A. Call to Order

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

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, Senior Policy Planner Shawn Postma Planner II Denise Whaley, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, Budget Analyst Katherine Dabrowa and Manager of Solid Waste & Special Projects Jeffery Fletcher.

Traditional Territory Acknowledgment

Committee then paused for a Moment of Reflection

Council Member Attendance

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

Approval of Agenda

Moved by: Andrea Matrosovs Seconded by: Jim Uram
THAT the Agenda of January 28, 2020 be approved as circulated, including any items added to the Agenda, Carried.

Declaration of Pecuniary Interest and general nature thereof
NOTE: In accordance with the Municipal Conflict of Interest Act and the Town Procedural By-law 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: Andrea Matrosovs Seconded by: Jim Uram
THAT the Committee of the Whole minutes of January 14, 2020 be adopted as circulated, including any revisions to be made, Carried.
Adoption of Consent Agenda

Agenda item B.4.1 Monthly Financial Report – November 2019, FAF.20.018 was pulled from the Consent Agenda for separate 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 Presentation: Michael Ryan, Past President – Grey County Federation of Agriculture (GCFA) Re: Update on Agriculture Issues in Grey County and Local Municipality

Michael Ryan spoke providing Council with an update on agriculture issues in Grey County and the local municipality. Mr. Ryan noted that they represent over 1500 Grey County members.

Mr. Ryan noted that the Federation works closely with the Western Ontario Warden’s Caucus regarding matters such as broadband, natural gas, schools and transportation. Mr. Ryan noted that one in eight jobs are connected to agriculture, and that 1.4% of Ontario’s population are operating farms. Mr. Ryan noted that there are five jobs available for every graduate from an agriculture program.

Mr. Ryan spoke noting the tax burden shift is a challenge for agriculture, further noting that the last assessment cycle saw a 71% increase in Grey County farmland current value assessment of 71%, compared with the residential current value assessment increase of just 5%. Mr. Ryan noted that farmland is assessed as a portion of the residential rate. Mr. Ryan noted that agriculture rents land and that agriculture has no way to pass along the tax increases to the consumers. Mr. Ryan noted that Grey County reduced the farm tax rate in 2019 to .24% and the residential rate from .359% in 2018 and .358% in 2019.

Mr. Ryan noted that the Federation is not asking for farm tax bills to decrease, but they do believe that property taxes should not double in a five-year period. Mr. Ryan noted that the Federation is asking Council to consider reducing the farm tax ratio again in 2020, further noting that County governments have full authority to adjust the farm tax ratio anywhere between 0% to 25% of the local residential tax rate each year.

Acting Head of Council, Councillor Potter spoke noting that he supports anything that is good for the farmers, further noting that he understands that broadband is a key issue for agriculture in the area. Mr. Ryan spoke noting that agriculture now requires fast reliable internet.

Councillor Uram spoke noting that this request is a Municipal Property Assessment Corporation (“MPAC”) issue, and questioned if there are other jurisdictions that treat agriculture more fairly and if we can learn from those areas. Mr. Ryan noted that MPAC sets the agriculture assessment as a ratio of the residential rate, further noting that other ratios could be used. Mr. Ryan noted that attaching the farm tax rate to the residential rate is the issue.

Councillor Matrosovs spoke thanking Mr. Ryan for the information and presentation.

Councillor Sampson spoke noting that Grey County sets the farm rate and The Blue Mountains must follow. Councillor Sampson noted that he and Mayor Soever have discussed assessment with MPAC, further noting that the assessment base is the issue. Councillor Sampson then questioned if MPAC can base the farm rate on farm income, further noting that he made this comment to Queen’s Park and that he will continue to do this. Councillor Sampson noted that capping was put in place for commercial and industrial taxation, but not agriculture.
Councillor Uram questioned how agriculture can get to the people that make decisions so that the agriculture sector benefits, similar to commercial and industrial. Councillor Sampson spoke in response noting that the County should consider this as well.

Acting Head of Council, Councillor Potter thanked Mr. Ryan for his deputation.

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 Transportation Committee Meeting Schedule, FAF.20.017

Moved by: Jim Uram Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.20.017, entitled “Transportation Committee Meeting Schedule”;

AND THAT Council endorse the updated Transportation Committee meeting schedule as presented in the revised Terms of Reference, included as Attachment 1,

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

B.3.2 Composition of the Sustainability Advisory Committee, FAF.20.016

Moved by: Rob Potter Seconded by: Jim Uram

THAT Council receive Staff Report FAF.20.016, entitled “Composition of the Sustainability Advisory Committee”;  

AND THAT Council approve the reduction of the number of members on the Sustainability Advisory Committee from 9 to 7 with composition being: 2 members of Council, 4 members of the public, and 1 non-Council member from the Economic Development Advisory Committee;

AND THAT Council approve the revised Terms of Reference included as Attachment 2 to this report,

Councillor Bordignon Absent
Councillor Matrosovs Yay
Councillor Potter Yay
Mayor Soever Absent
Councillor Uram Yay
Councillor Sampson Yay
The Motion is Carried.
B.3.3 Options to Fill Vacant Deputy Mayor Office, FAF.20.009

NOTE: Staff Report FAF.20.009 “Options to Fill Vacant Deputy Mayor Office” was considered at the January 27, 2020 Council Meeting.

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


Moved by: Rob Sampson Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.20.018 entitled “Monthly Financial Report – November 2019” for information purposes,

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

The Motion is Carried.

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

B.7.1 Presentation: Amanda Kennedy, Facilitator and Engagement Specialist, A. Kennedy Consulting Ltd.

Re: Corporate Energy Conservation and Demand Management Plan

Amanda Kennedy spoke providing an overview of the 2019 Corporate Energy Conservation and Demand Management Plan. Ms. Kennedy noted that the key message is that the 2014 plan is being implemented with success. Ms. Kennedy introduced the team and proposed that the team continue to meet, further noting that the Plan was approved in principle by the Sustainability Committee. Ms. Kennedy noted that the Plan is ambitious and spoke regarding its objectives. Ms. Kennedy noted that the Plan is a corporate plan and is meant to align with the Sustainable Path and the Strategic Plan.

Ms. Kennedy noted that the Town is legislated to have a plan. Ms. Kennedy noted that there is an urgent need to act on emission reductions.
Ms. Kennedy noted that the Plan developed in 2014 lays the groundwork for the future, further noting that they stated working on the plan in February 2019, and that the initiatives were identified through a combination of staff engagement, location based site visits and the best in class review of other municipalities. Ms. Kennedy noted that input was sought from internal and external subject matter experts.

Ms. Kennedy spoke noting where we are now and provided historical trends of greenhouse gas emissions. Ms. Kennedy noted that by implementing the initiatives in the plan, that the Town will have staggered implementation between 2020 and 2030. Ms. Kennedy spoke regarding the recommended actions, implementation considerations, key performance indicators and recommended communication tactics.

Jeff Fletcher, Manager of Solid Waste and Special Projects spoke noting that we are trying to showcase the history with energy, further noting that the current 2020 budget includes a Manager of Fleet and Facilities that will assist with the coordination of the initiatives in the plan.

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.9 Staff Reports

B.9.1 Energy Conservation and Demand Management Plan – Final Draft, CSOPS.20.004

Moved by: Andrea Matrosovs Seconded by Jim Uram:

THAT the Council receive Staff Report CSOPS.20.004 entitled, “Energy Conservation and Demand Management Plan – Final Draft”;

AND THAT Council endorse the Energy Conservation and Demand Plan as presented to support the finalization of the Plan and posting to the Town Website,

Councillor Bordignon Absent
Councillor Matrosovs Yay
Councillor Sampson Yay
Mayor Soever Absent
Councillor Uram Yay
Councillor Potter Yay
The Motion is Carried.
B.9.2 Thornbury Municipal Harbour Overview and Financial Plan, CSOPS.20.007

Moved by: Rob Sampson Seconded by: Jim Uram

THAT Council receive Staff Report CSOPS.20.007, entitled Thornbury Municipal Harbour Overview and Financial Plan;

AND THAT Council receive the Thornbury Municipal Harbour Financial Plan as attached;

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

The Motion is Carried.

B.10 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.11 Correspondence, if any

None

B.12 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.13 Deputations, if any

None

B.14 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.

None
Committee of the Whole – January 28, 2020

B.15 Staff Reports

B.15.1 Bruce Street / Marsh Street Corridor Area Zoning Update, PDS.20.03

Moved by: Rob Potter  Seconded by: Andrea Matrosovs

THAT Council receive Staff Report PDS.20.03, entitled “Bruce Street / Marsh Street Corridor Area Zoning Update”;

AND THAT Council enact a Zoning By-law Amendment to the Blue Mountains By-law 2018-65 to correct zoning matters for the Bruce Street / Marsh Street Corridor lands, in accordance with the recommendations contained in Planning Staff Report PDS.20.03,

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

B.16 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

None

B.17 Correspondence, if any

None

B.18 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.

None

C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Sustainability Committee Report dated November 13, 2019

Moved by: Jim Uram  Seconded by: Andrea Matrosovs

THAT Council of The Town of The Blue Mountains receives the Sustainability Advisory Committee Minutes dated November 13, 2019, for information purposes, Carried.
C.2 Single-Use Plastics Direction – Co-Chairs Councillor Potter and Ken Mehi, and Julie Scarcella

Moved by: Jim Uram Seconded by: Andrea Matrosovs

THAT, at the June 3, 2019 Council meeting, Council of the Town of The Blue Mountains passed the following motion:

WHEREAS the Sustainable Path, 2010, includes the goal: “Become a community that supports a movement towards a zero-waste society” p.35, and:

WHEREAS 82% of Canadians are urging the Federal Government to tackle plastic pollution (Angus Reid Forum Poll March 14-17, 2019), and:

WHEREAS, the Ontario government released Preserving and Protecting our Environment for Future Generations and stated that “Plastics is a priority from our government’s point of view, particularly as we talk about plastics in our waterways” (Rod Phillips, Minister of the Environment, Conservation and Parks (November 29, 2018), and;

WHEREAS municipalities and cities across Canada, including tourist destinations such as Bayfield, Ontario, Vancouver, BC and world class resorts such as Whistler Blackcomb have already successfully implemented similar actions, and;

WHEREAS many retailers and food service operators in the Town of The Blue Mountains have indicated that they have or are moving towards alternatives to plastic shopping bags at point of sale, plastic straws and stir sticks, and recognizing that some businesses will require additional time to adapt to the elimination of single-use plastics and that the elimination of other plastics such as water bottles will require availability of other options such as filling stations, and;

WHEREAS the Town’s Solid Waste Solution, 2008 established targets of 60% waste diversion by 2015, 75% by 2025 and 85% by 2050, and that our current rate of waste diversion is limited to only 30% which unchanged will exhaust the landfill in half its intended life and is economically inefficient and unsustainable, and further that plastics clog drainage systems and can cause unnecessary flooding, and that discarded plastic bags and containers collect standing water and create a breeding ground for mosquitos which can carry West Nile or Triple E Virus, causing threats to public health and significant infrastructure costs for taxpayers, and;

WHEREAS it is recognized that some single-use plastics may continue to be permitted upon request for specific reasons such as accommodating special or health needs, and for food safety, and it is acknowledged that municipal bans do not prohibit visitors from bringing single-use items to the Town of The Blue Mountains, and;

WHEREAS, a previous motion brought on April 16th, 2019 was referred to the Sustainability Committee which has no meeting scheduled to date, and it is acknowledged that a permanent Town-wide ban will take considerable time, resources, education, publication and other work over a longer period, and;
IT IS RECOMMENDED THAT COUNCIL adopt, support and encourage an interim voluntary ban on the use of single-use plastic shopping bags, plastic straws and stir sticks effective July 1st, 2019, and that Council direct staff to:

1. Promote a voluntary ban on single-use plastic bags, straws, stir sticks by publishing messaging in the upcoming tax bill mailing, on the Town’s website home page and through all of the Town’s commonly-used media beginning no later than June 15th 2019 that states that includes the following position:

   “Council supports the protection of the environment of the Town of The Blue Mountains through the reduction and future elimination of single-use plastic bags, straws, stir sticks and water bottles, and encourages all businesses, community members and visitors to avoid the use of these products whenever possible. Council recognizes and appreciates the efforts of all stakeholders towards measures that support the sustainability of the natural environment in the Town of The Blue Mountains.”

AND THAT Council refer the following items to the Sustainability Committee for consideration and recommendation to Council by August 26, 2019 to:

2. Phase out the sale of bottled water and the use of single-use plastic cups, straws and stir sticks at all Town-owned facilities and events by December 2019 in order to model good environmental practices;
3. Develop a three-year plan to increase the number of water bottle re-filling stations on Town-owned properties, to be included in the 2020, 2021 and 2022 budget cycles;
4. Develop recognition/reward signage (i.e. “We’ve gone green for a Blue future” or similar) for business operators who model good environmental practices by not supplying single-use shopping bags, water bottles, straws and stir sticks;
5. Investigate the development and costs of a Town of Blue Mountains reusable bag-for-life or fabric bag options with appropriate logo for possible purchase by retailers at cost, and to be used for various promotional events; by the Town;

AND THAT COUNCIL direct staff to work with the Sustainability Committee and all stakeholders through a public consultation process, to develop a plan for inclusion in the 2020 Budget to reduce and/or eliminate single use plastics effective July 1st, 2020, Carried.

AND THAT Council directed that the June 3, 2019 Council resolution be circulated to the Sustainability Committee for consideration and recommendation to Council. In response to this direction, the Sustainability Committee, at its July 10, 2019 meeting resolved as follows:

   a) THAT the Sustainability Committee receive Staff Report FAF.19.101 entitled “Sustainable Path Funding Information” for information purposes.

   AND THAT the Sustainability Committee recommend to Council this funding be used to develop an Integrated Community Sustainability Plan (“ICSP”), Carried.
b) THAT the Sustainability Committee refer to staff Items 2 and 3 from the June 3, 2019 single-use plastics motion being:
   • Phase out the sale of bottled water and the use of single-use plastic cups, straws and stir sticks at all Town-owned facilities and events by December 2019 in order to model good governmental practices;
   • Develop a three-year plan to increase the number of water bottle re-filling stations on Town-owned properties, to be included in the 2020, 2021 and 2022 budget cycles;

AND THAT the Sustainability Committee include:

Items 4 and 5 from the June 3, 2019 single-use plastics motion being:
   • Develop recognition/reward signage (i.e. “We’ve gone green for a Blue future” or similar) for business operators who model good environmental practices by not supplying single-use shopping bags, water bottles, straws and stir sticks;
   • Investigate the development and costs of a Town of Blue Mountains reusable bag-for-life or fabric bag options with appropriate logo for possible purchase by retailers at cost, and to be used for various promotional events by the Town

in the direction for the Sustainability Committee to work with all stakeholders through a public consultation process, to develop a plan for inclusion in the 2020 Budget to reduce and/or eliminate single-use plastics effective July 1, 2020, Carried.

c) THAT the Sustainability Committee recommends to Council that the second portion of the June 3, 2019 single-use plastics motion which “direct[s] staff to work with the Sustainability Committee and all stakeholders through a public consultation process, to develop a plan for inclusion in the 2020 Budget to reduce and/or eliminate single-use plastics effective July 1st, 2020” be included into the Integrated Community Sustainability Plan, Carried.

AND THAT, in response to the July 10, 2019 Sustainability Committee recommendation, staff generated staff report FAF.19.180 “Sustainability Initiatives Update” for inclusion on the September 16, 2019 Committee of the Whole Agenda for recommendation to Council. In response to the September 16, 2019 COW recommendation, the following motion was passed at the September 30, 2019 Council Meeting:

a) THAT with respect to Staff Report FAF.19.180 “Sustainability Initiatives Update”, Council receive Staff Report FAF.19.101, entitled “Sustainable Path Funding Information” for information purposes, CARRIED.

b) THAT Council receive for information, Sustainability Committee Recommendation No. 3 as included in Staff Report FAF.19.180 “Sustainability Initiatives Update” as follows:

THAT the Sustainability Committee refer to staff Items 2 and 3 from the June 3, 2019 single-use plastics motion being:
• Phase out the sale of bottled water and the use of single-use plastic cups, straws and stir sticks at all Town-owned facilities and events by December 2019 in order to model good governmental practices;
• Develop a three-year plan to increase the number of water bottle re-filling stations on Town-owned properties, to be included in the 2020, 2021 and 2022 budget cycles;

AND THAT the Sustainability Committee include:

Items 4 and 5 from the June 3, 2019 single-use plastics motion being:

• Develop recognition/reward signage (i.e. We’ve gone green for a Blue future™ or similar) for business operators who model good environmental practices by not supplying single-use shopping bags, water bottles, straws and stir sticks;
• Investigate the development and costs of a Town of The Blue Mountains reusable bag-for-life or fabric bag options with appropriate logo for possible purchase by retailers at cost, and to be used for various promotional events by the Town

in the direction for the Sustainability Committee to work with all stakeholders through a public consultation process, to develop a plan for inclusion in the 2020 Budget to reduce and/or eliminate single-use plastics effective July 1, 2020, CARRIED.

c) THAT Council receive for information, Sustainability Committee Recommendation No. 4 as included in Staff Report FAF.19.180 “Sustainability Initiatives Update” THAT the Sustainability Committee recommends to Council that the second portion of the June 3, 2019 single-use plastics motion which “direct[s] staff to work with the Sustainability Committee and all stakeholders through a public consultation process, to develop a plan for inclusion in the 2020 Budget to reduce and/or eliminate single-use plastics effective July 1st, 2020” be included into the Integrated Community Sustainability Plan, CARRIED.

NOW THEREFORE, for clarification purposes, the Sustainability Advisory Committee requests that Council consider endorsement of each of the following 3 recommendations, as initially presented in staff report FAF.19.180 Sustainability Initiatives Update:

1. THAT, Council of the Town of The Blue Mountains approve the Sustainable Path Funding, as included in the 2019 Approved budget, to develop an Integrated Community Sustainability Plan ("ICSP")

2. THAT, Council of the Town of The Blue Mountains approve referring to staff Items 2 and 3 from the June 3, 2019 single-use plastics motion being:
• Phase out the sale of bottled water and the use of single-use plastic cups, straws and stir sticks at all Town-owned facilities and events by December 2019 in order to model good governmental practices;
• Develop a three-year plan to increase the number of water bottle re-filling stations on Town-owned properties, to be included in the 2020, 2021 and 2022 budget cycles;
AND THAT the Sustainability Committee include:

Items 4 and 5 from the June 3, 2019 single-use plastics motion being:

- Develop recognition/reward signage (i.e. “We’ve gone green for a Blue future” or similar) for business operators who model good environmental practices by not supplying single-use shopping bags, water bottles, straws and stir sticks;
- Investigate the development and costs of a Town of The Blue Mountains reusable bag-for-life or fabric bag options with appropriate logo for possible purchase by retailers at cost, and to be used for various promotional events by the Town

in the direction for the Sustainability Committee to work with all stakeholders through a public consultation process, to develop a plan for inclusion in the 2020 Budget to reduce and/or eliminate single-use plastics effective July 1, 2020

3. THAT, Council of the Town of The Blue Mountains approve the second portion of the June 3, 2019 single-use plastics motion which “direct[s] staff to work with the Sustainability Committee and all stakeholders through a public consultation process, to develop a plan for inclusion in the 2020 Budget to reduce and/or eliminate single-use plastics effective July 1st, 2020” be included into the Integrated Community Sustainability Plan,

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The Motion is Carried.

C.3 Sustainable Path as Resource Document – Co-Chairs Councillor Potter and Ken Mehi, and Julie Scarcella

Moved by: Andrea Matrosovs  Seconded by: Rob Sampson

THAT Council refers the November 13, 2019 Sustainability Advisory Committee recommendation directing staff to review the 2019 Sustainable Path and confirm items that have been actioned, items that have not been actioned, and matters that can be included in the updated Integrated Community Sustainable Plan back to the Sustainability Advisory Committee for implementation by the Manager/Coordinator positions once approved by Council

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The Motion is Carried.
C.4 Future Tasks and Directives from Council to Sustainability Advisory Committee – Co-Chairs Councillor Potter and Ken Mehi, and Julie Scarcella

Moved by: Andrea Matrosovs    Seconded by: Rob Potter

THAT, as recommended at the November 13, 2019 Sustainability Advisory Committee meeting, Council of the Town of The Blue Mountains agrees that all additional directives, tasks, initiatives, and requests of the Sustainability Advisory Committee will be considered as part of the new Integrated Community Sustainable Plan (“ICSP”) process, including related items from Council, staff, Sustainability Advisory Committee members, and the public, understanding these items will become part of the process of the new ICSP and will be considered and addressed at the appropriate time as the process evolves and priorities dictate;

AND THAT Council agrees if any items come to the attention of the Sustainability Advisory Committee of an urgent nature, such as funding opportunities, those matters shall be considered at the time they are known.

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

The Motion is Carried.

C.5 Consideration of Sustainable Manager Position – Co-Chairs Councillor Potter and Ken Mehi, and Julie Scarcella

Moved by: Jim Uram    Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains acknowledges receipt of the recommendation from the November 13, 2019 Sustainability Advisory Committee meeting endorsing the retention of a full-time, permanent Sustainability Manager to develop and implement the Integrated Community Sustainable Plan and focus on Corporate sustainability, pending Council’s approval.

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

The Motion is Carried.

C.1.2 Joint Municipal Physician Committee Report dated November 21, 2019

Moved by: Jim Uram    Seconded by: Andrea Matrosovs

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee Minutes dated November 21, 2019 as attached, for information purposes, Carried.
C.1 Physician and Student Communication Tracking – June Porter (verbal update)

Moved by: Jim Uram  Seconded by: Andrea Matrosovs

THAT, as recommended at the November 21, 2019, meeting of the Joint Municipal Physician Recruitment and Retention Committee, Council maintains records with the Clerk of the Town of the Blue Mountains, through the Committee Chair, that include contact information of and history of Town and Committee communication with local physicians, visiting medical students, and physician recruitment candidates, in order that appropriate contact can be maintained,

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

The Motion is Carried.

C.2 Events-Opportunities-Stakeholders – Chair

Moved by: Andrea Matrosovs  Seconded by: Jim Uram

THAT, as recommended at the November 21, 2019, meeting of the Joint Municipal Physician Recruitment and Retention Committee, Council maintains records with the Clerk of the Town of the Blue Mountains, through the Committee Chair, that include events, opportunities and stakeholders relevant to the work of the Committee, in order that appropriate actions can be taken to fulfill the Committee’s mandate.

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

The Motion is Carried.

C.2 Notice of Motion (Council)

None

C.3 Additions to the Agenda

None

D. Notice of Meeting Dates

Council Meeting, February 10, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, January 29, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, January 30, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 3, 2020
Town Hall, Council Chambers
E.  Adjournment

Moved by:  Andrea Matrosovs  
Seconded by:  Rob Sampson

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again February 11, 2020, Town Hall, Council Chambers, or at the call of the Chair, Carried.

________________________________________
Councillor Rob Potter, Acting Head of Council

________________________________________
Corrina Giles, Town Clerk