

DEFERRED MATTERS

**CORPORATE SERVICES COMMITTEE
(as of July 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	3rd Quarter 2016	J. Braam	In progress.
1.2	The City Clerk to liaise with the LYAC and other stakeholders to establish an award that recognizes local youth.	2015/03/10 14/8/CSC	3rd Quarter 2016	C. Saunders	In progress.
1.3	The 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.	2015/07/28 4/20/SPPC	3rd Quarter 2016	C. Saunders/ J. Morgan	In progress. Options currently being reviewed.
1.4	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. c) Council Policy 28(2) – Council Members’ Expense Account; 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 7ce/20/CSC	4th Quarter 2016	C. Saunders	Deferred until any amendments to the Municipal Elections Act are known.
1.5	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,	2015/05/19 12/13/CSC	3rd Quarter 2016	C. Saunders	In progress.

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	as well as input from other Council Members who may also have input to offer on these matters.				
1.6	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.
1.7	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	
1.8	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	
1.9	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	3rd Quarter 2016	M. Hayward	Report to be supplied in mid-2016
1.10	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): a) the Civic Administration BE DIRECTED to organize an annual meeting with local MPs and the Corporate Services Committee; and b) the Civic Administration BE DIRECTED to organize an annual meeting with local MPPs and the Corporate Services Committee.	2016/01/04 5/3/CSC	3rd Quarter 2016	K. Graham	In progress for 2016
1.11	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.	2016/01/27 5/4/CSC		M. Hayward	
1.12	Provisions of child minding services for the public at ppm's related to Standing Committees: 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	2016/03/23 11/8/CSC	4th Quarter 2016	L. Livingstone C. Saunders	

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	<p>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>				
1.13	<p>Ombudsman's Investigation of the June 10, 2015 meeting of Municipal Council:</p> <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	3rd Quarter 2016	C. Saunders A. Zuidema	
1.14	<p>That delegation status BE GRANTED to Mr. Amir Farahi, Executive Director, London Instituted for Public Policy at a future meeting of the CSC subject to the Civic Administration contacting the potential delegate to discuss the matter of City of London Branding; it being understood that if the matter is resolved at the administrative level, it may not be necessary for the delegate to appear before the CSC.</p>	2016/02/16 9/5/CSC	3rd Quarter 2016	K. Graham	Civic Administration recommends deletion. Mr. Farahi has advised he is working directly with the London Economic Development Corporation on this initiative.

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1.15	That the staff report dated April 26, 2016, with respect to the <i>Ontario Police Services Act</i> consultation, BE RECEIVED for information; it being noted that the Municipal Council referred the matter of submitting an application to the Lieutenant Governor in Council to increase the size of the London Police Services Board to 7, in accordance with section 27(9) of the <i>Police Services Act</i> R.S.O. 1990, c.P.15., to the Civic Administration for report back with respect to the proposed application.	2016/05/03 2/11/CSC		J. P. Barber	
1.16	Annual monitoring and pricing of City-owned industrial lands: <ul style="list-style-type: none"> • Staff to prepare a by-law to amend the Council Policy. 	2016/05/31 3/13/CSC	August 2016	J. Braam/B. Warner	
1.17	Council Procedure By-law: b) the City Clerk BE REQUESTED to report back on an annual basis with respect to what changes might be in order to ensure the Council Procedure By-law continues to meet the needs of the Municipal Council.	2016/05/31 7/13/CSC	June 2017	C. Saunders	
1.18	Councillors' expense reporting: a) the communication BE REFERRED to the Civic Administration for review and report back at the next meeting of the Corporate Services Committee regarding the request for changes to the reporting process	2016/06/14 8/14/CSC	July 2016	C. Saunders	
1.19	Request for delegation status by William Komer, Executive Director, Campus Creative, with respect to the use of Lorne Avenue Public School BE DEFERRED until such time as staff provide an update on the Lorne Avenue Public School Request for Proposal process.	2016/06/23 5/15/CSC	August 2016	L. Rowe	