



Agenda

The Blue Mountains, Council Meeting

Meeting Date: May 4, 2020 REVISED
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 (9:00 am)

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

Recommended (Move, second)

THAT the Agenda of May 4, 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 May 4, 2020 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of April 20,2020 be adopted as circulated, including any revisions to be made.

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 Deputation: Tom and Tracey Strnad, The Blue Mountains Creator Space Re: Request for In-kind/donated Community Centre and Small Hall Rentals for holding free Digital Arts Workshops for the Community of The Blue Mountains.

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 is allotted at the Council Meeting to receive public comments regarding Town matters. 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.

D. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of D.1 to D.5 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 Will Goertz, President, Tricon Management Systems Inc.; Re: Development Charges – 63 Arthur Street West, Thornbury (For Council Consideration)

- D.2 Stephen Meyer, Development Manager, Calibrex Development Group Inc.
Re: Temporary Advertising Signage Amidst COVID-19
(For Council Consideration)**
- D.3 Rod McPhail, President, Appleridge Condominium, GCC#10
Re: Comments regarding “Towns of Thornbury” Development
(Received for Information and Referred to Planning and Development Services)**
- D.4 Andrew Siegwart , President, Blue Mountain Village Association
Re: Actions for Recovery of our Local Economy – Post COVID 19
(Received for Information and Referred to Community Recovery Task Force Committee)**
- D.5 Roevel Guzman
Re: Comments regarding – Proposed Telecommunication Tower- File #P2803
(Received for Information Re: Staff Report PDS.20.25 included in the April 21, 2020 Committee of the Whole Report)**

E. Motions and Staff Reports

E.1 The Blue Mountains Creator Space Request, FAF.20.083

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.083, entitled “The Blue Mountains Creator Space Request”;

AND THAT Council select Option ____ as identified in the Analysis section of report FAF.20.083.

F. Consent Agenda

Reports List (Adopt)

- F.1** Committee of the Whole Report, dated April 21, 2020

Minutes List (Receive)

- F.2** The Blue Mountains Public Library Board Meeting minutes dated February 20, 2020
- F.3** The Blue Mountains Public Library Board Meeting minutes dated March 19, 2020
- F.4** Nottawasaga Valley Conservation Authority Board Meeting Highlights dated April 24, 2020

G. By-laws

G.1 By-law to Amend Town Policy “Purchasing of Goods and Services Policy, POL.COR.07.05” Detailing the Procurement of Goods and Services

Recommended (Move, second)

THAT By-law No. 2020- 28 being a By-law to amend Town Policy “Purchasing of Goods and Services Policy, POL.COR.07.05” detailing the procurement of goods and services be passed this 4th day of May, 2020.

G.2 By-law to Designate a Head of the Municipal Corporation for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act*

Recommended (Move, second)

THAT By-law No. 2020- 29 being a By-law to designate a Head of the Municipal Corporation for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act* be passed this 4th day of May, 2020.

G.3 By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Cottages at Lora Bay, Phase 4)

Recommended (Move, second)

THAT By-law No. 2020- 30 being a By-law to remove the Holding ‘-h’ symbol from the lands lying and being in the Town of The Blue Mountains comprised of Part Lot 39, Concession 12, being part of Lots 1 & 3, Registers Compiled Plan 1032, (Phase 4, Draft Plan of Condominium 42-CDM-2006-11) be passed this 4th day of May, 2020.

G.4 By-law to Appoint an Acting Deputy Fire Chief

Recommended (Move, second)

THAT By-law No. 2020- 31 being a By-law to appoint Duncan Rydall as Acting Deputy Fire Chief be passed this 4th day of May, 2020.

G.5 By-law to Adopt an Emergency Management Program and Emergency Response Plan

Recommended (Move, second)

THAT By-law No. 2020- 32 being a By-law to Adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the *Emergency Management and Civil Protection Act* be passed this 4th day of May, 2020.

G.6 By-law to Remove Lots from Part Lot Control for a Temporary Period of Time (Windfall Phase 4A)

Recommended (Move, second)

THAT By-law No. 2020-33 being a By-law to remove Lots 4, 5, 6, 7, 8, 13, 14, 15, 16, 17, 18, 19, 20, 24, 25, 26, 27, 41, 42, and 43 Registered Plan 16M-71 from part-lot control for a temporary period of two (2) years be passed this 4th day of May, 2020.

H. New and Unfinished Business

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

Committee of the Whole Meeting, May 5, 2020
Town Hall, Council Chambers

Council Meeting, May 19, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, May 19, 2020
Town Hall, Council Chambers

J. Closed Session

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:

- i. labour relations or employee negotiations, and with regard to personnel matters; and
- ii. a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the municipality's inventory of land.

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

Recommended (Move, second)

THAT By-law No. 2020- 34, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 4, 2020 be hereby enacted as passed this 4th day of May, 2020.

Recommended (Move, second)

THAT this Council does now adjourn at (time) a.m. to meet again May 19, 2020 Town Hall, Council Chambers, or at the call of the Chair.