

**Minutes - The Blue Mountains Council Meeting**



**MEETING DATE:** September 12, 2011  
**LOCATION:** Town Hall, Council Chamber  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

- Deputy Mayor McKinlay called the meeting to order with all members in attendance save Mayor Anderson absent due to illness.

Also in attendance was CAO Troy Speck, Director of Engineering & Public Works Reg Russwurm, Director of Finance and IT Robert Cummings, Manager of Revenue Ruth Prince, Capital Accountant Darcy Chapman, Director of Planning and Building David Finbow, Communications and Economic Development Coordinator Lisa Kidd, Manager of Water and Wastewater Services John Caswell, Chief Librarian Carol Cooley

- Council then paused for a moment of Personal Prayer or Reflection.

- Approval of Agenda:

Moved by: R.J. Gamble                      Seconded by: Joe Halos

THAT the Agenda of September 12, 2011 be approved as circulated, including any items added to the Agenda, Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda save Councillor McKean with regard to Agenda Item F.2 Invoices and his place of employment, Councillor Ardiel with regard to Agenda Item F.2 Invoices and a family member's employment and Councillor Halos with regard to Agenda Item D.1 Selection of Committee Appointment, Evaluation Committee for the Tenancy/Occupancy of the old Town Hall at 26 Bridge Street, Thornbury with regard to interests in a commercial tenancy.

- Adoption of Consent Agenda

Moved by: R.J. Gamble                      Seconded by: Michael Martin

THAT the Consent Agenda of September 12, 2011 be adopted as circulated, less any items requested for separate review and discussion being Agenda item F.5 Finance and Administration Committee Report dated August 30, 2011 and F.6 Planning and Building Committee Report dated September 7, 2011, Carried.

NOTE: Councillor McKean and Councillor Ardiel having earlier declared a pecuniary interest did not participate in related discussion or voting.

- Previous Minutes

Moved by: John McKean                      Seconded by: Joe Halos

THAT the Council minutes of August 8, 2011, and Special Meeting of Council minutes of January 12, 2011, March 30, 2011, July 14, 2011, August 8, 2011 and August 30, 2011 be adopted as circulated, including any revisions to be made, Carried.

There was no business arising from the Minutes at that time.

## B. Deputations / Presentations / Public Meeting

None

## C. Correspondence as previously circulated

Author	Recommendation/Action
C.1 Lupus Foundation of Ontario Re: Request to designate October as Lupus Awareness Month	For Council Direction
Moved by: John McKean	Seconded by: Gail Ardiel
THAT Council acknowledges receipt of correspondence from the Lupus Foundation of Ontario dated June 21, 2011; and	
THAT Council directs Staff to post a notice on the Town's website for those seeking a diagnosis and information about their symptoms, Carried.	
C.2 Town of Petrolia Re: Request for support for the Town of Goderich	For Council Direction
Moved by: R.J. Gamble	Seconded by: Gail Ardiel
THAT a donation of \$500 from the Council Donation account be made to the Town of Goderich Disaster Relief Fund to assist in the cleanup from the recent Tornado, Carried.	
C.3 Ministry of Municipal Affairs and Housing Re: Land Use Planning System Reform	Referred to Planning
C.4 Residents of Hurlbert Court, Thornbury Re: Request for Street Renaming	Referred to Planning
C.5 Nottawasaga Valley Conservation Authority, Re: 2010 Annual Report	Received for information
C.6 John & Muriel Anderson, Re: Mega-quarry in Melancthon Township, further information	Received for information
C.7 Grey County Re: On-line Application for Social Assistance	Received for information
C.8 Community Family Health Centres Re: Thank you	Received for information
C.9 Canada Post Re: Relocation of Clarksburg Post Office	Received for information
C.10 Ministry of Municipal Affairs and Housing Re: Province relationship With municipalities	Received for information









