

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: December 22, 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 22, 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 22, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of December 8, 2008 and Planning Council minutes of December 1, 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 December 22, 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.

Author	Recommendation/Action
C.1 Grey-Bruce Heart & Stroke 2009 canvas	Motion D.7
C.2 NVCA, 2009 Draft Budget	Refer to Financial Services
C.3 Grey Bruce PLAY, 2009 Funding	Refer to Recreation
C.4 Community Foundation, Thank you	Receive for information
C.5 Municipal Affairs, Performance Measures	“ “
C.6 Health Unit, snow blower injuries	“ “
C.7 OSUM, 2009 Conference	“ “

D. Motions and Staff Reports

D.1 Greater Collingwood Small Business Enterprise Centre Advisory Committee, CEDC.08.22

LK

Recommended (Move, second)

THAT Council appoint _____ to represent The Blue Mountains on the Greater Collingwood Small Business Enterprise Centre Advisory Committee.

D.2 Economic Development Strategy Review Committee, CEDC.08.23

LK

Recommended (Move, second)

THAT Council appoint _____ to be on the Review Committee to evaluate submissions from Firms for the provision of consulting services to assist in the development of an economic development strategy and action plan.

D.3 Amendment to By-law No. 2003-11 – Parking By-law, SRB.08.65

DF

Recommended (Move, second)

THAT this Council receive Staff Report SRB.08.65 and enact the amendment to the Parking By-law attached hereto.

D.4 Community Improvement Plan, PL.08.132

PT

Recommended (Move, second)

THAT Council appoint _____ to be on the Steering Committee for the Community Improvement Plan.

D.5 Application for Zoning By-law Amendment to remove Holding ‘-h’ Symbol –; Peaks Bay - Phase 1, PL.08.129

PT

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.08.129, “Application for Zoning By-law Amendment to remove Holding ‘-h’ Symbol –; Peaks Bay - Phase 1; Lots 1 to 8 and 19 to 24, Plan 16M-23; Part Lots 26, Concession 5; The Blue Mountains”; and

THAT Planning Staff supports a Zoning By-law Amendment to remove the Holding ‘-h’ symbol for a portion of Phase 1 (14 single detached dwelling units), comprised of Lots 1 to 8 and 19 to 24, Plan 16M-23.

D.6 Application for Amending Agreement, Siljon Investments Inc. (Far Hills Phase 1), PL.08.133

SP

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.08.133, “Application for Amending Agreement, Siljon Investments Inc. (Far Hills Phase 1), Park Lot 11 Alfred Street NE, Park Lots 11 and 12 SW Alice Street, and Park Lot 12 Alfred Street NE, Town of The Blue Mountains”;

AND THAT Council authorize the Mayor and Clerk to execute an Amending Agreement to the executed Site Plan Agreement dated October 6, 2005, in a form approved by Town Staff and the Town Solicitor.

D.7 Participation in Ontario Municipal Employee Retirement System and RRSP, HR.08.01

PG

NOTE: Staff Report HR.08.01 will be available Friday, December 19 on the Town website and in hard copy from the Clerk’s Office.

D.8 Delegation Policy Amendment, A.08.16

SK

Recommended (Move, second)

THAT Council receive Report A.08.16, "Delegation Policy Amendment" and enact a By-law so as to amend Corporate Policy COR.POL.07.04, Delegation by Council of Powers and Duties, with the addition of a previously delegated power and duty regarding Work on Shoreland Permit Applications that was inadvertently omitted from said Policy.

D.9 Grey Bruce Heart & Stroke Foundation, Request to Canvas, Agenda C.1

Recommended (Move, second)

THAT Council has no objection to the Grey Bruce Heart & Stroke Foundation request to canvas within The Blue Mountains during Heart Month, February 2009.

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 Parking By-law Amendment (Anne Heggveit Drive)

DF

Recommended (Move, second)

THAT By-law No. 2008 - 117, being a By-law to regulate parking of vehicles on both sides and full length of Anne Heggveit Drive, be hereby enacted this twenty-second day of December, 2008.

F.2 Amendment to By-law No. 2001 – 88 – Fire Route By-law

DF

Recommended (Move, second)

THAT By-law No. 2008 - 118, being a By-law to amend By-law No. 2001-88 to establish certain fire routes (Keeper's Cove, Lora Bay Phase 3), be hereby enacted this twenty-second day of December, 2008.

F.3 Amendment to By-law No. 2001 – 88 – Fire Route By-law

DF

Recommended (Move, second)

THAT By-law No. 2008 - 119, being a By-law to amend By-law No. 2001-88 to establish certain fire routes (Private road extending north from Anne Heggveit Drive), be hereby enacted this twenty-second day of December, 2008.

F.4 Appointment of a Property Standards Officer – Brenda Hall

DF

Recommended (Move, second)

THAT By-law No. 2008 - 120, being a By-law to appoint Brenda Hall as Property Standards Officer for the purposes of enforcing By-law No. 2002-18, be hereby enacted this twenty-second day of December, 2008.

F.5 Peaks Bay Removal of Holding “-h” Symbol

PT

Recommended (Move, second)

THAT By-law No. 2008 - 121, being a Zoning By-law Amendment to remove the Holding ‘-h’ symbol for a portion of Phase 1 (14 single detached dwelling units), comprised of Lots 1 to 8 and 19 to 24, Plan 16M-23, be hereby enacted this twenty-second day of December, 2008.

F.6 Participation in Ontario Municipal Employees Retirement System (Council)

Recommended (Move, second)

THAT By-law No. 2008 - 122, being a By-law to authorize participation of Council members in the OMERS primary pension plan, be hereby enacted this twenty-second day of December, 2008.

NOTE: Proposed By-law No. 2008 - 122 will be available Friday, December 19 on the Town website and in hard copy from the Clerk’s Office.

F.7 Participation in Ontario Municipal Employee Retirement System (Staff)

Recommended (Move, second)

THAT By-law No. 2008 - 123, being a By-law to authorize participation of Employees in the OMERS primary pension plan and the retirement compensation arrangement providing benefits for members and former members of the primary pension plan in respect of identified employees, be hereby enacted this twenty-second day of December, 2008.

NOTE: Proposed By-law No. 2008 - 123 will be available Friday, December 19 on the Town website and in hard copy from the Clerk’s Office.

F.8 Amendment to Delegation Policy

SK

Recommended (Move, second)

THAT By-law No. 2008 - 124, being a By-law to amend Corporate Policy COR.POL.07.04, Delegation by Council of Powers and Duties, be hereby enacted this twenty-second day of December, 2008.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest ()

Reports List (Adopt)

3. Finance and Administration Committee, December 16, 2008 BG

Minutes List (Receive)

4. NVCA Board Meeting Highlights, November 28, 2008 JMCK

H. Notice of Meeting Dates

Council January 12, 26, February 9, 23, March 9, 23, April 15 (Wed), 27, 2009
Planning Council January 19, February 2, March 2, April 6, May 4, 2009
All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, January 13, 2009
Finance and Administration Committee, January 20, 2009
Recreation Committee, January 15, 2009

I. Closed Session

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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND with regard to a Statement of Claim filed by Drexler Construction with regard to the Camperdown servicing project.

Council moved into closed session at _____ p.m.
Council rose from closed to public session at _____ p.m.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 - 125, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on December 22, 2008, be hereby enacted as passed this twenty-second day of December, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again January 12, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes
