

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: January 23, 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 23, 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 23, 2012 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of January 9, 2012 and Special Meeting of Council minutes of December 9, 2011 and December 22, 2011, be adopted as circulated, including any revisions to be made.

B. Public Meeting

B.1 Public Meeting: 2012 Budget and 2012 Water and Wastewater Rates RC

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of January 23, 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 Crime Stoppers of Grey Bruce Inc. Re: Request for support	For Council Direction
C.2 Municipality of Clarington Re: Special Provincial Funding to Cover Municipal Deficits	For Council Direction
C.3 Town of Collingwood Re: Request to Waive Fees for BVCC Rental for 2012 Ontario Winter Games, Sledge Hockey	For Council Direction
C.4 County of Grey Re: Support for Circulation of Bibles to public school age children with parental or guardian consent	Receive for information
C.5 MPAC, Re: Settlement with OPSEU Ratified	Receive for information
C.6 Municipality of Clarington Re: Request for Provincial Regulations Regarding Commercial Fill Operations	Refer to Planning & Building and to EPW
C.7 Town of East Gwillimbury Re: Request for Provincial Regulations Regarding Commercial Fill Operations	Refer to Planning & Building and to EPW
C.8 Nottawasaga Police Services Board Re: Traffic Enforcement – Use of Photo Radar	Refer to Police Services
C.9 County of Huron Re: Request for support of its findings and recommendations regarding low frequency noise	Refer to Planning & Building

D. Motions and Staff Reports

D.1 County of Grey Broadband Initiative and Proposed Telecommunications Tower Consultation Process, PL.12.13 DF

Recommended (Move, second)

THAT Council receive Planning Staff Report PL.12.13, "County of Grey Broadband Initiative and Proposed Telecommunications Tower Consultation Process"; and,

THAT Council determine that the proponent for the proposed telecommunications tower at Part of Lot 14, Concession 4; Part 2, RP 16R-5458:

a) must adhere to the Town of The Blue Mountains Protocol for Establishing Telecommunication Facilities;

OR,

b) follow Industry Canada's Default Consultation Process.

E. By-laws

E.1 By-Law to Appoint Municipal Law Enforcement Officers

Recommended (Move, Second)

THAT By-law No. 2012 - 5, being a By-law to amend By-Law 2008-92 being a By-law to appoint Municipal Law Enforcement Officers be hereby passed this twenty-third day of January, 2012.

E.2 By-Law to Rename Hurlbert Court to Hammond Court

Recommended (Move, Second)

THAT By-law No. 2012 - 6, being a By-law to rename Hurlbert Court to Hammond Court be hereby passed this twenty-third day of January, 2012.

F. Consent Agenda

Accounts

F.1 Accounts

F.2 Invoices separated for pecuniary interest
(EC King and Clarksburg Contractors)

Reports List (Adopt)

F.3 Planning & Building Committee Report, January 16, 2012

F.4 Infrastructure & Recreation Committee Report, January 17, 2012

Minutes List (Receive)

- F.5 Source Protection Committee Minutes, November 25, 2011
- F.6 The Blue Mountains Public Art Evaluation Committee Minutes, December 1, 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

Special Meeting of Council, January 30, 2012, 10:00 a.m.
Fire Hall No. 1, Thornbury

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

Planning and Building Committee, February 6, 2012, 7:00 p.m.
Town Hall, Council Chamber

Council Meeting, February 13, 2012, 7:00 p.m.
Town Hall, Council Chamber

Infrastructure and Recreation Committee, February 14, 2012, 7:00 p.m.
Town Hall, Council Chamber

I. Closed Session (if required)

Recommended (Move, second)

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

AND with regard to

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. 2012 - 7, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on January 23, 2012, be hereby enacted as passed this twenty-third day of January, 2012.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again February 13, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
