

## City Council - Outstanding Motions & Directions to Staff

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
<b>DIRECTION TO STAFF:</b> Zoning By-law Amendment - 15 Colonnade Road North That staff be directed to acquire the existing multi-use pathway on the subject property through the site plan control process.	24-Jun-15		<a href="#">24 June 2015 Meeting Minutes</a>	PIED	<b>In Progress:</b> Staff are currently reviewing the Site Plan Control application for this property. The Department will ensure the existing north-south multi-use pathway is maintained as identified by the Transportation Master Plan and the Cycling Plan and acquired as directed by Council.
<b>DIRECTIONS TO STAFF:</b> Direct staff to review the urban park funding policy in advance of the next Development Charge review, as well as work with the applicant to find a solution to fund the park at this location.	10-Feb-16		<a href="#">10 February 2016 Meeting Minutes</a>	PIED	<b>In Progress:</b> A report will be shared with Council in advance of the next Development Charges Bylaw review to outline future proposed funding models. Staff continue to meet with the applicant and Councillor to review possible funding options.
<b>MOTION NO.25/3:</b> BE IT FURTHER RESOLVED that staff be directed to provide for a monitoring period of three years after the adoption of the Heritage Conservation District Plan, after which the Heritage Services Section would bring an information report to the Built Heritage Sub-committee on the initial implementation of the Plan.	10-Feb-16	T. Nussbaum	<a href="#">10 February 2016 Meeting Minutes</a>	PIED	<b>In Progress:</b> The Heritage Services Section will keep statistics regarding applications processed and report back at the end of the monitoring period - Q1 2019.
<b>MOTION NO.35/2</b> 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); and	13-Jul-16	R. Chiarelli	<a href="#">13 July 2016 Meeting Minutes</a>	PIED	<b>In Progress:</b> Staff will revisit as part of a future review of Zoning By-law 2008-250, Section 103 (Maximum Parking Requirements).
<b>MOTION NO. 36/4 - THEREFORE BE IT RESOLVED THAT</b> Council direct staff to consider any recommendations that emerge from the above-mentioned consultations with respect to directional signage for rural villages in the context of: 1. the objectives set out for signage in the proposed Permanent Signs on Private Property By-law; and 2. the possibility of enhancing existing rural directional signage opportunities.	31-Aug-16	S. Moffatt	<a href="#">31 August 2016 Meeting Minutes</a>	PIED	<b>In Progress:</b> Staff will consider any recommendations that arise from councillor-led consultation with rural business.

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
<p><b>MOTION NO. 39/7</b> THEREFORE BE IT RESOLVED THAT 1. City Council direct staff to report back by Q2 2017 on the process of establishing in Ottawa a Centre of Excellence for Autonomous Vehicles, working in collaboration with Invest Ottawa, the Innovation Centre at Bayview, Canadian Automated Vehicles Centre of Excellence (CAVCOE), local post-secondary institutions, business partners such as QNX, the Province of Ontario and the Government of Canada, with the objective of creating a national software hub for autonomous vehicles within the City of Ottawa; and</p> <p>2. The City of Ottawa request the Province of Ontario to cooperate with the City of Ottawa in approving testing of autonomous and driverless cars on public roads in Ottawa, commencing with those in the Kanata North Business Park.</p>	12-Oct-16	M. Wilkinson	<a href="#">12 October 2016 - Meeting Minutes</a>	PIED	<p><b>1. In Progress:</b> Staff will report back to Council in Q4 2017, as directed</p> <p><b>2. Complete:</b> A request was sent to the Province on February 7 2017.</p>
<p>THEREFORE BE IT RESOLVED that staff be directed to further investigate mechanisms through which any or all of the following may be achieved:</p> <p>1. The possibility of waiving the site plan control requirement while still ensuring that the provisions of private services for a coach house in the rural area can take place in full compliance with all safety regulations and Provincial Policy Statement directions on water quality and quantity;</p> <p>2. The possibility of waiving the requirement for hydrogeological studies, or accepting lower-cost versions of such studies, to demonstrate the suitability of private services, and</p> <p>3. THEREFORE BE IT FURTHER RESOLVED that the findings be brought back to the Agriculture and Rural Affairs Committee by the second quarter of 2017</p>	26-Oct-16	S.Moffat	<a href="#">Minutes- 26 Oct 2016</a>	PIED	<p><b>In Progress:</b> A report will be provided to the Agriculture and Rural Affairs Committee in Q2 2017.</p>
<p><b>MOTION NO 42/12</b> THEREFORE BE IT RESOLVED that the review to be conducted by staff in respect of Coach Houses in the rural area also include a review of the appropriate minimum lot size for such development</p>	9-Nov-16	S.Moffat	<a href="#">Minutes- 9 Nov 2016</a>	PIED	<p><b>In Progress:</b> A report will be provided to the Agriculture and Rural Affairs Committee in Q2 2017.</p>

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
<p><b>MOTION NO.43/23</b> THEREFORE BE IT RESOLVED that City staff engage a professional agrologist to undertake a soils survey of the lands proposed to be designated Agricultural Resource Area on Schedule R6 contained in Document 1 to Report ACS2016-PIE-PGM-0183 (Official Plan Amendment 2016) in order to confirm or update the soils mapping for the purpose of the City's LEAR; and</p> <p>BE IT FURTHER RESOLVED that this soils survey be completed as early as possible in 2017 and the funding for the consultant agrologist be provided from the existing Planning Services budget.</p>	14-Dec-16	S. Moffatt	<a href="#">Minutes Dec 14 2016</a>	PIED	<b>In Progress:</b> Staff undertake a soils survey as directed.
<p><b>MOTION NO. 43/25</b> THEREFORE BE IT RESOLVED that staff as part of a review of Zoning By-law 2008-250 to implement Official Plan Amendment 2016 include the uses listed on the attached Schedule 1 when recommendations for amendments to By-law 2008-250 regarding changes to employment lands through Official Plan Amendment 2016 are being made.</p>	14-Dec-16	A. Hubley	<a href="#">Minutes Dec 14 2016</a>	PIED	<b>In Progress:</b> Staff will initiate a review of the Zoning By-Law upon approval of the Official Plan Amendment by the OMB.
<p><b>MOTION NO 47/2</b> - THEREFORE BE IT RESOLVED THAT City Council defer consideration of Part I, Recommendations 7(b) and 7(c) within the 2014-2018 Mid-term Governance Review report (ACS2016-CCS-GEN-0024) to a Council meeting by Q4 2017; and</p> <p>BE IT FURTHER RESOLVED that Council approve the establishment of a working group comprised of Councillors Harder, Moffatt and Nussbaum to work with staff to bring forward recommendations on proposed composition, mandate and Terms of Reference for a City of Ottawa Planning Advisory Committee.</p>	8-Mar-17	J. Harder	<a href="#">Disposition March 8, 2017</a>	PIED/CCSD	<b>In Progress:</b> Staff will work with the Councillor Working Group to bring forward to Council recommendations in Q4 2017.
<p><b>MOTION NO 48/3</b> - THEREFORE BE IT RESOLVED that Planning Services undertake a study relating to select institutional uses in Employment Areas, and provide to Planning Committee and Council by Q1 2018 a report and recommendation(s) on any suggested modification(s) to the Zoning By-law and/or policy documents.</p>	12-Apr-17	J. Harder	<a href="#">Minutes April 12, 2017</a>	PIED	<b>In Progress:</b> Staff will report back as directed in Q1 2018.

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
<b>MOTION No. 50/1</b> - THEREFORE BE IT RESOLVED that the City Treasurer work with City staff to identify property owners impacted by flooding in West Carleton, Cumberland and Bay Ward and report back to the Finance and Economic Development Committee and Council within 30 days with a proposed tax deferral program for impacted properties, to extend the due date for payment of 2017 final taxes, for consideration by Committee and Council.	10-May-17	S. Blais	<a href="#">Disposition - May 10, 2017</a>	CSD	<b>In Progress:</b> Staff will report back to Council within 30 days as directed.
<b>DIRECTION TO STAFF:</b> That staff examine how the names of owners of numbered companies could be included in the City's procurement reporting.	10-May-17		<a href="#">Disposition - May 10, 2017</a>	CSD	<b>In Progress.</b>
<b>DIRECTION TO STAFF:</b> That staff review the impact of the Vacancy Rebate Program changes for new buildings on future Economic Development.	10-May-17		<a href="#">Disposition - May 10, 2017</a>	PIED/CSD	<b>In Progress.</b>
<b>Motion No. 50/5:</b> That, due to the timing of this request and the appropriate communication protocols, 60 Boteler Street be deferred from the list before Council to allow for appropriate dialogue with representatives of the High Commission of Malaysia and consideration as part of Phase 2 of the Heritage Inventory Project.	10-May-17	J. Harder	<a href="#">Disposition - May 10, 2017</a>	PIED	<b>In Progress:</b> Staff will continue to monitor as directed.