

DEFERRED MATTERS

**CORPORATE SERVICES COMMITTEE
(as of July 10, 2017)**

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	4th Quarter 2017	G. Kotsifas	In progress. Managing Director, Development and Compliance Services and Chief Building Official is taking the lead.
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	4th Quarter 2017	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. 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	3rd Quarter 2017	C. Saunders/ J. Morgan	In progress. Options currently being reviewed and tested to see if they meet corporate needs in terms of functionality and security.
1.4	Council Policy 28(2) – Council Members’ Expense Account; 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 7ce/20/CSC	3rd Quarter 2017	C. Saunders	Will be reported upon as part of overall Council Policy review.
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	2015/05/19 12/13/CSC	3rd Quarter 2017	M. Hayward	In progress.

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	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.				
1.6	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	3rd Quarter 2017	Integrity Commissioner	Consultation under way.
1.7	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	4th Quarter 2017	C. Saunders	A number of advisory committees have requested adjustments to their terms of reference and consultation is under way with respect to a further comprehensive review.
1.8	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 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; c) the Civic Administration BE REQUESTED to canvass the Advisory Committees to determine the need for child minding services for Advisory Committees; and 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.	2016/03/23 11/8/CSC	3rd Quarter 2017	L. Livingstone C. Saunders	In progress. Continuing to reach out to service providers as a result of unsuccessful RFP process.

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1.9	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	3rd Quarter 2017	C. Saunders	
1.10	Civic Admin BE REQUESTED to provide a report at a future meeting of the CSC, outlining what processes and practices The Corporation of the City of London has in place to ensure that provincial legislation regarding pay equity is being met, identifying any gaps that are currently in place, advising what enhancements and steps Municipal Council could take to address any gaps and the timelines to address those gaps; it being noted the City of London must demonstrate leadership in this area for employers across the city.	2016/09/13 6/20/CSC	3rd Quarter 2017	V. McAlea Major	
1.11	City Clerk BE DIRECTED to bring forward, at a future meeting of the CSC, an amendment to Council Policy 16(21) Flags at City Hall to provide for the flying of the First Nations flag on the Community Flag Pole on Sept. 7 of each year to recognize the anniversary of the "London Township Treaty".	2016/09/13 8/20/CSC	3rd Quarter 2017	C. Saunders	An additional Council resolution on this matter requires further consultation.
1.12	That the City Clerk BE DIRECTED to report back with the necessary proposed amendments to the Terms of Reference for the Advisory Committee on the Environment and the Diversity, Inclusion and Anti-Oppression Advisory Committee in order to permit two non-voting student representatives, one from each of the University Students' Council, Western University and the Fanshawe Students' Union, should both of those entities be interested in putting forward nominees from their respective organizations.	2016/11/08 18/26/CSC	4th Quarter 2017	C. Saunders	To be reported upon on conjunction with 1.7.

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1.13	<p>Workforce Diversity:</p> <p>b) the Civic Admin BE DIRECTED to report back to the CSC with:</p> <p>ii) quarterly reports regarding metrics and the results associated with workforce diversity/demographics and the implementation of the plan.</p>	2016/10/25 16/13/CPSC	3rd Quarter 2017	V. McAlea Major	
1.14	<p>Election Sign By-law:</p> <p>b) City Clerk BE DIRECTED to report back with a proposed by-law that ensures that election sign placement at intersections and adjacent to roadways is a permissive as possible without compromising public safety and remaining consistent with other traffic regulations; includes a limit; wherever possible on the number and size of signs that can be placed on public property adjacent to roadways, in order to ensure multiple candidates can place signage within the same public area; and only allows candidates to place their signs on public property if that property is within, or immediately adjacent to, the jurisdiction for which the candidate is running for office.</p>	2017/02/14 7/7/CSC	3rd Quarter	C. Saunders	Staff have previously reported on this but the matter was referred back for further information.
1.15	<p>Sale of Major Assets Policy:</p> <p>c) City Treasurer BE DIRECTED to report back annually with respect to the dispositions(s) of surplus lands/assets, including details of the proceeds and allocations of said proceeds.</p>	2017/03/21 5/12/CSC	May 2018	A.L. Barbon	
1.16	<p>Property Taxation for 2017</p> <p>d) Civic Admin BE DIRECTED to bring forward a proposed by-law for introduction and enactment at a future meeting of the Municipal Council to exclude vacant land from the capping phase-out eligibility criteria where all properties must be within 50% of CVA level taxes;</p> <p>e) Civic Admin BE DIRECTED to bring forward a proposed by-law for introduction and enactment at a future meeting of the Municipal Council to limit capping protection only to reassessment related changes prior to 2017 and that reassessment changes in capped classes beginning in 2017 would not be subject to the cap;</p>	2017/05/02 2/17/CSC	November 2017	A.L. Barbon	

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1.17	<p>Workplace diversity and inclusion activities:</p> <p>b) Civic Admin BE DIRECTED to initiate an on-going process of data collection (metrics) for new hires at the City of London, by means of voluntary self-disclosure to assist with the collection of demographic information within the Corporation workforce, with the information to be reported out quarterly; it being noted that this process is expected to be similar to the process currently utilized by the London Police Services;</p>	2017/05/16 4/18/CSC	3rd Quarter	V. McAlea Major	