



Committee Report

The Blue Mountains

Special Committee of the Whole Meeting

Date: June 17, 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

Finance, Administration - To be chaired by Deputy Mayor Bordignon

B.1 Deputations, if any

B.1.1 Jim Oliver, Chair, The Blue Mountains Police Services Board, Re: The Blue Mountains Police Services Board 2024 Annual Report to Council

THAT Council of Town of The Blue Mountains receives for information the deputation of Jim Oliver, Chair, The Blue Mountains Police Services Board Re: The Blue Mountains Police Services Board 2024 Annual Report to Council. CARRIED.

B.3 Correspondence, if any

B.3.1 Shawn Everitt, Chair, The Blue Mountains Attainable Housing Corporation, Re: Proposed Next Steps for The Blue Mountains Attainable Housing Corporation

- A) THAT Council of Town of The Blue Mountains receives for information the correspondence of Shawn Everitt, Chair, The Blue Mountains Attainable Housing Corporation Re: Proposed Next Steps for The Blue Mountains Attainable Housing Corporation, CARRIED.
- B) THAT Council of The Town of The Blue Mountains direct staff to initiate the formal process of dissolving The Blue Mountains Attainable Housing Corporation at the estimated cost of \$30,000 and with full dissolution to be completed no later than December 1, 2024, CARRIED.
- C) THAT Council of The Town of The Blue Mountains request the members of The Blue Mountains Attainable Housing Corporation to bring forward a draft Terms of Reference that would provide the basis for the scope and mandate for the potential establishment of a formal Attainable Housing Committee of Council, CARRIED.

D) THAT Council of The Town of The Blue Mountains engage with the TBM Housing Strategy Working Group to consider how best to collaborate on the Attainable Housing Portfolio, CARRIED.

E) THAT Council of the Town of The Blue Mountains directs the CAO to provide a report to Council regarding the subject matter in The Blue Mountains Attainable Housing Corporation report titled "Proposed Next Steps for The Blue Mountains Attainable Housing Corporation" and the options to internalize management by the end of the 3rd quarter in 2024, CARRIED

B.3.2 Blue Mountain Ratepayers Association, Re: Comments regarding correspondence from Shawn Everitt, Chair, The Blue Mountains Housing Corporation and the Proposed Next Steps for The Blue Mountains Attainable Housing Corporation

THAT Council of Town of The Blue Mountains receives for information the correspondence of The Blue Mountain Ratepayers Association Re: Comments regarding correspondence from Shawn Everitt, Chair, The Blue Mountains Housing Corporation and the Proposed Next Steps for The Blue Mountains Attainable Housing Corporation, CARRIED

B.3.3 Gail and Joseph Rotundo, Residents, Re: Comments in response to FAF.24.079 Follow-up to Public Meeting Regarding Declaring Municipally Owned Lands Surplus

THAT Council receive items B.3.3 to B.3.10 for information, CARRIED.

B.3.4 Jackie Laidlaw, Resident, Re: Comments in response to FAF.24.079 Follow-up to Public Meeting Regarding Declaring Municipally Owned Lands Surplus

THAT Council receive items B.3.3 to B.3.10 for information, CARRIED.

B.3.5 Arnis Pukitis, Resident, Re: Comments in response to FAF.24.079 Follow-up to Public Meeting Regarding Declaring Municipally Owned Lands Surplus

THAT Council receive items B.3.3 to B.3.10 for information, CARRIED.

B.3.6 Ann Joyner, Resident, Re: Comments in response to FAF.24.079 Follow-up to Public Meeting Regarding Declaring Municipally Owned Lands Surplus

THAT Council receive items B.3.3 to B.3.10 for information, CARRIED.

B.3.7 Alexandra Joyner and Daniel Turnbull, Residents, Re: Comments in response to FAF.24.079 Follow-up to Public Meeting Regarding Declaring Municipally Owned Lands Surplus

THAT Council receive items B.3.3 to B.3.10 for information, CARRIED.

B.3.8 Michael Arkless, Liz Johnson and Stephanie Fletcher, Residents, Re: Comments in response to FAF.24.079 Follow-up to Public Meeting Regarding Declaring Municipally Owned Lands Surplus

THAT Council receive items B.3.3 to B.3.10 for information, CARRIED.

B.3.9 Sean Rucker, Resident, Re: Comments in response to FAF.24.079 Follow-up to Public Meeting Regarding Declaring Municipally Owned Lands Surplus

THAT Council receive items B.3.3 to B.3.10 for information, CARRIED.

B.3.10 Susan Lee, Resident, Re: Comments in response to FAF.24.079 Follow-up to Public Meeting Regarding Declaring Municipally Owned Lands Surplus

THAT Council receive items B.3.3 to B.3.10 for information, CARRIED.

B.4 Staff Reports

B.4.1 Follow Up to Public Meeting Regarding Declaring Municipally Owned Lands Surplus, FAF.24.079

A) THAT Council receive Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, CARRIED

B) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to proceed with Property 1 “Cedar Street” by exploring the requirements for rezoning the land to a residential lot with the intention of declaring this land surplus and selling it as a serviced, residential building lot after addressing the requested additional property line setbacks of the adjacent landowner. This option provides direction to staff to proceed with declaring the land surplus for the purposes of selling the land. CARRIED.

C) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to proceed with Property 2 “Leming Street” by declaring the land surplus and proceed with offering the land to the adjacent land owners as an undevelopable piece of land at the formal appraised value with the purchaser of the land being responsible for all legal, land transfer and registry costs. This option provides direction to staff to proceed with declaring the land surplus for the purposes of selling the land. CARRIED.

D) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to proceed with Property 3 “Clark Street” by declaring the land surplus and proceed with offering the land to the adjacent land owner as an undevelopable piece of land at the formal appraised value with the purchaser of the land being responsible for all legal, land transfer and registry costs. This option provides direction to staff to proceed with declaring the land surplus for the purposes of selling the land. CARRIED.

E) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to not proceed with declaring Property 4 “Grey Road 2” surplus and continue to complete the final legal determination of ownership of the lands. CARRIED.

F) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to proceed with Property 5 “Cameron Street” by exploring the requirements for rezoning the land to a residential lot with the intention of declaring this land surplus and selling it as a serviced, residential building lot. This option provides direction to staff to proceed with declaring the land surplus for the purposes of selling the land. CARRIED.

G) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to proceed with Property 6 “Margaret Drive” by exploring the requirements for rezoning the land to a residential lot with the intention of declaring this land surplus and selling it as a serviced, residential building lot. This option provides direction to staff to proceed with declaring the land surplus for the purposes of selling the land. CARRIED.

H) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to proceed with Property 7 “Southeast edge of Town Parking Lot” by declaring the land surplus and proceed with offering the land to the owner of 18 Bruce Street South as an undevelopable piece of land at a formal appraised value with the purchaser of the land being responsible for all legal, land transfer and registry costs. This option provides direction to staff to proceed with declaring the land surplus for the purposes of selling the land. CARRIED.

I) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to proceed with Property 8 “Strip behind Bruce Street” by declaring the land surplus and proceed with offering the land to the adjacent land owners as an undevelopable piece of land at the formal appraised value with the purchaser of the land being responsible for all legal, land transfer and registry costs. This option provides direction to staff to proceed with declaring the land surplus for the purposes of selling the land. CARRIED.

J) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to proceed with Property 9 “Corner of Elma and Huron Street” by declaring the land surplus and proceed with offering the land to the adjacent land owner as an undevelopable piece of land at the formal appraised value with the purchaser of the land being responsible for all legal, land transfer and registry costs. This option provides direction to staff to proceed with declaring the land surplus for the purposes of selling the land. CARRIED.

K) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to proceed with Property 10 “Gordon Street West” by exploring the requirements for rezoning the land to a residential lot with the intention of declaring this land surplus and selling it as a serviced, residential building lot after severing the trail portion of the land that would

remain in Town ownership. This option provides direction to staff to proceed with declaring the land surplus for the purposes of selling the land. CARRIED.

L) THAT with respect to Staff Report FAF.24.079, entitled “Follow Up to Public Meeting Regarding Declaring Municipally Owned Land Surplus”, Council direct staff to proceed with Property 11 “Plan 1119 Block 25” by exploring the requirements for rezoning the land to a residential lot with the intention of declaring this land surplus and selling it as a serviced, residential building lot after severing the trail portion of the land that would remain in Town ownership. This option provides direction to staff to proceed with declaring the land surplus for the purposes of selling the land. CARRIED.

B.4.2 Corporate Strategic Plan Review, FAF.24.078

A) THAT Council receive Staff Report FAF.24.078, entitled “Corporate Strategic Plan Review” for information;

AND THAT Council establish a Corporate Strategic Plan Task Force comprised of a maximum of three (3) members of Council, including the Mayor, to establish a clear process, policy, and consistent timelines for the development of future Corporate Strategic Plans that are positioned to seamlessly and successfully transition from one term of Council to the next;

AND THAT Council pre-approve the \$100,000 contained in the 2024 budget for the development of the 2025 Corporate Strategic Plan pending the recommendations of the Corporate Strategic Plan Task Force. CARRIED.

B) THAT Council direct staff to prepare quarterly reports on the updates of the Corporate Strategic Plan continuing in the third quarter of 2024. CARRIED.

B.4.3 Completion of the 2024 Corporate Organizational Structure Review Process, FAF.24.074

THAT Council receive Staff Report FAF.24.074, entitled “Completion of the 2024 Corporate Organizational Structure Review Process”;

AND THAT Council approve the 2024 Corporate Organizational Structure to include six (6) Departments as follows:

- Administration (Admin)
- Community Services (CS)
- Corporate and Financial Services (CFS)
- Operations (OPS)
- Planning and Building Services (PBS)
- Strategic Initiatives (SI)

AND THAT Council acknowledge that the implementation of the approved Corporate Organizational Structure will be implemented through a phased-in approach over the next twenty-four (24) months beginning in June of 2024. CARRIED.

B.4.4 Ontario Provincial Police Contract Renewal, FAF.24.081

THAT Council receive Staff Report FAF.24.081, entitled “Ontario Provincial Police Contract Renewal”;

AND THAT Council authorize the Mayor and Clerk to enter into a new contract with the Ontario Provincial Police for policing services as outlined in the attached Agreement;

AND THAT Council enact a by-law confirming the Agreement with the Ontario Provincial Police for the provision of Additional Services under Section 17(2) of the Community Safety and Policing Act 2019, S.O 2019, c.1, Sched .1 CARRIED.

B.4.5 Update to Council regarding the Community Safety and Policing Act, 2019 and Impacts to The Blue Mountains Police Services Board, FAF.24.071

THAT Council receive Staff Report FAF.24.071, entitled “Update to Council regarding the Community Safety and Policing Act, 2019 and Impacts to The Blue Mountains Police Services Board”;

AND THAT Council repeal and rescind By-law 2002-69, being a By-law to establish a new Police Services Board. CARRIED.