

City Council - Outstanding Motions and 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. <i>(See Motion 31/5 below for additions to the direction)</i>	28-Mar-12		28 March 2012 Meeting Minutes	PIED	In Progress: A report entitled "Section 37 Five-Year Review" will be going to Planning Committee in Q1 2017.
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	PIED	In Progress: A report entitled "Section 37 Five-Year Review" will be going to Planning Committee in Q1 2017.
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- REPDO and PRC	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. It is anticipated that this will be completed in Q4 2017.

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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: 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 Transportation Master Plan and the Cycling Plan and acquired as directed by Council. No application for Site Plan Control has been submitted as of yet.
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: 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	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.
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	PWE	In Progress: Staff will report back to Committee by Q3 2017.
MOTION NO. 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	EPS	In Progress: Staff will report back to Committee as directed.
MOTION NO. 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 and a response received. The City Clerk and Solicitor will review and report back as part of the compliance report, as directed.

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DIRECTIONS TO STAFF 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: i. Reduce price of camera; ii. A camera that could more easily be moved, turned off when vehicle is not in use as a PTC; 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. 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.	13-Apr-16		13 April 2016 Meeting Minutes	EPS/ Mayor's Office	In Progress: 1 & 2 - Staff will report back to Committee as directed.
MOTION NO.29/15 THEREFORE BE IT RESOLVED THAT City Council: 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; 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.	13-Apr-16	M. Fleury	13 April 2016 Meeting Minutes	EPS	In Progress: 1) Staff will report back to Committee as directed by the end of Q1 2017. 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.

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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	PIED	In Progress: Staff will report back to FEDCO in Q1 2017 through the Revitalization of ByWard and Parkdale Markets Report.
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	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).
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 autonomous and driverless cars on public roads in Ottawa, commencing with those in the Kanata North Business Park.	12-Oct-16	M. Wilkinson	12 October 2016 - Meeting Minutes	PIED	<p>1. In Progress: Staff will report back to Council in Q3 2017, as directed</p> <p>2. In Progress: A request will be sent to the Province of Ontario in Q1 2017.</p>
MOTION NO. 40/2 THEREFORE BE IT RESOLVED that Staff be directed to further investigate mechanisms through which any or all of the following may be achieved: 1. The possibility of waiving the site plan control requirement while still ensuring that the provision of private services for a coach house in the rural area can take place in full compliance with all safety regulations and Provincial Policy Statement directions on water quality and quantity; 2. The possibility of waiving the requirement for hydro-geological studies, or accepting lower-cost versions of such studies, to demonstrate the suitability of private services; and 3. THEREFORE BE IT FURTHER RESOLVED that the findings be brought back to Agriculture and Rural Affairs Committee by the second quarter of 2017.	26-Oct-16	S. Moffatt	26 October 2016 - Minutes	PIED	<p>In Progress:</p> <p>1 & 2: A report will be presented to Planning Committee in Q4 2017.</p> <p>3: Staff will report back to Agriculture and Rural Affairs Committee in Q2 2017.</p>
MOTION NO. 42/12 THEREFORE BE IT RESOLVED that the review to be conducted by staff in respect of Coach Houses in the rural area also include a review of the appropriate minimum lot size for such development.	9-Nov-16	S. Moffatt	Minutes Nov 23 2016	PIED	In Progress: Staff will report back to the Agriculture and Rural Affairs Committee in Q2 2017.
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.

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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	Disposition Dec 14 2016	PIED	In Progress: Staff will report back as directed.
MOTION NO. 43/25 THEREFORE BE IT RESOLVED that staff as part of a review of Zoning By-law 2008-250 to implement Official Plan Amendment 2016 include the uses listed on the attached Schedule 1 when recommendations for amendments to By-law 2008-250 regarding changes to employment lands through Official Plan Amendment 2016 are being made.	14-Dec-16	A. Hubley	Disposition Dec 14 2016	PIED	In Progress: Staff will initiate a review of the Zoning By-Law upon approval of the Official Plan Amendment by the OMB.