

## City Council - Motions & Directions to Staff

Outstanding Motions and Directions as of June 18, 2021

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<b>DIRECTIONS TO STAFF</b> 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.	10-Feb-16		<a href="#">10 February 2016 Meeting Minutes</a>	PIED	<b>In Progress</b> - Conditions are in place to require the developer to construct the park up to \$299,745.80. As the site is now in for a Site Plan revision, staff will continue to work with the applicant on park construction details. The negotiations on these conditions followed Council direction from February 2016. On the DC By-law review, the Development industry insisted the City remove all parks that were subject to funding / development agreement prior to the DC By-Law update, which was the case for this park.
<b>MOTION NO.25/3</b> 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 Plan.	10-Feb-16	T. Nussbaum	<a href="#">10 February 2016 Meeting Minutes</a>	PIED	<b>In Progress</b> - The Heritage Conservation District Plan went to the OMB and a decision has been issued in Q2 2019. Staff will come back to Council with an update on the plan as a whole in Q3 2022.
<b>MOTION NO.35/2</b> Max. Parking Requirements (ACS2016-PAI-PGM-0096): 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);	13-Jul-16	R. Chiarelli	<a href="#">13 July 2016 Meeting Minutes</a>	PIED	<b>In Progress:</b> Staff will revisit as part of a future review of Zoning By-law 2008-250, Section 103 (Maximum Parking Requirements) in 2021.
<b>MOTION NO.37/2</b> - 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	<a href="#">14 September 2016 Meeting Minutes</a>	TSD	<b>In Progress:</b> Staff will review and report back as directed once a determination has been made on the establishment of a tunnel. Post 2020.

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<p><b>MOTION NO 47/5</b> - 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.</p>	08-Mar-17	K. Egli	<a href="#">Minutes March 8, 2017</a>	TSD	<b>In Progress</b> – Will be looked at as part of the preparation for the next TMP update (Post 2020/2021). STO to present at a TRC meeting in Q3 2020.
<p><b>MOTION 52/9</b> (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	<a href="#">Minutes- June 14 2017</a>	PIED	<b>In Progress:</b> Staff anticipate a report on the Encroachment By-law review at TRC in Q2 2021
<p><b>MOTION NO. 57/3</b> - 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... BE IT FURTHER RESOLVED that Council approve that the</p>	27-Sep-17	D. Chernushenko	<a href="#">Minutes - September 27, 2017</a>	FSD & PIED	<b>In Progress:</b> Finance has completed the first part of the motion. The 5% increase for stormwater in 2018 was 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. PIED staff are completing a CAM update and will deliver the Asset Management Program for Water, Wastewater and Stormwater in the first half of 2021. This will be addressed as part of that update.

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<p><b>MOTION 61/8</b> 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	<a href="#">Minutes - November 22, 2017</a>	PIED	<b>Pending:</b> Will be brought forward once the Salvation Army has ceased operations on the lands
<p><b>MOTION 63/4</b> 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	<a href="#">Minutes - January 31, 2018</a>	PIED	<b>In progress:</b> Inclusionary zoning has been merged with the New Zoning By-law. Report to Committee and Council expected in Q4 2021.

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<p><b>DIRECTION TO STAFF:</b> 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	C. Brockington	<a href="#">Minutes - February 28, 2018</a>	CSSD	<p><b>In Progress:</b> Staff are currently participating in part one of "pathways to indigenous learning". The recommended approach is to view the modules in a group setting over time. This allows for discussion and further exploration of applications to the workplace. There is also a discussion group on Yammer, allowing participants to ask questions, share their learning or access resources, aligning with the intent to build more positive relationships with indigenous partners.</p> <p>Additional resources such as a discussion guide are in development, this is being drafted in partnership with the Ottawa Aboriginal Coalition (OAC). Additional video modules and in class learning(for elected officials), providing the Ottawa specific context will be led by Algonquin Anishnabe representatives as capacity allows. This follows the tenants of the TRC's calls to action.</p> <p>Due to the focus on the COVID-19 pandemic and the disproportionate impact on indigenous communities, and other related issues, there has not been the opportunity to move this forward. As the capacity for further development allows, staff will continue to work with our community partners to develop and deliver a meaningful learning opportunity with the goal of increasing awareness and building positive relationships going forward.</p>
<p><b>DIRECTION TO STAFF:</b> That staff include Styrofoam containers as part of their review (re: plastics ban)</p>	23-May-18	D. Chernushenko	<a href="#">Disposition 23-May-18</a>	PWES	<p><b>In Progress:</b> Consideration of what items are accepted in to the waste stream will be included as part of the Solid Waste Master Plan, with a final strategy expected to be presented to Council in 2022.</p>
<p><b>DIRECTION TO STAFF:</b> 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		<a href="#">Minutes - 13 June 2018</a>	PIED	<p><b>In Progress</b> - Conversations with the developer continue. The Stage 2 Master Site Plan Agreement was registered on June 17, 2019 (OC2120632) and contained the following condition (on p. 48/51): Affordable Housing (a) The Owner acknowledges and agrees that an Affordable Housing Strategy for the Zibi Ontario Development shall be prepared and submitted prior to the approval of a Site Plan Control</p>

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<p><b>MOTION 72/4</b>            THEREFORE, BE IT RESOLVED THAT Council direct that:</p> <ol style="list-style-type: none"> <li>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</li> <li>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</li> <li>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</li> <li>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.</li> </ol>	27-Jun-18	S. Moffatt	<a href="#">Disposition June 27, 2018</a>	EPS	<p><b>In Progress:</b>The Special Events on Public and Private Property By-law review has been put on hold due to the COVID-19 pandemic and the shut-down of special events due to pandemic restrictions. It is unknown when this by-law review will progress; staff will report back to CPSC and Council at the conclusion of the review.</p>
<p><b>DIRECTION TO STAFF</b> (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	<a href="#">Disposition June 27, 2018</a>	PWES/EPS	<p><b>In Progress:</b> Staff anticipate providing an update on the waste diversion targets for City parks and facilities following the upcoming By-law review for Waste Diversion at Special Events. This By-law review has been put on hold due to the COVID-19 pandemic and the shut-down of special events due to pandemic restrictions. It is unknown when this by-law review will progress.</p>
<p><b>MOTION 73/13</b>            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	<a href="#">Minutes - 11 July 2018</a>	EPS	<p><b>In Progress:</b> Staff have reviewed the currently existing regulations in City by-laws which address insurance, a minimum age of 18 for the vendor applicant, and zoning regulations and specific setbacks from other vendors and intersections. Ongoing research is continuing. Staff will address any required enhancements to current regulations as part of the Minor Amendments Report</p>

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<p><b>MOTION 77/3</b> 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	<a href="#">Minutes - October 10, 2018</a>	PIED	<b>In Progress:</b> Report to committee anticipated Feb 11, 2021
<p><b>MOTION 1/16</b> 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>	05-Dec-18	T. Kavanagh	<a href="#">Minutes - December 5, 2018</a>	City Clerk	<b>In progress:</b> City Clerk's Office will work with the liaison to review the City's practices in advance of the next comprehensive recruitment cycle. An update on the strategy was included in the Mid-Term Governance Report considered by Council on December 9, 2020. In addition, this Motion was provided to the Selection Panels to inform 2018 Recruitment and any subsequent appointments.
<p><b>DIRECTION TO STAFF:</b> TOD in Secondary Plan for Place D'Orleans That the Planning, Infrastructure and Economic Development Department modify its Secondary Plan for Place d'Orléans (planned to start in 2019) to capture the eastern Stage 2 LRT corridor of potential Transit Oriented Development sites as one coordinated plan.</p>	06-Mar-19	M. Luloff	<a href="#">Minutes - March 6, 2019</a>	PIED	<b>In Progress:</b> Orléans Town Centre Secondary Plan scope has been expanded to include LRT corridor. Expected Q4 2021.
<p><b>MOTION 10/7 Underground Wiring Policy update</b> BE IT FURTHER RESOLVED that Planning, Infrastructure and Economic Development staff be directed in to review the Underground Wiring Policy during this Term of Council, with the goal of better aligning the Underground Wiring Policy with accessibility and other planning policies that have been approved by Council since the policy was first adopted in 2011, and to account for operational changes by Hydro Ottawa favoring undergrounding in selected circumstances.</p>	27-Mar-19	M. Fleury	<a href="#">Minutes - March 27, 2019</a>	PIED	<b>In Progress:</b> This project has prioritized to begin in 2022 per ROWHUD workplan.

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<p>MOTION 10/02 THEREFORE BE IT RESOLVED that the General Manager, Emergency and Protective Services be directed to re-negotiate the accessibility surcharge with Private Transportation Companies (PTCs) with a view to increasing their contribution, in order to be more in line with the recommendation from KPMG, and report back to Community and Protective Services Committee at the conclusion of these negotiations;</p> <p>BE IT FURTHER RESOLVED that the Clerk, on behalf of Council, forward Council's request from April 2016 for additional legislative authority to the new Provincial Government.</p>	27-Mar-19	R. Brockington	<a href="#">Minutes - 27 March 2019</a>	EPS	<b>In progress.</b> City Clerk's Office has forwarded Council's request to the Province. Results of negotiation reported in IPD ACS2021-EPS-GEN 0001 listed on CPSC Agenda 20
<p><b>MOTION NO 12/3</b> - Year-End Report PIED Statistics</p> <p>THEREFORE BE IT RESOLVED that the department include in the 2019 Year End Report (and each subsequent year) the number of pre-consultations held, the number of those that resulted in an application within a calendar year, and the number of files that were reviewed by the UDRP.</p>	24-Apr-19	R. Brockington	<a href="#">Minutes - 24 April, 2019</a>	PIED	<b>In Progress.</b>
<p><b>DIRECTION TO STAFF:</b></p> <p>That staff be directed to look for every opportunity to implement future phases of Robert Grant Avenue as early as possible within the context of the TMP's road project priorities and affordability analysis.</p>	12-Jun-19	G. Gower	<a href="#">Minutes June 12, 2019</a>	TSD	<b>In Progress:</b> Staff agreed to the direction.
<p><b>DIRECTION TO STAFF:</b></p> <p>That staff include Transportation Equity measures in the Workplan of the TMP update, and the City will establish a working group with community members from equity-seeking groups to develop equity measures.</p>	12-Jun-19	J. Leiper	<a href="#">Minutes June 12, 2019</a>	TSD	<b>In Progress:</b> Staff agreed to the direction.
<p><b>MOTION 16/15</b> - BE IT FURTHER RESOLVED that staff be directed to review the by-laws governing election signs to consider the potential for broader and longer-term amendments and that staff be directed to report back to Council as part of the Mid-Term Governance Review or at the earliest policy review opportunity; and</p>	26-Jun-19	El-Chantiry	<a href="#">Minutes - June 26, 2019</a>	City Clerk	<b>In progress:</b> An update was provided as part of the Mid-term Governance report considered by Council on December 9, 2020. A review of the by-laws governing election signs will be brought forward as part of the standalone report on election-related matters in Q3 of 2021. Therefore, the amendment to By-law 2003-520 respecting election signage on public property upon issuance of the relevant Writ as set out in Motion No. 26/16 is to remain in effect for any future provincial or federal by-elections prior to Council's consideration of the election-related matters report.

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<p><b>MOTION 20/8</b> re: Ottawa Stadium - That Council approve:  2. That staff be directed to work with all interested members of Council, local and national community groups and stakeholders to develop a vision, which would include: identifying opportunities for increased community usage of the Ottawa Stadium, including opportunities to increase public and community usage of the facility, including the opportunities for increased community usage outside of the baseball season and opportunities to attract a more diverse mix of sport uses, including increased college and university access, lacrosse, cricket and other community options.</p>	25-Sep-19	L. Dudas	<a href="#">Minutes City Council September 25, 2019</a>	RCFS/PIED	<b>In Progress</b>
<p><b>DIRECTION TO STAFF RE:</b> Ottawa Stadium - Given the property at 300 Coventry Road has been endorsed by Council as a potential site for redevelopment as a transit oriented development, that the General Manager of Planning, Infrastructure and Economic Development and the General Manager of Recreation, Cultural and Facilities Services confirm that staff from these two departments will commence a community vision process and consultation on the use of stadium and potential land use for the approximately 19 acre site prior to the commencement of the formal secondary planning process in 2021–22, and that the community visioning exercise occur in 2020-2021 and includes an analysis of all options for the site.</p>	25-Sep-19	R. King	<a href="#">Minutes City Council September 25, 2019</a>	RCFS/PIED	<b>In Progress</b>



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<p><b>MOTION 25/4</b> THEREFORE BE IT RESOLVED THAT staff from the Office of the City Clerk and the Department of Recreation, Culture and Facility Services be directed to work with interested Councillors, as a pilot project for the development of the 2020 operational goals [Bilingualism Policy clause R 1.6], with the objective of developing clear metrics as it relates to the following:</p> <ol style="list-style-type: none"> <li>1. Review and assess the number of bilingual staff whose primary function is to deal directly with the public on a full-time basis for the above-mentioned service areas [Bilingualism Policy, Clause R 4]; and</li> <li>2. Establish a yearly compliance review for purchase of service groups, providing services directly to the public and to community associations and groups, whose activities are funded by the City of Ottawa at a rate of more than 30% [Bilingualism Policy, Clause R 1.18]; and</li> </ol> <p>THEREFORE BE IT FURTHER RESOLVED that Council direct French Language Services to assist the General Managers in the development of their respective 2020 Departmental French-Language Operational Plans and ensure these are made available to FEDCO and Council in the Office of the City Clerk's Annual report [Bilingualism Policy, Clause R 1.6] which will be available for public consideration.</p>	11-Dec-19	M. Fleury	<a href="#">Minutes – 11 Dec 2019</a>	RCFS/City Clerk	<p><b>In Progress:</b> 2020 Departmental French-Language Operational Plans have been adopted following presentation of the City Clerk's Annual Report to Council (ACS2020-OCC-GEN-0001) on June 10, 2020.</p> <p>As part of the Office of the City Clerk 2020 Annual Report, Council approved that the timeline for completion of the goals identified for the 2020-2021 Departmental French Language Services Operational Plans be extended to the end of 2022 to alleviate pressures on staff caused by the COVID-19 pandemic.</p> <p>A final report on 2020-2022 Operational Plan achievements is scheduled to be outlined in the Office of the City Clerk 2022 Annual Report that is to be brought forward to Council in 2023.</p>
<p><b>MOTION 25/11:</b> Community Environmental Projects Grant Program (CEPGP)</p> <p>MOTION THEREFORE BE IT RESOLVED that Council direct staff in Planning, Infrastructure and Economic Development to examine opportunities to increase the program budget in 2021, align with TOC priorities, and report back to the Standing Committee on Environmental Protection, Water and Waste Management in time for Council's consideration of the 2021 Budget.</p>	11-Dec-19	S. Menard	<a href="#">Minutes – 11 Dec 2019</a>	PIED	<p><b>In progress:</b> Community Environmental Projects Grant Program (CEPGP) review report will be coming forward in Q2 or Q3 2021.</p>

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<p>MOTION BE IT RESOLVED THAT Council direct the City Treasurer, Finance Services to review and report back to the Finance and Economic Development Committee this term of Council on participatory budgeting for the City of Ottawa, including:</p> <ul style="list-style-type: none"> <li>•An explanatory note of what participatory budgeting is for Councillors and its use in Canada and Internationally</li> <li>•A review of areas in the city budget where a participatory budgeting component may be desirable</li> <li>•And report back on the findings regarding participatory budgeting during this term of Council, within existing budgets</li> </ul>	11-Dec-19	S. Menard	<a href="#">Minutes – 11 Dec 2019</a>	FSD	<p><b>In progress:</b> Staff will report back on participatory budgeting in the 2022 Budget Directions report tentatively scheduled for the July 6, 2021 FEDCO meeting.</p>
<p><b>MOTION 26/16</b> THEREFORE BE IT RESOLVED staff be directed to amend By-law 2003-520 for the purposes of the 2020 provincial by-elections in Ottawa-Vanier and Orléans such that signs be permitted on public properties once the Chief Electoral Officer of Ontario issues the relevant Writ; and BE IT FURTHER RESOLVED that this amendment to By-law 2003-520 respecting election signage on public property upon issuance of the relevant Writ remain in effect for any future provincial or federal by-elections or until such time that Council has an opportunity to receive and consider staff's forthcoming review the by-laws governing election signs as part of the Mid-Term Governance Review or at the earliest policy review opportunity</p>	29-Jan-20	G. Gower	<a href="#">Minutes – 29 Jan 2020</a>	City Clerk	<p><b>In progress:</b> An update was provided as part of the Mid-term Governance report considered by Council on December 9, 2020. A review of the by-laws governing election signs will be brought forward as part of the standalone report on election-related matters in Q3 of 2021. Therefore, the amendment to By-law 2003-520 respecting election signage on public property upon issuance of the relevant Writ as set out in Motion No. 26/16 is to remain in effect for any future provincial or federal by-elections prior to Council's consideration of the election-related matters report.</p>

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<p><b>Motion 26/14</b> - THEREFORE BE IT RESOLVED THAT the City of Ottawa declare an Affordable Housing and Homelessness Crisis and Emergency, acknowledging that the City of Ottawa does not possess the resources to manage this crisis alone and that Council must call on the Provincial and Federal governments to assist us by providing the City with an immediate increase in emergency funding for housing, housing supports, and housing allowances, as well as a long-term financial plan to meet the needs of the community; and</p> <p>BE IT FURTHER RESOLVED THAT through the update to our 10 Year Housing and Homelessness Plan, staff provide City Council with what it will take to implement more aggressive targets and a framework for action, in order to:</p> <ul style="list-style-type: none"> <li>· Preserve and increase the affordable housing supply</li> <li>· Increase access to housing affordability</li> <li>· Prevent the occurrence of homelessness and eliminate by 100% chronic homelessness by 2024 with a special emphasis on Indigenous homelessness</li> <li>· Ensure people are supported to achieve housing stability and long-term housing retention; and</li> </ul> <p>BE IT FURTHER RESOLVED THAT staff be directed to develop a long range financial plan to meet the targets as set out in the 10 Year Housing and Homelessness Plan; and</p> <p>BE IT FURTHER RESOLVED THAT staff be directed to</p>	29-Jan-20	C. McKenney	<a href="#">Minutes - 29 Jan 2020</a>	CSS	<p>1. In Progress: A LRFP is being developed and will be presented to FEDCO in Q1 2021.</p> <p>2. In Progress: Following up with Bylaw on the Empty Building Bylaw Review</p> <p>3. In Progress: A workplan is being developed and will be presented to CPSC in Q1 2021.</p>
<p>BE IT FURTHER RESOLVED THAT staff be directed to</p> <p><b>MOTION NO 27/6</b> - that City Council direct staff to incorporate a review of the City's Public-Private Partnership Policy, in addition to the City's Purchasing By-law and the Delegation of Authority By-law, as part of the Mid-Term Governance Review process, which includes consultation with every Member of Council</p>	12-Feb-20	J. Watson	<a href="#">City Council</a>	ICS	<p><b>In Progress:</b> The review of the City's Purchasing By-law and Delegation of Authority By-law were included in the Mid-Term Governance Review in December 2020. The review of City's Public-Private Partnership Policy will take place after KPMG submits the LRT Stage 2 Lessons Learned Exercise Report anticipated in Q2 2021.</p>

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<p><b>DIRECTION TO STAFF:</b> Waller Mall maintenance and security agreement</p> <p>Further to the agreement of the Sale of the Subterranean Rights of the Waller Mall, whereas the proceeds will go directly into reinstating the Waller Mall with landscaping and pedestrian access, and that this Mall, which is currently closed due to multiple safety incidents, will continue to require maintenance and security services that staff in Planning, Infrastructure and Economic Development be directed to explore a maintenance and security agreement between the city and the owner, and report back to council on this agreement prior to completion of construction of the new project.</p>	13-05-2020	M. Fleury	<a href="#">Minutes - 13 May, 2020</a>	PIED	<b>In Progress:</b> Staff have initiated conversations with the applicant.
<p><b>Motion 37/9</b> 3. The Office of the City Clerk and Human Resources be directed to provide mandatory prevention messaging and information for Councillors' Assistant applicants on where to seek support and redress before, during and after the interview process;</p> <p>4. Human Resources, in consultation with the Women &amp; Gender Equity Specialist and the Council Liaison for Women and Gender Equity, be directed to develop a mandatory workplace sexual violence and harassment prevention campaign for Members of Council and Councillors' Assistants, to augment the mandatory gender equity, diversity and harassment training session described in Recommendation 1(f) of the staff report.....</p>	15-Jul-20	C. McKenney	<a href="#">Minutes 15 July 2020</a>	City Clerk/ ICSD (HR)	<b>In Progress</b> - Members' office-related matters were reported on as part of the Mid-term Governance report on December 9, 2020 and will continue to be reported on as part of each governance review. Prevention messaging was provided in Q1 2021 as part of the new Hiring Toolkit, and a guide provided for Councillors' assistants to report concerns, to coincide with the updated Violence and Harassment in the Workplace Policy. Development of additional workplace sexual violence and harassment prevention training and campaign will be investigated in 2021 to supplement the updated mandatory Respectful Workplace – violence and harassment training

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<p><b>MOTION 37/13</b> - LeBreton Flats community benefits            THEREFORE BE IT RESOLVED that Council: 1. Direct the General Manager of Planning, Infrastructure and Economic Development to establish an interdepartmental working group involving PIED, RCFS and CSS to prioritize the community benefits the City requires from the development of a new community that are within the City's purview under the Planning Act in consultation with the ward Councillor; 2. Direct the GM of PIED, as part of the consideration of the Planning Act application for an amendment to the secondary plan to report on how the City's priorities have been secured; 3. Requests the Mayor to advise the National Capital Commission that the City would like:</p> <ul style="list-style-type: none"> <li>a. Commitments on Recreational and social infrastructure to support the new community.....</li> <li>b. Commitments on local employment generation</li> </ul>	15-Jul-20	C. McKenney	<a href="#">Minutes 15 July 2020</a>	PIED (1 and 2)	<b>In progress</b> - Staff are reviewing the OPA. Report expected in Q1-Q2 2021.
<p><b>Motion 37/7</b> -THEREFORE BE IT RESOLVED that agencies funded by the City of Ottawa for the delivery of housing and homelessness services must acknowledge and promote the City's guiding principles as outlined in the Woman and Gender Equity Strategy once released, and future principles identified by the Anti-Racism Secretariat when delivering the funded services.</p>	15-Jul-20	R. King	<a href="#">Minutes 15 July 2020</a>	CSS	<b>In Progress:</b> No release yet

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<p><b>Motion 38/4</b> THEREFORE BE IT RESOLVED that City's Chief Financial Officer be directed to invest the total 2020 remuneration being suspended from this Member of Council due to the contraventions of Section 4 and Section 7 of the Code of Conduct, to be allocated to community organizations that support survivors of domestic violence and/or sexual assault in consultation with the General Manager of Community and Social Services.</p>	26-Aug-20	J. Sudds	<a href="#">Minutes 26 August 2020</a>	CSS	<p><b>In Progress:</b> First allocations have been distributed to two agencies:            \$20k - Ottawa Coalition to End Violence Against Women            \$20k - Ottawa Aboriginal Coalition.            A second allocation of the same amount to the same agencies, will be completed in the Spring of 2021.</p>
<p><b>Direction to Staff - R4 Review</b> - That staff be directed to: 1) monitor development in inner-urban R4 zones after the coming into force of the R4 Phase 2 amendments, with particular attention to any parking issues arising from multiple-unit development without on-site parking, and 2) explore facilitating or expanding the residential on-street parking permit program in R4 areas where multiple-unit development is permitted without on-site parking, beginning with policy support in the new Official Plan currently under development.</p>	23-Sep-20	R. Brockington	<a href="#">Minutes 23 September 2020</a>		<p><b>Pending</b></p>

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p><b>Direction to Staff - R4 Review</b> - That the General Manager of Planning, Infrastructure and Economic Development be directed to report back to Council 18 months after the amendments to the R4 zones come into force as to: 1) The number applications on consolidated lots within the study areas defined in the R4 Zoning Review; 2)The number of units to be built on these consolidated lots; and 3)The number of applications on these lots that required a variance seeking relief from setbacks in order to accommodate more units; and 4)The number of units throughout the study area to be proposed that are greater than 2 bedrooms in both actual number and percentage of all units being built; and further, that staff incorporate into the work being done around the Official Plan a clear analysis of the projected intensification pressures to occur within the original study area and that when examining the transition of existing communities to a walkable neighbourhood an inventory of required hard and soft infrastructure to support this intensification is completed.</p>	23-Sep-20	R. King	<a href="#">Minutes 23 September 2020</a>	PIED	<b>In Progress:</b> Staff will report back on this during the annual monitoring committee report.
<p><b>That staff be directed to:</b>  1. ensure, in the development of Inclusionary Zoning policies and zoning, that the resulting Inclusionary Zoning regime also apply to any R4 zones located within the designated Protected Major Transit Station Areas, to the extent permitted by Provincial law; and  2. include requirements for green roofs in the scope of the new Comprehensive Zoning By-law to be developed starting in 2021 and/or the High Performance Standards that will come as an outcome of Energy Evolution"</p>	23-Sep-20	S. Menard	<a href="#">Minutes 23 September 2020</a>	PIED	<b>In Progress:</b> Staff are reviewing the policies in the draft OP and determining what can be implemented through zoning.
<p><b>Direction to Staff - R4 Review</b> -That staff be directed to  1)encourage the use of front balconies or French balconies in site plan discussions with new R4 buildings; and 2) ensure that staff providing comments to the Committee of Adjustment are trained and coordinated to the new policy; and 3) apply the "landscaping first" approach that's described in the new infill rules to these rear-yards as well.</p>	23-Sep-20	J. Leiper	<a href="#">Minutes 23 September 2020</a>	PIED	<b>In progress:</b>

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<p><b>Direction to Staff</b> - Cycling Safety Review of High-Volume Intersections - In the event that federal infrastructure money becomes available, that staff prioritize the list of intersections in Document 3 of the report by which intersections had the most cycling collisions and the most amount of vehicular and cycling volume combined. The most high-priority of these intersections should feed into the overall active transportation list of projects that would be developed to be included for implementation.</p>	14-Oct-20	R. King	<a href="#">Minutes 14 October 2020</a>	TSD	<b>Pending</b>
<p><b>MOTION 44/6</b> re: Barrhaven LRT EA -THEREFORE BE IT RESOLVED that staff be directed, as part of the Working Group's assessment and recommendations, to craft a Tenant Support and Assistance Strategy to mitigate the social impacts of this displacement; and BE IT FURTHER RESOLVED that staff include the costs of this Tenant Support and Assistance Strategy as eligible costs in the funding application for this LRT Extension project, as it addresses a risk requiring mitigation, as identified in the Environmental Assessment; and THEREFORE BE IT RESOVLED that staff assess the site at 40 Beechcliffe St. for its development potential for affordable housing, as it is in close proximity to the 120 private rental units that will be impacted by the Stage 3 LRT expansion, and report back to Council by the end of 2021 on its suitability and potential development timeline.</p>	25-Nov-20	K. Egli	<a href="#">Minutes 25 November 2020</a>	TSD/ PIED	<b>In Progress</b>
<p><b>MOTION NO 44/7</b> Re: Barrhaven LRT EA -THEREFORE BE IT RESOLVED that Council direct staff in Transportation Services, Housing Services, and Planning, Infrastructure and Economic Development to re-initiate the Interdepartmental Task Force on Affordable Housing to explore to explore opportunities for affordable housing in close proximity (600m) to Light Rail Transit (LRT) and Bus Rapid Transit (BRT) stations associated with Stage 3 LRT.</p>	25-Nov-20	M. Fleury	<a href="#">Minutes 25 November 2020</a>	TSD, CSSD, PIED	<b>In Progress</b>



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<p><b>MOTION 44/9</b> re Barrhaven LRT EA - BE IT RESOLVED THAT Motion 44/8 motion moved by Councillor C. McKenney and seconded by Councillor S. Menard be referred to the Working Group established as part of this report.</p>	25-Nov-20	T. Tierney	<a href="#">Minutes 25 November 2020</a>	TSD, PIED, CSSD	<b>In Progress</b>
<p><b>Direction to staff: 100 Bayshore</b>  1. Encourage the applicant/owner to host a public meeting with local residents and community groups in effort to discuss the details of the first development phase, and an opportunity to discuss community concerns;  2. Work with the applicant/owner and the Ward Councillor to secure an appropriate venue and notify members of the public.....</p>	25-Nov-20	T. Kavanagh	<a href="#">Minutes 25 November 2020</a>	PIED	<b>In progress</b>
<p><b>Motion 44/4</b> THEREFORE BE IT RESOLVED that subject to Council's approval of the of the 2021 City budget, that in the same manner as Motion 38/4 unanimously adopted by Council on August 26, 2020 that the City's Chief Financial Officer be directed to invest the total 2021 remuneration being suspended from this Member of Council due to the contraventions of Section 4 and Section 7 of the Code of Conduct, to be allocated to community organizations that support survivors of domestic violence and/or sexual assault in consultation with the General Manager of Community and Social Services</p>	25-Nov-20	J. Sudds	<a href="#">Minutes 25 November 2020</a>	CSS	<b>In Progress:</b> Not Started: Allocation will be made in November 2021 once savings have been achieved. Process for determining recipient agencies will be determined in Q3 2021.

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<p><b>MOTION 44/18</b> - THEREFORE BE IT RESOLVED THAT staff prepare a report for consideration by Committee and Council that would outline all the municipal tools available to the City of Ottawa to prevent or prohibit such "renovictions" in the City of Ottawa, including a review of any by-laws, policies or programs that may be used by other municipalities in an effort to prevent the further loss of affordable rental units.</p>	25-Nov-20	M. Fleury	<a href="#">Minutes 25 November 2020</a>	PIED	<b>In Progress</b> - Response to motion being led by PIED with input from Housing, EPS and Legal Services
<p><b>MOTION 45/27</b> THEREFORE BE IT RESOLVED THAT the City study the power to impose an optional property tax on the assessment of vacant residential units including an analysis of potential revenue and report back by the end of the second quarter of 2021 on the feasibility and viability of implementing such as tax.</p>	09-Dec-20	J. Watson	<a href="#">Minutes - 9 December 2020</a>	FSD	<b>In progress:</b> Staff will report back regarding the Vacant Unit Tax at the June 1, 2021 FEDCO meeting.
<p><b>Motion</b> THEREFORE BE IT RESOLVED that the Menard/McKenney motion on Land Acknowledgment be referred to staff, and that staff be directed to consult with the City's Aboriginal Working Group and the broader Indigenous Community, and to report back to FEDCO and Council with a recommendation as early as possible in 2021, following that consultation.</p>	09-Dec-20	J. Watson	<a href="#">Minutes - 9 December 2020</a>	RCFS lead/CSSD/ City Clerk	<b>In Progress:</b> The broader framework presented in the City of Ottawa - Algonquin Anishinabe Civic Cultural Protocol and Implementation Plan calls for staff to review the honouring statement in full collaboration with the Host Nation; this includes the land acknowledgement statement. Staff will reach out to Algonquin Anishinabe Host Nation Elders to review and update the wording which will be presented, along with the Civic Cultural protocol, at Committee and Council in the next few months.

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<p>Direction to Staff re: 2018-2022 Mid-term Governance Review Report - 1. That staff from Gender and Race Equity, Inclusion, Indigenous Relations and Social Development Services work with the Council Sponsors Group for Women and Gender Equity to do a review on the use of the Indigenous, Gender and Equity Implications section in Q4 2021 to ensure it is being used appropriately by staff and to determine if additional supports are necessary for report authors;</p>	09-Dec-20	T. Kavanagh	<a href="#">Minutes - 9 December 2020</a>	CSSD	<p><b>In Progress:</b> As part of the mid-governance review, Council approved the inclusion of an Indigenous, Gender and Equity Implications section in the committee and council report template. Staff have completed the tools and guidelines for the Indigenous, Gender, and Equity Implications section. The new section has been launched in the Council Report Template document. Staff have also developed an intake form accessible via Sharepoint that report writers can complete if they are in need of support to complete the section. Staff are currently working on an evaluation tool to monitor and evaluate use of the new section.</p>

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<p><b>Direction to staff</b> 2. During the review of the all implication sections in the 2022-2026 Governance Review report, staff consider replacing the term “Optional Section” in the Committee and Council report template with “Mandatory Section for Applicable Reports” to provide clarity for both staff and the public.</p>	09-Dec-20	T. Kavanagh	<a href="#">Minutes - 9 December 2020</a>	City Clerk	<b>In Progress:</b> Staff have developed the Indigenous, Gender and Equity Implications checklist and tools for the committee and council template. GREIRDI Staff will be available to support City staff in completing this new section. Staff will report back as part of the 2022-2026 Governance Review report
<p><b>Direction to staff</b> re Wading Pools and Beaches - That the General Manager of Recreation, Cultural and Facility Services directed to pursue sources of funding, including COVID-19 response and resiliency and summer student employment grant programs, that would enable the City to add pre and/or post-season weekends to the summer 2021 wading pools and beach program with the funding approach for this important equity resiliency for families. And for staff to use its delegated authority to apply these grants to extending the pre and/or post-season swimming season for wading pools and beaches.</p>	09-Dec-20	M. Fleury	<a href="#">Minutes - 9 December 2020</a>	RCFS	<b>In Progress:</b> Staff will report back prior to the 2021 wading pool season opening.
<p><b>DIRECTION TO STAFF re: ByWard Market Public Realm Plan</b> - That staff be directed to bring a memorandum back to Council in April 2021 on the status of the Downtown Wayfinding strategy and consultation efforts being led by Ottawa Tourism, the City, Tourisme Outaouais, and the National Capital Commission, particularly as it relates to signage for restrooms in the core and the two new self-cleaning stand-alone units. Finding the public washrooms that already exist downtown benefits both vulnerable populations who need these essential services, and economic recovery in our tourist and business districts. In concert with the update from the Human Needs Taskforce on portable washrooms and a map-based data layer of public washrooms, this memo should summarize planned efforts for 2021 and beyond to demonstrate progress and momentum on accessible public washrooms.</p>	27-Jan-21	S. Menard	<a href="#">Minutes - 27 January 2021</a>	PIED	<b>In Progress.</b> Staff is working on the response.

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<p><b>Direction To Staff re: New Zoning By-law Proposed Work Plan</b> That Planning, Infrastructure and Economic Development/IED staff, as part of the New Zoning By-Law Proposed Workplan, be directed to:</p> <ul style="list-style-type: none"> <li>• Review minimum front yard setbacks, in light of public concerns on vehicles in driveways blocking sidewalks, as well as winter snow storage</li> <li>• Review side yard setbacks from roundabouts</li> </ul>	27-Jan-21	C.A. Meehan	<a href="#">Minutes - 27 January 2021</a>	PIED	
<p><b>MOTION 41/14 re: Social Services Relief Fund</b> 11. Direct the Director, Housing Services to report back in late 2021 with a proposed Option to Purchase for the portion of the property at 3380 Jockvale, when the land can be severed and transferred to OCH.</p>	27-Jan-21	M. Luloff	<a href="#">Minutes - 27 January 2021</a>	CSSD	
<p><b>DIRECTION TO STAFF</b> That staff be directed to:</p> <ol style="list-style-type: none"> <li>1. Develop an approach which increases the diversity of the City's supply chain by providing diverse suppliers with equitable access to competitive City procurement processes, especially from the most disadvantaged groups, including female racialized and Indigenous entrepreneurs; and</li> <li>2. Explore the potential to increase the number of employment, apprenticeship and training opportunities leveraged for people experiencing economic disadvantage, including those from equity-seeking communities including: <ul style="list-style-type: none"> <li>• Indigenous People</li> <li>• Racialized groups/visible minorities</li> <li>• Persons with disabilities</li> <li>• Newcomers / new immigrants</li> <li>• Women</li> <li>• LGBTQ+ people</li> </ul> </li> </ol>	10-Feb-21	R. King	<a href="#">Minutes City Council February 10, 2021</a>	ICS	<p><b>In progress:</b> Motion ACS2021-OCC-FED-0001 requires that the Chief Procurement Officer report back to the Finance and Economic development Committee no later than the end of Q3 2021 with the actions taken to enhance social sustainability in City Procurement, and recommendations to incorporate social enterprises in future City procurement for Committee and Council's consideration. A response to this direction will be included in this report.</p> <p>Employment opportunities such as apprenticeships, co-ops and other programs will be initiatives formalized within the Outreach and Recruitment Strategy. Framework for this Strategy will be developed in 2021.</p>

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<p><b>MOTION 48/9 - Growth Management Report - THEREFORE</b>            BE IT RESOLVED that, in respect of the substitute lands in Riverside South representing 106.29 net hectares, staff be directed to work with the proponent to undertake an examination of the LEAR score, including ground truthing, and other relevant agricultural impacts of lands between the existing Riverside South Community and the Pass 1 lands proposed to be added;            BE IT FURTHER RESOLVED That Council be provided with the above results before a final decision is made with respect to adding the substitute lands in Riverside South within the urban boundary.</p>	10-Feb-21	S. Moffatt	<a href="#">Minutes City Council February 10, 2021</a>	PIED	
<p><b>Motion 48/12 - Growth Management Report - THEREFORE</b>            BE IT RESOLVED THAT Council direct staff to identify the specific planning, infrastructure, transit, transportation, geotechnical, hydrological, environmental and ecological considerations that the proponent must address prior to the approval of a Secondary Plan, and that these considerations be included for Council approval in the Draft Official Plan; and            BE IT FURTHER RESOLVED THAT staff report back to Council on the legal and financial mechanisms available that would ensure that servicing and infrastructure costs can be paid by the proponent, and that this information also be included in the report back to Council on the Draft Official Plan</p>	10-Feb-21	G. Gower	<a href="#">Minutes City Council February 10, 2021</a>	PIED	

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<p><b>Motion 48/14 - Growth Management Report -</b> THEREFORE BE IT RESOLVED that staff ensure that representatives from those local Algonquin communities in Quebec and other Indigenous communities that have expressed interest in the Tewin development are informed of any consultations on that development arising from City processes, and that those communities also be encouraged to communicate directly with the Algonquins of Ontario on the next phases of the Tewin development. THEREFORE BE IT FURTHER RESOLVED that the Mayor and senior Planning staff invite and meet with Grand Chief Verna Polson of the Algonquin Anishinabeg Nation Tribal Council, other Chiefs and elders to discuss how to improve communication and consultation with the Algonquin Anishinabeg Nation and City of Ottawa on the Official Plan and components therein.</p>	10-Feb-21	J. Cloutier as amended by R. Brockington	<a href="#">Minutes City Council February 10, 2021</a>	PIED	
<p><b>DIRECTION TO STAFF - Growth Management Report - Tewin</b> Can staff include a requirement for the applicants to provide information to the City as to what steps will be taken to preserve and protect the wildlife and plant life present on these lands.</p>	10-Feb-21	K. Egli	<a href="#">Minutes City Council February 10, 2021</a>	PIED	

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<p><b>Motion</b> THEREFORE BE IT RESOLVED that, pursuant to the process set out in the City of Ottawa’s Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures, City Council:</p> <ol style="list-style-type: none"> <li>1. Thank Mr. Marleau for the valuable work that he has undertaken for the City of Ottawa over his tenure as Integrity Commissioner;</li> <li>2. Direct the City Clerk to request that Mr. Marleau participate in a voluntary exit interview with the City Clerk/City Clerk’s designate to be conducted in accordance with the process set out in the Statutory Officer Recruitment, Appointment and Contract Administration Procedures;</li> <li>3. Delegate authority to the City Clerk to undertake a recruitment and appointment process for a new Integrity Commissioner in accordance with the criteria, principles and remuneration schedule set out in Attachment 1[1]; and</li> <li>4. Direct the City Clerk to report back to Council on the exercise of the delegated authority immediately following contract execution by way of a memorandum setting out information regarding the new Integrity Commissioner and the recruitment and appointment process that was used.</li> </ol>	10-Mar-21	J. Sudds	<a href="#">Minutes of 10 March 2021</a>	City Clerk	<b>In Progress</b> – Staff have commenced work on the recruitment process with the aim of selecting a candidate in early Q3 2021. The new Integrity Commissioner’s appointment is expected to begin on September 1, 2021.
<p><b>Direction to Staff (Short-Term Rental By-law):</b> That the General Manager of Emergency and Protective Services provide a memorandum to Members of Council by September 1, 2022, to provide information on: compliance with the Short-Term Rental By-law by hosts, platforms, and property managers; relevant enforcement activities including data; and the nature and volume of service requests received.</p>	28-Apr-21	R. Brockington	<a href="#">Minutes of 28 April 2021</a>	EPS	
<p><b>Direction to Staff (Paid Sick Leave Motion 52/6)</b> 1. that staff in Planning, Infrastructure and Economic Development (PIED) share the Motion by Councillors Menard and McKenney with the Ottawa Coalition of Business Improvement Areas (OCOBIA), the Ottawa Board of Trade, the Regroupement des gens d’affaires de la capitale nationale (RGA) and the Ottawa Labour Council for their review and input; and 2. that this feedback be compiled and shared with local Members of Parliament and Members of Provincial Parliament</p>	28-Apr-21	E. El-Chantiry and L. Dudas	<a href="#">Minutes of 28 April 2021</a>	PIED	



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<p><b>Direction to Staff</b>            That, as part of the Comprehensive Asset Management - Policy and Asset Management Plan Framework update report, Planning, Infrastructure and Economic Development staff be directed to include consideration and a specific question related to climate change impacts in all consultations related to Comprehensive Asset Management.</p>	26-May-21	S. Menard	<a href="#">Minutes of May 26, 2021</a>	PIED	