

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: May 11, 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 May 11, 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 May 11, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of April 27, 2009 be adopted as circulated, including any revisions to be made.

B. Public Meetings/Deputations

7:05 pm – PUBLIC MEETING – Grey Road 19/Craigleith Road Wastewater Capital Charges

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 11, 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 AMO, Local Economic Development	Refer to Economic Development
C.2 Cornwall, Harmonized tax impacts	Refer to Recreation
C.3 Bruce Grey United Way, Seniors Month	Receive for information
C.4 Minister for Seniors, Seniors Month	“ “
C.5 Probus Club, Thank you	“ “
C.6 Health and Wellness Expo, Thank you	“ “
C.7 Ontario Drinking Water Steward Program	“ “
C.8 My Friend’s House, Putting Challenge	“ “
C.9 Municipal Affairs, Municipal Conference	“ “
C.10 Ontario Power Auth, Conservation Week	“ “
C.11 OPP, Cops for Cancer bicycle ride	Recommendation D.2

D. Motions and Staff Reports

D.1 “Award of Request for Proposal for Cellular Services and Related Hardware”, FIS.09.26

SA

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.26, “Award of Request for Proposal for Cellular Services and Related Hardware” for information purposes; and,

THAT Council approve the recommendation of the Tender Proposal Award Committee being that the award of the Proposal to Bell Mobility for a three (3) year contract term; and,

THAT the Mayor and the Clerk be authorized to execute the Agreement.

D.2 Cops for Cancer Bicycle Ride – Events Permit Exemption, Corr. C.11

THAT Council does hereby grant an exemption from the permit requirements of Roads Use for Events By-law No. 2005-34 for a Cops for Cancer bicycle ride from CFB Borden to LFCA TC Meaford on May 27, 2009, it being noted police escort vehicles will be front and rear of riders and The Blue Mountains OPP have no issues with the proposed event.

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 Final Property Tax Due Dates

Recommended (Move, second)

THAT By-law No. 2009 - 29, being a By-law to enact the 2009 Tax Rates with final tax instalment due dates of August 26, 2009 and October 28, 2009, be hereby passed this eleventh day of May, 2009.

F.2 Lampton Greens Corporation (Lora Bay Heights) Zoning By-law Amendment

Recommended (Move, second)

THAT By-law No. 2009 - 30, being a By-law to rezone the subject lands, being Lampton Greens Corporation (Lora Bay Heights), Lots 47 & 48, SW King Street and Lots 47 & 48, Part of Lots 49 & 50 NE Arthur Street, from the Development (D) zone and Hazard (H) zone to the Residential Multiple (RM1-h) zone and Hazard (H) zone, be hereby passed this eleventh day of May, 2009.

F.3 The Ridge Estates Removal of Holding “-h” Symbol

Recommended (Move, second)

THAT By-law No. 2009 - 31, being a By-law to to remove the Holding ‘-h’ symbol for the Phase 1 lands comprised of Lots 1 to 36 of Registered Plan 16M-24 and Lots 1 to 7 of Grey Vacant Land Condominium Plan 81, The Ridge Estates, be hereby passed this eleventh day of May, 2009.

F.4 Osler Bluff Ski Club Zoning By-law Amendment

Recommended (Move, second)

THAT By-law No. 2009 - 32, being a By-law to to rezone a portion of the subject lands, being Part Lot 7, Lots 8 & 9, Concession 1 - Osler Bluff Ski Club, from the Recreational Ski (SF-73) zone and Private Open Space (OS2) zone to the Recreational Ski Facility (SF) zone, Residential (R3) and Private Opens Space (OS2) Zone and to establish new Exception numbers required to recognize chalet redevelopment requirements for those chalets located below the Toe of the Niagara Escarpment, above the Toe of the Niagara Escarpment with vehicle access, and above the Toe of the Niagara Escarpment without vehicle access, be hereby passed this eleventh day of May, 2009.

F.5 Neighbourhoods of Delphi Zoning By-law Amendment

Recommended (Move, second)

THAT By-law No. 2009 - 33, being a By-law to rezone the subject lands, being Draft Plan of Condominium 42-CDM-2007-15, "Redline Revision to 42-CDM-2007-15, Draft Plan of Condominium of Vacant Land of Condominium of Block 7", Neighbourhoods of Delphi, as prepared by Patten & Thomsen Limited and dated received March 12, 2009, be hereby passed this eleventh day of May, 2009.

F.6 Swimming Pool Fence By-law Amendment – Memorandum of Understanding

Recommended (Move, second)

THAT By-law No. 2009 - 34, being a By-law to amend By-law No. 2002-08 so as to require an applicant for a private swimming pool fence to provide a Memorandum of Understanding and Indemnity and other documentation in conjunction with an application, be hereby passed this eleventh day of May, 2009.

F.7 Development Application Pre-Consultation By-law

Recommended (Move, second)

THAT By-law No. 2009 - 35, being a By-law to require applicants to consult with the Corporation of the Town of The Blue Mountains prior to the submission of development applications, be hereby passed this eleventh day of May, 2009.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (Sadler's Haulage)

Reports List (Adopt)

3. Planning and Building Committee, May 4, 2009 MM
4. Finance and Administration Committee, May 5, 2009 BG
5. Infrastructure and Recreation Committee, April 28, 2009 DMcK

Minutes List (Receive)

6. Source Protection Committee, March 27, 2009 MM

H. Notice of Meeting Dates

Council May 25, June 8, 22, July 13, August 10, September 14, 28, October 14 (Wed), 26, November 9, 23, December 14, 2009

All Council meetings to be at the Library unless otherwise noted

Finance and Administration Committee, May 19, 2009
Infrastructure and Recreation Committee, May 26, 2009
Planning Committee, June 1, 2009

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2009 - 36, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on May 11, 2009, be hereby enacted as passed this eleventh day of May, 2009.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again May 25, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes