

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: February 11, 2008
MEETING TIME: 7:00 pm
LOCATION: L E Shore Memorial Library
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 February 11, 2008 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of February 11, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of January 28, 2008 and Planning Council minutes of February 4, 2008 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:05 pm – Rob Thorburn, Scenic Caves, Bryan Plumstead, Grey County Tourism
Georgian Bay Coastal Route

7:20 pm – PUBLIC MEETING – 2008 Budget presentation

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of February 11, 2008 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.

D. Motions and Staff Reports

D.1 Lake Drive Servicing Extension Status and Options for 2008,
EPW.08.21

RR

Recommended (Move, second)

THAT Council endorse Staff continuing with the Lake Drive Servicing Extension Project as outlined in the Draft 2008 Capital Budget with design in 2008 and construction starting in the spring of 2009.

D.2 Notification Policy, CEDC.08.

LK

Recommended (Move, second)

That Council receive Policy and Procedures POL.A.07.01, “Public Meeting, Open House and Public Information Centre Notification Policy” for information purposes.

D.3 Occupational Health and Safety Audit – 2007, HS.08.

SH

Recommended (Move, second)

THAT Council does hereby receive Staff Report HS.08., “Occupational Health and Safety Audit – 2007” for information purposes and further does endorse occupational health and safety best practices throughout the Corporation.

E. New and Unfinished Business

- | | |
|--|----------|
| E.1 Grey County Council Update | EA, DMcK |
| E.2 AMO Board of Directors Update | EA |
| E.3 Notice of Motion | Council |
| E.4 Additions to Agenda | Staff |

F. By-laws

- F.1 Levy Amounts on Assessment of Property for Municipal Purposes** RC

Recommended (Move, second)

THAT By-law No. 2008-14, being a By-law to levy amounts on the assessment of property rateable for local municipal purposes and to further provide for percentage charge and interest charge in default of payment thereof, be hereby enacted this eleventh day of February, 2008.

- F.2 Municipal Infrastructure Investment Initiative** RC

Recommended (Move, second)

THAT By-law No. 2008-15, being a By-law to , be hereby enacted this eleventh day of February, 2008.

(January 15, 2008 Finance and Administration Committee Recommendation:

Moved by: D. R. McKinlay Seconded by: Cameron Kennedy

THAT Staff proceed with application to the Municipal Infrastructure Investment Initiative to support the hazardous waste depot/landfill site waste receiving area development, Carried.)

- F.3 Prescribe a Speed Limit for Motor Vehicles on a Highway Portion (Hidden Lake Road/James Street)** RR

Recommended (Move, second)

THAT By-law No. 2008-16, being a By-law to prescribe a speed limit for motor vehicles on a highway portion within the municipality, being Hidden Lake Road and James Street, be hereby enacted this eleventh day of February, 2008.

F.4 Provide for the Erection of Stop Signs at Intersections

RR

Recommended (Move, second)

THAT By-law No. 2008-17, being a By-law providing for the erection of stop signs at intersections in various locations, be hereby enacted this eleventh day of February, 2008.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, CK and A)

Reports List (Adopt)

3. Engineering and Public Works Committee, January 29, 2008 DM

Minutes List (Receive)

4. Grey Sauble Conservation Authority, January 9, 2008

H. Notice of Meeting Dates

Council March 10, 26 (Wed), April 14, 28, May 12, 26, June 9, 23, 2008
Planning Council February 4, 20 (Wed), March 3, 17, April 7, 21, May 5, 2008
All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, February 12, 2008
Finance and Administration Committee, February 19, 2008
Recreation Committee, February 14, 2008

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 -18 being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on February 11, 2008, be hereby enacted as passed this eleventh day of February, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again Monday, March 10, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

CORRESPONDENCE – February 11, 2008

Author	Recommendation/Action
1. E & H Property Management, lighting	Refer to Recreation
2. Elka Seccombe, Consent application	Refer to Planning
3. D.C. Slade Consultants, “ “	“ “
4. Grey Farm Safety Association, funding	Refer to Finance
5. Thornbury BIA, Canada Day parade	Refer to Public Works
6. Helena Guergis, MP, COMRIF	Receive for information
7. Centre For Rural Leadership Calendar	“ “

Meeting Notes
