



# Agenda

## The Blue Mountains

### Committee of the Whole Meeting

Date: Tuesday, September 17, 2024  
Time: 9:30 a.m.  
Location: Town Hall, Council Chambers and Virtual Meeting  
32 Mill Street, Thornbury, ON  
Prepared by: Corrina Giles, Town Clerk

Pages

#### 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 Approval of Agenda

###### Recommended (Move, Second)

THAT the Agenda of September 17, 2024 be approved as circulated, including any items added to the Agenda.

##### A.3 Declaration of Pecuniary Interest

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2023-62, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

##### A.4 Previous Minutes

###### Recommended (Move, Second)

THAT the Committee of the Whole minutes of August 27, 2024 be adopted as circulated, including any revisions to be made.

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#### B. Staff Reports, Deputations, Correspondence

##### Operations Reports - To be chaired by Councillor Porter

##### B.1 Deputations, if any

###### B.1.1 Ted Squires, Resident

Re: Concerns relating to the Bay Street East Forcemain and sewer upgrades

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**B.2 Public Comment Period regarding matters included in the Operations portion of the meeting (each speaker is allotted three minutes)**

**NOTE:** In accordance with the Town Procedural By-law 2023-62 Ten minutes are allotted at the beginning and end of each section of the Committee of the Whole Meeting 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. If a person is unable to personally attend the meeting, or during any period where an emergency has been declared to exist in the municipality, they shall provide their Public Comments in writing to the Clerk in advance of the meeting for the Clerk to read on behalf of the author during the Public Comment Period.

**B.3 Correspondence, if any**

None

**B.4 Staff Reports**

**B.4.1 Arrowhead and Camperdown BPS Engineering Scope Change and Budget Increase, CSOPS.24.058**

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**Recommended (Move, Second)**

THAT Council receive Staff Report CSOPS.24.058, entitled "Arrowhead and Camperdown BPS Engineering Scope Change and Budget Increase";

AND THAT Council approve increasing the contract value with Arcadis Professional Services (Canada) Inc. related to the Engineering Services for Arrowhead and Camperdown Booster Pumping Station Upgrades, from \$732,013.88 to \$864,792.38 to cover the additional works outlined in this report;

AND THAT Council approve increasing the engineering budget for the Arrowhead Booster Pumping Station Upgrades from \$275,000.00 to a total budget of \$295,000.00, to be funded from the Water Asset Replacement Reserve Fund.

**B.5 Public Comment Period regarding matters included in the Operations portion of the meeting (each speaker is allotted three minutes)**

**Planning and Development Services Reports - To be chaired by Councillor Hope**

**B.6 Deputations, if any**

None

**B.7 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)**

**NOTE:** In accordance with the Town Procedural By-law 2023-62 Ten minutes allotted at the beginning and end of each section of the Committee of the Whole Meeting 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. If a person is unable to personally attend the meeting, or during any period where an emergency has been declared to exist in the municipality, they shall provide their Public Comments in writing to the Clerk in advance of the meeting for the Clerk to read on behalf of the author during the Public Comment Period.

**B.8 Correspondence, if any**

None

**B.9 Staff Reports**

**B.9.1 Deputation of Paul Mondell re: Preliminary Design Concept for Grey Road 19 Housing Development, PDS.24.087**

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**Recommended (Move, Second)**

THAT Council receive Staff Report PDS.24.087, entitled “Deputation of Paul Mondell re: Preliminary Design Concept for Grey Road 19 Housing Development”;

AND THAT Council direct staff to process the proposed rental housing development at 796058 Grey Road 19 through the Minister’s Zoning Order (MZO) route as described in this report;

AND THAT Council direct staff to work with the proponent to receive a Complete Application in accordance with the requirements set forth in the pre-consultation on this matter;

AND THAT Council direct staff to ensure that prior to consideration of a future resolution regarding a MZO for the subject property appropriate notice and public consultation occurs in accordance with the traditional planning approval process.

**B.10 Public Comment Period regarding matters included in the Planning and Development Services portion of the meeting (each speaker is allotted three minutes)**

**C. New and Unfinished Business**

**C.1 Committees of Council Reports**

None

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

**C.3 Additions to the Agenda**

**D. Notice of Meeting Dates**

Council Meeting, September 30, 2024  
Town Hall, Council Chambers and Virtual

Council, Public Meeting, October 1, 2024  
Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Finance, Administration, Fire Services and  
Community Services, October 7, 2024  
Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Operations and Planning and Development  
Services, October 8, 2024  
Town Hall, Council Chambers and Virtual

**E. Adjournment**

**Recommended (Move, Second)**

THAT this Committee of the Whole does now adjourn at TIME p.m. to meet again on  
October 8, 2024, Town Hall, Council Chambers and Virtually, or at the call of the Chair.