City Council - Motions & Directions to Staff

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
MOTION 35/3 - Petition for Installation of Sanitary Sewer Infrastructure for Hillside Gardens and Manotick. Motion 35/4 - Motion 35/3 be referred to RIAC, PEC and ARAC for discussion and debate, and to provide recommendations to Council	23/Apr/08	C. Doucet R. Jellett	http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2008/04-23/Minutes35.htm	PI - PGM	**In Progress:** This information is expected to be made public in Q4 2012.
Direction to Staff: That as the City moves forward with its intensification goals set out in the Official Plan and because the TMP sets out a threshold for Level of Service (LoS) for intersections to operate at LoS "D" or better, which creates a conflicting policy direction, staff be directed to address this conflict and bring recommendations to Council for resolution. Specifically, a review of intersections that are anticipated to be particularly problematic be identified and reviewed. This review to be brought forward by staff by Q2 2010.	14-Oct-09		http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/10-14/englishdisposition75.htm	PI - PGM	**In Progress:** This matter will be addressed through the update to the Transportation Impact Assessment Guidelines scheduled to be before Committee in Q1 2013.
MOTION NO. 85/2 - That staff be directed to develop a comprehensive and integrated wildlife strategy for the City of Ottawa – included in a biodiversity strategy (or like product), centred on wildlife-sensitive planning, with a focus on public education and awareness programs – and involve appropriate City departments, the NCC, the MNR, other relevant agencies and community stakeholder organizations in its development and implementation, including protocols to be required in conditions of plans of subdivision and site plans, and that said strategy go forward to a joint meeting of the ARAC and the PEC for discussion.	24-Feb-10	P. Feltmate A. Cullen	http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2010/02-24/englishdisposition85.htm	PI - PGM	**In Progress:** o 2nd week of Dec 2011: completion of a draft interim report; distribution to the Wildlife Strategy Working Group for review; circulation to internal staff. o 2nd week of Jan 2012: meeting of the Wildlife Strategy Working Group to receive comments on the draft interim report. o 3rd week of Jan: revision of the draft interim report and final internal circulation to staff. o 2nd week of Feb 2012: final revision of the interim report and placement on the agendas for EC and ARAC. o Mar 2012: interim report to EC and ARAC. o Mar to June 2012: completion of the Wildlife Strategy. o The Wildlife Strategy report is scheduled for ENV Sept 18, ARAC Oct 4 and Council Oct 10

Direct staff to ensure that the Traffic Impact Assessment for the CCE relocation specifically assess the transportation impacts of this relocation on Albion Rd through the Blossom Park Community (Albion Rd between Bank St and Lester Rd) and whether the traffic impacts warrant the consideration and implementation of interim measures as part of the relocation; and Direct staff to look into the long-term transportation solution such as an Albion Rd By-pass that will accommodate projected growth from other planned developments that will impact the area of the next TMP review, as well as other upgrades that may be warranted to the broader transit and transportation network.	9-Jun-10	D. Deans	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/06-09/englishminutes91.htm	PI - PGM	**In Progress:** The Site Plan Traffic impact study dealt with the first part of the motion. The second part of the motion will be dealt with the Airport Parkway Twinning of lanes Environmental Assessment.
MOTION NO 92/31 - LPP - That staff be directed to commence an RFP process for the parking area, with new parking spots, at 170 Second Avenue and report to Committee and Council at each stage of the process.	17, 23, 24, 25 and 28 June 2010	C. Doucet J. Legendre	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/06-17/englishminutes92.htm	CO -POMD Parking Operations	**In Progress:** Parking Operations is conducting a Local Area Traffic Study to assess demand and a Class D estimate to determine the costs of a parking structure within the existing zoning. POMD is continuing to gather information and will meet with the Councillor concerning a report to Transportation Committee this fall. Required customer and business surveys will be undertaken in late September or early October, so POMD will have comprehensive information to work with at that time.
MOTION NO 95/4 1. Staff be directed to bring forward a report to permit the closure of that portion of Clemow Ave that crosses Central Park after public consultation has been conducted, including at least 1 meeting in the community with all the affected parties; 2. At least 2 weeks prior to consideration of the report by TRC, that the City advertise in the local paper to determine if there are any objections to the closure; and 3. The closure preserve access to Clemow Ave to the homes abutting the street.	25-Aug-10	C. Doucet M. McRae	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/08-25/englishminutes95.htm	PI - PGM	**In Progress:** A Memo is expected to go to PC on Oct. 9, to report on the conclusions that were reached as part of the Bank Street reconstruction to effectively return Clemow to its pre-construction state

MOTION NO 98/4 1. Capital Funding for the provision of paved shoulders for bike lanes be added….on Lester Road from Bank Street to 3899 Uplands and Breadner Blvd. 2. That Exhibition Partnership Inc. provide a security deposit for a period of up to 5 years to cover 50% of the cost of the work 3. Staff complete the analysis necessary to determine the timing and priority for completion of this work and bring this back as part of a future capital budget for Council consideration and approval.	6-Oct-10	D. Deans M. McRae	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/10-06/englishdisposition98.htm	PI - PGM	**In Progress:** 1. The application received site plan control approval on Oct 6, 2010. As per the approval delegated authority was returned to staff to finalize all plans. Final Plans were approved on Mar 7, 2011. The City is in receipt of a letter of credit in the amount of $115,000.00 for works related to the bike lane along Uplands Dr. and additional securities. 2. Security deposits will be required throughout the Road Modification agreement process. 3. The analysis is being initiated in Q4 2011 to refine estimated cost, identify constraints and to coordinate with any plans ISD has along the subject part of Lester within the next 5 years. Resurfacing of Lester Rd. from Alert Rd. to Bank St. is tentatively scheduled for 2016, and may be moved to 2015.
MOTION NO. 8/4 That the City Clerk and Solicitor be directed to prepare a report on the Election Contribution Rebate Program……and Direction to Staff - that the City Clerk and Solicitor should include how the Province addresses these matters, in the options being reviewed.	8-Mar-11	S. Desroches S. Blais	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm	CMO - CCS	**In Progress:** A report will be brought forward by Q4 2012.
MOTION NO. 8/11 - Inquiry # 11-CS-0184 That the City Treasurer be directed to examine how the City of Ottawa's budget process could move towards a multi-year budget approach and report back to the Governance Renewal Sub-Committee for their input into the next budget process report. Direction to Staff -That staff be directed to include in their report, how the public will be engaged each budget year.	8-Mar-11	S. Moffatt S. Blais	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm	CMO - FIN	**In Progress:** Discussions with municipalities and a review of reference materials are underway. Report to be presented to Sub-committee once the sub-committee is struck.
Direction to Staff: That staff report back to Committee and Council on an annual basis on the number of trees removed as a result of this amendment to the By-law.	25-Jan-12		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/01-25/englishminutes28.htm	CO - PWS	**In Progress:** Staff will report back annually with the number of trees removed as a result of the by-law amendment.
Direct staff to return to PC in March 2013 with a report that provides an assessment of the implementation of the Section 37 Guidelines and Protocol and in particular a review of the appropriateness of the land value uplift methodology and the application of the policy in suburban areas. *(See Motion 31/5 below for additions to the direction)*	28-Mar-12		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/03-28/englishminutes31.htm	PI - PGM	**In Progress:** This assessment report will go forward to Planning Committee in March 2013, as directed.

MOTION NO. 31/5: (Exchange of Increased Height or Density for Community Benefit Implementation Guidelines report) (a) That staff include as part of their one-year review, research of best practices of other municipalities and a protocol for circumstances where an application is abutting or straddles two or more ward boundaries; and (b) That this protocol spell out the role that the affected Ward Councillors and impacted communities would play in determining the community benefit.	28-Mar-12	D. Deans P. Hume	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/03-28/englishminutes31.htm	PI - PGM	**In Progress:** This information will be included in the March 2013 assessment report.
Direction to Staff: That In conjunction with the Hubley/Blais Motion 32/4, staff be directed to investigate: 1) The possibility of requiring taxicab owners, when they are purchasing their next vehicle, to purchase accessible vehicles. 2) The possibility of having a commission paid to the City on the value of any transfer sale of a taxi license, e.g. if a taxi license is sold for $200,000, at 10% commission, the City would receive $20,000 commission plus the license transfer fee.	11-Apr-12		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/04-11/englishdisposition32.htm	CO - EPS	**In Progress:** Staff will report back in Q1 2013
MOTION 32/4 - That staff report back to Council within six months on all possible options for restructuring taxi plate fees, including options for capturing the market value of such plates for the taxpayers of the City of Ottawa. (Staff recommendation 1.c) and d) were deferred by Council for report back at the same time as the report from staff resulting from Motion 32/4.)	11-Apr-12	A. Hubley S. Blais	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/04-11/englishdisposition32.htm	CO - EPS	**In Progress:** Staff will report back in Q1 2013
MOTION NO 34/2: That recommendation 9 of FEDCO Report 20, Item 6, 2012 Tax Ratios and Other Tax Policies, be amended to read as follows: a) Direct staff to work with interested stakeholders such as the Eastern Ontario Landlords Organization to find, refine and/or develop generally accepted methods of demonstrating the tax burden on multi-residential properties as compared to residential properties so that City Council can address the multi-residential tax ratio question. b) That City Council request the Province direct the Municipal Property Assessment Corporation (MPAC) to investigate the use of a valuation model of income capitalization that would result in a closer approximation of actual value of the Multi-Residential properties to facilitate the determination of the equivalent tax burden between the residential and multi-residential property tax classes and among the various property types within the multi-residential property tax class.	9-May-12	P. Hume P. Clark	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/05-09/englishminutes34.pdf	CMO - FIN	**In Progress:** a) Staff and other interested stakeholders as well as Councillors, Hume, Fleury and Clark were part of the multi-residential working group which responded to this motion and prepared a report which was submitted as part of the 2012 Tax Policy Report. b) City Clerk contacted the Minister of Finance advising of the approved motion. After the Revenue Branch has determined that the communication from the City Clerk has been received, the Deputy City Treasurer Revenue will follow-up with the Ministries and MPAC to arrange for in-person meetings. The purpose of these meetings is to explain the issue in detail and identify what action will be taken, if any by the Province. An update will be provided in the 2013 tax policy report.

MOTION NO 34/3: That Council direct staff to establish two additional due dates within the month for the City of Ottawa's Pre-Authorized Tax Payment Plan for the 2013 tax year.	9-May-12	T. Tierney K. Egli	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/05-09/englishminutes34.pdf	CMO - FIN	**In Progress:** Staff are working on the development of the new dates for the 2013 plan.
Accessible Shuttle Services for Lansdowne Park: 1. direct staff to enter into negotiations with the Ottawa Sports and Entertainment Group (OSEG) for an agreement between it and the City for shuttle services within the existing approved Transportation Demand Management measures for the Lansdowne Partnership Plan that would ensure a sufficient number of shuttle service vehicles would be accessible and accommodate the needs of the disabled community for events at Lansdowne and for staff to report back on the results of the negotiations at the first Transit Commission meeting in September, 2012; and 2. request that OSEG consult with the City's Accessibility Advisory Committee on this matter as part of the negotiation process for such an agreement.	9-May-12		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/05-09/englishminutes34.pdf	PI - PGM	**In Progress:** OSEG is aware however further discussion is still required. Staff will report back to TC via a memo on the outcomes of the discussions with OSEG, rather then a formal report.
Direct staff to review the current methodology for MPE economic increases and to report back with any recommended changes prior to the 2013 budget deliberations	13-Jun-12		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/06-13/englishdisposition36.pdf	CO - HR	**In Progress:** Staff will report back prior to the 2013 budget deliberations.
MOTION 37/4: Western LRT Corridor Planning and EA to bring back the final report in mid-2013. Directions to Staff: (1) To fully cost the option of a tunnel, via cut and cover or another method, for the Richmond/Byron corridor. (2) To study for and cost another station in McKellar Park between Dominion/Golden/Byron and Cleary. (3) To organize a community forum with the Councillor's Office for the affected area.	27-Jun-12	M. Wilkinson	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/06-27/englishminutes37.pdf	PI - PGM	**In Progress:** Analysis is underway and findings will be part of the next public consultation event in Q1 2013 and included in the final report. A community forum will take place after February 2013.
Direction to Staff: That staff send a request to the appropriate department of the Federal Government or Ministry for funds to assist with the Emerald Ash Borer Strategy.	11-Jul-12		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/07-11/englishdisposition38.pdf	CO - PWS	**In Progress:** Staff is preparing the request, and a letter will be sent in August 2012.

MOTION NO. 38/13: That the City provide the Ottawa Arts Court Foundation (OACF) with a final amount of $45,000, to permit the organization to dissolve in an orderly manner, on the condition that the OACF permit City staff to access the theatre facility and its bookings record in order to provide a seamless transition to the theatre operations; and, That the Deputy City Manager, City Operations be given the delegated authority to execute a final grant agreement with OACF in accordance with this motion, and report back to the Community and Protective Services Committee in an Information Previously Distributed memo.	11-Jul-12		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2012/07-11/englishdisposition38.pdf	CO - PRC	**In Progress:** IPD is to be listed on the September 20th Community and Protective Services Committee Agenda