

**GOVERNANCE & PRIORITIES COMMITTEE REPORT**  
**FROM THE SPECIAL MEETING HELD NOVEMBER 20, 2015**

For the Council Meeting of November 26<sup>th</sup>, 2015, the Committee recommends the following:

**1. BUDGET PRESENTATIONS – Engineering & Public Works**

That Council direct staff to report in the budget implications of incorporating pedestrian improvements into crossings of major roadways along the cycling network route once approved.

That Council direct staff to include alternate forms of design treatments to improve pedestrian and cycling on Pembroke Street between Belmont and Fernwood.

That Council direct staff to report back on options for incorporating elements of the Douglas Corridor Charrette to include into the multi-year capital plan.

That Council direct staff to report back on the budget implications of including active transportation facilities in the capital project for Bridge Street from Ellice to Hillside.

That Council direct staff to report back on budget implications of extending the sidewalk on Pleasant Street to Point Ellice House.

**2. BUDGET PRESENTATIONS – Parks, Recreation & Facilities**

That Council direct staff to report back on the budget implications of relocating the urinal from Pandora and Government St. to the 900 block of Pandora Street.

That Council direct staff to report back on the cost and rationale of private garbage collection at the Crystal Pool, community centres and seniors centres.

That Council direct staff to report back on options for a name your park initiative at Shelbourne, Pembroke and Begbie including budget implications for a name your park initiative.

That Council direct staff to re-allocate the monies spent on the Mile 0 projects from the Accessibility Reserve.

That Council direct staff to:

1. Report back on replenishing the Accessibility Reserve on an annual basis;
2. Work with the Accessibility Working Group to identify projects funded by the Accessibility Reserve for 2016 and to develop a policy to guide future funding recommendations.

That staff report back on the budget implications for a kid friendly structure in the downtown for 2016.

That staff report back to Council on the budget implications of completing a phased approach to detailed design and construction of the David Foster Harbour Pathway from Ogden Point to Bay Street.

**3. BUDGET PRESENTATIONS – Corporate**

That Council support in principle, a 7,500ft<sup>2</sup> Library Branch in James Bay to come out of the capital budget in 2017.

**4. BUDGET**

That Council:

1. Direct staff to bring forward the Five-year Financial Plan Bylaw, 2016 for first reading prior to commencing public consultation
2. Approve transferring \$500,000 of assessment growth (non-market change) revenue to the Buildings and Infrastructure Reserve and direct staff to bring forward options for the use of the remainder once public consultation has been completed
3. Direct staff to bring forward options for the use of 2015 surplus once public consultation has been completed
4. Direct staff to bring forward options for funding supplementary budget requests once public consultation has been completed
5. Approve an additional tax increase for capital, if any, and outline for which projects in Appendix A
6. Allocate \$2,818,000 of the annual gas tax funding to the Storm Drain Brick Main project and direct staff to bring forward options for the allocation of the remainder once public consultation has been completed
7. Approve the direct-award grants as outlined in this report