

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: September 22, 2008
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 September 22, 2008 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 22, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of September 8, 2008 and Planning Council minutes of September 3, 2008 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

- B.1 7:05 pm** – PUBLIC MEETING – Amendment to the Water Regulations By-Law
- B.2 7:10 pm** - Collingwood Mayor Chris Carrier, Clearview Mayor Ken Ferguson and Wasaga Beach Mayor Cal Patterson, Collingwood Director of Leisure Services Peter Dunbar, Airport Manager Pierre Lajoie – Collingwood Regional Airport
- B.3 7:20 pm** –PUBLIC MEETING – Zoning By-Law Amendment - Neighbourhood at Delphi
- B.4 7:30 pm** – John McGee, 2008 Federation of Canadian Municipalities Conference – Sustainability Report

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 22, 2008 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.

D. Motions and Staff Reports

D.1 524614 Ontario Ltd. – Self Storage Facility – 5 Grey Street North, DF
SRB.08.53

NOTE: This Report will be circulated following receipt of related documentation from the law firm of Graham, Wilson and Green.

D.2 Tourism Competitiveness Study Response, CEDC.08.15 LK

Recommended (Move, second)

THAT Council receive Staff Report, CEDC.08.15, "Tourism Competitiveness Study Response", for information purposes.

D.3 Application for Consent File No. B13-2008; 6352987 Canada Inc (Le Scandinave Spa), Part Lot 16, Concession 1, PL.08.107 RA

Recommended (Move, second)

THAT Council receive Planning Staff Report PL.08., "Application for Consent File No. B13-2008; 6352987 Canada Inc (Le Scandinave Spa), Part Lot 16, Concession 1.

AND THAT Planning Staff support Application for Consent File No. B13-2008, subject to the following conditions:

1. That the severed parcel be deeded as a lot addition to the property to the south in accordance with Section 50 (3) of the Planning Act, R.S.O. 1990;
2. That any existing mortgage commitment be extended to cover the newly created parcel;
3. Verification that the 5.2 metre road widening to the County of Grey as required under the Site Plan Agreement has been completed, and;
4. Execution of a Development Agreement to address the following:
 - a. Recognition of the Spa as being a portion of the contribution for Growth and Settlement for the enlarged parcel in accordance with the provisions of the Official Plan;
 - b. Requirements for trail connections in accordance with the Site Plan Agreement for the Spa, and;

Future potential access to the spa lands from the newly enlarged parcel in accordance with the provisions of the Site Plan Agreement.

D.4 Investing in Ontario Funding, FS.08.45 RP

Recommended (Move, second)

THAT Council does receive Staff Report FS.08.45, "Investing in Ontario Funding" for information purposes.

D.5 Cultural Heritage Plaques, A.08.10 SK

Recommended (Move, second)

THAT Council receive Staff Report A.08.10, "Cultural Heritage Plaques" for information purposes and direct Staff to release details of a Cultural Heritage Plaque Program to the public.

E. New and Unfinished Business

E.1 Grey County Council Update EA, DMcK

E.2 AMO Board of Directors Update EA

E.3 Notice of Motion

Council

E.4 Additions to Agenda

Staff

F. By-laws

None at this time.

G. Consent Agenda

Accounts

1. Accounts
2. Invoices separated for pecuniary interest (CK & A)

BG

Reports List (Adopt)

3. Recreation Committee, August 28, 2008

Minutes List (Receive)

None

H. Notice of Meeting Dates

Council October 15 (Wed), 27, November 10, 24, December 8, 22, 2008

Planning Council October 6, November 3, December 1, 2008

All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, September 23, 2008

Finance and Administration Committee, October 21, 2008

Recreation Committee, September 25, 2008

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 - 87, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on September 22, 2008, be hereby enacted as passed this twenty-second day of September, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again Wednesday, October 15, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

CORRESPONDENCE – September 22, 2008

Author	Recommendation/Action
1. Municipal Affairs & Housing, Greenbelt	Refer to Planning
2. Ministry of Health, Hosting sport events	Refer to Recreation
3. AMO/AMCTO, Local Government Week	Receive for information
4. Agriculture & Food, Century Farm program	“ “
5. Natural Resources, People/wildlife interact	“ “
6. Council of Canadians, Grt. Lakes Compact	“ “
7. Bridges Tavern, Request for exemption	Direction to Staff

Meeting Notes
