

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** May 26, 2008  
**MEETING TIME:** 7:00 pm  
**LOCATION:** L E Shore Memorial Library  
**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 May 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 May 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 May 12, 2008 and Planning Council minutes of May 5, 2008 be adopted as circulated including any revisions to be made.

## **B. Deputations/Presentations**

**7:05 pm** – PUBLIC MEETING – Camperdown Development Charges

**7:15 pm** – Fred Nix, Chair, Wayne Wilson, CAO, Nottawasaga Valley Conservation Authority - Natural Heritage - Species at Risk

**7:25 pm** – Tammie Buckler, Breaking Down Barriers – 2008 Fundraising campaign

**7:35 pm** – Robert Burcher, Slabtown resident concerns

## **C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of May 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 Town Hall Project, SRB.08.29**

DF

**Recommended (Move, second)**

That Council appoint \_\_\_\_\_ and \_\_\_\_\_, being two members of Council, to sit on an ad-hoc Town Hall Project Committee.

**D.2 Public Washrooms – Thornbury Downtown Area, DOR.08.19**

SE

**Recommended (Move, second)**

THAT Council receive Staff Report DOR.08.19, “Public Washrooms – Thornbury Downtown Area”, and approve the site preparation and placement of one accessible, barrier-free portable washroom and one typical portable washroom at a cost of \$4,282.00 from June to December, 2008, including site preparation; and

THAT Public access washroom facilities be identified in the future concepts of the proposed new Town administration facility.

**D.3 Community Improvement Plan – Funding Agreements, PL.08. 53 PT**

**Recommended (Move, second)**

That Council receive Planning Staff Report PL.08.53, “Community Improvement Plan”; and

THAT the Mayor and Clerk be authorized to sign the Agreements on behalf of the Municipality.

**D.4 Commercial Front Yard Setback, PL.08.52 PT**

**Recommended (Move, second)**

That Council receive Planning Staff Report PL.08.52, “Commercial Front Yard Setback”; and

THAT Council pass a Zoning By-law Amendment for commercial front yard setbacks to range between 1 metre and 6 metres and restrict parking in the front yard.

**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**

**F.1 Commercial Front Yard Setback, PL.08.52 PT**

**Recommended (Move, second)**

THAT By-law No. 2008 - 46, being a By-law to revise Commercial front yard setbacks and restrict parking in the front yard within the Thornbury Highway 26 corridor, be hereby enacted this twenty-sixth day of May, 2008.

**F.2 Delegation of Certain Power or Authority, EPW May 13, 2008 RR**

**Recommended (Move, second)**

THAT By-law No. 2008 - 47, being a By-law to delegate authority to prepare, maintain, update and administer the Town Engineering Standards to the Director of Engineering and Public Works subject to certain Council approval, be hereby enacted this twenty-sixth day of May, 2008.

**F.3 Prescribing a Motor Vehicle Speed Limit, EPW May 13, 2008** RR

**Recommended** (Move, second)

THAT By-law No. 2008 - 48, being a By-law to prescribe a speed limit for motorized vehicles of 50 km/hour on a portion of The Blue Mountains/Euphrasia Townline from the 30<sup>th</sup> Sideroad to a point 800 metres south (Grier Creek bridge), be hereby enacted this twenty-sixth day of May, 2008.

**F.4 Temporary Parking Regulation, EPW May 13, 2008** RR

**Recommended** (Move, second)

THAT By-law No. 2008 - 49, being a By-law to regulate the parking of vehicles on certain roads on a temporary basis during the Ford Wayne Gretzky Classic golf tournament from June 23 to June 29, be hereby enacted this twenty-sixth day of May, 2008.

**G. Consent Agenda**

**Accounts**

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, M. Kennedy)

**Reports List (Adopt)**

3. Engineering and Public Works Committee, May 13, 2008 DMcK
4. Finance and Administration Committee, May 20, 2008 BG

**Minutes List (Receive)**

5. Nottawasaga Valley Conservation Authority Highlights, May 9, 2008 JMCK

**H. Notice of Meeting Dates**

Council June 9, 23, July 14, August 18, September 8, 22, 2008

Planning Council June 2, July 7, September 3 (Wed), 2008

**All Council meetings to be at the Library unless otherwise noted**

Engineering and Public Works Committee, May 27, 2008

Finance and Administration Committee, June 17, 2008

Recreation Committee, May 29, 2008

## **I. Closed Session (If required for discussion of meeting minutes)**

**Recommended** (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town employees, a proposed or pending acquisition or disposition of land by the municipality and litigation or potential litigation, including matters before administrative tribunals affecting the municipality;

AND WITH REGARD TO consideration of previous closed session meeting minutes.

Council moved into closed session at                      p.m.

Council rose from closed to public session at                      p.m.

**Recommended** (Move, second)

THAT the closed session meeting minutes of January 22, January 28, February 4, February 5, March 10, April 7, April 28 and May 12 (2), 2008, be adopted as circulated.

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

**Recommended** (Move, second)

THAT By-law No. 2008 - 50, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on May 26, 2008, be hereby enacted as passed this twenty-sixth day of May, 2008.

**Recommended** (Move, second)

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

## CORRESPONDENCE – May 26, 2008

<b>Author</b>	<b>Recommendation/Action</b>
1. Minister for Seniors, Senior's Month	Direction to Staff
2. East Grey Health Clinic, Fundraiser	“ “
3. Canadian Cancer Society, Thank you	Receive for information
4. Ministry of Transportation, G2 Licence	“ “

### Meeting Notes

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