

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE: October 24, 2005**

**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
- **Adoption of Consent Agenda**

**Recommended** (Move, Second)

**THAT** the Consent Agenda of October 24, 2005 be adopted as circulated, less any items requested for separate review and discussion.

- **Approval of Agenda**

**Recommended** (Move, Second)

**THAT** the Agenda of October 24, 2005 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest
- **Previous Minutes** - October 12, 2005, Special Meeting October 17 2005

**Recommended** (Move, Second)

**THAT** the Minutes of October 12, 2005 and Special Meeting of October 17, 2005 be adopted as circulated including any revisions to be made.

**B. Deputations/Presentations:**

7:10 pm - Alex Murray, ATV Committee

7:20 pm - S.Sgt. John Trude, OPP, Activity Report to Council

7:30 pm - John McGee, Georgianview Estates Ratepayers - Sanitary servicing

**C. Correspondence as previously circulated**

**Recommended** (Move, Second)

THAT this Council does hereby receive the Correspondence of October 24, 2005 and further does hereby support and adopt the Staff Recommendations made with regard to the Correspondence items including any additional direction given to Staff and Committees through discussion.

**D. Motions and Staff Reports**

Initial(s)

**D.1 Council Composition, Report CAO.05.31**

DC

**Recommended** (Move, Second)

- 1. THAT Council consider changes to Town Council appointments to County Council, as follows:
  - A. The Mayor be appointed to County Council
  - B. A second member of Town Council be appointed to County Council.

These appointments would be effective December 1, 2006.

- 2. THAT the Clerk be directed to prepare the public notifications and by-law to enact these appointments and to advise the County.

**D.2 Development Charges By-law Revision, Report CAO.05.35**

DC

**Recommended** (Move, Second)

THAT Council does hereby agree to a change to the 2005 Development Charges By-law to revise the service area utilized for sewer and water charges in the areas adjacent to the Swiss Meadows subdivision as detailed in Report CAO.05.35 and Schedules attached thereto.

**D.3 Engineering & Public Works Committee, Report A.05.28**

SK

**Recommended** (Move, Second)

- 1. THAT Council does hereby establish the Engineering and Public Works Committee as a Standing Committee of Council for the purposes of assuming all duties, functions and responsibilities of the existing Environment Services and

Public Works Committees and the existing Environment Services and Public Works Committees are hereby disbanded effective for the first Engineering and Public Works Committee meeting in November, 2005; and

2. THAT Council does hereby appoint the current members of the existing Environment Services and Public Works Committees to the Engineering & Public Works Committee for the remaining term of Council with the Chair in a non-voting role save and except in the case of a tie vote in which instance the Chair will have a full vote; and

3. THAT Council shall select a Chair or such selection may be delegated to the Committee which shall select a Chair at the inaugural meeting, following which the Committee shall meet regularly on the Tuesday following a regular meeting of Council at a time to be set.

**D.4 Long Term Solid Waste Solution/Consultant, Report SWS.05.12 PG**

**Recommended** (Move, Second)

THAT the engineering/consulting firm Totten Sims Hubicki Associates be retained to complete the activities/tasks as outlined in the Proposal Presentation dated August 5, 2005, for the sum of approximately \$98,000.00 plus GST.

**D.5 Storage Building/Tender Release and Budget, Report SWS.05.13 PG**

**Recommended** (Move, Second)

1. THAT the tender for the construction of the Disposal Site storage and maintenance building be released for the purpose of obtaining bids; and
2. THAT additional funds, beyond the 2005 budget amount required to complete necessary components of the building be funded in the 2006 budget in the amount of \$55,000.00, understanding that these funds will be derived from taxation and/or tipping fee revenues.

**D.6 Recommendation from ATV Ad Hoc Committee PT**

**Recommended** (Move, Second)

1. THAT this Council does hereby receive the ATV Ad Hoc Committee minutes of September 8 and October 6, 2005; and
2. THAT this Council does hereby accept the Recommendation of the ATV Ad Hoc Committee with regard to use of public highways by off road vehicles and a By-law permitting use of public highways by off road vehicles within The Blue Mountains

will not be considered at this time.

#### **D.7 Recommendation from Joint Beaver River Ice Management Committee**

**Recommended** (Move, Second)

1. THAT this Council does hereby receive the Joint Beaver River Ice Management / Flooding Committee minutes of August 25, 2005; and
2. THAT this Council does hereby accept the Recommendations of the Committee and Council does authorize and approve continued participation in the Clarksburg Ice Management Study including hydraulic modeling of the Thornbury Dam as recommended in the Cumming Cockburn Limited (CCL) Study at an estimated cost of \$10,000.00 currently included within the existing budget; and
3. THAT this Council does authorize and approve further engineering review of potential work in the channel upstream of the Thornbury Dam head pond as recommended in the CCL Study at an estimated cost of \$20,000.00 to be shared equally between the Town and the GSCA and representing additional budget/funding approval.

#### **D.8 Declaration of Surplus Land**

**Recommended** (Move, Second)

THAT this Council does hereby declare the southern portion of Alpine Springs Court to be surplus to the needs of the municipality, it being noted the road section has never been constructed or traveled and it is the intention of the Town to convey the subject lands to the developer for a nominal sum following revisions to development plans.

#### **D.9 Cougar Predation (previously considered)**

**Recommended** (Move, Second)

THAT this Council does support the position of Council of the Township of Oro-Medonte in requesting the Ministry of Agriculture and Food to initiate a program of compensation to livestock owners for predation by cougars and pumas in Ontario.

#### **D.10 Bill 123, Transparency in Public Matters Act**

**Recommended** (Move, Second)

THAT this Council does endorse the position of the Association of Municipalities of

Ontario and the Association of Municipal Managers, Clerks and Treasurers of Ontario with regard to Bill 123, the Transparency in Public Matters Act, being that municipalities should be removed from the list of subject public bodies given the duplication of Bill 123 in the *Municipal Act, 2001* and the proposed *Municipal Act* review.

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

- |                               |        |          |
|-------------------------------|--------|----------|
| 1. Grey County Council Update | Verbal | DMcK, GA |
|-------------------------------|--------|----------|

## **F. By-laws**

### **F 1. Bev and Marion Taylor**

**Recommended** (Move, Second)

THAT By-law No. 2005 -84, being a By-law to rezone part of Town Plot Lots 12 and 13, Russell Street, from the Development D Zone to the Residential R2 Zone and establish new minimum lot frontage and area standards for the remnant parcel following Consent Decisions B11 to 14/05, be hereby enacted this twenty-fourth day of October, 2005.

## **G. Consent Agenda**

### **Accounts**

- |                  |    |
|------------------|----|
| 1. October, 2005 | BG |
|------------------|----|

### **Reports List - ADOPT**

None

### **Minutes List - RECEIVE**

2. Thornbury BIA - September 14, 28, 2005
3. The Villages of The Blue Mountains Committee - October 4, 2005
4. The Blue Mountains Library Board - October 4, 2005

## **H. Next Meeting Dates(s)**

Council November 14, 28, December 12, 2005, January 9, 23, February 13, 27, 2006  
Special Meetings November 2, 7, 21, December 5, 19, 2005, January to be set

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

**Recommended** (Move, Second)

**THAT** By-law No. 2005 -85, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on October 24, 2005, be

hereby enacted as passed this twenty-fourth day of October, 2005.

**Recommended** (Move, Second)

**THAT** this Council does now adjourn at \_\_\_\_\_ p.m. to meet again November 14, 2005, at 7:00 p.m., or at the call of the Chair.

## CORRESPONDENCE - October 24, 2005

<b>Author</b>	<b>Recommendation</b>
1. Georgianview Estates ratepayers, servicing	7:30 Deputation
2. Thornbury Old Fashioned Christmas	Refer to Public Works for review and comment
3. AMCTO, Bill 123 concerns	Motion of support for AMO/AMCTO position
4. Town of Tecumseh, Passport issuance	Direction as to Motion
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5. Grey County Planning, PPS compliance	Receive for information purposes
6. NVCA, Gibraltar Springs PTTW	“ ”
7. Blue Mountain Watershed Trust	“ ”
8. Ross Abrahamson, letter of support	“ ”