

Revised 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

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 April 7, 2025 be approved as circulated, including any items added to the Agenda and the following revision to the order of the Agenda:

 Agenda item C.3.1 "Verbal Update from Acting CAO Adam Smith Regarding the Freezing Rain Event" will be heard immediately following Agenda item A.4 Previous Minutes

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.

7

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

13

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)

15

B.4 Staff Reports

B.4.1 Growth Management Specialist Position, ADM.25.012

17

21

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

Recommended (Move, Second)

THAT Council receive Staff Report ADM.25.009, entitled "Response to Rob Sampson Deputation Regarding 2025 Budget".

25

32

B.4.3 Review of Corporate Policy "Public Meetings Comments Policy, POL.COR.15.02", ADM.25.010

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.

*B.4.4 2026 Municipal Election – Single Source, Alternative Voting Method Provider, ADM.25.022

Recommended (Move, Second)

THAT Council receive Staff Report ADM.25.022, entitled "2026 Municipal Election – Single, Source, Alternative Voting Method Provider";

AND THAT, in accordance with the Town's "Purchasing of Goods & Services Policy, POL.COR.07.05", Council approves the request to Single Source the purchase of internet and telephone voting services for the 2026 Municipal Election with Simply Voting.

B.5 Public Comment Period regarding matters included in the Administration, Corporate and Financial Services portion of the meeting (each speaker is allotted three minutes)

Strategic Initiatives - To be chaired by Councillor Porter

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)

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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)

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B.13 Correspondence, if any

*B.13.1	Leslie McCallum, Resident Re: Response to The Georgian Bay Racquets Initiative, CS.25.013 (Receive For Information)	36
*B.13.2	Dr. David R. Lewis, Resident Re: Response to The Georgian Bay Racquets Initiative, CS.25.013 (Receive For Information)	37
*B.13.3	Lawrence Foy, Resident Re: Response to The Georgian Bay Racquets Initiative, CS.25.013 (Receive For Information)	38
*B.13.4	John Dowsley, Resident Re: Response to The Georgian Bay Racquets Initiative, CS.25.013 (Receive For Information)	39
*B.13.5	Jon Perlus, Resident Re: Response to The Georgian Bay Racquets Initiative, CS.25.013 (Receive For Information)	41
*B.13.6	Catherine Sholtz & Michael Seguin, Residents Re: Response to The Georgian Bay Racquets Initiative, CS.25.013 (Receive For Information)	42
*B.13.7	Maria Giffen, Resident Re: Response to The Georgian Bay Racquets Initiative, CS.25.013 (Receive For Information)	44

	*B.13.8	James Giffen, Resident Re: Response to The Georgian Bay Racquets Initiative, CS.25.013 (Receive For Information)	46	
B.14	Staff Re	ports		
	B.14.1	Response to The Georgian Bay Racquets Initiative, CS.25.013 Recommended (Move, Second) THAT Council receive Staff Report CS.25.013, entitled "Response to The Georgian Bay Racquets Initiative";	48	
		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 Recommended (Move, Second) THAT Council receive Staff Report CS.25.009, entitled "Leisure Activity Plan Status Update" for information purposes.	53	
	B.14.3	Thornbury Harbour Lease Agreement Extension, CS.25.012 Recommended (Move, Second) THAT Council receive Staff Report CS.25.012, entitled "Thornbury Harbour Lease Agreement Extension";	117	
		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)		
New	and Unfini	shed Business		
C.1	Committees of Council Reports			
	C.1.1	Accountability and Transparency Committee Report dated March 13, 2025	132	
	C.1.2	Agricultural Advisory Committee Report dated March 20, 2025	134	
	C.1.3	Grants and Donations Advisory Committee Meeting dated March 26, 2025	136	
	*C.1.4	Economic Development Advisory Committee Report dated April 1,	137	

C.

C.2 Notice of Motion (Council)

C.3 Additions to the Agenda

*C.3.1 Verbal Update from Acting CAO Adam Smith Regarding the Freezing Rain Event

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.