

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** March 8, 2010  
**MEETING TIME:** 7:00 pm  
**LOCATION:** L. E. Shore Memorial Library  
**PREPARED BY:** Corrina Giles, Acting Town Clerk

**A. Call to Order**

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

**Recommended** (Move, second)

THAT the Agenda of March 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 March 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 February 22, 2010, be adopted as circulated, including any revisions to be made.

## **B. Deputations/Presentations**

- B.1** Dick Hibma, Chair, John Cottrill, CAO, Grey Sauble Conservation Authority – 2010 Grey Sauble Conservation Budget
- B.2** Cathy Innes, Chair, The Blue Mountains Public Library Board – Service Delivery Model, Space Needs Analysis

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

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of March 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.

<b>Author</b>	<b>Recommendation/Action</b>
C.1 Osler Bluff Ski Club, snowmobile routing	Refer to Infrastructure & Rec
C.2 Paul Luckett, snowmobile routing	“ “
C.3 Chatsworth, 2010 Grey Sauble CA Budget	Refer to Finance
C.4 Grey Bruce Health Unit, Healthy Planning	Refer to Planning
C.5 Ministry of Agriculture, predation concerns	Refer to Agriculture Advisory
C.6 Canadian Cancer Society, Flag flying	Confirm attendance March 23
C.7 Minister of Agriculture, Tourism Policy	Receive for information
C.8 AMO, Federal Gas Tax Revenues	“ “

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

- D.1 Investing in Ontario & Municipal Roads and Bridges Infrastructure Investment-Reallocation of Grant Money, LIB.10.01** CC

**Recommended** (Move, second)

THAT Council receive Staff Report LIB.10.01“Investing in Ontario & Municipal Roads and Bridges Infrastructure Investment-Reallocation of Grant Money”;

AND THAT Council adopt the reallocation of grant monies under the Investing In Ontario program as follows:

Reallocate funds from Library Roof Repairs	\$20,000
To Library Short Term Space Needs Analysis Outcomes	\$20,000

**D.2 Contract for the Supply and Installation of “B” Dock System, DOR.10.29**

**Recommended** (Move, second)

THAT Council receive Staff Report DOR.10.29 Contract for the Supply and the Installation of “B” Dock System and;

THAT Council authorize the Mayor and Clerk to execute the Contract for the Supply and the Installation of “B” Dock System upon the recommendation from the Harbour Manager and the Director of Recreation and;

FURTHER THAT Council agrees to the contract price of \$112,597.11, exclusive of GST.

**D.3 Federal Gas Tax Amending Agreement, FIS.10.18**

RP

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.10.18 “Federal Gas Tax Amending Agreement”; and,

THAT Council enact a By-law authorizing the Mayor and Clerk to execute an Amending Agreement to the Municipal Funding Agreement for the transfer of Federal Gas Tax Revenues.

**D.4 Municipal Freedom of Information and Protection of Privacy Act, CAO.10.03**

PG

**Recommended** (Move, second)

THAT Council receive Staff Report CAO.10.03 entitled “Delegation of Powers and Duties under the Municipal Freedom of Information and Protection of Privacy Act” and;

THAT Council Rescind Resolution No. 10 dated December 4, 2000 delegating all powers and duties under the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990. Chap. M.56, to the Clerk and Treasurer and;

FURTHER THAT Council hereby appoints the Town Clerk as the Freedom of Information and Privacy Coordinator for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act*.

**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 Town Wide Development Charges**

**Recommended (Move, Second)**

THAT By-law No. 2010 - , being a By-law to establish development charges for the Town of The Blue Mountains, be hereby passed this eighth day of March, 2010.

**F.2 By-Law to Authorize the Execution of an Amendment to a Municipal Funding Agreement**

**Recommended (Move, Second)**

THAT By-law No. 2010 - , being a By-law to authorize the execution of an Amendment to a Municipal Funding Agreement, be hereby passed this eighth day of March, 2010.

**F.3 By-Law to Amend the Solid Waste Management Fees**

**Recommended (Move, Second)**

THAT By-law No. 2010 - , being a By-law to to amend the Solid Waste Management Fees (By-Law No. 2005-65), be hereby passed this eighth day of March, 2010.

**F.4 Zoning By-law Amendment – Toronto Ski Club**

**Recommended (Move, Second)**

THAT By-law No. 2010 - , being a By-law to rezone part Lot 19, Concession 3, Toronto Ski Club, so as to permit a Ski Clubhouse building with a maximum gross floor area of 1,850 square metres, be hereby passed this eighth day of March, 2010.

## **F.5 Temporary Use By-law Amendment – Shaun and Fawn Talbot**

### **Recommended (Move, Second)**

THAT By-law No. 2010 - , being a By-law to rezone part Lot 19, Concession 3, to permit the operation of an off-road Hummer Tour on the subject property for a maximum of three (3) years, be hereby passed this eighth day of March, 2010.

## **F.6 Temporary Closure of Mill Street**

### **Recommended (Move, Second)**

THAT By-law No. 2010 - , being a By-law to effect the temporary closing of Mill Street, between Bridge Street East/King Street East and the southerly extent of the Georgian Trail from March 22, 2010 to December 24, 2010, be hereby passed this eighth day of March, 2010.

## **G. Consent Agenda**

### **Accounts**

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

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

3. Infrastructure and Recreation Committee, February 23, 2010 DMcK
4. Planning and Building Committee, March 1, 2010

### **Minutes List (Receive)**

5. Source Protection Committee Minutes, November 27, 2009
6. Source Protection Committee Minutes, February 12, 2010
7. Affordable Housing Committee, February 4, 2010
8. NVCA Board Meeting Highlights, February 12, 2010

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

Council March, 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, April 7, 2010  
Infrastructure and Recreation Committee, March 9, 2010  
Finance and Administration Committee, March 16, 2010

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

**Recommended** (Move, second)

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

**Recommended** (Move, second)

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

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**Meeting Notes**

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