A. Call to Order

Deputy Mayor Rob Potter called the meeting to order with all members of Council present, save Mayor Alar Soever absent with one Councillor seat currently vacant.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Community Services Ryan Gibbons, Director of Planning and Development Nathan Westendorp, Director of Operations Shawn Carey, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, and Chief Executive Officer Sabrina Saunders.

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

The Town Clerk noted that all members were in attendance, save Mayor Soever absent further noting that one Councillor seat is currently vacant.

- Approval of Agenda

Moved by: Andrea Matrosovs Seconded by: Jim Uram

THAT the Agenda of February 10, 2020 be approved as circulated, including any items added to the Agenda, being Agenda Item I.3.1 ROMA Conference, 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

B. Public Meetings

Under the authority of the Municipal Act, 2001 and in accordance with Ontario’s Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town’s website and/or made available to the public upon request.

None
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 Sampson Seconded by: Andrea Matrosovs

THAT the Consent Agenda of February 10, 2020 be adopted as circulated, less any items requested for separate review and discussion, being Agenda Item B.2.3 By-law Services, B.2.7 Solid Waste Tipping Fees, B.3.7 2020 Proposed Additions to the Base Budget – Ash Tree Removal and B.3.8 2020 Proposed Additions to the Base Budget – Additional Roadside Ditching Agenda all contained in Agenda Item G.5 Special Committee of the Whole Report dated February 4, 2020, Carried.

Previous Minutes

Moved by: Peter Bordignon Seconded by: Rob Sampson

THAT the Council minutes of January 27, 2020 and the Special Council minutes of January 30, 2020 be adopted as circulated, including any revisions to be made, Carried.

C. Deputations / Presentations

Under the authority of the Municipal Act, 2001 and in accordance with Ontario’s Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town’s website and or/ made available to the public upon request.

None

D. Public Comment Period

D.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.

D.1.1 Diana Dolmer, Resident of Slabtown, spoke regarding climate emergency, the ban on Single Use Plastic at the Beaver Valley Community Centre and other Town facilities. Diana questioned what other measures Council have taken, referencing the actions taken by other municipalities. Diana suggested that all future Council decisions be made with the climate change lens....
E. Correspondence as previously circulated

E.1  Tom Strnad, Resident
Re: Request for the Postponement of the Upcoming Design Phase of the Price’s Development Sanitary Sewer Extension
(Received for Information and Referred to Operations Department)

Moved by: Peter Bordignon  Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains does hereby receive for information Correspondence Item E.1 Tom Strnad, Resident Re: Request for the Postponement of the Upcoming Design Phase of the Price’s Development Sanitary Sewer Extension and refers the correspondence to the Operations Department, Carried.

E.2  Glen Harris, Resident
Re: 10th Line By-pass and the Historic Clendenan Footbridge
(Received for Information and Referred to Operations Department)

Moved by: Andrea Matrosovs  Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains does hereby receive Correspondence Item E.2 Glen Harris, Resident Re: 10th Line By-pass and the Historic Clendenan Footbridge and refers the correspondence to the Operations Department, Transportation Committee and the Agriculture Advisory Committee for information, Carried.

E.3  Grey Sauble Conservation Authority
Re: Drinking Water Source Protection Plan – Section 36 Workplan Approved
(Received for Information and Referred to Operations Department)

E.4  Ministry of Children, Community and Social Services
Re: Ontario’s Poverty Reduction Strategy Consultation Survey
(Received for Information)

E.5  Municipal Property Assessment Corporation (MPAC)
Re: 2019 Year-End Assessment Report for the 2020 Tax Year
(Received for Information)

E.6  Committee of Adjustment
Re: A02-2020 Application for a Minor Variance to ZBA 2018-65 – 126 Crestview Court
(Received for Information)

Moved by: Jim Uram  Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains does hereby receive for information Correspondence Item E.6 Committee of Adjustment Re: A02-2020 Application for a Minor Variance to ZBA 2018-65 – 126 Crestview Court, Carried.

E.7  Committee of Adjustment
Re: A03-2020 Application for a Minor Variance to ZBA 2018-65 – 38 Alice Street West
(Received for Information)

Moved by: Peter Bordignon  Seconded by: Jim Uram

THAT Council of the Town of The Blue Mountains does hereby receive Correspondence Item E.7 Committee of Adjustment Re: A03-2020 Application for a Minor Variance to ZBA 2018-65 – 38 Alice Street West and refers the Notice to the Planning and Development Services, Carried.
E.8 Herb Waliczek, Resident
Re: Odette Bartnicki Resignation
(Received for Information)

Moved by: Peter Bordignon Seconded by: Jim Uram

THAT this Council does hereby receive the Correspondence of E.3, E.4, E.5 and E.8 and further does support the Staff Recommendation made with regard to the Correspondence items, 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, Carried.

F. Motions and Staff Reports

F.1 Declare Office of Councillor to be Vacant, FAF.20.022

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.20.022, entitled “Declare Office of Councillor to be Vacant”;

AND THAT, in accordance with section 262 of the Municipal Act, 2001, Council of the Town of The Blue Mountains does hereby declare the office of Councillor to be vacant,

- Councillor Bordignon: Yay
- Councillor Matrosovs: Yay
- Councillor Sampson: Yay
- Councillor Mayor Soever: Absent
- Councillor Uram: Yay
- Deputy Mayor Potter: Yay

The Motion is Carried.

F.2 Selection and Confirmation of Appointment to the Transportation Committee

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT Andrew Siegwart is hereby appointed to the Transportation Committee for the balance of the 2018 – 2022 term of Council,

- Councillor Bordignon: Yay
- Councillor Matrosovs: Yay
- Councillor Sampson: Yay
- Councillor Mayor Soever: Absent
- Councillor Uram: Yay
- Deputy Mayor Potter: Yay

The Motion is Carried.

G. Consent Agenda

Reports List (Adopt)

G.1 Committee of the Whole Report, dated January 28, 2020
G.2 Special Committee of the Whole Report, dated January 29, 2020
G.3 Special Committee of the Whole Report, dated January 30, 2020
G.4 Special Committee of the Whole Report, dated February 3, 2020
G.5 Special Committee of the Whole Report, dated February 4, 2020
B.2.3 By-law Services

Moved by: Rob Sampson        Seconded by: Andrea Matrosovs

THAT Council approve the proposed 2020 By-law Services Budget as presented and amended by the Supplemental Information provided February 4, 2020, for inclusion in the 2020 Draft Budget, Carried.

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

B.2.7 Solid Waste Tipping Fees

Moved by: Peter Bordignon    Seconded by: Rob Sampson

THAT Council approve the proposed 2020 Solid Waste Tipping Fees Budget as presented, for inclusion in the draft 2020 Budget, with the following revisions:

1. Include separate fees for separated commercial, construction and demolition waste diversion items such as drywall and other recyclables in the draft fees and charges by-law;
2. Include a residential fee for diversion items such as drywall and other recyclables in the draft fees and charges by-law,

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

B.3.7 2020 Proposed Additions to the Base Budget – Ash Tree Removal

Moved by: Rob Sampson        Seconded by: Jim Uram

THAT Council direct that “Ash Tree Removal” be included as an addition in the draft 2020 Budget, funded over three years as follows:

- 2020 budget amount of $50,000
- 2021 budget amount of $50,000
- 2022 budget amount of $50,000,

Councillor Bordignon        Yay
Councillor Matrosovs         Yay
Councillor Sampson           Yay
Councillor Mayor Soever      Absent
Councillor Uram              Yay
Deputy Mayor Potter          Yay
The Motion is Carried.
Moved by: Rob Sampson Seconded by: Andrea Matrosovs

THAT Council direct that “Additional Roadside Ditching” be included as an addition in the draft 2020 Budget, funded over three years as follows:

- 2020 budget amount of $40,000
- 2021 budget amount of $40,000
- 2022 budget amount of $40,000,

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

The Motion is Carried.

Minutes List (Receive)

G.6  Grey Sauble Conservation Authority Minutes dated November 27, 2019
G.7  Thornbury Business Improvement Area Minutes dated January 8, 2020
G.8  Nottawasaga Valley Conservation Authority Meeting Highlights dated January 24, 2020

H.  By-laws

H.1  By-law to amend The Blue Mountains Zoning By-law 2018-65 (Bruce Street and Marsh Street Corridor)

Moved by: Jim Uram Seconded by: Andrea Matrosovs

THAT By-law No. 2020- 7 being a By-law to amend the Blue Mountains Zoning By-law 2018-65 by deleting the Bruce Street / Marsh Street Corridor ‘BMC’ Zone and Bruce Street / Marsh Street Corridor ‘BMC-115’ Zone and replacing with the Residential ‘R1-1’ Zone and Residential ‘R1-1-115’ Zone, by modifying the heavy outline depicting the boundaries of the Bruce Street / Marsh Street Corridor to also include those lands described as Lot 9 Registered Plan 99 and by deleting the text “BMC-115” and replacing it with the text “R1-1-115” be passed this 10th day of February, 2020,

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

The Motion is Carried.

I.  New and Unfinished Business

I.1  Grey County Council Update (AS, RP)

Deputy Mayor Potter spoke noting that, at the February 7, 2020 Grey County Special Committee of the Whole Meeting, in his position as Deputy Mayor for The Blue Mountains, he was sworn in as Grey County Councillor, and that Councillor Rob Sampson was sworn in as an Alternate Grey County Councillor for The Blue Mountains.
Deputy Mayor Potter noted that the Blue Mountain Ratepayers Association provided a presentation to Grey County Council at the February 7, 2020 Grey County Budget Meeting. Deputy Mayor Potter noted that he and Councillor Sampson were defeated on a motion to change the fire communication radio system included in the budget, further noting that this system is not helpful to The Blue Mountains, noting that this item remained in the Grey County Budget. Deputy Mayor Potter noted that he and Councillor Sampson voted in support of the Grey County Budget.

Deputy Mayor Potter noted that he and Councillor Sampson recently attended a Stakeholder Engagement Consultation Session regarding Conservation Authorities, hosted by Minister Jeff Yurek, Minister of the Environment, Conservation and Parks. Councillor Matrosovs noted that she also attended one of the sessions, further noting that it was good to hear the discussions.

I.2 Notice of Motion (Council)

I.2.1 Councillor Bordignon Notice of Motion

At the January 27, 2020 Council Meeting, 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: Rob Sampson

THAT Council of the Town of The Blue Mountains directs staff to provide a report considering revision to the Town’s Procedural By-law 2019-56 for a six month period to remove the requirement for recorded votes at the Committee of the Whole and Committees of Council meetings, whilst maintaining the ability for a Council or Committee Member to request a recorded vote in Committee of the Whole or at a Committee of Council Meeting;

AND THAT Council direct staff to include in the staff report, consideration for Council to waive the provisions of the Town’s Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03, that requires a Public Meeting for any changes to the Procedural By-law,

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

The Motion is Carried.

I.3 Additions to Agenda

I.3.1 ROMA Delegation

Councillor Sampson and Councillor Matrosovs spoke noting that they attended the recent ROMA Conference and that the Province is participating in the South West Transportation Plan, and that The Blue Mountains will be a part of the GTA Plan. Councillor Sampson noted that The Blue Mountains needs to participate in the consultation of this plan. CAO Shawn Everitt spoke noting that he is working with the County on this matter, and that on March 13, the Town is hosting a meeting that will include MTO, MP Jim Wilson, MP Bill Walker, Grey and Simcoe Counties, Collingwood, Meaford, and Grey Highlands. Shawn noted that the meeting will be held at the Beaver Valley Community Centre and that Council will be provided with an update following the meeting. Councillor Sampson questioned if the public is invited to attend, Shawn noted that this is an internal meeting that includes all Mayors.
Councillor Matrosovs spoke regarding the ROMA delegation regarding bike licensing, and expressed concern that the SWIFT program is not getting movement. Shawn noted that SWIFT will be appearing at a Grey County meeting in March, further noting that Council may have to attend the County Meeting.

I.4 News and Celebrations

Council then shared news and celebrations in The Blue Mountains.

J. Notice of Meeting Dates

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

Council Meeting, February 24, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, February 25, 2020
Town Hall, Council Chambers

K. Confirmation By-law and Adjournment

Moved by: Andrea Matrosovs  Seconded by: Jim Uram

THAT By-law No. 2020-8, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 10, 2020 be hereby enacted as passed this 10th day of February, 2020, Carried.

Moved by: Andrea Matrosovs  Seconded by: Jim Uram

THAT this Council does now adjourn at 8:42 p.m. to meet again February 24, 2020 Town Hall, Council Chambers, or at the call of the Chair, Carried.

_______________________________
Rob Potter, Deputy Mayor

_______________________________
Corrina Giles, Town Clerk