

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** June 22, 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 June 22, 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 June 22, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of June 8, 2009 be adopted as circulated, including any revisions to be made.

## **B. Public Meetings/Deputations**

None

## **C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of June 22, 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 Thornbury BIA, Canada Day events	Motion D.3
C.2 Grey Bruce Regional Economic Partners	Consideration of appointment
C.3 Patricia Yeager, Plan 915 tree retention	Refer to Public Works
C.4 Jim Karygiannis, M.P., speed limiter	“ “
C.5 Marlene Roberts, Relay for Life concerns	Refer to By-law Enforcement
C.6 Town Public Library Board, Thank you	Receive for information
C.7 Georgian Triangle Hospice, Thank you	“ “
C.8 Breaking Down Barriers, Thank you	“ “
C.9 Housing Resource Centre, Thank you	“ “
C.10 Min. of Transport, Hwy 26 travel survey	“ “
C.11 AMO, Infrastructure funding	“ “
C.12 “ “ “	“ “
C.13 Southwest LHIN Board meeting, May 09	“ “
C.14 Hydro One, Emergency contacts	“ “

## **D. Motions and Staff Reports**

**D.1 2009 Thornbury Business Improvement Area Levy, FIS.09.34** RP

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.34, “2009 Thornbury Business Improvement Area Levy” for information purposes;

AND THAT Council enact the By-law to levy a special charge upon rateable property in the Thornbury Business Improvement Area.

**D.2 Town Wide Development Charges Background Study, FIS.09.35** DC

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.35, "Town Wide Development Charges Background Study", for information purposes;

AND WHEREAS Council wishes to ensure that Growth-Related Service Needs maintain the same service level as the past ten years and as such, support the ten year capital program contained in the Development Charges Background Study;

AND THAT Council authorize staff to present the proposed Background Study to the Development Community on July 8, 2009;

AND FURTHER THAT Council authorize staff to release the proposed Background Study to the public for comment by no later than July 17, 2009;

AND FURTHER THAT Council schedules a mandatory public meeting to be held on August 10, 2009 to present the Background Study and allow the public to comment.

**D.3 Thornbury BIA Canada Day Events, Correspondence C.1** SK

**Recommended** (Move, second)

THAT Council has no objection to the use of the Municipal Office parking lot by the Thornbury Business Improvement Area on July 1, 2009, for the second annual Canada Day Pancake Breakfast from 7:00 am to 10:30 am, subject to final approval by the Fire Prevention Officer.

**D.4 Thornbury Horse Park (Cedar Run) – Unopened Road Allowances Within Plan 1035** DF

Report available at a later date.

**D.5 Thornbury Horse Park (Cedar Run) – Site Plan Approval** DF

Report available at a later date.

**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 Thornbury Business Improvement Levy, FIS.09.34, Report D.2**

**Recommended** (Move, second)

THAT By-law No. 2009 - 44, being a By-law to levy a special charge upon rateable property in the Thornbury Business Improvement Area, be hereby passed this twenty-second day of June, 2009.

### **F.2 Capital Sewer Charge – Grey Road 19 and Craigleith Road Sanitary Sewer Works, FIS.09.32, June 8, 2009 Council**

**Recommended** (Move, second)

THAT By-law No. 2009 - 45, being a By-law to impose upon benefiting property owners a capital sewer charge for use of the sewage system and to pay a portion of the capital cost of new sewage works fronting Grey Road 19 and Craigleith Road, be hereby passed this twenty - second day of June, 2009.

### **F.3 Assume Snowbridge Way, Plans 1115 and 1120, Committee Report G.4**

**Recommended** (Move, second)

THAT By-law No. 2009 - 46, being a By-law to accept and assume public works constructed in accordance with subdivision agreements in Registered Plans 1115 and 1120 and to establish and assume Snowbridge Way for public use, be hereby passed this twenty-second day of June, 2009.

### **F.4 Temporary Road Closures, Canada Day 2009, Correspondence, June 8, 2009 Council**

**Recommended** (Move, second)

THAT By-law No. 2009 - 47, being a By-law to temporarily stop up and close Bruce Street north and Louisa Street between 9:00 am and 4:00 pm on July 1, 2009 for Canada Day celebrations, be hereby passed this twenty-second day of June, 2009.

## **G. Consent Agenda**

### **Accounts**

1. Accounts BG
2. Invoices separated for pecuniary interest (None)

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

3. Infrastructure and Recreation Committee, June 9, 2009 DMcK

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

Council 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, June 24, 2009

Planning Committee, July 6, 2009

Infrastructure and Recreation Committee, July 14, 2009

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

**Recommended** (Move, second)

THAT By-law No. 2009 - 48, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on June 22, 2009, be hereby enacted as passed this twenty-second day of June, 2009.

**Recommended** (Move, second)

THAT this Council does now adjourn at        p.m. to meet again July 13, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

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**Meeting Notes**

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