

FEDCO - Motions & Directions to Staff

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
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	http://ottawa.ca/calendar/ottawa/citycouncil/csedc/2012/03-06/englishminutes18.htm	PI - 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 34/3: Council "Roadmap Motion" 59/3: Staff directed to begin an analysis of potential economic benefits and impacts and potential social impacts related to an expanded gaming facility at RCR and report back to the FEDCO and Council when it is complete. <i>(Referred & Deferred at Council July 17, 2013)</i> <i>(Approved by Council "Roadmap Motion" 59/3 on August 28, 2013)</i>	9-Jul-13	Mayor Watson	http://app05.ottawa.ca/sirepub/mtgviewer.aspx?meetingid=6092&doctype=SUMMARY	CMO - ED	In Progress: The procurement process to secure a gaming operator for the adjacent "Eastern Ontario Region" continues and is expected to be complete before the end of 2015 when a contract can be awarded and an announcement made. The OLG will not issue the RFP for the Ottawa gaming zone (Zone E-4) until the Eastern Ontario Region is complete and now expects to issue the RFP for the Ottawa gaming zone in the 4th quarter 2015. Once OLG selects a preferred proponent to become the operator for this region, together with the proponent's plan the proposal will be introduced to Ottawa in Q3 or Q4 2016. At that time, the Economic Development and Innovation Department will conduct an analysis of potential benefits and impacts and report back to FEDCO. Ottawa Public Health has already submitted a report.
MOTION FED 41/2: 1. Undertake a comprehensive community consultation exercise in a similar manner to what was done for Qualicum (25 Esquimaux Ave.), Maki House (19 Leeming) and the former Bayview School (3071 Riverside), involving City staff from the REPDO, PRCS, PGM and CSS and led by the Ward Councillor prior to the transfer of 1770 Heatherington Road to the Ottawa Community Lands Development Corporation; and that the comprehensive consultation occur after the Walkley Road Zoning exercise is complete as well as the Ministry of the Environment site remediation work is complete	4-Mar-14	D. Deans	http://app05.ottawa.ca/sirepub/mtgviewer.aspx?meetingid=6131&doctype=SUMMARY	PI - REPDO / PGM	In Progress: The Walkley Road Zoning Study is complete and was considered by Council on February 11, 2015 as part of the "2014 Zoning Review: Official Plan Implementation for Major Hubs and Corridors." Remediation of the site has occurred, however Ministry of the Environment (MOE) approval of a Record of Site Condition and Risk Assessment is yet to be completed and is dependent on the future use of the site. As part of the City of Ottawa's draft 2015-2018 City Strategic Plan a strategic initiative entitled "Neighbourhood Revitalization and Redevelopment Program" has been submitted for Council consideration. Should this community be selected for this program then consultation and a report to Committee will be undertaken by end of 2016.

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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. (Council approval March 26, 2014.)					In Progress: As iterated above, the public consultation and a report to Committee will be undertaken by end of 2016 should this community be selected.
DIRECTION TO STAFF: 1. That staff provide details on how the City is implementing new technologies for road repairs. 2. That staff provide an explanation on the new projects, listed in the report, and how they made the list, prior to the report rising to Council.	3-Jun-14		http://app05.ottawa.ca/sire/pub/mtgviewer.aspx?meetingid=6185&doctype=MINUTES	PI - INF	1. In Progress: Memo is being prepared for Q4 2015. 2. Complete: A Memo entitled "Supplementary Information to the Capital Adjustments and Closure of Projects Report" was circulated to Council June 10, 2014.
Direction to Staff: Brownfields Grant Program To review this program and provide an update to the Committee prior to the 2016 budget process.	3-Feb-15		http://app05.ottawa.ca/sire/pub/cache/2/gmy0cuj50rfwn4imljewkdba/64190203201501275671.pdf	PI - PGM / CMO - FIN	In Progress: PGM staff, in consultation with Finance, will review the Brownfields Grant Program as directed and report back to FEDCo prior to the 2016 budget process.
Direction to Staff: 1. The City Manager to engage Economic Development staff when reports have a significant economic development component. 2. The Deputy City Clerk to explore, during mid-term governance, the possibility of including an Economic Development Section in staff reports.	5-May-15		http://app05.ottawa.ca/sire/pub/cache/2/cdlxcrmmnuyneevkf0imm5u/642305202015014449320.pdf	CMO - CCS	1. The CMO will engage Economic Development staff when reports have a significant economic development component, as directed. 2. In Progress: the inclusion of an Economic Development Section in staff reports will be reviewed during mid-term governance.
Direction to Staff: 1. Staff to review the possibility of maintaining and/or relocating the Park and Ride facility at Baseline Station. 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.	29-Jun-15		http://app05.ottawa.ca/sire/pub/mtgviewer.aspx?meetingid=6594&doctype=SUMMARY	PI - PGM CMO - RIO	In Progress: This is part of current Stage 2 LRT EA and will be addressed during preliminary engineering.