City Council - Motions & Directions to Staff					
Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
MOTION NO 98/4  1. Capital Funding for the provision of paved shoulders for bike lanes be addedon Lester Road from Bank Street to 3899 Uplands and Breadner Blvd.  2. That Exhibition Partnership Inc. provide a security deposit for a period of up to 5 years to cover 50% of the cost of the work  3. Staff complete the analysis necessary to determine the timing and priority for completion of this work and bring this back as part of a future capital budget for Council consideration and approval.	6-Oct-10	D. Deans M. McRae	http://ottawa.ca/calend ar/ottawa/citycouncil/oc c/2010/10- 06/englishdisposition98 .htm	PI - PGM	In Progress:  1. The application received site plan control approval on Oct. 6, 2010. As per the approval, delegated authority was returned to staff to finalize all plans. Final Plans were approved on Mar.7, 2011. The City is in receipt of a letter of credit in the amount of \$115K for works related to the bike lane along Uplands Dr. and additional securities.  2. Security deposits will be required throughout the Road Modification agreement process.  3. The analysis was initiated in Q4 2011 to refine estimated cost, identify constraints and to coordinate with any plans ISD has along the subject part of Lester within the next 5 years. Resurfacing of Lester Rd. from Alert Rd. to Bank St. is tentatively scheduled for 2016, pending future budget approval.
Direction to Staff: That staff report back to Committee and Council on an annual basis on the number of trees removed as a result of this amendment to the By-law.	25-Jan-12		http://ottawa.ca/calend ar/ottawa/citycouncil/oc c/2012/01- 25/englishminutes28.ht m	CMO - LEG CO - PWS	In Progress: Staff will report back annually with the number of trees removed as a result of the bylaw amendment. Staff will report back by Q4 2015.
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		http://ottawa.ca/calend ar/ottawa/citycouncil/oc c/2012/03- 28/englishminutes31.ht m	PI - PGM	In Progress: A report entitled "Section 37 One- Year Review" will be going to Planning Committee in Q4 2015.
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	http://ottawa.ca/calend ar/ottawa/citycouncil/oc c/2012/03- 28/englishminutes31.ht m	PI - PGM	In Progress: A report entitled "Section 37 One-Year Review" will be going to Planning Committee in Q4 2015.

MOTION NO. 54/12 - (1) That the response by staff on various Taxi-related motions of April 2012 be further deferred; and (2) The General Manager of Emergency and Protective Services be directed to strike an internal working group among By-law and Regulatory Services, Transit Services, City Clerk and Solicitor Department and other affected areas of the City to further review the April 11, 2012 taxi-related inquiries and the evolving areas noted above, and to conduct further consultation with stakeholders within the Taxi industry, the accessible community, the Accessibility Advisory Committee, and the public on these issues, and to report back when completed with information and recommendations, if any, on these issues.  Reference also Direction to staff and Motion No 32/4 of 11 April 2012 above)	8-May-13	M. Taylor A. Hubley	http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=2476&doctype =SUMMARY	CO - EPS	In Progress: Staff will report back in Q4 2015.
MOTION NO. 59/3 "Roadmap Motion" - Rec. 4 - Direct staff to begin an analysis of potential economic benefits and impacts and potential social impacts related to an expanded gaming facility at Rideau Carleton Raceway and report back to FEDCo and Council when it is complete. (See also FEDCo Motion 34/3).	28-Aug-13		http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=2467&doctype =MINUTES		In Progress: OLG has indicated that the RFP for gaming Zone E-4, which includes Ottawa, is nearly ready for release, although bidders qualified in the RFPQ have not been confirmed. The RFP process is not expected to be complete in 2014 and OLG anticipates choosing an operator in Q1/Q2 2015. Following OLG's selection of a preferred proponent and after that company and its plan have been introduced to Ottawa, the Economic Development and Innovation Department will conduct an analysis of potential benefits and impacts and report back to FEDCO. Ottawa Public Health has previously submitted a report to Council.
MOTION NO. 67/4: That the Economic and Development and Innovation Department be directed to work with these three groups to review the BIA boundaries and to assess different options, including the formation of a third BIA and the expansion or alteration of the boundaries of one or more of the existing BIAs; and that the Department present recommendations for the formation, expansion or change in boundaries for Downtown Rideau BIA, ByWard Market BIA, Rideau Street and Sandy Hill in Q1 2015, following the end of the term for the local boards.	11-Dec-13	M. Fleury S. Moffatt	http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=2462&doctype =MINUTES		In Progress: Staff will consult the relevant business groups and individual businesses to identify recommendations in accordance with Motion 67/4 and will report back in Q3 2015.

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	http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6117&doctype =SUMMARY		In Progress: Staff will report back to committee in Q4 2015.
MOTION NO. 78/3: That staff provide an information report to the Agricultural and Rural Affairs Committee and the affected west-end Councillors, Councillors Wilkinson and Hubley, with respect to the final resolution of the Holding Provision in respect of the West Carleton Environmental Centre prior to a by-law being submitted to Council.	9-Jul-14	E. El-Chantiry	http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6168&doctype =SUMMARY	PI - PGM	In Progress: The City received an application for Site Plan Control. Once the application to lift the holding provision has been submitted and the site plan has been approved, staff will provide a report to ARAC and the Ward Councillors as outlined in the motion as part of the lifting of holding by-law going forward to Council. These Members of Council will also be kept updated through the approval process for the site plan. At this point, a report expected to be on an ARAC agenda in Q4 2015.
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	http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6172&doctype =SUMMARY	and CO -	In Progress: Staff are investigating the amount of land not required for public road use. As-built drawings of the bridge have been submitted to Surveys and Mapping for a reference plan to be created. It is anticipated that this will be available at the end of August. A By-law will then be drafted to dedicate the identified property as parkland. It is anticipated that this By-law will be at Council for their consideration in Q4 2015.
MOTION NO. 82/9: That Ottawa City Council direct City staff to provide the 2014-2018 term of City Council with a roadmap for improving workplace mental health at the City of Ottawa for their consideration as a Term of Council priority, including as follows:  1. That the roadmap be developed in consultation with the City's unions and using resources available from organizations such as the Mental Health Commission of Canada; and  2. That the roadmap make recommendations for an integrated approach to make "A Mentally Healthy Workplace" a 2014-2018 Term of Council priority based on sources such as the National Standard for Psychological Health and Safety in the Workplace;		M. McRae	http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6172&doctype =SUMMARY	CO - HR	In Progress: Strategic Initiative submitted for consideration as a Strategic Priority for the 2014 – 2018 Term of Council.

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		http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6390&doctype =SUMMARY		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		http://app05.ottawa.ca/ sirepub/cache/2/s4fv20 f3kbylehyivsa3uqv5/63 920226201501535932. pdf	PI - PGM	In Progress: PGM staff will work with the City Clerk and Solicitor Department on this matter, in time for the consultations for the Mid-term Governance Review.
MOTION NO. 7/6: That staff be directed to conduct a budget survey (electronic or in-person) for all Members of Council about all aspects of the 2015 budget process, and report back to Council on the results as part of the 2016 Budget Directions report or earlier, if possible.	11-Mar-15	R. Brockington	http://app05.ottawa.ca/ sirepub/cache/2/brfzieo zspgqe2bejioqnvnt/639 305042015100311739. pdf		In Progress: Individual interviews are currently being conducted with all Members of Council. Results will be reported to Council as part of the 2016 Budget Directions report or earlier, if possible.
MOTION NO. 9/4: 3. Direct staff to develop a wayfinding signage program for parking in and around the Airport in cooperation with stakeholders and report back by Q4 2015 to the appropriate Standing Committee of Council with recommendations.	15-Apr-15	R. Brockington	http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6394&doctype =SUMMARY	PI - PGM	In Progress: Staff will report back to Planning Committee in Q4 2015.
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		http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6395&doctype =SUMMARY	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		http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6397&doctype =MINUTES		In Progress: Staff will report back to Council by Q1 2016.

Motion No. 12/4: THEREFORE BE IT RESOLVED that City Council, through the Mayor, formally request that the Government of Canada relocate the proposed Memorial to the Victims of Communism and indicate the City of Ottawa's willingness to work with the Government of Canada and other partners to identify a suitable site that conserves the integrity of the Judicial Precinct in the Government of Canada's Long Term Vision and Plan.	27-May-15	T. Nussbaum C. McKenney	http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6397&doctype =MINUTES		In Progress: The letter will be sent shortly.
Motion: That City Council direct staff to work with a Council Members' Sponsors Group, prior to the end of Q3 2015, on identifying the issues the City faces in making progress towards reducing and ultimately eliminating the \$1.5 million provincial funding shortfall for emergency shelter services over the short, medium and long-term to support ending chronic homelessness, in keeping with the Ten Year Housing and Homelessness Plan, and that the City Clerk's office be directed to ask Members of Council for their interest in participating in this group.	24-Jun-15		http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6402&doctype =SUMMARY		Community and Social Services Department: In Progress - staff will respond prior to the end of Q3 2015 as directed. City Clerk and Solicitor Department: In Progress.
Zoning By-law Amendment - Phase II of Low-Rise Infill Housing Study - Direction to Staff: That staff be directed, as part of the monitoring process, to evaluate the appropriateness of the setbacks of rooftop access structures from side walls.	24-Jun-15		http://app05.ottawa.ca/ sirepub/mtgviewer.aspx ?meetid=6402&doctype =SUMMARY	PI-PGM	In Progress: This item will be included in the list of issues to be monitored for the Phase II of Low-Rise Infill Housing Study.