

# Finance and Corp Services - Motions and Directions Log

Last updated: February 23, 2024

Motion Number	Subject	Meeting Date	Moved by	Referred to (lead department)	Status Update
Direction to Staff	Affordable Housing CIP Application Date Consideration	07-Nov-23	R. King	CSSD	In progress
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	05-Sep-23	M. Carr	CSSD	In progress
Direction to Staff	That staff be directed to consider the appropriate application date for the Affordable Housing CIP to allow consideration of projects that have been issued building permits but have not received an occupancy permit and bring forward a recommendation in Q1 as part of the Affordable Housing CIP and by-law.	07-Nov-23	R. King	Community and Social Services	In progress

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Direction to Staff	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.	05-Sep-23	S. Menard on behalf of L. Johnson	Legal	In progress

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Direction to Staff	<p>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:</p> <ol style="list-style-type: none"> <li>1. Building Condition Audit,</li> <li>2. Phase 1 and 2 Environmental site Assessments</li> <li>3. Title transfer, free and clear of any encumbrances</li> </ol>	05-Sep-23	R. Brockington	PRED	In progress
Direction to Staff	<p>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</p>	05-Sep-23	G. Gower	RCFS	In progress

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FCSC2023 - 06-xx	Dissolution of Crime Prevention Ottawa and Budget Reallocation to CSWBPA	04-Jul-23	C. Kitts	CSSD	In progress
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.	06-Jul-21	A. Hubley	TSD	In progress