



# Agenda

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The Blue Mountains, Special Committee of the Whole  
Meeting – 2017 Budget

**Meeting Date:** December 14, 2016 REVISED  
**Meeting Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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## A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of December 14, 2016 be approved as circulated, including any items added to the Agenda.

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

## B. Staff Report/Presentation

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### B.1 **Presentation: Andrew Mirabelle from Hemson Consulting Ltd** **Re: Asset Management Plan: Non-Engineered Assets**

#### B.1.1 **Non-Engineered 2016 Asset Management Plan, FAF.16.113**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.16.113, entitled “Non-Engineered 2016 Asset Management Plan” and;

THAT Council receive the Non-Engineered Asset Management Plan created by Hemson Consulting Ltd. and;

THAT Council direct Staff to submit the 2014 Asset Management Plan and the 2016 Non-Engineered Asset Management Plan when requested for grant applications.

**B.2 2017 Proposed Budget**  
**Ruth Prince, Director of Finance & IT Services/Treasurer**

**B.2.1 Infrastructure and Public Works**

**Recommended** (Move, second)

THAT Council approve the proposed 2017 Infrastructure and Public Works Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

THAT Council approve the proposed 2017 Roads and Drainage Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

THAT Council approve the proposed 2017 Garbage Collection Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

THAT Council approve the proposed 2017 Landfill Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

THAT Council approve the proposed 2017 Waste Diversion Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

**B.2.2 Water and Wastewater**

**Recommended** (Move, second)

THAT Council approve the proposed Water Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

THAT Council approve the proposed Wastewater Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

**B.2.3 Library**

**Recommended** (Move, second)

THAT Council approve the proposed Library and Museum Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

THAT Council approve the proposed LE Shore Memorial Library Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

THAT Council approve the proposed Craigleith Heritage Depot Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

#### **B.2.4 Building Services**

**Recommended** (Move, second)

THAT Council approve the proposed 2017 Building Services Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

#### **B.2.5 Harbour**

**Recommended** (Move, second)

THAT Council approve the proposed 2017 Harbour Budget, as presented, for inclusion in the final draft 2017 Proposed Budget.

#### **B.2.6 Proposed Additions to the Budget**

THAT Council consider the 2017 Proposed Additions to the Base Budget:

1. Quarterly Newsletter
2. Sustainability Initiative Manager
3. Fire RTV
4. By-law After Hours Answering Service
5. By-law Co-op Students
6. Parks Operator
7. Parks Seasonal Student
8. Maintenance/Compliance Co-ordinator
9. Roads 0.3 FTE Operator
10. Harbour Operator
11. Basic Online Video Streaming and Archiving of Council and Committee of the Whole Meetings
12. Environmental Assessment and Capital Costing for the Clendenan Bridge

#### **B.2.7 Direction to Staff**

**Recommended** (Move, second)

THAT Council direct staff to move forward with the draft 2017 Budget as revised, including the water and wastewater budget, as revised, to the meeting schedule, as follows:

- Monday, January 23, 2017, Public Information Centre, 6:00 – 7:00 pm;
- Monday, January 23, 2017, Public Meeting to receive comments on the budget, 7:00 pm
- Monday, January 30, 2017, Committee of the Whole Meeting – Finance (follow-up staff report noting the comments received).
- Monday, February 13, 2017, Council Meeting – Council will consider adoption of the 2017 Budget

## C. **Adjournment**

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**Recommended** (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again at the call of the Chair.