

Extractions and Decision Units for 2018 Proposed Operating Budget			
	Requester	Department Lead	Consideration
1	Council Resolution	CAO/Clerks (MLEO)	<p>CR2016-377. Moved By Councillor Breadner, Seconded By Councillor Veale</p> <p>RESOLVED THAT the CAO be instructed to investigate the costs, process and implications associated with contracting out animal control and parking of Municipal Law Enforcement Services at the current service levels, and report back to Council by the end of 3rd quarter 2016 CARRIED</p> <p>Staff initiated review/discussions with BIA (parking) and Humane Society (animal control services). BIA wrote to Council, dated June 9, 2016 expressing an interest in by-law enforcement in BIA area, and would participate in discussions of these services being contracted to them. Staff reported back to Council re: animal control services, and continued to work with BIA re: parking. BIA wrote to Council, dated February 23, 2017 reiterating interest in by-law enforcement in BIA area, and noted once all costs associated with parking in BIA are provided, that they believe they could provide a comparable level of enforcement, at a cost savings to the City. Staff worked with the BIA parking subcommittee to initiate a BIA parking pilot project in the summer of 2017, utilizing 2 dedicated student resources to downtown enforcement and parking counts. Pilot project ended September 2017.</p> <p>In order to consider resources to parking enforcement in the downtown BIA in 2018, staff is recommending a budget of \$20,000 be added to MLEO, to be provided to the BIA for focused parking enforcement resources. This cost is equivalent to the cost of the 2017 pilot project. It is recommended that this committed contribution be budgeted in 2018 and 2019 to allow the BIA to deliver a two-year enforcement pilot and they could report back to Council on program success for future budget considerations. Providing this added enforcement resource to downtown Lindsay will:</p> <ul style="list-style-type: none"> • Allow the BIA to enforce in peak periods at their discretion and target specific parking issues locally • Give the BIA a committed budget to deliver preferred parking enforcement • Reduce targeted downtown parking resources in the City to redeploy staff elsewhere to maintain overall by-law service levels • The BIA has provided additional correspondence to the City, dated November 30, 2017, requesting among other things, \$35,000 in annual funding for parking enforcement.
2	Council Resolution	Community Services	<p>8.1.1 CC2017-26.8.1.1 Wayne Hutchinson Beverley Jeeves</p> <p>Fenelon Falls Museum Board Presentation and Financial Update Wayne Hutchinson and Beverley Jeeves, on behalf of Maryboro Lodge - Fenelon Falls Museum, provided Council with an overview of events and programs held by the Museum over the past year as well as upcoming events. They noted that the facility is becoming a community hub and tourist attraction and runs on limited secure funding. They requested that Council consider adding the cost of Maryboro Lodge's water, propane and electricity, currently totaling approximately \$7,500.00 annually, into the Community Services 2018 budget. Mr. Hutchinson and Ms. Jeeves responded to questions from Council members. CR2017-803</p> <p>FF Museum \$7500 is not currently within the 2018 Operating Budget.</p> <p>RESOLVED THAT the presentation by Wayne Hutchinson and Beverley Jeeves, regarding the Fenelon Falls Museum Board Presentation and Financial Update and the correspondence from The Fenelon Falls Museum, be received and referred to the 2018 operating budget process for consideration.</p>
3	CKL Board of Members of KRCA	Development Services	<p>Eliminate funding for KRCA Board member per diem payments for meetings. Recommend reducing the CKL 2018 budget contribution to KRCA by \$6,000, the equivalent cost for payment of meeting per diem payments to 9 Board members annually.</p> <p>KRCA response/information - The net effect of this change would reduce the levy apportionment of the other municipalities. To accommodate this consideration would require the budget files and budget document to be updated and a recirculation of a revised budget to all municipalities. This, or other mechanisms to address this objective would be a Board decision. We have suggested a review of per diem practices to gain better insight, which could inform future budget discussions.</p>