



Minutes

The Blue Mountains, Council Meeting

Date: March 14, 2022
Time: 9:00 a.m.
Location: Town Hall, Council Chambers and Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by: Corrina Giles, Town Clerk

Members Present: Mayor Alar Soever, Deputy Mayor Peter Bordignon, Councillor Paula Hope, Councillor Andrea Matrosovs, Councillor Rob Sampson, Councillor Uram

Staff Present: CAO Shawn Everitt, Director of Operations Shawn Carey, Director of Community Services Ryan Gibbons, Director of Finance & IT Services Ruth Prince, Director of Legal Services Will Thomson, Director of Planning & Development Nathan Westendorp

A. Call to Order

A.1 Traditional Territory Acknowledgement and Moment of Reflection

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

A.2 Council Member Attendance

The Town Clerk confirmed that all members of Council were present save Councillor Uram. Councillor Uram joined the meeting at 9:30 am. Councillor Abbotts is being sworn in later in this meeting.

A.3 Approval of Agenda

Moved by: Councillor Matrosovs
Seconded by: Councillor Sampson

THAT the Agenda of March 14, 2022 be approved as circulated, including any items added to the Agenda, and the following revisions to the Agenda:

- i. move Agenda item J.1 Swearing in of Councillor Bill Abbotts to immediately follow Agenda item F.1, and to be set at 11:00 am

Yay (5): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

A.4 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2021-76, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

A.5 Previous Minutes

Moved by: Deputy Mayor Bordignon

Seconded by: Councillor Matrosovs

THAT the Council minutes of February 28, 2022, Special Meeting of Council minutes of February 23, 2022, March 2, 2022 and March 3, 2022 be adopted as circulated, including any revisions to be made.

Yay (5): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

B. Deputation / 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: Betty Muise, Tree Trust TBM Re: Thornbury West Reconstruction Project

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives for information the deputation material from Betty Muise, Tree Trust TBM regarding the Thornbury West Reconstruction Project, and directs staff to forward the deputation material to the Operations Department for information

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

C. Public Comment Period

Council received public comments from Julie Scarcella regarding the Campus of Care Long Term Facility, Jim Torrance, Blue Mountain Ratepayers Association regarding the Campus of Care Long Term Care, Dominic Cacciatore regarding the Heritage Dog Park, and Hazel Milne regarding the By-law to Fill the Vacant Councillor Office

D. Adoption of Consent Agenda

D.1 Correspondence

D.1.1 Regional Municipality of York

Re: Town of Aurora - Request to Dissolve Ontario Land Tribunal (OLT)

Moved by: Councillor Hope

Seconded by: Councillor Sampson

THAT Council of the Town of The Blue Mountains receives for information the March 2, 2022 correspondence from the Regional Municipality of York, Town of Aurora regarding the request to dissolve Ontario Land Tribunal (OLT);

AND THAT Council refers this correspondence to the Official Plan Review Committee for review and comment back to Council, and to the Planning Department for comment back to Council

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

D.1.2 Larry Gardhouse

Re: Thornbury West Reconstruction and the SW Corner of Louisa Street and Elma Street

Moved by: Councillor Hope

Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the February 25, 2022 correspondence from Larry Gardhouse regarding the Thornbury West Reconstruction and SW Corner of Louisa Street and Elma Street and refers the correspondence to the Operations Department for information

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

D.1.3 Residents of Thornbury West

Re: Thornbury West Reconstruction and the SW Corner of Louisa Street and Elma Street

Moved by: Councillor Hope

Seconded by: Councillor Matrosovs

THAT Council of the Town of The Blue Mountains receives for information the February 24, 2022 correspondence from the Residents of Thornbury West, including Martha McCleary, Celine Szoges, Jenny Murray, Trevor Halton, Larry Nickoloff, Heather Rae, Michael Martin, Verla Moore, Larry Gardhouse, and Beverley Gardhouse regarding the Thornbury West Reconstruction and the SW Corner of Louisa Street and Elma Street and refers the correspondence to the Operations Department for information.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

D.1.4 Bill and Sue Abbotts

Re: Staff Report CSOPS.22.010 Thornbury West Reconstruction

Moved by: Councillor Matrosovs

Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the February 25, 2022 correspondence from Bill and Sue Abbotts regarding Staff Report CSOPS.22.010 Thornbury West Reconstruction and refers the correspondence to the Operations Department for information.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

D.1.5 Association of Municipalities of Ontario (AMO)

Re: AMO's Response to the Province's Housing Affordability Task Force Report

Moved by: Councillor Hope

Seconded by: Councillor Sampson

THAT Council of the Town of The Blue Mountains receives for information the March 1, 2022 correspondence from the Association of Municipalities of Ontario (AMO) regarding AMO's response to the Province's Housing Affordability Task Force Report and refers the correspondence to Planning Services and to the Official Plan Review Committee for information

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

D.1.6 Council of the Corporation of the Town of Collingwood

Re: Termination of the Town of Collingwood's Membership in the Ontario Municipal Water Association

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives for information the March 3, 2022 correspondence from the Town of Collingwood regarding the termination of the Town of Collingwood's membership with the Ontario Municipal Water Association.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

**D.2 Committee and Board Minutes
(Received for Information)**

Moved by: Councillor Matrosovs
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives the Committee and Board minutes included on the March 14, 2022 Council Agenda, for information.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

D.2.1 The Blue Mountains Police Services Board Minutes dated December 15, 2021

D.2.2 Nottawasaga Valley Conservation Authority Board Meeting Highlights dated February 25, 2022

D.2.3 Grey Sauble Conservation Authority Board Meeting Highlights dated February 23, 2022

D.3 Committee Reports

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT the recommendations found within the Committee Reports included on the March 14, 2022 Council Agenda are approved by Council, as recommended, less any items requested for separate review and discussion.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

D.3.1 Committee of the Whole Report dated March 1, 2022

B.4.1 Attainable Housing Corporation Loan Advancement, FAF.22.045

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Sampson

THAT Council receive Staff Report FAF.22.045, entitled "Attainable Housing Corporation Loan Advancement" for information purposes.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

Moved by: Councillor Uram
Seconded by: Deputy Mayor Bordignon

THAT, with respect to Staff Report FAF.22.045 "Attainable Housing Corporation Loan Advancement", as a creditor, Council of the Town of The Blue Mountains requests The Blue Mountains Attainable Housing Corporation to present at a future Council Meeting to provide an operational and fiscal update from the The Blue Mountains Attainable Housing Corporation

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

B.4.2 Follow Up to Public Meeting for the Potential Disposition of Portions of 125 Peel Street, FAF.22.047

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council receive Staff Report FAF.22.047, entitled "Follow Up to Public Meeting for the Potential Disposition of Portions of 125 Peel Street";

AND THAT Council direct Staff to return directly to Council on March 28, 2022 with a report to consider options to dispose of 125 Peel Street.

The motion is Carried

**B.8.1 Betty Muise, Tree Trust TBM
Re: Response to Staff Report CSOPS.22.010 Thornbury West Reconstruction Phase 1 – 90 Percent Design PIC Follow-up**

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of the Town of The Blue Mountains receives for information the March 1, 2022 correspondence from Betty Muise, Tree Trust TBM regarding their response to Staff Report "CSOPS.22.010 Thornbury West Reconstruction Phase 1 - 90 Percent Design PIC Follow-up" and refers the correspondence to Operations Department.

The motion is Carried

B.9.1 East Side Water Supply and Storage MCEA PIC 1, CSOPS.22.018

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council receive Staff Report CSOPS.22.018, entitled "East Side Water Supply and Storage MCEA PIC 1";

AND THAT Council direct staff to proceed with holding a virtual Public Information Centre 1;

AND THAT, Council direct staff to consider the options under this EA process, to consider an options matrix that is not restricted by municipal boundaries, and request the Mayor and CAO to bring this forward at the South Georgian Bay Mayors and CAO Forum for discussion

The motion is Carried

**B.9.2 Municipal Response to the Climate Emergency Declaration,
CSOPS.22.001**

Moved by: Deputy Mayor Bordignon

Seconded by: Councillor Matrosovs

WHEREAS the Town's Strategic Plan requires that staff formulate a response to the Town's 2019 declaration of a climate emergency;

AND WHEREAS the Town is currently developing an Integrated Community Sustainability Plan which will include prioritized actions on climate change at both corporate and community levels;

THAT Council receive Staff Report CSOPS.22.001, entitled "Municipal Response to the Climate Emergency Declaration";

AND THAT Council endorse the Town re-initiating its participation in the Partners For Climate Protection milestone process by acknowledging the municipal greenhouse gas reduction targets for Milestone 2 as included in the 2019 Energy Conservation and Demand Management Plan of 40% by 2030 and net zero by 2050, by continuing to work through the remaining Milestones, and by committing to regular corporate greenhouse gas emission inventories;

AND THAT Council endorse the development of potential policy areas outlined below and in consultation with Town departments and the Sustainability Advisory Committee to reduce corporate-scope greenhouse gas emissions, with these items to be included as key steps in the Integrated Community Sustainability Plan, with direction that staff pursue possible external funding sources wherever possible to enable this work, and with draft policies on any of these four items to be brought to Council for future approval as part of implementing the Integrated Community Sustainability Plan:

1. Develop a Net Zero Carbon municipal building policy;
2. Create a policy that requires waste management plans for Town facilities and municipal building deconstruction;
3. Create a long-term plan to transition the Town's fleet of vehicles into electric vehicles and plan for charging infrastructure to charge fleet vehicles at Town facilities; and,
4. Develop a tree and naturalization policy for municipally-owned lands and investigate methods of assessing carbon sequestration.
5. To develop measurable targets, milestones and guidelines that will track progress

The motion is Carried

B.9.3 Single Source Claro Screening Unit for the WWTP Expansion, CSOPS.22.019

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council receive Staff Report CSOPS.22.019, entitled “Single Source Claro Screening Unit for the WWTP Expansion”;

AND THAT Council approve the single source procurement of Claro Screening Unit for the Thornbury Wastewater Treatment Plant.

The motion is Carried

B.9.4 Heritage Dog Park, Final Design, CSOPS.22.017

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Uram

THAT Council receive Staff Report CSOPS.22.017, entitled “Heritage Dog Park, Final Design”;

AND THAT Council directs staff to finalize construction of the Heritage Dog Park as originally designed.

Yay (5): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, and Councillor Uram

Nay (1): Councillor Sampson

The motion is Carried (5 to 1)

B.9.5 Thornbury West Reconstruction Phase 1 – 90 Percent Design PIC Follow-up, CSOPS.22.010

Moved by: Councillor Matrosovs
Seconded by: Deputy Mayor Bordignon

THAT Council receive Staff Report CSOPS 22.010, entitled “Thornbury West Reconstruction Phase 1 – 90 Percent Design PIC Follow-up”;

AND THAT Council direct staff to proceed with final design as outlined in the 90% design as presented;

AND THAT Council direct Staff to include additional construction techniques when working around trees and direct that \$250,000 will be segregated from the Construction Contingency Budget, for working around trees;

AND THAT Council direct Staff to hold a Public Information Center on the proposed parkettes to receive comments from the public.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

B.14.1 Year End 2021 Building Permit Statistic Summary, PDS.22.034

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council receive Staff Report PDS.22.034, entitled “Year End 2021 Building Permit Statistics Summary “for information purposes;

The motion is Carried

C.1.1. Transportation Committee Report dated December 21, 2021

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of the Town of The Blue Mountains receives the Transportation Committee minutes dated December 21, 2021, as attached, for information purposes.

The motion is Carried

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of Town of The Blue Mountains receives the following Transportation Committee recommendation dated December 21, 2021:

THAT the Transportation Committee receives staff's verbal update regarding Item C.1. Lansdowne Street South Re Potential One Way;

AND THAT the Transportation Committee recommend to Council the prioritization and queue status of trail expenditures when Council considers an option around Lansdowne Street South One-way.

The motion is Carried

C.1.2 Transportation Committee Report dated January 20, 2022

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of the Town of The Blue Mountains receives the Transportation Committee minutes dated January 20, 2022, as attached, for information purposes.

The motion is Carried

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of Town of The Blue Mountains receives the following Transportation Committee recommendation dated January 20, 2022:

THAT the Transportation Committee recommends that Council of Town of The Blue Mountains find a way to further engage the Transportation Committee for the balance of 2022 for the purposes of completing the Transportation Master Plan.

The motion is Carried

C.1.3 Special Joint Agricultural Advisory Committee and Sustainability Advisory Committee Report dated January 13, 2022

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of the Town of The Blue Mountains receives the Special Joint Agricultural Advisory Committee and Sustainability Advisory Committee Minutes dated January 13, 2022 as attached, for information purposes.

The motion is Carried

C.1.4 Agricultural Advisory Committee Report dated January 20, 2022

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of the Town of The Blue Mountains receives the Agricultural Advisory Committee Minutes dated January 20, 2022 as attached, for information purposes.

The motion is Carried

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of Town of The Blue Mountains receives the following recommendation from the Agricultural Advisory Committee dated January 20, 2022:

THAT the Agricultural Advisory Committee requests that the following items be considered for inclusion on future Town newsletters, and that this listing be reviewed at each Agricultural Advisory Committee meeting:

- Respecting Agricultural Land/Facilities (trespassing) • Farming Practices • Road Safety • Local Food/Crop production, CARRIED

The motion is Carried

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of Town of The Blue Mountains receives the following recommendation from the Agricultural Advisory Committee dated January 20, 2022:

THAT the Agricultural Advisory Committee accepts Council's request to end the Committee's official meeting schedule as of June 2022 but recommends the Committee remain available to meet at the Call of the Chair to advise Council until the end of this Council term

The motion is Carried

C.1.5 Community Communications Advisory Committee Report dated January 24, 2022

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of The Town of The Blue Mountains receives the Community Communications Advisory Committee Minutes dated January 24, 2022 as attached, for information purposes.

The motion is Carried

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Matrosovs

THAT Council of Town of The Blue Mountains receives the Community Communications Advisory Committee recommendation dated January 24, 2022 as follows:

THAT the Community Communications Advisory Committee receive Staff Report FAF.22.003, entitled "Local Media Review Update" for information;

AND THAT the Community Communications Advisory Committee supports the staff recommendation to continue advertising in The Blue Mountains Review and Collingwood Today as per the original Local Media Review recommendation;

AND THAT the Community Communications Advisory Committee supports the staff recommendation to conduct a review and update of the Town's Notice Policy for consideration by Council.

The motion is Carried

D.3.2 Special Sustainability Advisory Committee Report dated March 9, 2022

Moved by: Councillor Matrosovs
Seconded by: Deputy Mayor Bordignon

THAT Council of Town of the Blue Mountains receives the following recommendation from the March 9, 2022 Sustainability Advisory Committee:

THAT the Sustainability Advisory Committee requests that Council consider sustainability, including the social-cultural, economic and environmental components, as a primary consideration in drafting guidelines for the Request for Proposal regarding the Campus of Care;

AND THAT this recommendation be considered at the March 14, 2022 Council meeting due to its time sensitive nature, CARRIED.

AND THAT Council of the Town of The Blue Mountains consider sustainability, including the social-cultural, economic and environmental components, as primary considerations in drafting guidelines for the Request for Proposal regarding the Campus of Care.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

Moved by: Councillor Matrosovs
Seconded by: Councillor Sampson

THAT Council of Town of the Blue Mountains receives the following recommendation from the March 9, 2022 Sustainability Advisory Committee:

THAT the Sustainability Advisory Committee requests that Council consider the following recommendations regarding the Campus of Care Request for Proposal:

- That the naturalized stream corridor be in compliance with the Official Plan and have a 30 metre set-back from top of each bank;
- Inclusion of medical, healthcare services and commercial services;
- Zoning for future use is addressed for the inclusion of commercial and health services;
- Ongoing planning and management retains sustainability as a primary consideration.

AND THAT this recommendation be considered at the March 14, 2022 Council meeting due to its time-sensitive nature, CARRIED.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

D.3.3 Special Joint Municipal Physician Recruitment and Retention Committee Report dated March 9, 2022

Moved by: Councillor Sampson
Seconded by: Councillor Hope

THAT Council of Town of The Blue Mountains receives the following recommendation from the March 9, 2022 Joint Municipal Physician Recruitment and Retention Committee:

THAT the Joint Municipal Physician Recruitment and Retention Committee receives Item C.1 for information;

AND THAT the Joint Municipal Physician Recruitment and Retention Committee recommends Option 2A as the preferred option and that the future structure of the Committee be a non-profit structure with stakeholder membership and engagement;

AND THAT the Committee requests that Chief Administrative Officer Shawn Everitt and Chair Porter draft an implementation plan for a Committee structure change;

AND THAT the Committee requests Council to direct Chief Administrative Officer Shawn Everitt and Chair Porter to communicate with potential stakeholders and Committee member municipalities regarding their interest in being involved with Option 2A;

AND THAT the Committee requests that the presentation be circulated to Committee member municipalities' Chief Administrative Officers and Mayors;

AND THAT the Committee requests that these resolutions be considered at the March 14, 2022 Council meeting due to their time-sensitive nature, CARRIED.

AND THAT Council of Town of The Blue Mountains directs Chief Administrative Officer Shawn Everitt and Chair Porter to communicate with potential stakeholders and Committee member municipalities regarding their interest in being involved with Option 2A.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

E. Motions and Staff Reports

E.1 Development of a Community Campus of Care Pilot Project, 125 Peel Street, Thornbury

E.1.1 SHS Consulting, Ed Starr, Partner & Mylene Vincent, Principal Re: Comments in Response to the Development of a Community Campus of Care Pilot Project

Moved by: Councillor Matrosovs

Seconded by: Deputy Mayor Bordignon

THAT, as it relates to the Community Campus of Care Pilot Project at 125 Peel Street, Thornbury, Council receives the comments from the public as compiled by SHS Consulting .

Yay (5): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

E.1.2 Direction from March 2, 2022 Special Meeting of Council Re: Development of a Community Campus of Care Pilot Project

Moved by: Councillor Hope

Seconded by: Councillor Sampson

Council directs that the following J. column shall be captured as follows:

J. High quality urban design in accordance with the Town's Community Design Guidelines

- Is a "Mandatory" Town element rather than a "Preferred" element

Yay (1): Councillor Hope

Nay (4): Mayor Soever, Deputy Mayor Bordignon, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Lost (1 to 4)

Moved by: Councillor Hope
Seconded by: Deputy Mayor Bordignon

THAT Council directs that the following K. column shall be captured as follows:

K. A cohesive architectural theme that compliments the built form within the Thornbury community

- Is a "Mandatory" Town element rather than a "Preferred" element

Yay (3): Deputy Mayor Bordignon, Councillor Hope, and Councillor Matrosovs

Nay (2): Mayor Soever, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Carried (3 to 2)

Moved by: Councillor Matrosovs
Seconded by: Councillor Sampson

THAT Council waives the provisions of the Procedural By-law 2021-76, as revised, to allow the length of the Council Meeting to go past the seven hour time limit, to 5:00 pm

Yay (5): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

Moved by: Councillor Hope
Seconded by: Councillor Sampson

Council directs that the following Q. column shall be captured as follows:

Q. Conformity to Official Plan

- Is a "Mandatory" Town element rather than a "Preferred" element

Yay (1): Councillor Hope

Nay (4): Mayor Soever, Deputy Mayor Bordignon, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Lost (1 to 4)

Moved by: Councillor Sampson
Seconded by: Deputy Mayor Bordignon

THAT Council reaffirms its support for development of a Community Campus of Care on a portion of the property municipally known as 125 Peel St., Thornbury, and that Council approves in principle, the inclusion of the following components and directs staff with the support of SHS Consulting as the project Development Management consultant, to begin to prepare Request For Proposal documents that facilitate a competitive process for proposals from development consortiums to design/build a master planned Community Campus of Care that will include the following minimum components and objectives:

	Category	Mandatory – Province	Mandatory – Town	Preferred Elements to be Scored
A	Long Term Care facility with a minimum of 160 beds with a maximum height of 6 storeys	Yes	Yes	Yes
B	Attainable Labour Force housing (minimum of 160 units) with a maximum height of 6 storeys	Yes	Yes	Yes
C	Day care space (minimum of 80 spaces)	No	Yes	Yes
D	Retirement Home	Yes	Yes	Yes
E	A variety of housing forms, unit types ownership alternatives (including rental, land lease, fee simple and cohousing/shared living) that include demonstrated innovation in the delivery of both attainable and market housing supply, including accessible units.	Yes	Yes	Yes
F	10 contiguous acres of developable land on the site reserved for future municipal facilities and retained in Town ownership	No	No	Yes
G	Enhanced naturalized stream corridor	No	Yes	Yes
H	Setbacks and road widenings as may be required by the Ministry of Transportation, County of Grey and Town of The Blue Mountains	No	Yes	Yes
I	Onsite and connected to community active transportation facilities	No	Yes	Yes

J	High quality urban design in accordance with the Town's Community Design Guidelines	No	No	Yes
K	A cohesive architectural theme that compliments the built form within the Thornbury community	No	Yes	Yes
L	Environmental Sustainability including Green Building Components, such as Net-Zero Building	No	Yes	Yes
M	Activity hub (both indoor and outdoor, including items such as a community garden, convenience store, cafe)	No	Yes	Yes
N	Public Outreach	No	Yes	Yes
O	Elements of design for dementia care	No	Yes	Yes
P	Features of WELL Building Standard for human well-being	No	No	Yes
Q	Conformity to Official Plan	No	No	Yes

Yay (5): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

E.2 Motion to Waive the Procedural By-law 2021-76 as it relates to Electronic Participation in Closed Session Meetings

Moved by: Councillor Hope

Seconded by: Councillor Matrosovs

THAT Council of the Town of The Blue Mountains waives the provisions of the Procedural By-law 2021-76 (section 13.b.1) that prohibits electronic participation in a Closed Session unless the municipality is in a declared state of emergency;

AND THAT Council directs that following the lifting of the current Declared State of Emergency of the Town of The Blue Mountains, that Council Members will continue electronic participation in Closed Session meetings until July 8, 2022.

Yay (5): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

F. By-laws

F.1 By-law to Fill the Vacant Councillor Office

Moved by: Deputy Mayor Bordignon

Seconded by: Councillor Matrosovs

THAT By-law No. 2022-22 being a By-law to Fill a Vacancy in the Office of a Member of Council for the balance of the 2018-2022 term of Council by appointment of Bill Abbotts as Councillor, be passed this 14th day of March 2022.

Yay (6): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, Councillor Sampson, and Councillor Uram

The motion is Carried (6 to 0)

G. New and Unfinished Business

G.3 Additions to Agenda

G.3.1 Termination of Emergency Declaration in The Blue Mountains

CAO Shawn Everitt noted that the Emergency Declaration will be lifted March 16, 2021, 12:01 am.

J. Declaration of Office and Oath of Allegiance

J.1 Appointment of a New Member of Council for the balance of the 2018 to 2022 Term of Council, Declaration of Office and Oath of Allegiance, Bill Abbotts, Councillor

Councillor Bill Abbotts completed the Declaration of Office and Oath of Allegiance. Town Clerk Corrina Giles declared Councillor Abbotts to be duly sworn and constituted.

K. Confirmation By-law

Moved by: Councillor Matrosovs
Seconded by: Deputy Mayor Bordignon

THAT By-law No. 2022-23, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 14, 2022 be hereby enacted as passed this 14th day of March, 2022.

Yay (5): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

L. Adjournment

Moved by: Councillor Hope
Seconded by: Councillor Matrosovs

THAT this Council does now adjourn at 5:09 p.m. to meet again March 28, 2022 Town Hall, Council Chambers, or at the call of the Chair.

Yay (5): Mayor Soever, Deputy Mayor Bordignon, Councillor Hope, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

Alar Soever, Mayor

Corrina Giles, Town Clerk