

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** October 29, 2012  
**MEETING TIME:** 6:15 pm Closed Session  
7:00 pm Council Meeting  
**LOCATION:** Town Hall, Council Chamber  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

▪ **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of October 29, 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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND with regard to personnel matters.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

**C. Call to Order**

▪ **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 October 29, 2012 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

**Recommended** (Move, second)

THAT the Special Meeting of Council minutes of September 19, 2012 and the Council minutes of October 10, 2012, be adopted as circulated, including any revisions to be made.

**D. Public Meeting**

**D.1** Public Meeting: Re: Proposed Feral Cat Control By-Law

**E. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of October 29, 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.

<b>Author</b>	<b>Recommendation / Action</b>
E.1 Wally Brinson Re: Request for Permission to Hunt at Conc. 12, Lot 39	For Council Direction
E.2 Ontario Provincial Police Re: Municipal Policing Cost-Recovery Formula	Received for information
E.3 Ministry of Citizenship and Immigration Re: June Callwood Outstanding Achievement Award for Volunteerism	Refer to Communication and Economic Development
E.4 Petition from Concerned Citizens and Community Members Re: Ball Diamonds being used as Dog Park	Refer to Recreation & By-law
E.5 Warren Eugene Re: Dog Park, Proposal to form a Committee	Refer to Recreation & By-law

## **F. Motions and Staff Reports**

### **F.1 Energy Conservation and Demand Management Development Strategy, AM EWP.12.091**

#### **Recommended (Move, Second)**

THAT Council receive Report EPW.12.091 entitled “Energy Conservation and Demand Management Plan Development Strategy” and;

THAT Council consider the recommended approach as outlined by Staff in Report EPW.12.070 to develop an Energy Conservation and Demand Management Plan as part of the 2013 budget process consisting in principle of:

- 2013 operating budget of \$75,000
- 2014 – 2017 capital budget totalling \$350,000 for energy efficiency and retrofit projects
- Initial funding from Gas Tax Revenues
- Creation of Energy Efficiency Reserve Fund

### **F.2 Blue Mountain Resort Amending Site Plan Agreement - South Base Parking Lot, PL.12.136** **DF**

#### **Recommended (Move, Second)**

THAT Council receive Staff Report PL.12.136 respecting “Blue Mountain Resort Amending Site Plan Agreement – South Base Parking Lot” and that Council authorize the Mayor and Clerk to execute the Amending Site Plan Agreement.

### **F.3 WSIB Mandatory Coverage in Construction, FIT.12.69** **SA**

#### **Recommended (Move, Second)**

THAT Council receive Staff Report FIT.12.69 “WSIB Mandatory Coverage in Construction” for information purposes.

## **G. Consent Agenda**

### **Accounts**

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest (none)

## Reports List (Adopt)

- G.3 Infrastructure and Recreation Committee Report, October 16, 2012
- G.4 Finance and Administration Committee Report, October 16, 2012
- G.5 Infrastructure and Recreation Committee Report, October 23, 2012

## Minutes List (Receive)

- G.6 Grey Sauble Source Protection Committee Minutes, July 27, 2012
- G.7 Public Art Evaluation Committee Minutes, September 13, 2012
- G.8 The Blue Mountains Public Library Minutes, September 19, 2012

## H. By-laws

- H.1 **By-law to Establish and Regulate a Fire Department** **AJ**

### **Recommended (Move, Second)**

THAT By-law No. 2012 - 65 being By-law to establish and regulate a Fire Department for The Blue Mountains be hereby passed this 29<sup>th</sup> day of October, 2012.

- H.2 **By-Law to establish a Feral Cat Program (subject to Council's consideration of comments received at the Public Meeting and any necessary and directed amendments)** **DF**

### **Recommended (Move, Second)**

THAT By-law No. 2012 - 66 being By-law to establish a program to aid in the control of feral cats in The Blue Mountains be hereby passed this 29<sup>th</sup> day of October, 2012.

- H.3 **By-law to Restrict Passage Over a Highway** **JMcC**

### **Recommended (Move, Second)**

THAT By-law No. 2012-67, being a By-law to restrict passage over a highway relating to a portion of deviation highway located in Lot 25, Concession 7 (Camperdown Road South) be hereby passed this 29<sup>th</sup> day of October, 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**

**J. Notice of Meeting Dates**

Council Meeting, November 19, 2012  
Town Hall, Council Chamber

Finance and Administration Committee November 13, 2012, 1:00 pm  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, November 13, 2012, 3:00 pm  
Town Hall, Council Chamber

Planning and Building Committee, November 6, 2012  
Town Hall, Council Chamber

**K. Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2012 - 68, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on October 29, 2012, be hereby enacted as passed this 29<sup>th</sup> day of October, 2012.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again November 19, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

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**Meeting Notes**

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