



Minutes

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

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

A. Call to Order

Mayor Soever called the meeting to order with all members of Council present.

Also present Interim Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Infrastructure and Public Works Reg Russwurm, Manager of Information Technology Cathy Bailey, Director of Planning and Development Services Nathan Westendorp, Director of Enforcement Services/Fire Chief Rob Collins, Deputy Treasurer/Manager of Accounting & Budgets Sam Dinsmore, Acting Director of Community Services Ryan Gibbons, Communications & Economic Development Coordinator Tim Hendry and Library Chief Executive Officer Sabrina Saunders.

▪ Approval of Agenda

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT the Agenda of February 8, 2019 be approved as circulated, including any items added to the Agenda, Carried.

▪ Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

B. Staff Report/Presentation

B.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

None

B.2 Review of Draft 2019 Office of the Chief Administrative Officer Budget

Moved by: Peter Bordignon Seconded by: Odette Bartnicki

THAT Council direct staff to provide recommendations to Council regarding support for all Committees of Council for consideration in the 2019 Draft Budget, Carried.

Moved by: Rob Potter Seconded by: Peter Bordignon

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

B.3 Review of Draft 2019 Finance and IT Services Budget

Moved by: Peter Bordignon Seconded by: Rob Potter

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

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT Council approve the Proposed 2019 IT Services Budget, as presented, including the IT Help Desk Technician position, for inclusion in the 2019 Draft Budget, Carried.

Moved by: Rob Potter Seconded by: Jim Uram

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

B.4 Review of Draft 2019 Ontario Provincial Police Budget

Moved by: Peter Bordignon Seconded by: Odette Bartnicki

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

B.5 Review of Draft 2019 Fire and Enforcement Services Budget

Moved by: Rob Potter Seconded by: Peter Bordignon

THAT Council approve the Proposed 2019 Fire and Enforcement Services, and Fire and Emergency Services Budgets, as presented, for inclusion in the 2019 Draft Budget, with the 2019 Proposed Fee for “Response to a non-emergency activation of a Fire Alarm/Early Warning System, 3rd Occurrence” increased to \$750, Carried.

Moved by: Odette Bartnicki Seconded by: Peter Bordignon

THAT Council approve the Proposed 2019 By-law Services Budget, as presented, including the addition of a Municipal Law Enforcement Officer, for inclusion in the 2019 Draft Budget, Carried.

Moved by: Odette Bartnicki Seconded by: Rob Potter

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

B.6 Review of Draft 2019 Community Services Budget

Moved by: Jim Uram

Seconded by: Odette Bartnicki

THAT Council approve the Proposed 2019 Community Services Fees and Charges, as presented and revised, to revise the proposed fees to even numbers, for inclusion in the 2019 Draft Budget, Carried.

Moved by: Jim Uram

Seconded by: Alar Soever

THAT Council direct staff to provide a report with options to implement parking fees at Town Parks, for Council consideration and possible implementation in 2020, Carried.

Mayor Soever declared a conflict regarding ice fees and his position as former Chair of the Blue Mountains Curling Centre.

Moved by: Peter Bordignon

Seconded by: Andrea Matrosovs

THAT Council direct staff to provide a report with options to licence the Small Halls (Ravenna and Craigleith) and the Beaver Valley Community Centre including options for the canteen in the Beaver Valley Community Centre for consideration and possible implementation in 2020, Carried.

Moved by: Rob Potter

Seconded by: Andrea Matrosovs

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

Moved by: Andrea Matrosovs

Seconded by: Jim Uram

THAT Council approve the Proposed 2019 Transit Budget, including the addition of Permanent Extension of Hours, as presented, for inclusion in the 2019 Draft Budget, Carried.

Moved by: Jim Uram

Seconded by: Peter Bordignon

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

Moved by: Jim Uram

Seconded by: Rob Potter

THAT Council approve the addition of the Outdoor Pickleball Courts, as presented, for inclusion in the 2019 Draft Budget;

AND THAT Council direct staff to provide a report providing options for “pay to play” at The Blue Mountains tennis courts and outdoor pickleball courts, for Council consideration and possible implementation in 2020, Carried.

Moved by: Andrea Matrosovs Seconded by: Rob Potter

THAT Council approve the addition of the Metcalfe Rock Parking Expansion project, as presented, for inclusion in the 2019 Draft Budget;

AND THAT Council direct staff to enter into negotiations with the Ministry of Natural Resources to explore charging a fee for parking at the Metcalfe Rock Parking Lot, Carried.

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT Council approve the Proposed 2019 Tomahawk Budget, as presented, for inclusion in the 2019 Draft Budget;

AND THAT Council direct that "Option 1 -Status Quo" included in the Tomahawk Operating and Capital Budget being that the operations and fee collection at Tomahawk shall continue on an honour system at the first tee, Carried.

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council approve the Proposed 2019 Beaver Valley Community Centre Budget, as presented, for inclusion in the 2019 Draft Budget, Carried.

Moved by: Jim Uram Seconded by: Rob Potter

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

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT Council direct that the proposed Riverwalk Parking Lot Project be removed from the 2019 Draft Budget;

AND THAT Council direct staff to provide a report with options for the Town Hall site, Carried.

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT Council approve the Proposed 2019 Town Hall, OPP Detachment, Library Facilities, and Small Hall Maintenance Budget, as presented, for inclusion in the 2019 Draft Budget, Carried.

C. Adjournment

Moved by: Rob Potter

Seconded by: Andrea Matrosovs

THAT this Special Committee of the Whole does now adjourn at 4:00 p.m. to meet again at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk