



# Agenda

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## The Blue Mountains, Council Meeting

**Meeting Date:** August 10, 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

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### A. Call to Order

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- **Traditional Territory Acknowledgement**
- **Moment of Reflection**
- **Council Member Attendance**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of August 10, 2020 be approved as circulated, including any items added to the Agenda.

- **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.

- **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.

**Recommended** (Move, second)

THAT the Consent Agenda of August 10, 2020 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of July 13, 2020 and the Special Meeting of Council minutes of July 21, 2020 be adopted as circulated, including any revisions to be made.

## **B. 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.

### **B.1 Jeffrey Swartz**

**Re: Regarding a "Section of Lansdowne Street North" Current Issues**

### **B.2 Peter Samson**

**Re: Road Access at Foot of Lansdowne Street North**

## **C. Public Comment Period**

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### **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.

## **D. Correspondence as previously circulated**

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**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of D.1 to D.16 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.

- D.1 College of Physicians and Surgeons of Ontario  
Re: Nomination for an Outstanding Physician in Your Community  
(Received for Information and Referred to Joint Physician and Recruitment Committee)**
- D.2 Robert McDonald  
Re: Storage Fees – Thornbury Harbour  
(For Council Consideration)**
- D.3 Matthew Morton  
Re: Town Issues for Consideration and Action  
(For Council Consideration)**
- D.4 Alex Maxwell  
Re: Traffic Speeds throughout The Blue Mountains  
(For Council consideration)**
- D.5 Alex Maxwell  
Re: Outdoor Ice Facilities – Season 2020-2021  
(For Council consideration)**
- D.6 Town of Collingwood  
Re: Request for Support for “Out of the Cold” Winter Shelter Program  
(For Council consideration)**
- D.7 Trevor Temple  
Re: Lansdowne Street North Unopened Street, Support for Jeffery Swartz  
Deputation (For Council consideration)**
- D.8 Debbie Crosskill  
Re: Barriers on Bruce Street, Thornbury  
(Received for Information and Referred to Community Services Department)**
- D.9 Robert Cockerill  
Re: Proposed Site for The Blue Mountains Attainable Housing  
(Received for Information and Referred to The Blue Mountains Attainable Housing Corporation)**
- D.10 Walter Schmidka  
Re: Proposed Site for The Blue Mountains Attainable Housing  
(Received for Information and Referred to The Blue Mountains Attainable Housing Corporation)**
- D.11 Bruce Melhuish, Sunset Grill  
Re: Proposed Site for The Blue Mountains Attainable Housing  
(Received for Information and Referred to The Blue Mountains Attainable Housing Corporation)**

- D.12 Tracy Lindberg, Jack & Maddy Toy Store**  
**Re: Proposed Site for The Blue Mountains Attainable Housing**  
**(Received for Information and Referred to The Blue Mountains Attainable Housing Corporation)**
- D.13 Ontario Energy Board Notice**  
**Re: Increase in Enbridge Gas Inc. Rates – Effective January 1, 2021**  
**(Received for Information)**
- D.14 Hospice Georgian Triangle Foundation**  
**Re: Thank You**  
**(Received for Information)**
- D.15 Beaver Valley Outreach**  
**Re: Thank You**  
**(Received for Information)**
- D.16 Correspondences received Re: Lowering of Speed Limit on Highway #26**  
**(Received for Information)**

## **E. Motions and Staff Reports**

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None

## **F. Consent Agenda**

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### **Reports List (Adopt)**

- F.1 Transportation Committee Report, dated July 21, 2020**

### **Minutes List (Receive)**

- F.2 The Blue Mountains Public Library Board Meeting minutes, May 21, 2020**
- F.3 Thornbury Business Improvement Area – Annual General Meeting minutes, June 3, 2020**
- F.4 Thornbury Business Improvement Area minutes, June 3, 2020**
- F.5 Community Recovery Task Force minutes, June 24, 2020 9:00 a.m.**
- F.6 Community Recovery Task Force minutes, June 24, 2020 10:00 a.m.**
- F.7 Community Recovery Task Force minutes, July 8, 2020 9:00 a.m.**
- F.8 Community Recovery Task Force minutes, July 8, 2020 10:00 a.m.**
- F.9 Community Recovery Task Force minutes, July 15, 2020 10:00 a.m.**

## **G. By-laws**

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### **G.1 By-law to Appoint Municipal Law Enforcement Officers**

**Recommended** (Move, second)

THAT By-law No. 2020- 50 being a By-law to Appoint Municipal Law Enforcement Officers be passed this 10<sup>th</sup> day of August, 2020.

## **H. New and Unfinished Business**

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

### **H.2 Notice of Motion (Council)**

### **H.3 Additions to Agenda**

### **H.4 News and Celebrations**

## **I. Notice of Meeting Dates**

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

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

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

## **J. Closed Session**

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**Recommended** (Move, second)

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.

Council moved into closed session at       a.m.  
Council moved into public session at       a.m.

### **▪ Closed Session Reporting Out Statement**

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

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**Recommended** (Move, second)

THAT By-law No. 2020- 51, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on August 10, 2020 be hereby enacted as passed this 10<sup>th</sup> day of, August 2020.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again August 24, 2020 Town Hall, Council Chambers, or at the call of the Chair.