

**AGENDA: Finance and Administration Committee**



**MEETING DATE: March 16, 2010**

**MEETING TIME: 2:00 pm**

**LOCATION: The Blue Mountains Committee Room**

**PREPARED BY: Stephen Keast, Administrative Assistant**

**A. Call to Order**

- Approval of Agenda

**Recommendation** (move, second)

THAT the Agenda of March 16, 2010 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

**Recommendation** (move, second)

THAT the minutes of February 16, 2010, be approved as circulated, including any revisions to be made.

**B. Deputations/Presentations**

None

**C. Staff Reports as circulated**

**C.1 The Blue Mountains Fire Department Fourth Quarter Report** RD

**Recommendation** (Move, second)

THAT Council receive The Blue Mountains Fire Department Fourth Quarter Report for information purposes.

**C.2 The Blue Mountains Fire Department Year End Report** RD

**Recommendation** (Move, second)

THAT Council receive The Blue Mountains Fire Department Year End Report for information purposes.

**C.3 Wastewater Reserves and Reserve Funds Consolidation, FIS.10.16** RC

**Recommendation** (Move, second)

THAT Council receive Staff Report FIS.10.16, “Wastewater Reserves and Reserve Funds Consolidation”; and,

THAT Council authorize Staff to proceed with the implementation of a single reserve for Wastewater Rate Stabilization; and,

THAT Council authorize Staff to draft a By-law to implement a consolidation of all identified Reserves and Reserve Funds related to wastewater into one Wastewater Reserve Fund.

**C.4 Annual Report - Building Fees, FIS.10.17** ET/GM

**Recommendation** (Move, second)

THAT Council receive Staff Report FIS.10.17 “Annual Report – Building Fees” being a report of the Town of The Blue Mountain’s 2008 and 2009 direct and indirect costs of delivering services related to the administration and enforcement of the *Building Code Act*.

**C.5 Statement of 2009 Council Remuneration and Expenses, FIS.10.19** ET

**Recommendation** (Move, second)

THAT Council receive Staff Report FIS.10.19, “Statement of 2009 Council Remuneration and Expenses”, required under Section 284 of the *Municipal Act, 2001*, for information purposes.

**C.6 2010 Ontario Municipal Partnership Fund Adjustment, FIS.10.20** ET

**Recommendation** (Move, second)

THAT Council receive Staff Report FIS.10.20 “2010 Ontario Municipal Partnership Fund Adjustment” for information purposes.

**C.7 Grants and Donations 2010 Adjustments, FIS.10.21**

ET

**Recommendation** (Move, second)

THAT Council receive Staff Report FIS.10.21 “2010 Grants and Donations Considerations”, and,

THAT Council fund the ShelterBox Canada donation of \$2,260.00 through the Working Capital Reserve; and,

THAT Council approve the Thornbury Clarksburg Rotary Club request for donation to the Chilli Cook-off event in the amount of \$2,260.00; and,

THAT Council provide additional funding for the Beaver Valley Agricultural Society to provide reduced rental rates to a maximum amount of \$2,000 in subsidy at the Beaver Valley Community Centre for the Fall Fair; and,

FURTHER THAT Council authorize the approved subsidy of \$2,000 for the Georgian Sound Festival / Thornbury Clarksburg Rotary Club event, be transferred to a grant to the Georgian Sound Festival/ Thornbury Clarksburg Rotary Club to be used for rent and operation of the event.

**C.8 Monthly Financial Reports – February, 2010, FIS.10.24**

ET

**Recommendation** (Move, second)

THAT Council receive Staff Report FIS.10.24, “Monthly Financial Reports – February 2010”, for information purposes.

**C.9 Town Wide Development Charges By-law – Revised Deferral Period, FIS.10.25**

RC

**Recommendation** (Move, second)

THAT Council receive Staff Report FIS.10.25 “Town Wide Development Charges By-law – Revised Deferral Period” for information purposes; and,

THAT Council, upon enactment of the 2010 Town Wide Development Charge By-law, approves a deferral period of the new charges to March 31, 2010 for parties with development applications and building permits presently submitted with the Town and being finalized, subject to the discretion of the Director of Planning and Building and the Director of Financial and Information Services.

**C.10 Grey Sauble Conservation Authority Levy Payment, FIS.10.26**

RC

**Recommendation** (Move, second)

THAT Council receive Staff Report FIS.10.26, "Grey Sauble Conservation Authority Levy Payment"; and,

THAT Council approve the payment to the Grey Sauble Conservation Authority for the 2010 Budgeted Levy in 4 equal instalments payable at the end of March, May, August and October 2010 to coincide with the Town's property tax due dates.

**C.11 2010 Summer Council Schedule, A.10.02**

SK

**Recommendation** (Move, second)

THAT Council receive Staff Report A.10.02, "2010 Summer Council Schedule" and authorize the following 2010 summer Council schedule:

**Council:** June 14, 28, July 12  
**Vacation:** July 26  
**Council:** August 9,  
**Vacation:** August 23  
**Council:** September 13, 27.

**D. Correspondence**

None

**E. New and Unfinished Business**

None

**F. Adjournment**

**Recommendation** (Move, second)

THAT this meeting does now adjourn to meet again on April 20, 2010 at 2:00 pm, or at the call of the Chair.