CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2022

Item 13, Report No. 46, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on December 13, 2022, as follows:

By approving that consideration of this matter be deferred to the Committee of the Whole meeting of January 17, 2023.

13. REVIEW OF OUTSTANDING REPORTS LIST FOR THE 2022-2026 TERM OF COUNCIL

The Committee of the Whole recommends that the recommendation contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated December 12, 2022, be received:

Recommendations

1. THAT Committee identify the reports on the Outstanding Reports List from the previous Term of Council to be considered during the 2022-2026 Term of Council.



Committee of the Whole (2) Report

DATE: Monday, December 12, 2022 **WARD(S):** ALL

TITLE: REVIEW OF OUTSTANDING REPORTS LIST FOR THE 2022-2026 TERM OF COUNCIL

FROM:

Nick Spensieri, City Manager Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor

ACTION: DECISION

<u>Purpose</u>

To provide Committee with an update on the Outstanding Reports list and to seek direction on the outstanding reports from the previous Term of Council.

Report Highlights

- Outstanding Reports list tracks Council decisions that require further staff action with directions to report back to Council.
- The Outstanding Reports list is maintained by the Office of the City Clerk.
- Staff are seeking direction on the outstanding reports from the previous term of Council.

Recommendations

 THAT Committee identify the reports on the Outstanding Reports List from the previous Term of Council to be considered during the 2022-2026 Term of Council.

Background

In 2021 Council had requested that a list of outstanding reports be provided for review at a Committee of the Whole meeting. The Office of the City Clerk maintains an Outstanding Reports list and updates it following each Council meeting.

At the Council meeting of September 27, 2021, Council approved the following, in part:

"3. That the City Clerk bring a report to a Committee of the Whole meeting in each new term of Council to seek direction on the outstanding reports from the previous term of Council."

Previous Reports/Authority

<u>UPDATE ON THE OUTSTANDING REPORTS LIST (Report No. 39, Item 23), approved by Council on September 27, 2021.</u>

Analysis and Options

Outstanding Reports List

The Outstanding Reports list is a list of matters considered by Council that have outstanding actions to be taken by staff and directions were given to report back to Council. The attached list includes items up to September 2022 to capture reports from the previous Term of Council.

Reporting of the Outstanding List

The City Clerk is responsible for continuing to maintain the Outstanding Reports list following each Council meeting and providing the list to Council on a regular basis. The City Clerk will provide to the Members of Council the Outstanding Reports list three times per year by way of a memo. The memo will also be copied to the City Manager and Deputy City Managers. The memo, with the list, will be distributed every January, May and September.

New Term of Council

The City Clerk is also responsible for bringing a report to a Committee of the Whole meeting early in a new term of Council with the Outstanding Reports list from the previous term of Council. The intent of this is to provide the new Council an opportunity to identify reports that they wish to move forward during the new term. Reports not approved at this time will then be removed from the Outstanding Reports list.

This approach is considered a best practice as it allows a new Council to determine which reports continue to align with the new Council's priorities. It also allows unnecessary reports to be removed and no further resources dedicated to them.

Financial Impact

There is no financial impact associated with the Outstanding Reports list.

Broader Regional Impacts/Considerations

None.

Conclusion

The Outstanding Reports list is a summary of Council decisions that require further work from staff with directions to report back to Council. The list is maintained by the Office of the City Clerk and circulated to Members of Council on a regular basis. Review of the Outstanding Reports list at the beginning of a new Term of Council is considered to be a best practice and staff is seeking Committee's direction on which reports from the previous Term of Council should be considered during the current Term of Council.

For more information, please contact: Todd Coles, City Clerk, ext.8281

Attachment

1. Outstanding Reports List, September 2022

Prepared by

Todd Coles, City Clerk, ext.8281

Approved by

Wendy Law, Deputy City Manager Legal and Administrative Services & City Solicitor **Reviewed by**

Nick Spensieri, City Manager

OUTSTANDING LIST (as Council Meeting - September 28, 2022)

City N	lanager
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(included Transformation & Strategy, Program and Project Management, Vaughan Fire & Rescue and Communications and Economic Development)

(IIIC	luded Transformation & Strategy	/, Program and Pro	ject Management, Vaughan Fire & Rescue an			D .
	Report Title	Department	Meeting Reference & Direction	Council Meeting Reference	II Janartmant (Commants	Proposed Meeting Date
1.1	NEW BUSINESS – POLICY NO. TPF-006 NAMING CITY PARKS, OPEN SPACES, COMMUNITY FACILITIES AND OTHER MUNICIPAL BUILDINGS AND PROPERTIES	City Manager	CW - Item 27, Report No. 14 That staff bring forward a report to a future Committee of the Whole meeting, preferably before the end of the summer of 2018, on a review of the Parks, Open Spaces, Community Facilities and Other Municipal Buildings and Properties Policy, with respect to Section 3.0 Name Designation in Honour of Individuals or Groups, sub-section 3.3, specifically on how value to the community is determined.	April 11, 2018	This report is under review as part of the mandate of the new Council-approved Office of Communications and Economic Development.	
1.2	VMC YMCA CENTRE OF COMMUNITY AND LIBRARY – BUDGET AMENDMENT - EMERGENCY PREPAREDNESS	City Manager	CW - Item 1, Report No. 4 1) That the Emergency Management Program Committee (EMPC) report back to Council no later than June 2020 with the proposed approach and key elements of an Emergency Preparedness and Resiliency strategy; and 2) That a decision regarding location and placement of generators within the City of Vaughan, be deferred until after the Emergency Management Program Committee report back to Council:	February 11, 2020	The EMPC Report was deferred until the pandemic has ended and the Infrastructure Development team has assessed structures and need related to generator placement, costing, and location.	Sent to Infrastructure Development for their comment.
1.3	DRAFT 2021 BUDGET AND 2022 FINANCIAL PLAN (REFERRED)	City Manager	SP (CW) - Item 1, Report No. 63 By deferring communication C1, from the Senior Art Curator and Planner, the Senior Financial Analyst, the Acting Director, Economic and Cultural Development, and the Director, Financial Planning and Development Finance, dated December 15, 2020, titled "Follow-Up: Acquisition of Original Works of Art Depicting Vaughan's Natural and Built Environments", pending further investigation and a comprehensive acquisition plan	December 15, 2020	Economic Development circulated a memorandum to Council in Q1 2021 outlining the plan to complete an art stewardship framework by the end of 2022 which would include acquisition criteria and next steps to grow the corporate collection. This report is also under review as part of the mandate of the new Council-approved Office of Communications and Economic Development.	

_	y Manager cluded Transformation & Strategy, Program and Project Management, Vaughan Fire & Rescue and Communications and Economic Development)						
	Report Title	Department	Meeting Reference & Direction	Council Meeting Reference	II Ionartmont Commonte	Proposed Meeting Date	
1.4	2021 VAUGHAN-RAMLA SUMMIT: DEVELOPING A CULTURAL PARTNERSHIP ACTION PLAN	City Manager	CW (WS) - Item 2, Report No. 8 2. That staff work with counterparts in Ramla, Israel, the Israeli Consul General in Toronto, and other relevant stakeholders to develop a Vaughan-Ramla Cultural Partnership Action Plan, provide ongoing updates to Council and present a final version to Council for approval in 2023. 3. That staff provide updates to Council on the development of the Vaughan-Ramla Cultural Partnership Action Plan as requested.	February 15, 2022	On pace to return to Council with an update in Q3 or Q4 2023		
1.5	ADVANTAGE VAUGHAN: PHASE 3 OF VAUGHAN'S ECONOMIC DEVELOPMENT RESPONSE TO COVID-19	City Manager	CW - Item 4, Report No. 6 THAT staff report results of the pilot programs to Council in the first quarter of 2023 with recommendations about potential future programs:	February 15, 2022		CW(2), February 2023	
1.6	PARKLAND DEDICATION BY- LAW	City Manager	CW (WS) - Item 3, Report No. 23 3) That Staff report back with respect to the suggestion of a percentage cap for land dedication; 4) That Staff report back with a policy with respect to the spending of cash in lieu within a certain radius of the site; 7) That a report be brought forward to the Committee of the Whole (1) meeting of June 7, 2022 for further discussion.	May 17, 2022		Sent to Infrastructure Development for their comment.	
1.7	STAFF PARTICIPATION IN THE 2022 WEBSUMMIT CONFERENCE	City Manager	CW (2) - Item 14, Report No. 36 3. That staff prepare a findings report for Committee of the Whole by Q1 2023 to report on the outcomes of conference participation.	September 28, 2022		January 2023	
1.8	INTERGOVERNMENTAL RELATIONS ADVOCACY EFFORTS	Chief, Communications and Economic Development	CW (2) - Item 32, Report No. 36 1. THAT staff from the Office of Communications and Economic Development be directed to prepare a report outlining an intergovernmental relations strategy to advocate and advance Council-approved initiatives; and 2. THAT the report be completed and submitted to a future meeting of the Committee of the Whole in Q1 2023.	September 28, 2022	This report is currently being developed.		

	City Manager (included Transformation & Strategy, Program and Project Management, Vaughan Fire & Rescue and Communications and Economic Development)							
	Report Title	Department	Meeting Reference & Direction	Council Meeting Reference	Department Comments	Proposed Meeting Date		
1	PRESENTATION – MS. ANGELA ORSINI	City Manager	CW (2) - Item 34, Report No. 36 1) That the comments from Ms. Orsini be received and referred to staff for a report back for consideration at a future Committee of the Whole meeting. (Requesting Council's help and support in moving the flight path to a non-residential area in Vaughan.)	September 28, 2022				

OUTSTANDING LIST (as Council Meeting - September 28, 2022) Legal & Administrative Services Council Meeting Proposed Meeting Report Title **Department Meeting Reference & Direction Department Comments** Reference Date CW - Item 3, Report No. 8 COAT OF ARMS AND Office of the City That consideration of this matter be deferred To be reviewed in next term of 2.1 CONSIDERATION OF MOTTO February 21, 2018 2025 Clerk to a future Committee of the Whole (Working Council. SUBMISSIONS Session) to allow further discussion. Deputy City CW - Item 13, Report No. 46 Manager, Legal HONORARIA FOR PUBLIC 3. THAT staff report on the outcome of this 2.2 MEMBERS OF COUNCIL and Administrative Q2 2023 October 20, 2021 arrangement, and whether there is merit in ADVISORY BODIES Services & City developing a policy to address similar Solicitor situations in the future, the financial considerations and impact and if so, to do so. CW (PM) - Item 3, Report No. 33 2) That the City's Legal Department provide appropriate advice on the City's ability to 2609134 ONTARIO INC. Deputy City either approve or not approve illegal uses ZONING BY-LAW Manager, Legal AMENDMENT FILE Z.22.025 within the Oak Ridges Moraine Conservation Pending further discussion and Administrative September 28, 2022 141 MALOY STREET VICINITY Plan Area, and that this advice be provided between PGM and applicant. Services & City OF KEELE STREET AND KINGbefore the Development Planning Solicitor Department's comprehensive technical report VAUGHAN ROAD on this matter is considered at a future Committee of the Whole meeting.

			OUTSTANDING LIST (as Council Meeting - Se	otember 28, 2022)		
Con	nmunity Services					
	•	Department	Meeting Reference & Direction	Council Meeting Reference	Department Comments	Proposed Meeting Date
3.1	Canada Corporation With	Office of the Deputy City Manager, Community Services	CW - Item 29, Report No. 35 That staff provide a report addressing the request of the deputant to permit driving school instructors licensed in other jurisdictions to instruct students within the City of Vaughan.]	September 17, 2013	This will form part of the Licensing By-law Review expected to take place in 2022. Delayed due to competing demands and COVID.	Communication to be prepared for January 2023
3.2	SHORT-TERM RENTAL	Office of the Deputy City Manager, Community Services	FAA - Item 5, Report No. 7 2)That a status report on the effectiveness of the regulation be provided one year after implementation;	May 14, 2019	Brought forward regulatory amendments in early 2021 as a result of a further review of the by-law. March 2nd, 2021 - CW - Item 9 - Confidential Communication. This has been delayed due to COVID. Staff expect to review this further and report back prior to year end.	Status Report to be provided at the beginning of Q3 2023
3.3	DEPUTATION - MS. GINA	Office of the Deputy City Manager, Community Services	CW - Item 51, Report No. 20 That the deputation of Ms. Gina Balseca- Aguirre, Fuerza Latina and Communication C32 from the Fuerza Latina Board Members, dated June 4, 2019, be received and referred to staff for a report to be brought forward to a future Committee of the Whole.	June 12, 2019	Seeking permanent space on main floor of MCC for latino community. Staff from Community Services, Facilities and Real Estate are reviewing policies associated with uses of City facilities, with a planned report to CW in Q2.	Communication in Q1 2023
3.4	CUSTODY OF HENS ON RESIDENTIALLY ZONED PROPERTIES	Office of the Deputy City Manager, Community Services	CW - Item 12, Report No. 57 1) That the presentation by Mr. Lito Romano and Communication C10, dated December 1, 2020, be received and referred to staff to report back regarding amending the Animal Control By-Law with respect to keeping of hens on residential properties	December 15, 2020	Staff to report back with target timeline of end of Q2 timeline 2022.	Staff to report back with target timeline of end of Q1 2023
3.5	PRESENTATION – RABBI SHALOM BAKSHI: REQUEST FOR SOLE TENANCY OF VELLORE HALL, 9541 WESTON ROAD, WOODBRIDGE	Office of the Deputy City Manager, Community Services	CW - Item 13, Report No. 1 That the presentation by Rabbi Shalom Bakshi be received and referred to staff for a report to a future Committee of the Whole on the options of shared use of City Facilities.	January 25, 2022		To be included in the leasing strategy - Q4 2023

Co	Community Services						
	Report Title	Department	Meeting Reference & Direction	Council Meeting Reference	Department Comments	Proposed Meeting Date	
3.6	BIRD FRIENDLY CITY AND WORLD MIGRATORY BIRD DAY	Office of the Deputy City Manager, Community Services	CW (2) - Item 48, Report No. 30 4. That staff be directed to undertake activities to uphold the Bird Friendly City status, including creating a Bird Team that includes community members and stakeholders and providing an annual report card to Nature Canada on activities related to the City's Bird Friendly City status.	June 28, 2022		End of Q2 2023	
3.7	OLDER ADULT TASK FORCE FINDINGS AND RECOMMENDATIONS REPORT (TRANSMITTAL)	Office of the Deputy City Manager, Community Services	CW (1) - Item 14, Report No. 32 1) That the Older Adult Task Force Findings and Recommendations Report [Attachment 1] be received and referred to staff for review.	September 28, 2022		End of Q3 2023	

OUTSTANDING LIST (as Council Meeting - September 28, 2022) **Public Works** Proposed **Council Meeting Department Comments** Report Title Department **Meeting Reference & Direction** Reference **Meeting Date** CW(WS) - Item 1, Report No. 31 Office of the That staff bring back a further report with ESTABLISHING SPEED LIMITS | Deputy City TFMS – Part of MoveSmart reference to traffic rules enforcement and Q1 2023 June 22, 2021 ON CITY ROADWAYS Manager, Public Annual Progress report. education with all available options for Council Works consideration CW - Item 6, Report No. 46 Office of the 7. That upon conclusion of the pilot project, ATHABASCA COMMUNITY TFMS - This is related to "Slow Deputy City 4.2 TRAFFIC STUDY PROGRESS staff report back to the appropriate Committee Q1 2023 October 20, 2021 Down" sign campaign - 2023 Manager, Public REPORT of the Whole, and make recommendations on MoveSmart annual report. Works the feasibility of continuing the program; CW - Item 16, Report No. 1 That staff report back on the snow removal activities in the city dealing with the significant Office of the winter storm event on January 17, 2022, Deputy City NEW BUSINESS - SNOW especially on the east side of the city. Q2 2023. January 25, 2022 REMOVAL PROGRAM Manager, Public Works The foregoing matter was brought to the attention of the Committee by Councillor Yeung Racco.

	OUTSTANDING LIST (as Council Meeting - September 28, 2022)						
Infra	structure Development						
	Report Title	Department	Meeting Reference & Direction	Council Meeting Reference	Department Comments	Proposed Meeting Date	
5.1	MACMILLAN PROPERTY – BUSINESS PLAN AND PREFERRED OPERATING MODEL- WARD 4	Office of the Deputy City Manager. Planning and Growth	CW (WS) - Item 3, Report No. No. 14 That the results of the community consultation process and proposed site master plan be brought back to Council for consideration and approval.	March 10, 2015	Capital Project PK-6528-18 is identified in the 2018 budget to undertake a Master Plan for this property. Staff will report back to Council as part of this process.	April 9, 2019	
5.2		Office of the Deputy City Manager, Public Works	Minute No. 144 By approving that staff report back to Council once the final LEED standard is achieved, along with the final construction costs for Fire Station #73 and EMS Station #31 on Martin Grove Road.	October 20, 2015	The final construction costs for Fire Station #73 and EMS Station #31 on Martin Grove Road will be available upon Substantial Completion projected to be Q2-2017. Upon Substantial Completion, the final LEED Certification process will begin. LEED Silver will be the minimum achievement with LEED Gold as the target. The anticipated completion of the LEED certification is Q3-2018.		
5.3	TRANSPORTATION & INFRASTRUCTURE TASK FORCE – FINDINGS REPORT (TRANSMITTAL REPORT)	Deputy City Manager, Infrastructure Development	CW - Item 12, Report No. 24 2. That staff report back in 2023 with an implementation plan.	May 17, 2022			
5.4	CITY APPROACH ON NON- CONVENTIONAL STORMWATER MANAGEMENT INFRASTRUCTUREG	Deputy City Manager, Infrastructure Development	CW (WS) - Item 1, Report No. 29 By approving that staff report back to a Committee of the Whole (Working Session) in Q2-2023 with a policy to address storm water management facilities and issues raised regarding life cycle costs.	June 28, 2022			
5.5	NEW BUSINESS: PARKING SPACES IN THE KLEINBURG- NASHVILLE-STEGMANS MILL AREA	Deputy City Manager, Infrastructure Development	CW (1) - Item 29, Report No. 32 That Infrastructure Delivery staff report back with an interim report to the Committee of the Whole meeting of December 12, 2022, with respect to the Kleinburg-Nashville-Stegman's Mill improvements as it relates to current and new parking spaces.	September 28, 2022			

Infra	structure Development					
	Report Title	Department	Meeting Reference & Direction	Council Meeting Reference	Department Comments	Proposed Meeting Date
5.6	ALTERNATIVE LOCATION FOR A LOCAL OFF-LEASH DOG	II IANIITV/ (ITV/	CW (2) - Item 249, Report No. 36 2. That Staff report back with a final proposed location for an off-leash dog area for Council's consideration in Q1 2023.	September 28, 2022		
5.7		Deputy City Manager, Planning	CW - Item 10, Report No. 17 The Committee of the Whole recommends that staff undertake a thorough investigation to identify potential sites for a future full-service community centre and park in Kleinburg, and report back to a Committee of the Whole meeting in June 2022. The foregoing matter ws brought to the attention of the Committee by Councillor lafrate.	February 15, 2022		

	OUTSTANDING LIST (as Council Meeting - September 28, 2022)							
C	Corporate Services and CFO							
	Report Title	Department	Meeting Reference & Direction	Council Meeting Reference	II Ignartment Comments	Proposed Meeting Date		
6	AND RECOMMENDATIONS REPORT	Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer	CW - Item 21, Report No. 27 1)That the Diversity and Inclusion Task Force Findings and Recommendations Report [Attachment 1] be received and referred to staff for review.	June 28, 2022	OCHRO is reviewing the recommendations to determine the feasability of the recommendations by meeting with impacted departments.			

	OUTSTANDING LIST (as Council Meeting - September 28, 2022)						
Pla	nning & Growth Management						
	Report Title	Department	Meeting Reference & Direction	Council Meeting Reference	II Ionartment (Commente	Proposed Meeting Date	
7.	YORK REGION AFFORDABLE HOUSING INITIATIVES, I INFORMATIONAL PRESENTATION, WARDS 1 TO 5	Office of the Deputy City Manager. Planning and Growth	CW(WS) - Item 1, Report No. 24 That staff in Real Estate and Policy Planning and Environmental Sustainability be directed to work with Housing York Inc. to explore opportunities for Affordable Housing Initiatives on any vacant or underutilized City lands as part of its Strategic Land Acquisition Study and review of its portfolio and report back with findings.	June 27, 2017	Housing Strategy / policies are underway as part of the Official Plan Review.		
7.2	HOUSING FOR PEOPLE WITH DISABILITIES		CW - Item 13, Report No. 44 1. That City staff conduct a study to determine the feasibility of, and the process that might be used by the City of Vaughan to require new high-density development to provide accommodation for persons with disabilities; 2. That the study consider, amongst other matters, such aspects as percentage of units that might be provided and the type (height, density) of development that would be bound by this policy; 3. That within the study, staff provide options for consideration by Council; and That this study be presented to Council by the end of June 2018.	December 11, 2017	Housing Strategy / policies are underway as part of the Official Plan Review.		
7.3	919819 ONTARIO LTD. AND 1891445 ONTARIO LTD. OFFICIAL PLAN AMENDMENT FILE OP.18.008 ZONING BY- LAW AMENDMENT FILE Z.18.013 5217 AND 5225 HIGHWAY 7 AND 26 AND 32 HAWMAN AVENUE VICINITY OF HIGHWAY 7 AND KIPLING AVENUE	Deputy City Manager, Planning and Growth Management	SP (CW) - Item 1, Report No. 37 2) That consideration of this matter be deferred until such time that staff seek further instructions from Council as part of the Ontario Land Tribunal process, and that all parties be encouraged to continue discussions towards a mutually agreeable conclusion in the meantime;	June 22, 2021	Ongoing discussions with Owner regarding the proposal.	Feb/March 2022 2022 working towards settlement	

F	Planning & Growth Management				Planning & Growth Management						
	Report Title De	epartment	Meeting Reference & Direction	Council Meeting Reference	Department Comments	Proposed Meeting Date					
	7.4 DRAFT PLAN OF SUBDIVISION and	eputy City anager, Planning nd Growth anagement	CW (PM) Item 1, Report No. 41 2) That a working group be established consisting of the Local Councillor, Regional Councillors, the applicant, staff, and community members, including Vellore Woods Ratepayers' Association and Millwood-Woodend Ratepayers' Association, to address outstanding issues and concerns;	September 27, 2021							
	7.5 DEVELOPMENT PROPOSALS Ma	eputy City anager, Planning nd Growth anagement	CW (1) - Item 31, Report No. 32 That staff report back to a future Committee of the Whole meeting, regarding current and potential development proposals along Islington Avenue between Langstaff Road and Willis Road, and what extent of said development can be sustained by the corridor given inter alia the current width of the road and developments of any kind within one kilometer of the corridor and potential terms of reference for such a study and budget thereof, and how such a study can be facilitated by means of an interim control by-law.	September 28, 2022							
	7.6 ADDITIONAL INFORMATION Ma	eputy City anager, Planning nd Growth	CW (1) - Item 32, Report No. 32 That staff report back to a future Committee of the Whole (Closed Session) to provide additional information on the various facets of the application of interim control by-laws.	September 28, 2022							

		OUTSTANDING LIST (as Council Meeting - September 28, 2022)						
I	ntegrity Commissioner							
		Report Title	Department	Meeting Reference & Direction	Council Meeting Reference	Department Comments	Proposed Meeting Date	
	8.1	OFFICE OF THE INTEGRITY COMMISSIONER AND LOBBYIST REGISTRAR ANNUAL REPORT, JANUARY – DECEMBER 2021	Integrity Commissioner	CW (2) - Item 46, Report No. 30 That a review be conducted in the next term of Council regarding the three areas identified by the Integrity Commissioner and Lobbyist Registrar: 1.Rules and guidance for the submission of Member's Resolutions by Members of Council; 2.Lobbyist Registrar registration requirements; and 3.Clarification on Council members being involved in planning matters.	June 28, 2022			