

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: November 14, 2005

MEETING TIME: 7:00 pm

LOCATION: The Blue Mountains Council Chamber

PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Moment of Personal Prayer or Reflection

- **Adoption of Consent Agenda**

Recommended (Move, Second)

THAT the Consent Agenda of November 14, 2005 be adopted as circulated, less any items requested for separate review and discussion.

- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of November 14, 2005 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

- **Previous Minutes**

Recommended (Moved, Second)

THAT the Council Minutes of October 24, 2005 and Planning Council Minutes of November 2 and 7, 2005, be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:30 pm - PUBLIC MEETING - Composition of Council By-law

7:40 pm - Doug Hill, GSCA - Clarksburg Ice Management and Flooding Study

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of November 14, 2005 and further does hereby support and adopt the Staff Recommendations made with regard to the Correspondence items including any additional direction give to Staff and Committees through discussion.

D. Motions and Staff Reports

D.1 The Blue Mountains Strategic Plan, Staff Report CAO.05.39

DC

Recommended (Move, Second)

THAT Council does hereby receive Staff Report CAO.05.30, "Town of The Blue Mountains Strategic Plan", dated November 14, 2005 and further does adopt the Strategic Plan attached thereto; and

THAT Council does hereby direct the Chief Administrative Officer and Senior Management Team to develop detailed actions to begin implementation of the Strategic Plan and report back every three months; and

THAT the CAO implement a communication plan including media advertisements, brochure and web-pages to ensure as many people in the Town as possible are aware of the Vision, Mission and Strategic Direction contained in the Strategic Plan.

D.2 Lease of Vote Tabulation System

SK

Recommended (Move, Second)

1. THAT Council does enact a By-law under Section 42 of the *Municipal Elections Act, 1996* to authorize the use of vote counting equipment in the 2006 Municipal Election process; and

2. THAT Council does hereby authorize the Clerk to enter into a Lease of an Optical Scan Tabulation System for Vote-by-Mail Election with Dominion Voting Systems of Toronto, Ontario, at a total cost of \$10,600.00 plus applicable taxes.

E. New and Unfinished Business

E.1 Grey County Council Update

D McK, GA

F. By-laws

F.1 Composition of Council

Recommended

THAT By-law No. 2005 -91, being a By-law to change the composition of Town Council so as to have the Mayor and Deputy-Mayor sit as members of County Council and to establish five other positions to be known respectively as Councillor, be hereby enacted this fourteenth day of November, 2005.

F.2 Transfer of Federal Gas Tax Agreement Authorization

Recommended

THAT By-law No. 2005 -92, being a By-law to authorize the Mayor and Clerk to execute a Municipal Funding Agreement for the transfer of Federal gasoline tax revenues under the New Deal for Cities and Communities, be hereby enacted this fourteenth day of November, 2005.

G. Consent Agenda

Accounts

1. October Final, November Preliminary, 2005 BG

Reports List – ADOPT

2. Recreation Committee – October 20, 2005
3. Finance and Administration Committee – October 20, November 8, 2005
4. Thornbury-Clarksburg Union Cemetery Board - October 24, 2005

Minutes List – RECEIVE

5. Affordable Housing Committee – October 7, 2005
6. GSCA – October 12, 2005
7. Thornbury BIA – October 12, 2005
8. The Blue Mountains Police Services Board – November 2, 2005

H. Next Meeting Date

Council November 28, December 12, 2005, January 9, 23, February 13, 27, 2006
Planning Council November 21, December 5, 19, 2005, January 16, February 6, 20, 2006

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2005 -93, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on November 14, 2005, be hereby enacted as passed this fourteenth day of November, 2005.

Recommended (Move, Second)

THAT this Council does now adjourn at p.m. to meet again November 28,
2005, at 7:00 p.m., or at the call of the Chair.

CORRESPONDENCE – November 14, 2005

Author	Recommendation
1. C. Kaltenback, Craigleith Depot	Staff response as to status (sod-turning)
2. Town of Collingwood, Airport POE	Refer to Finance & Administration Committee
3. AMO, Provincial Municipal Fiscal Gap	“ “ “
4. Deb and Dave Perks, McCauley Street	Refer to Eng & Public Works Committee
5. Kim Braun, cycling / camping event	Refer to Recreation Committee
6. Michael Davies, Intrawest parking lot	Refer to Planning Staff for review and inclusion
7. Sault Ste Marie, Building Code Act	Refer to Building Staff for review and report
8. ROMA / OGRA Conference	Confirm attendance

9. Inky Mark, MP, right to hunt and fish	Direction as to subsequent Motion
10. CUPW, rural post office closings	“ “ “
11. Township of Chisholm, spring hear hunt	“ “ “

12. Ministry of Social Services, Accessibility	Receive for information
13. BV Outreach, Thank you,	“ “
14. Hospice Georgian Triangle, Thank you	“ “
15. Grey County, Council composition	“ “
16. Grey County, ATV use on roads	“ “
17. Ontario Honours, Order of Ontario	“ “
18. MPAC, 2005 Assessment Notice status	“ “
19. Ombudsman Ontario, MPAC	“ “
20. OMB, Development Charges status	“ “

Staff

21. David Creech, Governance Memo	Receive for information
22. David Creech, Camperdown Road Memo	“ “