

AGENDA: The Blue Mountains Council Meeting - Revised March 19



MEETING DATE: March 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 March 23, 2009 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 March 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 March 9, 2009 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

7:05 pm – PUBLIC MEETINGS (2)

1. Lora Bay Development Charges
2. Water and Wastewater Rates

8:00 pm – Chamberlain Architects, Town Hall Consultant

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of March 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
C.1 Thornbury Yacht Club, shared costs	Refer to Infrastructure & Recreation, Finance
C.2 AMO, Building Canada Fund rules	Refer to Finance
C.3 Jim Wilson, MPP, Clarksburg funding	“ “
C.4 Thornbury BIA east, levy consideration	“ “
C.5 Grey County, Pan Am Games venue	Receive for information
C.6 Grey County, Warden’s attendance	“ “
C.7 Source Protection Committee overview	“ “
C.8 Blue Mountain Watershed, Shoreline	“ “
C.9 OGRA/ROMA Conference, thank you	“ “
C.10 MTO, Craigeith speed limits	“ “
C.11 MMA, Seniors Month and Awards	“ “
C.12 MMA, Ontario Greenbelt Awards	“ “
C.13 AMO, Pedestrian focus communities	“ “
C.14 Tracks Employment, Public Forum	“ “
C.15 Simcoe County MS Society	“ “
C.16 Child Find Ontario, Green Ribbon	“ “
C.17 Ontario Coaches Week	“ “

D. Motions and Staff Reports

D.1 Town Hall Consultant, SRB.09.09

DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.09.09 respecting the selection of a consultant for the design of the New Town Hall and that Council authorize the Mayor and Clerk to execute an Agreement with Chamberlain Architects for professional services in a form approved by the Town's Director, Planning & Building Services in consultation with the CAO, Director of Financial Services and Solicitor.

D.2 Environmental Specifications for Corporate Vehicle Tender, FIS.09.15

SA

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.15 "Environmental Specifications for Corporate Vehicle Tender"; and,

THAT Council adopt the following environmental specifications as they relate to corporate vehicles approved for purchase in the 2009 Budget:

1. One Used 4X4 truck for the Roads and Drainage Division with a City Fuel Consumption rating not greater than 17 L per 100 km, a Highway Fuel Consumption rating not greater than 12 L per 100 km and CO² emissions not greater than 6972 kg per year;
2. Two Used 2WD trucks for the Parks and Trails Division and Water and Wastewater Services Division respectfully, with a City Fuel Consumption rating not greater than 16 L per 100 km, a Highway Fuel Consumption rating not greater than 11 L per 100 km and CO² emissions not greater than 6588 kg per year;
3. One New Model 2009 4X4 Sport Utility Vehicle (SUV) for the Fire Services Department with a City Fuel Consumption rating not greater than 16 L per 100 km and Highway Fuel Consumption rating not greater than 12 L per 100 km and CO² emissions not greater than 6886 kg per year.

D.3 Provincial Standards of Accessibility

Recommended (Move, second)

WHEREAS the Province of Ontario enacted the *Accessibility for Ontarians with Disabilities Act* and is now considering Regulation to implement specific standards of accessibility in the areas of Customer Service, Transportation, Information and Communications, Built Environment and Employment;

AND WHEREAS The Blue Mountains fully supports accessible municipal services for its residents and visitors and recognizes the valuable contribution these individuals make to our community both socially and economically;

AND WHEREAS the third of these standards, being Information and Communications, is to be implemented in 2011;

AND WHEREAS a KPMG study commissioned by the Province has estimated the net cost for a municipality similar to The Blue Mountains to be between \$1.345 million and \$3.805 million to implement the Information and Communications standard, representing up to a 40% increase to the Town tax rate;

NOW THEREFORE Council of The Blue Mountains does hereby request the Province of Ontario to consider reasonableness and accountability to all taxpayers in the consideration of any Regulations affecting municipal service standards;

AND THAT this Resolution be forwarded to the Premier of Ontario and the Association of Municipalities of Ontario.

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

F. By-laws

None

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, E.C. King, M. Kennedy)

Reports List (Adopt)

3. Engineering and Public Works Committee, March 10, 2009 DMcK
4. Finance and Administration Committee, March 17, 2009 BG

Minutes List (Receive)

5. GSCA Source Protection Committee, January 23, 2009 MM

H. Notice of Meeting Dates

Council April 15 (Wed), 27, May 11, 25, June 8, 22, July 13, August 10, September 14, 28, October 14 (Wed), 26, November 9, 23, December 14, 2009
All Council meetings to be at the Library unless otherwise noted

Infrastructure & Recreation Committee, March 24, 2009
Planning and Building Committee, April 6, 2009
Finance and Administration Committee, April 21, 2009

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

AND with regard to the Drexler Construction Statement of Claim regarding Camperdown servicing.

Council moved into closed session at _____ p.m.

Council rose from closed to public session at _____ p.m.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2009 - 21, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on March 23, 2009, be hereby enacted as passed this twenty-third day of March, 2009.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again Wednesday, April 15, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes
