

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: October 11, 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 October 11, 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 October 11, 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 25, 2006 and Special Meetings of September 27 and October 2, 2006 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:05 PM – Tim North, Collingwood Taoist Chi Society - Introduction

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of October 11, 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 Delegated Approvals by Staff, Report A.06.15 SK

Recommended (Move, Second)

THAT Council receive Report A.06.15, dated October 11, 2006, for information purposes.

D.2 Fence By-law Variance DF

Recommended (Move, Second)

That this Council hereby does authorize a variance to Fence By-law No. 2003-14 to Grazina Maria Connell in order to maintain a split rail fence at the north west corner of the property within the "sight triangle" of the property known municipally as 266 Cameron Street (Roll No. 15-007-62), it being noted that:

1. the OPP have confirmed that the fence, as erected, does not interfere with or obstruct the line of sight west on Peel Street.; and
2. The Roads & Drainage Superintendent has confirmed that the fence, as erected, is satisfactory for sight lines.

E. New and Unfinished Business

E.1 Grey County Council Update DMcK, GA

E.2 Notice of Motion to be brought to subsequent meeting Council

F. By-laws

None

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for declaration of pecuniary interest (Miller's, Sadler's)

Reports List – ADOPT

3. Finance and Administration Committee – September 26, 2006
4. Engineering and Public Works Committee – September 26, 2006

H. Next Meeting Date

NOTE: Fire Master Plan review, October 11, **5:00 pm**

Council - October 23 Planning Council – October 16
Town/County Joint Public Meeting – October 25, 7:00 pm
Zoning By-law Review Open House – October 30, 7:00 pm

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2006 - 108, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on October 11, 2006, be hereby enacted as passed this eleventh day of October, 2006.

Recommended (Move, Second)

THAT this Council does now adjourn at p.m. to meet again October 23, 2006, at 7:00 p.m., or at the call of the Chair.

CORRESPONDENCE – OCTOBER 11, 2006

Author	Recommendation
1. Don Greenfield, Non-profit housing	Refer to Affordable Housing Comm
2. Minister of Municipal Affairs, “	“
3. GSCA, Beaver River debris	Direction to Staff
4. NVCA, Board Membership	Direction
5. Cedar Run Corp, Proposed horse park	Receive for information
6. Fisheries and Oceans, Harbour funding	“
7. OMB, Citizen Liaison Office	“
8. NVCA, Minesing wetlands protection	“
9. Nature Conservancy Canada, “	“