

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: March 13, 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 March 13, 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 March 13, 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 27, 2006 and Special Meetings of February 23 and March 6, 2006 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:10 pm – Shawn Everitt, Director of Recreation – Leisure Activities Plan overview - G.3
(Leisure Activities Plan previously distributed for January 23 review)

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of March 13, 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 Blue Mountain Watershed Trust Silver Creek Fund (Previous notice) BG

Recommended (Move, Second)

THAT Council of the Town of The Blue Mountains does hereby authorize purchase of _____ tickets at a cost of \$100.00 each for the Blue Mountain Watershed Trust Foundation "Save Our Silver Dinner" in support of preservation of the Silver Creek Complex Wetland.

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 Assumption of Alexandra Way and Ski Trail Drive, Plan 1118 PG

Recommended (Move, Second)

THAT By-law No. 2006 -23, being a By-law to assume Alexandra Way and Ski Trail Drive, Plan 1118, for public use, be hereby enacted this thirteenth day of March, 2006.

F.2 Carmichael Crescent Parking Regulation PG

Recommended (Move, Second)

THAT By-law No. 2006 -24, being a By-law to designate a portion of Carmichael Crescent where parking vehicles would be prohibited anytime between November 1 and April 30, be hereby enacted this thirteenth day of March, 2006.

F.3 Official Plan Amendment 138 (Le Scandinave) PT

Recommended (Move, Second)

THAT By-law No. 2006 -25, being a By-law to adopt Official Plan Amendment No. 138 to the Beaver Valley Official Plan to permit a private recreational commercial use on part Lot 16, Concession 1, be hereby enacted this thirteenth day of March, 2006

G. Consent Agenda

Accounts

1. 2006 - None
2. Invoices separated for pecuniary interest - None

Reports List – ADOPT

3. Recreation Committee – February 23, 2006 BG
4. Finance and Administration – February 28, March 1, 2006 BG
5. Engineering and Public Works – February 28, 2006 DMc

Minutes List – RECEIVE

6. Beaver River Ice Management/Flooding Committee – February 24, 2006 EA

H. Next Meeting Date

Council March 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 -26, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on March 13, 2006, be hereby enacted as passed this thirteenth day of March, 2006.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again March 27, 2006, at 7:00 p.m., or at the call of the Chair

CORRESPONDENCE – MARCH 13, 2006

Author	Recommendation
1. G & M Hospital Foundation, budget request	Refer to Finance & Administration
2. River Rats Hockey Team, financial request	“ “
3. MTO, Highway 26 design comments	Refer to Engineering Staff for review
4. MTO, Highway 26 human-deer conflicts	“ “
5. Catherine & Neil Carscadden, Bay Street	Refer to Planning Staff for review
6. BM Watershed Trust, Castle Glen comments”	“
7. BM Watershed Trust, Save our Silver gala	Agenda Item D.1
8. Durham Region, Physician certification	Council direction as to Motion
9. Canadian Cancer Society, April flag	Council direction
10. Canadian Cancer Society, Relay for Life	“ “
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11. Environmental Review Tribunal, Hearing	Receive for information
12. Hincks Dellcrest Centre, thank you	“ “
13. Choo Choo Gala, thank you	“ “
14. 2006 Rural Development Conference	“ “