



MEETING DATE: April 23, 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 April 11, 2007 and Planning Council minutes of April 16, 2007 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

7:10 pm: PUBLIC MEETING

Proposed 2007 Water Supply and Wastewater Treatment Fees

RC

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of April 23, 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 GBSS Pursuits Program Auction

CK

Recommended (Move, second)

THAT Council authorizes purchase of tickets for Councillor Kennedy and spouse to represent the Town at the Georgian Bay Secondary School Silent Auction in support of the Pursuits Program at a cost of \$50.00 per ticket.

D.2 Water and Sewer Charges Report

RC

Recommended (Move, second)

THAT council set the Town Water rates and Town Sewer rates based on Option # 3, 25% annual asset replacement contribution, and Alternative # 2, tiered rates, as presented Wednesday April 11, 2007 at Town Council meeting by Craig Binning, Hemson Consulting Ltd. with 50% of the revenue requirements being recovered through a fixed/flat charge, and the remaining 50% of the revenue requirements being recovered through consumption rates;

AND THAT the 2007 transfer to Water reserves and reserve funds be increased by \$101,000 for the purposes of meeting 25% of the calculated annual contribution required for future asset replacement as set out in the above rate recommendation;

AND THAT the 2007 transfer to Sewer reserves and reserve funds be increased by \$83,300 for the purposes of meeting 25% of the calculated annual contribution required for future asset replacement as set out in the above rate recommendation;

AND THAT Council enact a By-law imposing water charges and sewer charges, effective January 1, 2007.

D.3 Site Plan Agreement Modification

RA

Recommended (Move, second)

THAT Council authorizes a modification to Clause 54(g)(iii) of the Site Plan Agreement for Realty 1 Real Estate Inc. Edgewater Development Part Lot 27, Plan 529 Town of the Blue Mountains, Instrument Number 0533377 so as to permit the Town to provide a clearance letter for condominium registration upon receipt of Schedule G in accordance with Section 6 of Ontario Regulation 48/01 to the Condominium Act instead of a Final Inspection of all Buildings by the Chief Building Official conditional upon the following being provided to the satisfaction of the Town Staff and Town Solicitor:

1. Receipt of a release from all persons acquiring an interest in the Lands acknowledging the modification of the Site Plan Agreement.

2. An amending Site Plan Agreement being registered on title for the lands.

AND THAT the Mayor and Clerk are hereby authorized to execute an Amending Site Plan Agreement to incorporate the change to clause 54(g)(iii) of the Site Plan Agreement registered as Instrument Number 0533377.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

E.2 Notice of Motion

F. By-laws

F.1 Water Charges and Sewer Charges By-law

RC

Recommended (Move, second)

THAT By-law No. 2007 - 38, being a By-law to impose water charges and sewer charges, be hereby enacted this twenty-third day of April, 2007.

F.2 Appointment of Treasurer

Recommended (Move, second)

THAT By-law No. 2007 - 39 being a By-law to appoint a municipal Treasurer, be hereby enacted this twenty-third day of April, 2007.

G. Consent Agenda

Accounts (to be distributed Thursday, April 19)

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, MSO Construction)

Reports List

3. Engineering and Public Works Committee, April 10, 2007 DMcK
4. Finance and Administration Committee, April 17, 2007

H. Notice of Meeting Dates

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

Engineering and Public Works Committee April 24, 2007
Finance and Administration Committee May 15, 2007
Recreation Committee , 2007

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2007 - 40, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on April 23, 2007, be hereby enacted as passed this twenty-third day of April, 2007.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again May 14, 2007, 7:00 pm or at the call of the Chair.

Meeting Notes

CORRESPONDENCE – April 23, 2007

Author	Recommendation
1. Blue Mtn. Watershed Trust, Stormwater	Refer to Eng & Public Works
2. Alan Eagleson, Highway 26 east concerns	“ “
3. Heathcote Hall Trustees, Hall status	Refer to Recreation
4. Grey County, Growth Management	Refer to Planning
5. Collingwood, Zoning By-law Open House	“ “
6. Grey County Agricultural Services	Receive for information
7. Canada World Youth, Introduction	“ “
8. NVCA, Thank you	“ “
9. Great Lake Initiative, Briefing Notes	“ “
10. Stewardship Ontario, Funding	“ “
11. AMO Alert, Ontario's Water Act	“ “
12. Ministry of Labour, Workplace Safety	“ “