

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: September 24, 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 24, 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 24, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of September 10, 2007 and Planning Council minutes of September 5 and 17, 2007, be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:10 pm – Don Shindle, General Manager, Intrawest Hospitality Management
Telus Skins Game presentation to Council

7:20 pm – Lisa Kidd, Communications and Economic Development Coordinator
Roles and functions

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 24, 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 Joint Accessibility Plan – 2007 Update, A.07.25

SK

Recommended (Move, second)

THAT Council receive Report A.07.25, “Joint Accessibility Plan – 2007 Update” and further does adopt the attached Municipal Facilities Inventory for forwarding to the County of Grey for inclusion as an Appendix to the Joint Accessibility Plan as part of the 2007 Plan update.

D.2 Delegated Approvals by Staff, A.07.26

SK

Recommended (Move, second)

THAT Council receive Report A.07.26, “Delegated Approvals by Staff”, for information purposes.

D.3 Proposed Typical Alternative Urban Cross Section, EPW.07.142

JC

Recommended (Move, second)

THAT Council adopt the Proposed Typical Alternative Urban Cross Section as an acceptable standard where there is a common elements condominium corporation, to be considered on a case by case basis; and

THAT the Proposed Typical Alternative Urban Cross Section be approved by the Director of Engineering and Public Works; and

FURTHER THAT the Proposed Typical Alternative Urban Cross Section be subject to recommended changes being completed by Henderson-Paddon Consultants.

D.4 Modification to Standard Development Agreement – Insurance Provision, PL.07.115

RA

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.07.115, “Modification to Standard Development Agreement – Insurance Provision”;

AND THAT Council supports the reduction in the Automobile Liability Insurance and the Environmental Pollution Insurance from \$5,000,000 million to \$2,000,000 as supported by the Town Insurer.

D.5 Criteria for Festival and Event Designation

SK

Recommended (Move, second)

THAT Council does hereby adopt the Criteria for Community Festival and Significant Event Designation worksheet for application in consideration of requests for such designation.

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 Temporary Closing of Portions of Municipal Highway

Recommended (Move, second)

THAT By-law No. 2007-87, being a By-law to temporarily close portions of Napier, Russell and Mary Streets on September 28, 2007 during the Terry Fox National SchoolRun, be hereby enacted this twenty-fourth day of September, 2007.

F.2 Regulation of water supply in the Town of The Blue Mountains

Recommended (Move, second)

THAT By-law No. 2007-88, being a By-law to provide for the regulation of water supply in the Town of The Blue Mountains, be hereby enacted this twenty-fourth day of September, 2007.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (Miller, Sadler, M. Kennedy)

Reports List

3. Engineering and Public Works Committee, September 11, 2007 DM

Minutes List

4. Grey Sauble Conservation Authority, August 8, 2007 MM
5. Saugeen Valley Source Protection Authority, September 4, 2007 JM

H. Notice of Meeting Dates

Council October 10 (Wed), 22, November 14 (Wed), 26, December 10, 2007
Planning Council September 17, October 1, 15, November 5, 19, 2007

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

October 10, BVCC Hall 2, November 14 (Wed) BVCC Hall 1

Engineering and Public Works Committee, September 25, 2007
Finance and Administration Committee, September 25, 2007
Recreation Committee, October 18, 2007

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2007 - 89, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on September 24, 2007, be hereby enacted as passed this twenty-fourth day of September, 2007.

Recommended (Move, second)

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

Meeting Notes

CORRESPONDENCE – September 24, 2007

Author	Recommendation	Action
1. Terry Fox Committee, temporary road close	Agenda Item F.1	/By-law
2. Gamsby & Mannerow, Grier Creek Bridge	Receive for information	/Eng & PW
3. Peace through Tourism, Peace Park	“	/Communica
4. AMO, Property Tax Burden	“	/Financial
5. Al Eagleson, charitable receipts	“	“ “
6. Geo Triangle Dev Institute, Conference	“	/Planning
7. Howard Moscoe, library services	“	“
8. Minister of Citizenship, Citizenship Week	“	“
9. OMB, Ardill/Gust appeal	“	“
10. MMA & H, Blue Mtn Watershed Trust	“	“
11. Grt Lakes St Lawrence Briefing	“	“
12. ROMA, Provincial election rural agenda	“	“