



# Committee Report

## The Blue Mountains Committee of the Whole

**Date:** August 30, 2022  
**Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chambers and Virtual Meeting  
32 Mill Street, Thornbury, ON  
**Prepared by:** Corrina Giles, Town Clerk

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### Staff Reports, Deputations, Correspondence

#### Finance, Administration and Legal Services Reports - To be chaired by Councillor Andrea Matrosovs

##### **B.1 Deputations, if any**

None

##### **B.3 Correspondence, if any**

None

##### **B.4 Staff Reports**

###### **B.4.1 Financial Update June and July 2022, FAF.22.121**

a) THAT Council receive Staff Report FAF.22.121, entitled "Financial Update - June and July 2022" for information purposes, CARRIED.

b) THAT, with respect to Staff Report FAF.22.121, entitled "Financial Update - June and July 2022", Council direct staff to provide a report to the September 27, 2022 Committee of the Whole Meeting:

1. a breakdown of legal fees by project
2. recommendations to manage a potential deficit
3. an explanation of the capital project for the Mill Street and Craighleith Pumping Station, including the sources of funding
4. a chart including the capital expenditures versus amortization over the last eight years, CARRIED.

###### **B.4.2 Primont Block 38 – Disposition of Lands, FAF.22.137**

THAT Council receive Staff Report FAF.22.137, entitled "Primont Block 38 – Disposition of Land";

AND THAT Council declares Parts 1 & 2 on Plan 16R-11712 (Subject Lands) surplus to the needs of the Municipality;

AND THAT Council directs and authorizes the sale of the Subject Lands to the owner of Block 38 Plan 16M-24 for \$21,500.00 plus costs; and

AND THAT Council authorizes the Mayor and Clerk to sign all necessary documentation to facilitate the sale of the Subject Lands, CARRIED.

**B.4.3 Blue Mountain Legacy Fund Request Follow Up, FAF.22.138**

Staff Report FAF22.138, entitled “Blue Mountain Legacy Fund Request Follow Up” was deferred to the September 13, 2022 Committee of the Whole meeting.

**B.4.4 Municipal Election, Appointment of Grey County Compliance Audit Committee for the 2022 to 2026 Term of Council, FAF.22.073**

THAT Council receive Staff Report FAF.22.073, entitled “Municipal Election, Appointment of Grey County Compliance Audit Committee for the 2022 to 2026 Term of Council”;

AND THAT Council of the Town of The Blue Mountains enacts a by-law to appoint individuals to the Grey County Compliance Audit Committee for the 2022 – 2026 Term of Council, as recommended by the Grey County Clerks, CARRIED.

**Community Services and Operations Reports - To be chaired by Deputy Mayor Bordignon**

**B.6 Deputations, if any**

None

**B.8 Correspondence, if any**

None

**B.9 Staff Reports**

None

**Planning & Development Services Reports - To be chaired by Councillor Jim Uram**

**B.11 Deputations, if any**

**B.11.1 Deputation: Bruce Harbinson, Escarpment Corridor Alliance**

**Re: Staff Report PDS.22.093 History and Current Status of Castle Glen Property**

THAT Council of Town of The Blue Mountains receives for information the deputation of Bruce Harbinson and David Donnelly of Escarpment Corridor Alliance regarding Staff Report PDS.22.093 History and Current Status of Castle Glen Property, CARRIED.

**B.13 Correspondence, if any**

**B.13.1 Pamela Spence**

**Re: PDS.22.099 Information Report Followup to Blue Meadows Public Meeting**

THAT Council of Town of The Blue Mountains receives for information the correspondence dated August 3, 2022 from Pamela Spence regarding PDS.22.099 Information Report Followup to Blue Meadows Public Meeting, and forwarded to the Planning Department for information and response in the followup report to the Public Meeting, CARRIED.

**B.14 Staff Reports**

**B.14.1 History and Current Status of Castle Glen Property, PDS.22.093**

a) THAT Council receive Staff Report PDS.22.093, entitled “History and Current Status of Castle Glen Property” for information purposes, CARRIED.

b) THAT, with respect to Staff Report PDS.22.093, entitled “History and Current Status of Castle Glen Property”, Council direct staff to provide Council with a report on possible next steps, including funding sources, to take a leadership role in the

public engagement and pre-consultation regarding the potential development of the Castle Glen Property, CARRIED.

**B.14.2 REVISED Information Report – Follow up to Blue Meadows Public Meeting, PDS.22.099**

THAT Council receive Staff Report PDS.22.099, entitled “REVISED Information Report – Follow up to Blue Meadows Public Meeting” for information purposes, subject to the revision of attachment #3 noting that Councillor Sampson was not present at the July 11, 2022 Public Meeting, CARRIED.

**C. New and Unfinished Business**

**C.1 Committees of Council Reports**

**C.1.1 Grants and Donations Committee Report dated August 4, 2022**

The Grants and Donations Committee Report dated August 4, 2022 was deferred to the September 13, 2022 Committee of the Whole meeting.