

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** March 14, 2005  
**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
- Adoption of Consent Agenda - verbal (adopt, brief discussion, revise)
- Approval of Agenda - verbal (approve, revise)
- Declaration of Pecuniary Interest
- Previous Minutes - Council February 28, 2005, Special Meeting March 7, 2005,

**B. Deputations/Presentations:**

7:05 pm - Public Works Superintendent Don Hutchinson - Presentation  
7:30 pm - PUBLIC MEETING (Planning Act), Zoning, M. Milne, Council adjourned  
7:35 pm - PUBLIC MEETING (Planning Act), Consent, M. Atkins, Council adjourned  
7:45 pm - PUBLIC MEETING, Consideration of sale of surplus land, Orchard Park

**C. Correspondence as previously circulated**

**D. Motions and Staff Reports**

Initial(s)

1. Accounts, BG
2. Administration Staff Report - A.05.06, Municipal Heritage SK
3. Administration Staff Report - CAO.05.05, Proposal for Presentation on Renewable Energy DC
4. Personnel - Engineering and Public Works Department, Filling of Positions, March 1, 2005 Personnel Report Items 2, 3 DC
5. Treasury Staff Report - T.05.07, Personnel matters (**Closed session**) CF
6. Camperdown Servicing Report -Circulation on Thursday (**Closed session**)

JM/DC/CF/JC

**E. New and Unfinished Business**

Initial(s)

1. Grey County Council Update DMcK, GA

**F. By-laws**

1. Zoning - M. Milne, part Lot 29, Concession 8, Consent condition, lot frontage/area
2. Sale of land - Block "D", Plan 954, Orchard Drive, Habitat for Humanity
3. Engineering Standards - Adoption of revised Standards

## **G. Consent Agenda**

### **Reports List - ADOPT**

1. Personnel Committee Report - March 1, 2005
2. Public Works Committee Report - March 1, 2005
3. Finance Committee Report - March 4, 2005

### **Minutes List - RECEIVE**

4. Thornbury B.I.A. minutes - January 5, 2005
5. The Blue Mountains Public Library Board minutes - March 1, 2005

## **H. Next Meeting Dates(s)**

March 30 (Wednesday), April 11, 25, May 9, 25 (Wednesday) 2005  
Special Meetings - March 7, 21, April 4, 18, May 2, 16, 30, 2005

## **I. Confirmation By-law and Adjournment**

## CORRESPONDENCE - MARCH 14, 2005

### Author

### Recommendation

- |   |   |
|---|---|
| 1. Habitat for Humanity Grey-Bruce  | 7:45 Public Meeting, Finance Committee      |
| 2. Ministry of Citizenship, Town Volunteers   | Submit suggestions to Clerk                 |
| 3. Grey County Task Joint Force   | Motion to appoint four members              |
| 4. N.V.C.A. Assimilative Study  | Motion of support                           |
| 5. B.V.A.A., Soccer, baseball fields  | Refer to Recreation Committee for review    |
| 6. Grey County Planning, Renewable Energy   | Planning Staff for interpretation, report   |
| 7. Richard Bowden, Dr. Shelly Dunne, Bonnie Lindsay, Stacey and Ron Mather, Douglas Cooper, Glenne and Arlene Placido, Renewable Energy Proposals | Planning Staff for consideration, inclusion |
| 8. Ministry of Agriculture  | Treasury Staff for review, implementation   |
| 9. Minister for Seniors   | Receive for information purposes            |
| 10. Jim Wilson, M.P., COMRIF support  | “ ”   |
| 11. O.M.B., Lora Bay OPA, draft plan  | “ ”   |
| 12. O.P.P. - Book of Condolence   | “ ”   |
| 13. Grey County Clerk, Fee response   | “ ”   |
| 14. Town of Collingwood, Georgian Trail   | “ ”   |
| 15. Canadian Cancer Society, Flag request   | “ ”   |
| 16. Canadian Red Cross, Thank you   | “ ”   |