

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: March 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 March 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 March 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 February 9, 2009 and Special Council meeting minutes of February 19 and 23 and March 2, 2009 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

8:00 pm – Dave Emery, Stantec Consulting, Dan Leake, Ministry of Transportation, Highway 26 Rehabilitation – Thornbury to Meaford

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of March 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.

Author	Recommendation/Action
C.1 Prince Edward County, wind turbines	Refer to Planning
C.2 MTO, Highway 26 Study commencement	Refer to Engineering
C.3 MTO, Highway 26 road closures	“ “
C.4 Binkley Apples, Load restrictions	“ “
C.5 Municipal Affairs, expenditure restraints	Refer to Finance
C.6 FCM, Lights Out Canada	Refer to Env. Initiatives
C.7 Ajax, Election campaign contributions	Direction to Staff
C.8 Community Safety, Emergency mgt.	Receive for information
C.9 Lieutenant Governor, Order of Ontario “	“
C.10 Grey County, Decision OPA No. 11 (STA)	“ “
C.11 Meaford Training Centre, announcement	“ “
C.12 AMO, draft employment standard	“ “
C.13 Assoc of Fire Chiefs, politician seminar	“ “
C.14 Southwest Clean Air Council meeting	“ “
C.15 Polaris Institute, municipal water use	“ “

D. Motions and Staff Reports

D.1 2008 Citizen Survey Results, CEDC.09.01

LK

Recommended (Move, second)

That Council receive Staff Report CEDC.09.01 ‘2008 Citizen Survey Results’ for information purposes.

D.2 Accessibility for Ontarians with Disabilities Act- Information and Communications Standard Response, CEDC.09.02

LK

Recommended (Move, second)

THAT Council receive Staff Report, CEDC.09.02, "Accessibility for Ontarians with Disabilities Act- Information and Communications Standard Response", for information purposes.

D.3 2009 Proposed Budget, FIS.09.05

RC

Recommended (Move, Second)

THAT Council receive Staff Report FIS.09.05 "2009 Proposed Budget" being the estimates of all sums required during 2009 for the purposes of the Town of The Blue Mountains,

AND THAT Council enact a By-law to adopt the estimates in the amount of \$9,527,545 required for municipal tax purposes and estimates in the amount of \$2,913,936 required for the water system purposes and \$2,160,722 required for the wastewater system purposes.

D.4 2009 Grant Application Opportunities, EPW.09.019

RR

Recommended (Move, Second)

THAT Council receive Report EPW.09.017 entitled "2009 Grant Application Opportunities", and

THAT Council authorise Staff to prepare grant applications for funding programs as appropriate for the terms of the funding program, expectations of success and Council priority for the following projects in order of preference.

- 1 Town Administration Building Construction
- 2 Plan 915 Reconstruction (2010)
- 3 Plan 915 Reconstruction (2009)
- 4 Waste Receiving Area Improvements
- 5 Lakewood Drive WWPS
- 6 Lake Drive Servicing Extension
- 7 Georgian View Sanitary Extension

Recommended (Move, second)

THAT Council receive Staff Report A.09.02, "2009 Summer Council Schedule" and authorize the following 2009 summer Council schedule:

1. **Council** June 8, 22, July 13, **Off** July 27, **Council** August 10, **Off** August 24, **Council** September 14, 28; or
2. **Council** June 8, 22, July 13, July 27, **Off** August 10, 24, **Council** September 14, 28

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 2009 Budget By-law

Recommended (Move, Second)

THAT By-law No. 2009 - 15, being a By-law to to adopt the estimates in the amount of \$9,527,545 required for municipal tax purposes and estimates in the amount of \$2,913,936 required for the water system purposes and \$2,160,722 required for the wastewater system purposes, be hereby passed this ninth day of March, 2009.

F.2 Parking on Privately Owned Lands

Recommended (Move, Second)

THAT By-law No. 2009 - 16, being a By-law to amend By-law No. 2008-92, being a By-law to appoint Municipal Law Enforcement Officers, so as to appoint additional persons as Municipal Law Enforcement Officers for the purposes of enforcing specific parking related by-laws of the municipality at Grey Condominium Corporation No. 18 (Chateau Ridge), be hereby passed this ninth day of March, 2009.

F.3 Fortification of Land

Recommended (Move, Second)

THAT By-law No. 2009 - 17, being a By-law to regulate the fortification of land and to prohibit excessive fortification of land and to prohibit the application of excessive protective elements to land within the municipality, be hereby passed this ninth day of March, 2009.

F.4 Zoning By-law Amendment, Consent B15/08, John Brown

Recommended (Move, Second)

THAT By-law No. 2009 - 18, being a By-law to establish a new minimum lot area of 17.0 hectares for the retained parcel's General Rural (A1) Zone and to rezone the natural hazard areas identified by Grey Sauble Conservation Authority to the Hazard (H) Zone, be hereby passed this ninth day of March, 2009.

F.5 Zoning By-law Amendment, Part Lot 33, Concession 11, Blue Water Storage

Recommended (Move, Second)

THAT By-law No. 2009 - 19, being a By-law to rezone a portion of Part Lot 33, Concession 11 from the General Rural A1 zone and Rural Industrial M3-114 zone to the Rural Industrial M3-114 zone, and to amend exception 114 to permit an agricultural produce warehouse, as well as uses accessory thereto, to be located a minimum distance of 85 metres from the front lot line, be hereby passed this ninth day of March, 2009.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, Millers, M.Kennedy)

Reports List (Adopt)

3. Finance and Administration Committee, February 17, 2009 BG
4. Planning Committee, March 2, 2009 MM

Minutes List (Receive)

None

H. Notice of Meeting Dates

Council March 23, April 15 (Wed), 27, May 11, 25, June 8, 22, 2009
All Council meetings to be at the Library unless otherwise noted

Planning Committee, April 6, 2009
Engineering and Public Works Committee, March 10, 2009
Finance and Administration Committee, March 17, 2009

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2009 - 20, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on March 9, 2009, be hereby enacted as passed this ninth day of March, 2009.

Recommended (Move, second)

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

Meeting Notes
