

**SUBJECT: Status Update – Finance and Corporate Services Committee
Inquiries and Motions for the period ending 21 September, 2023**

File Number ACS2023-OCC-CCS-0117

Report to Finance and Corporate Services Committee on 3 October 2023

Submitted on September 21, 2023 by Melinda Aston, Committee Coordinator

**Contact Person: Melinda Aston, Committee Coordinator, Office of the City Clerk
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Ward: Citywide

**OBJET : Rapport de situation – demandes de renseignement et motions du
Comité des finances et des services organisationnels pour la période
se terminant le 21 septembre 2023**

Dossier : ACS2023-OCC-CCS-0117

**Rapport au Comité des finances et du développement économique le 3 octobre
2023**

Soumis le 21 septembre 2023 par Melinda Aston, coordonnatrice du comité

**Personne ressource : Melinda Aston, coordonnatrice du comité
(613) 580-2424, poste. 21838, Melinda.Aston@ottawa.ca**

Quartier : à l'échelle de la ville

Report recommendation

**That the Finance and Corporate Services Committee receive this report for
information.**

Recommandation du rapport

**Que le Comité des finances et des services organisationnels prenne
connaissance de ce rapport.**

BACKGROUND

On 11 June 2008, Council approved a process for tracking formal Inquiries and Motions submitted at Standing Committees and Council. Included in this process was the

requirement for Committees and Council to receive bi-monthly status updates on these motions and inquiries. Accordingly, this report is being presented to Committee for information.

DISCUSSION

This report includes the status of any outstanding inquiries and integrates the status of outstanding motions and directions to staff, with the actions that will be taken to ensure that both are addressed appropriately.

Consistent with Council's direction, the tracking and reporting of formal motions and inquiries is undertaken by the City Clerk's Office. Protocols have also been established within departments to ensure department-specific motions and inquiries are processed in a timely manner. In those instances where there may be a delay, Council will be provided with an explanation.

There are no outstanding inquiries.

The departmental list of outstanding motions and directions to staff is attached as Document 1.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

LEGAL IMPLICATIONS

There are no legal impediments to receiving this report for information.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a City-Wide report.

ADVISORY COMMITTEE(S) COMMENTS

No Advisory Committees were consulted in the preparation of this information report.

CONSULTATION

This report is administrative in nature and therefore no consultation was required.

ACCESSIBILITY IMPACTS

There are no accessibility implications associated with this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

TERM OF COUNCIL PRIORITIES

This report has no direct impacts on the City's strategic priorities or directions identified for the current Term of Council.

SUPPORTING DOCUMENTATION

Document 1: Departmental List of Outstanding Motions and Directions

DISPOSITION

This report is for information purposes. The Coordinator will continue to track all motions and inquiries made at Committee and report bi-monthly.

Document 1 – Departmental List of Outstanding Motions and Directions

The following lead departments are referenced in the table below:

- Community and Social Services Department (CSSD)
- Legal Services (Legal)
- Planning, Real Estate and Economic Development Department (PRED)
- Recreation, Cultural and Facility Services Department (RCFS)
- Transit Services Department (TSD)

Motion Number	Subject	Meeting Date	Moved by	Referred to (lead department)
Direction to Staff	Staff ensure that the consultation process include opportunities for input from neighbourhood residents, housing, homelessness and social service sector partners, City departments and potential clients to be served at the site	5-Sep-23	M. Carr	CSSD
Direction to Staff	That staff be directed bring forward a proposal for the Community Partnership Insurance Program that would preserve or enhance the City's financial support for the community-based groups that work with the City to deliver programs/events for residents and which would foster City Council's commitments to openness, accountability and transparency, equity and inclusion, and support for historically under-represented segments of the Ottawa population, and also help to minimize the City-imposed burden of insurance costs on these community-based groups.	5-Sep-23	S. Menard on behalf of L. Johnson	Legal

Direction to Staff	Director of CREO be directed to report back to the Finance and Corporate Services Committee and the Local Councillor, if any major issues of concern are raised as part of the: 1. Building Condition Audit, 2. Phase 1 and 2 Environmental site Assessments, and 3. Title transfer, free and clear of any encumbrances	5-Sep-23	R. Brockington	PRED
Direction to Staff	Direct staff to commence capital planning for the Parks and Recreation Reserve fund commencing in 2028 and to include consideration for renovation or replacement of the community facility located at 1631 Stittsville Main Street	5-Sep-23	G. Gower	RCFS
FCSC2023 - 06-xx	Dissolution of Crime Prevention Ottawa and Budget Reallocation to CSWBPA	4-Jul-23	C. Kitts	CSSD
Direction to Staff	New structure in place of Crime Prevention Ottawa	4-Jul-23	C. Kitts	CSSD
FEDC 2021 5/27	Staff to bring information report to FCSC to explain relocation of bus facility process. Staff also directed to explain process for developing a new plan for adaptive re-use of site.	6-Jul-21	A. Hubley	TSD
Direction to Staff	Planning, Infrastructure and Economic Development staff directed to review if other comparable cities have Brownfields Grant Programs	5-Jun-18		PRED