

AGENDA: Finance and Administration Committee



MEETING DATE: December 16, 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 December 16, 2008 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

THAT the minutes of November 18, 2008 and Special Committee of the Whole meeting of December 4, 2008 be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports as circulated

C.1 2009 Property Assessment for Ski Hills Update, FS.08.56 RP

Recommended (Move, second)

THAT Council receive Staff Report FS.08.56, "2009 Property Assessment for Ski Hills Update", for information purposes.

C.2 Monthly Financial Reports – November, 2008, FS.08.59 RC

Recommended (Move, second)

THAT Council receive Staff Report FS.08.59, "Monthly Financial Reports – November 2008", for information purposes.

C.3 2009 Budget Update

RC

Verbal

C.4 Assumption of On-site Sewage System Permits & Inspections, SRB.08.68

GM

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.68 respecting the assumption of on-site sewage systems permits and inspections and do support the Town's assumption of same commencing January 10, 2010.

C.5 Building Permit Statistics, SRB.08.69

DF

Recommended (Move, second)

THAT Council receive SRB.08.69 – Building Permit Statistics for information purposes.

C.6 Amendment to By-law No. 2001- 88 – Fire Route By-law, SRB.08.70

DF

Recommended (Move, second)

THAT this Council receive Staff Report SRB.08.70 and enact the amendment to the Fire Route By-law attached hereto.

C.7 Amendment to By-law No. 2001- 88 – Fire Route By-law, SRB.08.71

DF

Recommended (Move, second)

THAT this Council receive Staff Report SRB.08.71 respecting an amendment to the Fire Route By-law as it relates to the private road extending north from Anne Heggveit Drive at Blue Mountain Resorts and enact the amendment to the Fire Route By-law attached hereto.

C.8 Appointment of a Property Standards Officer – Brenda Hall, SRB.08.72

DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.72 for information purposes respecting the appointment of a Property Standards Officer and enact the By-law attached hereto designating Brenda Hall as Property Standards Officer for the enforcement of specific Property Standards By-law on specific properties.

C.9 Delegated Approvals, A.08.13

SK

Recommended (Move, second)

THAT Council receive Staff Report A.08.13, "Delegated Approvals" for information purposes.

D. Correspondence

None

E. New and Unfinished Business

None

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn to meet again on January 20, 2009 at 2:00 pm, or at the call of the Chair.