

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: January 29, 2007
MEETING TIME: 7:00 pm
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of January 29, 2007 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest**
- **Adoption of Consent Agenda**

Recommended (Move, Second)

THAT the Consent Agenda of January 29, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council minutes of minutes of January 15, 2007 and Special Meetings of January 15 and 19, 2007, be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of January 29, 2007 and further does hereby support and adopt the Staff Recommendations made with regard to the Correspondence items including any additional direction give to Staff and Committees through discussion.

D. Motions and Staff Reports

D.1 Rural Infrastructure Initiative – Preferred Project Selection – Water Treatment Plant Filter Replacement, F.07.01 RC

Recommended (Move, second)

THAT Council does receive Staff Report F.2007.01, “Rural Infrastructure Investment Initiative – Preferred Project Selection – Water Treatment Plant Filter Replacement”; and

THAT By-law No. 2007-07, being a By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of the Corporation of the Town of The Blue Mountains and to approve the expenditure of funds on said eligible capital projects, be hereby enacted this 29th day of January, 2007.

D.2 2006 Municipal Election Review, A.07.01 SK

Recommended (Move, second)

THAT Council receive Staff Report A.07.01, “2006 Municipal Election Review”, for information purposes.

D.3 County of Grey Joint Accessibility Plan – 2007 Update, A.07.07 SK

Recommended (Move, second)

THAT Council receive Staff Report A.07.07, “County of Grey Joint Accessibility Plan – 2007 Update” and does hereby approve the Municipal Facilities Inventory, as revised, for inclusion as an Appendix to the County of Grey Joint Accessibility Plan, 2007 update.

D.4 SEED Funding Application – Affordable Housing Committee PL.07.11

Recommended (Move, second)

THAT Council does receive Staff Report PL.07.11, "SEED Funding Application – Affordable Housing Committee"; and

THAT Council does hereby approve the hiring of Tim Welch Consulting Incorporated to undertake a number of functions on behalf of the Town pertaining to affordable housing, including a housing needs and demand study, development of a business plan and exploration of additional funding sources at a cost of \$8,500 plus GST, which will be paid for by funds secured by a \$10,000 grant made available to the Town of The Blue Mountains through Canada Mortgage and Housing Corporation's SEED Funding program; and

THAT the Mayor and Clerk be authorized to sign the Canada Mortgage and Housing Corporation SEED Funding Contribution Agreement.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

E.2 Notice of Motion

F. By-laws

None

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, E.C. King, Sadler's)

Reports List – ADOPT

3. Recreation Committee – January 11, 2007 BG
4. Finance and Administration Committee – January 16, 2007 BG
5. Sign By-law Review Committee – January 18, 2007 DF

Minutes List – RECEIVE

6. Grey Sauble Conservation Authority – December 13, 2007 EA

H. Next Meeting Date

Council February 12, March 12, 26, April 11 (Wednesday), 23, May 14, 28, 2007
Planning Council February 5, 19, March 5, 19, April 2, 16, 2007

County Warden and CAO in attendance May 14, 7:15 pm

Engineering and Public Works Committee February 13, 2007
Finance and Administration Committee February 20, 2007
Recreation Committee February 8, 2007

I. Closed Session

Recommended (Move, second) (Report to be distributed Friday)

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

Council moved into closed session at p.m.
Council rose from closed to public session at p.m.

J. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2007 - 08, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on January 29 and special meetings of January 15 and 19, 2007, be hereby enacted as passed this twenty-ninth day of January, 2007.

Recommended (Move, Second)

THAT this Council does now adjourn at p.m. to meet again February 12, 2007, 7:00 pm or at the call of the Chair.

CORRESPONDENCE – January 29, 2007

Author	Recommendation
1. Peter Prangnell, Townline bridge project	Refer to Eng & Public Works, County
2. Anthony Belcher,“	“
3. Judith Eger, “	“
4. Grey County, Federation membership	Refer to Finance
5. Blue Mountain Ratepayers, term rental	Planning response attached
6. Town of New Tecumseh, Banting memorial	Direction / Notice of Motion
7. North Bay Alzheimer Society, memorial	Receive for information
8. Canada Post, Ravenna Post Office	“
9. Grey County Woodlot Assoc., AGM	“
11. York Region, Character Community	“
12. Waste Diversion Ontario, Marketing	“

Meeting Notes
