



**Meeting Date:** October 6, 2020  
**Meeting Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chambers – Virtual Meeting  
 32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

Mayor Alar Soever called the Council Meeting to order with all members of Council present. Councillor Uram vacated the meeting at 11:55 am

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Planning and Development Nathan Westendorp, Director of Community Services Ryan Gibbons, Director of Human Resources Jennifer Moreau, Director of Operations Shawn Carey, Director of Legal Services Will Thomson, Supervisor Municipal Law Enforcement Wayne DeWitt, Manager of Community Planning Trevor Houghton, Senior Policy Planner Shawn Postma

- **Moment of Reflection**

### Committee then paused for a Moment of Reflection

- **Council Member Attendance**

The Town Clerk confirmed that all Council members are in attendance

- **Approval of Agenda**

Moved by: Rob Potter                      Seconded by: Paula Hope

THAT the Agenda of October 6, 2020 be approved as circulated, including any items added to the Agenda;

AND THAT Council waives the provisions of the Procedural By-law 2019-56 to allow Agenda item B.15.1 to immediately follow Agenda item B.3.3

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

- **Previous Minutes**  
  
Moved by: Jim Uram                      Seconded by: Andrea Matrosovs  
  
THAT the Committee of the Whole minutes of September 8, 2020, September 22, 2020 and the Special Committee of the Whole minutes of September 29, 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.

- **Adoption of Consent Agenda**  
  
None

**B.     Staff Reports, Deputations, Correspondence**

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**Finance, Administration, Enforcement and Fire Reports**  
**To be chaired by Councillor Rob Sampson**

- B.1     Deputations, if any**  
  
None
- B.2     Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)**  
NOTE: In accordance with the Town Procedural By-law 2019-56 Ten minutes allotted at the beginning and end of each of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. 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.

None

**B.3     Staff Reports**

**B.3.1   Parking By-law Update, FAF.20.162**

Moved by:     Rob Potter                      Seconded by: Alar Soever

THAT Council receive Staff Report FAF.20.162, entitled “Parking By-Law update” for information;

AND THAT Council direct staff to provide a staff report directly to the October 19, 2020 Council Meeting with a recommendation for extension, and/or modification of the current Parking By-law to the end of April, 2021, or until a new Parking By-law is enacted

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Yay
Mayor Soever	Yay
Councillor Sampson	Yay
The motion is Carried.	

**B.3.2   Memorandum of Understanding Between the Town of The Blue Mountains and The Blue Mountains Attainable Housing Corporation, FAF.20.161**

Moved by:     Peter Bordignon                      Seconded by: Paula Hope

THAT Council receive Staff Report FAF.20.161, entitled “Memorandum of Understanding Between the Town of The Blue Mountains and the Blue Mountains Attainable Housing Corporation”;

AND THAT Council authorize the Mayor and Clerk to execute the Memorandum of Understanding between The Corporation of the Town of The Blue Mountains and the Blue Mountains Attainable Housing Corporation substantially in the form attached to the staff report, with the addition of a clause regarding the limitation of legal liability by the Town

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Uram	Yay
Mayor Soever	Yay
Councillor Sampson	Yay
The motion is Carried.	

### B.3.3 Memorandum of Understanding Between the Town of The Blue Mountains and The North East Grey Health Clinics, FAF.20.163

Moved by: Rob Potter

Seconded by:

Peter Bordignon

THAT Council receive Staff Report FAF.20.163, entitled “Memorandum of Understanding Between the Town of The Blue Mountains and the North East Grey Health Clinic”;

AND THAT Council authorize the Mayor and Clerk to execute the Memorandum of Understanding between The Corporation of the Town of The Blue Mountains and the North East Grey Health Clinic for The Blue Mountains Community Health Clinic specifically, substantially in the form attached to the staff report, with the addition of a clause regarding the limitation of legal liability by the Town

Councillor Bordignon                      Yay

Councillor Hope                      Yay

Councillor Matrosovs                      Yay

Deputy Mayor Potter                      Yay

Councillor Uram                      Yay

Mayor Soever                      Yay

Councillor Sampson                      Yay

The motion is Carried.

**B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda**

None

**B.5 Correspondence, if any**

None

**B.6 Public Comment Period regarding matters included in the Finance, Administration, Enforcement and Fire portion of the meeting (each speaker is allotted three minutes)**

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None

**Community Services and Operations Reports**  
**To be chaired by Deputy Mayor Rob Potter**

### B.7 Deputations, if any

None

**B.8 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)**

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None

**B.9 Staff Reports**

None

**B.10 Community Services and Operations “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda**

None

**B.11 Correspondence, if any**

None

**B.12 Public Comment Period regarding matters included in the Community Services and Operations portion of the meeting (each speaker is allotted three minutes)**

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None

**Planning & Development Services Reports  
To be chaired by Councillor Jim Uram**

**B.13 Deputations, if any**

None

**B.14 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)**

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None

**B.15 Staff Reports**

**B.15.1 Short Term Accommodation, Bed and Breakfast, Commercial Resort Units, Village Commercial Resort Units, Hotel, Motel, Trailer Park, Campground (Resort Accommodations) Zoning By-law Update, PDS.20.96**

Moved by: Peter Bordignon                      Seconded by: Rob Potter

THAT Council receive Staff Report PDS.20.96, entitled “Short Term Accommodation, Bed and Breakfast, Commercial Resort Units, Village Commercial Resort Units, Hotel, Motel, Trailer Park, Campground (Resort Accommodations) Zoning By-law Update”;

AND THAT Council direct Staff to initiate area stakeholder consultation to discuss and review the direction contained in the Town of The Blue Mountains Tourist Accommodation Background Study;

AND THAT Council direct Staff to prepare Draft Zoning By-law Amendment document(s) based on the direction provided by Council in the Town of The Blue Mountains Tourist Accommodation Background Study and stakeholder consultation for Short Term Accommodation, Bed and Breakfast and Commercial Resort Units;

AND THAT Council direct Staff to provide Notice of Public Meeting in accordance with the Planning Act for an upcoming Council Meeting to consider the Draft Zoning By-law Amendments;

AND THAT Council direct that the Town of the Blue Mountains will not consider any new site specific Short Term Accommodation Units or Bed and Breakfast Establishments until the enactment of the Short Term Accommodation and Bed and Breakfast Zoning By-law or October 19, 2021 whichever is sooner,

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Mayor Soever	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
The motion is Carried.	

**B.16 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:**

None

**B.17 Correspondence, if any**

None

**B.18 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)**

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None

### C. New and Unfinished Business

### C.1 Committees of Council Reports

### C.1.1 The Blue Mountains Grants and Donations Committee Report dated August 7, 2020

Moved by: Rob Potter

Seconded by: Peter Bordignon

THAT Council of The Town of The Blue Mountains receives the Grants and Donations Committee Meeting Minutes dated August 7, 2020 as attached, for information purposes,

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.

- C.1.2 The Blue Mountains Grants and Donations Committee Report dated August 28, 2020**
- C.1.3 The Blue Mountains Grants and Donations Committee Report dated September 11, 2020**

Moved by:     Paula Hope                                 Seconded by: Andrea Matrosovs

THAT Council of The Town of The Blue Mountains receives the Grants and Donations Committee Special Meeting Minutes dated August 28, 2020 and the Grants and Donations Committee Special Meeting Minutes dated September 11, 2020 as attached, for information purposes,

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.

- C.1.4 The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee Report dated August 20, 2020**

Moved by:   Andrea Matrosovs                                 Seconded by: Paula Hope

THAT Council of The Town of The Blue Mountains receives The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee Minutes dated August 20, 2020 as attached, for information purposes,

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.

- C.1.5 The Blue Mountains Agricultural Advisory Committee Report dated August 20, 2020**

Moved by:   Andrea Matrosovs                                 Seconded by: Jim Uram

THAT Council of the Town of The Blue Mountains receives the Agricultural Advisory Committee Minutes dated August 20, 2020 as attached, for information purposes,

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.



**C.1.6 The Blue Mountains Community Communications Advisory Committee  
Report dated August 21, 2020**

Moved by: Paula Hope      Seconded by: Rob Potter

THAT Council of The Town of The Blue Mountains receives the Community Communications Advisory Committee Minutes dated August 21, 2020 as attached, for information purposes,

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.1 Susanne Wussow, Publisher, The Meaford Independent Publications  
Re: Community Newspaper**

Moved by: Paula Hope      Seconded by: Rob Potter

THAT, based on the Community Communications Advisory Committee's August 21, 2020 recommendation, Council thanks Ms. Wussow for her initiative and confirms the request is being considered during the Town's current and ongoing Local Media Review,

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.

**C.1.7 The Blue Mountains Special Community Communications Advisory  
Committee Report dated September 2, 2020**

Moved by: Paula Hope      Seconded by: Jim Uram

THAT Council of The Town of The Blue Mountains receives the Special Community Communications Advisory Committee Minutes dated September 2, 2020 as attached, for information purposes,

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.

### C.1 Corporate Website Redevelopment Project

Moved by: Paula Hope

Seconded by: Andrea Matrosovs

THAT Council of the Town of The Blue Mountains receives the September 2, 2020 Community Communications Advisory Committee recommendation, being:

THAT the Community Communications Advisory Committee is committed to supporting the draft timeline for the Website Redevelopment Project, as presented by the Manager of Communications and Economic Development;

AND THAT the Community Communications Advisory Committee encourages and supports the need for public and stakeholder engagement throughout the Corporate website redevelopment project;

AND THAT the Community Communications Advisory Committee nominates Jayne Sutherland and John Milne to participate as observers throughout the vendor demonstrations for the website redevelopment project and requests Council's endorsement;

AND THAT the Community Communications Advisory Committee encourages Council to support the Committee's quest to pursue further public and stakeholder engagement throughout the website redevelopment project, Carried.

AND THAT Council of the Town of The Blue Mountains approves the Committee's recommendation for Jayne Sutherland and John Milne to participate as observers throughout the vendor demonstrations for the website redevelopment project and supports the Committee's quest to pursue further public and stakeholder engagement throughout the website redevelopment project,

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.

Councillor Uram vacated the meeting at 11:55 a.m.

**E.1.1 Consideration of Re-Opening Council Meetings to the Public**

Moved by: Rob Sampson      Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains receives the Community Communications Advisory Committee’s recommendation as follows for information purposes:

THAT the Community Communications Advisory Committee encourage Council to continue to consider options for the eventual and safe reopening of in-person Council meetings to the public;

AND THAT the Community Communications Advisory Committee request Council keep the public abreast of its thinking and plans for the eventual and safe reopening of in person Council meetings in a timely manner,

Councillor Bordignon	Nay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Absent
Mayor Soever	Nay
The motion is Carried.	

**C.2 Notice of Motion (Council)**

None

**C.3 Additions to the Agenda**

None

**D. Notice of Meeting Dates**

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Special Meeting of Council, October 7, 2020  
Town Hall, Council Chambers

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

Committee of the Whole Meeting, October 20, 2020  
Town Hall, Council Chambers

E.     **Adjournment**

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Moved by:     Rob Potter                             Seconded by: Paula Hope

THAT this Committee of the Whole does now adjourn at 12:02 p.m. to meet again,  
October 20, 2020, Town Hall, Council Chambers, or at the call of the Chair,

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.	

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Alar Soever, Mayor

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Corrina Giles, Town Clerk