

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** September 25, 2006  
**MEETING TIME:** 7:00 pm  
**LOCATION:** The Blue Mountains Council Chamber  
**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 25, 2006 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest**
- **Adoption of Consent Agenda**

**Recommended** (Move, Second)

THAT the Consent Agenda of September 25, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, Second)

THAT the Council Minutes of September 11, 2006 and Special Meetings of September 6 and 18, 2006 be adopted as circulated including any revisions to be made.

**B. Deputations/Presentations**

- 7:05 pm** Lynda Valcourt, Canadian Cancer Society – Relay for Life  
**7:10 pm** PUBLIC MEETING – Assume and Close and Sell (exchange) a Portion of James Street Road Allowance, Plan 772  
**7:15 pm** PUBLIC MEETING – Sign By-law Revisions  
**7:20 pm** Gord Canning, Bob Comish – Blue Mountain Village Association Resort Economic Impact Analysis

## **C. Correspondence as previously circulated**

### **Recommended** (Move, Second)

THAT this Council does hereby receive the Correspondence of September 25, 2006 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 Street Lighting - Jozo Weider Boulevard Phase 2**, Report ENG.06.166 RR

#### **Recommended** (Move, Second)

THAT Council approve the Director of Engineering & Public Works to purchase 40 street light poles and luminaires at the cost of \$2,695.50 each for a total of \$107,820.00 on Jozo Weider Boulevard.

### **D.2 Election Signs**, Report B.06.14

DF

#### **Recommended** (Move, Second)

THAT Council receive Staff Report B.06.14 and, subject to any further concessions or issues being raised at the Public Meeting, enact the attached By-law (Addendum "A") being a By-law to amend the Town's Sign By-law.

### **D.3 Noise By-law Exception**

DF

#### **Recommended** (Move, Second)

THAT Council does authorize an exception to the provisions of the Town's Noise By-law, being By-law No. 2002-9, to Meredith Brown, Thornbury Manor and Backdoor Pub, for the lands known municipally as 27 Bridge Street for October 1, 2006, from 4:00 pm to 11:00 pm, it being noted that such relief is specific to a fund-raising activity for the "Town of The Blue Mountains Restaurant Olympics".

### **D.4 Craigeith Depot Task Force** (Recreation Committee)

#### **Recommended** (Move, Second)

THAT Council appoint Rob Potter, Elaine Kettlewell, Dorothy Healey, Read Hilton, Lora Gibson, Anne Marie Carson, Suzanne Ferri and one member of Council being \_\_\_\_\_ to sit as members of the Craigeith Depot Task Force with a mandate to complete a Business Plan to be used for the 2007 budget process.

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

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

DMcK, GA

Grey Roots Business Plan Update  
Warden's Forum comments

### **E.2 Notice of Motion to be brought to subsequent meeting**

Council

## **F. By-laws**

### **F.1 Assume a Part of a Highway for Public Use (James Street)**

**Recommended** (Move, second)

THAT By-law No. 2006-102, being a By-law to assume a part of James Street, Plan 772, being Part 2, 16R - 8914 for public use, be hereby enacted as passed this twenty-fifth day of September, 2006.

### **F.2 Permanently Close a Part of a Highway (James Street)**

**Recommended** (Move, second)

THAT By-law No. 2006-103, being a By-law to permanently close a part of James Street, Plan 772, being Part 2, 16R – 8914, be hereby enacted as passed this twenty-fifth day of September, 2006.

### **F.3 Declare Surplus and Authorize the Sale of Land (James Street)**

**Recommended** (Move, second)

THAT By-law No. 2006-104, being a By-law to declare surplus and authorize the sale (exchange) of land being a part of James Street, Plan 772, being Part 2, 16R - 8914, be hereby enacted as passed this twenty-fifth day of September, 2006.

### **F.4 Sign By-law Revision**

DF

**Recommended** (Move, second)

THAT By-law No. 2006-105, being a By-law to amend Sign By-law No. 2001-57, being a By-law to regulate the size, use, location and maintenance of signs within the Town, be hereby enacted as passed this twenty-fifth day of September, 2006.

## **F.5 Temporary Road Closure (Napier and Russell Streets) (Corr. Item No. 1)**

**Recommended** (Move, second)

THAT By-law No. 2006-106, being a By-law to temporarily close portions of Napier and Russell Streets on September 29, 2006 in conjunction with the 2006 Terry Fox National School Run, be hereby enacted as passed this twenty-fifth day of September, 2006.

## **G. Consent Agenda**

### **Accounts**

1. Accounts BG
2. Invoices separated for declaration of pecuniary interest (MSO Construction)

### **Reports List – ADOPT**

3. Engineering and Public Works Committee – September 12, 2006
4. Recreation Committee – September 14, 2006

### **Minutes List – RECEIVE**

None

## **H. Next Meeting Date**

Council - October 11 (Wednesday, **Fire Master Plan review at 5:00 pm**), 23  
Planning Council - October 2, 16, November 6

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

**Recommended** (Move, Second)

THAT By-law No. 2006 -107, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on September 25, 2006, be hereby enacted as passed this twenty-fifth day of September, 2006.

**Recommended** (Move, Second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again October 11, 2006, at 7:00 p.m., or at the call of the Chair.

## CORRESPONDENCE – SEPTEMBER 25, 2006

<b>Author</b>	<b>Recommendation</b>
1. Terry Fox Run Committee, road closure	F.5, By-law No. 2006-106
2. Grey County, Development Charge By-law	Refer to Finance
3. Grey County, IT Services	Refer to IT Manager
4. Dawn Nichols, Windfarm development	Refer to Planning
5. Shore to Slope, Private parking enforcement	Refer to By-law Enforcement
6. Collingwood Tai Chi, Council introduction	October 11 Agenda
7. Canada World Youth, Recognition	Direction as to action
8. MAH, Long standing recognition	Receive for information
9. Ministry of Labour, Mandatory retirement	“ “
10. Ministry of Health, Sport Hosting Policy	“ “