

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: May 10, 2010
MEETING TIME: 7:00 pm
LOCATION: L. E. Shore Memorial Library
PREPARED BY: Corrina Giles, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of May 10, 2010 be approved as circulated, including any items added to the 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 May 10, 2010 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of April 26, 2010, be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

- B.1** Public Meeting Re: Official Plan Review
- B.2** Walter Schmidka Re: Harbour Mews development proposal
- B.3** Steacy den Haan, Drinking Water Source Protection,
Re: Draft Proposed Assessment Report

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 10, 2010 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. June Recreation and Parks Month	Motion D.4
2. Grey Sauble C.A., 2010 Budget Meeting	Council Direction
3. Collingwood Hospital, request extend term	“ “
4. My Friend’s House, request for sponsorship	“ “
5. Monica Dunston, Terrasan development	Refer to Planning
6. DeCoste, Burcher, Brown, Slabtown Access	Refer to Engineering & Pub Works
7. Jim Wilson, Bill 198, Inclusionary housing	Refer to Special Projects
8. Owen Sound Hospital, Thank you	Receive for information
9. Municipal Affairs, Service Delivery Guide	“ “
10. Grey Children’s Aid Golf Tournament	“ “
11. MPAC, 2009 Annual Report	“ “

D. Motions and Staff Reports

- D.1** **Town of The Blue Mountains Official Plan Review, PL.10.37** CW

Recommended (Move, second)

THAT Council does hereby receive Planning Staff Report PL.10.37, Town of The Blue Mountains Official Plan Review; and

THAT a copy of this report be forwarded to the County of Grey for information purposes.

D.2 Fire Master Plan – Staffing, FD.10.9 RD

Recommended (Move, second)

THAT Council receive Staff Report FD.10.9, as requested by Council at the April 26 Council meeting, for information purposes.

D.3 Acquisition of Land for Park Lot at New Town Hall, CAO.10.05 PG

Recommended (Move, second)

THAT Council authorize the purchase of part of Lot 24 Northeast of King Street and part of Lot 24 Southwest of Huron Street, Town Plot of Thornbury having a frontage of 25.25 metres on Mill Street and a depth of 40.272 metres 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.

D.4 Recreation and Parks Month Corr. Item C.1

Recommended (Move, second)

THAT Council does hereby recognize the health, social and quality of life benefits provided by recreation programs, parks and open space areas in The Blue Mountains and Ontario and further does acknowledge June as Recreation and Parks Month.

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

E.4 Staff Discussion

E.4.1 Budget Process Debriefing (2010 Budget Process attached) PG

E.4.2 Medical Clinic Land – Update PG

F. By-laws

F.1 Ford Wayne Gretzky Classic Temporary Parking Regulation

Recommended (Move, second)

THAT By-law No. 2010 - 37, being a By-law to amend By-law No. 2003-11, so as to regulate the parking of vehicles on certain roads from July 5 through July 11, 2010 with respect to the 2010 Ford Wayne Gretzky Golf Classic, be hereby passed this tenth day of May, 2010.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (None)

Reports List (Adopt)

3. Infrastructure and Recreation Committee, April 27, 2010 DMcK
4. Planning and Building Committee, May 3, 2010 MM

Minutes List (Receive)

None

H. Notice of Meeting Dates

Council May 17 (Special Meeting), May 26 (Wednesday), June 14, 28, July 12, August 9, September 13, 27, 2010

All Council meetings to be at the Library unless otherwise noted

Planning and Building Committee, June 7, 2010
Infrastructure and Recreation Committee, May 11, 2010
Finance and Administration Committee, May 18, 2010

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2010 - 38, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on May 10, 2010, be hereby enacted as passed this tenth day of May, 2010.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again May 26, 2010, 7:00 pm, L.E. Shore Library, or at the call of the Chair.