

Motions, Directions and Inquiries Recommended for Closure						
Motion/Direction/Inquiry	Committee/Council	Meeting Date	Mover	Minutes	Department	Recommendation
Formal Inquiry CC-27-11 - Street Numbering	Council	12-Oct-11	P. Clark	<a href="#">October 12, 2011 Meeting Disposition</a>	CO-EPS	<b>Recommended for Closure:</b> Street numbering has not been an ongoing concern for the community. The matter is dealt with as part of ongoing operations on a request-for-service basis and commercial and residential properties have been responsive to addressing issues as they arise.
Formal Inquiry CC 12-12 - Enforcement of Solid Waste Bag Limits	Council	24-Oct-12	A. Hubley	<a href="#">October 24, 2012 Meeting Disposition</a>	CO-ESD	<b>Recommended for Closure:</b> Solid waste fines are continually reviewed and addressed as part of ongoing operations. A Source Separated Organics Review is currently underway which includes reviewing fines. Staff will bring a report forward when the review is complete.
Formal Inquiry ENV 04-13 - Sanitary Effluent in Basements	Environment Committee	18-Jun-13	P. Hume	<a href="#">June 18, 2013 Meeting Disposition</a>	CO-ESD	<b>Recommended for Closure:</b> This matter was resolved between the individual resident, staff and the Councillor. All parties were satisfied with the outcome.
Formal Inquiry ENV 05-13 - Water Hydrants	Environment Committee	22-Aug-13	S. Desroches	<a href="#">August 22, 2013 Meeting Disposition</a>	CO-ESD	<b>Recommended for Closure:</b> Staff are conducting a complete review of flusher hydrants that will be reported to Committee and Council in Q1 of 2016. That report will address the questions raised in the 2013 inquiry.

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Formal Inquiry ENV 06-13 - Solid Waste Fines	Environment Committee	22-Aug-13	M. Fleury	<u>August 22, 2013 Meeting Disposition</u>	CO-ESD	<b>Recommended for Closure:</b> Solid waste fines are continually reviewed and addressed as part of ongoing operations. A Source Separated Organics Review is currently underway which includes reviewing fines. Staff will bring a report forward when the review is complete.
Direction to Staff: That PGM and Legal Services staff outline changes to Section 34 of the Planning Act which allow municipalities to pass zoning by-laws with conditions and recommend what the "prescribed conditions" should be to allow PEC and Council to exercise this new authority.	Planning Committee	22-Sep-09	N/A	<u>September 22, 2009 Meeting Disposition</u>	PI - PGM and Legal Services	<b>Recommended for Closure:</b> Section 34 (15) of the Planning Act enables Council to prescribe conditions relating to zoning, but in order to do that, the Minister of Municipal Affairs and Housing must make a regulation for this purpose. This has not occurred in the six years since Council passed this direction, nor has further policy in this regard been proposed in Bill 73's proposed amendments to the Planning Act. Should the Ministry enact the appropriate regulations in future, staff will bring this matter forward to Planning Committee's attention as part of a regular report on provincial policy changes.

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MOTION ARA 10/1: 1.That if the re-zoning application is approved and once the Province makes a formal announcement that they are implementing 21 gaming tables at the RCRS facility, the City be directed to begin the process of undertaking an ATM Study within the scope of traffic calming solutions as well as traffic managements solutions; and, 3.That the City be directed to implement traffic mitigation measures resulting from the ATM Study and that the associated costs from this ATM study be derived from City reserve funds, generated from the 21 gaming tables.	Agriculture and Rural Affairs Committee	16-Jun-11	S. Blais	<u>June 16, 2011 Meeting Disposition</u>	PI - PGM	<b>Recommended for Closure:</b> The motion directs staff to begin the process of undertaking an ATM Study and implement resulting traffic mitigation measures related to an expanded gaming facility at Rideau Carleton Raceway. Council decided on August 28, 2013 that the Rideau Carleton Raceway is the only location acceptable for an expanded gaming facility, but with the current allocation of 1,250 slots and 21 gaming tables (previously approved). There will be no gaming expansion as the number of slots and table allocations would remain unchanged.

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<p>MOTION FED 34/3: Council "Roadmap Motion" 59/3: Staff directed to begin an analysis of potential economic benefits and impacts and potential social impacts related to an expanded gaming facility at RCR and report back to the FEDCO and Council when it is complete. (Referred &amp; Deferred at Council July 17, 2013) (Approved by Council "Roadmap Motion" 59/3 on August 28, 2013)</p>	Finance and Economic Development Committee and Council	FEDCo - July 9, 2013 and Council - August 28, 2013	FEDCo - Mayor Watson / Council - M. McRae / T. Tierney	<u>August 28, 2013 Council Disposition</u>	CMO - ED	<p><b>Recommended for Closure:</b> The motion directs staff to begin an analysis of potential economic benefits and impacts and potential social impacts related to an expanded gaming facility at Rideau Carleton Raceway. Council decided on August 28, 2013 that the Rideau Carleton Raceway is the only location acceptable for an expanded gaming facility, but with the current allocation of 1,250 slots and 21 gaming tables (previously approved). There will be no gaming expansion as the number of slots and table allocations would remain unchanged. Ottawa Public Health has already submitted a report.</p>