

**AGENDA: The Blue Mountains Council Meeting (REVISED JUNE 21/07)**



**MEETING DATE:** June 25, 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 June 25, 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 June 25, 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 28, 2007 and Planning Council minutes of June 18, 2007 and Public Meeting minutes of June 16, 2007 be adopted as circulated including any revisions to be made.

**B. Deputations/Presentations**

7:10 pm – PUBLIC MEETING – Stop up and close and sell a portion of road allowance, Lots 30/31, Concession 8, Bay Street

7:15 pm – PUBLIC MEETING – Stop up and close and sell road allowances, Beaver Valley Industrial Park (Horse Park)

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

### **Recommended** (Move, Second)

THAT this Council does hereby receive the Correspondence of June 25, 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 Section 270 Policies, A.07.20**

SK

#### **Recommended** (Move, second)

THAT Council receive Staff Report A.07.20, "Section 270 Policies" and appoint a Policy Review Sub-Committee that would proceed in finalizing Policy recommendations to Council to achieve compliance with Section 270 of the *Municipal Act, 2001*.

### **D.2 Noise By-law Exemption, SRB.07.23**

DF

#### **Recommended** (Move, second)

THAT Council receive Staff Report SRB.07.23, "Noise By-law Exemption" and provide direction with respect to same.

### **D.3 Relay for Life Noise By-law Exemption**

DF

#### **Recommended** (Move, second)

THAT this Council hereby does authorize an exemption from the Noise By-law 2002-9, to Canadian Cancer Society Relay For Life for the lands known municipally as 189 Bruce Street South, with the following conditions:

- no exemption as it relates to a PA System, Music or similar amplification systems after 11:00 p.m.;

It being noted that By-law Enforcement Staff will hand deliver advisory notices to properties abutting the subject property.

### **D.4 Draft Plan/Agreement Update – Peaks Bay and Delphi/Phoebus,**

PL.07.79

RA/ PG/JM

#### **Recommended** (Move, second)

THAT Council does receive Planning Staff Report #PL.07.79, "Draft Plan Approval / Agreement Update - Peaks Bay and Delphi / Phoebus and does endorse the action plan contained therein.

## **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 Tile Drain Loan By-law (revised)**

#### **Recommended** (Move, second)

THAT By-laws No. 2007-007 and 2007-007(a), being By-laws to impose special annual drainage rates in the amount of \$29,600.00 and dated June 18, 2007, are hereby rescinded;

AND THAT By-law No. 2007-007, being a By-law to impose special annual drainage rates in the amount of \$14,400.00 on part Lot 21, Concession 9, applicants John Ardiel and Robert Ketchin and in the amount of \$21,900.00 on part Lot 27, Concession 12, applicant Shane Ardiel, be hereby enacted this twenty-fifth day of June, 2007.

## **G. Consent Agenda**

### **Accounts**

1. Accounts BG
2. Invoices separated for pecuniary interest (None)

### **Reports List**

3. Finance and Administration Committee, June 19, 2007 BG
4. Engineering and Public Works Committee. June 12, 2007 DMcK

### **Minutes List**

None

## **H. Notice of Meeting Dates**

Council July 9, 23, August 28, September 10, 24, 2007

Planning Council July 4 (Wed) 16, September 5 (Wed), 17, 2007

**All Council meetings to be at Library unless notice is given otherwise**

Engineering and Public Works Committee, July 10, 2007

Finance and Administration Committee, July 17, 2007

Recreation Committee, July 19, 2007

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

**Recommended** (Move, second)

THAT By-law No. 2007 - 56, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on June 25, 2007, be hereby enacted as passed this twenty-fifth day of June, 2007.

**Recommended** (Move, second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again July 9, 2007, 7:00 pm or at the call of the Chair.

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**Meeting Notes**

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## CORRESPONDENCE – June 25, 2007

<b>Author</b>	<b>Recommendation</b>
1. William Joyce, tree cutting concerns	Refer to Building & By-law
2. FCM, Municipal Green Building Toolkit	Refer to Senior Mgt. Team
3. Global Emissions, Deputation request	Direction to Staff
4. Georgian Sound Festival, Thank you	Receive for information
5. Grey Sauble C.A., Thank you	“ “
6. Ag Care, Caring for the Land report	“ “