

# **Committee Report**

## The Blue Mountains

# **Committee of the Whole Meeting**

Date: Monday, November 6, 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

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# B. Staff Reports, Deputations, Correspondence

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

## B.1 Deputations, if any

# B.1.1 Camilo Montoya-Guevara, Vice President, Bannikin, Re: Overview from Town Consultant regarding Beaver Valley Sustainable Tourism Strategy, FAF.23.170

THAT Council of the Town of The Blue Mountains receives for information the deputation of Camilo Montoya-Guevara, Vice President, Bannikin, Re: Overview regarding Beaver Valley Sustainable Tourism Strategy, FAF.23.170. CARRIED.

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

### **B.4.1** Beaver Valley Sustainable Tourism Strategy, FAF.23.170

THAT Council receive Staff Report FAF.23.170, entitled "Beaver Valley Sustainable Tourism Strategy";

AND THAT Council endorse the Beaver Valley Sustainable Tourism Strategy as presented;

AND THAT Council supports that the project partners being, Town of The Blue Mountains, Grey County, Municipality of Grey Highlands, and Regional Tourism Organization 7: BruceGreySimcoe develop a formal memorandum of understanding that outlines partner commitment to achieving the goals and allocating and/or securing resources to achieve desired outcomes of the strategy;

AND THAT Council directs that any financial commitments associated with the memorandum of understanding or strategy be included annually in the Town's budget process for Council consideration. CARRIED.

#### B.4.2 2024 ROMA Conference Delegation Requests, FAF.23.174

THAT Council receive Staff Report FAF.23.174, entitled "2024 ROMA Conference Delegation Requests";

AND THAT Council direct staff to make applications to the following Ministries:

- 1. Ministry of Municipal Affairs and Housing Re: Campus of Care Project
- 2. Ministry of Long Term Care Re: Campus of Care Project
- 3. Ministry of Infrastructure Re: Regional Utility Discussion

for Delegation Requests that are offered at the annual ROMA Conference being held in Toronto between January 21 through to January 23, 2024;

AND that Council direct the Mayor and CAO to work with the regional municipalities of the South Georgian Bay Mayor and CAO's Forum and offer to take a lead role in the regional delegation process. CARRIED.

# **B.4.3** Consideration of Declaring Municipally Owned Lands Surplus for the Purpose of Disposition, FAF.23.173

THAT Council receive Staff Report FAF.23.173, entitled "Consideration of Declaring Municipally Owned Lands Surplus for the Purpose of Disposition";

AND THAT Council direct staff to initiate the Public Notification process for the purposes of declaring lands surplus to the municipality's needs as outlined in this report and to schedule a Public Meeting for each of the properties identified in this report to provide the public with an opportunity to provide comment. CARRIED.

THAT, with respect to Staff Report FAF.23.173, entitled "Consideration of Declaring Municipally Owned Lands Surplus for the Purpose of Disposition", Council direct staff to develop a staff report through the 2024 Budget process, that includes options for the allocation of any resulting funds, if any. CARRIED.

### B.4.4 Open Fields Follow Up Report, FAF.23.162

THAT Council receive Staff Report FAF.23.162, entitled "Open Fields Follow Up Report" for information. CARRIED.

#### B.4.5 Update to Records Retention By-law 2022-18, FAF.23.134

THAT Council receive Staff Report FAF.23.134, entitled "Update to Records Retention Bylaw 2022-18;"

AND THAT Council direct staff to include the attached draft "By-law to Provide a Schedule of Retention Periods for the Records of The Corporation of the Town of The Blue Mountains", being a By-law to repeal and replace the current Records Retention By-law 2022-18, on the November 20, 2023 Council Agenda, for Council consideration. CARRIED.

#### **B.9** Staff Reports

#### B.9.1 Cemetery Master Plan, CSOPS.23.045

THAT Council receive Staff Report CSOPS.23.045, entitled "Cemetery Master Plan";

AND THAT Council approve the Cemetery Master Plan as presented, with any elements requiring funding to be considered through future budgets;

AND THAT Council approves Concept B (Arc Concept) as referenced in Staff Report CSOPS.23.045, and to prioritize green burial in the workplan. CARRIED.

# B.9.2 Follow-up Report to Georgian Hills Vineyard Noise By-law Relief Request 2023, FAF.23.164

THAT Council receive Staff Report FAF.23.164, entitled "Follow-up Report to Georgian Hills Vineyard Noise By-law Relief Request 2023";

AND THAT Council receives this report for information only. CARRIED.

## C. New and Unfinished Business

### **C.1** Committees of Council Reports

#### C.1.1 Grants and Donations Committee Report dated October 19, 2023

THAT Council of the Town of The Blue Mountains receives the following recommendations from the Grants and Donations Advisory Committee dated October 19, 2023:

THAT the Grants and Donations Committee receive Staff Report FAF.23.153, entitled "2023 Grants and Donations Applications;"

AND THAT the Grants and Donations Committee make recommendations to Council to authorize the funding of these applications. CARRIED.

AND THAT Council of the Town of The Blue Mountains authorizes the funding of these applications as recommended by the Grants and Donations Committee, and as listed below:

Group/Organization	Cash Amount	Subsidy Amount
Beaver Valley Agricultural Society	\$900	\$4,640
Beaver Valley Outreach		\$11,820
Big Canoe Project	\$700	\$90
Blue Mountain Curling Centre		\$1,356
Blue Mountains Historical Society	\$1,000	
Breaking Down Barriers and Independent Living Centre	\$1,500	
Climate Action Now Network (TBM)	\$1,500	
Crime Stoppers of Grey Bruce	\$500	
Elora Environment Centre – Tree Trust	\$2,000	
Escarpment Corridor Alliance	\$500	
Events for Life	\$5,000	
Georgian Bay Forever	\$500	
Georgian Triangle Anglers Association	\$500	
Golden Beavers		\$3,100
Grey Bruce Hospice	\$1,000	
Grey Sauble Conservation Authority/Beaver River Watershed Initiative	\$1,500	
Home Horizon Georgian Triangle Residential Services	\$1,500	
Hospice Georgian Triangle Foundation	\$2,000	
Living Better with Parkinsons	\$1,000	

Magic of Children in the Arts	\$600	
Marsh Street Centre	\$2,000	
Music in the Park	\$2,500	\$1,700
My Friends House	\$1,500	
Ontario Track 3 Adaptive Sports Association	\$2,500	
Pollinate TBM	\$500	
Rotary Club of Thornbury Clarksburg	\$4,000	
St. George's The Parish of The Blue Mountains	\$2,500	
St. John Ambulance Grey Bruce	\$500	
Theatre Collingwood Association	\$500	
Total:	\$38,700	\$22,706

#### CARRIED.

THAT Council of the Town of The Blue Mountains receives the following recommendation from the Grants and Donations Committee regarding amending the Terms of Reference:

THAT the Grants and Donations Committee requests Council to amend the Terms of Reference of the Grants and Donations to allow for up to two Council members on the Grants and Donations Committee, CARRIED.

AND THAT Council of the Town of The Blue Mountains directs Staff to amend the Terms of Reference to allow for up to two Council members on the Grants and Donations Committee. CARRIED.