

A. Service Area: Office of the Chief Administrative Officer

Meeting: September 23, 2019 City Council

Item: City of Guelph Strategic Plan 2019 – 2023

1. That the City of Guelph Strategic Plan 2019-2023 be approved.
2. That staff be directed to develop a series of Strategic Plan action plan proposals and report back to Council with these proposals by the end of Q2 2020.
3. That the costs associated with the implementation of the Strategic Plan as outlined within report number CAO-2019-16, dated September 3, 2019 be referred to the 2020 budget process.

Lead Area/Update

Strategy, Innovation and Intergovernmental Services: Before COVID-19, staff was poised to take the draft of the Future Ready Action Plan to the Executive Team and then City Council for input in April with final City Council approval in June. Given the impact of COVID-19, that work is paused and a new timeline and approach has been agreed to that will see City Council input on the action plan provided at a joint strategy and finance workshop in July and then final approval in September, 2020. This will ensure that the action plan fully reflects and responds to the rapidly changing operating environment and informs the City's budget for 2021 and beyond. An information report will be brought forward to City Council in June which will provide additional information regarding this work.

Meeting: May 11, 2020 City Council

Item: Motion from Councillor Downer

That staff be directed to prepare a plan and associated funding sources for physical distancing in outdoor public spaces, where possible, that is informed by public health safety guidelines and advice in order to ready the community for a phased return to pre-COVID-19 activities and that staff report back to Council via the monthly COVID-19 update meetings.

Lead Area/Update

Office of the Chief Administrative Officer: This work is on-going and reported through the monthly COVID-19 response update special City Council meetings.

B. Service Area: Corporate Services

Meeting: February 13, 2018 City Council

Item: Baker District Redevelopment Status Update

That the Guelph Public Library Board be respectfully asked to continue to examine further operating efficiencies for the total delivery of library services both pre and post construction of the new downtown main library.

Attachment-1 Outstanding Resolutions of City Council

Meeting: November 19, 2018 City Council

Item: Council Closed Meeting Investigation Report re: Clair-Maltby Secondary Plan Community Working Group and Technical Working Group

That the matter of staff advisory and working group minutes and procedures be referred to staff to report back in January, 2019.

Lead Area/Update

City Clerk's Office/Corporate Communications and Customer Service: On November 25, 2019 City Council received report [CAO-2019-19 Transparency and removal of barriers related to non-Council-appointed working groups](#) and approved the following resolutions:

1. That the terms of reference, agendas and meeting minutes for all non Council-appointed working groups be shared on project webpages; that the names of organizations represented by participants on working groups be listed in meeting agendas and minutes.
2. That the definition of 'committee' in section one of the Procedural By-law (2019)-20432 be amended in accordance with report CAO-2019-19, dated November 4, 2019.
3. That all participants on working groups be listed in reports to Council, including name and any organization represented.

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

Meeting: December 10, 2018 City Council

Item: Council Appointments

That City Clerk's Office staff consider the rationale for the mandatory appointment of a Member from Ward 1 in conjunction with the Downtown Guelph Business Association and report back by December 2020.

Lead Area/Update

City Clerk's Office: To be addressed in the fourth quarter of 2020 as part of the 2020 Governance Review.

Meeting: June 25, 2019 City Council

Item: Council Accountability and Transparency Policy Update

1. 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.

Attachment-1 Outstanding Resolutions of City Council

Lead Area/Update

City Clerk's Office: To be addressed in the fourth quarter of 2020 as part of the 2020 Governance Review.

Meeting: September 16, 2019 Chief Administrative Officer Recruitment, Selection and Performance Sub-committee

Item: Chief Administrative Officer Performance Evaluation Process and By-law Update

1. That staff be directed to examine and report on the efficacy of cost and value of retaining an external consultant for the purposes of supporting the performance evaluation of the Chief Administrative Officer (CAO).
2. That staff report back by the end of October 2019.

Lead Area/Update

Human Resources: On November 4, 2019 the Chief Administrative Officer Recruitment, Selection and Performance Sub-committee (the Sub-committee) received report [CS-2019-97](#) which provided the Sub-committee with financial costing to consider using a consultant to oversee the Chief Administrative Officer performance evaluation process. It included the recommendation:

That the funding for the Chief Administrative Officer performance evaluation process totaling \$22,500 be referred to the 2020 Tax Supported Budget deliberations on December 3, 2019.

On December 3, 2019 City Council approved the above during budget deliberations.

This matter is concluded and is to 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: To be addressed in the fourth quarter of 2020 as part of the 2020 Governance Review.

Meeting: February 24, 2020 City Council

Item: Development Fee Exemptions or Waivers

1. That staff be directed to explore the creation of a program and/or framework to support the exemption of development charges for non-profit organizations.

Attachment-1 Outstanding Resolutions of City Council

2. That this report identify a budget source, parameters and a process to facilitate such requests from the non-profit community.
3. That this report return to council after all information regarding Bill 108 is resolved and for further consideration by Council during the 2021 budget deliberations.
4. That this future policy be aligned with the City Strategic Plan principles and priorities.

Lead Area/Update

Finance: An information report is planned for September 2020 that addresses this motion in advance of the 2021 budget.

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.
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 on-going through the COVID-19 update reports and a final version will be completed at the end of the emergency declaration; likely through the quarterly variance reporting.

C. Service Area: Public Services

Meeting: June 24, 2019 City Council

Item: Agreements with Guelph Community Sports and Soccer Incorporated

1. That staff be directed to terminate the Municipal Capital Facility Agreement and Lease between the City of Guelph and Guelph Community Sports dated September 11, 2006.
2. That the loan outstanding to Royal Bank of Canada, owed by Guelph Community Sports, and guaranteed by the City of Guelph, in the amount of approximately \$255,000, be paid in full upon termination of the agreement referenced in recommendation #1 (plus related charged including, if applicable, accrued interest, termination fees, and outstanding arrears) and funded from the Tax Rate Operating Contingency Reserve.
3. That the City, through the Parks and Recreation Department, shall assume full operational control of the dome facility on June 30, 2019.
4. That the dome facility operations for the 2019-2020 indoor season be incorporated in the Parks and Recreation Department and any net operating variance be subject to the City's ongoing financial processes governed by the City's Budget Monitoring Policy and Year-End Surplus Allocation Policy.
5. That staff be directed to prepare a report to Council in Q2 2020 to consider options for the future of the dome facility, including a facility assessment, capital plan, operating model, and recommendations for future use.

Lead Area/Update

Parks and Recreation: An information report in June, 2020 will indicate an extension on the time required for this work as the impact of COVID-19 on the facility and leased spaces is reviewed.

Meeting: June 24, 2019 City Council

Item: Business License Fees

1. That staff be directed to prepare the necessary amendments to Business Licence Bylaw (2009)-18855, to incorporate the 2019 fees as identified in Public Services Report PS-2019-10 dated June 4, 2019.
2. That staff be directed to review the payday loan business and bring forward possible amendments to Business Licence Bylaw (2009)-18855 for Council's consideration.

Lead Area/Update

Operations: This work was started earlier this year but was suspended due to the COVID-19 pandemic. It is anticipated that the public engagement, the next step in the project, will resume in October, 2020.

Attachment-1 Outstanding Resolutions of City Council

Meeting: September 23, 2019

Item: Centennial Pool License Agreement with Upper Grand District School Board

That staff consider the equitable distribution of recreation facilities across the City during the Parks and Recreation Master Plan update.

Lead Area/Update

Parks and Recreation: This will be embedded into the final Parks and Recreation Master Plan scheduled for Q2, 2021.

Meeting: November 13, 2019 City Council

Item: Capital Budget - Bicycle Skills Facility

That Staff report back to Council by the end of Q1 2020 detailing what parks projects will be impacted with the construction of the bicycle skills facility in 2021.

Lead Area/Update

Parks and Recreation: Due to the COVID-19 pandemic, all capital projects were re-evaluated, and many were deferred to future years. As a result, information on the bicycle skills facility will come forward through the 2021 budget process as part of the overall re-setting of the capital budget 10 year forecast.

Meeting: November 13, 2019 City Council

Item: Capital Budget - Operations Hub

That staff be directed to provide options to meet the needs in various ways and/or options to phase in over a longer time horizon after completing the business case for the operations hub.

Lead Area/Update:

Guelph Transit: The Canadian Urban Transit Research and Innovation Consortium has been acquired by the City to do a modeling study on electrification. This includes: energy analysis of zero-emission buses, economic analysis assessing electricity usage cost in energy costs, greenhouse gas emission analysis, and ease of electrification. This report is due to be presented to City Council in November, 2020.

Meeting: November 25, 2019 City Council

Item: Harm Reduction Housing Update

That when an invested proponent comes forward, the City will work with the proponent to explore existing City policies, programs, partnerships and tools that leverage opportunities to develop supportive housing and that staff be directed to investigate options and process required to facilitate new supportive housing and report back by April 2020.

Attachment-1 Outstanding Resolutions of City Council

Lead Area/Update

Culture, Tourism and Community Investment: This work has been delayed by the COVID-19 pandemic.

Meeting: February 25, 2020 City Council

Item: Leash Free Implementation Plan

That staff be directed to report back to Council by the end of Q2 2020 on potential options and costs to lock fenced dog park gates daily from approximately dusk to dawn, which is when the facilities are considered closed to the public.

Lead Area/Update

Parks and Recreation: This report back will take place after construction and under the guidance of the Medical Officer of Health in July, 2020.

D. Service Area: Infrastructure, Development and Enterprise Services

Meeting: May 24, 2016 City Council

Item: Guelph Energy Efficiency Retrofit Strategy (GEERS) Pilot Implementation

1. That Council receive the report IDE-BDE-1606 for information.
2. That Council direct staff to continue the development of GEERS with consideration to further identifying participants, an analysis of the costs and revenue related to administration, transaction costs and budget implications.
3. That staff consider a full range of technologies in the implementation of GEERS.
4. That staff consider increasing the number of participants in order to meet the goal of having the program substantially delivered by a third party or a consortium of community partners.
5. That staff consider a staged implementation instead of a pilot that is performance based with measurable targets for moving forward through the stages possibly using pre and post energy audits.
6. That funding of GEERS be considered through the 2017 budget process.
7. That staff consider connections with provincial and federal emerging policies.
8. That staff report back regarding how electric vehicle charging infrastructure might be facilitated through GEERS in residential homes.
9. That staff report back to the Infrastructure, Development & Enterprise Committee no later than October 2016.
10. That staff be directed to include a revenue neutral option for the GEERS implementation when reporting back to the Infrastructure, Development & Enterprise Committee.

Attachment-1 Outstanding Resolutions of City Council

Lead Area/Update

Business Development and Enterprise: As an outcome of staff report [IDE-2019-47 Community Energy Initiative Update: Pathway to Net Zero Carbon by 2050](#), the oversight and responsibilities associated with GEERS were transferred to Our Energy Guelph as a part of the Community Energy Initiative.

Our Energy Guelph (OEG) provided a [report on GEERS in Q1, 2020](#) as part of the Community Energy Initiative; this report was also one of OEG's defined action items as outlined in the service agreement between the City and OEG.

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

Meeting: July 17, 2017 City Council

Item: Parking Master Plan Implementation: Award of the Wilson Street Parkade Design-Build Contract #17-050

1. That the amended request for proposal for the design and construction of the Wilson Street Parkade, pedestrian bridge and Wilson Street final works from Gordon Street to Carden Street, as recommended by Staff and described in Report IDE-17-80 "Parking Master Plan Implementation: Award of the Wilson Street Parkade Design-Build Contract #17-050", be awarded for a total of \$20,404,532.00 exclusive of HST, and that the Mayor and the Clerk be authorized to execute the contract.
2. That the required total budget increase of \$8,535,000 be approved and funded from debt and reserves funds in accordance with the staff recommendations in Report IDE-17-80 "Parking Master Plan Implementation: Award of the Wilson Street Parkade Design-Build Contract #17-050".
3. That staff report back to Council with an update to the Parking Master Plan that incorporates the changes in strategy, technology, timing and revenue projections since Council endorsement of the plan.

Lead Area/Update

Business Development and Enterprise:

1. Construction of the Market Parkade is complete.
2. Construction of the Market Parkade is complete.
3. As a result of COVID-19 impacts on current and future use on downtown parking, it is recommended that the Downtown Parking Master Plan be deferred to 2022.

Meeting: July 24, 2017 City Council

Item: Guelph Active Transportation Network Design Guidelines and Feasibility Study

1. That the Guelph Active Transportation Network (ATN) Design Guidelines and Feasibility Study dated June 2017, prepared by WSP and Paradigm Transportation Solutions Limited, be approved.

Attachment-1 Outstanding Resolutions of City Council

2. That staff be directed to bring forward the prioritized programs of work identified in the Guelph Active Transportation Network Design Guidelines and Feasibility Study dated June 2017, estimated to be of a total value of \$12,268,000 for Council consideration through the 2018-2027 Capital Budget process.
3. That staff study the movement of the Water / Gordon pedestrian light to the north side of the river to connect the trails identified in the Active Transportation Network study and for possible incorporation into future capital costs.
4. That staff be directed to include a connection in the ATN under the Hanlon Expressway and update Council on costing during the 2018 capital budget.
5. That the re-establishment of a Trails Advisory Committee be sent to PS staff for an information report to Council in Q1 2018.
6. That the operating budget to provide year-round maintenance of the proposed active transportation network be increased as new trails are constructed to a total additional amount of approximately \$271,000 per year once fully implemented and that this be referred to the operating budget for further deliberation.

Lead Area/Update

Engineering and Transportation Services:

1. Complete.
2. Complete. The annual capital budget forecasts include prioritized projects that align with Parks Planning and/or Engineering works to implement sections of the recommended ATN.
3. Completed. The "Boathouse crossing" was installed in Summer, 2019.
4. Open Space Planning staff will be examining opportunities for trails travelling east-west, including options to consider trails under the Hanlon as the Dolime Quarry planning process continues.
5. The Guelph Trail Master Plan will report on how the City will engage and communicate regularly with the community. Anticipated for Q2, 2021.
6. Parks Operations continues to expand its winter maintenance of trail sections of the ATN as staffing and resources permit. Approximately 1.5 km of ATN off road trail has been added to the winter maintenance program since adoption. Capital projects to prepare new sections of connected ATN are underway.

Meeting: July 24, 2017 City Council

Item: LED Street Lighting

1. That the LED Street Light Project (the "Project") proposal regarding the retrofitting of the City's street lighting asset with Light Emitting Diode (LED) technology and Adaptive Controls be approved.
2. That the Project costs estimated at \$8 million be funded via internal borrowing from the Wastewater Capital Reserve Fund (#153).
3. That staff be directed to negotiate an agreement with Guelph Hydro Electric Systems Inc. to define their role in this project based on the

Attachment-1 Outstanding Resolutions of City Council

- recommendations contained in the report, with the terms and conditions satisfactory to the General Manager of Facilities Management, the Treasurer and the City Solicitor.
4. That staff be directed to report back to Council when project savings are identified, and recommend how those savings might be allocated between debt repayment and the operating budget.
 5. That staff be directed to ensure that the LED street lighting project requires the fixture seal of approval from the International Dark Sky Association.

Lead Area/Update

Facilities and Energy Management: Refer to report [IDE-2020-03 Non-decorative LED Streetlight Upgrade Project Update](#) dated January 13, 2020.

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

Meeting: April 9, 2018 City Council

Item: 131 Malcolm Road – Municipal Servicing and Access Agreement

1. That staff be directed to negotiate a municipal servicing and access agreement between the City of Guelph and Ceva Animal Health Inc. for the purposes described in Council Report # IDE-2018.54.
2. That the Mayor and City Clerk be directed to execute a municipal servicing and access agreement between the City of Guelph and Ceva Animal Health Inc. for the purposes described in Council Report # IDE-2018-54, subject to the terms and conditions of the agreement being satisfactory to the City Solicitor, the Deputy CAO for Infrastructure, Development and Enterprise Services and the Deputy CAO for Corporate Services.
3. That staff be directed to prepare a draft Corporate Policy, which will serve to consider and direct potential requests for the extension of municipal services and access to properties abutting City of Guelph boundaries and to report to Council with the results by no later than the end of Q1/2019.

Lead Area/Update

Business Development and Enterprise:

1. and 2. The Township of Guelph/Eramosa has provided permission to the City of Guelph to service the Ceva Animal Health Inc. development located at 5410 Wellington Rd. 86. The development has received a foundational permit approval from the Township of Guelph/Eramosa which will allow them to begin to prepare the land and initiate foundation construction. Servicing design is being reviewed by City staff for final approval.
3. A servicing policy was approved by City Council as part of report [IDE-2019-111, Servicing Policy for Properties Located Outside of Guelph Municipal Boundary](#).

Attachment-1 Outstanding Resolutions of City Council

Meeting: January 28, 2019 City Council

Item: Grant Applications for Baker District Redevelopment

1. That staff be directed to work with Windmill Development Group Ltd. and their affiliates to develop a sustainable neighbourhood action plan (SNAP) for the Baker District Redevelopment that will outline the project's sustainability goals, specific targets, actions, and an implementation and monitoring strategy.
2. That \$40,000 be allocated for the implementation of the SNAP for the Baker District Redevelopment to be funded from the \$500,000 capital budget approved by Council at the July 16 2018 special Council meeting for the purposes of advancing the Baker District planning and implementation process as set out in report IDE-2018-106.
3. That staff be directed to work with Windmill Development Group Ltd. and their affiliates to apply for grant funding from the Federation of Canadian Municipalities' (FCM) Green Municipal Fund (GMF) to offset the costs to develop and implement the SNAP for the Baker District.
4. That staff be directed to work with Windmill Developments and their affiliates to explore and apply for any additional grants or incentives applicable to any part of the Baker District Redevelopment and report back to Council with how any funding received would be applied towards the project.

Lead Area/Update

Business Development and Enterprise:

1. Underway. SNAP plan has been developed by Windmill Development Group Ltd. and will be reviewed by the City in the coming weeks.
2. and 3. Completed by Windmill Development Group Ltd.
4. Underway. Invest in Canada Infrastructure Programs grants have not yet been awarded.

Meeting: May 13, 2019 City Council

Item: Clair-Maltby Secondary Plan: Phase 3 Project Update

1. That the updated Clair-Maltby Secondary Plan Preferred Community Structure, dated May 13, 2019 and included as Attachment 1 to report IDE-2019-51, be approved, with the exception of the location of the Potential Community Park, as the basis for the preparation of the draft official plan amendment, secondary plan policies and Master Environmental Servicing Plan, as well as ongoing detailed technical analysis, including numerical modelling throughout Phase 3 of the project while still allowing for flexibility to respond to updated data, and community engagement.
2. That the Clair-Maltby Secondary Plan Policy Directions Document dated May 13, 2019 and included as Attachment 3 to report IDE-2019-51, be approved to provide direction for the preparation of the draft official plan

Attachment-1 Outstanding Resolutions of City Council

- amendment, secondary plan policies and Master Environmental Servicing Plan.
3. That the feasibility of a Moraine Ribbon as part of the Open Space System in the Clair-Maltby Secondary Plan area be explored throughout the remainder of Phase 3 of the project.
 4. That the Interim Employment Lands Update prepared by Watson & Associates Economists Ltd. dated February 21, 2018 and included as Attachment 6 to report IDE-2019-51 be received.
 5. That the proposed project timeline for the remainder of Phase 3 of the project be approved as outlined in report IDE-2019-51 subject to any timing impacts associated with changes to Provincial policy and legislation, which would be reported back to Council.
 6. That staff be directed to further review the location and size of the Potential Community Park and the policy direction of co-locating the Community Park with stormwater management facilities and schools as part of the Open Space System Strategy, and that the Open Space System Strategy be brought forward for Council consideration prior to the draft secondary plan and Master Environmental Servicing Plan.

Lead Area/Update

Building and Planning Services: Complete - Community engagement on the Open Space System Strategy directions and Community Park location was completed in December, 2019. Report [2020-17 Clair-Maltby Secondary Plan: Open Space System Strategy](#) was presented to Committee of the Whole on March 2, 2020 and approved by Council on May 25, 2020 with an amendment to the community park location.

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

Meeting: May 27, 2019 City Council

Item: Solid Waste Management Master Plan Advisory Committee

1. That the terms of reference for the Solid Waste Management Master Plan Public Advisory Committee included as Attachment 1 to IDE-2019-52, dated May 6, 2019, be approved.
2. That staff partner with the University of Guelph IdeasCongress (ICON) Program to explore viable solutions to reduce single use plastics across Guelph, and report back to Council with updates or further recommendations as part of Solid Waste Management Master Plan update.
3. That the following be referred to and considered as part of the Solid Waste Master Plan process and scope of activity:
 - a. That staff investigate any required changes to the current agreements between the City and/or vendors/leaseholders resulting from the sale of single use plastics.
 - b. That staff facilitate further engagement internally on reducing or eliminating single use plastics through the Solid Waste Management Master Plan process.

Attachment-1 Outstanding Resolutions of City Council

- c. That staff explore the issue of single-use plastics and packaging as an opportunity to leverage the Civic Accelerator, to help realize further options to reduce waste in the City of Guelph.

Lead Area/Update

Environmental Services:

1. Complete
2. Complete. Feedback will be incorporated into the final Solid Waste Management Master Plan report. SWMMP delayed due to the COVID-19 pandemic.
3.
 - a. Paused due to the COVID-19 pandemic.
 - b. Paused due to the COVID-19 pandemic.
 - c. Complete; analysis will be incorporated in the Solid Waste Management Master Plan.

Meeting: May 27, 2019 City Council

Item: Community Energy Initiative Update: Pathway to Net Zero Carbon

That Council direct staff to review the municipal tools for catalyzing net-zero energy development identified in the Federation of Canadian Municipalities/GMF Feasibility study, consult with community partners as needed, and return to Council with implementation options and recommendations.

Lead Area/Update

Planning and Building Services: Complete – refer to [report IDE-2020-14 Net Zero Carbon Development: Tools and Opportunities](#) dated January 10, 2020.

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

Meeting: May 27, 2019 City Council

Item: Corporate 100% Renewable Target by 2050

1. That the City of Guelph acknowledges the impacts of climate change and joins citizens, cities and countries around the world in acknowledging a climate crisis.
2. That in response, commits to the collaborative implementation of the Community Energy Initiative net zero and corporate renewable energy goals.
3. That the Community Energy Initiative/Our Energy Guelph Pathway and 100RE to Net Zero Action Plan be sent to our respective Provincial and Federal Ministers of the Environment as an example of community collaboration to combat the climate crisis.
4. That all future reports to council contain a section titled Climate Change Implications that will identify how the recommendations will contribute toward meeting the objectives of the CEI and/or Corporate Energy Plan and that staff report back with a policy and procedure for reporting.

Attachment-1 Outstanding Resolutions of City Council

5. That the Corporate 100% Renewable Energy Target (100RE Target) definition be received, adopted and reviewed every 5 years.
6. That staff be directed to develop a capital reserve fund strategy to support the Corporate energy optimization projects through the 2020 capital budget process.
7. That the capital and operating costs to enable progress towards the 100RE Target be referred to the 2020 budget process.
8. That staff provide a Corporate Energy Progress Report on an annual basis.
9. That staff through their annual reporting to Council, provide Council with further opportunities and initiatives to realize the 2050, 100% renewable energy target sooner.

Lead Area/Update

Facilities and Energy Management:

1. Complete.
2. Complete.
3. Complete.
4. Complete. This content is included in the strategic plan section on all reports to City Council.
5. Complete/ongoing (every 5 years – 2024, 2029, etc.).
6. Complete.
7. Complete.
8. Complete/ongoing. 2019 annual report was published as an information report ([IDE-2019-101](#)). 2020 annual report is currently being finalized.
9. Complete/ongoing. Guidance on proposed opportunities was included in 2019 annual report. 2020 annual report will not include guidance on proposed opportunities due to the impacts of COVID-19. Future year annual reports are to resume the inclusion of guidance on proposed opportunities.

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

Meeting: July 2, 2019

Item: Downey Road Transportation Improvement Plan – Implementation Update

1. That the decision with respect to Staff Report IDE-2019-71 titled “Downey Road Transportation Improvement Plan – Implementation Update” dated July 2, 2019, be deferred until the Niska Bridge opens and radar is installed; and
2. That staff continue to monitor.

Lead Area/Update

Engineering and transportation Services: Underway. Niska bridge is open for public use. Data collection has commenced and is ongoing. Next round of monitoring is planned for fall, 2020.

Attachment-1 Outstanding Resolutions of City Council

July 22, 2019 City Council

Private Well and Septic System Decommissioning Grant

1. That Council approves the Private Well and Septic Decommissioning Grant Program Terms and Conditions included as part of Attachment 1 to the report.
2. That Council delegates authority to the Deputy CAO of Infrastructure, Development and Enterprise to approve, execute and amend related documents, including agreements, if any, required to implement and optimize the Private Well and Septic System Decommissioning Grant Program, subject to approved Council funding and the satisfaction of the Deputy CAO of Infrastructure, Development and Enterprise and the City Solicitor.
3. That staff be directed to report back to the Committee of the Whole as part of the Water Services Annual Report on program participation achieved through the Private Well and Septic System Decommissioning Grant Program.

Lead Area/Update

Environmental Services: Complete. This reporting requirement has been satisfied as part of [IDE-2020-24 2019 Water Services' Annual and Summary Report](#) dated March 2, 2020.

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

Meeting: November 13, 2019 City Council

Item: Capital Budget – Downtown Streetscapes

That Staff be directed to review the budget allocated to Downtown Streetscapes and the proposed civic square to identify good, better and best options for consideration and report back in 2022.

Lead Area/Update

Engineering and Transportation Services: Options will be evaluated as part of detailed design for Wyndham Street to be initiated in 2021.