



Committee Report

The Blue Mountains

Committee of the Whole

Date: September 13, 2022
Time: 9:00 a.m.
Location: Town Hall, Council Chambers and Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by: Kyra Dunlop, Deputy Clerk

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

a) THAT Council receive Staff Report FAF.22.138, entitled "Blue Mountain Legacy Fund Request Follow Up";

AND THAT Council provide funding to the Blue Mountain Legacy Fund in the amount of \$14,000 from the Town's Grants and Donations Committee budget specifically for achieving the Community Foundation Grey Bruce minimum \$25,000 investment level;

AND THAT Council direct staff to develop a Memorandum of Understanding (MOU) Template that can be used to establish a partnership for individual events and projects with community stakeholders including, but not limited to, the Blue Mountain Legacy Fund;

AND THAT Council approve up to \$6,000 from Working Capital Reserve to be provided to the Blue Mountain Legacy Fund to assist with legal costs incurred to establish a Not For Profit Corporation, CARRIED.

b) THAT, with respect to Staff Report FAF.22.138, entitled “Blue Mountain Legacy Fund Request Follow Up”, Council direct staff to provide a staff report directly to the September 26, 2022 Council Meeting to repeal the previous direction of Council to establish a Community Foundation, CARRIED.

B.4.2 Accelerated High Speed Internet Program (AHSIP) Update, FAF.22.136

THAT Council receive Staff Report FAF.22.136, entitled “Accelerated High Speed Internet Program (AHSIP) Update”;

AND THAT Council be advised that Rogers Communications Canada Inc. is the successful bidder for Block 51 of the Accelerated High Speed Internet Program (AHSIP), CARRIED.

B.4.3 2022 AMO Delegation Follow Up, FAF.22.146

THAT Council receive Staff Report FAF.22.146, entitled “2022 AMO Delegation Follow Up” for information purposes;

AND THAT Council directs staff to, within the Lane Duck budget cap, review the Corporate Purchasing Policy to ensure that the Town can pursue vendors who have equipment relating to traffic calming and public washrooms, CARRIED.

B.4.4 2022 Resident Satisfaction Survey Results, FAF.22.147

THAT Council receive Staff Report FAF.22.147, entitled “2022 Resident Satisfaction Survey Results”;

AND THAT Council directs staff to bring forward a subsequent report to outline actions being taken and/or considered to address the comments and feedback provided in response to the survey, specifically the low-level of satisfaction with the delivery of land-use planning services;

AND THAT Council supports the staff recommendation to conduct a Resident Satisfaction Survey every two years, with the survey results used to benchmark progress and to help inform the annual budget process, CARRIED.

B.4.5 Town of The Blue Mountains Election Accessibility Plan, 2022 Municipal & School Board Elections, FAF.22.149

THAT Council receives Staff Report FAF.22.149, entitled “The Blue Mountains Accessibility Plan, 2022 Municipal & School Board Elections dated August 26, 2022”, for information, 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

B.9.1 East Ridge GCC 63 Water Distribution System Follow-up, CSOPS.22.061

THAT Council receive Staff Report CSOPS.22.061, entitled “East Ridge GCC 63 Water Distribution System Follow-up”;

AND THAT Council endorses a By-law to assume the GCC 63 private water distribution system as a public work, which shall come into force upon the execution of an agreement and the fulfillment of the conditions set out therein, all as outlined in this report”, CARRIED.

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

B.11 Deputations, if any

None

B.13 Correspondence, if any

None

B.14 Staff Reports

B.14.1 Update Report Implementing the Community Improvement Plan Program, PDS.22.097

THAT Council receive Staff Report PDS.22.097, entitled “Update Report – Implementing the Community Improvement Plan Program”;

AND THAT Council approve the adjustments to the administration of the Community Improvement Plan Program as previously approved in PDS.21.034;

AND THAT Council selects Option #1 Maintain Community Improvement Plan direction provided in 2021 in implementing the Community Improvement Plan Program, CARRIED.

B.14.2 Information, Direction and Recommendation Report – Official Plan, PDS.22.114

THAT Council receive Staff Report PDS.22.114, entitled “Information, Direction and Recommendation Report – Official Plan 5 Year Review Phase 1”;

AND THAT Council consider the five (5) options presented in Staff Report PDS.22.114;

AND THAT Council proceed with option 2, being the option to approve in principle, which is a non-binding position from this Council demonstrating Council endorsement of the intent and direction of Official Plan Amendment No. 3. The final decision on Phase 1 recommendations and Phase 2 process are pushed to next Council, CARRIED.

C. New and Unfinished Business

C.1 Committees of Council Reports

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

a) THAT Council of the Town of The Blue Mountains receives the August 4, 2022, Special Grants and Donations Committee minutes, as attached, for information purposes, CARRIED.

b) THAT Council of Town of The Blue Mountains receive the Special Grants and Donations Committee recommendation dated August 4, 2022 as follows:

THAT the Grants and Donations Committee receives Item C.1. for information;
AND THAT the Committee recommends that Council waive 12 months rent for Events For Life operations at the Beaver Valley Community Centre Snack Bar commencing September 1, 2022, Carried.

C.3 Additions to the Agenda

C.3.1 Realignment of Federal Boundaries

THAT Council of Town of The Blue Mountains receive the proposed redistribution of the realignment of federal boundaries and encourages residents to comment within the comment period, CARRIED.