Recommendations of the Policy and Priorities Committee Meeting Held April 16, 2018 (P&P-04/2018)

- 1. THAT the agenda be reordered to consider Items 5.1 and 5.3 prior to Items 5.2 and 4.1.
- 2. THAT the agenda for the April 16, 2018 regular meeting of Policy & Priorities Committee be adopted as amended.
- 3. THAT Policy and Priorities Committee receive the Public Works report 'Chicane Update', for information.
- 4. THAT Policy & Priorities Committee receives the Public Works Report "Pickwick Place Lighting Update", for information.
- 5. THAT the report "Safer Pedestrian Crossing on Pelham Street" be referred back to staff; and

THAT Staff be directed to provide a tighter estimate of the costs associated with installation of a PXO (pedestrian crossover); and

THAT Staff provide a drawing showing the proposed 10-metre sightline requirements and how this impacts parking stalls to accommodate the sightline; and

THAT Staff provide information regarding the costs for painting lines along Pelham Street to narrow the driving lanes similar to the approach taken in downtown Fenwick.

6. THAT Policy & Priorities Committee receive the Public Works report "Safer Pedestrian Crossing on Pelham Street" for information; and

That Policy & Priorities Committee recommends Council approve the removal of select on-street parking stalls and PXO conversion from the existing PPS, in 2018.

7. THAT the Policy and Priorities Committee receive the Issue Sheet regarding the 2018 Water and Wastewater Budget; and

THAT Committee recommend to Council that the 2018 Water and Wastewater Budgets be approved; and

THAT Committee recommend an increase in the Water and Wastewater fixed rate only by 3% which is equivalent to \$1.46 per bill, or \$8.76 per year; and

THAT a Water and Wastewater Rate Study be conducted in 2018 in order to update the Town of Pelham's sustainable financial plan in compliance with Ontario Water Regulation 453/07.

8. THAT this Regular Meeting of Policy & Priorities Committee be adjourned until the next regular meeting scheduled for May 7, 2018 following Council.