

Minutes: The Blue Mountains Committee of the Whole Meeting



MEETING DATE: January 23, 2014
MEETING TIME: 9:30 a.m.
LOCATION: Town Hall Council Chamber
PREPARED BY: Corrina Giles, Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance, save Councillor McKean, absent due to a previous commitment.

Also in attendance were Chief Administrative Officer Troy Speck, Director of Finance & IT Services Robert Cummings, Manager of Revenue Ruth Prince, Financial Analyst Sam Dinsmore, Administrative Assistant Katherine Dabrowa, Manager of Human Resources Tracey McKenna, Communications & Economic Development Coordinator Elizabeth Cornish, Director of Engineering & Public Works Reg Russwurm, Manager of Water & Wastewater Services John Caswell, Manager of Roads & Drainage Jim McCannell, Director of Recreation Shawn Everitt, and Deputy Fire Chief A.J. Lake.

- **Approval of Agenda**

Moved by: Michael Martin Seconded by: Joe Halos

THAT the Agenda of January 23, 2014 be approved as circulated, including any items added to the Agenda, Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda.

B. Meeting

**B.1 Agricultural Advisory Committee
Re: Request for Support for Environmental Farm Plan**

Moved by: Duncan R. McKinlay Seconded by: Joe Halos

THAT Council direct that the Environmental Farm Plan will be included as part of the Town base budget in the amount of \$5000, CARRIED.

C. Continuation from January 22, 2014 Committee of the Whole Meeting

C.1 Review of 2014 Budget Enhancements

Moved by: Duncan R. McKinlay Seconded by: Joe Halos

THAT the Collingwood Transit Extension \$47,000 enhancement NOT be included in the final draft 2014 Proposed Budget at this time;

AND THAT upon further review, if Council decides to continue the Collingwood Transit Extension in 2014 that it could be funded through working capital reserves, **CARRIED.**

Moved by: Duncan R. McKinlay Seconded by: Joe Halos

THAT the Meaford Hospital Foundation enhancement of \$25,000 be included in the final draft 2014 Proposed Budget, **CARRIED**.

Moved by: Ellen Anderson Seconded by: D. R. McKinlay

THAT the Craigleith Depot Operations/Additional Museum Staffing Request of the Museum Advisory Committee enhancement of \$30,000 NOT be included in the final draft 2014 Proposed Budget, **CARRIED**.

Moved by: Ellen Anderson Seconded by: D. R. McKinlay

THAT the 2014 Wayfinding Strategy Implementation (CIP Public Realm) enhancement of \$60,000 be included in the final draft 2014 Proposed Budget, and that it be funded through the 2013 surplus, **LOST**.

Moved by: Duncan R. McKinlay Seconded by: Michael Martin

THAT the Engineering Co-Op Student enhancement of \$12,300 be included in the final draft 2014 Proposed Budget, **CARRIED**.

Moved by: Michael Martin Seconded by: D. R. McKinlay

THAT the Victoria Street Reconstruction enhancement be included in the final draft 2014 Proposed Budget, **CARRIED**.

Moved by: Joe Halos Seconded by: Michael Martin

THAT the Maintenance Gravel enhancement of \$40,000 be included in the final draft 2014 Proposed Budget, **CARRIED**.

Moved by: Duncan R. McKinlay Seconded by: Ellen Anderson

THAT the W2 Paving at the Water Operations Centre enhancement of \$12,000 be included in the final draft 2014 Proposed Budget, **CARRIED**.

Moved by: Duncan R. McKinlay Seconded by: Joe Halos

THAT an additional \$15,000 enhancement for Maintenance Gravel be included in the final draft 2014 Proposed Budget, reducing the 2015 enhancement for Maintenance Gravel to \$85,000, **CARRIED**.

Moved by: Ellen Anderson Seconded by: Gail Ardiel

THAT Council direct staff to move forward with the draft 2014 budget as revised, including the water and wastewater budget, as revised, to the meeting schedule, as follows:

- Wednesday, February 19, 2014, Public Information Centre, 3:00 – 6:00 pm;
- Wednesday, February 19, 2014, Public Meeting to receive comments on the budget, 7:00 pm
- Monday, February 24, 2014, Committee of the Whole Meeting – Finance (follow-up staff report noting the comments received), **CARRIED**.

D. Adjournment

Moved by: Duncan R. McKinlay Seconded by: Ellen Anderson

THAT this Committee of the Whole meeting does now adjourn at 2:50 p.m.,
Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk