

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: May 9, 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 May 9, 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 May 9, 2011 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Special Meeting of Council minutes of April 18, 2011 and the Council minutes of April 27, 2011 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

- B.1** Jory Pritchard-Kerr, Executive Director, Collingwood General & Marine Hospital Foundation – New Age of Care Capital Campaign

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 9, 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.

Author	Recommendation/Action
C.1 City of Mississauga, Re: Revenue from HST	Receive for information
C.2 Town of Ingersoll, Re: Revenue from HST	Receive for information
C.3 Municipality of Arran-Elderslie Re: Revenue from HST	Receive for information
C.4 Georgian Triangle Humane Society, Re: Needy Paws Golf Tournament	Receive for information
C.5 Grey Bruce Health Unit, Re: Board Report	Receive for information
C.6 Municipality of Brighton, Re: Policing Costs	Receive for information
C.7 MPAC, Update, Re: MPAC's Delivery Assessment Products and Services	Receive for information
C.8 MPAC, Re: Annual Report and Financial Statements	Receive for information
C.9 George Czerny, Re: Shale Resources at Craighleith	Receive for information

D. Motions and Staff Reports

D.1 Municipal Drinking Water License Financial Plan, FIS.11.22 RC

Recommended (Move, second)

THAT Council receive Staff Report FIS.11.22 “Municipal Drinking Water License Financial Plan” for information purposes; and,

THAT Council approve the Municipal Drinking Water License Financial Plan as attached; and,

THAT Council direct staff to forward the Municipal Drinking Water License Financial Plan to the Ministry of Municipal Affairs and Housing and the Ministry of the Environment as required through the legislation to ensure the Town fulfills the requirements for a Municipal Water License.

D.2 Beaver River Advisory Committee Selection of Members, DOR.11.37 SE

Recommended (Move, second)

THAT Council receive Staff Report DOR 11 37 entitled, “Beaver River Advisory Committee Selection of Members”; and,

THAT Council appoint volunteer members as presented in this report to the Beaver River Advisory Committee; and,

THAT Council approve The Beaver River Watershed Terms of Reference as presented.

D.3 Award of Tender #2011-13-T-COR for Janitorial Services at the Town Hall Administration and Police Services Offices, B.11.22 DF

Recommended (Move, second)

THAT Council receive Staff Report B.11.22, and authorize the award of Tender for Janitorial Services at the Town Hall Administration and Police Services Offices to Morris Janitorial Services for the total tender price of \$33,331.92 (not including HST), for the first contract term May 16, 2011 until May 15, 2012 and;

THAT Council authorize the Director of Building and Planning and the Manager of Purchasing to renew the Janitorial Contract for two – one year renewals, pending price negotiations with Morris Janitorial and performance of the services rendered.

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 Regulate and Prohibit Activity in and Around Stormwater Management Facilities

Recommended (Move, Second)

THAT By-law No. 2011 - 32, being a By-law to regulate activity in and around stormwater management facilities be hereby passed this 9th day of May, 2011.

F.2 By-Law Providing Parking Restrictions during the Blue Mountains Chili Ribfest

Recommended (Move, Second)

THAT By-law No. 2011 - 33, being a By-law to restrict the placing, standing, stopping or parking of an object or vehicle on highways during the Blue Mountains Chili Ribfest scheduled on July 8, 9 and 10, 2011 be hereby passed this 9th day of May, 2011.

F.3 Zoning By-Law Amendment regarding Camplin / Klinsky **Recommended (Move, Second)**

THAT By-law No. 2011 - 34, being a By-law to amend Zoning By-Law No. 83-40 with respect to the lands comprised of East Part Lot 30, Concession 12 be hereby passed this 9th day of May, 2011.

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest – None

Reports List (Adopt)

- G.3 Planning and Building Committee Report, May 4, 2011

Minutes List (Receive)

G.4 Blue Mountains Public Library Board Minutes, March 16, 2011

H. Notice of Meeting Dates

Council May 25, June 13, 27, 2011

All Council meetings to be at the Library unless otherwise noted

Finance and Administration Committee,
Town Hall, Committee Room, May 24, 2011 2:00 p.m.

Infrastructure and Recreation Committee,
Ravenna Hall, May 10, 2011 7:00 p.m.

Planning and Building Committee, June 6, 2011

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

AND with regard to contract discussion and negotiations.

Council moved into closed session at _____ pm.

Council moved into public session at _____ pm.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2011 - 35, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on April 27, 2011 and May 9, 2011, be hereby enacted as passed this ninth day of May, 2011.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again Wednesday, May 25, 2011, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes