

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: July 10, 2006

MEETING TIME: 7:00 pm

LOCATION: The Blue Mountains Council Chamber

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 10, 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 July 10, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council Minutes of June 26, 2006 and Special Meeting of July 4, 2006 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:20pm - Grey County Warden Bob Pringle, CAO Gary Woods – County Issues Discussion

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of July 10, 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

1. Volunteer Firefighter Recruits, Report FD.06.09

Recommended (Move, second)

THAT the following persons are appointed as volunteer firefighter recruits to be assigned as indicated:

STATION 1: Devon McDonald, Leah Hewgill

STATION 2: Jason Blinkhorn, Marijan Lucic, Colin MacReady, Sean McKenzie, James Schwalm.

2. Modification to Draft Plan of Subdivision & Zoning By-law Amendment and Proposed Bell Canada Easement – Trailwoods Subdivision Pt. Lots 35 & 36, Conc. 10, PL.06.87

Recommendation (Moved, Seconded)

That Council supports the proposed redline revisions to Draft Plan of Subdivision with the understanding that the remaining portion of Lot 72 after the road widening to the Town dedication will be identified in the conditions as an open space Block to be dedicated to the Town and further that the Zoning By-law will be amended accordingly; and,

That Council supports the granting of an easement to Bell Canada on Block 139 subject to receipt of a detailed site plan to the satisfaction of staff that buffers the proposed uses once the Block is dedicated to the Town under the Registered Plan.

3. Planning Staff Update – Niagara Escarpment Commission (verbal), Appeal of OPA #4 and Official Plan PT

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 Establish a Highway (Sunset Boulevard)

Recommended (Move, second)

THAT By-law No. 2006-84, being a By-law to establish a Highway (Sunset Boulevard), be hereby enacted as passed this tenth day of July, 2006.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for declaration of pecuniary interest (EC King, Sadlers & Miller Waste)

Reports List – ADOPT

3. Engineering & Public Works – July 4, 2006

Minutes List – RECEIVE

4. Police Services Board – June 14, 2006

H. Next Meeting Date 2006

Council July 24, August 28, September 11, 25, October 11 (Wed.), 23
Planning Council July 5 (Wed), 17, August 21, September 6 (Wed.), October 2,
16

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2006 - 85 , being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on July 10, 2006, be hereby enacted as passed this tenth day of July, 2006.

Recommended (Move, Second)

THAT this Council does now adjourn at p.m. to meet again July 24,
2006, at 7:00 p.m., or at the call of the Chair.

CORRESPONDENCE – JULY 10, 2006

Author	Recommendation
1. Township of Leeds, Watertight Report	Refer to Eng & Public Works
2. Town of Milton, Aggregate Resources	“ “
3. Ministry of Transportation, Funding rejection	“ “
4. AMO, Blue Box Support	“ “
5. MPAC, Assessment Update	Receive for information
6. MMA & H, Municipal Act 2001 revisions	“ “
7. NEC, OPA 4 appeal to OMB	“ “
8. AMO, OMERS Update	“ “
9. Mayor Anderson, Joint promotion efforts	“ “