

**COMMITTEE OF THE WHOLE (WORKING SESSION) MAY 17, 2011**

**OUTSTANDING REPORTS LIST (CW – RPT. 11, ITEM 23)**

**Recommendation**

The City Manager in consultation with the Senior Management team recommends that following report be received.

**Contribution to Sustainability**

Not applicable.

**Economic Impact**

Not applicable.

**Communications Plan**

Not applicable.

**Purpose**

The purpose of this report is to determine if there is an opportunity for Council to remove any outstanding items from the Outstanding Reports List dated May 2011 (ATTACHMENT 1).

**Background - Analysis and Options**

This matter was brought to the attention of the Committee of the Whole by Councillor Iafrate at Committee of the Whole meeting on February 22, 2011 (Report 11, Item 23). As a result, staff have been working to reduce the number of outstanding reports on the list.

The list as of May 2011 contains 77 items, four of which were added in the Council meeting on May 3, 2011. Some of these items are no longer current or relevant and should be considered for removal from the Outstanding List by Members of Council.

The Outstanding Reports List is a useful tool for tracking Council directions. Staff endeavor to balance these requests with daily workloads and the other Council and Corporate priorities.

**Relationship to Vaughan Vision 2020/Strategic Plan**

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

**Regional Implications**

Not applicable.

**Conclusion**

In conclusion, the City Manager recommends a review by Members of Council of the attached Draft of the Outstanding Reports List as of May 24, 2011 to determine which items can be deemed no longer relevant and subsequently removed.

**Attachments**

ATTACHMENT 1: Draft of the Outstanding Reports List as of May 24, 2011.

**Report prepared by:**

Joanne Bell  
Executive Assistant to the City Manager

Respectfully submitted,

Clayton D. Harris  
City Manager

**Committee Of The Whole, Council, Public Hearing  
Outstanding Reports List  
May 2011**

**ATTACHMENT 1**

<b>CITY MANAGER</b>	<b>ITEM</b>	<b>ORIGINATING DATE</b>	<b>ACTION DEPARTMENT</b>	<b>TARGET DATE / STATUS / COMMENTS</b>
	<p><b>REGION OF YORK'S 2007 GREENING STRATEGY ANNUAL REPORT</b> That Region of York's 2007 Greening Strategy Annual Report, submitted by Regional Councillor Frustaglio, be received and referred to staff for a report.</p>	<p>Environment Committee Report 3 Item 5 April 14, 2008</p>	<p>City Manager</p>	<p>1<sup>st</sup> Q 2010</p>
	<p><b>STRATEGIC PLAN PROCESS NEXT STEPS</b> That staff identify best practices in terms of communicating the whole strategic planning process electronically.</p>	<p>Strategic Planning Committee Report No. 4 Item 2 September 22, 2008</p>	<p>Sr. Manager of Strategic Planning</p>	
	<p><b>DRAFT 2010 OPERATING BUDGET</b> That the written submission of Mr. Gino Ruffolo, 149 Fieldgate Drive, Vaughan, L6A 1K4, dated November 3, 2009, be received and referred to staff for a report to be provided to Budget Committee.</p>	<p>Budget Committee Report No. 7 Item 4 November 24, 2009</p>	<p>City Manager</p>	
	<p><b>INTERNAL AUDIT REPORT OF CORPORATE COMMUNICATIONS</b> That the City Manager, in consultation with appropriate staff, review the functions and reporting structure of the Corporate Communications Department and report back to the Audit and Operational Review Committee.</p>	<p>Audit and Operational Review Committee Report No. 3 Item 1 November 24, 2009</p>	<p>City Manager</p>	
	<p><b>NEW BUSINESS – INCLUSION OF OVERALL ASSESSMENT RATING IN FUTURE AUDIT REPORTS</b> That future audit reports also include an overall assessment rating of the findings and that the City Auditor and senior management be requested to develop the reporting format.</p>	<p>Audit and Operational Review Committee Report No. 3 Item 5 November 24, 2009</p>	<p>City Manager/ SMT</p>	<p>Q2 2011 City Auditor reviewing</p>
	<p><b>FOLLOW-UP RECOMMENDATIONS AND REPORT BY BSA INC.</b> That staff report back on the recommendations in the confidential report.</p>	<p>Audit and Operational Review Committee Report No. 4 Item 2 December 14, 2009</p>	<p>City Manager/ City Auditor</p>	
	<p><b>AFTER ACTION REPORT AUGUST 20, 2009 TORNADO</b> That staff report back on the possible inclusion of the insurance industry and the Insurance Bureau of Canada in our emergency management program, as a support and information component that would assist citizens of the City of Vaughan affected by major events. That the Director of Buildings and Facilities report back on the capacity of the generator in the Joint Operations Centre to fully power the Emergency Operations Centre (EOC).</p>	<p>Audit and Operational Review Committee Report No. 4 Item 2 December 14, 2009</p>	<p>City Manager / Director of Building &amp; Facilities</p>	
	<p><b>GREEN DIRECTIONS VAUGHAN COMMUNITY SUSTAINABILITY AND ENVIRONMENTAL MASTER PLAN IMPLEMENTATION UPDATE AND OUTLOOK FOR 2010</b> That staff provide an internal cultural plan in anticipation of the move to the new City Hall. <i>(Previously under Commissioner of Community Services – req. to move 04/05/10)</i></p>	<p>Environment Committee Report No. 9 Item 1 December 14, 2009</p>	<p>City Manager</p>	<p>Being incorp. into the emp. environmental education strategy Q4 2010</p>
	<p><b>INTERNATIONAL PARTNERSHIPS PROGRAMME: A STRATEGY FOR GROWTH</b> That staff bring forward recommendations for new economic International Partnerships with suitable partner cities in China, northern Italy, USA and any other jurisdiction offering excellent growth opportunities for Vaughan.</p>	<p>Committee of the Whole (Working Session) Report No. 7 Item 4 February 26, 2007</p>	<p>Commissioner of Economic/ Technology Development &amp; Communications</p>	

COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
OUTSTANDING REPORTS LIST – May 2011

CITY MANAGER		ORIGINATING DATE	ACTION DEPARTMENT	TARGET DATE/ STATUS COMMENTS
<b>ITEM</b>				
<b>ONTARIO GREEN BUILDING RESOURCE CENTRE (OGBRC)</b> The findings of the working group be brought back to a future meeting of the Economic Development Committee for review.	Environment Committee Report No. 1 Item 1 January 26, 2010	Director of Economic Development		
<b>NEW BUSINESS – ROLE OF THE PRIORITIES AND KEY INITIATIVES COMMITTEE</b> That a presentation be provided to the next Priorities and Key Initiatives Committee meeting outlining the status of all existing priorities and initiatives to be considered by the Committee.	PKI Report No. 2 Item 4 February 15, 2011	City Manager		
<b>NEW BUSINESS – HOSPITAL CONTRIBUTIONS AGREEMENT</b> That a report be submitted reviewing the Contribution Agreement signed in June 2009 in the context of the fact that York Central Hospital is now responsible for the hospital contemplated by the Agreement, with such report also to include a review of the benefits were the City of Vaughan to retain ownership of the balance of the lands.	PKI Report No. 2 Item 5 February 15, 2011	City Manager		
<b>NEW BUSINESS - OUTSTANDING REPORTS LIST</b> that the Outstanding Report List be reviewed at a Committee of the Whole (Working Session) meeting prior to the end of April 2011. <i>The foregoing matter was brought to the attention of the Committee by Councillor Iafrate.</i>	Committee of the Whole Report No. 11 Item 23 March 8, 2011	City Manager		

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COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
OUTSTANDING REPORTS LIST – May 2011

<b>COMMISSIONER OF FINANCE AND CITY TREASURER</b>			
<b>ITEM</b>	<b>ORIGINATING DATE</b>	<b>ACTION DEPARTMENT</b>	<b>TARGET DATE/ STATUS/ COMMENTS</b>
<p><b>2006 PROPOSED CAPITAL BUDGET</b> That staff develop a policy with respect to staging and prioritizing Capital projects.</p>	Budget Committee Report No. 8 Item 2 January 16, 2006	Director of Reserve & Investments	June 2009
<p><b>DISASTER RELIEF RESERVE</b> Councillor Tony Carella recommends that the Commissioner of Finance be requested to prepare a report on the feasibility of the City of Vaughan creating a Disaster Relief Reserve, to assist residents and businesses with the cost of post-disaster property restoration not otherwise covered by insurance.</p>	Committee of the Whole Report No. 29 Item 2 May 23, 2006	Director of Reserves & Investments	February 2009
<p><b>ONTARIO MUNICIPAL PARTNERSHIP FUND ALLOCATION</b> That Staff review the funding allocation as it relates to the City of Vaughan under the Ontario Municipal Partnership Fund (OMPF).</p>	Committee of the Whole Report No. 20 Item 3 April 14, 2008	Commissioner of Finance & City Treasurer	April 2009
<p><b>NEW BUSINESS – REQUEST FOR STAFF REPORT WITH RESPECT TO DEVELOPMENT CHARGES LEGISLATION</b> That staff be requested to bring forward a report with a view to request the Provincial Government to amend the Development Charges legislation to include long term maintenance costs for infrastructure, such as, hospitals, etc.</p>	Committee of the Whole (Working Session) Report No. 23 Item 3 May 12, 2008	Commissioner of Finance & City Treasurer	June 2009
<p><b>CITY OF VAUGHAN/VAUGHAN PUBLIC LIBRARIES – JOINT SERVICES REVIEW</b> That the Joint Services Review Committee bring back a draft agreement with rationale and supporting information for Option 3.</p>	Audit and Operational Review Committee Report No. 4 Item 2 June 23, 2008	Commissioner of Finance & City Treasurer	February 2009
<p><b>NEW BUSINESS – RATIONALIZATION OF SERVICES AND FUNCTIONS PROVIDED BY CITY DEPARTMENTS</b> That staff provide to a future Committee of the Whole (Working Session), prior to November 2008, a comprehensive plan outlining a rationalization of all services and functions provided by City Departments, such examples to include, but are not restricted, to such services as inspection, maintenance of bridges and culverts (Engineering /Parks), Waste Management (Engineering/Parks), etc. (022409 – prev under CM)</p>	Committee of the Whole (Working Session) Report No. 23 Item 2 May 12, 2008	Commissioner of Finance & City Treasurer	
<p><b>EXTENDED PRODUCER RESPONSIBILITY (“PRODUCT STEWARDSHIP”)</b> That the development of an extended producer responsibility (or product stewardship) purchasing policy, and that a draft version of such a policy be reviewed in context of the Environment Master Plan. (022409 – prev under CM)</p>	Committee of the Whole Report No. 44 Item 4 September 22, 2008	Commissioner of Finance & City Treasurer	

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COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
OUTSTANDING REPORTS LIST – May 2011

COMMISSIONER OF FINANCE AND CITY TREASURER			
ITEM	ORIGINATING DATE	ACTION DEPARTMENT	TARGET DATE/ STATUS/ COMMENTS
<p><b><u>INFORMATION AND PRIVACY COMMISSION MUNICARD REPORT</u></b> That staff provide a report on the Municard Program reciting the origins, undertakings, commitments, processes and current status of the program by October 2008. (previously under Commissioner of Finance &amp; Corp. Services-103108) (022409 – prev under CM)</p>	Committee of the Whole (Closed Session) Report No. 37 Item 13 June 23, 2008	Commissioner of Finance & City Treasurer	
<p><b><u>AUGUST 19, 2005 RAINSTORM</u></b> That Staff continue to explore and subsequently report back to Council on funding alternatives and approaches to secure future sustainable funding for: -unexpected storm damage to roads and infrastructure as a result of flooding or other types of severe natural weather occurrences.</p>	Committee of the Whole Report No. 5 Item 8 February 13, 2006	Commissioner of Finance & City Treasurer	2010
<p><b><u>STORM WATER MANAGEMENT RETROFIT STUDY</u></b> That staff examine funding models for the implementation of a Storm Water Management Retrofit Program and report back to a future Committee of the Whole meeting</p>	Committee of the Whole (Working Session) Report No. 1 Item 3 February 3, 2009	Commissioner of Finance & City Treasurer	2010
<p><b><u>NEW BUSINESS – DONATIONS FOR INTERNATIONAL DISASTERS</u></b> That staff provide a report outlining a policy with respect to donations for international disasters. (Moved from City Manager – Sept. 3/10)</p>	Committee of the Whole Report No. 27 Item 39 May 26, 2008	Commissioner of Finance & City Treasurer	

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COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
OUTSTANDING REPORTS LIST – May 2011

<b>COMMISSIONER OF LEGAL &amp; ADMINISTRATIVE SERVICES</b>			
<b>ITEM</b>	<b>ORIGINATING DATE</b>	<b>ACTION DEPARTMENT</b>	<b>TARGET DATE/ STATUS/ COMMENTS</b>
<p><b>PROPERTY MATTER</b> <b>MARKET LANE PARKING SITE, CITY OF VAUGHAN</b> That staff be directed to circulate pursuant to the Disposal of Property By-law and report to Council in the Fall on alternatives.</p>	<p>Committee of the Whole (Closed Session) Report No. 40 Item 5 June 15, 2005</p>	<p>Director of Legal Services</p>	<p>To come forward with report from Planning &amp; Engineering.</p>
<p><b>CASH-IN-LIEU OF PARKLAND</b> That staff report back to Council with an update on trends in other municipalities regarding medium density.</p>	<p>Committee of the Whole Report No. 43 Item 8 June 27, 2005</p>	<p>Manager of Real Estate / Director of Legal Services</p>	<p>Ongoing</p>
<p><b>PERFORMANCE MANAGEMENT PROGRAM</b> That this matter be referred back to staff for a further report addressing Members of Council's comments.</p>	<p>Committee of the Whole (Working Session) Report No. 36 Item 3 June 26, 2006</p>	<p>Commissioner of Legal and Administrative Services</p>	<p>Ongoing</p>
<p><b>PROPOSED 2008 CAPITAL BUDGET</b> That staff review the feasibility of declaring the table lands at Dufferin Street as surplus, if no longer required for municipal purposes and any funds derived be allocated to the new City Hall and area related projects.</p>	<p>Budget Committee Report No. 3 Item 3 February 11, 2008</p>	<p>Director of Legal Services</p>	<p></p>
<p><b>CONTINUING EDUCATION POLICY</b> That this matter be referred to staff to bring forward to a future Committee of the Whole meeting, a revised policy addressing Members of Council's comments.</p>	<p>Committee of the Whole Report No. 20 Item 7 April 14, 2008</p>	<p>Director of Human Resources / City Manager / SMT</p>	<p>1<sup>st</sup> Q 2011</p>
<p><b>NEW BUSINESS – OVERNIGHT PARKING ON CITY STREETS</b> That staff bring forward a report with respect to providing on-street parking on appropriate streets throughout the municipality.</p>	<p>Committee of the Whole Report No. 40 Item 27 September 8, 2008</p>	<p>Commissioner of Legal and Administrative Services</p>	<p>2011</p>

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COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
OUTSTANDING REPORTS LIST – May 2011

COMMISSIONER OF LEGAL & ADMINISTRATIVE SERVICES			
ITEM	ORIGINATING DATE	ACTION DEPARTMENT	TARGET DATE/ STATUS/ COMMENTS
<p><b>SALE OF SMALL/REMNANT PARCELS OF VACANT CITY-OWNED LANDS</b></p> <p>1. That appropriate staff be directed to report back to the Committee of the Whole by March 31, 2009 with respect to the development of a policy for the sale and disposal of small and/or remnant vacant parcels of city-owned lands, defined as:</p> <p>a. parcels of real property owned by the City of Vaughan that are land-locked and therefore not separately viable, except as additions to adjacent properties, and/or</p> <p>b. parcels that are of such a size, shape, or limited use that there is no general market for them, as they cannot be developed on their own; and</p> <p>2. That such transactions shall in fact be sales according to the generally accepted meaning of that term, and shall not include a lease for twenty-one (21) or more years (which is included among the definitions of 'sale' in the Disposal of Property By-law); and</p> <p>3. That the proceeds of such sales be designated for the sole and exclusive purpose of improvements to the streetscape of the ward in which the parcel is located.</p> <p><b>BILL 130 AMENDMENTS TO MUNICIPAL ACT, 2001 – IMPLEMENTATION PLAN</b></p> <p>1) That staff explore opportunities for providing municipal services through corporate entities as provided for in Bill 130 and bring forward a report to a Committee of the Whole (Working Session) meeting</p> <p>4) That staff report back on opportunities available to establish any other board to encourage good government;</p> <p>5) That staff report back on expanded enforcement powers, particularly powers of entry for inspection and the impact to the municipality;</p>	<p>Committee of the Whole Report No. 49 Item 11 October 27, 2008</p>	<p>Commissioner of Legal and Administrative Services</p>	
<p><b>RESIDENTIAL PARKING ISSUES CONSEQUENT ON THE "NEW URBANISM"</b></p> <p>That street design and by-law enforcement issues relating to residential parking be reviewed by the committee and that staff be directed to bring forward to Council options to address these issues including budgetary considerations.</p>	<p>Committee of the Whole (Working Session) Report No. 41, Item 2 September 21, 2009</p>	<p>Commissioners of Legal and Administrative Services &amp; Engineering and Public Works</p>	<p>2011</p>
<p><b>DEPUTATION – MR. LUCIAN BAIU WITH RESPECT TO NOISE FROM THE SPORTS VILLAGE</b></p> <p>That staff review the matter regarding amplified music and report to a Committee of the Whole meeting with the results of the review and any appropriate recommendations to assist with a remedy in this matter.</p>	<p>Committee of the Whole Report No. 50 Item 20 November 24, 2009</p>	<p>Director of Enforcement Services</p>	<p>May 10, 2011</p>
<p><b>WRITTEN SUBMISSION FROM MR. GINO RUFFOLO RE: OMBUDSMAN FOR VAUGHAN</b></p> <p>That the written submission from Mr. Gino Ruffolo, dated December 4, 2009, be received and referred to staff for a report.</p>	<p>Audit &amp; Operational Review Committee Report No. 5 Item 4 December 14, 2009</p>	<p>Commissioner of Legal and Administrative Services</p>	<p>2011</p>

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COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
OUTSTANDING REPORTS LIST – May 2011

<b>COMMISSIONER OF LEGAL &amp; ADMINISTRATIVE SERVICES</b>			
<b>ITEM</b>	<b>ORIGINATING DATE</b>	<b>ACTION DEPARTMENT</b>	<b>TARGET DATE/ STATUS/ COMMENTS</b>
<p><b>INTERNAL AUDIT REPORT OF BUILDING AND FACILITIES DEPARTMENT</b> That the corrective action recommendations contained in the following report of the City Auditor, dated November 25, 2009, be implemented and that a further report be provided on the implementation of the recommendations: That the Commissioner of Legal and Administrative Services/City Solicitor, along with appropriate staff, investigate through looking at other municipalities whether a policy should be implemented relating to relatives obtaining work through the City; <i>(Moved from City Manager – Sept. 3/10)</i></p>	<p>Audit and Operational Review Committee Report No. 4 Item 1 December 14, 2009</p>	<p>Commissioner of Legal and Administrative Services</p>	<p>2011</p>
<p><b>SIGN PROLIFERATION IN THE CITY OF VAUGHAN</b> Staff prepare a report to Council outlining the scope of the perennial sign proliferation in residential areas in the City of Vaughan; and Based upon the information revealed in the assessment of the problem, the report include recommendations for a five year comprehensive and long-range plan, including the immediate actions that can be taken to deal with the proliferation of these illegal signs especially on boulevards and on the reverse of traffic signs in our residential neighbourhoods.</p>	<p>Committee of the Whole Report No. 21 Item 32 May 11, 2010</p>	<p>Commissioner of Legal and Administrative Services/City Solicitor</p>	<p>Pending the Budget</p>
<p><b>PROPERTY STANDARDS BY-LAW – ALL WARDS</b> That a new Property Standards By-law be brought forward at a future date;</p>	<p>Committee of the Whole (Working Session) Report No. 24, Item 2 May 17, 2010</p>	<p>Commissioner of Legal and Administrative Services and City Solicitor</p>	<p>September 2011</p>
<p><b>NEW PROCEDURAL BY-LAW</b> That staff report to Council within a year's time, once the City has had an opportunity to work with the new committee structure and supporting procedural by-law;</p>	<p>Committee of the Whole Report No. 43 Item 7 December 7, 2010</p>	<p>Commissioner of Legal and Administrative Services and City Solicitor</p>	<p>December 2011</p>
<p><del>That staff provide information to the January 18, 2011 Committee of the Whole (Working Session) meeting to facilitate a discussion to consider which Advisory, Sub-Committee or Task Force Committees to establish as Ad-Hoc committees;</del></p>	<p><del>Committee of the Whole Report No. 5 Item 1 January 18, 2011</del></p>	<p><del>Commissioner of Legal and Administrative Services/City Solicitor / City Clerk</del></p>	<p><del>December 2011</del></p>
<p><b>UNLEASHED DOGS</b> that staff develop a communication strategy forthwith to make dog owners aware of their responsibility to manage their pets as required by law; and that staff provide a report to a future Committee of the Whole meeting regarding actions taken in response to unleashed dogs and dog attacks in the community.</p>	<p>Committee of the Whole Report No. 11 Item 9 March 8, 2011</p>	<p>Commissioner of Legal and Administrative Services/City Solicitor</p>	
<p><b>LICENSING OF PRIVATE SNOW PLOUGH OPERATORS</b> that staff review the issue of residential snow removal services to assess the utility and viability of requiring a municipal license to operate such a service in the City of Vaughan commencing in the Fall of 2011.</p>	<p>Committee of the Whole Report No. 11 Item 11 March 8, 2011</p>	<p>Commissioner of Legal and Administrative Services/City Solicitor</p>	

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COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
OUTSTANDING REPORTS LIST – May 2011

COMMISSIONER OF COMMUNITY SERVICES				TARGET DATE/ STATUS COMMENTS
ITEM	ORIGINATING DATE	ACTION DEPARTMENT		
<p><b>2008 BUDGET FORUM RESULTS</b> That staff provide a report on the costs associated with acquiring a portable public consultation kiosk.</p>	<p>Budget Committee Report No. 10 Item 3 January 28, 2008</p>	<p>Commissioners of Community Services/ Planning</p>		
<p><b>STATUS UPDATE ON THE IMPLEMENTATION OF RECOMMENDATIONS MAYOR'S TASK FORCE ON COMMUNITY SAFETY AND SECURITY</b> That the Vaughan Safe City Committee report back to Council with a revised mandate to reflect the additional responsibilities; Appropriate City Staff be consulted to provide input into the initiatives proposed by the Safe City Committee, prior to proceeding to Council; <i>(Moved from City Manager – Sept. 3/10)</i></p>	<p>Committee of the Whole (Working Session) Report No. 19 Item 4 April 14, 2008</p>	<p>Commissioner of Community Services Safe City Committee</p>		
<p><b>DIRECTION TO STAFF RE TORONTO DISTRICT CHRISTIAN HIGH SCHOOL PROPOSAL</b> Councillor Tony Carella recommends that appropriate staff from the Parks Development, Planning, Real Estate, and Recreation &amp; Culture Departments (and any other departments as determined by the City Manager) be directed to consider jointly the feasibility of a preliminary proposal submitted to Councillor Carella by TDCHS for the future development of a performing arts centre at the Woodbridge Avenue fire hall, Station 73, once the fire hall is decommissioned.</p>	<p>Committee of the Whole Report No. 18 Item 41 April 14, 2009</p>	<p>Commissioner of Community Services</p>		
<p><b>CITY OF VAUGHAN'S ORGANIZED EVENTS</b> 1) That the following report of the Director of Corporate Communications, dated December 7, 2009 be received, and that the list of 109 annual and one-time events contained therein be referred to staff to reconfigure and present to a future Committee of the Whole (Working Session) to indicate:  <ol style="list-style-type: none"> <li>1. the general categories of such events;</li> <li>2. overall goal or goals of these events by category and with reference to Vaughan Vision;</li> <li>3. objectives of each event or set of events, by category;</li> <li>4. the principal organizers of such events (if other than the City of Vaughan) and the extent of City involvement, whether in kind or otherwise;</li> <li>5. in the case of events organized in whole or in part by the City of Vaughan in 2009 the extent and nature of third party sponsorships;</li> <li>6. the return on investment represented by events #59 and #66 (the Rogers Cup and Corporate Sponsorship Appreciation Event);</li> <li>7. strategic options in respect to the centralization of sponsorship requests in one city office; and</li> <li>8. that any Kleinburg BIA events be added to the list;</li> </ol> <p>2) That staff be directed to review the organizational structure options of the following two items and bring forward a report to the next available Committee of the Whole or Audit and Operational Review Committee:  <ol style="list-style-type: none"> <li>1. Sponsorship Coordination Function; and</li> <li>2. Corporate Events Function.</li> </ol> <i>(Moved from City Manager – Sept. 3/10)</i></p> </p>	<p>Committee of the Whole (Working Session) Report No. 57 Item 1 December 14, 2009</p>	<p>Commissioner of Community Services</p>	<p>June 2011</p>	

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COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
OUTSTANDING REPORTS LIST – May 2011

COMMISSIONER OF COMMUNITY SERVICES	ITEM	ORIGINATING DATE	ACTION DEPARTMENT	TARGET DATE/ STATUS/ COMMENTS
	<p><b>SPORTS VILLAGE MATTER – RUTHERFORD ROAD</b> That staff report on the business agreement by the end of February 2005. That any issues regarding this matter be resolved in consultation with the Ward 1 and 4 Sub-Committees, prior to staff bringing forward a comprehensive report, as soon as possible, to a Committee of the Whole (Working Session) meeting. (Moved from City Manager – Sept. 3/10)</p>	<p>Committee of the Whole (Working Session) Report No. 54 Item 1 June 28, 2004 Council Minute No. 328 December 6, 2004</p>	<p>Commissioner of Community Services</p>	
	<p><b>DEPUTATION – ELDER'S MILLS PUBLIC SCHOOL SKATEBOARD COMMITTEE WITH RESPECT TO A PROPOSAL FOR A NAPA VALLEY SKATE PARK</b> Referred to staff to investigate and report back on the feasibility of a skateboard park.</p>	<p>Committee of the Whole Report No. 31 Item 46</p>	<p>Commissioner of Community Services</p>	
	<p><b>NEW BUSINESS – YEAR ROUND USE OF MAJOR PARKS</b> That appropriate staff be directed to prepare a report on the feasibility of promoting the year round use of major parks (e.g. the Sonoma Height Community Park) by opening the parking lots on site over the winter months; such report to consider issues such as, but not limited to the following: maximizing the use of municipal assets for the promotion of health and well-being, legal liability and operating costs. (brought to the attention of the Committee by Councillor Carella)</p>	<p>Committee of the Whole Item 47, Report No. 43 December 7, 2010</p>	<p>Commissioner of Community Services</p>	
	<p><b>DEPUTATION - CITY OF VAUGHAN BASEBALL &amp; SOFTBALL ASSOCIATIONS WITH RESPECT TO 2011 BANTAM BOYS BASEBALL CHAMPIONSHIP</b> That the deputation of Mr. Dirk Drieberg, City of Vaughan Baseball Association, 10190 Keele Street, Maple, L6A 1R7, and Communication C17, be received and referred to staff for a report to be brought forward to a Finance and Administration Committee during the 2011 budget process. (Moved from Commissioner of Finance &amp; City Treasurer April 19, 2011)</p>	<p>Committee of the Whole Report No. 1 Item 23 January 25, 2011</p>	<p>Commissioner of Finance &amp; City Treasurer</p>	
	<p><b>KLEINBURG/NASHVILLE COMMUNITY USE FACILITIES</b> That staff determine in the short term the possibility of the former United Church as an interim area that could be used for this purpose; That staff identify any funding required in order for the building to be available for community use; That staff provide a report to the Finance and Administration Committee for consideration in the 2011 capital budget deliberations; and That staff review the Recreation and Master Plan and outline the plan and timing in a report to Council for the provision of community services to the Kleinburg and Nashville area.</p>	<p>Committee of the Whole Report No. 11 Item 16 March 8, 2011</p>	<p>Commissioner of Community Services</p>	

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**COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
OUTSTANDING REPORTS LIST – May 2011**

<b>COMMISSIONER OF COMMUNITY SERVICES</b>			
<b>ITEM</b>	<b>ORIGINATING DATE</b>	<b>ACTION DEPARTMENT</b>	<b>TARGET DATE/ STATUS/ COMMENTS</b>
<p><b><u>PROPOSED 2011 CAPITAL BUDGET</u></b>                      That staff review the current programs delivered at the Woodbridge Pool with a view to moving such programs to other pool locations in light of the eventual decommissioning of Woodbridge Pool, and report to a future meeting;</p>	Finance & Administration Committee Report 7 Item 1 April 5, 2011	Commissioner of Community Services	

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COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
OUTSTANDING REPORTS LIST – May 2011

COMMISSIONER OF ENGINEERING AND PUBLIC WORKS			
ITEM	ORIGINATING DATE	ACTION DEPARTMENT	TARGET DATE/ STATUS/ COMMENTS
<p><b>ONTARIO MUNICIPAL BOARD HEARING CAMBRIDGE SHOPPING CENTRES LIMITED AND THE MILLS CORPORATION</b></p> <p>Staff to undertake a traffic infiltration study approximately nine months following the construction and operation of those draft approved roads presently planned to be located opposite Astona Boulevard, Greenpark Boulevard and Valeria Boulevard in order to assess the level of traffic infiltration, if any, in the Weston Downs Community and to recommend, if necessary, traffic mitigation measures to address any such infiltration.</p>	<p>Committee of the Whole (Closed Session) Report No. 42 Item 6 May 25, 1999</p>	<p>Commissioner of Engineering and Public Works</p>	<p>Pending completion of new roads opposite Weston Downs community &amp; OPR.</p>
<p><b>URBAN TRANSPORTATION SHOWCASE PROGRAM GTA TRAVEL DEMAND MANAGEMENT PROGRAM</b></p> <p>That a subsequent report be prepared when more detailed program and cost elements of the "Greater Toronto Area Travel Demand Management Program" have been determined in consultation with other GTA municipalities.</p>	<p>Committee of the Whole Report No. 22, Item 7 March 17, 2003</p>	<p>Commissioner of Engineering and Public Works</p>	<p>Pending completion of TMP.</p>
<p><b>PRESENTATION – MS. MARY-FRANCES TURNER, YORK REGION RAID TRANSIT PLAN WITH RESPECT TO WITH RESPECT TO PROVIDING A STATUS UPDATE ON VIVA</b></p> <p>That staff review and perform an assessment of needs for high capacity transit in the employment areas.</p>	<p>Committee of the Whole Report No. 1 Item 34 January 23, 2006</p>	<p>Commissioner of Engineering &amp; Public Works</p>	<p>Pending completion of TMP.</p>
<p><b>2006 PROPOSED CAPITAL BUDGET</b></p> <p>That staff provide a report on opportunities for the transfer of funds to York Region for installation of sidewalk and lighting projects at the time of arterial road construction.</p>	<p>Budget Committee Report No. 8 Item 2 January 16, 2006</p>	<p>Commissioner of Engineering &amp; Public Works</p>	<p>Pending response from Region of York</p>
<p><b>SONOMA HEIGHTS MUNICIPAL PARKING LOT FEASIBILITY STUDY</b></p> <p>That appropriate staff be directed by the City Manager to conduct a feasibility study respecting the development of a metered parking lot on public and other lands in the vicinity of Islington Avenue and Sonoma Boulevard; and that such study be completed no later than ninety days following Council approval of this recommendation.</p>	<p>Committee of the Whole Report No. 36 Item 23 September 10, 2007</p>	<p>Commissioner of Engineering &amp; Public Works</p>	<p>Coordinated with report from Real Estate.</p>
<p><b>DRINKING WATER UPDATE SAFE DRINKING WATER ACT COMPLIANCE</b></p> <p>That staff report on opportunities to consolidate staffing to respond to new provincial legislation and requirements that are becoming prevalent in our governance in an effort to be more cost-efficient and more proactive to affect proposed legislation in a positive manner;</p>	<p>Committee of the Whole (Working Session) Report No. 12 Item 1 March 31, 2008</p>	<p>Commissioner of Engineering &amp; Public Works</p>	
<p><b>DEPUTATION – MR. PAUL MANTELLA WITH RESPECT TO NASHVILLE ROAD</b></p> <p>That Engineering staff provide a comprehensive report to a future Committee of the Whole meeting identifying costs associated with the transfer of ownership of Nashville Road from the Region of York to the City of Vaughan and the annual maintenance costs, including any potential upgrades</p>	<p>Committee of the Whole Report No. 57 Item 16 November 24, 2008</p>	<p>Commissioner of Engineering &amp; Public Works</p>	<p>Pending response from Region of York.</p>

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COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
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COMMISSIONER OF ENGINEERING AND PUBLIC WORKS			
ITEM	ORIGINATING DATE	ACTION DEPARTMENT	TARGET DATE/ STATUS/ COMMENTS
<p><b>ZONING BY-LAW AMENDMENT FILE Z.06.068</b> <b>DRAFT PLAN OF SUBDIVISION FILE 19T-06V14</b> <b>MOLISE KLEINBURG ESTATES INC.</b> <b>REPORT #P.2007.4</b> That staff prepare the required report addressing conveyance of the Stevenson road allowance open space to the TRCA and include any necessary easements for municipal services utilities</p>	<p>Committee of the Whole Report No. 53 Item 29 November 10, 2008</p>	<p>Commissioner of Engineering &amp; Public Works</p>	<p>Following completion of western Vaughan EA.</p>
<p><b>REQUEST FOR STAFF TO INSTALL STREET LIGHTS ALONG WITH SLOW SIGNS ON STEGMAN'S MILL ROAD</b> That staff be directed to provide a report with respect to the installation of street lights along Stegman's Mill Road between Ravendale Court and Islington Avenue <i>and also other safety measures be identified.</i></p>	<p>Committee of the Whole Report No. 54 Item 38 December 14, 2009</p>	<p>Commissioner of Engineering and Public Works</p>	<p>2<sup>nd</sup> Q 2011</p>
<p><b>GREGORY GATE PRIVACY FENCING</b> That Senior Management Staff be directed to conduct a review of the matters contained herein and meet with the property owners to address the issues and bring forth recommendations to resolve this issue to a future Committee of the Whole meeting. <i>(Transferred from Commissioner of Legal)</i></p>	<p>Committee of the Whole Report No. 42 Item 27 October 13, 2009</p>	<p>Commissioner of Engineering &amp; Public Works</p>	
<p><b>DEPUTATION – MR. RON RICHARDS WITH RESPECT TO INSTALLING A TRAFFIC SIGNAL AT THE INTERSECTION OF GEORGE KIRBY STREET AND BATHURST STREET</b> send a resolution to the Region of York in support of installing a traffic signal at the intersection of George Kirby Street and Bathurst Street</p>	<p>Committee of the Whole Report No. 21 Item 43 May 11, 2010</p>	<p>Commissioner of Engineering &amp; Public Works</p>	<p>Waiting for Region of York</p>
<p><b>NEW BUSINESS – PEDESTRIAN LINKAGE FEASIBILITY STUDY ON HIGHWAY 27 BETWEEN ROYALPARK WAY AND MARTIN GROVE ROAD</b> That staff prepare a report on the feasibility and viability of constructing a pedestrian crosswalk between Royalpark Way and Martin Grove road including costs, to a future Committee of the Whole meeting.</p>	<p>Committee of the Whole Report No. 40 Item 71 August 31, 2010</p>	<p>Commissioner of Engineering &amp; Public Works</p>	<p>3<sup>rd</sup> Q 2011</p>
<p><b>INFLOW INFILTRATION REDUCTION &amp; LONG TERM WATER CONSERVATION STRATEGIES CITYWIDE</b> That staff be directed to report back to a future Priorities and Key Initiatives Committee meeting on the final recommended York Region and Local Municipal Inflow Infiltration Reduction and Long Term Water Conservation Strategies and implementation details.</p>	<p>PKI Report No. 2 Item 2 February 15, 2011</p>		<p>March 21, 2011</p>

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COMMITTEE OF THE WHOLE, COUNCIL, PUBLIC HEARING  
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COMMISSIONER OF PLANNING	ITEM	ORIGINATING DATE	ACTION DEPARTMENT	TARGET DATE/ STATUS/ COMMENTS
	<p><b>POLICY AND PROCEDURES FOR DEALING WITH CONTAMINATED OR POTENTIALLY CONTAMINATED SITES CITY OF VAUGHAN</b> That staff develop procedures with respect to the notification process of landowners located within known and potentially contaminated sites, including the inclusion of warning clauses in subdivision agreements and notices being posted in sales offices. That Staff monitor the implementation of these policies and procedures and report back to Council on any revisions which are considered appropriate.</p>	<p>Committee of the Whole (Working Session) Report No. 35 Item 1 May 14, 2001</p>	<p>Commissioner of Planning/ Commissioner of Legal &amp; Administrative Services/ Commissioner of Engineering &amp; Public Works</p>	
	<p><b>PROMOTION OF INDUSTRIAL GROWTH (Hwy 427 Extension)(Hwy 400 North Employment area Secondary Plan Study)</b> That such comprehensive transportation analysis be completed by March 31, 2005.</p>	<p>Committee of the Whole Report No. 73 Item 19 October 25, 2004</p>	<p>Commissioner of Planning</p>	<p>Pending Hwy 427 EA</p>
	<p><b>CASH-IN-LIEU OF PARKING BY-LAW</b> That the Commissioner of Planning jointly with the Commissioner of Engineering and Public Works and the Commissioner of Legal and Administrative Services be directed to prepare a report on the feasibility of implementing a cash-in-lieu of parking by-law, the intent of which is to establish reserve funds for future municipal parking initiatives.</p>	<p>Committee of the Whole Report No. 5 Item 24 February 13, 2006</p>	<p>Commissioner of Planning</p>	<p>(Part of City-Wide Parking Standards) Winter 2010</p>
	<p><b>SIGN VARIANCE APPLICATION</b> <b>FILE NO: SV-04-11</b> <b>OWNER: CANADIAN PACIFIC RAILWAY</b> <b>LOCATION: NIS RUTHERFORD ROAD</b> <b>PART OF LOT 16, CONCESSION 9</b> That this matter be deferred to a future Committee of the Whole meeting to provide an opportunity for the applicant to meet with the Ward Councillor to resolve outstanding issues</p>	<p>Committee of the Whole Report No. 9 Item 7 February 27, 2006</p>	<p>Commissioner of Planning</p>	
	<p><b>SIGN VARIANCE APPLICATION</b> <b>FILE NO: SV-06-020</b> <b>OWNER: SHIPLAKE INVESTMENTS RUTHERFORD LTD.</b> <b>LOCATION: 9200 BATHURST STREET, LOT NO. 15, CONCESSION 2</b> That this matter be referred to a future Committee of the Whole meeting for further discussion with the applicant, staff and the Ward Councillor.</p>	<p>Committee of the Whole Report No. 43 Item 31 September 25, 2006</p>	<p>Commissioner of Planning</p>	<p>Pending meeting with Councillor.</p>

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<b>COMMISSIONER OF PLANNING</b>			
<b>ITEM</b>	<b>ORIGINATING DATE</b>	<b>ACTION DEPARTMENT</b>	<b>TARGET DATE/STATUS/COMMENTS</b>
<p><b>TRANSPORTATION DEMAND MANAGEMENT (TDM)</b></p> <p>1. That staff prepare a report outlining a plan to implement TDM as a component of site plan approval.</p> <p>2. That the plan include a time line for implementation</p> <p>That as part of the implementation plan a workshop be offered to all those interested explaining what will be involved in the TDM requirement.</p> <p><b>KLEINBURG NEW FOREST NORTH PROJECT</b> (TRCA fill lands) That staff report back to Committee of the Whole once the Peer Review results are available.</p> <p><b>NEW BUSINESS – REQUEST FOR REPORT ON LAND FORM CONSERVATION PRACTICES</b> That staff provide a report on land form conservation practices.</p> <p><b>NEW BUSINESS – REVIEW OF OFFICIAL PLAN AND ZONING POLICIES RELATED TO PLACES OF WORSHIP</b> that the Commissioner of Planning be requested to report to the Committee of the Whole no later than September 30, 2009. (REFER to report for resolution.)</p> <p><b>NEW BUSINESS – WESTON DOWNS WALL ALONG RUTHERFORD ROAD REVIEW OF URBAN DESIGN GUIDELINES AND FUNDING OF LIGHTING</b> That the Engineering and Planning Departments be requested to immediately review the appropriate urban design guidelines in consultation with the Finance Department, and provide a report to a future Committee of the Whole, addressing the appropriateness, timing, and funding of lighting in the Weston Downs Wall along Rutherford Road. (050509prevunderEngineering)</p> <p><b>NEW BUSINESS – SIGNAGE ALONG MAJOR HIGHWAYS</b> That staff review the Urban Design Guidelines for signage along major highways to encourage consistency, scale, size, materials and attractiveness and lighting. (1013 09 prev under the Commissioner of Legal and Administrative Services)</p>	<p>Committee of the Whole Report No. 47 Item 4 October 22, 2007</p> <p>Committee of the Whole Report No. 9 Item 15 February 25, 2008</p> <p>Environment Committee Report No. 4 Item 5 May 12, 2008</p> <p>Committee of the Whole Report No. 18 Item 50 April 14, 2009</p> <p>Committee of the Whole Report No. 18 Item 52 April 14, 2009</p> <p>Committee of the Whole Report No. 61 Item 35 December 8, 2008</p>	<p>Commissioners of Planning &amp; Engineering &amp; Public Works</p> <p>Commissioner of Planning</p> <p>Commissioner of Planning</p> <p>Commissioner of Planning &amp; Commissioner of Engineering and Public Works</p> <p>Commissioner of Planning</p> <p>Commissioner of Planning</p> <p>Commissioner of Planning</p> <p>Commissioner of Planning</p>	<p>2010</p> <p>This matter is under the auspice of the TRCA and staff have yet to receive anything from TRCA regarding this. 2011</p> <p>2<sup>nd</sup> Q 2010 CW Report on Agenda for Feb. 2, 2010 (Deferred to future CW pending meeting with Weston Downs Ratepayers Development/Transportation Engineering/Development Planning 2<sup>nd</sup> Q 2011</p>

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COMMISSIONER OF PLANNING			
ITEM	ORIGINATING DATE	ACTION DEPARTMENT	TARGET DATE/ STATUS/ COMMENTS
<p><b>DEPUTATION - REV. KEENAN WITH RESPECT TO SECONDARY SUITES</b> That the deputation of Rev. Jim Keenan and written submissions, dated October 5, 2009 and October 16, 2009, be received and referred to staff for a comprehensive report to the Committee of the Whole (Working Session) that includes terms of reference for the examination of this issue including provisions for a task force.</p>	<p>Committee of the Whole Report No. 45 Item 21 November 3, 2009</p>	<p>Commissioner of Planning</p>	<p>On hold pending new Provincial Legislation of Bill 140</p>
<p><b>DEPUTATION – MR. ABRAHAM SASSON WITH RESPECT TO 8 ERICA ROAD</b> That the deputation of Mr. Abraham Sasson, 40 Erica Road, Thornhill, L4J 2G4, be received and referred to staff for a report addressing the questions raised by Members of Council and the deputant</p>	<p>Committee of the Whole Report No. 21 Item 45 May 11, 2010</p>	<p>Commissioner of Planning</p>	<p>This matter is currently under litigation and a number of staff have been served, including the City of Vaughan This matter is not something that staff is in a position to further comment on.</p>
<p><b>INDUSTRY PRESENTATION – TELECOMMUNICATION TOWERS</b> That staff review the City of Vaughan's Telecommunication Towers protocol taking into consideration the information received and provide options for obtaining further input from residents and experts in the field when developing a new protocol;</p>	<p>Committee of the Whole (Working Session) Report 17 Item 2 April 5, 2011</p>	<p>Commissioner of Planning</p>	<p>Q2 2011</p>
<p><b>SITE DEVELOPMENT FILE DA.10.088 INNOVATION COMMERCIAL CENTRE INC., WARD 2 (Deferred Item)</b> That consideration of this matter be deferred for a review of the telecommunication tower protocol.</p>	<p>Committee of the Whole Report 7, Item 1 Council May 3, 2011</p>	<p>Commissioner of Planning</p>	
<p><b>SITE DEVELOPMENT FILE DA.10.089 MACFAZZEN PROPERTIES INC. C/O ZENTIL PROPERTY MANAGEMENT WARD 3 (Deferred Item)</b> That consideration of this matter be deferred for a review of the telecommunication tower protocol.</p>	<p>Committee of the Whole Report 7, item 5 Council May 3, 2011</p>	<p>Commissioner of Planning</p>	
<p><b>SITE DEVELOPMENT FILE DA.10.061 HL &amp; M MARCUS INVESTMENTS INC. WARD 4 (Deferred Item)</b> That consideration of this matter be deferred for a review of the telecommunication tower protocol</p>	<p>Committee of the Whole Report 7, Item 6 Council May 3, 2011</p>	<p>Commissioner of Planning</p>	

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COMMISSIONER OF PLANNING			
ITEM	ORIGINATING DATE	ACTION DEPARTMENT	TARGET DATE/ STATUS/ COMMENTS
<p><b>DEPUTATION – MR. FRANCESCO DI NARDO WITH RESPECT TO 1101 CLARENCE STREET SEVERANCE</b>                      By approving that the staff report identifying concerns raised be provided to the Committee of the Whole meeting of May 10, 2011.</p>	<p>Committee of the Whole Report 19, Item 39 Council May 3, 2011</p>	<p>Commissioner of Planning</p>	

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OTHER	ITEM	ORIGINATING DATE	ACTION DEPARTMENT	TARGET DATE/ STATUS/ COMMENTS
	<p><b>NEW BUSINESS – STREET PARKING FOR VAUGHAN HEALTHCARE WORKERS</b>                      That this matter be referred to the Council meeting of October 12, 2004 to provide Regional Councillor Frustaglio and Councillor Meffe the opportunity to explore and report back on the feasibility of appropriately identifying vehicles used by healthcare workers when on duty.</p>	<p>Committee of the Whole                      Report No. 68                      Item 38                      October 12, 2004</p>	<p>Regional Councillor                      Frustaglio/Councillor                      Meffe</p>	

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