

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: March 26, 2008
MEETING TIME: 7:00 pm
LOCATION: Beaver Valley Community Centre
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 26, 2008 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of March 26, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of March 10, 2008 and Planning Council minutes of March 17, 2008 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

7:05 pm – Grey County Warden Kevin Eccles, County CAO Gary Wood

7:30 pm – PUBLIC MEETING
2008 Proposed Water and Wastewater User Rates

7:40 pm – Sarah Newton, Community for Youth Coalition

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of March 26, 2008 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

D. Motions and Staff Reports

D.1 Community Youth Initiative, DOR.08.12

SE

Recommended (Move, second)

THAT Council receives Staff Report DOR.08.12, Community Youth Initiative and approves staff to proceed with further developing the Community Youth Initiative by;

- a) Hire a Contract Youth Advisor for 30 weeks who would assist in the development of the Community Youth Initiative and that the positions primary mandate is to engage youth in local government; and
- b) Recruit a Co-op Student through Georgian Bay Secondary School to work with the Contract Youth Advisor to develop an Action Plan.

D.2 Community Volunteer Awards, CEDC.08.08

LK

Recommended (Move, second)

That Council appoint two members of Council, _____ and _____, to participate as Judges for the Community Volunteer Awards Selection Process.

D.3 Lake Drive Tender, EPW.08.39

JC

Recommended (Move, second)

THAT Council approve retaining C.C. Tatham & Associates to provide engineering services for the Lake Drive Water & Wastewater Servicing Extension Project in the amount of \$100,513.00 consisting of \$85,513.00 upset fee estimate plus \$15,000.00 contingency fee, as outlined in Report EPW.08.39; and

THAT the Mayor and Clerk be authorized to execute the Engineering Agreement.

D.4 Proposed 2008 Water and Wastewater Rates - Comparisons – 1 ½” meter customers, FS.08.12

RC

Recommended (Move, second)

THAT Council does receive Staff Report FS.08.12 “Proposed 2008 Water and Wastewater Rates - Comparisons – 1 ½” meter customers” for their consideration in finalizing the 2008 Water Consumption Charges and Sewage System Use Charges.

D.5 Statement of 2007 Council Remuneration and Expenses, FS.08.08

RC

Recommended (Move, second)

THAT Council receive Staff Report FS.08.08, “Statement of 2007 Council Remuneration and Expenses” for information purposes.

D.6 Town Owned Properties – Former School Board, County Road 19, PL.08.28

PT

Recommended (Move, second)

THAT Council receive Planning Staff Report #PL.08.28, “Town Owned Properties – Former School Board, County Road 19”, for their information;

AND THAT Council supports staff taking additional steps of notification including the extension to the deadline for submissions of the Request for Expressions of Interest.

D.7 2008 Summer Council Schedule, A.08.03

SK

Recommended (Move, second)

THAT Council receive Staff Report A.08.03, "2008 Summer Council Schedule" and authorize the following 2008 summer Council schedule:

1. Council meetings will not be scheduled the weeks of July 28, August 4, August 11 and August 18. August 25 would be scheduled as a Council meeting and Wednesday, September 3 as a Planning Council meeting. The normal meeting rotation would then be in place.
2. Standing Committee meetings will not be scheduled the weeks of July 28 and August 4. Committees would meet the weeks of August 11 or 18 (depending) for Reports to be completed by August 21 for the August 25 Council meeting.
3. For the August 25 Council meeting only, Council authorizes an exemption from the Procedural By-law for preparation of Council Agenda packages on Thursday, August 21, not later than 3:00 pm.

D.8 Georgian Bay Destination Development (February 11, 2008 deputation)

Recommended (Move, second)

WHEREAS the Georgian Bay region contains a wealth of tourism assets including fascinating villages, towns and cities, heritage attractions, aboriginal cultural experiences, unsurpassed scenery, and historically significant places;

AND WHEREAS the 740 km loop around Georgian Bay has the potential to become an internationally recognized Tourism Icon Destination for Ontario;

AND WHEREAS the Georgian Bay Coastal Route initiative brings together tourism marketing organizations and industry stakeholders from around Georgian Bay, including The Town of The Blue Mountains to cooperatively foster the development of this tourism icon destination;

THEREFORE be it resolved the Council of The Town of The Blue Mountains supports the efforts of the Georgian Bay Coastal Route organization to develop and promote Georgian Bay as an Icon Destination and that Council calls upon the provincial and federal governments to provide financial assistance to ensure the continued development of this destination.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

E.2 AMO Board of Directors Update

EA

E.3 Notice of Motion

Council

E.4 Additions to Agenda

Staff

F. By-laws

None

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (**None**)

Reports List (Adopt)

3. Engineering and Public Works Committee, March 11, 2008 DM
4. Finance and Administration Committee, March 18, 2008 BG
5. Not used

Minutes List (Receive)

6. Grey Sauble Conservation Authority, February 13, 2008 EA

H. Notice of Meeting Dates

Council April 14, 28, May 12, 26, June 9, 23, July 14, 2008
Planning Council April 7, May 5, June 2, July 7 2008

All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, March 27, 2008
Finance and Administration Committee, April 15, 2008
Recreation Committee, April 25, 2008

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 -, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on March 26, 2008, be hereby enacted as passed this twenty-sixth day of March, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again Wednesday, April 14, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

CORRESPONDENCE – March 26, 2008

Author	Recommendation/Action
1. Community for Youth Coalition, Introduction 7:40 pm Deputation	
2. AMO Alert, Municipal Infrastructure	Receive for information
3. AMO Alert, Municipal Partnership Fund	“ “
4. 2008 OSUM Conference, Collingwood	“ “
5. Fisheries and Oceans, Funding	“ “
6. Ontario Legislature, Quebec Anniversary	“ “

Meeting Notes
