

There was no business arising from the minutes at that time.

B. Deputations/Presentations

B.1 Dick Hibma, Chair, John Cottrill, CAO, Grey Sauble Conservation Authority – 2010 Grey Sauble Conservation Budget

The representatives of the Grey Sauble Conservation Authority did not attend the Council Meeting.

B.2 Cathy Innes, Chair, The Blue Mountains Public Library Board – Service Delivery Model, Space Needs Analysis

Cathy Innes spoke regarding the service delivery of The Blue Mountains Library Board and to report on the progress to date, further noting the service delivery of the library is identified in the Town's Strategic Plan.

Cathy reviewed the population areas of the Town noting it is difficult to service all areas of The Blue Mountains. Cathy noted the L.E. Shore Memorial Library is 15 years old and is a great source of community pride. Cathy commended CEO Carol Cooley and her staff for the service provided to patrons.

Cathy then reviewed the shortfalls of the library, being no rooms for small meetings, no basement, no quiet area for staff, no provision for expansion and no shelving space for current needs. Cathy also noted compliance with accessibility standards is a problem at the library.

Cathy noted the library board struggles with service delivery.

Cathy noted that Monteith Brown Planning Consultants were contacted to provide a Report on service delivery for the library. Cathy noted in Monteith Brown's Report, it was identified that a building should be built in the Craigeith area, but on further review it was difficult to identify a specific location for a building. Cathy then noted bookmobiles were considered early on and noted the Library Board are considering two models for expansion, a bookmobile and a central library expansion.

Cathy then noted the current space at the L. E Shore Memorial Library should be better used for future planning of the library.

Cathy then reviewed the concept of bookmobiles, noting they have been very successful in other communities.

Cathy noted the Library Board provides quality service to The Blue Mountains.

Mayor Anderson thanked Cathy for presentation.

Deputy Mayor McKinlay then spoke questioning the proposed bookmobile schedule and operating costs for a year, CEO Carol Cooley replying the cost would be approximately \$70,000 per year, further noting this cost includes staff.

Duncan then questioned how a bookmobile would work, when and how it is used, Carol replying that a weekly schedule would be determined with regular stops, noting it would depend on who is being served, further noting it could include daytime and evening stops. Carol further noted residents could put a hold on a book that could be delivered through regular stops.

Duncan further noted this project is being proactive to aid Wilsons not to lose sheep, and an attempt to stop the coyote responsible for livestock loss. Duncan further noted there is a cost to the Town.

Moved by: D.R. McKinlay Seconded by: John McKean

THAT Council hereby authorizes a maximum payment of \$750.00 to Verle Barfoot for trapping services associated with the Town/MNR Coyote Control Pilot Program; and

THAT Council hereby authorizes a maximum supplement of \$50.00 per coyote, up to a maximum of \$500.00, to Bev Shaw, provided the coyote is a dominant coyote (male over 10 kilos or a pregnant or nursing female) or there is DNA confirmation that the coyote was responsible for a livestock loss.

In speaking to the Motion, Councillor McKean then spoke noting neighbours should be made aware so that dogs are not accidentally trapped, further noting from personal experience, he believes MNR is off base in this project.

Duncan then explained the MNR DNA confirmation process.

Council then voted on the Resolution, Carried.

E.4 Committee of the Whole / Staff Discussion

Moved by: Cameron Kennedy Seconded by: Michael Martin

THAT Council do move into Committee of the Whole at 7:50 p.m., Carried.

Manager of Human Resources Tracey McKenna then spoke regarding an upcoming WSIB Workwell Program Audit. Tracey noted WSIB identifies candidates through past safety and lost performance experiences and noted the Audit is scheduled for June 22 and 23, 2010.

Tracey further noted the auditor will review the Town's policies and procedures, will watch staff work, interview staff and management and will then provide a review to The Blue Mountains.

Tracey noted since the Health and Safety Program was initiated at the Town and the Safety Coordinator was hired, the Town has been tracking the health and safety of the organization. Tracey noted Council will be invited to a training session, which will be 2 – 3 hours in length.

CAO Paul Graham then spoke noting the Audit cannot be taken lightly and that Council need to attend the training.

Moved by: D.R. McKinlay Seconded by: John McGee

THAT Council do move out of Committee of the Whole at 8:05 p.m, Carried.

G. Consent Agenda

Accounts

1. Accounts
2. Invoices separated for pecuniary interest (CK & A, Maggie Kennedy)

Reports List (Adopt)

3. Infrastructure and Recreation Committee, February 23, 2010

Deputy Mayor McKinlay then reviewed the Infrastructure & Recreation Committee Report noting one windsurfing school will provide lessons at Northwinds Beach and further noted Director of Recreation Shawn Everitt will define other locations for other such business owners.

Duncan further noted the hydraulic model is underway and that the landfill is accepting tires now at the landfill.

Duncan then noted Max Taylor was awarded the Long Standing Award at the OGRA/Good Roads Conference in February, further noting Max has worked for the Township of Collingwood and The Blue Mountains for 36 years.

Councillor Kennedy then questioned the hours of operation of the Depot, Director of Recreation Shawn Everitt replying currently the Depot is not open on the weekends, but will be open on weekends in the summer months. Shawn further noted the hours of operation of the Depot are being reviewed.

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

THAT the Infrastructure & Recreation Committee Report of February 23, 2010 is hereby adopted, together with all Recommendations contained therein, Carried.

4. Planning and Building Committee, March 1, 2010

Minutes List (Receive)

5. Source Protection Committee Minutes, November 27, 2009
6. Source Protection Committee Minutes, February 12, 2010
7. Affordable Housing Committee, February 4, 2010

Councillor Gamble then spoke noting the name of the Affordable Housing Committee was changed at the last meeting to the Housing Committee, Mayor Anderson replying this is a positive move, Deputy Mayor McKinlay thanked Councillor Gamble for his work with this committee.

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

THAT the Affordable Housing Committee Minutes of February 4, 2010 are hereby received, Carried.

8. NVCA Board Meeting Highlights, February 12, 2010

