

<u>Date Requested</u>	<u>Type of Request</u>	<u>Staff Direction / Request / Action</u>	<u>Assigned to:</u>
August 24, 2017			
		2018 Rates and Fees	K. Douglas August 2017
November 28, 2016	Memo / Discussion	Budget Telephone Townhall: Councillor Haywood would like BSC members to have more involvement in the event and to have a discussion prior to the 2018 Townhall. Includes pricing and format.	Commissioner of Corporate Services
August 19, 2016	Report	Staff report on the framework of the subsidization rates of all recreational programs	P. Cristi August 2017
April 12, 2017 Item 7	Report	That staff report on IT update with respect to IOS including costs (cellphones)	K. Venkataraman August 2017
August 28, 2017			
February 13, 2017	Report / Committee	Debt Management Strategy	K. Douglas August 2017
	Report	Q2 Operating Variance Report and Capital Project Update	K. Douglas August 2017
April 12, 2017 Item 7	Report	That staff report back on what cost would be if taxable benefit of staff parking be removed from benefits and how many people it would affect.	L. Read August 2017
June 19, 2017	Report	Sport Tourism Rebate Program - That staff report on Sport Tourism Rebate program including past statistics, trend lines for usage rates and a primer on the fee waiver usage program.	B. York / J. Douglas / P. Cristi August 2017
April 12, 2017 Item 7	Report	Deferred: Allocation of Hydro Dividends	K. Douglas June 2017
September 18, 2017			
April 12, 2017 Item 7	Report	Neighbourhood Organization Fund	L. Mambella
April 12, 2017 Item 7	Report	Third Party Facility Management - Bill Burgoyne Arena	P. Cristi / D. Dillon / A. Martuccio September 2017
April 12, 2017 Item 7	Report	Asset Management - That the Budget Standing Committee request a report / spreadsheet from staff regarding Facility Management. The spreadsheet should have four columns showing what the building is, the yearly expenses, annual revenue and any upcoming capital works.	D. Dillon September 2017
February 13, 2017	Report	That the Committee direct staff to prepare a report providing ideas on how to decrease the internal design and approval process timelines as it relates to the City construction projects	D. Dillon September 2017
June 19, 2017	Report	Incentive Fund for Meridian Centre - That staff report on the feasibility of an Incentive Fund for the Meridian Centre to consult with the Niagara Sport Commission.	J. Douglas / P. Cristi August 2017
October 2017			
		Department Presentations - Mayor / CAO, Economic Development, Communications, PRCS, TES, LCS	October 2, 2017
		Department Presentations - PBS, PAC, FEMS, CS, FMS	October 11, 2017
April 12, 2017 Item 7	Presentation Point	That staff report on status update on Arena usage, with respect to two closed pads, and partnerships with other community stakeholders with regards to new ice pads.	P. Cristi October 2, 2017 Department Presentation
February 1, 2017	Direction	Community garden funding be revisited before the 2018 budget cycle	P. Cristi October 2, 2017
April 24, 2017 Council	Direction	Lock 1: That Council approve the inclusion of a new stage / performance area into the project scope; and that the inclusion of the new stage / performance area into the project be conditional upon a third party vendor taking over operational costs and programming of the stage; and that, upon design approval, operating costs be determined and referred to the Budget Standing Committee for pre-approval and addition to the 2018 Parks, Recreation and Culture Services operating budget; and Further, that staff be directed to prepare a report on Phase 3 and 4 of the project. FORTHWITH	P. Cristi October 2, 2017 Department Presentation
April 12, 2017 Item 6.2	Presentation Point	That the BSC direct staff to report back regarding equipment operations and building and maintenance.	D. Dillon October 2, 2017 Department Presentation
April 12, 2017 Item 6.6	Direction	That staff consider the funding of traffic calming expenditures and bike lanes within the established road improvement budgets	D. Dillon October 2, 2017 Department Presentation
February 8, 2017	Presentation Point	Energy Update: How has energy efficiencies helped in savings and progress.	D. Dillon October 2, 2017 Department Presentation
February 8, 2017 February 13, 2017 April 12, 2017	Report	Staff numbers report: Staff complement (comparison to other municipalities), internal staff movement, shifts in staffing and numbers for the past ten years.	Human Resources October 2017
November 2017			
		Budget Presentations - Library ,Transit, Meridian Centre Budget Presentations Budget Presentation - Airport Commission TBD	November 1, 2017
April 12, 2017 Item 6.5	Report	Tree Management Report Update report on 2017 season and how to move forward	P. Cristi November 8 or 15 2017
	Report	Q3 Variance Report and Capital Project Update	K. Douglas November 15, 2017
January 18, 2017	Memo	Crossing guards - Police & Schoolboard Partnership	B. Applebee / D. Faulkner November 8, 2017
Additional Report Requests from BSC			

November 28, 2016	Report	Niagara Regional Housing (NRH) Property Tax Exemption: Dealt with on consent Nov 28, 2016 with BSC. Region: Deferred by Corporate Service Committee. Phase II at Region to come Q2 2017, Phase III at Region to come Q3 2017	Q3/Q4 2017
April 12, 2017 Item 6.1	Memo	Report back on allowable investments once the Bill becomes a law.	K. Douglas Date: TBD
February 13, 2017	Report	That the Committee direct staff to explore partnerships with the Niagara Peninsula Conservation Authority regarding the Shoreline Protection Program, Watercourse Rehabilitation Program and Morningstar Mill Rehabilitations	M. Green / D. Dillon Program Report 2018
February 13, 2017	Memo	Memo or follow-up presentation on how does the selection for road work takes place / happens?	D. Dillon January 2018 - Program Report
February 6, 2017	Memo	That fire and emergency services provide a summary of all changes to core services provided since 1980.	J. McCormick - Fire Master Plan 2017
November 14, 2016	Memo	Report - What Fire expenses in 2016 would be if there was a hybrid fire services (volunteer + full time) at 30%, 50% and 70%.	J. McCormick - Fire Master Plan 2017
19-Jun-17	Report	Bring back Cost of Bulk Water report with Water Budget	2018