



**MEETING DATE:** February 19, 2007  
**MEETING TIME:** 7:00 p.m.  
**LOCATION:** Council Chambers  
**PREPARED BY:** Lori Carscadden, Planning  
Administrative Assistant

**A. Call to Order**

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

**Recommended** (Move, Second)

THAT the Agenda of February 19, 2007 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

**B. Public Meetings - Deputations**

none

**C. Staff Reports**

**C.1 Regulating/Prohibiting Parking on Private Lands w/o Owners DF  
Consent - #SRB.07.08**

**Recommended** (Move, Second)

A. THAT COUNCIL enact By-law No. 2007-12 being a By-law to regulate or prohibit the parking or leaving of motor vehicles on privately-owned land without the consent of the owner of the land and, provide for the removal and impounding of the motor vehicle at the vehicle owner's expense.

**OR**

B. THAT COUNCIL not proceed with a by-law to regulate or prohibit parking or leaving of motor vehicles on privately-owned land without the consent of the owner of the land.

**C.2 Award of TBM-2007-01 "Harbour Replacement and Installation of "H" Dock" - #FS.07.03** SA/SE

**Recommended** (Move, Second)

THAT Council receive Staff Report FS.07.03 "Award of TBM-2007-01 Harbour Replacement and Installation of "H" Dock", and adopt the recommendations contained therein, being that the contract not be awarded at this time due to bid submissions being above the Proposed Capital Budget amount for 2007 and further, that Staff investigate other options for the completion of dock works at Thornbury Harbour for 2007 and future budget years.

**C.3 Interim Levy By-law** CF

**Recommended** (Move, Second)

THAT By-law No. 2007-13, being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof, be hereby enacted and passed this 19<sup>th</sup> day of February, 2007.

**C.4 Kolapore Parking Lot Memorandum of Understanding** SE

**Recommended** (Move, Second)

(a) THAT Council authorize the signing of a Memorandum of Understanding for the partnering of a project between the MNR and the Town of The Blue Mountains for the consideration of a parking lot facility in the Kolapore Area on Lot 7, Concession 11 in the Town of The Blue Mountains.

(b) THAT Council authorize the acceptance of \$22,000.00 from the MNR for the completion of a parking facility on Lot 7, Concession 11 in the Town of The Blue Mountains.

**C.5 PLANNING COMMITTEE OF THE WHOLE**

**Recommended** (Move, Second)

THAT Council do now move into Planning Committee of the Whole with Chair of Planning Michael Martin in the Chair.

**C.6 Rural Estate Standard Road Cross Section - #EPW.07.14** RR

**C.7 File questions and update** RA

## **C.8 Planning Committee of the Whole to Rise**

**Recommended** (Move, Second)

THAT the Planning Committee of the Whole do now rise.

## **D. Planning Council – Motions and By-laws**

### **D.1 Call to Order - Planning Council**

Report from the Chair of Planning Committee of the Whole

MM

### **D.2 Rural Estate Standard Road Cross Section - #EPW.07.14**

**Recommended** (Move, Second)

THAT Council approve the creation of a Rural Estate Standard Road Cross Section as a typical standard within the Town's Engineering Standards, and

THAT Council approve the use of the Modified Rural Estate Standard Road Cross Sections within the development known as The Residences of Peaks Bay as conceptually presented in Report EPW.07.14.

## **E. Reports and Minutes List - RECEIVE**

None

## **F. New and Unfinished Business**

None

## **G. Next Meeting Date**

Planning Council – March 05, 2007

## **H. Confirmation By-law and Adjournment**

**Recommended** (Move, Second)

THAT By-law No. 2007-14, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on February 19, 2007, be hereby enacted as passed this 19<sup>th</sup> day of February, 2007.

**Recommended** (Move, Second)

THAT this Planning Council does now adjourn.