

AGENDA: The Blue Mountains Council Meeting (Revised D.3)



MEETING DATE: March 12, 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 March 12, 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 March 12, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council minutes of February 12, 2007 and Planning Council Meetings of February 19 and March 5, 2007, be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

7:00 pm – Manager of Purchasing Sherri Adams, Paul Dorman, VP, Public Sector, Jardine Insurance - Municipal Insurance Coverage

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of March 12, 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 Insurance Coverage for Council Members, Staff and Volunteers SA FS.07.02

Recommended (Move, second)

THAT Council receive Staff Report FS.07.02, "Insurance Coverage for Council Members, Staff and Volunteers" which outlines the liability insurance coverage for Council members and Staff while exercising their Municipal duties and coverage for Volunteers who devote their time to activities approved by and on behalf of the Town.

D.2 Pay Equity Plan Review Project – Information Update, FS.07.08 TO

Recommended (Move, second)

THAT Council authorize the Mayor and Clerk to enter into an Agreement with D & G Consultants and HR-on-Demand Inc. to release D & G Dudar Consultants from the Agreement to provide professional services to upgrade the existing Pay Equity and Salary Administration Plans dated October 23, 2006, on condition that HR-on-Demand carries out and is bound by the terms of the Agreement.

D.3 Southeast Georgian Bay Area Transportation Plan, EPW.07.21 RR

Recommended (Move, second)

THAT Council instruct staff to collaborate with the adjacent local municipalities and the Counties of Grey and Simcoe to develop an interim solution to transportation problems facing the area municipalities, and

THAT Council retain R.J. Burnside & Associates to undertake the preparation of the South Eastern Georgian Bay Area Municipal Transportation Plan or similarly worded document for an upset fee limit of \$20,000.00 as the Town of The Blue Mountains contribution.

D.4 Bill 130 – New Municipal Act, A.07.14 SK

Recommended (Move, second)

THAT Council receive Staff Report A.07.14, "Bill 130 - New Municipal Act" and authorize Staff to proceed with necessary implementation steps to achieve compliance with the *Municipal Act, 2001* together with further recommendations on optional provisions contained in the Act.

D.5 Georgian Sound Festival – Community Event

SK

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains does hereby endorse the 16th annual Georgian Sound Festival to be held April 27 through 29, 2007 at the Beaver Valley Community Centre, as a Community Festival and significant event within the Town.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

E.2 Notice of Motion

F. By-laws

F.1 Amendment to Fence By-law

Recommended (Move, second)

THAT By-law No. 2007 - 19, being a By-law to amend the Fence By-law, being By-law No. 2003-14, so as to regulate the height of all fences to be erected in Residential Zones, be hereby enacted this twelfth day of March, 2007.

G. Consent Agenda

Accounts

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

Reports List

3. Recreation Committee, February 8, 2007 BG, CK
4. Engineering and Public Works Committee, February 13, 2007 DMcK
5. Finance and Administration Committee, February 20, 2007 BG

Minutes List

6. Grey Sauble Conservation Authority, January 17, 2007 EA

H. Notice of Meeting Dates

Council March 26, April 11 (Wednesday), 23, May 14, 28, 2007
Planning Council March 5, 19, April 2, 16, May 7, 23 (Wednesday) 2007

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

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2007 - 20, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on March 12, 2007, be hereby enacted as passed this twelfth day of March, 2007.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again March 26, 2007, 7:00 pm or at the call of the Chair.

CORRESPONDENCE – March 12, 2007

Author	Recommendation
1. Blue Mountains Cancer Society	Direct Staff to place flag for April
2. Jones Consulting, Derksen Consent	Refer to Planning
3. Lanark Highlands, ATV use on highways	Refer to Engineering & Public Works
4. AMO, Enhanced 911 Information	Refer to Emergency Services
5. NVCA, Conservation Funding Shortfall	Direction as to Motion
6. Hincks Dellcrest Centre, Thank you	Receive for information
7. Grey County Planning, Delegation	“ “
8. MPAC, post enumeration	“ “
9. AMO, President’s remarks	“ “