

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: September 17, 2012
MEETING TIME: 5:30 pm Closed Session of Council
7:00 pm Council Meeting
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 September 17, 2012 be approved as circulated, including any items added to the Agenda.

B. 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:

1. personal matters about an identifiable individual, including Town or local board employees, and with regard to personnel matters;
2. the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and with regard to the confidentiality of matters discussed in closed session.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

- **Motion to Recess**

Recommended (Move, second)

THAT the meeting recess until 7:00 p.m.

C. Call to Order

- **Moment of Personal Prayer or Reflection**

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of September 17, 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 September 17, 2012 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of August 27, 2012, be adopted as circulated, including any revisions to be made.

D. Deputations / Presentations / Public Meeting

- D.1 Ms. Antoin Diamond on behalf of The Bruce Trail Conservancy
Re: Organization Activities and Conservation Severances

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 17, 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

None

F. Motions and Staff Reports

F.1 Development Charge By-law Update, FIT.12.57 RC

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.57 "Development Charge By-law Update" for information;

AND THAT Council adopts the Background Study entitled "Development Charges Amendment Study, Town of The Blue Mountains" dated July 18, 2012;

AND THAT Council direct Staff to report on potential Development Charge refunds within the Craigeith Service Area from payments made between April 1, 2010 and September 17, 2012 upon the conclusion of the 60 day appeal period.

F.2 Process to Provide Notice of Motion, A.12.06 CG

Recommended (Move, second)

THAT Council receive Staff Report A.12.06 "Process to Provide Notice of Motion" for information purposes.

G. Consent Agenda

Accounts

G.1 Accounts

G.2 Invoices separated for pecuniary interest (EC King and Miller)

Reports List (Adopt)

G.3 Planning and Building Committee Report, September 4, 2012

G.4 Finance & Administration Committee Report, September 11, 2012

Minutes List (Receive)

G.5 Nottawasaga Valley Conservation Authority Highlights, August 24, 2012

H. By-laws

H.1 Updated Development Charges By-Law

Recommended (Move, Second)

THAT By-law No. 2012 - 55 being a By-law to amend Town of The Blue Mountains Development Charge By-law No, 2010-18 be passed this seventeenth day of September, 2012.

H.2 By-Law to Amend Site Plan Control By-Law 2010-57

Recommended (Move, Second)

THAT By-law No. 2012- 56 being a By-law to amend Site Plan Control By-Law 2010-57 be passed this seventeenth day of September, 2012

H.3 Civic Addressing By-law

Recommended (Move, Second)

THAT By-law No. 2012 – 57 being a By-law respecting the Numbering of Buildings and Related Matters which may be recited as the “Civic Addressing By-law” be passed this seventeenth day of September, 2012

H.4 By-law for the Establishment and Maintenance of a Reserve Fund for the purposes of providing for the repayment of initial construction debt and the future replacement of equipment and building components in the Town Hall

Recommended (Move, Second)

THAT By-law No. 2012 – 58 being a By-law respecting establishment and maintenance of a reserve fund for the purposes of providing for the repayment of initial construction debt and the future replacement of equipment and building components in the Town Hall be passed this seventeenth day of September, 2012

H.5 Zoning By-Law Amendment, Brophy’s Lane Development

Recommended (Move, Second)

THAT By-law No. 2012 – 59 being a By-law to rezone the lands comprised of Part Lot 89, Plan 529 from the Deferred Development ‘DD’ Zone to the Residential ‘R1-236-h’ Zone, Private Open Space ‘OS2-h’ Zone and Hazard ‘H’ Zone be passed this seventeenth day of September, 2012

H.6 By-Law to Amend By-Law 2008-92, being a By-law to Appoint Municipal Law Enforcement Officers

Recommended (Move, Second)

THAT By-law No. 2012 – 60 being a By-law to amend By-Law 2008-92, as amended, being a By-law to appoint Municipal Law Enforcement Officers be passed this seventeenth day of September, 2012

I. New and Unfinished Business

- I.1 Grey County Council Update** EA, DMcK
- I.2 Notice of Motion** Council
- I.3 Additions to Agenda** Staff
- I.4 Staff Discussion**
- I.4.1 Grey County Governance Task Force Information Session, October 3, 2012

J. Notice of Meeting Dates

Special Meeting of Council, September 19, 2012 9:00 a.m.
Town Hall, Council Chamber

Planning and Building Committee, October 2, 2012
Town Hall, Council Chamber

Council Meeting, October 10, 2012
Town Hall, Council Chamber

Finance and Administration Committee, October 16, 2012 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, October 16, 2012 3:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2012 - 61, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 17, 2012, be hereby enacted as passed this 17th day of September, 2012.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again Wednesday, October 10, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
