

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: November 28, 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**
- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of November 28, 2005 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 November 28, 2005 be adopted as circulated, less any items requested for separate review and discussion

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council Minutes of November 14, 2005 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

8:00 pm – Town CAO David Creech, L.E. Shore Library Staffing (**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 personal matters about an identifiable individual, including Town or local board employees;

AND labour relations or employee negotiations;

AND litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND WITH REGARD TO L.E. Shore Library Staffing and personnel matters;

AND THAT Town CAO David Creech,
and Clerk Stephen Keast be requested to attend.

Closed Session: pm
Public Session: pm

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of November 28, 2005 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 Compensation and Expenses for Council, Staff Report CAO.05.40 DC

Recommended (Move, Second)

THAT Council does receive and adopt Staff Report CAO.05.40, "Compensation and Expenses for Council" and further does support the Recommendation contained therein, being that Council enact a By-law to establish a Compensation and Expense Policy for Council.

D.2 OMERS Devolution, Grey County Submission GA

Recommended (Move, Second)

THAT this Council does hereby receive and adopt the County of Grey written submission to The Standing Committee on General Government on Bill 206, being an Act to review the OMERS Act and further does support the Recommendations contained therein, being that the Provincial Government stop Bill 206 in its current form and undertake due diligence in order to consider the potential implications of Bill 206 and to ensure the proposed policy changes protect the interest of employers, employees and taxpayers.

D.3 Future Studies of Icing Problems, Staff Report EPW.05.20

PG

Recommended (Move, Second)

THAT Council does receive and adopt Staff Report EPW.05.20, "Future Studies of Icing Problems – Beaver River" and further does support the Recommendation contained therein, being that Council defer a decision for further financial support for future engineering studies related to icing problems in the Beaver River pending a clear understanding of DFO requirements associated with any future channelization works upstream of the Thornbury dam head pond.

D.4 Craigleith Depot Restoration fundraising event

BG

Recommended (Move, Second)

THAT Council does hereby authorize a major sponsorship in the amount of \$2,500.00 for the Craigleith Depot Restoration project fundraising event "Choo Choo Gala 2" to be held January 27, 2006.

D.5 Rural Postal Station Closing (previously considered)

Recommended (Move, Second)

THAT Council does hereby support a moratorium on any further closings of rural post offices in rural areas and small Towns without comprehensive consultation with affected community leaders and members of the public who may be affected by any such closing, including review of service levels and services offered.

E. New and Unfinished Business

E.1 Grey County Council Update

D McK, GA

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

Councillors

F. By-laws

F.1 Old Fashioned Christmas, Temporary Stop Up and Close, EPW Staff Report

Recommended (Move, Second)

THAT By-law No. 2005 -94, being a By-law to temporarily stop up and close Bruce Street North from Highway 26 to King Street between the hours of 5:00 pm and 10:00 pm and Louisa Street West from Bruce Street to a point 60 metres west between the hours of 12:00 noon and 10:00 pm on December 10, 2005, be hereby enacted this twenty-eighth day of November, 2005.

F.2 Compensation and Expenses for Council, Staff Report CAO.05.39

DC

Recommended (Move, Second)

THAT By-law No. 2005 -95, being a By-law to establish a Compensation and Expense Policy for Council, be hereby enacted this twenty-eighth day of November, 2005.

F.3 2005 Water and Sewer Budgets

Recommended (Move, Second)

THAT By-law No. 2005 -96, being a By-law to impose Water Consumption Charges and Sewer Use Charges, be hereby enacted this twenty-eighth day of November, 2005.

G. Consent Agenda

Accounts

1. October Manual cheques, 2005 BG
2. No invoices required to be separated for declaration of pecuniary interest
3. Town Water Billings

Reports List – ADOPT

4. Recreation Committee – November 10, 2005
5. Finance and Administration Committee – November 15, 2005 BG
6. Engineering and Public Works Committee – November 15, 2005

Minutes List – RECEIVE

7. The Blue Mountains Committee of Adjustment – October 20, 2005
8. The Blue Mountains Public Library Board – November 1, 2005
9. Craighleith Community Centre Board – November 15, 2005

H. Next Meeting Date

Council December 12, 2005, January 9, 23, February 13, 27, 2006

Planning Council December 5, 19, 2005, January 16, February 6, 20, 2006

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2005 -97 being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on November 28, 2005, be hereby enacted as passed this twenty-eighth day of November, 2005.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again December 12, 2005, at 7:00 p.m., or at the call of the Chair.

CORRESPONDENCE – November 28, 2005

Author	Recommendation
1. Craigleith Depot Restoration Gala	Agenda Item D.4
2. Cyril Aylward, Request to purchase	Refer to Ice Management, Public Works
3. Betty Muise, Brian Nelson, windfarms	Refer to Planning Staff for review and inclusion
4. Blue Highlands Coalition, “	“ “ “
5. Ministry of Energy, Alternative approvals	“ “ “
6. OMB Reform Coalition, support request	Refer to Planning Staff for review and report
7. Ron Tadman, firearm regulation review	Refer to the Clerk for review and report
8. Town of Midland, Fiscal gap	Refer to Treasury for review and report
9. GSCA, CA Operations	Receive for information purposes
10. NVCA, Assimilative Capacity Study	“ “ “
11. Grey Assoc for Better Planning, thank you	“ “ “
12. Blue Mtn Watershed Trust, Speaker	“ “ “
13. Affordable Housing Program, funding	“ “ “
14. AMO Alert, Immigration Agreement	“ “ “