

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** August 18, 2008  
**MEETING TIME:** 7:00 pm  
**LOCATION:** L E Shore Memorial Library  
**PREPARED BY:** Corrina Giles, Deputy Clerk

**A. Call to Order**

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

**Recommended** (Move, second)

THAT the Agenda of August 18, 2008 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 August 18, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of July 14, 2008 and Planning Council minutes of July 7, 2008 be adopted as circulated including any revisions to be made.

## **B. Deputations/Presentations**

**7:05 pm** – PUBLIC MEETING – Water and Wastewater rates, servicing extension to the west side of 209691 Highway 26, Lot 24, Plan 529, Craigleith

## **C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of August 18, 2008 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.

## **D. Motions and Staff Reports**

**D.1 Land Acquisition – Heathcote Parkland and Beaver River Access,**  
DOR.08.38

SE

**Recommended** (Move, second)

THAT Council authorize a formal Offer for the purchase of Lot 23, Concession 12 (Roll No. 42-42-000-014-030-00), being a 9 acre parcel of land; with the Offer to include the following:

- purchase price of \$115,000.00 GST Excluded
- \$57,500.00 from Town Parkland Reserve
- \$57,500.00 from the Escarpment Biosphere Conservancy
- Ownership and Management of entire property to be in the name of the Town/Escarpment Biosphere Conservancy.
- Normal Title Search required
- Completion date of August 30, 2008.

**D.2 Amendment to Motor Vehicle Safety Act, A.08.07**

SK

**Recommended** (Move, second)

THAT Council receives Staff Report A.08.07, “Amendment to Motor Vehicle Safety Act” and endorses and supports Private Member’s Bill C-568 titled “An Act to amend the Motor Vehicle Safety Act (speed limiters)”.

**D.3 Naming of Road Section, A.08.06**

RA

**Recommended** (Move, second)

THAT Council receive Staff Report A.08.06, "Naming of Road Section" and enact a By-law to name that section of municipal highway between the northernmost terminus of Lora Bay Drive as shown in Registered Plan 16M-8 and the terminus of Sunset Boulevard at the southwest point of Lot 39, Registered Plan 442 as Sunset Boulevard.

**D.4 County of Grey - Official Plan Five Year Review, PL.08.96**

CW

**Recommended** (Move, second)

THAT Council does receive Planning Staff Report #PL.08.96, "County of Grey – Official Plan Five Year Review" for information and review purposes and that this report be forwarded to the County as the Town's response to the County of Grey - Official Plan Five Year Review.

**E. New and Unfinished Business**

**E.1 Grey County Council Update**

EA, DMcK

**E.2 AMO Board of Directors Update**

EA

**E.3 Notice of Motion**

Council

**E.4 Additions to Agenda**

Staff

**F. By-laws**

**F.1 Naming of Highway Section, Sunset Boulevard**

RA

**Recommended** (Move, second)

THAT By-law No. 2008 - 74, being a By-law to name that section of municipal highway between the northernmost terminus of Lora Bay Drive as shown in Registered Plan 16M-8 and the terminus of Sunset Boulevard at the southwest point of Lot 39, Registered Plan 442 as Sunset Boulevard, be hereby enacted this eighteenth day of August, 2008.

**F.2 Water & Sewage Regulation By-law Amendment**

RP/ET

**Recommended** (Move, second)

THAT By-law No. 2008 - 75, being a By-law to amend By-law No. 2008-02, "Water Regulation By-law", increasing the minimum charge for water users that have failed to have their water meter installed and inspected, be hereby enacted this eighteenth day of August, 2008.

**F.3 Water & Sewage Regulation By-law Amendment**

RP/ET

**Recommended** (Move, second)

THAT By-law No. 2008 - 76, being a By-law to amend By-law No. 1985-13, "Sewage Regulation By-law", amending the connection deadline to 11 months from 9 months, be hereby enacted this eighteenth day of August, 2008.

**F.4 Request for Extension of Services, Lot 24, Plan 529**

ET/JC

**Recommended** (Move, second)

THAT By-law No. 2008 - 77, being a By-law to impose capital charges for the cost to extend water and wastewater services to the west side of 209691 Highway 26, Lot 24, Plan 529, be hereby enacted this eighteenth day of August, 2008.

**F.5 Temporary Road Closure, Terry Fox Run**

RR

**Recommended** (Move, second)

THAT By-law No. 2008 - 78, being a By-law authorizing the temporary closing of the portion of Napier Street East/Russell Street in Thornbury from just east of the Library entrance to just south of Mary Street from 11:30 am to 1:30 pm on Thursday, September 25, 2008, be hereby enacted this eighteenth day of August, 2008.

**F.6 Temporary Road Closure, Beaver Valley Fall Fair**

RR

**Recommended** (Move, second)

THAT By-law No. 2008 - 79, being a By-law authorizing the temporary closing of the portion of Victoria Street South from the southernmost boundary of Alice Street West in the north to the northernmost boundary of Alfred Street West in Thornbury from 8:00 am to 5:00 pm on Saturday, September 6, 2008, be hereby enacted this eighteenth day of August, 2008.

## G. Consent Agenda

### Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (Albert Gibson, EC King, CK & A and Maggie Kennedy)

### Reports List (Adopt)

3. Engineering and Public Works Committee, August 12, 2008 DMcK

### Minutes List (Receive)

4. Police Services Board, June 18, 2008 EA
5. Grey Sauble Conservation Authority, June 11, 2008 MM
6. GSCA Source Water Protection Committee, June 24, 2008 MM

## H. Notice of Meeting Dates

Council September 8, 22, 2008, October 15 (Wed), 27, November 10, 24, 2008  
Planning Council September 3 (Wed), October 6, November 3, 2008

### All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, August 26, 2008  
Finance and Administration Committee, August 19, 2008  
Recreation Committee, August 28, 2008

## I. Confirmation By-law and Adjournment

### Recommended (Move, second)

THAT By-law No. 2008 - 80, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on August 18, 2008, be hereby enacted as passed this eighteenth day of August, 2008.

### Recommended (Move, second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again September 8, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

## CORRESPONDENCE – August 18, 2008

<b>Author</b>	<b>Recommendation/Action</b>
1. NVCA, Lower Nottawasaga Improvement	Consideration of appointment
2. NVCA, Invitation for representation	“ “ “
3. Relay for Life, Thank you	Receive for information
4. Grey Grannies, Request for support	“ “
5. David Miller, Great Lakes Cities Initiative	“ “
6. Ministry of Community Safety, Toolkit	“ “
7. NVCA, Drinking Water Protection Areas	“ “
8. FCM, Integrated Sustainability Plan	“ “
9. FCM, Infrastructure calculator	“ “
10. Ministry of Natural Resources, Endangered Species Act, 2007	Referred to Planning
11. Steve Hoffmann, Town signs	Referred to E & PW

### Meeting Notes

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