

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: January 9, 2012
MEETING TIME: 7:00 pm
LOCATION: Town Hall, Council Chamber
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 January 9, 2012 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 January 9, 2012 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of December 12, 2011, Special Meeting of Council minutes of December 16, 2011 and December 21, 2011, be adopted as circulated, including any revisions to be made.

B. Deputation

- B.1** Windfall Community Design Guidelines
David Wood, General Manager, Envision Tatham

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of January 9, 2012 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 First Baptist Church Re: thank you	Received for information
C.2 Municipal Employer Pension Centre of Ontario, AMO Re: OMERS	Received for information
C.3 MPAC, Re: MPAC Assessment Products and Services Delivery Update	Received for information
C.4 AMO Re: Court Security and Prisoner Transportation Upload to Start in 2012	Received for information
C.5 Town of Meaford Re: Waste to Energy Information Session January 10, 2012	Received for information
C.6 Township of Carling Re: Request for Support of Ontario MPP Private Members Bill to Pave Highway Shoulders	For Council Direction
C.7 Town of Penetanguishene Re: Request for Support for municipalities to form a joint effort with the assistance of AMO to directly communicate to the Provincial Government on policing matters and to deal directly with the Ministry of Community Safety and Correctional Services	For Council Direction
C.8 Heart & Stroke Foundation Re: Request for Support to Recognize the month of February as "Heart Month"	Motion at D.2

D. Motions and Staff Reports

D.1 Source Water Protection, PL.12.02

CW

Recommended (Move, second)

THAT Council does hereby receive Planning Staff Report PL.12.02, Source Water Protection for information purposes; and

THAT Council direct Planning Staff to advise the South Georgian Bay Lake Simcoe Source Protection Region and the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Water Protection Region that the Town has no comments related to the Draft Source Protection Plans.

D.2 Heart & Stroke Foundation (correspondence C.8)

Recommended (Move, second)

WHEREAS February is Heart Month in Canada, during which the Heart and Stroke Foundation Person-to-Person Campaign takes place, to support on-going heart disease and stroke research and programs;

AND WHEREAS the Town of The Blue Mountains applauds and commends the volunteers, staff and researchers of the Heart and Stroke Foundation of Ontario for their dedication and commitment and wish them continued success;

NOW THEREFORE, Council of the Town of The Blue Mountains recognizes the month of February as "Heart Month" in the Town of The Blue Mountains.

E. By-laws

E.1 Interim Tax Levy By-Law

Recommended (Move, Second)

THAT By-law No. 2012 - 1, being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof be hereby passed this ninth day of January, 2012.

E.2 Borrowing By-Law

Recommended (Move, Second)

THAT By-law No. 2012 - 2, being a By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2012 be hereby passed this ninth day of January, 2012.

E.3 Zoning By-law Amendment, 1666427 Ontario Limited (Safrata)

Recommended (Move, Second)

THAT By-law No. 2012 - 3, being a By-law to rezone Part Lot 24, Concession 7 and Part Lot 25, Concession 7 from the General Rural 'A1' Zone and Hazard 'H' Zone to the General Rural 'A1' Zone, General Rural 'A1-h', General Rural 'A1-233' Zone and Hazard 'H' Zone be hereby passed this ninth day of January, 2012.

F. Consent Agenda

Accounts

- F.1 Accounts
- F.2 Invoices separated for pecuniary interest
(Miller Waste and Clarksburg Contractors)

Reports List (Adopt)

- F.3 Infrastructure & Recreation Committee Report, December 13, 2011
- F.4 Finance & Administration Committee Report, December 20, 2011

Minutes List (Receive)

- F.5 Blue Mountains Public Library Board Minutes, November 16, 2011

G. New and Unfinished Business

- G.1 Grey County Council Update** EA, DMcK
- G.2 Notice of Motion** Council
- G.3 Additions to Agenda** Staff
- G.4 Staff Discussion**

H. Notice of Meeting Dates

Council Meeting, January 23, 2012, 7:00 p.m.
Town Hall, Council Chamber

Planning and Building Committee, January 16, 2012, 7:00 p.m.
Town Hall, Council Chamber

Infrastructure and Recreation Committee, January 17, 2012, 7:00 p.m.
Town Hall, Council Chamber

Finance and Administration Committee, January 30, 2012, 2:00 p.m.
Town Hall, Council Chamber

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2011 - 4, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on January 9, 2012, be hereby enacted as passed this ninth day of January, 2012.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again January 23, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
