

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** October 23, 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 23, 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 23, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, Second)

THAT the Council Minutes of October 11, 2006 and Special Meetings of October 11 and 16, 2006 be adopted as circulated including any revisions to be made.

**B. Deputations/Presentations**

None

**C. Correspondence as previously circulated**

**Recommended** (Move, Second)

THAT this Council does hereby receive the Correspondence of October 23, 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 Application for Site Plan Approval – Bluewater School Board, Report SP PL.06.131**

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

That Council authorizes the Mayor and Clerk to execute a Site Plan Agreement for the development of a new, maximum 212 square metre daycare building, play area, parking area and entrance improvements on Part of Lot 6, Plan 211, Napier West/South, in accordance with Drawing 05053 and dated September 19, 2006 as noted in the amended Planning Staff Report PL.06.131.

### **D.2 Site Plan Modification - Errinrung Nursing Home, Report PL.06.132 RA**

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

That Council hereby approves revisions to the Site Plan approved under the Site Plan Agreement registered as Instrument Number 0457146 for Cared Holdings Inc. (Errinrung Retirement Home) in order to modify the landscaping along the north west property line in accordance with a letter prepared by Envision Tatham dated May 17, 2004 and to permit the establishment of additional parking in accordance with a Plan prepared by Cared Holdings Inc dated August 6, 2006 in accordance with Planning Staff Report PL.06.132.

### **D.3 Discharge of Firearm Regulation By-law Training DF/SK**

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

That this Council hereby does approve to cover up to \$1,000.00 in training costs to be incurred by The Blue Mountains/Collingwood OPP related to the retention of a Fish and Wildlife Conservation Act Contract Training Officer and that the source of funding for same be from the approved 2006 By-law Enforcement Budget (professional services/fees), it being noted that:

1. The hunting season in Ontario has commenced; and
2. Trespassing and the discharge of firearms in regulated areas are of concern to the municipality; and
3. The MNR provide enforcement services related to the Fish and Wildlife Conservation Act and the OPP provide enforcement of both the Act and By-law No. 2005 – 55, being a By-law to regulate the discharge of firearms within the Town of The Blue Mountains; and
4. Council is desirous that the hunt season proceed in an orderly and lawful manner.

**D.4 Fence By-law Variance, Lot 59, Plan 320 – 209539 Highway 26**

DF

**Recommended** (Move, Second)

That this Council hereby does authorize a variance to Fence By-law, By-law No. 2003-14 to Margaret Anderson in order to allow a chain link fence wherein the height exceeds 1 metre within the front yard (photo of fence attached) of the property known municipally as 209539 Highway 26 (Roll No. 06-238-00).

**D.5 Canada World Youth** (previously considered)

**Recommended** (Move, Second)

THAT Council does hereby acknowledge the opportunities and life experience offered by Canada World Youth and gained by more than 26,000 young people from Canada and around the world in this, their 35<sup>th</sup> anniversary year.

**D.6 Collingwood Branch of the Taoist Tai Chi Society** (previously considered)

**Recommended** (Move, Second)

THAT Council does hereby acknowledge the efforts of the Collingwood Branch of the Taoist Tai Chi Society in offering mental and physical well being to the residents of the Georgian Triangle in their efforts through a volunteer-run charitable organization.

**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**

**F.1 Stop Sign Location (Grey Road 19 and the 10th Line)**

RR

**Recommended** (Move, second)

THAT By-law No. 2006-111, being a By-law to provide for the erection of stop signs at the intersection of Grey Road 19 and the 10<sup>th</sup> Line facing north and southbound traffic on the 10<sup>th</sup> Line, be hereby enacted as passed this twenty-third day of October, 2006.

## G. Consent Agenda

### Accounts

1. Accounts BG
2. Invoices separated for declaration of pecuniary interest (Miller, A. Gibson)

### Reports List – ADOPT

3. Engineering and Public Works Committee – October 10, 2006
4. Recreation Committee – October 12, 2006
5. Finance and Administration – October 17, 2006

## H. Next Meeting Date

Council - November 27                  Planning Council – November 20  
Town/County Joint Public Meeting – October 25, 7:00 pm

## I. Closed Session

**Recommended** (Move, Second) JM

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 WITH REGARD TO a proposed acquisition of a servicing easement and lands for highway purposes.

Council moved into closed session at                  p.m.  
Council rose from closed to public session at                  p.m.

NOTE: After rising from closed session Council may, at their discretion, consider a By-law relating to a proposed acquisition of an easement and land.

## J. Confirmation By-law and Adjournment

**Recommended** (Move, Second)

THAT By-law No. 2006 -                  , being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on October 23, 2006, be hereby enacted as passed this twenty-third day of October, 2006.

**Recommended** (Move, Second)

THAT this Council does now adjourn at                  p.m. to meet again November 27, 2006, at 7:00 p.m., or at the call of the Chair.

## CORRESPONDENCE – OCTOBER 23, 2006

<b>Author</b>	<b>Recommendation</b>
1. Margaret Anderson, Highway 26 speed limit	Refer to Eng & Public Works
2. Ernie Hardeman, MPP, Fiscal Review	Refer to Finance
3. A. Cauley, G. Palin, short term rentals	Refer to Planning
4. Maryanne Maile, Thornbury Horse Park	“ “
5. Ministry of Agriculture, Agri-Food Innovation	Receive for information
6. Environmental Review Tribunal, Withdrawal	“ “
7. Ontario Heritage Trust, 2006 Young Leaders	“ “
8. Stewardship Ontario, Quarterly payment	“ “
9. Canada Revenue Agency, Community visit	“ “
10. General & Marine Foundation, Thank you	“ “
11. Community Health Care Centre – Forum	“ “