

Meeting Date: June 29, 2020

Meeting Time: 9:00 a.m. Council Meeting
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 Council 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 Human Resources Jenn Moreau, Director of Planning and Development Nathan Westendorp, Director of Operations Shawn Carey, Director of Community Services Ryan Gibbons, Director of Legal Services Will Thomson, Manager of Communications & Economic Development Tim Hendry, Fire Chief Steve Conn, Manager of Revenue Kris Couture, Manager of Community Planning Trevor Houghton and Supervisor Municipal Law Enforcement / Prosecutor Wayne DeWitt.

Traditional Territory Acknowledgement

Moment of Reflection

Council then paused for a Moment of Reflection

Council Member Attendance

The Town Clerk noted that all Council members were in attendance.

Approval of Agenda

Moved by: Rob Potter Seconded by: Rob Sampson

THAT the Agenda of June 29, 2020 be approved as circulated, including any items added to the Agenda,

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.

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

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 June 29, 2020 be adopted as circulated, less any items requested for separate review and discussion being Agenda Item F.1 Committee of the Whole Report dated June 16, 2020, Agenda Item B.1.1. (c) Deputation, Sharon McCormick, The Blue Mountains Attainable Housing Corporation, B.3.4 Requests Regarding Short Term Accommodations During COVID-19, FAF.20.098 and B.15.1 Recommendation Report – Mountainside Development Zoning Amendment, PDS.20.09;

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.

Previous Minutes

Moved by: Rob Potter Seconded by: Paula Hope

THAT the Council minutes of June 15, 2020 and the Special Meeting of Council minutes of June 19, 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.

B. Deputations / Presentations

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.

B.1 Betty Muise – Tree Trust, Town of The Blue Mountains Re: Purpose and Objectives of the Town of The Blue Mountains Tree Trust Program and Request Support

Betty Muise spoke providing an overview of the Tree Trust Program, noting it is a program of the Elora Environmental Centre, being a registered charity since 1993. Betty noted that planting trees is popular and important, but questioned who is taking care of the big trees, further noting that the big trees offer significant environmental and ecological services. Betty noted that the Tree Trust is a one-of-a-kind program working to safeguard a community's carbon-capture heroes. Betty noted that the Tree Trust Program accepts online donations, and when adequate funds are reached that certified arborists are hired to work on a big tree, and two new native trees are planted to get established and one day, take over.

Betty noted the Town of The Blue Mountains Tree Trust will officially launch on July 31 with work commencing on its first tree, being a 200+ year old tree near the Georgian Trail. Betty asked that the Mayor and Council attend the ceremony on July 31 at 9:30 am to celebrate this living piece of local history and to watch the arborist perform aerial roping and tree climbing while completing highly specialized arboreal care.

Moved by: Peter Bordignon Seconded by: Jim Uram

THAT Council of the Town of The Blue Mountains receives the June 29, 2020 deputation of Betty Muise regarding the Tree Trust Program;

AND THAT Council refers the request of Betty Muise, to the Grants and Donation Committee for consideration and to the Sustainability Advisory Committee, Tree Subcommittee, for information;

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

Michelle spoke noting that her development team has been working on this project for two years, at significant cost. Michelle noted that her development team is looking at alternative options and are requesting that Council withhold its decision on this development application until a meeting can be scheduled with the neighbours of the development. Michelle noted that with COVID-19 restrictions opening up, that they may be able to meet the neighbours in person to review the application and review and satisfy the neighbours concerns.

B.3 Stephen Diamond

Re: Proposed Redevelopment of Former Foodland Site

Stephen Diamond spoke noting that he and his wife live in Thornbury and that two weeks ago, he attended a meeting of residents regarding the proposed redevelopment of the Former Foodland Site as an attainable housing site. Mr. Diamond noted that he is happy that no decision has been made yet, and that Council are just in the beginning of the process. Mr. Diamond noted that he and his wife have no issue with attainable housing, but noted that the request for an Official Plan Amendment has long term implications of the future character of the Town for years to come. Mr. Diamond noted that he made a

suggestion to the Blue Mountains Attainable Housing Corporation ("BMAHC") that a sign should be placed on the site that directs anyone that has an interest, to provide comments. Mr. Diamond noted that the survey that he completed regarding the proposed BMAHC site, only asked for an email address, not a municipal address, and expressed concern that the economics do not dictate just one solution. Mr. Diamond thanked Council for hearing his deputation.

B.4 Terri Kimball

Re: Foodland Redevelopment - Attainable Housing

Terri Kimball spoke further to Mr. Diamond's deputation and noted that she too was involved in a meeting regarding the proposed attainable housing site at the former Foodland. Ms. Kimball noted that she was previously a member of the Blue Mountains Attainable Housing Corporation, and that she is aware of the need for attainable housing in the community. Ms. Kimball noted that she has serious concerns with a five storey building, and that she opposes the requested official plan amendment based on a built form that makes financial sense and is not in keeping with the Town. Ms. Kimball noted that this is a gateway site and that what should be built should not be five storeys in height. Ms. Kimball noted that a decision has not been made on the site, further noting that this is a dangerous precedent. Ms. Kimball noted that she agrees with Mr. Diamond's earlier comments.

B.5 Randall Litchfield, Proprietor, The Corner Café & Grill Re: Proposal for Restaurant to Extend its Patio into Adjacent Parking Spaces

Randall Litchfield spoke noting that The Corner Café & Grill has been impacted by COVID-19, with revenues cut by 90%, further noting that takeout is not viable and that the patio service is a challenge because of the size of their patio. Mr. Litchfield noted that The Corner has the approval of the Health Inspector to expand its patio service to include three parking spaces in the Hester Street Parking Lot, and requested that cement barriers be placed that would provide capacity for 8 – 10 tables, and allowing The Corner to employ two to three more staff. Mr. Litchfield noted that he is skeptical about the fall, and the ability to reopen for inside service. Mr. Litchfield noted that he does not want to have to close his business, further noting that the proposed addition of three parking spaces to expand his patio would allow for a total of 10 tables.

Moved by: Peter Bordignon Seconded by: Paula Hope

THAT Council receives the June 29, 2020 deputation of Randall Litchfield of The Corner Café & Grill requesting permission from Council of the Town of The Blue Mountains to extend its Patio into Adjacent Parking Spaces to meet social distancing requirements;

AND THAT Council authorize the use of Municipal Lands, being 3 parking spaces in the Hester Street Parking Lot to The Corner Café & Grill, through a Municipal Land Use Agreement entered into by the Town of The Blue Mountains and The Corner Café & Grill, including authorizing the sale and consumption of alcohol on the referenced 3 parking spaces, for the period that no indoor restaurant service is permitted due to the COVID-19 pandemic, subject to receipt of insurance naming the Town of The Blue Mountains, and subject to Grey Bruce Health Unit approval;

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Mayor Soever	Yay
The second section of the contract	

C. Public Comment Period

C.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes allotted at the Council Meeting to receive public comments regarding Town matters. Comments may be provided regarding staff recommendations contained in staff reports that are a follow-up to a Public Meeting, it being noted that the commenting period has ended.

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.

C.1.1 Sarah-Jane Laws, Resident of Settlers Way, I am disappointed and appalled at the lack of transparency with regard to this current Council's planning and permit process. The proposed development at 104-108 Settlers Way was voted down in 2018. This developer has resubmitted in 2020 without addressing most of the issues brought forward in their original design and proposal, reducing the development to 7 townhouses does not offer a solution to the objections recorded. Our Thornbury based Council attaches little regard for the east side of The Blue Mountains as we found last year when they tried to build on the only designated public green space in the area. I hope, even in this Covid world, that some of the councilors ventured out to view the lots in question. The proposed 7 townhouse development built on the end of a laneway without provision for snow removal, garbage removal, fire service, hydro and adequate parking is absurd and reeks of a money grab. Zoning in a neighbourhood is a pre-determined process and used as a plan to maintain the integrity of a neighbourhood prior to development. The zoning is revisited to ensure that all homes adhere to height, density and setback requirements and sometimes small variances are approved after consultation with existing neighbours, these rules have a purpose! In reading the agenda for the council meeting this week, it appears the advance consultation part with the neighbourhood was omitted even after this project had been rejected by Council in 2018. Development and redevelopment is a sign of the times and appears to be a mandate for this current Council. The implications for the environment, safety and wellbeing of the existing community must be forefront and addressed in a respectful manner with adequate due process. I oppose the current redevelopment plan for 104-108 Settlers Way and want my objection to be recorded and read at council.

C.1.2 Betty Wallace, Resident, Please accept these comments from residents regarding Staff Report FAF.20.098. We are adamantly against any reductions or forgiveness of property taxes and/or water & sewer fees; the extension of licences; and changes to rental requirements of properties used as Short Term Rentals and Accommodations ("STA") in the Town of the Blue Mountains. Many STA commercial properties exist in residential neighbourhoods, and many have **not** existed harmoniously within their neighbourhoods. The extensive public meetings, OMB and court hearings, deputations by residents, and ongoing calls to the OPP and Bylaw Dept all highlight the negative impact some of these businesses have had in our Town. The implementation of clear and defined responsibilities for these businesses have helped immensely to bring quiet and peaceful enjoyment to our neighbourhoods. The current pandemic has affected all of our lives, and most businesses in our Town. Many of us have suffered economic downturns, business uncertainties, and unfortunately health stresses as well. It is imprudent, fiscally irresponsible and unfair to provide relief to STA owners as a separate class of business. As residents, we are insulted that the Town Council has to consider this request at the expense of other property owners and businesses in Town. While the STAs were enjoying full houses almost every weekend and most weeks during the past many summers, we do not recall any beneficiary donations in cash or kind to the neighbourhoods which are affected by these businesses. Please uphold the recommendation of the June 30 Committee of the Whole to refuse any and all of these requests for special treatment or bonuses to these commercial enterprises.

D. Correspondence as previously circulated

D.1 Martha McKee

Re: Proposed TC Energy Pumped Storage Plant

Moved by: Paula Hope Seconded by: Rob Sampson

THAT Council receives for information the correspondence from Martha McKee Re: Proposed TC Energy Pumped Storage Plant;

AND THAT Council refers the correspondence to the Sustainability Advisory Committee for information and to report back to Council on the status of the program and findings of the studies, once completed;

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.2 Sayim Kaya

Re: Request that Utility Bill Charges not apply to vacant lot

Moved by: Rob Sampson Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains receives the June 17, 2020 correspondence from Sayim Kaya regarding Utility Bill, Plan 16M20 Lot 31

AND THAT Council refuses the June 17, 2020 request of Sayim Kaya to waive the vacant lot charges imposed by Council, and directs the Finance Department to respond to Sayim Kaya

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.3 Meaford Hospital Foundation Re: Request for Support

Moved by: Rob Sampson Seconded by: Paula Hope

THAT Council receives for information the correspondence from Meaford Hospital Foundation Requesting Support;

AND THAT Council refers the correspondence to the Joint Municipal Physician Recruitment and Retention Committee for information;

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.4 Alex Maxwell

Re: Request that Council Mandate a Requirement to Submit detailed, As Built Landscape Plans to the Town

Moved by: Rob Sampson Seconded by: Jim Uram

THAT Council receives for information the June 16, 2020 correspondence from Alex Maxwell regarding as built landscape plans;

AND THAT Council refers the correspondence to the Planning & Development Services Department and Operations Department for report back to Council on site alterations, including landscaping and licencing;

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.5 Robin and Bill Pitaway

Re: Comments regarding Staff Report FAF.20.098 Requests Regarding Short Term Accommodations During COVID-19

(Received for Information and Referred to By-law Services)

D.6 Vicki Kellar

Re: Comments regarding Staff Report FAF.20.098 Requests Regarding Short Term Accommodations During COVID-19

Moved by: Rob Sampson Seconded by: Rob Potter

THAT Council receives for information correspondence from Robin and Bill Pitaway and Vicki Kellar Re: Comments regarding Staff Report FAF.20.098 Requests Regarding Short Term Accommodations During COVID-19;

AND THAT Council refers the correspondence to By-law Services for information;

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.7 Municipality of Grey Highlands

Re: Notice of Public Meeting - Application for Consent B15.2020-Penny/Gourlay

Moved by: Jim Uram Seconded by: Rob Potter

THAT Council receives for information correspondence from the Municipality of Grey Highlands Re Notice of Public Meeting – Application for Consent B15.2020-Penny/Gourlay;

AND THAT Council refers the correspondence to Planning Services for information;

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.8 Correspondence/Comments Received

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

(Received for Information and referred to Planning & Development Services)

- a. Maria and Kenneth Hilts
- b. Robert and Patricia Scott
- c. Joanne and James Fraser
- d. Sheilah and Martin Scrocchi
- e. Jacob Speijer
- f. Glenn Weir
- g. Barb Holland
- h. Renata Burns
- i. Dr. Larry Burns and Barbara Bryans-Burns
- j. Susan Lee
- k. Ken Browne
- I. Jack Pasht and Penny Bell
- m. Cheryl Warrington
- n. Heather MacNaughton

- o. Rob Morden
- p. Christina and Peter Ardill
- q. Nancy Dice
- r. Josh and Jennifer Cobden
- s. Mike Phillips and Christa Beverley
- t. Nora and Robert Oldfield
- u. David Dunphy

Moved by: Rob Sampson Seconded by: Peter Bordignon

THAT Council receives for information correspondence Agenda Items D.8 (a) to (u) Re B.15.1 Recommendation Report – Mountainside Developments Zoning Amendment, PDS.20.09;

AND THAT Council refers the correspondences to Planning Services for information;

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.9 County of Grey – Clerk's Department

Re: Request Implementation of Broadband in the Un-serviced and Under-Serviced Areas in Grey County

Moved by: Rob Potter Seconded by: Andrea Matrosovs

THAT Council of The Blue Mountains endorses the Grey County June 11, 2020 resolution regarding Implementation of Broadband in the Un-serviced and Under Serviced Areas in Grey County;

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

D.10 Simcoe Muskoka Catholic District School Board Re: Name Change of School

The motion is Carried.

Moved by: Jim Uram Seconded by: Peter Bordignon

THAT Council receives for information the June 17, 2020 correspondence from Simcoe Muskoka Catholic District School Board regarding the Name Change of School of Jean Vanier Catholic High School to Our Lady of the Bay Catholic High School;

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

D.11 Grey County Federation of Agriculture Re: Grey County Agricultural Advisory Committee

Moved by: Andrea Matrosovs Seconded by: Rob Potter

THAT Council receives for information the June 15, 2020 correspondence from Grey County Federation of Agriculture Re Grey County Agricultural Advisory Committee;

AND THAT Council refers the correspondence to The Blue Mountains Agricultural 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.

D.12 George Matamoros, Chair, Thornbury Business Improvement Area Re: Barriers on Bruce Street South

Moved by: Rob Potter Seconded by: Rob Sampson

THAT Council of the Town of The Blue Mountains receives for information the June 25, 2020 correspondence from George Matamoros, Chair of the Thornbury Business Improvement Area (BIA), regarding Barriers on Bruce Street South;

AND THAT Council directs Staff to implement the placement of the jersey barriers substantially as attached to the June 25, 2020 BIA correspondence with minor modifications as requested by affected BIA members;

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.13 Maureen Isaacs

Re: Proposed TC Energy Pumped Storage Plant

Moved by: Rob Sampson Seconded by: Andrea Matrosovs

THAT Council receives for information the correspondence from Maureen Isaacs Re: Proposed TC Energy Pumped Storage Plant;

AND THAT Council refers the correspondence to the Sustainability Advisory Committee for information and to report back to Council on the status of the program and findings of the studies, once completed;

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

E. Motions and Staff Reports

E.1 Follow Up to Staff Report FAF.20.104 COVID-19 Phase 1 Reopening Plan, FAF.20.110

Councillor Uram vacated the meeting at 12:00 noon and did not return to the Council meeting

Moved by: Rob Sampson Seconded by: Rob Potter

THAT Council receive Staff Report FAF.20.110, entitled "Follow up to Staff Report FAF.20.104 COVID-19 Phase 1 Reopening Plan";

AND THAT Council approve the implementation of a resident card program that **excludes** (Option B) eligibility for licensed Short Term Accommodation properties;

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.

Moved by: Rob Sampson Seconded by: Peter Bordignon

THAT with respect to Staff Report FAF.20.110, entitled "Follow up to Staff Report FAF.20.104 COVID-19 Phase 1 Reopening Plan", Council direct that a By-law be enacted at the June 29, 2020 Council Meeting to include a new Schedule "E" and Schedule "F" to Parking By-law 2003-11 that will regulate the placing, standing, stopping or parking of an object or vehicle on specific streets from June 30th until October 31st, 2020, as attached to this staff report;

AND THAT Council acknowledge that the enactment of a new Schedule "E" and Schedule "F" to By-law 2003-11, being the Parking By-law as amended, that will limit parking on the streets identified in Attachment 1 for the period of June 30th until October 31st, 2020 is proposed in accordance with the "Emergency Provision" section of the Town Policy "Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03" that states:

Emergency Provision

If a matter or situation arises that, in the opinion of the Chief Administrative Officer or designate, is considered to be of an urgent or time sensitive nature, or could affect the health and well-being of the residents of the Town, or if a state of emergency is declared, or is so directed by a Provincial Ministry, the notice provisions may be waived and best efforts should be made to provide as such notice as is reasonable under the circumstances.

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

Moved by: Rob Sampson Seconded by: Rob Potter

THAT with respect to Staff Report FAF.20.110, entitled "Follow up to Staff Report FAF.20.104 COVID-19 Phase 1 Reopening Plan", THAT due to the COVID-19 related impacts and increased operational expenses to manage parks , Council waives the provisions of the "Provision of Notice and Manner of Giving Notice to the Public, Policy POL.COR.07.03" as it relates to the approval of fees and charges and public consultation on budget priorities to approve a new parking fee structure, from \$10.00 per hour for Non-Resident Only Fee as approved in the 2020 Fees and Charges By-law, to \$5.00 per hour for Non-Resident Only Fee to a maximum of four hours

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.

Moved by: Rob Potter Seconded by: Peter Bordignon

THAT with respect to Staff Report FAF.20.110, entitled "Follow up to Staff Report FAF.20.104 COVID-19 Phase 1 Reopening Plan", THAT due to the COVID-19 related impacts and increased operational expenses to manage parks, Council waives the provisions of the "Provision of Notice and Manner of Giving Notice to the Public, Policy POL.COR.07.03" as it relates to the approval of fees and charges and public consultation on budget priorities to approve a new Seasonal Parking Pass in the amount of \$200, for a person that does not own property in the Town of The Blue Mountains, but is a resident of the Municipality of Meaford, Municipality of Grey Highlands, Clearview Township, and the Town of Collingwood, with a four hour limit, per visit

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.

Moved by: Paula Hope Seconded by: Rob Sampson

THAT with respect to Staff Report FAF.20.110, entitled "Follow up to Staff Report FAF.20.104 COVID-19 Phase 1 Reopening Plan", THAT individuals who are permitted to vote in The Blue Mountains Municipal Election, including residential owners and residential tenants, are exempt from any paid parking requirements and time limitations in paid parking areas within The Blue Mountains

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

E.2 Follow Up to Staff Report FAF.20.098 Requests Regarding Short Term Accommodations During COVID-19, FAF.20.111

Moved by: Paula Hope Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.20.111, entitled "Follow Up to Staff Report FAF.20.098 - Requests Regarding Short Term Accommodations During COVID-19" for information;

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.

E.3 Grants and Donations Committee Report dated June 22, 2020

Moved by: Peter Bordignon Seconded by: Paula Hope

THAT, further to the Grants and Donations Committee recommendations regarding disbursement of community donations for COVID-19 Applications, Council of the Town of The Blue Mountains approves \$3,500 to Beaver Valley Outreach and \$3,500 to St. George's Anglican Church for the programs identified in their respective applications;

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.

E.4 Council Appointment to The Blue Mountains Property Standards Committee

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council defer the Council Appointments to The Blue Mountains Property Standards Committee to the July 13, 2020 Council meeting and direct staff to provide a report on Property Standards Committee;

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

E.5 Community Recovery Task Force Strategic Priorities

Moved by: Rob Potter Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains receives and endorses the Community Recovery Task Force's Strategic Priorities Update dated June 29, 2020, as presented;

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.

F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated June 16, 2020

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

Moved by: Rob Sampson Seconded by: Andrea Matrosovs

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 Sampson Yay
Councillor Uram Absent
Mayor Soever Yay

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

Moved by: Rob Sampson 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 Sampson Yay
Councillor Uram Absent
Mayor Soever Yay

The motion is Carried.

B.15.1 Recommendation Report – Mountainside Development Zoning Amendment (PDS.20.09)

Moved by: Rob Sampson Seconded by: Rob Potter

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 **REFUSES** the Zoning By-law Amendment proposed by Mountainside Developments Inc. 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;

AND THAT Council provides the following reasons for refusal, being that the proposed development of 7 town houses is internal to an older established neighbourhood which is entirely zoned R1 and which contains narrow streets and single family homes, rezoning would contravene Paragraph A1.1.5 of the Official Plan which states:

A1.1 GUIDING PRINCIPLES

5. To ensure that the *character* of existing and well-established residential neighbourhoods is maintained and *enhanced* by ensuring that *development* and *redevelopment* is *compatible*, in terms of built form and street pattern, with the *character* of adjacent buildings and neighbourhoods and the scale and density of existing *development*.

AND THAT Council is concerned of the impact of the development on the existing infrastructure as it relates to the road system, drainage and emergency services access;

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

Minutes List (Receive)

- F.2 Grey Sauble Conservation Authority Board Meeting Highlights, May 27, 2020
- F.3 Georgian Bay Youth Roots Meeting minutes, June 3, 2020
- **F.4** Community Recovery Task Force minutes, June 4, 2020
- **F.5** Community Recovery Task Force minutes, June 17, 2020
- F.6 Community Recovery Task Force minutes, June 17, 2020

G. By-laws

G.1 2020 Annual Tax Rate Levy By-law

Moved by: Rob Potter Seconded by: Andrea Matrosovs

THAT By-law No. 2020- 39 being 2020 Annual Tax Rate Levy By-law to waive penalty and interest for non-payment of current year taxes until after September 30, 2020 be passed this 29th day of June, 2020;

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.

G.2 By-law to Amend By-law 2003-11, being a by-law to Regulate the Placing, Standing, Stopping or Parking of an Object or Vehicle on Highways within the Town of The Blue Mountains

Moved by: Rob Sampson Seconded by: Peter Bordignon

THAT By-law No. 2020 - 40 being a By-law to amend By-law 2003-11, being a By-law to regulate, the placing, standing, stopping or parking of an object or vehicle on highways within the Town of The Blue Mountains to include a new Schedule "E" and "F" be passed this 29th day of June, 2020;

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

G.3 By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Lot 2, Scandia Lane)

Moved by: Rob Potter Seconded by: Andrea Matrosovs

THAT By-law No. 2020 - 41 being a By-law to rezone the lands in the Town of The Blue Mountains known as Lot 2, Plan 807 from R1-1 Zone to the R1-1-124-h37 zone be passed this 29th day of June, 2020;

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.

G.4 By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Peaks Meadows Block 46)

Moved by: Peter Bordignon Seconded by: Paula Hope

THAT By-law No. 2020 - 42 being a By-law to rezone the lands in the Town of The Blue Mountains known as Block 46 on Registered Plan 16M-20, from the Residential Two (R2-44-h7) Zone with a Holding (-h7) Symbol and the Hazard (H) Zone, to the Residential One Exception (R1-1-44) Zone and the Hazard (H) Zone be passed this 29th day of June, 2020;

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.

H. New and Unfinished Business

H.1 Grey County Council Update (AS, RP)

Mayor Soever provided the Grey County update noting that the financial statement audit is completed. Mayor Soever noted that the year-end projection, due to COVID-19, is \$1.9 million, mainly because of long term care and paramedic services. Mayor Soever noted that savings in administration have been realized due to staff being reassigned to long term care. Mayor Soever noted that the County is awaiting assistance for paramedic services and Personal Protective Equipment for Long Term Care homes.

Mayor Soever noted the resilience and recovery plan was discussed and staff were directed to work with Economic Development to develop a plan. Mayor Soever noted that SWIFT was discussed, with nothing delivered at this time, and that SWIFT is unfunded at this time.

Mayor Soever noted that the County agreed on delegations to the AMO Conference being held virtually.

Deputy Mayor Potter spoke regarding the economic development recovery plan and noted that a year ago the County had 2% unemployment, and that now, due to COVID, we are trying to save businesses and jobs.

H.2 Notice of Motion (Council)

None

H.2.1 Deputy Mayor Potter Notice of Motion

NOTE: At the June 15, 2020 Council Meeting, Deputy Mayor Potter provided the following Notice of Motion. In accordance with the Town Procedural By-law 2019-56, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

Moved by: Rob Potter Seconded by: Peter Bordignon

WHEREAS Council of the Town of The Blue Mountains deems it vital that local residents, farmers, businesses, emergency responders and medical providers have access to reliable and affordable broadband internet service across the entirety of our municipality;

AND WHEREAS there is no program in place which is providing affordable broadband internet service to our community nor is there a program that appears ready to serve our community within a reasonable time frame;

NOW THEREFORE be it resolved that the Council of the Town of The Blue Mountains deems it necessary to appoint a Task Force composed of the Deputy Mayor, The Blue Mountains Grey County Council Alternate and the CAO or his designate to work with public and private interests, including Grey County, Provincial and Federal governments, to secure broadband internet for as much of the Town of The Blue Mountains as technology will permit;

AND THAT Council direct Staff to work with both large national and local telecommunication service providers to set up a Public Information Centre so that these providers can present their ideas on how to bring high speed (minimum 50/10) internet to all parts of the Town of The Blue Mountains;

AND THAT Council direct staff to contact neighbouring municipalities to determine their interest in being partners in this project;

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.

H.2.2 Councillor Sampson Notice of Motion

NOTE: At the June 16, 2020 Committee of the Whole Meeting, Councillor Sampson provided the following Notice of Motion. In accordance with the Town Procedural By-law 2019-56, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

Moved by: Rob Sampson Seconded by: Peter Bordignon

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 website 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 options 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;

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.

H.3 Additions to Agenda

None

H.4 News and Celebrations

Council shared good news and celebrations.

I. Notice of Meeting Dates

Committee of the Whole Meeting, June 30, 2020 Town Hall, Council Chambers

Special Committee of the Whole Meeting, July 7, 2020 Town Hall, Council Chambers

Council Meeting, July 13, 2020 Town Hall, Council Chambers

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

J. Closed Session

Moved by: Rob Potter Seconded by: Paula Hope

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees, and with regard to the review and consideration of committee and board applications received;

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.

Council moved into closed session at 3:14 p.m. Council moved into public session at 3:47 p.m.

Closed Session Reporting Out Statement

Mayor Soever reported out of closed session noting that Council met in closed session and reviewed the applications received for the various committee appointments. Council have directed staff to complete reference checks for the selected applicants.

K. Confirmation By-law and Adjournment

Moved by: Andrea Matrosovs Seconded by: Rob Potter

THAT By-law No. 2020- 43, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 29, 2020 be hereby enacted as passed this 29th day of June, 2020;

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

Moved by: Rob Sampson Seconded by: Paula Hope

THAT this Council does now adjourn at 3:50 p.m. to meet again July 13, 2020 Town Hall, Council Chambers, or at the call of the Chair;

Councillor Bordignon Yay
Councillor Hope Yay

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

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Alar Soever, Mayor	
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Corrina Giles, Town Clerk	_