

Subject: Motions and Directions Recommended for Closure

File Number: ACS2024-OCC-CCS-0002

Report to Finance and Corporate Services Committee on 6 February 2024

and Council 21 February 2024

Submitted on January 26, 2024 by Caitlin Salter MacDonald, Manager, Council and Committee Services

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Ward: Citywide

Objet : Motions et directives dont on recommande la clôture

Numéro de dossier : ACS2024-OCC-CCS-0002

Rapport présenté au Comité des finances et des services organisationnels

Rapport soumis le 6 février 2024

et au Conseil le 21 février 2024

Soumis 26 janvier 2024 par Caitlin Salter MacDonald, Gestionnaire des Services au Conseil municipal et aux comités,

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Quartier : À l'échelle de la ville

REPORT RECOMMENDATION

That the Finance and Corporate Services Committee recommend Council approve the closure of the Motions and Directions outlined in Document 1.

RECOMMANDATION(S) DU RAPPORT

Que le Comité des finances et des services organisationnels recommande au

Conseil d'approuver la clôture des motions et directives et demandes de renseignements exposées dans le document 1.

BACKGROUND

In June 2008, Council approved a new process for tracking formal Inquires and Motions submitted at Standing Committees and Council (Council Inquiry/Motion Tracking Process – ACS2008-CMR-OCM-0001). Part of the process for tracking outstanding motions and directions was the requirement for committees and Council to receive bi-monthly status updates on these motions and inquiries.

Beginning in the 2010-2014 Term of Council, Council instituted a practice of having staff review all outstanding motions and directions from previous terms once per term and recommending to Council those that could be closed.

Subsection 33(11) of the *Procedure By-law*, provides as follows:

“In each new term of Council, immediately following Council’s approval of its Term of Council Priorities, the City Clerk shall review each outstanding motion and direction from previous terms of Council and recommend closure, if one of the following reasons applies:

- Staff believe the intent of the motion or direction has been completed through alternate action; or
- The intent of the motion or direction is no longer in keeping with Council’s strategic priorities.”

Outstanding inquiries were not reviewed as part of this report. Subsection 33(12) of the *Procedure By-law* provides that all outstanding shall deemed closed at the end of a Term of Council and, at the beginning of each new Term of Council, the Office of the City Clerk provides the new Council with a list of inquiries that have been closed under this provision. At its meeting of December 7, 2022, Council approved Motion 2022 03/17 to keep open all outstanding inquiries that remained outstanding from the previous Term of Council.

DISCUSSION

In keeping with the Council-approved process for reviewing outstanding motions and directions following the approval of the Term of Council Priorities, departments are recommending the closure of the motions and directions listed in Document 1.

Staff recommends closing five outstanding motions and directions, which represents approximately five per cent of the outstanding motions and directions from previous terms that remain on staff's work plan as of January 2024.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendation in this report.

CONSULTATION

Department staff consulted with the original mover of the Motion or Direction (if a current Member of Council) for feedback on the recommended closure, where applicable.

TERM OF COUNCIL PRIORITIES

Staff reviewed all outstanding Motions and Directions to determine whether intent of the motion or direction is no longer in keeping with Council's strategic priorities.

SUPPORTING DOCUMENTATION

Document 1 – List of Outstanding Motions, Directions and Inquiries recommended for closure

DISPOSITION

Upon Council approval, the motions and directions outlined in Document 1 will be considered closed.

Document 1 – Motions and Directions Recommended for Closure

Table 1 - Outstanding Motions and Directions Recommended for Closure

Motion/Direction	Meeting	Mover/ Initiator	Lead Department	Recommendation for Closure
OCC 2020 44/6 - Staff to craft a tenant support and assistance strategy for residents displaced by LRT.	City Council 25 November 2020	K. Egli	Transit Services	CLOSED per the two Barrhaven LRT reports subsequent to the original meeting. The alignment of the LRT corridor changed and was approved by Council. The new alignment avoids displacing tenants, which makes this motion moot. This report closed out the motion - ACS2022-PIE-TP-0007
OCC 2020 45/19 - Consult for updated Land Acknowledgment	City Council December 9, 2023	S. Menard	Recreation, Cultural and Facilities Services	CLOSED. The Land Acknowledgement is part of the ongoing work of the Anishinaabe Algonquin Consultative Culture Circle and any resulting actions will be brought forward as required.
OCC 2022 79/22 To explore new options, approaches and contractual changes that would facilitate better community access to the City-owned portions of the facility at 40 Cobourg St.	City Council June 2, 2022	M. Fleury	Recreation, Cultural and Facilities Services	CLOSED - As directed in the Council motion on November 8, 2023, staff are implementing a new management model for the site.

Motion/Direction	Meeting	Mover/ Initiator	Lead Department	Recommendation for Closure
<p>OCC 2021 67/9 - Review of 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.</p>	<p>City Council December 8, 2021</p>	<p>A. Hubley</p>	<p>Finance and Corporate Services</p>	<p>CLOSED \$1M from capital close was allocated to Climate Change Master Plan initiatives in 2022. There was also a \$5M increase in 2023 and 2024 to the Climate Change Master Plan project for a total of \$10 million. In November 2023, Council allocated \$50M of the one-time gas tax to the Stage 2 LRT contingency fund and the remaining funds are required for Transit per the Transit LRFP Technical Briefing provided to Council in September 2023.</p>
<p>Direction to Staff to explore opportunities to coordinate road and sidewalk maintenance at school loading zones, partnerships with school boards for winter maintenance activities to keep sidewalk edges in front of school loading zones clear.</p>	<p>Transportation Committee September 2, 2015</p>	<p>M. Fleury</p>	<p>Public Works</p>	<p>CLOSED - Improvements to road and sidewalk maintenance around schools and school loading zones was included as part of the Service Delivery Review that was conducted by Roads and Parking Services, with a report approved by Council on November 27, 2019. Improvements have also been made as part of continuous operational reviews.</p>