



# Minutes

## The Blue Mountains Council Meeting

**Meeting Date:** February 10, 2020  
**Meeting Time:** 7:00 p.m. Council Meeting  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

Deputy Mayor Rob Potter called the meeting to order with all members of Council present, save Mayor Alar Soever absent with one Councillor seat 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, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, and Chief Executive Officer Sabrina Saunders.

- **Traditional Territory Acknowledgement**

- Council 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 10, 2020 be approved as circulated, including any items added to the Agenda, being Agenda Item I.3.1 ROMA Conference, 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

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### B. Public Meetings

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

▪ **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: Rob Sampson

Seconded by: Andrea Matrosovs

THAT the Consent Agenda of February 10, 2020 be adopted as circulated, less any items requested for separate review and discussion, being Agenda Item B.2.3 By-law Services, B.2.7 Solid Waste Tipping Fees, B.3.7 2020 Proposed Additions to the Base Budget – Ash Tree Removal and B.3.8 2020 Proposed Additions to the Base Budget – Additional Roadside Ditching Agenda all contained in Agenda Item G.5 Special Committee of the Whole Report dated February 4, 2020, Carried.

▪ **Previous Minutes**

Moved by: Peter Bordignon

Seconded by: Rob Sampson

THAT the Council minutes of January 27, 2020 and the Special Council minutes of January 30, 2020 be adopted as circulated, including any revisions to be made, Carried.

**C. Deputations / Presentations**

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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

**D. Public Comment Period**

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**D.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.

**D.1.1 Diana Dolmer**, Resident of Slabtown, spoke regarding climate emergency, the ban on Single Use Plastic at the Beaver Valley Community Centre and other Town facilities. Diana questioned what other measures Council have taken, referencing the actions taken by other municipalities. Diana suggested that all future Council decisions be made with the climate change lens....

## **E. Correspondence as previously circulated**

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### **E.1 Tom Strnad, Resident**

Re: Request for the Postponement of the Upcoming Design Phase of the Price's Development Sanitary Sewer Extension

**(Received for Information and Referred to Operations Department)**

Moved by: Peter Bordignon

Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains does hereby receive for information Correspondence Item E.1 Tom Strnad, Resident Re: Request for the Postponement of the Upcoming Design Phase of the Price's Development Sanitary Sewer Extension and refers the correspondence to the Operations Department, Carried.

### **E.2 Glen Harris, Resident**

Re: 10<sup>th</sup> Line By-pass and the Historic Clendenan Footbridge

**(Received for Information and Referred to Operations Department)**

Moved by: Andrea Matrosovs

Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains does hereby receive Correspondence Item E.2 Glen Harris, Resident Re: 10<sup>th</sup> Line By-pass and the Historic Clendenan Footbridge and refers the correspondence to the Operations Department, Transportation Committee and the Agriculture Advisory Committee for information, Carried.

### **E.3 Grey Sauble Conservation Authority**

Re: Drinking Water Source Protection Plan – Section 36 Workplan Approved

**(Received for Information and Referred to Operations Department)**

### **E.4 Ministry of Children, Community and Social Services**

Re: Ontario's Poverty Reduction Strategy Consultation Survey

**(Received for Information)**

### **E.5 Municipal Property Assessment Corporation (MPAC)**

Re: 2019 Year-End Assessment Report for the 2020 Tax Year

**(Received for Information)**

### **E.6 Committee of Adjustment**

Re: A02-2020 Application for a Minor Variance to ZBA 2018-65 – 126 Crestview Court

**(Received for Information)**

Moved by: Jim Uram

Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains does hereby receive for information Correspondence Item E.6 Committee of Adjustment Re: A02-2020 Application for a Minor Variance to ZBA 2018-65 – 126 Crestview Court, Carried.

### **E.7 Committee of Adjustment**

Re: A03-2020 Application for a Minor Variance to ZBA 2018-65 – 38 Alice Street West

**(Received for Information)**

Moved by: Peter Bordignon

Seconded by: Jim Uram

THAT Council of the Town of The Blue Mountains does hereby receive Correspondence Item E.7 Committee of Adjustment Re: A03-2020 Application for a Minor Variance to ZBA 2018-65 – 38 Alice Street West and refers the Notice to the Planning and Development Services, Carried.

**E.8 Herb Waliczek, Resident**  
Re: Odette Bartnicki Resignation  
**(Received for Information)**

**(Received for Information)**

Seconded by: Jim Uram

THAT this Council does hereby receive the Correspondence of E.3, E.4, E.5 and E.8 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated, Carried.

## F. Motions and Staff Reports

### F.1 Declare Office of Councillor to be Vacant, FAF.20.022

Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.20.022, entitled “Declare Office of Councillor to be Vacant”;

AND THAT, in accordance with section 262 of the *Municipal Act, 2001*, Council of the Town of The Blue Mountains does hereby declare the office of Councillor to be vacant,

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

## F.2 Selection and Confirmation of Appointment to the Transportation Committee

Seconded by: Andrea Matrosovs

THAT Andrew Siegwart is hereby appointed to the Transportation Committee for the balance of the 2018 – 2022 term of Council,

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

## G. Consent Agenda

### Reports List (Adopt)

- |            |   |
|------------|---|
| <b>G.1</b> | Committee of the Whole Report, dated January 28, 2020         |
| <b>G.2</b> | Special Committee of the Whole Report, dated January 29, 2020 |
| <b>G.3</b> | Special Committee of the Whole Report, dated January 30, 2020 |
| <b>G.4</b> | Special Committee of the Whole Report, dated February 3, 2020 |
| <b>G.5</b> | Special Committee of the Whole Report, dated February 4, 2020 |

**B.2.3 By-law Services**

Moved by: Rob Sampson                      Seconded by: Andrea Matrosovs

THAT Council approve the proposed 2020 By-law Services Budget as presented and amended by the Supplemental Information provided February 4, 2020, for inclusion in the 2020 Draft Budget, Carried.

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

The Motion is Carried.

**B.2.7 Solid Waste Tipping Fees**

Moved by: Peter Bordignon                      Seconded by: Rob Sampson

THAT Council approve the proposed 2020 Solid Waste Tipping Fees Budget as presented, for inclusion in the draft 2020 Budget, with the following revisions:

1. Include separate fees for separated commercial, construction and demolition waste diversion items such as drywall and other recyclables in the draft fees and charges by-law;
2. Include a residential fee for diversion items such as drywall and other recyclables in the draft fees and charges by-law,

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

The Motion is Carried.

**B.3.7 2020 Proposed Additions to the Base Budget – Ash Tree Removal**

Moved by: Rob Sampson                      Seconded by: Jim Uram

THAT Council direct that “Ash Tree Removal” be included as an addition in the draft 2020 Budget, funded over three years as follows:

- 2020 budget amount of \$50,000
- 2021 budget amount of \$50,000
- 2022 budget amount of \$50,000,

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

The Motion is Carried.

**B.3.8 2020 Proposed Additions to the Base Budget – Additional Roadside Ditching**

Moved by: Rob Sampson                      Seconded by: Andrea Matrosovs

THAT Council direct that “Additional Roadside Ditching” be included as an addition in the draft 2020 Budget, funded over three years as follows:

- 2020 budget amount of \$40,000
- 2021 budget amount of \$40,000
- 2022 budget amount of \$40,000,

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

The Motion is Carried.

**Minutes List (Receive)**

- G.6** Grey Sauble Conservation Authority Minutes dated November 27, 2019
- G.7** Thornbury Business Improvement Area Minutes dated January 8, 2020
- G.8** Nottawasaga Valley Conservation Authority Meeting Highlights dated January 24, 2020

**H. By-laws**

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**H.1 By-law to amend The Blue Mountains Zoning By-law 2018-65 (Bruce Street and Marsh Street Corridor)**

Moved by: Jim Uram                      Seconded by: Andrea Matrosovs

THAT By-law No. 2020- 7 being a By-law to amend the Blue Mountains Zoning By-law 2018-65 by deleting the Bruce Street / Marsh Street Corridor ‘BMC’ Zone and Bruce Street / Marsh Street Corridor ‘BMC-115’ Zone and replacing with the Residential ‘R1-1’ Zone and Residential ‘R1-1-115’ Zone, by modifying the heavy outline depicting the boundaries of the Bruce Street / Marsh Street Corridor to also include those lands described as Lot 9 Registered Plan 99 and by deleting the text “BMC-115” and replacing it with the text “R1-1-115” be passed this 10<sup>th</sup> day of February, 2020,

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

The Motion is Carried.

**I. New and Unfinished Business**

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**I.1 Grey County Council Update (AS, RP)**

Deputy Mayor Potter spoke noting that, at the February 7, 2020 Grey County Special Committee of the Whole Meeting, in his position as Deputy Mayor for The Blue Mountains, he was sworn in as Grey County Councillor, and that Councillor Rob Sampson was sworn in as an Alternate Grey County Councillor for The Blue Mountains.

Deputy Mayor Potter noted that he and Councillor Sampson recently attended a Stakeholder Engagement Consultation Session regarding Conservation Authorities, hosted by Minister Jeff Yurek, Minister of the Environment, Conservation and Parks. Councillor Matrosovs noted that she also attended one of the sessions, further noting that it was good to hear the discussions.

Councillor Matrosovs spoke regarding the ROMA delegation regarding bike licensing, and expressed concern that the SWIFT program is not getting movement. Shawn noted that SWIFT will be appearing at a Grey County meeting in March, further noting that Council may have to attend the County Meeting.

**I.4 News and Celebrations**

Council then shared news and celebrations in The Blue Mountains.

**J. Notice of Meeting Dates**

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Committee of the Whole Meeting, February 11, 2020  
Town Hall, Council Chambers

Council Meeting, February 24, 2020  
Town Hall, Council Chambers

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

**K. Confirmation By-law and Adjournment**

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Moved by: Andrea Matrosovs                      Seconded by: Jim Uram

THAT By-law No. 2020- 8, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 10, 2020 be hereby enacted as passed this 10<sup>th</sup> day of February, 2020, Carried.

Moved by: Andrea Matrosovs                      Seconded by: Jim Uram

THAT this Council does now adjourn at 8:42 p.m. to meet again February 24, 2020 Town Hall, Council Chambers, or at the call of the Chair, Carried.

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Rob Potter, Deputy Mayor

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Corrina Giles, Town Clerk