

**City Council - Motions & Directions to Staff**

**Other Outstanding Motions and Directions Last Revised: November 22, 2019**

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<b>2014-2018 Term of Council</b>					
<p><b>MOTION NO.82/7:</b> 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.</p>	8-Oct-14	S. Desroches	<a href="#">8 October 2014 Meeting Minutes</a>	PIED (CREO)/RC FS	<p><b>In Progress</b> - 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.</p>
<p><b>DIRECTIONS TO STAFF</b> Urban Park Funding Policy /151 and 153 Chapel Street (ACS2016-PAI-PGM-0011): 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.</p>	10-Feb-16		<a href="#">10 February 2016 Meeting Minutes</a>	PIED	<p><b>In Progress</b> - Conditions are in place to require the developer to construct the park up to \$299,745.80. As the site is now in for a Site Plan revision, staff will continue to work with the applicant on park construction details. The negotiations on these conditions followed Council direction from February 2016. On the DC By-law review, the Development industry insisted the City remove all parks that were subject to funding / development agreement prior to the DC By-Law update, which was the case for this park.</p>
<p><b>MOTION NO.25/3</b> Heritage Conservation District Plan: 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.</p>	10-Feb-16	T. Nussbaum	<a href="#">10 February 2016 Meeting Minutes</a>	PIED	<p><b>In Progress</b> - The Heritage Conservation District Plan went to the OMB and a decision has been issued in Q2 2019. Staff will come back to Council with an update on the plan as a whole in Q3 2022.</p>
<p><b>MOTION NO.35/2</b> Max. Parking Requirements (ACS2016-PAI-PGM-0096): 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);</p>	13-Jul-16	R. Chiarelli	<a href="#">13 July 2016 Meeting Minutes</a>	PIED	<p><b>In Progress:</b> Staff will revisit as part of a future review of Zoning By-law 2008-250, Section 103 (Maximum Parking Requirements) in 2020.</p>

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<p><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.</p>	14-Sep-16	A. Hubley	<a href="#">14 September 2016 Meeting Minutes</a>	TSD	<p><b>In Progress:</b> Staff will review and report back as directed once a determination has been made on the establishment of a tunnel. Post 2020.</p>
<p><b>DIRECTION TO STAFF</b> 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.</p>	23-Nov-16	M. Fleury	<a href="#">Minutes Nov 23 2016</a>	EPS	<p><b>In Progress:</b> Staff will report back as directed.</p>
<p><b>MOTION NO.43/23</b> Official Plan Amendment 2016: THEREFORE BE IT RESOLVED that City staff engage a professional agrologist to undertake a soils survey of the lands proposed to be designated Agricultural Resource Area on Schedule R6 contained in Document 1 in order to confirm or update the soils mapping for the purpose of the City's LEAR; and BE IT FURTHER RESOLVED that this soils survey be completed as early as possible in 2017 and the funding for the consultant agrologist be provided from the existing Planning Services budget.</p>	14-Dec-16	S. Moffatt	<a href="#">Minutes Dec 14 2016</a>	PIED	<p><b>In Progress:</b> Report completed and results reported to Ward Councillor. Awaiting direction concerning notice to impacted residents.</p>
<p><b>MOTION NO 47/5</b> - 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.</p>	8-Mar-17	K. Egli	<a href="#">Minutes March 8, 2017</a>	TSD	<p><b>In Progress</b> – Will be looked at as part of the preparation for the next TMP update (Post 2020/2021).</p>
<p><b>MOTION NO 48/3</b> 102 Bill Leathem Dr (ACS2017-PIE-PS-0041):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.</p>	12-Apr-17	J. Harder	<a href="#">Minutes April 12, 2017</a>	PIED	<p><b>In Progress</b> - Will be included in an OPA 180 industrial lands settlements report titled City-Initiated Zoning By-law Amendment to allow Places of Worship in Urban Employment Areas and to Implement Employment-Related Amendments in Schedule R14 of Official Plan Amendment 180. This report is scheduled for Planning Committee on November 28, 2019.</p>

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<p><b>DIRECTION TO STAFF</b> Vacancy Rebate Program: That staff review the impact of the Vacancy Rebate Program changes for new buildings on future Economic Development.</p>	10-May-17		<a href="#">Minutes - May 10, 2017</a>	PIED	<b>In Progress</b> - Staff is reviewing as directed
<p><b>MOTION 52/9</b> (298 Dalhousie Street temporary accessibility ramp) BE IT RESOLVED 2. 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.</p>	14-Jun-17	M.Fleury	<a href="#">Minutes- June 14 2017</a>	PIED	<b>In Progress:</b> Staff anticipate a report on the Encroachment By-law review at TRC in Q2 2020
<p><b>Direction to Staff:</b> re: Traffic and Parking By-law Update 2017. That staff in Emergency and Protective Services, as part of their ongoing By-law and Regulatory Services Review, and in cooperation with Transportation Services, review staffing levels for parking control officers.</p>	13-Sep-17	raised by A. Hubley	<a href="#">Minutes - September 13, 2017</a>	EPS	<b>In Progress:</b> Staff will report back as directed.
<p><b>MOTION NO. 57/3</b> - THEREFORE BE IT RESOLVED that staff be directed to review the longer-term funding strategies for the rate-supported programs as described in this motion, to be reported back to Committee and Council following the report on the updated infrastructure strategies outlined in the Comprehensive Asset Management Program Update – Water 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</p>	27-Sep-17	D. Chernushenko	<a href="#">Minutes - September 27, 2017</a>	FSD	<b>In Progress:</b> Staff will report back as directed as this work is completed in the next term of council. A portion of the motion has been implemented: the 5% increase for stormwater in 2018 is included in the Draft 2018 Rate Supported Operating Budget and the \$3.1 million of debt funding was included in the Draft 2018 Rate Supported Capital Budget.

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<p><b>MOTION 61/8</b> Salvation Army (171 George St): 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.</p>	22-Nov-17	M. Fleury	<a href="#">Minutes - November 22, 2017</a>	PIED	<b>Pending:</b> Will be brought forward once the Salvation Army has ceased operations on the lands
<p><b>MOTION 63/4</b> Inclusionary Zoning: BE IT FURTHER RESOLVED that Council direct the General Manager, Planning, Infrastructure and Economic Development, or his designate, to 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.</p>	31-Jan-18	J. Leiper	<a href="#">Minutes - January 31, 2018</a>	PIED	<b>In Progress:</b> An IPD was be tabled at the Jan 24/19 Planning Committee meeting titled Inclusionary Zoning. Zoning and Housing Staff are reviewing the consultant's work. A new IPD for council is being considered. Following this, staff between housing, zoning and policy will discuss how best to integrate enabling language into the New OP structure given the changes to IZ associated with Bill 108.
<p><b>DIRECTION TO STAFF:</b> That staff be directed to make the Indigenous Cultural Awareness Training modules available to Elected Officials, in addition to municipal staff.</p>	28-Feb-18		<a href="#">Minutes - February 28, 2018</a>	ICS	<b>In Progress.</b> Training consists of e-learning with supporting resources and Ottawa specific content, to be launched this summer. Facilitated sessions will be offered to Elected Officials in the fall of 2019. All aspects of training have been developed in consultation with and support of, Aboriginal community partners.
<p><b>MOTION 67/5 (Part 2)</b> BE IT FURTHER RESOLVED that Council direct the General Manager of Emergency and Protective Services to analyze the effectiveness of a licensing regime, in light of the proposed zoning strategy and taking into account that payday loan establishments are currently licensed by the Province, and to report the findings to Community and Protective Services Committee.</p>	11-Apr-18	J. Watson	<a href="#">Minutes April 11, 2018</a>	EPS	<b>In Progress:</b> Staff will report back as directed.
<p><b>Direction to Staff:</b> That staff include Styrofoam containers as part of their review (re: plastics ban)</p>	23-May-18	D. Chernushenko	<a href="#">Disposition 23-May-18</a>	PWES	<b>In Progress:</b> Consideration of what items are accepted in to the waste stream will be included as part of the Solid Waste Master Plan Phase 2 - Q1 2022.

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<p><b>DIRECTION TO STAFF</b> Brownfields Grant Program Application (3 and 4 Booth Street): That planning staff be directed to work with legal counsel to ensure that, in the negotiations, the ability to tie the Brownfields Grant in to a guarantee by the developer to provide affordable housing is explored.</p>	13-Jun-18		<a href="#">Minutes - 13 June 2018</a>	PIED	<p><b>In Progress</b> - Conversations with the developer continue. The Stage 2 Master Site Plan Agreement was registered on June 17, 2019 (OC2120632) and contained the following condition (on p. 48/51): Affordable Housing (a) The Owner acknowledges and agrees that an Affordable Housing Strategy for the Zibi Ontario Development shall be prepared and submitted prior to the approval of a Site Plan Control application for any of the proposed individual development phases, beginning with Phase 1B, that include residential uses. (b) The Owner further acknowledges and agrees that the Affordable Housing Strategy will aim to provide a minimum of 7% of the total residential units within the Zibi Ontario development as affordable units.</p>
<p><b>MOTION 72/4</b> THEREFORE, BE IT RESOLVED THAT Council direct that: 1. Emergency and Protective Services include the Special Events on Public and Private Property By-law (2013-202) for</p>	27-Jun-18	S. Moffatt	<a href="#">Disposition June 27, 2018</a>	EPS	<b>In Progress:</b> Staff will report back as directed.
<p><b>DIRECTION TO STAFF</b> (re: Motion 72/4 above) That City staff, during the same period and timelines as the goals for organics and recycling streams for Ottawa festivals, also look at a target for City parks and facilities in the same 2020 target, and that staff come back with an implementation plan.</p>	27-Jun-18	M. Fleury	<a href="#">Disposition June 27, 2018</a>	PWES	<b>In Progress</b> - Staff will provide an update to Council in 2020 following the Green Bin in Parks Pilot Program.
<p><b>MOTION</b> 900 Albert (ACS2018-PIE-PS-0088): THEREFORE BE IT RESOLVED that section 5(a) of Document 4 – Details of Recommended Zoning, of staff report ACS2018-PIE-PS-0088 be amended as follows: a) Replace the text ‘An indexed contribution of \$450,000.00 towards the design and construction of a future pedestrian and cycling bridge over the existing O-Train corridor along the former Wellington Street right-of-way.’ with: “An indexed financial contribution of \$450,000.00 is to be provided to Ward 14. \$100,000.00 is to be directed towards the Ward 14 Community Garden Fund, and \$350,000.00 is to be directed towards the Ward 14 Community Parks Fund.”</p>	11-Jul-18	C. McKenney	<a href="#">Minutes - 11 July 2018</a>	PIED	<b>In Progress</b> - A site plan re-submission was received in Q3 2019, which will be recirculating before moving to Planning Committee and Council. The motions will be addressed during this process.

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<p><b>MOTION</b> 900 Albert (ACS2018-PIE-PS-0088):  THEREFORE BE IT RESOLVED that delegated authority to staff in respect of the site plan application in respect of 900 Albert Street be removed and that site plan approval authority be subject to, and approval through, a report to Planning Committee and Council.</p>	11-Jul-18	J. Harder	<a href="#">Minutes - 11 July 2018</a>	PIED	<b>In Progress</b> - The site plan report anticipated to rise to Planning Committee and Council in Q4 2019.
<p><b>DIRECTION TO STAFF</b> 900 Albert (ACS2018-PIE-PS-0088):  That staff be directed to work with the applicant in the course of developing the site plan to:</p> <ul style="list-style-type: none"> <li>i) remove all exterior parking except that required for accessible spots from the south side of the development site;</li> <li>ii) develop a phasing approach to make parking available at a rate no greater than the maximum parking would be for each of the towers A, B and C as each tower is completed to prevent the over-provisioning of parking prior to construction being completed in each phase...</li> <li>iii) continue to work with the applicant on a design for the south side loading bay area that accomplishes a more significant integration of the broader community with its quasi-public space and creates an inviting, pedestrian- and cycling-friendly environment;</li> <li>iv) ensure the intersections for entry and egress to the development site to provide cyclists and pedestrians a level of service A; and</li> <li>v) that the number of provided bicycle parking spaces equal or exceed the number of private vehicles spaces for each phase of the development proposal.</li> </ul>	11-Jul-18		<a href="#">Minutes - 11 July 2018</a>	PIED	<b>In Progress</b> - The site plan report anticipated to rise to Planning Committee and Council in Q4 2019.

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<p><b>DIRECTION TO STAFF</b> 133 Booth Street, 301 and 324 Lett Street (ACS2018-PIE-PS-0072): Given the significance of the proposed development, Council direct staff as follows for the first phase of development subject to Site Plan Control: Prior to the Site Plan application being submitted and deemed complete:</p> <ul style="list-style-type: none"> <li>- Staff shall encourage the applicant/owner to host a public meeting with local residents and community groups in effort to discuss the details of the first development phase, and an opportunity to discuss community concerns.....</li> <li>- The applicant/owner shall work with the Ward Councillor to secure an appropriate venue and notify members of the public.</li> <li>- During the Site Plan Control process: <ul style="list-style-type: none"> <li>o a Community Information Session is required, and shall be scheduled during the initial comment period;</li> <li>o More details on the proposed uses, such as the Grocery Store and Child Care Facility must be evident in the submission detail;</li> <li>o The number of affordable housing units, and unit type must be confirmed and reflected in any conditions of approval;</li> <li>o Design details must demonstrate how commercial deliveries will function; and</li> <li>o Staff acknowledge that Delegated Authority may be removed if the Ward Councillor is not satisfied with the submission details and response to community interests.</li> </ul> </li> </ul>	11-Jul-18		<a href="#">Minutes - 11 July 2018</a>	PIED	<b>In Progress</b> - Community meeting has not been scheduled yet.
<p><b>MOTION 73/13</b> THEREFORE BE IT RESOLVED that City Council direct staff to add the following to the scope of the review of the City of Ottawa's fireworks provisions in City by-laws: insurance requirements, total amount of fireworks kept on site, security provisions, and age requirements for vendors.</p>	11-Jul-18	J. Harder	<a href="#">Minutes - 11 July 2018</a>	EPS	<b>In Progress:</b> Staff will report back as directed.

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<p><b>MOTION 77/3</b> Westboro land-use study:            THEREFORE BE IT RESOLVED that the Planning, Infrastructure and Economic Development Department undertake a study pursuant to Section 38 of the Planning Act in respect to the land-use policies associated with triplex dwellings and dwellings that are over 400 square metres in Gross Floor Area within the area described below and assess the suitability and compatibility of these housing typologies in the context of intensification within the study area</p>	10-Oct-18	J. Leiper	<a href="#">Minutes - October 10, 2018</a>	PIED	<b>In Progress:</b> The ICB was indeed extended to October 2020 at the October 9th Council meeting. The study will continue into 2020 with recommended zoning changes expected by Q3 2020. Staff are currently moving into public engagement on the study.
<p><b>DIRECTION TO STAFF</b> Sign By-law Review:            That, as part of the next Signs By-law Review that is underway, staff review the process for exemptions to the Permanent Signs on Private Property By-law allowing murals on residential buildings in a residential zone, and that this process be as easy as possible for homeowners while still respecting the character of the neighbourhood.</p>	10-Oct-18		<a href="#">Minutes - October 10, 2018</a>	PIED	<b>In Progress:</b> Staff to present report to Committee/Council in Q4 2019.
<b>2018-2022 Term of Council</b>					
<p><b>MOTION 1/5</b> THEREFORE BE IT RESOLVED that staff be directed to examine options, within the existing governance framework and budgets, for improving the ability for Advisory Committee members to provide input into decision-making, including but not limited to:</p> <ul style="list-style-type: none"> <li>• Providing additional flexibility within and outside of the Advisory Committee Rules of Procedure to eliminate any barriers to participation or feedback;</li> <li>• Having Advisory Committees meet in the community rather than at City Hall, when relevant to the agenda item or project under discussion;</li> <li>• Providing additional guidance to staff on the requirements for bringing forward items to the Advisory Committee in a timely manner, and the requirements for reporting on the feedback received; and</li> </ul> <p>BE IT FURTHER RESOLVED that these administrative process improvements be piloted with the Arts, Culture and Recreation Advisory Committee, and that staff be directed to report back as part of the 2018-2022 Mid-term Governance Review</p>	5-Dec-18	M. Fleury	<a href="#">Minutes - December 5, 2018</a>	City Clerk	<b>In Progress:</b> To be piloted with ACRAC in 2019/2020 with a report back as part of the Mid-term Governance Review.



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<p><b>MOTION NO 1/ 16</b> THEREFORE BE IT RESOLVED that prior to the next recruitment process, the City Clerk and Solicitor, in consultation with the new Council Liaison on Women and Gender Equity, review the City's recruitment, selection and appointment practices for Commissions and Boards with the goal of appointing 50 percent representation of women, and take into consideration diversity, where possible</p>	5-Dec-18	T. Kavanagh	<a href="#">Minutes - December 5, 2018</a>	City Clerk	<p><b>In Progress:</b> City Clerk's Office will work with the liaison to review the City's practices in advance of mid-term recruitment cycle, with any recommended changes to be included in the Mid-Term Governance Report. In addition, this Motion has been provided to the Selection Panels to inform 2018 Recruitment.</p>
<p><b>MOTION NO. 3/6:</b> THEREFORE BE IT RESOLVED that staff be directed, as part of its review of the City's smoking-related by-laws, to seek to harmonize those regulations to include cannabis and vaping in accordance with applicable authorities in the <i>Smoke Free Ontario Act, 2017</i> and the <i>Municipal Act, 2001</i>, including:</p> <ol style="list-style-type: none"> <li>1. A review of the following by-laws, as amended: the Public Places By-law (2001-148), the Workplaces By-law (2001-149), the Parks and Facilities By-law (2004-276), the Parkdale Market By-law (2009-448), the ByWard Market By-law (2008-449), the Waterpipes in Public Places By-law (2016-303), the ROW Patio By-law (2017-92), the Transit By-law (2007-268) and any other by-law containing smoke-free regulations;</li> <li>2. Consultations with Ottawa Public Health and other affected City departments, as well as public consultations; and</li> <li>3. Any recommendations for other amendments to the smoke-free regulations, as an outcome of those consultations, if any.</li> </ol>	13-Dec-18	M. Fleury	<a href="#">Minutes - December 13, 2018</a>	EPS	<p><b>In Progress:</b> Staff will report back as directed.</p>
<p><b>DIRECTION TO STAFF:</b> TOD in Secondary Plan for Place D'Orleans That the Planning, Infrastructure and Economic Development Department modify its Secondary Plan for Place d'Orléans (planned to start in 2019) to capture the eastern Stage 2 LRT corridor of potential Transit Oriented Development sites as one coordinated plan.</p>	06-Mar-19	M. Luloff	<a href="#">Minutes - March 6, 2019</a>	PIED	<p><b>In Progress:</b> Orléans Town Centre Secondary Plan scope has been expanded to include LRT corridor. Expected Q4 2020.</p>

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<p><b>MOTION 10/7 Underground Wiring Policy update</b> BE IT FURTHER RESOLVED that Planning, Infrastructure and Economic Development staff be directed in to review the Underground Wiring Policy during this Term of Council, with the goal of better aligning the Underground Wiring Policy with accessibility and other planning policies that have been approved by Council since the policy was first adopted in 2011, and to account for operational changes by Hydro Ottawa favoring undergrounding in selected circumstances.</p>	27-Mar-19	M. Fleury	<a href="#">Minutes - March 27, 2019</a>	PIED	<b>In Progress;</b> This project will be prioritized as part of the Planning, Infrastructure and Economic Development's 2020 workplan for the remainder of this Term of Council.
<p>THEREFORE BE IT RESOLVED that the General Manager, Emergency and Protective Services be directed to re-negotiate the accessibility surcharge with Private Transportation Companies (PTCs) with a view to increasing their contribution, in order to be more in line with the recommendation from KPMG, and report back to Community and Protective Services Committee at the conclusion of these negotiations; BE IT FURTHER RESOLVED that the Clerk, on behalf of</p>	27-Mar-19	R. Brockington	<a href="#">Minutes - March 27, 2019</a>	EPS	<b>In progress</b>
<p>MOTION NO 12/3 - Year-End Report PIED Statistics THEREFORE BE IT RESOLVED that the department include in the 2019 Year End Report (and each subsequent year) the number of pre-consultations held, the number of those that resulted in an application within a calendar year, and the number of files that were reviewed by the UDRP.</p>	24-Apr-19	R. Brockington	<a href="#">Minutes - 24 April, 2019</a>	PIED	<b>In Progress</b> - staff is collecting the requested information
<p>MOTION 13/3 - THEREFORE BE IT RESOLVED that staff be directed to review the areas affected by the flooding and bring a report to City Council by August 28, 2019 that proposes amendments to the Zoning By-law or zoning process to permit reconstruction of existing buildings and structures affected by flooding, in accordance with flood-proofing standards and permits issued by the Conservation Authorities, without the need for minor variances;</p>	08-May-19	J. Harder	<a href="#">Minutes - May 8, 2019</a>	PIED	<b>In Progress</b>

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<p>DIRECTION TO STAFF: That staff be directed to look for every opportunity to implement future phases of Robert Grant Avenue as early as possible within the context of the TMP's road project priorities and affordability analysis.</p>	12-Jun-19	G. Gower	<a href="#">Minutes June 12, 2019</a>	TSD	
<p>DIRECTION TO STAFF: That staff include Transportation Equity measures in the Workplan of the TMP update, and the City will establish a working group with community members from equity-seeking groups to develop equity measures.</p>	12-Jun-19	J. Leiper	<a href="#">Minutes June 12, 2019</a>	TSD	
<p>MOTION 16/15 - BE IT FURTHER RESOLVED that staff be directed to review the by-laws governing election signs to consider the potential for broader and longer-term amendments and that staff be directed to report back to Council as part of the Mid-Term Governance Review or at the earliest policy review opportunity; and</p>	26-Jun-19	El-Chantiry	<a href="#">Minutes - June 26, 2019</a>	City Clerk	Staff will report back as part of the Mid-term Governance Review report (Q4 2020)

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<p>MOTION 20/8 re: Ottawa Stadium That Council approve:</p> <p>1. That, given the Ottawa Champions are in negotiations to enter into an agreement of purchase in sale, staff be mandated to:</p> <p>a) Meet with the prospective purchasers of the team to review the financial viability of their proposal to continue baseball at the Ottawa Stadium and to ensure protection of Ottawa taxpayers, including:</p> <p>i. The new ownership group's capacity to enter into a long-term lease (7 to 10 years);</p> <p>ii. The new ownership group's capacity to cover any and all prior arrears which may have accrued at the end of the 2019 season;</p> <p>iii. Include in lease negotiations the City's ability to redevelop strategic parts of the Stadium lands once LRT is fully implemented;</p> <p>iv. Identify the appropriate cost recovery and revenue sharing model that minimizes costs to taxpayers;</p> <p>v. Delegate to staff the authority to negotiate a lease agreement in time for the 2020 season; and</p> <p>vi. Report back to the Finance and Economic Development Committee and Council for approval of the lease before the start of the 2020 season....</p>	25-Sep-19	L. Dudas	<a href="#">Minutes - September 25, 2019</a>	RCFS/PIED	<b>In Progress</b> - A report is going to FEDCO on December 3rd.
<p>DIRECTION TO STAFF RE: Ottawa Stadium - Given the property at 300 Coventry Road has been endorsed by Council as a potential site for redevelopment as a transit oriented development, that the General Manager of Planning, Infrastructure and Economic Development and the General Manager of Recreation, Cultural and Facilities Services confirm that staff from these two departments will commence a community vision process and consultation on the use of stadium and potential land use for the approximately 19 acre site prior to the commencement of the formal secondary planning process in 2021–22, and that the community visioning exercise occur in 2020-2021 and includes an analysis of all options for the site.</p>	25-Sep-19	R. King	<a href="#">Minutes - September 25, 2019</a>	RCFS/PIED	<b>In Progress</b> - A report is going to FEDCO on December 3rd