

## Capital Items Identified from January 7, 2019 Meeting

Topic	Focus	Action by Staff	Documents Provided
Lake Lisgar Water Park Improvements	To include in the 2019 budget or not, options to be provided	provide a memo and prior reports from 2018	Memo 2018-01-08 LLWP reports from 2018
Customer Service Ergonomics	Is the upgrade worth it without knowing Town hall status	Recirculate 2018 CSC report	Customer Service Delivery Model FIN 18-26 plus attachment
Airport Feasibility Study	Terms of Reference	Project X03 vs the Airpark Master Plan from 2010, memo to be provided	Conceptual Master Plan Drawing update 2015 & OPS MEMO 19-01
Broadway Midblock Accessible Parking Stalls	Location of parking stalls	To Provide Downtown Parking and Accessibility Study	Downtown Parking and Accessibility Study
Gibson Bridge	Town ownership, what is the course of action	Provide Trails Mater plan to identify the link	Trails Master Plan 2015
Public Works Salt Storage	Why is there a need for the Environmental assessment Study	Memo on stages for completion of this project.	OPS MEMO 19-02
Sidewalk Connectivity Program		Distribute map of sidewalk connectivity plan	OPS 18-10 attachment #1
Concession St W. - Rolph St. to Charlotte Ave	Provide the Town shares cost relating to the Grant application. If the grant is unsuccessful the project does not go forward	Project to be added to the budget, Design costs for \$85,000 with 76,500 funded by OCIF Grant and 8,500 from taxation	OPS 18-21
Zamboni	To provide options relating to an electric version	Procurement to include both electric and natural gas options	N/A
Cemetery Capital Program	More options provided - Scattering Gardens & Drive Shed	Report to provide a phased in approach in implementing the Gardens	Memo 2018-01-21-Scattering garden phasing
Trails Master Plan	Operational capabilities	Report to ensure capacity for new trail section near Newell Road	Trails Master Plan 2015
Playground Equipment Replacement	Prioritization of replacing playground structure	Memo to be provided	Memo 2018-01-21-playground equipment replacement schedule
Hardball Diamond #1- Operational Review	Coordination with Memorial Park Master Plan and the usage of the diamond	Reviewed by Council on January 9th tour	
Memorial Park Parking	to update new members of Council relating to memorial park vision	to provide maps and prior reports relating to memorial park master plan	Memo 2018-01-08 -MPMP and Reports from 2018 and TCC NE parking expansion sketch
Aquatic Facility Design Study	What are total aquatic needs going forward	Survey results to be provided and a summary report	RCP 19 -04 - provided at January 21st Council meeting
Visitor Parking at OPP	Construction of visitor parking lot not in the budget	Included in overall proposed parking study and Council to tour	RCP 17-50
Security Gate at the Community Centre - Secure the Lobby	Is the gate necessary	Cost analysis to be provided, Status quo or implement gate and reduce OT costs	Memo 2018-01-21-additional security gate at TCC
Return on Investment/ Green Energy	Results from LED conversions and installing the Cogeneration at the Community Centre	Summary reports on: Street lighting High Bay Lighting and Cogen	Streetlights Operating Summary and Memo 2018-01-21- operational savings from energy projects
Station Arts Building	To include in the 2019 budget or not, alternatives to be provided	History to be provided on ownerships, provide Facility Condition Assessment Report	Station Arts Centre Building Condition Assessment Report and Unsafe Building Order
Summer Place Building	To include in the 2019 budget or not, options to be provided	Provide Facility Condition Assessment Report and Options Report	Memo 2018-01-21-Summer Place operational impacts
Corporate Communications	Enhancing our communication to the public	To ensure the corporate engagement aspect on the capital side isn't lost. When reviewing the operating budget, identifying there could be a potential capital requirement	Economic Development 2019 Business Plan updated on January 21st meeting