



Committee Report

The Blue Mountains

Committee of the Whole Meeting

Date: Monday, February 2, 2026
Time: 9:30 a.m.
Location: Town Hall, Council Chambers and Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by: Corrina Giles, Town Clerk

B. Staff Reports, Deputations, Correspondence

Administration, Corporate & Financial Services - To be chaired by Deputy Mayor Bordignon

B.1 Deputations, if any

B.1.1 Julie Alexander, Sr. Advisor, Municipal and Stakeholder Affairs, and Don Beauchamp, Director, Utilization, Enbridge Re: Enbridge Franchise Agreement

THAT Council of the Town of The Blue Mountains receives the Deputation of Julie Alexander, Sr. Advisor, Municipal and Stakeholder Affairs, and Don Beauchamp, Director, Utilization, Enbridge regarding Enbridge Franchise Agreement **CARRIED**

B.4 Staff Reports

B.4.1 Enbridge Franchise Agreement Renewal, ADM.26.009

THAT Council receive Staff Report ADM.26.009, entitled "Enbridge Franchise Agreement Renewal";

AND THAT Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the *Municipal Franchises Act* **CARRIED**

B.4.2 Delegation of Authority to Process Tax Applications in Accordance with s. 354, 356, 357, 358 and 359 of the Municipal Act, CFS.26.002

THAT Council receive Staff Report CFS.26.002, entitled "Delegation of Authority to Process Tax Applications in Accordance with s. 354, 356, 357, 358 and 359 of the Municipal Act";

AND THAT Council delegates authority to the Treasurer or their designate to write-off, apportion, cancel, reduce, refund or increase taxes in accordance with Sections 354, 356, 357, 358 and 359 of the *Municipal Act, 2001*. **CARRIED**

B.4.3 Update to Policy "Use of Corporate Resources for Election Purposes, POL.COR.18.01, ADM.26.011

THAT Council receives Staff Report ADM.26.011, entitled Update to "Use of Corporate Resources for Election Purposes, Policy POL.COR.18.01"; **CARRIED**

B.4.4 Internet and Telephone Voting, Election Security, ADM.26.012

THAT Council receive Staff Report ADM.26.012, entitled "Internet and Telephone Voting, Election Security" for information. **CARRIED**

Community Services - To be chaired by Councillor Ardiel

B.11 Deputations, if any

B.11.1 Robert Ketchin, Georgian Hills Vineyard Re: Request for Amendment

THAT Council of the Town of The Blue Mountains receives the Deputation of Robert Ketchin, Georgian Hills Vineyard, regarding Request for Amendment;

AND THAT Council direct staff to provide a report in response to the February 2, 2026 deputation of Mr. Ketchin, Georgian Hills Vineyard requesting an amendment to the March 10, 2025 Council resolution that provided an exemption for events at Georgian Hills Vineyard scheduled for 2026 events between the first week of June to the first week of September **CARRIED**

B.13 Correspondence, if any

B.13.1 Peter Franklyn, Resident Re: Deputation of Robert Ketchin, Georgian Hills Vineyard regarding 2026 Request for Amendment to Noise By-law Exemption (Receive For Information)

THAT Council of the Town of The Blue Mountains receives for information the January 27, 2026, correspondence from Peter Franklyn, Resident, regarding the Deputation of Robert Ketchin, Georgian Hills Vineyard regarding 2026 Request for Amendment to Noise By-Law Exemption **CARRIED**

B.14 Staff Reports

B.14.1 By-Law Services Software Implementation, CS.26.001

THAT Council receive Staff Report CS.26.001, entitled "By-Law Services Software Implementation for information purposes only". **CARRIED**

B.14.2 Report in response to the Georgian Bay Applekings Deputation, CS.26.006

THAT Council receive Staff Report CS.26.006, entitled “Report in response to the Georgian Bay Applekings Deputation” for information purposes. **CARRIED**

B.14.3 Proposal to Stop Up and Close a portion of Lansdowne St. S Unopened Road Allowance from Alfred St. W to Alice St. W, CS.26.011

THAT Council receive Staff Report CS.26.011, entitled “Proposal to Stop Up and Close a portion of Lansdowne St. S, Unopened Road Allowance from Alfred St. W to Alice St. W”;

AND THAT Council directs staff to proceed to a Public Meeting to receive comments on the proposed Stop Up and Close of this portion of Lansdowne St. S Unopened Road Allowance. **CARRIED**