

City Council - Motions & Directions to Staff

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
MOTION NO. 27/103 - 2005 Budget Motion investigate private outsourcing of the contact centre.	Jan 24, 25, 27 and Feb 1-4, 7 2005	J. Harder	http://www.ottawa.ca/calend ar/ottawa/citycouncil/occ/2005/01-24/minutes27.htm	CO - CCS	Pending: Management will revisit outsourcing in 2011 once all the audit recommendations have been implemented. Report back date TBD
MOTION NO. 27/102 - 2005 Budget Motion to Investigate the sale of corporate merchandise through an RFP.	Jan 24, 25, 27 and Feb 1-4, 7 2005	M. McRae	http://www.ottawa.ca/calend ar/ottawa/citycouncil/occ/2005/01-24/minutes27.htm	CO - CCS	In Progress: Staff will be reporting back in Q3 2011.
MOTION NO. 3/29 - Recognition policy for past Mayors.	14-Dec-06	M. McRae	http://www.ottawa.ca/calend ar/ottawa/citycouncil/occ/2006/12-14/minutes3.htm	CMO - City Clerk & Solicitor	In Progress: A policy will be established to set out a process for recognizing past mayors and reeves. It is anticipated that a policy would be brought to Committee and Council by Q3 2011.
Motion 35/3 - Petition for Installation of Sanitary Sewer Infrastructure for Hillside Gardens and Manotick. Motion 35/4 - Motion 35/3 be referred to RIAC, PEC and ARAC for discussion and debate, and to provide recommendations to Council	23-Apr-08	C. Doucet R. Jellet	http://www.ottawa.ca/calend ar/ottawa/citycouncil/occ/2008/04-23/Minutes35.htm	ISCS - PGM	In Progress: A consulting firm is finalizing a review of alternative servicing technologies. This information is expected to be made public in early Q1 2011.
MOTION NO. 67/8 Transplan - Staff to report back to TTC on the ridership levels on all routes affected by the route changes in the Westboro and Carlingwood areas after they have completed their review after a full year of operation of the new route structure.	27-May-09	C. Leadman	http://www.ottawa.ca/calend ar/ottawa/citycouncil/occ/2009/05-27/englishdisposition67.htm	ISCS - TS	Pending: The revised services will run for a year, from Sept '09 - Aug '10. Then, data will be collected on ridership between Sept '10 and Dec '10. In early 2011, ridership will be reviewed and a report prepared. That report is likely to be on the agenda of Committee in mid-2011. Staff are examining decisions that have been made since this motion was approved to determine what information is required.
MOTION 69/26 that staff be directed to report back to Committee and Council on how well the by-law is working by the end of Q1 in 2012, including an analysis of the requirement for a permit fee at that time.	24-Jun-09	R. Jellet	http://www.ottawa.ca/calend ar/ottawa/citycouncil/occ/2009/06-24/englishminutes69.htm	ISCS - PGM	Pending: Motion requires report back to ARAC by end of Q1 2012.

<p>Integrated Street Furniture Program – City of Ottawa Integrated Street Furniture Policy And Design Guidelines And Request For Proposal Strategy.</p>	<p>14-Oct-09</p>		<p>http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/10-14/englishminutes75.htm</p>	<p>ISCS - CSS</p>	<p>On Hold: The ISFP is on hold pending the outcome of the broader advertising strategy being developed by the Organizational Development and Performance Department (ODP) as a result of Council's motion during the Phase 2 Billboard Report in July 2010 – ASC2010-COS-ODP-0011 stating “That City assets be reviewed in an integrated fashion for advertising revenues”. ODP brought forward a recent Corporate Advertising and Sponsorship Report ACS2011-COS-ODP-0002 indicating that a comprehensive advertising strategy would be completed in 2011.</p>
<p>Direction to Staff: That as the City moves forward with its intensification goals set out in the Official Plan and because the TMP sets out a threshold for Level of Service (LoS) for intersections to operate at LoS “D” or better, which creates a conflicting policy direction, staff be directed to address this conflict and bring recommendations to Council for resolution. Specifically, a review of intersections that are anticipated to be particularly problematic be identified and reviewed. This review to be brought forward by staff by Q2 2010.</p>	<p>14-Oct-09</p>		<p>http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/10-14/englishdisposition75.htm</p>	<p>ISCS - PGM</p>	<p>In Progress: This will be addressed as a part of the Transportation Impact Guidelines report to be before Transportation Committee in Q4 2011.</p>
<p>MOTION NO. 76/7 - Speed Zoning Policy. That following the receipt of responses from municipalities in Ontario, staff petition the Ministry of Transportation of Ontario for amendments to Highway Traffic Act as shown in (1) and report back to Council on progress made on this issue by the end of Q2 2010.</p>	<p>28-Oct-09</p>	<p>J. Legendre G. Bédard</p>	<p>http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/10-28/englishminutes76.htm</p>	<p>CO - PWS</p>	<p>In Progress: PW staff have provided an update including the responses from other municipalities to Council at TRC on April 7th. This information report to TRC is being deferred until Q2/Q3 2012 to allow for further consultation with the Ministry of Transportation and the Ontario Traffic Council.</p>

<p>MOTION NO. 81/3 - City staff determine through negotiation with the Federal and Provincial governments the eligible and ineligible elements for cost sharing within the DOTT project and report back to Council on those portions requiring 100% City funding together with the estimated cost of each item that is the sole responsibility of the City; and that this information be provided as soon as possible</p>	<p>13-Jan-10</p>	<p>M. Wilkinson S. Desroches</p>	<p>http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2010/01-13/englishdisposition81.htm</p>	<p>ISCS - RIO</p>	<p>In Progress: Staff continue negotiations with the Federal and Provincial Government and will report to Council on the eligible and ineligible costs as part of Preliminary engineering. A report will be at the July 5 FEDCO meeting</p>
<p>MOTION NO. 81/4 - That staff, as soon as possible, provide to Council a draft list of options, including cost estimates, needed to reduce the cost of the DOTT (once federal funding is announced), so that the portion of eligible costs to be borne by the City not exceed 1/3 of the total costs.</p>	<p>13-Jan-10</p>	<p>M. Wilkinson S. Desroches</p>	<p>http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2010/01-13/englishdisposition81.htm</p>	<p>ISCS - RIO</p>	<p>In Progress: Staff will report on methods to be explored to reduce the overall cost of the DOTT project and will report to Council during Preliminary Engineering. A report will be at the July 5 FEDCO meeting</p>
<p>MOTION NO. 84/7 - That once appointed, the Chief Procurement Officer's first order of business be to convene a special "Review Panel" that includes the City Clerk and Solicitor and an independent Fairness Commissioner to review and report back to Committee and Council on recent procurement initiatives at OC Transpo, including the bus garage, with recommendations on how to ensure that future procurements are transparent and fair for all parties; and that the Auditor General be directed to examine the work of the "Review Panel" and provide his assessment of their recommendations, and that the Auditor General's report be tabled as a companion document to the Review Panel's report.</p>	<p>24-Feb-10</p>	<p>E. El-Chantiry S. Qadri</p>	<p>http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2010/02-24/englishdisposition85.htm</p>	<p>CMO - FIN</p>	<p>In Progress: Staffing for the CPO position has been completed and the study will commence in Q3 2010. Staff plan to report back to Council in Q3 2011. 10-CS-0150</p>

<p>MOTION NO. 85/2 - That staff be directed to develop a comprehensive and integrated wildlife strategy for the City of Ottawa – included in a biodiversity strategy (or like product), centred on wildlife-sensitive planning, with a focus on public education and awareness programs – and involve appropriate City departments, the NCC, the MNR, other relevant agencies and community stakeholder organizations in its development and implementation, including protocols to be required in conditions of plans of subdivision and site plans, and that said strategy go forward to a joint meeting of the ARAC and the PEC for discussion.</p>	<p>24-Feb-10</p>	<p>P. Feltmate A. Cullen</p>	<p>http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2010/02-24/englishdisposition85.htm</p>	<p>ISCS - PGM</p>	<p>In Progress: Staff are compiling comments and identifying issues to be considered in the review of the EIS Guidelines in Q3 2011. Some more urgent issues may be brought forward for consideration prior to Q3 2011, if required.</p>
<p>MOTION NO. 85/8 - OMB Appeals re: OPA 76 - That the City Clerk and Solicitor and the DCM of ISCS be directed to defend the City Council decision of June 10, 2009.</p>	<p>24-Feb-10</p>	<p>P. Hume R. Jellett</p>	<p>http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2010/02-24/englishdisposition85.htm</p>	<p>CMO - City Clerk & Solicitor / DCM ISCS</p>	<p>In Progress: The Urban Boundary Phase 1 hearing respecting how much lands are to be added to the Urban Area concluded on April 6, 2011. Upon receipt of the Ontario Municipal Board's decision (expected May-June), a second phase hearing determining which lands are to be added may or may not be necessary.</p>
<p>Direction to Staff: Forward to the Federation of Canadian Municipalities all of the City of Ottawa's reports and concerns regarding the Municipal Street Occupation Agreements and further that staff be directed to initiate a dialogue with the Province to discuss jurisdictional issues and how they can help with this downloading by the Federal Government.</p>	<p>12-May-10</p>		<p>See above</p>	<p>CMO - City Clerk & Solicitor</p>	<p>In Progress: Based on the City's ongoing relationship with FCM, FCM would previously have been provided with the City's reports and concerns, although staff are looking to provide a more formal report and dialogue with FCM and the Province by Q3 2011.</p>

<p>Direct staff 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>Direct staff 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 of the next TMP review, as well as other upgrades that may be warranted to the broader transit and transportation network.</p>	9-Jun-10	D. Deans	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/06-09/englishminutes91.htm	ISCS - PGM	<p>In Progress: This will be addressed through the next update of the TMP in 2013.</p>
<p>MOTION NO 92/31 - LPP - That staff be directed to commence an RFP process for the parking area, with new parking spots, at 170 Second Avenue and report to Committee and Council at each stage of the process.</p>	17, 23, 24, 25 and 28 June 2010	C. Doucet	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/06-17/englishminutes92.htm	CMO - REP	<p>In Progress: Phase I of the Parking Study started and to be completed prior to Bank Street reconstruction. Phase 2 of Parking Study (Demand, Strategy, Consultation) to be completed by September 2011.</p>
<p>MOTION NO 95/4</p> <ol style="list-style-type: none"> 1. Staff be directed to bring forward a report to permit the closure of that portion of Clemow Avenue that crosses Central Park after public consultation has been conducted, including at least 1 meeting in the community with all the affected parties; 2. At least 2 weeks prior to consideration of the report by TRC, that the City advertise in the local paper to determine if there are any objections to the closure; and 3. The closure preserve access to Clemow Avenue to the homes abutting the street. 	25-Aug-10	C. Doucet	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/08-25/englishminutes95.htm	ISCS - PGM	<p>In Progress:</p> <ol style="list-style-type: none"> 1. An IPD will be forth coming in Q4 2011. 2. Community Meeting to occur in Q3 2011.

<p>MOTION NO 98/4</p> <p>1. Capital Funding for the provision of paved shoulders for bike lanes be added....on Lester Road from Bank Street to 3899 Uplands and Breadner Blvd.</p> <p>2. That Exhibition Partnership Inc. provide a security deposit for a period of up to 5 years to cover 50% of the cost of the work</p> <p>3. Staff complete the analysis necessary to determine the timing and priority for completion of this work and bring this back as part of a future capital budget for Council consideration and approval.</p>	6-Oct-10	D. Deans	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/10-06/englishdisposition98.htm	ISCS - PGM	<p>In Progress:</p> <p>2. Security deposits will be required throughout the Road Modification agreement process.</p> <p>3. The analysis is being initiated this quarter to refine estimated cost, identify constraints and to coordinate with any plans ISD has along the subject part of Lester within the next 5 years.</p>
<p>MOTION NO. 8/4</p> <p>That the City Clerk and Solicitor be directed to prepare a report on the Election Contribution Rebate Program.....and DIRECTION TO STAFF that the City Clerk and Solicitor should include how the Province addresses these matters, in the options being reviewed.</p>	8-Mar-11	S. Desroches	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm	CMO - CCS	<p>In Progress: A report will be brought forward by Q3 2011</p>
<p>Direction to Staff: That the IT Sub-Committee examine the possibility of a member of the public being able to access an electronic copy of their City of Ottawa bill (i.e. for taxes, water, etc.) on-line, without having to pay an administrative fee of \$32 (the current fee for a duplicate copy of the bill).</p>	8-Mar-11	R. Bloess T. Tierney	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm	CMO - FIN	<p>In Progress: Staff were directed to review the feasibility of the project and return to the committee with information on timelines and costs. A report will be brought forward by Q2 2011.</p> <p>11-CS-0185</p>
<p>Direction to Staff: That staff be directed to bring forward to IT Sub-Committee and CPS, a report on how to best accommodate on-line registration for recreation programs.</p>	8-Mar-11	R. Bloess T. Tierney	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm	CO - PRCS	<p>In Progress: Online Registration for Parks and Recreation Report scheduled for June 20th IT Sub-Committee and June 23rd CPSC.</p>

<p>Direction to Staff: That the staff report on the Bank Street Reconstruction include an assessment of the viability of community-identified options identified through the Bank Street Reconstruction Advisory Committee for improvements to the design plan, including costs and timing to incorporate these in the reconstruction program.</p>	8-Mar-11		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm	ISCS - ISD	<p>In Progress: Staff has commenced consultations with the Bank Street Reconstruction Advisory Committee (consisting of the Ward Councillor, and members of the Glebe Community Association (GCA), and Glebe BIA). It is expected that consultation with this Advisory Committee will continue over the next several months and that any required changes to the proposed Bank Street reconstruction project will be incorporated where feasible. To take full advantage of the 2011 construction season, staff have tendered the project and will award subject to Council approval of funding. Amendments to the contract will be undertaken, as required, to incorporate any changes.</p>
<p>MOTION NO. 8/11 That the City Treasurer be directed to examine how the City of Ottawa's budget process could move towards a multi-year budget approach and report back to the Governance Renewal Sub-Committee for their input into the next budget process report. DIRECTION TO STAFF: That staff be directed to include in their report, how the public will be engaged each budget year.</p>	8-Mar-11	S. Moffatt S. Blais	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm	CMO - FIN	<p>In Progress: Discussions with municipalities and a review of reference materials are underway. Report to be presented to Sub-committee in Q3.</p>
<p>Directions to Staff (1) that the City Solicitor review the policy on seeking cost awards as it relates to various cases, including the Friends of Lansdowne litigation, and provide Council with available options; and (2) That the City Manager be delegated the appropriate authority to process and approve the invoices from the Glebe BIA arising from the settlement.</p>	13/Apr/11		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/04-13/englishminutes10.htm	CMO - City Clerk & Solicitor	<p>In Progress: (1) Legal Services staff have reviewed the policy and will be providing available options as part of the first Comprehensive Legal Report going to FEDCO and Council on July 7th and 13th respectively. (2) Complete.</p>

Direction to Staff that the City Treasurer be directed to remind operational staff of the requirement for them to monitor and enforce contract provisions.	27/Apr/11		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/04-27/englishminutes11.htm	CMO - FIN	In Progress: Supply is currently working with departments to research and gather contract management best practices that will be disseminated to operational staff along with documented processes that will assist them in monitoring and enforcing contract provisions.
Direction to Staff regarding the Woodroffe Watermain repair: That staff provide Council with a high level assessment of the City's drinking water distribution system, together with an overview of any other areas that may be at risk of a similar watermain failure...and provide Council with the timeline for completion of the risk assessment at the next meeting of Council, as well as the financial impact of undertaking this risk assessment.	11/May/11		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-11/englishminutes12.htm	ISCS - INF	
MOTION NO. 14/4 That staff be directed to provide a report on granting network access to Apple products and the Blackberry Playbook by August 2011.	8-Jun-11	S. Blais M. McRae	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/06-08/englishdisposition14.htm	CO - IT	