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/ca lendar/ottawa/citycounc il/occ/2008/04- 23/Minutes35.htm	PI - PGM	In Progress: This information is expected to be made public in Q4 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/ca lendar/ottawa/citycounc il/occ/2009/10- 14/englishdisposition75 .htm		In Progress: This matter will be addressed through the update to the Transportation Impact Assessment Guidelines scheduled to be before Committee in Q4 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/ca lendar/ottawa/citycounc il/occ/2010/02- 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 Q3 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.	9-Jun-10	D. Deans	http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2010/06- 09/englishminutes91.ht m	PI - PGM	In Progress: This will be addressed through the next update of the Transportation Master Plan 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		http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2010/06- 17/englishminutes92.ht m		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.		C. Doucet M. McRae	http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2010/08- 25/englishminutes95.ht m	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 M. McRae	http://ottawa.ca/calenda r/ottawa/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
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.		S.Desroche s S. Blais	http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2011/03- 08/englishminutes8.ht m	In Progress: A report will be brought forward by Q2 2012
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/calenda r/ottawa/citycouncil/occ/ 2011/03- 08/englishminutes8.ht m	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.

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/calenda r/ottawa/citycouncil/occ/ 2011/05- 25/englishminutes13.ht m		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 ARA 12/3 - That Council direct the Planning and Growth Management Department to develop a set of guidelines for the preparation and assessment of hydrogeological 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. (Approved at Council September 14, 2011)	14-Sep-11	E. El- Chantiry	http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2011/09- 14/englishminutes19.ht m	PI - PGM	In Progress: The draft report will be circulated Summer 2012. A final report should be expected in November 2012.
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/calenda r/ottawa/citycouncil/occ/ 2012/01- 25/englishminutes28.ht m		In Progress: Staff will report back annually with the number of trees removed as a result of the bylaw amendment.
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/calenda r/ottawa/citycouncil/occ/ 2012/03- 28/englishminutes31.ht m		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 practices 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/calenda r/ottawa/citycouncil/occ/ 2012/03- 28/englishminutes31.ht m	PI - PGM	In Progress: This information will be included in the March 2013 assessment report.
Direction to Staff: That In conjunction with the Hubley/Blais Motion 32/4, staff be directed to investigate:  1) 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.	11-Apr-12		http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2012/04- 11/englishdisposition32 .htm	CO - EPS	In Progress: Staff will report back in Q4 2012.
MOTION 32/4 - That staff report back to Council within six months on all possible options for restructuring taxi plate fees, including options for capturing the market value of such plates for the taxpayers of the City of Ottawa. (Staff recommendation 1.c) and d) were deferred by Council for report back at the same time as the report from staff resulting from Motion 32/4.)	11-Apr-12	A. Hubley S. Blais	http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2012/04- 11/englishdisposition32 .htm	CO - EPS	In Progress: Staff will report back in Q4 2012.

MOTION NO 34/2: That recommendation 9 of Finance and Economic Development Committee Report 20, Item 6, 2012 Tax Ratios and Other Tax Policies, be amended to read as follows: a) Direct staff to work with interested stakeholders such as the Eastern Ontario Landlords Organization to find, refine and/or develop generally accepted methods of demonstrating the tax burden on multi-residential properties as compared to residential properties so that City Council can address the multi-residential tax ratio question. b) That City Council request the Province direct the Municipal Property Assessment Corporation (MPAC) to investigate the use of a valuation model of income capitalization that would result in a closer approximation of actual value of the Multi-Residential properties to facilitate the determination of the equivalent tax burden between the residential and multi-residential property tax classes and among the various property types within the multi-residential property tax class.	9-May-12	P. Hume P. Clark	http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2012/05- 09/englishminutes34.p df		In Progress:  a) Staff and other interested stakeholders as well as Councillors, Hume, Fleury and Clark were part of the multi-residential working group which responded to this motion and prepared a report which was submitted as part of the 2012 Tax Policy Report.  b) City Clerk contacted the Minister of Finance advising of the approved motion. After the Revenue Branch has determined that the communication from the City Clerk has been received, the Deputy City Treasurer Revenue will follow-up with the Ministries and MPAC to arrange for in-person meetings. The purpose of these meetings is to explain the issue in detail and identify what action will be taken, if any by the Province. An update will be provided in the 2013 tax policy report.
MOTION NO 34/3: That Council direct staff to establish two additional due dates within the month for the City of Ottawa's Pre-Authorized Tax Payment Plan for the 2013 tax year.	9-May-12	T. Tierney K. Egli	http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2012/05- 09/englishminutes34.p df	CMO - FIN	In Progress: Staff are working on the development of the new dates for the 2013 plan.
Direction to Staff: To do whatever is necessary to gain access to the second storey of the Coliseum Building in order to document potential heritage aspects and identify any elements that might be saved for display or re-use. (Lansdowne Partnership Plan).	9-May-12		http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2012/05- 09/englishminutes34.p df	PI - PGM	In Progress: Staff are undertaking this direction.
Accessible Shuttle Services for Lansdowne Park: 1. direct staff to enter into negotiations with the Ottawa Sports and Entertainment Group ("OSEG") for an agreement between it and the City for shuttle services within the existing approved Transportation Demand Management measures for the Lansdowne Partnership Plan that would ensure a sufficient number of shuttle service vehicles would be accessible and accommodate the needs of the disabled community for events at Lansdowne and for staff to report back on the results of the negotiations at the first Transit Commission meeting in September, 2012; and 2. request that OSEG consult with the City's Accessibility Advisory Committee on this matter as part of the negotiation process for such an agreement.	·		http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2012/05- 09/englishminutes34.p df		In Progress: Staff are undertaking this direction and will report back to the Transit Commission in September, as directed.

CPS MOTION 15/1 - Noise By-law Amendment Report: direct staff report back on the efficacy of the pilot and the feasibility of implementing it on a permanent basis, if appropriate, along with any other initiatives to improve response; 6. direct staff to review, in consultation with Legal Services, Ottawa Police, the Alcohol Gaming Commission of Ontario, bar owners, and Social Services agencies options with respect to addressing noise and other disturbances occurring in public spaces. (Approved at Council June 13, 2012)	13-Jun-12	http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2012/06- 13/englishdisposition36 .pdf	In Progress: Staff will report back to CPSC in Q1 2013.
PLC MOTION 35/1 - Bethany Hope Centre Report: Direct Planning and Legal staff to initiate discussions with the Salvation Army to examine development opportunities for the site in the context of the CDP and heritage designation of the building and front lawn area and determine if modifications to the zoning for the site may be recommended that will provide clarity for any future development that may pursued and that could allow for the resolution of the appeal by the Salvation Army to the West Wellington OPA and zoning that resulted from the West Wellington CDP and that staff report back to Planning Committee at its regularly scheduled meeting on July 9, 2012, on the outcome of these discussions. (Approved at Council June 13, 2012)	13-Jun-12	http://ottawa.ca/calenda r/ottawa/citycouncil/occ/ 2012/06- 13/englishdisposition36 .pdf	In Progress: Staff will report back to Planning Committee on July 9, 2012 as requested.