



Minutes

The Blue Mountains, Council Meeting

Date: December 13, 2021
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, Councillor Peter Bordignon, Councillor Paula Hope, Councillor Andrea Matrosovs, Councillor Rob Sampson, 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 Council Members were present, noting that the Deputy Mayor seat is currently vacant.

A.3 Approval of Agenda

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT the Agenda of December 13, 2021 be approved as circulated, including any items added to the Agenda, including correspondence from the Blue Mountains Public Library dated December 12, 2021 enclosing resolution 2021-138, and correspondence requesting purchase of land

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

The motion is Carried (6 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: Councillor Matrosovs
Seconded by: Councillor Sampson

THAT the Special Meeting of Council minutes of November 22, 2021, the Council, Public Meetings minutes of November 22, 2021 and the Council minutes of November 29, 2021 be adopted as circulated, including any revisions to be made.

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

The motion is Carried (6 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 Suzanne Craig, Office of the Integrity Commissioner Re: 2021 Annual Report, December 2020 to December 2021

Moved by: Councillor Uram
Seconded by: Councillor Matrosovs

THAT Council of the Town of The Blue Mountains receives the presentation of Suzanne Craig, Integrity Commissioner, including Annual Report from December 2020 to December 2021;

AND THAT Council endorses the Annual Report as written

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

Nay (1): Councillor Hope

The motion is Carried (5 to 1)

B.2 Betty Muise, Tree Trust TBM Re: Thornbury West Reconstruction Project

Moved by: Councillor Matrosovs
Seconded by: Councillor Bordignon

THAT Council of the Town of The Blue Mountains receives the deputation of Betty Muise, TBM Tree Trust, regarding the Thornbury West Reconstruction Project, and directs staff to include opportunities for tree preservation in the followup staff report

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

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

**B.3 Julie Scarcella, Mike Vance, Doug Leighton, Cathy Fernandes, South Georgian Bay Regional Housing Initiative
Re: Regional Housing Opportunity**

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the December 13, 2021 deputation of Julie Scarcella, Mike Vance, Doug Leighton, Cathy Fernandes of the South Georgian Bay Regional Housing Initiative regarding a Regional Housing Opportunity;

AND THAT Council refers the deputation materials to the Regional Mayors Forum for information, and to The Blue Mountains Attainable Housing Corporation for information

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

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

C. Public Comment Period

NOTE: In accordance with the Town Procedural By-law 2021-76 fifteen minutes allotted at the Council Meeting to receive public comments regarding Town matters. Any person may provide comments during the Public Comment Period at a Council Meeting, regarding Town matters. 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 Debbie Coulter regarding the new dog park in Craigleith.

Jim Torrance of Blue Mountain Ratepayers Association provided verbal comments regarding the 2022 draft budget.

D. Adoption of Consent Agenda

D.1 Correspondence

Moved by: Councillor Bordignon

Seconded by: Councillor Hope

THAT Council receives the correspondence listed as Agenda items D.1.1 to D.1.8, less any items requested for separate review and discussion, 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.

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

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

D.1.1 Grey Highlands Notice of Passing Interim Control By-law 2021-116

Moved by: Councillor Bordignon

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the Grey Highlands Notice of Passing Interim Control By-law 2021-116 dated November 16, 2021 as it relates to cannabis facilities

The motion is Carried

D.1.2 Committee of Adjustment-Notice of Decision and Right to Appeal A30-2021

Moved by: Councillor Bordignon

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the Committee of Adjustment Notice of Decision and Right to Appeal Application No. A30-2021

The motion is Carried

D.1.3 Committee of Adjustment-Notice of Decision and Right to Appeal A31-2021

Moved by: Councillor Bordignon

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the Committee of Adjustment Notice of Decision and Right to Appeal Application No. A31-2021

The motion is Carried

D.1.4 Committee of Adjustment-Notice of Decision and Right to Appeal A32-2021

Moved by: Councillor Bordignon

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the Committee of Adjustment Notice of Decision and Right to Appeal Application No. A32-2021

The motion is Carried

D.1.5 Committee of Adjustment-Notice of Decision and Right to Appeal A33-2021

Moved by: Councillor Bordignon

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the Committee of Adjustment Notice of Decision and Right to Appeal Application No. A33-2021

The motion is Carried

D.1.6 Celine Szoges Schwartz Re Wee Willi Winkels Day

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the December 9, 2021 request of Celine Szoges regarding Wee Willi Winkels Day;

AND THAT Council direct staff to apply to the Provincial Government for funding to aid in the costs associated with a Wee Willi Winkels Day;

AND THAT Council appoints Councillor Hope and Councillor Bordignon as the Council representatives to work with Celine Szoges on the Wee Willi Winkels Day in 2022 and into the future

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

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

D.1.7 Bill Abbotts Re Pretty River Road Cycling Route

Moved by: Councillor Sampson

Seconded by: Councillor Matrosovs

THAT Council of the Town of The Blue Mountains receives the December 8, 2021 correspondence from Bill Abbotts regarding the Pretty River Road Cycling Route.

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

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

D.1.8 Blue Mountains Public Library

Moved by: Councillor Bordignon

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the December 12, 2021 correspondence from The Blue Mountains Public Library CEO enclosing the Blue Mountains Public Library Resolution 2021-138 regarding The Blue Mountains Compensation and Pay Equity Review

The motion is Carried

D.2 Committee and Board Minutes

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the Committee and Board minutes included on the December 13, 2021 Council Agenda, for information, less any items pulled for separate discussion, being Agenda item D.2.3 NVCA Board Meeting Highlights dated November 22, 2021

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

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

D.2.1 Thornbury Business Improvement Area Minutes dated October 6, 2021

D.2.2 The Blue Mountains Public Library Board Meeting Minutes dated October 21, 2021

D.2.3 Nottawasaga Valley Conservation Authority Board Meeting Highlights dated November 2021

Moved by: Councillor Bordignon

Seconded by: Councillor Matrosovs

THAT Council receive the Nottawasaga Valley Conservation Authority Board Meeting Highlights dated November 2021 and refers the Meeting Highlights to the Agricultural Advisory Committee and the Sustainability Committee for information as it relates to Living Snow Fences

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

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

D.3 Committee Reports

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT the recommendations found within the Committee Reports included on the December 13, 2021 Council Agenda including the November 30, 2021 Committee of the Whole Report, and the December 2, 3, 6 and 8, 2021 Special Committee of the Whole Reports are approved by Council, as recommended, less any items requested for separate review and discussion, as listed below:

1. Special Committee of the Whole Report dated December 3, 2021:

a) B.4.1.1.1 2021 Proposed Council Budget

2. Special Committee of the Whole Report dated December 6, 2021:

a) B.3.2c) Council Compensation Review Committee Report dated November 24, 2021

b) B.3.2d) Council Compensation Review Committee Report dated November 24, 2021

c) B.3.4 2022 Proposed Capital Budget as it relates to Pretty River Road Widening Project

3. Special Committee of the Whole Report dated December 8, 2021:

a) Recommendation regarding a net tax increase to a maximum of 3%

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

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

D.3.1 Committee of the Whole Report dated November 30, 2021

**B.1.1 Craig Binning, Hemson Consulting Ltd
Re: Housing Development Charges**

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the deputation from Craig Binning, Hemson Consulting Ltd. regarding Housing Development Charges

The motion is Carried

B.4.1 Final Asset Management Plan. FAF.21.142

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council receive Staff Report FAF.21.142, entitled “Final Asset Management Plan”;

AND THAT Council approve the attached Asset Management Plan for use by the Town.

The motion is Carried

B.9.1 West Side Water Storage Class EA Public Information Two Follow-up and Notice of Completion, CSOPS.21.086

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council receive Staff Report CSOPS.21.086, entitled “West Side Water Storage Class EA Public Information Two Follow-up and Notice of Completion”;

AND THAT Council adopt Alternative 1 as the preferred solution (rehabilitate the Victoria Street elevated tower, construct a new reservoir at 10th Line Booster Pump Station, new upgraded pumps at the 10th Line Booster Pump Station and Camperdown Booster Pump Station, and a new feedermain loop in Zone 2);

AND THAT Council approve the issuance of the “Notice of Completion” for the 30-day review for the West Side Water Storage Class EA.

The motion is Carried

B.9.2 Community Sustainability Plan Phase 2 Vision and Goals, CSOPS.21.087

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council receive Staff Report CSOPS.21.087, entitled “Community Sustainability Plan Phase 2 Vision and Goals”;

AND THAT Council endorse in principal, the proposed Vision and Goals for the Integrated Community Sustainability Plan as reviewed at the November 30, 2021 Committee of the Whole meeting;

AND THAT Council request that the Sustainability Advisory Committee focus on the highest priority initiatives that deliver on the Vision and Goals for Council consideration through a report back to a future Committee of the Whole meeting within Phase 3;

AND THAT Council direct that the staff report will include clear fiscal resources associated with each priority

The motion is Carried

B.14.1 Amendment to Swimming Pool Fence By-law 2002-8, PDS.21.135

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council receive Staff Report PDS.21.135, entitled “Amendment to Swimming Pool Fence By-law”;

AND THAT Council waives the provisions of the “Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03” as it relates to the requirement to hold a public meeting to receive comments on the Swimming Pool Fence By-law as the amendments to the by-law are very minor in nature, and the fee for a private swimming pool permits will be considered with the 2022 Fees and Charges By-law;

And that Council enact the amendments to the Swimming Pool Fence By-law pursuant to the passing of the Town’s Fees and Charges By-law through the 2022 Budget process.

The motion is Carried

B.14.2 Official Plan 5 Year Review Project Update – Terms of Reference and Committee Structure, PDS.21.152

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council receive Staff Report PDS.21.152, entitled “Official Plan 5 Year Review Project Update – Terms of Reference and Committee Structure”;

AND THAT Council approve the Terms of Reference of the Project Steering Committee for the Official Plan 5 Year Review Project;

AND THAT Council endorse the proposed project framework, project phasing, scope of work, roles and responsibilities, and public engagement plan as substantively outlined in Planning Staff Report PDS.21.152;

AND THAT Council direct Staff to finalize a Request for Proposal and secure external consulting services for the Official Plan 5-Year Review and Comprehensive Update to complete Phase 1 and Phase 2 of the project framework as described in Staff Report PDS.21.152.

The motion is Carried

C.1.1 Agricultural Advisory Committee Report dated September 16, 2021

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the Agricultural Advisory Committee Minutes dated September 16, 2021 as attached, for information purposes.

The motion is Carried

C.1.2 Sustainability Advisory Committee Report dated October 13, 2021

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of The Town of The Blue Mountains receives Sustainability Advisory Committee minutes dated October 13, 2021, as attached, for information purposes.

The motion is Carried

C.1.3 Special Sustainability Advisory Committee Report dated November 3, 2021

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of The Town of The Blue Mountains receives the Special Sustainability Advisory Committee minutes dated November 3, 2021, as attached, for information purposes.

The motion is Carried

C.1.4 Transportation Committee Report dated October 21, 2021

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

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

The motion is Carried

C.1.5 Joint Municipal Physician Recruitment and Retention Committee Report dated October 21, 2021

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee Minutes dated October 21, 2021 as attached, for information purposes.

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the following recommendation made at the October 21, 2021 Joint Municipal Physician Recruitment and Retention Committee:

THAT the Joint Municipal Physician Recruitment and Retention Committee requests Chair Porter to draft a White Paper outlining the existing physician need and financial contributions being made towards healthcare by the local municipalities in the region and potential governance options and requests the Committee members identify the key stakeholders in their respective communities as it relates to physician recruitment, with the same being presented at the Regional Mayors CAO Forum;

AND THAT once the White Paper has been finalized the Committee requests Mayor Soever to circulate same to members of the Regional Mayors CAO Forum.

AND THAT Mayor Soever circulate the White Paper once finalized to members of the Regional Mayors CAO Forum.

The motion is Carried

C.1.6 Council Compensation Review Committee Report dated October 28, 2021

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives the Council Compensation Review Committee Minutes dated October 28, 2021 as attached, for information purposes.

The motion is Carried

C.3.1 Attendance of Council at the December 3, 2021 Celebration of Life of Deputy Mayor Potter

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains, Town Staff, including the Town Clerk, will be attending the December 3, 2021 Celebration of Life of Deputy Mayor Potter at the Marsh Street Centre, Clarksburg, between the hours of 1:00 pm and 4:00 pm;

AND THAT in accordance with the provisions of the Town Procedural By-law 2021-76, it is not intended that a meeting of Council shall automatically occur because a quorum of the members is present, and Council confirm that while present at the Celebration of Life, Council will not deal with any matter that materially advances the business or decision making of Council

The motion is Carried

D.3.2 Special Committee of the Whole Report dated December 2, 2021

B.4.1 Compensation and Pay Equity Review Final Report, FAF.21.200

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council receive Staff Report FAF.21.200, entitled "Compensation and Pay Equity Review Final Report";

AND THAT Council receive the Compensation Review Final Report by Gallagher Benefit Services Group (Canada) Inc.;

AND THAT Council direct Staff to move forward with the updated 2022 pay structure as follows, to be confirmed at the final Special Committee of the Whole meeting in advance of being considered at the December 13, 2021 Council Meeting:

1. Maintain 5 steps for each pay band, with the existing 4% between steps to job rate;
2. Inclusive of pay equity considerations and is pay equity compliant;

3. Align job rates to the target pay policy of P50 or P52, for further consideration;
4. Include an annual Cost of Living Adjustment (COLA) for 2022 of 1.62%; and
5. Implementation effective January 1, 2022, wherein incumbents are placed at their current step in the new grid;

AND THAT Council directs Staff to bring forward a future report with recommendations to amend Policy POL.COR.20.05 Compensation Administration Program regarding Annual Salary Adjustments and how annual COLA increases will be set.

The motion is Carried

B.4.2 2022 Proposed Budget, FAF.21.186

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council receive Staff Report FAF.21.186, entitled "2022 Proposed Budget";

AND THAT Council review the 2022 Proposed Budget and Proposed Additions to the Base Budget attachments.

The motion is Carried

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council approve the requested one-time proposed increase to the Library Board budget, as discussed at the December 2, 2021 Special Committee of the Whole meeting regarding the payment for pay equity and alignment of the library job rates to the P50 target pay policy rate or P52 target pay policy rate, plus 1.62% COLA for inclusion in the 2022 Draft Budget;

AND THAT the above direction will be confirmed at the final Special Committee of the Whole meeting in advance of being considered at the December 13, 2021 Council Meeting

The motion is Carried

B.4.3 2022 Proposed Fees and Charges

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Fees and Charges, for the Finance and Administration Departments, as presented, for inclusion in the 2022 Draft Budget

The motion is Carried

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council direct that the Proposed 2022 Fees and Charges, for Short Term Accommodation (STA) Licensing, as presented, be revised as follows:

1. Reduce the Type D Licence fee from \$1075 to \$550 for inclusion in the 2022 Draft Budget

The motion is Carried

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Fees and Charges, for Fire Department Services and Emergency Response Services, as presented, for inclusion in the 2022 Draft Budget, subject to consideration of the labour rate per staff hour differentiating between volunteer and fulltime firefighter being provided later in the budget discussions

The motion is Carried

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Fees and Charges, for the Roads Department, as presented, for inclusion in the 2022 Draft Budget

The motion is Carried

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Fees and Charges, for the Solid Waste Fees and Solid Waste Division, as presented, for inclusion in the 2022 Draft Budget

The motion is Carried

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Fees and Charges, for the Water Supply Rates, Sewer Usage Rates and Water Consumption Appeal Process, as presented, for inclusion in the 2022 Draft Budget

The motion is Carried

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council direct that the Proposed 2022 Fees and Charges, for the Community Services Department, be further revised following the discussion at the December 2, 2021 Special Committee of the Whole meeting, to also include:

1. Food Truck - daily rate
2. Portable non-motorized ice cream/food cart

and provided back to Committee at a Special Committee of the Whole budget meeting in advance of the December 13, 2021 Council Meeting

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Fees and Charges, for the Planning Fees, as presented, for inclusion in the 2022 Draft Budget

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Fees and Charges, for Harbour Services, as presented, for inclusion in the 2022 Draft Budget

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council directs the Planning Department to proceed with the review of Planning Fees in 2022, including a Public Meeting to receive public input, for consideration and implementation by Council no later than June, 2022

The motion is Carried

D.3.3 Special Committee of the Whole Report dated December 3, 2021

**B.3.1 Paul Clements President of The Thornbury Pickleball Club (TPC)
Re: Proposed 2022 Draft Budget**

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council receive the November 30, 2021 correspondence of Paul Clements, President of the Thornbury Pickleball Club regarding the proposed 2022 Budget

The motion is Carried

B.4.1.1.1 2022 Proposed Council Budget

Moved by: Councillor Hope

Seconded by: Councillor Sampson

THAT Council direct CAO Shawn Everitt to provide a report to the December 8, 2021 Special Committee of the Whole meeting for Council consideration, including:

1. providing opportunities to streamline Committees of Council in 2022 and beyond
2. budget considerations of the Committees of Council
3. opportunities to move to task forces and/or focus groups to receive public input and engagement

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

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

B.4.1.1.2 2022 Proposed Administration Budget

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council direct that the Proposed 2022 Administration budget, including CAO, Town Clerk, Communications and Economic Development, Human Resources, as presented, be revised as follows:

1. Reducing the RABIT budget to \$15,000
2. Adding \$15,000 to Staff Training
3. Reduce EDAC Budget by \$25,000 (removing Aging in Place Project at this time)

for inclusion in the 2022 Draft Budget

The motion is Carried

B.4.1.1.3 2022 Proposed Corporate Administration Budget

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Corporate Administration budget, including Ontario Provincial Police, and Conservation Authorities, as presented, for inclusion in the 2022 Draft Budget

The motion is Carried

B.4.1.1.4 2022 Proposed Finance and IT Services Budget

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approves the Proposed 2022 Finance and IT Services Budget, as presented, for inclusion in the 2022 Draft Budget subject to any reductions in the Transfers to Reserves recommended by staff at a future Special Committee of the Whole meeting

The motion is Carried

D.3.5 Special Committee of the Whole Report dated December 8, 2021

B.4.1.1 2022 Draft - Executive Summary Review

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council direct staff to include a graphic of the allocation of tax dollars to other levels of government and a comparison with neighbouring municipalities, in the 2022 Draft Budget book

The motion is Carried

B.4.2 2022 Proposed Fees and Charges

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council direct that the Proposed 2022 Fees and Charges, as presented, be increased by 5% to cover the compensation review impact and COLA for those fees impacted by staff resources.

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT the Community Services Proposed 2022 Fees and Charges shall be charged as it relates to Food Truck/Concession Stand, as follows:

1. Tomahawk \$5000 minimum, subject to RFP
2. Lions Park Clarksburg, \$250 per day, subject to application
3. Thornbury Pier, \$5000 minimum, subject to RFP
4. Northwinds Beach, \$5000 for the season, subject to RFP
5. Tomahawk Winter Fee \$250 per day, subject to application
6. Moreau Park \$250 per day, subject to application
7. Heathcote Park \$250 per day, subject to application
8. Non-Motorized Vehicles, \$250 for the season, subject to licensing
9. Beaver Valley Community Centre, Concession Stand, \$5000, subject to RFP

AND THAT those Food Trucks/Concession Stand that are subject to an RFP, shall also be required to pay the annual Thornbury BIA levy;

AND THAT the Director of Community Services be delegated authority to provide approval to charge per day fee, outside of an RFP

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Community Services Fees and Charges, as presented, for inclusion in the 2022 Draft Budget, with the following revisions

1. Large Hall Hourly Rental \$20 with a 30% subsidy being offered for commitments for the season
2. \$10 per Pickleball court, per hour, for outdoor pickleball courts, with a 10% subsidy being offered for commitments for the season

The motion is Carried

B.4.3 2022 Proposed Additions to the Base Budget

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the following Proposed 2022 addition to the budget, as presented, for inclusion in the 2022 Draft Budget:

1. Harbour Part-time Student Labourer

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the following Proposed 2022 addition to the budget, as presented, for inclusion in the 2022 Draft Budget:

1. Manager of Infrastructure and Capital Projects

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the following Proposed 2022 addition to the budget, as presented, for inclusion in the 2022 Draft Budget:

1. Compensation & Pay Equity Review, Option #2, with a Pay Policy Target at P50 and COLA at 1.62%

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the following Proposed 2022 additions to the budget, as presented, for inclusion in the 2022 Draft Budget:

1. Development Engineering Additional Contract Staff and Division Structure Enhancements
2. Administrative Assistant - Building Services

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council direct staff to revise the draft 2022 Budget timeline to the following:

1. December 13, 2021 Council Meeting – all recommendations from the Special Committee of the Whole Budget Meetings provided to Council for consideration.

2. January 17, 2022 Council Meeting - Staff to provide Council with a REVISED draft 2022 budget book for final endorsement before proceeding to the Public Meeting.
3. February 7, 2022 Council, Public Meetings – Public Meeting to receive comments on the draft 2022 Budget
4. February 15, 2022 Committee of the Whole – Followup report from Public Meeting considered by Committee of the Whole
5. February 28, 2022 Council – recommendations from February 15 Committee of the Whole considered by Council. Consider adoption of the 2022 Budget By-law

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council direct staff to remove the following Proposed 2022 addition to the budget, as presented, from the 2022 Draft Budget, subject to reconsideration, based on a revised funding model to be provided to Council:

1. IT Infrastructure Analyst

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council direct staff to provide a staff report, with a focus on savings to the taxbase, for a Centralized Customer Service in the first quarter of 2022

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the following Proposed 2022 additions to the budget, as presented, for inclusion in the 2022 Draft Budget:

1. Land Surveying in the amount of \$30,000 (Leisure Activities Plan)
2. Waterfront Enhancements in the amount of \$100,000 (Leisure Activities Plan)

subject to funding being confirmed from the Shoreline Acquisition and Development Reserve

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 budget, as presented, including the By-law and Licensing Additional Positions, subject to modifications that would deliver a net tax increase to a maximum of 3%, for further consideration by Council;

AND THAT Council direct staff to consider using a minimum of 50% of the Ontario Community Infrastructure Funding additional funding to assist in achieving the 3% increase

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

The motion is Carried (6 to 0)

B.4.5.1 The Blue Mountains Attainable Housing Corporation

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council direct staff to include financial information, including expenses, investments, and any revenue sources, in the 2022 draft Town of The Blue Mountains Budget as requested by The Blue Mountains Attainable Housing Corporation on November 1, 2021.

The motion is Carried

B.4.5.2 Overview of Capital Assets of the Town

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council direct staff to include a list of Town of The Blue Mountains capital assets and investments in the 2022 draft Budget, for information

The motion is Carried

B.4.4 Committees of Council Supplementary Budget Information

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council receive Staff Report FAF.21.211, entitled "Committees of Council Supplementary Budget Information" as requested by Council for information purposes;

AND THAT Council direct staff to work with the Committee Chairs to prepare the Committees of Council to stand down from June 30, 2022 (does not include Police Services Board, Fence Viewer Committee, Committee of Adjustment, Abandoned Orchard) for further review by the 2022 to 2026 Term of Council to realize savings in the 2022 Budget

The motion is Carried

D.3.4 Special Committee of the Whole Report dated December 6, 2021

B.3.1.1.1 2022 Proposed Fire Services Budget

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Fire Services Budget, as presented, for inclusion in the 2022 Draft Budget

The motion is Carried

B.3.1.1.2 2022 Proposed Planning and Development Services Budget

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council direct that the Proposed 2022 Planning and Development Services Budget, as presented, including Development Engineering and Building Services, be revised as follows:

1. increase the revenue projections in 2022 from \$2,312,165 to \$2,562,165
2. increase the revenue projections in 2023 to \$3,036,025 and 2024 to \$2,736,725

for inclusion in the 2022 Draft Budget

The motion is Carried

B.3.1.1.3 2022 Proposed Community Services Budget

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Community Services Budget, as presented, including Transit, Parks and Trails, Tomahawk Golf Course, Beaver Valley Community Centre, Cemetery and Thornbury Harbour, for inclusion in the 2022 Draft Budget

The motion is Carried

B.3.1.1.4 2022 Proposed Operations Budget

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Operations Budget, as presented, including Roads and Drainage, Garbage Collection, Landfill, Sustainability, Waste Diversion, Water and Wastewater, subject to the following revisions:

1. options for a reduction of \$150,000 from the Operations budget as recommended by staff at a future Special Committee of the Whole meeting including consideration to reduce Transfers to Reserves

for inclusion in the 2022 Draft Budget

The motion is Carried

B.3.2 Council Compensation Review Committee Report dated November 24, 2021 (Presented by Committee Members Robert Turner and John White) 1:00 p.m.

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council receives the Council Compensation Review Committee Report of November 24, 2021, and thanks the Committee for their time and research in this matter.

The motion is Carried

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Council directs that the Council compensation COLA increase shall be consistent with the COLA provided to staff, for inclusion in the 2022 Draft Budget as referred to in Staff Report FAF.19.243, and in By-law No. 2020-18

The motion is Carried

Moved by: Councillor Sampson

Seconded by: Councillor Hope

THAT Council approve the Proposed 2022 Council Compensation, as recommended by the Council Compensation Committee for inclusion in the 2022 Draft Budget, as noted below:

1. That the Mayor's salary increases from the current \$39,698 by COLA, effective January 1, 2022, and then by 20% per year in each of the following four years (compounded).
2. Mayor continues to receive County stipend in each of the years
3. That Councillors' salary increases from the current \$29,266 by COLA, effective January 1, 2022, and then by 20% per year in each of the following four years (compounded).
4. That the Deputy Mayor's salary increases from the current \$29,266 by COLA effective January 1, 2022, and then by 40% in January 2023, and then by 20% in each of the following 3 years (compounded).
5. Deputy Mayor continues to receive County stipend in each of the years

That if for any reason the increases recommended for 2024, 2025 or 2026 are not approved in the preceding year's budget process – that the Bylaw enacted from Staff Report FAF.19.243 prevail, whereby "Council members (be granted) an annual increase to match the Canadian Consumer Price (CPI) index as reported in September, as approved through the budget "

Yay (1): Councillor Hope

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

Absent (1): Councillor Uram

The motion is Lost (1 to 4)

Moved by: Councillor Sampson
Seconded by: Councillor Hope

That the County Designate receive an additional stipend paid by The Town of The Blue Mountains of \$12,000 effective January 2023 in each year that he/she is in this role. (This amount is recommended not to fall below 50% of the Grey County Councillor Stipend)

Yay (2): Mayor Soever, and Councillor Hope

Nay (3): Councillor Bordignon, Councillor Matrosovs, and Councillor Sampson

Absent (1): Councillor Uram

The motion is Lost (2 to 3)

B.3.3 Establishing a Municipal Election Contribution Rebate Program for the 2022 Municipal Election, FAF.21.208

Moved by: Councillor Matrosovs
Seconded by: Councillor Hope

THAT Council receive Staff Report FAF.21.208 entitled "Establishing a Municipal Election Contribution Rebate Program for the 2022 Municipal Election";

AND THAT Council direct that a Municipal Election, Contribution Rebate Program WILL NOT be established for the Town of The Blue Mountains 2022 Municipal Election.

The motion is Carried

B.3.4 2022 Proposed Capital Budget

Moved by: Councillor Sampson
Seconded by: Councillor Bordignon

THAT Council approve the following 2022 Proposed Capital Budgets, as presented, for inclusion in the 2022 Draft Budget:

1. Chief Administrative Officer
2. Human Resources
3. Information Technology
4. Facilities and Fleet
5. Fire Services
6. Parks and Trails
- a) Removing reference to the location of the Cameron Shore Tennis Court, leaving the project in the draft budget
7. Tomahawk Golf Course
8. Cemetery
9. Thornbury Harbour
10. Operations
11. Roads and Drainage

- a) including the Pretty River Road Widening Project, and direct staff to work with the local cycling stakeholders as it relates to active transportation, and the Municipality of Grey Highlands to approach the Province for funding a reduced scale project

12. Landfill

13. Water

14. Wastewater

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

Absent (1): Councillor Uram

The motion is Carried (5 to 0)

E. Motions and Staff Reports

E.1 Options to Fill Vacant Deputy Mayor Office, FAF.21.204

Moved by: Councillor Matrosovs

Seconded by: Councillor Sampson

THAT Council receive Staff Report FAF.21.204, entitled “Options to Fill Vacant Deputy Mayor Office”;

AND THAT Council direct staff to proceed with Option #2b) to fill the vacant Deputy Mayor Office, being the appointment of the Current Member of Council with the next highest number of votes from the 2018 to 2022 municipal election, being Councillor Bordignon to fill the Deputy Mayor vacancy for the 2018 to 2022 term of Council;

AND THAT Council direct the Town Clerk to schedule a meeting for the appointment of the Deputy Mayor.

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

The motion is Carried (6 to 0)

E.2 Blue Mountain Resorts – 156 Jozo Weider Blvd – Noise By-law Relief Request, FAF.21.209

Moved by: Councillor Bordignon

Seconded by: Councillor Uram

THAT Council receive Staff Report FAF.21.209, entitled “Blue Mountain Resorts – 156 Jozo Weider Blvd – Noise By-law Relief Request”;

AND THAT Council grant relief from the provisions of the Noise By-law for a New Year’s Eve celebration at the Blue Mountain Village on Friday December 31st, 2021 from 10:00 p.m. to 2:00 a.m.

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

The motion is Carried (6 to 0)

E.3 2022 Chair of the Finance, Administration and Legal Services portion of the Committee of the Whole Meetings

Moved by: Councillor Hope

Seconded by: Councillor Sampson

THAT Councillor Matrosovs is appointed as the 2022 Chair of the Finance, Administration and Legal Services portion of the Committee of the Whole meetings to the end of the 2018 to 2022 term of Council.

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

The motion is Carried (6 to 0)

E.4 2022 Chair of the Community Services and Operations portion of the Committee of the Whole Meetings

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT Councillor Bordignon is appointed as the 2022 Chair of the Community Services and Operations portion of the Committee of the Whole meetings to the end of the 2018 to 2022 term of Council.

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

The motion is Carried (6 to 0)

E.5 2022 Chair of the Planning and Development Services portion of the Committee of the Whole Meetings

Moved by: Councillor Hope

Seconded by: Councillor Bordignon

THAT Councillor Uram is appointed as the 2022 Chair of the Planning and Development Services portion of the Committee of the Whole meetings to the end of the 2018 to 2022 term of Council.

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

The motion is Carried (6 to 0)

F. By-laws

F.1 By-law to Amend By-law 2002-08 Swimming Pool Fence By-law

Moved by: Councillor Uram

Seconded by: Councillor Matrosovs

THAT By-law No. 2021-90, being a By-law to amend the Swimming Pool Fence By-law to remove Schedule A, Swimming Pool Fence Permit Fee to be included in the 2022 Fees and Charges By-law in the Town of The Blue Mountains be passed this 13th day of December 2021.

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

The motion is Carried (6 to 0)

F.2 By-law to Amend By-law 2016-55 to Restrict Passage Over a Highway

Moved by: Councillor Matrosovs

Seconded by: Councillor Sampson

THAT By-law No. 2021-91, being a By-law to amend By-law 2016-55 to restrict passage over a highway relating to a portion of deviation highway located in Lot 25, Concession 7, Camperdown Road Use By-law Extension in the Town of The Blue Mountains be passed this 13th day of December 2021.

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

The motion is Carried (6 to 0)

F.3 By-law to Accept and Assume Works in Bannerman Subdivision School House Court Subdivision, Registered Plan 16M-43

Moved by: Councillor Sampson

Seconded by: Councillor Bordignon

THAT By-law No. 2021-92, being a By-law to accept and assume works in Bannerman School House Court Subdivision, Registered Plan 16M-43 be passed this 13th day of December, 2021

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

The motion is Carried (6 to 0)

G. New and Unfinished Business

G.1 Grey County Council Update (Mayor, Deputy Mayor)

Mayor Soever provided the Grey County update noting that Grey County Council met on December 9, 2021. Mayor Soever noted that correspondence from the Ministry of Infrastructure was received regarding the Building Broadband Faster update, noting that Council previously instructed staff to send a letter concerning the process followed for the accelerated high speed internet program and noted that the concerns included the way in which the program was structured was that it would be very damaging to the small local providers, and the openness and transparency of that. Mayor Soever noted that Council instructed that a followup letter be sent to AMO, ROMA, the Minister and the Premier reiterating the concerns.

Mayor Soever noted that Council received correspondence from the Ministry of Municipal Affairs and Housing with regard to a dispute that Hanover is having with its neighbouring municipalities of Brockton and West Grey. Mayor Soever noted that the letter was addressed to the Mayor of Hanover and copied to the Warden, who is the Deputy Mayor of Hanover, and the Mayors of West Grey and Brockton and instructed the municipalities to resolve the issue on their own without the benefit of a mediator from Municipal Affairs and Housing. Mayor Soever noted that the staff resolution requested that the letter be forwarded to the Owen Sound/Hanover Task Force but upon reflection, Council voted just to receive the letter as information as it was not appropriate for the Owen Sound/Hanover Task Force.

Mayor Soever noted that Health Care Funding Task Force provided Grey County's proposed Health Care Funding Policy and included a number of

recommendations, but no policy attached, just the principals in which the policy will be drafted. Mayor Soever noted that the highlights included that the annual contribution to the Health Care Funding Levy be increased to 3/4 of 1%, further noting it was previously it was at 1/2 of 1%.

Mayor Soever spoke regarding staff's recommendation for the resolution of outstanding funding requests, including requests from the Collingwood General and Marine Hospital. Mayor Soever noted that under the new policy, a minimum of 20% of inpatient and time has to be attributed to residents of Grey County, and that the request of Collingwood General and Marine Hospital was declined, noting that further conversation will be had to determine if the patient mix has changed. Mayor Soever noted that the Health Care Funding Roles and Responsibilities Task Force will be dissolved. Mayor Soever noted there was some discussion that requests for funding should be directed to Grey County and not the lower tier municipalities and there was discussion about how that would work.

Mayor Soever noted that Grey County Council considered organizational changes in the Human Resources Department to be included in the 2022 budget, noting that additional staff is requested so that Human Resources Services can be provided to the lower tiers, when needed. Mayor Soever noted that some of the lower tiers are struggling with HR issues and that the Grey County Director of Human Resources is requesting additional staff not only to deal with initial internal needs, but also to be in a position to provide HR support to the lower tiers. Mayor Soever asked if there is an intent to charge the lower tiers at cost, noting that The Blue Mountains have invested in HR and are fully capable of dealing with HR issues internally without the support. Mayor Soever noted that CAO Wingrove noted that it is not the intent to charge the lower tiers, and that the services would be provided without costs. Mayor Soever noted that this is concerning to The Blue Mountains noting that this is an ongoing trend at Grey County, and is similar to the landfill issue, noting that municipalities that do not invest look to Grey County as a whole. Mayor Soever noted that The Blue Mountains funds 28% of the Grey County budget, to fund services that other municipalities are not willing to fund.

Mayor Soever spoke regarding the budget overview report that outlined a number of the changes that are forthcoming in the budget document, noting that the County budget increase based on preliminary estimates would be 5% but will be reduced to 3.75% as a result of the supplementary assessment. Mayor Soever noted that The Blue Mountains provided 53% of the assessment growth in Grey County, noting that some municipalities are not capturing all assessment that they may be able to capture.

Mayor Soever noted a report was received providing opportunities to promote Black History, and an interesting report based on a Committee of Adjustment decision in Hanover for a six story apartment building. Mayor Soever noted that this decision is being appealed to the Ontario Land Tribunal and directed staff to withdraw the appeal but if there are other appeals, staff are directed to seek party status.

G.2 Notice of Motion (Council)

None

G.3 Additions to Agenda

G.3.1 Castlepoint Numa Inc. Re Expression of Interest, Old Thornbury Landfill

Moved by: Councillor Uram

Seconded by: Councillor Bordignon

THAT Council receive the December 6, 2021 correspondence of Castlepoint Numa Inc. expressing interest in purchasing the "Old Thornbury Landfill", and refers the correspondence to staff for report back to Council as to whether the land could be declared surplus

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

The motion is Carried (6 to 0)

G.4 News and Celebrations

Council shared news and celebrations.

H. Closed Session

Moved by: Councillor Matrosovs

Seconded by: Councillor Sampson

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:

1. a proposed or pending acquisition or disposition of land by the municipality or local board, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, the receiving of advice that is subject to solicitor-client privilege including communications necessary for that purpose and with regard to the municipality's inventory of land; and
2. personal matters about an identifiable individual, including Town or local board employees and with regard to review of applications received for appointment to the Committee of Adjustment, Agricultural Advisory Committee and the Sustainability Advisory Committee;
3. 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;
4. labour relations or employee negotiations, and personal matters about an identifiable individual, including Town or local board employees and with regard to the CAO performance evaluation.

Council moved into closed session at 3:00 p.m.

Council moved into public session at 4:07 p.m.

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

The motion is Carried (6 to 0)

H.1 Closed Session Reporting Out Statement

Mayor Soever reported out of closed session, as follows:

- i. discussed a proposed or pending acquisition or disposition of land by the municipality or local board, a position, plan, procedure, criteria or instruction

to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and directed that the following motion be considered in open session at this meeting:

"that Council approve additional funding to retain the services of a development specialist to an upset limit of \$50,000 that considers opportunities for the potential uses of 125 Peel Street"

- ii. reviewed letters of interest for appointment to the Committee of Adjustment, Agricultural Advisory Committee and the Sustainability Advisory Committee and directed staff to proceed with reference checks for the selected applicants, as appropriate;
- iii. provided direction to staff regarding 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;
- iv. dealt with labour relations or employee negotiations, and personal matters about an identifiable individual, including Town or local board employees and provided direction with regard to the CAO performance evaluation.

Moved by: Councillor Uram
Seconded by: Councillor Hope

THAT Council approve additional funding to retain the services of a Development Specialist to an upset limit of \$50,000 that considers opportunities for the potential uses of 125 Peel Street

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

The motion is Carried (6 to 0)

I. Notice of Meeting Dates

Council Meeting, January 17, 2022
Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, January 18, 2022
Town Hall, Council Chambers and Virtual

Council, Public Meeting, January 24, 2022
Town Hall, Council Chambers and Virtual

J. Confirmation By-law

Moved by: Councillor Uram
Seconded by: Councillor Hope

THAT By-law No. 2021-93, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 13, 2021 be hereby enacted as passed this 13 day of December, 2021.

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

The motion is Carried (6 to 0)

K. Adjournment

Moved by: Councillor Matrosovs

Seconded by: Councillor Hope

THAT this Council does now adjourn at 4:15 p.m. to meet again January 17, 2022
Town Hall, Council Chambers, or at the call of the Chair.

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

The motion is Carried (6 to 0)

Alar Soever, Mayor

Corrina Giles, Town Clerk