

City Council - Motions & Directions to Staff

Last Revised: 20 April 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.
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 are currently working with the developer to dedicate land to City for a new multi-use pathway block through site plan control. Staff is waiting for the developer to execute the site plan agreement. Expect finalization with pathway by end of Q2 2019.
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 Centrepointhe 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.
MOTION NO.37/2 - 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.
MOTION NO.43/23 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 to Report ACS2016-PIE-PGM-0183 (Official Plan Amendment 2016) 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.	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. The consultant is still working on the results and requires some information from the Ministry undertaking soils work in Ottawa to ensure the soils interpretation is consistent with the larger project. Once a decision has been made, an information report will be submitted in 2018.

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MOTION NO 47/3 - THEREFORE BE IT RESOLVED that staff be directed to fully assess the feasibility and relative priority of converting the Southwest Transitway from bus rapid transit (BRT) to light rail transit (LRT) to connect Barrhaven to the Confederation Line at the earliest opportunity, including options for implementation staging (such as interim BRT improvements) and the identification of other rapid transit supportive facilities to serve Barrhaven residents (such as park and ride lots), while respecting the affordability model established within the Long-Range Financial Plan for Transit, and that this work inform the next Transportation Master Plan update and include a review of projects currently within the <u>Affordable Rapid Transit and Transit Priority Network</u> .	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 (Post 2020)
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.	8-Mar-17	K. Egli	Minutes March 8, 2017	TSD	In Progress – The first portion of this item is in progress and will be looked at as part of the preparation for the next TMP update. For the second portion - Mayor Watson is to report back to Council in Q4 2018.
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.
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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<p>Direction to Staff RE respect of the temporary accessibility ramp at 298 Dalhousie Street:</p> <p>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	Minutes- June 14 2017	PIED	In Progress: Staff anticipate a report back to TRC/Council in November 2018.
MOTION NO. 53/4: 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.
Direction to Staff: re: Traffic and Parking By-law Update 2017. With respect to the barriers to accommodating both 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	13-Sep-17	raised by M. Fleury	Minutes - September 13, 2017	TSD	In Progress: Pinned Curb Application Guidelines have been developed in consultation with Roads Services and have been shared with Councillors Fleury and Egli. Staff are in the process of finalizing a Memo and will be sent out in Q2 2018
Direction to Staff: 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.	13-Sep-17	raised by A. Hubley	Minutes - September 13, 2017	EPS	In Progress: Staff will report back as directed.

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<p>MOTION NO. 57/3 - 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 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.</p>	27-Sep-17	D. Chernushenko	Minutes - September 27, 2017	CSD	<p>In Progress: 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.</p>
<p>MOTION NO 57/5 - THEREFORE BE IT RESOLVED that Council direct staff in the Planning, Infrastructure and 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.</p>	27-Sep-17	M. Fleury	Minutes - September 27, 2017	PIED	<p>Completed - this motion is replaced by motion 67/x that directs staff to report back to Council on the tools to regulated payday loan establishments</p>

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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 61/12 - 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.
MOTION 62/10 - THEREFORE BE IT RESOLVED that staff be directed to review the options to shorten the time frame 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.	13-Dec-17	A. Hubley	Minutes - December 13, 2017	CSD/PIED	In Progress
MOTION - (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.	31-Jan-18	J. Leiper	Minutes - December 13, 2017	PIED	In Progress
DIRECTION TO STAFF: That staff be directed to make the Indigenous Cultural Awareness Training modules available to Elected Officials, in addition to municipal staff.	28-Feb-18		Minutes - February 28, 2018	CSSD	In Progress.

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<p>MOTION 66/5 THEREFORE BE IT RESOLVED THAT Ottawa City Council recommend that the Mayor and City Staff examine the options for including the role of a Council Representative Special Liaison for Women's Issues and a Women's Bureau to provide a gender lens on our policies and practices, and provide the results in the 2018-2022 Governance report; and,</p> <p>THEREFORE BE IT FURTHER RESOLVED THAT the City Clerk and Solicitor review the City's recruitment, selection and appointment practices for Advisory Committees with the goal of appointing 50 per cent representation of women in the next Term of Council.</p>	28-Mar-18	D. Deans	Minutes March 28, 2018	CCS	<p>In Progress - To be included in the 2018-2022 Governance Review</p>
<p>MOTION 67/5 - THEREFORE BE IT RESOLVED that Council direct the General Manager of Planning, Infrastructure and Economic Development to examine options to establish a cap on the number of payday loan establishments, detail measures to reduce concentration, and bring forward amendments to the comprehensive zoning by-law 2008-250 and report back to Planning Committee; and</p>	11-Apr-18	J. Watson	Disposition April 11, 2018	PIED	<p>In Progress - Staff is reviewing as directed</p>
<p>MOTION 67/5 - 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	Disposition April 11, 2018	EPS	<p>In Progress: Staff will report back as directed.</p>