



# **Committee Report**

## **The Blue Mountains**

### **Committee of the Whole Meeting**

**Date:** Tuesday, May 21, 2024  
**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 Jennifer Shaw, electHER Now Communications Working Group Co-Lead and Deputy Mayor, Municipality of Arran-Elderslie and Laura Wood, Co-Founder, electHER Now, Re: Presentation to Council on more women at the political table - why and how to achieve it**

THAT Council of the Town of The Blue Mountains receives for information the deputation of Jennifer Shaw, electHER Now Communications Working Group Co-Lead and Deputy Mayor, Municipality of Arran-Elderslie and Laura Wood, Co-Founder, electHER Now, Re: Presentation to Council on more women at the political table - why and how to achieve it. CARRIED.

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

##### **B.4.1 2024 AMO Conference Delegation Requests, FAF.24.073**

THAT Council receive Staff Report FAF.24.073, entitled "2024 AMO Delegation Requests";

AND THAT Council direct staff to submit applications to the following Ministries for Delegation Requests offered at the Annual AMO Conference being held in Ottawa between August 18 through to August 21, 2024:

1. Ministry of Natural Resources and Forestry to consider long-term solutions for the management of Frazil Ice
2. Ministry of Infrastructure on the impacts and concerns relating to Inflow and Infiltration into municipal wastewater treatment systems

3. Ministry of Environment, Conservation and Parks to highlight concerns relating to the Blue Box Transitioning Program particularly relating to the Commercial stream of recycling
4. Ministry of Municipal Affairs and Housing relating the variety of impacts being experienced by the Town.
5. Ministry of Long Term Care regarding the status of the Campus of Care
6. Ministry of Transportation regarding transportation issues and opportunities.  
CARRIED.

THAT, with respect to Staff Report FAF.24.073, entitled “2024 AMO Delegation Requests”, Council direct CAO Everitt to work directly with the Mayor and the Chair of each Committee of the Whole division, to provide input from all Council Members into the development of the Ministry Delegation materials, including attendance at the delegation;

AND THAT Council direct staff to provide the draft delegation materials to those Council members attending the Ministry delegations, at least one week in advance of the delegation date, and that a follow up meeting is scheduled for those staff and Council members that attended the delegation;

AND THAT Council direct staff to provide a follow up staff report on the delegations, to all of Council at a future Committee of the Whole Meeting. CARRIED.

#### **B.4.2 2023 Investment Report, FAF.24.017**

THAT Council receive Staff Report FAF.24.017 entitled “2023 Investment Report” for information purposes. CARRIED.

#### **B.4.3 Amendments to the Public Notice Policy, FAF.24.062**

THAT Council receive Staff Report FAF.24.062, entitled “Amendments to the Public Notice Policy”;

AND THAT Council directs staff to proceed with the required Public Meeting in accordance with the requirements of the Municipal Act, 2001, to receive public feedback regarding the amended Public Notice Policy as presented;

AND THAT Council direct staff to schedule a Public Meeting on July 9, 2024 to receive comments from the public regarding the amended Public Notice Policy as presented;

AND THAT Council acknowledges that the provisions of the “Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03” requires 21 days’ notice of this Public Meeting, and that the Notice of Public Meeting will be posted to the Town website on June 4, 2024. CARRIED.

## **Community Services Reports - To be chaired by Councillor McKinlay**

### **B.8 Correspondence, if any**

#### **B.8.1 Ron and Cindy Lennox, Residents, Re: Comments in response to CSOPS.24.037 Moreau Park Revitalization Survey Results**

THAT Council of Town of The Blue Mountains receives for information the correspondence of Ron and Cindy Lennox, Residents, Re: Comments in response to CSOPS.24.037 Moreau Park Revitalization Survey Results. CARRIED.

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

#### **B.9.1 Special Olympics Subsidy Request, CSOPS.24.035**

THAT Council receive Staff Report CSOPS.24.035, entitled "Special Olympics Subsidy Request";

AND THAT Council provide subsidy, to an upset limit in the amount of \$6,720 to Meaford/Thornbury Special Olympics for the use of Tomahawk Golf, Monday's, weekly, for 4 tee times for 21 weeks. CARRIED.

#### **B.9.2 Moreau Park Revitalization Survey Results, CSOPS.24.037**

THAT Council receive Staff Report CSOPS.24.037, entitled "Moreau Park Revitalization Survey Results" for information only. CARRIED.

#### **B.9.3 Cemetery Columbarium Increase to the Budget, CSOPS.24.036**

THAT Council receive Staff Report CSOPS.24.036, entitled "Cemetery Columbarium Increase to the Budget";

AND THAT Council approves an increase to the budget for this project of \$25,000 for a total project budget of \$75,000 including contingency. CARRIED.

## **C. New and Unfinished Business**

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

#### **C.1.1 Accountability and Transparency Committee Report dated May 9, 2024**

THAT Council of the Town of The Blue Mountains receives from the Accountability and Transparency Committee the following recommendation dated May 9, 2024, as follows:

THAT the Accountability and Transparency Committee requests the Town Clerk to provide the draft "Accountability and Transparency of Town Actions to the Public Policy" to Council for consideration and to proceed to a Public Meeting to receive public comments on the draft policy, in accordance with the Provision of Notice and Manner of Providing Notice to the Public Policy. CARRIED.

AND THAT Council directs the Town Clerk to provide the draft “Accountability and Transparency of Town Actions to the Public Policy POL.COR.24.XX” to Council for consideration at a future meeting;

AND THAT Council directs the Town Clerk to schedule a Public Meeting, following Council’s consideration of the “Accountability and Transparency of Town Actions to the Public Policy POL.COR.24.XX”, to receive public comments. CARRIED.

THAT Council of the Town of The Blue Mountains receives from the Accountability and Transparency Committee the following recommendation dated May 9, 2024, for information:

THAT the Accountability and Transparency Committee requests the Town Clerk to provide a timeline for the enactment of the Accountability and Transparency Policy to the next Committee Meeting. CARRIED.

THAT Council of the Town of The Blue Mountains receives from the Accountability and Transparency Committee the following recommendation dated May 9, 2024, for information:

THAT the Accountability and Transparency Committee receives the draft Lobbyist Registry By-law for information and requests the Town Clerk to provide additional information to the next Committee meeting, for consideration. CARRIED.