



# Committee Report

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## The Blue Mountains Special Committee of the Whole

**Meeting Date:** February 4, 2020  
**Meeting Time:** 8:45 a.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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### Deputation/Staff Report/Presentation

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#### **B.2 Consideration of any February 3, 2020 Special Committee of the Whole Agenda items not considered at the February 3, 2020 Meeting.**

##### **B.2.1 The Blue Mountains Public Library**

THAT Council approve the proposed 2020 Blue Mountains Public Library Budget as presented and amended by the Supplemental Information provided February 4, 2020, for inclusion in the 2020 Draft Budget, with the following revisions:

1. Reduce the "L.E. Shore Accessible Retrofits & Renovations Project" to \$100,000;
2. Remove the "Strategic Plan" Project in the amount of \$5000, Carried.

##### **B.2.2 Corporate Administration**

THAT Council approve the proposed 2020 Corporate Administration Budget as presented and amended by the Supplemental Information provided February 4, 2020, for inclusion in the 2020 Draft Budget, with the following revisions:

1. Include revenue of \$25,000 for LIDAR;
2. \$25,000 increase for the Master Drainage Plan for academia with the LIDAR project;
3. \$25,000 increase for Leisure Activities Plan for academia; and
4. Include a fee for LIDAR revenue in the Fees and Charges Bylaw, Carried.

### **B.2.3 By-law Services**

THAT Council approve the proposed 2020 By-law Services Budget as presented and amended by the Supplemental Information provided February 4, 2020, for inclusion in the 2020 Draft Budget, Carried.

### **B.2.4 Community Services**

THAT Council approve the proposed 2020 Community Services proposed fees and charges as presented and amended by the Supplemental Information provided February 4, 2020, for inclusion in the 2020 Draft Budget, with the following revisions:

1. Addition in the fees and charges by-law of a 2020 pilot fee of \$1,000 (minimum) for food trucks, Carried.

### **B.2.5 Community Communications Advisory Committee**

(a) THAT Council approve the proposed 2020 Community Communications Advisory Committee Budget as presented, for inclusion in the draft 2020 Budget, with the following revisions:

1. Reduce “Purchased Services” to \$35,700, Carried.

(b) THAT Council request that the Community Communications Advisory Committee provide input to Council regarding the mandate of the Committee moving forward, including the options to move to a “Community Committee” that includes The Blue Mountains staff representation, or to continue status quo as a Committee of Council, Carried.

### **B.2.6 Economic Development Advisory Committee**

(a) THAT Council approve the proposed 2020 Economic Development Advisory Committee Budget as presented, for inclusion in the draft 2020 Budget, with the following revisions:

1. Reduce “Purchased Services” to \$25,000 for branding strategy and community profile, Carried.

(b) THAT Council request that the Economic Development Advisory Committee provide input to Council regarding the mandate of the Committee moving forward, including the options to move to a “Community Committee” that includes The Blue Mountains staff representation, or to continue status quo as a Committee of Council, Carried.

### **B.2.7 Solid Waste Tipping Fees**

THAT Council approve the proposed 2020 Solid Waste Tipping Fees Budget as presented, for inclusion in the draft 2020 Budget, with the following revisions:

1. Include separate fees for separated commercial, construction and demolition waste diversion items such as drywall and other recyclables in the draft fees and charges by-law;
2. Include a residential fee for diversion items such as drywall and other recyclables in the draft fees and charges by-law, Carried.

### **B.2.8 Landfill**

THAT Council approve the proposed 2020 Landfill Budget as presented, for inclusion in the draft 2020 Budget, Carried.

### **B.2.9 Planning Services**

THAT Council approve the proposed 2020 Planning Services Budget as presented in the February 4, 2020 Supplemental Information package, for inclusion in the draft 2020 Budget, Carried.

### **B.2.10 Parks & Trails**

THAT Council approve the proposed 2020 Parks & Trails Budget as presented, for inclusion in the draft 2020 Budget, with the following revisions:

1. Put the “Lora Bay Park Improvements” project on hold;
2. Remove the “Moreau Park Pavilion” project and include it in the Leisure Activities Plan;
3. Put the “Thornbury Harbour Pier Resurfacing” project on hold pending community consultation, Carried.

### **B.3 Review of Proposed Additions to the Draft 2020 Budget**

#### **B.3.1 2020 Proposed Additions to the Base Budget - Additions #2 thru to #8**

THAT Council approve the followings additions to the Base Budget, being Items #2 thru to #8 for inclusion in the draft 2020 Budget:

2. Roads Truck and Operator;
3. Water and Wastewater Operators (2);
4. Building and Zoning Coordinator (24 month);
5. Building Inspector/Plans Examiner (24 month);
6. Building Inspector/Plans Examiner;
7. Permit and Inspections Assistant;
8. Development Engineering Contract Extensions, Carried.

#### **B.3.2 2020 Proposed Additions to the Base Budget – Landfill Pilot Program**

THAT Council direct that the following addition to the Base Budget, being “Landfill Pilot Program”, be included in the draft 2020 Draft Budget, Carried.

#### **B.3.3 2020 Proposed Additions to the Base Budget – Corporate Branded Vehicle**

THAT Council direct that the “Corporate Branded Vehicle” be removed from the draft 2020 Budget, Carried.

#### **B.3.4 2020 Proposed Additions to the Base Budget – Electric Vehicle Charging Stations**

THAT Council direct that the “Electric Vehicle Charging Stations” be removed from the draft 2020 Budget, Carried.

#### **B.3.5 2020 Proposed Additions to the Base Budget – Staff Accommodation**

THAT Council direct that “Staff Accommodation” be included as an addition to the draft 2020 Budget, as follows:

- 2020 budget amount of \$35,000
- 2021 budget amount of \$60,000
- 2022 budget amount of \$55,000, Carried.

### **B.3.6 2020 Proposed Additions to the Base Budget – COLA Market Enhancement**

THAT Council approve the Proposed 2020 Budget Addition to the Base Budget for Cost of Living Adjustment (“COLA”) Market Enhancement of .75 percent with the following additions:

1. That Council approve the creation of a Base Salary Bonus reserve, and that Council approve the allocation of \$150,00 to that reserve for the 2020 Budget, and
2. That Council direct staff to return to Council by the end of April 2020 with a plan for the implementation of a base salary bonus program for 2020, Carried.

### **B.3.7 2020 Proposed Additions to the Base Budget – Ash Tree Removal**

THAT Council direct that “Ash Tree Removal” be included as an addition in the draft 2020 Budget, funded over three years as follows:

- 2020 budget amount of \$50,000
- 2021 budget amount of \$50,000
- 2022 budget amount of \$50,000, Carried.

### **B.3.8 2020 Proposed Additions to the Base Budget – Additional Roadside Ditching**

THAT Council direct that “Additional Roadside Ditching” be included as an addition in the draft 2020 Budget, funded over three years as follows:

- 2020 budget amount of \$40,000
- 2021 budget amount of \$40,000
- 2022 budget amount of \$40,000, Carried.

### **B.3.9 2020 Proposed Additions to the Base Budget – Capital Communications Assistants and Communications & Economic Development Coordinator**

THAT Council direct that one “Capital Communication Assistant” and one “Communications & Economic Development Coordinator” be included as additions in the draft 2020 Budget, Carried.

### **B.3.10 2020 Proposed Additions to the Base Budget – Beaver Valley Fall Fair Support**

THAT Council direct that “Beaver Valley Fall Fair Support” in the amount of \$11,400 be included as an addition in the draft 2020 Budget, Carried.

**B.3.11 2020 Proposed Additions to the Base Budget – Paid Parking at Waterfront Municipal Lots**

THAT Council direct that “Paid Parking at Waterfront Municipal Lots” be included as an addition in the draft 2020 Budget, Carried.

**B.3.12 2020 Proposed Additions to the Base Budget – Landfill Operator**

THAT Council direct that the “Landfill Operator” be included as an addition in the draft 2020 Budget, Carried.

**B.3.13 2020 Proposed Additions to the Base Budget – Parks Second Shift**

THAT Council direct that the “Parks Second Shift” be included as an addition in the draft 2020 Budget, Carried.

**B.3.14 2020 Proposed Additions to the Base Budget – Manager of Facility and Fleet**

THAT Council direct that the “Manager of Facility and Fleet” be included as an addition in the draft 2020 Budget, Carried.

**B.3.15 2020 Proposed Additions to the Base Budget – Library Assistant**

THAT Council direct that the “Library Assistant” be included as an addition in the draft 2020 Budget, Carried.

**B.4 Follow-up from Previous Budget Items Requested**

None

**B.5 Summary of Draft 2020 Budget as Reviewed and Recommended at the Special Committee of the Whole Meetings of January 29, 30, February 3 and 4, 2020.**

THAT Council direct staff to proceed to a Public Meeting to receive comments on the draft 2020 Budget, as approved by Council, in accordance with the Town’s Notice Policy, Carried.