



Committee Report

The Blue Mountains

Committee of the Whole

Date: Monday, February 27, 2023
Time: 9:30 a.m.
Location: Town Hall, Council Chambers and Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by: Corrina Giles, Town Clerk

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Legal Services and Fire Services Reports - To be chaired by Deputy Mayor Bordignon

B.1 Deputations, if any

B.1.1 Patricia Dunbar and Heather McCleary, Residents Re: Access to Town Hiking Trails

THAT Council of the Town of The Blue Mountains receives for information the deputation of Patricia Dunbar and Heather McCleary regarding access to Town hiking trails;

AND THAT Council acknowledges that the deputation material has been shared with the following partners and supports staff to continue communications and consultation with:

- Ontario Parks
- Grey County
- Neighbouring Municipalities
- The Bruce Trail Conservancy
- Bruce Trail Clubs, Beaver Valley and The Blue Mountains
- Conservation Authorities
- Ministry of Natural Resources
- MPP Brian Saunderson

- MPP Rick Byers
- Niagara Escarpment Commission CARRIED.

B.3 Correspondence, if any

None

B.4 Staff Reports

B.4.1 TC Energy Follow Up, FAF.23.037

THAT Council receive Staff Report FAF.23.037, entitled “TC Energy Follow Up” as previously directed by Council. CARRIED.

B.4.2 Committee of Adjustment Appointments, FAF.23.033

THAT Council receive Staff Report FAF.23.033, entitled “Committee of Adjustment Appointments”;

AND THAT Council approve the proposed modification to the current composition for the Committee of Adjustment to include five (5) members of the public with the removal of the Council Representative;

AND THAT Council direct staff to advertise the request for interested individuals to make application to be considered for appointment to the Town’s Committee of Adjustment and follow the required selection process including the completion of reference checks. CARRIED.

B.4.3 Options for Establishing a Parks and Trails Advisory Committee for the 2022-2026 Term of Council, FAF.23.019

THAT Council receive Staff Report FAF.23.019, entitled “Options for Establishing a Parks and Trails Advisory Committee for the 2022-2026 Term of Council”;

AND THAT Council establish a working group of Council members to consider options for the establishment of a Parks and Trails Advisory Committee for the 2022 – 2026 Term of Council by appointing Councillor Maxwell and Councillor Porter, with Mayor Matrosovs as ex officio member, as the working group members;

AND THAT Council endorse Community Services Department staff being the lead staff resource available to the working group. CARRIED.

B.4.4 Options for Establishing a Transparency and Accountability Committee or Task Force for 2022-2026 Term of Council, FAF.23.020

THAT Council receive Staff Report FAF.23.020, entitled “Options for Establishing a Transparency and Accountability Committee or Task Force for 2022-2026 Term of Council”;

AND THAT Council establish a working group of Council members to consider options for the establishment of a Transparency and Accountability Committee for the 2022-2026 Term of Council by appointing Councillor Porter, Councillor Hope and Councillor Ardiel as the working group members;

AND THAT Council endorse the Clerk's Division being the lead staff resource available to the working group. CARRIED.

B.4.5 Establishing an Agricultural Advisory Committee for the 2022-2026 Term of Council, FAF.23.016

THAT Council receive Staff Report FAF.23.016, entitled "Establishing an Agricultural Advisory Committee for the 2022 – 2026 Term of Council";

AND THAT Council establish an Agricultural Advisory Committee for the 2022 – 2026 Term of Council and does appoint Councillor Maxwell and Councillor Ardiel to the Agricultural Advisory Committee, with Councillor Ardiel appointed as the Committee Chair;

AND THAT Council approve the draft Agricultural Advisory Committee Terms of Reference as presented in this report, with the following modifications to the Agricultural Advisory Committee:

- i. membership of up to nine members, two of which being members of Council
- ii. meeting up to 11 times per year

AND THAT Council direct staff to advertise the request for interested individuals to make application to be considered for appointment to the Town's Agricultural Advisory Committee, and follow the required selection process including the completion of reference checks. CARRIED.

B.4.6 Establishing a Grants and Donations Advisory Committee for the 2022-2026 Term of Council, FAF.23.017

THAT Council receive Staff Report FAF.23.017, entitled "Establishing a Grants and Donations Committee for the 2022 – 2026 Term of Council";

AND THAT Council approve the draft Grants and Donations Advisory Committee Terms of Reference as presented in this report, with the addition of the ability to fundraise at the endorsement of Council;

AND THAT Council establish a Grants and Donation Advisory Committee for the 2022 – 2026 Term of Council and does appoint Deputy Mayor Bordignon as the appointed Council Representative and the Committee Chair;

AND THAT Council direct staff to advertise the request for interested individuals to make application to be considered for appointment to the Town's Grants and Donations Advisory Committee and follow the required selection process including the completion of reference checks. CARRIED.

B.4.7 Establishing an Economic Development Advisory Committee for the 2022-2026 Term of Council, FAF.23.018

THAT Council receive Staff Report FAF.23.018, entitled “Establishing an Economic Development Advisory Committee for the 2022 – 2026 Term of Council”;

AND THAT Council approve the draft Economic Development Advisory Committee Terms of Reference as presented in this report, with the following revisions to the Terms of Reference:

- i. the Committee membership shall be a sliding scale of members, three members of which being Council members
- ii. remove the Mayor as ex officio member of the Committee

AND THAT Council establish an Economic Development Advisory Committee for the 2022 – 2026 Term of Council and does appoint Deputy Mayor Bordignon, Councillor Hope and Councillor Ardiel as Council Representative members of the Committee with Deputy Mayor Bordignon appointed as the Committee Chair;

AND THAT Council direct staff to advertise the request for interested individuals to make application to be considered for appointment to the Town’s Economic Development Advisory Committee, and follow the required selection process including the completion of reference checks. CARRIED.

B.4.8 Facilitation of the Town Hall Municipal Art Program, FAF.23.022

THAT Council receive Staff Report FAF.23.022, entitled “Facilitation of the Town Hall Municipal Art Program”;

AND THAT Council approve the proposed transition of the Municipal Art Program, currently being led by The Blue Mountains Public Library Art Advisory Committee, to be led by Town of The Blue Mountains staff;

AND THAT Council approve amending the Town’s Public Art Policy POL.COR.12.15 as per Attachment 2 of this report;

AND THAT Council approve the Town Hall Display Policy included as Attachment 3 of this report;

AND THAT Council, on behalf of the community, express their gratitude to The Blue Mountains Public Library Board of Management, Chief Executive Officer, and the numerous volunteers that have provided leadership, expertise, and dedication over the past five (5) years of The Blue Mountains Public Library’s facilitation of the Town Hall Municipal Art Program in The Blue Mountains. CARRIED.

Community Services Reports - To be chaired by Councillor McKinlay

B.6 Deputations, if any

B.6.1 Sally Leppard, Climate Action Now Network Re: Implementing Town's Climate Emergency Resolution

THAT Council of the Town of The Blue Mountains receives for information the deputation of Sally Leppard, and Kay Schaltz of the Climate Action Now Network regarding implementing the Town's Climate Emergency Resolution. CARRIED.

B.8 Correspondence, if any

None

B.9 Staff Reports

None