City Council - Motions & Directions to Staff							
	Meeting Date		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	PI - 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	PI - 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	PI - 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.		

		T-	-	T	-
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	awa/citycouncil/occ/2010/06- 09/englishminutes91.htm		In Progress: This will be addressed through the next update of the TMP in 2013.
to commence an RFP process for the parking	17, 23, 24, 25 and 28 June 2010	C. Doucet	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2010/06- 17/englishminutes92.htm	PI - REP	In Progress: Phase I of the Parking Study is complete. A feasibility study has also been performed to examine different parking structure options, including an order of magnitude costing for constructing a parking structure on the existing lot within the existing zoning height limits and yard requirements. The final component of the Glebe Local Area Parking Study is expected to be complete by the end of June 2012. Staff will then report back on the potential size and configuration and cost alternatives of the garage.
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	PI - 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		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	PI - 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	PI - 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	PI - 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: The Hydro Business Plan was received on April 4, 2012 and the City Manager will meet to discuss the Plan with the President and CEO of Hydro Ottawa shortly.
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	PI - 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.

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	PI - 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. 28/3 -That Ottawa City Council direct 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-	CMO - City Treasurer/ City Clerk and Solicitor	In Progress: Report expected June 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 That the Economic Development Branch report back to the Finance and Economic Development Committee and Council by March 2012.	25-Jan-12	S. Blais	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2012/01- 25/englishminutes28.htm	CMO - ED	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	CO - PWS	In Progress: Staff will report back annually with the number of trees removed as a result of the by-law amendment.

That staff report back to Committee and Council in May with any recommended changes to the current program needed to ensure consistency in fee calculations and that all costs associated with conveying and processing these wastes are recovered through fees	22-Feb-12		http://ottawa.ca/calendar/ott awa/citycouncil/occ/2012/02- 22/englishminutes30.txt	CO - ESD	In Progress: Staff will be reporting back to the May 3rd EC meeting.
MOTION NO. 31/3: THAT staff be directed to examine the feasibility of moving the Downtown East Station farther east, including issues of transit connectivity, cost, technical feasibility, as well as any procurement implications, and report its findings in the form of a memo to Council.	28-Mar-12	D. Deans/ M. Wilkinson	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2012/03- 28/englishminutes31.htm	PI - RIO	In Progress: A memo will go to Council addressing this in April.
Direct staff to return to Planning Committee in March 2013 with a report that provides an assessment of the implementation of the Section 37 Guidelines and Protocol and in particular a review of the appropriateness of the land value uplift methodology and the application of the policy in suburban areas. (See Motion 31/5 below for additions to the direction)	28-Mar-12		http://ottawa.ca/calendar/ott awa/citycouncil/occ/2012/03- 28/englishminutes31.htm	PI - PGM	In Progress: This assessment report will go forward to Planning Committee in March 2013, as directed.
MOTION NO. 31/5: (Exchange of Increased Height or Density for Community Benefit Implementation Guidelines report) (a) That staff include as part of their one-year review, research of best practises of other municipalities and a protocol for circumstances where an application is abutting or straddles two or more ward boundaries; and (b) That this protocol spell out the role that the affected Ward Councillors and impacted communities would play in determining the community benefit.	28-Mar-12	D. Deans / P.Hume	http://ottawa.ca/calendar/ott awa/citycouncil/occ/2012/03- 28/englishminutes31.htm	PI - PGM	In Progress: This information will be included in the March 2013 assessment report.
Staff to apply for matching property education tax assistance for the property at 280-300 West Hunt Club Road under the Provincial Brownfields Financial Tax Incentive Program or through any other replacement program administered by the Ministry of Municipal Affairs and Housing.	11-Apr-12		http://ottawa.ca/calendar/ott awa/citycouncil/occ/2012/04- 11/englishdisposition32.htm	PI - PGM	In Progress: Staff are in the process of preparing an application to the Ministry of Municipal Affairs.

•	11-Apr-12	http://ottawa.ca/calendar/ott	In Progress: Staff will report back in Q4 2012.
Hubley/Blais Motion, staff be directed to		awa/citycouncil/occ/2012/04-	
investigate:		11/englishdisposition32.htm	
 The possibility of requiring taxicab owners, 			
when they are purchasing their next vehicle, to			
purchase accessible vehicles.			
2) The possibility of having a commission paid to			
the City on the value of any transfer sale of a taxi			
license, e.g. if a taxi license is sold for \$200,000, at			
10% commission, the City would receive \$20,000			
commission plus the license transfer fee.			