

DEFERRED MATTERS

CORPORATE SERVICES COMMITTEE
(as of September 22, 2015)

| FILE NO. | SUBJECT | REQUEST DATE/ CLAUSE NO. | REQUESTED/ EXPECTED REPLY DATE | PERSON RESPONSIBLE | STATUS |
|-----------------|--|---------------------------------|--|--------------------------------|--|
| 1.2 | That the Civic Administration BE REQUESTED to report back to the Finance and Administration (FAC) with respect to proposed modifications to the format of the meetings of the FAC with the local Members of Parliament and/or Members of the Legislative Assembly of Ontario, to incorporate a fuller view toward the implementation of matters being discussed and to provide better opportunities for resolution and action plans. | 2011/02/28 1A/6/FAC | 4th Quarter 2015 | A. Zuidema/ K. Graham | In progress. |
| 1.6 | That the General Manager of Environmental and Engineering Services and City Engineer BE REQUESTED to review and report back with respect to what steps can be taken to ensure that privately-owned and operated parking lots are effective partners in promoting visitors to the Downtown by ensuring their parking rates and fines achieve a reasonable balance between their business considerations and the ability of visitors to the Downtown to pay those rates and fines, so as to maximize visitors to the Downtown and thereby benefit all stakeholders, including the operators and owners of private parking lots. | 2011/03/21 8/8/FAC | 1st Quarter 2016 | J. Braam | In progress. |
| 1.12 | a) the Civic Administration BE DIRECTED to set up a working group to initiate discussions with potential community partners and to investigate sources of funding for a London Community Archive and to report back at a future Finance and Administration Committee meeting; b) the Civic Administration BE DIRECTED to report back at a future Finance and Administration Committee meeting on the establishment of a corporate records management policy which would include such matters as the creation, maintenance and disposition of records; and, c) the Civic Administration BE DIRECTED to prepare a Business Case with a source of funding to undertake a comprehensive records inventory and an update of the Records Retention By-law. | 2011/07/26 2/17/FAC | 4th Quarter 2017 1st Quarter 2016 | C. Saunders C. Saunders | a) Discussions have taken place with various stakeholders, however funding and venue currently not available and matter currently not included in the multi-year budget. b) and c) are in progress and will be reported upon in Fall/Winter 2015, concurrent with the rollout of Sharepoint by Information Technology Services. |
| 1.35 | City Clerk to report back to CSC on potential wording that provides additional clarity re the purpose of tabling a motion. | 2014/10/14 6/24/CSC | 4th Quarter 2015 | C. Saunders | Will be integrated into report on other amendments to the Council Procedure By-law which is currently being written. |

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| 1.36 | Civic Admin to report back to CSC on the release of any revisions to the PARG by the Ministry of Education. | 2015/02/24 6/7/CSC | | A. Zuidema | RECOMMEND DELETE FROM DEFERRED LIST. Update on this and any another other relevant ministerial activities will occur on a regular basis without requiring specific direction to do so. |
| 1.37 | d) the City Clerk BE REQUESTED to investigate the design and acquisition of a pin for an award and report back on options for such an award, including costs. | 2015/05/10 2/13/CSC | 4th Quarter 2015 | C. Saunders | In progress. |
| 1.39 | City Clerk to liaise with the LYAC and other stakeholders to establish an award that recognizes local youth. | 2015/03/10 14/8/CSC | 1st Quarter 2016 | C. Saunders | In progress. |
| 1.19 | Civic Admin BE REQUESTED to bring back a report on future tax policy, in consultation with appropriate stakeholders, in ample time for decisions to be made prior to the 2016 deadline | 2015/04/14 2/10/CSC | 4th Quarter 2015 | M. Hayward/ A.L. Barbon | In progress. |
| 1.20 | City Clerk to report back with respect to the proposed representation of youth members as voting members of the CSCP, LDRRAC and ACE as well as information related to quorum required for various Advisory Committees. | 2015/04/14 11/10/CSC | 1st Quarter 2016 | C. Saunders | In progress. |
| 1.21 | Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and City Clerk BE REQUESTED to submit a report to a future meeting of CSC with respect to the steps necessary to implement the 2015 compensation adjustments for appointed citizen members of local boards and commissions where stipends are paid, in accordance with Council Policy 5(32) entitled "Remuneration for Elected Officials and Appointed Citizen Members. | 2015/04/14 10aii/15/SPPC | 4th Quarter 2015 | M. Hayward/ C. Saunders | In progress. |
| 1.22 | The principles of collaboration from the University Students' of the UWO be referred to staff to report back, subsequent to consultation with the Ward Councillor | 2015/06/10 4/15/CSC | 1st Quarter 2016 | A. Zuidema | In progress. |
| 1.24 | City Clerk be requested to report back to CSC with required changes to Council Policy 5(16) General Policy for Advisory Committees to reflect the implementation of the use of a ranked voting system for boards, commissions and advisory committees. That Councillor J. Morgan BE REQUESTED to report back, in conjunction with the City Clerk, on alternative options for counting ranked ballots which would incorporate technology to assist in the tabulating process, particularly when there are multiple vacancies to fill. | 2015/07/28 4/20/SPPC 2015/09/01 12/20/CSC | 1st Quarter 2016 | C. Saunders/ J. Morgan | In progress. Options currently being reviewed. |

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| 1.27 | <p>That the Municipal Council resolution dated April 15, 2015 regarding a process for reviewing Council policies; reporting of expenditures that the Civic Administration has been delegated authority to approve; potential methods for enhancing public participation at public participation meetings, including the use of social media; and expanded utilization of the electronic agenda and voting system, including use of the data generated by the system BE REFERRED to the appropriate members of the Civic Administration, for review and report back, with the understanding that the Civic Administration's review of these various matters will incorporate input from Members of Council who have raised these potential improvements, as well as input from other Council Members who may also have input to offer on these matters.</p> | 2015/05/19 12/13/CSC | 1st Quarter 2016 | C. Saunders | In progress. |
| 1.28 | <p>Civic Administration BE REQUESTED to review and report back on innovative funding mechanisms for the funding of various community events, including the potential reallocation of funds from Councillors' Expense Accounts.</p> | 2015/09/15 6/21/CSC | 3rd Quarter 2015 | C. Saunders | In progress. |