

City Council - Motions & Directions to Staff

Other Outstanding Motions and Directions Last Revised: January 24, 2020

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
2014-2018 Term of Council					
<p>MOTION NO.82/7: 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.</p>	8-Oct-14	S. Desroches	8 October 2014 Meeting Minutes	PIED (CREO)/RC FS	<p>In Progress - 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.</p>
<p>DIRECTIONS TO STAFF Urban Park Funding Policy /151 and 153 Chapel Street (ACS2016-PAI-PGM-0011): 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.</p>	10-Feb-16		10 February 2016 Meeting Minutes	PIED	<p>In Progress - Conditions are in place to require the developer to construct the park up to \$299,745.80. As the site is now in for a Site Plan revision, staff will continue to work with the applicant on park construction details. The negotiations on these conditions followed Council direction from February 2016. On the DC By-law review, the Development industry insisted the City remove all parks that were subject to funding / development agreement prior to the DC By-Law update, which was the case for this park.</p>
<p>MOTION NO.25/3 Heritage Conservation District Plan: 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.</p>	10-Feb-16	T. Nussbaum	10 February 2016 Meeting Minutes	PIED	<p>In Progress - The Heritage Conservation District Plan went to the OMB and a decision has been issued in Q2 2019. Staff will come back to Council with an update on the plan as a whole in Q3 2022.</p>

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION NO.35/2 Max. Parking Requirements (ACS2016-PAI-PGM-0096): 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);</p>	13-Jul-16	R. Chiarelli	13 July 2016 Meeting Minutes	PIED	In Progress: Staff will revisit as part of a future review of Zoning By-law 2008-250, Section 103 (Maximum Parking Requirements) in 2020.
<p>MOTION NO.37/2 - 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	14 September 2016 Meeting Minutes	TSD	In Progress: Staff will review and report back as directed once a determination has been made on the establishment of a tunnel. Post 2020.
<p>DIRECTION TO STAFF 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	Minutes Nov 23 2016	EPS	In Progress: Staff will report back as directed.
<p>MOTION NO.43/23 Official Plan Amendment 2016: 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 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.</p>	14-Dec-16	S. Moffatt	Minutes Dec 14 2016	PIED	In Progress: Report completed and results reported to Ward Councillor. Awaiting direction concerning notice to impacted residents.
<p>MOTION NO 47/5 - 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.</p> <p style="text-align: right;">BE</p>	8-Mar-17	K. Egli	Minutes March 8, 2017	TSD	In Progress – Will be looked at as part of the preparation for the next TMP update (Post 2020/2021). STO to present at a TRC meeting in Q1 or early Q2.

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION NO 48/3 102 Bill Leatham Dr (ACS2017-PIE-PS-0041):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	Minutes April 12, 2017	PIED	In Progress - Will be included in an OPA 180 industrial lands settlements report titled City-Initiated Zoning By-law Amendment to allow Places of Worship in Urban Employment Areas and to Implement Employment-Related Amendments in Schedule R14 of Official Plan Amendment 180. This report is scheduled for Planning Committee on November 28, 2019.
<p>DIRECTION TO STAFF Vacancy Rebate Program: That staff review the impact of the Vacancy Rebate Program changes for new buildings on future Economic Development.</p>	10-May-17		Minutes - May 10, 2017	PIED	In Progress - Staff is reviewing as directed
<p>MOTION 52/9 (298 Dalhousie Street temporary accessibility ramp) BE IT RESOLVED 2. 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	Minutes- June 14 2017	PIED	In Progress: Staff anticipate a report on the Encroachment By-law review at TRC in Q2 2020
<p>Direction to Staff: 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	Minutes - September 13, 2017	EPS	Complete: Completed as part of the BLRS Service Review (ACS2019-EPS-GEN-0005)

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION NO. 57/3 - 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... 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 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	Minutes - September 27, 2017	FSD & PIED	<p>In Progress: 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>

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION 61/8 Salvation Army (171 George St): 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	Minutes - November 22, 2017	PIED	Will be brought forward once the Salvation Army has ceased operations on the lands
<p>MOTION 63/4 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>	31-Jan-18	J. Leiper	Minutes - January 31, 2018	PIED	In Progress: An IPD was tabled at the Jan 24/19 Planning Committee meeting titled Inclusionary Zoning. Zoning and Housing Staff are reviewing the consultant's work. A new IPD for council is being considered. Following this, staff between housing, zoning and policy will discuss how best to integrate enabling language into the New OP structure given the changes to IZ associated with Bill 108.
<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>	28-Feb-18		Minutes - February 28, 2018	ICS	In Progress. Training consists of e-learning with supporting resources and Ottawa specific content, to be launched this summer. Facilitated sessions will be offered to Elected Officials in the fall of 2019. All aspects of training have been developed in consultation with and support of, Aboriginal community partners.
<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 the findings to Community and Protective Services Committee.</p>	11-Apr-18	J. Watson	Minutes April 11, 2018	EPS	In Progress: Staff will report back as directed.
<p>Direction to Staff: That staff include Styrofoam containers as part of their review (re: plastics ban)</p>	23-May-18	D. Chernushenko	Disposition 23-May-18	PWES	In Progress: Consideration of what items are accepted in to the waste stream will be included as part of the Solid Waste Master Plan Phase 2 - Q1 2022.

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>DIRECTION TO STAFF 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		Minutes - 13 June 2018	PIED	<p>In Progress - Conversations with the developer continue. The Stage 2 Master Site Plan Agreement was registered on June 17, 2019 (OC2120632) and contained the following condition (on p. 48/51):</p> <p>Affordable Housing</p> <p>(a) The Owner acknowledges and agrees that an Affordable Housing Strategy for the Zibi Ontario Development shall be prepared and submitted prior to the approval of a Site Plan Control application for any of the proposed individual development phases, beginning with Phase 1B, that include residential uses.</p> <p>(b) The Owner further acknowledges and agrees that the Affordable Housing Strategy will aim to provide a minimum of 7% of the total residential units within the Zibi Ontario development as affordable units.</p>

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION 72/4 THEREFORE, BE IT RESOLVED THAT Council direct that:</p> <ol style="list-style-type: none"> 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; and 2. 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); and 3. 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; and 4. 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. 	27-Jun-18	S. Moffatt	Disposition June 27, 2018	EPS	In Progress: Staff will report back as directed.
<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>	27-Jun-18	M. Fleury	Disposition June 27, 2018	PWES	In Progress - Staff will provide an update to Council in 2020 following the Green Bin in Parks Pilot Program.

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION 900 Albert (ACS2018-PIE-PS-0088): THEREFORE BE IT RESOLVED that section 5(a) of Document 4 – Details of Recommended Zoning, of staff report ACS2018-PIE-PS-0088 be amended as follows: a) Replace the text ‘An indexed contribution of \$450,000.00 towards the design and construction of a future pedestrian and cycling bridge over the existing O-Train corridor along the former Wellington Street right-of-way.’ with: “An indexed financial contribution of \$450,000.00 is to be provided to Ward 14. \$100,000.00 is to be directed towards the Ward 14 Community Garden Fund, and \$350,000.00 is to be directed towards the Ward 14 Community Parks Fund.”</p>	11-Jul-18	C. McKenney	Minutes - 11 July 2018	PIED	In Progress - A site plan re-submission was received in Q3 2019, which will be recirculating before moving to Planning Committee and Council. The motions will be addressed during this process.
<p>MOTION 900 Albert (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>	11-Jul-18	J. Harder	Minutes - 11 July 2018	PIED	In Progress - The site plan report anticipated to rise to Planning Committee and Council in Q4 2019.

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>DIRECTION TO STAFF 900 Albert (ACS2018-PIE-PS-0088): 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"> i) remove all exterior parking except that required for accessible spots from the south side of the development site; 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... 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; iv) ensure the intersections for entry and egress to the development site to provide cyclists and pedestrians a level of service A; and 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. 	11-Jul-18		Minutes - 11 July 2018	PIED	In Progress - The site plan report anticipated to rise to Planning Committee and Council in Q4 2019.

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>DIRECTION TO STAFF 133 Booth Street, 301 and 324 Lett Street (ACS2018-PIE-PS-0072): Given the significance of the proposed development, Council direct staff as follows for the first phase of development subject to Site Plan Control: Prior to the Site Plan application being submitted and deemed complete:</p> <ul style="list-style-type: none"> - 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..... - The applicant/owner shall work with the Ward Councillor to secure an appropriate venue and notify members of the public. - During the Site Plan Control process: <ul style="list-style-type: none"> o a Community Information Session is required, and shall be scheduled during the initial comment period; o More details on the proposed uses, such as the Grocery Store and Child Care Facility must be evident in the submission detail; o The number of affordable housing units, and unit type must be confirmed and reflected in any conditions of approval; o Design details must demonstrate how commercial deliveries will function; and 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. 	11-Jul-18		Minutes - 11 July 2018	PIED	In Progress - Community meeting has not been scheduled yet.
<p>MOTION 73/13 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	Minutes - 11 July 2018	EPS	In Progress: Staff will report back as directed.

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION 77/3 Westboro land-use study: THEREFORE BE IT RESOLVED that the Planning, Infrastructure and Economic Development Department undertake a study pursuant to Section 38 of the Planning Act in respect to the land-use policies associated with triplex dwellings and dwellings that are over 400 square metres in Gross Floor Area within the area described below and assess the suitability and compatibility of these housing typologies in the context of intensification within the study area</p>	10-Oct-18	J. Leiper	Minutes - October 10, 2018	PIED	In Progress: The ICB was indeed extended to October 2020 at the October 9th Council meeting. The study will continue into 2020 with recommended zoning changes expected by Q3 2020. Staff are currently moving into public engagement on the study.
<p>DIRECTION TO STAFF Sign By-law Review: That, as part of the next Signs By-law Review that is underway, staff review the process for exemptions to the Permanent Signs on Private Property By-law allowing murals on residential buildings in a residential zone, and that this process be as easy as possible for homeowners while still respecting the character of the neighbourhood.</p>	10-Oct-18		Minutes - October 10, 2018	PIED	In Progress: Staff to present report to Committee/Council in Q4 2019.
2018-2022 Term of Council					

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION 1/5 THEREFORE BE IT RESOLVED that staff be directed to examine options, within the existing governance framework and budgets, for improving the ability for Advisory Committee members to provide input into decision-making, including but not limited to:</p> <ul style="list-style-type: none"> • Providing additional flexibility within and outside of the Advisory Committee Rules of Procedure to eliminate any barriers to participation or feedback; • Having Advisory Committees meet in the community rather than at City Hall, when relevant to the agenda item or project under discussion; • Providing additional guidance to staff on the requirements for bringing forward items to the Advisory Committee in a timely manner, and the requirements for reporting on the feedback received; and <p>BE IT FURTHER RESOLVED that these administrative process improvements be piloted with the Arts, Culture and Recreation Advisory Committee, and that staff be directed to report back as part of the 2018-2022 Mid-term Governance Review</p>	5-Dec-18	M. Fleury	Minutes - December 5, 2018	City Clerk	In Progress: Staff will report back in 2020 as part of the Mid-term Governance Review.
<p>MOTION NO 1/ 16 THEREFORE BE IT RESOLVED that prior to the next recruitment process, the City Clerk and Solicitor, in consultation with the new Council Liaison on Women and Gender Equity, review the City's recruitment, selection and appointment practices for Commissions and Boards with the goal of appointing 50 percent representation of women, and</p>	5-Dec-18	T. Kavanagh	Minutes - December 5, 2018	City Clerk	In Progress: City Clerk's Office will work with the liaison to review the City's practices in advance of mid-term recruitment cycle, with any recommended changes to be included in the Mid-Term Governance Report. In addition, this Motion has been provided to the Selection Panels to inform 2018 Recruitment.

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION NO. 3/6: THEREFORE BE IT RESOLVED that staff be directed, as part of its review of the City's smoking-related by-laws, to seek to harmonize those regulations to include cannabis and vaping in accordance with applicable authorities in the <i>Smoke Free Ontario Act, 2017</i> and the <i>Municipal Act, 2001</i>, including:</p> <ol style="list-style-type: none"> 1. A review of the following by-laws, as amended: the Public Places By-law (2001-148), the Workplaces By-law (2001-149), the Parks and Facilities By-law (2004-276), the Parkdale Market By-law (2009-448), the ByWard Market By-law (2008-449), the Waterpipes in Public Places By-law (2016-303), the ROW Patio By-law (2017-92), the Transit By-law (2007-268) and any other by-law containing smoke-free regulations; 2. Consultations with Ottawa Public Health and other affected City departments, as well as public consultations; and 3. Any recommendations for other amendments to the smoke-free regulations, as an outcome of those consultations, if any. 	13-Dec-18	M. Fleury	Minutes - December 13, 2018	EPS	In Progress: Staff will report back as directed.
<p>DIRECTION TO STAFF: TOD in Secondary Plan for Place D'Orleans</p> <p>That the Planning, Infrastructure and Economic Development Department modify its Secondary Plan for Place d'Orléans (planned to start in 2019) to capture the eastern Stage 2 LRT corridor of potential Transit Oriented Development sites as one coordinated plan.</p>	06-Mar-19	M. Luloff	Minutes - March 6, 2019	PIED	In Progress: Orléans Town Centre Secondary Plan scope has been expanded to include LRT corridor. Expected Q4 2020.

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION 10/7 Underground Wiring Policy update BE IT FURTHER RESOLVED that Planning, Infrastructure and Economic Development staff be directed in to review the Underground Wiring Policy during this Term of Council, with the goal of better aligning the Underground Wiring Policy with accessibility and other planning policies that have been approved by Council since the policy was first adopted in 2011, and to account for operational changes by Hydro Ottawa favoring undergrounding in selected circumstances.</p>	27-Mar-19	M. Fleury	Minutes - March 27, 2019	PIED	In Progress; This project will be prioritized as part of the Planning, Infrastructure and Economic Development's 2020 workplan for the remainder of this Term of Council.
<p>THEREFORE BE IT RESOLVED that the General Manager, Emergency and Protective Services be directed to re-negotiate the accessibility surcharge with Private Transportation Companies (PTCs) with a view to increasing their contribution, in order to be more in line with the recommendation from KPMG, and report back to Community and Protective Services Committee at the conclusion of these negotiations; BE IT FURTHER RESOLVED that the Clerk, on behalf of Council, forward Council's request from April 2016 for additional legislative authority to the new Provincial Government.</p>	27-Mar-19	R. Brockington	Minutes - March 27, 2019	EPS / OCC	In progress. City Clerk's Office has forwarded Council's request to the Province.
<p>MOTION NO 12/3 - Year-End Report PIED Statistics THEREFORE BE IT RESOLVED that the department include in the 2019 Year End Report (and each subsequent year) the number of pre-consultations held, the number of those that resulted in an application within a calendar year, and the number of files that were reviewed by the UDRP.</p>	24-Apr-19	R. Brockington	Minutes - 24 April, 2019	PIED	In Progress - staff is collecting the requested information

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION 13/3 - THEREFORE BE IT RESOLVED that staff be directed to review the areas affected by the flooding and bring a report to City Council by August 28, 2019 that proposes amendments to the Zoning By-law or zoning process to permit reconstruction of existing buildings and structures affected by flooding, in accordance with flood-proofing standards and permits issued by the Conservation Authorities, without the need for minor variances;</p>	08-May-19	J. Harder	Disposition - May 8, 2019	PIED	In Progress
<p>DIRECTION TO STAFF: That staff be directed to look for every opportunity to implement future phases of Robert Grant Avenue as early as possible within the context of the TMP's road project priorities and affordability analysis.</p>	12-Jun-19	G. Gower	Minutes June 12, 2019	TSD	In Progress: Staff agreed to the direction.
<p>DIRECTION TO STAFF: That staff include Transportation Equity measures in the Workplan of the TMP update, and the City will establish a working group with community members from equity-seeking groups to develop equity measures.</p>	12-Jun-19	J. Leiper	Minutes June 12, 2019	TSD	In Progress: Staff agreed to the direction.

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
THEREFORE BE IT RESOLVED that Council approve the road closure for Bank Street from Laurier Avenue to Gladstone Avenue, and Gloucester Street from O'Connor Street to Bank Street. The road closure will take place on the third weekend of June from 1:00 p.m. on the Friday to 6:00 a.m. on the Sunday from 2019 to 2022, for the Glow Fair Music Light Art event, providing it meets the requirements, conditions and approval of Special Events Advisory Team (SEAT).	12-Jun-19	C.McKenney/ R.King	Minutes - June 12, 2019	EPS	
MOTION 16/15 - BE IT FURTHER RESOLVED that staff be directed to review the by-laws governing election signs to consider the potential for broader and longer-term amendments and that staff be directed to report back to Council as part of the Mid-Term Governance Review or at the earliest policy review opportunity;	26-Jun-19	El-Chantiry	Minutes - June 26, 2019	City Clerk	Staff will report back as part of the Mid-term Governance Review report (Q4 2020)

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION 20/8 re: Ottawa Stadium That Council approve:</p> <p>1. That, given the Ottawa Champions are in negotiations to enter into an agreement of purchase in sale, staff be mandated to:</p> <p>a) Meet with the prospective purchasers of the team to review the financial viability of their proposal to continue baseball at the Ottawa Stadium and to ensure protection of Ottawa taxpayers, including:</p> <p>i. The new ownership group's capacity to enter into a long-term lease (7 to 10 years);</p> <p>ii. The new ownership group's capacity to cover any and all prior arrears which may have accrued at the end of the 2019 season;</p> <p>iii. Include in lease negotiations the City's ability to redevelop strategic parts of the Stadium lands once LRT is fully implemented;</p> <p>iv. Identify the appropriate cost recovery and revenue sharing model that minimizes costs to taxpayers;</p> <p>v. Delegate to staff the authority to negotiate a lease agreement in time for the 2020 season; and</p> <p>vi. Report back to the Finance and Economic Development Committee and Council for approval of the lease before the start of the 2020 season; and</p> <p>2. That staff be directed to work with all interested members</p>	25-Sep-19	L. Dudas	Minutes - City Council September 25, 2019	RCFS/ PIED	In Progress
<p>DIRECTION TO STAFF RE: Ottawa Stadium - Given the property at 300 Coventry Road has been endorsed by Council as a potential site for redevelopment as a transit oriented development, that the General Manager of Planning, Infrastructure and Economic Development and the General Manager of Recreation, Cultural and Facilities Services confirm that staff from these two departments will commence a community vision process and consultation on the use of stadium and potential land use for the approximately 19 acre site prior to the commencement of the formal secondary planning process in 2021–22, and that the community visioning exercise occur in 2020-2021 and includes an analysis of all options for the site.</p>	25-Sep-19	R. King	<u>Minutes City Council September 25, 2019</u>	RCFS/PIED	In Progress

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>MOTION THEREFORE BE IT RESOLVED THAT staff from the Office of the City Clerk and the Department of Recreation, Culture and Facility Services be directed to work with interested Councillors, as a pilot project for the development of the 2020 operational goals [Bilingualism Policy clause R 1.6], with the objective of developing clear metrics as it relates to the following:</p> <ol style="list-style-type: none"> 1. Review and assess the number of bilingual staff whose primary function is to deal directly with the public on a full-time basis for the above-mentioned service areas [Bilingualism Policy, Clause R 4]; and 2. Establish a yearly compliance review for purchase of service groups, providing services directly to the public and to community associations and groups, whose activities are funded by the City of Ottawa at a rate of more than 30% [Bilingualism Policy, Clause R 1.18]; and <p>THEREFORE BE IT FURTHER RESOLVED that Council direct French Language Services to assist the General Managers in the development of their respective 2020 Departmental French-Language Operational Plans and ensure these are made available to FEDCO and Council in the Office of the City Clerk's Annual report [Bilingualism Policy, Clause R 1.6] which will be available for public consideration.</p>	11-Dec-19	M. Fleury	Disposition	RCFS/OCC	In Progress: 2020 Departmental French-Language Operational Plans are currently in development and they will be made available as part of the City Clerk's Annual Report.
<p>MOTION THEREFORE BE IT RESOLVED that Council direct staff in Planning, Infrastructure and Economic Development to examine opportunities to increase the program budget in 2021, align with TOC priorities, and report back to the Standing Committee on Environmental Protection, Water and Waste Management in time for Council's consideration of the 2021 Budget.</p>	11-Dec-19	S. Menard		PIED	

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>DIRECTION TO STAFF: That Infrastructure Services Staff be directed to review and further refine the scope the work that would be required to install pathway lighting along the Multi-use pathway that runs from Heron Road/Mooney's Bay O-Train Station (southbound to the Traffic Circle at Brookfield Road) and report back via a Memo to Council in advance of the 2020 Capital Close report, including opportunities to advance this work through existing budgets for capital projects or the Stage 2 LRT project.</p>	11-Dec-19	R. Brockington		PIED/ TSD	
<p>MOTION BE IT RESOLVED THAT the Transit Commission portion of the 2020 Draft Operating Budget, including the OC Transpo portion, listed as Item H (i) (<i>Motion approved by Transit Commission with respect to the implementaiton of the Family Day Pass</i>) be referred to the General Manager of Transportation Services for review. (ii) That staff report back in the proposed 2021 Budget with any estimated changes to ridership and fare revenue that were recorded in 2020, so that Council can make a decision on whether to make this a regular change to the OC Transpo fare table;</p>	11-Dec-19	A. Hubley		TSD	
<p>MOTION BE IT RESOLVED THAT Council direct the City Treasurer, Finance Services to review and report back to the Finance and Economic Development Committee this term of Council on participatory budgeting for the City of Ottawa, including:</p> <ul style="list-style-type: none"> •An explanatory note of what participatory budgeting is for Councillors and its use in Canada and Internationally •A review of areas in the city budget where a participatory budgeting component may be desirable •And report back on the findings regarding participatory budgeting during this term of Council, within existing budgets 	11-Dec-19	S. Menard		FSD	

Subject	Meeting Date	Moved / initiated by	Disposition/Minutes	Referred to	Response Details
<p>DIRECTION TO STAFF: Staff be directed to negotiate as part of any final lease agreement for the stadium, provisions that would allow for the consideration of community bookings within the December 1 to March 31 "exclusive opportunity" period for the Partnership, and to clarify that beyond April 1st of each year of the term, the City and the Partnership will have the ability to make additional bookings for available dates and times on a first come basis.</p>	11-Dec-19	M. Fleury		RCFS/ PIED	