

## City Council - Motions & Directions to Staff

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
<p>Motion 35/3 - Petition for Installation of Sanitary Sewer Infrastructure for Hillside Gardens and Manotick.</p> <p>Motion 35/4 - Motion 35/3 be referred to RIAC, PEC and ARAC for discussion and debate, and to provide recommendations to Council</p>	23-Apr-08	C. Doucet R. Jellett	<a href="http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2008/04-23/Minutes35.htm">http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2008/04-23/Minutes35.htm</a>	ISCS - PGM	<b>In Progress:</b> This information is expected to be made public in Q1 2012.
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	<a href="http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/06-24/englishminutes69.htm">http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/06-24/englishminutes69.htm</a>	ISCS - PGM	<b>In Progress:</b> 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		<a href="http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/10-14/englishdisposition75.htm">http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2009/10-14/englishdisposition75.htm</a>	ISCS - PGM	<b>In Progress:</b> This matter will be addressed through the update to the Transportation Impact Assessment Guidelines scheduled to be before Committee in Q2 2012.
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.	24-Feb-10	P. Feltmate A. Cullen	<a href="http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2010/02-24/englishdisposition85.htm">http://www.ottawa.ca/calendar/ottawa/citycouncil/occ/2010/02-24/englishdisposition85.htm</a>	ISCS - PGM	<p><b>In Progress:</b></p> <ul style="list-style-type: none"> <li>o 2nd week of December 2011: completion of a draft interim report; distribution to the Wildlife Strategy Working Group for review; circulation to internal staff.</li> <li>o 2nd week of January 2012: meeting of the Wildlife Strategy Working Group to receive comments on the draft interim report.</li> <li>o 3rd week of January: revision of the draft interim report and final internal circulation to staff.</li> <li>o 2nd week of February 2012: final revision of the interim report and placement on the agendas for Environment Committee and Agriculture and Rural Affairs Committee.</li> <li>o March 2012: interim report to Environment Committee and ARAC.</li> <li>o March to June 2012: completion of the Wildlife Strategy.</li> <li>o June 2012: final report to Committees and Council.</li> </ul>

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.	9-Jun-10	D. Deans	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/06-09/englishminutes91.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/06-09/englishminutes91.htm</a>	ISCS - PGM	<b>In Progress:</b> This will be addressed through the next update of the TMP in 2013.
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.	17, 23, 24, 25 and 28 June 2010	C. Doucet	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/06-17/englishminutes92.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/06-17/englishminutes92.htm</a>	CMO - REP	<b>In Progress:</b> Phase I of the Parking Study, in addition to parking counts, has been completed. Update to Council (format to be determined) to be provided in Q1 2012.
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.	25-Aug-10	C. Doucet	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/08-25/englishminutes95.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/08-25/englishminutes95.htm</a>	ISCS - PGM	<b>In Progress:</b> This has been deferred to Q3 2012 pending the completion of the Bank Street rehabilitation.

<p><b>MOTION NO 98/4</b></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	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/10-06/englishdisposition98.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2010/10-06/englishdisposition98.htm</a>	ISCS - PGM	<p><b>In Progress:</b></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.</p> <p>2. Security deposits will be required throughout the Road Modification agreement process.</p> <p>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><b>MOTION NO. 8/4</b></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	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm</a>	CMO - CCS	<p><b>In Progress:</b> A report will be brought forward by Q1 2012 (as per IPD to FEDCO on October 4, 2011).</p>
<p><b>MOTION NO. 8/11 - Inquiry # 11-CS-0184</b></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.</p> <p>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	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/03-08/englishminutes8.htm</a>	CMO - FIN	<p><b>In Progress:</b> 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><b>MOTION NO. 11/10 - Inquiry # 11-CS-0191</b></p> <p>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>	27/Apr/11	S. Blais M. Taylor	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/04-27/englishminutes11.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/04-27/englishminutes11.htm</a>	CMO - FIN	<p><b>In Progress: Q4 2011</b> 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>

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		<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-11/englishminutes12.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-11/englishminutes12.htm</a>	ISCS - ISD	<p>The risk assessment activities for the Large Diameter Watermains are at the 80% completion stage.</p> <p>Status of work completed :</p> <p>1) Risk and Condition Assessment decision process - Probability of Failure criteria and pipe by pipe assessments have been completed and are now undergoing model verification and a criteria sensitivity check. Consequence of Failure criteria are being established which in turn will be applied to the water system critical infrastructure to rank our most vulnerable areas. Remaining work to be completed includes the combination of both assessments into an overall comprehensive risk based assessment. This assessment will be presented in a list format that can then be utilized to direct capital investment, future condition assessment activities and emergency preparedness requirements.</p> <p>2) Risk Mitigation – Progress is being made in the development of mitigation and response plans to maintain water supply as a result of a pipe failure on a critical backbone transmission main. This work is being completed though internal resource capacity and staff will continue as an ongoing activity to develop and refine these plans.</p> <p>3) Report to Council – Staff are in the process of determining timing for a report to go forward.</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		<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-25/englishminutes13.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-25/englishminutes13.htm</a>	ISCS-PGM	<p><b>In Progress:</b> 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.</p>

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	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-25/englishminutes13.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-25/englishminutes13.htm</a>	ISCS-PGM	<b>In Progress:</b> 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	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-25/englishminutes13.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/05-25/englishminutes13.htm</a>	CMO	<b>In Progress:</b> 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	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ2011/07-13/englishdisposition16.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ2011/07-13/englishdisposition16.htm</a>	ISCS - PGM	<b>In Progress:</b> 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.
THEREFORE BE IT RESOLVED that the City of Ottawa work with Invest Ottawa (OCRI), and Chambers of Commerce develop a strategy to promote employment opportunities and sub-contract opportunities for the Ottawa Light Rail Transit (OLRT) project to local companies; and BE IT FURTHER RESOLVED 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 BE IT FURTHER RESOLVED that the Rail Implementation Office report to Council on the actual local job creation and sub-contract awards.	14-Sep-11	S. Desroches A. Hubley	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/09-14/englishminutes19.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/09-14/englishminutes19.htm</a>	ISCS-RIO	<b>In Progress:</b> The OLRT Trade Show will take place in Q1 2012. Staff will report back to Council at the end of each year starting in 2013 (Project construction commencement) regarding job creation.

That Council: Direct the Planning and Growth Management Department to develop a set of guidelines for the preparation and assessment of hydro-geological and terrain analysis for consideration by Agriculture and Rural Affairs Committee and Council by the second quarter of 2012, and; Approve that the preparation of these guidelines be undertaken concurrently with the rural review, and is to include input from a variety of stakeholders including rural residents, developers, engineers and hydrogeologists.	14-Sep-11		<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/09-14/englishminutes19.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/09-14/englishminutes19.htm</a>	ISCS-PGM	<b>In Progress:</b> The draft report is expected in late December and will be circulated in January. A final report should be expected at the end of Q2 2012.
<p>Motion No. 20/9 THEREFORE BE IT RESOLVED 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>BE IT FURTHER RESOLVED 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>BE IT FURTHER RESOLVED that the Rail Implementation Office report to Council on the actual local job creation and sub-contract awards</p>	28-Sep-11	S.Desroches A. Hubley	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/09-28/englishminutes20.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/09-28/englishminutes20.htm</a>	ISCS - RIO	<p><b>Interim Response:</b> 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 are expected as follows:</p> <p>OLRT Trade Show: Q1-2012</p> <p>Report back to Council on job creation, etc: Staff will report back to Council at the end of each year starting in 2013 (Project construction commencement)</p>

<p>THEREFORE BE IT RESOLVED that Council refer the NTI Implementation Plan back to staff for review as follows:</p> <ul style="list-style-type: none"> <li>-That all outstanding Area Traffic Management (ATM) Study requests be placed "on hold" until such time as Council makes a decision on Area Traffic Management;</li> <li>- That the Studies currently underway be completed and that the existing ATM projects be re-examined against any known changes in traffic patterns;</li> <li>-That these projects be prioritized, in consultation with Ward Councillors, with value for money and safety improvement impact as the evaluation criteria; and</li> <li>- That staff report back to the Transportation Committee and Council with an ATM Project Priority Information Update by Q1 of 2012.</li> </ul>	26-Oct-11	D. Deans M. Wilkinson	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/10-26/englishminutes23.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/10-26/englishminutes23.htm</a>	ISCS-PGM	<b>In Progress:</b> Staff plan to report back to Transportation Committee on April 4, 2012.
<p>MOTION 24/2 - Should staff identify an opportunity to settle an expropriation claim in excess of \$2M and where that opportunity could be lost in the time it takes to proceed through Committee and Council....staff be delegated the authority to settle all or part of a claim with the concurrence of the Ward Councillor and the Mayor and that staff report the details of all such settlements to FEDCo at the next meeting.</p>	09-Nov-11	M. McRae J. Harder	<a href="http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/11-09/englishminutes24.htm">http://ottawa.ca/calendar/ottawa/citycouncil/occ/2011/11-09/englishminutes24.htm</a>	ISCS - RIO/CMO- REPDO	<b>In Progress:</b> Staff will follow the direction of the motion.