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## **Second Quarterly Update to the Outstanding Matters List for 2021 Staff Report to Council**

Report Number: 2021-57

Department(s): Legislative Services

Author(s): Jaclyn Grossi, Legislative Coordinator

Meeting Date: August 23, 2021

### **Recommendations**

1. That the report entitled Second Quarterly Update to the Outstanding Matters List for 2021 dated August 23, 2021 be received; and,
2. That Council adopt the Outstanding Matters List (**Attachment A**); 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 second quarterly update to the Outstanding Matters List in 2021.

### **Background**

Council adopted the [first quarterly update](#) for 2021 at their May 10, 2021 Council - Electronic meeting. This report serves to present the second quarterly update for 2021.

### **Discussion**

An updated Outstanding Matters List (Attachment A) has been provided and is presented to Council for adoption. As a reminder, the items included in Attachment A 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. Insert main content and include options where applicable.

## **Staff have completed # items on the Outstanding Matters List**

The following items have been removed from the Outstanding Matters List (the "List"):

### **(1) Alex Doner Drive Traffic Mitigation Request**

Recommendation:

That the request for a review of traffic control and traffic calming measures on Alex Doner Drive between Sykes Road and Kirby Crescent be referred to Staff.

This item has been removed as Council received a report regarding traffic mitigation measures on Alex Doner Drive at their June 14, 2021 Committee of the Whole - Electronic meeting.

### **(2) Traffic Calming Measures on Stonehaven Avenue**

Recommendations:

That Council direct Staff to review and report back to Council with options for temporary and permanent traffic calming measures or features to be added to Stonehaven Avenue; and,

That Council direct Staff to review and report back to Council regarding a three way stop to be added to the west side of Best Circle and Stonehaven Avenue.

This item has been removed as Council received reports regarding traffic calming measures on Stonehaven Avenue at their June 14, 2021 Committee of the Whole - Electronic meeting.

### **(3) Urban Centres Secondary Plan and Zoning By-law Technical Amendments**

Recommendation:

That upon Regional approval of Official Plan Amendment No. 25, Staff be directed to bring the attached Zoning By-law Amendment to a future Council meeting for approval.

This item has been removed as Council enacted the referenced Zoning By-law Amendment, being By-law 2021-29, at their June 21, 2021 Council - Electronic meeting.

#### **(4) 460 Davis Drive – Modifications to Official Plan Amendment 25 and related Zoning By-law Amendment**

Recommendation:

That upon the approval of OPA 25 by the Regional Municipality of York, Staff be directed to forward the Zoning By-law Amendment as shown in Attachment 2 to a regular Council meeting for approval.

This item has been removed as Council enacted the referenced Zoning By-law Amendment, being By-law 2021-29, at their June 21, 2021 Council - Electronic meeting.

#### **(5) Traffic Calming Measures/Speed Mitigation at William Roe Boulevard and Dixon Boulevard**

Recommendation:

That the report entitled William Roe Boulevard /Dixon Boulevard Traffic Review dated February 1, 2021 be referred back to staff in order to gather further traffic data and to provide a report to a future Committee of the Whole meeting.

This item has been removed as information report INFO-2021-21 entitled William Roe Boulevard and Dixon Boulevard Traffic Update was distributed on June 9, 2021.

### **Revised Reporting Timeframes Due to the Pandemic**

Throughout the pandemic the Strategic Leadership Team (SLT) has continually been reviewing staff workloads and ensuring that time sensitive items have been prioritized. This has resulted in non-urgent items being deferred until after the declaration of the end of the pandemic to make certain that staff time is being utilized effectively and efficiently. Some items on the attached OML have updated language in the additional comments column to outline reasonable expectations regarding specific project timelines.

### **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 (SLT) and Operational Leadership Team (OLT) 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 A** – Outstanding Matters List.

## **Approval**

Lisa Lyons, Director of Legislative Services/Town Clerk

Esther Armchuk, Commissioner, Corporate Services

Peter Noehammer, Commissioner, Development & Infrastructure Services

Ian McDougall, Chief Administrative Officer

## **Contact**

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