

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 1	CAO	C#33-14 Dec. 15, 2014	R & L Cllr Spatafora (Member Motion)	Reimbursement of Legal Costs	<p>3. That staff be directed to review the provision of the Indemnity By-law and report back in due course on any appropriate amendments to the Indemnity By-law.</p> <p>4. That staff also review whether insurance should be provided to cover such costs in the future or whether the Town should continue to self-insure for those costs</p>	Completed - June 19, 2018 Committee of the Whole meeting
No. 2	CAO	C#34-16 Oct. 24, 2016	Moved by R & L Cllr Spatafora (added to staff recommendations)	Accountability and Transparency Policy Review - (Staff Report SRCAO.16.24)	b) That staff be directed to report back on options for the development of a whistle-blower policy for the Town, having regard to provincial legislation providing protection to provincial civil servants.	Completed - April 30, 2018 Council
No. 3	CAO	C#14-17 April 24, 2017		Funding for The Richmond Hill Centre for High-Tech Business Development – (Staff Report SRCAO.17.13)	b) ii) That the Richmond Hill Centre for Hi-Tech Business Development provide the Town with a report on or before December 1, 2017 and 2018, detailing how the funds were spent.	Completed - June 13, 2018 Economic Development Task Force meeting

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 4	CAO	C#33-17 October 10, 2017	R & L Cllr Spatafora (added to staff recommendations)	Consideration of a Whistleblower Policy – (Staff Report SRCAO.17.25) Option 2: Revise Employee Code of Conduct to include Specific Whistleblower Provisions	b) That staff review and revise the Town's Employee Code of Conduct to include more specific whistleblower provisions, as outlined in staff report SRCAO.17.25; c) That staff be directed to report back on the implementation of the direction in clause (b) by the end of the first quarter of 2018.	Completed - April 16, 2018 Council
No. 5	CAO	C#36-17 October 23, 2017		Downtown Village District Wayfinding Strategy (Staff Report SRCAO.17.24)	a) That staff report SRCAO.17.24 be received; b) That staff be directed to prepare a business case for funding the Downtown Village District Wayfinding Strategy for consideration by Council as part of the 2018 Capital Budget process.	Completed - November 8, 2017 Budget Committee of the Whole
No. 6	CAO	C#02-18 January 29, 2018		Review of Policies Under Section 270 of the Municipal Act, 2001 - Revised Delegation Policy - (SRCAO.18.01)	That staff report SRCAO.18.01 regarding the Review of Policies Under Section 270 of the Municipal Act, 2001, Revised Delegation Policy, be referred back to staff to provide additional information and a presentation at a future meeting.	Revised - To be reported to Council in 2019



	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 7	CFS	C#09-15 Feb. 9, 2015	Cllr West (Member Motion)	Council Code of Conduct, Member of Council Expense Policy and the draft Council Mailing Policy	That staff be directed to review the Council Code of Conduct, Member of Council Expense Policy and the draft Council Mailing Policy and report back with the results of the review for consideration by Council by the end of April 2015	To be reviewed by the new Integrity Commissioner
No. 8	CFS	C#11-15 Feb. 23, 2015		Integrity Commissioner Hiring Process – (SRCFS.15.010)	c) That staff arrange a selection process with members of Council once the RFP closes	Completed - February 12, 2018 Council

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 9	CFS	C#26-17 July 10, 2017	Rec c) - Moved by Cllr Chan Rec d) - Moved by Cllr Muench (added to staff recommendations)	Civic Precinct Debenture Update – (Staff Report SRCFS.17.022) (July 5, 2017 Budget Committee of the Whole)	<p>a) That staff report SRCFS.17.011 regarding the Civic Precinct Debenture Update be received for information;</p> <p>b) That staff report back to Council on the Class A estimates of the Civic Precinct Project, debenture requirement and debenture by-law in 2022;</p> <p>c) That staff report back to Council with an update during the annual Capital Budget deliberations;</p> <p>d) That as part of the update to Council and in the intervening time, Infrastructure Ontario's short term construction finance and other options be considered when cash advance is needed.</p>	ongoing
No. 10	CFS	CW#02-18 February 5, 2018	Cllr Beros (Member Motion)	Demolished Homes causing Development Charges	<p>That the Motion of Councillor Beros in respect to Demolished Homes causing Development Charges, be referred to staff to provide Council with additional information, including any potential financial impact on the Town and health and safety issues, and that staff be directed to report back to a future Committee of the Whole meeting as soon as possible but no later than the last Committee of the Whole meeting in July 2018.</p>	July 3, 2018 Committee of the Whole

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 11	CS	C#24-17 June 27, 2017		Update on the Implementation of the Administrative Monetary Penalty System (AMPS) – (Staff Report SRPRS.17.122)	b) That staff be directed to bring forward the necessary by-law amendment to Council to allow for parking enforcement on Regional roads upon execution of an Administrative Monetary Penalty System (AMPS) enforcement agreement between the Region and the Town of Richmond Hill.	Update provided at the June 5, 2018 Committee of the Whole meeting (SRCS.18.16)
No. 12	CS & other depts.	C#31-17 September 25, 2017	R & L Cllr Hogg (Member Motion)	Textile Recycling Program – Support for a Richmond Hill Textile Recycling Strategy and Program	Be It Further Resolved that Council requests all relevant staff departments to coordinate and draft a plan to support this program and that the draft plan be brought to a Committee of the Whole meeting in Q2 2018, and Be It Further Resolved that Council request the Town's By-law Division to report back to Committee of the Whole with a draft by-law to manage textile recycling containers within the Town of Richmond Hill.	July 3, 2018 Committee of the Whole
No. 13	CS	CW#15-17 October 16, 2017	Cllr Beros	Delegation by Resident of 73 Neighbourly Lane - request to remove a tree on his property	That the delegation and motion to receive be referred to staff to report back on options to provide compensation or other community benefits in exchange for permitting the removal of the tree.	Pending

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 14	CS & PRS	CW#18-17 December 4, 2017	Cllr Beros (Member Motion)	Petition to allow homeowners to park on their property	That consideration of the Motion by Councillor Beros regarding the Petition to allow homeowners to park on their property be deferred until a Council meeting following completion of the Residential Parking Study.	Pending
No. 15	CS	C#12-18 April 16, 2018	Cllr Chan (Member Motion)	Spas and Wellness Centres	Therefore Be It Resolved that Staff be directed to examine the feasibility of passing a by-law to license, regulate and govern Spas and Wellness Centres in the Town of Richmond Hill, and to report back to Council;	Pending
No. 16	CS	CW#10-18 June 19, 2018	Mayor Barrow (Member Motion)	Commercial and Recreational Vehicle Storage	Therefore Be It Resolved that staff report back to Council with recommendations arising from an investigation into the appropriateness of By-law 100-10 as it relates to the parking and storage of commercial and recreational vehicles on private property; and that pending the report back to Council, staff are directed to temporarily suspend enforcement related to the outdoor storage of recreational vehicles and trailers on residential property in circumstances where there is only one recreational vehicle/trailer on the lot, which is less than 7.0 metres in length and 2.3 metres in height (with such size restrictions to exclude the length of any trailer tongue or hitch).	Pending

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No.17	EIS	C#16-17 May 8, 2017		Waste Collection Contract – (SREIS.17.008)	g) That the Commissioner of Environment and Infrastructure Services be directed to report back as to changes that may be required or recommended to the Town's Waste By-law in connection with the new waste contract.	2018
No. 18	EIS	C#24-17 June 27, 2017		Lake Wilcox Boardwalk – (Staff Report SREIS.17.009)	b) That staff report back on the budget required and the appropriate funding sources necessary to complete the project as part of the 2018 Capital Budget process.	Completed - November 8, 2017 Budget Committee of the Whole
No. 19	EIS	C#41-17 November 27, 2017	Cllr Beros (added to staff recommendations)	Budget Committee of the Whole meeting held on November 8, 2017	g) That staff update the Road Reconstruction Priority Rating System and report back prior to the 2019 Capital Budget process.	Q4 2018

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 20	PRS	C#04-15 Jan. 26, 2015	Cllr Chan (Member Motion)	Noise By-law Review	Now therefore Be It Resolved that Council direct staff to undertake a comprehensive review of the Noise By-law to improve the By-law for increased effectiveness in enforcement, the process for noise exemption approval, and to report to Council by the end of December 2015 with recommendations on implementation on any identified improvements.	Following implementation of AMPS
No.21	PRS	C#26-15 May 26, 2015		Notice of Intent to Designate the Baker-Smith House and Orchard – 1751 19th Avenue – File No. D12-07348 – (SRPRS.15.081)	That SRPRS.15.081 and the staff recommendation on Agenda Item No. 1.0, Rec. 2, be referred back to staff for further discussion with the applicant until such time an application for development or an application for demolition is submitted to the Town.	Pending receipt of application (date unknown)

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 22	PRS	C#32-15 June 22, 2015		Red Maple Road and High Tech Road Operations Study – (SRPRS.15.091)	b) That staff be directed to begin discussions with affected property owners and stakeholders regarding the implementation of the recommendations for Red Maple Road, from High Tech Road to Highway 7, as set out in the Red Maple Road and High Tech Road Operations Study; c) That staff be directed to report back to Council on the outcome of those discussions and next steps for implementation;	Completed - April 16 and April 30, 2018 Council Meeting
No. 23	PRS	C#37-16 Nov. 14, 2016	Moved by Cllr Beros (Member Motion)	Site Plan Control Exemption	It is therefore recommended that staff report back on the pros and cons of removing the Site Plan control process for the building of single family homes located on the east side of Yonge Street.	July 3, 2018 Committee of the Whole
No. 24	PRS	C#16-17 May 8, 2017	Moved by R & L Cllr Spatafora (added to staff recommendations)	Update on the Implementation of an Administrative Monetary Penalty System (AMPS) and Appointment of Hearing Officers – (SRPRS.17.085)	e) That staff report back in the fall of 2017 on other Town By-laws that can be included in the AMPS program.	Completed - June 27, 2017 Council

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 25	PRS	C#26-17 July 10, 2017	Moved by Cllr Muench (added to staff recommendations)	Yonge Street and Bernard Avenue Key Development Area Recommendations Report - (Staff Report SRPRS.17.127)	f) That staff be directed to study and report back to Council on implementing a right turn entrance only from Yorkland Street (southbound) into the plaza located at 10909 Yonge Street, as part of the implementation of the Yonge/Bernard KDA, including a further traffic analysis and impact study, consultation with the public and property owners;	Pending
No. 26	PRS	C#26-17 July 10, 2017	Moved by Cllr Muench (added to staff recommendations)	Yonge Street and Bernard Avenue Key Development Area Recommendations Report - (Staff Report SRPRS.17.127)	g) That staff be directed to study and report back to Council, on implementing: 1) a right turn exit only from Old Hill Street onto Elgin Mills Road; and 2) the potential closing of access from Newmill Crescent to Yorkland Street, as part of the implementation of the Yonge/Bernard KDA, including a further traffic analysis and impact study, consultation with the public, property owners, and York Region.	Pending

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 27	PRS	C#28-17 September 11, 2017	Cllr Chan (Member Motion)	Application for National Historic Site designation for the David Dunlap Observatory	Therefore Be It Resolved that Council direct staff to report back on an application for designation of the DDO property identified under the Designation By-law 28-17 as a National Historic Site by the end of 2017 for consideration by the Historic Sites and Monuments Board of Canada.	Completed - December 11, 2017 Council
No. 28	PRS	C#43-17 December 11, 2017		SRPRS.17.203 - National Historic Site Nomination - David Dunlap Observatory	a) That staff report SRPRS.17.203, be received for information, b) That staff be directed to prepare a David Dunlap Observatory National Historic Site nomination application by end of March, 2018.	Completed - The DDO National Heritage Site Nomination Package was officially received by the Heritage Sites and Monuments Board of Canada on Friday, April 6, 2018.
No. 29	PRS	C#02-18 January 29, 2018		41 Elgin Mills Road East - Heritage Designation By-law - (SRPRS.18.006)	That consideration of staff report SRPRS.18.006, regarding 41 Elgin Mills Road East - Heritage Designation By-law be referred to the first Committee of the Whole meeting in March, 2019.	Q1 2019

	DEPT	MEETING DATE	MOVED BY	REPORT	ACTION	STATUS
No. 30	PRS	CW#02-18 February 5, 2018		Request for Approval - Zoning By-law Amendment Application - Pedram Mahmoudian - 79 Hunt Avenue - (SRPRS.18.030)	That SRPRS.18.030 be referred back to staff to permit further consultation with the Applicant on the concerns raised by the Members of Council, including in respect to compatibility with the Tertiary Plan, and staff be directed to report back at a future Committee of the Whole meeting.	Completed - June 19, 2018 Committee of the Whole meeting
No. 31	PRS	C#21-18 June 12, 2018	Cllr Chan (Member Motion)	Moving Forward on Yonge Subway Extension	Therefore Be It Resolved that Staff be directed to draft Terms of Reference, including costs, staffing resource implications, to initiate a planning/land use study/secondary plan for the Richmond Hill Centre in support of the Yonge Subway Extension; Staff be directed to report back with a work plan, including cost and dedicated staffing implications, in support of York Region Rapid Transit Corporation, including dedicated personnel, to work in collaboration with the York Region Rapid Transit Corporation, other municipalities and all pertinent parties, to support the next steps that will be identified by the preliminary design and engineering study;	Q3 2018