



**THIRD MEETING OF THE
2015 BUDGET COMMITTEE
CANADA ROOM, MARKHAM CIVIC CENTRE
February 9, 2015**

MINUTES

Attendance:

Members Present: Mayor Frank Scarpitti (ex-officio) Deputy Mayor Heath (ex-officio) Councillor Logan Kanapathi, Chair Councillor Amanda Collucci, Vice-Chair Regional Councillor Nirmala Armstrong Councillor Alex Chiu Councillor Don Hamilton Councillor Alan Ho Councillor Karen Rea Guests: Regional Councillor Jim Jones Councillor Valerie Burke	Staff Present: Andy Taylor, Chief Administrative Officer Jim Baird, Commissioner of Development Services Trinela Cane, Commissioner of Corporate Services Brenda Librecz, Commissioner of Community & Fire Services Joel Lustig, Treasurer Catherine Biss, Chief Executive Officer, Markham Public Libraries Mary Creighton, Director of Recreation Phoebe Fu, Director of Asset Management Moe Hosseini-Ara, Director of Culture Peter Loukes, Director of Environmental Services Bob Nicholson, Director of Operations Andrea Tang, Manager of Financial Planning Laura Gold, Council/Committee Coordinator
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The Budget Committee convened at 9:06 am with Councillor Kanapathi presiding as Chair.

1. CONTINUATION OF THE REVIEW OF THE CAPITAL BUDGET

Finance

Item No.	Description	Discussion
15104	Internal Project Management - \$899,000	Staff explained that this project relates to staff recovery of the portion of work that is growth related. This project is funded from Development Charges.

Moved by Councillor Hamilton

Seconded by Collucci

That the Budget Committee approve the Finance Capital Budget Item No. 15104.

CARRIED

Corporate Communications

Item No.	Description	Discussion
15108	Replacement of Backlift Frames for Advertising in Facilities - \$69,600	

Moved by Councillor Hamilton

Seconded by Councillor Chiu

That the Budget Committee approve the Corporate Communications Capital Budget item No. 15104.

CARRIED

Culture

Item No.	Description	Discussion
15109	Corporate Volunteer Management Program -\$31,000	A Member asked about the grant that was obtained for the project. Staff advised that it is a provincial grant of \$50k over 2 years, and it requires matching funds from the City.
15112	Culture Public Art - \$249,200	A brief overview of the role of the Public Art Coordinator was provided.

Moved by Councillor Alan Ho

Seconded by Councillor Amanda Collucci

That the Culture Capital Budget Item Nos. 15109 and 15112 be approved as presented.

CARRIED

Museum

Item No.	Description	Discussion
15113	Museum Annual	A Member asked if the buildings requiring replacement were at

	Building Maintenance Program - \$179,000	<p>the end of their lifecycle. Staff advised that these buildings were scheduled for rehabilitation under the lifecycle reserve. All the work as outlined on the request form were based on the outcome of the inspection done in 2013.</p> <p>The Committee asked why there were so many museum buildings requiring rehabilitation. Staff advised that some of the work to museum buildings had been postponed pending on the outcome of the inspection, which created a backlog .</p> <p>It was clarified that none of the requests are for the museum collections building, and over \$500k relate to site improvements such as improving the water removal system and the roadway around the site.</p> <p>A Member suggested that the City should only accept donations of artefacts that it is feasible to maintain overtime.</p>
15114	Museum Artefact Restoration - \$30,000	
15115	Museum Exhibitions - \$15,000	
15116	Museum Facility Improvements - \$306,800	
15117	Museum HVAC – Transportation Building -\$44,300	
15118	Museum Kinnee Barn Repairs - \$187,700	A Member asked what type of repairs will be done to the barn. Staff advised that the barn is being fixed up so that it can be used for programs and to generate revenue, as it is currently not safe to use.
15119	Museum Painting - \$63,000	
15120	Museum Site Improvements - \$507,500	
15121	Museum Strategic Plan - \$30,000	A Member asked if it would be possible to have a park on the museum property. Staff advised that this could be considered as part of the Museum's strategic planning process if Council provided this direction. Staff did not recommend this option for security reasons.
15122	Museum Strickler Barn Design -	

	\$26,900	
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Moved by Councillor Armstrong

Seconded by Deputy Mayor Heath

That the Budget Committee approve the Museum Capital Budget Item Nos. 15113, 15114, 15115, 15116, 15117, 15118, 15119, 15120, 15121, and 15122.

CARRIED

Theatre

Item No.	Description	
15123	Theatre Cabinets and Riser Replacements - \$22,600	
15124	Theatre Facility Lighting - \$25,800	
15125	Theatre Lighting, Audio, AV & Stage Equipment - \$150,300	A Member asked if the Theatre's sound system had been recently replaced. Staff advised that this project is specifically for lighting and equipment replacement. Previous year's request was for seating replacement.
15126	Theatre Lobby & Backstage Painting - \$50,300	
15127	Theatre Rehearsal Hall Improvements - \$24,600	A Member asked which theatres the City is competing with. Staff advised that the Richmond Hill Theatre is Markham's biggest competitor. The improvements are being undertaken to ensure the theatre remains an enjoyable destination for residents.
15128	Theatre Roofing Fall Arrest System - \$17,900	

Moved by Councillor Chiu

Seconded by Councillor Ho

The Budget Committee approved the Theatre Capital Budget Item Nos. 15123, 15124, 15125, 15126, 15127, and 15128.

CARRIED

Art Centres

Item No.	Description	Discussion
15129	Gallery Common Area Works - \$58,200	
15130	Gallery Courtyard Design - \$20,400	
15132	Gallery Floor Painting/Sealant - \$14,400	
15133	Gallery McKay Exterior Painting - \$30,500	

Moved by Councillor Collucci

Seconded by Councillor Ho

That the Budget Committee Approve the Arts Centre Capital Budget Item Nos. 15129, 15130, 15132, and 15133.

CARRIED

Commissioner's Office- Community & Fire

Item No.	Description	Discussion
15135	2015-Business Continuity Plan – Phase 2 of 2 - \$50,900	A Member asked if the City is required to have a Business Continuity Plan and if it has had one in the past. Staff advised that the project is to update and improve the City's existing Business Continuity Plan. The plan will be reviewed annually once completed.
15137	Municipal Designation Program – Pan Am Components - \$100,000	

Moved by Councillor Rea

Seconded by Councillor Chiu

That the Budget Committee approved the Commission Office & Community Fire Capital Budget Item Nos. 15135 and 15137.

CARRIED

Fire & Emergency Services

Item No.	Description	Discussion
15138	Bunker Gear Life Cycle Replacement -\$151,500	
15139	Fire Station 99 – Requirements for 2 nd Crew Fire Station Signs - 18,300	A Member asked why the fire station was undergoing changes to its design when it is a relatively new fire station. Staff advised that the fire station was originally designed to accommodate one fire crew and that the changes are required to accommodate a second fire crew.
15140	Fire Station Signs - \$40,700	<p>There were discussions on the fire stations electronic signs. The signs will be able to be updated from a central location. The signs will continue to work in a power outage, as the fire stations all have back-up generators. Light pollution will be considered when purchasing the electric signs. The signs are part of a greater communication strategy to reach out to residents, especially in emergency situations.</p> <p>A Member requested that staff provide a memorandum on how the signs will work. It was also suggested that the project be rolled out in 2016 rather than in 4 phases. Staff will consider this request as part of the 2016 budget review.</p> <p>A Member requested a status of the electronic signs policy and report back to the Committee.</p>
15142	Firefighting Tools & Equipment for 2 nd Crew - \$101,000	
15143	Hazardous Materials Equipment and Thermal Cameras - \$26,700	
15144	Replacement of Equipment due to	

	Staff Retirement – \$95,000	
15145	Special Rescue – Rope - \$25,400	
15146	Station 95 East Apparatus Apron - \$15,300	

Moved by Councillor Chiu

Seconded by Councillor Rea

That the Budget Committee approve the Fire & Emergency Services Capital Budget Item Nos. 15138, 15139, 15140, 15142, 15143, 15144, 15145, and 15146.

CARRIED

Recreations Services

Item No.	Description	Discussion
15147	Angus Glen Counter Top Replacement \$22,400	A Member questioned why this item was not included under the Life Cycle Reserve Fund. Staff advised that due to being a reconfiguration of the desk rather than a lifecycle replacement it is not included under the reserve fund. Life Cycle replacement is for like-with-like asset replacement.
15148	Angus Glen Pool Security Reconfiguration - \$76,300	A Member suggested that residents may raise concerns that they can no longer enter the building from the pool/gymnasium doorway. Staff advised that residents received a lot of notification on this change.
15149	Angus Glen Rink Board Replacement - \$22,000	
15150	Armada C.C. Blind Replacement - \$9,700	
15151	Armada C.C. Lobby Replacement Renovation - \$35,600	
15152	Buttonville Institute Replacement of	The Committee questioned where this property is located and what it is being used for. Staff advised that the property is located on Woodbine Avenue just north of Beaver Creek and that it is

	concrete Stairs - \$15,100	currently be used part time by a nursery school. Staff will be reviewing if it is within the community's interest to keep the property. Councillor Alan Ho and Deputy Mayor Heath were interested in having a tour of the property.
15153	Centennial C.C. Pool Change Room Doors -\$17,900	
15154	Clatworthy Arena Boiler Replacement - \$6,600	
15155	Clatworthy Arena Door Replacement - \$28,500	
15157	Crosby Arena Exterior Wall Installation - \$68,300	A Member suggested using spray foam for the insulation.
15158	Crosby Arena South Board Room Cabinets -\$8,200	
15159	Markham Village First Floor Washroom Replacement - \$66,400	
15160	Milliken Mills C.C - Library Carpet - \$88,400	
15161	Milliken Mills C.C - Administrative Work Stations - \$28,100	
15162	Milliken Mills C.C – Flooring Multi Purpose Room C - \$11,200	
15163	Milliken Mills C.C – HVAC Replacement - \$62,200	
15164	Milliken Mills C.C – tables and pool viewing furniture - \$24,400	

15165	Milliken Mills C.C – Soccer Dome Emergency Exit Door Replacement - \$9,200	
15166	Milliken Mills C.C – Soccer Dome Fence/Gates - \$10,200	
15167	Milliken Mills C.C – Soccer Dome Washroom Renovations - \$10,200	
15168	Morgon Pool Sand Filter Replacement - \$6,600	Staff advised that City is developing a revitalization plan for Morgan Park and that only necessary work will be undertaken at the park at this time.
15169	Mount Joy Boiler Replacement - \$22,400	
15171	Recreation – Older Adult Plan - \$76,300	<p>The Committee requested that Senior's Advisory Committee be consulted when developing the Recreation Older Adult Plan. Staff advised that the Committee would be a key stakeholder in the development of the plan.</p> <p>A Member asked why a consultant is required to develop the plan. Staff advised that City does not have the staff resources to develop the plan internally at this time. The City has applied for a grant, and if successful, will be used to fund the project.</p>
15172	Recreation AED Program - \$8,200	
15173	Recreation Aquatic Equipment- \$56,400	
15174	Recreation Fitness Equipment - \$128,700	A Member asked if it was necessary for the fitness equipment to be replaced and what is done with the old equipment once replaced. Staff advised that it is necessary to replace the equipment to be in line with industry standards and to continue to attract new members. Depending on the condition of the equipment, the supplier will take the older equipment and provide a discount against the new equipment purchased. Some equipment is also used for employee fitness rooms.
15176	Recreation Program Equipment -	

	\$65,000	
15177	Recreation Table & Chairs Replacement - \$48,100	
15178	Rouge River C.C. Bathroom Renovation - \$45,500	
15179	Rouge River C.C. Kitchen Equipment - \$7,600	
15180	Rouge River C.C. Lighting - \$10,200	
15181	Rouge River/ Markham Green Golf Course Irrigation - \$6,600	
15183	Thornhill C.C. – Arena Bleacher Replacement - \$22,400	
15184	Thornhill C.C. – Flooring Replacement - \$29,500	
15185	Thornhill C.C. – Library Lighting Upgrades - \$101,800	
15186	Thornhill C.C. – Scaffold Replacement - \$7,600	
15187	Thornhill C.C. – Washroom Partitions - \$15,300	
15188	Thornhill C.C. – Halls Wall Covering Replacement - \$18,300	The Committee discussed the need to modernize the Fire Side Lounge at the Thornhill Community Centre. Staff advised that they are looking at re-painting the lounge.
15189	Thornhill C.C. – Marque Replacement - \$40,900	A Member asked if the two signs being replaced at the Thornhill Community Centre was part of the City's electronic sign strategy. Staff confirmed that the electronic signs will be used as part of the City's strategy to communicate with residents.

15190	Thornlea Pool Ceramic Tile Replacement - \$37,800	
15191	Thornlea Pool Fisher Valve Replacement - \$10,200	
15192	Unionville Train Station Painting - \$25,500	A Member asked if the interior or the exterior of the Community Centre was being painted. Staff advised that some of the interior and exterior of the Community Centre will be painted.
15193	Water St Seniors Centre Millwork Replacement - \$66,500	

Moved by Councillor Hamilton

Seconded by Mayor Scarpitti

That the Budget Committee approve the Recreation Capital Budget Item Nos. 15147, 15148, 15149, 15150, 15151, 15152, 15153, 15154, 15155, 15157, 15158, 15159, 15160, 15161, 15162, 15163, 15164, 15165, 15166, 15167, 15168, 15169, 15171, 15172, 15173, 15174, 15176, 15177, 15178, 15179, 15180, 15181, 15183, 15184, 15185, 15186, 15187, 15188, 15189, 15190, 15191, 15192, and 15193 as presented.

CARRIED

Markham Public Library

Item No.	Description	Discussion
15011	Library Collection - \$1,825,100	<p>A Member asked if the cost of the program was annual cost. Staff advised that the program is an annual program to purchase new materials for the libraries.</p> <p>There was a discussion on how a reduction to the library collection budget would impact the library and the Life Cycle Reserve. Staff advised that cutting the budget would deplete the library collection overtime. A one-time budget cut was not recommended, as it is not a sustainable solution to reducing the budget.</p>

15194	Library Electronic Resources Upgrade - \$60,000	
15195	Replace Library Furniture & Equipment - \$65,700	
15196	Replace Library Shelving - \$65,500	

Moved by Deputy Mayor Heath

Seconded by Councillor Amanda Collucci

That the Budget Committee approve the Markham Public Library Capital Budget Item Nos. 15011, 15194, 15195, and 15196.

CARRIED

Operations – Roads

Item No.	Description	Discussion
15199	City Owned Fence Replacement Program - \$117,300	<p>There were discussions on replacing fences on City roads that back on to private property. The City will only replace fences on public property that are under its jurisdiction. The City is not responsible for any fence repairs on private properties.</p> <p>Staff were requested to look to see if the fences on 16th Avenue near Markham Road and the fences on Highway 7 near Montgomery Court were on public or private land. It was noted that both of these are Regional Roads.</p> <p>Councillor Burke requested a meeting with staff on this matter.</p> <p>A Member questioned why the guard rails on John Street near Henderson Ave were being replaced. Staff advised that they were being replaced to comply with new provincial legislation.</p>
15200	Don Mills Storm Channel - \$18,700	
15202	Guiderail- Install/Repair/Upgrade - \$114,000	
15207	Retaining Walls	

	Program – \$81,400	
15209	Storm Sewer Inspection – 104,300	
15210	Storm Water Retention Pond Maintenance Program - \$26,100	

Moved by Councillor Ho

Seconded by Mayor Scarpitti

That the Budget Committee approve the Operations Road Capital Budget Item Nos. 15199, 15200, 15202, 15207, 15209, and 15210.

CARRIED

Operations - Parks

Item No.	Description	Discussion
15212	Adopt a Park & Colour Your Corner - \$6,000	<p>The Committee requested that residents that adopt a park be recognized, similarly to the recognition which was provided in the past. Staff advised they could re-instate a volunteer recognition program.</p> <p>It was also questioned what is being done to grow the program and to encourage residents to adopt a park. There are currently 75 parks in Markham that have been adopted. The program is currently running at capacity with respect to the internal management of the program.</p>
15213	Bleachers (Metal) Replacement - \$85,700	
15214	City Park Furniture/Amenities – \$136,400	<p>A Member suggested having concrete chairs and tables at parks to extend their lifecycle. Staff advised that the material of the amenities selected for park furniture and amenities is based on the demographic of the residents using the equipment. The lifecycle of the park furniture and amenities could also be considered when purchasing these items.</p> <p>A Member questioned if the Big Belly waste receptacles</p>

		were working as intended, and if they are generating the savings they were supposed to provide. Staff advised that the program is under review and that a report will be brought forward to the General Committee on the status of the program and on how it compares to the traditional waste management strategies.
15215	Court Resurfacing/Reconstruction - \$445,900	
15217	Electrical & Cabling - \$35,500	
15218	Fence (Backstop and Outfield) Replacement - \$182,800	
15219	Fence (Tennis Courts) - \$33,900	
15220	Floodlights, Poles & Cross Arms Replacement - \$513,700	
15221	Gazebo Replacement - \$107,400	
15222	Goal Post Improvements - \$22,400	
15223	Goal Post Replacements - \$20,700	
15224	Markham Trees for Tomorrow - \$120,000	There were discussions on the history and funding for the Trees for Tomorrow program. The Committee hoped that the program would attract corporate donations.
15225	Parks Backflow Prevention Program – Year 1 of 2 - \$150,000	A Member questioned why this infrastructure is required. Staff explained that the infrastructure is required to protect the municipal water system from contamination.
15226	Parks Name & By-Law Signage – Phase 1 of 3 - \$66,000	A Member questioned if the City was initiating the installation of signs prohibiting smoking in play areas of parks. Staff advised that the signs are being installed due to new provincial legislation that prohibits smoking in play areas of parks. The City's By-Law & Enforcement Department has been working with York Region Public Health on the enforcement of the new law.
15227	Paving Pathways/Facilities & Stairway Repairs - \$203,000	Staff advised that the program is to repair existing pathways. It was suggested that the pathway in Main Street Unionville may qualify for repair under the program. Staff

		advised that a condition assessment of the pathway in Main Street Unionville is scheduled to occur in 2015. A Member suggested that more permeable materials should be used to pave pathways whenever possible. Staff advised that permeable materials are used on pathways where appropriate.
15228	Play Structure & Rubberized Safety Surface Replacement - \$877,900	
15229	Public Realm-Markham's Shared Places Our Spaces - \$150,000	
15230	Replacement/New Boulevard/Park Trees - \$95,500	
15232	TRCA 50/50 Community Projects - \$20,000	
15233	Volunteer Ice Rink Program - \$15,300	

Moved by Regional Councillor Armstrong

Seconded by Councillor Hamilton

That the Budget Committee approve the Roads-Parks Capital Budget Item Nos. 15212, 15213, 15214, 15217, 15218, 15219, 15220, 15221, 15222, 15223, 15224, 15225, 15226, 15227, 15228, 15229, 15230, 15232, and 15233.

CARRIED

Operations- Traffic

Item No.	Description	Discussion
15234	Pedestrian Accessibility Improvements – PH 5 of 6 (Design, CA) - \$121,000	
15235	Power Supply Relocation - Traffic Signals - \$74,500	
15236	Traffic Assets (Life Cycle) Replacement	

	- \$253,400	
15237	Traffic Control Signal Design & Construction - \$382,500	
15238	Traffic Operational Improvements - \$30,500	

Moved by Councillor Ho

Seconded by Councillor Collucci

That the Budget Committee approve the Operations – Traffic Capital Budget Item Nos. 15234 -15238.

CARRIED

Operations – Fleet

Item No.	Description	Discussion
15240	Corporate Fleet Replacement – Fire - \$777,400	
15241	Corporate Fleet Replacement – Non-Fire - \$1,649,300	A Member questioned why a vehicle from 2010 is being replaced. Staff confirmed that it was an error, and it should read 2005 instead of 2010.
15243	New Fleet – Parks - \$145,200	
15244	New Fleet – Roads - \$62,800	
15245	New Fleet – Waterworks - \$28,200	
15246	Waterworks Fleet Replacement - \$103,800	
15247	Winter Maintenance Vehicles - \$250,000	

Moved by Councillor Ho

Seconded by Councillor Collucci

That the Budget Committee approve the Operations – Fleet Capital Budget Item Nos. 15240, 15241, 15243, 15244, 15245, 15246, and 15247.

CARRIED

Asset Management – Facility Assets

Item No.	Description	Discussion
15248	8100 Warden Facility Improvements - \$85,100	
15249	Accessibility Retrofit Program - \$152,300	
15250	Bird Safe Film - \$50,800	
15251	Building Condition Audits – FTE - \$133,600	
15252	Civic Centre Improvements - \$264,300	
15253	Civic Centre Site Safety and Accessibility Improvements - \$965,200	<p>A Member asked if staff would be relocating the accessible parking spots at Civic Centre. Staff advised that the accessible parking spots will remain where they are currently, as based on the <i>Building Code</i> there is not enough space to move the parking spots to the other side of the roadway. The accessibility improvements will reduce conflict between cars and pedestrians. The plan also includes traffic calming measures, which may include traffic blockages and re-directing traffic at certain times of the day.</p> <p>The Committee requested a report to the General Committee outlining the accessibility improvements being made to civic centre.</p>
15254	Corporate Accommodations - \$315,000	
15255	Corporate Security Operations & System Upgrades - \$315,300	
15256	Facility Project engineer –	

	Contract (Year 3 of 3) - \$133,600	
15257	Fire Facility Improvements - \$128,800	
15259	Library Facility Improvements - \$143,300	
15260	Municipal Building Backflow Prevention Testing - \$20,300	A Member questioned why this item was included under the Capital rather than Operating Budget. Staff advised that The backflow devices are included in the Life Cycle Reserve Study and the testing is funded from the Life Cycle Replacement and Capital Reserve Fund.
15261	Operations Facilities - Fuel Facilities Improvements - \$1,611,900	
15262	Operations Facilities Improvements - \$418,900	
15263	Other Facility Improvements - \$20,700	
15264	Recycling Depot Improvements - \$26,800	
15265	Roofing Maintenance & Repair - \$50,800	
15267	Satellite Community Centre maintenance & Repairs - \$50,200	A Member suggested that some of the Satellite Community Centres may need more work than being undertaken. Staff advised that work being done at the Satellite Community centres is prioritized based on need.
15269	Tennis Clubhouse Improvements - \$27,900	

Moved by Councillor Collucci

Seconded by Deputy Mayor Heath

That the Budget Committee approve Capital Budget Item Nos. 15248, 15249, 15250, 15251, 15252, 15253, 15254, 15255, 15256, 15257, 15259, 15260, 15261, 15262, 15263, 15264, 15265, 15267, and 15269.

CARRIED

Asset Management – Environmental Assets

Item No.	Description	Discussion
15271	Storm Sewer Pipe Rehabilitation - \$625,900	
15272	Storm water management pond cleaning - \$1,043,200	<p>Members questioned: (1)how much it costs to clean one storm water management pond; (2) how to determine which storm water ponds require cleaning;(3)how wildlife is protected during the cleaning of the pond; and (4) if the ponds are included in the lifecycle.</p> <p>Staff advised that the City has 72 storm water ponds and that condition assessments are done every 5 years to identify and prioritize the ponds that require cleaning. It costs approximately \$0.5M to clean one pond. The City is required to get a permit from TRCA to clean the pond, which requires the City to work with the TRCA to protect the wildlife. All storm water ponds that require cleaning within the next 25 years are included in the Life Cycle Reserve Study.</p>

Moved by Councillor Collucci

Seconded by Regional Councillor Armstrong

That the Budget Committee approve the Asset Management – Environment Capital Budget Item Nos. 15271 and 15272.

CARRIED

Asset Management – Right-of-way-Assets

Item No.	Description	Discussion
15275	ROW Assets –	

	Structures Program FTE - \$131,600	
15277	Streetlighting – Miscellaneous Requests - \$101,800	
15278	Streetlights – Pole Replacement Program - \$198,100	A Member questioned where the poles are being replaced. Staff advised that a condition assessment is conducted to determine which poles need to be replaced. The poles being replaced are spread out around the City.
15279	Streetlights – Underground Cable Replacement/Repair - \$2,503,700	A Member questioned if all of Markham's underground cables were being replaced. Staff advised that the City conducts a condition assessment every 5 years on its underground cables to determine which cables need to be replaced. The program helps prevent cable failures. The lifecycle of a underground cable is approximately 40 years.
15280	Structures Rehabilitation (4S Structures) - \$320,400	There was a discussion on where the bridge should be located to maximize its benefit for both people using the trail system and the golf course.
15281	Survey Monument Replacement - \$27,700	

Moved by Councillor Rea

Seconded by Regional Councillor Armstrong

That the Budget Committee approve Asset Management – Right-of-Way Management Capital Budget Item Nos. 15275, 15277, 15278, 15279, 15280, and 15281.

CARRIED

Waste & Environmental Management

Item	Description	Discussion
15282	Replenishing the MESF Reserve - \$15,400	
15283	Speciality Recycling Containers Program - \$33,100	

Moved by Councillor Karen Rea

Seconded by Regional Councillor Armstrong

That the Budget Committee approve the Waste and Environmental Management Capital Budget Item Nos. 15282, and 15283.

CARRIED

Waterworks

Item	Description	Discussion
15284	12 Month Wastewater Flow Monitoring – Phase 3 of 8 - \$152,600	
15285	Annual leak detection program – Phase 3 of 5 - \$179,100	
15286	Bulk Water Sales Station - \$101,800	A Member questioned how the bulk water sales station would work. A portable station will be put at the side of the road where water trucks can refill. The payment for the water will be made through a City card that can be topped-up.
15288	Cathodic Protection of Iron Watermains Program - \$555,500	
15289	Equipment Upgrades at Calvert Rd Pumping Station - \$111,900	
15290	Manhole Sealing – Phase 1 of 3 - \$100,700	
15291	Sanitary Lateral Inspection - \$419,100	
15292	Sanitary Sewer Design - \$78,400	
15293	Sanitary Sewer System - Upgrade/Rehab	

	Program - \$1,087,200	
15294	Sanitary System Downspout Disconnection Program –Ph 3 of 5 - \$361,700	
15295	Sanitary Trunk Sewer and Manhole Inspection - \$106,300	
15296	Transient Analysis & Flow Test - \$139,900	
15297	Water Fountain Installation in Simonston Park - \$167,300	<p>A Member asked if a water fountain was being installed at Simonston Park. Staff confirmed that a water fountain is being installed at the park, as part of a pilot project. The fountain will be only for filling water bottles.</p> <p>A Member suggested consulting park users on the type of water fountain they would like at the park.</p>
15299	Water System Physical Condition Assessment - \$223,900	
15300	Water System Upgrade Program - \$299,500	
15301	Watermain Construction and Replacement Program - \$4,925,700	
15302	Watermain Construction and Design - \$139,600	
15303	WW,Environmental Services Overall Data Strategy – Ph 2/2 - \$305,300	

Moved by Mayor Frank Scarpitti

Seconded by Councillor Amanda Collucci

That the Budget Committee approve the Waterwork Capital Budget Item Nos. 15284, 15285, 15286, 15288, 15289, 15290, 15291, 15292, 15293, 15294, 15295, 15296, 15297, 15299, 15300, 15301, 15302, and 15303.

CARRIED

2. NEXT STEPS

Joel Lustig advised that the 2015 Councillor requests will be reviewed at the next meeting.

3. ADJOURNMENT

The Budget Committee adjourned at 12:12 p.m.