

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: September 8, 2008
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 September 8, 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 September 8, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of August 18, 2008 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

None

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 8, 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 2007 Financial Statements

RC

Recommended (Move, second)

THAT Council receive the December 31, 2007 Financial Statements as audited by BDO Dunwoody and authorize submission of the statements to the Ministry of Municipal Affairs and Housing and further authorize Staff to advertise to the public in accordance with Town Policy.

D.2 Canada Post – “Collingwood L9Y”, SRB.08.47

DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.47 for information purposes and that this Council hereby directs Staff to advise Canada Post that the Town is desirous of a postal addressing name change for the “Collingwood L9Y” area to “Blue Mountains”.

D.3 Update – Level of Service, FD.08.03

RD

Recommended (Move, second)

THAT Council accept Staff Report FD.08.03, “Level of Service – Update”.

D.4 Sustainable Community Improvement Plan, PL.08.103

PT

Recommended (Move, second)

THAT Council appoint _____ to be on the Review Committee to evaluate the submissions from Firms to prepare a Sustainable Community Improvement Plan.

D.5 Application for Zoning By-law Amendment to Remove Holding “-h” Symbol – Lora Bay Corporation – Lot 25, 16M-17, Town of The Blue Mountains, PL.08.104

RA

Recommended (Move, second)

THAT Council does receive Staff Report PL.08.104 , “Application for Zoning By-law Amendment to Remove Holding “-h” Symbol – Lora Bay Corporation – Lot 25, 16M-17, Town of The Blue Mountains”;

AND THAT Planning Staff supports a Zoning By-law Amendment to remove the Holding “-h” symbol for Lot 25, Registered Plan 16M-17 on the basis that the septic system has been decommissioned in accordance with MOE Guidelines.

D.6 MNR Work Permit Application – Lots 66, 67 & 68, Plan 529, Blue View Chateaux Inc., A.08.09

SK

Recommended (Move, second)

THAT Council receive Staff Report A.08.09, “MNR Work Permit Application – Lots 66, 67 & 68, Plan 529, Blue View Chateaux Inc.” for information purposes;

AND THAT Council has no objection to the proposed remedial shore works subject to Ministry Staff reviewing the proposed works with adjacent landowners.

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 By-law to Amend By-law 2001-88 With Respect to Fire Routes DF

Recommended (Move, second)

THAT By-law No. 2008 - 83, being a By-law to establish additional Fire Routes within the Town, be hereby enacted this eighth day of September, 2008

F.2 Request for Extension of Services, Lot 24, Plan 529

ET/JC

Recommended (Move, second)

THAT By-law No. 2008 - 84, 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 eighth day of September, 2008.

F.3 Removal of Holding Symbol – Lora Bay

RA

Recommended (Move, second)

THAT By-law No. 2008 - 85, being a By-law to remove the Holding “-h” symbol from Lot 25, Plan 16M-17, Lora Bay Corporation, be hereby enacted this eighth day of September, 2008.

G. Consent Agenda

Accounts

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

Reports List (Adopt)

3. Finance and Administration Committee, August 19, 2008 BG
4. Engineering and Public Works Committee, August 26, 2008 DMcK

Minutes List (Receive)

5. GSCA Source Protection Report 5a, August 13, 2008 MM
6. NVCA Board Meeting Highlights, August 22, 2008 JMCK

H. Notice of Meeting Dates

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

All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, September 9, 2008
Finance and Administration Committee, September 23, 2008
Recreation Committee, September 25, 2008

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 - 86, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on September 8, 2008, be hereby enacted as passed this eighth day of September, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again September 22, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

CORRESPONDENCE – September 8, 2008

Author	Recommendation/Action
1. NVCA, Lower Nottawasaga Improvement	Consideration of appointment
2. NVCA, Invitation for representation	“ “ “
3. Robert & Orleen Anderson, noise exempt	Agenda Item G.3, Committee Report
4. Owen Sound, Police Services tax exempt	Refer to Financial Services
5. Owen Sound, Municipal tax exempt	“ “ “
6. Milton, disposable container deposit	“ “ “
7. Council of Canadians, Ontario/Quebec trade“	“ “ “
8. Linda Thorn, Festival sponsorship	Refer to Finance & Administration
9. NVCA, Source Protection Terms	Receive for information

Meeting Notes