

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: October 22, 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 October 22, 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 22, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of October 10, 2007 and Public Meeting minutes of October 13, 2007, be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:05 pm – PUBLIC MEETING – Stopping Up and Closing and Sale of Portion of Highway Allowance (former Easter Seals property)

7:10 pm – Bryan Plumstead, Grey County Tourism initiatives

7:20 pm – Cheryl Brine, Ministry of Agriculture, Food and Rural Affairs
Economic Development Division

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of October 22, 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 Close, Declare Surplus and Authorize Conveyance of a Highway (Easter Seals), A.07.28 SK

Recommended (Move, second)

THAT Council receive Staff Report A.07.28, "Close, Declare Surplus and Authorize Conveyance of a Highway (Easter Seals)";

AND THAT Council enact a By-law to permanently close, declare surplus to the needs of the municipality and authorize the sale and conveyance of a highway (part of Block D, Plan 529) to Georgian Sands Development Corporation being the successors in title of the Ontario Society for Crippled Children.

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 Close, declare surplus and authorize conveyance of a highway (Easter Seals)

Recommended (Move, second)

THAT By-law No. 2007-95, being a By-law to permanently close, declare surplus to the needs of the municipality and authorize conveyance of a highway (part of Block D, Plan 529), be hereby enacted this twenty-second day of October, 2007.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (MSO Construction and Sadler's Haulage)

Reports List

None

Minutes List

3. Police Services Board, September 19, 2007 EA

H. Notice of Meeting Dates

Council November 14 (Wed), 26, December 10, 2007

Planning Council 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, November 1, 2007

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2007 - 96, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on October 22, 2007, be hereby enacted as passed this twenty-second day of October, 2007.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again Wednesday, November 14, 2007, 7:00 pm or at the call of the Chair.

Meeting Notes

CORRESPONDENCE – October 22, 2007

Author	Recommendation	Action
1. Landmark Group, request for noise relief	Refer to Building and By-law Enforce	
2. MMA & H, <i>Municipal Act</i> Policies update	Refer to Senior Management Team	
3. MMA & H, Councillor Handbook	Receive for information	
4. MOE, Safeguarding water supplies	“	“
5. Stewardship Ontario, Recycling funding	“	“
6. Helena Guergis, MP, Cultural Capitals	“	“
7. FCM, Green Municipal Fund	“	“
8. Blue Mtn Foundation, Collingwood Collection“	“	“