Minutes

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: **June 16, 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 of Council present save Councillor Uram absent due to an authorized leave of absence.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Community Services Ryan Gibbons, Director of Human Resources Jennifer Moreau, Director of Legal Services Will Thomson, Director of Planning & Development Services Nathan Westendorp, Director of Operations Shawn Carey, Fire Chief Steve Conn, Manager of Revenue Kris Couture, Manager of Planning Trevor Houghton, Supervisor Municipal Law Enforcement / Prosecutor Wayne DeWitt, Manager of Water & Wastewater Allison Kershaw, and Planner II Denise Whaley.

- **Traditional Territory Acknowledgment**

- **Moment of Reflection**

Committee then paused for a Moment of Reflection

- **Council Member Attendance**

The Town Clerk noted that all Council members are in attendance save Councillor Uram absent due to an authorized leave of absence.

Approval of Agenda

Moved by: Paula Hope Seconded by: Rob Potter

THAT the Agenda of June 16, 2020 be approved as circulated, moving Agenda Item B.17.1 and B.2 Public Comment Period forward for consideration

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Leave of Absence
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

- **Previous Minutes**

  Moved by: Rob Sampson Seconded by: Peter Bordignon

  THAT the Committee of the Whole minutes of June 2, 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	Absent
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.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.

B.2.1 Jim Torrance, President, Blue Mountains Ratepayers' Association (BMRA), Town Clerk Corrina Giles confirmed that Jim Torrance, BMRA provided the following comments regarding Agenda Item "B.1.1 Sharon McCormick, Executive Director, The Blue Mountains Attainable Housing Corporation" noting the Town of The Blue Mountains has proposed the development of an Attainable Housing project on Highway 26/Arthur Street East at the old Foodland site in Thornbury. The BMRA recognizes the need for Attainable Housing in TBM and sees the identified site as appropriate for this use. The mixed use with Commercial and Residential is in keeping with the Town's Official Plan, and in keeping with the Downtown commercial / residential feel. Mr. Torrance noted that their Association does have two broad concerns with the proposal - the potential for the development to require variance from the Town's Official Plan, and the financial model proposed. Mr. Torrance noted that regarding the Global Hospitality Proposal, the BMRA strongly urge the Town to help resolve the question of future school needs on the site before any future residential use of the property is considered.

B.2.2 Robin & Bill Pittaway, Town Clerk Corrina Giles confirmed that Robin & Bill Pittaway provided the following comments regarding Agenda Item "B.3.4 Requests Regarding Short Term Accommodations During COVID-19, FAF.20.098" in response to the request of the BMSTA owner/operators requesting forgiveness in taxes, water/sewer, extension of licencing and LNC considerations. The BMSTA group represented by Mr. Frith are not alone in their suffering. The STA owner/operators are essentially businesses that have invested in real estate. With this investment comes reward and risk. We would suggest that the STA owner operators use alternate means to protect their investments such as deferring their mortgage payments. They should also mitigate their risk in the event of a "second wave". Should Council consider any of Mr. Frith's requests, then the Council should be offering the same exemptions to the Town residents and businesses as we too are private property owners and business owners as are the owner/operators of the STA group. This is not viable financially for the Town, so we believe that there should be no exemptions to any one group, business, person, etc. as it applies to water, sewer, and property taxes. We thank you for your time and understanding.

B.2.3 Terry Kellar, Town Clerk Corrina Giles confirmed that Terry Kellar provided the following comments regarding Agenda Item "B.3.4 Requests Regarding Short Term Accommodations During COVID-19, FAF.20.098". Mr. Kellar noted that the report is a result of requests from the STA industry for Taxpayers to pay for part of their Licenses. I strongly oppose. To add insult to injury they also requested that I pay for their Taxes and Water/Sewer rate for the shutdown. Please reject all aspects of their request

B.1 Deputations, if any

B.1.1 Sharon McCormick, Executive Director, The Blue Mountains Attainable Housing Corporation Re: Community Consultation Results – Gateway Site & Thomas Vincent Employee Housing Proposal

Sharon McCormick reviewed the request of The Blue Mountains Attainable Housing Corporation.

Moved by: Paula Hope Seconded by: Rob Potter

THAT Council acknowledges receipt of Thomas Vincent's Employee Housing Village Proposal and refer to Planning and Financial Services for report back to Council;

AND THAT Council of the Town of The Blue Mountains acknowledges receipt of Michaelene O'Malley and Pamela Spences' Public Comments submitted at the June 4, 2020 Attainable Housing meeting regarding the Employee Village Housing Proposal,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Councillor Sampson	Yay

The motion is Carried.

Moved by: Peter Bordignon Seconded by: Paula Hope

THAT Council of the Town of The Blue Mountains receives the Community Consultation Results-Gateway Site and acknowledges receipt of Pamela Spence's Public Comments submitted at the June 4, 2020 Attainable Housing meeting regarding the Community Consultation Results;

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Councillor Sampson	Yay

The motion is Carried.

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council in consideration of the need to bring certainty to the planning parameters that will guide the design of the development and recognizing the further public process that is legislated through the Planning Act, Council directs the Town of The Blue Mountains' Chief Administrative Officer and relevant staff to initiate the municipally-initiated site specific planning amendments to the Town Official Plan and Comprehensive Bylaw 2018-65 to facilitate mixed use development at the Gateway site (171 King Street East, Thornbury) up to a maximum of 5 stories;

AND THAT Council recognizes the Town's commencement of the municipally-initiated planning amendments does not reflect Town Council's support of the amendments themselves which will be subject to a public process and final decisions on the municipally- initiated site specific planning amendments will be determined by Town Council and/or the County of Grey at a later date in accordance with the Planning Act,

Councillor Bordignon	Yay
Councillor Hope	Nay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Councillor Sampson	Yay

The motion is Carried.

Moved by: Peter Bordignon Seconded by: Paula Hope

THAT Council receives Item C.1 The Blue Mountains Attainable Housing Corporation Operational Cash Flow and approves a working capital loan in an amount of $100,000 to The Blue Mountains Attainable Housing Corporation until such time as Grey County transfers attainable housing funds, which will be provided upon the completion of the Town of The Blue Mountains Community Improvement Plan;

AND THAT Council authorizes the Town to work with the Executive Director to complete the appropriate documents to execute the loan,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Councillor Sampson	Yay

The motion is Carried.

Moved by: Andrea Matrosovs Seconded by: Paula Hope

THAT Council approve the CMHC encumbrance on the property 171 King Street E and directs Town Staff to work with the Executive Director for the purposes of completing the CMHC Seed Funding agreement conditions.

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Councillor Sampson	Yay

The motion is Carried.

B.3 Staff Reports

B.3.1 Single Sourcing of Self-Contained Breathing Apparatus Maintenance and Annual Testing Service Provider, FAF.20.102

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council receive Staff Report FAF.20.102, entitled "Single Sourcing of Self-Contained Breathing Apparatus (SCBA) Maintenance and Annual Testing Service Provider";

AND THAT Council approve the single sourcing of Res-Q-Tech Systems Inc. to maintain and test the Town's Fire Services Self-Contained Breathing Apparatus (SCBA) equipment for a term of five years ending December 1st, 2025,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Councillor Sampson	Yay

The motion is Carried.

B.3.2 2020 Tax Rates, FAF.20.079

Moved by: Rob Potter Seconded by: Alar Soever

THAT Council receive Staff Report FAF.20.079 entitled “2020 Tax Rates”;

AND THAT Council enact a By-law to establish tax rates to raise the levy required for 2020 local municipal, county and education purposes, and to provide for penalty and interest in default of payment thereof,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Councillor Sampson	Yay

The motion is Carried.

B.3.3 Waiving Utility Penalty and Interest, FAF.20.096

Moved by: Paula Hope Seconded by: Alar Soever

THAT Council receive staff report FAF.20.096, entitled “Waiving Utility Penalty and Interest”;

AND THAT Council continue to waive the penalty and interest on utility billings from July 1, 2020 to September 30, 2020,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Councillor Sampson	Yay

The motion is Carried.

B.3.4 Requests Regarding Short Term Accommodations During COVID-19, FAF.20.098

Moved by: Andrea Matrosovs Seconded by: Rob Potter

THAT Council receive Staff Report FAF.20.098, entitled “Requests Regarding Short Term Accommodations During COVID-19”;

AND THAT Council **DENY** the request to extend Short Term Accommodation Licenses for a period equal to the COVID-19 Emergency;

AND THAT Council receive this Report as it relates to Legal Non-Conforming Uses, for Information,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Councillor Sampson	Yay

The motion is Carried.

B.3.5 Corporate Policy "Virtual Public Meetings / Public Engagement During Any Period Where an Emergency has Been Declared to Exist in All or Part of the Municipality", FAF.20.047

Councillor Matrosovs was absent for the discussion and voting of Agenda item B.3.5

Moved by: Paula Hope Seconded by: Rob Potter

THAT Council receive Staff Report FAF.20.047, entitled "Corporate Policy - Virtual Public Meetings / Public Engagement During Any Period Where an Emergency has Been Declared to Exist in All or Part of the Municipality";

AND THAT Council enact a new corporate policy, being "Virtual Public Meetings / Public Engagement During Any Period Where an Emergency has been Declared to Exist in All or Part of the Municipality, POL.COR.20.XX" as attached to this staff report,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Absent
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	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.5.1 Rosalyn Morrison, Chair The Institute of Southern Georgian Bay Re: Request of $750 in Financial Support for Mapping Our Road to Recovery On-line Discussion Series

Councillor Matrosovs was absent for the discussion and voting of Agenda item B.5.1

Moved by: Rob Potter Seconded by: Alar Soever

THAT Council of the Town of The Blue Mountains receives for information the June 8, 2020 correspondence from Rosalyn Morrison, Chair of The Institute of Southern Georgian Bay Re: Request for $750 in Financial Support for Mapping Our Road to Recovery On line Discussion Series,

AND THAT Council refers the correspondence to Grants and Donations Committee,

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

The motion is Carried.

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.

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None

Community Services and Operations Reports

To be chaired by Deputy Mayor Rob Potter

B.7 Deputations, if any

B.7.1 Bill Abbotts

Re: Grey County Cycling and Trails Master Plan and the Cycling Portion of The Blue Mountains Transportation Plan

Bill Abbotts spoke regarding Grey County Cycling and Trails Master Plan and the Cycling Portion of The Blue Mountains Transportation Plan, and how it may mesh with the cycling portion of our Town of The Blue Mountains Transportation Master Plan. Bill noted that the development of the County's Cycling and Trails Master Plan has been guided by past initiatives and projects undertaken at the Provincial and County levels since 2013. Bill noted that he would have liked to have seen more of a South Georgian Bay regional approach, further noting that more collaboration is required so a four-lane highway does not arrive at our eastern border or a potentially major artery like Highway 91 is closed. Bill noted that the County received funding from the Province's Municipal Commuter Cycling Program to develop a Cycling and Trails Master Plan, add 22 km of paved shoulders and purchase 5 bike counters. Bill noted that we are at Phase 3 with the Draft Master Plan and The Blue Mountains has had good representation from staff, council members and the general public in all these phases. Bill noted that cycling is a very popular activity in The Blue Mountains, that includes road riding, gravel riding, mountain biking, recreational riding and commuting in Town and on the Georgian Trail. Bill requested that Council have staff investigate at a minimum, widening the "Tar and Chip paving" to 8 or 8.5 metres, grass to grass on some main network routes like the 10th Line to facilitate vehicles having more room to legally pass cyclists, and that the popular cycling route from the 33rd Sideroad from the 10th Line west to the Town Line should be considered for paved shoulders, noting that they have successfully lobbied Meaford to add paved shoulders on the Frog's Hollow Hill in their Sideroad 4 reconstruction project this year.

B.7.2 June Porter

Re: Thornbury West Drainage and Development

June provided a deputation regarding the Thornbury West Drainage and Development, including municipal stormwater management in light of climate change and evolution of stormwater management Ontario, Thornbury West Drainage Challenges, three undocumented drainage systems, impact of outdated

engineering standards, Thornbury West Master Drainage Plan EA dated March 2019 and the cumulative impact of stormwater.

Moved by: Alar Soever Seconded by: Rob Sampson

THAT Council of the Town of The Blue Mountains receives for information June Porter's June 16, 2020 Deputation Re: Thornbury West Drainage and Development,

AND THAT Council refers the correspondence to Operations Department for a report back to Council,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Councillor Sampson	Yay

The motion is Carried.

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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B.8.1 Kim Harris Gardner, Town Clerk Corrina Giles confirmed that Kim Harris Gardner provided the following comments regarding Agenda Item "B.7.2 Deputation June Porter Re: Thornbury West Drainage and Development" and Agenda Item "B.9.1 Little River Park Shoreline Restoration, CSOPS.20.043" noting she lives next to Little River Park and is concerned about the area's drainage issues, tree preservation, overcrowding, traffic, and record high water damage. As of June 2020 Lake Huron/Georgian Bay is at all time high levels, 35 inches over average, and 7 inches higher than 2019. Predictions are we will continue to be at record high levels though the fall, and therefore can expect more damage than last year. Rather than address these issues separately, please invest in an overall master plan that proactively considers protection from record high water levels, pedestrian and bike safety, infrastructure required for development, tree preservation and health and safety of residents.

B.9 Staff Reports

B.9.1 Little River Park Shoreline Restoration, CSOPS.20.043

Moved by: Peter Bordignan Seconded by: Rob Sampson

THAT Council receive Staff Report CSOPS.20.043, entitled "Little River Park Shoreline Restoration";

AND THAT Council create a $15,000 budget for the restoration of the shoreline at Little River Park to be funded from the Community Services Asset Replacement Reserve Fund,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Councillor Sampson	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Deputy Mayor Potter	Yay

The motion is Carried.

B.9.2 Request to Single Source Leisure Activities Plan Consulting Services, CSOPS.20.042

Moved by: Peter Bordignon Seconded by: Paula Hope

THAT Council receive Staff Report CSOPS.20.042, entitled "Request to Single Source Leisure Activities Plan Consulting Services";

AND THAT Council approve the 2020 Leisure Activities Plan to proceed as outlined in the 2020 Approved Budget, as required by Council as this project has a total funding request of over $50,000;

AND THAT Council reduce the overall budget for the Leisure Activity Plan from $290,000 to $87,850;

AND THAT Council redirect the 2020 Taxation savings of $137,275 to cover the additional costs and lost revenues due to the COVID-19 Pandemic;

AND THAT Council approve the single sourcing of the 2020 Leisure Activities Plan Consulting Services to Dunbar & Associates at a total price of $47,850.00 plus taxes, as outlined in the unsolicited proposal provided by Dunbar & Associates,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Councillor Sampson	Yay
Councillor Uram	Leave of Absence
Mayor Soever	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

B.10.1 Headworks Project Report Back, CSOPS.20.036

Moved by: Rob Sampson Seconded by: Alar Soever

THAT Council receive Staff Report CSOPS.20.036 entitled "Headworks Project Report Back" for their information,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Councillor Sampson	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay
Deputy Mayor Potter	Yay

The motion is Carried.

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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None

Planning & Development Services Reports

To be chaired by Mayor Soever

B.13 Deputations, if any

Moved by: Rob Potter Seconded by: Rob Sampson

THAT Council of the Town of The Blue Mountains waives the Procedural By-law 2019-56 to allow the Planning & Development Services portion of the Committee of the Whole Meeting to proceed at the current time, rather than at 1:00 p.m. as noted in the Procedural By-law,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Leave of Absence
Mayor Soever	Yay

The motion is Carried.

Councillor Bordignon left the meeting at 12:20 p.m.

B.13.1 Michelle Doornbosch, Mountainside Developments
Re: 104/108 Settlers Way

Michelle Doornbosch spoke regarding the Mountainside Developments, and staff report "B.15.1 Recommendation Report – Mountainside Developments Zoning Amendment, PDS.20.09". Michelle identified the location of the property, context of the surrounding area including Alpine Sports beside the subject lands. Michelle noted that the original site plan included eight units, and noted that the revisions from the original plan include reducing the unit count from 8 to 7, wider driveways, realigned entrance into the site perpendicular to Settlers Way, three visitor parking spaces, wider units to offer suitable floor space, and larger snow storage areas. Michelle reviewed and spoke regarding the proposed renderings, height of the buildings, views of the escarpment, site line concerns along Grey Road 19 and setbacks. Michelle then spoke regarding the Provincial Policy Statement, Grey County Official Plan, Town of The Blue Mountains Official Plan and noted the proposed development complies with all levels of policy. Michelle asked that Council approve the proposed zoning by-law amendment to permit the development of seven townhouse units on the subject lands with the site specific regulations as requested.

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.17 Correspondence, if any

B.17.1 Heather Macnaughton and David Dunphy
Re: B.15.1 Recommendation Report – Mountainside Developments Zoning Amendment

Moved by: Rob Potter Seconded by: Rob Sampson

THAT Council of the Town of The Blue Mountains receives for information the June 12, 2020 correspondence from Heather Macnaughton and David Dunphy Re: B.15.1 Recommendation Report – Mountainside Developments Zoning Amendment,

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

The motion is Carried.

B.15 Staff Reports

B.15.1 Recommendation Report – Mountainside Developments Zoning Amendment, PDS.20.09

Moved by: Rob Sampson Seconded by: Paula Hope

THAT Council receive Staff Report PDS.20.09, entitled "Recommendation Report - Mountainside Developments Zoning Amendment", for the lands known as South Part of Lot 19, Concession 2;

AND THAT Council **REJECTS** the Zoning By-law Amendment proposed by staff to change the zoning symbol of the property from Residential One (R1-1) to Residential Two Exception with holding symbol (R2-119-h35), so as **NOT** to permit the development of five (5) townhouses and two (2) semi-detached dwellings on the property,

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

The motion is Carried.

B.15.2 Best Use of the Land – Wellington Street North, PDS.20.46

Moved by: Paula Hope Seconded by: Andrea Matrosovs

THAT Council receive Staff Report PDS.20.46, entitled "Best Use of the Land – Wellington Street North";

AND THAT Council direct staff to proceed with all necessary processes required to consider disposal of a portion of the unopened Wellington Street North Right-of-Way in accordance with the Town's Sale and Disposal of Land Policy (POL.COR.07.02); including the required Public Meeting for Public Comment and consultation,

AND THAT Council advises staff that Council's preferred option is Option 4 as outlined in Staff Report PDS.20.46 with additional parkland dedication

Councillor Bordignon	Absent
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Leave of Absence
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:

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.

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None

C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 The Blue Mountains Attainable Housing Corporation Board Report dated May 7, 2020

Moved by: Andrea Matrosovs Seconded by: Rob Sampson

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Meeting Minutes dated May 7, 2020, for information purposes.

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

The motion is Carried.

C.2 Notice of Motion (Council)

NOTE: Councillor Sampson provided the following Notice of Motion. This Notice of Motion will be included on the June 29, 2020 Council Agenda for Council consideration.

WHEREAS there are a number of existing agreements between The Town of The Blue Mountains and developers that document various planning matter issues/agreements between The Town of The Blue Mountains and developers, and there will be additional agreements between The Town of The Blue Mountains and developers that in the future will document various planning matter issues/agreements between The Town of The Blue Mountains and developer, and

WHEREAS these various documents are not often found on the web site or public access points for residents and others to view and read, and

WHEREAS this Council wishes to expand the public's right to access these documents as part of an overall objective to be open and accountable to residents regarding all planning matters,

Council hereby directs staff to report back to Council by the end of December, 2020 with option on how and what documents and agreements, both historical and

future, between the Town of The Blue Mountains and various developers can be made more accessible by the public.

C.3 Additions to the Agenda

None

D. Notice of Meeting Dates

Council Meeting, June 29, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, June 30, 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 2:06 p.m. to meet again, June 30, 2020, Town Hall, Council Chambers, or at the call of the Chair,

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

The motion is Carried.

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Alar Soever, Mayor

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Corrina Giles, Town Clerk