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AGENDA: Finance and Administration Committee Revised



MEETING DATE: April 9, 2013

MEETING TIME: 1:00 p.m.

LOCATION: Council Chambers

PREPARED BY: Stephen Keast, Administrative

Assistant

A. Call to Order

Finance and Administration Committee Members are:

Councillor Gail Ardiel Councillor R. J. Gamble Councillor Joe Halos (2013 Chair) Councillor John McKean

In accordance with the Town's Procedural By-Law 2009-59, as amended, all Finance and Administration Committee members have voting privileges. Other members of Council who are not designated members of the Committee are entitled to attend Finance and Administration Committee meetings and enter into debate, but do not have voting privileges or the privilege of raising new business or adding matters to the Agenda.

The Head of Council shall be an ex-officio member of all Town Standing, Advisory and Ad-hoc Committees where not otherwise prohibited by any Act and shall have full voting privileges when in attendance at any meeting thereof and shall have the privilege of raising new business or adding any matter to a previously completed meeting Agenda.

Approval of Agenda

Recommendation (Move, second)

THAT the Agenda of April 9, 2013 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (Move, second)

THAT the minutes of March 19, 2013, be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

- **B.1** John Corrigan, Off-Leash Dog Park Request for Front-End Funding
- B.2 Bruce Melhuish, Community Policing Committee Request for Committee Funding

C. Staff Reports as circulated

C.1 2013 Grants and Donations Applications, CEDC.13.6

Lisa Kidd

That Council receive Staff Report CEDC.13.6 '2013 Grants and Donations Applications' for information purposes; and

THAT Council authorize the funding of these applications as determined by the Committee.

C.2 Business Association Investment Budget Allocation, CEDC.13.5

Lisa Kidd

THAT Council receive Staff Report CEDC.13.5 "2013 Business Association Investment Budget Allocations" for information purposes; and

THAT Council approve the allocation of the Business Association Investment Budget line in the Communications and Economic Development Budget as follows:

\$5,000 for Apple Pie Trail (Village Association);

\$5,000 for the Blue Mountains Chamber of Commerce;

\$5,000 for Clarksburg Business Association; and

FURTHER THAT Council approve \$10,000 in support of destination development advertising through the Village Association Centurion event, to be funded through the Communications and Economic Development Advertising Budget.

NOTE: Reports C.1 and C.2 will be available in the near future

C.3 Public Art De-accessioning, PAEC.13.1

Lisa Kidd

Recommendation (Move, second)

THAT Council receive Committee Report PAEC.13.1, "Public Art De-accessioning" for information purposes; and

THAT Council approve the de-accessioning of the Chickering Square Piano and the statues collection, save and except the "Children on the Bench".

C.4 Financial Indicator Review, FIT.13.19

Rob Cummings

Recommendation (Move, second)

THAT Council receive Staff Report FIT.13.19 "Financial Indicator Review" for information purposes.

C.5 Charitable Donations Receipt Policy, FIT.13.22

Rob Cummings

Recommendation (Move, second)

THAT Council receive Staff Report FIT.13.22 "Charitable Donations Receipt Policy" for information purposes, and THAT Council approve the Charitable Donations Receipt Policy as outlined in Appendix A of FIT.13.22.

C.6 Monthly Financial Report – March 2013, FIT.13.

Rob Cummings

Recommendation (Move, second)

THAT Council receive Staff Report FIT.13. "Monthly Financial Report – March 2013" for information purposes.

D. Correspondence

D.1 Grey County Federation of Agriculture - MPAC assessed value of farmland

Recommendation (Move, second)

THAT the Committee provide direction to Council regarding the request of the Grey County Federation of Agriculture request that various farm tax ratio scenarios less than 25% be considered.

D.2 Dr. Kellie Leitch, M.P., Simcoe-Grey - Gas Tax Fund Allocations

Recommendation (Move, second)

THAT Council requests Dr. Kellie Leitch, M.P., Simcoe-Grey, to support the extension of the Gas Tax Fund Allocation program to continue beyond 2014.

D.3 Marsh Street Centre Request to Waive Building Permit Fees

Recommendation (Move, second)

THAT the Committee provide direction to Council regarding the request of the Marsh Street Centre to waive building permit fees in the amount of \$350.00 for a new fire alarm system and \$350.00 for a new commercial cooking ventilation and exhaust system for a total amount of \$700.00, it being noted the Chief Building Official has advised that a reasonable building permit fee would be \$500.00 for simultaneous installation and that an amendment to Building Permits By-law 2011-45 would be required in order to waive the building permit fee.

E. New and Unfinished Business

None at this time

F. Next Meeting Date

May 14, 2013, 1:00 p.m., Town Hall Council Chambers

G. Adjournment

Recommendation (Move, second)

THAT this meeting does now adjourn to meet again in the Town Hall Council Chambers on May 14, 2013 at 1:00 pm, or at the call of the Chair.