



# Committee Report

## The Blue Mountains

### Committee of the Whole Meeting

**Date:** Tuesday, November 19, 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

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#### **B. Staff Reports, Deputations, Correspondence**

##### **Operations Reports - To be chaired by Councillor Porter**

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

##### **B.4.1 Single Source Town Infrastructure Analysis Modelling, CSOPS.24.051**

THAT Council receive Staff Report CSOPS.24.051, entitled "Single Source Town Infrastructure Analysis Modelling";

AND THAT Council approve the single source procurement of Town Infrastructure Analysis Modelling for the assessment of infrastructure capacity and design to J.L. Richards & Associates Limited for a period of five years, with an opportunity to renew for an additional five-year term.

AND THAT Council approve a \$30,000 yearly budget for the maintenance of the Town's Infrastructure Analysis Models.

CARRIED

##### **B.4.2 Water Operations Update May 1, 2024 to August 31, 2024, CSOPS.24.074**

THAT Council receive Staff Report CSOPS.24.074, entitled "Water Operations Update - May 1, 2024 to August 31, 2024" for their information.

CARRIED

##### **B.4.3 Contract Renewal for Leachate Pre-treatment, CSOPS.24.065**

THAT Council receive Staff Report CSOPS.24.065, entitled "Contract Renewal for Leachate Pre-treatment";

AND THAT Council approve the extension of the leachate pre-treatment system equipment lease agreement with Environmental and Power Solutions Inc., for an additional 3 years at \$109,000 per year;

AND THAT the Director of Operations and Director of Corporate & Financial Services / Treasurer be authorized to execute and sign an agreement with Environmental and Power Solutions Inc. for the 3-year lease and maintenance of the system.

CARRIED

**B.4.4 Youth Climate Action Fund Update, CSOPS.24.079**

THAT Council receive Staff Report CSOPS.24.079, entitled “Youth Climate Action Fund Update”;

AND THAT the Mayor and Clerk are authorized to execute a Grant Agreement between the Youth Climate Action Fund as represented by Rockefeller Philanthropy Advisors and The Corporation of The Town of The Blue Mountains to receive \$100,000 USD for administration and disbursement of funding for youth-led climate action projects, pending a review by the Town’s Youth Climate Action Fund Project Team and an independent legal opinion, more specific details to ensure that Town of The Blue Mountains taxpayers receive full benefit from their investment and a budget for all committee activities in Round 2.

CARRIED

THAT with respect to Staff Report CSOPS.24.079, entitled “Youth Climate Action Fund Update”; Council authorizes the Mayor to sign and submit the Youth Climate Action Fund Mayor’s Pledge to the Youth Climate Action Fund program on behalf of Town Council.

Yay (7): Mayor Matrosovs, Deputy Mayor Bordignon, Councillor Ardiel, Councillor Hope, Councillor Maxwell, Councillor McKinlay, and Councillor Porter

CARRIED

**B.4.5 Circular Economy Opportunities Report, CSOPS.24.080**

THAT Council receive Staff Report CSOPS.24.080, entitled “Circular Economy Opportunities Report”;

AND THAT Council direct staff to publish the Circular Economy Opportunities Report and Waste Planning Implementation Guide to the Town’s website, including selected case studies such as the BVO Treasure Shop, and to proceed with community engagement activities identified in the Circular Economy Opportunities Report.

CARRIED

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

**B.6 Deputations, if any**

**B.6.1 Michael Gillis, Resident, Re: Comments on staff report PDS.24.140 Recommendation Report - 24 Alfred Street Draft Plan of Subdivision and Zoning By-law Amendment**

THAT Council of the Town of The Blue Mountains receive for information the deputation of Michael Gillis, Resident Re: Comments on staff report PDS.24.140 Recommendation Report - 24 Alfred Street Draft Plan of Subdivision and Zoning By-law Amendment

CARRIED

**B.6.2 Jacqueline Boland, Resident, Re: Comments on staff report PDS.24.140 Recommendation Report - 24 Alfred Street Draft Plan of Subdivision and Zoning By-law Amendment**

THAT Council of the Town of The Blue Mountains receive for information the deputation of Jacqueline Boland, Resident Re: Comments on staff report PDS.24.140 Recommendation Report - 24 Alfred Street Draft Plan of Subdivision and Zoning By-law Amendment

CARRIED

**B.6.3 Stephanie Fletcher, Resident Re: Comments on staff report PDS.24.140 Recommendation Report - 24 Alfred Street Draft Plan of Subdivision and Zoning By-law Amendment**

THAT Council of the Town of The Blue Mountains receive for information the deputation of Stephanie Fletcher, Resident Re: Comments on staff report PDS.24.140 Recommendation Report - 24 Alfred Street Draft Plan of Subdivision and Zoning By-law Amendment

CARRIED

**B.8 Correspondence, if any**

**B.8.1 Chennette De Gannes, Rogers Communications Inc, Re: Request for deferral of staff report PDS.24.136 Recommendation Report: Request for Municipal Concurrence Proposed Rogers Telecommunications Tower 495928 Grey Road 2**

THAT Council of the Town of The Blue Mountains receives for information the correspondence of Chennette de Gannes, Rogers Re: Request for deferral of staff report PDS.24.136 Recommendation Report: Request for Municipal Concurrence Proposed Rogers Telecommunications Tower 495928 Grey Road 2

CARRIED

**B.9 Staff Reports**

**B.9.1 Recommendation Report – 24 Alfred Street Draft Plan of Subdivision and Zoning By-law Amendment, PDS.24.140**

THAT Council receive Staff Report PDS.24.140, entitled “Recommendation Report – 24 Alfred Street Draft Plan of Subdivision and Zoning By-Law Amendment”;

AND that Council directs staff to bring a follow-up report regarding a buffer between Lots 11, 12 and 13 and the existing properties on Bruce Street, and regarding further considerations of rear-yard set-backs for consistency along the entire property where the semi-detached units are located.

CARRIED

**B.9.2 Update in addressing 2023 Housing Needs Assessment Report, PDS.24.125**

THAT Council receive Staff Report PDS.24.125, entitled “Update in addressing 2023 Housing Needs Assessment Report.

CARRIED

**B.9.4 Allocation Policy By-Law Update, PDS.24.143**

THAT Council receive Staff Report PDS.24.143, entitled “Allocation Policy By-Law Update”;

AND THAT Council directs staff to incorporate the recent questions and comments for revision to the By-law as needed;

AND THAT Council consider the By-law at the December 2, 2024 Council Meeting.

CARRIED