



Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: October 3, 2016
Meeting Time: 1:30 p.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance save Councillor R.J. Gamble due to previous commitment.

Also in attendance were Director of Community Services & Acting CAO Shawn Everitt, Director of Development Services Michael Benner, Director of Infrastructure & Public Works Reg Russwurm, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, Manager of Purchasing & Risk Management Serena Wilgress, Communications & Economic Development Coordinator Elizabeth Cornish, Municipal Law Enforcement Officer/Prosecutor Wayne DeWitt, Manager of Harbour/Cemetery Ryan Gibbons, Facility Manager Aaron McMullen, Manager of Information Technology Cathy Bailey, IT Technician Evan Davis, Chief Librarian Terri Pope, Health & Safety/Human Resources Coordinator Sarah Traynor and Manager of Human Resources Jennifer Moreau.

- **Approval of Agenda**

Moved by: John McGee Seconded by: Gail Ardiel

THAT the Agenda of October 3, 2016 be approved as circulated, including any items added to the Agenda, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

None

B. Staff Reports

B.1 Award of Tender 2016-39-T-COM Roof Replacement L.E. Shore Memorial Library, CSPW.16.135

Moved by: Joe Halos Seconded by: Michael Martin

THAT Council receive Staff Report CSPW.16.135 entitled “Award of Tender 2016-39-T-COM Roof Replacement L.E. Shore Memorial Library”;

AND THAT Council approve increasing the Roof Replacement budget of \$150,000 by \$19,500 to \$169,500;

AND THAT Council approve the award of Tender 2016-39-T-COM Roof Replacement L.E. Shore Memorial Library to North East Roofing Inc. in the amount of 169,500, excluding HST;

AND THAT Council approve reallocating the funding for the Town Hall Accessible Door Openers of \$25,000, Live Snow Fencing of \$34,000, Library Window Replacement of \$30,500 and the Dasher-board Replacement of \$80,000 to the Library Roof Replacement project;

AND THAT the Mayor and Clerk be authorized to execute the contract for the Roof Replacement at the L.E. Shore Memorial Library with North East Roofing Inc., Carried.

B.2 Bridges Tavern Noise By-law Exemption Request – 27 Bridge St. East, PDS.16.122

Moved by: John McGee Seconded by: Joe Halos

THAT Council receive Staff Report PDS.16.122 “Bridges Tavern Noise By-law Exemption Request – 27 Bridge St. East”; and

THAT Council grant relief from the provisions of the Noise By-law to Bridges Tavern until 11:00 p.m. on Saturday October 15, 2016 for an Oktoberfest event in a tent in the backyard from noon to 11:00 p.m. There will be music under the tent and the speakers would face the existing Bridges building to help reduce the transfer of noise to the neighbours, Carried.

C. Adjournment

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT this Council does now adjourn at 1:52 p.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk