



Committee Report

The Blue Mountains Special Committee of the Whole
Meeting – 2019 Budget

Meeting Date: February 7, 2019
Meeting Time: 8:45 a.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

Staff Report/Presentation

B.3 2019 Proposed Budget, FAF.19.003

THAT Council receive Staff Report FAF.19.003, entitled “2019 Proposed Budget” for information purposes; and

THAT Council review the 2019 Proposed Budget and Proposed Additions to the Base Budget attachments, Carried.

B.4 Review of Draft 2019 Council Budget

THAT with respect to the Draft 2019 Council Budget, Council direct staff to transfer \$18,000 to the Council Reserve;

AND THAT Council direct that the Council salary increase be removed from the 2019 Proposed Budget;

AND THAT Council approve the balance of the Proposed 2019 Council Budget as presented and revised, for inclusion in the 2019 Draft Budget, Carried.

B.5 Review of Draft 2019 Corporate Administration Budget

THAT with respect to the Draft 2019 Corporate Administration Budget, Council direct that the “Consulting” amount of \$1,329,700 included in the 2019 Draft Corporate Administration Budget, and all subsequent years, be moved to a “Project Capacity” line for a follow-up report from staff;

AND THAT the balance of the Draft 2019 Corporate Administration Budget, as revised, be included in the 2019 Draft Budget, Carried.

B.6 Review of Draft 2019 Infrastructure and Public Works Budget

- (a) THAT Council direct staff to provide a report outlining the current process for requests for relief from the load restrictions, including recommendations for alternative options, for Council consideration, Carried.
- (b) THAT Council direct that the proposed 2019 Infrastructure and Public Works Budget, as presented, be revised as follows:
- i) to include two Infrastructure Capital Project Coordinator positions;
 - ii) to remove the load restriction fee from the proposed fees and charges, for inclusion in the 2019 Draft Budget, Carried.
- (c) THAT Council direct that the Proposed 2019 Roads and Drainage Budget, as presented, be revised as follows:
- i) remove \$10,000 (representing sidewalk clearing for winter 2019/2020) from the Roads and Drainage Budget regarding sidewalk clearing in the Craighleith area (it being noted that Council will consider this matter through a future staff report) for inclusion in the 2019 Draft Budget, Carried.
- (d) THAT Council direct staff to provide a report regarding sidewalk clearing in The Blue Mountains for Council consideration;
- AND THAT Council direct staff to provide a future report on the capital project: Roads Depot Expansion, Carried.
- (e) THAT Council approve the Proposed 2019 Garbage Collection Budget, as presented, for inclusion in the 2019 Draft Budget, Carried.
- (f) THAT Council direct staff to provide a report to explore alternative landfill hours, including Saturday afternoons and Sunday hours, for Council consideration, Carried.
- (g) THAT Council direct that the Proposed 2019 Landfill Budget, as presented, be included in the 2019 Draft Budget;
- AND THAT Council direct staff to provide quarterly reporting on the Leachate Pumping Station and Forcemain Project, including alternative routes, for ongoing Council consideration and information;
- AND THAT Council authorize staff to spend \$186,200 in engineering fees for the Leachate Pumping Station and Forcemain Project at this time, Carried.

- (h) THAT Council approve the Proposed 2019 Waste Diversion Budget, as presented, for inclusion in the 2019 Draft Budget, Carried.

B.7 Review of Draft 2019 Planning and Development Services Budget

- (a) THAT Council direct that the Proposed 2019 Planning Services Budget, and 2019 Planning and Engineering Fees, as presented, be revised as follows
 - i) increase legal expenses to \$100,000;
 - ii) that the proposed fees be rounded to even numbers; and
 - iii) to include the Manager of Planning position for inclusion in the 2019 Draft Budget, Carried.
- (b) THAT Council approve the Proposed 2019 Development Engineering Budget, as presented, for inclusion in the 2019 Draft Budget, Carried.