

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** February 9, 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 February 9, 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 February 9, 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 26 and Special Council minutes of February 3, 2009 be adopted as circulated, including any revisions to be made.

## B. Deputations/Presentations

7:05 pm – Jim Farmilo, George Matamoros, The Blue Mountains and District Chamber of Commerce – Activity Update

7:15 pm – Lisa Kidd, Communications and Economic Development Coordinator – Town Web Portal

7:25 pm – Council Discussion – Proposed 2009 Budget

## C. Correspondence as previously circulated

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of February 9, 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 Waste Diversion Ontario, funding	Refer to Financial Services
C.2 Madawaska, property assessment	“ “
C.3 AMO, Earth Hour & Conservation	Refer to Environment Initiatives
C.4 BV Outreach, Thank you	Receive for information
C.5 Chatsworth, County Planning services	“ “
C.6 Wasaga Beach, airport funding	“ “
C.7 Health Unit, dental care services	“ “
C.8 South Algonquin, alternative energy	“ “
C.9 Municipal Affairs, service recognition	“ “
C.10 AMO, action on bottled water	“ “
C.11 AMO Urban Symposium	“ “

## D. Motions and Staff Reports

**D.1 Water and Wastewater Rates, FS.09.06** RP

**Recommended** (Move, second)

THAT Council receive Staff Report FS.09.06, “Establishment of Water and Wastewater Rates Effective January 1, 2009” for information purposes.

**D.2 County of Grey - Official Plan Five Year Review Update, PL.09.12** PT

**Recommended** (Move, second)

THAT Council does receive Planning Staff Report #PL.09.12, "County of Grey – Official Plan Five Year Review Update" for information and review purposes.

**E. New and Unfinished Business**

**E.1 Grey County Council Update** EA, DMcK

**E.2 Notice of Motion** Council

**E.3 Additions to Agenda** Staff

**F. By-laws**

**F.1 Zoning By-law Amendment, Part Lot 30, Concession 8, Heather Nicholson, Elspeth Kelley & Bonnie Haggis** SP

**Recommended (Move,Second)**

THAT By-law No. 2009 - 11, being a By-law to establish the retained parcel and the newly enlarged parcel as existing lots of record which have access to an improved public street by means of an existing registered private right-of-way for vehicular access purposes, for those lands being comprised of Part Lot 30, Concession 8, be hereby passed this ninth day of February, 2009.

**F.2 Zoning By-law Amendment, Lot 1 and Part of Lot 3, Plan 1032; 1382491 Ontario Limited, being The Village of Keeper's Cove Holdings Inc** SP

**Recommended (Move,Second)**

THAT By-law No. 2009 - 12, being a By-law to rezone a portion of the subject lands from the Residential (R6-6-h) Zone to the Residential (R1-6-h) Zone, for those lands being comprised of Lot 1 and Part of Lot 3, Plan 1032, #1382491 Ontario Limited, being The Village of Keeper's Cove Holdings Inc., be hereby passed this ninth day of February, 2009.

**F.3 Part Lot Control By-law – Flintview Holdings Inc.** BP

**Recommended (Move, Second)**

THAT By-law No. 2009 - 13, being a By-law to facilitate registration of the Common Elements Condominium for those lands being comprised of Block 82, Plan 1068, 104 Farm Gate Road, Flintview Holdings Inc., be hereby passed this ninth day of February, 2009.

## **G. Consent Agenda**

### **Accounts**

1. Accounts BG
2. Invoices separated for pecuniary interest (Al Gibson, E.C. King, Sadler's, Miller, Maggie Kennedy)

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

3. Engineering and Public Works Report, January 27, 2009 DMcK
4. Planning Committee, February 2, 2009 MM

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

5. GSCA Source Protection Committee minutes, November 28, 2008 MM

## **H. Notice of Meeting Dates**

Council February 23, March 9, 23, April 15 (Wed), 27, May 11, 25, 2009  
Special Council Meeting – consideration of 2009 Budget, February 18, 2009

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

Planning Committee, March 2, 2009

Engineering and Public Works Committee, February 10, 2009

Finance and Administration Committee, February 17, 2009

## **I. Confirmation By-law and Adjournment**

### **Recommended (Move, second)**

THAT By-law No. 2009 - 14, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on February 9, 2009, be hereby enacted as passed this ninth day of February, 2009.

### **Recommended (Move, second)**

THAT this Council does now adjourn at        p.m. to meet again February 23, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

## Meeting Notes

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