



**AD HOC BUDGET ADVISORY COMMITTEE  
ACTION ITEMS  
Monday February 4, 2019  
Wilmot Community Room  
5:30 P.M.**

**1. REPORT NO. FIN 2019-08  
2019 Proposed Operating Budget**

**Recommendation**

THAT the 2019 Operating Budget, as prepared by the Director of Finance / Treasurer, and Manager of Finance / Deputy Treasurer, be endorsed in principle.

**Action:**

- Council Training
  - As part of 2019 Work Program Clerk's Services staff will review best practices for training requirements and allocations pertaining to members of Council
- Admin Complex Parking Lot Lighting
  - Recreation and Facilities staff will be installing temporary lighting for the rear of the parking lot, until full reconstruction, planned in 2020
- Wi-Fi Installations
  - IT Services will include the time frame for Wi-Fi installations at the New Hamburg CC and Mannheim CC as part of the 2019 Work Program
- WRC CPTED Audit
  - Recreation and Facilities staff have been in contact with WRPS and Sergeant Gibson regarding a CPTED audit of the facility
- Crossing Guard Signs
  - The estimated cost of Crossing guard signs with lights is \$400 per unit. If funds are available within 2019 operations, a single unit will be purchased as a pilot exercise for the fall 2019.
  - 2020 draft budget will incorporate the results of this pilot exercise for other locations
- Waterloo Regional Economic Development Corporation (WREDC)
  - CAO have contacted personnel from the WREDC to schedule a presentation for the March 18<sup>th</sup> televised Council meeting
- WRC/Schmidt Woods Trail Painting
  - Recreation and Facilities staff will include driveway line painting on Schmidt Woods trail crossings within the 2019 Workplan

**2. REPORT NO. FIN 2019-09  
2019 Water & Sanitary Operating Budget & Rates Analysis**

**Recommendation**

THAT the proposed 2019 Water & Sanitary Operating Budget, including the proposed rate increases, be endorse;

AND FURTHER, THAT the proposed rate increases be effective January 1, 2019;

AND FURTHER, THAT the Water and Sanitary Rates By-Law be updated accordingly.

**3. REPORT NO. FIN 2019-10  
2019 Municipal Budget Package**

**Recommendation**

THAT the 2019 Municipal Budget, as prepared by the Director of Finance / Treasurer and Manager of Finance / Deputy Treasurer, be endorsed and recommended to Council on February 11, 2019.