

Revised Agenda The Blue Mountains Committee of the Whole Meeting

Date:	Tuesday, October 8, 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

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 October 8, 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 September 17, 2024 be adopted as circulated, including any revisions to be made.

B. Staff Reports, Deputations, Correspondence

Operations Reports - To be chaired by Councillor Porter

- B.1 Deputations, if any
 - *B.1.1 Catherine Daw and Sally Leppard, Climate Action Now Network (CANN) Re: Comments in support of staff report CSOPS.24.069 Green Economy Hub Support

Pages

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

B.3.1 Lynsi McCutcheon Re: Request for Bus Stop Signage on the 4th Sideroad and 6th Concession

B.4 Staff Reports

B.4.1 Green Economy Hub Support, CSOPS.24.069

Recommended (Move, Second)

THAT Council receive Staff Report CSOPS.24.069, entitled "Green Economy Hub Support";

AND THAT Council endorse the allocation of \$3,500 from the Town's 2024 sustainability budget to the Collingwood Climate Action Team (CCAT) Green Economy Hub pilot project, which will explore a business model and engage businesses and other organizations in The Blue Mountains alongside other Southern Georgian Bay and Grey County communities.

B.4.2 Georgian Trail Realignment, CSOPS.24.071

Recommended (Move, Second)

THAT Council receive Staff Report CSOPS.24.071, entitled "Georgian Trail Realignment";

AND THAT Council approve an increase in budget of \$300,000 from \$700,000 to \$1,000,000 for the Realignment of the Georgian Trail crossing on King's Highway 26 to Grey Road 2 & King's Highway 26 intersection;

AND THAT Council approve the revised funding structure, allocating 50% recovery from Development Charges (DCs) and 50% recovery from the Community Services Asset Replacement Reserve Fund, in accordance with the DC Background Study;

AND THAT Council authorize the Mayor and Clerk to execute any

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necessary agreements with the Ontario Ministry of Transportation (MTO) and Housing, Infrastructure and Communities Canada (HICC) (formerly Infrastructure Canada or INFC), as required for the subject works.

B.4.3 Single Source for Intake Chlorine Line, CSOPS.24.041

Recommended (Move, Second)

THAT Council receive Staff Report CSOPS.24.041, entitled "Single Source for Intake Chlorine Line";

AND THAT Council approve the single source procurement of General Diving Contractors Inc. for the supply and installation of the intake chlorine line

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, 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

None

*B.9.1 Grey County Staff Report "Investigating a Model for Planning Efficiencies and Shared Service Delivery", FAF.24.119

Recommended (Move, Second)

THAT Council receive Staff Report FAF.24.119, entitled "Grey County Staff Report entitled "Investigating a Model for Planning Efficiencies and Shared Service Delivery, PDR-CW-52-24", for information.

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- 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, October 21, 2024 Town Hall, Council Chambers and Virtual

Council, Public Meeting, October 22, 2024 Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Finance, Administration, Fire Services and Community Services, October 28, 2024 Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Operations and Planning and Development Services, October 29, 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 29, 2024, Town Hall, Council Chambers and Virtually, or at the call of the Chair.