignon    Yay
Councillor Matrosovs    absent
Councillor Potter    Yay
Councillor Sampson    Yay
Mayor Soever    Yay
Chair Uram    Yay

The Motion is Carried.
B.15 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

B.15.1 PDS Overview, PDS.19.148

Moved by: Peter Bordignon Seconded by: Alar Soever

THAT Council receive Staff Report PDS.19.148, entitled “PDS Overview”; for information purposes, Carried.

B.16 Correspondence, if any

None

B.17 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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. Each speaker is allotted three minutes.

B.17.1 Lucy Richmond, Craigleith resident, spoke regarding Agenda item “B.15.1 PDS Overview, PDS.19.148” and noted that she loves this presentation regarding Planning and asked if the public can be made aware of the report. Ms. Richmond questioned when Council have no influence on the planning process, at what point is it that the public can no longer comment on an application, and when can Council intervene in an application.

C. 5:00 PM Public Meetings / Deputations

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.

C.1 Statutory Public Meetings

None

C.2 Deputation

None

D. New and Unfinished Business

D.1 Committees of Council Reports

D.1.1 Code of Conduct Review Sub-Committee Report dated September 5, 2019

Moved by: Rob Potter Seconded by: Jim Uram

THAT Council of The Town of The Blue Mountains receives the Code of Conduct Review Sub-Committee Minutes dated September 5, 2019 for information, Carried.
D.1.2 Council Compensation Review Committee Report, dated September 6, 2019

Moved by: Peter Bordignon  Seconded by: Rob Sampson

THAT Council of The Town of The Blue Mountains receives the Council Compensation Review Committee minutes dated September 6, 2019 for information, Carried.

D.1.3 Attainable Housing Corporation Committee Report dated October 3, 2019

Moved by: Rob Potter  Seconded by: Peter Bordignon

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Minutes dated October 3, 2019 as attached, for information, Carried.

THAT, as recommended at the October 3, 2019 Attainable Housing Corporation meeting, Council direct staff to initiate a Town-wide Community Improvement Plan using Grey County’s approved template, which includes attainable housing and other considerations.

Deputy Mayor Bartnicki absent
Councillor Bordignon  Yay
Councillor Matrosovs absent
Councillor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The Motion is Carried.

D.1.4 Sustainability Advisory Committee Report dated October 9, 2019

Moved by: Rob Potter  Seconded by: Jim Uram

THAT Council of The Town of The Blue Mountains receives the Sustainability Advisory Committee Minutes dated October 9, 2019, for information purposes, Carried.

D.1.5 Grants and Donation Committee Report dated October 11, 2019

Moved by: Peter Bordignon  Seconded by: Rob Sampson

THAT Council of The Town of The Blue Mountains receives the Grants and Donations Committee Minutes dated October 11, 2019, for information purposes, Carried.

D.1.6 Joint Municipal Physician Recruitment and Retention Committee Report dated October 17, 2019

Moved by: Jim Uram  Seconded by: Rob Potter

THAT Council of The Town of The Blue Mountains receives the Joint Municipal Physician Recruitment and Retention Committee Minutes dated October 17, 2019, for information purposes, Carried.
THAT, as recommended at the October 17, 2019 meeting of the Joint Municipal Physician Recruitment and Retention Committee, Council undertakes to allow deputations by the Committee to the Councils of Clearview Township, and the Town of Collingwood, regarding the mandate and initiatives put forward by the Town of The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee

Deputy Mayor Bartnicki  absent
Councillor Bordignon  Yay
Councillor Matrosovs  absent
Councillor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The Motion is Carried.

THAT, as recommended at the October 17, 2019 meeting of the Joint Municipal Physician Recruitment and Retention Committee, Council undertakes to allow deputations by the Committee to the Councils of the surrounding municipalities including Meaford, Grey Highlands and Wasaga Beach, regarding the mandate and initiatives put forward by the Town of The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee

Deputy Mayor Bartnicki  absent
Councillor Bordignon  Yay
Councillor Matrosovs  absent
Councillor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The Motion is Carried.

D.1.7 Agricultural Advisory Committee Report dated October 17, 2019

THAT Council of The Town of The Blue Mountains receives the Agricultural Advisory Committee Minutes dated October 17, 2019 for information purposes, Carried.

THAT, as recommended at the October 17, 2019 Agricultural Advisory Committee meeting, Council of The Corporation of the Town of The Blue Mountains directs staff to forward the within recommendation of the Agricultural Advisory Committee to the Economic Development Advisory Committee and to the Transportation Committee for consideration, and directs staff to initiate discussions with Grey County regarding a potential swap of the 10th Line from Matilda Street / Grey Road 13 to Highway 26, and Bruce and Marsh Streets from Clark Street to Highway 26.

Deputy Mayor Bartnicki  absent
Councillor Bordignon  Yay
Councillor Matrosovs  absent
Councillor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The Motion is Carried.
D.1.8 Economic Development Advisory Committee Report dated October 28, 2019

Moved by: Peter Bordignon  Seconded by: Rob Potter

THAT Council of The Town of The Blue Mountains receives the Economic Development Advisory Committee Minutes dated October 28, 2019 for information purposes, Carried.

D.1.9 Community Communications Advisory Committee Report dated October 28, 2019

Moved by: Peter Bordignon  Seconded by: Jim Uram

THAT Council of The Town of The Blue Mountains receives the Community Communications Advisory Committee Minutes dated October 28, 2019 for information purposes, Carried.

D.2 Notice of Motion (Council)

None

D.3 Additions to the Agenda

D.3.1 Christmas Open House

Council will host a Christmas Open House at the Town Hall, 32 Mill Street, Thornbury on Monday, December 16, 2019 6:30 pm

E. Notice of Meeting Dates

Council Meeting, December 16, 2019
Town Hall, Council Chambers

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

Committee of the Whole Meeting, January 14, 2020
Town Hall, Council Chambers

F. Adjournment

Moved by: Rob Potter  Seconded by: Jim Uram

THAT this Committee of the Whole does now adjourn at 6:06 p.m. to meet again, January 14, 2020, Town Hall, Council Chambers, or at the call of the Chair, Carried.

________________________________________
Alar Soever, Mayor

________________________________________
Corrina Giles, Town Clerk