

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: February 14, 2011 REVISED
MEETING TIME: 7:00 pm
LOCATION: L.E. Shore Memorial Library
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of February 14, 2011 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 February 14, 2011 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of January 24, 2011, be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 Public Meeting: Recreation Fees and Charges

B.2 Public Meeting: Community Improvement Plan

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of February 14, 2011 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 |
|--|-------------------------------------|
| C.1 NVCA, Request for Deputation | Deputation scheduled April 11, 2011 |
| C.2 Blue Mountains Chamber of Commerce, Re: Business of the Year Recognition at Annual General Meeting and Business Recognition | Request for Support |
| C.3 MMAH, Re: Land Use Planning Guide for Businesses | Refer to Planning |
| C.4 Hon. Helena Guergis, Re: Volunteer Firefighters | Refer to Fire |
| C.5 Town of Collingwood, Re: NVCA Budget – request for support | For Council direction |
| C.6 Jim Farmilo, Re: Old Town Hall | Receive for information |
| C.7 Municipality of Arran-Elderslie, Re: Resolution – Industrial Wind Turbines | Receive for information |
| C.8 NVCA, Board Member’s Per Diem and Expenses | Receive for information |
| C.9 Blue Mountains Public Library, Re: Support for Grant Application | Receive for information |

- | | |
|--|-------------------------|
| C.10 Blue Mountains Public Library Re: Thank you | Receive for information |
| C.11 Ontario Small Urban Municipalities, Re: 58 th Annual Conference and Trade Show | Receive for information |
| C.12 Environment Canada, Re: 2010 Lakewide Management Plan Annual Report | Receive for information |
| C.13 Ministry of the Environment, Re: Municipal Drinking Water Licence, Congratulations | Receive for information |
| C.14 AMO, Re: Calls for Increased Infrastructure Investment | Receive for information |
| C.15 MMAH, Re: Long-Standing Service Program | Receive for information |
| C.16 Ministry of Health and Long-Term Care Re: Health Care Options | Receive for information |
| C.17 Cam Kennedy and John McGee Re: Old Town Hall Site | Receive for information |

D. Motions and Staff Reports

D.1 Community Improvement Plan, SPS.11.1 PT

Recommended (Move, second)

THAT Council receive the Staff Report SPS.11.1 "Community Improvement Plan", and;

THAT Council authorize staff to report back with a revised Community Improvement Plan and recommendations for action.

D.2 Appointment to the Museum Advisory Committee, DOR.11.13 SE

Recommended (Move, second)

THAT Council receives Staff Report entitled "DOR 11 13 Eleanor Pask appointment to Museum Advisory Committee"; and,

THAT Council appoint Eleanor Pask to the Museum Advisory 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
- E.4 Staff Discussion**

F. By-laws

- F.1 Street Naming By-Law** DF

Recommended (Move, Second)

THAT By-law No. 2011 - 11, being a By-law to correct the name of a street within the municipality and to repeal paragraph 1(c) of By-Law 2010-06 be hereby passed this fourteenth day of February, 2011.

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest
(E.C. King, Miller, Clarksburg Contractors, South Paw)

Reports List (Adopt)

- G.3 Planning and Building Committee Report, February 7, 2011
- G.4 Infrastructure & Recreation Committee Report, February 9, 2011

Minutes List (Receive)

- G.5 The Blue Mountains Public Library Minutes, December 15, 2010
- G.6 Grey Sauble Conservation Authority Minutes, January 12, 2011

H. Notice of Meeting Dates

Council

All Council meetings to be at the Library unless otherwise noted

Finance and Administration Committee, February 15, 2011
Infrastructure and Recreation Committee, March 8, 2011
Planning and Building Committee, March 7, 2011

