

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/calendar/ottawa/citycouncil/occ/2005/01-24/minutes27.htm	CO - ODP	Pending: Management will revisit outsourcing in 2011 once all the audit recommendations have been implemented. Report back date in Q1 2012.
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/calendar/ottawa/citycouncil/occ/2005/01-24/minutes27.htm	CO - ODP	In Progress: Staff will be reporting back in Q4 2011.
MOTION NO. 3/29 - Recognition policy for past Mayors.	14-Dec-06	M. McRae	http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2006/12-14/minutes3.htm	CMO - City Clerk & Solicitor	In Progress: A policy to 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 Q4 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. Jellett	http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2008/04-23/Minutes35.htm	ISCS - PGM	In Progress: Staff are finalizing comments, after which a consulting firm is finalizing the report with a review of alternative servicing technologies. This information is expected to be made public in Q4 2011.
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. Jellett	http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/06-24/englishminutes69.htm	ISCS - PGM	In Progress: Motion requires report back to ARAC by end of Q1 2012.
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.	14-Oct-09		http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/10-14/englishdisposition75.htm	ISCS - PGM	In Progress: This will be addressed as a part of the Transportation Impact Guidelines report to be before Transportation Committee in Q4 2011.

<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>	28-Oct-09	J. Legendre G. Bédard	http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/10-28/englishminutes76.htm	CO - PWS	<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. 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>	24-Feb-10	P. Feltmate A. Cullen	http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2010/02-24/englishdisposition85.htm	ISCS - PGM	<p>In Progress: Staff are developing a report that is targeted for December 2011.</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>	24-Feb-10	P. Hume R. Jellett	http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2010/02-24/englishdisposition85.htm	CMO - City Clerk & Solicitor / DCM ISCS	<p>In Progress: The urban boundary hearing began on February 22, 2011 and ran for 7 weeks. The OMB issued a draft decision on June 3rd approving an urban expansion of 850 ha. Staff sought Council direction on how to proceed with Phase 2 of the hearing, dealing with the location of expansion lands, on July 4th 2011. Council approved the staff report on Council's position for Phase 2 of the OMB Hearing on October 12, 2011. The matter now moves onto a pre-hearing on October 19, 2011 where it will be decided if there will be a hearing.</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 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>	<p>9-Jun-10</p>	<p>D. Deans</p>	<p>http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/06-09/englishminutes91.htm</p>	<p>ISCS - PGM</p>	<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>	<p>17, 23, 24, 25 and 28 June 2010</p>	<p>C. Doucet</p>	<p>http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/06-17/englishminutes92.htm</p>	<p>CMO - REP</p>	<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 October 2011. Update to Council upon completion of Phase 2 of Parking Study.</p>
<p>MOTION NO 95/4 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.</p>	<p>25-Aug-10</p>	<p>C. Doucet</p>	<p>http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/08-25/englishminutes95.htm</p>	<p>ISCS - PGM</p>	<p>In Progress: An IPD will be forth coming in Q4 2011.</p>

<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>1. The application received site plan control approval on October 6, 2010. As per the approval delegated authority was returned to staff to finalize all plans. Final Plans were approved on March 7, 2011. The City is in receipt of a letter of credit in the amount of \$115,000.00 for works related to the bike lane along Uplands Drive and additional securities. 2. Security deposits will be required throughout the Road Modification agreement process. 3. The analysis is being initiated in Q4 2011 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 Q1 2012 (as per IPD to FEDCO on October 4, 2011).</p>
<p>MOTION NO. 8/11 - Inquiry # 11-CS-0184</p> <p>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 once the sub-committee is struck.</p>

<p>MOTION NO. 11/10 - Inquiry # 11-CS-0191 THEREFORE BE IT RESOLVED THAT staff formalize the procedure for reporting to Supply Branch contractor performance including a standardized reporting format for the purpose of managing operational performance, minimizing risk, proactively addressing non-performance and when appropriate barring unsatisfactory suppliers from future City work.</p>	<p>27/Apr/11</p>	<p>S. Blais M. Taylor</p>	<p>http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/04-27/englishminutes11.htm</p>	<p>CMO - FIN</p>	<p>In Progress: Q4 2011 Supply circulated instructions on reporting supplier performance to management and operational staff which included contract administration best practices and sample templates for project managers to use. Two formal training sessions are scheduled: Supply Branch has engaged two leading procurement lawyers to speak on the legal and business developments in Public Procurement and the Surety Association of Canada to speak on construction default scenarios.</p>
<p>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.</p>	<p>11/May/11</p>		<p>http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-11/englishminutes12.htm</p>	<p>ISCS - ISD</p>	<p>In Progress: The risk assessment activities are underway. Work is progressing on two specific areas: 1) Risk and Condition Assessment decision process - to establish a prioritized list of critical transmission main to assess potential risk of failure based on factors such as age, location, material types as well as condition rating which require a field assessment program. This is being completed through a consultant assignment & 2) Risk Mitigation – development of a phased response plan to maintain water supply as a result of a pipe failure on a critical backbone transmission main. This is being completed through internal resource capacity. Targeted completion for mid-December.</p>

TRC MOTIONS 7/1, 7/2 & 7/3 - Review of the City's Encroachment By-law: That staff undertake a pilot project for two full seasons in partnership with the Preston St. BIA to allow Preston St. Businesses to maintain existing, or open new patios at the unimproved rate of approx. 43% of the standard fee. And that staff bring forward an interim report after one year so the Committee might assess expanding the pilot a second year. <i>(Approved at Council May 25, 2011)</i>	25/May/11		http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-25/englishminutes13.htm	ISCS-PGM	In Progress: In Summer 2011, in accordance with Transportation Committee direction of 25 May 2011, a pilot project was implemented to reduce Outdoor Patio Encroachment Fees for all locations on Preston Street between Somerset West and Carling. Fees were reduced by 50% at two existing permitted locations. Staff will report back to Council in 2012 as directed.
MOTION 13/11 - Wellington Street West Community Design Plan: Direct the Planning Department, Heritage Services Unit to submit the list of buildings to be added to the Heritage Register, as noted in Appendix 1 of the Wellington Street West CDP, for review and approval to OBHAC; and to present that approved list to City Council for adoption; conduct a heritage assessment of 1137 Wellington Street; pursue the review of the long-term viability of 1137 Wellington Street with the affected City departments.	25/May/11	K. Hobbs P. Hume	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-25/englishminutes13.htm	ISCS-PGM	In Progress: A report to OBHAC, PC and Council adding the identified buildings to the Heritage Register will be prepared in Q1 of 2012. A heritage assessment of 1137 Wellington will be prepared in Q2 of 2012.
MOTION NO 13/3 - City Manager review the business plan for Hydro Ottawa once it has been adopted by the board of Hydro Ottawa Holding Inc.	25/May/11	P. Hume J. Watson	http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-25/englishminutes13.htm	CMO	In Progress: This will be completed upon receipt of the business plan for Hydro Ottawa.
MOTION - As part of Strategic Initiative 70, staff be directed to fully assess the feasibility and relative priority of rapid transit investment in the east and develop an option to provide a rapid transit rail solution to Orléans at the earliest opportunity, respecting the affordability model established within the 2011 LRFP for Transit and that this work inform the TMP update.	13-Jul-11	S. Blais M. Wilkinson	http://ottawa.ca/calendar/ottawa/citycouncil/occ2011/07-13/englishdisposition16.htm	ISCS - PGM	In Progress: As directed by the motion, this priority setting review will be done in preparation for the TMP update. Staff will require an update of the City's population and employment growth projections and other OP assumptions in order to assess ridership potential which is critical in the development of priorities. The results of the upcoming Origin-Destination survey (available by late summer 2012) will be required for this analysis.

<p>MOTION NO. 20/9</p> <p>1. That the City of Ottawa work with Invest Ottawa (OCRI), and Chambers of Commerce to develop a strategy to promote employment opportunities and sub-contract opportunities for the Ottawa Light Rail Transit (OLRT) project and associated commercial activity, to local companies; and</p> <p>2. That the City hosts an OLRT Trade Show whereby proponents who have been shortlisted through the Request for Qualification (RFQ) can interact and engage with local businesses, local trade schools, colleges and universities; and</p> <p>3. That the Rail Implementation Office report to Council on the actual local job creation and sub-contract awards</p>	<p>28-Sep-11</p>	<p>S.Desroches A. Hubley</p>	<p>http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/09-28/englishminutes20.htm</p>	<p>ISCS - RIO</p>	<p>Complete: 1 & 2. Staff in the Rail Implementation Office and Economic Development Branch of the Community Sustainability Department will accommodate the directions of the motion regarding the Ottawa Light Rail Transit (OLRT) project. Timelines for completion of the OLRT Trade Show: Q1-2012.</p> <p>In Progress: 3. Staff will report back to Council at the end of each year starting in 2013 (Project construction commencement)</p>
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