

FEDCO - Motions & Directions to Staff

Other Outstanding Motions and Directions

| Subject | Meeting Date | Moved by | Disposition/Minutes | Referred to | Response Details |
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| MOTION FED 18/03 - That staff report the details of real estate transactions and expropriations related to the OLRT project and approved by delegated authority to FEDCo and City Council after all property required for the project has been secured by the City. | 6-Mar-12 | P. Hume | Link to Minutes - 6 Mar 12 | REPDO | In Progress: Staff will update FEDCo and City Council once all property has been secured, as directed. All the properties required for the project are expected to be secured by the end of Q2 2019. |
| MOTION FED 41/2: 2. The results of the community consultation process be reported back to the appropriate Standing Committee and Council as part of the final report recommending the formal transfer of 1770 Heatherington Road to the Ottawa Community Lands Development Corporation, on the understanding that there may be additional conditions of transfer and/or the retention of some of the land for City use. <i>(Council approval March 26, 2014.)</i> | 4-Mar-14 | D. Deans | Link to Minutes - 4 Mar 14 | PIED / REPDO | In Progress: Consultation will be undertaken in 2017 as part of the larger Building Better Revitalization Neighbourhoods project (Phase 2) in Heatherington. Consultation will be led, in part, by the Community and Social Services department, |

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| <p>Direction to Staff: 1. The City Manager to engage Economic Development staff when reports have a significant economic development component.</p> <p>2. The Deputy City Clerk to explore, during mid-term governance, the possibility of including an Economic Development Section in staff reports.</p> | 5-May-15 | | Link to Minutes - 5 May 15 | CMO - CCS | <p>1. The CMO will engage Economic Development staff when reports have a significant economic development component, as directed.</p> <p>2. Complete: This was dealt with as part of the Mid-term Governance Review (Council approval - 9 Nov 16).</p> |
| <p>Direction to Staff: 1. Staff to review the possibility of maintaining and/or relocating the Park and Ride facility at Baseline Station.</p> <p>2. Staff to investigate visual and acoustical abatement measures for the residential area adjacent to the Bayshore Station as part of the design process. In addition, the preliminary design engineer will look for ways to determine if potential station integration with Bayshore or adjacent development plans could advance grade separation at Holly Acres as part of the Stage 2 Project.</p> | 29-Jun-15 | | Link to Minutes - 29 June 15 | TSD / PIED | <p>1. In Progress: This information will be included in the Implementation report going to FEDCO in Q1 2017.</p> <p>2. In Progress: The West Transitway Extension project, is underway and a noise barrier will be constructed from west of the berm at Holly Acres and to the east of Still Water Creek culvert.</p> |
| <p>Direction to Staff: That staff provide options on affordable housing, specifically requirements and the percentage of affordable housing units for future projects.</p> | 5-Apr-16 | | Link to Minutes - 5 Apr 16 | PIED | <p>In Progress: Staff are reviewing options to address affordable housing requirements and will report back to Council in Q1 2017.</p> |

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| <p>FEDC MOTION No. 18/4 THEREFORE BE IT RESOLVED that City Council recommend that the Finance and Economic Development Committee be assigned governance over Smart City initiatives, and that staff be directed to come back to the Finance and Economic Development committee and Council with a report on a vision and roadmap for Ottawa to become a Smart City which builds on the work and investment being made by Hydro Ottawa.</p> | <p>7-Jun-16</p> | <p>J. Harder</p> | <p>Link to Minutes - 7 June 16</p> | <p>CMO</p> | <p>In Progress: Staff will be coming back to Committee and Council with a report in 2017.</p> |
| <p>FEDC MOTION No. 21/2 THEREFORE BE IT RESOLVED that the Finance and Economic Development Committee direct staff to develop a recommended standard process for proceeding with the implementation of a Special Area Levy using the criteria set out in the Local Improvement Charge process, where possible, and report back to the Committee with their recommendation by Q2 2017.</p> | <p>4-Oct-16</p> | <p>S. Moffatt</p> | <p>Link to Minutes - 4 Oct 16</p> | <p>Legal Services</p> | <p>In Progress: Staff will report back as directed.</p> |
| <p>FEDC MOTION No. 21/4 That item #4 be tabled and that the Ward Councillor host a public consultation with the goal of making necessary changes to ultimately enhance acceptance of the boundary expansion, in addition to other consultations, as required.</p> | <p>4-Oct-16</p> | <p>D. Deans</p> | <p>Link to Minutes - 4 Oct 16</p> | <p>PIED - EDS</p> | <p>In Progress: The Ward Councillor held public consultations on November 15, 2016. Staff will be meeting with the Councillor in Q1 2017 to determine next steps.</p> |

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| <p>That Council: Direct staff to proceed with the necessary steps for dissolution of the MMQCDC as soon as reasonably possible and advise Council of same by way of an Information Previously Distributed report (IPD); and Direct staff to report back to the Finance and Economic Development Committee and Council upon dissolution of the MMQCDC or prior to the end of Q2 2017 with a report addressing future operating, maintenance, lifecycle costs and leasing options for the properties at 1127 Mill Street (Dickinson House) and 5524 Dickinson Street (Carriage Shed).</p> | <p>1-Nov-16</p> | <p>S. Moffatt</p> | <p>Link to Minutes-1 Nov 16</p> | <p>CSD - REPDO</p> | <p>In Progress: Staff are proceeding with the steps required to dissolve the MMQCDC, which are:</p> <ol style="list-style-type: none"> 1. File a Consent to Dissolve form with Corporations Canada. The Ministry of Finance will provide the consent letter to dissolve as long as the Ontario corporation is up to date on its tax filings. 2. File Articles of Dissolution. Once the consent to dissolve is received, complete the Articles of Dissolution forms and Corporations Canada will prepare the Articles of Dissolution and file the documents. 3. Distribute and remaining assets to Relevant Parties to shareholders, investors, and cofounders at the percentage rate at which they own the business. Once this is complete, staff will advise Council by way of an Information Previously Distributed (IPD) report. <p>Staff will also report to the Finance and Economic Development Committee and Council by the end of</p> |
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| | | | | | Q2 2017 with a report addressing future operating, maintenance, lifecycle costs and leasing options for the properties at 1127 Mill Street (Dickinson House) and 5524 Dickinson Street (Carriage Shed). |
| That staff be directed to consider the use of the Heritage Overlay in the Zoning By-law, including its application to Part IV and V designations under the Ontario Heritage Act, no later than the next Official Plan Review, as described in this report | 1-Nov-16 | | Minutes-1 Nov 16 | PIED | In Progress: Staff will consider the use of the Heritage Overlay in the Zoning By-Law and application to Part IV and V designations under the Ontario Heritage Act, as directed. |