

AGENDA: Finance and Administration Committee



MEETING DATE: February 17, 2009

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 February 17, 2009 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

THAT the minutes of December 16, 2008 and Special Committee of the Whole meetings of December 4, 2008 and January 6, 8, 13 and 15, 2009 be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports as circulated

C.1 Monthly Financial Reports – January, 2009, FIS.09.07 RC

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.07, "Monthly Financial Reports – January, 2009", for information purposes.

C.2 Year-end Process Timeline, FIS.09.08 ET

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.08, "Year-end Process Timeline" for information purposes.

C.3 2007 Municipal Performance Measures, FIS.09.04

ET

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.04, "2007 Municipal Performance Measures" for information purposes.

C.4 Parking on Privately Owned Lands, SRB.09.01

DF

Recommended (Move, second)

THAT Council enact an amendment to By-law No. 2008-92, being a By-law to appoint Municipal Law Enforcement Officers, so as to appoint additional persons as Municipal Law Enforcement Officers for the purposes of enforcing specific parking related by-laws of the municipality at Grey Condominium Corporation No. 18 (Chateau Ridge).

C.5 Draft Noise By-law, SRB.09.02

DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.09.02 respecting Draft Noise By-law comments received during the public consultation process.

C.6 Building Inspection Vehicle Specifications, SRB.09.03

DF

Recommended (Move, second)

THAT Council adopt the following revised specifications as they relate to Building Inspection Vehicles:

1. Automatic Transmission
2. Air Conditioning
3. Minimum Ground Clearance 145 cm (approximately 5.75")
4. AWD/4x4
5. NRC Fuel Consumption Rating of no greater than 9.35 l/100 km based on 55% City and 45% Highway (15% reduction)
6. NRC CO₂ Emissions of no greater than 4,400 kg/yr based on 20,000 km/yr (15% reduction)

C.7 Draft Fortification By-law, SRB.09.04

DF

Recommended (Move, second)

THAT Council enact a By-law so as to regulate the fortification of land and to prohibit excessive fortification of land and to prohibit the application of excessive protective elements to land within the municipality.

C.8 Draft Property Standards By-law, SRB.09.05

DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.09.05 respecting a new Property Standards By-law so as to incorporate provisions for the interior of premises and to extend the area to which a Property Standards By-law would apply to the various hamlets of the municipality; and,

THAT Council provide direction to Staff with respect to the Draft By-law.

C.9 Building Permit Statistics, SRB.09.06

GM

Recommended (Move, second)

THAT Council receives Staff Report SRB.09.06 for information purposes.

C.10 Parking on Privately Owned Land Parking Infractions, SRB.09.07

DF

Recommended (Move, second)

THAT Council receives Staff Report SRB.09.07 for information purposes.

C.11 Community for Youth Coalition Teen Dance Funding, A.09.01

SK

Recommended (Move, second)

THAT Council receive Staff Report A.09.01, "Community for Youth Coalition Teen Dance Funding";

AND THAT Council authorize grant funding in the amount of \$678.30 in support of the March 13, 2009 Coalition teen dance event.

D. Correspondence

None

E. New and Unfinished Business

None

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn to meet again on March 17, 2009 at 2:00 pm, or at the call of the Chair.