

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: May 24, 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 May 24, 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 May 24, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council Minutes of May 8, 2006 and Special Meeting of May 15, 2006 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:10 pm – Pam Hillier, Alice Grotolli, Community Connection – Georgian Bay 211 update

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of May 24, 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 Status of Strategic Plan, Report CAO.06.18

DC

Recommended (Move, second)

THAT Council receive the attached status report on detailed activities for 2006 within each Department.

D.2 Plotter and Scanner Purchase, Report I/T.06.02

RA

Recommended (Move, second)

THAT Council authorize the purchase of a Canon W4800 44" Plotter with a Contex Crystal 42" Scanner from The Drafting Clinic at a cost of \$24,300.00 taxes included, plus \$395.00 for set-up and training.

D.3 Water Levels on Lakes Huron and Michigan and Georgian Bay

(previously considered)

Recommended (Move, second)

THAT Council does support and endorse the Resolution of the City of Owen Sound noting serious concern with the negative impact of lowered water levels on Lakes Huron and Michigan and Georgian Bay noted by the Baird Report as following dredging works on the St. Clair water system which has led to a huge increase in outflow from Lakes Huron and Michigan and Georgian Bay;

AND THAT copies of this Resolution be sent to the International Joint Commission, the Association of Municipalities of Ontario, Conservation Ontario, the Federation of Canadian Municipalities and to Counties and Regions that border on Lakes Huron and Michigan and Georgian Bay as well as the Ontario Association of First Nations.

D.4 Thornbury/Clarksburg Cemetery By-law (May 11/06 Recreation Report)

Council review and revision (if any) prior to forwarding to Ministry for approval and subsequent enactment by Council.

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 Appointment of Deputy Clerk

DC

Recommended (Move, second)

THAT By-law No. 2006 - 60, being a By-law to appoint Serena Wilgress as Deputy Clerk for the municipality and to rescind By-laws No. 1998 – 57 and 2004 - 51, be hereby enacted this twenty-fourth day of May, 2006.

F.2 Prescribe a Rate of Speed for Motor Vehicles (May 9/06 Engineering Report)

Recommended (Move, second)

THAT By-law No. 2006 - 61, being a By-law to prescribe a rate of speed of 50 km/hour on a municipal highway being the 21st Sideroad in the area of the 5th Line, be hereby enacted this twenty-fourth day of May, 2006.

F.3 Imposition of Fees and Charges – Dog Control (May 16/06 Finance Report)

Recommended (Move, second)

THAT By-law No. 2006 - 62, being a By-law for the imposition and collection of fees and charges related to dog control in the municipality, be hereby enacted this twenty-fourth day of May, 2006.

F.4 Establishment of Nottawasaga Bay Municipal Services Board (Revised) (May 16/06 Finance Report)

Recommended (Move, second)

THAT By-law No. 2006 - 63, being a By-law to establish a Joint Municipal Board to be known as the Nottawasaga Bay Municipal Services Board and to rescind By-law No. 2003 - 54, be hereby enacted this twenty-fourth day of May, 2006.

F.5 By-law No. 2006-30 Amendment, Estimates of Revenues and Expenditures

Recommended (Move, second)

THAT By-law No. 2006 - 64, being a By-law to amend By-law No. 2006-30, being a By-law to adopt the estimates of revenues and expenditures for the year 2006, so as to include 2006 capital projects in Schedule “B”, save and except sanitary sewer and waterworks systems, be hereby enacted this twenty-fourth day of May, 2006.

F.6 Establishment of Tax Rates for 2006 Local Municipality Purposes

Recommended (Move, second)

THAT By-law No. 2006 - 65, being a By-law to establish tax rates to raise the levy required for 2006 local municipality purposes and to provide for penalty and interest in default of payment thereof, be hereby enacted this twenty-fourth day of May, 2006.

G. Consent Agenda

Accounts

1. Accounts BG
2. Less invoices separated for pecuniary interest (Miller Waste, Sadler)

Reports List – ADOPT

3. Engineering and Public Works Committee – May 9, 2006 DMc
4. Recreation Committee – May 11, 2006 BG, MM
5. Finance and Administration – May 16, 2006 BG

Minutes List – RECEIVE

6. GSCA – April 12, 2006 EA
7. Craigeith Community Centre – April 18, 2006 BG

H. Next Meeting Date

Council June 12, 26, July 10, 24, August 28, September 11, 25, 2006
Planning Council June 5, 19, July 5 (Wed), 17, August 21, September 6 (Wed.)2006

I. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239(2) of the *Municipal Act, 2001* this Committee do now move into closed session with regard to personnel matters and discussion of personal matters involving identifiable individuals and Staff Report CAO.06.20, Compensation Review.

Closed session - pm
Public session - pm

J. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2006 - 66, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on May 24, 2006, be hereby enacted as passed this twenty-fourth day of May, 2006.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again June 12, 2006,
at 7:00 p.m., or at the call of the Chair

CORRESPONDENCE – MAY 24, 2006

Author	Recommendation
1. Frank and Helga Wyler, Camperdown north	Refer to Engineering & Public Works
2. BV Agricultural Society, Fall Fair	Refer to Finance
3. Municipality of Leamington, COMRIF	Direction as to Motion
4. Ministry of Culture, Heritage Act Took Kit	Receive for information
5. Town of Hanover, Hockeyville initiative	“ “
6. Canada World Youth, Introduction	“ “
7. Helena Guergis, M.P., Budget highlights	“ “
8. Jim Wilson, MPP, COMRIF application	“ “
9. GSCA, Wetland alterations	“ “
10. City of Windsor, Mayor’s Summit	“ “
11. FCM, Travel Initiative	“ “
12. FCM, Municipal Infrastructure Deficit	“ “