

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: September 10, 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 September 10, 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 September 10, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of August 27, 2007 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:10 pm – Ed Rogers, Teskey Drive Ratepayers – Report CAO.07.11, “Water Access Strategy – Camperdown Road”

Recommended (Move, second)

THAT Council receive information from the Teskey Drive Ratepayers as input related to the Water Access Strategy as anticipated in Report CAO.07.11, “Water Access Strategy – Camperdown Road”.

7:20 pm – Jennifer Gonder, Recruitment Consultant, North East Grey Health Clinic Inc., Meaford and The Blue Mountains – Physician Recruitment

Recommended (Move, second)

THAT Council does hereby refer the North East Grey Health Clinic Inc., Meaford and The Blue Mountains request regarding physician recruitment to the Chief Administrative Officer for review and report back to Council.

7:30 pm – Mike Peppard, EcoAction Team, Earth Day Canada – Household reduction of environmental impact

Recommended (Move, second)

THAT Council does hereby authorize the Town of The Blue Mountains to become a host organization and municipal partner in the Earth Day Canada EcoAction Team program.

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 10, 2007 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

D. Motions and Staff Reports

D.1 Town Hall Focus Group Sessions

DF

Recommended (Move, second)

THAT Council does hereby appoint _____ and _____ to represent Council at the Town Hall focus group sessions on September 29, 2007 (morning session, afternoon session).

D.2 Great Lakes & St Lawrence Cities Initiative – Refinery Expansion

EA

Recommended (Move, second)

WHEREAS the Great Lakes and St. Lawrence River are valuable national and international assets that are vital to the economy, transportation, livelihood and recreation of the region and provide drinking water to more than 35 million United States and Canadian citizens;

AND WHEREAS the Indiana Department of Environmental Management has granted the British Petroleum (BP) PLC Whiting Refinery a National Pollutant Discharge Elimination System permit that includes exemptions from two longstanding Great Lakes water quality principles, being the anti-degradation standard and the no mixing zone policy;

AND WHEREAS the BP PLC Whiting Refinery expansion will result in an increase by 54 per cent of ammonia discharge into Lake Michigan and a 35 per cent increase in discharge of total suspended solids, including mercury;

AND WHEREAS municipalities are at present spending billions of dollars in total to clean up pollution within the Great Lakes and St. Lawrence River and ensure that water quality is improved and not degraded;

AND WHEREAS municipalities support economic development and reducing dependence on foreign petroleum but not at the expense of the quality of our freshwater and increased risk to human health, fish and wildlife;

THAT the Town of The Blue Mountains expects BP PLC to make use of this opportunity to create a standard within the industry and implement the proper pollution controls necessary to reduce the amount of pollutant discharge into Lake Michigan below the refinery's current discharge levels to ensure that our drinking water is safe and make certain that the well-being of our citizens will not be threatened and that Great Lakes ecosystems will not be further damaged;

AND FURTHER THAT the Town of The Blue Mountains is committed to ensuring less pollution is discharged into the Great Lakes and St. Lawrence River and to working to protect and restore this precious resource for generations to come.

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

- | | |
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| F.1 Capital Water Charges Amendment (Swiss Meadows) | RC |
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Recommended (Move, second)

THAT By-law No. 2007-81, being a By-law to amend By-law No. 2007-72, being a By-law to impose capital water charges for the use of the Town's waterworks (Swiss Meadows), be hereby enacted this tenth day of September, 2007.

To be circulated Thursday, September 6, 2007.

F.2 Capital Water Charges on Property Owners with a Deferred Benefit Water Service Area (Swiss Meadows)

RC

Recommended (Move, second)

THAT By-law No. 2007-82, being a By-law to impose a capital water charges on the Deferred Benefiting Property Owners within the Swiss Meadows Water Service Area, be hereby enacted this tenth day of September, 2007.

To be circulated Thursday, September 6, 2007.

G. Consent Agenda

Accounts

- 1. Accounts BG
- 2. Invoices separated for pecuniary interest (A. Gibson)

Reports List

- 3. Recreation Committee, August , 2007 BG

Minutes List

- 4. Nottawasaga Valley Conservation Authority, August 24, 2007 JMCK

H. Notice of Meeting Dates

Council September 24, October 10 (Wed), 22, November 14 (Wed), 26, 2007

Planning Council September 17, October 1, 15, November 3, 17, 2007

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

October 10, BVCC Hall 2, November 14 (Wed) to be determined

Engineering and Public Works Committee, September 11, 2007

Finance and Administration Committee, September 25, 2007

Recreation Committee, September 20, 2007

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2007 - 83, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on September 10, 2007, be hereby enacted as passed this tenth day of September, 2007.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again September
24, 2007, 7:00 pm or at the call of the Chair.

CORRESPONDENCE – September 10, 2007

Author	Recommendation
1. Jody Everitt, BVCS/Russell Street parking	Receive for information/Action Item
2. Richard Fleming, emergency response	“ “ “
3. AMO/LAS, Closed Meeting Investigator	“ “ “
4. Ontario 911 Advisory Board, Support	“ “ “
5. Town of Collingwood, High Street zoning	“ “ “
6. AMO, Social Housing in Ontario	“ “ “
7. Tyendinaga Twp., Land Claims	“ “ “
8. Great Lakes St. Lawrence Briefing	“ “
9. BV Pre-School, Invitation	“ “
10. NVCA Source Water Protection, meeting	“ “
11. Blue Mtn Watershed Trust, Castle Glen	“ “

Meeting Notes