

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: December 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 December 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 December 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 November 24 and Special Meeting of Council minutes of November 18 and Public Meeting minutes of November 22, 2008 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:05 pm – Breaking Down Barriers, Andrea Abbott-Kokosin, Catherine Sholtz –
Thumbs Up Access and Awareness Services

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of December 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 Snowmobile Trails, DOR.08.46 SE

Recommended (Move, second)

THAT Council receive Staff Report DOR.08.46 “Snowmobile Trails” for information purposes and supports the reopening of the 12th side road to snowmobile traffic for the 2009/10 season.

D.2 Short Term Accommodation – Interim Control By-law Extension, PL.08.131 PT

Recommended (Move, second)

THAT Council receive Planning Staff Report No. PL.08.131, “Short Term Accommodation – Interim Control By-law Extension”; and

THAT Council enact an amendment to Interim Control By-law No. 2008-12 to extend the time in effect for an additional six (6) months.

D.3 Short Term Accommodation Licencing, SRB.08.64 DF

Recommended (Move, second)

1. THAT Council receive Staff Report Nos. SRB.08.55 and SRB.08.64 with respect to Short Term Accommodation Licencing.
2. THAT Council direct Staff to finalize the preparation of a Draft Short Term Accommodation Licencing By-law pursuant to Part IV of the *Municipal Act*.

3. THAT Council direct Staff to incorporate into the Draft Short Term Accommodation Licencing By-law provision for licencing short term accommodation uses that are protected by virtue of Section 34(9) of the *Planning Act* (short term accommodation uses that were lawfully used for such purpose on the day of the passing of the by-law that would otherwise prohibit same).
4. THAT Council direct Staff to proceed with an advertisement respecting a public meeting related to the Draft Short Term Accommodation Licencing By-law with such advertisement to be published in a local publication(s) for two (2) successive weeks prior to the public meeting.
5. THAT Council direct Staff to proceed with the preparation of draft amendments to the Property Standards By-law related to the interior of a premise and report back to Council on same with it being noted that such draft amendments will prescribe standards for the maintenance and occupancy of a property and for prohibiting the occupancy or use of such property that does not conform with the standards and to also require the repair of properties that do not conform with the standards.

D.4 Award by Tender Proposal Award Committee, FS.08.58 RC

Recommended (Move, second)

THAT Council receive Staff Report FS.08.58 "Award by the Tender Proposal Award Committee" for information purposes.

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 Fees and Charges (Municipal Act)

Recommended (Move, second)

THAT By-law No. 2008 - 113, being a By-law to amend By-law 2000-90, being a by-law for the imposition and collection of fees and charges for certain municipal services and activities, be hereby enacted this eighth day of December, 2008.

F.2 Fees and Charges (Planning Act)

Recommended (Move, second)

THAT By-law No. 2008 - 114, being a By-law to amend By-law 2008-42, being a by-law to adopt fees and charges related to processing of Planning Applications and related Engineering and Public Work services, be hereby enacted this eighth day of December, 2008.

F.3 Interim Control By-law Extension

Recommended (Move, second)

THAT By-law No. 2008 - 115, being a By-law to extend Interim Control By-law No. 2008 – 12 for a six month period ending July 4, 2009, be hereby enacted this eighth day of December, 2008.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, Miller Waste Systems, CK & A, M. Kennedy)

Reports List (Adopt)

None

Minutes List (Receive)

3. GSCA Source Protection Committee, October 24, 2008 MM

H. Notice of Meeting Dates

Council December 22, 2008, January 12, 26, 2009, February 9, 23, 2009
Planning Council January 19, February 2, 2009

All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, January 13, 2008
Finance and Administration Committee, December 16, 2008
Recreation Committee, January 8, 2009

I. Closed Session

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees;

Council moved into closed session at pm.
Council moved into public session at pm.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 - 116, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on December 8, 2008, be hereby enacted as passed this eighth day of December, 2008.

Recommended (Move, second)

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

CORRESPONDENCE – December 8, 2008

Author	Recommendation/Action
C.1 Blue Highlands Citizens, County Plan	Refer to Planning
C.2 Ministry of Tourism, Tourism Investment	Refer to Comm and Ec Dev
C.3 My Friend's House, The Daisy Chain	Receive for information
C.4 Georgian Bay Animal Rescue, AGM	“ “
C.5 OPP, News Release, wildlife danger	“ “

Meeting Notes