

**AGENDA: The Blue Mountains Special Meeting of Council**



**MEETING DATE:** December 20, 2010  
**MEETING TIME:** 7:00 pm  
**LOCATION:** L.E. Shore Memorial Library  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

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

**Recommended** (Move, second)

THAT the Agenda of December 20, 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 December 20, 2010 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of December 6, 2010, be adopted as circulated, including any revisions to be made.

## **B. Public Meeting / Deputations**

None

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

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of December 20, 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 Georgian Triangle Humane Society, Tips 'n Tails, Request for sponsorship	For Council Direction
C.2 Kin Canada, Request for support	For Council Direction
C.3 Grey Bruce Health Unit, Support for Bill 100 Paved Highway Shoulders	Motion at D.10
C.4 Ministry of Citizenship and Immigration, Volunteer Service Award Program	Refer to CEDC & Youth Advisor
C.5 Ministry of Citizenship and Immigration, Ontario Medal for Young Volunteers	Refer to CEDC & Youth Advisor
C.6 OGRA, Minimum Maintenance Standards Litigation – Status Report	Refer to EPW
C.7 Grey Bruce Health Unit, Program Report November 2010	Receive for information
C.8 Grey Bruce Health Unit, 2009 Annual Report	Receive for information
C.9 AMO, Re: Social Assistance Reform	Receive for information
C.10 MPAC, Update – MPAC Activities	Receive for information
C.11 Georgian Triangle Anglers' Association Newsletter, September 2010	Receive for information
C.12 Hospice Georgian Triangle, Thank you for support	Receive for information
C.13 The Royal Canadian Legion, Thank you for support	Receive for information
C.14 Community for Youth Coalition, Thank you	Receive for information
C.15 OGRA, Federal Government Announces Extension of ISF Deadline	Receive for information
C.16 Michael Seguin, Old Town Hall – Time For review and reassessment	Receive for information

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

### **D.1 Selection and Confirmation of Board Appointment, The Blue Mountains Police Services Board (1 member) CG**

**Recommended** (Move, Second)

THAT \_\_\_\_\_ is hereby appointed to The Blue Mountains Police Services Board, effective January 1, 2011:

### **D.2 Selection and Confirmation of Board Appointment, The Blue Mountains Committee of Adjustment (3 members) CG**

**Recommended** (Move, Second)

THAT the following persons are hereby appointed to The Blue Mountains Committee of Adjustment (To be confirmed by By-law):

- 1.
- 2.
- 3.

### **D.3 Selection and Confirmation of Board Appointment, CG Craigleith Heritage Depot Museum Advisory Committee, (4 members)**

**Recommended** (Move, Second)

THAT the following persons are hereby appointed to the Craigleith Heritage Depot Museum Advisory Committee:

- 1.
- 2.
- 3.
- 4.

### **D.4 Selection and Confirmation of Board Appointment, CG Blue Mountains Housing Committee, (8 members)**

**Recommended** (Move, Second)

THAT the following persons are hereby appointed to The Blue Mountains Housing Committee:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

**D.5 Selection and Confirmation of Board Appointment,  
The Blue Mountains Public Library Board, (7 members)**

CG

**Recommended** (Move, Second)

THAT the following persons are hereby appointed to The Blue Mountains Public Library Board:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

**D.6 Selection and Confirmation of Board Appointment,  
The Blue Mountains Agricultural Advisory Board, (9 members)**

CG

**Recommended** (Move, Second)

THAT the following persons are hereby appointed to The Blue Mountains Agricultural Advisory Committee:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

**D.7 Quarterly Financial Report – September 30, 2010 –  
Revised December 8, 2010**

RC

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.10.44, "Quarterly Financial Report – September 30, 2010 – Revised December 8, 2010", for information purposes.

**D.8 New Town Hall – Dedication Plaque, SRB.10.30**

DF

**Recommended** (Move, second)

THAT Council receive Staff Report SRB.10.30 respecting "Town Hall – Dedication Plaque" and provide direction with respect to their desire as it relates to the textual content of the Plaque.

**D.9 New Town Hall Paving Stones – Recognition of “Settlement Areas” of the Town, SRB.10.29**

DF

**Recommended** (Move, second)

THAT Council receive Staff Report SRB.10.29 respecting “New Town Hall Paving Stones – Recognition of “Settlement Areas” of the Town” and approve the names to be recognized as contained in this Report.

**D.10 Support for Private Members *Bill 100, Public Transport and Highway Improvement Amendment Act, 2010* (Agenda Item C.3)**

**Recommended** (Move, second)

THAT Council of the Town of The Blue Mountains supports Private Members *Bill 100, Public Transport and Highway Improvement Amendment Act, 2010* which calls for paved shoulders on provincial highways and the associated signage that warn vehicles of their requirement to share the road with pedestrians and cyclists.

**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 Staff Discussion**

**F. By-laws**

**F.1 Temporary Borrowing By-Law for the Year Ending December 31, 2011**

RC

**Recommended (Move, Second)**

THAT By-law No. 2010-75, being a By-law to authorize the temporary borrowing to meet the current expenditures of the municipality be hereby passed this twentieth day of December, 2010.

**F.2 By-Law to Levy Amounts on the Assessment of Property Rateable for Local Municipality Purposes** **RC**

**Recommended (Move, Second)**

THAT By-law No. 2010-76, being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof be hereby passed this twentieth day of December, 2010.

**F.3 By-Law to Amend Zoning By-Law 83-40 and to remove the Holding symbol** **DF**

**Recommended (Move, Second)**

THAT By-law No. 2010-77, being a By-law to amend Zoning By-Law 83-40 by removing the Holding (-h) symbol from Lot 13, Plan 16M-23 and placing the holding “-h” symbol on Lot 24, Plan 16M-23 be hereby passed this twentieth day of December, 2010.

**G. Consent Agenda**

**Accounts**

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest (Sadler's, Miller)

**Reports List (Adopt)**

- G.3 Planning & Building Committee Report, December 8, 2010

**Minutes List (Receive)**

- G.4 Police Services Board, September 29, 2010
- G.5 The Blue Mountains Public Library, October 20, 2010
- G.6 NVCA, Highlights from Board Meeting, November 26, 2010

