



**Meeting Date:** May 25, 2020  
**Meeting Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chambers  
 32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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.

Councillor Andrea Matrosovs declared a pecuniary interest regarding Agenda item “B.9.3 Capital Projects and Studies over \$50,000 for approval by Council, CSOPS.20.021” specifically item 3 “Sidewalk Replacement Project (Clarksburg)” contained on Table 2 of Report CSOPS.20.021 as she is a new retail shop owner on said street as sole proprietor of Blue Mountain Baskets and partner of Blue Mountain Makers both operating at 201 Marsh Street, Unit 1.

## B. Staff Reports, Deputations, Correspondence

## Community Services and Operations Reports

**To be chaired by Deputy Mayor Rob Potter**

**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.9.3 Capital Projects and Studies over \$50,000 for approval by Council, CSOPS.20.021**

Councillor Matrosovs vacated the meeting having earlier declared a pecuniary interest regarding Agenda item B.9.3.

Moved by: Rob Sampson

Seconded by: Paula Hope

THAT Council receive Staff Report CSOPS.20.021, entitled “Capital Projects and Studies over \$50,000 for approval by Council”;

AND THAT Council direct staff to proceed with the Operations Department's non-initiated capital projects, plans and studies over \$50,000 as identified in the 2020 Budget and from previous Budgets as identified in this report;

AND THAT Council direct that the “Sidewalk Replacement Program (Clarksburg)” be included in the “Table 1 – Recommended Projects / Studies to Proceed in 2020”;

AND THAT Council direct staff to defer the balance of the Operations Department's non-initiated capital projects, plans and studies over \$50,000 as identified in the 2020 Budget and from previous Budgets as identified in this report,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	pecuniary interest
Deputy Mayor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Mayor Soever	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.

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**Planning & Development Services Reports**  
**To be chaired by Councillor Jim Uram**

**B.13 Deputations, if any**

**B.13.1 Deputation: Andrew Pascuzzo, Pascuzzo Planning Inc.**  
**Re: PDS.20.048 Default Subdivisions Peaks Meadows & Ridge Estates; Identified Options to Complete and PDS.20.50 Solcorp Developments (Peaks Ridge) Inc.**

Andrew Pascuzzo spoke regarding Agenda items B.15.1 and B.15.2, and requested that the Committee endorse the recommendation included in staff report PDS.20.50 Solcorp Developments (Peaks Ridge) Inc., PDS.20.50.

Moved by:     Andrea Matrosovs                             Seconded by: Paula Hope

THAT Council recognize Andrew Pascuzzo to participate in the discussion during Agenda item B.15.2

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.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.

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None

## **B.15 Staff Reports**

### **B.15.1 Presentation**

#### **Re: Default Subdivisions Peaks Meadows & Ridge Estates, Identified Options to Complete, PDS.20.048**

Manager of Development Engineering, Brian Worsley, presented background information regarding Staff Report PDS.20.48 “Default Subdivisions Peaks Meadows & Ridge Estates; Identified Options to Complete”. Brian spoke regarding road strength versus loading, typical road cross section, road construction conditions, road performance & construction conditions. Brian identified the location of George McRae and Dorothy Drive and spoke regarding value engineering.

Brian then reviewed the option descriptions, scenario pros and cons and noted that the recommendation is to proceed with Scenario #1 being half load roads in both subdivisions to minimize the potential for future settlement/road failures, monitor road conditions upon completion of blocks, and verification that settlements within Ridge Estates are finished, bundling of both subdivisions into the same construction contract (to obtain better pricing) and complete works in each subdivision as per Value Engineering recommendations.

#### **B.15.1 Default Subdivisions Peaks Meadows & Ridge Estates; Identified Options to Complete, PDS.20.048**

Moved by: Rob Sampson

Seconded by: Rob Potter

THAT Council receive Staff Report PDS.20.48, entitled “Default Subdivisions Peaks Meadows & Ridge Estates; Identified Options to Complete”;

AND THAT Council authorize staff to work with the Engineer of Record for the Peaks Meadows Subdivision to undertake value engineering exercises to identify specific amendments to the original Approved For Construction drawings to facilitate completion of the Subdivision under Scenario # 1, with the available funds, and to report back to Council with that information and associated recommendations for decision;

AND THAT Council authorize staff to work with the Engineer of Record for the Ridge Estates Subdivision to undertake value engineering exercises to identify specific amendments to the original Approved For Construction drawings to facilitate completion of the Subdivision under Scenario # 1, with the available funds, and to report back to Council with that information and associated recommendations for decision;

AND THAT Council acknowledge that staff will be implementing half load restrictions on the Roads within Peaks Meadows to minimize additional road deterioration;

AND THAT Council acknowledge that staff will be implementing half load restrictions on the Roads within Ridge Estates to minimize additional road deterioration;

AND THAT Council direct that staff will minimize the number of exemptions granted and will ensure enhanced enforcement of half load restrictions;

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.	

Moved by: Rob Sampson                      Seconded by:      Rob Potter

AND THAT Council support the recommendations contained within Staff Report PDS.20.12 endorsing the County of Grey to grant Draft Plan Approval of Subdivision and Draft Plan Approval of Condominium (County File 42T-2018-13A & B) subject to the Draft Plan Conditions attached to Staff Report PDS.20.12;

AND THAT Council direct staff to register on the title of each lot that Short Term Accommodations are not permitted in this development and that the zoning by-law include a prohibition of Short Term Accommodation uses on these lands;

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.	

Moved by: Peter Bordignon      Seconded by: Andrea Matrosovs

AND THAT Council approve the extension of the existing Development Engineering contract positions to the end of June 2021;

AND THAT Council approve establishment of a Full-time, Permanent Building Plans Examiner/Inspector position to replace the existing 24-month contract position;

AND THAT council approve the purchase of an additional Sport Utility Vehicle for the Building Services Department,

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.16 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:**

**B.16.1 2020 Provincial Policy Statement, PDS.20.37**

Moved by: Rob Sampson

Seconded by: Paula Hope

THAT Council receive Staff Report PDS.20.37, entitled “2020 Provincial Policy Statement”; for information purposes and as a follow up to Staff Report PDS.19.114,

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.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)**

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None

### C.1 Committees of Council Reports

Councillor Bordignon declared a pecuniary interest regarding Agenda item C.1.1 and vacated the meeting.

Seconded by: Paula Hope

THAT Council of The Town of The Blue Mountains receives the Grants and Donations Committee Meeting Minutes dated March 6, 2020 as attached, for information purposes,

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

The motion is Carried.

Moved by: Rob Sampson

Seconded by: Jim Uram

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Special Board Meeting Minutes dated April 16, 2020, as attached, 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.

Moved by: Rob Sampson

Seconded by: Jim Uram

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Special Board Meeting Minutes dated April 23, 2020, as attached, 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.2 Notice of Motion (Council)

None

### C.3 Additions to the Agenda

None

#### D. Notice of Meeting Dates

Council Meeting, June 1, 2020  
Town Hall, Council Chambers

Committee of the Whole Meeting, June 2, 2020  
Town Hall, Council Chambers

### E. Adjournment

Moved by: Rob Potter

Seconded by:     Andrea Matrosovs

THAT this Committee of the Whole does now adjourn at 12:12 p.m. to meet again, June 2, 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.	

Alar Soever, Mayor

Corrina Giles, Town Clerk