







## **G. Consent Agenda**

### **Accounts**

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest (EC King and Miller)

### **Reports List (Adopt)**

- G.3 Planning and Building Committee Report, September 4, 2012
- G.4 Finance & Administration Committee Report, September 11, 2012

Councillor Ardiel spoke regarding the Finance & Administration Committee Report and asked that Director of Finance and IT Robert Cummings speak regarding Report FIT.12.52 Town Hall Reserve Fund contained in the Finance and Administration Committee package.

Robert then spoke noting this report was brought forward at the Finance and Administration Committee meeting to establish a reserve fund to pay debt and interest on debt over a period of time. Robert noted this will assist the Town in maximizing funds.

Moved by: Gail Ardiel                      Seconded by: John McKean

THAT the Finance and Administration Committee Report dated September 11, 2012 be adopted together with the recommendations contained therein, Carried.

### **Minutes List (Receive)**

- G.5 Nottawasaga Valley Conservation Authority Highlights, August 24, 2012

## **H. By-laws**

### **H.1 Updated Development Charges By-Law**

Moved by: D.R. McKinlay                      Seconded by: John McKean

THAT By-law No. 2012 - 55 being a By-law to amend Town of The Blue Mountains Development Charge By-law No, 2010-18 be passed this seventeenth day of September, 2012, unanimously Carried.

### **H.2 By-Law to Amend Site Plan Control By-Law 2010-57**

Moved by: Joe Halos                              Seconded by: D.R. McKinlay

THAT By-law No. 2012- 56 being a By-law to amend Site Plan Control By-Law 2010-57 be passed this seventeenth day of September, 2012, Carried.

### **H.3 Civic Addressing By-law**

Moved by: John McKean                      Seconded by: Joe Halos

THAT By-law No. 2012 – 57 being a By-law respecting the Numbering of Buildings and Related Matters which may be recited as the “Civic Addressing By-law” be passed this seventeenth day of September, 2012, Carried.



### **I.3 Additions to Agenda**

#### **1.3.1 Committee Appointment**

Moved by: R. J. Gamble

Seconded by: Gail Ardiel

THAT Council accept the resignation of Councillor Martin from the Planning and Building Committee effective September 17, 2012

In speaking to the Motion, Deputy Mayor McKinlay questioned if there is any protocol in place regarding resignations, Town Clerk Corrina Giles replying the Town's Procedural By-law is silent with respect to Committee resignations.

Duncan then spoke noting Councillor Martin was not present when appointment to the Standing Committees was made, and noted Councillor Martin should be consulted as to which Committee he would like to sit on, Councillor Ardiel concurring.

Councillor Gamble then spoke noting he sits on all three standing committees and noted it is his preference to sit on the three standing committees.

Councillor McKean then spoke noting the resignation should be accepted and a new member of Council appointed.

Council then voted on the Motion, Carried.

Moved by: R. J. Gamble

Seconded by: D. R. McKinlay

THAT Council appoint Councillor John McKean to the Planning and Building Committee, effective September 17, 2012, for the balance of the 2010- 2014 Council term, Carried.

Mayor Anderson thanked Councillor McKean for replacing Councillor Martin on the Planning and Building Committee.

#### **I.3.2 Federal Electoral District Redistribution**

Councillor Ardiel spoke regarding the proposed Federal Electoral redistribution, noting she is disputing the lines of redistribution, further noting she believes it is important for The Blue Mountains to remain within the Simcoe Grey riding. Gail noted she has requested deputation status at the upcoming hearing hosted by the Federal Electoral Boundaries Commission for Ontario at the City of Barrie.

Mayor Anderson spoke noting Gord Canning is concerned with the proposed change as well and has requested the Mayor bring this matter forward to Council.

Councillor Halos spoke noting he supports Councillor Ardiel in her deputation.

Councillor Gamble then spoke noting The Blue Mountains is a recreational community, with the majority of its visitors coming from the East. Bob noted it is very important to continue to see the traffic moving from east to west to The Blue Mountains.

Councillor McKean then spoke noting many of the traffic studies have been in consultation with the County of Simcoe, further noting he would not want to see this relationship jeopardized.

Moved by: Gail Ardiel

Seconded by: R.J. Gamble

THAT Council of the Town of The Blue Mountains supports the recommendation that the Town of The Blue Mountains remain in the Simcoe-Grey Riding, unanimously Carried.

**I.4 Staff Discussion**

I.4.1 Grey County Governance Task Force Information Session, October 3, 2012

**J. Notice of Meeting Dates**

Special Meeting of Council, September 19, 2012 9:00 a.m.  
Town Hall, Council Chamber

Planning and Building Committee, October 2, 2012  
Town Hall, Council Chamber

Council Meeting, October 10, 2012  
Town Hall, Council Chamber

Finance and Administration Committee, October 16, 2012 1:00 pm  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, October 16, 2012 3:00 pm  
Town Hall, Council Chamber

**K. Confirmation By-law and Adjournment**

Moved by: D.R. McKinlay

Seconded by: R.J. Gamble

THAT By-law No. 2012- 61being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on September 17, 2012, be hereby enacted as passed this 17<sup>th</sup> day of September, 2012, Carried.

Moved by: D.R. McKinlay

Seconded by: Joe Halos

THAT this Council does now adjourn at 7:50 p.m. to meet again, October 10, 7:00 pm, Town Hall Council Chamber, or at the call of the Chair, Carried.

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Ellen Anderson, Mayor

.....  
Corrina Giles, Town Clerk