

FEDCO - Motions & Directions to Staff

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
Election Youth Outreach	19/20 Nov 07	R. Bloess	http://www.ottawa.ca/calendar/ottawa/citycouncil/csedc/2007/11-20/minutes18.htm	CMO - City Solicitor/ Clerk	In Progress: The Elections Office had been in touch with the local school boards who have indicated consideration would be given in early 2010. Both French School Boards have agreed to make Oct 25 a PD Day. AMCTO has petitioned the Province to make changes to Regulation 304 under the Education Act to require that a PD day be held on election day. The Elections Office used social media (i.e. Twitter, Facebook) to make Election information more accessible, particularly to youth. Staff are preparing a number of youth initiatives, which will be incorporated into the 2010 Elections Report expected to go to Council in Q2 2012.
E-Governance Taskforce - Electronic Agendas	19-Aug-08	L. O'Brien	http://www.ottawa.ca/calendar/ottawa/citycouncil/csedc/2008/08-19/minutes29.htm	CMO - City Solicitor/ Clerk	In Progress: Staff conducted a software pilot at the IT Sub-Committee meeting on December 13 2011. Staff are now working towards finalizing the e-agenda solution and beginning implementation in Q2/Q3 2012.
Code of Conduct - Council	24-Mar-09	D. Deans	http://www.ottawa.ca/calendar/ottawa/citycouncil/mssc/2009/03-24/disposition3.htm	CMO - City Solicitor/ Clerk	In Progress: The Code of Conduct for Members of Council will be considered by the Governance Renewal Sub-Committee as part of an overall Accountability Framework at the beginning of Q2 2012

Electronic Distribution of Confidential Information	24-Mar-09	R. Chiarelli	http://www.ottawa.ca/calendar/ottawa/citycouncil/mssc/2009/03-24/disposition3.htm	CMO - City Solicitor/ Clerk	In Progress: Staff conducted a software pilot at the IT Sub-Committee meeting on December 13 2011. Staff are now working towards finalizing the e-agenda solution and beginning implementation in Q2/Q3 2012.
Report to provide for the incorporation within the affected Wards of any changes made to the Urban Boundary resulting from the current official plan review.	17-Apr-09	M .Wilkinson	http://www.ottawa.ca/calendar/ottawa/citycouncil/csedc/2009/04-07/minutes41.htm	CMO - City Solicitor/ Clerk	Pending: Report to come forward following the conclusion of the Urban Boundary hearings, likely Q3 2012.
Ottawa Congress Centre - working group to meet with reps of the Ottawa Congress Centre... to explore possibilities for obtaining enough funds to pay for the annual debenture...the City Manager to provide staff support to the Working Group.	1-Dec-09	M. Wilkinson	http://www.ottawa.ca/calendar/ottawa/citycouncil/csedc/2009/12-01/disposition51eng.htm	CMO - PCO	In Progress: Economic Development staff are working with the OCC to provide a final memo on this matter to Council. Staff will consult with Councillor Wilkinson as well. Response expected Q2 2012.

<p>That CSEDC direct staff to pursue negotiations with the Ottawa Catholic School Board (OCSB) for the City to acquire the St. Thomas School site at 9 Leeming Drive; and That staff be directed to consult with the Ward Councillor and the community on the future uses of the school on the condition of net and/or all renovation, demolition or construction costs funding this acquisition through a Special Services Levy (Section 326); and That staff report to CSEDC on the status of the negotiations for acquiring the site and the funding sources for this acquisition.</p>	1-Dec-09		http://www.ottawa.ca/calendar/ottawa/citycouncil/csedc/2009/12-01/disposition51eng.htm	PI - REPDO	<p>In Progress: A report, "Acquisition-9 Leeming Drive-Former St. Thomas School- Owned by Ottawa Catholic District School Board (OCDSB)" was approved by Council on 12 May 2010. This report authorized staff to complete the acquisition of the former St. Thomas School property from the OCDSB, based on the Acquisition Agreement and utilizing debt financing, in the approximate amount of \$2M. The acquisition has been completed and the transaction closed on 10 September 2010. Staff has met twice with the Crystal Beach Lakeside Community Association (CBLCA) and a general community meeting was held Tuesday, February 21, 2012 on the future uses of the subject property. The objective is to determine if there is consensus that a Special Services Levy be implemented for the City to recover its acquisition costs and/or all related net renovation, demolition, or construction costs related to the proposed community uses. A report back to Council will be made in Q2 2012. In the event that a community consensus is not reached on funding a community-use option for the property through a Special Services Levy, staff will report back to Council with results from the community consultations and recommendations regarding the disposal and sale of all or part of the subject property.</p>
			http://www.ottawa.ca/calendar/ottawa/citycouncil/csedc/2009/12-01/disposition51eng.htm		<p>In the event that a community consensus is not reached on funding a community-use option for the property through a Special Services Levy, staff will report back to Council with recommendations regarding the disposal and sale of all or part of the subject property.</p>

<p>Direction to Staff:</p> <p>1) In the staff report, CSEDC requested that the first paragraph under 2.2 Facility Location and Site Requirements be removed prior to Council consideration; and</p> <p>2) To seek upper tier funding for the development of future Trade Show Space in Ottawa.</p>	2-Feb-10		http://ottawa.ca/calendar/ottawa/citycouncil/csedc/2010/02-02/minutes53.htm	PI - REPDO	<p>1) Complete: The first paragraph under 2.2 Facility Location and Site Requirements was removed from the report prior to Council consideration.</p> <p>2) In Progress: Staff are in the process of seeking upper tier funding for the development of future Trade Show Space in Ottawa.</p>
<p>Direction to Staff:</p> <p>1. To ensure that the Traffic Impact Assessment for the CCE relocation specifically assess the transportation impacts of this relocation on Albion Rd through the Blossom Park Community (Albion Rd between Bank St and Lester Rd) and whether the traffic impacts warrant the consideration and implementation of interim measures as part of the relocation and</p> <p>2. To look into the long-term transportation solution such as an Albion Rd By-Pass that will accommodate projected growth from other planned developments that will impact the area as part of the next TMP review, as well as other upgrades that may be warranted to the broader transit and transportation network.</p> <p>3. That staff amend the wording in Doc 2, prior to Council, to ensure that the CCEA runs the fair a minimum of 3 years within the 8 year period.</p>	1-Jun-10		http://ottawa.ca/calendar/ottawa/citycouncil/csedc/2010/06-01/englishdisposition57.htm	<p>1. and 2. PI - PGM</p> <p>3. PI - REPDO</p>	<p>1 & 2 In Progress: There has not been a revised site plan submitted for the CCE and part of the approval process would require a revised Transportation Impact Study. The revised study will assess the transportation impacts of the relocated CCE on Albion Road through the Blossom Park Community, and consider the type and implementation of interim measures, if needed, as part of the relocation. This will be addressed in the next TMP update.</p> <p>3. Complete: The wording in Document 2 was amended prior to the Council meeting of 09 June 2010, to ensure that the CCEA runs the fair a minimum of three years within the eight year period.</p>
<p>Review of City Participation in a One Call To Dig System Report: That FEDCO receive this report for information and direct staff to work with the Ontario Government on the development of a province-wide one call to dig system.</p>	7-Jul-11		http://ottawa.ca/calendar/ottawa/citycouncil/csedc/2011/07-07/englishdisposition9.htm	PI - IS	<p>In Progress: The Ontario One Call Act, a Provincial Private Member's Bill, was introduced Nov. 24, 2011. Staff are awaiting the outcome of this Bill on the Province-wide one call to dig system.</p>

<p>MOTION FED 10/2 - That the City Clerk and Solicitor be directed to develop a process for consideration in the Mid-Term Governance Review such that this type of review be accomplished with each new term of Council.</p>	<p>18-Aug-11</p>	<p>M. McRae</p>	<p>http://ottawa.ca/calendar/ottawa/citycouncil/csedc/2011/08-18/englishminutes10.htm</p>	<p>CMO - City Solicitor/ Clerk</p>	<p>In Progress: The City Clerk and Solicitor will bring forward a process as part of the Mid-Term Governance Review in Q4 2012</p>
<p>Direction to Staff: 1) That staff be directed to negotiate a lease agreement in which the successful proponents have clear and unfettered access to the current parking facility at the Ottawa Stadium for the duration of their lease, for as long as a double A – major league affiliated team – is successfully operating in Ottawa; and 2) That the report be amended to show that the current parking lot be made available to prospective tenants on an automatic basis if the lease is renewed after the initial five year period – i.e. again conditional on our securing a double A major league affiliated team.</p>	<p>16-Feb-12</p>	<p>Mayor Watson</p>	<p>http://ottawa.ca/calendar/ottawa/citycouncil/csedc/2012/02-16/englishminutes17.htm http://ottawa.ca/calendar/ottawa/citycouncil/csedc/2012/02-16/englishdisposition17.htm</p>	<p>PI - REPDO</p>	<p>1) In Progress: Staff are negotiating a lease agreement in which the successful proponents have clear and unfettered access to the current parking facility at the Ottawa Stadium for the duration of their lease, for as long as a double A – major league affiliated team – is successfully operating in Ottawa. 2) Complete: Further to this direction, at its meeting of 22 February 2012, Council approved a formal motion effectively amending the report (Motion No. 30/4).</p>