

DEFERRED MATTERS

**CORPORATE SERVICES COMMITTEE
(as of April 4, 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	2nd 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	2nd Quarter 2016	C. Saunders	REQUEST TO REFER TO SPPC DEFERREDS. 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	City Clerk to liaise with the LYAC and other stakeholders to establish an award that recognizes local youth.	2015/03/10 14/8/CSC	2nd Quarter 2016	C. Saunders	In progress.
1.5	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	2nd Quarter 2016	C. Saunders/ J. Morgan	In progress. Options currently being reviewed.
1.6	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;	2015/09/01 12/20/CSC	Upon completion of Municipal Elections Act changes	C. Saunders	Deferred until any amendments to the Municipal Elections Act are known.

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1.7	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	3rd Quarter 2016	C. Saunders	In progress.
1.8	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	3rd Quarter 2016	C. Saunders	In progress.
1.9	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	2nd Quarter 2017	Integrity Commissioner	Pending appointment of Integrity Commissioner.
1.10	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	3rd Quarter 2016	C. Saunders	
1.11	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
1.12	Truth and Reconciliation Commission Report: 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	2015/12/09 2/2/SPPC	3rd Quarter 2016	M. Brown K. Graham	

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1.13	<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	3rd Quarter 2016	K. Graham	
1.14	<p>That the Civic Administration BE REQUESTED to undertake a high level review, in liaison with London Hydro, as to the feasibility and desirability of investing in Hydro One.</p>	2016/01/27 5/4/CSC		M. Hayward	
1.15	<p>v) ii) The Civic Administration is directed to report back to the CSC with recommended submission to the Province of Ontario with respect to proposed changes to the Police Services Act.</p>	2016/01/28 2gvii/8/SPPC (Budget)		A. Zuidema/ K. Graham	
1.16	<p>b) the Civic Administration BE AUTHORIZED to undertake a Request for Proposal process to seek proposals from Third Party Service Providers for the provision of child minding services for the public at public participation meetings of Municipal Council Standing Committees with the proposals providing the costs and associated protocols for a 12-month "pilot project", commencing upon the selection of a preferred Proponent;</p> <p>c) the Civic Administration BE REQUESTED to canvass the Advisory Committees to determine the need for child minding services for Advisory Committees; and</p> <p>d) upon the completion of b) above, the Civic Administration BE DIRECTED to report back at a future meeting of the Corporate Services Committee with detailed costs, operating protocols and a recommended Purchase of Service Agreement, as well as information pertaining to c), above.</p>	2016/03/23 11/8/CSC		L. Livingstone C. Saunders	

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1.17	<p>b) the Civic Administration BE DIRECTED to review the recommendations outlined in the Ombudsman report and report back with the necessary policies and procedures to address the concerns raised by the Ontario Ombudsman;</p> <p>d) the Ontario Ombudsman BE REQUESTED to confirm, in writing, that the municipality may publicly disclose that an investigation has been commenced and the general nature of the investigation; and</p> <p>e) upon receipt of the written confirmation requested in d), above, the Civic Administration BE DIRECTED to prepare a policy outlining the process that will be followed when the City of London has been advised by the Ontario Ombudsman that an investigation has been commenced and the process that will be undertaken by the City of London with respect to public disclosure of the Ontario Ombudsman's Final Report related to the closed meeting investigation.</p>	2016/03/21 18/8/CSC	2nd Quarter 2016	C. Saunders A. Zuidema	
1.18	<p>a) the draft Council Procedure By-law appended to the January 11, 2016, Governance Working Group Agenda, subject to the inclusion of a definition of the term "Point of Privilege" and a definition of the term "generally accepted parliamentary procedure" BE FORWARDED to a Public Participation Meeting before the Corporate Services Committee for consideration;</p>	2016/03/22 5/11/SPPC	2nd Quarter 2016	C. Saunders	