

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: October 26, 2009
MEETING TIME: 7:00 pm
LOCATION: L. E. Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of October 26, 2009 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 October 26, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of October 14, 2009, be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 County of Grey, Warden Kevin Eccles and CAO, Gary Wood Annual County Update to The Blue Mountains Council Meeting

B.2 Director of Recreation Shawn Everitt, Jean Monteith, Monteith Brown Planning Consultants - Multi Use Recreational Facility Feasibility Study

B.3 Chief Administrative Officer Paul Graham, Community Engagement

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of October 26, 2009 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

- | | |
|--|-------------------------------|
| 1. Affordable Housing Committee, medical clinic | Refer to NE Grey Health Inc |
| 2. Saugeen Economic Development Workshop | Refer to Economic Dev |
| 3. Orillia Community Development Workshop | Refer to Special Projects |
| 4. Terry Thompson, Camperdown capital charges | Refer to Finance, Engineering |
| 5. Dirk Winterdyk, ebikes on Georgian Trail | Refer to Georgian Trail Bd |
| 6. Great Lakes Initiative, Great Lakes Investment | Refer to Budget Process |
| 7. BVO, Youth Coordinator position | “ “ |
| 8. Grey County, Assessment, tax information | Receive for information |
| 9. Ministry of Environment, renewable energy | “ “ |
| 10. Ministry of Transportation, Highway 26 speed limit“ | “ |
| 11. GSCA, Southern Georgian Bay Coastal Initiative Support | “ “ |
| 12. Great Lakes St. Lawrence Initiative, thank you | “ “ |
| 13. Jim Wilson, MPP, Grey County ambulance service“ | “ |

D. Motions and Staff Reports

D.1 Tender Proposal Award Committee Award of TBM-2009-46 – Request for Quotations for the Supply and Installation of a Standby Generator for Fire Station #1, Thornbury, FD.09.03 SC

Recommended (Move, second)

THAT Council receive Staff Report FD.09.03 entitled “Tender Proposal Award Committee Award of TBM-2009-46 – Request for Quotations for the Supply and Installation of a Standby Generator for Fire Station #1, Thornbury”, for information purposes, being a Report that confirms that the Tender Proposal Award Committee awarded the quotation to the lowest responsive and responsible bidder Clarksburg Contractors for a total cost of \$51,099.00 (GST excluded).

D.2 The Cedar Run Corporation – Land Exchange Agreement – Highway Closing By-law, PL.09.113 PG

Recommended (Move, second)

THAT Council enact a by-law to permanently close the highways known as Indian Creek Drive, Commerce Drive and Georgian Court on Registered Plan 1035 and to authorize a conveyance of part of the closed highways to The Cedar Run Corporation.

D.3 Appointment of Members to a Joint Disaster Relief Committee

Recommended (Move, second)

THAT Council does hereby appoint the following persons to a Joint Disaster Relief Committee struck under the Ontario Disaster Relief Assistance Program:

Deborah Crosskill, Meredith Brown and Robert Waind.

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 Council / Staff Discussion

- Standing Committee membership and voting privileges SK
- Camperdown area servicing PG

F. By-laws

F.1 Imposition of a Tariff of Fees For Certain Municipal Services and Activities (Fire Services and Recreation)

Recommended (Move, Second)

THAT By-law No. 2009 - 72, being a By-law to amend By-law No. 2008-113, being a By-law to impose a tariff of fees for certain municipal services and activities (Fire Department Services and Recreation Department Services), be hereby passed this twenty-sixth day of October, 2009.

F.2 Closing of Highways on Plan 1035 (Cedar Run)

Recommended (Move, Second)

THAT By-law No. 2009 - 73, being a By-law to permanently close, declare surplus to the needs of the municipality and authorize the conveyance of public highways in Registered Plan 1035 (Cedar Run), be hereby passed this twenty-sixth day of October, 2009.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, E. C. King, Sadler's Haulage, Miller Waste, M. Kennedy)

Reports List (Adopt)

3. Infrastructure and Recreation Committee, October 13, 2009 DMcK
4. Finance and Administration Committee, October 20, 2009 BG

Minutes List (Receive)

5. Affordable Housing Committee, May 29, July 9, 2009 JMCG
6. GSCA, September 9, 2009 MM

H. Notice of Meeting Dates

Council November 9, 23, December 14, 2009, January 11, 25, February 8, 22, March 8, 22, 2010

All Council meetings to be at the Library unless otherwise noted

Planning and Building Committee, November 2, 2009
Infrastructure and Recreation Committee, October 27, 2009
Finance and Administration Committee, November 17, 2009

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 address matters pertaining to personal matters about an identifiable individual, including Town or local board employees;

AND litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND consideration of matters related to OMERS enrolment;

AND a proposed or pending acquisition or disposition of land by the municipality or local board;

AND consideration of the existing Town land inventory.

Council moved into closed session at pm.

Council rose to public session at pm.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2009 - 75, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on October 26, 2009, be hereby enacted as passed this 26th day of October, 2009.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again November 9, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes