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Fourth Quarterly Update to the Outstanding Matters List for 2020 Staff Report to Council

Report Number: 2021-06

Department(s): Legislative Services

Author(s): Jaclyn Grossi, Legislative Coordinator

Meeting Date: February 1, 2021

Recommendations

1. That the report entitled Fourth Quarterly Update to the Outstanding Matters List for 2020 dated February 1, 2021 be received; and,
2. That Council adopt the updated Outstanding Matters List, included as **Attachment 1**; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Purpose

The purpose of this report is to present Council with the fourth and final quarterly update to the Outstanding Matters List in 2020.

Background

Council adopted the [first quarterly](#) update at their May 19, 2020 Special Council - Electronic meeting, the [second quarterly](#) update at their August 31, 2020 Council - Electronic meeting, and the [third quarterly](#) update at their November 2, 2020 Council - Electronic meeting. This report serves to present the fourth and final quarterly report for 2020.

Discussion

An updated Outstanding Matters List (**Attachment 1**) has been provided and is presented to Council for adoption. As a reminder, the items included in Attachment 1 are only items from the Outstanding Matters List, which require Council decision or consideration. The chart does not depict other projects or work that staff continue to dedicate resources towards. It also does not include the Council-approved action items contained in the REV it Up Campaign or within Council's Strategic Priorities.

Corresponding item numbers have been enumerated to ensure that Council has ease of reference for specific matters should there be questions about associated timeframes or the subject matter itself.

Items Removed from the Outstanding Matters List

The following items have been removed from the List:

(1) Construction Vibration Issues

Recommendation:

That staff investigate options for existing sites where construction activity will cause significant vibrations.

This item was removed as Staff presented Council with a report at their November 2, 2020 Council - Electronic meeting outlining the current Vibration Policy which addresses Planning Act developments. Council further directed Staff to report back regarding a noise by-law amendment and a permit process for non-Planning Act developments. This new item has been captured as item 23 on the attached Outstanding Matters List.

(2) Asset Replacement Fund Strategy

Recommendation:

That the Asset Replacement Fund Strategy be referred to staff for further information and be brought back to Council for consideration at a later date.

This item was removed as it was addressed as part of the 2021 Preliminary Draft Tax-Supported Operating Budget report received by Council at their November 9, 2020 Special Committee of the Whole - Electronic meeting.

(3) Proposed Trail from Yonge Street to Rita's Avenue

Recommendations:

That staff provide alternate trail options for this area at a lower cost; and,

That Item 35 of the Council Minutes of December 14, 2015 being Joint Development and Infrastructure Services - Planning and Building Services and

Engineering Services Report 2015-44 dated November 19, 2015 regarding a proposed trail from Yonge Street to Rita's Avenue be reconsidered; and,

That staff provide alternate trail options for this area at a lower cost, including the option of extending the trail through George Luesby Park along Clearmeadow Boulevard to Yonge Street and further connecting the trail from Flanagan Court/Rita's Avenue to the George Luesby Park Trail; and,

That staff also include in the report the option of installing lighting along the George Luesby Park Trail.

This item was removed as Council approved trail options at their November 23, 2020 Council - Electronic meeting.

(4) Motion - Commercial Rooftop Patios

Recommendation:

That staff be directed to schedule a Statutory Public Meeting for the purpose of outlining specific use permissions related to 'Commercial Rooftop Patios', addressing matters such as:

- maximum size (percentage of rooftop or gross floor area)
- associated uses for which a 'Commercial Rooftop Patio' may be permitted
- design (i.e. site plan) requirements
- compliance with licensing and noise by-laws

This item was removed as a Statutory Public Meeting was held as part of the Council - Electronic meeting on December 14, 2020. Staff will bring a recommendation report to a future Council meeting.

(5) Established Neighbourhoods Compatibility Study

Recommendations:

That staff be directed to amend the Established Neighbourhood Compatibility Study and Policy Recommendations with the amendments identified by the Committee of the Whole on October 26, 2020 for consideration at the Council on December 14, 2020.

This item was removed as Council adopted Official Plan Amendment No. 29 and the Zoning By-law at their December 14, 2020 Council - Electronic meeting.

(6) Urban Centres Secondary Plan and Zoning By-law Technical Amendments

Recommendation:

That the report entitled Urban Centres Secondary Plan and Zoning By-law Technical Amendments - Final Recommendations dated October 26, 2020 be referred to staff for notification of the property owners as identified by Committee

of the Whole, to be brought back to Committee of the Whole on December 7, 2020.

This item was removed as Council approved the Official Plan Amendment No. 25 at their December 14, 2020 Council - Electronic meeting. Council further directed Staff to forward Official Plan Amendment No. 25 to the Regional Municipality of York for approval and upon Regional approval, bring the attached Zoning By-law Amendment to a future Council meeting for approval. This new item has been captured at item 5 on the attached Outstanding Matters List.

(7) Recognition of the Widdifield Family

Recommendations:

That staff be directed to investigate options that will recognize the area east of the river and west of Doug Duncan Drive, that lies between Timothy and Water St to be recognized in some format by a commemorative plaque or other option that acknowledges and demonstrates the background and history of an area known to be Widdifield Park; and,

That Mike Widdifield of Newmarket be notified of any proposals.

This item was removed as information report INFO-2020-38 was distributed to Council on December 18, 2020, which advised that the signage would likely be installed in the Spring of 2021.

(8) 2021 Financial Relief Measures

Recommendation:

That staff be directed to prepare options for 2021 Financial Relief measures to be presented to Council in January 2021.

This item was removed as Council approved 2021 financial relief measures at their January 18, 2021 Council - Electronic meeting.

(9) Ranked Ballots

Recommendation:

That Staff report back to Council with respect to referendum questions for the 2022 Municipal Election;

This item was removed as the *Municipal Elections Act, 1996* was amended by *Bill 218, Supporting Ontario's Recovery and Municipal Elections Act, 2020* which received Royal Assent on November 20, 2020. The ability to conduct ranked ballot elections for offices on a municipal council was revoked.

Conclusion

Staff will continue to provide Council with an updated Outstanding Matters List quarterly in 2021 to reflect the current status of items which Staff have been directed to report back to Council on.

Business Plan and Strategic Plan Linkages

As this report highlights an updated Outstanding Matters List for the Corporation, this report aligns with all six pillars of Council's Strategic Priorities.

Consultation

Members of the Strategic Leadership Team and Operational Leadership Team were consulted in this report.

Human Resource Considerations

There are no human resource considerations specific to this report. However, individual projects within the List may have associated human resources impacts, and any such considerations will be noted in the individual reports on those matters.

Budget Impact

There are no budget impacts specific to this report. However, individual projects within the List may have associated budget impacts, and any such considerations will be noted in the individual reports on those matters.

Attachments

Attachment 1 –Outstanding Matters List

Approval

Kiran Saini, Deputy Clerk

Lisa Lyons, Director of Legislative Services/Town Clerk

Esther Armchuk, Commissioner, Corporate Services

Ian McDougall, Commissioner, Community Services

Peter Noehammer, Commissioner, Development and Infrastructure Services

Jag Sharma, Chief Administrative Officer

Contact

For more information about individual projects contained in Attachment 1, please contact the responsible Department Director or respective Commissioner.