

Operating Items Identified from January 21, 2019 Meeting

<u>Topic</u>	<u>Focus</u>	<u>Action by Staff</u>	<u>Documents Provided</u>
Health & Safety Coordinator	Further discussion by Council	Revise Business Plan to show additional staff	Revised Human Resources Business Plan
Transportation Coordinator	Further discussion by Council	Revise Business Plan to show additional staff	Revised Operation Services Business Plan
Financial Coordinator - Capital	Further discussion by Council	Revise Business Plan to show additional staff	Revised Operation Services Business Plan
Fire Prevention Coordinator	Further discussion by Council	Revise Business Plan to show additional staff	Revised Fire Services Business Plan
Public Transit - TGO	Costs analysis regarding ridership break even point and cost per rider breakdown Transit Service Contract	Memo to be provided	OPS MEMO 19-03 - Ridership Cost Analysis & Transit contract
Hawkins Bridge & Lake Lisgar Shoreline Protection	Shoreline Protection project to be included in the 2019 Capital budget	Notice of Motion	N/A
Concert Series	What is the costs pertaining to the concerts plus what is the impact of the cancelled concert. Contract to be provided to Council. Total of losses on first two concerts.	Memo to be provided	Concert contract sample
Health Club operations	Costs analysis regarding extending the hours of operation	Memo to be provided	Memo 2018-01-22 - Cost estimate to expand operating hours of Health Club
South Ridge Accessible Playground Equipment	Capital project to be included in the 2019 budget	Notice of Motion	N/A
Fire Strategic Recommendations	The 10 items identified require a budget value and target date before Council can deliberate	Fire Business plan to be updated with costs and 2019 projects from fire start plan	Revised Fire Services Business Plan
Landscaping/ Tree Planting/Cemetery/Smoking bylaws	the following to be included in the 2019 business plan for review	Building & Bylaw Business plan to be updated and RCP to add review of Cemetery By-Law	Revised Building/Planning/By-law Business Plan
Southwestern Ontario Marketing Alliance	The history of SOMA to be provided to Council	Prior SOMA reports to be circulated to Council	Report DCS 15-10 Membership in SOMA plus attachments #1 and 2
Wayfinding Signage	Not included in the 2019 business plan	2018 Wayfinding project carried forward	Revised Economic Development Business Plan
Downtown Revitalization	No feedback from 2018 activity	Provide study	Retail Gap Analysis