A. Call to Order

Mayor Alar Soever called the meeting to order with all members of Council present.

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, Director of Human Resources Jennifer Moreau, Manager of IT Services Cathy Bailey and Fire Chief Steve Conn.

- Traditional Territory Acknowledgement
- Moment of Reflection
  Council then paused for a Moment of Reflection
- Council Member Attendance
  The Town Clerk noted that all Council members were in attendance.
- Approval of Agenda
  Moved by: Rob Potter  Seconded by: Peter Bordignon
  THAT the Agenda of April 20, 2020 be approved as circulated, including any items added to the Agenda,

  Councillor Bordignon  Yay
  Councillor Hope  Yay
  Councillor Matrosov  Yay
  Deputy Mayor Potter  Yay
  Councillor Sampson  Yay
  Councillor Uram  Yay
  Mayor Soever  Yay
  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: Jim Uram  Seconded by: Andrea Matrosovs

THAT the Consent Agenda of April 20, 2020 be adopted as circulated, less any items requested for separate review and discussion,

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

The motion is Carried.

Previous Minutes

Moved by: Rob Potter  Seconded by: Andrea Matrosovs

THAT the minutes of the Special Meeting of Council meeting of March 30, 2020 and April 8, 2020 be adopted as circulated, including any revisions to be made,

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

The motion is Carried.

B. 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.

None

D. Correspondence as previously circulated

D.1 Kris Rose Re: Application for Severance at 238 Grey Road 21
Moved by: Peter Bordignon Seconded by: Paula Hope
THAT this Council does hereby receive the Agenda Item D.1 Kris Rose Re: Application for Severance at 238 Grey Road 21 for information and refers the correspondence to the Planning & Development Services for a staff report back to Council on the history of the application,

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The motion is Carried.

E. Motions and Staff Reports

E.1 Amendment to Procedural By-law 2019-56, as amended, regarding “Open” Meetings in an Emergency, FAF.20.077
Moved by: Rob Potter Seconded by: Paula Hope
THAT Council receive Staff Report FAF.20.077, entitled “Amendment to Procedural By-law 2019-56, as amended, regarding “Open” Meetings in an Emergency”

AND THAT Council waive the provisions of the “Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03” as it relates to the requirement to hold a Public Meeting to receive public comments regarding proposed amendments to the Procedural By-law;

AND THAT Council approve the draft By-law attached to Staff Report FAF.20.077 that amends Procedural By-law 2019-56, as amended, to clarify how the public may participate in “Open” electronic meetings during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the Emergency Management and Civil Protection Act,
F. Consent Agenda

Reports List (Adopt)

None

Minutes List (Receive)

F.1 Grey Sauble Conservation Authority, Board Meeting Highlights, February 26, 2020

G. By-laws

G.1 By-law to Amend Procedural By-law 2019-56 as it relates to “Open” Meetings in a Declared State of Emergency

Moved by: Andrea Matrosovs Seconded by: Paula Hope

THAT By-law No. 2020-26 being a By-law to amend Procedural By-law 2019-56, being a By-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Town of The Blue Mountains be passed this 20th day of April, 2020.

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The motion is Carried.

H. New and Unfinished Business

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

Mayor Soever provided the Grey County update noting that Grey County Council passed a motion to allow electronic meetings with the first electronic meeting held on April 19, 2020. Mayor Soever noted that the County has agreed to a land swap for County lands on County Road 40 for land next to Rockwood Terrace. Mayor Soever noted that the values of the lands are similar, further noting that the lands next to Rockwood Terrace is 32 acres will allow for the redevelopment of Rockwood Terrace. Mayor Soever noted that there is an urgency to move forward with the redevelopment of Rockwood Terrace.

Mayor Soever noted there has been a settlement with the union at Rockwood Terrace with a 1.65% increase. Mayor Soever provided a COVID update from the County and spoke regarding 211. Mayor Soever noted that the County Administration Building has minimum staff present including social services and finance staff.
Mayor Soever noted that Grey County is considering the deferral of the municipality’s payment to the County to align with the Province, further noting that it is hoped that all payment due dates can be harmonized. Mayor Soever noted that County Council will meet electronically moving forward during this emergency on its regular schedule.

H.2 Notice of Motion (Council)

None

H.3 Additions to Agenda

H.3.1 Closure of Riverfront Parks

Ryan Gibbons, Director of Community Services, spoke regarding the closure of the properties adjacent to the Beaver River that are Town parkland and the associated parking lots noting that complaints are being received regarding the opening of fishing this weekend and confirmed that they will be closed until May 5, 2020. Ryan noted that he has delegated authority to close the parks through the Parks & Facilities Regulation By-law.

Ryan then provided clarification on the closure of the beaches, noting that originally it was a full closure of all beaches, but confirmed it only relates to the amenities on the beaches. Ryan noted that through the Parks & Facilities Regulation By-law that we will be maintaining the full closure of the beaches as well to help minimize the impacts of people gathering on these properties.

Ryan confirmed that with respect to riverbanks, he is working with Grey Sauble Conservation, Ministry of Natural Resources, and OPP to receive clarification on this, but noted if there are gatherings of five or more that charges can be laid.

Ryan noted that he will work with Communications and will release a press release that will also be sent to the fishing groups, and Ministry of Natural Resources. Ryan noted that mapping will be provided. Ryan noted that signage will be placed and that staff will complete regular patrols and the OPP will have an increased presence as well.

CAO Shawn Everitt spoke noting that the closure of riverfront parks, Riverwalk and Lions Park, makes enforcement easier. Shawn noted that staff know the Angler’s Associations in the area and will reach out to them as well with the information. Ryan noted that consistent messaging from all agencies will be key.

H.4 News and Celebrations

Council shared good news and celebrations.

I. Notice of Meeting Dates

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

Council Meeting, May 4, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, May 5, 2020
Town Hall, Council Chambers

J. Closed Session

Agenda Item J. Closed Session was removed from the Agenda.
K. Confirmation By-law and Adjournment

Moved by: Andrea Matrosovs Seconded by: Paula Hope

THAT By-law No. 2020-27, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 20, 2020 be hereby enacted as passed this 20th day of April, 2020,

Councillor Bordignon  
Councillor Hope  
Councillor Matrosovs  
Deputy Mayor Potter  
Councillor Sampson  
Councillor Uram  
Mayor Soever  
The motion is Carried.

Moved by: Rob Potter Seconded by: Jim Uram

THAT this Council does now adjourn at 10:06 a.m. to meet again May 4, 2020 Town Hall, Council Chambers, or at the call of the Chair,

Councillor Bordignon  
Councillor Hope  
Councillor Matrosovs  
Deputy Mayor Potter  
Councillor Sampson  
Councillor Uram  
Mayor Soever  
The motion is Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk