



Committee Report

The Blue Mountains

Committee of the Whole Meeting

Date: Monday, March 18, 2024
Time: 9:30 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

B.1 Deputations, if any

B.1.1 John Mikkelsen, Project Director, Ontario Pumped Storage, TC Energy, Re: Sharing information about the Ontario Pumped Storage Project and address any questions from Council

THAT Council of the Town of The Blue Mountains receives for information the deputation of John Mikkelsen, Project Director, Ontario Pumped Storage, TC Energy Re: Sharing information about the Ontario Pumped Storage project and address questions from Council. CARRIED.

B.1.2 Tom Buck, Rupert Kindersley and Mike McTaggart, Save Georgian Bay Association, Re: Ontario Pumped Storage, TC Energy

THAT Council of the Town of The Blue Mountains receives for information the deputation of Tom Buck, Rupert Kindersley and Mike McTaggart, Save Georgian Bay Association Re: Ontario Pumped Storage, TC Energy. CARRIED.

B.1.3 Amanda Greenfield, Re: Ontario Pumped Storage, TC Energy

THAT Council of the Town of The Blue Mountains receives for information the deputation of Amanda Greenfield Re: Ontario Pumped Storage, TC Energy. CARRIED

B.1.4 Jeremy Wentworth-Stanley, Resident, Re: Ontario Pumped Storage, TC Energy

THAT Council of the Town of The Blue Mountains receives for information the deputation of Jeremy Wentworth-Stanley Re: Ontario Pumped Storage, TC Energy. CARRIED.

B.3.1 Dan Skelton, President & COO, Blue Mountains Resort, Re: Request to extend DC Credit provisions under Section 23.(3) for two years (Council Consideration)

THAT Council of the Town of The Blue Mountains receives for information the correspondence from Dan Skelton, President and COO, Blue Mountains Resort Re: Request to extend DC Credit provisions under Section 23(3) for two years;

AND THAT, in light of the delays resulting from the COVID-19 pandemic, Council of Town of The Blue Mountains permits an extension of the DC Demolition Credit for the Administration Building located at the property known as 108 Jozo Weider Boulevard for an additional two years to no later than April 25, 2026. CARRIED.

B.4 Staff Reports

B.4.1 2023 Annual Fire Department Report, FAF.24.035

THAT Council receive Staff Report FAF.24.035, entitled “2023 Annual Fire Department Report” for information. CARRIED.

B.4.2 Corporate Brand Guidelines and Policy, FAF.24.019

THAT Council receive Staff Report FAF.24.019, entitled “Corporate Brand Guidelines and Policy”;

AND THAT Council endorse the Corporate Brand Guidelines as attached to this report;

AND THAT Council approve the new Corporate Brand Policy as attached to this report. CARRIED.

B.4.3 Negotiated Procurement for Radio Communication Upgrades and Maintenance, FAF.24.008

THAT Council receive Staff Report FAF.24.008, entitled “Negotiated Procurement for Radio Communication Upgrades and Maintenance”;

AND THAT Council approve the negotiated procurement of all work including supply of equipment, installation, maintenance, and monitoring relating to the 2023 Capital Communications Improvements project to Five9 Solutions Inc. CARRIED.

B.4.4 Follow-up to Public Meeting Regarding the Establishment of a Lobbyist Registry, FAF.24.036

THAT Council receive Staff Report FAF.24.036, entitled “Follow-up to Public Meeting Regarding the Establishment of a Lobbyist Registry”;

AND THAT Council direct the Town Clerk, in coordination with the Accountability and Transparency Committee, to provide a recommendation to Council for the development of a Lobbyist Registry for the Town of The Blue Mountains. CARRIED.

B.4.5 2024 Draft Budget - Follow-up report to March 12, 2024 Public Meeting, FAF.24.021

THAT Council receive Staff Report FAF.24.021, entitled “2024 Draft Budget – Public Comments” for information purposes. CARRIED.

B.4.6 Development Charges - Follow-up report to March 12, 2024 Public Meeting, FAF.24.020

THAT Council receive Staff Report FAF.24.020, entitled “2024 Development Charges Public Comments” for information purposes. CARRIED.

B.4.7 Proposed Amendments to Fees and Charges By-Laws Follow-up Report to March 12, 2024, Public Meeting, FAF.24.022

THAT Council receive Staff Report FAF.24.022, entitled “Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Water and Sewer Charges By-law” for information purposes. CARRIED.

C. New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 Accountability and Transparency Committee Report dated March 4, 2024

THAT Council of the Town of The Blue Mountains receive the Accountability and Transparency Committee recommendation dated March 4, 2024, as follows:

THAT the Accountability and Transparency Committee requests the Town Clerk to reach out to her Clerks network to seek copies of Accountability and Transparency policies, that have been updated within the last 5 years, Carried.

AND THAT Council requests the Town Clerk to reach out to her Clerks network to seek copies of Accountability and Transparency policies, that have been updated within the last 5 years and provide same to the Accountability and Transparency Committee. CARRIED.

THAT Council of the Town of The Blue Mountains receive the Accountability and Transparency Committee recommendation dated March 4, 2024, as follows:

THAT the Accountability and Transparency Committee requests Communications Staff to attend a future Accountability and Transparency Committee meeting to collaborate how elements of accountability and transparency is and/or could be ingrained in all Town communications, Carried.

AND THAT Council requests the Communications Department to attend a future Accountability and Transparency Committee meeting to collaborate how elements of accountability and transparency is and/or could be ingrained in all Town communications. CARRIED.

THAT Council of the Town of The Blue Mountains receive the Accountability and Transparency Committee recommendation dated March 4, 2024, as follows:

THAT the Accountability and Transparency Committee request Council to allow this Committee to have a future Special meeting of the Accountability and Transparency Committee, in person, Carried.

AND THAT Council allow the request from the Accountability and Transparency Committee to hold a future in-person Special meeting. CARRIED.

C.1.2 Grants and Donations Committee Report dated March 7, 2024

THAT Council of the Town of The Blue Mountains receives the Grants and Donations Advisory Committee recommendation dated March 7, 2024:

THAT the Grants and Donations Committee requests that Council for the Town of The Blue Mountains considers in the 2025 budget, matching the funds that are raised by this committee, Carried.

AND THAT Council requests Staff to include a line in the 2025 budget to match the funds raised by the Grants and Donations Advisory Committee. CARRIED.