

**AGENDA: Finance and Administration Committee**



**MEETING DATE: August 18, 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 August 18, 2009 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

**Recommendation** (move, second)

THAT the Committee minutes of June 24, 2009 and Special Committee of the Whole minutes of August 6, 2009 be approved as circulated, including any revisions to be made.

**B. Deputations/Presentations**

B.1 Grace United Church, Terry Blackman, reduction in parkland dedication fees

**C. Staff Reports as circulated**

**C.1 The Blue Mountains Parkland Dedication Policy, PL.09.94** DF

**Recommended** (Move, second)

1. THAT Council receive Planning Services Report PL.09.94 "Parkland Dedication Policy";
2. THAT Council approve the definition of "technical severance" as outlined in this report;
3. THAT Council not require land to be dedicated for park purposes or cash in lieu thereof in accordance with the provisions of the *Planning Act* for "technical severances";
4. THAT Council delete the condition related to cash payment in lieu of parkland associated with its Provisional Consent No. B10-2009; and,
5. THAT Council deem the change of the condition associated with Provisional Consent No. B10-2009 to be minor in nature and therefore no further notice being required.

**C.2 The Blue Mountains Fire Department Second Quarter Report, 2009** RD

**Recommended** (Move, second)

THAT Council receive The Blue Mountains Fire Department Second Quarter Report, 2009 for information purposes.

**C.3 Monthly Financial Reports – June, July, 2009, FIS.09.46** ET

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.46, “Monthly Financial Reports – July 2009”, for information purposes.

**C.4 2009 Capital Program – Version August 13, 2009** RC

**Recommended** (Move, second)

THAT Council receive the 2009 Capital Program – Version August 13, 2009, for information purposes.

**C.5 2010 Municipal Election Update, A.09.08** SK

**Recommended** (Move, second)

THAT Council receive Staff Report A.09.08, 2010 Municipal Election Update for information purposes.

**C.6 Town Hall Meeting, A.09.09** SK

**Recommended** (Move, second)

THAT the Finance and Administration Committee receive Staff Report A.09.09, “Town Hall Meeting” and give direction as to organization and format of The Blue Mountains Town Hall Meeting.

**C.7 Trillium Fund Application, 177 Bruce Street South** DF

**Recommended** (Move, second)

THAT Council receive Staff Report PL.09.97 respecting the submitted Trillium Fund application for 177 Bruce Street South for information purposes.

**C.8 The 28<sup>th</sup> Annual Doc's on Ice Charity Hockey Tournament, FIS.09.047 ET**

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.047 "The 28<sup>th</sup> Annual Doc's on Ice Charity Hockey Tournament" request for municipal grant and subsidy, for information purposes.

**C.9 Haldimand County Disaster Relief Committee, FIS.09.048 ET**

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.048 "Haldimand County Disaster Relief Committee" request for municipal donation, for information purposes.

**D. Correspondence**

D.1 The Blue Mountains Chamber of Commerce, Jazz by the Bay fee exemption request

**E. New and Unfinished Business**

None

**F. Adjournment**

**Recommended** (Move, second)

THAT this meeting does now adjourn to meet again on September 15, 2009 at 2:00 pm, or at the call of the Chair.