



# Committee Report

---

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

**Meeting Date:** February 12, 2019  
**Meeting Time:** 8:45 a.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by:** Corrina Giles, Town Clerk

---

## Deputation/Staff Report/Presentation

---

### B.2 Review of Library and Museum Draft 2019 Budget

- (a) THAT Council approve the Proposed 2019 Blue Mountains Public Library Budget, as presented, for inclusion in the 2019 Draft Budget, including the following 2019 Operating and Capital Projects:
1. Technology Equipment and Replacement;
  2. Furniture Replacement;
  3. Artifact Shelving (\$30,000 to be transferred to a reserve fund until required);
  4. Books and Collection Replacement;
  5. Canadian Art Grant Equipment (\$25,000 to be transferred to a reserve fund until required, Carried.
- (b) THAT Council direct that the following Proposed Library Additions, as presented, be included in the 2019 Draft Budget:
1. Craigleith Heritage Depot Museum Program;
  2. Craigleith Heritage Depot Inventory and Cataloguing Assistant, Carried.
- (c) THAT Council direct that the following Proposed Library Addition, as presented, be included in the 2019 Draft Budget:
1. Library Communications Clerk, LOST.
- (d) THAT Council direct that the following Proposed Library Addition, as presented, be removed from the 2019 Draft Budget:
1. Library Communications Clerk, Carried.

- (e) THAT Council direct that the Library Expansion project addition be removed from the 2019 Draft Budget, Carried.
- (f) THAT Council direct that \$100,000 (funded from working capital) be included in the 2019 Draft Budget for public consultation for an overall facilities needs master plan, including possible Blue Mountains community hub(s), and possible Blue Mountains Public Library system expansion;

AND THAT Council direct staff to work with the Library Board and the Library CEO to develop a report for possible expansion for consideration in the 2020 Draft Budget, Carried

### **B.3 Review of Grey Sauble Conservation Authority 2019 Budget**

THAT Council approve the Proposed 2019 Conservation Authority Budget, as presented, for inclusion in the 2019 Draft Budget, Carried

### **B.4 Summary of Draft 2019 Budget as Reviewed and Recommended at the Special Committee of the Whole Meetings of February 7, 8, 11 and 12, 2019.**

**NOTE:** The following two recommendations will be included on the February 20, 2019 Council Agenda for preapproval in the 2019 Budget:

- (a) THAT Council authorizes an upset limit of \$50,000 funded from the Master Drainage Plan budget included in the Draft 2019 Budget, to be directed to the existing LiDAR Project to incorporate the entire municipality within the scope of the project;

AND THAT Council direct staff to include this Special Committee of the Whole recommendation on the February 20, 2019 Council Agenda for preapproval in the 2019 Budget, **Carried**.

- (b) THAT Council direct staff to include the following February 8, 2019 Special Committee of the Whole recommendation on the February 20, 2019 Council Agenda for preapproval in the 2019 Budget:

THAT Council approve the Proposed 2019 Transit Budget, including the addition of Permanent Extension of Hours, as presented, **Carried**.

**B.4 Deputations (1:00 pm)**

**B.4.1 Jory Pritchard Kerr, Executive Director, Collingwood General and Marine Hospital Foundation (“CGMH”), Jack Duffy, Board Chair, CGMH and Kevin Campbell, Hospital Chairman**

**Re: Request for Financial Support of CGMH Redevelopment Project**

THAT Council receive the deputation of the Collingwood General and Marine Hospital Foundation requesting financial support for the CGMH Redevelopment Project, Carried.

**B.4.2 Municipal Property Assessment Corporation (“MPAC”)**

This Agenda item was removed from the Agenda, to be rescheduled at a later date.