

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** January 26, 2009  
**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 January 26, 2009 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 26, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of January 12 and Special Meeting minutes of January 7 and Planning Council minutes of January 19, 2009 be adopted as circulated, including any revisions to be made.

**B. Deputations/Presentations**

**B.1** 7:05 pm – PUBLIC MEETING – 2009 Proposed Budget

**C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of January 26, 2009 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.

<b>Author</b>	<b>Recommendation/Action</b>
C.1 Clearview Township, NVCA Budget	Receive for information
C.2 NVCA, January 9/09 Board Highlights	“ “
C.3 NVCA Members Per Diem and Expenses	“ “
C.4 GSCA, Summary of Tree Planting	“ “

**D. Motions and Staff Reports**

**D.1 Ministry of Transportation Expropriation – Hwy 26, A.08.08 (Rev) SK**

**Recommended** (Move, second)

THAT Council receive Staff Report A.08.08, “Ministry of Transportation Expropriation – Highway 26” for information purposes;

AND THAT Council has no objection to the transfer of lands described as part Lot 35, Concession 10 (Peel Street), Part 1, 16R-9316 to the Province for the amount of \$900.00 together with:

- intersection reconstruction and,
- relocation and reconstruction of a portion of the Georgian Trail and
- construction of a parking area on a portion of the remaining area of Peel Street that would be surplus following realignment all at no charge to the Town;

AND THAT Council has no objection to the transfer of lands described as parts of the 11<sup>th</sup> Concession and 36<sup>th</sup> Sideroad road allowances, Parts 14, 15 & 16, 16R-9253 to the Provincial Highway network for intersection reconstruction and assumption at no charge to the Town.

**Recommended** (Move, second)

THAT Council authorize Town of The Blue Mountains to become a co-applicant with Meaford, Grey Bruce Health Services, Meaford Hospital Foundation and North East Grey Health Clinics Inc. for a Rural Economic Development Grant from the Minister of Agriculture, for the purposes of financing, constructing and operating two non-profit municipal health care centres, one to be located in Thornbury and the other in Meaford and;

THAT Council authorize the Chief Administrative Officer to sign the grant application on behalf of The Blue Mountains.

**D.3 Direction to Undertake a Review and/or Study of the Appropriate Location of Adult Entertainment Facilities and the Appropriate Location of Drive-Throughs and the Associated Land Use Issues** PT/DF

**Recommended** (Move, second)

WHEREAS the Council of The Corporation of the Town of The Blue Mountains is desirous of having a review or study be completed with respect to the appropriate location of adult entertainment establishments and/or facilities and the land use issues associated therewith;

AND WHEREAS Council is desirous of having a review or study be completed with respect to the appropriate location of drive-throughs and the land use issues associated therewith;

AND WHEREAS Council is of the view that it is now an appropriate time to review and/or study the Town's current Official Plan policies, zoning by-law provisions and licensing provisions with respect to adult entertainment establishments and/or facilities and the Town's current Official Plan policies and zoning by-law provisions with respect to drive-throughs;

NOW THEREFORE BE IT RESOLVED THAT the Directors of Planning and Building & By-law be directed to undertake a review and/or study of the appropriate location of adult entertainment facilities and the land use and regulatory issues associated therewith and the appropriate location of drive-throughs and the land use issues associated therewith.

**E. New and Unfinished Business**

**E.1 Grey County Council Update**

EA, DMcK

<b>E.2 Notice of Motion</b>	Council
E.2.1 Planning and Recreation Committee Consideration	MM
E.2.2 Appreciation of Efforts, Time and Interest of Members	MM
<b>E.3 Additions to Agenda</b>	Staff

## **F. By-laws**

### **F.1 Levy Amounts on the Assessment of Property (Interim Levy By-law) RC**

**Recommended** (Move, second)

THAT By-law No. 2009 - 08, 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 enacted this twenty-sixth day of January, 2009.

### **F.2 Interim Control By-law (Location of Adult Entertainment Establishments and Drive-Throughs)**

PT/DF

**Recommended** (Move, second)

THAT By-law No. 2009 - 09, being a By-law to establish an Area of Interim Control to control adult entertainment establishments and to control drive-throughs pursuant to Section 38 of the *Planning Act*, be hereby passed this 26<sup>th</sup> day of January, 2009.

**NOTE:** This draft By-law will be circulated to Council and Staff and will be available to the public on Thursday, January 22, 2009

## **G. Consent Agenda**

### **Accounts**

<b>G.1</b> Accounts	BG
<b>G.2</b> Invoices separated for pecuniary interest (Maggie Kennedy)	

### **Reports List (Adopt)**

<b>G.3</b> Recreation Committee, January 13, 2009	CK
<b>G.4</b> Finance and Administration Committee, January 15, 2009	BG

### **Minutes List (Receive)**

None

## H. Notice of Meeting Dates

Council February 9, 23, March 9, 23, April 15 (Wed), 27, May 11, 25, 2009

Planning Council February 2, March 2, April 6, May 4, June 1, 2009

**All Council meetings to be at the Library unless otherwise noted**

Engineering and Public Works Committee, January 27, 2009

Finance and Administration Committee, February 17, 2009

Recreation Committee, February 26, 2009

## I. Closed Session

**Recommended** (Move, second)

THAT with regard to subsection 239(2) 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;

AND with regard to employee benefits and insurance coverage.

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. 2009 - 10, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on January 26, 2009, be hereby enacted as passed this twenty-sixth day of January, 2009.

**Recommended** (Move, second)

THAT this Council does now adjourn at            p.m. to meet again February 9, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

**Meeting Notes**

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