

DEFERRED MATTERS

**CORPORATE SERVICES COMMITTEE
(as of January 11, 2016)**

FILE NO.	SUBJECT	REQUEST DATE/ CLAUSE NO.	REQUESTED/ EXPECTED REPLY DATE	PERSON RESPONSIBLE	STATUS
1.1	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.
1.2	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;	2011/07/26 2/17/FAC	4th Quarter 2017	C. Saunders	REQUEST TO REMOVE. Discussions have taken place with various stakeholders, however funding and venue currently not available and matter currently not included in the multi-year budget.
1.3	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	1st Quarter 2016	C. Saunders	Will be integrated into report on other amendments to the Council Procedure By-law which is currently being undertaken by the Governance Working Group.
1.4	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	1st Quarter 2016	C. Saunders	In progress.
1.5	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.
1.6	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	1st Quarter 2016	M. Hayward/ A.L. Barbon	In progress.

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1.8	<p>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.</p>	2015/04/14 10aii/15/SPPC	1st Quarter 2016	M. Hayward/ C. Saunders	In progress.
1.9	<p>The principles of collaboration from the Western University Students' Council be referred to staff to report back, subsequent to consultation with the Ward Councillor</p>	2015/06/10 4/15/CSC	1st Quarter 2016	A. Zuidema	In progress.
1.10	<p>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.</p> <p>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.</p>	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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1.12	<p>c) consideration of potential amendments to expense eligibility during an election year BE DEFERRED until such time as any amendments to the Municipal Elections Act are known;</p> <p>e) the Managing Director, Corporate Services and City Treasurer/Chief Financial Officer BE REQUESTED to report back on whether or not it would be advantageous to issue individual corporate credit cards to each Council Member.</p>	2015/09/01 7ce/20/CSC	Upon completion of Municipal Elections Act changes 1st Quarter 2016	C. Saunders M. Hayward	Deferred until any amendments to the Municipal Elections Act are known. In progress.
1.13	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.	2015/05/19 12/13/CSC	1st Quarter 2016	C. Saunders	In progress.
1.14	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.	2015/09/15 6/21/CSC	1st Quarter 2016	C. Saunders	In progress.
1.15	Report back one-year after the Integrity Commissioner is in place regarding the advisability of appointing an Ombudsman and Lobbyist Registry for the City of London.	2015/10/06 8a)/23/CSC	1st Quarter 2017	Integrity Commissioner	Pending appointment of Integrity Commissioner.
1.17	Civic Admin BE REQUESTED to scope out the potential parameters for a comprehensive review of the Advisory Committee structure and report back to the appropriate Standing Committee in order for Municipal Council make an informed decision with respect to next steps	2015/11/10 8/25/CSC	2nd Quarter 2016	C. Saunders	
1.18	Civic Admin BE REQUESTED to review and report back with a scoping report as part of the Multi-Year Budget deliberations with respect to a process for evaluating the City of London's asset portfolio which would include and identification of proposed actions in the short term.	2015/11/10 9/25/CSC	2nd Quarter 2016	M. Hayward	Report to be supplied in mid-2016
1.19	Civic Admin BE REQUESTED to review and report back with suggestions for improving access to the City's website elements for mobile devices and	2015/11/16 7/26/CSC	1st Quarter 2016	M. Daley	

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1.20	<p>enhancing user experience by exploring the feasibility of various platforms. Truth and Reconciliation Commission Report:</p> <p>a) the Civic Administration and the Mayor's Office BE DIRECTED to participate in the Big City Mayors' Aboriginal Partnership and Reconciliation Working Group, with regular progress updates to be provided to the Municipal Council, through the appropriate standing committee</p>	2015/12/09 2/2/SPPC	M. Brown K. Graham		Page 4
1.21	<p>That, on the recommendation of the Director of Community and Economic Innovation, the following actions be taken with respect to Standing Committee meetings with Members of Parliament (MPs) and Members of the Legislative Assembly of Ontario (MPPs):</p> <p>a) the Civic Administration BE DIRECTED to organize an annual meeting with local MPs and the Corporate Services Committee; and</p> <p>b) the Civic Administration BE DIRECTED to organize an annual meeting with local MPPs and the Corporate Services Committee.</p>	2016/01/04 5/3/CSC	K. Graham		