



MEETING DATE: November 23, 2009
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 November 23, 2009 be approved as circulated, including any items added to the Agenda.

NOTE: Staff Report FIS.09.67 “Camperdown Water and Wastewater Capital Charges By-laws”, a Motion regarding the 2010 Water and Wastewater Budgets, consideration of 2010 Budget Enhancement Reports and a Motion regarding the 2010 Budget and supporting tax levy change will considered under E.3, Additions to Agenda

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of November 23, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of November 9, 2009 and Special Meeting minutes of November 17, 2009, be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 Liz Nield, LURA Consulting – Update on Economic Development Strategy and Action Plan

B.2 Lynn Johnston, North East Grey Health Clinics Inc. – Thornbury Medical Clinic

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of November 23, 2009 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.

Author

Recommendation/Action

- | | |
|---|---------------------------------------|
| 1. John McCullam, unsolicited newspapers | Refer to Solid Waste & Env Initiative |
| 2. Municipal Affairs, Disaster Relief Committee | Receive for information |
| 3. Grey County, Town Emergency Services | “ “ |
| 4. Georgian Bay Animal Rescue, AGM | “ “ |
| 5. Simcoe County MS Society newsletter | “ “ |
| 6. Dominion Institute, Veteran appreciation | “ “ |
| 7. Ontario Ombudsman, Sunshine Handbook | “ “ |

D. Motions and Staff Reports

D.1 Southern Ontario Development Program –Trail Mapping Project,
FIS.09.66 RP, SE, RP

Recommended (Move, second)

THAT Council does receive Staff Report FIS.09.66, “Southern Ontario Development Program –Trail Mapping Project” for information purposes; and,

THAT Council endorse an application under the Southern Ontario Development Program for funding to support the development of Trail Mapping and;

FURTHER THAT Council approve funding in the amount of \$10,000 for this Project.

D.2 Amending Water Agreement between the Town of The Blue Mountains and Collingwood Utilities Services, EPW.09.079 JC

Recommended (Move, second)

THAT Council receive Staff Report EPW.09.079 entitled “Amending Water Agreement between the Town of The Blue Mountains and Collingwood Utilities Services,” and

THAT the Mayor and Clerk be authorized to execute the Amending Agreement for Water Purchase Agreement between The Corporation of The Town of The Blue Mountains and The Public Utilities Commission of The Town of Collingwood.

D.3 Beaver River Bridge Rehabilitation – Contract 1 – Contract TBM-2009-71 Award of Tender, EPW.09.114 RR

Recommended (Move, second)

THAT Council approve the award of Beaver River Bridge Rehabilitation – Contract 1 (TBM-2009-71) to Looby Builders Ltd in the amount of \$620,325.84, excluding GST, as outlined in Report EPW.09.114, “Beaver River Bridge Rehabilitation – Contract 1 – Contract TBM-2009-71 Award of Tender” and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for TBM-2009-71.

D.4 Acquisition of Lots 27 and 28, Plan 108, Clarksburg, CAO.09.12

PG

Recommended (Move, second)

THAT Council authorize the purchase of Lots 27 & 28, Plan 108 in Clarksburg for the approximate cost of \$73,000 and;

THAT Council authorize the Chief Administrative Officer to arrange for the acceptance of the owner’s offer and;

FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary documents to transfer the property into the Town’s ownership.

Recommended (Move, second)

WHEREAS municipalities with post-secondary institutions benefit from an increased local knowledge base, from regional employment and research partners;

AND WHEREAS a regional approach to attracting a post-secondary partnership would be in the best interest of our area servicing Wasaga Beach, The Blue Mountains, Collingwood and Clearview;

THEREFORE BE IT RESOLVED THAT the Council of the Town of The Blue Mountains supports establishing a Regional Post-Secondary Committee with a mandate to work together as one entity, to attract a permanent post-secondary (University and/or College) facility to the area as part of a Regional Economic Stimulus Plan and to help build a local knowledge-based workforce;

AND THAT the Regional Committee be comprised of the Town of Wasaga Beach, Town of The Blue Mountains, Town of Collingwood and Township of Clearview as represented by the Mayors, Deputy-Mayors, Chief Administrative Officers and Economic Development Officers or their designates, and private sector representation when deemed appropriate by the Regional Committee;

AND FURTHER THAT Council accepts Mr. Patrick Coulter as Chair of this Regional Committee.

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

- 1. Camperdown Water and Wastewater Capital Charges By-laws, Staff Report FIS.09.67 RC

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.67 "Camperdown Water and Wastewater Capital Charges By-laws" for information purposes;

AND THAT Council authorize staff to schedule a public meeting to discuss the proposed by-laws at the next regular council meeting of December 14, 2009.

- 2. Motion regarding the Proposed 2010 Water and Wastewater Budgets

Recommended (Move, second)

THAT Council does hereby approve the proposed 2010 Water and Wastewater Budgets for release to the public

AND THAT Council authorize staff to schedule a public meeting to discuss the proposed budgets at the next regular council meeting of December 14, 2009.

3. Proposed 2010 Budget Enhancement Reports plus any additions members of Council wish to add

4. Motion regarding the Proposed 2010 Budget

Recommended (Move, second)

THAT Council does hereby approve the proposed 2010 Budget for release to the public;

AND THAT Council authorize staff to schedule a public meeting to discuss the proposed budgets at the next regular council meeting of December 14, 2009.

E.4 Committee of the Whole / Staff Discussion

F. By-laws

F.1 Temporary Use By-law – 104 Hope Street Cat Shelter

Recommended (Move, second)

THAT By-law No. 2009 - 80, being a By-law to rezone North Part Lots 4 and 5, Plan 482, 104 Hope Street, to permit a temporary use being an animal (cat) shelter to come into full force and effect on the date of enactment and to expire on October 31, 2010, be hereby passed this twenty-third day of November, 2009.

F.2 By-law Authorizing the Use of Vote-counting Equipment

Recommended (Move, Second)

THAT By-law No. 2009 - 81, being a By-law to Being a By-law authorizing the use of vote-counting equipment in the 2010 Municipal Election be hereby passed this twenty-third day of November, 2009.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (CK & A, M. Kennedy)

Reports List (Adopt)

3. Planning and Building Committee, November 2, 2009 MM
(Recommendation No. 8 considered on November 9, 2009)
4. Infrastructure and Recreation Committee, November 10, 2009 DMcK
5. Finance and Administration Committee, November 17, 2009 BG

Minutes List (Receive)

6. Southwest LHIN Board Highlights, October 28, 2009

H. Notice of Meeting Dates

Council December 14, 2009, January 11, 25, February 8, 22, March 8, 22, 2010
All Council meetings to be at the Library unless otherwise noted

Planning and Building Committee, December 7, 2009
Infrastructure and Recreation Committee, December 8, 2009
Finance and Administration Committee, December 15, 2009

I. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and

THE receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

AND with regard to the Camperdown Trunk Sanitary Sewer Contract;

AND the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council

AND with regard to the proposed Thornbury Medical Clinic.

Council moved into closed session at p.m.

Council rose into public session at p.m.

NOTE: Following the closed session there will be no further discussion of either topic in open session.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2009 - 82, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on November 23, 2009, be hereby enacted as passed this 23rd day of November, 2009.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again December 14, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes