

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: March 27, 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 27, 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 27, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council Minutes of March 13, 2006 and Special Meeting of March 20, 2006 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:10 pm – Finance Director Chris Fawcett, Deputy Treasurer Rob Cummings
Presentation of 2006 Municipal Levy Budget

B.1 2006 Operating Budget Summary, T.06.05 (Removed from March 27, 2006 Consent Agenda)

Recommended (Move, Second)

THAT Council does hereby adopt the 2006 budget as per the attached Operating Budget Summary dated March 16/06, recognizing that the budget supports a 0% tax rate increase in 2006.

B.2 2006 Estimates of Revenue and Expenditure

Recommended (Move, Second)

THAT By-law No. 2006 - 30, being a By-law to adopt the estimates of revenue and expenditure for the year 2006, be hereby enacted this twenty-seventh day of March, 2006.

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of March 27, 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 Delegated Approvals by Staff, A.06.01

SK

Recommended (Move, Second)

THAT this Council does hereby receive the Report information purposes.

D.2 Georgian Sound Festival and Jazzmania

SK

Recommended (Move, Second)

THAT Council of the Town of The Blue Mountains does hereby endorse the 15th annual Georgian Sound Festival, including Jazzmania, Big Band Saturday and Gospelfest, to be held April 28 to April 30, 2006, at various locations including the Beaver Valley Community Centre, as a Community Festival.

D.3 Georgian Triangle Air Cadet Tag Day

Correspondence

Recommended (Move, Second)

THAT Council of the Town of The Blue Mountains does hereby authorize the 714 Georgian Triangle Royal Canadian Air Cadet Squadron to conduct Tag Days on April 6 and 7, 2006, from 6:00 pm to 9:00 pm and on April 8, 2006, from 9:00 am to 5:00 pm, within the Town.

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 Delegation of Approval – Franchise Agreement Approvals

Recommended (Move, Second)

THAT By-law No. 2006 - 31, being a By-law to delegate authority to execute Franchise Agreements with utility and service providers on behalf of Council, be hereby enacted this twenty-seventh day of March, 2006.

F.2 Dog By-law DF

Recommended (Move, Second)

THAT By-law No. 2006 - 32, being a comprehensive By-law to prohibit or regulate the keeping of dogs within the municipality, including the prohibition or regulation of dogs causing noise, the requirement to pick up excrement and the requirement of a dog tag be hereby enacted this twenty-seventh day of March, 2006.

G. Consent Agenda

Accounts

1. 2006 February, March, Manual BG
2. Miller Waste, Sadler's Haulage invoices separated for pecuniary interest

Reports List – ADOPT

4. Finance and Administration – February 28, March 1, 8, 14, and 21, 2006 BG
5. Recreation Committee – March 14, 2006 MM
6. Engineering and Public Works Committee – March 14, 2006 DMc

Minutes List – RECEIVE

7. GSCA – February 8, 2006

H. Next Meeting Date

Council April 24, May 8, 24 (Wednesday), June 12, 26, July 10, 24, August 14, 28, 2006
Planning Council March 20, April 3, 18 (Tuesday), May 1, 15, June 5, 19, 2006

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2006 - 33, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on March 27, 2006, be hereby enacted as passed this twenty-seventh day of March, 2006.

Recommended (Move, Second)

THAT this Council does now adjourn at 7:00 p.m., or at the call of the Chair p.m. to meet again April 10, 2006, at

CORRESPONDENCE – MARCH 27, 2006

Author	Recommendation
1. Collingwood Humane Society, funding	Refer to Finance & Administration
2. Grey County Transportation, Rationalization	Refer to Engineering & Public Works
3. Georgian Triangle Air Cadets, Tag Day	Motion D.3
4. Census 2006, request for awareness	Council direction as to Motion
5. Grey County, Provincial funding	“ “
6. City of Owen Sound, Provincial funding	“ “
7. Township of King, Farmland Trust	“ “
8. Grey County Tourism, deputation request	Council direction as to response
9. Cancer Society Bluewater, Relay for Life	“ “
10. Jim Wilson, MPP, terms of council	“ “
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11. MMA & H, Bill 51 comments reply	Receive for information
12. Conservation Ontario, Regulation 97/04	“ “
13. NVCA, member appointments	“ “
14. NVCA, Invitation to source water session	“ “
15. Ontario Family Fishing Weekend	“ “