

**2020 Budget Outstanding Items from Director Presentations**

Action No.	Meeting Date	Action	Department	Report back date/comment
1	Meeting #2 Sept. 27, 2019	20014 - McKay Accessibility Consultant Committee requested that a staff member with expertise in the Accessibility for Ontarians with Disabilities Act, 2005 come to a future Budget Committee meeting to explain the City's responsibility in regards to making the McKay House, and other City facilities accessible.  <u>Committee deferred the approval of this item to a future Budget Committee.</u>	Art Centres	Department is removing this project request and the project is not moving forward.
2	Meeting #3 Oct. 4, 2019	Staff advised that the design and construction of Wismer Park, approved in prior year budgets, has been delayed due to work the City is currently undertaking on the standardization of park amenities such as maintenance buildings. An update on the status of the park was requested to be provided to Committee.	Planning & Design	Wismer Community Park Maintenance building -Sign installed on site identifying that 'building construction starting 2020' - Staff are developing a standardized set of buildings for future parks  Wismer Hammersley Park - Meeting with Adjacent developers in mid-Novemeber to finalize outstanding issues - Anticipated to be tender in March 2020 - Completion anticipated for Q4 2021
3	Meeting #3 Oct. 4, 2019	The Committee requested that staff report back on the cost of the design and construction of the Berczy Community Park.	Planning & Design	Cost for Design and Construction was \$10.78M.
4	Meeting #3 Oct. 4, 2019	20026 – Cornell Parkette- Design & Construction More information was requested to be brought to a future Budget Committee meeting with comparisons to the standards at Wismer and Berczy.	Planning & Design	Staff have reviewed and analyzed parkettes within Berczy and Wismer, and have compared them to a further developed understanding of the Cornell Parkette site and recommend to revise the Total Project Cost Funding Request from \$553,800 to \$375,000 (plus contingency).  This request is in line with the 2 below sites when compared for inflation, size & complexity  -Berczy Beckett NW Parkette -Wismer Percy Reesor St. Parkette
5	Meeting #3 Oct. 4, 2019	Committee requested a breakdown of the cost increase of support services charged to the Engineering Department by other tax funded City departments.	Financial Services/ Engineering	The breakdown of the \$211,867 (8.2% over 2019 increase in Engineering support services expenditures for 2020 is as follows: \$69,293: Support service departments inflation (wage settlements, grid movement, existing contract escalation) \$55,142: New staffing requests (non-tax portion of Legal - Assistant City Solicitor, Legislative - Corporate Privacy Analyst, ITS - Cyber Security Specialist) \$53,655: Transfer of position from Engineering to Legal in 2019 (position is development fee funded) \$33,177: ITS related capital induced operating costs

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6	Meeting #3 Oct. 4, 2019	<p>20032 – Active Transportation Program Staff provided a high-level overview of the Cycling &amp; Pedestrian Committee budget. The funds are spent on cycling awareness activities, including the Transportation Expo.</p> <p>Committee deferred this item, as they requested a breakdown of how all of the funds are being spent.</p>	Engineering	<p>Total \$86,500 CPAC: \$25,000 MUP Planning (Wayfinding Signage Guideline - trails and MUPs): \$10,000 Corridor Signage &amp; Pavement Marking Gaps: \$25,000 Feasibility Studies for AT Initiatives: \$10,000 (e.g. Trail connection under Highway 7 east of Main Street Unionville - conceptual design) Encouragement &amp; Promotional &amp; Pilot: \$15,000 (Markham Cycle, Cycle Maps, AT Expo)</p>
7	Meeting #3 Oct. 4, 2019	<p>20040 – New Traffic Signals –Kirkham/New Delhi (D &amp; C) Staff advised that traffic signals are being added to the intersection of Kirkham and New Delhi to improve the safety of the intersection. The intersection is far enough from Markham Road to permit enough space for queuing.</p> <p>A Committee Member noted that the traffic signal will need to be timed with the traffic signals at Markham Road. They also questioned how the traffic signal will impact the gas station located at Markham Road and 16th Avenue.</p> <p>Staff agreed to do a traffic analysis in regards to this inquiry and report back at a future <u>Budget Committee meeting</u>.</p>	Engineering	<p>Staff will provide analysis of Kirkham/New Delhi and Markham Road/Kirkham to show signalization of the Kirkham/New Delhi will not adversely impact the Markham Road intersection. Further, the transportation study for Forest Bay Homes shows that even with new traffic using Kirkham from Forest Bay Homes, the Markham Road intersection will still operate satisfactorily.</p>
8	Meeting #3 Oct. 4, 2019	<p>20043- Update on Markville Secondary Plan A Committee Member requested that a meeting be set-up with York Region to discuss this project, and suggested that the entrance to FoodyMart be closed off.</p> <p>Committee deferred this item.</p>	Engineering	<p>Staff will discuss with York Region regarding the McCowan EA and the access issue.</p>
9	Meeting #3 Oct. 4, 2019	<p>20052 – Transportation Study – Markville Secondary Plan Committee suggested that all Markham Secondary Plan items should be approved as one project.</p> <p>Staff advised that a holistic view is being taken with respect to the the approval of each project related to the Markville Secondary Plan. Funding options for this project are still being determined.</p> <p>Staff also advised that the Transportation for Tomorrow Study is conducted by the University of Toronto to understand how GTA residents travel on a daily basis. The results of the study are used to forecast transportation models, and funding.</p> <p>Committee deferred this item.</p>	Engineering	<p>Funds for the planning component of the Markville Secondary Plan have been secured.</p>
10	Meeting #3 Oct. 4, 2019	<p>20045 – Sidewalk Program Design Remove #8 Windridge, Add Elgin Street.</p>	Engineering	<p>Remove 6) Hazelton Avenue, remove 8) Windridge Drive. Add Elgin Street. New capital request form provided.</p>

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11	Meeting #3 Oct. 4, 2019	20046 – Smart Commute Markham-Richmond Hill Committee requested that Smart Commute be invited to a Budget Committee to provide a presentation on their program.  The approval of this capital budget item was deferred until after the presentation from Smart Commute.	Engineering	Smart Commute Markham RH will present to at the Friday, November 8th Budget Committee meeting.
12	Meeting #3 Oct. 4, 2019	20048 – Streetlight Program Construction This approval of this item was deferred.	Engineering	Two locations are identified in the Funding Request Sheet: Birchmount (Steeles to Denison), Brimley (Steeles to 14th). Construction (\$634K), Contract Admin by consultant (\$38K), Internal Charges (\$81,000)
13	Meeting #3 Oct. 4, 2019	20050 – Traffic Asset Replacement Committee requested that City purchase eight additional speed boards in addition to replacing the two boards at the end of lifecycle.	Engineering	There are 3 boards per ward but the needs are not evenly distributed. Staff recommends to distribute the boards as required. This way more problematic areas can be targeted. Staff feel there are sufficient boards if we are not constrained to 3 per wards. Additional speed boards may require additional resources.
14	Meeting #3 Oct. 4, 2019	Staff advised that York Region has plans to extend the Donald Cousens By-Pass in the next ten years. The funds have been diverted to other priority projects in the short-term. This matter can be discussed further at the October 15, 2019 Development Services Committee meeting when the report on York Region's Capital Acceleration Program is discussed.  It was noted that the extension of the By-Pass is required to alleviate traffic congestion in the area.  Staff were requested to advise Committee if there were funds put aside in a previous budget for the Mount Joy Visioning Project.	Engineering	Yes, funds for the transportation analysis are included as part of the Markham Road Corridor Secondary Plan.
15	Meeting #6 Nov. 5, 2019	20155 - Recreation Autonomous Floor Scrubbers Committee requested that staff investigate the possibility of extending the lifecycle of two of the existing floor scrubbers for an additional year. In the meantime, the City can purchase one autonomous floor scrubber as part of a pilot project. The additional two autonomous floor scrubbers can then be purchased next year if the project is a success.	Recreation	Project request will be reduced from \$186,900 to \$62,100 and the new floor scrubber will be piloted at the Pan Am location. The other 2 scrubbers will be extended for 1 more year. New capital request form provided.

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