

City Council - Motions & Directions to Staff

Other Outstanding Motions and Directions Last Revised: February 22, 2019

Subject	Meeting Date	Moved / initiated	Disposition/Minutes	Referred to	Response Details
2018-2022 Term of Council					
<p>MOTION 1/5 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"> • Providing additional flexibility within and outside of the Advisory Committee Rules of Procedure to eliminate any barriers to participation or feedback; • Having Advisory Committees meet in the community rather than at City Hall, when relevant to the agenda item or project under discussion; • 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 <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	Minutes - December 5, 2018	City Clerk & Solicitor	In Progress: To be implemented when the new Advisory Committee members are appointed in Q1 2019
<p>MOTION 1/9 THEREFORE BE IT RESOLVED that staff from Corporate Services and Planning Infrastructure and Economic Development work with BIAs at the next meeting of the Ottawa Council of Business Improvement Areas (OCOBIA) to review best practices for financial management and reporting to the Board; and</p> <p>BE IT FURTHER RESOLVED THAT this work include exploring alternative governance and financial management models and best practices that may respond to the individual needs of BIAs.</p>	5-Dec-18	M. Fleury	Minutes - December 5, 2018	CSD/ PIED	In Progress:

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MOTION 1/ 10 THEREFORE BE IT RESOLVED that the City request that Ottawa Community Lands Development Corporation provide notice to the Ward Councillor of any Board meetings related to a property within the Councillor's ward and provide a further opportunity for the Ward Councillor to attend the meeting and provide feedback regarding the potential future use of a property.	5-Dec-18	R. Brockington	Minutes - December 5, 2018	City Clerk & Solicitor	In Progress: City to send a letter to OCLDC Board for consideration in 2019.
MOTION NO 1/ 16 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	5-Dec-18	T. Kavanagh	Minutes - December 5, 2018	City Clerk & Solicitor	In Progress: City Clerk and Solicitor'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.
MOTION NO 1/ 21 THEREFORE BE IT RESOLVED that as part of the Parking Governance Review described in the 2018-2022 Governance Review, staff be directed to evaluate options for potential governance models for the paid parking program and other related matters (i.e. by-law enforcement for parking, public non-paid parking), including the establishment of a "parking authority", and bring forward a report to Transportation Committee and Council no later than Q2 of 2019 that includes the results of the evaluation as well as considerations with respect to next steps and timelines that would be required to establish a "parking authority".	5-Dec-18	M. Fleury	Minutes - December 5, 2018	PWES	In Progress
DIRECTION TO STAFF: Direct the City Manager to meet in advance of the tabling of the 2019 draft budget at the Ottawa Police Service Board with the Chair of the PSB, City of Ottawa Finance staff, the Chief of police to discuss their specific budget pressures to get a better understanding of any potential demonstrated needs for their budget beyond the three per cent directed by Council. It should be clear that the intent of this discussion is to get a clear understanding of the police budget to ensure these pressures are communicated to all levels of government.	12-Dec-18	D. Deans	Minutes - December 12, 2018	CMO	In Progress

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<p>MOTION NO. 3/6: 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> <p>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;</p> <p>2. Consultations with Ottawa Public Health and other affected City departments, as well as public consultations; and</p> <p>3. Any recommendations for other amendments to the smoke-free regulations, as an outcome of those consultations, if any.</p>	13-Dec-18	M. Fleury	Minutes - December 13, 2018	EPS	In Progress: Staff will report back as directed.
2014-2018 Term of Council					
<p>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.</p>	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
<p>DIRECTIONS TO STAFF 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		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
<p>MOTION NO.25/3 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</p>	10-Feb-16	T. Nussbaum	10 February 2016 Meeting Minutes	PIED	In Progress - The Heritage Conservation District Plan went to the OMB and to date no decision has been issued. The Plan is not currently in full effect. Once the OMB has made their decision – the three year monitoring period will commence.

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MOTION NO.35/2 Max. Parking Requirements (ACS2016-PAI-PGM-0096): 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.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. Post 2020.
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 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	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. Consultant report anticipated in Q1 2019.
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	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 (Post 2020/2021). For the second portion - this can be considered closed. No further reporting to Council

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<p>MOTION NO 48/3 102 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</p>	12-Apr-17	J. Harder	Minutes April 12, 2017	PIED	In Progress - Will be included in OPA 180 Industrial Lands settlements report anticipated for Planning Committee in Q2 2019.
<p>DIRECTION TO STAFF 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		Minutes - May 10, 2017	PIED	In Progress - Staff is reviewing as directed
<p>MOTION 52/9 (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	Minutes- June 14 2017	PIED	In Progress: Work is part of the Encroachment By-law Review and is anticipated to be complete by Q4 2019.
<p>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.</p>	28-Jun-17	B. Monette	Minutes - June 28, 2017	RCFS	In Progress.
<p>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.</p>	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...</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>

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<p>MOTION 61/8 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	Minutes - November 22, 2017	PIED	Will be brought forward once the Salvation Army has ceased operations on the lands
<p>MOTION 61/12 BBRN: 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; BE IT FURTHER RESOLVED that the Building Better Revitalized Neighbourhoods Initiative (BBRN) Sponsors Group identify the 2018 neighbourhood in the BBRN Initiative to be Vanier North.</p>	22-Nov-17	D. Deans	Minutes - November 22, 2017	PIED	In Progress - Staff continuing these programs and projects in 2019. Montreal Rd CIP report to FEDCO anticipated Q1/Q2 2019.
<p>MOTION 63/4 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	Minutes - January 31, 2018	PIED	In Progress: An IPD was be tabled at the Jan 24/19 Planning Committee meeting titled Inclusionary Zoning. Staff will continue to follow up and report back as appropriate.
<p>DIRECTION TO STAFF: 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		Minutes - February 28, 2018	SIPD	In Progress. Options for external vendors and costs associated with the development and delivery of Indigenous Cultural Awareness training are being evaluated in consultation with the Aboriginal community. The procurement process has not been started yet. It is expected to be completed by early 2019.

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<p>MOTION 67/3 THEREFORE BE IT RESOLVED that staff be directed to:</p> <ol style="list-style-type: none"> 1. Examine and review the optional property classes and tax ratios within the commercial property class with a goal of ensuring they reflect the City's Official Plan, including its planning and transportation objectives; 2. Conduct any required consultations to assist staff's review and evaluation work and to provide stakeholders an opportunity to provide feedback on any proposed revenue neutral changes to either the current property classes or tax ratios; 3. Report back to Council with recommendations prior to the date at which Council needs to establish the optional property classes and tax ratios for 2019. 	11-Apr-18	T. Nussbaum	Minutes April 11, 2018	CSD	In Progress - Staff will report back as directed in early 2019.
<p>MOTION 67/5 Payday Loans: 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;</p>	11-Apr-18	J. Watson	Minutes - April 11, 2018	PIED	In Progress - Staff is reviewing as directed. Report expected to Planning Committee in Q2 2019.
<p>MOTION 67/5 (Part 2) 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	Minutes April 11, 2018	EPS	In Progress: Staff will report back as directed.

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<p>Motion 71/15 R4: THEREFORE BE IT RESOLVED that Council direct the Planning Department to conduct a monitoring exercise as part of the R4 Phase 2 in conjunction with Building Code Services and in collaboration with other City departments, including Emergency and Protective Services, to evaluate the measures implemented through the Phase 1 R4 policies in addressing Council's intent to regulate excessive bedroom counts in residential dwellings, particularly with respect to oversized dwelling units in detached units, and recommend any technical amendments as necessary to Planning Committee in Q2 2019; and</p>	13-Jun-18	D. Chernushenko	Minutes - June 13, 2018	PIED	In Progress - Staff will report back in Q2 2019
<p>DIRECTION TO STAFF 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		Minutes - 13 June 2018	PIED	In Progress - Will be conditioned through Stage 2 Master site plan process, which is expected to be approved in early 2019.
<p>MOTION 72/4 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 consideration, as soon as possible, as part of the next Term of Council's By-law Review Work Plan; and 2. Staff include recycling and organic waste collection in the scope of the review for the Special Events on Public and Private Property By-law (2013-202); and 3. Event Central, in partnership with Public Works and Environmental Services and Recreation, Cultural and Facility Services departments, continue to engage with special event organizers to determine what resources may be available to support special events with waste collection, with the aim of having recycling and organic waste collection in place in all large special events during the 2020 festival season; and 4. City staff continue to work with special event organizers, including but not limited to the Ottawa Festivals Network, the Ottawa Music Industry Coalition, Ottawa Tourism and their respective members to raise awareness, educate and encourage the adoption of waste management best practices throughout the special events community.</p>	27-Jun-18	S. Moffatt	Disposition June 27, 2018	EPS	In Progress: Staff will report back as directed.

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<p>DIRECTION TO STAFF (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	Disposition June 27, 2018	PWES	In Progress - Staff will report back in Q2 2019
<p>MOTION 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	Minutes - 11 July 2018	PIED	In Progress - The site plan report anticipated to rise to Planning Committee and Council in Q2 2019. Will be implemented (redistributed as requested) in the S.37 agreement that is to be prepared.
<p>MOTION 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	Minutes - 11 July 2018	PIED	In Progress - The site plan report anticipated to rise to Planning Committee and Council in Q2 2019.
<p>MOTION 900 Albert (ACS2018-PIE-PS-0088): THEREFORE BE IT RESOLVED that Council approve: 1. That the applicant be encouraged to provide 25% of its units as affordable housing at the 30th income percentile including units of at least two bedrooms for households; 2. That at the point in time if and when Council has the legal ability to mandate a minimum number of affordable units, staff bring forward a subsequent report to request affordable units as per the Bayview District Secondary Plan should such be legally possible.</p>	11-Jul-18	C. McKenney	Minutes - 11 July 2018	PIED	In Progress - The site plan report anticipated to rise to Planning Committee and Council in Q2 2019.

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<p>DIRECTION TO STAFF 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"> i) remove all exterior parking except that required for accessible spots from the south side of the development site; 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... 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; iv) ensure the intersections for entry and egress to the development site to provide cyclists and pedestrians a level of service A; and 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. 	11-Jul-18		Minutes - 11 July 2018	PIED	In Progress - The site plan report anticipated to rise to Planning Committee and Council in Q2 2019.
<p>DIRECTION TO STAFF 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:</p> <ul style="list-style-type: none"> -Prior to the Site Plan application being submitted and deemed complete: - Staff shall encourage the applicant/owner to host a public meeting with local residents and community groups in effort to 	11-Jul-18		Minutes - 11 July 2018	PIED	In Progress - Community meeting has not been scheduled yet.
<p>MOTION 73/13 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	Minutes - 11 July 2018	EPS	In Progress: Staff will report back as directed.

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<p>MOTION 77/3 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	Minutes - October 10, 2018	PIED	In Progress: Staff are formulating the terms of reference and scope of the required study.
<p>DIRECTION TO STAFF 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		Minutes - October 10, 2018	PIED	In Progress: Building Code Services to present report to Committee/Council in Q2 2019.
2018-2022 Term of Council					
<p>MOTION 1/5 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"> • Providing additional flexibility within and outside of the Advisory Committee Rules of Procedure to eliminate any barriers to participation or feedback; • Having Advisory Committees meet in the community rather than at City Hall, when relevant to the agenda item or project under discussion; • 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 <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	Minutes - December 5, 2018	City Clerk & Solicitor	In Progress: To be implemented when the new Advisory Committee members are appointed in Q1 2019

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<p>MOTION 1/9 THEREFORE BE IT RESOLVED that staff from Corporate Services and Planning Infrastructure and Economic Development work with BIAs at the next meeting of the Ottawa Council of Business Improvement Areas (OCOBIA) to review best practices for financial management and reporting to the Board; and</p> <p>BE IT FURTHER RESOLVED THAT this work include exploring alternative governance and financial management models and best practices that may respond to the individual needs of BIAs.</p>	5-Dec-18	M. Fleury	Minutes - December 5, 2018	CSD/ PIED	In Progress:
<p>MOTION 1/ 10 THEREFORE BE IT RESOLVED that the City request that Ottawa Community Lands Development Corporation provide notice to the Ward Councillor of any Board meetings related to a property within the Councillor's ward and provide a further opportunity for the Ward Councillor to attend the meeting and provide feedback regarding the potential future use of a property.</p>	5-Dec-18	R. Brockington	Minutes - December 5, 2018	City Clerk & Solicitor	In Progress: City to send a letter to OCLDC Board for consideration in 2019.
<p>MOTION NO 1/ 16 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	Minutes - December 5, 2018	City Clerk & Solicitor	In Progress: City Clerk and Solicitor'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.

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<p>MOTION Cannabis stores (ACS2018-EPS-GEN-0011): BE IT RESOLVED THAT the Planning Department consider the extent to which Cannabis Retail Stores may occur in an industrial and employment context when considering opportunities for Cannabis Production, Cultivation and Processing in the forthcoming study.</p>	13-Dec-18	T. Kavanagh	Minutes - December 13, 2018	PIED	In Progress