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 Human Resources Jennifer Moreau, Director of Legal Services Will Thomson, Deputy Treasurer/Manager of Accounting & Budgets Sam Dinsmore, Manager of Purchasing & Risk Management Serena Wilgress, Fire Chief Steve Conn, Manager of Water & Wastewater Allison Kershaw.

- **Traditional Territory Acknowledgment**
- **Moment of Reflection**
  
  Committee then paused for a Moment of Reflection

- **Council Member Attendance**

  The Town Clerk noted that all members were in attendance.

- **Approval of Agenda**

  Moved by: Rob Potter  
  Seconded by: Peter Bordignon

  THAT the Agenda of April 21, 2020 be approved as circulated, including any items added to the Agenda, being the addition at Agenda item C.3.1 regarding the Landfill and C.3.2 Lowering of the Flags

  | 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.
Committee of the Whole -2- April 21, 2020

• 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.

Councillor Sampson declared a conflict regarding Agenda item B.15.2 Windfall Phase 4A – Application for Part Lot Control By-law, PDS.20.26 as he resides in Windfall Phase One.

• Previous Minutes

Moved by: Jim Uram  Seconded by: Rob Sampson

THAT the Committee of the Whole minutes of March 10, 2020 and Special Committee of the Whole minutes of March 16, 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.

• Adoption of Consent Agenda

With the adoption of the Consent Agenda, all Recommendations found within the staff reports at Agenda items B.4 and B.16 as listed below:

- B.4.1 2019 Tax Receivables Report, FAF.20.057
- B.4.2 Building Department 2019 Year End, FAF.20.058
- B.4.5 Interim Tax Installment – March 27, 2020, FAF.20.070
- B.16.1 Update on Towns of Thornbury Site Plan Application, PDS.20.031

are then approved or received by the Committee of the Whole, as noted. 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


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. 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.

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

B.3 Staff Reports

B.3.1 Emergency Management Program By-law Revision, FAF.20.044

Moved by: Peter Bordignon Seconded by: Paula Hope

THAT Council receive Staff Report FAF.20.044, entitled “Emergency Management Program By-law Revision”;

AND THAT Council approve the draft by-law attached to Staff Report FAF.20.044, Being a By-law to Adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act, and direct staff to include the draft by-law on the next Council Agenda for enactment, with the addition of the Manager of Communications and Economic Development to the Emergency Management Program Committee

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

The motion is Carried.
B.3.2 Follow-up report regarding updates to POL.COR.07.05 Purchasing of Goods and Services Policy, FAF.20.051

Moved by: Rob Potter Seconded by: Jim Uram

THAT Council receive Staff Report FAF.20.051 entitled “Follow up report regarding updates to POL.COR.07.05 Purchasing of Goods and Services Policy”;

AND THAT Council approve the recommended changes to the Purchasing of Goods and Services Policy as outlined in Staff Report FAF.20.004 “Updates to POL.COR.07.05 Purchasing of Goods and Services Policy” (Attachment 1);

AND THAT Council waive the provisions of the Town’s Notice Policy as it relates to the requirement to hold a public meeting to effect the proposed changes to the Purchasing Policy, POL.COR.07.05

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

The motion is Carried.

B.3.3 Interfunctional Transfers Policy, FAF.20.059

Moved by: Rob Potter Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.20.059 entitled “Interfunctional Transfers Policy”;

AND THAT Council direct staff to compile the 2021 to 2023 Proposed Budgets using Option 2 and Allocation Method 2;

AND THAT Council direct staff to bring back an Interfunctional Transfers Policy implementing Option 2 and Allocation Method 2;

AND THAT Council direct staff to bring the Interfunctional Transfers Policy back to Council for review, two years from the date of enactment of the Policy (June 2022)

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

The motion is Carried.
B.3.4 Development Charge Payment Plan Interest Rate, FAF.20.071

Moved by: Peter Bordignon Seconded by: Paula Hope

THAT Council receive Staff Report FAF.20.071 entitled “Development Charge Payment Plan Interest Rate”;

AND THAT Council direct staff to bring a staff report to the May 5, 2020 Committee of the Whole Meeting to advise if a floating rate can be set

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

The motion is Carried.

B.3.5 2020 Finance & IT Capital Projects, FAF.20.068

Councillor Matrosovs was absent from Agenda item B.3.5 due to technical difficulties.

Moved by: Rob Potter Seconded by: Jim Uram

THAT Council receive Staff Report FAF.20.068, entitled “2020 Finance & IT Capital Projects”;

AND THAT Council approve that the 2020 IT Communications Upgrades, Video Surveillance Systems, Asset Management Mobile Infrastructure and CityView Web Portal Upgrade and Virtual City Hall capital projects proceed immediately;

AND THAT Council include the CityView Business Licensing at a cost of $30,000 to be recovered from the Licensing fees

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

The motion is Carried.

B.3.6 Delegation of “Head” under the Municipal Freedom of Information and Protection of Privacy Act (“MFIPPA”), FAF.20.054

Moved by: Paula Hope Seconded by: Andrea Matrosovs


AND THAT in accordance with section 3 and subsection 49(1) of MFIPPA, Council delegates all of its powers and duties as “Head” under MFIPPA to the Director of Legal Services;

AND THAT Council directs staff to provide a by-law to delegate all of its powers and duties under MFIPPA to the Director of Legal Services and to rescind By-law 2014-32, being a By-law to appoint the Town Clerk as the head of the municipal corporation for the purposes of MFIPPA
Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Mayor Soever  Yay
Councillor Uram  Yay
Councillor Sampson  Yay
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

B.4.1  2019 Tax Receivables Report, FAF.20.057

Moved by: Peter Bordignon  Seconded by: Paula Hope

THAT Council receive Staff Report FAF.20.057 entitled “2019 Tax Receivables Report” for information purposes

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

B.4.2  Building Department 2019 Year End, FAF.20.058

Moved by: Jim Uram  Seconded by: Alar Soever

THAT Council receive Staff Report FAF.20.058, entitled “Building Department 2019 Year End” for information purposes

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


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

Moved by: Peter Bordignon  Seconded by: Rob Potter


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

The motion is Carried.

B.4.5 Interim Tax Installment – March 27, 2020, FAF.20.070

Moved by: Jim Uram  Seconded by: Paula Hope

THAT Council receive Staff Report FAF.20.070, entitled “Interim Tax Installment – March 27, 2020” for information purposes

- Councillor Bordignon  Yay
- Councillor Hope  Yay
- Councillor Matrosovs  Yay
- Deputy Mayor Potter  Yay
- Mayor Soever  Yay
- 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.

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

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.

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None

B.9 Staff Reports

B.9.1 Temporary Relief of By-law 2011-28 Being a By-law to Maintain, Manage, Regulate and Control Cemeteries, Section D, Regulation 23, CSOPS.20.024
Moved by: Jim Uram Seconded by: Rob Sampson
THAT Council receive Staff Report CSOPS.20.024, entitled “Temporary Relief of By-law 2011-28 Being a By-law to Maintain, Manage, Regulate and Control Cemeteries, Section D, Regulation 23”;
AND THAT Council approve temporary relief of By-law 2011-28 Being a By-law to Maintain, Manage, Regulate and Control Cemeteries, Section D, Regulation 23, indicating “municipal cemeteries will not conduct interments on any Sunday, Good Friday or Christmas Day unless ordered to do so by a representative of the Ministry of Health”, until the state of emergency in Ontario is lifted, or otherwise directed by the Bereavement Authority of Ontario
Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Councillor Sampson  Yay
Mayor Soever  Yay
Councillor Uram  Yay
Deputy Mayor Potter  Yay
The motion is Carried.

B.9.2 Purchase of Replacement Vehicles, CSOPS.20.025
Moved by: Rob Sampson Seconded by: Jim Uram
THAT Council receive Staff Report CSOPS.20.025, entitled “Purchase of Replacement Vehicles”; AND THAT Council approve the use of $43,679.92 to purchase one SUV for the Operations Department
Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Councillor Sampson  Yay
Mayor Soever  Yay
Councillor Uram  Yay
Deputy Mayor Potter  Yay
The motion is Carried.
B.9.3 Request to Purchase Vehicles for Water and Wastewater, CSOPS.20.026

Moved by: Jim Uram Seconded by: Alar Soever

THAT Council receive Staff Report CSOPS.20.026, entitled “Request to Purchase Vehicles for Water and Wastewater”;

AND THAT Council approve the use of funds in the amount of $40,000 to purchase a truck for Water and $40,000 to purchase a truck for Wastewater

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

The motion is Carried.

B.9.4 Value Engineering Exercise Update April 21, 2020 – Thornbury Wastewater Treatment Plant Headworks Upgrade Project, CSOPS.20.020

Moved by: Rob Sampson Seconded by: Jim Uram

THAT Council receive Staff Report CSOPS.20.020, entitled “Value Engineering Exercise Update April 21, 2020 - Thornbury Wastewater Treatment Plant Headworks Upgrade Project” for their information;

AND THAT Council acknowledge that this construction project complies with the Provincial List of Essential Work released on April 4, 2020

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

The motion is Carried.

Moved by: Rob Sampson Seconded by: Paula Hope

THAT Council direct staff to provide Council with updates regarding the Thornbury Wastewater Treatment Plant Headworks Upgrade Project via the monthly Financial Reports

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Councillor Sampson  Yay
Mayor Soever  Yay
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.

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

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.

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

B.15 Staff Reports

B.15.1 Request for Municipal Concurrence – Proposed Telecommunication Tower (Bell Mobility), PDS.20.25
Moved by: Peter Bordignon Seconded by: Andrea Matrosovs
THAT Council receive Staff Report PDS.20.25, entitled “Request for Municipal Concurrence - Proposed Telecommunications Tower (Bell Mobility)” for the lands municipally known as 209896/209898 Highway 26, Craigleith;

AND THAT Council support the installation of the proposed mono-pole telecommunication tower facility and forward the following comments to ISED Canada for their consideration:

1. That the shrouded monopole be designed to guarantee future co-location opportunities for additional service providers;
That, prior to installation, the applicant provides a letter to the Town of The Blue Mountains Planning and Development Services Department agreeing to completely dismantle and remove the facility from the subject lands upon termination of its use;

That the applicant provides one (1) set of scaled engineering drawings, stamped and certified by a professional engineer, of the proposed support structure indicating the construction specifications to the Town of The Blue Mountains Planning and Development Services Department;

That the applicant obtains a Development Permit from the Grey Sauble Conservation Authority prior to construction or site alteration occurring;

That the applicant obtains any necessary permits from the Ministry of Transportation of Ontario for the installation of the tower, including but not limited to an entrance permit and an encroachment permit for the utility connections.

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

B.15.2 Windfall Phase 4A – Application for Part Lot Control By-law, PDS.20.26

Councillor Sampson declared a conflict regarding Agenda item B.15.2 as he resides in Windfall Phase One. Councillor Sampson muted his microphone and turned off his computer camera during the discussion of Agenda item B.15.2.

Moved by: Rob Potter  Seconded by: Peter Bordignon

THAT Council receive Staff Report PDS.20.26, entitled “Windfall Phase 4A – Application for Part Lot Control By-law”;

AND THAT Council enact a By-law so as to remove Lots 4, 5, 6, 7, 8, 13, 14, 15, 16, 17, 18, 19, 20, 24, 25, 26, 27, 41, 42, and 43 Registered Plan 16M-71 from Part-Lot Control for a temporary period of two (2) years

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosov  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Pecuniary Interest
Mayor Soever  Yay
Councillor Uram  Yay
The motion is Carried.

B.15.3 Permit & Inspection Assistant 24-month Contract, PDS.20.38

Moved by: Rob Sampson  Seconded by: Paula Hope

THAT Council receive Staff Report PDS.20.38, entitled “Permit & Inspection Assistant 24-month Contract”;

AND THAT Council direct staff to proceed with Option 2 as outlined in PDS.20.38
B.16 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

B.16.1 Update on Towns of Thornbury Site Plan Application, PDS.20.31

Moved by: Rob Sampson  Seconded by: Paula Hope

THAT Council receive Staff Report PDS.20.31, “Update on Towns of Thornbury Site Plan Application”, for information purposes only

The motion is Carried.

B.17 Correspondence, if any

B.17.1 Rod McPhail, President, Appleridge Condominium Re: Towns of Thornbury Development Proposal (Agenda item B.16.1)

Moved by: Rob Sampson  Seconded by: Alar Soever

THAT Council receive correspondence from Rod McPhail, President, Appleridge Condominium Re: Towns of Thornbury Development Proposal and refers the correspondence to the Planning Department

The motion is Carried.

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.
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

C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Blue Mountains Attainable Housing Corporation Committee Report dated January 2, 2020

Moved by: Jim Uram  
Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Minutes dated January 2, 2020 and The Blue Mountains Attainable Housing Corporation Special General Meeting Minutes dated January 16, 2020 for information purposes

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

The motion is Carried.

C.1.2 Blue Mountains Attainable Housing Corporation Committee Report dated January 16, 2020

Moved by: Jim Uram  
Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Minutes dated January 2, 2020 and The Blue Mountains Attainable Housing Corporation Special General Meeting Minutes dated January 16, 2020 for information purposes

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.

C.1.3 Grants and Donations Committee Report dated February 7, 2020

Moved by: Paula Hope  
Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains receives the Grants and Donations Committee Meeting Minutes dated February 7, 2020 for information purposes

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.1.1 Formation of a Foundation

Moved by: Peter Bordignon  
Seconded by: Paula Hope

THAT, as recommended at the February 7, 2020 Grants and Donations Committee meeting, Council of the Town of The Blue Mountains directs staff to investigate the requirements and costs to establish a Town Community Foundation, with follow-up provided to Council and the Committee for information
C.1.4 Economic Development Advisory Committee Report dated February 11, 2020

Moved by: Rob Potter    Seconded by: Paula Hope

THAT Council of the Town of The Blue Mountains receives the Economic Development Advisory Committee Minutes dated February 11, 2020 for information purposes

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.

C.6 Council request regarding 10th Line from Matilda Street/Grey Road 13 to Highway 26 and Bruce and Marsh Streets

Moved by: Peter Bordignon    Seconded by: Andrea Matrosovs

THAT Council of The Town of The Blue Mountains acknowledges receipt of the February 11, 2020 Economic Development Advisory Committee motion relating to the potential swap of 10th Line from Matilda Street / Grey Road 13 to Highway 26, and Bruce and Marsh Streets from Clark Street to Highway 26, being:

THAT the Economic Development Advisory Committee supports the exploration of options regarding Council’s request relating to potential swap of the 10th Line from Matilda Street/Grey Road 13 to Highway 26, and Bruce and Marsh Streets from Clark Street to Highway 26, subject to Town and County review, with follow-up provided to Council and the Economic Development Advisory Committee

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.
C.1.5 **Sustainability Advisory Committee Report dated February 12, 2020**

Moved by: Andrea Matrosovs  
Seconded by: Paula Hope

THAT Council of the Town of The Blue Mountains receives the Sustainability Advisory Committee Minutes dated February 12, 2020 for information purposes

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The motion is Carried.

C.1.6 **Agricultural Advisory Committee Report dated February 12, 2020**

Moved by: Andrea Matrosovs  
Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains receives the Agricultural Advisory Committee Minutes dated February 12, 2020 for information purposes

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The motion is Carried.

C.2 **Notice of Motion (Council)**

None

C.3 **Additions to the Agenda**

C.3.1 **Landfill Update**

Director of Operations Shawn Carey provided an update regarding the landfill reopening during the COVID declaration of emergency and confirmed that we need to ensure that all are safe at landfill, and that the potential backlog along County Road 13 is considered.

Shawn noted that staff are looking at reopening early May, with a booking system in place to limit the number of visitors to the landfill each day. Shawn noted that staff from other areas will be deployed to the landfill to assist, and confirmed that leaf and yard collection is being done earlier this year. Shawn confirmed that when the landfill reopens that it will have expanded hours.
C.3.2 Lowering of the Flags

Moved by: Rob Sampson Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains directs staff to lower the flags in recognition of those that tragically lost their lives in Nova Scotia on Sunday, April 19, 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.

D. Notice of Meeting Dates

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

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

E. Adjournment

Moved by: Paula Hope Seconded by: Andrea Matrosovs

THAT this Committee of the Whole does now adjourn at 2:40 p.m. to meet again, May 5, 2020, Town Hall, Council Chambers, or at the call of the Chair

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.

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Alar Soever, Mayor

______________________________
Corrina Giles, Town Clerk