

## AGENDA: The Blue Mountains Council Meeting



**MEETING DATE:** March 14, 2011  
**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 March 14, 2011 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 14, 2011 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of Special Council Minutes of January 18, 2011, February 8, 2011, and March 8, 2011 and Council Minutes of February 28, 2011 be adopted as circulated, including any revisions to be made.

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

**B.1** Public Meeting, Re: 2011 Budget

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

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of March 14, 2011 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 Blue Mountains Police Services Board, Re: Request review of hours of operation	Refer to By-Law Enforcement
C.2 Grey County Farm Association Re: Request for support	Refer to Ag Advisory Committee & Finance & Admin. Committee
C.3 Sierra Club Canada Re: Support for Canada Water Week	Refer to Environmental Initiatives
C.4 Ministry of Tourism, Re: Ontario Heritage Week	Receive for information
C.5 Jigsaw Casting Ltd. Re: Campaign for Ontario Tourism	Receive for information
C.6 Grey Bruce Health Unit Re: Industrial Wind Turbines	Receive for information
C.7 Township of Huron-Kinloss Re: Industrial Wind Turbines	Receive for information

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

### **D.1 Aboriginal Consultation and Accommodation Agreement – Landfill Expansion and Mining, EPW.11.026** JF

**Recommended** (Move, second)

THAT Council receive report entitled “Aboriginal Consultation and Accommodation Agreement – Landfill Expansion and Mining” EPW.11.026; and

THAT Council approves providing capacity to the Saugeen Ojibway Nations’ review of the Environmental Screening Process to a maximum of \$17,300 as outlined in the Agreement, with a contingency amount of \$5,000 for a total upset limit of \$22,300; and

THAT the Mayor and Clerk be authorized to execute the Interim Aboriginal Consultation and Accommodation Agreement, upon approval of the Director of Engineering and Public Works and the Town’s Solicitor.

### **D.2 Department of Fisheries and Oceans Funding, DOR.11.24** SE

**Recommended** (Move, second)

THAT Council receive Staff Report DOR.11.24 entitled, “Department of Fisheries and Oceans Funding” and;

THAT Council approve the Resurfacing of the Thornbury Harbour Pier project in the amount of \$71,512.70 plus HST, and;

THAT Council approve the acceptance of funding in the amount of \$35,398.23 from the Department of Fisheries and Oceans Canada Small Craft Harbours Division for the purchase and delivery of materials for the resurfacing of Thornbury Harbour Pier, and;

THAT Council approve the use of Recreation Reserves in the amount of \$36,114.47 for the remaining funding of the resurfacing of the Thornbury Pier.

### **D.3 Accessibility for Ontarians with Disabilities Act – Integrated Accessibility Regulation-Response, CEDC.11.06** LK

**Recommended** (Move, second)

THAT Council receive Staff Report, CEDC.11.06, “Accessibility for Ontarians with Disabilities Act- Integrated Accessibility Regulation Response”; and

THAT Council endorse the comments contained herein as the Town’s response to the Ministry of Community and Social Services respecting the Integrated Accessibility Regulation.

**D.4 Establishment of Water and Wastewater Rates Effective January 1, 2011, FIS.11.07**

RP

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.11.07, "Establishment of Water and Wastewater Rates Effective January 1, 2011" for information purposes; and,

FURTHER THAT Council enact a By-law to impose water charges and sewer charges effective January 1, 2011.

**D.5 Official Plan Review – Consultant Selection, PL.11.29**

CW

**Recommended** (Move, second)

THAT Council receive staff report PL.11.29 Official Plan Review – Consultant Selection; and

THAT Council award the contract to provide planning services to undertake the Town of The Blue Mountains Official Plan Five-year Review to Meridian Planning Consultants Ltd. in the amount of \$134,387.11 subject to the execution of a contract in the Town's Standard Form of Contract for Consulting Services; and

THAT Council authorize the Mayor and Clerk to execute a contract for this assignment upon the recommendation of the Town's solicitor and the Director, Planning and Building Services.

**D.6 Agricultural Advisory Committee – Resolutions of February 1 and March 1, 2011, SPS.11.3**

**Recommended** (Move, second)

THAT Council receive the Staff Report SPS.11.3 "Agricultural Advisory Committee-Resolutions of February 1 and March 1, 2011.", and;

THAT Council refer the request to exempt the 33<sup>rd</sup> Sideroad from half-load restrictions to the Engineering and Public Works Dept for investigation and report back to the Infrastructure and Recreation Committee, and:

THAT Council refer the suggestions of a noxious weed control strategy and program for 2011 to the Engineering and Public Works Dept. for investigation and report back to the Infrastructure and Recreation Committee.

**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 By-Law to Adopt the Estimates of all sums required for 2011 Water and Wastewater Systems**

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

THAT By-law No. 2011 - 15, being a By-law to adopt the estimates of all sums required for 2011 Water and Wastewater systems be hereby passed this fourteenth day of March, 2011.

### **F.2 Water and Wastewater Rate Adoption**

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

THAT By-law No. 2011 - 16, being a By-law to impose water charges and sewer charges be hereby passed this fourteenth day of March, 2011.

## **G. Consent Agenda**

### **Accounts**

G.1 Accounts

G.2 Invoices separated for pecuniary interest (Clarksburg Contractors)

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

G.3 Planning and Building Committee, March 7, 2011

G.4 Infrastructure and Recreation Committee, March 8, 2011

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

G.5 Police Services Board Minutes, November 24, 2010

G.6 Source Protection Committee Minutes, January 28, 2011

G.7 Grey Sauble Conservation Authority, February 9, 2011

G.8 Nottawasaga Valley Conservation Authority Highlights, February 25, 2011

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

Council March 28, 2011

**All Council meetings to be at the Library unless otherwise noted**

Special Meeting of Council, March 9, 2011  
Beaver Valley Community Centre, Small Hall

Special Meeting of Council, March 21, 2011

Finance and Administration Committee, March 15, 2011 2:00 p.m.  
Town Hall, Building Meeting Room,

Infrastructure and Recreation Committee, April 12, 2011

Planning and Building Committee, April 4, 2011

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

**Recommended** (Move, second)

THAT By-law No. 2011 - 17, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on March 14, 2011, be hereby enacted as passed this fourteenth day of March, 2011.

**Recommended** (Move, second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again March 28, 2011, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

**Meeting Notes**

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