

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: February 8, 2010
MEETING TIME: 7:00 pm
LOCATION: L. E. Shore Memorial Library
PREPARED BY: Corrina Giles, Deputy Clerk

A. Deputy Clerk Call to Order

- **Selection of Chair**
- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of February 8, 2010 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 February 8, 2010 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of January 25, 2010 and Special Meeting minutes of January 19, 2010 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 Wayne Wilson, CAO, Chris Hibbard, Director of Planning, Nottawasaga Valley Conservation Authority - Municipal Streamlining Partnership Agreement

B.2 Larry Hall, Chair, Community Policing Committee – Community Policing

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of February 8, 2010 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 BV Open Door, refugee sponsorship	Refer to Finance & Admin
C.2 Jack and Naomi Vail, Cash in lieu condition	Refer to Finance, Planning
C.3 Grey County Farm Safety Association	Refer to Finance & Admin and Ag. Advisory Committee
C.4 NVCA, Member's per diems and expenses	Receive for information
C.5 Victim Services Bruce Grey, Annual Report	“ “
C.6 Fisheries and Oceans, Grant funding	“ “
C.7 Jim Wilson, MPP, Wood apple bin support	“ “
C.8 Georgian Bay Animal Rescue, Update	“ “
C.9 Bottled Water Free Day	“ “
C.10 AMO, Propelling Economic Prosperity	“ “
C.11 AMO, Interest Payment	“ “
C.12 FCM, Haiti Reconstruction Response	“ “

D. Motions and Staff Reports

D.1 Community Policing Funding & Support, CAO.10.01

PG

Recommended (Move, second)

THAT Council receive report CAO.10.01 entitled “Community Policing Funding and Support” and;

THAT Council provide financial support for the Blue Mountains Community Policing Committee in the amount of \$10,000 and;

FURTHER THAT Council endorses institutional support to the Blue Mountains Community Policing Committee to help with web site design, communications, printing and other sustainable initiatives, where practicable, along with a budget increase of \$5,000.

D.2 Hester Street Parking Lot Improvements, EPW.10.018

RR

Recommended (Move, second)

THAT Council receive Staff Report EPW.10.018 “Hester Street Parking Lot Improvements”, and

THAT Council direct Staff to attempt with all expediency and effort to gain agreement with the owners whose property form a portion of the Hester Street Parking Lot in order for the Lot Improvements to proceed and then complete the related final design and construction activities prior to the planned start of the Beaver River Bridge Rehabilitation Project in mid June 2010.

Or

THAT Council direct Staff to undertake the reconstruction of the Hester Street Parking Lot in 2011 as outlined in the 2010 Capital Budget

D.3 Department of Fisheries and Oceans Funding, DOR.10.20

SE

Recommended (Move, second)

THAT Council receive Staff Report DOR.10.20, “Department of Fisheries and Oceans Funding” for information purposes only.

D.4 Cash-in-Lieu of Parkland, PL.10.14

DF

Recommended (Move, second)

1. **THAT** Council receive Staff Report PL.10.14 respecting “Cash in Lieu of Parkland”;
2. **THAT** Council make a determination with respect to the request from Jack and Naomi Vail related to deleting condition number 2 of Provisional Consent Decision No. B24-2009 (5% cash in lieu of parkland requirement);
3. **THAT** Council make a determination with respect to the 5% cash in lieu of parkland requirement associated with Provisional Consent No. B11-2009 – “Grainger”; and,
4. **THAT** Council make a determination with respect to the Town’s Cash in Lieu Policy – specifically Option a, b, c, d or e as identified in this report.

D.5 Bill 198 – An Act to amend the Planning Act with respect to inclusionary housing, SPS.10.01

PT

Recommended (Move, second)

THAT Council receive the Staff Report SPS.10.01 titled “Bill 198-An Act to amend *the Planning Act* with respect to inclusionary housing”.

D.6 Coyote Predation

DMcK

Recommended (Move, second)

WHEREAS Coyote Predation continues to be a significant issue in the municipality;

AND WHEREAS the Ministry of Natural Resources, pursuant to Fish & Wildlife Act, are required to license hunters who receive remuneration for hunting;

AND WHEREAS the availability for hunting licenses related to coyotes is restricted by the Ministry of Natural Resources;

AND WHEREAS recent studies have indicated that the best time for hunting coyotes is during the lambing & breeding season;

NOW THEREFORE Council directs the Director, Planning & Building Services to write to the Ministry of Natural Resources requesting the implementation of a pilot project for the hunting of coyotes in the municipality with such program commencing as soon as possible through to April 15th.

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

E.4 Committee of the Whole / Staff Discussion

F. By-laws

F.1 By-Law to Appoint an Acting Town Clerk

Recommended (Move, Second)

THAT By-Law No. 2010 - 13, being a By-Law to appoint Corrina Giles as Acting Town Clerk for the Town of The Blue Mountains until such time as a Clerk is appointed, be hereby passed this eighth day of February, 2010.

G. Consent Agenda

Accounts

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

Reports List (Adopt)

3. Infrastructure and Recreation Committee, January 26, 2010 DMcK
4. Planning and Building Committee, February 1, 2010

Minutes List (Receive)

None

H. Notice of Meeting Dates

Council February 22, March 8, 22, April 12, 16, May 10, 26 (Wednesday), June 14, 28, 2010

All Council meetings to be at the Library unless otherwise noted

Planning and Building Committee, March 1, 2010
Infrastructure and Recreation Committee, February 23, 2010
Finance and Administration Committee, February 16, 2010

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2010 - 14, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on February 8, 2010, be hereby enacted as passed this eighth day of February, 2010.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again February 22, 2010, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes