



Agenda

The Blue Mountains, Council Meeting

Meeting Date: September 21, 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

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

Recommended (Move, second)

THAT the Agenda of September 21, 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 September 21, 2020 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of September 8, 2020 and the Special Meeting of Council September 15, 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: Vic Vandergust Re: Peaks Bay East Waterfront

B.2 Deputation: Jeff Henderson Re: Water Access at Peaks Bay East (Ellis Drive)

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 Town of The Blue Mountains continues to be in a declared state of emergency, and Council and Committee Meetings continue to be held virtually during this time. 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 F.1 to F.4 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 Fung Loy Kok Institute of Taoism Re: Proclamation Celebrating 50th Anniversary November 7, 2020 (For Council Consideration)

- D.2 Hundred Acre Wood Forest Preschool**
Re: Request for Support to Waive Dump Fees
(For Council Consideration)
- D.3 Phil and Anne Enright**
Re: Issue Regarding Ellis Drive Water Access – PDS.20.53
(For Council Information and Referred to Community Services and Planning Development Services)
- D.4 Susan Lee and Elaine Cronin**
Re: Designated Off Leash Dog Area
(For Council Information and Referred to Planning Development Services)
- D.5 Frank and Antonella Ganci**
Re: Peaks Bay Community
(For Council Information and Referred to Community Services and Planning Development Services)

E. Motions and Staff Reports

- E.1 Councillor Matrosovs Request to Attend Sustainable Communities Conference, October 20 to October 22, 2020 (verbal)**

Recommended (Move, second)

WHEREAS Council of the Town of The Blue Mountains enacted By-law 2020-18 being a “By-Law to Establish a Compensation and Expense Policy for the Mayor and Members of Council” that provides that “All members of Council are encouraged to participate in Municipal Conferences and Seminars within Ontario, up to two (2) per year. Participation at Conferences and Seminars, beyond two (2) per calendar year, or out of Province must be specifically approved by Council”;

AND WHEREAS Council acknowledges that Councillor Matrosovs has attended two conferences in the 2020 calendar year, being the Association of Municipalities of Ontario (“AMO”) Conference and the Rural Ontario Municipal Association (“ROMA”) Conference, and is seeking Council approval to attend the “Sustainable Communities Conference”, Virtual Conference, scheduled for October 20 -22, 2020, being a conference that is beyond the allotted two conferences per year, per Council Member;

NOW THEREFORE, Council of the Town of The Blue Mountains approves the request of Councillor Matrosovs to attend the “Sustainable Communities Conference”, Virtual Conference, scheduled for October 20-22, 2020, being a conference that is beyond the allotted two conferences per year, per Council Member, at a cost of \$70, plus eligible per diems.

E.2 Georgian Hills Vineyard – 496350 Grey Road 2 – Noise By-law Relief Request, FAF.20.147

Recommended (Move, Second)

THAT Council receive Staff Report FAF.20.147 “Georgian Hills Vineyard – 496350 Grey Road 2 – Noise By-law Relief Request”; and

AND THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday October 3rd, 2020 at Georgian Hills Vineyard – 496350 Grey Road 2 from 4:00 p.m. to 12:00 a.m.

E.3 Purchase of 19 Napier Street, Thornbury, FAF.20.151

Recommended (Move, Second)

THAT Council receive Staff Report FAF.20.151 entitled “Purchase of 19 Napier Street, Thornbury”;

AND THAT Council approve the Purchase of 19 Napier Street, Thornbury for \$425,000.00:

AND THAT Council authorizes the Mayor and Clerk to execute all required documents and land transfers to finalize the land acquisition.

E.4 Single Sourcing Demolition and Abatement Services, FAF.20.133

Recommended (Move, Second)

THAT Council receive Staff Report FAF.20.133, entitled “Single Sourcing of Demolition and Abatement Services”;

AND THAT Council create a budget for the Demolition and Abatement Services for 15 and 17 Arthur Street West in Thornbury in the amount of \$45,000;

AND THAT Council approve the single sourcing of Demolition and Abatement Services for 15 and 17 Arthur Street West in Thornbury in the amount of \$40,219 (exclusive of HST) to Sittler Demolition.

F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated September 8, 2020

F.2 Special Committee of the Whole Report, dated September 15, 2020

Minutes List (Receive)

F.3 Thornbury Business Improvement Area minutes dated August 5, 2020

F.4 Grey County Joint Accessibility Advisory Committee minutes dated August 25, 2020

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F.5 Nottawasaga Valley Conservation Authority Board Meeting Highlights dated August 28, 2020

G. By-laws

None

H. New and Unfinished Business

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

H.2 Notice of Motion (Council)

H.2.1 Mayor Alar Soever

NOTE: At the September 15, 2020 Special Committee of the Whole meeting, Mayor Soever provided the following Notice of Motion. In accordance with the Town Procedural By-law 2019-56, the Notice of Motion requires a mover and seconder for the motion to be put before Council.

THAT Council of the Town of The Blue Mountains hereby requests approval authority for plans of subdivision, plans of condominium, condominium exemption, and part lot control to be delegated by the County of Grey to Town of The Blue Mountains;

AND THAT Council of the Town of The Blue Mountains directs the Chief Administrative Officer and Director of Planning & Development Services to enter into discussions and associated negotiations to prepare a Draft Memorandum of Understanding applicable to the Town's delegated authorities;

AND THAT Council of the Town of The Blue Mountains directs staff to report back to Council at the appropriate time with the Draft Memorandum of Understanding for consideration;

AND THAT Council directs the Clerk to provide this resolution requesting delegated authority to the County of Grey for consideration.

H.3 Additions to Agenda

H.4 News and Celebrations

I. 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 personal matters about an identifiable individual, including Town or local board employees, and with regard to the review and consideration of applications received for appointment to the Communications Advisory Committee and Sustainability Committee.

Council moved into closed session at a.m.

Council moved into public session at a.m.

▪ **Closed Session Reporting Out Statement**

J. Notice of Meeting Dates

Committee of the Whole Meeting, September 22, 2020
Town Hall, Council Chambers

Special Meeting of Council, September 29, 2020
Town Hall, Council Chambers

Special Meeting of Council, September 30, 2020
Town Hall, Council Chambers

Council Meeting, October 5, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, October 6, 2020
Town Hall, Council Chambers

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2020- 59, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 21, 2020 be hereby enacted as passed this 21st day of, September 2020.

Recommended (Move, second)

THAT this Council does now adjourn at (time) a.m. to meet again October 5, 2020 Town Hall, Council Chambers, or at the call of the Chair.