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Third Quarterly Update to the Outstanding Matters List for 2021 Staff Report to Council

Report Number: 2021-73

Department(s): Legislative Services

Author(s): Jaclyn Grossi, Legislative Coordinator

Meeting Date: October 25, 2021

Recommendations

1. That the report entitled Third Quarterly Update to the Outstanding Matters List for 2021 dated October 25, 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 third 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, and the [second quarterly update](#) at their August 30, 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 7 items on the Outstanding Matters List

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

(1) Electronic Participation in Meetings and 2021 Council/Committee of the Whole Schedule

Recommendations:

That electronic participation by Council members be permitted until the end of 2021 and that staff be directed to report to Council with a revised electronic participation policy prior to this date; and,

That staff be directed to report to Council in April/May 2021 on a Policy for Electronic Participation in hybrid meetings, establishing start times for Council and Committee of the Whole meetings for July to December 2021 and resumption of hybrid meetings for Advisory Committees;.

This item has been removed as Council received a report regarding the Hybrid Meeting Policy at their August 23, 2021 Committee of the Whole - Electronic meeting. Council has directed staff to report back to Council in Q1 2023 with a review of the Hybrid Meeting Policy pilot, which has been captured as a new item in the OML as item #20.

(2) Town Wide Mitigation Strategy – Traffic Calming Policy Public Consultation Report

Recommendation:

That Staff report back to Council in up to 12 months regarding various initiatives raised in this report.

This item has been removed as Council received information report INFO-2021-31: Traffic Calming Initiatives Follow-up Report dated September 10, 2021.

(3) Newmarket's Anti-Black Racism Task Force Interim Report

Recommendation:

That staff be directed to provide Council with an information report regarding the provisional recommendations within sixty days

This item has been removed as Council received information report INFO-2021-27: Provisional Recommendations in the Newmarket Anti-Black Racism Task Force Interim Report dated August 17, 2021.

(4) Traffic and Parking Petitions

Recommendation:

That the Helmer Avenue Parking Update report be deferred for consideration until a future Committee of the Whole Meeting in September or October 2021.

This item has been removed as Council received the report regarding the Helmer Avenue Parking Update at their September 13, 2021 Committee of the Whole - Electronic meeting.

(5) Parking Restrictions (Motions from Councillor Broome)

Recommendations:

That staff be directed to conduct a study to determine the feasibility of parking restrictions on Hewitt Circle between house numbers 486 – 490; and,

That staff be directed to conduct a study to determine the feasibility of parking restrictions on Jordanray Blvd at the bend at house number 95; and,

That staff be directed to conduct a study to determine the feasibility of further parking restrictions on Rushbrook Drive between house numbers 200 and 212.

This item has been removed as Council received reports regarding the Hewitt Circle, Jordanray Boulevard, and Rushbrook Drive at their September 13, 2021 Committee of the Whole - Electronic meeting. Council has deferred the Jordanray Boulevard Parking Review directed staff to resend the notices, which has been captured as a new item in the OML as item #1.

(6) Vaccination Policy

Recommendations:

That Staff be directed to create a staff vaccination policy requiring staff to be vaccinated, that be brought to the September 13, 2021 Committee of the Whole meeting, outlining that all staff will be required to provide proof of a first COVID-19 vaccination dose no later than October 1, 2021 and confirmation of both first and second doses required no later than November 1, 2021. Individuals with valid medical or other human rights-based exemptions will be considered for appropriate accommodation within the policy; and,

That Staff be directed to bring a report to Committee of the Whole on September 13, 2021 regarding COVID-19 vaccination policies related to public attendance at Town facilities.

This item has been removed as Council received a report regarding the Employee Vaccination Policy at their September 13, 2021 Committee of the Whole - Electronic meeting, and a report regarding vaccination policies related to Vaccination

Requirements for Participation in Town of Newmarket Facilities, Programs and Events at their September 21, 2021 Special Council – Electronic meeting.

(7) Council Vaccination Policy

Recommendations:

That Staff be directed to create a Council member vaccination policy to be brought to the September 20, 2021 Council meeting

This item has been removed as Council received a report regarding the Council Vaccination Policy Statement at their September 20, 2021 Council - Electronic meeting.

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.