City Council - Outstanding Motions & Directions to Staff Motion/ Direction Meeting Date Moved / initiated Minutes Referred to Response Details by MOTION NO.25/3 Heritage Conservation District Plan: 10-Feb-16 10 February 2016 PRED T. Nussbaum In progress - The Heritage Conservation District Plan went to the OMB and a decision BE IT FURTHER RESOLVED that staff be directed to provide Meeting Minutes has been issued in Q2 2019. Staff will come back to Council with an update on the for a monitoring period of three years after the adoption of the plan as a whole in the 2022 - 2026 Term of Council Heritage Conservation District Plan, after which the Heritage Services Section would bring an information report to the Built Heritage Sub-committee on the initial implementation of the MOTION NO.35/2 Max. Parking Requirements (ACS2016-PAI- 13-Jul-16 R. Chiarelli 13 July 2016 Meeting PRFD In progress - Staff will revisit as part of a future review of Zoning By-law 2008-250, Section PGM-0096): Minutes 103 (Maximum Parking Requirements) or may be incorporated into the New Zoning By-law. 2. That the provisions introduced through Recommendations 23 through 25 (pertaining to the Centrepointe Community) be revisited as part of a future review of Zoning By-law 2008-250, Section 103 (Maximum Parking Requirements): **MOTION NO.37/2** - that if an alternative truck route (a tunnel) 14-Sep-16 A. Hubley 14 September 2016 PRED In progress - Staff will review and report back as directed once a determination has been is established, staff be directed to explore the feasibility of Meetina Minutes made on the establishment of a tunnel. banning all trucks from the core, with the exception of those making a delivery inside the core. MOTION 52/9 (298 Dalhousie Street temporary accessibility 14-Jun-17 M.Fleurv Minutes- June 14 2017 PRED In progress - Staff anticipate a report on the Encroachment By-law review at TRC in the 2022 2026 Term of Council BE IT RESOLVED 2. Direct staff to undertake a review of Bylaw No. 2013-398, being the City's Encroachment By-law, to address accessibility structures that encroach onto the City's

rights-of-way, and report their conclusions, including cost analysis, and any amendments as a result of the review, to

Transportation Committee in Q3, 2017.

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MOTION 61/8 Salvation Army (171 George St): BE IT RESOLVED that Planning Committee direct staff to bring forward a Zoning By-law amendment to remove shelter as a permitted use on the lands known municipally as 171 George Street after the Salvation Army has ceased its shelter operations on these lands.	22-Nov-17	M. Fleury	Minutes - November 22, 2017	PRED	Pending - Will be brought forward once the Salvation Army has ceased operations on the lands
MOTION 72/4 THEREFORE, BE IT RESOLVED THAT Council direct that: 1. Emergency and Protective Services include the Special Events on Public and Private Property By-law (2013-202) for consideration, as soon as possible, as part of the next Term of Council's By-law Review Work Plan; and 2. Staff include recycling and organic waste collection in the scope of the review for the Special Events on Public and Private Property By-law (2013-202); and 3. Event Central, in partnership with Public Works and Environmental Services and Recreation, Cultural and Facility Services departments, continue to engage with special event organizers to determine what resources may be available to support special events with waste collection, with the aim of having recycling and organic waste collection in place in all large special events during the 2020 festival season; and 4. City staff continue to work with special event organizers, including but not limited to the Ottawa Festivals Network, the Ottawa Music Industry Coalition, Ottawa Tourism and their respective members to raise awareness, educate and encourage the adoption of waste management best practices throughout the special events community.	27-Jun-18	S. Moffatt	Disposition June 27, 2018	Emergency and Protective Services (EPS)	In progress -The Special Events on Public and Private Property By-law review has been put on hold due to the COVID-19 pandemic and the shut-down of special events due to pandemic restrictions. It is unknown when this by-law review will progress; staff will report back to CPSC and Council at the conclusion of the review.
DIRECTION TO STAFF (re: Motion 72/4 above) That City staff, during the same period and timelines as the goals for organics and recycling streams for Ottawa festivals, also look at a target for City parks and facilities in the same 2020 target, and that staff come back with an implementation plan.	27-Jun-18	M. Fleury	Disposition June 27, 2018	PW/EPS	In progress - Staff anticipate providing an update on the waste diversion targets for City parks and facilities following the upcoming By-law review for Waste Diversion at Special Events. This By-law review has been put on hold due to the COVID-19 pandemic and the shut-down of special events due to pandemic restrictions. It is unknown when this by-law review will progress.
MOTION 73/13 THEREFORE BE IT RESOLVED that City Council direct staff to add the following to the scope of the review of the City of Ottawa's fireworks provisions in City by-laws: insurance requirements, total amount of fireworks kept on site, security provisions, and age requirements for vendors.	11-Jul-18	J. Harder	Minutes - 11 July 2018	EPS	In progress - Staff have reviewed the currently existing regulations in City by-laws which address insurance, a minimum age of 18 for the vendor applicant, and zoning regulations and specific setbacks from other vendors and intersections. Ongoing research is continuing. Staff will address any required enhancements to current regulations as part of the Minor Amendments Report

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MOTION 1/16 THEREFORE BE IT RESOLVED that prior to the next recruitment process, the City Clerk and Solicitor, in consultation with the new Council Liaison on Women and Gender Equity, review the City's recruitment, selection and appointment practices for Commissions and Boards with the goal of appointing 50 percent representation of women, and take into consideration diversity, where possible.	05-Dec-18	T. Kavanagh	Minutes - December 5, 2018	City Clerk	In Progress: City Clerk's Office has worked with staff in the Gender and Race Equity, Indigenous Relations, Diversity and Inclusion Branch to review the City's practices in advance of the 2022-2023 recruitment cycle. An update on the strategy was included in the Mid-Term Governance Report considered by Council on December 9, 2020. In addition, this Motion was provided to the Selection Panels to inform 2018 Recruitment and any subsequent appointments. A Diversity lens has been applied to the 2022-2023 public recruitment communications strategy, and any additional recommendations, where applicable, will be included in the 2018-2022 Governance Review.
MOTION 10/7 Underground Wiring Policy update BE IT FURTHER RESOLVED that Planning, Infrastructure and Economic Development staff be directed in to review the Underground Wiring Policy during this Term of Council, with the goal of better aligning the Underground Wiring Policy with accessibility and other planning policies that have been approved by Council since the policy was first adopted in 2011, and to account for operational changes by Hydro Ottawa favoring undergrounding in selected circumstances.	27-Mar-19	M. Fleury	Minutes - March 27, 2019	PRED	In progress - This project has postponed to the 2022- 2026 Term of Council
DIRECTION TO STAFF: That staff be directed to look for every opportunity to implement future phases of Robert Grant Avenue as early as possible within the context of the TMP's road project priorities and affordability analysis.	12-Jun-19	G. Gower	Minutes June 12, 2019	PRED	In progress - Staff agreed to the direction.
MOTION 20/8 re: Ottawa Stadium - That Council approve: 2. That staff be directed to work with all interested members of Council, local and national community groups and stakeholders to develop a vision, which would include: identifying opportunities for increased community usage of the Ottawa Stadium, including opportunities to increase public and community usage of the facility, including the opportunities for increased community usage outside of the baseball season and opportunities to attract a more diverse mix of sport uses, including increased college and university access, lacrosse, cricket and other community options.	25-Sep-19	L. Dudas	Minutes City Council September 25, 2019	RCFS/PRED	In progress

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property at 300 Coventry Road has been endorsed by Council as a potential site for redevelopment as a transit oriented development, that the General Manager of Planning, Infrastructure and Economic Development and the General Manager of Recreation, Cultural and Facilities Services confirm that staff from these two departments will commence a community vision process and consultation on the use of stadium and potential land use for the approximately 19 acre site prior to the commencement of the formal secondary planning process in 2021–22, and that the community visioning exercise occur in 2020-2021 and includes an analysis of all options for the site.		R. King	Minutes City Council September 25, 2019	Recreation, Cultural and Facility Services (RCFS)/PRED	In progress
MOTION 25/4 THEREFORE BE IT RESOLVED THAT staff from the Office of the City Clerk and the Department of Recreation, Culture and Facility Services be directed to work with interested Councillors, as a pilot project for the development of the 2020 operational goals [Bilingualism Policy clause R 1.6], with the objective of developing clear metrics as it relates to the following: 1. Review and assess the number of bilingual staff whose primary function is to deal directly with the public on a full-time basis for the above-mentioned service areas [Bilingualism Policy, Clause R 4]; and 2. Establish a yearly compliance review for purchase of service groups, providing services directly to the public and to community associations and groups, whose activities are funded by the City of Ottawa at a rate of more than 30% [Bilingualism Policy, Clause R 1.18]; and THEREFORE BE IT FURTHER RESOLVED that Council direct French Language Services to assist the General Managers in the development of their respective 2020 Departmental French-Language Operational Plans and ensure these are made available to FEDCO and Council in the Office of the City Clerk's Annual report [Bilingualism Policy, Clause R 1.6] which will be available for public consideration.		M. Fleury	Minutes – 11 Dec 2019	RCFS/City Clerk	In progress: 2020 Departmental French-Language Operational Plans have been adopted following presentation of the City Clerk's Annual Report to Council (ACS2020-OCC-GEN-0001) on June 10, 2020. As part of the Office of the City Clerk 2020 Annual Report, Council approved that the timeline for completion of the goals identified for the 2020-2021 Departmental French Language Services Operational Plans be extended to the end of 2022 to alleviate pressures on staff caused by the COVID-19 pandemic. A final report on 2020-2022 Operational Plan achievements is scheduled to be outlined in the Office of the City Clerk 2022 Annual Report that is to be brought forward to Council in 2023.

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Motion 26/44 THEREFORE BE IT DESCUVED THAT the	29-Jan-20	C. McKenney	Minutes - 29 Jan 2020	PRED - Corporate	COMPLETE: A LRFP was developed and will be presented in 2021.
Motion 26/14 - THEREFORE BE IT RESOLVED THAT the	29-Jan-20	C. McKeriney	Iviinules - 29 Jan 2020		1. COMPLETE. A LRFP was developed and will be presented in 2021.
City of Ottawa declare an Affordable Housing and				Real Estate Office	2 COMPLETE: A workshop was developed and presented in 2004
Homelessness Crisis and Emergency, acknowledging that the					2. COMPLETE: A workplan was developed and presented in 2021.
City of Ottawa does not possess the resources to manage this					O COMPLETE E II : I'I B I II B I I B I I B I I
crisis alone and that Council must call on the Provincial and					3. COMPLETE: Following up with Bylaw on the Empty Building Bylaw Review.
Federal governments to assist us by providing the City with an					
immediate increase in emergency funding for housing, housing					4. Land trust to feasibility - Defer to Q2 2022.
supports, and housing allowances, as well as a long-term					
financial plan to meet the needs of the community; and					
BE IT FURTHER RESOLVED THAT through the update to our					
10 Year Housing and Homelessness Plan, staff provide City					
Council with what it will take to implement more aggressive					
targets and a framework for action, in order to:					
· Preserve and increase the affordable housing supply					
· Increase access to housing affordability					
· Prevent the occurrence of homelessness and eliminate by					
100% chronic homelessness by 2024 with a special emphasis					
on Indigenous homelessness					
· Ensure people are supported to achieve housing stability and					
long-term housing retention; and					
BE IT FURTHER RESOLVED THAT staff be directed to					
develop a long range financial plan to meet the targets as set					
out in the 10 Year Housing and Homelessness Plan; and					
BE IT FURTHER RESOLVED THAT staff be directed to					

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DIRECTION TO STAFF: Waller Mall maintenance and security agreement	13-05-2020	M. Fleury	Minutes - 13 May, 2020	PRED	In progress - Staff anticipate to report back Q1 2023.
Further to the agreement of the Sale of the Subterranean Rights of the Waller Mall, whereas the proceeds will go directly into reinstating the Waller Mall with landscaping and pedestrian access, and that this Mall, which is currently closed					
Motion 37/9 3. The Office of the City Clerk and Human Resources be directed to provide mandatory prevention messaging and information for Councillors' Assistant applicants on where to seek support and redress before, during and after the interview process; 4. Human Resources, in consultation with the Women & Gender Equity Specialist and the Council Liaison for Women and Gender Equity, be directed to develop a mandatory workplace sexual violence and harassment prevention campaign for Members of Council and Councillors' Assistants, to augment the mandatory gender equity, diversity and harassment training session described in Recommendation 1(f) of the staff report; 5. Staff be directed to develop and bring forward as part of the 2018-2022 Mid-term Governance Review an anonymous reporting mechanism for the filing of workplace concerns and complaints by Councillors' Assistants or job applicants for Councillors' Assistant positions, similar to that in place at OC Transpo; and 6. The Office of the City Clerk and Human Resources be directed to promote an open-door culture, in a manner similar to the "no wrong door" concept, ensure Councillors' staff and/or applicants for Councillors' Assistant positions are supported no matter how they disclose instances of harassment or violence, in a manner that ensures privacy, confidentiality, compassion and support for survivorled decision-making as well as awareness of where to seek		C. McKenney	Minutes 15 July 2020	City Clerk/ ICS (Human Resources)	Members' office-related matters were reported on as part of the Mid-term Governance report on December 9, 2020, and will continue to be reported on as part of each governance review. 3 - Complete Prevention messaging was provided in Q1 2021 as part of the new Hiring Toolkit, and a guide provided for Councillors' assistants to report concerns, which coincided with the updated Violence and Harassment in the Workplace Policy. 4 - In progress A new training module entitled Respectful Workplace Choices was offered to all Members of Council in June 2022. This course supplements the updated mandatory Respectful Workplace, Violence and Harassment corporate training and identifies the different types of workplace harassment that include those sexual in nature, discrimination, and violence, and how to have critical conversations that lead to prevention and resolution, while understanding provision of support and reporting unhealthy work environments. New sessions for this training will start running again in the spring for new members of Council as well as any returning Councillors who still need to take the training. Councillor Assistants will also be able to participate in the training in 2023. 5-6 - Complete. The Office of the City Clerk and Human Resources have identified a single point of contact in HR to support Councillors' Assistants and is a safe and anonymous mechanism to report workplace concerns or complaints. In addition, the Program Manager, Council Support Services is accessible on Councillors' Row for any staff requiring support or information on these matters.

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THEREFORE BE IT RESOLVED that Councill: 1. Direct the General Manager of Planning, Infrastructure and Economic Development to establish an interdepartmental working group involving PRED, RCFS and CSS to prioritize the community benefits the City requires from the development of a new community that are within the City's purview under the Planning Act in consultation with the ward Councillor; 2. Direct the GM of PRED, as part of the consideration of the Planning Act application for an amendment to the secondary plan to report on how the City's priorities have been secured; 3. Requests the Mayor to advise the National Capital Commission that the City would like: a. Commitments on Recreational and social infrastructure to support the new community b. Commitments on local employment generation opportunities through future land uses, conditions on agreements with development proponents and any work directly procured by the NCC; c. Consideration of other matters that stakeholders have		C. McKenney	Minutes 15 July 2020	PRED (1 and 2)	In progress - Staff are reviewing the OPA. Update tabled at September 23, 2021 Meeting of PC
c. Consideration of other matters that stakeholders have identified may be best covered by a community benefits agreement or comparable arrangements to give comfort to the That staff be directed to: 1.ēnsure, in the development of Inclusionary Zoning policies and zoning, that the resulting Inclusionary Zoning regime also apply to any R4 zones located within the designated Protected Major Transit Station Areas, to the extent permitted by Provincial law; and 2.include requirements for green roofs in the scope of the new Comprehensive Zoning By-law to be developed starting in 2021 and/or the High Performance Standards that will come as an outcome of Energy Evolution"	23-Sep-20	S. Menard	Minutes 23 September 2020	PRED	In progress - Staff are reviewing the policies in the Official Plan and determining what can be implemented through the new Zoning By-law.
Direction to Staff - R4 Review -That staff be directed to 1)encourage the use of front balconies or French balconies in site plan discussions with new R4 buildings; and 2) ensure that staff providing comments to the Committee of Adjustment are trained and coordinated to the new policy; and 3) apply the "landscaping first" approach that's described in the new infill rules to these rear-yards as well.	23-Sep-20	J. Leiper	Minutes 23 September 2020	PRED	In progress

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MOTION 44/6 re: Barrhaven LRT EA -THEREFORE BE IT RESOLVED that staff be directed, as part of the Working Group's assessment and recommendations, to craft a Tenant Support and Assistance Strategy to mitigate the social impacts of this displacement; and BE IT FURTHER RESOLVED that staff include the costs of this Tenant Support and Assistance Strategy as eligible costs in the funding application for this LRT Extension project, as it addresses a risk requiring mitigation, as identified in the Environmental Assessment; and THEREFORE BE IT RESOVLED that staff assess the site at 40 Beechcliffe St. for its development potential for affordable housing, as it is in close proximity to the 120 private rental units that will be impacted by the Stage 3 LRT expansion, and report back to Council by the end of 2021 on its suitability and potential development timeline.	25-Nov-20	K. Egli	Minutes 25 November 2020	TSD/ PRED	In progress
Direction to staff: 100 Bayshore 1. Encourage the applicant/owner to host a public meeting with local residents and community groups in effort to discuss the details of the first development phase, and an opportunity to discuss community concerns; 2. Work with the applicant/owner and the Ward Councillor to secure an appropriate venue and notify members of the public; and During the Site Plan Control process, that staff: 1. Schedule a Community Information Session during the initial comment period; 2. Consider the following during the Site Plan Control Process: a. Design details should demonstrate how convenient pedestrian access is to be provided from the Bayshore community to the Bayshore Rapid Transit Station b. The Transportation Impact Assessment submitted with the application should include an analysis of Woodridge Crescent and surrounding area; c. That the number of affordable housing units, and unit type should be confirmed and reflected in the conditions of approval; Acknowledge that Delegated Authority may be removed if the Ward Councillor is not satisfied with the submission details and response to community interests.	25-Nov-20	T. Kavanagh	Minutes 25 November 2020	PRED	In progress - The application is working towards approval, Section 2(c) remains outstanding.

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Motion 45/19 THEREFORE BE IT RESOLVED that the Menard/McKenney motion on Land Acknowledgment be referred to staff, and that staff be directed to consult with the City's Aboriginal Working Group and the broader Indigenous Community, and to report back to FEDCO and Council with a recommendation as early as possible in 2021, following that consultation.	09-Dec-20	J. Watson	Minutes - 9 December 2020	RCFS lead/CSSD/ City Clerk	RCFS - In Progress The land acknowledgment statement is a living statement to be reviewed periodically. The current version was developed with Anishinabe Algonquin representatives, Elders, and community members and reviewed by the City Manager's Office in October 2015. Another review was done in April 2016, and a 2021-2022 review is currently underway. Meetings with the Anishinabe Algonquin Nation on the honouring statement and land acknowledgement renewal resumed in Q4 2021. This work is identified in the City of Ottawa-Anishinabe Nation Civic Cultural Protocol and will be finalized in 2022 following adoption of the Protocol. In preparation for the forthcoming 2022-2026 Council Governance Review, the Clerk's Office will be working with the City's new Program Manager, Indigenous Relations to examine enshrining the updated honouring statement in the Procedure By-law for use during Committee and Council meetings.

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Direction to Staff re: 2018-2022 Mid-term Governance Review Report - 1. That staff from Gender and Race Equity, Inclusion, Indigenous Relations and Social Development Services work with the Council Sponsors Group for Women and Gender Equity to do a review on the use of the Indigenous, Gender and Equity Implications section in Q4 2021 to ensure it is being used appropriately by staff and to determine if additional supports are necessary for report authors;	09-Dec-20	T. Kavanagh	Minutes - 9 December 2020	CSSD	In progress: A review of this optional section was completed in Q3 2022. Recommendations will be brought forward for Council's consideration.
Direction to staff 2. During the review of the all implication sections in the 2022-2026 Governance Review report, staff consider replacing the term "Optional Section" in the Committee and Council report template with "Mandatory Section for Applicable Reports" to provide clarity for both staff and the public.	09-Dec-20	T. Kavanagh	Minutes - 9 December 2020	City Clerk	In progress: Staff has developed the Indigenous, Gender and Equity Implications checklist and tools for the committee and council template. GREIRDI Staff are available to support City staff in completing this new section. Staff will report back as part of the 2022-2026 Governance Review report.

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DIRECTION TO STAFF re: ByWard Market Public Realm Plan - That staff be directed to bring a memorandum back to Council in April 2021 on the status of the Downtown Wayfinding strategy and consultation efforts being led by Ottawa Tourism, the City, Tourisme Outaouais, and the National Capital Commission, particularly as it relates to signage for restrooms in the core and the two new self-cleaning stand-alone units. Finding the public washrooms that already exist downtown benefits both vulnerable populations who need these essential services, and economic recovery in our tourist and business districts. In concert with the update from the Human Needs Taskforce on portable washrooms and a map-based data layer of public washrooms, this memo should summarize planned efforts for 2021 and beyond to demonstrate progress and momentum on accessible public washrooms.		S. Menard	Minutes - 27 January 2021	PRED	In progress - Staff is working on the response
Direction To Staff re: New Zoning By-law Proposed Work Plan That Planning, Infrastructure and Economic DevelopmentIED staff, as part of the New Zoning By-Law Proposed Workplan, be directed to: Review minimum front yard setbacks, in light of public concerns on vehicles in driveways blocking sidewalks, as well as winter snow storage Review side yard setbacks from roundabouts	27-Jan-21	C.A. Meehan	Minutes - 27 January 2021	PRED	Will form part of the New Zoning By-law
DIRECTION TO STAFF - Growth Management Report - Tewin Can staff include a requirement for the applicants to provide information to the City as to what steps will be taken to preserve and protect the wildlife and plant life present on these lands.	10-Feb-21	K. Egli	Minutes City Council February 10, 2021	PRED	In progress

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Direction to Staff (Short-Term Rental By-law): That the General Manager of Emergency and Protective Services provide a memorandum to Members of Council by September 1, 2022, to provide information on: compliance with the Short-Term Rental By-law by hosts, platforms, and property managers; relevant enforcement activities including data; and the nature and volume of service requests received.		R. Brockingon	Minutes of 28 April 2021	EPS	Status: The General Manager of Emergency and Protective Services will provide the requested the memorandum to Members of Council by September 1, 2023, to provide staff with more time to collect data to provide information on: compliance with the Short-Term Rental By-law by hosts, platforms, and property managers; relevant enforcement activities including data; and the nature and volume of service requests received.
Motion 56/4 That Council Direct the City Clerk with the Integrity Commissioner, the City Solicitor and the City Manager to: i. Develop an ethical framework for Members' staff as described in the Guidance section appended to the Integrity Commissioner's Report; ii. Review and make recommendations for enhancing the procedure for the procurement of consultants by Members of Council, including developing criteria which Members are required to consider before entering into a contract with a consultant, and enforcing the requirement that consultants sign a non-disclosure agreement before work commences under each contract	23-Jun-21	J. Watson	Minutes of June 23, 2021	City Clerk/Legal/integrity Commissioner	In progress: Staff will report as directed as part of the 2022-2026 Council Governance Review.
Motion 56/6 THEREFORE BE IT RESOLVED that the Integrity Commissioner work with the Office of the City Clerk as part of the 2022-2026 Governance Review, to include considerations for the City of Ottawa to introduce postemployment lobbying restrictions as part of its Lobbyist Registry By-law BE IT FURTHER RESOLVED that the Integrity Commissioner work with the Office of the City Clerk, as part of the 2022-2026 Governance Review, to include considerations for the City of Ottawa to further strengthen and clearly define policies for public office holders (as defined above), on how to avoid and declare conflicts of interests pertaining to family members who have professional interactions with the City; as well as strengthen the restrictions and barriers for distancing public office holders from their family members, when in the exercising of their duties; and BE IT FURTHER RESOLVED that Labour Unions and Labour Associations be included as part of the above-noted review.	23-Jun-21	S. Menard	Minutes of June 23, 2021	City Clerk/Integrity Commissioner	In progress - considerations on these matters will be included in the 2022-2026 Governance Review

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DIRECTION TO STAFF That staff be directed to provide an estimate of the relative costs for intensification versus urban boundary expansion over the time horizon of the new Official Plan using information currently available from Planning, Infrastructure and Economic Development and Finance, along with an explanation of how the costs will be refined in the Infrastructure Master Plan and the Transportation Master Plan, and that this information be presented to the joint Committee and Council as part of the report back on the final draft of the New Official Plan in the fall of 2022.		S. Menard	Minutes of July 21, 2020	PRED/ IS	In progress.
MOTION 59/6 THEREFORE BE IT RESOLVED that Council direct staff to review the Herongate development Memorandum of Understanding and report back to Council no later than Q2 – 2022 with respect to best practices, lessons learned, and the challenges negotiating the respective MOU.	08-Sep-21	R. Brockington	Disposition of September 8, 2020	PRED	In progress - will be tabled at Committee early 2023
MOTION NO 59/8 BE IT RESOLVED that the Ward Councillor, in co-operation with the Heron Gate Steering Committee, the Ottawa District Labour Council and the Ottawa Community Benefits Network form a working group to establish a second Memorandum of Understanding that will focus on workforce development initiatives (including recruitment for trades training from BIPOC communities); social procurement and social enterprises.	08-Sep-21	T. Kavanagh	Disposition of September 8, 2020	PRED	
DIRECTION TO STAFF (re: Motion - Light Rail Transit (LRT) - Rideau Transit Group Defaults That the City Manager ensure that the final report on the full, end-to-end technical review of both the infrastructure and vehicles by the City's independent technical expert, Mott MacDonald, be released to City Council and the public when complete.		K. Egli	Minutes of October 13, 2021		
MOTION 61/7 - THEREFORE BE IT RESOLVED that Council direct Transit Services staff to enter into discussions with the Ottawa Hospital with a view to developing a potential fare strategy for the Ottawa Hospital similar to the City's UPass and report back prior to the opening of the hospital.		M. Fleury	Minutes of October 13, 2021	TSD	In Progress

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MOTION 61/9 (re Automated Speed Enforcement and School Bus Camera Pilot Project) THEREFORE BE IT RESOLVED that the Committee Recommendations be amended to add the following: 1) That Traffic Services undertake public consultation with residents of the City of Ottawa, through a public opinion survey in the Spring of 2024, to evaluate the public's opinion on speeding and the use of ASE at the four piloted high speed roadway locations; and 2) That Traffic Services report back to Transportation Committee and Council the results of this survey through the 2024 Road Safety Action Plan Annual report in Q4 2024	13-Oct-21	A. Hubley	Minutes of October 13, 2021	PW	Outstanding - As per direction to staff, survey to occur in 2024, and outcome of survey will be captured in the 2024 Road Safety Action Plan Annual Report. ExpecteD in Q4 2024.
MOTION NO 61/17 - THEREFORE BE IT RESOLVED that the City Manager explore options to terminate the 30-year maintenance contract with Rideau Transit Maintenance and bring back a report to Council outlining all implications of an early termination including a full risk analysis for Council's consideration; THEREFORE BE IT FURTHER RESOLVED that staff review options for the future maintenance of the Confederation Line including the feasibility of developing an in-house maintenance	13-Oct-21	R. Brockington	Minutes of October 13, 2021	City Manager/ TSD	
MOTION NO 62/7 (re: Official Plan) - THEREFORE BE IT RESOLVED that Council direct Staff to review, update and/or make recommendations for guidelines, policies standards and processes for the investigation, design, construction, and approvals of development (including infill and intensification) on sensitive marine Clays, and that this work be added as a future departmental workplan item to take place after ministerial approval of the Official Plan.	27-Oct-21	C. Kitts	Minutes of October 27, 2021	PRED	Pending

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MOTION NO 62/8 (re: Official Plan) - THEREFORE BE IT RESOLVED that City Council direct staff to develop, as part of the Official Plan monitoring process, metrics to measure intensification, tree canopy, access to greenspace, at a sub-Transect level, both including and excluding the greenbelt where applicable.	27-Oct-21	R. Brockington	Minutes of October 27, 2021	PRED	Pending
MOTION NO 62/9 (re: Official Plan) - THEREFORE BE IT RESOLVED that Council direct Staff to add as a departmental work item to explore the feasibility of developing a Low-Rise Apartment Specific Site Plan process for the area surrounding Post-Secondary institutions, to address some of the neighbouring resident's developmental concerns.	27-Oct-21	S. Menard	Minutes of October 27, 2021	PRED	In progress - will be inpacted by Bill 109
MOTION NO 62/10 (re: Official Plan) - THEREFORE BE IT RESOLVED THAT Council direct Staff, as part of the five year review of population growth and land need, to also look at the absorption of serviced industrial and logistics lands at all highway interchanges and, should this inventory decline significantly, make recommendations to Council regarding the designation of additional industrial and logistics lands at highway interchanges, including the consideration of servicing options at these locations.	27-Oct-21	J. Harder	Minutes of October 27, 2021	PRED	In progress

Motion/ Direction	Meeting Date	Moved / initiated	Minutes	Referred to	Response Details
DIRECTION TO STAFF (re: Official Plan) Considering recent housing starts data from the Canada Mortgage and Housing Corporation shows that only one in six units built over the past five years was a rental, at a rate of only 17 per cent of all housing starts from CMCH data made available for rental, and in order to better achieve and exceed the new affordable housing goals set in the new Official Plan, that Council direct staff in Planning, Real Estate and Economic Development and Community and Social Services to work on options for	ŭ	by M. Fleury	Minutes of October 27, 2021		In progress: Community Improvement Plan being developed to be presentated to Planning Committee April 2022.
incentives to achieve a greater rate of rental units in the city working towards a target of 25%. New Official Plan: Amdendments arising from Joint PC/ARAC 8. Provide direction for staff to prepare an implementing workplan and associated timelines and resources for new or updated secondary plans, high performance development standards, guidelines and by-laws, to be included in Departmental work plans, for consideration by Planning Committee within 6 months of Ministerial approval of the new Official Plan as amended by the above-noted [New Official Plan] Committee motions, where applicable;	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
New Official Plan n. [m25.1] That Council direct Planning Infrastructure and Economic Development and Finance Services Departments to prepare an information report to Planning Committee and Council to review existing capital financing options concerning growth-related infrastructure implemented by various Ontario municipalities to address this growth management issue, and that the report be submitted before Q2 2023 to inform the next Development Charges Background Study and By-law.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress

Motion/ Direction	Meeting Date	Moved / initiated	Minutes	Referred to	Response Details
		by			
New Official Plan k. [m16.1] That Council direct Staff to review the e- commerce/ transhipment industry in the upcoming rewrite of the Zoning By-law, including a review of related land uses as well as the scale and impact of those uses, to provide greater clarity in this area.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
New Official Plan b. [m3.2] That Council direct staff to work with federal and provincial partners on developing a three-government-level funding plan to ensure that significant components of the Byward Market Public Realm Plan are implemented ahead of the ByWard Market's 200 Anniversary date in 2027	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
New Official Plan r. [m36.1] That the mitigation measures incentives study be: i. aligned with the Community Improvement Plan review, expected to be considered by Council in 2023, and ii. aligned with the High Performance Development Standard to help alleviate costs which occur while achieving net zero, climate change-focused buildings.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
New Official Plan t. [m61.1] That Council direct Staff to post the flood plain mapping updates (including climate change flood vulnerable areas) on the City's website by Q1 2022 and post any further mapping updates as they are made available from the Conservation Authorities.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress

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Motion/ Direction	Meeting Date	Moved / initiated	Minutes	Referred to	Response Details
		by			
New Official Plan	27-Oct-21	Joint PC/ARAC	Minutes of October 27,	PRED	In progress
u. [m81.1] That staff develop a "digital twin" geospatial model			2021		
to support city building initiatives, including the forthcoming					
new Zoning By-law, and work towards implementing greater					
visual and numerical modelling techniques in the assessment					
of proposed land development projects, subject to future					
workplans.					
New Official Plan	27-Oct-21	Joint PC/ARAC	Minutes of October 27,	PRED	In progress
o. [m33.1] That, when considering a reduction in front yard			2021		
setbacks commensurate with Table 6, staff responsible for					
development of the new Zoning By-law be directed to take into					
consideration the quality of the adjacent public realm including					
availability of soil volume and opportunity for street trees,					
availability of walkable infrastructure including sidewalks, and					
	27-Oct-21	Joint PC/ARAC	Minutes of October 27,	PRED	Pending, if necessary
10. Direct staff, if necessary, to request the Minister of			2021		
Municipal Affairs and Housing, in respect of results of any					
consistent with the runing of the Hiburial, and					
Ontario Lands Tribunal hearing respecting the Official Plan, following Council approval of the plan, to request modification of the adopted Official Plan, so that the applicable policy is consistent with the ruling of the Tribunal; and					

Motion/ Direction	Meeting Date	Moved / initiated	Minutes	Referred to	Response Details
Motion/ Direction	weeting Date	by	IWIIIIules	Referred to	
New Official Plan 13. Approve the following additional motions approved by the Joint Planning Committee and Agriculture and Rural Affairs Committee:	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
a. [m3.2] That, further to the ByWard Market being defined as a Special District, Staff add to their workplan, after ministerial approval of the New Official Plan, the incorporation of this defined district in a comprehensive Secondary Plan for the ByWard Market that includes all the priorities of section 2.2.1 Policy 3, as well as:					
i. alignment with the joint review of the ByWard Market and Lowertown West Heritage Conservation Districts, which will review the consideration of heritage impacts of future development adjacent to the ByWard Market HCD, with the intent to better reflect and respect the market feel and elements; and					
ii. incorporating the Byward Market Public Realm Plan into the Secondary Plan; and					
New Official Plan 13 b. [m3.2] That Council direct staff to work with federal and provincial partners on developing a three-government-level funding plan to ensure that significant components of the	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
Byward Market Public Realm Plan are implemented ahead of the ByWard Market's 200 Anniversary date in 2027.					
New Official Plan 13 c. [m5.2] That Council direct Staff to, in addition to examining the boundary of the Sandy Hill Cultural Heritage Character Area engage and consult the University of Ottawa on the possibility of incorporating the relevant policies, directions and objectives of the University of Ottawa Campus Master Plan in the Central and East Downtown Core Secondary Plan.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress

Motion/ Direction	Meeting Date	Moved / initiated	Minutes	Referred to	Response Details
		by			
Official Plan 13 d. [m7.2] That Council direct staff, as a future work plan item post ministerial Official Plan approval, to expand the boundaries of the Montreal Road Secondary Plan to include all of Vanier for a new Vanier Secondary plan which will: i. Carry forward the directions of the existing Montreal Road Secondary Plan, as is; and ii. Define Vanier's character; and iii. Define built form transitions, building heights, urban design and architectural expression, and appropriate areas for development including main streets not currently covered by the existing Secondary Plan, arterials and areas for Transit Oriented Development, etc.; and iv. Protect, define, and find greenspace in Vanier for community space, parks and plazas as the area continues to grow and change to ensure livability; and v. Review Vanier's current flood plain and geographic area.		Joint PC/ARAC	Minutes of October 27, 2021		In progress
k. [m16.1] That Council direct Staff to review the e-commerce/ transhipment industry in the upcoming rewrite of the Zoning By-law, including a review of related land uses as well as the scale and impact of those uses, to provide greater clarity in this area.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress

Motion/ Direction	Meeting Date		Minutes	Referred to	Response Details
n. [m25.1] That Council direct Planning Infrastructure and Economic Development and Finance Services Departments to prepare an information report to Planning Committee and Council to review existing capital financing options concerning growth-related infrastructure implemented by various Ontario municipalities to address this growth management issue, and that the report be submitted before Q2 2023 to inform the next Development Charges Background Study and By-law.		Joint PC/ARAC	Minutes of October 27, 2021		In progress
o. [m33.1] That, when considering a reduction in front yard setbacks commensurate with Table 6, staff responsible for development of the new Zoning By-law be directed to take into consideration the quality of the adjacent public realm including availability of soil volume and opportunity for street trees, availability of walkable infrastructure including sidewalks, and work in coordination with other City departments with respect to modifications to the public realm to support livable neighbourhoods and maintain opportunity for tree planting on private property where the public realm cannot so accommodate;	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
r. [m36.1] That the mitigation measures incentives study be: i. aligned with the Community Improvement Plan review, expected to be considered by Council in 2023, and ii. aligned with the High Performance Development Standard to help alleviate costs which occur while achieving net zero, climate change-focused buildings.		Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress

Motion/ Direction	Meeting Date	Moved / initiated	Minutes	Referred to	Response Details
motion birodion	mooting Date	by		Troiding to	
t. [m61.1] That Council direct Staff to post the flood plain mapping updates (including climate change flood vulnerable areas) on the City's website by Q1 2022 and post any further mapping updates as they are made available from the Conservation Authorities.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
v. [m82.1] Council direct staff, following the adoption of the Official Plan, to review and enhance community engagement practices and procedures, and that this work be added as an item for future PRED departmental workplan.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
w. [m88.1] That Council direct Staff to prepare Terms of Reference, identify staff resources and potential funding mechanisms, for Council's consideration to prepare a strategic economic development study on the future potential of lands within the suburban southeast transect to identify the potential for job creation that will help economically diversify Leitrim, any implementation actions outside of the Official Plan by the City and current landowners, the identification of required infrastructure and funding mechanisms that includes alternatives to being financed by the City, and that the General Manager of Planning Infrastructure and Economic Development advise Planning Committee of the proposed Terms of Reference and anticipated study timing after the Minister of Municipal Affairs has granted approval of the Official Plan.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	Pending

Motion/ Direction	_	Moved / initiated by	Minutes	Referred to	Response Details
z. [m68.2] That Council direct Planning Staff to include, as part of a future Departmental Workplan, a new Secondary Plan planning process with a view to establishing policies and directions for the areas that link Manor Park and the Downtown Core, considering the 15,000 new residential units comprising Wateridge Village, with a focus on the area involving the following thoroughfares and the communities associated with them i. St. Laurent Boulevard. North (from Hemlock to Blasdell) ii. Hemlock Road/Beechwood Avenue	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
cc. [m55.2] That Council direct Staff to develop, as a future departmental workplan item after adoption of the new Official Plan, and in coordination with the Parks and Recreational Facilities Master Plan, a Public Lands Strategy, which will establish a municipal objectives framework for public land owners are clear on the City of Ottawa's public land redevelopment/development objectives when lands are no longer needed for the public purpose they were originally used for; and	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED/RCFS	In progress
13 dd. [m55.2] That this framework be a guiding principle for the City's objectives on planning for redevelopment, targeted community benefits and potential acquisitions of all surplus public lands within Ottawa, including: i. all federal properties opportunity in the Capital; ii. unused transportation corridors held by the Province; iii. surplus lands from school boards and the City lands including those near LRT	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
New Official Plan 11 e. [m42.3] That Council direct staff to develop new policies to be introduced through a future amendment to the new Official Plan that would allow for consideration of relocations of unbuilt country lot subdivision from remote, isolated locations to lands that do not abut Villages but would achieve a better clustering of development; and that these new policies be presented to Committee and Council for consideration by Q3 2023;	27-Oct-21		Minutes of October 27, 2021	PRED	In progress

Motion/ Direction	Meeting Date	Moved / initiated by	Minutes	Referred to	Response Details
MOTION NO 67/9 (2022 Budget) BE IT RESOLVED that the McKenney/Moffatt motion (67/8) proposing to allocate \$9M from the Federal Gas Tax revenue to the Energy and Emissions Fund be referred to staff to be analyzed and, in turn, staff report back to Council in Q2 2022 in the context of the Long-Range Financial Plan – Transit.	08-Dec-21	A. Hubley	Minutes December 8, 2021	FSD	In progress - The Transit LRFP will include options regarding the use of federal gas tax revenues.
MOTION NO 67/13 (2022 Budget) - BE IT FURTHER RESOLVED THAT the City Treasurer and Transit Services staff be directed to calculate the anticipated financial impacts, as well as the projected increase in ridership, if transit fares were to permanently become free for children aged 0-12, and report back as part of the 2023 Budget Process	08-Dec-21	R. Brockington	Minutes December 8, 2021	TSD	In Progress
MOTION NO 67/15 (2022 Budget) - THEREFORE it be resolved that the Chief Financial Officer report back as part of the 2022-2026 Term of Council Governance Review with recommendations for finding a balance within the Long-Range Financial Plan for Transit that would reduce the need for an	08-Dec-21	L. Dudas	Minutes December 8, 2021	FSD/TSD	In progress - Recommendations for funding options to address the annual transit fare increases will be included in the 2022-2026 Term of Council Governance report. Recommendations for options to adjust the transit revenue-cost ratio will be included in the Transit LRFP. Transit and Finance staff will review the current fare structure and report back to Transit Commission following the completion of their review.
Given the significant impacts of an illegal occupation on our city, that staff be directed to: 1. Review the City's purchasing and procurement capacity for tow trucks; and 2. Report back to Council on the feasibility of installing	23-Feb-22	M. Fleury	Minutes of February 23, 2022	PWES/CSS	CSSD #3 - In progress - Currently on hold pending outcome of the Federal Emergencies Act Inquiry and the City of Ottawa Auditor General's Audit of the City of Ottawa's Response to the Convoy Protest.
Motion 79/5 (re: 2022 Affordable Housing Capital Strategy and Update) THEREFORE, BE IT RESOLVED that staff in Planning, Real Estate and Economic Development: Retain external architectural resources to prepare an analysis of the potential development yield (i.e, how many units could be built) for affordable housing at City-owned sites near Stage	22-Jun-22	M. Fleury	City Council Minutes - 22 June 2022	PRED	
Motion 79/8 (re: Emergency Preparedness) THEREFORE BE IT RESOLVED that City staff, during emergency situations, provide more specific guidance to help direct community resources to where they are needed most (e.g., donations to the Ottawa Food Bank; distribution of water; checks on	22-Jun-22	L. Dudas	City Council Minutes - 22 June 2022	EPS	
Motion 79/9 (re: Back-up generators) THEREFORE BE IT RESOLVED that City staff in Planning, Real Estate and Economic Development, with support from Legal Services and By-law and Regulatory Services, prepare a report on the rules governing requirements for installation and maintenance of		K. Egli	City Council Minutes - 22 June 2022	PRED	
Motion 79/14 (re: Country Hill Estates Subdivision) THEREFORE BE IT RESOLVED that City Staff be directed to implement a compensation funding program for property owners within the second phase of Country Hill Estates to align with the terms of the Subdivision Agreement that would follow the principles outlined in the attached document:	22-Jun-22	G. Darouze	City Council Minutes - 22 June 2022	PRED	

Motion/ Direction		Moved / initiated by	Minutes	Referred to	Response Details
Motion 79/15 (re: Country Hill Estates Subdivision) - THEREFORE BE IT RESOLVED that staff be directed to pursue the further division and rezoning of the park block to create one or more building lots, in keeping with Official Plan Policies, to generate revenue for the construction and		G. Darouze	City Council Minutes - 22 June 2022	PRED	
Motion 79/16 (re: Little Free Libraries) THEREFORE BE IT RESOLVED that Council direct staff in the Planning, Real Estate and Economic Development department, the Public Works department and Emergency and Protective Services to jointly review the feasibility of alternate approaches to permitting Little Free Libraries, while still maintaining the	22-Jun-22	G. Gower	City Council Minutes - 22 June 2022	PRED / EPS	
Motion 79/22 (re: 40 Cobourg Street) THEREFORE BE IT RESOLVED that staff of the Recreation, Cultural and Facility Services Department be directed to explore new options, approaches and contractual changes that would facilitate better community access to the City owned portions of the facility, and in particular the aumassium.	22-Jun-22	M. Fleury	City Council Minutes - 22 June 2022	RCFS	
Motion 79/ 23 (re: ByWard Market Public Realm) BE IT FURTHER RESOLVED that staff be directed to explore a partnership with Ottawa Markets whereby beginning in 2023 they would partner with the City on the administration of the patic program within the ByWard Market and develop and	22-Jun-22	M. Fleury	City Council Minutes - 22 June 2022	PRED	
Motion 80/XX (re: Anti-idling) THEREFORE BE IT RESOLVED that staff in Emergency and Protective Services and Public Information and Media Relations be directed to develop a public education and signage campaign to reduce unnecessary idling, in coordination with other relevant City Departments, and in collaboration with Ottawa Public Health to	06-Jul-22	S. Menard	City Council Draft Minutes - July 6, 2022	OPH, EPS, PIMR, Transit	In progress. The draft key messages, work plan, and communications plan were created for review with the working group.
Motion 80/XX (re: Anti-idling - City Staff) BE IT RESOLVED that the Director of By-law Services and Director of Fleet Services be directed to work with other relevant City departments to ensure that anti-idling awareness information is provided on an annual basis to all staff operating City	06-Jul-22	R. Brockington	City Council Draft Minutes - July 6, 2022	EPS, ICS	In Progress. The draft key messages, annual education campaign and communication plan are being created.
Motion 80/XX (re: Ditch Alteration Policy - Sponsors Group) BE IT FURTHER RESOLVED THAT the Office of the City Clerk circulate a request for interest for participation in the sponsors group within the next two weeks, with the intent of appointing members to the sponsors group at the next regular Council meeting; and BE IT FURTHER RESOLVED THAT a timeline with key milestones be identified when the terms of reference for the Sponsors Group are created; and BE IT FURTHER RESOLVED that this Sponsors Group be included as part of the review of Council Sponsors Groups in the 2018-2022 Term of Council Governance Review.	06-Jul-22	C. Kitts	City Council Draft Minutes - July 6, 2022	PRED, City Clerk	In Progress: Circulation for Expressions of Interest undertaken in July, 2022. Sponsors' Group to be appointed at the August 31, 2022, City Council Meeting

Motion/ Direction	Meeting Date	Moved / initiated	Minutes	Referred to	Response Details
Motion 80/X (Re: ACS2022-PIE-PS-0070 - Future Land Use	06-Jul-22	D. Deans	City Council Draft	PRED	
Study). THEREFORE IT BE RESOLVED THAT, with respect			Minutes - July 6, 2022		
to report ACS2022-PIE-PS-0070, Council direct Planning, Real	الد				
Estate and Economic Development staff to consider a review					
of the adjacent sites in its work plan for the next term of					
Motion 83/XX that Council request the Integrity	05-Oct-22	E. El-Chantiry	City Council Draft	Integrity	
Commissioner review and consider updates to the Code of			Minutes - October 5,	Commissioner	
Conduct for Members of Council to address the issue of			<u>2022</u>		
personal relationships between Members of Council and staff,					
including consideration of a requirement for a Member to					
disclose to the Integrity Commissioner when in a personal					
relationship with a Member's staff and implementing any other					
best practices as may be appropriate in a workplace					
environment.					<u> </u>
MOTION 2022-81/20 - Donation of Ambulance	31-Aug-22	C. Cloutier	Minutes - August 31,	ICS	In Progress
THEREFORE BE IT RESOLVED that staff report back to			<u>2022</u>		
Council when the next ambulance is ready for disposal, and,					
BE IT FURTHER RESOLVED that at the time of the report,					
Council consider waiving Subsection 41(4) of By-law No. 2000-	,_				
50, as amended, and consider the donation of one ambulance	,				
to St. John Ambulance, with the lost residual value be funded					
from the Fleet Reserves.					