

Committee Report

The Blue Mountains

Committee of the Whole Meeting

Date: Tuesday, August 27, 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

Members Present: Mayor Andrea Matrosovs, Deputy Mayor Peter Bordignon,

Councillor Gail Ardiel, Councillor Paula Hope, Councillor Alex

Maxwell, Councillor June Porter

Members Absent: Councillor Shawn McKinlay

Staff Present: CAO Shawn Everitt, Director of Community Services Ryan Gibbons,

Director of Planning and Development Services Adam Smith, Acting

Director of Operations, Alan Pacheco

B. Staff Reports, Deputations, Correspondence

Operations Reports - To be chaired by Councillor Porter

B.1 Deputations, if any

None

B.3 Correspondence, if any

None

B.4 Staff Reports

B.4.1 Single Source for Inline Watermain Leak Detection, CSOPS.24.052

Moved by: Deputy Mayor Bordignon

Seconded by: Councillor Hope

THAT Council receive Staff Report CSOPS.24.052, entitled "Single Source for Inline

Watermain Leak Detection";

AND THAT Council approve the single source procurement of Pure Technologies

Limited for in-service watermain leak detection, Carried.

B.4.2 Single Source for Inflow and Infiltration Flow Monitoring, CSOPS.24.056

THAT Council receive Staff Report CSOPS.24.056, entitled "Single Source for Inflow and Infiltration Flow Monitoring";

AND THAT Council approve the single source procurement of JL Richards/Civica for continuation of sanitary flow monitoring to identify areas of Inflow and Infiltration, Carried.

Planning and Development Services Reports - To be chaired by Councillor Hope

B.6 Deputations, if any

B.6.1 Rosemarie Humphries, Humphries Planning Group Inc. Re: Presentation to Council on proposed development at 46 Duncan Street West & 27 Napier Street

THAT Council of the Town of The Blue Mountains receives for information the deputation of Rosemarie Humphries, Humphries Planning Group Inc. Re: Presentation to Council on proposed development at 46 Duncan Street West & 27 Napier Street, Carried

B.6.2 Kory Chisolm, Georgian Triangle Development Institute Re: Request for deferral of decision on staff report PDS.24.081 Allocation Policy Follow Up to the May 14, 2024 Public Meeting

THAT Council of the Town of The Blue Mountains receives for information the deputation of Kory Chisolm, Georgian Triangle Development Institute Re: Request for deferral of decision on staff report PDS.24.081 Allocation Policy Follow Up to the May 14, 2024 Public Meeting, Carried.

B.8 Correspondence, if any

None

B.9 Staff Reports

B.9.1 Allocation Policy – Follow-Up to the May 14th Public Meeting, PDS.24.081

THAT Council receive Staff Report PDS.24.081, entitled "Allocation Policy – Follow-Up to the May 14th Public Meeting";

AND THAT Council direct staff to provide a further report regarding this matter directly to the September 17, 2024 Committee of the Whole Meeting for consideration, Carried.

B.9.2 OP Update – Next Steps Fall 2024, PDS.24.115

THAT Council receive Staff Report PDS.24.115, entitled "OP Update – Next Steps Fall 2024";

AND THAT Council direct staff to explore options for a second Public Information Centre regarding the Official Plan Update to be held in fall 2024 considering budget and staffing availability, Carried.

B.9.3 Recommendation Report – Natural Asset Inventory and Natural Heritage Study, PDS.24.067

THAT Council receive Staff Report PDS.24.067, entitled "Recommendation Report – Natural Asset Inventory and Natural Heritage Study";

AND THAT the "Natural Asset Inventory & Natural Heritage Study Recommendations Report May 2024" by North South Environmental be the basis for further advancing implementation of natural asset management planning, natural heritage and environmental initiatives subject to availability of resources, work program planning and further Council approval as applicable;

AND THAT, in accordance with Natural Heritage Study recommendations, Council support the orientation of Natural Heritage planning goals, objectives, policies and implementation toward a net gain target that includes more features;

AND THAT Council direct staff to support the development of an Ecological Offsetting Policy at the County of Grey that will align with the recommendations of the Natural Heritage Study;

AND THAT Council direct staff to advance near term measures including measures related to net gain and offsetting, Official Plan Updates, preparing and/or adopting guidelines and implementing existing policies that advance related recommendations of the Natural Heritage Study, Carried.

B.9.4 Blue Vista Street Names, PDS.24.118

THAT Council receive Staff Report PDS.24.118, entitled "Blue Vista Street Names";

AND THAT Council in accordance with the Town's Street Naming Policy, PB.09.01 reserve the following street names being Abraham Crescent, Simon Crescent and Yvonne Crescent for the development known as Blue Vista, Carried.