

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: May 28, 2007
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 28, 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 May 28, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council minutes of May 14, 2007 and Public Meeting minutes of April 23, 2007 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

None

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of May 28, 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 Noise By-law Exception

DF

Recommended (Move, second)

THAT this Council hereby does authorize an exception to the provisions of the Town's Noise By-law, By-law No. 2002-9, to Town of The Blue Mountains, L. E. Shore Memorial Library for the lands known municipally as 7 Napier Street East for June 1st, 2007 from 5:00 p.m. to 9:00 p.m. It being noted that such relief is specific to a Parking Lot Party for the Town of The Blue Mountains L. E. Shore Memorial Library.

D.2 Georgian Trail Board of Management 2007 Municipal Budget Request

Recommended (Move, second)

BG

THAT this Council hereby receive and approve the Georgian Trail Board of Management 2007 Municipal Budget Request in the total amount of \$76,300., with The Blue Mountains share being 40.2 % or \$30,673.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

E.2 Notice of Motion

E.3 Additions to Agenda

Staff

F. By-laws

F.1 Assessment Review Board Complaints By-law

RC

Recommended (Move, second)

THAT By-law No. 2007 - 46, being a By-law to authorize specific complaints to the Assessment Review Board, be hereby enacted this twenty-eighth day of May, 2007.

F.2 By-law

RC

Recommended (Move, second)

THAT By-law No. 2007 - 47, being a By-law to amend Schedule "A" of By-law No. 2007-15, being a By-law to adopt a Budget including all sums required during 2007 for Town purposes, be hereby enacted this twenty-eighth day of May, 2007.

F.3 Temporary Stop up and Close By-law

RR

Recommended (Move, second)

THAT By-law No. 2007 - 48, being a By-law to temporarily stop up and close a portion of Louisa Street to facilitate the 2007 Golf Mania street dance, be hereby enacted this twenty-eighth day of May, 2007.

F.4 Temporary Stop up and Close By-law

RR

Recommended (Move, second)

THAT By-law No. 2007 - 49, being a By-law to temporarily stop up and close a portion of Lora Bay Drive to facilitate the 2007 Telus Skins golf event, be hereby enacted this twenty-eighth day of May, 2007.

F.5 Parking Regulation By-law

RR

Recommended (Move, second)

THAT By-law No. 2007 - 50, being a By-law to regulate the parking of vehicles on specific highways for a specific time period, be hereby enacted this twenty-eighth day of May, 2007.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (EC King)

Reports List

3. Finance and Administration Committee, May 15, 2007 BG
4. Engineering and Public Works Committee, May 15, 2007 DMcK

H. Notice of Meeting Dates

Council June 11 (**Library from this date forward**), 25, July 9, 23, August 28, September 10, 24, 2007

Planning Council June 4 (**Library from this date forward**), 18, July 4 (Wed), 16, September 5 (Wed), 17, 2007

Engineering and Public Works Committee, June 12, 2007
Finance and Administration Committee, June 19, 2007

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2007 - 51, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on May 28, 2007, be hereby enacted as passed this twenty-eighth day of May, 2007.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again June 11, 2007, 7:00 pm or at the call of the Chair.

Meeting Notes

CORRESPONDENCE – May 28, 2007

Author	Recommendation
1. Thornbury BIA, Golf Mania road closing	By-law F.2
2. Tom O'Neill, utility billing concerns	Refer to Finance
3. Arthur and Joanne Doyle, “ “	“ “
4. Howard and Ruth Kitchen, “ “	“ “
5. George Pengelley, “ “	“ “
6. Rob and Gail Keith, “ “	“ “
7. Jack Wittlin, “ “	“ “
8. Grey Farm Safety Assoc, donation	“ “
9. Ada Moore, Bay Street closing	Refer to Planning
10. Murray Waldman, “ “	“ “
11. William & Leslie McMullen, water bottling	“ “
12. E & M Property Mgt, Watering restrictions	Refer to Engineering
13. The Ridge Estates, reproduction request	Direction to Staff
14. Fisheries and Oceans Canada, dredging	Receive for information
15. Great Lakes Cities Initiative, Briefing	“ “
16. “ “ , 2007 AG	“ “
17. MMA & H, Municipal Act proclamation	“ “