

## AGENDA: The Blue Mountains Council Meeting



**MEETING DATE:** Wednesday, October 10, 2007  
**MEETING TIME:** 7:00 pm  
**LOCATION:** Beaver Valley Community Centre Hall 2  
**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 October 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 October 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 September 24, 2007 and Planning Council minutes of October 1, 2007, be adopted as circulated including any revisions to be made.

### B. Deputations/Presentations

7:05 pm – Jackie Hendry, Agricultural Advisory Committee proposal

### C. Correspondence as previously circulated

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of October 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 Post Office Parking Lot, EPW. 07.107**

RR

#### **Recommended** (Move, second)

THAT Council grant the 1<sup>st</sup> Beaver Valley Pathfinders permission to use the portion of the parking lot which is owned by the Town adjacent to the Thornbury Post Office for a Cookie Drive Through on Saturday, October 13, 2007, from 9:30 am to 4:00 pm.

### **D.2 Closed Meeting Investigator, A.07.27**

SK

#### **Recommended** (Move, second)

THAT Council receive Staff Report A.07.27, "Closed Meeting Investigator";

AND THAT WHEREAS Section 239.2 of the *Municipal Act, 2001* provides municipalities with the ability to appoint an investigator who has the function of investigating complaints received regarding compliance with provisions of the Act with respect to a meeting or part of a meeting that was closed to the public;

NOW THEREFORE BE IT RESOLVED THAT the Town of The Blue Mountains hereby agrees to enter into an agreement with the Local Authority Services (LAS) branch of the Association of Municipalities of Ontario for the appointment of the firm of Amberley Gavel (Bellchamber and Dean) as an investigator as it relates to Section 239.2 of the Act;

AND THAT a by-law be prepared to authorize this agreement;

AND FURTHER THAT the Mayor and Clerk are hereby authorized to sign all necessary documents to execute the agreement to appoint an investigator with LAS.

### **D.3 Use of Bottled Water in Town Facilities**

EA

#### **Recommended** (Move, second)

WHEREAS the Town provides a safe, potable water supply that is treated and tested according to the stringent provisions of the *Clean Water Act*;

AND WHEREAS bottled water is largely untested and the manufacture of plastic bottles depletes our resources and increases carbon emissions and increasingly take up landfill and recycling capacities;

NOW THEREFORE in the name of what is right and good for the environment, Council requests that bottled water not be offered at Town facilities and meetings, other than where an alternative potable water supply is not practical.

**D.4 Award of Tender (TBM-2007-27), Snow Removal – Sidewalks** RR

**Recommended** (Move, second)

THAT Council approve the award of the Snow Removal – Sidewalks and Various Small Town Sites (TBM-2007-27) to Sheridan Management in the amount of \$45.78 per hour for snow removal on Various Small Town Sites, and \$60.00 per hour for snow removal and sanding on Sidewalks, excluding GST for a total estimated cost of \$90,936.00 and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents.

**D.5 Award of Tender (TBM-2007-28), Snow Removal – Large Sites** RR

**Recommended** (Move, second)

THAT Council approve the award of the Snow Removal – Various Large Town Sites (TBM-2007-28) to Arnott Construction Ltd. in the amount of \$79.45 per hour for snow removal on Various Large Town Sites, and \$245.00 per hour for loading/hauling for snow removal operations, excluding GST for a total estimated cost of \$72,835.00 and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents.

**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 Appointment of a Deputy Treasurer**

**Recommended** (Move, second)

THAT By-law No. 2007-92, being a By-law to appoint Elizabeth Thompson as Deputy Treasurer for the purposes of the corporation, be hereby enacted this tenth day of October, 2007.

## G. Consent Agenda

### Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, Sadler's)

### Reports List

3. Finance and Administration Committee, September 25, 2007 BG
4. Engineering and Public Works Committee, September 25, 2007 DM
5. Recreation Committee, September 5, 2007 BG

### Minutes List

None

## H. Notice of Meeting Dates

Council October 22, November 14 (Wed), 26, December 10, 2007  
Planning Council October 15, November 5, 19, December 3, 17, 2007

**All Council meetings to be at Library except the following date:**

November 14 (Wed) BVCC Hall 1

Engineering and Public Works Committee, October 23, 2007

Finance and Administration Committee, October 23, 2007

Recreation Committee, October 11, 2007

## I. Closed Session

### Recommended (Move, second)

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and consideration of Town owned properties;

AND review of closed session minutes of June 5 and June 11, 2007.

Closed session - pm

Public session - pm

### Recommended (Move, second)

THAT the closed session minutes of June 5 and June 11, 2007 be adopted as circulated, including any revisions to be made.

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

**Recommended** (Move, second)

THAT By-law No. 2007 - 93, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on October 10, 2007, be hereby enacted as passed this tenth day of October, 2007.

**Recommended** (Move, second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again Monday, October 22, 2007, 7:00 pm or at the call of the Chair.

**Meeting Notes**

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## CORRESPONDENCE – October 10, 2007

<b>Author</b>	<b>Recommendation</b>	<b>Action</b>
1. Girl Guides, Post Office parking lot use	Agenda Item D.1, Recommendation	
2. E & H Property Management, Condo fees	Refer to Finance/Eng/Planning	
3. Home Horizon, Strategic Planning	Refer to Affordable Housing	
4. Grey Bruce Health Unit, DVD water test	Receive for information	
5. Meaford, Source Water representative	“	“
6. WSIB, Safety Charter, Thank you	“	“
7. Information & Privacy Commissioner role	“	”
8. CUPE, Child Care appreciation day	“	“