

Status of Outstanding Issues – FEBRUARY 2016

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#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
MAYOR AND MEMBERS OF COUNCIL					
				No Items	

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
CAO					
1.1 - CAO's Office					
1	<u>Request for Report</u> Oakville Historic Business Areas Special Measures	Council 04/28/2014	Office of the CAO, Community Development Commission and Corporate Services Commission	2. <u>2016 and 2017 – Impact Mitigation Plan</u> Renewal of downtown Lakeshore roadbed, pipes and streetscape with such construction impact mitigation and other measures as staff may recommend and Council may approve.	4 th quarter 2016
1.2 - Strategy, Policy & Communications					
1	Update on 2015-2018 Council Strategic Plan for the Corporation of the Town of Oakville	Council 02/01/16	Strategy, Policy and Communications Department	2. That staff consult with the public and Members of Council on the proposed 2016 key initiatives and actions outlined in the report dated January 21, 2016, and report back to Council on April 4, 2016, with final recommendations.	April 4, 2016
1.3 – Internal Audit					
				No Items	

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COMMUNITY SERVICES COMMISSION					
2.0 Commissioner of Community Services					
				No Items	
2.1 Fire					
				No Items	
2.2 Oakville Library					
				No Items	

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
2.3 Parks & Open Space					
1	North Oakville Urban Forest Strategic Management Plan	P and D 05/22/2012	Parks & Open Space and Development Engineering Department	7. That staff report back to Council within 12 months of the approval of the North Oakville Urban Forest Strategic Management Plan, for the purpose of advising Council of the successes, challenges and modifications implemented in meeting the objectives of the plan.	2 nd quarter 2017
2	Marina Facility at Bronte Harbour - Oakville Harbours Section	CSC 06/12/2012	Parks & Open Space Dept.	<ol style="list-style-type: none"> 1. That the report from the Parks and Open Space department, dated May 22, 2012, entitled Marina Facility at Bronte Harbour - Oakville Harbours Section, be received; 2. That the continued operation of the Marina Facility at Bronte Harbour be approved as identified in Option 1 of the staff report; and 3. That staff be requested to conduct a further analysis of the marina facility in Bronte Harbour in five (5) years and at that time, provide recommendations for the continued operation of the marina facility. 	2 nd quarter 2017
3	Review of Private Tree Protection By-law 2008-156	CSC 03/24/2014	Parks and Open Space and Development Engineering Departments	That staff report back to Council with an update to both the Urban Forest Effects Model (UFORE) and Urban Forest Strategic Management Plan 2008-2027, which shall provide the current state of our canopy cover and an assessment of how to best improve our canopy cover on the lands south of Dundas Street.	2 nd quarter 2017 (By-law update) (Memo update distributed through the Council Information package of October 1, 2014)

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4	<u>Request for Report</u> Improvements to Street Tree Management	Council 12/22/2015	Parks and Open Space	That staff be requested to report back to Council on the following: 1. The current process for identifying dead street trees, removal of dead street trees, removal of stumps from dead street trees including sod replacement, selection of replacement variety and planting process. 2. The options to improve the efficiency and timelines of street tree replacement. 3. The options to improve the communication to residents of which street trees are the responsibility of the private property owner.	2 nd quarter 2017
5	Modifications to Leash Free Area in Post Park	CSC 11/09/2015	Parks and Open Space	8. That staff undertake a review on the hours of use for leash free areas and return to Council no later than 2nd quarter 2016; and	2 nd quarter 2016

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2.4 Recreation & Culture					
1	Community Partnership Projects - Update	2014 Budget Committee 06/25/2013	Recreation and Culture Department and Finance Department (2014 Budget Committee)	<ol style="list-style-type: none"> 1. That staff enter into formal discussions with the YMCA of Oakville for a possible partnership with the town for the development of a community centre as part of the Sixteen Mile Sports Complex at North Park, based on guiding principles as outlined in the June 5, 2013 Community Partnership Projects Update report from the Office of the Chief Administrative Officer. 2. That staff continue discussions with the Oakville Gymnastics Club (OGC) and the Oakville Soccer Club (OSC) for possible joint partnership with the town at North Park based on the same principles in the current agreements for the Pine Glen Indoor Soccer Centre and the Gymnastics facility at the Glen Abbey Community Centre. 3. That staff continue discussions with the Oakville Aquatics Club (OAKs), to explore alternative aquatic training facilities including but not limited to a smaller 50m pool venue, (without spectator seating), and that staff report back on such a facility, with capital and operating impacts, at the same time that the report on the Revised North Park Master Plan comes forward as per clause 4. 4. That at the conclusion of the Revised North Park Master Plan study and based on discussions with the Halton District School Board, YMCA, OGC and OSC staff bring forward a report, to a future Community Services Committee meeting, that identifies the terms of an agreement or a memorandum of understanding (MOU), for a potential partnership, for the completion of Sixteen Mile Sports Complex with potential community partners including alternatives with the OAKs as per clause 3. 5. That staff be asked to report back on consideration of a "paddle practice tank" for the Burloak Canoe Club. 	2 nd quarter 2016

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2	Events Strategy	ASC 02/18//2014	Recreation and Culture	3. That staff be directed to commence consultation with the public, event organizers and/or stakeholders on the Events Strategy (Appendix A) and its recommendations, and report back to Administrative Services Committee with an updated strategy and a financial analysis of costs associated with implementation.	1 st quarter 2016
3	Oakville Arena Redevelopment	CSC 05/20/2014	Recreation and Culture	4. That staff be requested to report back with options for Council's consideration to include provisions for a possible outdoor rink, including reviewing sponsorship options and modest exercise equipment for Oakville Arena.	2 nd quarter 2016
4	World Health Organization Age-Friendly Designation	CSC 09/15/2014	Recreation and Culture	5. That staff report back to Council in Q4, 2015 on the community baseline findings and plan for Age-Friendly in Oakville.	3 rd quarter 2016 (Memo distributed through Council Information package - December 3-9, 2015)
2.5 Roads and Works Operations					
				No Items	
2.6 Transit					
1	Dundas Corridor Bus Rapid Transit Proposal	03/18/2008	Oakville Transit	1. Dundas Street Corridor Bus Rapid Transit (BRT) operation in conjunction with Halton Region, Burlington and Metrolinx, subject to project funding being put in place by the province; 2. That staff report back to Council with the results and recommendations of the planning and design work, including capital and operating financial implications, in advance of any further project implementation.	2 nd quarter 2016

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
2	2014 Budget Deliberations	2014 Budget Committee 12/12/2013	Oakville Transit and Finance	4. That Transit be requested to work with the City of Burlington on a consolidated model for delivery of booking, scheduling and dispatch functions to achieve compliance with accessibility legislation (AODA), with shared operating and capital costs associated with this and future service level increases, and that staff bring the proposed model to both Councils for approval.	2 nd quarter 2016

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
CORPORATE SERVICES COMMISSION					
3.0 Commissioner of Corporate Services					
				No Items	
3.1 Facilities and Construction Management					
				No Items	
3.2 Clerk's					
1	Ward Boundary Review	Council 05/07/2012	Clerk's Department	<ol style="list-style-type: none"> 1. That the May 2012 final report prepared by Dr. Robert Williams and the public input into the ward boundary review be received with thanks; 2. That Option 7B be approved as the new seven ward boundary configuration, to come into effect when an additional seat at Halton Region is achieved; and 3. That the necessary by-law to implement this decision be presented and passed at the appropriate time. 	2014 – 2018 Term of Council
	Regional Representation	Council 05/25/2015	Clerk's Department	<ol style="list-style-type: none"> 2. That staff revisit the ward boundaries to address the current inequities in representation within Oakville in keeping with future regional decisions on regional representation that were not considered in 2012; 4. That staff proceed to review a seven ward boundary configuration upon Halton Regional Council's approval of an additional member for Oakville, alternatively, should no change in representation be approved by Halton Regional Council for Oakville, staff evaluate a new six ward system of fair representation to balance ward representation for Oakville Town Council. 	1st quarter 2016

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
2	<u>Request for Report</u> Signs on Boulevards	Council 11/19/2012	Clerk's Department	That staff also be requested to review the Sign By-law and report on options to reduce sign clutter relating to the proximity and placement of first and third party mobile signs.	1 st quarter 2016
3	By-law Amendment 2013-109 - Animal By-law 2010-157	ASC 12/03/2013	Clerk's Department	That staff be requested to report back on options regarding cat rescue operations, feral cats and roaming cats.	1 st quarter 2016
4	Operation of Construction Equipment - Prohibited Period of Time	ASC 07/14/2014	Clerk's Department	That this item be referred back to staff to explore and report back on the feasibility of separate regulations with regard to infill and subdivision construction noise, and/or a by-law with a specified set of criteria by which exemptions may be obtained through an application process.	1 st quarter 2016 Report to February 22, 2016 ASC meeting – to Council February 29, 2016
5	<u>Request for Report</u> Maintenance of Vacant Properties	Council 11/3/2014	Clerk's Department, Legal Department, Economic Development	That staff be requested to report back to Council on what options are available to ensure vacant properties are kept in good repair, and possible actions that the town could take to encourage timely development, including but not limited to: <ol style="list-style-type: none"> 1. registration of vacant buildings; 2. vacant building fees that escalate over the length of time that the property remains vacant; and 3. regular (quarterly) inspections of vacant buildings by By-law staff, with a fee charged to the owner of the property on a cost recovery basis, to ensure property standards are being met and action taken. 	2 nd quarter 2016

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
6	2015 Budget Deliberations	2015 Budget Committee (03/23/2015)	Clerk's Department	7. That staff report to the 2016 Budget Committee with options to provide by-law enforcement during evenings and weekends.	1 st quarter 2016 (2016 Budget Committee was advised this would come forward to Council in 2016)
7	<u>Request for Report</u> Noise	Council 06/29/2015	Clerk's Department	That staff report back to Council on the various matters addressed in the letter received by Council, dated May 31, 2015, from I. Kaplan regarding various noise concerns.	1 st quarter 2016
3.3 Financial Planning / Operations					
1	Progress Report and Financial Results for June 30, 2012	ASC 09/11/2012	Financial Planning	5. That the process for allocating interest to operating, reserves, reserve funds and trust funds be formalized in a policy and procedure to be brought back to Council for approval.	1 st quarter 2016
2	<u>Request for Report</u> Property Assessed Payments for Energy Retrofits	Council 11/19/2012	Financial Operations and Environmental Policy	1. That staff be requested to prepare a report on the recent revisions to local improvement charges as contained in Ontario Regulation 322/12 that will allow municipalities to finance "energy efficiency works or renewable energy works" by property owners as a local improvement, such report to include, but not be limited to, the feasibility and costs associated with implementing a program in Oakville; and 2. That in preparing the report, staff consult with community organizations such as Go Local Oakville, and explore options for implementing an education and communications strategy as part of any program.	2 nd quarter 2016

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
3	2015 Budget Deliberations	2015 Budget Committee 03/23/2015	Finance Department	11. That, in addition to Council's direction to keep overall property taxes in line with inflation for 2016, the 2017 and 2018 budgets be prepared keeping overall property tax increases in line with inflation.	2016, 2107 and 2018 Budgets
3.4 Human Resources					
				No Items	
3.5 Information, Systems + Solutions					
				No Items	
3.6 Legal					
1	Former Public Works Site - 2264, 2274 and 2320 Trafalgar Road	Council 03/30/2015	Legal Department	3. That no offers, or any letters of intent or other expressions of interest in acquiring and/or developing the site be accepted or presented to Council for direction until after the work of the multi-disciplinary team has been completed and the results of the work reported back to Council.	1 st quarter 2016

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COMMUNITY DEVELOPMENT COMMISSION					
4.0 Commissioner of Community Development					
1	<u>Request for Report</u> Development Infrastructure Capacity Management Policies	Council 10-6-2014	Community Development Commission	That staff be requested to report back to Council on development infrastructure capacity management policies to identify policy tools and mechanisms that could be put in place to ensure that infrastructure capacity is available to landowners on a first-come, first-served basis, with consideration of who is ready to develop and to ensure that if said development does not occur in a timely manner, that this capacity could be made available to another landowner who can demonstrate that they are ready to build, to create a use-it or lose-it element in Council's policies with respect to development to motivate timely compliance with Council's land use policy decisions to ensure orderly, controlled growth under Council approved direction.	2 nd quarter 2016

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
2	Downtown Plan Implementation	P and D 10/5/2015 reconvened 10/7/2015	Community Development Commission, Community Services Commission and Corporate Services Commission	<p>2. That clause 2 of the recommendation contained in the staff report dated September 24, 2015, from the Commissioners of Community Development, Community Services and Corporate Services, be deferred to a Planning and Development Council meeting in March 2016, as follows:</p> <p>That staff be directed to test the market (market sounding) to determine the level and nature of private sector interest in participating in the implementation of the first phase of the DCH Master Plan and associated portions of the Downtown Transportation and Streetscape Master Plan (DTS). The first phase would include:</p> <ul style="list-style-type: none"> a. New Library, incorporating the digital focus with the existing library functions in a location central to the Downtown. b. Accommodation for the Oakville Galleries in the Downtown. c. Reconstruction of George Street and portions of Church Street consistent with the concepts detailed in the Downtown Transportation and Streetscape Master Plan. d. An additional 150 to 200 parking spaces, to serve the Downtown patrons, and if not available prior to the Lakeshore Road reconstruction, the provision of interim parking to accommodate the displaced parking. This additional parking supply would be beyond that required to accommodate the cultural facilities. e. Potential for residential, office and/or hotel development on town-owned sites in a development form consistent with the conclusions of the Livable Oakville review (currently underway). f. Sites available for consideration are the existing Fire Hall site, former Post Office site including the town-owned site located to the west of the former Post Office on Randall Street, and the existing Lot 2 (south side of Church Street, directly south of the former Post Office site). g. Consideration could also be given to the other surface parking lots for redevelopment provided that the number of surface parking spaces is maintained Downtown. 	2 nd quarter 2016

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
				3. That staff report back in March 2016 on the following: a. Public opinion, throughout the town, on the Downtown Cultural Hub Master Plan. b. Early feedback on the issues to be addressed in the Downtown area through the Official Plan review. c. Program to understand the potential for private sector partnerships, with the first step being the testing of the market.	
3	Downtown Cultural Hub Master Plan	P and D 10/5/2015 reconvened 10/7/2015	Community Development Commission, Community Services Commission	That consideration of the Downtown Cultural Hub Master Plan be deferred to the Planning and Development Council in March 2016.	2 nd quarter 2016
4.1 Building Services					
				No Items	
4.2 Development Engineering					
1	<u>Notice of Motion</u> Air Traffic	Council 4/15/2013	Development Engineering and Planning Services Departments	That staff report back on the potential need to require warning clauses be inserted in buyers agreements for upcoming developments in Oakville that would be affected by increased aircraft noise.	2 nd quarter 2016
4.3 Economic Development					
1	Business Improvement Areas - Immediate, Impact Mitigation and Revitalization Plans	CSC 4/20/2015	Economic Development	4. That the immediate, impact mitigation and revitalization plans for Oakville's BIAs, detailed in the April 1, 2015 report to Community Services Committee, be reviewed in 2016.	4 th quarter 2016

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
4.4 Engineering & Construction					
1	Parking Issues for Special Groups/Organizations South of Robinson Street	09/21/2001	Engineering & Construction	That Public Works staff report back to the Community Services Committee, following a review with an appropriate committee of stakeholders, further details on the option of closing King Street, west of Navy Street, as a public highway and using the closed road as a permit parking area only.	To be addressed with Master Plan for Erchless Estate site.
2	Speers Road Improvements (Bronte Road to Kerr Street) Class Environmental Assessment	CSC 09/29/2009	Engineering & Construction	That staff be requested to report back on the feasibility and functionality of enhancing transit vehicle use of Speers Road and cycle lanes on Speers Road, during the detailed engineering design process, including options that physically separate cycling from through traffic.	4 th quarter 2016
3	<u>Request for Report</u> Returning Road Markings on Sixth Line to its Pre-2014 Configuration	Council 12/22/2014	Engineering & Construction	That staff be requested to report back to Council on the steps necessary to return Sixth Line, from Upper Middle Road to Dundas Street, to its pre-2014 configuration of three lanes for motorized vehicles and two lanes for bicycles.	3 rd quarter 2016
4	Downtown Plan Implementation - Supplementary Report	P and D 11/2/2015	Engineering & Construction	3. That the staff be requested to report back with further details regarding the rehabilitation of the Lakeshore Bridge at Sixteen Mile Creek, within the first quarter of the new year.	1 st quarter 2016

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
5	Annual School Crossing Guard Report	CSC 05/19/2015	Engineering & Construction Roads & Works	2. That the Eighth Line and Grand Boulevard location be retained for one additional year to allow staff to conduct an additional warrant analysis for 2016, and to staff the location on a best efforts basis; 3. That the Westoak Trails Boulevard and Postmaster Drive location be retained for one additional year while staff review the school crossing guard policy; 4. That staff report on enhancements to providing school crossing guard services; and 5. That staff communicate with the Halton District School Board representatives regarding the Postmaster Drive and Pine Glen Road location.	1 st quarter 2016 (For clarification this will be two reports – warrant protocol by E & C and guard program operations by R & W)
6	<u>Request for Report</u> Lowering Speed Limits in Residential Areas	Council 06/29/2015	Engineering & Construction	That staff report back to Council on opportunities to lower speed limits in residential areas, where feasible, to provide greater safety for pedestrians, motorists and cyclists.	2 nd quarter 2016
7	Deer Run Avenue	ASC 9/14/2015	Engineering & Construction	2. That staff undertake public consultation in respect of all options for Deer Run Avenue, and report back with a preferred recommendation.	2 nd quarter 2016
8	Downtown Parking Strategy	P and D 10/5/2015 reconvened 10/7/2015	Engineering & Construction	3. That staff review interim parking solutions in more detail as part of the engineering design phase for the Lakeshore Road Streetscape and Reconstruction Project, and report back in the spring of 2016.	4 th quarter 2016

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
4.5 Environmental Policy					
				No Items	
4.6 Planning Services					
1	South Central Public Land Study - OTMH Site	P and D Council 12/02/13	Planning Services	That, further to the Council resolution of April 8, 2013 related to the report on the South Central Public Lands Study (PD-042-13), staff be authorized to defer reporting back on the land use plan for the Oakville-Trafalgar Memorial Hospital (OTMH) site, including details related to number of units, type and design, until such time as the residual development site has been defined and public consultation has been undertaken.	4 th quarter 2017
2	Midtown Oakville Strategy 2014 and Public Meeting Report, Official Plan Amendment (Livable Oakville) and Zoning By-law Amendment	Special P and D 5/27/2014	Planning Services	3. That Planning Services be directed to report back on the implementation initiatives and incentives for Midtown as outlined in the report dated May 13, 2014 (PD-009-14), which includes a Community Improvement Plan, a municipal parking strategy and alternative parkland dedication requirements.	4 th quarter 2016
3	<u>Request for Report</u> Public Notification Regarding Designation of Heritage Properties	Council 8/11/2014	Planning Services	That staff be requested to report back to Council on the feasibility of providing notice for submissions of notices of intention to demolish under the <i>Ontario Heritage Act</i> .	1 st quarter 2016 (Memo distributed through Council Information package of February 18-24, 2016)

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Status/Expected Report Date
4	<u>Request for Report</u> Bronte Village Community Improvement Plan	Council 01/26/2015	Planning Services	That staff be requested to report back to Council on the timing and type of Community Improvement Plan, and funding sources, that may be appropriate for Bronte Village following the conclusion of the growth area review and Livable Oakville Plan policy update for Bronte Village.	1 st quarter 2017