

Service Area: Corporate Services

Meeting: June 25, 2019 City Council

Item: Council Accountability and Transparency Policy Update

That the following clauses with respect to report CS-2018-47 Accountability and Transparency Policy Update be referred to the 2018-2022 Term of Council:

That all gifts received by Council or the Executive Team with a value of \$100.00 or more be disclosed on a monthly basis and posted online.

That total monthly expenses by Council and the Executive Team be disclosed quarterly and posted online.

Lead Area/Update

City Clerk's Office: This item was addressed as part of the [2018 – 2022 Mid-term Governance Review](#) and no further action was taken.

This matter is concluded and will be removed from the list of outstanding resolutions.

Meeting: September 23, 2019 City Council

Item: Procedural By-law Update

That the Notice of Motion procedure be referred to the 2020 Governance Review process and that staff provide City Council with options and alternatives for debate at that time.

Lead Area/Update

City Clerk's Office: This item was addressed as part of the [2018 – 2022 Mid-term Governance Review](#). The changes to the notice of motion procedures approved by City Council shortened the process by about one month.

This matter is concluded and will be removed from the list of outstanding resolutions.

Meeting: March 23, 2020 Emergency City Council

Item: Chief Administrative Officer Delegated Authority

1. That, given the declaration of a global pandemic by the World Health Organization on March 11, 2020 and an emergency declaration by the Province of Ontario on March 18, 2020 in relation to COVID-19, the CAO be directed, further to and in accordance with the authority outlined in Chief Administrative Officer (CAO) By-law (2019)-20425 and the Emergency Management Program and Emergency Response Plan By-law (2019)-20358, to take such action(s) as may be deemed to be required by the CAO to protect the property and the health, safety and welfare of the citizens and visitors to the City of Guelph while managing budgetary considerations, both revenue and expenditure.

Attachment-3 Outstanding Resolutions of City Council – Corporate Services

2. That this authority be authorized for the period of the global COVID-19 pandemic as determined by the World Health Organization or the emergency period as declared by the Province of Ontario.
3. That a full reporting of the financial impacts and costing of this emergency be provided to Council upon the end of the COVID-19 pandemic as determined by either the World Health Organization or the declaration of emergency declared in the Province of Ontario.

Lead Area/Update

Finance:

1. and 2. Notice will be provided to City Council when the emergency declaration is lifted.
3. This reporting is ongoing through the COVID-19 update reports and a final version will be completed at the end of the emergency declaration.

Meeting: August 24, 2020 City Council

Item: Procedural Considerations for Committee of the Whole

1. That the Mayor be appointed as a Committee of the Whole vice-chair for all service areas for the purpose of chairing electronic Committee of the Whole meetings until the next Governance Review to be completed by the end of Q1 2021.
2. That staff be directed to review chairing in the context of electronic meetings and report back as part of the next Governance Review.

Lead Area/Update

City Clerk's Office: This item was addressed as part of the [2018 – 2022 Mid-term Governance Review](#). The Mayor is no longer appointed as vice-chair for all service areas and the chairing of electronic meetings is now conducted by the relevant City Council appointed Committee of the Whole chair or vice-chair.

This matter is concluded and will be removed from the list of outstanding resolutions.

Meeting: November 5, 2020 Special City Council

Item: City Council Composition and Ward Boundary Review, Phase One - City Council Composition and Employment Status

1. That staff be directed to support Watson & Associates Economists Ltd. in conducting additional rounds of community engagement, as part of the phase two ward boundary review, including the following:
 - a. scenarios that include 8, 10 or 12 councillors
 - b. the number of councillors elected per ward
 - c. the employment status of councillors
2. That staff be directed to bring forward a City Council composition by-law prior to the 2022 municipal election following the adoption of a ward boundary by-law and the expiration of the ward boundary by-law appeal period.

Attachment-3 Outstanding Resolutions of City Council – Corporate Services

Lead Area/Update

City Clerk's Office: At a [Special City Council meeting held on January 23, 2021](#) City Council voted to leave the composition of City Council unchanged with 12 councillors elected total, two per ward in six wards. As a result, no by-law regarding City Council composition is required.

This matter is concluded and will be removed from the list of outstanding resolutions.

Meeting: November 23, 2020 – City Council

Item: 2020-2022 City Council Appointments - 2020-182

That staff be directed to conduct a review of advisory committee policies that includes establishing a requirement for a once-per-term review of advisory committee terms of reference, as part of the mid-term governance review to come before Council in Q1/Q2 2021.

Lead Area/Update:

City Clerk's Office: At City Council on July 19, 2021, the [Advisory Committees of Council Governance Policies Update](#) report was approved. That report included updates to several existing policies as well as the creation of a new Advisory Committees of Council – Administration Policy which, among other things, requires once-per-term terms of reference reviews for all advisory committees.

This matter is concluded and will be removed from the list of outstanding resolutions.

Meeting: December 1, 2020 – City Council

Item: 2021 City of Guelph Budget - 2020-212

That an amount up to \$25,000 be allocated from the Tax Operating Contingency Reserve to fund the investigation and preparation of property tax deferral program options, to be brought back to Council for consideration as part of 2021 property tax policy decisions.

Lead Area/Update:

Finance: This has been addressed on the March 1, 2021 Committee of the Whole agenda through the [Property Tax Relief and Deferral Program](#) Report.

This matter is concluded and will be removed from the list of outstanding resolutions.

Meeting: December 1, 2020 – City Council

Item: 2021 City of Guelph Budget - 2020-212

That staff be directed to develop options to address the City Building Reserve Fund projected deficit position and report back to Council in advance of the 2022-2031 Capital Budget and Forecast.

Lead Area/Update:

Finance: Staff are currently addressing this item with a plan to report back as part of the 2022 Budget.

Meeting: March 22, 2021 – Special City Council

Item: 2018-2022 Mid-term Governance Review – 2021-74

That the City Clerk be directed to develop a policy related to the submission of electronic petitions and report back to City Council in the third quarter of 2021.

That staff report back on best practices for task forces through the next Governance Review.

Lead Area/Update:

City Clerk's Office. A Public Petition Policy will be presented to City Council for approval at the October 4, 2021 Committee of the Whole meeting.

Staff will report back on best practices regarding task forces through the next Governance Review in early 2023.

Meeting: June 23, 2021 – Special City Council

Item: City Council Composition and Ward Boundary Review Phase Two – Final Report – 2021-190

1. That staff be directed to carry out a ward boundary review during the 2026-2030 term of Council.
6. That the total costs associated with a change in City Council composition and employment status be referred to the City Council Remuneration and Support Advisory Committee to report back to City Council with its final recommendations in the first quarter of 2022.

Lead Area/Update:

Human Resources / City Clerk's Office. The City Council Remuneration and Support Advisory Committee has been appointed by City Council. Final recommendations from the committee, including budgetary impact, will be presented to City Council in the first quarter of 2022.

Meeting: June 28, 2021 – City Council

Item: Vote from Home Service Pilot for the 2022 Municipal Election – 2021-170

That the matter of mail-in voting, with use of a marked electronic ballot, be referred to the City Clerk's Office for review, recommendations and report back to City Council by Q4 2021.

Lead Area/Update:

City Clerk's Office: Staff will report back to City Council at the November 1 Committee of the Whole meeting regarding the feasibility of a remote accessible vote by mail voting method during the 2022 municipal election.

Meeting: July 19, 2021 City Council

Item: Advisory Committees of Council Governance Policies Update - 2021-199

6. That the definition of working groups/task groups be referred back to staff for greater clarity to report back as part of the next Governance Review in the 2022 term of Council.

Lead Area/Update

City Clerk's Office: Staff will report back regarding the appropriate definition of working groups/task groups through the next Governance Review in early 2023.