

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: February 27, 2006
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 February 27, 2006 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 February 27, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council Minutes of February 13, 2006 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:10 pm – Linda Davis, CEO, Jory Pritchard-Kerr - G & M Hospital activities and update

7:20 pm – Jean Sullivan, Bluewater School Board Trustee – Foundations for Learning

7:25 pm – Dawn Smith, Tracks Youth Employment Centre – Introduction

7:30 pm – Mike Muir, Manager, Grey County EMS – Town ambulance coverage

7:40 pm - Peter Tollefsen Director of Planning, Michael Young, Blue Highlands Coalition
Renewable Energy Review Staff Report PL.06.17 (Agenda Item D.1)

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of February 27, 2006 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 Renewable Energy Review PL.06.22

PT

Recommended (Move, Second)

THAT this Council does hereby receive Planning Staff Report No. PL.06.22, titled "Renewable Energy" and further does support and adopt the Recommendations contained therein, being:

1. THAT Council of the Town of The Blue Mountains authorize the preparation of planning policies and provisions consistent with the recommendations contained in the Policy Options Report prepared by the Jones Consulting Group Ltd. and dated December, 2005 for the Official Plan to minimize land use impacts for wind, bio-mass and small scale co-generation renewable energy projects and the policies to also address visual impact; and
2. THAT the policies be presented at a public meeting in April/May, 2006 with a final decision to be made by Council by June/July, 2006.

D.2 Subdivision Agreement – Georgian Bay Estates PL.06.21

RA

Recommended (Move, Second)

THAT this Council does hereby receive and adopt Staff Report PL.06.21, "Subdivision Agreement – Georgian Bay Estates" and further does support and adopt the Recommendation contained therein, being that Council does support the Phase 1 Subdivision Agreement for Georgian Bay Estates Limited being Lots 1 to 41 and related Common Element roads and services and further does hereby authorize the Mayor and Clerk to execute the Subdivision Agreement for Phase 1.

D.3 Acquisition of Property CAO.06.11 Confidential

DC

Recommended (Move, Second)

THAT this Council does hereby receive and adopt Staff Report CAO.06.11, "Acquisition of Property" and further does support and adopt the Recommendation contained therein.

D.4 NVCA Board composition (previously considered)

WF

Recommended (Move, Second)

THAT this Council does hereby support and endorse the Township of Essa Council Resolution recommending municipal representatives who are appointed by the respective councils of the participating municipalities to sit on the Nottawasaga Valley Conservation Authority Board be limited to elected officials whose role is to maintain the financial integrity of each municipality and who are responsible to their constituents for sound financial decisions and that this Resolution be circulated to NVCA member municipalities.

D.5 Release of Working Easement (Correspondence Item No. 6)

JC

Recommended (Move, Second)

THAT this Council does hereby authorize the Mayor and Clerk to execute a Quit Claim deed to release Part 6, 16R-1253, from a temporary easement to facilitate the construction of sewer and water mains, it being noted the servicing construction is complete and the temporary easement is no longer required.

E. New and Unfinished Business

E.1 Grey County Council Update

DMc, GA

E.2 Notice of Motion to be brought to subsequent meeting

Council

F. By-laws

F.1 Part Lot Control (Correspondence Item No. 7, Trillium House)

Recommended (Move, Second)

RA

THAT By-law No. 2006 -15, being a By-law to remove lands bounded in part by Jozo Weider Boulevard and Mountain Drive, be hereby enacted this twenty-seventh day of February, 2006.

F.2 Reduced Load Periods (Reduced Load Periods, revised)

PG

Recommended (Move, Second)

THAT By-law No. 2006 -16, being a By-law to rescind By-law No. 2006-13 and to designate reduced load periods and the highways or portions thereof to which the designation applies, be hereby enacted this twenty-seventh day of February, 2006.

G. Consent Agenda

Accounts

1. February 2006 BG
2. No invoices separated for pecuniary interest

Reports List – ADOPT

3. Engineering and Public Works Committee – February 14, 2006 JMc

Minutes List – RECEIVE

4. Beaver River Ice Management /Flooding Committee – January 30, 2006 EA
5. The Blue Mountains Public Library Board minutes – February 7, 2006 MM

H. Next Meeting Date

Council March 13, 27, April 10, 24, May 8, 24 (Wednesday), June 12, July 10, 24, 2006
Planning Council March 6, 20, April 3, 19 (Wednesday), May 1, 15 (**29 ?**) 2006

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2006 -17, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on February 27, 2006, be hereby enacted as passed this twenty-seventh day of February, 2006.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again March 13, 2006, at 7:00 p.m., or at the call of the Chair

CORRESPONDENCE – FEBRUARY 27, 2006

Author	Recommendation
1. David Oates, Wooden Bridges of Ontario	Council consideration of proposal
2. GSCA, 2006 Budget information	Refer to Treasury Staff for 2006 Budget
3. Georgian Trail, 2006 Municipal Budget request	“ “ “
4. Harry C. Palter, OPA 4 Comments	Refer to Planning Staff for review
5. Richard and Shelagh Bowden, energy options	“ “
6. Kopperud Hamilton, easement release	Recommendation D.5
7. McCarthy Tetrault, Trillium House part lot	Recommendation F.2
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8. Municipality of Morris-Turberry, Insurance	Direction as to Motion
9. Township of Severn, Aggregate infrastructure	“ “
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10. MTO, cycling consideration on highways	Receive for information purposes
11. Jim Wilson, MPP, Bill 51 concerns	“ “
12. Jim Wilson, MPP, OMERS reform bill	“ “
13. AMO Alert, “ “	“ “