

The Blue Mountains Special Meeting of Council

Meeting Date: July 21, 2020 Meeting Time: 8:15 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 Council Meeting to order with all members of Council present save Councillor Matrosovs and Councillor Uram.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Human Resources Jennifer Moreau, Director of Operations Shawn Carey, Director of Community Services Ryan Gibbons and Director of Legal Services Will Thomson.

Traditional Territory Acknowledgment

Council Member Attendance

The Town Clerk noted that all Council members are in attendance save Councillor Matrosovs and Councillor Uram.

Approval of Agenda

Moved by: Rob Sampson Seconded by: Peter Bordignon

THAT the Agenda of July 21, 2020 be approved as circulated, including any items added to the Agenda,

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

B. Public Comment Period

B.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 to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. 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.

None

C. Staff Reports

C.1 Lobsterfest Logistics Approvals and Council Authorization, FAF.20.119

Moved by: Peter Bordignon Seconded by: Rob Sampson

THAT Council receive Staff Report FAF.20.119, entitled "Lobsterfest Logistics Approvals and Council Authorization";

AND THAT Council approve the closure of the Town Parking Lot being PLAN 562 PT LOTS 29 AND 30 from Friday July 24th from 4:00 p.m. until Sunday July 26th until 1: 00 p.m. for the purposes the Saturday July 25th Lobsterfest event including set up and take down activities;

AND THAT Council waive the public notification requirement for receiving relief of the Town Noise By-law;

AND THAT Council approve the relief of the Town Noise By-law to permit the generation of sound on Saturday July 25th during the hours of 8:00 a.m. until 10:00 p.m.;

AND THAT Council authorize the serving and consumption of alcohol on Town Land being PLAN 562 PT LOTS 29 AND 30 on Saturday July 25th, from 4:00 p.m. until 9:30 p.m. in partnership with the Beaver Valley Legion Branch 281,

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

The motion is Carried.

C.1.1 Acknowledgement and Indemnity Form

Moved by: Rob Sampson Seconded by: Paula Hope

THAT Council authorize Mayor Soever to execute the Acknowledgement and Indemnity Form between the Town of The Blue Mountains and the Rotary Club of Thornbury-Clarksburg regarding the Lobsterfest on Saturday, July 25, 2020,

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

The motion is Carried.

D. By-laws

D.1 By-law to Amend the Committee of Adjustment Procedural By-law 2019-5

Moved by: Rob Sampson Seconded by: Rob Potter

THAT By-law 2020- 49 being a By-law to amend By-law 2019-5 being a By-law to provide rules for governing the Order and Procedure of the Committee of Adjustment of the Town of The Blue Mountains be passed this 21st day of July, 2020,

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

The motion is Carried.

E. Adjournment

Moved by: Rob Sampson Seconded by: Paula Hope

THAT this Special Meeting of Council does now adjourn at 8:31 a.m. to meet again at the call of the Chair,

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

The motion is Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk