A. Call to Order

Mayor Alar Soever called the meeting to order with all members of Council present, 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 Operations Shawn Carey, Director of Planning and Development Services Nathan Westendorp, Director of Legal Services Will Thomson, Manager of Development Engineering Brian Worsley, and Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore.

- Traditional Territory Acknowledgement

Council then paused for a Moment of Reflection

- Council Member Attendance

The Town Clerk noted that all members were in attendance further noting that one Councillor seat is currently vacant.

- Approval of Agenda

Moved by: Rob Potter  
Seconded by: Rob Sampson

THAT the Agenda of March 30, 2020 be approved as circulated, including any items added to the Agenda, it being noted that Councillor Sampson withdrew his Notice of Motion included at Agenda Item H.2.1

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<td>Matrosov, Andrea</td>
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<td>Sampson, Rob</td>
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<td>Uram, Jim</td>
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<td>Soever, Alar</td>
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The motion is Carried.

- Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the Municipal Conflict of Interest Act and the Town Procedural By-law 2019-56, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None
Adoption of Consent Agenda

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Moved by: Peter Bordignon Seconded by: Jim Uram

THAT the Consent Agenda of March 30, 2020 be adopted as circulated, less any items requested for separate review and discussion, being Item B.3.5 Preapproval to Lease Office Space, FAF.20.039 and Item B.9.1 Bridges 2, 3 and 13 Environmental Assessment – Follow-up, CSOPS.20.008 from Item F.1 Committee of the Whole Report, dated March 10, 2020, and Item C.3.1 Discussion and Recommendation regarding COVID-19, Shawn Everitt, Chief Administrative Officer from Item F.2 Special Committee of the Whole Report, dated March 16, 2020

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay
The motion is Carried.

Previous Minutes

Moved by: Rob Potter Seconded by: Jim Uram

THAT the Council minutes of March 9, 2020 and Special Meeting of Council minutes of March 26, 2020 be adopted as circulated, including any revisions to be made

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay
The motion is Carried.

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
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.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

C.1 Jeffrey Brydges

Town Clerk Corrina Giles read Mr. Brydges comments regarding Agenda Item E.5 and Agenda Item H.2.1. Mr. Brydges questioned why Council was considering passing the draft budget now ahead of schedule during an emergency and with the Town Hall closed to the public. Mr. Brydges questioned if a number of capital projects will be delayed, if revenues from recreation facilities will be lower than anticipated, if Council will be deferring penalties and interest on property tax payments and water and sewer user fees for three months, and if hiring will be knowingly delayed. Mr. Brydges questioned if Councillor Matrosovs could attend the FCM conference in Newfoundland by remote access with online learning.

D. Correspondence as previously circulated


Moved by: Rob Potter  Seconded by: Jim Uram

THAT Council of the Town of The Blue Mountains acknowledges receipt of and supports the request of Joanne Vivona, of The Walking Club to rename “The Walking Club” to “The Gamble Walking Club” in honour of Councillor R.J. Gamble” recognizing that Councillor Gamble was instrumental in creating the walking group and arranged for walkers to freely use the Beaver Valley Community Centre

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay

The motion is Carried.
D.2 Association of Municipalities of Ontario, Ontario Small Urban Municipalities (“OSUM”) call for nominations for the 2020 – 2022 term of the OSUM Executive Committee  
(For Council consideration)

Moved by: Jim Uram Seconded by: Alar Soever

THAT Council of the Town of The Blue Mountains receives Correspondence Item D.2 Association of Municipalities of Ontario, Ontario Small Urban Municipalities (“OSUM”) call for nominations for the 2020 – 2022 term of the OSUM Executive Committee for information purposes

Bordignon, Peter  Yay  
Matrosovs, Andrea  Yay  
Potter, Rob  Yay  
Sampson, Rob  Yay  
Uram, Jim  Yay  
Soever, Alar  Yay

The motion is Carried.

D.3 Grey County, February 13, 2020 Resolution to conclude the Grey County – The Blue Mountains Task Force  
(Received for Council information)

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains receives Correspondence Item D.3 Grey County, February 13, 2020 Resolution to conclude the “Grey County – The Blue Mountains Task Force” and requests that the matter of the Grey County – The Blue Mountains Task Force be addressed by the Mayor’s Office in three months’ time

Bordignon, Peter  Yay  
Matrosovs, Andrea  Yay  
Potter, Rob  Yay  
Sampson, Rob  Yay  
Uram, Jim  Yay  
Soever, Alar  Yay

The motion is Carried.

D.4 Stop The Great Lakes Nuclear Dump Re: Proposed OPG Nuclear Waste Repository in Kincardine, Ontario  
(Received for Council information)

D.5 Linda Wykes Re: 2020 Budget Fee Structure  
(Received for Council information)
D.6 Blue Mountain Ratepayers Association ("BMRA") Re: 2020 Budget (Received for Council information)

Moved by: Rob Potter  Seconded by: Jim Uram

THAT Council of the Town of The Blue Mountains receives Correspondence Item D.4 Stop The Great Lakes Nuclear Dump Re: Proposed OPG Nuclear Waste Repository in Kincardine, Ontario, Correspondence Item D.5 Linda Wykes Re: 2020 Budget Fee Structure, and Correspondence Item D.6 Blue Mountain Ratepayers Association ("BMRA") Re: 2020 Budget for information purposes

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay

The motion is Carried.

D.7 Lucy Richmond Re: Solcorp Development (Peaks Ridge) Applications for Draft Plan Subdivision Condo and Zoning By-law (Agenda item E.1 Staff Report PDS.20.34) (Received for Council information)

Moved by: Peter Bordignon  Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains receives Correspondence Item D.7 Lucy Richmond Re: Solcorp Development (Peaks Ridge) Applications for Draft Plan Subdivision Condo and Zoning By-law (Agenda item E.1 Staff Report PDS.20.34) for information purposes and refers the same to the Planning and Development Services Department

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay

The motion is Carried.
E. Motions and Staff Reports

E.1 Followup Staff Report, Solcorp Developments (Peaks Ridge) Inc. Applications for Draft Plan of Subdivision Condominium and Zoning By-law Amendment, PDS.20.34

Moved by: Rob Sampson  Seconded by: Andrea Matrosovs

THAT Council receive Staff Report PDS.20.34, entitled “Follow up Staff Report Solcorp Developments (Peaks Ridge) Inc. Applications for Draft Plan of Subdivision Condominium and Zoning By-law Amendment” for additional information purposes;

AND THAT Council direct staff to schedule a subsequent meeting to receive further information on this matter

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay

The motion is Carried.

E.2 2020 Draft Budget – Public Comments, FAF.20.041

Note: Councillor Uram was absent for a portion of Agenda Item E.2 due to a connectivity issue.

Moved by: Jim Uram  Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.20.041, entitled “2020 Draft Budget - Public Comments” for information purposes

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Lost connection, did not vote
Soever, Alar  Yay

The motion is Carried.

E.3 Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, Planning and Engineering Fees By-law and Water and Sewer Charges By-law – Public Comments, FAF.20.042

Moved by: Rob Potter  Seconded by: Rob Sampson

THAT Council receive Staff Report FAF.20.042, entitled “Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, Planning and Engineering Fees By-law and Water and Sewer Charges By-law – Public Comments” for information purposes

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay

The motion is Carried.
E.4 Public Comments received for the Proposed Watermain Replacement and Wastewater Servicing for Tyrolean Village Area, CSOPS.20.022

Moved by: Andrea Matrosovs    Seconded by: Peter Bordignon

THAT Council receive Staff Report CSOPS.20.022, entitled “Public Comments received for the Proposed Watermain Replacement and Wastewater Servicing for Tyrolean Village Area” for their information

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay

The motion is Carried.

E.5 2020 Budget, FAF.20.062 REVISED

Moved by: Rob Sampson    Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.20.062, entitled “2020 Budget”;  
AND THAT Council approve the 2020 Budget, including the Water and Wastewater budgets;  
AND THAT Council approve the following By-laws:  
• 2020-XX Fees and Charges,  
• 2020-XX Solid Waste Management Fees,  
• 2020-XX Planning and Engineering Fees,  
• 2020-XX Water and Wastewater Rates,  
• 2020-XX 2020 Budget;  
AND THAT Council direct staff to include detailed revenue budget to actuals in the Monthly Flash report for the remainder of 2020, with recommendations for operational savings if revenues are not meeting targets;  
AND THAT Council direct staff, Committees of Council and the Library Board to provide staff reports for Council consideration prior to proceeding with any hiring or purchasing matters that were included as Additions in the 2020 Budget, (with the exception of the Mobile Offices and COLA Market Enhancement);  
AND THAT Council direct staff, Committees of Council and the Library Board to:  

i. provide staff reports to Council for consideration prior to proceeding with any capital projects, plans or studies over $50,000 for 2020 projects (with the exception of the demolition of 171 King Street East, and the Information Technology annual hardware replacement);  
ii. provide staff reports to Council for consideration prior to proceeding with any prior year approved projects, plans or studies over $50,000, that have not been initiated;  
iii. provide staff reports to Council for any other spending initiatives that staff, Committees of Council and the Library Board consider helpful in an effort to help the Town develop a reserve in support of COVID-19 related costs or revenue shortfalls
E.6 2020 Tax Interim Bill and Utility Bill, FAF.20.063

Moved by: Rob Sampson          Seconded by: Peter Bordignon

a) THAT Council receive Staff Report FAF.20.063, entitled “2020 Tax Interim Bill and Utility Bill”;

AND THAT Council approve the draft by-law attached to Staff Report FAF.20.063 for enactment at the March 30, 2020 Special Meeting of Council, to amend By-Law 2020-3 “Being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof” as noted below:

i. to change the second instalment date referenced in paragraph 2) of By-Law 2020-3 to “the 30th day of June, 2020”;

ii. to replace the current paragraph 6) of By-Law 2020-3 to read as follows:

6) That no interest or penalty be imposed for the non-payment of taxes until June 30, 2020, it being noted that interest will be waived for the months of April, May and June, 2020. Subsequent to June 30, 2020, unless there is a further amendment to this bylaw, on the first day of each month, interest charges in the amount of 1.25 per cent of the amount of taxes due and unpaid, shall be imposed on the amount of taxes due and unpaid as long as the default continues.

iii. to replace the current paragraph 7) of By-Law 2020-3 to read as follows:

7) That no interest be charged until June 30, 2020, it being noted that interest will be waived for the months of April, May and June, 2020. Subsequent to June 30, 2020, unless there is a further amendment to this bylaw, interest charges in the amount of 1.25 per cent each month of the amount of taxes due and unpaid, shall be imposed on the amount of taxes due and unpaid on the first day of each and every month the default continues.
THAT Council direct the Mayor, Deputy Mayor, and Town staff to request that Grey County provide a deferral of the municipal tax submission dates to align with the Province of Ontario due dates for submission of the schoolboard taxes.

Bordignon, Peter  
Matrosovs, Andrea  
Potter, Rob  
Sampson, Rob  
Uram, Jim  
Soever, Alar  

The motion is Carried.

E.7  Bill 108 Comments, FAF.20.040

THAT Council receive Staff Report FAF.20.040 entitled “Bill 108 Comments” for information purposes;

AND THAT Council endorse staff finalizing a letter, as reviewed by the Mayor, to the Municipal Finance Policy Branch regarding the comments on the Proposed Regulatory Matters pertaining to Community Benefits Authority under the Planning Act, the Development Charges Act, and the Building Code Act.

Bordignon, Peter  
Matrosovs, Andrea  
Potter, Rob  
Sampson, Rob  
Uram, Jim  
Soever, Alar  

The motion is Carried.

E.8  Establishing a Coronavirus Recovery Task Force, FAF.20.066

THAT Council receive Staff Report FAF.20.066, entitled “Establishing a Coronavirus Recovery Task Force”;

AND THAT as the current Coronavirus Pandemic has the potential to have significant health and economic effects on our community, this Council approves the establishment of a Coronavirus Recovery Task Force with the Final Terms of Reference for the Task Force to be considered for approval by Council at a future date;

AND THAT Council endorse the development of a Terms of Reference including the consideration of appropriate Task Force composition and stakeholder membership, as well as Task Force responsibilities and levels of decision-making authority;
AND THAT Council approve the appointment of the following positions to the Coronavirus Recovery Task Force to develop the draft Terms of Reference

- Mayor
- Chair of the Finance and Administration Committee
- Chair of The Economic Development Advisory Committee;

AND THAT Council endorse the allocation of the Chief Administrative Officer, Director of Finance and IT Services, Manager of Communications and Economic Development and the Executive Assistant to Committees of Council as staff resources to the Coronavirus Recovery Task Force

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay

The motion is Carried.

E.9  Appointment of Councillor, FAF.20.046

Moved by: Peter Bordignon  Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.20.046, entitled “Appointment of Councillor”;

AND THAT Council appoint Paula Hope as Councillor for the Town of The Blue Mountains for the balance of the 2018 to 2022 Term of Council, at the March 30, 2020 Special Meeting of Council, including the required Declaration of Office and Oath of Allegiance

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay

The motion is Carried.

F.  Consent Agenda

Reports List (Adopt)

F.1  Committee of the Whole Report, dated March 10, 2020

B.3.5  Preapproval to Lease Office Space (FAF.20.039)

Moved by: Rob Sampson  Seconded by: Jim Uram

THAT Council receive Staff Report FAF.20.039, entitled “Preapproval to Lease Office Space”;

AND THAT Council provide preapproval of funding for the leasing of office space as outlined in this report prior to the 2020 Municipal Budget being approved.
B.9.1 Bridges 2,3 and 13 Environmental Assessment – Follow-up (CSOPS.20.008)

Moved by: Rob Sampson Seconded by: Jim Uram

THAT Council receive Staff Report CSOPS.20.008, entitled “Bridges 2, 3 and 13 Environmental Assessment – Follow up”, and

A: THAT Council adopt the solution identified in the Bridge 2/3 (6th Sideroad) Progress Report that positions replacing existing bridges with single lane bridges or structures as the preferred option;

B: THAT Council adopt the solution identified in the Bridge 13 (Main Street, Heathcote) Progress Report that positions replacing the existing bridge with a single lane bridge or structure as the preferred option;

AND THAT Council approve the issuance of the “Notice of Completion” for the thirty-day public and agency review and comment period for Bridges 2, 3 and 13

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay

The motion is Carried.

C.3.1 Discussion and Recommendation regarding COVID-19, Shawn Everitt, Chief Administrative Officer

Agenda item C.3.1 as included in the March 16, 2020 Special Committee of the Whole Report as approved by Council at the March 16, 2020 Special Committee Minutes List (Receive)

F.2 Special Committee of the Whole Report, dated March 16, 2020

F.3 Grey Sauble Conservation Authority, Annual General Meeting Minutes, January 22, 2020
F.4 Grey Sauble Conservation Authority, Board Meeting Highlights, January 22, 2020
F.5 Georgian Bay Youth Coalition Minutes, January 22, 2020
F.6 Georgian Bay Youth Coalition Minutes, March 5, 2020
F.7 Thornbury Business Improvement Area Minutes, February 5, 2020
G. By-laws

G.1 By-law to Adopt the Estimates of All Sums required for 2020 for Town Purposes

Moved by: Rob Sampson                Seconded by: Jim Uram

THAT By-law No. 2020-13 being a By-law to adopt the estimates of all sums required for the Town purposes, be passed this 30th day of March, 2020

Bordignon, Peter           Yay
Matrosovs, Andrea          Yay
Potter, Rob                Yay
Sampson, Rob               Yay
Uram, Jim                  Yay
Soever, Alar               Yay

The motion is Carried.

G.2 By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Moved by: Andrea Matrosovs     Seconded by: Rob Potter

THAT By-law No. 2020-14 being a By-law for the imposition and collection of fees and charges for certain municipal services and activities, be passed this 30th day of March, 2020

Bordignon, Peter           Yay
Matrosovs, Andrea          Yay
Potter, Rob                Yay
Sampson, Rob               Yay
Uram, Jim                  Yay
Soever, Alar               Yay

The motion is Carried.

G.3 By-law to Amend By-law 2013-42 Solid Waste Management Fees

Moved by: Andrea Matrosovs     Seconded by: Rob Potter

THAT By-law No. 2020-15 being a By-law to amend By-law 2013-42 Solid Waste Management Fees, be passed this 30th day of March, 2020

Bordignon, Peter           Yay
Matrosovs, Andrea          Yay
Potter, Rob                Yay
Sampson, Rob               Yay
Uram, Jim                  Yay
Soever, Alar               Yay

The motion is Carried.
G.4  By-law for fees related to Planning Matters and Engineering Services

Moved by: Andrea Matrosovs  Seconded by: Rob Potter

THAT By-law No. 2020-16 being a By-law for fees related to planning matters and engineering services, be passed this 30th day of March, 2020

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay
The motion is Carried.

G.5  By-law to Impose Water Charges and Sewer Charges

Moved by: Andrea Matrosovs  Seconded by: Rob Potter

THAT By-law No. 2020-17 being a By-law to impose water charges and sewer charges, be passed this 30th day of March, 2020

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay
The motion is Carried.

G.6  By-law to Establish a Compensation and Expense Policy for the Mayor and Members of Council

Moved by: Andrea Matrosovs  Seconded by: Rob Potter

THAT By-law No. 2020-18 being a By-law to establish a Compensation and Expense Policy for the Mayor and Members of Council, be passed this 30th day of March, 2020

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay
The motion is Carried.
G.7  By-law to Amend By-law 2020-3, being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest in default of payment thereof

Moved by: Andrea Matrosovs  Seconded by: Rob Potter

THAT By-law No. 2020-19 being a By-law to amend By-law 2020-3, being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest in default of payment thereof, be passed this 30th day of March, 2020

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay
The motion is Carried.

G.8  By-law to Amend By-law 2011-18, Being a By-law to appoint a Municipal Weed Inspector

Moved by: Andrea Matrosovs  Seconded by: Rob Potter

THAT By-law No. 2020-20 being a By-law to Amend By-law 2011-18, being a By-law to appoint a Municipal Weed Inspector, be passed this 30th day of March, 2020

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay
The motion is Carried.

G.9  By-law to Amend Zoning By-law 2018-65, to rezone the lands known as Lot 14, Plan 1045, from the Hazard and R1-4 Zones to the Hazard, R1-4-121, and Open Space Zones (Arrowhead Crescent)

Moved by: Andrea Matrosovs  Seconded by: Rob Potter

THAT By-law No. 2020- 21 being a By-law to rezone the lands known as Lot 14, Plan 1045, from the Hazard and R1-4 Zones to the Hazard, R1-4-121 and Open Space Zones, be passed this 30th day of March, 2020

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay
The motion is Carried.
G.10  By-law to Amend Zoning By-law 2018-65, to rezone the lands known as Block 38, Plan 16M-24, from Residential R2-42-h7 zone, Open Space Zone, and Hazard Zone to Residential R1-3-42 zone and Recreation REC3 zone (Solcorp Developments, Peaks Ridge Inc.)

Note: Agenda item G.10 was pulled from the Agenda

G.11  By-law to Fill a Vacancy in the Office of a Member of Council

Moved by: Andrea Matrosovs  Seconded by: Rob Potter

THAT By-law No. 2020-23 being a By-law to Fill a Vacancy in the Office of a Member of Council for the balance of the 2018 to 2022 term of Council by appointment of Paula Hope as Councillor, be passed this 30th day of March, 2020

Bordignon, Peter  Yay
Matrosovs, Andrea  Yay
Potter, Rob  Yay
Sampson, Rob  Yay
Uram, Jim  Yay
Soever, Alar  Yay
The motion is Carried.

H.  New and Unfinished Business

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

Mayor Soever noted that Grey County has scheduled an electronic Council meeting on March 31, 2020.

H.2  Notice of Motion (Council)

H.2.1  Councillor Sampson Notice of Motion

Councillor Sampson withdrew his March 16, 2020 Notice of Motion.

NOTE: At the March 16, 2020 Committee of the Whole Meeting, Councillor Sampson 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.

Whereas the Federation of Canadian Municipalities (FCM) holds a Sustainable Communities Conference only every other year;

Whereas the location is out of the province and therefore requires Council approval to send a Council member to this conference;

Whereas under the 2020 theme of Bringing Projects to Life, this conference offers opportunities to: benefit from accelerated learning on how to access FCM’s funding to advance sustainability in our community; access unparalleled opportunities to network with colleagues and sustainability leaders from coast to coast to coast; hear from Canada’s top sustainability leaders and speakers; and learn from applied and practical training opportunities;

Be it resolved that Councillor Andrea Matrosovs, Co-Chair of the Sustainability Advisory Committee, attend this October 19 to 22, 2020 conference in St. John’s, Newfoundland and that Council approve costs of up to $2500.
H.3 Additions to Agenda

H.4 News and Celebrations

Members of Council shared good news and celebrations.

I. Notice of Meeting Dates

Council Meeting, April 20, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, April 21, 2020
Town Hall, Council Chambers

K. Confirmation By-law

Moved by: Rob Potter Seconded by: Peter Bordignon

THAT By-law No. 2020-24, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 30, 2020 be hereby enacted as passed this 30th day of March, 2020

Bordignon, Peter  
Matrosovs, Andrea  
Potter, Rob  
Sampson, Rob  
Uram, Jim  
Soever, Alar  
The motion is Carried.

J. Declaration of Office and Oath of Allegiance

J.1 Appointment of a New Member of Council for the balance of the 2018 to 2022 Term of Council, Declaration of Office and Oath of Allegiance, Paula Hope, Councillor

The Clerk noted that, in accordance with the March 30, 2020 Council resolution, Paula Hope will be appointed as Councillor for the Town of The Blue Mountains. Paula Hope then took the Declaration of Office and Oath of Allegiance before Town Clerk, Corrina Giles.
K. **Adjournment**

Moved by: Peter Bordignon  Seconded by: Andrea Matrosovs

THAT this Council does now adjourn at 1:10 p.m. to meet again April 20, 2020 Town Hall, Council Chambers, or at the call of the Chair

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The motion is Carried.

__________________________
Alar Soever, Mayor

__________________________
Corrina Giles, Town Clerk