

Reports Referral's to the Budget Committee

Meeting Date	Councillor	Report / Referral
10-Jan-11	Council	That consideration be given to drafting a five year budget which would give some indication as to what future taxes might be; and that staff be directed to prepare a draft five year budget; and further, that the 2010 Budget Committee consider it in the process
8-Jul-13	Council	Staff be directed to provide a summary of completed construction projects on a quarterly bases providing budget amount vs. actual
6-Oct-14	Council	Oct 6/14 - Re: Presentation by Ed Smith, Port Dalhousie Works Committee – refer Committee's plan to the 2015 Budget Committee
15-Dec-14	Council	That, through the budget process, members of the committee examine services provided outside of the procurement process and look for efficiencies in this area
19-Jan-15	Budget Committee Mayor Sendzik / Councillor Phillips	Mayor Sendzik recommended that for future budget meetings discussing rates and fees that staff provide an executive summary of changes to the rates and fees and the revenue impact that results from these changes. He also asked for a list of fees seldom used.
		That for 2016 a report be submitted from Financial Management Services with a prescribed comparison of the Rates and Fees with other communities our size.
		Matt Harris requested an action item for additional information under Fire and Emergency Management Services Line 501 regarding fees.
		That Parks, Recreation and Culture Services report on the Arenas and Field fees for 2016; costs for Prime time versus Non-Prime ice hours; and That staff review the potential to develop partnerships, such as with the school boards, to increase non-prime time ice usage
		That staff revisit the Grant Program to better suit the community's needs.
9-Mar-15	Council	Refer PRCS/CAO (EcDev) report, Funding Recommendations for Festival and Events Program, to the Ad Hoc Budget Review Committee for more information, including year-end financial reports for each event, the matrix used in the evaluation process and the prerequisites set out for events to access these funds
23-Feb-15	Budget Committee Councillor Phillips	That the Ad Hoc Budget Committee supports the ½ hour service enhancement, however recommends a delay of introduction of the service to January 2016. Councillor Phillips made a friendly amendment that would see the motion delay implementing the ½ hour increased service until more details come forward from Metrolinx in regards to the expansion of daily GO Train Service to Niagara. Transit said there would be no concerns with the delay of this service, and informed committee Transit would require a 2 – 4 month turn-around for service enhancement if necessary
23-Mar-15	Councillor Siscoe	“That the 2015 Water and Wastewater Budget in Appendix 1 of the report from the Financial Management Services Department, Accounting, dated February 20, 2015, be approved; and That Council refer the sustainable funding of the City's infrastructure to the 2016 Ad Hoc Budget Review Committee.
27-Apr-15	Council	Refer presentations from local developers to 2016 Budget Review Committee.
11-May-15	Council	Audio Recording – In Camera Committee Meetings (Report #LCS-119-2015) That Council receive the report for information purposes and refer it to the 2016 Ad Hoc Budget Review Committee. FORTHWITH”
8-Jun-15	Council	Direct new Budget Standing Committee look at creating a 3-5 yr budget plan
6-Jul-15	Council	Direct the Budget Standing Committee to look at the success rate of the injections for the Ash trees due to the Emerald Ash Borer and the costs associated with the injections vs. replacing trees
7-Jul-15	Councillor Phillips - Budget Committee	That the Capital Budget for Water and Wastewater, be added to the Terms of Reference under 'Other'; and That the processes of the Budget Standing Committee align with Council's Strategic Plan also be added to the Terms of Reference.
24-Aug-15	Council	Building Services Annual Report on Revenues, Expenses and Stabilization Reserve Fund for 2014- Proposed 3% Increase (<i>Report #PBS-112-2015</i>) Council directed that the proposed 3% increase of building fees be referred to the Budget Standing Committee for their consideration.

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28-Sep-15	Council	<div>That Council endorse the establishment of a Winter Control Program Reserve fund to assist in providing sustainable Winter Control Program funding for consideration by the Budget Committee; and</div> <div>That Council direct staff to report budget implications of the proposed changes to the program, service level and delivery model for the “Sidewalk Snow Removal for Seniors and Persons with a Disability” as described in the report for consideration by the Budget Committee; and</div> <div>Further, that Council direct staff to report budget implications for the proposed enhanced service level for the “Sidewalk Winter Maintenance Program” affecting the downtown service area as described within the report for consideration by the budget committee.</div>
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