



Minutes

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: January 14, 2020
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance, 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 and Director of Operations Shawn Carey.

- **Traditional Territory Acknowledgment**

Committee then paused for a Moment of Reflection

- **Council Member Attendance**

The Town Clerk noted that all members were in attendance, further noting that the Deputy Mayor is currently vacant.

- **Approval of Agenda**

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT the Agenda of January 14, 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.

Councillor Rob Sampson declared a pecuniary interest regarding Agenda item C.1.3 Attainable Housing Corporation Report dated December 16, 2019, regarding item "B.3.1 Award of Proposals for Fairness Advisory and Financial Services Advisory, FAF.19.260" as a proponent of the Financial Advisor tender is a business partner of his.

- **Previous Minutes**

Moved by: Jim Uram

Seconded by: Rob Potter

THAT the Committee of the Whole minutes of December 9, 2019 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 Interim Levy By-Law Update, FAF.20.002

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT Council receive Staff Report FAF.20.002, entitled “Interim Levy By-law Update” for information purposes;

AND THAT Council approve the By-law to levy amounts on the assessment of property in the local municipality rateable for local municipality purposes as per the Municipal Act, 2001, S.O. 2001, c. 25, s. 317,

Councillor Bordignon Yay

Councillor Matrosovs Yay

Councillor Potter Yay

Mayor Soever Yay

Councillor Uram Yay

Councillor Sampson Yay

The Motion is Carried.

B.3.2 Borrowing By-law Update, FAF.20.003

Moved by: Peter Bordignon

Seconded by: Jim Uram

THAT Council receive Staff Report FAF.20.003, entitled “Borrowing By-law Update” for information purposes;

AND THAT Council approve the By-law to authorize temporary borrowing to meet the current expenses for the year ending December 31, 2020 at the January 27, 2020 Council Meeting,

Councillor Bordignon Yay

Councillor Matrosovs Yay

Councillor Potter Yay

Mayor Soever Yay

Councillor Uram Yay

Councillor Sampson Yay

The Motion is Carried.

B.3.3 Proposed Changes to the Code of Conduct for Members of Council and Local Boards. POL.COR.07.07, FAF.20.006

Moved by: Jim Uram

Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.20.006 "Proposed Changes to the Code of Conduct for Members of Council and Local Boards, POL.COR.07.07",

AND THAT Council refers the report back to the Code of Conduct Review Committee of Council for further review

Councillor Bordignon Yay

Councillor Matrosovs Yav

Councillor Potter Yay

Mayor Soever Yay

Councillor Uram Yay

Councillor Sampson Yay

The Motion is Carried.

Moved by: Peter Bordignon

Seconded by: Andrea Matrosovs

THAT Council appoints Councillor Jim Uram to the Code of Conduct Review Committee of Council

Councillor Bordignon Yay

Councillor Matrosovs Yay

Councillor 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

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 Councillor 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.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 Lots 21 and 22, Plan 16M-6- Deeming By-law Recommendation Report, PDS.20.02

Moved by: Alar Soever

Seconded by: Rob Potter

THAT Council receive Staff Report PDS.20.02, entitled “Lots 21 and 22, Plan 16M-6 – Deeming By-law Recommendation Report”;

AND THAT Council enact a Deeming By-law pursuant to Section 50(4) of the Planning Act, so as to deem Lots 21 and 22, Registered Plan 16M-6, as not being registered lots within a Plan of Subdivision,

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Potter	Yay
Councillor Sampson	Yay
Mayor Soever	Yay
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.1 Committees of Council Reports

Moved by: Jim Uram Seconded by: Rob Potter

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Annual General Meeting Minutes dated October 30, 2018 as attached, for information purposes, Carried.

Moved by: Andrea Matrosovs Seconded by: Jim Uram

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Minutes dated November 13, 2019 as attached, for information purposes, Carried.

Moved by: Andrea Matrosovs Seconded by: Jim Uram

THAT, as recommended at the November 13, 2019 Attainable Housing Corporation meeting, Council direct staff to complete an Odour Impact Analysis, a Visual Impact Assessment, up to four (4) Development Concept Options including 2 dimensional and 3 dimensional graphic design renderings, consistent with the Attainable Housing Corporation's Conceptual Business Plan, for Property #3 171 King Street with funding supplied by the Attainable Housing Corporation to an upset limit of \$50,000;

AND THAT Council delegate authority to the Chief Administrative Officer, or designate, to secure the consulting services

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

The Motion is Carried.

C.5 Financial Position Overview – Cary Eagleson (verbal) and E-Crew Invoice

Moved by: Rob Potter

Seconded by: Andrea Matrosovs

THAT, as recommended at the November 13, 2019 Attainable Housing Corporation meeting, Council directs staff to provide the Attainable Housing Corporation the \$20,000 that was allocated to the Corporation in the 2019 budget

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

C.1.3 Attainable Housing Corporation Report dated December 16, 2019

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Minutes dated December 16, 2019 as attached, for information purposes, Carried.

C.1.4 Transportation Committee Report dated October 8, 2019

Moved by: Jim Uram

Seconded by: Rob Potter

THAT Council of The Town of The Blue Mountains receives the Transportation Committee minutes dated October 8, 2019, as attached, for information purposes, Carried.

C.4 Safety of On-Street Parking – Councillor Uram (verbal)

Moved by: Jim Uram

Seconded by: Andrea Matrosovs

THAT, as recommended at the October 8, 2019 Transportation Committee Meeting, Council direct staff to enact greater enforcement of the Town's Municipal Lands Use Permit as it relates to on-street parking, and enhancement of proactive by-law enforcement for parking-related matters

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

C.5 Sidewalks – Clarksburg – Deputy Mayor Bartnicki (verbal)

Moved by: Andrea Matrosovs Seconded by: Rob Potter

THAT, as recommended at the October 8, 2019 Transportation Committee Meeting, Council consider prioritization of sidewalk replacement on the Main Street of Clarksburg through the 2020 budget process.

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

The Motion is Carried.

C.1.5 Grants and Donations Committee Report dated November 15, 2019

Moved by: Rob Potter Seconded by: Peter Bordignon

THAT Council of The Town of The Blue Mountains receives the Grants and Donations Committee minutes dated November 15, 2019, as attached, for information purposes, Carried.

C.1.6 Economic Development Advisory Committee Report dated November 18, 2019

Moved by: Andrea Matrosovs Seconded by: Peter Bordignon

THAT Council of The Town of The Blue Mountains receives Economic Development Advisory Committee minutes dated November 18, 2019, as attached, for information purposes, Carried.

C.2 Notice of Motion (Council)

None

C.3 Additions to the Agenda

None

D. Notice of Meeting Dates

Council Meeting, January 27, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, January 28, 2020
Town Hall, Council Chambers

E. Adjournment

Moved by: Andrea Matrosovs

Seconded by: Rob Potter

THAT this Committee of the Whole does now adjourn at 10:14 a.m. to meet again, January 28, 2020, Town Hall, Council Chambers, or at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk