

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: September 14, 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 September 14, 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 September 14, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council meeting minutes of August 10, 2009 and Special Meeting minutes of August 24 and September 2, 2009 be adopted as circulated, including any revisions to be made.

B. Public Meetings/Deputations

B.1 PUBLIC MEETING – Town-Wide Development Charges

B.2 Blue Mountain Village Association – Plunge aquatic facility taxation

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 14, 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
1. Terry Fox Run, request for road closure	By-law F.4
2. Thornbury BIA, Apple Harvest BBQ	Refer to Fire, Building
3. Jim Wilson, MPP, tornado damage	Refer to Financial Services
4. New Tecumseh, Harmonized sales tax	“ “
5. Duncan Community Hall, Assistance	Refer to Finance, Recreation
6. Collus, Energy pricing	Refer to Engineering & Public Works
7. Bill and Marta Kostynuik, Lane naming	Refer to Planning
8. True Sport, True Sport Movement	Refer to Recreation
9. BVO, Community Thanksgiving Dinner	Refer to Economic Development
10. Ministry of Agriculture, Innovation awards	Refer to Agricultural Advisory
11. Grey County Council, disaster assistance	Receive for information
12. Baptist Church, Errinrung, Thank you	“ “
13. Office of the Prime Minister, Thank you	“ “
14. Minister of Tourism, Town name reference	“ “
15. Wasaga Beach, Georgian Bay Initiative	“ “
16. NVCA, Information package for Council	“ “
17. MMA, AMO, Local Government Week	“ “

D. Motions and Staff Reports

D.1 Blue Mountain Village Association Change in Tax Classification,
FIS.09.45

RP, JM

THAT Council receive Staff Report FIS.09.45 “Blue Mountain Village Association Change in Tax Classification”;

AND THAT Council deny the request for cancellation, reduction and refund of property tax pursuant to section 357(1)(a) of the *Municipal Act, 2001*.

D.2 Award of Request for Proposal TBM-2009-03 for a Systems Contract for General Office Supplies, Equipment and Small Office Furnishings, FIS.09.49
SA

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.49 entitled "Award of Request for Proposal TBM-2009-03 for a Systems Contract for General Office Supplies, Equipment and Small Office Furnishings"; and,

THAT Council award the contract to Staples Advantage for a term of one year with firm pricing of the High Commodity Catalogue items as bid by Staples and a further discount of 55% on the list priced items (excluding furniture). The Town may exercise the option to renew the contract for a further term of up to two (2) more years, it being noted that Staples Advantage emerged from the evaluation process with the highest overall score.

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 Infrastructure Stimulus Fund Contribution Agreement

Recommended (Move, second)

THAT By-law No. 2009 - 63, being a By-law to authorize the Mayor and Clerk to execute an Infrastructure Stimulus Fund Contribution Agreement, be hereby passed this fourteenth day of September, 2009.

F.2 Sheffield Park Museum Zoning By-law Amendment – Part Lot 31, Concession 9

Recommended (Move, second)

THAT By-law No. 2009 - 64, being a By-law to rezone part Lot 31, Concession 9, Sheffield Park Museum, from the Recreational Commercial C4-10 Zone to the Institutional I-h Zone, be hereby passed this fourteenth day of September, 2009.

F.3 Bill Bannerman Zoning By-law Amendment – Part Lot 161, Plan 529

Recommended (Move, second)

THAT By-law No. 2009 - 65, being a By-law to rezone part Lot 161, Plan 529, from the Deferred Development DD, Residential R3 and Hazard H Zones to the Residential R3-h, Institutional I-h, Public Open Space OS1-h and Hazard H Zones, be hereby passed this fourteenth day of September, 2009.

F.4 Temporarily Stop Up and Close Napier, Russell and Mary Streets – Terry Fox Run

Recommended (Move, second)

THAT By-law No. 2009 - 66, being a By-law to temporarily stop up and close portions of Napier, Russell and Mary Streets on Friday, September 25 in conjunction with the 2009 Terry Fox Run, be hereby passed this fourteenth day of September, 2009.

G. Consent Agenda

Accounts

- 1. Accounts BG
- 2. Invoices separated for pecuniary interest (A. Gibson, Sadler's, Miller, M. Kennedy)

Reports List (Adopt)

- 3. Infrastructure and Recreation Committee, August 11, 2009 DMcK
- 4. Infrastructure and Recreation Committee, September 8, 2009 DMcK
- 5. Finance and Administration Committee, August 25, 2009 BG
- 6. Planning and Building Committee Report, September 9, 2009 MM

Minutes List (Receive)

- 7. GSCA, June 10, 2009

H. Notice of Meeting Dates

Council September 28, October 14 (Wed), 26, November 9, 23, December 14, 2009, January 11, 25, February 8, 22, March 8, 22, 2010

All Council meetings to be at the Library unless otherwise noted

Finance and Administration Committee, September 22, 2009
Infrastructure and Recreation Committee, September 22, 2009
Planning and Building Committee, October 5, 2009

I. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and

THE receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

AND with regard to short term accommodation and appeals of Interim Control By-laws and Official Plan and Zoning By-law Amendments to the Ontario Municipal Board.

Council moved into closed session at p.m.

Council rose into public session at p.m.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2009 - 67, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on September 14, 2009, be hereby enacted as passed this fourteenth day of September, 2009.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again September 28, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes
