City Council - Motions & Directions to Staff  Last Revised: 23 Feb 2018							
Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details		
MOTION NO. 68/9 That Council direct staff to prepare a report on the feasibility of a Pilot Project to offer such rear lanes for sale to abutting residential landowners for a nominal payment where the City has determined that there is no prospect for the lane to serve a public purpose and that the lanes in Overbrook, between Prince Albert Street and Queen Mary Street be the focus of this report.	22-Jan-14	P. Clark D. Holmes	22 January 2014 Meeting Minutes	ccs	In Progress - Staff will report back upon conclusion of the ongoing application process. A motion was approved by Council on November 23, 2016 to extend the expiry date for the pending Application for Lane Closing from December 31, 2016 to December 31, 2017.		
MOTION NO.82/7: That City Staff investigate the amount of those lands not required for public road use and allocate any excess for purposes of parkland dedication in respect of the Claudette Cain Park.	8-Oct-14	S. Desroches	8 October 2014 Meeting Minutes	CSD/RCFS	In Progress - Hydro Ottawa has identified their land requirements and the Reference Plan has been deposited. The land that is to be incorporated into Claudette Cain Park requires a Record of Site Condition (RSC) because the use is changing to a more sensitive use. The park cannot be dedicated until the City has received an RSC. A regulatory compliant Phase I Environmental Site Assessment (ESA) has been completed and a Phase II ESA is underway. Staff will then make an application in early 2017 to the Ministry of the Environment and Climate Change for the RSC. Once the City receives the RSC, the park can be dedicated. It is anticipated that this will be completed in Q4 2017.		
DIRECTION TO STAFF: Zoning By-law Amendment - 15 Colonnade Road North That staff be directed to acquire the existing multi-use pathway on the subject property through the site plan control process.	24-Jun-15		24 June 2015 Meeting Minutes	PIED	In Progress - Staff is currently working with the developer to dedicate land to City for a new multi-use pathway block through site plan control.		
DIRECTIONS TO STAFF: Direct staff to review the urban park funding policy in advance of the next Development Charge review, as well as work with the applicant to find a solution to fund the park at this location.	10-Feb-16		10 February 2016 Meeting Minutes	PIED	In Progress - Growth-related intensification needs related to Parks Development were not fully itemized within the current Background Study. Staff are of the opinion that it is appropriate to determine as part of the 2019 update how much of the overall cost of future urban parks is growth-related. This meets the City's requirement that any increase in the need for new park services be attributable to the anticipated development located within the benefiting area and may lead to the establishment of an unallocated growth-related project component		
MOTION NO.25/3: BE IT FURTHER RESOLVED that staff be directed to provide for a monitoring period of three years after the adoption of the 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 Plan.	10-Feb-16	T. Nussbaum	10 February 2016 Meeting Minutes	PIED	In Progress -The Heritage Services Section will keep statistics regarding applications processed and report back at the end of the monitoring period - Q1 2019.		

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MOTION NO.35/2  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);	13-Jul-16	R. Chiarelli	13 July 2016 Meeting Minutes	PIED	In Progress: Staff will revisit as part of a future review of Zoning By-law 2008-250, Section 103 (Maximum Parking Requirements) in Q1 2019.
MOTION NO. 36/4 - THEREFORE BE IT RESOLVED THAT Council direct staff to consider any recommendations that emerge from the above-mentioned consultations with respect to directional signage for rural villages in the context of:  1. the objectives set out for signage in the proposed Permanent Signs on Private Property By-law; and  2. the possibility of enhancing existing rural directional signage opportunities.	31-Aug-16	S. Moffatt	31 August 2016 Meeting Minutes	PIED	In Progress: Staff will consider any recommendations that arise from councillor-led consultation with rural business.
<b>MOTION NO.37/2</b> - that if an alternative truck route (a tunnel) is established, staff be directed to explore the feasibility of banning all trucks from the core, with the exception of those making a delivery inside the core.	14-Sep-16	A. Hubley	14 September 2016 Meeting Minutes	TSD	In Progress: Staff will review and report back as directed once a determination has been made on the establishment of a tunnel.
DIRECTION TO STAFF That staff meet with the Federation of Community Associations (FCA) to review the (Municipal Alcohol) Policy and its implementation and that staff report back on the Policy to the Community and Protective Services Committee at the end of 2017.	23-Nov-16	M. Fleury	Minutes Nov 23 2016	EPS	In Progress: Staff will report back as directed.
	14-Dec-16	S. Moffatt	Minutes Dec 14 2016	PIED	In Progress: Fieldwork has been completed and a report outlining the results is being drafted for consideration by staff. Once a decision has been made, an information report will be submitted in 2018.

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	8-Mar-17	J. Harder	Disposition March 8, 2018	TSD	In Progress -Will be looked at as part of the preparation for the next Transportation Master Plan (TMP) update
MOTION NO 47/5 - THEREFORE BE IT RESOLVED that Council direct staff to continue to work with their counterparts in the City of Gatineau, to explore potential enhancements to public transit and active mobility connections between Ottawa and Gatineau, including, but not limited to, the future use of the Prince of Wales Bridge, to inform the next update to the Transportation Master Plan; and BE IT FURTHER RESOLVED that Council ask Mayor Watson to formalize the exploratory discussions, already initiated by both Mayors, aimed at improving the rapid transit experience for residents of both cities, including, but not limited to, the potential future use of the Prince of Wales Bridge for rapid transit and active mobility with the goal of establishing next steps, and reporting back on the progress of these discussions before the end of this term of Council.		K. Egli	Minutes March 8, 2017	TSD	In Progress – Will be looked at as part of the preparation for the next TMP update
MOTION NO 48/3 - THEREFORE BE IT RESOLVED that Planning Services undertake a study relating to select institutional uses in Employment Areas, and provide to Planning Committee and Council by Q1 2018 a report and recommendation(s) on any suggested modification(s) to the Zoning By-law and/or policy documents.	12-Apr-17	J. Harder	Minutes April 12, 2017	PIED	In Progress - Staff will report back as directed in Q1 2018.
DIRECTION TO STAFF: That staff review the impact of the Vacancy Rebate Program changes for new buildings on future Economic Development.	10-May-17		Minutes - May 10, 2017	PIED	In Progress - Staff is reviewing as directed

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MOTION NO. 50/5: That, due to the timing of this request and the appropriate communication protocols, 60 Boteler Street be deferred from the list before Council to allow for appropriate dialogue with representatives of the High Commission of Malaysia and consideration as part of Phase 2 of the Heritage Inventory Project.		J. Harder	Minutes - May 10, 2017		In Progress - Staff will consider this property as part of future phases of the Heritage Inventory Project.
Direction to Staff RE respect of the temporary accessibility ramp at 298 Dalhousie Street:  Direct staff to undertake a review of By-law 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.	14-Jun-17	M.Fleury	Minutes- June 14 2017	PIED	In Progress: Staff anticipates a review of the by-law in Q1 2018.
MOTION NO. 51/8 - THEREFORE BE IT RESOLVED THAT staff be directed to report back to the appropriate Standing Committee on the establishment of a proactive monitoring and baiting program as part of a longer-term comprehensive strategy for determining baseline rodent population, and potential funding sources for such a program, in advance of development of the 2018 draft budget.	24-May-17	A. Hubley	Minutes - May 24, 2017	PWES	In Progress - Staff will report back as directed.
<b>MOTION NO. 53/4:</b> BE IT FURTHER RESOLVED that staff be directed to work with the Petrie Island Canoe Club to identify if there are any additional options to accommodate storage for this group in future years, based on current City programs and policies.	28-Jun-17	B. Monette	Minutes - June 28, 2017	RCFS	In Progress.
MOTION NO. 54/14: THEREFORE BE IT RESOLVED that City Council direct the Planning, Infrastructure and Economic Development Department, in consultation with the City Clerk and Solicitor Department, to report back to Planning Committee, by Q4 2017, with an update on the availability and effectiveness of existing regulatory tools under the Zoning Bylaw 2008-250, to address complaints that may be associated with such short-term uses, including potential conflicting land uses.	12-Jul-17	D. Deans	Minutes - July 12, 2017	PIED	In Progress - Staff will review as directed in Q1 2018

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Direction to Staff: re: Traffic and Parking By-law Update	13-Sep-17		Minutes - September	TSD	In Progress: Traffic Services staff are reviewing what has been
2017. With respect to the barriers to accommodating both			<u>13, 2017</u>		done to date and the timeline for communication (memo).
parking and bike lanes, such as the requirement to park no					
more than 15 centimetres from the curb, that staff provide a					
summary of the results of their ongoing review of this issue via					
a memo to Transportation Committee and Council					
Direction to Staff: re: Traffic and Parking By-law Update	13-Sep-17	raised by A. Hubley	Minutes - September	EPS	In Progress: Staff will report back as directed.
2017. That staff in Emergency and Protective Services, as part	•	Talood by 7th Habitoy	13, 2017		Trogross Starr Will report Sack as all octor.
of their ongoing By-law and Regulatory Services Review, and			<del> ,</del>		
in cooperation with Transportation Services, review staffing					
levels for parking control officers.					
MOTION NO. 57/3 - THEREFORE BE IT RESOLVED that	27-Sep-17	D. Chernushenko	Minutes - September	CSD	In Progress: Staff will report back as directed as this work is
staff be directed to review the longer-term funding strategies			<u>27, 2017</u>		completed in the next term of council. A portion of the motion has
for the rate-supported programs as described in this motion, to					been implemented: the 5% increase for stormwater in 2018 is
be reported back to Committee and Council following the					included in the Draft 2018 Rate Supported Operating Budget and
report on the updated infrastructure strategies outlined in the					the \$3.1 million of debt funding was included in the Draft 2018
Comprehensive Asset Management Program Update – Water					Rate Supported Capital Budget.
and Sewer Rate Supported Programs (CAM) report, and that					
this report be presented as early as possible in the next term					
BE IT FURTHER RESOLVED that Council approve that the					
draft 2018 Rate-Supported Operating and Capital budgets be					
developed such that an additional \$3.1 million of the planned					
\$83.2 million capital investment in stormwater services be					
funded from debt, that the increased spending plan for 2018					
be set at \$82.7 million, and that the planned increase in the					
stormwater revenue be set at 5% as the basis to calculate the					
2018 stormwater rates, as described in this motion; and					
BE IT FURTHER RESOLVED that the Mayor, on behalf of City					
Council, continue to work the with federal and provincial					
governments on establishing a predictable, long-term funding					
program for the renewal of general municipal infrastructure					
such as roads, culverts and bridges.	0-0-1-			5.55	
MOTION NO 57/5 - THEREFORE BE IT RESOLVED that	27-Sep-17	M. Fleury	Minutes - September	PIED	In Progress - Staff will review as directed in Q1 2018.
Council direct staff in the Planning, Infrastructure and			<u>27, 2017</u>		
Economic Development Department to add to their 2018 Work					
Plan the preparation of a report recommending regulations for					
payday loan establishments for consideration by Planning					
Committee and City Council.					

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MOTION NO. 61/6 - THEREFORE BE IT RESOLVED that Planning Committee recommend Council direct staff to initiate a by-law under section 45 (1.0.3), to establish specific criteria in respect of any proposed expansion or addition relating to the shelter use at 325, 327, AND 333 Montreal Road, 334 Montfort Street and 273 Ste. Anne Avenue, so that any such proposal is to be heard by Planning Committee and Council of the City of Ottawa; and	22-Nov-17	S. Blais	Minutes - November 22, 2017	PIED/CCS	In Progress - Staff have drafted a by-law and it is expected at Council by Q1 2018.
MOTION 61/8 - 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	PIED	Will be brought forward once the Salvation Army has ceased operations on the lands
MOTION 61/11 - THEREFORE BE IT RESOLVED that Council direct staff to work with the Ward Councillor, the Chair of Planning Committee, the Chair of Community and Protective Services Committee, the Mayor and the Salvation Army to establish a Site Plan Review and Programming Advisory Committee consisting of the above-named Members of Council, relevant City staff, and community stakeholders to provide input into the next phase of the Salvation Army Relocation development;	22-Nov-17	K. Egli	Minutes - November 22, 2017	PIED	In Progress - Staff are establishing a committee as directed and will be completed in Q1 2018.
MOTION 61/12 - THEREFORE BE IT RESOLVED that Council direct staff working on program and infrastructure projects, including the upcoming Montreal Road Redevelopment project and the upcoming Community Improvement Plan, to work with the Building Better Revitalized Neighbourhoods Initiative (BBRN) Sponsors Group on how to incorporate BBRN community collaboration tools for those projects;	22-Nov-17	D. Deans	Minutes - November 22, 2017	PIED	In Progress - Staff will be undertaking these programs and projects in 2018.
DIRECTION TO STAFF (re:a \$100,000 one-time, non-renewable, one-year project funding program approved in MOTION NO. 62/7)  That staff report back to Community and Protective Services Committee for information with the results of the allocation.	13-Dec-17		Minutes - December 13, 2017	CSSD	In Progress: Staff will report back as directed.

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MOTION 62/10 - THEREFORE BE IT RESOLVED that staff be	13-Dec-17	A. Hubley	Minutes - December	CSD/PIED	In Progress
directed to review the options to shorten the time frame			<u>13, 2017</u>		
needed to reduce and eliminate the \$70 million infrastructure					
gap for tax-supported programs and present these options in					
2019, prior to the next Term of Council priority-setting					
exercise.					
MOTION - (Inclusionary Zoning) BE IT FURTHER RESOLVED	31- Jan-18	J. Leiper	Minutes - December	PIED	In Progress
that Council direct the General Manager, Planning,	31 0411 10	o. Ecipei	13, 2017		iii i Togress
Infrastructure and Economic Development, or his designate, to			10, 2011		
follow-up with the Ministry on any additional procedural and					
technical concerns, to continue to work with the Ministry to					
communicate possible impacts, and to incorporate					
consideration of the new legislation on inclusionary zoning in					
any relevant upcoming studies and reviews, including the R4					
Review and preparations for the next Official Plan and report					
out to the Planning Committee and Council as appropriate.					