

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: April 11, 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 April 11, 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 April 11, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council minutes of March 26, 2007 and Planning Council minutes of April 2, 2007 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

7:10 pm: Craig Binnings, Hemson Consulting
Proposed 2007 Water Supply and Wastewater Treatment Fees

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of April 11, 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 Addendum to the OSTAR Funding Agreement

RC

Recommended (Move, second)

THAT Council receive Staff Report FS.07.12, Addendum to the OSTAR Funding Agreement;

AND THAT the Mayor and Clerk be authorized to execute the Addendum to the Ontario Small Town and Rural Development (OSTAR) Infrastructure Initiative Funding Agreement for Infrastructure Projects (Round 1);

AND THAT By-law No. 2007-28, being a By-law to authorize the execution of an addendum to a funding agreement, be hereby enacted this eleventh day of April, 2007.

D.2 Clean Water Act and Role of Conservation Authorities

PT

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.07.47, "Clean Water Act and Role of Conservation Authorities"; and

THAT Council indicate to the Minister of the Environment, Laurel Broten, that the Town of The Blue Mountains support the concerns expressed in the January 31, 2007 letter from the Nottawasaga Valley Conservation Authority; and

THAT the Minister is requested to outline the source of funding for municipalities to implement and enforce the activities of Source Water Protection.

D.3 Bank Night, Canadian Cancer Society Relay for Life

EA

Recommended (Move, second)

THAT Council does hereby authorize a donation in the amount of \$90.00 to the Canadian Cancer Society Relay for Life event, representing rental cost of the BVCC small hall for the evenings of July 3 and 17, 2007, during which the participating teams are registered and pledged funds are collected and reconciled.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

E.2 Notice of Motion

F. By-laws

F.1 Procedural By-law

Recommended (Move, second)

THAT By-law No. 2007 - 29, being a By-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Town of The Blue Mountains, be hereby enacted this eleventh day of April, 2007.

F.2 Temporary Closing of a Highway

Recommended (Move, second)

THAT By-law No. 2007 - 30, being a By-law to temporarily close a portion of Huron Street during the spring launching of boats in Thornbury Harbour on May 13, 2007 between the hours of 6:00 am and 4:00 pm, be hereby enacted this eleventh day of April, 2007.

G. Consent Agenda

Accounts

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

Reports List

3. Engineering and Public Works Committee, March 27, 2007 DMcK

Minutes List

None

H. Notice of Meeting Dates

Council April 23, May 14, 28, June 11, 25, July 9, 23, 2007
Planning Council April 16, May 7, 23 (Wednesday), June 4, 18, July 4 (Wed), 16, 2007

Engineering and Public Works Committee April 24, 2007
Finance and Administration Committee April 17, 2007
Recreation Committee April 26, 2007

CORRESPONDENCE – April 11, 2007

Author	Recommendation
1. Town of Lakeshore, Greenbelt Act	Refer to Planning
2. Great Lakes Cities Initiative, use reduction	Direction as to Motion
3. Grey Bruce Health, physical punishment	“ “
4. County of Huron, Ontario Disability Support	“ “
5. Ministry of Public Infrastructure, funding	Receive for information
6. Ministry of Transportation, funding	“ “
7. Ministry of Social Services, Disability Ont.	“ “
8. Great Lakes St Lawrence Initiatives	“ “
9. Bratty and Partners, OMB Appeal	“ “
10. Bousfields Inc, OMB Appeal	“ “
11. FCM, Border identity documents	“ “
12. AMO, Principles for social housing	“ “
13. AMO Alert, Endangered Species Bill	“ “
14. AMO Alert, 2007 Ontario Budget	“ “
15. Minister of Transport, public shoreland	“ “
16. Mayor’s letter to Fisheries and Oceans	“ “
17. Housing First symposium	“ “
18. Collingwood, Cenotaph rededication	“ “
19. Minister for Seniors, Senior of the Year	E-mail suggestions to Clerk