

From: Stephen Granger, CCWG.
Craigleith, The Town of the Blue Mountains

To: Peter Bordignon, Chair of 2025 Administration, Corporate & Financial Services and Members of Council

CC: Adam Smith, Acting CAO
Corrina Giles, Town Clerk
Al Pacheco, Director of Operations
Ryan Gibbons, Director of Community Services

Re: CCWG Submission Re: 2025 draft budget approval and special Department projects considerations, Jan/27/2024 letter and Feb/18th public comment delegation.

CCWG has delivered 2 previous delegations to Council, one in March/12/2024 and most recent being September 30th which received your support along with our working group extension with appreciation.

Our outstanding items were directed for staff review and requested to come forward in the current 2025 draft budget for your consideration. To-date only (2) items are identified with appreciation reflecting a \$25,000 cost budget impact. There are however many of the CCWG key project items not identified that we request Council's 2025 budget and staff consideration which is why we have our submission before as these were identified by the community as important priorities since 2023.

Our submissions below recap what CCWG has been advocating openly throughout our budget delegations to Council for minimal financial assistance and Staff Administrative special project support. The costs have minimal overall budget impact in comparison to many other Community Services and Roads budget items. They will provide direct cost benefits to the Craigleith residents and many visitors living standards and recreational well-being/safety. These priorities meet the Town's goals and vision in many of its master plans. CCWG would like to know if there are issues what is getting in the way of our requests moving forward this year and can address these issues/concerns respectfully and openly so that these key actions items get done or planned in the current 2025 draft budget to happen with staff support.

With a fiscal prudence focus and in lieu of the financial challenges being experienced in our DC and other reserves, is it possible to review any fiscal budget allocations that have been past approved yet after a long term are still incomplete projects? Maybe through possible reconsideration Council may be able to repurpose some of these unfinished project moneys to allow other key projects as CCWG has summarized to happen? It is our hope in this consideration by Council to allow an interim financial solution and at the same time have zero (0) budget line impact to other current TBM projects that are currently needed in 2025.

Summary List of CCWG previous Sept/30th outstanding items presented to Council:

Requested for Approval consideration in the current 2025 Budget:

Category: 2025 Roads & Drainage Operations /Capital Consideration:

Kandahar Lane:

- 1) **Sidewalk completion:** To reach Grey RD 19 for pedestrian safety connectivity. Does not exist. Enhances safety and connectivity to another main trail leading directly to Blue Mountain Village.
 - a. **Requires staff estimate on capital work**
- 2) **Installation of streetlights:.(Shows in current 2025 Draft budget @ \$15,000)**
- 3) **Pedestrian Crosswalk :** Same area . Helps pedestrians safely cross Grey Road 19 to connect with trail leading to Blue Mountain Village. adjacent to the current Firehall location.
 - a. **Requires staff cost estimate: \$10,000 (Same cost as Jozo Weider Crosswalk shown in current 2025 draft budget.)**
- 4) **Jozo Weider Road Cross Walk trail connection leading to Village:**
 - Installation of crosswalk on Jozo Weider (2025 Draft budget shows as \$10,000)

New ITEM*2025 draft budget request under Special Project Roads & Operations:

Note: As result of our recent Town CCWG Crosswinds/Jozo Blvd walking Tour on Jan/6/2025 (See: New 2025 draft budget requests below items number 1-3)

Under Roads & Drainage Special projects : Items below indicated on 2025 Jan/6th Walking Tour.

Jozo Weider Blvd Road section requires enhanced street lighting.

- 1) **Poor lighting condition requires upgrading:** Current old light standards with low light capabilities. Area is very dark and needs to be upgraded to LED level standard lighting. This is an area of high pedestrian walking & visibility safety is key to this road section from the intersection leading to Crosswinds (Ruts, potholes and unsmooth surface for vulnerable pedestrians).
 - o **Requires Staff cost estimate (Kandahar listed \$15,000)**
 - o **Request staff budget estimate to consider light retrofit using current light posts location with LED lighting possibilities for minimal budget impact.**
- 2) **Request Installation of safe road shoulders along this pedestrian section of Jozo Weider Blvd:**
 - o Vulnerable pedestrians currently walking on poorly grade material shoulders with potholes and unsafe ruts. Pedestrian safety enhancement required
 - o **Staff Cost Estimate for 2025 Budget requested as Special Project:**
 - i. **Need Cost consideration by Council for a quality aggregate or asphalt shoulder enhancement solution for both items #1 and #2 above. This Road section has been mentioned on earlier delegations to Council by CCWG as a pedestrian/visitor walking safety issue on a very busy stretch of road. (This was also identified by our recent CCWG Walking Tour group on the morning of Jan 6 2025)**

New ITEM: Special 2025 Project Request Roads & Drainage: (From Crosswinds/Jozo Blvd Jan/6th Walking Tour)

3) Crosswinds Traffic Flow and residential traffic calming analysis

- **Cost: Staff time in project preparation report.**
- **Reason:** This main traffic flow road will open soon impacting the residential community.
CCWG requests: Council support in 2025 budget for staff Department time to prepare a 2025 special project to prepare a cost assessment and report addressing the public safety concerns, traffic flow and calming analysis requirements before this road is opened

REPEATED ITEM : For 2025 pre-budget Community Services – Parks & Trails : (Both item #1 and item#2 are from an older walking Tour done with Council in 2023 & noted in CCWG Mar/2024 budget delegation)

1) **Pedestrian trail connection under Grey 19 Re: Trail tunnel incline winter Hazard:**

- This is a main resident pedestrian trail used from Second Nature and Snow Bridge area leading to Blue Mountain village. Though plowed currently there is a steep slope incline with winter ice slip hazards to vulnerable pedestrian use.

CCWG Request: Handrail and anti-slip pad leading down towards the tunnel crossing of this main Village public trail.

2025 Budget Cost: Minimal \$ but require Community Services to provide. (Previous walking Tour item in 2024 identified needing maintenance attention for winter trail safety.)

2) **Requested Alberg Trail Connection needs to be completed:**

Key trail connection in Zone 4 – This is an old trail completion identified by CCWG where Alberg trail as a key community connector trail. Was requested as part of the 2024 budget process and costing for 2025 budget approval.

- **Cost 2025 budget:** Minimal estimate under Parks & trails as an action item. Was identified but not completed as a required community connector trail.
- **Cost Estimate: Required for 2025 request to happen.**

REPEATED ITEM: For 2025 Community Services Funding and By-Law Special Project Request:

CCWG Requests : TBM Parking By-Law & Residential Parking Program Review: (Was listed in both March and Sept/30th CCWG delegations)

This was part of CCWG previous Council delegations of a key resident issue /concern.

To-date CCWG has had a meeting with the Director of Community Services and this item requires Special Project Support.

Request: Council support this New 2025 special project as this is a priority item identified by CCWG for a parking by-law review with the goal to enhance and streamline important changes to the parking By-

Law for TBM residents and visitors. CCWG has identified key concerns in this area prompting community needs for an effective Parking By-Law incorporating new best practices for well-being of residents and all visitors to TBM.

2025 budget Cost: Staff Time Re: project planning and public process requirements and with CCWG to collaborate with Community Services and By-Law in this process for 2025 as its mandate terms of reference indicates.

Respectfully,
Stephen Granger , CCWG

From: Stephen Granger, CCWG

The Town of the Blue Mountains

Request for delegation to Council September 30th, 2024

Re: CCWG list of outstanding priority items as identified in 2024 budget presentation Mar/12/2024

To: Mayor Matrosovs and Members of Council

CC: Corrina Giles, Town Clerk

Shawn Everitt, CEO The Town of the Blue Mountains

We stood before you in March of this year to present our 2024 budget requests raise awareness of our Craigleith community priorities for Council consideration and appreciated Council support in this regard. As a refresher I have included our committee's material that was presented to Council and used as our action priority list with our CEO and staff.

Our focus today, is to ask Council to have our committee's outstanding items listed in today's agenda be placed in the 2025 budget for potential preapproval consideration under the appropriate Town services department as required. This preapproval is needed as no definitive action has occurred to-date and these have been discussed and noted as being important safety concerns to the Craigleith community and recreational well-being. With Council support on our request this will allow the appropriate attention required for these listed action priorities to happen as staff time is key to having these positioned in our 2025 Town budget accordingly.

Previous CCWG list of outstanding items summary presented to Council:

Operations:

1) Kandahar Lane:

- Sidewalk completion/connectivity
- Installation of street lights
- Crossing of Grey Road 19

2) Jozo Weider:

- Installation of crosswalk on Jozo Weider
 - installation of enhanced street lighting from crosswalk location to Crosswinds
 - Installation of safe shoulders to account for potholes and unsafe pedestrian walking conditions on Jozo Weider.
 - Pedestrian tunnel access trail to village (leads to key cross walk requested)
- Noted: Handrail required & anti-slip installed to address winter ice hazard

Page 2. CCWG outstandings

- 3) Grey Road 19 & 21 Road Widening: (Continue CCWG with Town CEO & staff to continue collaborative active transportation engagement with Grey County on Grey 19 re-construction next steps)

Note: Crosswinds/Jozo Weider walking tour is next steps for sub-committee requested to and facilitated through TBM CEO and staff support.

Community Services and By Law

Parking By-Law & Residential Parking Program:

- Preapproval for the 2025 budget a Parking & Resident parking program review to address Craigleith and TBM unique resident parking needs. A fulsome process review of the parking by-law focused on the current needs of our permanent residents and the need for temporary parking allowances is requested .

Trails Connectivity:

- Zone 4 – Trail completion is required for Alberg trail as a key community connector trail identified. This was requested as part of the 2024 budget process and will require pre-approval to proceed with staff as an action item to happen.
- Staff time to continue mapping of all key zone trails in Craigleith with required priority listing to best meet and support community TMP for walkability, safety and recreation vulnerable pedestrians needs.

Respectfully,

Stephen Granger

CCWG

CCWG 2024 Budget Requests for TBM Council Consideration: (Mar/12th budget presentation)

On behalf of the Craigleith Community Working Group (CCWG), I'd like to provide further detail on our 2024 budget requests and action priorities.

Our ongoing focus remains on improving pedestrian safety and addressing key community needs. These priorities are critical to aligning our community's development with the vision of a complete community, ensuring access to essential services and infrastructure for all residents.

To achieve these goals, we are requesting specific budget and time allocations from Council and staff. These funds will enable us to implement targeted initiatives that address pedestrian safety concerns and enhance community infrastructure.

With Council's support, we are confident that we can begin addressing these needs in a timely and effective manner.

1. Pedestrian Safety

We are facing urgent safety concerns in our community due to the lack of adequate street lighting on Kandahar Lane and Jozo Weider Blvd., as well as the absence of safe shoulders and pedestrian crossings. These issues pose significant risks to both drivers and pedestrians, particularly during poor weather conditions and evening hours.

In light of these safety challenges, we request that Council direct staff to investigate and report on potential funding sources or means to address the following critical needs:

- **Installation of street lighting on Kandahar Lane and Jozo Weider Blvd. to enhance visibility and safety for all road users.**
- **Installation of safe shoulders and a pedestrian crossing from the main walkways on Jozo Weider Blvd. to protect pedestrians and improve traffic flow.**

CCWG estimates that funding would be approx. \$75,000 for the above projects.

2. Wayfinding Signage

To enhance safety and improve trail connectivity in our community, we are seeking the installation of additional wayfinding signage. This signage is crucial for enhancing safety, guiding residents and visitors, and improving connectivity between trails and key locations in our community.

Therefore, we request that Council direct staff to work with CCWG to identify the deficiencies in signage and incorporate it into a suitable work plan.

Additionally, we seek Council's endorsement to utilize CCWG as an advisory body to the regional wayfinding strategy included in the town's current draft budget. The CCWG has a vested interest in ensuring that the wayfinding strategy meets the needs of our community and can provide valuable insights and recommendations to enhance its effectiveness.

CCWG estimates that funding would be approximately \$15,000 for the above project.

3. Resident Parking

Permanent residents face unique challenges and requirements regarding parking in the area, and it is essential that the bylaw reflects these needs appropriately.

We request that Council direct staff to initiate the review process for the parking bylaw, with a focus on addressing the needs of permanent residents. This review will ensure that the bylaw is fair, effective, and reflective of the needs of all members of our community.

4. Trail Connectivity

The completion of several unfinished trails in our community, many of which are part of development agreements, is crucial for achieving complete trail connectivity. These trails are essential for enhancing accessibility and promoting active transportation in our community.

To facilitate this, we request that Council direct staff to conduct a thorough review of incomplete trails. This review will involve ongoing interaction between staff and the Craigeith Community Working Group (CCWG) to identify priority connections and provide transparency regarding the timelines for completion.

5. Beach Improvements

Enhancing Northwinds Beach to make it more attractive, safer, and useful for residents and visitors is a priority. This includes investigating new licensing strategies to assist in funding maintenance and addressing the need for safer, up-to-date playground equipment on the east side beach.

Therefore, we request that Council direct staff to explore new licensing strategies, review and update maintenance schedules, and assess the playground equipment on the east side beach.

6. Road Reconstruction

The CCWG seeks Council's endorsement to serve as an advisory body for upcoming road reconstruction projects, focusing on Grey Rd. 19 and Hwy 26, which are vital arteries in our community.

Our involvement in road design, signal selection, pedestrian/cyclist access, and safety discussions is essential for ensuring these projects align with our community's needs. We can contribute valuable insights to research, ongoing discussions, and planning.

To demonstrate our commitment, we are organizing a shuttle tour with County and Town officials to discuss the projects and exchange ideas. This tour will ensure that resident input is considered in the planning process. **(Done)**

7. Sidewalk Snow Removal

Residents in the Craigleith community are eagerly seeking transparency on the next steps of the sidewalk snow removal planning, particularly regarding budget planning and equipment purchases. Initial phases of the snow removal plan have already been announced, prompting interest in understanding the timeline and details of the upcoming phases.

To address this need, we request that Council direct staff to provide clear communication on the budget planning process, including any anticipated costs and funding sources.

8. Trail Protection

Preserving and enhancing our trail network is crucial for maintaining connectivity and accommodating future utility needs. To achieve this, we propose mandating that any surplus land that includes or is near trails reserves at least a 3m corridor in the Town's name/title for trails, connectors, or utility connections.

To support this goal, we request that Council direct staff to:

- Investigate and recommend strategies for protecting and preserving these corridors, which may include developing a policy, implementing conservation easements, or other mechanisms.
- Ensure that any recommended strategies are incorporated into future surplus land disposal processes and agreements.

9. Increased Transit Hours

Increasing service hours is vital to enhancing the quality of life for residents and supporting the local labor supply. A collaborative effort between the Town and its partners would aim to improve transit services, benefiting both residents and employers.

A pilot project would provide the necessary data to determine future funding needs and provide residents with greater access to essential services, employment opportunities, and recreational activities, ultimately improving their quality of life. Additionally, it will support local labor supply

by providing more reliable and accessible transportation options for workers, leading to increased workforce participation and productivity, benefiting the local economy.

Therefore, we request that Council direct staff to work with existing transit partners to create a pilot project that aims to increase service hours and secure co-funding for the project.

10. Craigleith Master Plan

A comprehensive plan is essential for ensuring that Craigleith has a clear identity and vision for the future. This plan should encompass all aspects of community life, including residential, commercial, recreational, and environmental considerations.

In addition to the Master Plan, we also request that Council and Town staff work on a Parks and Recreation Plan that includes an interregional facility with Collingwood, the proposed regional park, and connects other local parks, amenities, and trail systems for the residents of Craigleith. This plan should ensure that our community has access to high-quality recreational facilities and green spaces.

To facilitate this process, we anticipate setting up a working session with the Director of Planning. We seek Council's endorsement of this time commitment from staff to ensure that the comprehensive plan and the Parks and Recreation Plan are developed in a timely and effective manner.

Conclusion

In conclusion, the Craigleith Community Working Group (CCWG) is dedicated to addressing the critical needs of our community and enhancing the quality of life for all residents.

We respectfully request that Council receive the above outlined requests and initiatives and direct staff to allocate the necessary resources and funding to implement these projects. With Council's endorsement, we are confident that we can begin addressing these needs in a timely and effective manner, ultimately improving the overall well-being of our community.

Thank you for considering our requests, and we look forward to working collaboratively with Council and staff to achieve our shared goals for Craigleith.

Jennifer Murdison
March 8, 2024

CC: Craigleith Community Working Group

Presented Mar/12/2024 - TBM Council Budget

Appendix - 2024 CCWG Budget Matrix					
Zone Information	Summary Item	2024 Budget - Ask	Budget	Council Action - Request Next Steps in 2024	CCWG Action - Proposed Phase 2 2024
Zone 1	1	CCWG Input on Arrowhead Rd Re-Alignment	Staff Time	Zone 1: Requesting That Staff Work W/ CCWG for Input	
Zone 1	2	CCWG Input With Province/MTO On Hwy 26 Re-Construction	Staff Time	Zone 1: Requesting That Staff Work W/ CCWG for Input	
Zone 1	3	CCWG Input On Parks, Trails and Roads Completion - Alta Ph 2	Staff Time	Zone 1: Requesting That Staff Work W/ CCWG for Input	
Zone 2	4	Improved Wayfinding Signage	\$5,000	Zone 2 Budget request : CCWG to endorse improvement of wayfinding signage and overall wayfinding strategy .This is over 3 zone areas as noted. Action next step is 2024 budget period	Establish a sub-committee for input
Zone 3	5	Plan 529 Beach Access - Follow Up / Resolution	Staff Time	Litigious in nature. CCWG is advised to monitor this priority.	
Zone 3	6	CCWG Input With County/Town On Grey Rd 19 Re-Construction	Staff Time	Action: CCWG to establish a sub-committee to collaboratively address as per mandate. Request Participation in a Staff Driving Tour.	Establish a sub-committee to coordinate with TBM/Grey County to address traffic flow issues, and consider active transportation options and safety.
Zone 3	7	CCWG Input With Province/MTO On Hwy 26 Re-Construction	Staff Time	Zone 3: Requesting That Staff Work W/ CCWG for Input	CCWG to establish a special task force work group to collaboratively address as per mandate
Zone 3	8	Increased Summer Staff - Garbage, Maintenance, and Washrooms	Staff Time	Request that staff update as to the summer maintenance scheduling to address resident concerns for excess garbage & clean washrooms at very busy Northwinds beach site . Staff to also update the TBM Website accordingly.	Staff to confirm updates w/ CCWG
Zone 4	9	Trail Installation	Staff Time	Trail connectivity required. Council Request: Direct staff to confirm development timeline on all priority incomplete trails w/ CCWG	
Zone 4	10	Improved Wayfinding Signage	\$5,000	See #7 above and CCWG establish a committee to address wayfinding design required with a strategy for local and possible Regional use.	
Zone 4	11	CCWG Input With County/Town On Grey Rd 19 Re-Construction	Staff Time	Same as zone 3: CCWG to establish a special task force working within CCWG to address concerns.	
Zone 4	12	Asset Management - Increase Street Lighting	\$20,000	Special 2024 Budget request for Kandahar along with by-law review item # 17	CCGW to report on recommended needs for council consideration in 2024
Zone 4	13	Surplus Land - Pedestrian Walkway	Staff Time	Special CCWG request for select surplus land consideration by Council to maintain active pedestrian path linking Zone 4 community to BMR. Maintain trail, sell residual. Put \$\$ back into Craighleith.	CCWG to review surplus lands for input.
Zone 4	14	Parking Bylaw Revision - Permanent Residents	Staff Time	Council Request: Direct staff to open by-law for review to accomodate resident concerns in Zone 4.	
Zone 5	15	Immediate Safety Solution - Crosswalk/ safe interim Shoulder	\$8,000	Budget 2024 package ask- Jozo Weider as key safety/accessibility concern.	CCGW to report on recommended needs for council consideration in 2024
Zone 5	16	Asset Management - Increase Street Lighting	\$20,000	Budget 2024 package ask- Jozo Weider as key safety/accessibility concern.	
Zone 5	17	Public Consultation / Engineering Design Status - Road Reconsuction	Staff Time	Council Request: Direct staff to provide CCWG with engineering status and community input on design.	
Zone 5	18	Road Reconstruction	Staff Time	Council Request: Direct staff to include the reconstruction in the 24/25 budget.	
Zone 5	19	Trail Completion - Status Update	Staff Time	Council Request: Direct staff to monitor the completion, inform CCWG of the timelines, and expedite the assumption.	CCWG has sourced updates independant of TBM - construction underway.
Zone 5	20	Improved Wayfinding Signage	\$5,000	2024 Budget ask as part of above wayfinding signage required and replacement on key trails. This is part of the overall Wayfinding signage strategy with Regional considerations. Action plan required 2024 with CCWG under Community Services and Communications current budgeting. Staff time required.	
Zone 5	21	Tunnel Access Repair - Hand Rail / Anti-Slip	\$3,000	County staff time required with CCWG as next best steps. Direct staff to install hand rail & anti-slip material.	CAO with Community Services to examine request to assess scope of safety concern to be addressed and appropriate action required.
Zone 6	22	Traffic Calming Study	Staff Time	Special CCWG Request forTBM Roads & Drainage staff time to set up traffic counters in key areas so as to collect data in process of addressing zone area traffic calming needs (Note: Key part of overall Grey 19 road reconstruction in these key multi zone areas)	Sub-Committee to Identify key locations. Staff to report key findings to CCWG and incorporate feedback into Grey County collaborations (Grey Rd.19 Sub- Committee)
Zone 7	23	Public Transit Increase - Pilot Project - 12 Months	Staff Time	Council Request: Direct staff to work with CCWG to initiate the pilot project including scheduling and promotion.	
Zone 7	24	Park Plan	Staff Time	Council Request: Direct staff to work with CCWG to create a comprehensive Park Plan of all zone areas of Craighleith.	Focus on sequencing along with Wayfinding, trail connectivity
All Zones	25	Regional Park Planning	Staff Time	Council Request: Direct staff to work with CCWG on the Regional Park planning.	Review/Endorse Regional Park Plan
All Zones	26	Winter Sidewalk Snow Removal - BMR Contract Extension	\$10,000	Council Request: Direct staff to expand current contract with BMR to include Crosswind's Blvd and Springside Cres.	CCWG to determine BMR's capacity for Crosswinds/Springside Cres.
All Zones	27	Phased Approach - Sidewalk Snow Removal	Staff Time	Council Request: Direct staff to update the Sidewalk Snow Removal strategy/revised phased in approach	Staff to provide action plan to CCWG
All Zones	28	Complete - Criageith Master Plan	Staff Time	Council Request: Direct staff to work with CCWG to begin development of a Complete Community Development Master Plan incorporating OPR and committee mandate objectives	
All Zones	29	Friendship Agreement & Insurance Provisions	Staff Time	CAO - framework to be provided.	2024 CCWG to explore Friendship agreements that could benefit the Community and TBM goals for economic sustainability.



Minutes

The Blue Mountains, Council Meeting

Date: September 30, 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 Shawn McKinlay, Councillor June Porter

A. Call to Order

Mayor Matrosovs called the meeting to order with all members present in person.

A.1 Traditional Territory Acknowledgement and Moment of Reflection

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

A.2 Approval of Agenda

Moved by: Councillor McKinlay
Seconded by: Councillor Hope

THAT the Agenda of September 30, 2024 be approved as circulated, including the following revisions to the Agenda:

1. the closed sessions matters have been pulled from the Agenda;
2. Add: Housing Enabling Fund Grant at Addition G.3.1 to be heard prior to G.2.1

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

The motion is Carried (7 to 0)

A.3 Declaration of Pecuniary Interest and general nature thereof

None

A.4 Previous Minutes

Moved by: Councillor Ardiel
Seconded by: Deputy Mayor Bordignon

THAT the Council minutes of September 9, 2024, Council Public Meeting Minutes of September 10, 2024, and the Special Meeting of Council minutes of September 11, 2024 be adopted as circulated, including any revisions to be made.

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

The motion is Carried (7 to 0)

B. Deputation / Presentations

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and/or made available to the public upon request.

B.1 Thomas Moore, Blue Mountain Resorts LP Re: Request for Council to declare the "Frozen Rail Jam" being held at the Smart Alec Ski Run at the Blue Mountain Resort on Saturday January 18, 2025 from 11:00 a.m. to 8:00 p.m., a Municipally Significant Event

Moved by: Councillor Porter

Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the deputation of Thomas Moore, Blue Mountains Resorts LP, Re: Request for Council to declare the "Frozen Rail Jam" being held at the Smart Alec Ski Run at the Blue Mountain Resort on Saturday January 18, 2025 from 11:00 a.m. to 8:00 p.m., a Municipally Significant Event;

AND THAT Council of the Town of The Blue Mountains declares the "Frozen Rail Jam" being held at the Smart Alec Ski Run at the Blue Mountain Resort on Saturday January 18, 2025 from 11:00 a.m. to 8:00 p.m., a Municipally Significant Event in accordance with the Alcohol and Gaming Commission, Special Occasion Permit requirements;

AND THAT Council of the Town of The Blue Mountains requests that the sponsors be informed by Blue Mountain Resort that any reference to location of the event made during the event state The Town of The Blue Mountains.

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

The motion is Carried (7 to 0)

B.2 Thomas Moore, Blue Mountain Resorts LP Re: Request for Council to declare the "Big Air Show" being held at the Smart Alec Ski Run at the Blue Mountain Resort from Monday March 10, 2025 to Thursday March 13, 2025 from 7:00 p.m. to 9:00 p.m. daily, a Municipally Significant Event

Moved by: Councillor Ardiel

Seconded by: Councillor Porter

THAT Council of the Town of The Blue Mountains receive for information the deputation of Thomas Moore, Blue Mountain Resorts LP, Re: Request for Council to declare the "Big Air Show" being held at the Smart Alec Ski Run at the Blue Mountain Resort from Monday March 10, 2025 to Thursday March 13, 2025 from 7:00 p.m. to 9:00 p.m. daily, a Municipally Significant Event;

AND THAT Council of the Town of The Blue Mountains declares the "Big Air Show" being held at the Smart Alec Ski Run at the Blue Mountain Resort from Monday

March 10, 2025 to Thursday March 13, 2025 from 7:00 p.m. to 9:00 p.m. daily, a Municipally Significant Event in accordance with the Alcohol and Gaming Commission, Special Occasion Permit requirements;

AND THAT Council of the Town of The Blue Mountains requests that the sponsors be informed by Blue Mountain Resort that any reference to location of the event made during the event state The Town of The Blue Mountains.

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

The motion is Carried (7 to 0)

B.3 Thomas Moore, Blue Mountain Resorts LP Re: Request for Council to declare the "Retro Pond Skim" being held at the Smart Alec Ski Run at the Blue Mountain Resort on Saturday March 29, 2025 from 12:00 p.m. to 4:00 p.m., a Municipally Significant Event

Moved by: Councillor McKinlay

Seconded by: Deputy Mayor Bordignon

THAT Council of Town of The Blue Mountains receive for information the deputation of Thomas Moore, Blue Mountain Resorts LP, Re: Request for Council to declare the "Retro Pond Skim" being held at the Smart Alec Ski Run at the Blue Mountain Resort on Saturday March 29, 2025 from 12:00 p.m. to 4:00 p.m., a Municipally Significant Event;

AND THAT Council declares the "Retro Pond Skim" being held at the Smart Alec Ski Run at the Blue Mountain Resort on Saturday March 29, 2025 from 12:00 p.m. to 4:00 p.m., a Municipally Significant Event in accordance with the Alcohol and Gaming Commission, Special Occasion Permit requirements;

AND THAT Council of the Town of The Blue Mountains requests that the sponsors be informed by Blue Mountain Resort that any reference to location of the event made during the event state The Town of The Blue Mountains.

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

The motion is Carried (7 to 0)

B.4 Brian Harkness, Blue Mountain Ratepayers Association Re: Comments on road congestion and proposed Thornbury/Clarksburg By-pass

Moved by: Councillor Hope

Seconded by: Councillor Porter

THAT Council of the Town of The Blue Mountains receive for information the deputation of Brian Harkness, Blue Mountain Ratepayers Association Re: Comments on road congestion and proposed Thornbury/Clarksburg By-pass;

AND THAT Council directs staff to provide a staff report that outlines all conversations held with the Ministry of Transportation, and other senior bodies of government regarding a bypass and other transportation matters

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

The motion is Carried (7 to 0)

B.5 Robert Johnston, Director and Brian Harkness, Director, North East Grey Health Clinic Re: Impact of family physician shortage on the Town and recommendations to Council

Moved by: Councillor Porter
Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives for information the deputation of Robert Johnston, Director and Brian Harkness, Director, North East Grey Health Clinic Re: Impact of family physician shortage on the Town and recommendations to Council;

AND THAT Council endorse the establishment of a Working Group for the purpose of making recommendations to Council regarding physician recruitment and retention and direct staff to initiate bringing a staff report outlining the process including a draft Terms of Reference and a series of meetings;

AND THAT Council requests the Finance Department to include an allocation of \$100,000 to the 2025 budget for consideration of Council for physician recruitment and retention.

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

The motion is Carried (7 to 0)

B.6 Betty Muise, Tree Trust TBM Re: Preservation of the Beaver River Trail

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Porter

THAT Council of the Town of The Blue Mountains receives for information the deputation of Betty Muise, Tree Trust TBM Re: Preservation of the Beaver River Trail;

AND THAT Council directs staff to provide a staff report to consider the process of a Council review to protect trees on Town-owned property

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

The motion is Carried (7 to 0)

B.7 Stephen Granger, Craigleith Community Working Group Re: Follow-up Comments on 2024 Budget and requests for inclusion in the 2025 Budget

Moved by: Councillor Porter
Seconded by: Councillor McKinlay

THAT Council of the Town of The Blue Mountains receives for information the deputation of Stephen Granger, Craigleith Community Working Group, Re: Follow-up Comments on 2024 Budget and requests for inclusion in the 2025 Budget;

AND THAT Council directs staff to include the requests of Mr. Granger on behalf of the Craigleith Community Working Group, in the 2025 draft budget, for Council consideration

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

The motion is Carried (7 to 0)

B.8 Bruce Taylor, Resident Re: Support for Tree Trust TBM Deputation and tree preservation in the Town

Moved by: Councillor Maxwell

Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receive for information the deputation of Bruce Taylor, Resident Re: Support for Tree Trust TBM Deputation and tree preservation in the Town

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

The motion is Carried (7 to 0)

B.9 Cim Nunn, Resident Re: Comments regarding Councillor Hope's Notice of Motion Re: Bay Street East Alternate Reconstruction Route

Moved by: Councillor McKinlay

Seconded by: Councillor Porter

THAT Council of the Town of The Blue Mountains receives for information the deputation of Cim Nunn, Resident Re: Comments regarding Councillor Hope's Notice of Motion Re: Bay Street East Alternate Reconstruction Route

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

The motion is Carried (7 to 0)

B.10 Katy Leighton, Resident Re: Comments regarding Councillor Hope's Notice of Motion Re: Reconsideration of Bay Street East Report

Moved by: Deputy Mayor Bordignon

Seconded by: Councillor Ardiel

THAT Council of the Town of The Blue Mountains receives for information the deputation of Ted Squires, on behalf of Katy Leighton, Resident Re: Comments regarding Councillor Hope's Notice of Motion Re: Reconsideration of Bay Street East Report

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

The motion is Carried (7 to 0)

B.11 Ted Squires, Resident Re: Comments regarding Councillor Hope's Notice of Motion Re: Reconsideration of Bay Street East Report

Moved by: Councillor Hope

Seconded by: Councillor Porter

THAT Council of the Town of The Blue Mountains receives for information the deputation of Ted Squires, Resident Re: Comments regarding Councillor Hope's Notice of Motion Re: Reconsideration of Bay Street East Report

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

The motion is Carried (7 to 0)

B.12 Jane Menard, Resident Re: Comments regarding Councillor Hope's Notice of Motion Re: Reconsideration of Bay Street East Report

Moved by: Councillor Ardiel
Seconded by: Councillor Porter

THAT Council of the Town of The Blue Mountains receives for information the deputation of Jane Menard, Resident Re: Comments regarding Councillor Hope's Notice of Motion Re: Reconsideration of Bay Street East Report

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

The motion is Carried (7 to 0)

B.13 Terry Kellar, Chair, Short Term Accommodation Committee, Blue Mountain Ratepayers Association Re: Comments on the Administrative Monetary Penalties and Licensing By-law

Moved by: Councillor Hope
Seconded by: Councillor Porter

THAT Council of the Town of The Blue Mountains receives for information the deputation of Terry Kellar, Chair, Short Term Accommodation Committee, Blue Mountain Ratepayers Association Re: Comments on the Administrative Monetary Penalties and Licensing By-law

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

The motion is Carried (7 to 0)

B.14 Kenneth Hale, Georgian Triangle Development Institute Re: Comments regarding the Allocation Policy By-law

Moved by: Councillor Hope
Seconded by: Councillor Porter

THAT Council of the Town of The Blue Mountains receive for information the deputation of Kenneth Hale, Georgian Triangle Development Institute Re: Comments regarding the Allocation Policy By-law

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

The motion is Carried (7 to 0)

B.15 Kathleen Schofield, Great Gulf Re: Comments regarding the Allocation Policy By-law

Moved by: Councillor McKinlay
Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives for information the deputation of Kenneth Hale, Vice-President on behalf of Kathleen Schofield, President Low Rise Residential, Great Gulf Re: Comments regarding the Allocation Policy By-law

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

The motion is Carried (7 to 0)

B.16 Paul Mondell, Grey Road 19 Housing Development Applicant Re: Comments regarding staff report PDS.24.087 Deputation of Paul Mondell Re Preliminary Design Concept for Grey Road 19 Housing Development

Moved by: Councillor Porter
Seconded by: Councillor Ardiel

THAT Council of the Town of The Blue Mountains receives for information the deputation of Paul Mondell, Grey Road 19 Housing Development Applicant, Re: Comments regarding staff report PDS.24.087 Deputation of Paul Mondell Re Preliminary Design Concept for Grey Road 19 Housing Development;

Yay (6): Mayor Matrosovs, Deputy Mayor Bordignon, Councillor Ardiel, Councillor Hope, Councillor McKinlay, and Councillor Porter

Nay (1): Councillor Maxwell

The motion is Carried (6 to 1)

C. Public Comment Period

Sarah Waggot, Wickens Lane resident, provided public comments regarding B.6 Betty Muise, Tree Trust TBM deputation.

D. Adoption of Consent Agenda

D.1 Correspondence

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council receives the correspondence listed as Agenda items D.1.1 to D.1.3, less any items requested for separate review and discussion, and further does support the Staff recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council, where indicated.

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

The motion is Carried (7 to 0)

D.1.1 Committee of Adjustment Re: Notice of Decision and Right to Appeal Application No. A34-2024 (Receive For Information)

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the correspondence of the Committee of Adjustment Re: Notice of Decision and Right to Appeal Application No. A34-2024

The motion is Carried

D.1.2 Sarah Goldrup, Deputy Clerk, County of Grey Re: Grey County Report PDR-CW-52-24 Investigating a Model for Planning Efficiencies and Shared Service Delivery (For Council Consideration)

Moved by: Councillor Porter
Seconded by: Councillor Hope

THAT Council of the Town of The Blue Mountains receives for information the correspondence of Sarah Goldrup, Deputy Clerk, Grey County Re: Grey County Report PDR-CW-52-24 Investigating a Model for Planning Efficiencies and Shared Service Delivery;

AND THAT Council direct staff to bring forward Grey County Staff Report PDR-CW-52-24 on the revised Committee of the Whole Agenda on October 8th 2024, outlining whether more time can be provided by Grey County, concerns raised to date, and discussion in advance of the feedback by Grey Council imposed deadline of October 18, 2024.

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

The motion is Carried (7 to 0)

Moved by: Councillor Hope
Seconded by: Councillor Porter

THAT, in response to the September 16, 2024 correspondence of Sarah Goldrup, Deputy Clerk, Grey County Re: Grey County Report PDR-CW-52-24 Investigating a Model for Planning Efficiencies and Shared Service Delivery, Council of the Town of The Blue Mountains expresses its concern and reservation on the proposed planning plan, put forward by Grey County Council

Yay (4): Councillor Ardiel, Councillor Hope, Councillor Maxwell, and Councillor Porter

Nay (3): Mayor Matrosovs, Deputy Mayor Bordignon, and Councillor McKinlay

The motion is Carried (4 to 3)

D.1.3 Betty Schiwkow Wallace, Resident Re: Comments regarding the Administrative Monetary Penalties and Licensing By-law (Receive For Information)

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the correspondence of Betty Shiwkow Wallace, Resident Re: Comments regarding the Administrative Monetary Penalties and Licensing By-law

The motion is Carried

D.2 Committee and Board Minutes (Received for Information)

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor McKinlay

THAT Council of the Town of The Blue Mountains receives the Committee and Board minutes included on the September 30, 2024 Council Agenda, for information, less any items pulled for separate discussion.

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

The motion is Carried (7 to 0)

D.2.1 Thornbury Business Improvement Area Board Minutes dated May 1, 2024

D.2.2 Thornbury Business Improvement Area Board Annual General Meeting Minutes dated June 5, 2024

D.2.3 Accountability and Transparency Committee Minutes dated June 13, 2024

D.2.4 Committee of Adjustment Minutes dated August 21, 2024

Moved by: Councillor McKinlay

Seconded by: Deputy Mayor Bordignon

THAT, Council of the Town of The Blue Mountains receives the Committee of Adjustment minutes dated August 21, 2024, for information

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

The motion is Carried (7 to 0)

D.2.5 Special Committee of Adjustment Minutes dated September 13, 2024

D.3 Committee Reports

With the adoption of the Committee Reports included on the Consent Agenda, all Recommendations found within the Committee Report(s) are approved by Council, as recommended, less any items requested for separate review and discussion.

Moved by: Councillor McKinlay

Seconded by: Deputy Mayor Bordignon

THAT the recommendations found within the Committee Reports included on the September 30, 2024 Council Agenda are approved by Council, as recommended, less any items requested for separate review and discussion.

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

The motion is Carried (7 to 0)

D.3.1 Committee of the Whole Report dated September 16, 2024

B.1.1 Rick Tipping, Resident Re: Request for Council to revoke Resort Condominium Tax Class By-law

Moved by: Councillor Ardiel

Seconded by: Councillor Maxwell

THAT Council of the Town of The Blue Mountains receives for information the deputation of Rick Tipping, Resident Re: Request for Council to revoke Resort Condominium Tax Class By-law;

AND THAT Council direct staff to provide a staff report to investigate the process to revoke the Resort Condominium Tax Class Bylaw No. 2005-69 in line with the next census, and that the staff report will include the amount of lost revenue for 2025.

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

The motion is Carried (7 to 0)

B.1.2 Patti Kendall, President, Blue Mountain Village Association Re: Comments on the Resort Condominium Tax Class

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the deputation of Patti Kendall, President, Blue Mountain Village Association Re: Comments on the Resort Condominium Tax Class, and forward the information and comments to staff for inclusion in the staff report to investigate the revocation of the Resort Condominium Tax Class.

The motion is Carried

B.3.1 David Finbow, The Blue Mountains Short Term Accommodation Owners Association Re: Comments on the proposed revisions to By-law 2021-70 to regulate and Licence Businesses in the Town and By-law 2021-71 Administrative Monetary Penalties

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the correspondence of David Finbow, The Blue Mountains Short Term Accommodation Owners Association Re: Comments on the proposed revisions to By-law 2021-70 to regulate and Licence Businesses in the Town and By-law 2021-71 Administrative Monetary Penalties

The motion is Carried

B.3.2 David Finbow, The Blue Mountains Short Term Accommodation Owners Association Re: Comments on staff report FAF.24.095 Follow Up to the Municipal Licensing By-law and Administrative Monetary Penalties By-law Public Meeting

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the correspondence of David Finbow, The Blue Mountains Short Term Accommodation Owners Association Re: Comments on staff report FAF.24.095 Follow Up to the Municipal Licensing By-law and Administrative Monetary Penalties By-law Public Meeting

The motion is Carried

B.4.1 Emergency Repairs to Ladder Truck 261, FAF.24.101

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council receive Staff Report FAF.24.101, entitled "Emergency Repairs to Ladder Truck 261";

AND THAT Council approve the emergency repair costs of \$40,953.71 for the Ladder Truck 261.

AND That Council direct staff to fund this emergency repair from the Fire Asset Replacement Fund.

The motion is Carried

B.4.2 Follow Up to 171 King Street Public Meeting, FAF.24.104

Moved by: Councillor McKinlay

Seconded by: Deputy Mayor Bordignon

THAT Council receive Staff Report FAF.24.104, entitled “Follow up to 171 King Street Public Meeting”;

AND THAT Council declare 171 King Street surplus to the needs of the municipality for the purposes of selling the lands in the future;

AND THAT Council direct staff to initiate a formal Request for Proposal process for the purposes of receiving proposals that can be considered by Council that specifically outline the intention of the proposed use of the land if purchased by the selected proponent;

AND THAT Council direct staff to initiate the completion of a third-party professional appraisal of 171 King Street to inform the Request for Proposal process and be compliant with Town Policy;

AND THAT Council provide staff clear direction at a future public workshop that includes fulsome community engagement regarding land uses that would not be considered and/or accepted through the Request for Proposal process;

AND THAT Council provide staff clear direction at a future public workshop that includes fulsome community engagement regarding what, if any, proposed land uses are preferred so these can be incorporated into the Request for Proposal specifications to assist in establishing the evaluation criteria.

The motion is Carried

B.4.3 Follow up to the Municipal Licensing By-law and Administrative Monetary Penalties By-law Public Meeting, FAF.24.095

Moved by: Councillor McKinlay

Seconded by: Councillor Ardiel

THAT with respect to Staff Report FAF.24.095, entitled “Follow up to the Municipal Licensing By-law and Administrative Monetary Penalties By-law Public Meeting”, Council directs staff to formalize a bi-annual working group, consisting of industry leaders and other members to be brought forward by the CAO to review and report on the Municipal Licensing By-law and Administrative Monetary Penalties By-law for consideration of Committee of the Whole/Council bi-annually.

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

The motion is Carried (7 to 0)

Moved by: Deputy Mayor Bordignon
Seconded by: Councillor Ardiel

THAT Council receive Staff Report FAF.24.095 "Follow up to the Municipal Licensing By-law and Administrative Monetary Penalties By-law Public Meeting" for information;

AND THAT Council direct staff to meet with the same members of the Short Term Accommodation Working Group that met previously with staff in 2024 to discuss the final draft of the Municipal Licensing By-law and Administrative Monetary Penalties By-law prior to further Council consideration;

AND THAT Council endorse in principle the proposed Draft Municipal Licensing By-law as supported at the September 30, 2024 meeting of Council and direct staff to bring a final draft of the Municipal Licensing By-law directly to Council on November 12, 2024 for Council consideration and enactment;

AND THAT Council endorse in principle the proposed Draft Administrative Monetary Penalties By-law as supported on September 30, 2024 and direct staff to bring a final draft of the Municipal Licensing By-law directly to Council on November 12, 2024 for Council consideration and enactment.

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

The motion is Carried (7 to 0)

B.4.4 Tourism Strategy Project Introduction, FAF.24.105

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council receive Staff Report FAF.24.105, entitled "Tourism Strategy Project Introduction" for information purposes.

The motion is Carried

B.4.5 2023 Annual Accessibility Progress Report, FAF.24.100

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council receive Staff Report FAF.24.100, entitled "2023 Annual Accessibility Progress Report" for information purposes.

The motion is Carried

B.6.1 Kimberly Edwards, Thornbury Community Gardens Re: Future Land Use at the Beaver Valley Community Centre

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the deputation of Kimberly Edwards, Thornbury Community Gardens Re: Future Land Use at the Beaver Valley Community Centre;

AND THAT Council direct staff to continue discussions with the Beaver Valley Outreach Thornbury Community Gardens program in the discussion regarding their future with respect to the Events For Life use of the land.

The motion is Carried

D.3.2 Committee of the Whole Report dated September 17, 2024

B.1.1 Ted Squires, Resident Re: Concerns relating to the Bay Street East Forcemain and sewer upgrades

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the deputation of Ted Squires, Resident Re: Concerns relating to the Bay Street East Forcemain and sewer upgrades

The motion is Carried

B.1.2 Tina and John Edwards, Residents Re: Comments on the Bay Street East Forcemain and construction

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the deputation of Tina and John Edwards, Residents Re: Comments on the Bay Street East Forcemain and construction

The motion is Carried

B.1.3 Cim Nunn and Lynn Keays, Residents Re: Comments on the Bay Street East Forcemain and construction

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the deputation of Cim Nunn and Lynn Keays, Residents Re: Comments on the Bay Street East Forcemain and construction

The motion is Carried

B.1.4 Jane Menard, Resident Re Comments on the Bay Street East Forcemain and construction

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the deputation of Jane Menard Resident Re: Comments on the Bay Street East Forcemain and construction

The motion is Carried

B.1.5 Lynne Richardson, Resident Re: Comments on the Bay Street East Foremain and construction

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the deputation of Lynne Richardson, Resident Re: Comments on the Bay Street East Foremain and construction

The motion is Carried

B.3.1 Helmut Hock and Catherine Howell, Residents Re: Comments on the Bay Street East Foremain and construction

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the correspondence of Helmut Hock and Catherine Howell, Residents Re: Comments on the Bay Street East Foremain and construction

The motion is Carried

B.4.1 Arrowhead and Camperdown BPS Engineering Scope Change and Budget Increase, CSOPS.24.058

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council receive Staff Report CSOPS.24.058, entitled "Arrowhead and Camperdown BPS Engineering Scope Change and Budget Increase revised";

AND THAT Council approve increasing the contract value with Arcadis Professional Services (Canada) Inc. related to the Engineering Services for Arrowhead and Camperdown Booster Pumping Station Upgrades, from \$732,013.88 to \$883,403.64 to cover the additional works outlined in this report;

AND THAT Council approve increasing the engineering budget for the Arrowhead Booster Pumping Station Upgrades from \$275,000.00 to a total budget of \$305,000.00, to be funded from the Water Asset Replacement Reserve Fund.

The motion is Carried

B.6.1 Paul Mondell, Applicant and Krystin Rennie, Georgian Planning Solutions Re: Comments in support of recommendation in staff report PDS.24.087 Deputation of Paul Mondell re Preliminary Design Concept for Grey Road 19 Housing Development

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the deputation of Paul Mondell, Applicant and Krystin Rennie, Georgian Planning Solutions Re: Comments in support of recommendation in staff report PDS.24.087 Deputation of Paul Mondell re Preliminary Design Concept for Grey Road 19 Housing Development

The motion is Carried

B.6.2 Ken Hale, Georgian Triangle Development Institute Re: Comments on the Proposed Town Allocation Policy

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the deputation of Ken Hale, Georgian Triangle Development Institute Re: Comments on the Proposed Town Allocation Policy

The motion is Carried

B.8.1 Brian Nelson, Resident Re: Comments on staff report PDS.24.087 Deputation of Paul Mondell re Preliminary Design Concept for Grey Road 19 Housing Development

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the correspondence of Brian Nelson, Resident Re: Comments on staff report PDS.24.087 Deputation of Paul Mondell re Preliminary Design Concept for Grey Road 19 Housing Development

The motion is Carried

B.8.2 Paul Reale, Resident Re: Comments on staff report PDS.24.087 Deputation of Paul Mondell re: Preliminary Design Concept for Grey Road 19 Housing Development

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the correspondence of Paul Reale, Resident Re: Comments on staff report PDS.24.087 Deputation of Paul Mondell re Preliminary Design Concept for Grey Road 19 Housing Development

The motion is Carried

B.8.3 Katherine Holmes, Friends of the Silver Creek Wetlands (Collingwood) Re: Comments on staff report PDS.24.087 Deputation of Paul Mondell re: Preliminary Design Concept for Grey Road 19 Housing Development

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT Council of the Town of The Blue Mountains receives for information the correspondence of Katherine Holmes, Friends of the Silver Creek Wetlands (Collingwood) Re: Comments on staff report PDS.24.087 Deputation of Paul Mondell re Preliminary Design Concept for Grey Road 19 Housing Development

The motion is Carried

B.9.1 Deputation of Paul Mondell re: Preliminary Design Concept for Grey Road 19 Housing Development, PDS.24.087

Moved by: Councillor McKinlay

Seconded by: Deputy Mayor Bordignon

THAT Council extends the length of the meeting to 5:00 pm

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

The motion is Carried (7 to 0)

Moved by: Councillor McKinlay

Seconded by: Deputy Mayor Bordignon

THAT Council receive Staff Report PDS.24.087, entitled “Deputation of Paul Mondell Re: Preliminary Design Concept for Grey Road 19 Housing Development”;

AND THAT In support of the recent declaration of a housing crisis and recognizing the need to recognize Provincial housing priorities and supporting action to construct housing enabling infrastructure in order facilitate the building of a range of housing opportunities;

AND THAT Council further direct staff to continue to work closely with the proponent to further consider all available efficiencies and expedited timelines within the planning process based on the scope and benefits of the project and report back on all available opportunities including the potential of consideration of Council supporting the application through the tools that have been provided by the Provincial Housing Accelerator Process and revised Ministerial Zoning Order (MZO) process.

Yay (3): Mayor Matrosovs, Deputy Mayor Bordignon, and Councillor McKinlay

Nay (4): Councillor Ardiel, Councillor Hope, Councillor Maxwell, and Councillor Porter

The motion is Lost (3 to 4)

Moved by: Councillor Hope

Seconded by: Councillor Ardiel

THAT Council receive Staff Report PDS.24.087, entitled “Deputation of Paul Mondell re: Preliminary Design Concept for Grey Road 19 Housing Development”.

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

The motion is Carried (7 to 0)

B.9.2 Follow up Report for the Allocation Policy, PDS.24.122

Moved by: Councillor Porter

Seconded by: Councillor McKinlay

THAT, Council receives Staff Report PDS.24.122 entitled "Follow up Report for the Allocation Policy" and defers consideration of the Water and Wastewater Allocation Bylaw until Council has received a legal opinion on the September 25, 2024 correspondence from Goodmans, Barrister and Solicitor, received at the September 30, 2024 Council Meeting in the deputation from Kathleen Schofield, President Low Rise Residential, Great Gulf.

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

The motion is Carried (7 to 0)

B.9.3 Single Source Thornbury Interim Solutions Analysis, PDS.24.126

Moved by: Councillor McKinlay

Seconded by: Deputy Mayor Bordignon

THAT Council receive Staff Report PDS.24.126 Single Source Thornbury Interim Solutions Analysis”;

AND THAT Council approve the single source procurement of JLR Richards for an assessment of interim solutions to alleviate capacity constraints at the Mill Street Pumping Station and assess the ability of these options to facilitate allocation to new development sites

The motion is Carried

E. Motions and Staff Reports

E.1 Attendance of Council at Poppy Campaign Launch on October 25, 2024

Moved by: Councillor Ardiel

Seconded by: Deputy Mayor Bordignon

THAT, it is acknowledged that Mayor Matrosovs, and Councillors Ardiel, McKinlay and Porter of the Town of The Blue Mountains will be attending the Poppy Campaign Launch on October 25, 2024 at the Jack Acres Park Cenotaph;

AND THAT, in accordance with Procedural By-law 2023-62, it is not intended that a meeting of Council shall automatically occur because a quorum of the members of Council are present at the event, and Council confirms that while attending the Poppy Campaign Launch Council will not deal with any matter that materially advances the business or decision making of Council.

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

The motion is Carried (7 to 0)

F. By-laws

F.1 By-law to Manage the Allocation of Municipal Water Supply and Sewage Capacity

This By-law was removed from the Agenda.

G. New and Unfinished Business

G.1 Grey County Council Update (Mayor, Deputy Mayor)

None

G.2 Notice of Motion (Council)

G.2.1 Councillor Hope Notice of Motion Re: Reconsideration of Bay Street East Staff Report

Note: Councillor Hope provided the following Notice of Motion at the September 17, 2024 Committee of the Whole Meeting. In accordance with Procedural By-law 2023-62 the motion requires a mover and seconder to be put before Council.

The following Notice of Motion will be included on the October 21, 2024 Council Agenda, for Council consideration.

WHEREAS substantial public disquiet exists about the Bay Street Reconstruction project, Council reconsiders the following resolution which was passed at the July 15, 2024 Council meeting:

THAT Council receive Staff Report CSOPS.24.031, entitled “Bay Street East Reconstruction PIC 1 Follow-up”;

AND THAT Council receive the “Bay Street East Reconstruction PIC 1 Follow-up Presentation included as Attachment 1 and Follow-up Summary included as Attachment 2;

AND THAT Council direct Staff to proceed with the design of Bay Street East including sanitary forcemain, sanitary sewer, storm sewer and watermain by undertaking a preliminary design of a one-way street cross section with an alignment which minimizes the impact to the existing streetscape while not compromising safety or the needed infrastructure. The preliminary design is to include:

1. Stormwater bike safe grates/basins within the asphalt and/or semi-mountable curb
2. No sidewalks, multi-use trail, or drainage ditches

AND that Council direct staff to proceed with the design of Grey Street beginning south from Bay Street East to Highway 26 in a complimentary manner to Bay Street East cross-section from Highway 26 to the Wastewater Treatment Plant with restoration to the Town standard local urban 20m ROW with no parking cross-section with 7.5 metre asphalt width and 2.7 metre multi-use trail including the installation of the outfall sanitary forcemain, stormsewer and watermain

G.2.2 Councillor Hope Notice of Motion Re: Bay Street East Alternate Reconstruction Route

Note: Councillor Hope provided the following Notice of Motion at the September 17, 2024 Committee of the Whole Meeting. In accordance with Procedural By-law 2023-62 the motion requires a mover and seconder to be put before Council.

The following Notice of Motion will be included on the October 21, 2024 Council Agenda, for Council consideration.

WHEREAS significant concern has been raised over the recommended alignment for the new sewer line on Bay Street East, the Town requests the Engineering department to report back to the next Council meeting on the potential to implement the sewer upgrades based on the route attached to the deputation of Ted Squires, Resident Re: Concerns relating to Bay Street East Forcemain and sewer upgrades dated September 17, 2024

G.2.3 Councillor Hope Notice of Motion Re: Engineering Standards Review and Budget for 2025

Note: Councillor Hope provided the following Notice of Motion at the September 17, 2024 Committee of the Whole Meeting. In accordance with Procedural By-law 2023-62 the motion requires a mover and seconder to be put before Council.

The following Notice of Motion will be included on the October 21, 2024 Council Agenda, for Council consideration.

WHEREAS in regard to the road reconstruction aspects of the Bay Street East Forcemain project caused by implementation by the sewer upgrades and noting that the application of Town-wide engineering standards are not appropriate to all local and site specific conditions and considerations, the Town requests that the Engineering department report back on revised and site context specific engineering standards that provide flexibility for reconstruction to adapt to the local context, minimize impacts to trees and other existing features and ensure that the existing character of the roads are maintained to the extent possible. Preparation of cost estimates for these actions are requested for the purposes of submitting 2025 budget material on this item.

G.3 Additions to Agenda

G.3.1 Housing Enabling Fund Grant

This Addition to the Agenda will be included on the October 21, 2024 Council Agenda.

G.4 News and Celebrations

None

H. Closed Session

None

I. Notice of Meeting Dates

Council, Public Meeting, October 1, 2024
Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, October 7, 2024
Finance, Administration, Fire Services, Community Services
Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, October 8, 2024
Operations, Planning and Development Services
Town Hall, Council Chambers and Virtual

Council Meeting, October 21, 2024
Town Hall, Council Chambers and Virtual

J. Confirmation By-law

Moved by: Councillor McKinlay
Seconded by: Deputy Mayor Bordignon

THAT By-law No. 2024-66, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 30, 2024 be hereby enacted as passed this 30th day of September, 2024.

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

The motion is Carried (7 to 0)

K. Adjournment

Moved by: Councillor Ardiel
Seconded by: Councillor Hope

THAT this Council does now adjourn at 4:57 p.m. to meet again October 21, 2024 Town Hall, Council Chambers and Virtual, or at the call of the Chair.

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

The motion is Carried (7 to 0)

Andrea Matrosovs, Mayor

Corrina Giles, Town Clerk