

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: July 9, 2007
MEETING TIME: 7:00 pm
LOCATION: L. E. Shore Memorial Library
PREPARED BY: Serena Wilgress, Deputy Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of July 9, 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 July 9, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council minutes of June 25, 2007 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:10 pm – Thornbury Business Improvement Association Board
Operational concerns

7:20 pm – Acting Director of Finance Rob Cummings
Proposed 2007 Water Supply and Wastewater Treatment Fees

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of July 9, 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 Water & Wastewater Rates – July 1 – December 31, 2007, FS.07.23 TO

Recommended (Move, Second)

THAT Council does receive Financial Services Report # FS.07.23, and does adopt the recommendations contained therein;

AND THAT Council enact a By-law to Impose Water Charges and Sewer Charges effective July 1, 2007, said rates to be based on HEMSON Water Rate Study, Summary of Water and Sewer Rate Scenarios, June 8, 2007, Option # 12

- Cost Recovery through Fixed Charge 30%, Consumption Charge 70%
- Budget Reduction of 5%, being the elimination of the contribution to the Rate Stabilization Reserve
- That all condominium units be billed as if they were serviced by one 5/8” meter and recover fixed charges through 5/8” meter rates per condo unit and where multiple condo units are actually serviced by a common meter, the consumption charge be averaged equally amongst all condo units in that complex before applying the consumption rates;

AND FURTHER THAT Council endorse the creation of an appeal process where water and wastewater bills may be adjusted where circumstances warrant.

D.2 Negotiating Waterfront Management with MTO SE

Recommended (Move, second)

THAT this Council approves entering into a negotiating process regarding a partnership agreement with the Ministry of Transportation for the management of the waterfront property along the Highway 26 corridor commonly referred to as the Shale Beach with a further report to this Council prior to any agreement being finalized.

D.3 Imposing Capital Water Charges to Swiss Meadows Water Service Area, FS.07.22 ET

Recommended (Move, Second)

1. THAT Council does receive Financial Services Report #FS.07.22, “Imposing Capital Water Charges to Swiss Meadows Water Service Area” for information purposes;

And that Council review the proposed Capital Water Charge By-law circulated to the benefitting property owners of the Swiss Meadows Water Service Area;

And further authorize staff to present the proposed by-law at the July 23rd, 2007 regular meeting of Council for adoption.

2. THE proposed By-law allows two payment options for benefiting property owners as follows:

a) Payment in full of \$12,885 due by August 31st, 2007;

Or

b) A 15-year term with interest rate applicable at the time of passage of the borrowing by-law, i.e., payment of \$1,326.68 per annum for a 15 year term at 6.0% interest per annum. The balance owing on the loan may be repaid at any time, including interest to date with no penalty applied. If a benefiting property is sold, the balance of the loan becomes due and payable.

NOTE: Annual repayment amounts will be dependent on interest rate applicable at time of passage of by-law and the number of property owners electing to finance through the Town.

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 Charges for the Supply of Water By-law (see Item D1)

Recommended (Move, second)

THAT By-law No. 2007 - 63, being a By-law to impose water charges and sewer charges, be hereby enacted this ninth day of July, 2007.

F.2 A by-law to authorize the execution of a funding agreement for COMRIF AMP Project

Recommended (Move, Second)

THAT By-law No. 2007- 64, being a By-law to authorize the execution of a Funding Agreement for the COMRIF AMP Project, be hereby enacted this ninth day of July, 2007.

F.3 A By-law to prescribe a speed limit for motor vehicles on a highway RR

Recommended (Move, Second)

THAT By-law No. 2007-65, being a By-law to prescribe a speed limit for motor vehicles on a highway portion within the municipality, be hereby enacted this ninth day of July, 2007.

G. Consent Agenda

Accounts

- 1. Accounts BG
- 2. Invoices separated for pecuniary interest (Albert Gibson, Sadler’s Haulage and Miller Waste)

Reports List

- 3. Recreation Committee, June 21, 2007

Minutes List

None

H. Notice of Meeting Dates

Council July 23, August 28, September 10, 24, 2007
 Planning Council July 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 24, 2007
- Recreation Committee, , 2007

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2007 - 66, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on July 9, 2007, be hereby enacted as passed this ninth day of July, 2007.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again July 23, 2007, 7:00 pm or at the call of the Chair.

Meeting Notes

CORRESPONDENCE – July 9, 2007

Author	Recommendation
1. Municipality of Trent Hills, Property taxes	Refer to Finance & Administration
2. Stormont and Dundas, Farmland/Forest tax	“ “ “
3. Frank & Helga Wyler, Camperdown Road	Refer to Planning
4. Jones Consulting, Riverside trail agreement	“ “
5. Min. of the Environment, Clean Water Act	“ “
6. Hazel South, tree cutting concerns	Refer to Building and By-law
7. City of Woodstock, Blackout challenge	Refer to Engineering & Public Works
8. Town of Collingwood, Mayor’s Challenge	Direction from Council
9. CDHS, Golf Tournament	Direction from Council
10. BV Outreach, operations update	Receive for information
11. Hospice Georgian Triangle, newsletter	“ “
12. L. E. Shore Memorial Library, congrats	“ “
13. John Corrigan, congrats	“ “
14. GLSLCI, survey	“ “
15. Government of Canada, funding programs	“ “
16. Bill C-45, Corporate Liability legislation	“ “
17. FCM, Green Municipal Fund application	“ “