

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** August 28, 2006  
**MEETING TIME:** 7:00 pm  
**LOCATION:** Beaver Valley Community Centre Hall 2  
**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 August 28, 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 August 28, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, Second)

THAT the Council Minutes of July 24, 2006 and Special Meeting of July 19 and August 8, 2006 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 August 28, 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**

### **D1. Highway 26 , Report EPW.06.154**

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

THAT Council re-confirm that the Highway 26 Overall Water Line Project includes properties along Highway 26 between Arrowhead Road and Grey Road 19 as serviced by Phases I, II, & III of the project, and

THAT all properties are to be assessed on an equal unit amount for direct project costs, with the applicable Capital charges to be those in effect by by-law at the time the Phase was/is constructed, and

THAT due to timing concerns, that there be no interest charges included with the works completed within Phase I and Phase II as part of the cost per unit, and

THAT property owners previously assessed for the “temporary” water servicing costs have the option of folding outstanding charges into the cost share payment option(s) at time of approval of the related by-law, and

FURTHER THAT consideration be given regarding the request to adjust for interest charges relating to the “temporary” water servicing charges.

### **D2. Highway 26 Water Transmission Overall Project, Report EPW.06.153**

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

THAT Council award Contract TBM-2006-5 entitled “Highway 26 Watermain Extension, Phase 3” (North Main Loop), as the final phase of the Highway 26 Water Transmission Project, to Moretti Excavating Limited in the amount of \$943,393.00, excluding GST, being the lowest price meeting all the requirements of the Contract Documents, and

THAT Council approves the updated current financial allocation summary for the Highway 26 Water Transmission Overall Project, detailing related expenditures, revenues, and capital costs per unit for benefiting property owners (see enclosed assessment map and list of benefiting properties). Final Capital Cost per unit to be established subsequent to final North Main Loop costs upon completion of the works, and final determination of related OSTAR funding, and

THAT Council authorizes the establishment of the following cost share payment options for benefiting property owners:

1. lump sum payment of total unit share at time of by-law(s) imposing unit charges
2. a 5 year payment plan, including applicable interest carrying charges

3. a 10 year payment plan, including applicable interest carrying charges
4. 15 year payment plan, including applicable interest carrying charges

**D3. Award of Tender - Reconstruction of Craigleith Road, including Storm and Sanitary Sewers, TBM-2006-17, Report EPW.06.152**

**Recommended** (Move, Second)

THAT Council award Contract TBM-2006-17 entitled "Reconstruction of Craigleith Road, including Storm and Sanitary Sewers", to Tectonic Infrastructure Inc. in the amount of \$1,872,260.20, excluding GST of \$112,335.61, being the lowest price meeting all the requirements of the Contract Documents, and

THAT additional funding of \$106,025 be provided from development charges reserve fund and \$173,100 be provided from developer contributions and capital charges (sewer rates), and that consultants' contributions be reduced by \$29,125; and

FURTHER THAT the Mayor and the Clerk be authorized to execute the Contract Documents.

**D4. Award of Tender, L.E. Shore Memorial Library Parking Lot, TBM-2006-15, Report EPW.06.150**

**Recommended** (Move, Second)

THAT Council award Contract TBM-2006-15 entitled "L.E. Shore Memorial Library Parking Lot", to Georgian Aggregates in the amount of \$179,878.55, including GST (\$169,696.75 plus \$10,181.80 GST), being the lowest price meeting all the requirements of the Contract Documents, and

THAT the total project cost be funded \$86,500 plus interest from the Library Land Acquisition Reserve Fund with the balance from Development Charges Reserve Fund, and

FURTHER THAT the Mayor and the Clerk be authorized to execute the Contract Documents.

**D5. Water & Sewage Capacity Assessment 2005 Year End Report, Report EPW.06.151**

**Recommended** (Move, Second)

THAT Council adopt Report EPW.06.151, entitled "2005 Year End Sewer & Water Report" dated August 28, 2006 as presented.

**D6. Vehicle – By-law Enforcement, Report B.06.28**

**Recommended** (Move, Second)

THAT Council authorizes the purchase of a 2007 Chevrolet Colorado 4 X 4 regular cab truck from Mike Jackson GM at a price of \$23,325.00 (GST/PST not included) for By-law Enforcement purposes.

**D7. 2006 Municipal Election Update, Report A.06.14**

SK

**Recommended** (Move, Second)

THAT Council receive Report A.06.14 for information purposes and that the Report be forwarded to those persons who have filed Nomination papers to date and are not currently members of Council.

**D8. CNIB Door to Door Campaign Correspondence Item No. 1**

**Recommendation** (Move, Second)

THAT Council has no objection to the CNIB Door to Door Campaign canvas to take place in the Thornbury – Clarksburg area during October 2006.

**E. New and Unfinished Business**

**E.1** Grey County Council Update DMcK, GA

**E.2** Notice of Motion to be brought to subsequent meeting Council

**F. By-laws**

**F.1 OPP Contract Amendment** BG

**Recommended** (Move, second)

THAT By-law No. 2006-93, being a By-law to increase the level of service provided by the Ontario Provincial Police with the addition of one part time constable to a maximum of 17.5 hours per week, be hereby enacted as passed this twenty eighth day of August, 2006.

**F.2 2006 Thornbury BIA Levy**

**Recommended** (Move, second)

THAT By-law No. 2006-94, being a By-law to Levy a Special Charge upon Rateable property in the Thornbury Business Improvement Area, be hereby enacted as passed this twenty eighth day of August, 2006

## **G. Consent Agenda**

### **Accounts**

1. Accounts BG
2. Invoices separated for declaration of pecuniary interest (Gibson, Sadler's)

### **Reports List – ADOPT**

3. Finance and Administration Committee – July 25, 2006 BG

### **Minutes List – RECEIVE**

4. Craigleith Community Centre Board – July 18, 2006
5. Grey County Accessibility Advisory Committee – July 20, August 17, 2006

## **H. Next Meeting Date**

Council - September 11, 25, October 11 (Wed.), 23

Planning Council - September 6 (Wed.), 18, October 2, 16, November 6

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

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

THAT By-law No. 2006 - 95, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on August 28, 2006, be hereby enacted as passed this twenty-eighth day of August, 2006.

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

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again September 11, 2006, at 7:00 p.m., or at the call of the Chair.

## CORRESPONDENCE – AUGUST 28, 2006

<b>Author</b>	<b>Recommendation</b>
1. CNIB, request to canvas	Motion D.8
2. BV Outreach, Thanksgiving	Refer to Recreation Committee
3. 911 Ontario Advisory Board, funding	Refer to Finance & Admin Comm
4. Skool Bar, Emergency Services invoice	“ “
5. Jack Rubenstein, Beaver River tree jams	“ “
6. County of Grey, Affordable Housing RFP	Refer to Affordable Housing Comm
7. AMO, Clean Water Act	Refer to Eng & Public Works Staff
8. NEC, clarification of OPA 4 appeal	Refer to Planning Staff
9. South Bruce, Fair Funding for Communities	Direction as to Notice of Motion
10. Walter Goldsmith, Highway 26 design	Receive for information
11. Stantec Consulting, “ “	“ “
12. Brookfield Power, Blue Highlands withdrawal	“ “
13. County of Grey, development charges	“ “
14. County of Grey, Resolution of support	“ “
15. Jim Wilson, MPP, Town Hall Meetings	“ “
16. Bruce Grey Trails, Consultant appointment	“ “
17. AMO Alert, Bill 51 submission	“ “
18. AMO, AMO Board	“ “
19. William McKee, Town Crier congratulations	“ “