

## City Council - Motions & Directions to Staff

Other Outstanding Motions and Directions Last Revised: **2 October 2018 (CSM)**

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 working with the developer to dedicate land to City for a new multi-use pathway block through site plan control. Staff is waiting for the developer to execute the site plan agreement. Expect finalization with pathway by end of Q2 2019.
<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

<p><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 Subcommittee on the initial implementation of the Plan.</p>	10-Feb-16	T. Nussbaum	<a href="#">10 February 2016 Meeting Minutes</a>	PIED	<p><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.</p>
<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	<p><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>
<p><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.</p>	14-Sep-16	A. Hubley	<a href="#">14 September 2016 Meeting Minutes</a>	TSD	<p><b>In Progress:</b> Staff will review and report back as directed once a determination has been made on the establishment of a tunnel.</p>
<p><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.</p>	23-Nov-16	M. Fleury	<a href="#">Minutes Nov 23 2016</a>	EPS	<p><b>In Progress:</b> Staff will report back as directed.</p>

<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	<p><b>In Progress:</b> Fieldwork has been completed and a report outlining the results is being drafted for consideration by staff. The consultant is still working on the results and requires some information from the Ministry undertaking soils work in Ottawa to ensure the soils interpretation is consistent with the larger project. Once a decision has been made, an information report will be submitted in 2018.</p>
<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	<p><b>In Progress</b> -Will be looked at as part of the preparation for the next Transportation Master Plan (TMP) update (Post 2020)</p>

<p><b>MOTION NO 47/5 - THEREFORE BE IT</b> 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 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> – The first portion of this item is in progress and will be looked at as part of the preparation for the next TMP update (Post 2020/2021). For the second portion - this can be considered closed. No further reporting to Council
<p><b>MOTION NO 48/3 - THEREFORE BE IT</b> 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 Q4 2018.

<p><b>DIRECTION TO STAFF:</b> That staff review the impact of the Vacancy Rebate Program changes for new buildings on future Economic Development.</p>	10-May-17		<a href="#">Minutes - May 10, 2017</a>	PIED	<b>In Progress</b> - Staff is reviewing as directed
<p>Direction to Staff RE respect of the temporary accessibility ramp at 298 Dalhousie Street:</p> <p>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	<a href="#">Minutes- June 14 2017</a>	PIED	<b>In Progress:</b> Staff anticipate a report back to TRC/Council in November 2018.
<p><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.</p>	28-Jun-17	B. Monette	<a href="#">Minutes - June 28, 2017</a>	RCFS	<b>In Progress.</b>
<p><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.</p>	13-Sep-17	raised by A. Hubley	<a href="#">Minutes - September 13, 2017</a>	EPS	<b>In Progress:</b> Staff will report back as directed.

<p><b>MOTION NO. 57/3</b> - THEREFORE BE IT RESOLVED that staff be directed to review the longer-term funding strategies for the rate-supported programs as described in this motion, to be reported back to Committee and Council following the report on the updated infrastructure strategies outlined in the Comprehensive Asset Management Program Update – Water and Sewer Rate Supported Programs (CAM) report, and that this report be presented as early as possible in the next term...</p> <p>BE IT FURTHER RESOLVED that Council approve that the draft 2018 Rate-Supported Operating and Capital budgets be developed such that an additional \$3.1 million of the planned \$83.2 million capital investment in stormwater services be funded from debt, that the increased spending plan for 2018 be set at \$82.7 million, and that the planned increase in the stormwater revenue be set at 5% as the basis to calculate the 2018 stormwater rates, as described in this motion; and</p> <p>BE IT FURTHER RESOLVED that the Mayor, on behalf of City Council, continue to work the with federal and provincial governments on establishing a predictable, long-term funding program for the renewal of general municipal infrastructure such as roads, culverts and bridges.</p>	27-Sep-17	D. Chernushenko	<a href="#">Minutes - September 27, 2017</a>	CSD	<p><b>In Progress:</b> Staff will report back as directed as this work is completed in the next term of council. A portion of the motion has been implemented: the 5% increase for stormwater in 2018 is included in the Draft 2018 Rate Supported Operating Budget and the \$3.1 million of debt funding was included in the Draft 2018 Rate Supported Capital Budget.</p>
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<p><b>MOTION 61/8</b> - 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	<a href="#">Minutes - November 22, 2017</a>	PIED	Will be brought forward once the Salvation Army has ceased operations on the lands
<p><b>MOTION 61/12</b> - THEREFORE BE IT RESOLVED that Council direct staff working on program and infrastructure projects , including the upcoming Montreal Road Redevelopment project and the upcoming Community Improvement Plan, to work with the Building Better Revitalized Neighbourhoods Initiative (BBRN) Sponsors Group on how to incorporate BBRN community collaboration tools for those projects; BE IT FURTHER RESOLVED that the Building Better Revitalized Neighbourhoods Initiative (BBRN) Sponsors Group identify the 2018 neighbourhood in the BBRN Initiative to be Vanier North.</p>	22-Nov-17	D. Deans	<a href="#">Minutes - November 22, 2017</a>	PIED	<b>In Progress</b> - Staff will be undertaking these programs and projects in 2018.
<p>MOTION 62/10 - THEREFORE BE IT RESOLVED that staff be directed to review the options to shorten the time frame needed to reduce and eliminate the \$70 million infrastructure gap for tax-supported programs and present these options in 2019, prior to the next Term of Council priority-setting exercise.</p>	13-Dec-17	A. Hubley	<a href="#">Minutes - December 13, 2017</a>	CSD/PIED	<b>In Progress</b>

<p>MOTION - (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>	<p>31-Jan-18</p>	<p>J. Leiper</p>	<p><a href="#">Minutes - December 13, 2017</a></p>	<p>PIED</p>	<p><b>In Progress</b></p>
<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>	<p>28-Feb-18</p>		<p><a href="#">Minutes - February 28, 2018</a></p>	<p>SIPD</p>	<p><b>In Progress.</b> Options for external vendors and costs associated with the development and delivery of Indigenous Cultural Awareness training are being evaluated in consultation with the Aboriginal community. The procurement process has not been started yet. It is expected to be completed by early 2019.</p>



<p>MOTION 66/5 THEREFORE BE IT RESOLVED THAT Ottawa City Council recommend that the Mayor and City Staff examine the options for including the role of a Council Representative Special Liaison for Women's Issues and a Women's Bureau to provide a gender lens on our policies and practices, and provide the results in the 2018-2022 Governance report; and, THEREFORE BE IT FURTHER RESOLVED THAT the City Clerk and Solicitor review the City's recruitment, selection and appointment practices for Advisory Committees with the goal of appointing 50 per cent representation of women in the next Term of Council.</p>	<p>28-Mar-18</p>	<p>D. Deans</p>	<p><a href="#">Minutes March 28, 2018</a></p>	<p>CCS</p>	<p><b>In Progress</b> - To be included in the 2018-2022 Governance Review</p>
<p>MOTION 67/5 THEREFORE BE IT RESOLVED that Council direct the General Manager of Planning, Infrastructure and Economic Development to examine options to establish a cap on the number of payday loan establishments, detail measures to reduce concentration, and bring forward amendments to the comprehensive zoning by-law 2008-250 and report back to Planning Committee; and</p>	<p>11-Apr-18</p>	<p>J. Watson</p>	<p><a href="#">Minutes April 11, 2018</a></p>	<p>PIED</p>	<p><b>In Progress</b> - Staff is reviewing as directed</p>
<p>MOTION 67/5 (Part 2) BE IT FURTHER RESOLVED that Council direct the General Manager of Emergency and Protective Services to analyze the effectiveness of a licensing regime, in light of the proposed zoning strategy and taking into account that payday loan establishments are currently licensed by the Province, and to report</p>	<p>11-Apr-18</p>	<p>J. Watson</p>	<p><a href="#">Minutes April 11, 2018</a></p>	<p>EPS</p>	<p><b>In Progress:</b> Staff will report back as directed.</p>

the findings to Community and Protective Services Committee.					
<p>Motion 71/15  THEREFORE BE IT RESOLVED that Council direct the Planning Department to conduct a monitoring exercise as part of the R4 Phase 2 in conjunction with Building Code Services and in collaboration with other City departments, including Emergency and Protective Services, to evaluate the measures implemented through the Phase 1 R4 policies in addressing Council's intent to regulate excessive bedroom counts in residential dwellings, particularly with respect to oversize dwelling units in detached units, and recommend any technical amendments as necessary to Planning Committee in Q2 2019; and .....</p> <p>BE IT FURTHER RESOLVED that if the monitoring findings indicate that Phase I R4 policies are not controlling excessive bedroom count infill development in single detached dwellings, that amendments to Phase I R4 policies will be sought to better address this form of undesirable intensification</p>	13-Jun-18	D. Chernushenko	<a href="#">Disposition June 13, 2018</a>	PIED	<b>In Progress</b> - Staff will report back in Q2 2019
<p>DIRECTION TO STAFF (re: 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.</p>	13-Jun-18		<a href="#">Minutes - 13 June 2018</a>	PIED	<b>In progress</b> - Will be conditioned through stage 1 site plan process (Master Plan), which is expected to be approved summer 2018.

<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; and2. 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); and3. 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; and4. 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>	<p>27-Jun-18</p>	<p>S. Moffatt</p>	<p><a href="#">Disposition June 27, 2018</a></p>	<p>EPS</p>	<p><b>In Progress:</b> Staff will report back as directed.</p>
<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>	<p>27-Jun-18</p>	<p>M. Fleury</p>	<p><a href="#">Disposition June 27, 2018</a></p>	<p>PWES</p>	<p><b>In Progress -</b> Staff will report back in Q2 2019</p>

<p>ACS2018-PIE-PS-0088 - THEREFORE BE IT RESOLVED that delegated authority to staff in respect of the site plan application in respect of 900 Albert Street be removed and that site plan approval authority be subject to, and approval through, a report to Planning Committee and Council.</p>	<p>11-Jul-18</p>	<p>J. Harder</p>	<p><a href="#">Minutes - 11 July 2018</a></p>	<p>PIED</p>	<p><b>In Progress</b> - The site plan report will rise to Planning Committee and Council.</p>
<p>ACS2018-PIE-PS-0088 - THEREFORE BE IT RESOLVED that Council approve:1. That the applicant be encouraged to provide 25% of its units as affordable housing at the 30th income percentile including units of at least two bedrooms for households;2. That at the point in time if and when Council has the legal ability to mandate a minimum number of affordable units, staff bring forward a subsequent report to request affordable units as per the Bayview District Secondary Plan should such be legally possible.</p>	<p>11-Jul-18</p>	<p>C. McKenney</p>	<p><a href="#">Minutes - 11 July 2018</a></p>	<p>PIED</p>	<p><b>In Progress</b> - Report will be prepared by staff at the future time.</p>

<p>ACS2018-PIE-PS-0088 (Official Plan and Zoning By-law Amendment - 900 Albert Street)</p> <p><b>DIRECTION TO STAFF</b></p> <p>That staff be directed to work with the applicant in the course of developing the site plan to:</p> <ul style="list-style-type: none"> <li>i) remove all exterior parking except that required for accessible spots from the south side of the development site;</li> <li>ii) develop a phasing approach to make parking available at a rate no greater than the maximum parking would be for each of the towers A, B and C as each tower is completed to prevent the over-provisioning of parking prior to construction being completed in each phase.....</li> <li>iii) continue to work with the applicant on a design for the south side loading bay area that accomplishes a more significant integration of the broader community with its quasi-public space and creates an inviting, pedestrian- and cycling-friendly environment;</li> <li>iv) ensure the intersections for entry and egress to the development site to provide cyclists and pedestrians a level of service A; and</li> <li>v) that the number of provided bicycle parking spaces equal or exceed the number of private vehicles spaces for each phase of the development proposal.</li> </ul>	<p>11-Jul-18</p>		<p><a href="#">Minutes - 11 July 2018</a></p>	<p>PIED</p>	<p><b>In Progress</b> - Will form part of the site plan control review.</p>
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<p>ACS2018-PIE-PS-0072 (Official Plan and Zoning By-law Amendment – 133 Booth Street, 301 and 324 Lett Street)</p> <p><b>DIRECTION TO STAFF</b></p> <p>Given the significance of the proposed development, Council direct staff as follows for the first phase of development subject to Site Plan Control:</p> <ul style="list-style-type: none"> <li>· Prior to the Site Plan application being submitted and deemed complete: <ul style="list-style-type: none"> <li>o Staff shall 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.....</li> <li>o The applicant/owner shall work with the Ward Councillor to secure an appropriate venue and notify members of the public.</li> </ul> </li> </ul> <p>During the Site Plan Control process:</p> <ul style="list-style-type: none"> <li>o a Community Information Session is required, and shall be scheduled during the initial comment period;</li> <li>o More details on the proposed uses, such as the Grocery Store and Child Care Facility must be evident in the submission detail;</li> <li>o The number of affordable housing units, and unit type must be confirmed and reflected in any conditions of approval;</li> </ul>	<p>11-Jul-18</p>		<p><a href="#">Minutes - 11 July 2018</a></p>	<p>PIED</p>	<p><b>In Progress</b> - Community meeting has not been scheduled yet.</p>
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<ul style="list-style-type: none"> <li>o Design details must demonstrate how commercial deliveries will function; and</li> <li>o Staff acknowledge that Delegated Authority may be removed if the Ward Councillor is not satisfied with the submission details and response to community interests.</li> </ul>					
<p><b>MOTION:</b> 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	<a href="#">Minutes - 11 July 2018</a>	EPS	<b>In Progress:</b> Staff will report back as directed.
<p>DIRECTION TO STAFF (re: Gateway Speed Limit Signage) That prior to budget staff take an “outside the box” approach in communities where an entire neighbourhood, excepting arterials, be assigned 40 km/h; and provide a cost analysis as well, so that Council can consider the possibility of providing consistent speed limits as soon as possible and not a limit to one zone a year per ward.</p>	29-Aug-18	J. Harder	<a href="#">Minutes - 29 August 2018</a>	TSD	<b>In Progress:</b> Staff will be providing a response via a memo to the new Term of Council in December 2018.

<p><b>DIRECTION TO STAFF – CANNABIS LEGALIZATION CONSULTATIONS</b></p> <p>Given the significance of the recent changes to the retail sales model for cannabis announced by the Ontario Government on August 13, the public commitment by the Province to consult with the Association of Municipalities of Ontario, and the City of Toronto, in addition to other stakeholders, on the new model, and the government’s intention to provide a one-time window under which municipalities can consider opting-out of permitting physical cannabis retail stores within their boundaries, which is expected to occur very shortly after the next Council takes office, and the government’s further statement to AMO that they intend to move quickly to enable private retail stores for the sale of cannabis, I am directing staff to take all the necessary steps to prepare the new Council to respond to the anticipated legislation, including as follows:</p> <ul style="list-style-type: none"> <li>• That, on the understanding that timelines are expected to be short, staff be directed to prepare options that could include an on-line survey and other public consultation outreach approaches that could be used to gather feedback in a timely manner for the new Council’s consideration, if feasible, based on the provincial legislation; and</li> <li>• To submit feedback to the Ontario government during the consultations on the new retail model, including on potential zoning, enforcement tools, licensing and similar issues that impact the appropriate siting of cannabis stores in the City of Ottawa; and</li> </ul>	<p>29-Aug-18</p>		<p><a href="#">Minutes - 29 August 2018</a></p>	<p>Integrated Cannabis Legalization Team</p>	<p><b>In Progress.</b></p>
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<ul style="list-style-type: none"><li>• That staff reach out to the new Provincial Government, AMO, Ottawa Public Health, and the City of Toronto to identify any opportunities for a common approach to municipalities' ability to zone for retail cannabis locations, especially regarding separation distances;</li><li>• To prepare an analysis of the implications of any proposed "opt-out" option for municipalities to determine whether this is feasible, operationally possible and enforceable for the City of Ottawa, and including any relevant information regarding cannabis sale locations in or near the City of Gatineau through Québec's Société Québécoise du Cannabis (SQDC); and</li><li>• To ensure that the work plan of the City's Integrated Cannabis Legalization Steering Committee reflects not only what is needed to be done to prepare the City for legalization on October 17th, but to provide Council and the public with the information required to meet the municipality's obligations and options for privatized commercial cannabis sales under the legislation once it is known; and</li><li>• That staff undertake an analysis of the powers the City has under the current Planning Act to zone cannabis manufacturing and storefront locations in the report to the new Council for their consideration.</li></ul>					
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