



Agenda

The Blue Mountains

Committee of the Whole Meeting

Date: Tuesday, April 8, 2025
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

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 April 8, 2025, 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 March 18, 2025 be adopted as circulated, including any revisions to be made.

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B. Staff Reports, Deputations, Correspondence

Operations - To be chaired by Councillor McKinlay

B.1 Deputations, if any

None

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 is

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 Replacement of Substandard Watermain Phase 3, OPS.25.014

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Recommended (Move, Second)

THAT Council receive Staff Report OPS.25.014, entitled "Replacement of Substandard Watermain Phase 3" project status report for information.

B.4.2 Wastewater Master Plan PIC 2 Follow-up, OPS.25.018

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Recommended (Move, Second)

THAT Council receive Staff Report OPS.25.018, entitled "Wastewater Master Plan PIC 2 Follow-up" for their information;

AND THAT Council approve the issuance of the "Notice of Completion" for the 30-day review for the Wastewater Master Plan.

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

Planning and Building - To be chaired by Councillor Hope

B.6 Deputations, if any

None

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

NOTE: In accordance with the Town Procedural By-law 2023-62 ten minutes is 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

- B.8.1 Tara Warder, Grey County Clerk 58**
Re: Hybrid Planning Model
(For Council Consideration)

B.9 Staff Reports

- B.9.1 Recommendation Report: Zoning By-law Amendment Decision 85**
Deferral East Part Lot 156, Plan 529 (Dagneau), PBS.25.028
Recommended (Move, Second)
THAT Council receive Staff Report PBS.25.028, entitled
“Recommendation Report: Zoning By-law Amendment Decision
Deferral East Part Lot 156, Plan 529 (Dagneau);”

AND THAT Council defer a decision on Zoning By-law Amendment for East Part of lot 156 Plan 529 (Dagneau) to a lapsing date of October 31, 2026.

- B.9.2 Response to Shared Path Indigenous Collaborative Hub Budget 96**
Request, PBS.25.022
Recommended (Move, Second)
THAT Council receive Staff Report PBS.25.022, entitled “Response to Shared Path Indigenous Collaborative Hub Budget Request”;

AND THAT Council support in-kind contributions related to staff time in the development of an Indigenous Collaborative Hub.

- B.9.3 Mill Street Pumping Station Interim Solution, PBS.25.021 104**
Recommended (Move, Second)
THAT Council receive Staff Report PBS.25.021, entitled “Mill Street Pumping Station Interim Solution Analysis”.

B.10 Public Comment Period regarding matters included in the Planning and Building 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 Public Meeting, April 15, 2025
Town Hall, Council Chambers and Virtual

Council, Public Meeting, April 22, 2025
Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Administration, Corporate & Financial Services,
Strategic Initiatives, and Community Services, April 28, 2025
Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Operations, and Planning & Building Services, April
29, 2025
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
April 28, 2025, Town Hall, Council Chambers and Virtually, or at the call of the Chair.