

AGENDA: Finance and Administration Committee



MEETING DATE: May 20, 2008

MEETING TIME: 2:00 pm

LOCATION: The Blue Mountains Committee Room

PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Approval of Agenda

Recommendation (move, second)

THAT the Agenda of May 20, 2008 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

THAT the minutes of March 18 and April 22, 2008, be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports as circulated

C.1 Return of Water Deposits to Tenants, FS.08.14

RC

Recommended (Move, second)

THAT Council receive Staff Report FS.08.14, "Return of Water Deposits to Customers", for information purposes.

C.2 Grant List, FS.08.23

ET

Recommended (Move, second)

THAT Council does hereby receive Staff Report FS.08.23, "Grant List", for information purposes.

C.3 Town Monthly Financial Reporting – April 2008, FS.08. RC

Recommended (Move, second)

THAT Council receive Staff Report FS.08., “Town Monthly Financial Reporting – April 2008”, be received for information purposes.

C.4 Policy and Fees – Noise By-law Variances, SRB.08.28 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.28 and direct Staff to develop an amendment to Noise By-law No. 2002-09, as amended, so as to require a fee in the amount of \$100.00 for the processing of a request for relief from the provisions of the Town’s Noise By-law and to permit an exemption to that fee for Charitable Events or Town Supported Events.

C.5 Fees – Sign By-law Variances, SRB.08.30 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.30 and endorse the implementation of the \$75.00 variance fee found in Sign By-law No. 2001-57, as amended, commencing July 1, 2008.

C.6 Waiving of Fees – Street Patios and Cafes, SRB.08.31 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.31 for information purposes.

C.7 Policy – Noise By-law Relief, SRB.08.32 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.32 for information purposes and adopt the Policy attached hereto titled “Criteria – Noise By-law Relief Requests”.

C.8 Municipal Licencing, SRB.08.33 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.32 for information purposes and direct Staff to report back to the Finance and Administration Committee on a Draft Licencing By-law regulating Refreshment Vehicles and Temporary Vendors.

C.9 Consideration of Sale of Leming Street Lane, A.08.05

SK

Recommended (Move, second)

THAT Council receives Staff Report A.08.05, "Consideration of Sale of Leming Street Lane" and approves:

1. the proposed sale of the lane in the amount of \$9,000.00 divided on a percentage base of the proposed land purchases (330 square feet, 17%, \$1,530.00, 1,650 square feet, 83%, \$7,470.00), with this sale price to be presented in writing to the two adjacent landowners for consideration, together with a like share of all related costs; and
2. upon acceptance of the sale price, together with a like share of all related costs, a declaration of the lane to be surplus to the needs of the municipality and provision of notice of intent to consider a By-law authorizing the sale of land.

D. Correspondence

D.1 Jack Harris, Steve Donahue – Town Hall Project

E. New and Unfinished Business

None

F. Adjournment

Recommended (Move, second)

THAT this meeting do now adjourn to meet again on **June 24**, 2008, at 2:00 pm, or at the call of the Chair.