

Agenda The Blue Mountains Committee of the Whole Meeting

Date:	Monday, April 7, 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

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 April 7, 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 17, 2025 be adopted as circulated, including any revisions to be made.

B. Staff Reports, Deputations, Correspondence

Administration, Corporate & Financial Services - To be chaired by Deputy Mayor Bordignon

B.1 Deputations, if any

B.1.1 Catherine Smart, Executive Director, Living Better with Parkinson's Re: South Georgian Bay Parkinson's Festival

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Pages

B.2 Public Comment Period regarding matters included in the Administration, Corporate and Financial Services 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

B.3.1	Ellen Anderson and Bill Abbotts, Residents
	Re: Affordable Housing Request
	(For Council Consideration)

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B.4 Staff Reports

B.5

B.4.1	Growth Management Specialist Position, ADM.25.012	
	Recommended (Move, Second) THAT Council receive Staff Report ADM.25.012, entitled "Growth Management Specialist Position";	
	AND THAT Council approve the Growth Management Specialist position to be funded in 2025 through the Working Capital Reserve.	
B.4.2	Response to Rob Sampson's Deputation regarding the 2025 Budget, ADM.25.009	20
	Recommended (Move, Second) THAT Council receive Staff Report ADM.25.009, entitled "Response to Rob Sampson Deputation Regarding 2025 Budget".	
B.4.3	Review of Corporate Policy "Public Meetings Comments Policy, POL.COR.15.02", ADM.25.010	24
	Recommended (Move, Second) THAT Council receive Staff Report ADM.25.010, entitled "Review of Corporate Policy "Public Meetings Comments Policy, POL.COR.15.02";	
	AND THAT Council direct staff to review the "Public Meetings Comments Policy, POL.COR.15.02", in the 2026-2030 term of Council, or as required.	
Corpora	omment Period regarding matters included in the Administration, te and Financial Services portion of the meeting (each speaker is three minutes)	

- B.6 Deputations, if any None
- **B.7** Public Comment Period regarding matters included in the Strategic Initiatives 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 None
- B.9 Staff Reports None
- B.10 Public Comment Period regarding matters included in the Strategic Initiatives portion of the meeting (each speaker is allotted three minutes)

Community Services - To be chaired by Councillor Ardiel

- B.11 Deputations, if any None
- **B.12** Public Comment Period regarding matters included in the Community Services 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.13 Correspondence, if any None

B.14 Staff Reports

	B.14.1	Response to The Georgian Bay Racquets Initiative, CS.25.013	31
		Recommended (Move, Second) THAT Council receive Staff Report CS.25.013, entitled "Response to The Georgian Bay Racquets Initiative";	
		AND THAT Council direct staff to actively collaborate with The Georgian Bay Racquets Initiative to identify viable Town owned properties (including but not limited to 130 King St W) for an indoor racquets facility, conduct a preliminary feasibility assessment of potential locations and operating models, and provide a comprehensive staff report to Council by June 2, 2025;	
		AND THAT Council direct staff to formally meet with The Georgian Bay Racquets Initiative every three weeks to share progress and ensure continued collaboration in the process of bringing forward a staff report to Council by June 2, 2025.	
	B.14.2	Leisure Activity Plan Status Update, CS.25.009	36
		Recommended (Move, Second) THAT Council receive Staff Report CS.25.009, entitled "Leisure Activity Plan Status Update" for information purposes.	
	B.14.3	Thornbury Harbour Lease Agreement Extension, CS.25.012	100
		Recommended (Move, Second) THAT Council receive Staff Report CS.25.012, entitled "Thornbury Harbour Lease Agreement Extension";	
		AND THAT Council authorize the Mayor and Clerk to execute agreement #OP-4844-H-2507 with His Majesty the King, in right of Canada, represented by the Minister of Fisheries and Oceans.	
B.15		Public Comment Period regarding matters included in the Community Services portion of the meeting (each speaker is allotted three minutes)	
Newa	and Unfinis	shed Business	
C.1	Commit	Committees of Council Reports	
	C.1.1	Accountability and Transparency Committee Report dated March 13, 2025	115
	C.1.2	Agricultural Advisory Committee Report dated March 20, 2025	117
	C.1.3	Grants and Donations Advisory Committee Meeting dated March 26, 2025	119
C.2	Notice o	f Motion (Council)	

C.3 Additions to the Agenda

C.

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 29, 2025, Town Hall, Council Chambers and Virtually, or at the call of the Chair.