

## City Council - Motions & Directions to Staff

Outstanding Motions and Directions - Status as of September 22, 2017

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
<b>MOTION NO. 68/9</b> That Council direct staff to prepare a report on the feasibility of a Pilot Project to offer such rear lanes for sale to abutting residential landowners for a nominal payment where the City has determined that there is no prospect for the lane to serve a public purpose and that the lanes in Overbrook, between Prince Albert Street and Queen Mary Street be the focus of this report.	22-Jan-14	P. Clark D. Holmes	<a href="#">22 January 2014 Meeting Minutes</a>	CCS	<b>In Progress</b> - Staff will report back upon conclusion of the ongoing application process. A motion was approved by Council on November 23, 2016 to extend the expiry date for the pending Application for Lane Closing from December 31, 2016 to December 31, 2017.
<b>MOTION NO.82/7:</b> That City Staff investigate the amount of those lands not required for public road use and allocate any excess for purposes of parkland dedication in respect of the Claudette Cain Park.	8-Oct-14	S. Desroches	<a href="#">8 October 2014 Meeting Minutes</a>	CSD/RCFS	<b>In Progress</b> - Hydro Ottawa has identified their land requirements and the Reference Plan has been deposited. The land that is to be incorporated into Claudette Cain Park requires a Record of Site Condition (RSC) because the use is changing to a more sensitive use. The park cannot be dedicated until the City has received an RSC. A regulatory compliant Phase I Environmental Site Assessment (ESA) has been completed and a Phase II ESA is underway. Staff will then make an application in early 2017 to the Ministry of the Environment and Climate Change for the RSC. Once the City receives the RSC, the park can be dedicated. It is anticipated that this will be completed in Q4 2017.
<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 rworking with the developer to dedicate land to City for a new multi-use pathway block through site plan control.
<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> - Growth-related intensification needs related to Parks Development were not fully itemized within the current Background Study. Staff are of the opinion that it is appropriate to determine as part of the 2019 update how much of the overall cost of future urban parks is growth-related. This meets the City's requirement that any increase in the need for new park services be attributable to the anticipated development located within the benefiting area and may lead to the establishment of an unallocated growth-related project component.
<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.

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<p><b>MOTION NO. 29/5</b> THEREFORE BE IT RESOLVED that City Council direct the Chief License Inspector to examine the issue of safety complaints with respect to Private Transportation Companies and include this information in the one-year compliance report on the Vehicle-for-Hire By-law, with specific reference to staff's assessment as to the need for Council to consider the addition of in-vehicle cameras for Private Transportation Companies as a requirement to the By-law at that time.</p>	13-Apr-16	R. Brockington	<a href="#">13 April 2016 Meeting Minutes</a>	EPS	<b>In Progress</b> - Staff will report back to Committee as directed.
<p><b>DIRECTIONS TO STAFF</b>  1.As part of the review on the need for cameras in PTCs, staff agree to review, work on, and report back on technological changes/advances in camera technology that would:  i. Reduce price of camera;  ii. A camera that could more easily be moved, turned off when vehicle is not in use as a PTC;  iii.Work with PTCs that this option be included as a feature of their Smartphone app leveraging the camera that already exists in all Smartphones.  2.That the Chief Information Officer investigate with local businesses, the development of a lower cost camera that would connect to a PTC driver's vehicle's connection to the PTC system so that it operates while the vehicle is in operation as a vehicle-for-hire and which is tamper-proof, meeting privacy requirements and the needs of the Police. Such camera(s) should also be suitable for licensed taxis and include the results of this work in the compliance report that addresses in-vehicle cameras.</p>	13-Apr-16		<a href="#">13 April 2016 Meeting Minutes</a>	EPS/ Mayor's Office	<b>In Progress - 1 &amp; 2</b> - Staff will report back to Committee as directed.
<p><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</p>	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) in Q1 2019.
<p><b>MOTION NO. 36/4</b> - THEREFORE BE IT RESOLVED THAT 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.</p>	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.

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<b>MOTION NO.37/2</b> - 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.	14-Sep-16	A. Hubley	<a href="#">14 September 2016 Meeting Minutes</a>	TSD	<b>In Progress:</b> Staff will review and report back as directed once a determination has been made on the establishment of a tunnel.
<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 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.	12-Oct-16	M. Wilkinson	<a href="#">12 October 2016 - Meeting Minutes</a>	PIED	<b>1. In Progress:</b> Staff will report back to Council in Q4 2017. <b>2. Complete:</b> A request was sent to the Province on February 7 2017.
<b>DIRECTION TO STAFF</b> That staff meet with the Federation of Community Associations (FCA) to review the (Municipal Alcohol) Policy and its implementation and that staff report back on the Policy to the Community and Protective Services Committee at the end of 2017.	23-Nov-16	M. Fleury	<a href="#">Minutes Nov 23 2016</a>	EPS	<b>In Progress:</b> Staff will report back as directed.
<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 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.	14-Dec-16	S. Moffatt	<a href="#">Minutes Dec 14 2016</a>	PIED	<b>In Progress:</b> Staff will undertake a soils survey as directed.

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<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="#">Minutes - March 8, 2017</a>	PIED/CCS	<b>In Progress:</b> Staff will work with the Councillor Working Group to bring forward to Council recommendations by Q4 2017.
<p><b>MOTION NO 47/3</b> - THEREFORE BE IT RESOLVED that staff be directed to fully assess the feasibility and relative priority of converting the Southwest Transitway from bus rapid transit (BRT) to light rail transit (LRT) to connect Barrhaven to the Confederation Line at the earliest opportunity, including options for implementation staging (such as interim BRT improvements) and the identification of other rapid transit supportive facilities to serve Barrhaven residents (such as park and ride lots), while respecting the affordability model established within the Long-Range Financial Plan for Transit, and that this work inform the next Transportation Master Plan update and include a review of projects currently within the Affordable Rapid Transit and Transit Priority Network.</p>	8-Mar-17	J. Harder	<a href="#">Disposition March 8, 2018</a>	TSD	<b>In Progress</b> -Will be looked at as part of the preparation for the next TMP update
<p><b>MOTION NO 47/5</b> - 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; and</p> <p>BE IT FURTHER RESOLVED that Council ask Mayor Watson to formalize the exploratory discussions, already initiated by both Mayors, aimed at improving the rapid transit experience for residents of both cities, including, but not limited to, the potential future use of the Prince of Wales Bridge for rapid transit and active mobility with the goal of establishing next steps, and reporting back on the progress of these discussions before the end of this term of Council.</p>	8-Mar-17	K. Egli	<a href="#">Minutes March 8, 2017</a>	TSD	<b>In Progress</b> – Will be looked at as part of the preparation for the next TMP update

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<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.	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.
<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="#">Minutes - 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="#">Minutes - May 10, 2017</a>	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="#">Minutes - May 10, 2017</a>	PIED	<b>In Progress</b> - Staff will consider this property as part of future phases of the Heritage Inventory Project.
<b>MOTION NO. 51/8</b> - THEREFORE BE IT RESOLVED THAT staff be directed to report back to the appropriate Standing Committee on the establishment of a proactive monitoring and baiting program as part of a longer-term comprehensive strategy for determining baseline rodent population, and potential funding sources for such a program, in advance of development of the 2018 draft budget.	24-May-17	A. Hubley	<a href="#">Minutes - May 24, 2017</a>	PWES	<b>In Progress</b> - Staff will report back as directed.
<b>MOTION NO. 53/4:</b> BE IT FURTHER RESOLVED that staff be directed to work with the Petrie Island Canoe Club to identify if there are any additional options to accommodate storage for this group in future years, based on current City programs and policies.	28-Jun-17	B. Monette	<a href="#">Minutes - June 28, 2017</a>	CSD	<b>In Progress.</b>
<b>MOTION NO. 54/8:</b> BE IT FURTHER RESOLVED that staff be directed to bring forward to the Finance and Economic Development Committee and City Council a comprehensive report with respect to the mandatory legislative changes resulting from Bill 68 identified in Attachment 1 by Q3 2017.	12-Jul-17	M. Taylor	<a href="#">Minutes - July 12, 2017</a>	CCS	<b>In Progress</b> - Staff will report back to Committee by Q4, 2017.

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<b>MOTION NO. 54/10:</b> That staff undertake the work on the back-end systems to recognize an EquiFare as soon as technically feasible in 2018 and no later than Q2, based on the Council-approved parameters outlined in this motion (including the 50% discounted fare) and subject to approval as part of the 2018 budget process; and that staff provide an 'Information Supplemental to the Budget' report outlining the implementation timelines for the EquiFare as part of the Transit Commission's consideration of the draft 2018 budget.	12-Jul-17	S. Blais	<a href="#">Minutes - July 12, 2017</a>	TSD	<b>In Progress</b> - Report will be tabled at Dec 4, 2017 Transit Commission budget review meeting.
<b>MOTION NO. 54/14:</b> THEREFORE BE IT RESOLVED that City Council direct the Planning, Infrastructure and Economic Development Department, in consultation with the City Clerk and Solicitor Department, to report back to Planning Committee, by Q4 2017, with an update on the availability and effectiveness of existing regulatory tools under the Zoning By-law 2008-250, to address complaints that may be associated with such short-term uses, including potential conflicting land uses.	12-Jul-17	D. Deans	<a href="#">Minutes - July 12, 2017</a>	PIED	<b>In Progress</b> - Staff will report back as directed in Q1 2018
<b>Direction to Staff:</b> re: Stage 2 LRT Project and Procurement Update. That, pursuant to staff's communications with the Ward Councillor, staff address the points raised by the Crystal Beach-Lakeview Community Association at Finance and Economic Development Committee, and further refined between Committee and Council.	13-Sep-17	M. Taylor	<a href="#">Disposition - September 13, 2017</a>	TSD	<b>In Progress:</b> Staff will consider these items as part of the Environmental Project Report (EPR).
<b>Direction to Staff:</b> re: Traffic and Parking By-law Update 2017. With respect to the barriers to accommodating both parking and bike lanes, such as the requirement to park no more than 15 centimetres from the curb, that staff provide a summary of the results of their ongoing review of this issue via a memo to Transportation Committee and Council	13-Sep-17	raised by M. Fleury	<a href="#">Disposition - September 13, 2017</a>	TSD	<b>In Progress:</b> Traffic Services staff are reviewing what has been done to date and the timeline for communication (memo).
<b>Direction to Staff:</b> re: Traffic and Parking By-law Update 2017. That staff in Emergency and Protective Services, as part of their ongoing By-law and Regulatory Services Review, and in cooperation with Transportation Services, review staffing levels for parking control officers.	13-Sep-17	raised by A. Hubley	<a href="#">Disposition - September 13, 2017</a>	TSD	<b>In Progress</b>