City Council - Motions & Directions to Staff Other Outstanding Motions and Directions Last Revised: 8 Dec 2017 Subject Meeting Date Moved by Disposition/Minutes Referred to Response Details MOTION NO. 68/9 That Council direct staff to prepare a P. Clark In Progress - Staff will report back upon conclusion of the 22-Jan-14 22 January 2014 CCS **Meeting Minutes** ongoing application process. A motion was approved by Council on report on the feasibility of a Pilot Project to offer such rear D. Holmes lanes for sale to abutting residential landowners for a nominal November 23, 2016 to extend the expiry date for the pending payment where the City has determined that there is no Application for Lane Closing from December 31, 2016 to prospect for the lane to serve a public purpose and that the December 31, 2017. lanes in Overbrook, between Prince Albert Street and Queen Mary Street be the focus of this report. MOTION NO.82/7: That City Staff investigate the amount of CSD/RCFS 8-Oct-14 S. Desroches 8 October 2014 In Progress -Hydro Ottawa has identified their land requirements those lands not required for public road use and allocate any **Meeting Minutes** and the Reference Plan has been deposited. The land that is to be excess for purposes of parkland dedication in respect of the incorporated into Claudette Cain Park requires a Record of Site Claudette Cain Park. 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 have submitted the application for the RSC to the Ministry of the Environment and Climate Change for the RSC. The MOECC have reviewed it and requested some changes. The application has been resubmitted. Once the City receives the RSCapproval, the park can be dedicated. It is anticipated that this will be completed in Q4 2017/Q1 2018 **DIRECTION TO STAFF:** Zoning By-law Amendment - 15 24-Jun-15 24 June 2015 Meeting PIED In Progress - Staff are currently rworking with the developer to Colonnade Road North That staff be directed to acquire the Minutes dedicate land to City for a new multi-use pathway block through existing multi-use pathway on the subject property through the site plan control. site plan control process. **DIRECTIONS TO STAFF:** Direct staff to review the urban park 10-Feb-16 10 February 2016 In Progress - Growth-related intensification needs related to Parks PIED **Meeting Minutes** funding policy in advance of the next Development Charge Development were not fully itemized within the current Background review, as well as work with the applicant to find a solution to Study. Staff are of the opinion that it is appropriate to determine fund the park at this location. 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-T. Nussbaum 10 February 2016 PIED In Progress -The Heritage Services Section will keep statistics MOTION NO.25/3: BE IT FURTHER RESOLVED that staff be 10-Feb-16 Meeting Minutes directed to provide for a monitoring period of three years after regarding applications processed and report back at the end of the the adoption of the Heritage Conservation District Plan, after monitoring period - Q1 2019. which the Heritage Services Section would bring an information report to the Built Heritage Sub-committee on the initial implementation of the Plan.

Subject MOTION NO.35/2 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); and		Moved by R. Chiarelli	Disposition/Minutes 13 July 2016 Meeting Minutes		Response Details 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.

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MOTION NO. 39/7 THEREFORE BE IT RESOLVED THAT 1. City Council direct staff to report back by Q2 2017 on the process of establishing in Ottawa a Centre of Excellence for Autonomous Vehicles, working in collaboration with Invest Ottawa, the Innovation Centre at Bayview, Canadian Automated Vehicles Centre of Excellence (CAVCOE), local post-secondary institutions, business partners such as QNX, the Province of Ontario and the Government of Canada, with the objective of creating a national software hub for autonomous vehicles within the City of Ottawa; and 2. The City of Ottawa request the Province of Ontario to cooperate with the City of Ottawa in approving testing of	Meeting Date 12-Oct-16	Moved by M. Wilkinson	Disposition/Minutes 12 October 2016 - Meeting Minutes	Referred to PIED	 Response Details 1. In Progress: Staff will report back to Council in Q4 2017. 2. Complete: A request was sent to the Province on February 7 2017.
autonomous and driverless cars on public roads in Ottawa, commencing with those in the Kanata North Business Park. 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. Once a decision has been made, an information report will be submitted in 2018.

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	8-Mar-17	J. Harder	Disposition March 8, 2018		In Progress -Will be looked at as part of the preparation for the next TMP update
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 – Will be looked at as part of the preparation for the next TMP update
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			In Progress - Staff will report back as directed in Q1 2018.
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 are reviewing as directed

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MOTION NO. 50/5: That, due to the timing of this request and the appropriate communication protocols, 60 Boteler Street be deferred from the list before Council to allow for appropriate dialogue with representatives of the High Commission of Malaysia and consideration as part of Phase 2 of the Heritage Inventory Project.	10-May-17	J. Harder	Minutes - May 10, 2017	PIED	In Progress - Staff will consider this property as part of future phases of the Heritage Inventory Project.
Direction to Staff RE respect of the temporary accessibility ramp at 298 Dalhousie Street: 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.	14-Jun-17	M.Fleury	Minutes- June 14 2017	PIED	In Progress: Staff anticipate a review of the by-law in Q1 2018.
MOTION NO. 51/8 - THEREFORE BE IT RESOLVED THAT staff be directed to report back to the appropriate Standing Committee on the establishment of a proactive monitoring and baiting program as part of a longer-term comprehensive strategy for determining baseline rodent population, and potential funding sources for such a program, in advance of development of the 2018 draft budget.	24-May-17	A. Hubley	Minutes - May 24, 2017	PWES	In Progress - Staff will report back as directed.
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.
MOTION NO. 54/14: THEREFORE BE IT RESOLVED that City Council direct the Planning, Infrastructure and Economic Development Department, in consultation with the City Clerk and Solicitor Department, to report back to Planning Committee, by Q4 2017, with an update on the availability and effectiveness of existing regulatory tools under the Zoning Bylaw 2008-250, to address complaints that may be associated with such short-term uses, including potential conflicting land uses.	12-Jul-17	D. Deans	Minutes - July 12, 2017	PIED	In Progress - Staff will review as directed in Q1 2018

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Direction to Staff: re: Stage 2 LRT Project and Procurement Update. That, pursuant to staff's communications with the Ward Councillor, staff address the points raised by the Crystal Beach-Lakeview Community Association at Finance and	13-Sep-17	M. Taylor	Minutes - September 13, 2017	TSD	In Progress: Staff will consider these items as part of the Environmental Project Report (EPR). Update: Staff have maintained ongoing communication with the Crystal Beach Lakeview Community Association (CBLCA) throughout the
Economic Development Committee, and further refined between Committee and Council.					development of the Bayshore to Moodie Environmental Project Report (EPR). Staff provided four community updates and held two meetings to review EPR contents in response to the CBLCA's seven caveats. Staff have committed to maintain communication and incorporate both the caveats and feedback from the CBLCA
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: Traffic Services staff are reviewing what has been done to date and the timeline for communication (memo).
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.
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	27-Sep-17	D. Chernushenko	Minutes - September 27, 2017	CSD	In Progress: Staff will report back as directed as this work is completed in the next term of council. A portion of the mition 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.
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.	27-Sep-17	M. Fleury	Minutes - September 27, 2017	PIED	In Progress - Staff will review as directed in Q1 2018.

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	22-Nov-17	S. Blais	Disposition - November 22, 2017		In Progress - Staff are reviewing as directed
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	<u>Disposition - November</u> 22, 2017		Will be brought forward once the Salvation Army has ceased operations on the lands
MOTION 61/11 - THEREFORE BE IT RESOLVED that Council direct staff to work with the Ward Councillor, the Chair of Planning Committee, the Chair of Community and Protective Services Committee, the Mayor and the Salvation Army to establish a Site Plan Review and Programming Advisory Committee consisting of the above-named Members of Council, relevant City staff, and community stakeholders to provide input into the next phase of the Salvation Army Relocation development;	22-Nov-17	K. Egli	Disposition - November 22, 2017	PIED	In Progress - Staff are establishing a committee as directed
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:		D. Deans	Disposition - November 22, 2017	PIED	In Progress - Staff will review as directed in 2018.