

To: Corporate Services, Strategy, Risk and Accountability Committee
From: Office of the City Clerk
Date: June 6, 2022
Re: REVISED Report Projections for July and September 2022

Further to the previous memorandum distributed with the June 6, 2022 Corporate Services, Strategy, Risk and Accountability Committee Agenda, we are providing a revised memorandum with a listing of all reports forecasted to come forward prior to the election at either the July or September standing committee meetings. The timing of which agenda the reports will be listed on (July or September) isn't provided as files and projects continue to evolve.

Please note that this is a forecast only and the timing of reports is subject to change based on a variety of factors, including staff resources.

Corporate Services, Strategy, Risk and Accountability Committee

Consent

- CM-XX-22 Emergency response wrap-up
- F-29-22 Quarterly status report as at June 30, 2022

Regular

- F-24-22 City of Burlington Hydro Dividend Policy
- F-25-22 2023 budget framework
- CM-XX-22 Corporate project status reporting - April, May and June
- CM-XX-22 Health Protection and Air Quality By-law
- CM-XX-22 Halton Digital Access Strategy implementation
- CL-27-22 Restricted Acts (lame duck) delegation of authority provisions
- CL-XX-22 Delegated authority Schedule G amendment - geospatial data

Confidential

- HR-07-22 Confidential bargaining update - Local 2723
- L-XX-22 Confidential update on Ontario Land Tribunal appeal- 5002 Des Jardines Drive
- L-24-22 Confidential 2017 trespass notice litigation update

Community Planning, Regulation & Mobility Committee

Statutory Public Meeting

- PL-50-22 Statutory Public Meeting for 4103 Palladium Way
- PL-XX-22 Official Plan and Zoning By-law Amendment for 1396 Guelph Line

Consent

- BB-05-2022 Building and By-law staff direction and staffing update
- TR-02-22 Amending agreement 905 agencies and Metrolinx
- TR-03-22 Transit rates and fees update
- TS-10-22 City-wide accessible parking standards

Regular

- ECDEV-01-22 GO investment corridor vision update
- PL-42-22 Recommendation report – 4063 Upper Middle Road
- PL-49-22 Proposed downtown cultural heritage landscapes study
- PL-10-22 MTSA recommended area specific plans
- PL-51-22 Recommendation report – 5030-5045 Tico Creek Common
- PL-52-22 New Burlington OP recommended modifications for ROPA 48 conformity
- PL-53-22 Housing Strategy - surplus school site reuse analysis
- TS-06-22 Automated speed enforcement
- TS-07-22 Sheldon Creek - community traffic assessment request
- TS-11-22 No. 4 Side Road speed limit review

Environment, Infrastructure and Community Services Committee

Consent

- RPF-XX-22 Single source award report for hand-held radios

Regular

- ES-10-22 Storm Sewer Discharge By-law amendment
- ES-XX-22 Parks Provisioning Master Plan final report
- ES-XX-22 2020 and 2021 accessibility progress report
- EICS-11-22 Climate Action Plan update
- EICS-12-22 Climate Resilient Burlington
- EICS-XX-22 Robert Bateman renovation update
- EICS-XX-22 RPF and Transit Campus Master Plan
- F-27-22 Community Benefits Strategy
- RCC-12-22 Municipal accommodation tax
- RCC-13-22 Recreation, community and culture programs
- RCC-XX-22 Proposed Celebrate Burlington event
- Park Dedication By-law
- Canal pier update
- Skyway tender award (Special Council Aug. 4)

Audit Committee

Consent

- F-26-22 Evaluation of external auditors
- F-28-22 Quarterly financial highlights – June 30, 2022
- CA-07-22 Summary of in-progress Management Action Plans
- CA-08-22 Quarterly dashboard for the Office of the City Auditor
- Aldershot BIA report

Regular

- CA-09-22 ERP project audit – phase 1 report
- CA-10-22 Health and safety audit report
- CA-11-22 Cyber-security audit report