



Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: November 21, 2016
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
Prepared by: Corrina Giles, Town Clerk

A. Call to Order

Mayor John McKean called the meeting to order with all members in attendance

Also in attendance were Acting CAO/Director of Community Services Shawn Everitt, Director of Finance & IT Services Ruth Prince, Director of Planning & Development Services, Michael Benner, STA Licensing Officer Luc Proulx, and Manager of Human Resources Jennifer Moreau, Manager of Water & Wastewater Services John Caswell, Manager of Accounting & Budgets Sam Dinsmore, Manager Building & By-law Greg Miller, Serena Wilgress Manager of Purchasing and Risk Management

▪ **Approval of Agenda**

Moved by: John McGee Seconded by: Michael Martin

THAT the Agenda of November 21, 2016 be approved as circulated, including any items added to the Agenda, Carried.

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

None

B. Motions and Staff Reports

B.1 STA Licensing Program: Responsible Person Provisions Overview, PDS.16.128

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council receive Staff Report PDS.16.128 entitled “STA Licensing Program: Responsible Person Provisions Overview”;

THAT Council reaffirms the Responsible Person provisions of the STA Licensing By-law No. 2013-50, as amended;

THAT Council reaffirms a “zero tolerance” policy with respect to the enforcement of the Noise By-law within residential neighborhoods with licensed STA premises;

THAT Staff be directed to provide Council with options for the delivery of By-law Enforcement services after normal business hours, including evenings and weekends, and employing summer co-op students for consideration during the 2017 budget process;

THAT Staff be directed to continue the OPP and By-law Enforcement Pilot Project until Council has reviewed the delivery of By-law Enforcement services during the 2017 budget process;

THAT Council receive Denis Martinek’s letter to Staff dated September 21, 2016;

AND THAT Staff be directed to provide Council a report to review the recommendation contained in Denis Martinek’s letter regarding the STA Licensing Committee.

Councillor Seguin requested a recorded vote:

Deputy Mayor Ardiel	Nay
Councillor Gamble	Yay
Councillor Halos	Yay
Councillor Martin	Yay
Councillor McGee	Yay
Councillor Seguin	Nay
Mayor McKean	Yay

The Motion is Carried.

B.2 Revisions to POL.COR.07.05 Purchasing of Goods & Services Policy, FAF.16.102

Moved by: John McGee Seconded by: Gail Ardiel

THAT Council receive Staff Report FAF.16.102, entitled “Revisions to POL.COR.07.05 Purchasing of Goods & Services Policy”, and;

THAT Council enact a By-law to adopt the revisions contained within the Purchasing of Goods & Services Policy dated November 21, 2016

Councillor Seguin requested a recorded vote:

Deputy Mayor Ardiel	Yay
Councillor Gamble	Nay
Councillor Halos	Yay
Councillor Martin	Yay
Councillor McGee	Yay
Councillor Seguin	Nay
Mayor McKean	Yay

The Motion is Carried.

C. Closed Session

Moved by: R. J. Gamble Seconded by: Gail Ardiel

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters, Carried.

Council moved into closed session at 11:43 am.
Council moved into public session at 12:18 am.

D. Adjournment

Moved by: Michael Martin Seconded by: John McGee

THAT this Council does now adjourn at 12:19 p.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk