



Committee Report

The Blue Mountains

Committee of the Whole Meeting

Date: Monday, November 18, 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

B. Staff Reports, Deputations, Correspondence

Finance, Administration, and Fire Services Reports - To be chaired by Deputy Mayor Bordignon

B.1 Deputations, if any

B.1.1 Brendan Hall and Sarah Clayton, KPMG Re: 2023 Town Audited Financial Statements

THAT Council of the Town of The Blue Mountains receive for information the deputation of Brendan Hall, KPMG Re: 2023 Town Audited Financial Statements

CARRIED

B.1.2 Tom Kennedy, Treasurer, Thornbury Beaver Valley Lions Club Re: Request for Council consideration in the 2025 Budget for the redevelopment of Lions Park

THAT Council of the Town of The Blue Mountains receives for information the deputation of Mike Dougall, Thornbury Beaver Valley Lions Club Re: Request for Council consideration in the 2025 Budget for the redevelopment of Lions Park;

AND THAT Council refers the request to Community Services for a followup report to Council

CARRIED

B.4 Staff Reports

B.4.1 2023 Audited Financial Statements, FAF.24.149

THAT Council receive Staff Report FAF.24.149, entitled "2023 Audited Financial Statements";

AND THAT Council approve the 2023 Audited Financial Statements.

CARRIED

B.4.2 Follow-up Report- Draft Employee Code of Conduct Policy, FAF.24.136

THAT Council receive Staff Report FAF.24.136, entitled "Follow-up Report- Draft Employee Code of Conduct Policy";

AND THAT Council direct staff to provide the staff report to the Accountability and Transparency Committee for comment;

AND THAT Council direct staff to receive comments from Council directly regarding the attached draft policy, for review by the Town's solicitor, and for report back to Council

CARRIED

B.4.3 Employee Whistleblower Policy, FAF.24.137

THAT Council receive Staff Report FAF.24.137, entitled "Employee Whistleblower Policy;"

AND THAT Council direct staff to provide the staff report to the Accountability and Transparency Committee for comment

CARRIED

B.4.4 Disposition and Sale of a Portion of Municipal Lands identified as Property 1 in Staff Report FAF.24.079, FAF.24.145

THAT Council receive Staff Report FAF.24.145, entitled "Disposition and Sale of a Portion of Municipal Lands identified as Property 1 in Staff Report FAF.24.079";

AND THAT Council approve the Disposition and Sale of a Portion of Municipal Lands as identified in staff report FAF.24.145 at the selling price of \$13,225 plus all required taxes, legal, land transfer and survey costs.

CARRIED

B.4.5 Disposition and Sale of Municipal Lands identified as Property 2 in Staff Report FAF.24.079, FAF.24.146

THAT Council receive Staff Report FAF.24.146, entitled "Disposition and Sale of Municipal Lands identified as Property 2 in Staff Report FAF.24.079";

AND THAT Council approve the Disposition and Sale of Municipal Lands as identified in report FAF.24.146 as Property 2 at the selling price of \$12,000 with the three (3) purchasers of the property being responsible for all tax, legal, land transfer and surveying costs.

CARRIED

B.4.6 Disposition and Sale of Municipal Lands identified as Property 3 in Staff Report FAF.24.079, FAF.24.147

THAT Council receive Staff Report FAF.24.147, entitled "Disposition and Sale of Municipal Lands identified as Property 3 in Staff Report FAF.24.079";

AND THAT Council approve the Disposition and Sale of Municipal Lands as identified in report FAF.24.147 as Property 3 at the selling price of \$16,950 with the purchaser of the property being responsible for all tax, legal, land transfer and surveying costs.

CARRIED

B.4.7 Town Use of Municipal Accommodation Tax Funds Policy, FAF.24.134

THAT Council receive Staff Report FAF.24.134, entitled "Town Use of Municipal Accommodation Tax Funds Policy;"

AND THAT Council approves the Town Use of Municipal Accommodation Tax Funds Policy as attached to this report.

CARRIED

B.4.8 Single Source Request for Short Term Accommodation and Municipal Accommodation Tax Software, FAF.24.138

THAT Council receive Staff Report FAF.24.138, entitled “Single Source Request for Short Term Accommodation and Municipal Accommodation Tax Software”;

AND THAT Council approve the single source procurement of Host Compliance by Granicus, a short-term accommodation and municipal accommodation tax software in accordance with the Purchasing of Goods and Service Policy POL.COR.07.05;

AND THAT Council approves the purchase with an upset limit of \$170,000.00 to be funded through the short-term accommodation reserve fund account.

CARRIED

B.4.9 Open Fields 2024 Follow-up, FAF.24.130

THAT Council receive Staff Report FAF.24.130, entitled “Open Fields 2024 Follow-up” for information.

CARRIED

B.4.10 Update to Procedural By-law 2023-62, FAF.24.135

THAT Council receive Staff Report FAF.24.135, entitled “Update to Procedural By-law 2023-62;”

AND THAT Council direct staff to include this staff report on the December 2, 2024 Council Agenda, for Council consideration.

CARRIED

Community Services Reports - To be chaired by Councillor McKinlay

B.6 Deputations, if any

B.6.1 Sarah Beveridge, Chair, Thornbury Business Improvement Area Board Re: Request to Council to close Bruce Street South and Bruce Street North (Highway 26 to King Street West) for the Olde Fashioned Christmas events on December 14, 2024 from 3:00 p.m. to 8:30 p.m.

THAT Council of the Town of The Blue Mountains receives for information the deputation of Niki Hilton, BIA General Manager, Thornbury Business Improvement Area Board Re: Request to Council to close Bruce Street South and Bruce Street North (Highway 26 to King Street West) for the Olde Fashioned Christmas events on December 14, 2024 from 3:00 p.m. to 8:30 p.m.

CARRIED

B.8 Correspondence, if any

B.8.1 David Lewis, Resident, Re: Comments on staff report CSOPS.24.063 Options for Use of 130 King Street West Property

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receive for information the correspondence of David Lewis, Resident Re: Comments on staff report CSOPS.24.063 Options for Use of 130 King Street West Property.

CARRIED

B.8.2 Catherine Sholtz, Resident, Re: Comments on staff report CSOPS.24.063 Options for use of 130 King Street West Property

THAT Council of the Town of The Blue Mountains receive for information the correspondence of Catherine Sholtz, Resident Re: Comments on staff report CSOPS.24.063 Options for Use of 130 King Street West Property.

CARRIED

B.9 Staff Reports

B.9.1 Residential Parking Registration Process, CSOPS.24.073

THAT Council receive Staff Report CSOPS.24.073, entitled “Residential Parking Registration Process”;

AND THAT Council defers consideration regarding the Residential Parking Registration Process, pending receipt of further data at the December 2, 2024 Council Meeting, including information regarding the friends and family temporary passes;

AND THAT pending receipt of the additional data, Council direct staff to proceed with the digital residential parking pass program that aligns with the Town’s new parking software;

AND THAT Council direct staff to implement that all veteran and accessible parking permits/passes park for free at any paid parking area in the Town;

AND THAT No physical parking passes be provided for 2025 and moving forward.

CARRIED

B.9.2 Olde Fashioned Christmas Extended Road Closure Request, CSOPS.24.082

THAT Council receive Staff Report CSOPS.24.082, entitled “Olde Fashioned Christmas Extended Road Closure Request”;

AND THAT Council approve the extended road closure request on Bruce St. North from HWY 26 to King St. W. for Olde Fashioned Christmas.

CARRIED

B.9.3 Lora Bay Park Watercraft Storage Facility, CSOPS.24.061

THAT Council receive Staff Report CSOPS.24.061, entitled “Lora Bay Park Watercraft Storage Facility”;

AND THAT Council direct staff to include this project in the 2026 budget process for further consideration.

CARRIED

B.9.4 Options for use of 130 King St. West Property, CSOPS.24.063

THAT Council receive Staff Report CSOPS.24.063, entitled “Options for use of 130 King St. West Property;”

AND THAT Council directs staff to complete a community engagement process to consider recreational uses of 130 King St. West;

AND THAT Council directs staff to provide up to \$10,000 from the Working Capital Reserve to complete a community engagement process

CARRIED