



Committee of the Whole Report

The Blue Mountains

Committee of the Whole Meeting

Date: Tuesday, October 29, 2024
Time: 1:00 p.m.
Location: Town Hall, Council Chambers and Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by: Kyra Dunlop, Deputy Clerk

Members Present: Mayor Andrea Matrosovs, Deputy Mayor Peter Bordignon, Councillor Gail Ardiel, Councillor Paula Hope, Councillor Alex Maxwell, Councillor Shawn McKinlay, Councillor June Porter

Staff Present: Director of Planning and Development Services Adam Smith, Director of Operations Alan Pacheco, Director of Finance Monica Quinlan

B. Staff Reports, Deputations, Correspondence

Operations Reports - To be chaired by Councillor Porter

B.1 Deputations, if any

B.1.1 Katy Leighton, Resident Re: Comments on staff report CSOPS.24.078 Housing Enabling Water Systems Funding

THAT Council of the Town of The Blue Mountains receives for information the deputation of Katy Leighton, Resident Re: Comments on staff report CSOPS.24.078 Housing Enabling Water Systems Funding, Carried.

B.3 Correspondence, if any

B.3.1 Paul Reale, Chair, Watershed Summit & Andrew McCammon, Executive Director, Ontario Headwaters Institute Re: Request for Feedback on Draft Municipal Charter for Watershed Security

THAT Council of the Town of The Blue Mountains receives for information the Paul Reale, Chair, Watershed Summit & Andrew McCammon, Executive Director, Ontario Headwaters Institute Re: Request for Feedback on Draft Municipal Charter for Watershed Security, and refers the correspondence to the Grey Sauble Conservation Authority and Nottawasaga Valley Conservation Authority for comment, Carried.

B.3.2 Bill and Sue Abbotts, Residents Re: Comments on staff report CSOPS.24.075 Thornbury West Phase 1B Reconsideration

THAT Council of the Town of The Blue Mountains receives for information the Bill and Sue Abbotts, Residents Re: Comments on staff report CSOPS.24.075 Thornbury West Phase 1B Reconsideration, Carried.

B.4 Staff Reports

B.4.1 Thornbury West Phase 1B Reconsideration, CSOPS.24.075

THAT Council receive Staff Report CSOPS.24.075, entitled “Thornbury West Phase 1B Reconsideration”;

AND THAT Council direct Staff to advance the work on Louisa Street between Bruce Street and Elma Street with Road Cross-section 3 as described in Staff Report CSOPS.20.040;

AND THAT Council direct Staff to advance the work on the Louisa Street Urban Forest without a seating area, while preserving the mature Town trees at the top of the slope that flanks 46 Bruce Street;

AND THAT Council direct Staff to advance the project with the 3.5m wide dedicated parking on the south side of Louisa Street as described in CSOPS.20.040 and later selected by Council in CSOPS.20.049, Carried.

B.4.2 Housing-Enabling Water Systems Funding, CSOPS.24.078

a) THAT Council receive the Staff Report CSOPS.24.078 titled "Housing-Enabling Water Systems Funding ”;

AND THAT Council authorize the Mayor and Clerk to execute necessary agreements with the Ontario Ministry of Infrastructure to receive \$25,397,523.99 through the Housing-Enabling Water Systems Funding grant for the Craighleith Main Sewage Lift Station, Mill Street Pumping Station and Forcemain, Carried.

Note: As the below motion was time-sensitive, Council considered this motion at their November 4, 2024 Special Council Meeting, as it relates to the motion regarding authorizing the Mayor and Clerk to sign a funding agreement.

b) THAT with respect to the Staff Report CSOPS.24.078 titled "Housing-Enabling Water Systems Funding ”;

THAT Council requests the Town Clerk to review the release of the Town's Application for the HEWSF Grant to Council Members prior to the November 12, 2024 Council Meeting.

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

B.6 Deputations, if any

None

B.8 Correspondence, if any

B.8.1 Jim Torrance, Blue Mountain Ratepayers Association Planning Subcommittee Re: Comments on staff report PDS.24.134 Grey County Centralized Planning Services Model - Staff Feedback

This item was deferred

B.9 Staff Reports

B.9.1 Grey County Centralized Planning Services Model – Staff Feedback, PDS.24.134

This item was deferred