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The Corporation of the Town of Niagara-on-the-Lake

Information Report to Council

| SUBJECT: | Summary from the Senior Management Team (SMT) Meeting May 25, 2016 and Outstanding Council Issues | | |
|--------------|---|--|--|
| Date: | June 02, 2016 | | |
| Prepared By: | Holly Dowd | | |
| Department: | Corporate Services | | |

The following is a summary from the May 25, 2016 Senior Management Team Meeting:

OTHER BUSINESS/ITEMS FOR DISCUSSION

(a) Outstanding Items List

The Outstanding items list was reviewed.

(b) Town of Niagara-on-the-Lake – not on Town vehicles

It was noted that the Town's Log is on each vehicle and it says "Niagara-on-the-Lake".

(c) Strategic Pan

C. Enns will be asked to set up a meeting with S. Cater, R. Wiens, A. Burbidge, S. Randall, H. Dowd and M. Avramovic to discuss Council's current Strategic Plan.

ATTACHMENTS

| OUTSTANDING COUNCIL ISSUES | | | | |
|----------------------------|--|------------|---|--|
| Meeting | | Department | Action | |
| | | | | |
| Jan 10/17 2011 | Development Permit System (From Dec 10/10 Council) | CDS | Staff Report - Part of Official Plan Review - 2017 | |
| February 2/9 15 | | | | |
| | St. Davids Ratepayers workshop | CDS & OPS | Council requests the appropriate planning and operations staff to meet with the St. Davids Ratepayers Association and interested members of Council in a workshop setting to examine the process and compliance of the St. Davids subdivisions | |
| April 13/20 2015 | Former Lawn Bowling Property | OPS | staff design a request for Expressions of Interest to identify a visions and use for the site for target implementation for 2016 | |
| July 20/27 2015 | Telecommunication Tower Agreements | CDS | staff prepare an information report, if needed semi-annually, which lists the location, company name | |
| September 14/21 2015 | Informal Charrett St. Davids | CDS | CDS staff to prepare a report for Oct/Nov COTW meeting advising of the budget implications to hold an "informal" Charrett in St. Davids | |
| | Stom Water Ponds | OPS | Director of Operations to prepare a staff report outlining budget implications no later than March 2016 regarding the maintenance of the areas around the storm water ponds - fall 2016 | |
| Oct 26/Nov 2 15 | Dyck Lane | OPS | S. Randall to research costs to do work on all private laneways. Investigate the cost of the application of calcium chloride, obtain a legal opinion of providing services on a private laneway; and obtain an opinion from the Ministry of Environment summer 2106 | |
| Nov 23rd | Tree Protection Policy | SMT | Information received from delegation at Nov 23rd Council Meeting be forwarded to staff to investigate and come back to Council with a report on findings and outline steps to move forward on sucyh a policy including cost and management, also something from Agricultural Committee | |
| Dec 14/21 15 | Building Height Regulations | CDS | CDS to assess the impacts of current "as of right" height regulations when applied to new house construction, both for existing development lots and potential new lot creation in the Established Residential areas across NOTL; and staff report back to Council either in conjunction with the OP review or through initiation of a separate zoning review of height regulations and lot size in these Established Residential areas | |
| | Parking Meters | OPS CDS | That staffreport on the possibility of issuing visitor passes, notwithstanding the fact that permit holders would have to follow all the maximum parking allowance for meters and that staff be requested to look at options to increase the parking inventory for NOTL, OldTown for residents, employees and guests. | |
| | Incomplete builds, site plan agreements | CDS | staff to preapre a report of incomplete builds, site plan agreements with lapsed time frame, can we force people to continue to build, what are Council's obligations, staff report back in June | |
| | Sesquicentennail Committee | Admin | C. Enns will be the staff liaison person with the Committee, will create a terms of reference and put an advertisement in the newspapers for additional people to work on subcommittees | |
| | RAMSAR Designation | CDS | Information from Agricultural Committee re: Ramsar Designation was referred to the Director of CDS to be brought back to Council following the OP | |
| | Delayed streaming of CofA meetings | CS | F. Cervantes will monitor the number of hits in order to determine how many viewers are watching CofA meetings and report status in six months | |
| | 683 King Street - sidewalks | CDS | Staff will work with developer to incorporate sidewalks in the Condominium development | |
| May 9/16 16 | Sign Committee stats | CDS | R. Wiens prepare an annual report showing the number of sign permits issued, amendments filed and fines levied | |