City Council - Motions & Directions to Staff						
Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details	
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/calend ar/ottawa/citycouncil/occ/20 08/04-23/Minutes35.htm	ISCS - PGM	In Progress: This information is expected to be made public in Q2 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/calend ar/ottawa/citycouncil/occ/20 09/10- 14/englishdisposition75.htm	ISCS - PGM	In Progress: 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	http://www.ottawa.ca/calend ar/ottawa/citycouncil/occ/20 10/02- 24/englishdisposition85.htm	ISCS - PGM	In Progress:  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.  o 2nd week of January 2012: meeting of the Wildlife Strategy Working Group to receive comments on the draft interim report.  o 3rd week of January: revision of the draft interim report and final internal circulation to staff.  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.  o March 2012: interim report to Environment Committee and ARAC.  o March to June 2012: completion of the Wildlife Strategy. o June 2012: final report to Committees and Council.	

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.		D. Deans	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2010/06- 09/englishminutes91.htm	ISCS - PGM	In Progress: This will be addressed through the next update of the TMP in 2013.
	17, 23, 24, 25 and 28 June 2010	C. Doucet	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2010/06- 17/englishminutes92.htm	CMO - REP	In Progress: The Glebe Phase I of the Parking Study has been subject to a re-write and is anticipated to be completed by the end of February for further staff review. In the interim, an MOU has been reached between OSEG and the Glebe BIA to work cooperatively in developing a refined retail strategy for Lansdowne Park and to monitor parking issues. The MOU addresses the need for the economic viability and success of Lansdowne and of the existing commercial enterprises along Bank Street.
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	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2010/08- 25/englishminutes95.htm	ISCS - PGM	In Progress: This has been deferred to Q3 2012 pending the completion of the Bank Street rehabilitation.

MOTION NO 98/4  1. Capital Funding for the provision of paved shoulders for bike lanes be addedon Lester Road from Bank Street to 3899 Uplands and Breadner Blvd.  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  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.	6-Oct-10	D. Deans	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2010/10- 06/englishdisposition98.htm	ISCS - PGM	In Progress:  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.  Resurfacing of Lester Rd from Alert Rd to Bank St is tentatively scheduled for 2016, and may be moved to 2015.
MOTION NO. 8/4 That the City Clerk and Solicitor be directed to prepare a report on the Election Contribution Rebate Programand DIRECTION TO STAFF that the City Clerk and Solicitor should include how the Province addresses these matters, in the options being reviewed.	8-Mar-11	S.Desroches	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2011/03- 08/englishminutes8.htm	CMO - CCS	In Progress: A report will be brought forward by Q1 2012 (as per IPD to FEDCO on October 4, 2011).
MOTION NO. 8/11 - Inquiry # 11-CS-0184 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.	8-Mar-11	S. Moffatt S. Blais	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2011/03- 08/englishminutes8.htm	CMO - FIN	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.
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 failureand 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/ott awa/citycouncil/occ/2011/05- 11/englishminutes12.htm	ISCS - ISD	In Progress: Money was identified in the 2012 budget for this project, and a report will go forward in Q2 2012.

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. (Approved at Council May 25, 2011)	25/May/11		http://ottawa.ca/calendar/ott awa/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/ott awa/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/ott awa/citycouncil/occ/2011/05- 25/englishminutes13.htm	СМО	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/ott awa/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.

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 subcontract 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 subcontract awards.		S. Desroches A. Hubley	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2011/09- 14/englishminutes19.htm	ISCS-RIO	In Progress: The OLRT Trade Show took 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		http://ottawa.ca/calendar/ott awa/citycouncil/occ/2011/09- 14/englishminutes19.htm	ISCS-PGM	In Progress: 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.
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 subcontract opportunities for the Ottawa Light Rail Transit (OLRT) project and associated commercial activity, 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		S.Desroches A. Hubley	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2011/09- 28/englishminutes20.htm	ISCS - RIO	Interim Response: 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:  OLRT Trade Show: Q1-2012  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)

THEREFORE BE IT RESOLVED that Council refer the NTI Implementation Plan back to staff for review as follows:  -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;  - That the Studies currently underway be completed and that the existing ATM projects be re-examined against any known changes in traffic patterns;  -That these projects be prioritized, in consultation with Ward Councillors, with value for money and safety improvement impact as the evaluation		D. Deans M. Wilkinson	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2011/10- 26/englishminutes23.htm		In Progress: Staff plan to report back to Transportation Committee on April 4, 2012.
criteria; and - That staff report back to the Transportation Committee and Council with an ATM Project Priority Information Update by Q1 of 2012.					
That Council approve: That the Bank Street Community Design Plan study be directed to include an examination of the impacts of outdoor entertainment facilities upon adjacent land uses; That the report on the Bank Street Community Design Plan be submitted to Planning Committee no later than the meeting of Planning Committee in March, 2012; In accordance with the Planning Act, Section 38, all outdoor entertainment facilities be prohibited within the Kaladar area, as described above, until such time as indicated below subject to the Bank Street Community Design Plan Study, such area as set forth in Attachment 1 to this motion, until April 26th, 2012.	14-Dec-11		http://ottawa.ca/calendar/ott awa/citycouncil/occ/2011/12- 14/englishminutes27.txt	ISCS-PGM	In Progress: The Bank Street CDP shall be presented to Planning Committee on February 28, 2012.
the City Treasurer to review the Ontario Association of Police Services Board White Paper entitled "Provincial Offences Act – Unpaid Fines: A \$Billion Problem" and, in consultation with the City Clerk and Solicitor's Office, report back to the Finance and Economic Development Committee and Council on the status of the City's efforts to collect outstanding Provincial Offences Act fines; and	25-Jan-12	Mayor Watson	awa/citycouncil/occ/2012/01- 25/englishminutes28.htm	City Treasurer/ City Clerk and Solicitor	In Progress: Report expected April 2012.
That the Report outline any recommended legislative changes that would help to achieve 100% compliance in the payment of Provincial Offences Act fines.					

Motion No. 28/6 - That City Council direct the Economic Development Branch to work with Ottawa Tourism to develop a plan to commemorate the 400th anniversary of Samuel de Champlain's voyage to Ottawa and through this plan identify potential celebratory, educational and tourism campaigns/initiatives and partners as well as associated timelines and costs; and  BE IT FURTHER RESOLVED that the Economic Development Branch report back to the Finance and Economic Development Committee and Council by March 2012.	25-Jan-12	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2012/01- 25/englishminutes28.htm	In Progress: Report will go forward in May 2012, Councillor Blais is aware.
Direction to Staff: That staff report back to Committee and Council on an annual basis on the number of trees removed as a result of this amendment to the By-law.	25-Jan-12	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2012/01- 25/englishminutes28.htm	In Progress: Staff will report back annually with the number of trees removed as a result of the by-law amendment.