

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** August 27, 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 August 27, 2007 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

**Recommended** (Move, Second)

THAT the Consent Agenda of August 27, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, Second)

THAT the Council minutes of July 23, 2007 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 27, 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 Encroachment Agreement – Lake Drive, LS.07.02**

JM

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

THAT Council approve and authorize the Mayor and Clerk to sign an agreement, in a form approved by the Town Solicitor, between Lorna Wedgbury and the Town providing for the continued use, repair and maintenance of a private water system on Lake Drive.

### **D.2 Reduction of Securities – Alpine Hills, EPW.07.92**

JC

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

That Council receive Staff Report No. EPW.07.92, “Alpine Hills Reduction of Securities” and approve the reduction of securities held for the Alpine Hills Subdivision (Lifescapes-Plan 1119) from \$70,000 to \$20,000, the \$20,000 security deposit balance to be held to cover the cost of maintenance and removal of the stormwater pond, it being noted the reduction is as recommended by the Town solicitor.

### **D.3 Animal Control Services, SRB.07.26**

DF

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

THAT Council receives Staff Report SRB.07.26, “Animal Control Services”, for information purposes.

### **D.4 Municipal Act, 2001 Policy Development, A.07.22**

SK

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

THAT Council receive Staff Report A.07.22, “Municipal Act, 2001 Policy Development for information purposes.

### **D.5 Processing of Correspondence, A.07.23**

SK

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

THAT Council receive Staff Report A.07.23, “Processing of Correspondence” for information purposes;

AND THAT Council authorizes the proposed Correspondence Plan of Action for the months of September and October, 2007 as a trial period.

## **D.6 Community Festival Designation**

SK

**Recommended** (Move, second)

THAT Council of the Town of The Blue Mountains does hereby support and endorse the 2007 Beaver Valley Fall Fair as a Community Festival and significant event within the Town.

## **D.7 Noise By-law Exemptions – Thornbury Manor, Craigleith Ski Club**

DF

**Recommended** (Move, second)

THAT this Council hereby does authorize an exception to the provisions of the Town's Noise By-law, By-law No. 2002-9, to Meredith Brown, Thornbury Manor & Backdoor Pub for the lands known municipally as 27 Bridge Street for September 1<sup>st</sup>, 2007 from 19:00 to 23:00. Notice to be provided in advance to neighbouring residents.

**Recommended** (Move, second)

DF

THAT this Council hereby does authorize an exception to the provisions of the Town's Noise By-law, By-law No. 2002-9, to the Craigleith Ski Club to permit the making of construction noise for the Raw Water Intake Line Extension at North Winds Beach Park between 7:00 – 19:00 on Saturdays from September 10<sup>th</sup>, 2007 to October 31<sup>st</sup>, 2007, both inclusive.

## **E. New and Unfinished Business**

### **E.1 Grey County Council Update**

EA, DMcK

### **E.2 Notice of Motion**

Council

### **E.3 Additions to Agenda**

Staff

## **F. By-laws**

### **F.1 Appointment of a Deputy Clerk**

**Recommended** (Move, second)

THAT By-law No. 2007-77, being a By-law to appoint Corrina Giles as Deputy Clerk for the purposes of the Corporation, be hereby enacted this twenty-seventh day of August, 2007.

## **F.2 Temporary Closing of a Highway (Beaver Valley Fall Fair)**

**Recommended** (Move, second)

THAT By-law No. 2007-78, being a By-law to effect the temporary closing of a portion of Victoria Street south on September 8, in relation to the 2007 Beaver Valley Fall Fair, be hereby enacted this twenty-seventh day of August, 2007.

## **F.3 Regulation of Water Supply**

**Recommended** (Move, second)

THAT By-law No. 2007-79, being a By-law to provide for the regulation of water supply in the Town of The Blue Mountains, be hereby enacted this twenty-seventh day of August, 2007.

## **G. Consent Agenda**

### **Accounts**

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, EC King, Sadler's, Miller Waste, MSO)

### **Reports List**

3. Engineering and Public Works, August 20, 2007 DMcK
4. Finance and Administration Committee, July 24, August 21, 2007 BG

### **Minutes List**

5. GSCA, June 13, 2007 EA
6. Police Services Board, June 20, 2007 EA
7. Sign By-law Committee, July 9, 2007

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

Council September 10, 24, October 10 (Wed), 22, November 14 (Wed), 26, 2007  
Planning Council September 5 (Wed), 17, October 1, 15, 2007

**All Council meetings to be at Library except the following two dates:**

October 10, BVCC Hall 2, November 14, To be determined

Engineering and Public Works Committee, September 11, 2007  
Finance and Administration Committee, September 18, 2007  
Recreation Committee, , 2007

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

**Recommended** (Move, second)

THAT By-law No. 2007 - 80, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on August 27, 2007, be hereby enacted as passed this twenty-seventh day of August, 2007.

**Recommended** (Move, second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again September 10, 2007, 7:00 pm or at the call of the Chair.

**Meeting Notes**

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**CORRESPONDENCE – August 27, 2007**

<b>Author</b>	<b>Recommendation</b>
1. Margaret Anderson, Highway 26 traffic	Refer to Police Services, Eng & PW
2. MTO, Bridge inspection	Refer to Eng & Public Works
3. Travis & Associates, Bay Street closing	“ “
4. Barbara Greer, urban tree planting	“ “
5. Ministry of Transport, Georgian Bay Estates	Refer to Planning
6. NEC, Telecommunications Tower	“ “
7. Jean Pullen, Pesticide regulation	Refer to Environment Initiatives
8. Thornbury Manor, Noise By-law exempt	Motion D.7
9. CF Crozier, Craigleith Ski Club intake	“ “
10. Great Lakes St. Lawrence Initiative	Direction as to Motion
11. Relay for Life Event, Thank you	Receive for information
12. Ministry of Community Safety, Emerg Plan	“ “
13. Grey Bruce Health Unit, Annual Report	“ “
14. Grt Lakes Public Interest Advisory Group	“ “
15. Great Lakes St. Lawrence Initiatives	“ “
16. Clendenan Hydropower EA	“ “
17. Bob Miller, status, proposed cycling event	“ “