



Committee Report

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

Meeting Date: February 11, 2019
Meeting Time: 8:45 a.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

Staff Report/Presentation

B.2 Review of Draft 2019 Building Services Budget

THAT Council approve the Proposed 2019 Building Budget, as presented, for inclusion in the 2019 Draft Budget, Carried.

B.3 Review of Draft 2019 Thornbury Harbour Budget

- (a) THAT Council approve the Proposed 2019 Thornbury Harbour Budget, as presented, including Proposed Fees and Charges and Proposed 2019 Operating and Capital Project, being the Fuel System, for inclusion in the 2019 Draft Budget, Carried.
- (b) THAT Council direct staff to provide an update to the 2013 Harbour Business Plan, together with a revised Harbour Rate Structure for consideration in the 2020 Budget, Carried.

B.4 Review of Draft 2019 Water Services Budget

THAT Council approve the Proposed 2019 Water Services Budget, as presented, for inclusion in the 2019 Draft Budget, including the following Proposed 2019 Operating and Capital Projects:

1. Software for Managing Locates;
2. Water Meter Replacement Program;
3. Bulk Water Meter Installation Program;
4. Watermain Leak Detection & Repair Program;
5. SCADA System Improvements;
6. Water Pressure and Flow Monitoring Device Installations;
7. Water and Wastewater Energy Efficiency Improvements
8. Peel Street North Watermain Service Replacement;
9. Substandard Watermain Replacement Program;
10. Vacuum Excavation and Valve Turning Unit Replacement;
11. Eastside Storage and Distribution Improvements EA;
12. Treatment Plant Equipment Replacement;
13. Water and Wastewater Electrical System Protection;
14. Water Pressure Zone 4C Improvements;
15. Westside Storage and Distribution Improvements, Carried.

B.5 Review of Draft 2019 Wastewater Services Budget

THAT Council approve the Proposed 2019 Wastewater Services Budget, as presented, for inclusion in the 2019 Draft Budget, including the following Proposed 2019 Operating and Capital Projects:

1. Sampling Boat;
2. Sewage Pumping Station Pump Rebuild Program;
3. Craigeith Wastewater Treatment Plant Equipment Replacement;
4. Sanitary In-flow and Infiltration Reduction Initiative;
5. SCADA System Improvements;
6. Drake's Path Wastewater Servicing Extension;
7. Peel Street Sewage Pumping Station Upgrades;
8. Thornbury Wastewater Treatment Plant Equipment Replacement;
9. Price's Subdivision Wastewater Servicing Extension;
10. Thornbury Wastewater Treatment Plant Headworks Improvements, Carried.

B.6 Follow-up from Previous Budget Items Requested

- (a) THAT Council approve the Proposed 2019 Administration Fees and Charges, as presented, for inclusion in the 2019 Draft Budget, Carried.
- (b) THAT Council approve the Proposed 2019 Office of the Chief Administrative Officer Budget, as presented, for inclusion in the 2019 Draft Budget, Carried.
- (c) THAT Council approve the Proposed Addition of an Executive Assistant Position to provide Committee support, as presented, for inclusion in the 2019 Draft Budget, Carried.
- (d) THAT Council approve the Proposed 2019 Sustainability Committee Budget, as revised, with the total expenditures budgeted at \$100,000 in 2019, with the funding split between Gas Tax (66%) and Taxation (34%), for inclusion in the 2019 Draft Budget, Carried.
- (e) THAT Council approve the proposed 2019 Economic Development Strategy and Committee Budget, as revised for inclusion in the 2019 Draft Budget, with total expenditures budgeted at \$100,000 for 2019, funded using \$22,500 from Development Charges, \$2,500 Municipal Grant, \$42,500 from Non-Growth Reserves, and \$32,500 from Taxation, Carried.
- (f) THAT Council approve the proposed 2019 Communications Strategy and Committee Budget as revised for inclusion in the 2019 Draft Budget, with total expenditures budgeted at \$100,000 for 2019, funded using \$45,000 from Development Charges, \$2,500 Municipal Grant, \$22,500 from Non-Growth Reserves, and \$30,000 from Taxation, Carried.
- (g) THAT Council approve the proposed 2019 Communications and Economic Development Coordinator Budget, as presented for inclusion in the 2019 Draft Budget, including the Proposed 2019 Operating and Capital Project, Semi-Annual Community Guide, Carried.
- (h) THAT Council approve the proposed 2019 Human Resources Budget, as presented for inclusion in the 2019 Draft Budget, Carried.
- (i) THAT Council direct that the 2019 Draft Budget include a 52 percentile increase for market adjustment non-union salaries, as at January 1, 2019, Carried.
- (j) THAT Council direct staff to include \$60,000 in the 2019 Proposed Budget (funded from the Human Resources Reserve) to complete a study and review of the Town's existing non-union salary grid and to provide options for a merit based salary grid and/or employee bonus system, for consideration in the 2020 Budget, Carried.