



Committee Report

The Blue Mountains

Committee of the Whole Meeting

Date: Monday, April 28, 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

Members Present: Mayor Andrea Matrosovs, Deputy Mayor Peter Bordignon, Councillor Gail Ardiel, Councillor Paula Hope, Councillor Alex Maxwell, Councillor Shawn McKinlay

Members Absent: Councillor June Porter

Staff Present: Director of Community Services Ryan Gibbons, Acting Chief Administrative Officer, Manager of Human Resources Sarah Traynor, Director of Finance and IT Services Monica Quinlan, Director of Strategic Initiatives Tim Hendry

B. Staff Reports, Deputations, Correspondence

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

B.1 Deputations, if any

B.1.1 Kev Rostami, Georgian Bay Racquets Initiative

Re: Clarification on the Georgian Bay Community Racquet Centre Proposal

THAT Council of the Town of The Blue Mountains receives for information the deputation of Kev Rostami, Georgian Bay Racquets Initiative, regarding clarification on the Georgian Bay Community Racquet Centre Proposal. **CARRIED**

B.4 Staff Reports

B.4.1 Single Source FME Integration and IT Help Desk, CFS.25.023

THAT Council receive Staff Report CFS.25.023, entitled “Single Source FME Integration and IT Help Desk”;

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 Feature Manipulation Engine integration software and Halo ISTM (Integrated IT Service Management) Helpdesk software. **CARRIED**

B.4.2 2024 Tax Receivables Report, CFS.24.018

THAT Council receive Staff Report CFS.25.018, entitled “2024 Tax Receivables Report” for information purposes. **CARRIED**

B.4.3 Energy Conservation and Demand Management Plan, CFS.25.025

THAT Council receive Staff Report CFS.25.025, entitled “Energy Conservation and Demand Management Plan”;

AND THAT Council endorse the plan as part of our efforts to support operational excellence in facilities and reduce environmental impacts. **CARRIED**

B.4.4 Council Direction, Council Code of Conduct and Employee Code of Conduct, ADM.25.029

THAT Council receive Staff Report ADM.25.029, entitled “Council Direction, Council Code of Conduct and Employee Code of Conduct”;

AND THAT Council direct staff to provide an updated Employee Code of Conduct, integrating the feedback received from the Accountability and Transparency Committee, the Town’s Solicitor, Integrity Commissioner and Council to the May 26, 2025 Committee of the Whole meeting for Council's consideration and enactment;

AND THAT following enactment of the Employee Code of Conduct, Council direct staff to continue the review of the “Council Code of Conduct, Policy No. POL.COR.21.06” in coordination with the Town’s Integrity Commissioner, Town’s Solicitor, and the Accountability and Transparency Committee as directed at the December 16, 2024 Council Meeting;

AND THAT following enactment of the new Council Code of Conduct, Council direct staff to continue the review and update of the “Council Staff Relationship Protocol, Policy No. POL.COR.19.02”, as directed at the December 16, 2024 Council Meeting. **CARRIED**

B.9 Staff Reports

B.9.1 Temporary Exemption of the Town's Municipal Alcohol Policy, SI.25.014

THAT Council receive Staff Report SI.25.014, entitled "Temporary Exemption of the Town's Municipal Alcohol Policy";

AND THAT Council approves a temporary exemption of the Town's Municipal Alcohol Policy and directs staff to add Tomahawk Golf Course (417230 10th Line, Thornbury) to the list of designated properties suitable for events that will sell or serve alcohol, subject to obtaining a Special Occasion Permit or a Liquor Licence for the sole purpose of supporting the following event:

1. Chamber of Commerce 60th Anniversary Celebration

AND THAT Council acknowledges that Community Services staff are actively working on an update to the Municipal Alcohol Policy that will be brought forward for future consideration. **CARRIED**

B.9.2 Local Business Association Funding Program Update, SI.25.020

THAT Council receive Staff Report SI.25.020, entitled "Local Business Association Funding Program Update";

AND THAT Council approves the updated list of eligible associations to include:

- Clarksburg Village Association
- Thornbury Business Improvement Area
- Blue Mountain Village Association
- Blue Mountains Chamber of Commerce
- Institute of Southern Georgian Bay

AND THAT Council acknowledges that the criteria and funding principles of the Local Business Association Funding Program remain consistent with what was previously approved by Council in May 2021 as outlined in report FAF.21.073. **CARRIED**

B.9.3 Informal Public Engagement Opportunities Follow-up Report, SI.25.013

THAT Council receive Staff Report SI.25.013, entitled "Informal Public Engagement Opportunities Follow-up Report";

AND THAT Council direct staff to provide a staff report for a menu of options for 2025. **CARRIED**

THAT, with respect to Staff Report SI.25.013, entitled “Informal Public Engagement Opportunities Follow-up Report”, Council direct staff to schedule three additional Council Cafe Events for the balance of the 2025 calendar year. **CARRIED**

B.14 Staff Reports

B.14.1 Spy Cidery Noise By-law Relief Request, CS.25.017

THAT Council receive Staff Report CS.25.017 entitled “Spy Cidery Noise By-law Relief Request”;

AND THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday, August 16, 2025 at Spy Cidery (808108 Sideroad 24) from 2:00 p.m. to 12:00 a.m. There will be a DJ playing music with volume to be reduced at 11:00 p.m. **CARRIED**

B.14.2 Follow Up Report Southern Georgian Bay Jewish Community, CS.25.022

THAT Council receive Staff Report CS.25.022, entitled “Follow Up Report Southern Georgian Bay Jewish Community”;

AND THAT Council selects Option 1 "Adopt the IHRA Definition of Antisemitism" from the analysis section as direction to staff. **CARRIED**

B.14.3 Georgian Bay Forever 2024 Annual Report, CS.25.007

THAT Council receive Staff Report CS.25.007, entitled “Georgian Bay Forever 2024 Annual Report”. **CARRIED**