



Minutes

The Blue Mountains, Special Meeting of Council

Date: March 2, 2022
Time: 2:00 p.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

Members Absent: Councillor Jim 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 were present save Councillor Uram, noting that one Councillor seat is currently vacant.

A.3 Approval of Agenda

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT the Agenda of March 2, 2022 be approved as circulated, including any items added to the Agenda.

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

B. Public Comment Period

NOTE: In accordance with the Town Procedural By-law 2021-76 fifteen minutes is allotted at the Special Meeting of Council to receive public comments regarding matters included on the Agenda. Each person shall provide their name and address, and is required to address their comments to the Chair. Comments shall not refer to personal, litigation or potential litigation matters, or be in response to matters that have been the subject of a Public Meeting, it being noted that the **verbal** commenting period has ended. Written correspondence may still be received in response to matters that have been the subject of a Public Meeting.

The Town Clerk read public comments from Jim Torrance, Blue Mountains Ratepayers Association regarding Agenda item D.1

C. Deputations

None

D. Presentations

D.1 Vision for the Development of a Community Campus of Care Pilot Project, Mylene Vincent, Principal, Real Estate Development, SHS Consulting and Ed Starr, Partner, SHS Consulting

Moved by: Councillor Matrosovs

Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives the presentation of Mylene Vincent and Ed Starr, SHS Consulting regarding the Vision for the Development of a Community Campus of Care Pilot Project

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 Matrosovs

Seconded by: Councillor Sampson

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, to be considered further at the March 14, 2022 Council Meeting, 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:

1. Long Term Care facility for at least 160 beds with a maximum height of 6 storeys
2. Labour Force housing with a maximum height of 6 storeys
3. Day care space
4. Retirement Home
5. A variety of housing forms and unit types that include demonstrated innovation in the delivery of both attainable and market housing supply
6. 10 contiguous acres of developable land on the site reserved for future municipal facilities and retained in Town ownership
7. Naturalized stream corridor
8. Setbacks and road widenings as may be required by the Ministry of Transportation, County of Grey and Town of The Blue Mountains
9. Onsite active transportation facilities
10. High quality urban design in accordance with the Town's Community Design Guidelines
11. A cohesive architectural theme that compliments the built form within the Thornbury community
12. Environmental Sustainability including Green Building Components

AND THAT Council direct that comments in response to the project shall be forwarded to the Town Clerk, then copied to Council and staff, and forwarded to SHS for compilation and summary at the March 14, 2022 Council Meeting

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 Sampson

Seconded by: Deputy Mayor Bordignon

THAT Council directs staff to provide a report directly to the March 14, 2022 Council Meeting regarding the need for single source procurement of engineering and contract administration to support the need for accelerated infrastructure and servicing needs for the 125 Peel Street, Thornbury, Community Campus of Care project, including options available

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 Matrosovs
Seconded by: Councillor Sampson

THAT Council acknowledges the need to keep members of the public informed regarding this priority project, 125 Peel Street Community Campus of Care, and hereby directs staff to host a dedicated project webpage and to hold a Public Information Session concurrent with the launch of the Request For Proposals (RFP) process.

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. Confirmation By-law

Moved by: Councillor Matrosovs
Seconded by: Councillor Sampson

THAT By-law No. 2022-20, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 2, 2022 be hereby enacted as passed this 2nd 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)

F. Adjournment

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Hope

THAT this Special Meeting of Council does now adjourn at 4:38 p.m. to meet again 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