

4TH REPORT OF THE
SERVICES REVIEW COMMITTEE

Meeting held on October 19, 2011, commencing at 2:06 p.m.

PRESENT: Councillor N. Branscombe (Chair) and Councillors J. L. Baechler, D. Brown, M. Brown, J. P. Bryant, P. Hubert, J. B. Swan and H. L. Usher and B. Westlake-Power (Secretary).

ALSO PRESENT: M. Hayward, J. Braam, R. Brown, J. Fleming, S. Houde, D. Ikeno, C. Keller, J. Lucas, A. Macpherson, S. Maguire, V. McAlea Major, L. Oldenhof, L. Palarchio, J. Parsons and J. Smout.

I YOUR COMMITTEE RECOMMENDS:

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| Future Parking
Fine Increases | 1. That the Civic Administration BE DIRECTED to report back to the Services Review Committee with respect to a suggested fee schedule for increasing parking fines, to accommodate proportional fine increases that are related to the severity of the current fine, and for consistency; it being noted that any proposed fines are reviewed and implemented by the Chief Justice, as a set fine. |
| Funding for
Infrastructure
Projects | 2. That the Civic Administration BE DIRECTED to continue to lobby the Federation of Canadian Municipalities with respect to the need for on-going consideration of municipal infrastructure investments from the Provincial and Federal Governments. |
| Construction
Standards –
Subdivision
Agreements | 3. That the ability to set targets for reduction of costs to the City arising from current road construction standards in subdivisions BE CONSIDERED with respect to the formulation of subdivisions. |

II YOUR COMMITTEE REPORTS:

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| Business
Planning -
Process To
Date and Next
Steps | 4. That the Services Review Committee received the <u>attached</u> presentation from the City Treasurer & Chief Financial Officer and the Director of Business Planning with respect to the business planning process and next steps. |
| Glanworth
Public Library | 5. (1) That the Services Review Committee reviewed and received a Municipal Council resolution adopted at its meeting of August 29 and 30, 2011, with respect to the Glanworth Public Library. |
| Efficiency,
Effectiveness
and Economy
Reserve Fund | 6. (2) That the Services Review Committee reviewed and received a Municipal Council resolution adopted at its meeting of October 3, 2011, with respect to use of the Efficiency, Effectiveness and Economy Reserve Fund as a source of financing for the Service London initiative, subject to the submission and approval of a three-year implementation plan. |
| Legal Business
Plan | 7. (3) That the Services Review Committee (SRC) deferred consideration of the Legal Services Business Plan to the SRC meeting scheduled for November 17, 2011. |
| Business Plan
Summary
Review | 8. (4,5,6,7,8) That the Services Review Committee (SRC) held a general discussion with respect to the following Business Plan Summaries:

(a) Parking (8.1.1);
(b) Roadway Maintenance (8.3.2);
(c) Roadway Planning & Design (8.3.3);
(d) Snow Control (8.3.4); and,
(e) Street Lighting & Traffic Signals (8.3.5). |
| Thames Valley
Corridor Plan –
Business Case | 9. (9) That the Services Review Committee (SRC) deferred consideration of the Thames Valley Corridor Plan (Business Case, p. 31) to a future meeting of the SRC. |

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Snow Control 10. That the Services Review Committee (SRC) deferred consideration and review of the Snow Removal business case (p. 71) to a future meeting of the SRC, with a recommendation to be forwarded to the Municipal Council in conjunction with the 2012 Budget; it being noted that the previous additional snow removal funding was not considered to have made a significant impact, and that the business case would result in a \$375,000 cut to the overall Budget; it being further noted that the Civic Administration has requested an internal audit for a full review of the service.

Next Meeting 11. That the next meeting of the Services Review Committee (SRC) is scheduled to be held on October 26, 2011, at 3:00 p.m.

The meeting adjourned at 5:08 p.m.