



**Budget Committee Agenda
November 26 & 28, 2012
5:00 PM
Council Chambers**

Call to Order

1. **Confirmation of Minutes**
 - a) [November 5, 2012](#)
 - b) [November 8, 2012](#)
2. **Disclosure of Pecuniary Interest**

Item Number

3. [Director of Corporate Services](#)
Chief Administrative Officer
Report CPFS12-087
2013 Draft Budget

A report to provide the 2013 Draft Operating and Capital Budget for consideration.

4. [Director of Utility Services](#)
Report USDIR12-019
Public Transit Operations Review - 2013 Budget Implications

To recommend the first changes to the operation of public transit stemming from the Public Transit Operations Review which have 2013 Operating and Capital budget implications.

5. [Director of Community Services](#)
Report CSD12-033
Update on the Low-flow Toilet Replacement Rebate Pilot Program

A report to update Council on the results of the Low-flow Toilet Replacement Rebate Pilot Program for the residential sector.

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6. [Director of Community Services](#)
Report CSSS12-010
Discretionary Benefit Funding Report

A report to update Council on discretionary benefits and to provide details and options for consideration during the 2013 budget deliberations.

7. [Director of Community Services](#)
Report CSSS12-011
Beyond the Budget - Additional Requests for 2013

A report to provide background information related to the economic forecast, provincial funding changes and other environmental factors affecting the development of the 2013 Social Services budget and to request an enhancement to the Homemakers program in 2013.

8. [Director of Planning & Development Services](#)
Report PLBD12-001
A New By-law Enforcement Model for the City

A report to recommend a new by-law enforcement model and to provide additional justification for the By-law Enforcement Services Coordinator Position that appears in the 2013 draft budget.

9. [Director of Corporate Services](#)
Report CPFS12-090
2013 Budgets for Outside Agencies and Boards

A report to inform Council that the Wednesday, November 28, 2012, 5:00 pm Budget Committee Meeting has been reserved to review the 2013 Budget submissions of the Greater Peterborough Area Economic Development Corporation (GPAEDC), the County of Peterborough Emergency Management Services (EMS), the Otonabee Region Conservation Authority (ORCA), and the County City Health Unit (CCHU).

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Other Business

10. [Director of Corporate Services](#)
Director of Community Services
Report CPFS12-093
Rogers Cove Accessibility Water Play Park 2013 Budget Amendment

A report to recommend a 2013 budget increase to the Rogers Cove Accessibility Water Play Park Capital Project and to recommend an offsetting decrease by deferring the Recreation Facility Mapping to 2014.

Adjournment