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TO:	CHAIR AND MEMBERS CIVIC WORKS COMMITTEE MEETING ON APRIL 12, 2016
FROM:	JOHN BRAAM, P. ENG. MANAGING DIRECTOR, ENVIRONMENTAL & ENGINEERING SERVICES AND CITY ENGINEER
SUBJECT:	DEFERRED MATTERS LIST

RECOMMENDATION

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions with respect to the Deferred Matters List dated March 29, 2016 **BE RECEIVED** for consideration by Committee and attached as Appendix A:

- a) File #4 - Road work and sidewalk improvements are scheduled to be completed in 2016. It is recommended this item be removed from the "Deferred Items List";
- b) File # 7 - Requirements have been incorporated within the Wastewater & Storm By-Law WM-28. It is recommended this item be removed from the "Deferred Items List";
- c) File #9 – It is recommended the "Requested, Expected Reply Date" be identified as Third Quarter 2016;
- d) File #11 – It is recommended that the "Requested, Expected Reply Date" for Item A be removed and that the "Requested, Expected Reply Date" for Item B, be changed to Second Quarter 2016;
- e) File #14 – It is recommended that M. Hayward be added to "Person Responsible" and the "Requested, Expected Reply Date" be identified as Fourth Quarter 2016;
- f) File #23 – It is recommended that this item be removed from the "Deferred Matters List" as the report was considered at Council April 5, 2016;
- g) File #25 – It is recommended the "Requested, Expected Reply Date" be identified as Second Quarter 2016;
- h) File #27- It is recommended that this item be removed from the "Deferred Matters List" as the report was considered at Council April 5, 2016;
- i) File #28 – It is recommended that the "Requested, Expected Reply Date" be identified as Fourth Quarter 2016;

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- j) File #32 – It is recommended the “Requested, Expected Reply Date” be identified as Third Quarter 2016;
- k) File #36 – It is recommended the “Requested, Expected Reply Date” be identified as Second Quarter 2016;
- l) File #42 – It is recommended that File 42 be removed and referred to the “Deferred Matters List” of the Strategic Priorities and Policy Committee. The Governance Working Group will consider this matter in conjunction with its review of the Procedure By-Law. The Governance Working Group reports through Strategic Priorities and Policy Committee;
- m) File #43 – It is recommended the “Requested, Expected Reply Date” be identified as Second Quarter 2016;
- n) File #44 – It is recommended the “Requested, Expected Reply Date” be identified as Fourth Quarter 2016;
- o) File #45 – It is recommended the “Requested, Expected Reply Date” be identified as Second Quarter 2016;
- p) File #48 – It is recommended the “Requested, Expected Reply Date” be identified as Second Quarter 2016;
- q) File #49 – It is recommended the “Requested, Expected Reply Date” be identified as Third Quarter 2016 and “Person Responsible” be listed as J. Braam and J. Lucas;
- r) File #54 – It is recommended this item be removed from the “Deferred Matters List” as it has been dealt with through the multi-year budget;
- s) File #55 – It is recommended the “Requested, Expected Reply Date” be identified as Fourth Quarter 2016. It being noted that, new regulations on the use of Drone’s are pending;
- t) File #58 – It is recommended the “Requested, Expected Reply Date” be identified as Second Quarter 2016 and the “Person Responsible” be listed as J. Braam and J. Lucas;
- u) File #59 – It is recommended the “Requested, Expected Reply Date” be identified as Fourth Quarter 2016 and the “Person Responsible” be listed as J. Braam and J. Stanford;
- v) File #60 – It is recommended the “Requested, Expected Reply Date” be identified as Second Quarter 2016;
- w) File #61 – It is recommended the “Requested, Expected Reply Date” be identified as Third Quarter 2016;

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PREVIOUS REPORTS PERTINENT TO THIS MATTER

- Civic Works Committee Deferred Matters List

BACKGROUND

Purpose

At the Civic Works Committee held on March 29, 2016, it was requested that administration review the list of outstanding matters and provide recommendations and updates to the status of the requested "Deferred Matters List".

CONCLUSION

The recommendations identified provide update to the "Civic Works Committee Deferred Matters List".

RECOMMENDED BY:

**JOHN BRAAM, P.ENG.
MANAGING DIRECTOR OF
ENVIRONMENTAL & ENGINEERING
SERVICES & CITY ENGINEER**

Attachments:
Appendix A Deferred Matters List dated
March 29,2016.