

Document 2 - City Council - Motions & Directions to Staff - Outstanding as of November 19, 2021

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>DIRECTIONS TO STAFF Urban Park Funding Policy /151 and 153 Chapel Street (ACS2016-PAI-PGM-0011): Direct staff to review the urban park funding policy in advance of the next Development Charge review, as well as work with the applicant to find a solution to fund the park at this location.</p>	10-Feb-16		10 February 2016 Meeting Minutes	PIED	In progress - 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.
<p>MOTION NO.25/3 Heritage Conservation District Plan: BE IT FURTHER RESOLVED that staff be directed to provide for a monitoring period of three years after the adoption of the Heritage Conservation District Plan, after which the Heritage Services Section would bring an information report to the Built Heritage Sub-committee on the initial implementation of the Plan.</p>	10-Feb-16	T. Nussbaum	10 February 2016 Meeting Minutes	PIED	In progress - 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.
<p>MOTION NO.35/2 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);</p>	13-Jul-16	R. Chiarelli	13 July 2016 Meeting Minutes	PIED	In progress - Staff will revisit as part of a future review of Zoning By-law 2008-250, Section 103 (Maximum Parking Requirements) in 2021.
<p>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.</p>	14-Sep-16	A. Hubley	14 September 2016 Meeting Minutes	TSD	In progress - Staff will review and report back as directed once a determination has been made on the establishment of a tunnel. Post 2020.
<p>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.</p>	08-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 (Post 2020/2021). STO presented at a TRC meeting in Q3 2020.

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<p>MOTION 52/9 (298 Dalhousie Street temporary accessibility ramp) BE IT RESOLVED 2. Direct staff to undertake a review of By-law No. 2013-398, being the City's Encroachment By-law, to address accessibility structures that encroach onto the City's rights-of-way, and report their conclusions, including cost analysis, and any amendments as a result of the review, to Transportation Committee in Q3, 2017.</p>	14-Jun-17	M.Fleury	Minutes- June 14 2017	PIED	In progress - Staff anticipate a report on the Encroachment By-law review at TRC in 2022

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<p>MOTION 61/8 Salvation Army (171 George St): BE IT RESOLVED that Planning Committee direct staff to bring forward a Zoning By-law amendment to remove shelter as a permitted use on the lands known municipally as 171 George Street after the Salvation Army has ceased its shelter operations on these lands.</p>	22-Nov-17	M. Fleury	Minutes - November 22, 2017	PIED	Pending - Will be brought forward once the Salvation Army has ceased operations on the lands
<p>MOTION 63/4 Inclusionary Zoning: BE IT FURTHER RESOLVED that Council direct the General Manager, Planning, Infrastructure and Economic Development, or his designate, to follow-up with the Ministry on any additional procedural and technical concerns, to continue to work with the Ministry to communicate possible impacts, and to incorporate consideration of the new legislation on inclusionary zoning in any relevant upcoming studies and reviews, including the R4 Review and preparations for the next Official Plan and report out to the Planning Committee and Council as appropriate.</p>	31-Jan-18	J. Leiper	Minutes - January 31, 2018	PIED	In progress - Inclusionary zoning has been merged with the New Zoning By-law.
<p>DIRECTION TO STAFF: That staff be directed to make the Indigenous Cultural Awareness Training modules available to Elected Officials, in addition to municipal staff.</p>	28-Feb-18	C. Brockington	Minutes - February 28, 2018	CSSD	<p>In progress - 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>DIRECTION TO STAFF: That staff include Styrofoam containers as part of their review (re: plastics ban)</p>	23-May-18	D. Chernushenko	Disposition 23-May-18	PWES	In progress - 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 2023.

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<p>DIRECTION TO STAFF: Brownfields Grant Program Application (3 and 4 Booth Street): That planning staff be directed to work with legal counsel to ensure that, in the negotiations, the ability to tie the Brownfields Grant in to a guarantee by the developer to provide affordable housing is explored.</p>	13-Jun-18		Minutes - 13 June 2018	PIED	<p>In progress - 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):</p> <p>Affordable Housing</p> <p>(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 application for any of the proposed individual development phases, beginning with Phase 1B, that include residential uses.</p> <p>(b) The Owner further acknowledges and agrees that the Affordable Housing Strategy will aim to provide a minimum of 7% of the total residential units within the Zibi Ontario development as affordable units.</p>
<p>MOTION 72/4 THEREFORE, BE IT RESOLVED THAT Council direct that:</p> <ol style="list-style-type: none"> 1. Emergency and Protective Services include the Special Events on Public and Private Property By-law (2013-202) for consideration, as soon as possible, as part of the next Term of Council's By-law Review Work Plan; and 2. Staff include recycling and organic waste collection in the scope of the review for the Special Events on Public and Private Property By-law (2013-202); and 3. Event Central, in partnership with Public Works and Environmental Services and Recreation, Cultural and Facility Services departments, continue to engage with special event organizers to determine what resources may be available to support special events with waste collection, with the aim of having recycling and organic waste collection in place in all large special events during the 2020 festival season; and 4. City staff continue to work with special event organizers, including but not limited to the Ottawa Festivals Network, the Ottawa Music Industry Coalition, Ottawa Tourism and their respective members to raise awareness, educate and encourage the adoption of waste management best practices throughout the special events community. 	27-Jun-18	S. Moffatt	Disposition June 27, 2018	EPS	<p>In progress -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>

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DIRECTION TO STAFF (re: Motion 72/4 above) That City staff, during the same period and timelines as the goals for organics and recycling streams for Ottawa festivals, also look at a target for City parks and facilities in the same 2020 target, and that staff come back with an implementation plan.	27-Jun-18	M. Fleury	Disposition June 27, 2018	PWES/EPS	In progress - 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.
MOTION 73/13 THEREFORE BE IT RESOLVED that City Council direct staff to add the following to the scope of the review of the City of Ottawa's fireworks provisions in City by-laws: insurance requirements, total amount of fireworks kept on site, security provisions, and age requirements for vendors.	11-Jul-18	J. Harder	Minutes - 11 July 2018	EPS	In progress - 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
MOTION 1/16 THEREFORE BE IT RESOLVED that prior to the next recruitment process, the City Clerk and Solicitor, in consultation with the new Council Liaison on Women and Gender Equity, review the City's recruitment, selection and appointment practices for Commissions and Boards with the goal of appointing 50 percent representation of women, and take into consideration diversity, where possible.	05-Dec-18	T. Kavanagh	Minutes - December 5, 2018	City Clerk	In progress - City Clerk's Office will work with staff in the Gender and Race Equity, Indigenous Relations, Diversity and Inclusion Branch, in consultation with the Council 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.
DIRECTION TO STAFF: 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.	06-Mar-19	M. Luloff	Minutes - March 6, 2019	PIED	In progress - Orléans Town Centre Secondary Plan scope has been expanded to include LRT corridor. Expected Q1-Q2 2022.

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<p>MOTION 10/7 Underground Wiring Policy update 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	Minutes - March 27, 2019	PIED	In progress - This project has prioritized to begin in 2022 per ROWHUD workplan.
<p>MOTION NO 12/3 - Year-End Report PIED Statistics 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	Minutes - 24 April, 2019	PIED	In progress
<p>DIRECTION TO STAFF: 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	Minutes June 12, 2019	TSD	In progress - Staff agreed to the direction.
<p>DIRECTION TO STAFF: 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	Minutes June 12, 2019	TSD	In progress - Staff agreed to the direction.

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<p>MOTION 16/15 - 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	Minutes - June 26, 2019	City Clerk	<p>In progress: The Election Signs By-laws Review report was approved by City Council at its meeting of October 13, 2021. Council also delegated authority to the City Clerk to place the amending by-laws for enactment on a future agenda of Council. At this time, it is anticipated the amending by-laws will be listed on the December 8, 2021 Council agenda for enactment on January 1, 2022. Until this occurs, the previous by-laws remain in effect as amended by motions 16/15 and 26/16.</p>
<p>MOTION 20/8 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	Minutes City Council September 25, 2019	RCFS/PIED	<p>In progress</p>
<p>DIRECTION TO STAFF RE: 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	Minutes City Council September 25, 2019	RCFS/PIED	<p>In progress</p>

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<p>MOTION 25/4 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"> 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 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 <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	Minutes – 11 Dec 2019	RCFS/City Clerk	<p>In progress - 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>MOTION 25/11: Community Environmental Projects Grant Program (CEPGP) 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	Minutes – 11 Dec 2019	PIED	<p>In progress - Community Environmental Projects Grant Program (CEPGP) review report will be coming forward in Q1 2022</p>

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<p>MOTION 26/16 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	Minutes – 29 Jan 2020	City Clerk	<p>In progress: The Election Signs By-laws Review report was approved by City Council at its meeting of October 13, 2021. Council also delegated authority to the City Clerk to place the amending by-laws for enactment on a future agenda of Council. At this time, it is anticipated the amending by-laws will be listed on the December 8, 2021 Council agenda for enactment on January 1, 2022. Until this occurs, the previous by-laws remain in effect as amended by motions 16/15 and 26/16.</p>
<p>Motion 26/14 - 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"> · Preserve and increase the affordable housing supply · Increase access to housing affordability · Prevent the occurrence of homelessness and eliminate by 100% chronic homelessness by 2024 with a special emphasis on Indigenous homelessness · Ensure people are supported to achieve housing stability and long-term housing retention; and <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	Minutes - 29 Jan 2020	CSS	<ol style="list-style-type: none"> 1. In Progress: A LRFP is being developed and will be presented to FEDCO in Q1 2021. 2. In Progress: A workplan is being developed and will be presented to CPSC in Q1 2021. 3. In Progress: Following up with Bylaw on the Empty Building Bylaw Review.

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<p>MOTION NO 27/6 - 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	Minutes 12 Feb 2020	ICS	<p>Complete - 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.</p> <p>In progress - The City's Public-Private Partnership Policy is currently underway, following the submission of the LRT Stage 2 Lesson's Learned Exercise Report in July, 2021.</p>

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<p>DIRECTION TO STAFF: 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	Minutes - 13 May, 2020	PIED	In progress - Staff anticipate to report back Q1 2023.
<p>Motion 37/9 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 & 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	Minutes 15 July 2020	City Clerk/ ICSD (HR)	In progress - 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>MOTION 37/13 - 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"> a. Commitments on Recreational and social infrastructure to support the new community..... b. Commitments on local employment generation opportunities through future land uses, conditions on agreements with development proponents and any work directly procured by the NCC; c. Consideration of other matters that stakeholders have identified may be best covered by a community benefits agreement or comparable arrangements to give comfort to the community that community benefits will be a priority of the project..... 	15-Jul-20	C. McKenney	Minutes 15 July 2020	PIED (1 and 2)	In progress - Staff are reviewing the OPA. Update tabled at September 23, 2021 Meeting of PC
<p>Motion 37/7 -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	Minutes 15 July 2020	CSS	In progress - No release yet

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<p>Direction to Staff - R4 Review - 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	Minutes 23 September 2020	PIED	In progress - Staff will report back on this during the annual monitoring committee report
<p>Direction to Staff - R4 Review - 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	Minutes 23 September 2020	PIED	In progress - Staff will report back on this during the annual monitoring committee report.

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<p>That staff be directed to: 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	Minutes 23 September 2020	PIED	In progress - Staff are reviewing the policies in the draft OP and determining what can be implemented through the new Zoning By-law.
<p>Direction to Staff - R4 Review -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	Minutes 23 September 2020	PIED	In progress
<p>MOTION 44/6 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</p>	25-Nov-20	K. Egli	Minutes 25 November 2020	TSD/ PIED	In progress

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<p>MOTION NO 44/7 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	Minutes 25 November 2020	TSD, CSSD, PIED	In progress
<p>MOTION 44/9 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	Minutes 25 November 2020	TSD, PIED, CSSD	In progress
<p>Direction to staff: 100 Bayshore 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; and</p>	25-Nov-20	T. Kavanagh	Minutes 25 November 2020	PIED	In progress - The application is working towards approval, Section 2(c) remains outstanding.

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<p>Motion 44/4 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	Minutes 25 November 2020	CSS	<p>Pending - Allocation will be made in November 2021 once savings have been achieved. Process for determining recipient agencies will be determined in Q3 2021.</p>
<p>MOTION 44/18 - 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	Minutes 25 November 2020	PIED	<p>In progress - Response to motion being led by PIED with input from Housing, EPS and Legal Services. A response is expected to return to Council Q1 2022.</p>
<p>Motion 45/19 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	Minutes - 9 December 2020	RCFS lead/CSSD/ City Clerk	<p>In progress- 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. Once the Algonquin Anishinabe Civic Cultural Protocol is adopted by Council, planned for this fall, staff will initiate the review and recommend updated wording.</p>

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<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	Minutes - 9 December 2020	CSSD	<p>In progress - 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>

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>Direction to staff 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	Minutes - 9 December 2020	City Clerk	In progress - 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>DIRECTION TO STAFF re: ByWard Market Public Realm Plan - 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	Minutes - 27 January 2021	PIED	In progress - Staff is working on the response
<p>Direction To Staff re: New Zoning By-law Proposed Work Plan That Planning, Infrastructure and Economic DevelopmentIED staff, as part of the New Zoning By-Law Proposed Workplan, be directed to:</p> <ul style="list-style-type: none"> • Review minimum front yard setbacks, in light of public concerns on vehicles in driveways blocking sidewalks, as well as winter snow storage • Review side yard setbacks from roundabouts 	27-Jan-21	C.A. Meehan	Minutes - 27 January 2021	PIED	In progress

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION 41/14 re: Social Services Relief Fund 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	Minutes - 27 January 2021	CSSD	In progress: Planning and Development applications from OCHC are pending and the lands are under a long term lease agreement between OCHC and the City in the meantime.
<p>DIRECTION TO STAFF - Growth Management Report - Tewin 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	Minutes City Council February 10, 2021	PIED	In progress
<p>Direction to Staff (Short-Term Rental By-law): 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	Minutes of 28 April 2021	EPS	
<p>Direction to Staff 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	Minutes of May 26, 2021	PIED	In progress

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>Motion 56/4 That Council Direct the City Clerk with the Integrity Commissioner, the City Solicitor and the City Manager to:</p> <p>i. Develop an ethical framework for Members' staff as described in the Guidance section appended to the Integrity Commissioner's Report;</p> <p>ii. Review and make recommendations for enhancing the procedure for the procurement of consultants by Members of Council, including developing criteria which Members are required to consider before entering into a contract with a consultant, and enforcing the requirement that consultants sign a non-disclosure agreement before work commences under each contract.....</p> <p>iii. Undertake a concurrent review of the Code of Conduct for Members of Council and the Lobbyist Code of Conduct and make recommendations with respect to the practice of hiring consultants who are also registered lobbyists and the related issues as described in the Guidance section appended to the Integrity Commissioner's report; and</p> <p>iv. Report on the recommended ethical framework for Members' staff, enhanced procedure for Members' procurement of consultants, and the outcome of the concurrent review of the Code of Conduct for Members of Council and the Lobbyist Code of Conduct for Council's <u>consideration as part of the 2022-2026 Council Governance</u></p>	23-Jun-21	J. Watson	Minutes of June 23, 2021	City Clerk/Legal/IC/CMO	In progress: Staff will report, as directed, as part of the 2022-2026 Council Governance Review.
<p>Motion 56/6 THEREFORE BE IT RESOLVED that the Integrity Commissioner work with the Office of the City Clerk as part of the 2022-2026 Governance Review, to include considerations for the City of Ottawa to introduce post-employment lobbying restrictions as part of its Lobbyist Registry By-law</p> <p>BE IT FURTHER RESOLVED that the Integrity Commissioner work with the Office of the City Clerk, as part of the 2022-2026 Governance Review, to include considerations for the City of</p>	23-Jun-21	S. Menard	Minutes of June 23, 2021	City Clerk/IC	In progress - considerations on these matters will be included in the 2022-2026 Governance Review

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>Motion 58/3 BE IT RESOLVED that the Menard -McKenney Motion (Motion 58/2) regarding the Police Services budget be referred for Council's consideration during the 2022 draft budget review process, after the Ottawa Police Service has tabled its draft budget, and that the City Treasurer be directed to include an update on this matter and the potential funding available as part of the tabling of the 2022 draft budget with Council on November 3, 2021.</p>	21-Jul-21	E. El-Chantiry	Minutes of July 21, 2020	FSD	In progress - an update will be provided in the 2022 Budget Tabling report and the motion referred for Council's consideration during the 2022 draft budget review process.
<p>DIRECTION TO STAFF (re: F MOTION No. FEDC 2021 5/27 A. Hubley - July 6, 2021) That staff be directed to bring the information back to the Finance and Economic Development Committee regarding the process for reviewing the future of the site. by Q2 of 2022.</p>	21-Jul-21	T. Kavanagh	Minutes of July 21, 2020	PIED	In progress
<p>Motion 58/10 THEREFORE BE IT RESOLVED THAT the City of Ottawa share its modelling of the new OP policies publicly, as soon as possible, at the same time as the release of the revised draft, so that enough time is afforded to residents to review it and demonstrate a real intent to provide meaningful engagement on the modelling, given the City's current expedited timeline for the OP.</p>	21-Jul-21	S. Menard	Minutes of July 21, 2020	PIED	Completed.
<p>Motion 58/12 re: Rapid Housing Initiative Round 2 - Direct the Director, Housing Services, to bring forward an Information Report to the Planning Committee in fall 2021 on the projects being funded through the Rapid Housing Initiative Round 2, the allocation to priority groups, and the impact on addressing chronic homelessness in the City;</p>	21-Jul-21	J. Watson	Minutes of July 21, 2020	CSSD	In progress - Staff have submitted the RHI project templates to CMHC, however, an agreement will not be forwarded until mid October 2021.

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>DIRECTION TO STAFF That staff be directed to provide an estimate of the relative costs for intensification versus urban boundary expansion over the time horizon of the new Official Plan using information currently available from Planning, Infrastructure and Economic Development and Finance, along with an explanation of how the costs will be refined in the Infrastructure Master Plan and the Transportation Master Plan, and that this information be presented to the joint Committee and Council as part of the report back on the final draft of the New Official Plan in the fall of 2022.</p>	21-Jul-21	S. Menard	Minutes of July 21, 2020	PIED	In progress.
<p>MOTION 59/6 THEREFORE BE IT RESOLVED that Council direct staff to review the Herongate development Memorandum of Understanding and report back to Council no later than Q2 – 2022 with respect to best practices, lessons learned, and the challenges negotiating the respective MOU.</p>	08-Sep-21	R. Brockington	Disposition of September 8, 2020	PIED	In progress.
<p>MOTION NO 59/8 BE IT RESOLVED that the Ward Councillor, in co-operation with the Heron Gate Steering Committee, the Ottawa District Labour Council and the Ottawa Community Benefits Network form a working group to establish a second Memorandum of Understanding that will focus on workforce development initiatives (including recruitment for trades training from BIPOC communities); social procurement and social enterprises.</p>	08-Sep-21	T. Kavanagh	Disposition of September 8, 2020		

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>Directions to Staff re: Social Services Relief Fund -</p> <p>1. That staff include Rideau Street and Sandy Hill North area regarding the 24/7 integrated response team efforts, pilot and reporting</p> <p>2. That staff report back to CPSC regarding Respite Centres (including analysis, need and sustainability)</p> <p>3. That staff prepare a briefing on the expenses for motels and shelters in 2020, ahead of the draft budget, in reference to the deficit awareness</p>	22-Sep-21	M. Fleury	Minutes of September 22, 2021	CSSD	

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>Motion - Social Services Relief Fund - 9. Direct the Director, Housing Services, to bring forward an Information Report to the Community and Protective Services Committee and the Planning Committee in late 2021 on the operating and capital projects, respectively, being funded through the fourth phase of the Social Services Relief Fund, the impact on addressing chronic homelessness in the City, and the winddown of emergency services associated with the COVID-19 pandemic;</p>	22-Sep-21	M. Luloff	Minutes of September 22, 2021	CSSD	
<p>MOTION NO 61/11 - No-charge transit in December 2021</p> <p>THEREFORE BE IT RESOLVED that OC Transpo and Para Transpo provide customers with one full month of no-charge transit service in December 2021, to be confirmed by the General Manager of Transportation Services following the resumption of service on O-Train Line 1; and</p> <p>BE IT FURTHER RESOLVED that the foregone revenue from no-charge transit service, estimated at \$7.2 million, be funded from the anticipated funds from the financial and performance provisions in the Project Agreement with the Rideau Transit</p>	13-Oct-21	Hubley / Watson	Minutes of October 13, 2021	TSD	Timing is based on RTG's return-to-service plan and re-opening of O-Train Line 1 by December 1.
<p>DIRECTION TO STAFF (re: Motion - Light Rail Transit (LRT) - Rideau Transit Group Defaults</p> <p>That the City Manager ensure that the final report on the full, end-to-end technical review of both the infrastructure and vehicles by the City's independent technical expert, Mott MacDonald, be released to City Council and the public when complete.</p>	13-Oct-21	K. Egli	Minutes of October 13, 2021	City Manager/ TSD	

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION 61/7 - THEREFORE BE IT RESOLVED that Council direct Transit Services staff to enter into discussions with the Ottawa Hospital with a view to developing a potential fare strategy for the Ottawa Hospital similar to the City's UPass and report back prior to the opening of the hospital.</p>	13-Oct-21	M. Fleury	Minutes of October 13, 2021	TSD	
<p>MOTION 61/9 (re Automated Speed Enforcement and School Bus Camera Pilot Project) THEREFORE BE IT RESOLVED that the Committee Recommendations be amended to add the following: 1) That Traffic Services undertake public consultation with residents of the City of Ottawa, through a public opinion survey in the Spring of 2024, to evaluate the public's opinion on speeding and the use of ASE at the four piloted high speed roadway locations; and 2) That Traffic Services report back to Transportation Committee and Council the results of this survey through the 2024 Road Safety Action</p>	13-Oct-21	A. Hubley	Minutes of October 13, 2021	PWESD	<p>On Hold - As per direction to staff, survey to occur in 2024, and outcome of survey will be captured in the 2024 Road Safety Action Plan Annual Report.</p>
<p>MOTION NO 61/17 - THEREFORE BE IT RESOLVED that the City Manager explore options to terminate the 30-year maintenance contract with Rideau Transit Maintenance and bring back a report to Council outlining all implications of an early termination including a full risk analysis for Council's consideration; THEREFORE BE IT FURTHER RESOLVED that staff review options for the future maintenance of the Confederation Line including the feasibility of developing an in-house maintenance team and provide a report back to Council for information; and</p>	13-Oct-21	R. Brockington	Minutes of October 13, 2021	City Manager/ TSD	

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION NO 62/7 (re: Official Plan) - THEREFORE BE IT RESOLVED that Council direct Staff to review, update and/or make recommendations for guidelines, policies standards and processes for the investigation, design, construction, and approvals of development (including infill and intensification) on sensitive marine Clays, and that this work be added as a future departmental workplan item to take place after ministerial approval of the Official Plan.</p>	27-Oct-21	C. Kitts	Minutes of October 27, 2021 (add link)	PIED	Pending
<p>MOTION NO 62/8 (re: Official Plan) - THEREFORE BE IT RESOLVED that City Council direct staff to develop, as part of the Official Plan monitoring process, metrics to measure intensification, tree canopy, access to greenspace, at a sub-Transect level, both including and excluding the greenbelt where applicable.</p>	27-Oct-21	R. Brockington	Minutes of October 27, 2021 (add link)	PIED	Pending
<p>MOTION NO 62/9 (re: Official Plan) - THEREFORE BE IT RESOLVED that Council direct Staff to add as a departmental work item to explore the feasibility of developing a Low-Rise Apartment Specific Site Plan process for the area surrounding Post-Secondary institutions, to address some of the neighbouring resident's developmental concerns.</p>	27-Oct-21	S. Menard	Minutes of October 27, 2021 (add link)	PIED	In progress
<p>MOTION NO 62/10 (re: Official Plan) - THEREFORE BE IT RESOLVED THAT Council direct Staff, as part of the five year review of population growth and land need, to also look at the absorption of serviced industrial and logistics lands at all highway interchanges and, should this inventory decline significantly, make recommendations to Council regarding the designation of additional industrial and logistics lands at highway interchanges, including the consideration of servicing options at these locations.</p>	27-Oct-21	J. Harder	Minutes of October 27, 2021 (add link)	PIED	In progress

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>DIRECTION TO STAFF (re: Official Plan) Considering recent housing starts data from the Canada Mortgage and Housing Corporation shows that only one in six units built over the past five years was a rental, at a rate of only 17 per cent of all housing starts from CMCH data made available for rental, and in order to better achieve and exceed the new affordable housing goals set in the new Official Plan, that Council direct staff in Planning, Real Estate and Economic Development and Community and Social Services to work on options for incentives to achieve a greater rate of rental units in the city working towards a target of 25%.</p>	27-Oct-21	M. Fleury	Minutes of October 27, 2021 (add link)	PIED/ CSSD	
<p>MOTION NO 62/16 - THEREFORE BE IT RESOLVED that a consideration of a permanent 120-minute transfer period be referred to the Transit Fare Working Group and staff for their review, for reporting back to Transit Commission by Q2 2022 and for possible inclusion in the 2023 Draft Budget, and that this review include a comparative analysis of other measures that could increase ridership and/or increase the usage of transit services by existing users.</p>	27-Oct-21	J. Cloutier	Minutes of October 27, 2021 (add link)	TSD	
<p>MOTION 62/19 - THEREFORE BE IT RESOLVED that City Council refer the Meehan/Deans motion (62/18) to the December meeting of the Finance and Economic Development Committee and direct the Director, Rail Construction to provide a memorandum to Committee and Council in advance of that meeting that provides a detailed, side-by-side comparison of the challenges faced on the Confederation Line with the technical design on the Trillium Line to provide additional background information on the Trillium Line design and construction, an outline of the quality assurance mechanisms in place, as well as a high level analysis and recommendation related to the engagement of a peer review as identified in the Meehan/Deans motion.</p>	27-Oct-21	L. Dudas	Minutes of October 27, 2021 (add link)	TSD	Finance and Economic Development Committee will meet on December 7, 2021

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>New Official Plan</p> <p>8. Provide direction for staff to prepare an implementing workplan and associated timelines and resources for new or updated secondary plans, high performance development standards, guidelines and by-laws, to be included in Departmental work plans, for consideration by Planning Committee within 6 months of Ministerial approval of the new Official Plan as amended by the above-noted [New Official Plan] Committee motions, where applicable ;</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>New Official Plan</p> <p>n. [m25.1] That Council direct Planning Infrastructure and Economic Development and Finance Services Departments to prepare an information report to Planning Committee and Council to review existing capital financing options concerning growth-related infrastructure implemented by various Ontario municipalities to address this growth management issue, and that the report be submitted before Q2 2023 to inform the next Development Charges Background Study and By-law.</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>New Official Plan</p> <p>k. [m16.1] That Council direct Staff to review the e-commerce/ transshipment industry in the upcoming rewrite of the Zoning By-law, including a review of related land uses as well as the scale and impact of those uses, to provide greater clarity in this area.</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>New Official Plan</p> <p>b. [m3.2] That Council direct staff to work with federal and provincial partners on developing a three-government-level funding plan to ensure that significant components of the Byward Market Public Realm Plan are implemented ahead of the ByWard Market's 200 Anniversary date in 2027</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>New Official Plan</p> <p>r. [m36.1] That the mitigation measures incentives study be:</p> <p>i. aligned with the Community Improvement Plan review, expected to be considered by Council in 2023, and</p> <p>ii. aligned with the High Performance Development Standard to help alleviate costs which occur while achieving net zero, climate change-focused buildings.</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>Officiall Plan</p> <p>t. [m61.1] That Council direct Staff to post the flood plain mapping updates (including climate change flood vulnerable areas) on the City's website by Q1 2022 and post any further mapping updates as they are made available from the Conservation Authorities.</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>New Official Plan</p> <p>u. [m81.1] That staff develop a “digital twin” geospatial model to support city building initiatives, including the forthcoming new Zoning By-law, and work towards implementing greater visual and numerical modelling techniques in the assessment of proposed land development projects, subject to future workplans.</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>New Official Plan</p> <p>o. [m33.1] That, when considering a reduction in front yard setbacks commensurate with Table 6, staff responsible for development of the new Zoning By-law be directed to take into consideration the quality of the adjacent public realm including availability of soil volume and opportunity for street trees, availability of walkable infrastructure including sidewalks, and work in coordination with other City departments with respect to modifications to the public realm to support livable neighbourhoods and maintain opportunity for tree planting on private property where the public realm cannot so accommodate; and</p> <p>p. [m33.1] That prior to such modifications to the right-of-way, staff have regard for quality of the public realm and promotion of a livable and walkable street network consistent with Official Plan policy when considering an application for site-specific amendment or variance to front yard setbacks.</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>New Official Plan</p> <p>10. Direct staff, if necessary, to request the Minister of Municipal Affairs and Housing, in respect of results of any Ontario Lands Tribunal hearing respecting the Official Plan, following Council approval of the plan, to request modification of the adopted Official Plan, so that the applicable policy is consistent with the ruling of the Tribunal; and</p>		Joint PC/ARAC			

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>New Official Plan</p> <p>r. [m8.2] That as the City continues to use the 5 Big Moves to guide further planning efforts, those efforts will be reviewed using the Equity and Inclusion Lens to advance the City's racial, cultural, economic and gender diversity. The City will review potential data sources, such as the Neighbourhood Equity Index, for the feasibility of identifying suitable indicator;</p> <p>s. [m8.2] That Section 2.2.5 be renamed "Gender and Racial Equity" and that Section 2.2.5 of the Official Plan be replaced with the text approved by the Joint Planning Committee and Agriculture and Rural Affairs Committee in Motion No PLC-ARAC 2021-5-32;</p> <p>t. [m8.2] That the Official Plan be further amended by adding the additional wording to Sections 2.1, 2.2.1 and 2.2.4 as approved by the Joint Planning Committee and Agriculture and Rural Affairs Committee in Motion No PLC-ARAC 2021-5-32;</p> <p>u. [m8.2] That staff be directed to develop a toolbox, following the adoption of the Official Plan, to integrate gender, equity and inclusion issues to use in future planning efforts by the City of Ottawa</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>New Official Plan</p> <p>11 b. [m3.2] That Council direct staff to work with federal and provincial partners on developing a three-government-level funding plan to ensure that significant components of the Byward Market Public Realm Plan are implemented ahead of the ByWard Market's 200 Anniversary date in 2027.</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>New Official Plan</p> <p>11 c. [m5.2] That Council direct Staff to, in addition to examining the boundary of the Sandy Hill Cultural Heritage Character Area engage and consult the University of Ottawa on the possibility of incorporating the relevant policies, directions and objectives of the University of Ottawa Campus Master Plan in the Central and East Downtown Core Secondary Plan.</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>Official Plan</p> <p>11 d. [m7.2] That Council direct staff, as a future work plan item post ministerial Official Plan approval, to expand the boundaries of the Montreal Road Secondary Plan to include all of Vanier for a new Vanier Secondary plan which will:</p> <ul style="list-style-type: none"> i. Carry forward the directions of the existing Montreal Road Secondary Plan, as is; and ii. Define Vanier's character; and iii. Define built form transitions, building heights, urban design and architectural expression, and appropriate areas for development including main streets not currently covered by the existing Secondary Plan, arterials and areas for Transit Oriented Development, etc.; and iv. Protect, define, and find greenspace in Vanier for community space, parks and plazas as the area continues to grow and change to ensure livability; and v. Review Vanier's current flood plain and geographic area. 	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>k. [m16.1] That Council direct Staff to review the e-commerce/ transshipment industry in the upcoming rewrite of the Zoning By-law, including a review of related land uses as well as the scale and impact of those uses, to provide greater clarity in this area.</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>n. [m25.1] That Council direct Planning Infrastructure and Economic Development and Finance Services Departments to prepare an information report to Planning Committee and Council to review existing capital financing options concerning growth-related infrastructure implemented by various Ontario municipalities to address this growth management issue, and that the report be submitted before Q2 2023 to inform the next Development Charges Background Study and By-law.</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
o. [m33.1] That, when considering a reduction in front yard setbacks commensurate with Table 6, staff responsible for development of the new Zoning By-law be directed to take into consideration the quality of the adjacent public realm including availability of soil volume and opportunity for street trees, availability of walkable infrastructure including sidewalks, and work in coordination with other City departments with respect to modifications to the public realm to support livable neighbourhoods and maintain opportunity for tree planting on private property where the public realm cannot so accommodate:	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
r. [m36.1] That the mitigation measures incentives study be: i. aligned with the Community Improvement Plan review, expected to be considered by Council in 2023, and ii. aligned with the High Performance Development Standard to help alleviate costs which occur while achieving net zero, climate change-focused buildings.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
t. [m61.1] That Council direct Staff to post the flood plain mapping updates (including climate change flood vulnerable areas) on the City's website by Q1 2022 and post any further mapping updates as they are made available from the Conservation Authorities.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
v. [m82.1] Council direct staff, following the adoption of the Official Plan, to review and enhance community engagement practices and procedures, and that this work be added as an item for future PIED departmental workplan.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>w. [m88.1] That Council direct Staff to prepare Terms of Reference, identify staff resources and potential funding mechanisms, for Council's consideration to prepare a strategic economic development study on the future potential of lands within the suburban southeast transect to identify the potential for job creation that will help economically diversify Leitrim, any implementation actions outside of the Official Plan by the City and current landowners, the identification of required infrastructure and funding mechanisms that includes alternatives to being financed by the City, and that the General Manager of Planning Infrastructure and Economic Development advise Planning Committee of the proposed Terms of Reference and anticipated study timing after the Minister of Municipal Affairs has granted approval of the Official Plan</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>z. [m68.2] That Council direct Planning Staff to include, as part of a future Departmental Workplan, a new Secondary Plan planning process with a view to establishing policies and directions for the areas that link Manor Park and the Downtown Core, considering the 15,000 new residential units comprising Wateridge Village, with a focus on the area involving the following thoroughfares and the communities associated with them.....</p> <p>i. St. Laurent Boulevard. North (from Hemlock to Blasdell)</p> <p>ii. Hemlock Road/Beechwood Avenue</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
<p>cc. [m55.2] That Council direct Staff to develop, as a future departmental workplan item after adoption of the new Official Plan, and in coordination with the Parks and Recreational Facilities Master Plan, a Public Lands Strategy, which will establish a municipal objectives framework for public land owners are clear on the City of Ottawa's public land redevelopment/development objectives when lands are no longer needed for the public purpose they were originally used for; and</p>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
dd. [m55.2] That this framework be a guiding principle for the City's objectives on planning for redevelopment, targeted community benefits and potential acquisitions of all surplus public lands within Ottawa, including: <ul style="list-style-type: none"> i. all federal properties opportunity in the Capital; ii. unused transportation corridors held by the Province; iii. surplus lands from school boards and the City lands including those near LRT.... 	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PIED	In progress
New Official Plan 11 e. [m42.3] That Council direct staff to develop new policies to be introduced through a future amendment to the new Official Plan that would allow for consideration of relocations of unbuilt country lot subdivision from remote, isolated locations to lands that do not abut Villages but would achieve a better clustering of development; and that these new policies be presented to Committee and Council for consideration by Q3 2023:	27-Oct-21		Minutes of October 27, 2021	PIED	In progress