

City Council - Motions & Directions to Staff

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
Direction to Staff: To return to PC in March 2013 with a report that provides an assessment of the implementation of the Section 37 Guidelines and Protocol and in particular a review of the appropriateness of the land value uplift methodology and the application of the policy in suburban areas. (See Motion 31/5 below for additions to the direction)	28-Mar-12		28 March 2012 Meeting Minutes	PI - PGM	In Progress: A report entitled "Section 37 One-Year Review" will be going to Planning Committee in Q3 2016.
MOTION NO. 31/5: (Exchange of Increased Height or Density for Community Benefit Implementation Guidelines report) (a) That staff include as part of their one-year review, research of best practices of other municipalities and a protocol for circumstances where an application is abutting or straddles two or more ward boundaries; and (b) That this protocol spell out the role that the affected Ward Councillors and impacted communities would play in determining the community benefit.	28-Mar-12	D. Deans P. Hume	28 March 2012 Meeting Minutes	PI - PGM	In Progress: A report entitled "Section 37 One-Year Review" will be going to Planning Committee in Q3 2016.
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	CMO - CCS	In Progress: Staff will report back to Committee in Q4 2016.
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	PI - REPDO and CO - PRC	In Progress: Surveys and Mapping staff are waiting to deposit the Reference Plan which will happen once Hydro Ottawa identifies their land requirements. The park can be dedicated shortly thereafter. It is anticipated this would be completed by Q3 2016.
Direction to Staff: That staff, as part of the mid-term governance review, look at providing selection panel members with guidance and guidelines (e.g. grids and scoring mechanisms) to assist with the selection of citizen members for the boards and commissions.	28-Jan-15		28 January 2015 Meeting Minutes	CMO - CCS	In Progress: This will be reviewed as part of the Mid-term Governance Review.
Direction to Staff: That staff be directed to include a proposal to add oversight of wildlife issues to the mandate of Environment Committee to the consultations for the 2014-2018 Mid-term Governance Review.	25-Feb-15		25 February 2015 Meeting Minutes	PI - PGM	In Progress: PGM staff will work with the City Clerk and Solicitors Department on this matter as part of the consultations for the Mid-term Governance Review.

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Direction to Staff: That staff be directed to consult with Members of Council to investigate alternative solutions (i.e. to a Moment of Reflection) prior to the Procedure By-law amendments being brought back as part of the Mid-term Governance Review.	29-Apr-15		29 April 2015 Meeting Minutes	CMO - CCS	In Progress: This will be reviewed as part of the Mid-term Governance Review.
Staff Comments on the Water, Wastewater and Stormwater Rate Structure Review - 1. That Council direct staff to return to Council by Q1 2016 with an updated water, wastewater and stormwater rate structure for Council's consideration. Direction to Staff: That staff revisit the policy changes made in 2001, when developing the new policy in order to have a better understanding of the changes that took place and the reasons for these changes.	27-May-15		27 May 2015 Meeting Minutes	CMO - FIN	In Progress: Staff will report back to Council by Q3 2016.
Zoning By-law Amendment - 15 Colonnade Road North - Direction to Staff: 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	PI - PGM	In Progress: Upon submission of a Site Plan Control application for development of the property, or portions of the property, the Department will ensure the existing north-south multi-use pathway is maintained as identified by the TMP and the Cycling Plan and acquired as directed by Council. No application for Site Plan Control has been submitted as of yet.
That Council direct staff in Environmental Services to: 1. Renew outreach and public education efforts, within existing budgets, to encourage educational institutions in our community to promote waste diversion; 2. Undertake a scan (survey) of those schools registered with the Green Bins in Schools Program to better understand the success of the Program; 3. Work with all four local school boards to increase the number of educational institutions enrolled in the Green Bins in Schools Program, and; 4. Work with all four local school boards to include waste diversion information on a Professional Development (PD) program day in 2015.	24-Jun-15		24 June 2015 Meeting Minutes	CO - ESD	In Progress: Staff will provide an update to Environment Committee in Q3 2016.

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MOTION - Be it further resolved that staff be directed to explore other funding options, such as those outlined in the September 2013 Urban Natural Features Strategy Update, to advance the acquisition of urban natural features and provide a status update to Planning Committee and Council by Q3 2016, and that staff be directed to develop options to change the current Council policy of replenishing the Environmental Acquisition Reserve Fund only with future excess amounts from the City of Ottawa Sinking Fund for consideration as part of the next Long-Range Financial Plan.	8-Jul-15	Q. Qadri	8 July 2015 Meeting Minutes	PI - PGM	In Progress: Staff will update Planning Committee and Council by Q3 2016, as directed.
MOTION - Therefore be it resolved 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.	8-Jul-15	T. Nussbaum	8 July 2015 Meeting Minutes	CMO - CCS	In Progress: Staff will report back to Planning Committee by Q4 2016.
Backflow Prevention Program: That Council approve the development of a Backflow Prevention Program in accordance with the parameters and consultation strategy described in this report, and report back to Committee and Council with program details in Q1 2016.	14-Oct-15		14 October 2015 Meeting Minutes	CO - ESD	In Progress: Staff will report back to Committee in Q4 2016.
MOTION NO.22/3 - THEREFORE BE IT RESOLVED that City Council request that the Board of Health for the City of Ottawa Health Unit review and consult with relevant stakeholders on the potential to expand by-laws to regulate the use of electronic cigarettes and smoking of non-tobacco combustible substances in public places and work places and report back to the Board of Health with recommendations for the Community and Protective Services Committee and Council in time to be implemented prior to Fall 2016. BE IT FURTHER RESOLVED that, subject to the Board of Health's approval of Council's request set out in the above recommendation, By-law and Regulatory Services and Legal Services work with Ottawa Public Health to review and recommend any required updates to the smoke-free by-laws based on the review listed above, including any operational and enforcement considerations.	25-Nov-15	S. Qadri	25 November 2015 Meeting Minutes	OPH	In Progress: OPH has begun its consultations with businesses, the public and community partners on further protecting the public from the harms of second-hand smoke and vapour from the smoking of non-tobacco combustible substances and the use of electronic cigarettes in public places and workplaces. Following these consultations, OPH staff will present policy options to the Board in Q2/Q3 2016.

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MOTION NO. 23/11 - THEREFORE BE IT RESOLVED THAT City Council delegate the authority to the Mayor, Chair of the Transit Commission, and the City Manager to evaluate the options for the installation of public washrooms at the Bayview and Hurdman Stations and approve an alternative to the proposal in the Stage 1 and Stage 2 of Light Rail Transit (LRT) – Provision of Public Washrooms report (ACS2015-CMR-OCM-0031) report that reduces the capital and operating costs to the greatest extent possible while maintaining the location within the fare paid zone, as described in this motion; and BE IT FURTHER RESOLVED that City Council delegate the authority to the City Manager to undertake all necessary actions to implement the decisions made as part of this process, in consultation with the City Solicitor, including whether to implement a user pay option and the potential social impacts of such an option, and report back to Committee and Council on the exercise of this delegated authority on the understanding that, should the user pay option be recommended, the recommendation would be presented to City Council for final approval.	9-Dec-15	S. Blais	9 December 2015 Meeting Minutes	CMO	In Progress: The City Manager will report to Committee and Council on the exercise of delegated authority as directed, with the understanding that should the user pay option be recommended, City Council would provide final approval.
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	PI - PGM	In Progress: A report will be shared with Council in advance of the next Development Charges Bylaw review to outline future proposed funding models. Staff continue to meet with the applicant and Councillor to review possible funding options.
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	PI - PGM	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. 27/4 Therefore be it resolved that City Council approve that Recommendation 2.c. be amended to read as follows: That staff, working with a Sponsors Group consisting of the Chairs of ENV, TRC and PLC and the Chair of TTC, be directed to assess ways in which the City can help improve the energy performance of new and existing residential and commercial buildings (for example: a Green Building Checklist to promote sustainable new construction; a Green Retrofit/Renovation Checklist to promote the upgrading of existing buildings; Guidelines and resources for better building performance; and working with the Province of Ontario to progressively raise building energy performance standards mandated through the provincial Building Code) and report back to the appropriate Standing Committee(s) and Council with recommended approaches.	24-Feb-16	J. Harder	24 February 2016 Meeting Minutes	PI - PGM	In Progress: Staff will report back to Committee and Council, as directed.
DIRECTION TO STAFF That staff be directed to report back to Transportation Committee with an update after the first year. (Re: BIA Graffiti Grant Program)	23-Mar-16		23 March 2016 Meeting Minutes	CO - PW	In Progress: Staff will report back to Committee as directed.
MOTION 29/5 THEREFORE BE IT RESOLVED that City Council direct the Chief License Inspector to examine the issue of safety complaints with respect to Private Transportation Companies and include this information in the one-year compliance report on the Vehicle-for-Hire By-law, with specific reference to staff's assessment as to the need for Council to consider the addition of in-vehicle cameras for Private Transportation Companies as a requirement to the By-law at that time.	13-Apr-16	R. Brockington	13 April 2016 Meeting Minutes	CO - EPS	In Progress: Staff will report back to Committee as directed.
MOTION 29/6 THEREFORE BE IT RESOLVED that Council direct staff to review the response received from the Canada Revenue Agency, and include any recommended by-law amendments for Private Transportation Companies to address HST obligations, if appropriate and required, and that a similar review be made with respect to all vehicles for hire, if appropriate and required, as part of the compliance report following the receipt of the federal government response.	13-Apr-16	G. Darouze	13 April 2016 Meeting Minutes	CCS - Legal	In Progress: A letter has been sent to the Canada Revenue Agency (CRA) regarding this matter. Once a response is received back from CRA, the City Clerk and Solicitor will review and report back as part of the compliance report, as directed.

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<p>DIRECTIONS TO STAFF</p> <p>1.As part of the review on the need for cameras in PTCs, staff agree to review, work on, and report back on technological changes/advances in camera technology that would:</p> <p>i. Reduce price of camera;</p> <p>ii. A camera that could more easily be moved, turned off when vehicle is not in use as a PTC;</p> <p>iii.Work with PTCs that this option be included as a feature of their Smartphone app leveraging the camera that already exists in all Smartphones.</p> <p>2.That the Chief Information Officer investigate with local businesses, the development of a lower cost camera that would connect to a PTC driver's vehicle's connection to the PTC system so that it operates while the vehicle is in operation as a vehicle-for-hire and which is tamper-proof, meeting privacy requirements and the needs of the Police. Such camera(s) should also be suitable for licensed taxis and include the results of this work in the compliance report that addresses in-vehicle cameras.</p>	13-Apr-16		13 April 2016 Meeting Minutes	CO - ITS/Mayor's Office	In Progress: 1 & 2 - Staff will report back to Committee as directed.
<p>MOTION NO. 29/15 THEREFORE BE IT RESOLVED THAT City Council:</p> <p>1.a) Direct By-law and Regulatory Services to bring a report to CPS and Council recommending an amendment to the Licensing By-law to require that payday loan establishments be subject to licensing by the end of Q1 2017; and b) Direct staff to consult with all stakeholders prior to the submission of such report and reflect the results of these consultations in the report; and</p> <p>2.Request that the Provincial Government bring forward an amendment to the Municipal Act, 2001 that would permit municipalities to enact a licensing by-law for payday loan establishments that could limit such establishments by location and number; and 3) BE IT FURTHER RESOLVED that this motion be circulated to the FCM, the AMO, the LUMCO and the BCMC.</p>	13-Apr-16	M. Fleury	13 April 2016 Meeting Minutes	CO - EPS	In Progress: 1) Staff will report back to Committee as directed. 2) Complete: Letter was sent to the Province on April 21, 2016. 3) Complete: Motion was forward to FCM, AMO, LUMCO and BCMC on April 21, 2016.
<p>Direction to Staff: That the City Manager work with the City Treasurer to ensure there are no further administrative errors implementing the fee changes approved as part of the 2016 budget.</p>	27-Apr-16		27 April 2016 Meeting Minutes	CCS / FIN	In Progress: Finance will coordinate with each program area to confirm that the approved fee changes are reflected in all billing systems. The results of this validation process will be reported back to the Budget Review Board.

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MOTION: That the Chief, Security and Emergency Management be directed to consult with the ByWard and Parkdale Market Governance project Core Team on proposed stand allocation policies for the bookend stalls and provide recommendations to the Finance and Economic Development Committee no later than Q4 2016.	11-May-16	M. Fleury	11 May 2016 Meeting Minutes	CO - EPS	In Progress: Staff will report back to Committee as directed.
BE IT FURTHER RESOLVED THAT staff be directed to include recommendations to address the procedural matters related to new legislative requirements resulting from Bill 73, Smart Growth for Our Communities Act, 2015, including the Planning Advisory Committee, as part of the upcoming Mid-term Governance Review consultations.	22-Jun-16	J. Harder	22 June 2016 Meeting Minutes	CMO - CCS	In Progress: This will be reviewed as part of Mid-Term Governance Review.
THEREFORE BE IT RESOLVED THAT City Council approve the adoption and enactment of the attached by-law to amend certain City by-laws requiring the provision of notices or other communications by mail or registered mail in the event of a postal service interruption and to authorize delivery by alternative means, as provided in the by-law; and BE IT FURTHER RESOLVED THAT the attached by-law comes into force and takes effect upon the City Clerk and Solicitor issuing a declaration to Council that he is advised of the commencement of a postal mail service interruption, and said by-law remains in force until the City Clerk and Solicitor issues a declaration to Council that he is advised that the postal mail service interruption is finished; and BE IT FURTHER RESOLVED THAT any incremental expenses related to these by-law provisions and the use of alternative mail delivery processes be funded from the One Time and Unforeseen account	22-Jun-16	B. Monette	22 June 2016 Meeting Minutes	CMO - CCS	In Progress: This will only be dealt with once staff are advised of a postal mail service interruption.