A. Call to Order

Deputy Mayor Rob Potter called the meeting to order with all members of Council present, save Mayor Alar Soever absent, it being noted that one Councillor seat is 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, Senior Policy Planner Shawn Postma, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, Manager of Water & Wastewater Allison Kershaw, Manager of Information Technology Cathy Bailey and Manager of Purchasing & Risk Management Serena Wilgress.

- 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 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 11, 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: Peter Bordignon  
Seconded by: Andrea Matrosovs

THAT the Committee of the Whole minutes of January 28, 2020 and the Special Committee of the Whole minutes of January 29, 2020, January 30, 2020, February 3, 2020 and February 4, 2020 be adopted as circulated, including any revisions to be made, Carried.

**Adoption of Consent Agenda**

None

**B. Staff Reports, Deputations, Correspondence**

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

**B.1 Deputations, if any**

None

**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 Updates to Information Technology Acceptable Use Policy, FAF.20.019**

Moved by: Andrea Matrosovs  
Seconded by: Jim Uram

THAT Council receive Staff Report FAF.20.019, entitled “Updates to Information Technology Acceptable Use Policy”, POL.COR.12.13;

AND THAT Council approve the revised Information Technology (IT) Acceptable Use Policy POL.COR.12.13, as attached,

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

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**

None
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 Deputy Mayor 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.9 Staff Reports

B.9.1 Request for Budget Increase – Thornbury Wastewater Treatment Plant Headworks Upgrade, CSOPS.20.002

Moved by: Jim Uram Seconded by: Rob Sampson

THAT Council receive Staff Report CSOPS.20.002, entitled “Request for Budget Increase - Thornbury Wastewater Treatment Plant Headworks Upgrade”;

AND THAT Council approve an increase in the budget of $997,700 from $3,047,500 to $4,045,200

AND THAT Council approve an additional $259,000 in funding from the Wastewater Asset Replacement Reserve Fund and $738,700 from the Thornbury Sewer Capacity Development Charge Reserve Fund,

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

The Motion is Carried.
Moved by: Rob Sampson  Seconded by: Peter Bordignon

THAT Council direct staff to complete a Value Engineering Exercise by staff and all parties to the Thornbury Wastewater Treatment Plant Headworks Upgrade Project (“Project”) prior to contract award of the Project and to provide the same directly to Council at the February 24, 2020 Council Meeting;

AND THAT Council direct staff to report back to Committee of the Whole by June 16, 2020 on the things done incorrectly on this Project, what can be done better in the future and how the tendering process can be improved.

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

B.9.2  Sole Source Procurement of Water Meters, CSOPS.20.009

Moved by: Peter Bordignon  Seconded by: Andrea Matrosovs

THAT Council receive Staff Report CSOPS.20.009, entitled “Sole Source Procurement of Water Meters”;

AND THAT Council approve the sole source procurement of Neptune Technology Group water meters from Evans Utility and Municipal Products Supply Ltd. until December 31, 2020, Carried.

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

B.15 Staff Reports

B.15.1 Request for Revised Draft Plan Conditions – Georgian Woodlands, PDS.20.13

 Moved by: Rob Potter  Seconded by: Peter Bordignon

THAT Council receive Staff Report PDS.20.13, entitled “Request for Revised Draft Plan Conditions – Georgian Woodlands”;

AND THAT Council not support the request for elimination of Draft Plan Conditions or obligations under the Preliminary Subdivision Agreement for financial and bonusing requirements,

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

The Motion is Carried.

B.15.2 Request to Purchase Municipal Lands – Wellington Street North, PDS.20.16

 Moved by: Rob Sampson  Seconded by: Andrea Matrosovs

THAT Council receive Staff Report PDS.20.16, entitled “Request to Purchase Municipal Lands – Wellington Street North”;

AND THAT Council direct staff to provide a report on the best use of the subject lands

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

The Motion is Carried.
B.15.3 Community Improvement Plan Update, PDS.20.08

Moved by: Peter Bordignon  Seconded by: Rob Potter

THAT Council receive Staff Report PDS.20.08, entitled “Community Improvement Plan Update”;  
AND THAT Council directs staff to proceed with securing external consulting resources experienced with the development of Community Improvement Plans to an upset limit of $30,000

Councillor Bordignon  Yay  
Councillor Matrosovs  Yay  
Deputy Mayor 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 Transportation Committee Report dated December 17, 2019

Moved by: Jim Uram  Seconded by: Rob Potter

THAT Council of The Town of The Blue Mountains receives the Transportation Committee minutes dated December 17, 2019, as attached, for information purposes, Carried.
B.3.1 Transportation Master Plan Staffing Resources, FAF.19.211

Moved by: Jim Uram   Seconded by: Rob Sampson

THAT the Transportation Committee, at its December 17, 2019 meeting passed as follows:

THAT the Transportation Committee receive Staff Report FAF.19.211, entitled “Transportation Master Plan Staffing Resources”;

AND THAT the Transportation Committee endorse the preparation of a Request for Proposal to retain the services of an external consultant to complete a Transportation Master Plan as outlined in this report;

AND THAT the Transportation Committee endorse the hiring of a Transportation Master Plan Project Coordinator as outlined in the proposed Job Description included as Attachment 1, Carried.

AND THAT the Transportation Committee requests Council endorsement of the retention of a Transportation Master Plan Project Coordinator as presented in report FAF.19.211;

NOW THEREFORE, Council of the Town of The Blue Mountains approves retention of a Transportation Master Plan Project Coordinator as presented in report FAF.19.211.

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

D.2 County of Grey Re: Support for Teach the Reach Act, 2019

NOTE: This matter will be considered at the February 24, 2020 Council Meeting.

WHEREAS Grey County Council, at its October 24, 2019 meeting, supported Private Members Bill 89 Teach the Reach Act, 2019;

AND WHEREAS Private Members Bill 89, Teach the Reach Act, 2019 was introduced by MPP Marit Stiles in order to make roads safer for Ontario cyclists;

AND WHEREAS the Bill would amend the Highway Traffic Act to require the Ministry to ensure the Dutch Reach method is explained in driver education handbooks and taught in driver education courses that are approved or licensed by the Ministry;

AND WHEREAS the Town of The Blue Mountains Transportation Committee’s purpose is to advise Council regarding matters related to active and vehicular transportation including, but not limited to: transportation needs, transit demand, traffic and parking regulations, development activity, trails, cycling, and safety;

AND WHEREAS the Town of The Blue Mountains Transportation Committee requested Council to support Bill 89, Teach the Reach Act, at its December 17, 2019 Committee meeting;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of The Blue Mountains supports Bill 89, Teach the Reach Act, 2019 and directs staff to provide the resolution supporting Bill 89 to the Minister of Transportation, Member of Provincial Parliament Marit Stiles, Grey County Members of Provincial Parliament, Grey County, and all lower-tier municipalities in Grey County.
C.2 Notice of Motion (Council)
None

C.3 Additions to the Agenda
None

D. Notice of Meeting Dates
Council Meeting, February 24, 2020
Town Hall, Council Chambers

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

E. Adjournment
Moved by: Jim Uram  Seconded by: Andrea Matrosovs

THAT this Committee of the Whole does now adjourn at 3:17 p.m. to meet again,
February 25, 2020, Town Hall, Council Chambers, or at the call of the Chair, Carried.

__________________________
Rob Potter, Deputy Mayor

__________________________
Corrina Giles, Town Clerk