

Document 2 - City Council - Outstanding Motions and Directions to Staff as of 21 January 2022

Motion/ Direction to Staff	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	Planning, Real Estate and Economic Development (PRED)	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	PRED	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	PRED	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	Transit Services Department (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	PRED	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	PRED	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	PRED	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	Community and Social Services Department (CSSD)	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. 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. The training modules are available to Elected officials as well as

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DIRECTION TO STAFF: That staff include Styrofoam containers as part of their review (re: plastics ban)	23-May-18	D. Chernushenko	Disposition 23-May-18	Public Works (PW)	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.
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.	13-Jun-18		Minutes - 13 June 2018	PRED	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): 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 application for any of the proposed individual development phases, beginning with Phase 1B, that include residential uses. (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.

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<p>MOTION 72/4 THEREFORE, BE IT RESOLVED THAT Council direct that: 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.</p>	27-Jun-18	S. Moffatt	Disposition June 27, 2018	Emergency and Protective Services (EPS)	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>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.</p>	27-Jun-18	M. Fleury	Disposition June 27, 2018	PW/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.
<p>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.</p>	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

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<p>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.</p>	05-Dec-18	T. Kavanagh	Minutes - December 5, 2018	City Clerk	<p>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.</p>
<p>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.</p>	06-Mar-19	M. Luloff	Minutes - March 6, 2019	PRED	<p>In progress - Orléans Town Centre Secondary Plan scope has been expanded to include LRT corridor. Expected Q1-Q2 2022.</p>
<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	PRED	<p>In progress - This project has prioritized to begin in 2022 per ROWHUD workplan.</p>
<p>MOTION NO 12/3 - Year-End Report PRED 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	PRED	<p>In progress</p>
<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	<p>In progress - Staff agreed to the direction.</p>

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<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.
<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/PRED	In progress
<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	Recreation, Cultural and Facility Services (RCFS)/PRED	In progress

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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	PRED	<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 26/14 - 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>	29-Jan-20	C. McKenney	Minutes - 29 Jan 2020	PRED - Corporate Real Estate Office	<p>1. COMPLETE: A LRFP was developed and will be presented in 2021.</p> <p>2. COMPLETE: A workplan was developed and presented in 2021.</p> <p>3. COMPLETE: Following up with Bylaw on the Empty Building Bylaw Review.</p> <p>4. Land trust to feasibility - Defer to Q2 2022.</p>
<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	City Council	Innovative Client Services (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</p>	13-05-2020	M. Fleury	Minutes - 13 May, 2020	PRED	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> <p>5. Staff be directed to develop and bring forward as part of the 2018-2022 Mid-term Governance Review an anonymous reporting mechanism for the filing of workplace concerns and complaints by Councillors' Assistants or job applicants for Councillors' Assistant positions, similar to that in place at OC.</p>	15-Jul-20	C. McKenney	Minutes 15 July 2020	City Clerk/ ICS (Human Resources)	<p>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. Ongoing in 2022 is the delivery of Bias Awareness for Employees/Leaders courses and training in a new virtual course: Respectful Workplace Choices. This latter course supplements the updated mandatory Respectful Workplace, Violence and Harassment online training. Respectful Workplace Choices course identifies the different types of workplace harassment that include sexual nature, discrimination and violence, and how to have critical conversations that lead to prevention and resolution, while understanding provision of support and reporting unhealthy work environments.</p>

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<p>MOTION 37/15 - 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 PRED, 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 PRED, 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 	15-Jul-20	C. McKenney	Minutes 15 July 2020	PRED (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	CSSD	In Progress: we will be able to report back with a status update in Q2 of 2022
<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	PRED	In progress - Staff will report back on this during the annual monitoring committee report

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<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</p>	23-Sep-20	R. King	Minutes 23 September 2020	PRED	In progress - Staff will report back on this during the annual monitoring committee report.
<p>That staff be directed to:</p> <ol style="list-style-type: none"> 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" 	23-Sep-20	S. Menard	Minutes 23 September 2020	PRED	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</p> <ol style="list-style-type: none"> 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. 	23-Sep-20	J. Leiper	Minutes 23 September 2020	PRED	In progress

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<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 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</p>	25-Nov-20	K. Egli	Minutes 25 November 2020	TSD/ PRED	In progress
<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 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, PRED	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, PRED, CSSD	CSSD - In progress - working group has been established and staff from Housing Services and PRED are currently working with the residents. This work will continue until 2025/2026. No need for report at this time.

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<p>Direction to staff: 100 Bayshore</p> <p>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;</p> <p>2. Work with the applicant/owner and the Ward Councillor to secure an appropriate venue and notify members of the public; and</p> <p>During the Site Plan Control process, that staff:</p> <p>1. Schedule a Community Information Session during the initial comment period;</p> <p>2. Consider the following during the Site Plan Control Process:</p>	25-Nov-20	T. Kavanagh	Minutes 25 November 2020	PRED	In progress - The application is working towards approval, Section 2(c) remains outstanding.
<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	PRED	In progress - Response to motion being led by PRED with input from Housing, EPS and Legal Services. A response is expected to return to Council Q1 2022.
<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	CSSD In progress - This motion was presented to the Aboriginal Working Committee on January 7, 2021, and received no objections. However, staff from the Recreation Culture and Facility Services Department have scheduled a meeting on January 18th with the Algonquin Nation Tribal Council members to review and update the wording of the current land acknowledgement statement. The January 18th meeting that was scheduled with the Algonquin Nation Tribal Council will be rescheduled to early February. Response to this motion will now be handled by staff in

Motion/ Direction to Staff	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>
<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	<p>In progress - Staff has developed the Indigenous, Gender and Equity Implications checklist and tools for the committee and council template. GREIRDI Staff are available to support City staff in completing this new section. Staff will report back as part of the 2022-2026 Governance Review report.</p>

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
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	27-Jan-21	S. Menard	Minutes - 27 January 2021	PRED	In progress - Staff is working on the response
Direction To Staff re: New Zoning By-law Proposed Work Plan That Planning, Infrastructure and Economic Development/ED staff, as part of the New Zoning By-Law Proposed Workplan, be directed to: <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	PRED	In progress
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.	27-Jan-21	M. Luloff	Minutes - 27 January 2021	CSSD	In Progress: Site Plan underway and report/or memo moved to Q1 2022
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.	10-Feb-21	K. Egli	Minutes City Council February 10, 2021	PRED	In progress
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.	28-Apr-21	R. Brockington	Minutes of 28 April 2021	EPS	

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<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	PRED	In progress
<p>Direction to Staff: Please provide a written response to Committee and Council, outlining how staff will work with Cornerstone Housing for Women to develop a short-term solution to the current situation impacting the organization and its residents with the end of lease at the Ottawa University Residence. Please also update Members of Council on strategies to mitigate and streamline ongoing construction activities at their existing site to ensure that</p>	09-Jun-21	J. Watson	Minutes of June 9, 2021	CSSD	In Progress: Housing Servies has signed a capital agreement with Cornerstone in January 2022 to fund the purchase and rennovation of a new supportive housing residence. This update will also be included in the Affordable Housing Capital Plan tracking for March-April 2022.
<p>Motion 56/4 That Council Direct the City Clerk with the Integrity Commissioner, the City Solicitor and the City Manager to:</p> <ul style="list-style-type: none"> i. Develop an ethical framework for Members' staff as described in the Guidance section appended to the Integrity Commissioner's Report; 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..... 	23-Jun-21	J. Watson	Minutes of June 23, 2021	City Clerk/Legal/integrity Commissioner	In progress: Staff will report, as directed, as part of the 2022-2026 Council Governance Review.

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<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 Ottawa to further strengthen and clearly define policies for public office holders (as defined above), on how to avoid and declare conflicts of interests pertaining to family members who have professional interactions with the City; as well as strengthen the restrictions and barriers for distancing public office holders from their family members, when in the exercising of their duties; and</p> <p>BE IT FURTHER RESOLVED that Labour Unions and Labour Associations be included as part of the above-noted review.</p>	23-Jun-21	S. Menard	Minutes of June 23, 2021	City Clerk/Integrity Commissioner	In progress - considerations on these matters will be included in the 2022-2026 Governance Review
<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	PRED	In progress
<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, agreement received and executed by City in November. All projects have been adequately funded and this update will be included in the Affordable Housing Capital Plan tracking for March-April 2022.
<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</p>	21-Jul-21	S. Menard	Minutes of July 21, 2020	PRED	In progress.

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<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	PRED	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		
<p>Directions to Staff re: Social Services Relief Fund -</p> <ol style="list-style-type: none"> 1. That staff include Rideau Street and Sandy Hill North area regarding the 24/7 integrated response team efforts, pilot and reporting 2. That staff report back to CPSC regarding Respite Centres (including analysis, need and sustainability) 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 	22-Sep-21	M. Fleury	Minutes of September 22, 2021 - Insert Link When Available	CSSD	3 of 3: Housing staff have responded to Councilor questions on expenses for motels and hotels during the 2022 budget deliberations and will include a summary of these expenses in 2022 Capital Plan report and/or the HNCC report on Respite Centres. These numbers will also be included in Housing Services Progress Report for 2020-2021. Reports tracking for March-April 2022.

Motion/ Direction to Staff	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 - Insert Link When Available	CSSD	<p>In Progress: Projects have not yet been approved. Once approved by the MMAH staff will advise Council.</p>
<p>DIRECTION TO STAFF (re: Motion - Light Rail Transit (LRT) - Rideau Transit Group Defaults 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	
<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	In Progress

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<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 Plan Annual report in Q4 2024</p>	13-Oct-21	A. Hubley	Minutes of October 13, 2021	PW	<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 BE IT FURTHER RESOLVED THAT the City Manager reports identified above be provided to Council after the outcome of the legal actions directed by City Council today is known and in such a manner so as to not prejudice the City's legal position in respect of any disputes between the City and RTG.</p>	13-Oct-21	R. Brockington	Minutes of October 13, 2021	City Manager/ TSD	
<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	PRED	Pending

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<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	PRED	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	PRED	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	PRED	In progress
<p>Motion 62/13 That City Council approve the following: The Guiding Council has set the following as its short-term outcomes:</p> <ul style="list-style-type: none"> · Increase the range of responses to mental health and addiction crises including community, service providers, and public service responses resulting in a decrease in the response of police · Provide clarity to the roles and responsibilities of Ottawa police within the new models of response to crisis intervention in the community · Working with Ottawa communities, identify training, education and skills required by the Ottawa Police Service to better respond to mental health and addiction crises, in a respectful and safe manner and when the crisis is linked to criminal activity as required 	27-Oct-21	M. Luloff	Minutes of October 27, 2021	CSSD	In Progress - Updating the CSWB Governance Structure

Motion/ Direction to Staff	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	PRED/ CSSD	CSSD - In progress: Community Improvement Plan being developed to be presentation to Planning Committee in Q1 2022 (maybe deferred to Q2)
<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	TSD	In Progress
<p>New Official Plan: Amdendments arising from Joint PC/ARAC 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	PRED	In progress

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
New Official Plan 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.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
New Official Plan 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.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
New Official Plan 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	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
New Official Plan 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	PRED	In progress
New Official Plan 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	PRED	In progress

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>New Official Plan 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	PRED	In progress
<p>New Official Plan 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	PRED	In progress
<p>New Official Plan 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>	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	Pending, if necessary

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
New Official Plan 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;	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
New Official Plan 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.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
New Official Plan 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.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
Official Plan 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: i. Carry forward the directions of the existing Montreal Road Secondary Plan, as is; and ii. Define Vanier's character; and	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
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.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
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.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
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	PRED	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	PRED	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	PRED	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 PRED departmental workplan.	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
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	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
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.....	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
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	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress
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: i. all federal properties opportunity in the Capital; ii. unused transportation corridors held by the Province:	27-Oct-21	Joint PC/ARAC	Minutes of October 27, 2021	PRED	In progress

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>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;</p>	27-Oct-21		Minutes of October 27, 2021	PRED	In progress
<p>MOTION NO 67/9 (2022 Budget) BE IT RESOLVED that the McKenney/Moffatt motion (67/8) proposing to allocate \$9M from the Federal Gas Tax revenue to the Energy and Emissions Fund be referred to staff to be analyzed and, in turn, staff report back to Council in Q2 2022 in the context of the Long-Range Financial Plan – Transit.</p>	08-Dec-21	A. Hubley	Disposition December 8, 2021	FSD	In progress - The Transit LRFP tabled in Q2 2022 will include options regarding the use of federal gas tax revenues.
<p>MOTION NO 67/13 (2022 Budget) - BE IT FURTHER RESOLVED THAT the City Treasurer and Transit Services staff be directed to calculate the anticipated financial impacts, as well as the projected increase in ridership, if transit fares were to permanently become free for children aged 0-12, and report back as part of the 2023 Budget Process.</p>	08-Dec-21	R. Brockington	Disposition December 8, 2021	TSD	
<p>MOTION NO 67/15 (2022 Budget) - THEREFORE it be resolved that the Chief Financial Officer report back as part of the 2022-2026 Term of Council Governance Review with recommendations for finding a balance within the Long-Range Financial Plan for Transit that would reduce the need for an annual transit fare increase of 2.5%, and instead, look at funding options for offsetting, such as through the Transit Tax Levy; and</p> <p>BE IT FURTHER RESOLVED that Finance Services staff</p>	08-Dec-21	L. Dudas	Disposition December 8, 2021	FSD/TSD	In progress - Recommendations for funding options to address the annual transit fare increases and adjustments to the revenue-cost ratio will be included in the 2022-2026 Term of Council Governance review report. Transit and Finance staff will review the current fare structure and report back to Transit Commission following the completion of their review.

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>DIRECTIONS TO STAFF (2022 Budget) That Council direct staff to 1.Recommend that the service levels with the real ridership be reviewed and the reductions be reversed, where is needed, in order to rebuild Ottawa’s public transit to a state which meets riders’ needs 2.That staff report back in Q2 2022 at the first available Transit Commission committee meeting with the route</p>	08-Dec-02	M. Fleury and C. McKenney	Disposition December 8, 2021	TSD	In Progress
<p>DIRECTIONS TO STAFF (2022 Budget) That the Director, Housing Services, be directed to initiate a pilot project in Somerset Ward in partnership with the Salvation Army that aims to stabilize precariously-housed rooming house residents by providing them monthly portable housing benefits. The Director, Housing Services, shall provide Members of Council with a status update on this pilot project in Q1 of 2022.</p>	08-Dec-21	C. McKenney	Disposition December 8, 2021	CSSD	

Motion/ Direction to Staff	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION NO 67/6 (2022 Budget) THEREFORE BE IT RESOLVED that \$2.1M of the 2.65M in unallocated funds from the 2022 Budget be directed to the Community and Social Services Department in support of the Community Safety and Well-Being Plan and in consultation with the Guiding Council as follows: 1.That \$2.1 million in project funding be allocated to community organizations to: A.support racialized youth program solutions across the city that are community-based, culturally appropriate and that assess risks and promote protective factors, such as increasing employment, mentorship and skills development for youth; and B.support community-based, culturally appropriate 24x7 (24 hours a day, seven days a week) mental health prevention, addictions and crisis outreach services across the city; C.enhance access to culturally safe mental health programs, services, and crisis and social supports for the Indigenous community in Ottawa, and prevent violence against Indigenous women and girls; and 2.That funding be allocated as soon as practicable in 2022 for initiatives that can be implemented in 2022 in accordance with the Council-approved Community Funding Framework mandate and process (ACS2019-CSS-GEN-0012) and that Community and Social Services staff report back to Council via a memo on funding allocations by the end of Q1 2022 and that the performance indicators be established for these investments and that performance outcomes be reported as</p>	08-Dec-21	J. Cloutier	Disposition December 8, 2021	CSSD	<p>In Progress - Work needs to begin to allow CSS to obtain specifics on specific amounts of funding is being requested. This work should be done before of by the end of Q2 2022 in order to draft the required letters for the Mayor.</p>