



OTTAWA CITY COUNCIL

Wednesday, 28 November 2012, 10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 45

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on 28 November 2012 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in prayer.

MOMENT OF SILENCE

Council observed a Moment of Silence in honour of Shawn Little, former Ottawa City Councillor (representing Kitchissippi Ward from 1997 – 2006), who passed away on November 24, 2012.

NATIONAL ANTHEM

The National Anthem was performed by Bethany Bisailion on the bagpipes.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION – MAYOR'S CITY BUILDER AWARD

Mayor Jim Watson and Councillor Maria McRae presented the Mayor's City Builder Award to Frank Licari for his many years of volunteer work and exceptional service to the Ridgemont Community and the citizens of Ottawa.

ROLL CALL

ALL MEMBERS WERE PRESENT.

CONFIRMATION OF MINUTES

The Minutes of the regular meeting of 14 November 2012 were confirmed.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

See specific Agenda Item for declarations: Roadmap Motion, Motion No. 45/3, Items 7.b. and 7.d.

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO):

- Ontario Launches Municipal Infrastructure Strategy, Phase 2 - \$51 million for Municipal Infrastructure
- 2013 OMPF Allocations Announced

Other Communications Received

- Notification from Mayor Jim Watson advising of the 15 City of Ottawa residents who will be inducted into the Order of Ottawa, at a ceremony to be held on November 22, 2012.

REGRETS

No regrets were filed.

MOTION TO INTRODUCE REPORTS

MOTION NO. 45/1

Moved by Councillor T. Tierney
Seconded by Councillor B. Monette

That the report from the City Treasurer entitled “2013 Draft Operating and Capital Budgets - Tax Supported Programs”; the report from the Committee of Adjustment entitled “2013 Draft Operating Estimates – Committee of Adjustment”; the report from Crime Prevention Ottawa entitled “2013 Draft Operating Budget – Crime Prevention Ottawa”; the report from Ottawa Municipal Campground Authority entitled “Ottawa Municipal Campground Authority 2013 Operating and Capital Budgets”; the report from the Ottawa Public Library Board, entitled “Ottawa Public Library: Approval of 2013 Draft Budget”; Ottawa Board of Health Reports 6 and 7; Agriculture and Rural Affairs Committee Report 25; Community and Protective Services Committee Report 18; Environment Committee Report 19, including amended page 48 of the

Environment Committee Operating and Capital Budget; Finance and Economic Development Committee Report 26A; Information Technology Sub-Committee Report 4; Planning Committee Report 40A; Transit Commission Report 17; and, Transportation Committee Report 22, be received and considered;

And that the Rules of Procedure be suspended to receive and consider the Ottawa Police Services Board Report 9, as it contains the Ottawa Police Service 2013 Operating and Capital budget and must be considered at today's meeting;

CARRIED

RESOLVING INTO COMMITTEE OF THE WHOLE

MOTION NO. 45/2

Moved by Councillor T. Tierney
Seconded by Councillor B. Monette

That City Council resolve to move into Committee of the Whole pursuant to Section 48 of the *Procedure By-law*.

CARRIED

2013 DRAFT OPERATING AND CAPITAL BUDGETS

CITY COUNCIL – 24 OCTOBER 2012

CITY TREASURER'S REPORT

- | |
|---|
| <p>1. 2013 DRAFT OPERATING AND CAPITAL BUDGETS - TAX SUPPORTED PROGRAMS</p> |
|---|

REPORT RECOMMENDATION

That City Council:

- 1. Receive and table the Draft 2013 Operating and Capital Budgets at its meeting of October 24, 2012 for subsequent consideration by Council in Committee of the Whole to be held November 28, 2012; and**
- 2. Refer the relevant portions of the 2013 Operating and Capital Budgets to each Standing Committee of Council and the Transit Commission for their consideration and**

**recommendation to Council sitting in Committee of the Whole
to be held November 28, 2012.**

RECEIVED, TABLED and REFERRED at the Council meeting of 24 October 2012

COMMITTEE OF ADJUSTMENT

- | |
|---|
| 2. 2013 DRAFT OPERATING ESTIMATES – COMMITTEE OF ADJUSTMENT |
|---|

REPORT RECOMMENDATION

That City Council receive and table the Committee of Adjustment Draft 2013 Operating Budget at its meeting of October 24, 2012, for subsequent consideration by Council in Committee of the Whole to be held November 28, 2012.

RECEIVED and TABLED at the Council meeting of 24 October 2012

CRIME PREVENTION OTTAWA

- | |
|--|
| 3. 2013 DRAFT OPERATING BUDGET – CRIME PREVENTION OTTAWA |
|--|

REPORT RECOMMENDATION

That City Council receive and table the Crime Prevention Ottawa Draft 2013 Operating Budget at its meeting of October 24, 2012 for subsequent consideration by Council in Committee of the Whole to be held November 28, 2012.

RECEIVED and TABLED at the Council meeting of 24 October 2012

OTTAWA MUNICIPAL CAMPGROUND AUTHORITY

- | |
|---|
| 4. OTTAWA MUNICIPAL CAMPGROUND AUTHORITY 2013
OPERATING AND CAPITAL BUDGET |
|---|

REPORT RECOMMENDATION

That City Council receive and table the Draft 2013 Ottawa Municipal Campground Authority operating and capital budget submission, for subsequent consideration by Council as Committee of the Whole, to be held November 28, 2012.

RECEIVED and TABLED at the Council meeting of 24 October 2012

OTTAWA POLICE SERVICES BOARD

- | |
|--|
| 5. OTTAWA POLICE SERVICE 2013 OPERATING AND CAPITAL
BUDGETS |
|--|

REPORT RECOMMENDATION

That the 2013 Ottawa Police Service Draft Operating and Capital Budgets be received and tabled at the Council meeting on 24 October 2012 for subsequent consideration by Council as Committee of the Whole during the 2013 Budget consideration to be held November 28, 2012.

RECEIVED and TABLED at the Council meeting of 24 October 2012

OTTAWA PUBLIC LIBRARY BOARD

- | |
|---|
| 6. OTTAWA PUBLIC LIBRARY: 2013 DRAFT BUDGET ESTIMATES |
|---|

BOARD RECOMMENDATION

That City Council receive and table the Draft 2013 Ottawa Public Library Board Operating and Capital Budget Estimates for subsequent consideration by Council in Committee of the Whole.

RECEIVED and TABLED at the Council meeting of 24 October 2012

OTTAWA BOARD OF HEALTH REPORT 5

7. DRAFT BOARD OF HEALTH 2013 BUDGET

BOARD RECOMMENDATION

That City Council receive and table the Draft 2013 Board of Health Budget, for subsequent consideration and approval by Council as Committee of the Whole on November 28, 2012.

RECEIVED and TABLED at the Council meeting of 24 October 2012

CITY COUNCIL – 28 NOVEMBER 2012

DECLARATIONS OF INTEREST

Councillor Rick Chiarelli declared a potential, indirect pecuniary interest on the 2013 Draft Community and Protective Services Committee Operating and Capital Budget, Community and Social Services, Housing Services, Family and Emergency Shelters, Page 64, (*Roadmap Motion, Motion No. 45/3, Item 7.b.*) as my daughter is employed by the Shepherds of Good Hope, an organization that will receive funding.

Councillor R. Chiarelli did not take part in the discussion or vote on this Item.

Councillor Maria McRae declared a potential, deemed pecuniary interest on Information Technology Sub-Committee Report 4, Item 1, 2013 Draft Operating and Capital Budget – Information Technology Sub-Committee (*Roadmap Motion, Motion No. 45/3, Item 7.d.*), as a family member works for a subsidiary of a company which provides services and equipment for the Information Technology Services Branch.

Councillor M. McRae did not take part in the discussion or vote on this Item.

**MOTION NO. 45/3
("Roadmap Motion")**

That City Council, as Committee of the Whole, receive and consider the Draft 2013 Operating and Capital Budgets as recommended by the Committee of Adjustment, Crime Prevention Ottawa, the Ottawa Municipal Campground Authority, the Ottawa Board of Health, the Ottawa Police Services Board, the Ottawa Public Library Board and by the Standing Committees, Transit Commission and Sub-Committees of Council, as listed in the Council Agenda

and incorporating all amended pages; and that further Council, sitting as Committee of the Whole, receive and consider the following motion:

That the Committee of the Whole recommends that Council:

1. Approve the 2013 Draft Operating Budget for the Committee of Adjustment;
2. Approve the 2013 Draft Operating Budget for Crime Prevention Ottawa;
3. Approve the 2013 Draft Operating and Capital Budget for the Ottawa Municipal Campground Authority;
4. Approve the 2013 Ottawa Police Service Draft Operating and Capital Budgets as recommended by the Ottawa Police Services Board;
5. Approve the 2013 Ottawa Public Library Board Draft Operating and Capital Budgets as recommended by the Ottawa Public Library Board;
6. Approve the 2013 Board of Health Draft Operating Budget, as amended, as recommended by the City of Ottawa's Board of Health;
7. Approve the 2013 Draft Operating and Capital Estimates as recommended by the Standing Committees, Transit Commission and Sub-Committees of Council as follows:
 - a. The Agriculture and Rural Affairs Committee portion of the 2013 Draft Operating and Capital Budget ;
 - b. The Community and Protective Services Committee portion of the 2013 Draft Operating and Capital Budget, as amended by the following:
 - i. That the contribution to the Childcare Capital Grant program (Project 905639), page 131 be reduced by the \$250 k, and that this amount be contributed to the One Year Transition Fund in the Social Services operating budget (page 52, described on page 57).
 - c. The Environment Committee portion of the 2013 Draft Operating and Capital Budget, including amended page 48;
 - d. The Information Technology Sub-committee portion of the 2013 Draft Operating and Capital Budget;

- e. **The Planning Committee portion of the 2013 Draft Operating and Capital Budget;**
 - f. **The Transit Commission portion of the 2013 Draft Operating and Capital Budget, including amended page 21;**
 - g. **The Transportation Committee portion of the 2013 Draft Operating and Capital Budget;**
 - h. **The Finance and Economic Development Committee portion of the 2013 Draft Operating and Capital Budget, as amended by the following:**
 - i. **That draft budgets be prepared based on economic adjustments for Management and Professional Exempt (MPE) staff that mirror those awarded to the Civic Institute of Professional Personnel (CIPP), until such time as Committee and Council have had the opportunity to review and consider the results of a comprehensive review of MPE compensation resulting in an economic adjustment of 1.93% in 2013, and**
That staff work within existing delegated authority and budget allocations to develop and implement measures to address current compression issues;
- 8. Approve that the City Treasurer make the necessary adjustments to the 2013 Draft Operating Budget and to make any necessary authority and debt financing adjustments to the 2013 Draft Capital Budget to reflect the decisions of City Council.**

MOTION NO. 45/4

Moved by Councillor D. Chernushenko
Seconded by Councillor M. Fleury

WHEREAS intensification and development across the city has generated more revenues for the Cash-in-Lieu of Parkland Budget; and

WHEREAS staff is experiencing additional requests for Cash-in-Lieu of Parkland Projects and the City's Parks, Recreation & Cultural Service Dept requires additional staffing resources to manage and implement these requests;

WHEREAS Council needs to balance priorities under current financial pressures; and

WHEREAS the Corporate Communications Department has a \$4.235 Million budget and more than 41 FTEs;

THEREFORE IT BE RESOLVED that the Community and Protective Services Committee's 2013 Draft Budget be amended to add \$100k to the Parks, Recreation, and Culture Department's Operating Resource Requirement for an additional Park Planner to facilitate the implementation of Cash-in-Lieu of Parkland projects; and that the cost of this FTE be offset by a corresponding reduction to the Corporate Communications Operating Resource Requirement in the Finance and Economic Development Committee's 2013 Draft Budget.

WITHDRAWN

Councillor Chernushenko withdrew his motion and replaced it with the following Direction to Staff.

DIRECTION TO STAFF

Whereas development in the City of Ottawa has resulted in significant payments in to the Cash-in-Lieu of parkland accounts;

Whereas, pursuant to Council policy, 60% of such funds are allocated to the Ward in which the development takes place;

Whereas additional staff resources would be required to move forward with the capital planning for parks that would be funded by such Ward accounts;

Staff are directed to submit a report to the 11 December 2012 meeting of Planning Committee to explore other avenues for funding additional capital planning work including but not limited to possible use of ward specific cash-in-lieu of parkland balances.

MOTION NO 45/5

Moved by Councillor D. Chernushenko
Seconded by Councillor P. Clark

WHEREAS cycling infrastructure and pedestrian connectivity is a priority for the residents of Ottawa; and

WHEREAS the Planning and Growth Management Department needs additional human resources to help advance the city's sustainable vision for the future; and

WHEREAS Council needs to balance priorities under current financial pressures; and

WHEREAS the Corporate Communications Department has a \$4.235 Million budget and more than 41 FTEs;

THEREFORE IT BE RESOLVED that the Transportation Committee's 2013 Draft Budget be amended to add \$100k to the Planning and Growth Management Department's Operating Resource Requirement for an additional FTE to advance the City's cycling plans and implementation across the city; and that the cost of this FTE be offset by a corresponding reduction to the Corporate Communications Operating Resource Requirement in the Finance and Economic Development Committee's 2013 Draft Budget.

WITHDRAWN

Councillor Chernushenko withdrew his motion and replaced it with the following Direction to Staff.

DIRECTION TO STAFF

Whereas the City has significant cycling initiatives underway through the Cycling Facilities and Ottawa on the Move programs;

Whereas temporary staff have been identified to supplement existing resources

Therefore that staff be directed to review cycling workload and explore additional opportunities to supplement or redirect resources to complete the cycling priorities of Council and to bring forward a report to Transportation Committee.

MOTION NO 45/6

Moved by Councillor M. Taylor
Seconded by Councillor K. Egli

WHEREAS the City of Ottawa provides funding to a range of not-for-profit community-based agencies which provide access to services and programs within the community in support of the well-being and quality of life of residents; and

WHEREAS, as a major corporation and consumer, the City of Ottawa has Standing Offers with vendors to acquire equipment and supplies at discounted and/or bulk rates; and

WHEREAS community-based agencies are paying full market value for similar equipment and supplies to support their operations; and

WHEREAS any opportunities to reduce operational costs would enable the community-based agencies to redirect savings within their operations, resulting in increased financial autonomy and the potential to lessen reliance on external funding sources; and

WHEREAS preliminary discussions with the Deputy City Manager of City Operations and the Chief Procurement Officer have confirmed that there is merit in exploring making available the City's Standing Offers to not-for-profit agencies which receive funds from the City;

THEREFORE BE IT RESOLVED THAT staff be directed to review the potential for the City of Ottawa to make its Standing Offers available to community-based, not-for-profit agencies receiving City funding contributions and grants and report back to Committee and Council by Q3 of 2013.

CARRIED

Motion No. 45/3, as amended by Motion No. 45/6 and set out in full below for ease of reference, was then put to Council and was divided for voting purposes:

That City Council, as Committee of the Whole, receive and consider the Draft 2013 Operating and Capital Budgets as recommended by the Committee of Adjustment, Crime Prevention Ottawa, the Ottawa Municipal Campground Authority, the Ottawa Board of Health, the Ottawa Police Services Board, the Ottawa Public Library Board and by the Standing Committees, Transit Commission and Sub-Committees of Council, as listed in the Council Agenda and incorporating all amended pages; and that further Council, sitting as Committee of the Whole, receive and consider the following motion:

That the Committee of the Whole recommends that Council:

- 1. Approve the 2013 Draft Operating Budget for the Committee of Adjustment;**
- 2. Approve the 2013 Draft Operating Budget for Crime Prevention Ottawa;**
- 3. Approve the 2013 Draft Operating and Capital Budget for the Ottawa Municipal Campground Authority;**

4. **Approve the 2013 Ottawa Police Service Draft Operating and Capital Budgets as recommended by the Ottawa Police Services Board;**
5. **Approve the 2013 Ottawa Public Library Board Draft Operating and Capital Budgets as recommended by the Ottawa Public Library Board;**
6. **Approve the 2013 Board of Health Draft Operating Budget, as amended, as recommended by the City of Ottawa's Board of Health;**
7. **Approve the 2013 Draft Operating and Capital Estimates as recommended by the Standing Committees, Transit Commission and Sub-Committees of Council as follows:**
 - a. **The Agriculture and Rural Affairs Committee portion of the 2013 Draft Operating and Capital Budget ;**
 - b. **The Community and Protective Services Committee portion of the 2013 Draft Operating and Capital Budget, as amended by the following:**
 - i. **That the contribution to the Childcare Capital Grant program (Project 905639), page 131 be reduced by the \$250 k, and that this amount be contributed to the One Year Transition Fund in the Social Services operating budget (page 52, described on page 57).**
 - c. **The Environment Committee portion of the 2013 Draft Operating and Capital Budget, including amended page 48;**
 - d. **The Information Technology Sub-committee portion of the 2013 Draft Operating and Capital Budget;**
 - e. **The Planning Committee portion of the 2013 Draft Operating and Capital Budget;**
 - f. **The Transit Commission portion of the 2013 Draft Operating and Capital Budget, including amended page 21;**
 - g. **The Transportation Committee portion of the 2013 Draft Operating and Capital Budget;**

h. The Finance and Economic Development Committee portion of the 2013 Draft Operating and Capital Budget, as amended by the following:

i. That draft budgets be prepared based on economic adjustments for Management and Professional Exempt (MPE) staff that mirror those awarded to the Civic Institute of Professional Personnel (CIPP), until such time as Committee and Council have had the opportunity to review and consider the results of a comprehensive review of MPE compensation resulting in an economic adjustment of 1.93% in 2013, and

That staff work within existing delegated authority and budget allocations to develop and implement measures to address current compression issues;

- 8. Approve that the City Treasurer make the necessary adjustments to the 2013 Draft Operating Budget and to make any necessary authority and debt financing adjustments to the 2013 Draft Capital Budget to reflect the decisions of City Council.**
- 9. That staff be directed to review the potential for the City of Ottawa to make its Standing Offers available to community-based, not-for-profit agencies receiving City funding contributions and grants and report back to Committee and Council by Q3 of 2013.**

Recommendations 1, 2, 3, 4, 5, 6, and 7 a. CARRIED.

Recommendation 7 b. was divided for voting purposes. A separate vote was held on page 64 of the Community and Protective Services Committee portion of the 2013 Draft Operating and Capital Budget and was CARRIED. Councillor Chiarelli did not take part in the discussion or vote on this item (see Declarations of Interest above). The remainder of the Community and Protective Services Committee portion of the 2013 Draft Operating and Capital Budget set out at Recommendation 7 b. CARRIED with Councillors S. Blais, P. Clark, P. Hume and B. Monette dissenting on Recommendation 7.b.i.

Recommendation 7 c. CARRIED.

Recommendation 7 d. CARRIED. Councillor McRae did not take part in the discussion or vote on this item (see Declarations of Interest above).

Recommendations 7 e. and 7 f. CARRIED.

Recommendation 7 g., CARRIED with a recorded vote on Project 907067 Rideau Canal Footbridge (5th/Clegg.)

Project 907067 CARRIED on a division of 18 YEAS to 6 NAYS as follows:

YEAS (18): Councillors R. Chiarelli, K. Hobbs, P. Hume, K. Egli, S. Moffatt, M. Taylor, S. Qadri, M. McRae, P. Clark, T. Tierney, D. Chernushenko, E. El-Chantiry, D. Deans, S. Desroches, D. Holmes, M. Wilkinson, M. Fleury and Mayor J. Watson.

NAYS (6): Councillors J. Harder, A. Hubley, D. Thompson, B. Monette, R. Bloess and S. Blais.

Recommendations 7 h., 8, and 9 CARRIED.

2013 DRAFT OPERATING AND CAPITAL BUDGETS

CITY TREASURER'S REPORT

8. 2013 DRAFT OPERATING AND CAPITAL BUDGETS - TAX SUPPORTED PROGRAMS
--

REPORT RECOMMENDATION

That City Council:

- 1. Receive and table the Draft 2013 Operating and Capital Budgets at its meeting of October 24, 2012 for subsequent consideration by Council in Committee of the Whole to be held November 28, 2012; and**
- 2. Refer the relevant portions of the 2013 Operating and Capital Budgets to each Standing Committee of Council and the Transit Commission for their consideration and recommendation to Council sitting in Committee of the Whole to be held November 28, 2012.**

See Motion No. 45/3 above.

COMMITTEE OF ADJUSTMENT

- | |
|---|
| 9. 2013 DRAFT OPERATING ESTIMATES – COMMITTEE OF ADJUSTMENT |
|---|

REPORT RECOMMENDATION

That City Council receive and table the Committee of Adjustment Draft 2013 Operating Budget at its meeting of October 24, 2012, for subsequent consideration by Council in Committee of the Whole to be held November 28, 2012.

See Motion No. 45/3 above (Recommendation 1)

CRIME PREVENTION OTTAWA

- | |
|---|
| 10. 2013 DRAFT OPERATING BUDGET – CRIME PREVENTION OTTAWA |
|---|

REPORT RECOMMENDATION

That City Council receive and table the Crime Prevention Ottawa Draft 2013 Operating Budget at its meeting of October 24, 2012 for subsequent consideration by Council in Committee of the Whole to be held November 28, 2012.

See Motion No. 45/3 above (Recommendation 2)

OTTAWA MUNICIPAL CAMPGROUND AUTHORITY

- | |
|--|
| 11. OTTAWA MUNICIPAL CAMPGROUND AUTHORITY 2013
OPERATING AND CAPITAL BUDGET |
|--|

REPORT RECOMMENDATION

That City Council receive and table the Draft 2013 Ottawa Municipal Campground Authority operating and capital budget submission, for subsequent consideration by Council as Committee of the Whole, to be held November 28, 2012.

See Motion No. 45/3 above (Recommendation 3)

OTTAWA POLICE SERVICES BOARD REPORT 9

- | |
|---|
| 12. OTTAWA POLICE SERVICE 2013 OPERATING AND CAPITAL
BUDGETS |
|---|

BOARD RECOMMENDATIONS

That the City of Ottawa Council approve the Ottawa Police Service 2013 Draft Operating and Capital Budgets.

See Motion No. 45/3 above (Recommendation 4)

OTTAWA PUBLIC LIBRARY BOARD

- | |
|---|
| 13. OTTAWA PUBLIC LIBRARY: APPROVAL OF 2013 DRAFT
BUDGET |
|---|

BOARD RECOMMENDATION

That City Council approve the Draft 2013 Ottawa Public Library Board Operating and Capital Budget.

See Motion No. 45/3 above (Recommendation 5)

OTTAWA BOARD OF HEALTH REPORT 6

14. DRAFT BOARD OF HEALTH 2013 BUDGET

BOARD RECOMMENDATION

That Council, sitting as Committee of the Whole, approve the Board of Health Draft 2013 Operating Budget, as amended, as part of the City Council's 2013 Budget.

See Motion No. 45/3 above (Recommendation 6)

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 25

15. 2013 DRAFT OPERATING AND CAPITAL BUDGET –
AGRICULTURE AND RURAL AFFAIRS COMMITTEE

COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the Agriculture and Rural Affairs Committee Draft Operating and Capital Budget as follows:

- 1. The Planning and Infrastructure - Planning and Growth Management Department - Development Review Process (Rural) Operating Resource Requirement (p. 8).**
- 2. The Agriculture and Rural Affairs Committee Capital Program as follows:**
 - i) Transportation Services (p. 14) [individual projects listed p. 15];**
 - ii) Fire Services (p. 16) [individual project listed p. 17].**

See Motion No. 45/3 above (Recommendation 7. a.)

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 18

<p>16. 2013 DRAFT OPERATING AND CAPITAL BUDGET – COMMUNITY AND PROTECTIVE SERVICES COMMITTEE</p>
--

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council, sitting as Committee of the Whole, approve the Community and Protective Services Committee 2013 Draft Operating and Capital Budget as follows:

1. **Emergency and Protective Services**
 - a) **General Manager's Office - Operating Resource Requirement (page 6);**
 - b) **Security and Emergency Management as follows:**
 - i. **Operating Resource Requirement (page 11);**
 - ii. **Capital Budget (p. 124) [individual project listed p.125];**
 - c) **Ottawa Fire Services, as follows:**
 - i. **User fees (p. 20-21);**
 - ii. **Operating Resource Requirement (p. 17);**
 - iii. **Capital Budget (p. 106) [individual projects listed p. 107-114];**
 - d) **Ottawa Paramedic Service, as follows:**
 - i) **Operating Resource Requirement (p. 25);**
 - ii) **Capital Budget (p. 115) [individual projects listed p. 116-118];**
 - e) **By-Law and Regulatory Services, as follows:**
 - i. **User fees (p. 35-39);**
 - ii. **Operating Resource Requirement (p. 32);**
 - iii. **Capital Budget (p. 119) [individual projects listed p. 120-123];**
2. **Community and Social Services**
 - a) **General Manager's Office, as follows:**
 - i. **Operating Resource Requirement (p. 49);**
 - ii. **Capital Budget (p. 76);**
 - b) **Social Services as follows:**
 - i. **Operating Resource Requirement (page 52);**
 - ii. **Capital Budget (p. 126) [individual project listed p. 127];**

- c) Child Care Services, as follows:**
 - i. User fees (p. 63);**
 - ii. Operating Resource Requirement (p. 59);**
 - iii. Capital Budget (p. 128) [individual projects listed p.129-131];**

b) and c) as amended by the following:

That the contribution to the Childcare Capital Grants program (Project 905639), p. 131 be reduced by \$250 k, and that this amount be contributed to the One Year Transition Fund in the Social Services operating budget (p. 52, described on p. 57).

- d) Housing Services, as follows:**
 - i) Operating Resource Requirement (p. 64);**
 - ii) Capital Budget (p. 138) [individual projects listed p. 138-140];**
- e) Long Term Care, as follows:**
 - i. Operating Resource Requirement (p. 70);**
 - ii. Capital Budget (p. 132) [individual projects listed p. 133-135];**
- f) Community Development and Funding as follows:**
 - i. Operating Resource Requirement (p. 73);**
 - ii. Capital Budget (p. 136) [individual project listed p. 137].**

- 3. Parks, Recreation and Cultural Services, as follows:**
 - i. User fees (p. 86-88);**
 - ii. Operating Resource Requirement (p. 81);**
 - iii. Capital Budget (p. 141) [individual projects listed p. 142-159].**
- 4. Public Works Department - Parks, Buildings and Grounds, as follows:**
 - i. User fees (p. 96-97);**
 - ii. Operating Resource Requirement (p. 92);**
 - Capital Budget (p. 160) [individual projects listed p. 161-164].**

See Motion No. 45/3 above (Recommendation 7. b.)

ENVIRONMENT COMMITTEE REPORT 19

17. 2013 DRAFT OPERATING AND CAPITAL BUDGET –
ENVIRONMENT COMMITTEE

COMMITTEE RECOMMENDATION

That Council, sitting as Committee of the Whole, approve the Environment Committee 2013 Draft Operating and Capital Budget.

See Motion No. 45/3 above (Recommendation 7. c.)

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO
26A

18. 2013 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE
AND ECONOMIC DEVELOPMENT COMMITTEE

COMMITTEE RECOMMENDATIONS AS AMENDED

1. **That Council, sitting as Committee of the Whole at its meeting of 28 November 2012, approve the Finance and Economic Development Committee 2013 Draft Operating and Capital Budget, as follows:**
 - a) **Elected Officials - Operating Resource Requirement (p. 4).**
 - b) **Office of the Auditor General - Operating Resource Requirement (p. 9).**
 - c) **City Manager's Office as follows:**
 - i) **City Manager - Operating Resource Requirement (p. 15);**
 - ii) **Corporate Programs and Business Services – Operating Resources Requirement (p. 22);**
 - d) **Planning and Infrastructure - Real Estate Partnerships and Development Office, as follows:**
 - i) **User fees (p. 33);**
 - ii) **Operating Resource Requirement (p. 30).**
 - e) **Finance as follows:**
 - i) **User fees (p. 43-44);**
 - ii) **Operating Resource Requirement (p. 39).**

- f) **City Clerk and Solicitor Operating Resource Requirement (p. 54).**
- g) **City Operations-Deputy City Manager's Office Operating Resource Requirement (page 60).**
- h) **ServiceOttawa as follows:**
 - i) **User fees (p. 72-73);**
 - ii) **Operating Resource Requirement (p. 69)**
- i) **Human Resources as follows:**
 - i) **Operating Resource Requirement (p. 79);**
 - ii) **Capital Budget (p. 146) [individual project listed p. 147].**
- j) **Corporate Communications Operating Resource Requirement (p. 97)**
- k) **Planning and Infrastructure - Deputy City Manager's Office Operating Resource Requirement (p. 103).**
- l) **City Manager's Office – Economic Development and Innovation Operating Resource Requirement (p. 110).**
- m) **Planning and Infrastructure-Rail Implementation Office Operating Resource Requirement (p. 116).**
- n) **Non-Departmental, Operating Resource Requirement (p. 124-126), as amended by the following:**

2. **That draft budgets be prepared based on economic adjustments for Management and Professional Exempt (MPE) staff that mirror those awarded to the Civic Institute of Professional Personnel (CIPP), until such time as Committee and Council have had the opportunity to review and consider the results of a comprehensive review of MPE compensation resulting in an economic adjustment of 1.93% in 2013, and**

That staff work within existing delegated authority and budget allocations to develop and implement measures to address current compression issues.

See Motion No. 45/3 above (Recommendation 7. h.)

INFORMATION TECHNOLOGY SUB-COMMITTEE REPORT NO 4

19. 2013 DRAFT OPERATING AND CAPITAL BUDGET –
INFORMATION TECHNOLOGY SUB-COMMITTEE

COMMITTEE RECOMMENDATION

That Council, sitting as Committee of the Whole, approve the IT Sub-committee portion of the 2013 Draft Operating and Capital Budget as follows:

1. **The Information Technology Services Budget as follows:**
 - a) **Operating Resource Requirement (FEDC book p. 87 / ITSC book p. 5);**
 - b) **Capital Budget (FEDC book p. 137 / ITSC book p. 10) [individual projects listed FEDC book p. 138-145 / ITSC book p. 11-18].**
2. **The Service Ottawa Capital Budget (FEDC book p. 148-149 / ITSC book p. 19-20).**

See Motion No. 45/3 above (Recommendation 7. d.)

PLANNING COMMITTEE REPORT 40A

20. 2013 DRAFT OPERATING AND CAPITAL BUDGET – PLANNING
COMMITTEE

COMMITTEE RECOMMENDATION

That Council, sitting as Committee of the Whole, approve the Planning Committee 2013 Draft Operating and Capital Budget.

See Motion No. 45/3 above (Recommendation 7. e.)

TRANSIT COMMISSION REPORT 17

21. 2013 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT COMMISSION

COMMISSION RECOMMENDATION AS AMENDED

That Council, sitting as Committee of the Whole, approve the Transit Commission 2013 Draft Operating and Capital Budget, as follows:

Transit Services:

- i) User fees (p. 10-11);
- ii) Operating Resource Requirement (p. 5);
- iii) Capital Budget (p. 17) [individual projects listed p. 18-36, including revised p. 21], exclusive of Projects 906948 – Transit Priorities and 907065-2013 TMP Supplemental Transit Network, which were referred to Transportation Committee.

See Motion No. 45/3 above (Recommendation 7. f.)

TRANSPORTATION COMMITTEE REPORT NO 22

22. 2013 DRAFT OPERATING AND CAPITAL BUDGET – TRANSPORTATION COMMITTEE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council, sitting as Committee of the Whole, approve the Transportation Committee 2013 Draft Operating and Capital Budget as follows:

1. The Public Works Operating Budget and the Planning and Infrastructure-Transportation Planning Operating Budget (p. 5) as follows:
 - a) General Manager Operating Resource Requirement (p. 7);
 - b) Business Services Branch Operating Resource Requirement (p. 10);
 - c) Traffic Management and Operational Support as follows:
 - i) User Fees (p. 17-18);

MOTION TO RISE AND REPORT

MOTION NO. 45/7

Moved by Councillor T. Tierney
Seconded by Councillor B. Monette

That the Committee of the Whole rise and report to City Council.

CARRIED

THE MAYOR'S BUDGET ADDRESS

MOTION NO. 45/8

Moved by Councillor D. Holmes
Seconded by Councillor P. Clark

THEREFORE BE IT RESOLVED that the Mayor's remarks given at the City Council Meeting on November 28, 2012 be printed in the Minutes of today's Council meeting.

CARRIED

Colleagues

I want to take just a few minutes to offer my own comments before we cast our votes on the 2013 Budget. First, I want to thank you again for providing me the opportunity to work with our City Manager and treasurer in the creation of the draft budget which was tabled on October 24th. I also want to thank you again for all of your individual input into this effort. This is an effort that is ongoing year-round.

As we talk on a daily basis to one another and as we listen to our residents in neighbourhoods across our growing metropolis. Every day we are faced with challenges that test our abilities to weigh options and evaluate resources in delivering the government that people want and need. Sometimes the decisions come easily. Sometimes they do not. Some decisions are totally under our control as a municipal Council. Some are not because they involve other levels of government or other outside forces. But, in either case, each and every budget has its own set of circumstances that lead to certain conclusions. Budget 2013 – our third budget as a Council – is no different.

As I said to you in a note in August, we faced a different set of challenges than in our first two efforts. The current economic environment is different from the one that existed when our term began. Specifically, the two other levels of government are

working to get out of severe deficit positions. This invariably puts pressure on our municipal level. We feel in job cuts federally that impact our local economy. The most recent just last week at the Department of Defence, for instance. And, for this budget, we feel it most acutely in altered program funding provincially. As you all know, staff worked long and hard to find a way to make up for provincial government decisions which have removed some \$7 Million from the social services funding envelope. *At the Community and Protective Services Committee budget meeting, we heard from several community organizations and groups.* They told us several things. First, they told us they appreciated the fact that the City staff had come up with a plan that offsets many of the changes in provincial funding. This plan will realign and restructure approximately \$4.6 Million in city spending to maintain services for those who need them most. This, in effect, represents new spending by the city to cover off this provincial shortfall. And make no mistake about it...this is a shortfall that is a download to our municipality and to others – especially the larger urban centres – like Hamilton and like Toronto.

I recognise that our provincial partners provide our community funding support across a wide range of issues and areas of municipal interest – from hospitals, to schools, to major highway work and transit. But that does not mean that I must remain silent on the changes that have been made to social service supports for our most vulnerable. I have raised this issue with provincial officials and I will continue to do so. I disagree with what has been done and I want it to be corrected. At the CPSC meeting people also told us that they wanted to work with us to take our case for review to the province. This is good news indeed. I welcome the support that local activists have offered and together we must carry the message to all politicians at Queen's Park.

In the meantime, in addition to the efforts we are making to offset the direct cuts, we should also remember that this budget also provides other measures that do offer further support. The new city funding is in addition to the annual \$14 million in funds which our Council has directed towards housing and homelessness initiatives. It is also funding that is on top of our non-profit Ottawa Community Housing budget. We also have other strategic efforts in various departments to keep services within reach of people on fixed incomes. For instance, we have lowered OC Transpo fares for seniors.

The Budget also proposes \$500,000 for our Older Adult Plan to help address mobility issues for seniors. And it should also be remembered that this budget includes a 2% cost-of-living increase for health and social service agencies. It is a proposal that also will include \$500,000 for emergency transition purposes that will be used to address any extreme personal impacts that these Provincial cuts might bring about. *The amount of this funding has doubled as a result of discussions at the last Community and Protective Services Committee budget meeting.* On the capital side, we are also in the midst of Ottawa on the Move and the spending of millions of dollars over three years that will move us forward in infrastructure renewal and help us get ready for the LRT project.

This budget begins the task of setting aside extra capital funds for renewal, as the Long Range Financial Plan suggested – some \$5.5 Million next year. We are about to

embark upon the largest building project in our city's history – the Light Rail project. The creation of any budget is never an enviable or easy task. I believe that we have a good balance in this 2013 budget. We have injected more funds into areas of need and held the line in other areas. For instance, on the environmental front we are spending more to fight Emerald Ash Borer and to green our municipal fleet. This adds to our efforts in improving green buildings of our own and in Ottawa in general. We have negotiated new and better waste collection contracts and this budget passes savings along to residents that result from these changes. At the same time we are extending the lifespan of our landfill by moving to bi-weekly leftover garbage pick-up, while making green bin collection a weekly service. We are also continuing our environmental efforts with investments in cycling infrastructure and by moving forward with the O-Train service improvements and new trains.

We are investing in the arts and culture community - \$1 Million. We are holding the line for the third year in a row on parks and recreation fees and this is a step that benefits families across the city, especially those with lower household incomes. We are putting extra funding into Economic Development in difficult economic times. We are continuing the Service Ottawa initiative that improves service delivery to all residents and will help us to cut staffing costs by some \$3.5 Million in 2013 and reduce our FTE count for the second year in a row. We are adding funding for the Para Transpo service.

There will be 16 new school crossing guard locations across the city. We are making a two year investment in Self-contained Breathing Apparatus equipment to better protect our firefighters. And we are providing additional funding for our libraries. Of course, there is much more...but what all of this demonstrates is that there are a myriad of demands on city resources every single day. Every issue is a priority to those who bring it forward. Whether it is social services, policing, transit, the environment...you name it. People who believe passionately in issues approach us all on a daily basis. I believe that this budget, as with our previous two, provides a solid way forward in addressing the everyday needs of our citizens in a fiscally responsible manner. I believe this budget provides us with stability and assurance. It allows us to move forward on major City projects in a responsible way while meeting the needs of residents.

The budget provides the lowest tax change in six years. Our partners at the Ottawa Police Services Board, the Ottawa Public Library, Ottawa Public Health and the Transit Commission have also come in within our 2.5% cap. Our City continues to have excellent credit ratings from our credit rating agencies – Moody's Investors Service and Standard and Poor's. We also have the second lowest total debt per capita and the second lowest tax supported debt per capita when compared to Toronto, Montreal, Calgary, Edmonton and Vancouver.

Colleagues, as a Council our task is to effectively control costs, while continuing to provide the services that our residents rightly demand and need – police, fire, paramedics, transit, garbage removal, libraries, public health, parks and recreation,

road maintenance, and much more. I believe that Budget 2013 meets this challenge and I will be voting in favour.

Again my thanks to Council and our staff, who once again have proven how fortunate we are to have them work with us.

Thank you and now Madame Deputy Clerk.

ROLL CALL.

MOTION TO ADOPT 2013 BUDGET REPORTS

MOTION NO. 45/9

Moved by Councillor T. Tierney
Seconded by Councillor B. Monette

That the report from the City Treasurer entitled “2013 Draft Operating and Capital Budgets - Tax Supported Programs”; the report from the Committee of Adjustment entitled “2013 Draft Operating Estimates – Committee of Adjustment”; the report from Crime Prevention Ottawa entitled “2013 Draft Operating Budget – Crime Prevention Ottawa”; the report from Ottawa Municipal Campground Authority entitled “Ottawa Municipal Campground Authority 2013 Operating and Capital Budgets”; the report from the Ottawa Police Services Board entitled “Ottawa Police Service 2013 Operating and Capital Budgets”; the report from the Ottawa Public Library Board, entitled “Ottawa Public Library: Approval of 2013 Draft Budget”; Ottawa Board of Health Report 6; Agriculture and Rural Affairs Committee Report 25; Community and Protective Services Committee Report 18, Item 1, 2013 Draft Operating and Capital Budget – Community and Protective Services Committee; Environment Committee Report 19, including amended page 48 of the Environment Committee Operating and Capital Budget; Finance and Economic Development Committee Report 26A; Information Technology Sub-Committee Report 4; Planning Committee Report 40A, Item 1, 2013 Draft Operating and Capital Budget - Planning Committee; Transit Commission Report 17; and, Transportation Committee Report 22, Item 1, 2013 Draft Operating and Capital Budget – Transportation Committee, be received and adopted as amended;

And that the City Treasurer make the necessary adjustments to the 2013 Draft Operating Budget and to make any necessary authority and debt financing adjustments to the Capital Budget to reflect the decisions of City Council;

And that the City Manager or his delegate be authorized to make application for any subsidies or grants on the City’s behalf; and that any requirements for by-laws to implement the budget decisions be forwarded directly to Council;

And that any dissents and declarations of interest recorded during the Committee of the Whole session be deemed to be recorded in the Council session.

CARRIED on a division of 24 YEAS to 0 NAYS as follows:

YEAS (24): Councillors R. Chiarelli, K. Hobbs, P. Hume, K. Egli, J. Harder, S. Moffatt, A. Hubley, M. Taylor, S. Qadri, M. McRae, P. Clark, D. Thompson, T. Tierney, D. Chernushenko, E. El-Chantiry, D. Deans, S. Desroches, D. Holmes, M. Wilkinson, B. Monette, R. Bloess, M. Fleury, S. Blais and Mayor J. Watson.

NAYS (0):

REGULAR REPORTS

REPORTS

OTTAWA BOARD OF HEALTH REPORT 7

23. PEDESTRIAN SAFETY

COMMITTEE RECOMMENDATION

That Council:

- 1. Receive this report, including the report from the Office of the Chief Coroner for Ontario entitled "Pedestrian Death Review" for information; and**
- 2. Refer this report to the Transportation Committee for their information with a request to review the Coroner's recommendations to the Association of Municipalities of Ontario and all Municipalities in Ontario and the Ministry of Municipal Affairs and Housing as they relate to the City of Ottawa processes and guidelines.**

CARRIED

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT NO
18

24. SKATEBOARD AND BMX PARKS - INTERIM STRATEGY

COMMITTEE RECOMMENDATION

That Council approve the interim three-year strategy for the development of skateboard and BMX parks outlined in this report.

CARRIED

PLANNING COMMITTEE REPORT 40A

25. WEST URBAN COMMUNITY – WASTEWATER COLLECTION
SYSTEM MASTER SERVICING PLAN STUDY

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive the West Urban Community – Wastewater Collection System Master Servicing Plan Study Report; and**
- 2. Approve the recommendation of the West Urban Community – Wastewater Collection System Master Servicing Plan Study Report to continue with wastewater projects identified in the 2009 Infrastructure Master Plan and add a new Interceptor Sewer to manage wastewater flows between the Stittsville / Fernbank trunk sewers and the Hazeldean and Kanata West Pumping Station.**

CARRIED

26. OFFICIAL PLAN AND ZONING - 101 CHAMPAGNE AVENUE SOUTH

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. Approve an amendment to the Preston-Champagn Secondary Plan to redesignate the property at 10 Champagne Avenue South from Residential Low Profile t Residential High Profile, as detailed in Document 2;
2. Approve an amendment to the Zoning By-law 2008-250 t change the zoning of 101 Champagne Avenue South from Residential Fourth Density exception zone (R4M [924]) to Residential Fifth Density Exception Zone with a holdin symbol (R5B[924]-h) as detailed in Documents 3 and a shown on Document 1; and,
3. Approve that Section 1. d. P) iii be replaced with the following text to clarify the requirement to be set out in the Site Plan Agreement:

The Owner(s) providing financial security, representing an estimate of their proportionate share of the cost of design and construction of required improvements to the intersection of Carling Avenue and Champagne Avenue South, (including the following lane extensions: westbound right-turn lane, eastbound left-turn lane and southbound left-turn lane), as described in the Delcan report TO3059TOL00, dated December 18, 2009, at no cost to the City, and to City standards to the satisfaction of the General Manager, Planning and Growth Management. The proportionate share estimate is to be based on the combined traffic generation potential of the development proposals for the subject property, plus 855 Carling Avenue (across Hickory Street to the south) and 125 Hickory Street (adjacent to the south). The Owner(s) shall further be required under the site plan approval to enter into a cost sharing agreement with the owners of the properties located at 855 Carling Avenue and 101 Champagne Avenue South for the design and construction of the required intersection improvements which agreement may be completed after the required

Site Plan Control Agreement is registered, subject to the required securities having been posted. The required security shall not be released until such time as the noted intersection improvements have been completed to the satisfaction of the General Manager, Planning and Growth Management.

And that no further notice be given under subsection 34(17) of the *Planning Act*.

MOTION NO. 45/10

Moved by Councillor J. Harder
Seconded by Councillor E. El-Chantiry

WHEREAS Document 2 entitled “Details of Recommended Zoning” of Report ACS2012-PAI-PGM-0223 contains a provision that prior to the lifting of the holding symbol, the Applicant is required to obtain Site Plan Approval, which approval must include a condition requiring the owner to enter into a separate agreement with the owners of 125 Hickory Street and 855 Carling Avenue for roadway improvements;

AND WHEREAS there was ambiguity related to the details of this condition that had caused the applicant to express a concern that this condition for the lifting of the holding symbol would be subject to the willingness of the other two owners to enter into the cost share agreement for roadway improvements;

AND WHEREAS staff reviewed this concern and agreed that further clarity to the wording of the requirements set out in Document 2, Details of Recommended Zoning related to the holding provision were appropriate;

AND WHEREAS a motion was passed by Planning Committee at its meeting of November 13, 2012 to institute new wording with further clarity, but this motion inadvertently made reference to the owner of 101 Champagne Avenue South entering into a cost sharing agreement only with the owner of 855 Carling Avenue;

AND WHEREAS this motion should have made reference to the owner of 101 Champagne Avenue South entering into a cost sharing agreement with the owners of 855 Carling Avenue and 125 Hickory Street;

NOW THEREFORE BE IT RESOLVED THAT Section 1. d. P) iii, as amended by Planning Committee at its meeting of November 13, 2012,

be replaced with the following text to further clarify the condition for the removal of the holding symbol:

The Owner(s) providing financial security, representing an estimate of their proportionate share of the cost of design and construction of required improvements to the intersection of Carling Avenue and Champagne Avenue South, (including the following lane extensions: westbound right-turn lane, eastbound left-turn lane and southbound left-turn lane), as described in the Delcan report TO3059TOL00, dated December 18, 2009, at no cost to the City, and to City standards to the satisfaction of the General Manager, Planning and Growth Management. The proportionate share estimate is to be based on the combined traffic generation potential of the development proposals for the subject property, plus 855 Carling Avenue (across Hickory Street to the south) and 125 Hickory Street (adjacent to the south). The Owner(s) shall further be required under the site plan approval to enter into a cost sharing agreement with the owners of the properties located at 855 Carling Avenue and 125 Hickory Street for the design and construction of the required intersection improvements which agreement may be completed after the required Site Plan Control Agreement is registered, subject to the required securities having been posted. The required security shall not be released until such time as the noted intersection improvements have been completed to the satisfaction of the General Manager, Planning and Growth Management.

AND BE IT FURTHER RESOLVED THAT no further notice be given under subsection 34(17) of the Planning Act.

CARRIED

Item 6 of Planning Committee Report 40A (Item 26 of the Ottawa City Council Agenda), as amended by Motion No. 45/10 and set out in full below, was then put to Council:

That Council:

- 1. Approve an amendment to the Preston-Champagne Secondary Plan to redesignate the property at 101 Champagne Avenue South from Residential Low Profile to Residential High Profile, as detailed in Document 2;**
- 2. Approve an amendment to the Zoning By-law 2008-250 to change the zoning of 101 Champagne Avenue South from a Residential Fourth Density exception zone (R4M [924]) to a Residential Fifth Density Exception Zone with a holding symbol (R5B[924]-h) as detailed in Documents 3 and as shown on Document 1; and,**

- 3. That Section 1. d. P) iii, as amended by Planning Committee at its meeting of November 13, 2012, be replaced with the following text to further clarify the condition for the removal of the holding symbol:**

The Owner(s) providing financial security, representing an estimate of their proportionate share of the cost of design and construction of required improvements to the intersection of Carling Avenue and Champagne Avenue South, (including the following lane extensions: westbound right-turn lane, eastbound left-turn lane and southbound left-turn lane), as described in the Delcan report TO3059TOL00, dated December 18, 2009, at no cost to the City, and to City standards to the satisfaction of the General Manager, Planning and Growth Management. The proportionate share estimate is to be based on the combined traffic generation potential of the development proposals for the subject property, plus 855 Carling Avenue (across Hickory Street to the south) and 125 Hickory Street (adjacent to the south). The Owner(s) shall further be required under the site plan approval to enter into a cost sharing agreement with the owners of the properties located at 855 Carling Avenue and 125 Hickory Street for the design and construction of the required intersection improvements which agreement may be completed after the required Site Plan Control Agreement is registered, subject to the required securities having been posted. The required security shall not be released until such time as the noted intersection improvements have been completed to the satisfaction of the General Manager, Planning and Growth Management; and,

- 4. That no further notice be given under subsection 34(17) of the Planning Act.**

CARRIED

27. SOLID WASTE COLLECTION DESIGN GUIDELINES FOR MULTI-UNIT RESIDENTIAL DEVELOPMENT

COMMITTEE RECOMMENDATION

That Council approve the Solid Waste Collection Design Guidelines for Multi-Unit Residential Development, as detailed in Document 1.

CARRIED

TRANSPORTATION COMMITTEE REPORT 22

28. PARKING OPERATIONS, MAINTENANCE AND DEVELOPMENT
BRANCH 2013 BUSINESS PLAN

COMMITTEE RECOMMENDATION

That Council approve the Parking Operations, Maintenance and Development Branch 2013 Business Plan, subject to 2013 budget approval.

MOTION NO. 45/11

Moved by Councillor M. Fleury
Seconded by Councillor M. Taylor

WHEREAS parking rates have an effect on use and turnover of public parking spaces; and;

WHEREAS managed parking facilities favour growth and business success; and;

WHEREAS Municipal Parking Management Strategy provides guidelines for maximizing use and turnover in off-street parking facilities; and;

WHEREAS off-street parking rates do not appear to be consistently maximizing the use of our parking facilities as determined in the Municipal Parking Management Strategy;

THEREFORE BE IT RESOLVED THAT staff be directed as part of the 2013 work-plan to review off-street rates and report back to Transportation Committee on how the use of off-street facilities will be more effectively and consistently maximized.

CARRIED

Item 3 of Transportation Committee Report 22 (Item 28 of the Ottawa City Council Agenda), as amended by Motion No. 45/11 and set out in full below, was then put to Council:

That Council:

1. Approve the Parking Operations, Maintenance and Development Branch 2013 Business Plan, subject to 2013 budget approval; and,
2. That staff be directed as part of the 2013 work-plan to review off-street rates and report back to Transportation Committee on how the use of off-street facilities will be more effectively and consistently maximized.

CARRIED

29. BARRHAVEN TO RIVERSIDE SOUTH RAPID TRANSIT PLANNING AND ENVIRONMENTAL ASSESSMENT STUDY RECOMMENDATION

COMMITTEE RECOMMENDATION

That Council approve initiating the Transit Project Assessment Process in accordance with Ontario Environmental Assessment Act (Regulation 231/08) for the Barrhaven to Riverside South Bus Rapid Transit facilities as described in this report and supporting documents, including the preparation and filing of an Environmental Project Report for formal public review and comment.

CARRIED

REVISED BULK CONSENT AGENDA

PLANNING COMMITTEE REPORT 40A

A APPLICATION FOR NEW CONSTRUCTION AT 116 YORK STREET, A PROPERTY DESIGNATED UNDER PART V OF THE ONTARIO HERITAGE ACT AND LOCATED IN THE BYWARD MARKET HERITAGE CONSERVATION DISTRICT

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the application for new construction at 116 York Street in the ByWard Market Heritage Conservation District according to the plans by Jordan Jenkins, 2M Architects, received on October 1, 2012;

2. Delegate authority for minor design changes to the General Manager, Planning and Growth Management Department; and
3. Issue the heritage permit with a two-year expiry from the date of issuance.

(Note: The statutory 90-day timeline for consideration of this application under the Ontario Heritage Act will expire on December 29, 2012).

(Note: Approval to Alter this property under the Ontario Heritage Act must not be construed to meet the requirements for the issuance of a building permit.)

CARRIED

B APPLICATION TO ALTER THE SIMARD HOUSE, 31 SWEETLAND AVENUE, A PROPERTY DESIGNATED UNDER PART IV OF THE ONTARIO HERITAGE ACT

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the application to repair and restore 31 Sweetland Avenue, as per plans submitted by Douglas Hardie Architect Inc. on September 18, 2012 and included as Documents 3 and 4;
2. Approve the application for an addition at 31 Sweetland Avenue as per plans submitted by Douglas Hardie Architect Inc. on September 18, 2012 and included as Documents 3 and 4;
3. Delegate authority for minor design changes to the General Manager, Planning and Growth Management Department; and
4. Issue the heritage permit with a two-year expiry date from the date of issuance.

(Note: The statutory 90-day timeline for consideration of this application under the Ontario Heritage Act will expire on

December 17, 2012.)

(Note: Approval to Alter this property under the Ontario Heritage Act must not be construed to meet the requirements for the issuance of a building permit.)

CARRIED

C ZONING - 1321-1323 DUSSERE STREET AND 1279 COUSINEAU STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 1321-1323 Dussere Street and 1279 Cousineau Street from Minor Institutional Zone, Subzone B, Exception 183 I1B[183] to Residential Second Density Zone, Subzone N (R2N), as shown in Document 1.

CARRIED

TRANSPORTATION COMMITTEE REPORT 22

D UPDATE ON 2012 TO 2014 INFRASTRUCTURE RENEWAL AND CYCLING PROGRAMS FACILITATED BY OTTAWA ON THE MOVE

COMMITTEE RECOMMENDATION

That Council approve the project changes facilitated by the Ottawa on the Move Program, as outlined in this report and detailed in Documents 2; and the 2012 Capital Budget Adjustments detailed in Document 3.

CARRIED

E KANATA NORTH TRANSITWAY (HIGHWAY 417/MARCH-EAGLESON INTERCHANGE TO NORTH OF MAXWELL BRIDGE ROAD) - PLANNING STUDY: FUNCTIONAL DESIGN RECOMMENDATIONS

COMMITTEE RECOMMENDATION

That Council approve initiating the Transit Project Assessment Process in accordance with Ontario Environmental Assessment

Act (Regulation 231/08) for the Kanata North Bus Rapid Transit facility as described in this report and supporting documents including the preparation and filing of the Environmental Project Report for final public review and comment.

CARRIED

F	RIDEAU CANAL MULTI-USE CROSSING NEAR CLEGG STREET AND FIFTH AVENUE: ENVIRONMENTAL ASSESSMENT STUDY
---	--

COMMITTEE RECOMMENDATION

That Council approve finalization of the Environmental Study Report for the Rideau Canal Multi-Use Crossing project as described in this report and attached documents and posting of the Notice of Study Completion.

CARRIED, with Councillors B. Monette and R. Bloess dissenting.

DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY

That Council receive the list of items approved by its Committees under Delegated Authority, attached as Document 1.

RECEIVED

MOTION TO ADOPT REGULAR REPORTS

MOTION NO. 45/12

Moved by Councillor T. Tierney
Seconded by Councillor B. Monette

That Community and Protective Services Committee Report 18 (Item 2); Planning Committee Report 40A (Items 2, 3, 4, 5, 6 and 7); Ottawa Board of Health Report 7 and Transportation Committee Report 22 (Items 2, 3, 4, 5 and 6) be received and adopted as amended;

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN PREVIOUSLY

MOTION NO. 45/13

Moved by Councillor M. McRae
Seconded by Councillor D. Deans

WHEREAS at its meeting of 12 September 2012, Ottawa City Council approved a new structure for its advisory committees (report titled Advisory Committee Renewal to Support Council's Term of Council Priorities (ACS2012-CMR-CCB-0032));

AND WHEREAS, between September 14 and October 18, further to Council's approval of the above-noted report, staff in the City Clerk's office advertised for membership on the new Advisory Committees and received applications from interested citizens;

AND WHEREAS the above-noted report stated the following with respect to the composition of Selection Panels for the Accessibility Advisory Committee, the Arts, Culture, Heritage and Recreation Advisory Committee, the Community Services Advisory Committee, and the Environmental Stewardship Advisory Committee;

"Selection panels shall be comprised of the Mayor (or designate), the Chair of the Standing Committee to which the Advisory Committee reports, and one other Member of Council. Upon approval of this report, the City Clerk's Office will solicit expressions of interest for Members of Council who wish to sit on the selection panels, and bring forward nominees for consideration at a subsequent meeting of the Governance Renewal Sub-Committee."

AND WHEREAS expressions of interest have been solicited from Members of Council, however the Governance Renewal Sub-Committee is not expected to meet before the end of the year;

AND WHEREAS there is a need for the work of these Selection Panels to move forward in order to finalize appointments to the new Advisory Committees early in the new year;

THEREFORE BE IT RESOLVED that Council approve the following appointments to the Selection Panels, in addition to the Mayor (or designate) and the Chair of the Standing Committee to which each of the Advisory Committees report:

That Councillor Shad Qadri, Vice-Chair of the Community and Protective Services Committee, be appointed to the Selection Panels for the Accessibility Advisory Committee, the Arts, Heritage, Culture and Recreation Advisory Committee and the Community Services Advisory Committee; and

That Councillor Scott Moffatt, Vice-Chair of the Environment Committee, be appointed to the Selection Panel for the Environmental Stewardship Advisory Committee; and

That Councillor Mathieu Fleury, Councillor David Chernushenko and Mayor Jim Watson be appointed to the Selection Panel for the French Language Services Advisory Committee.

CARRIED

MOTIONS REQUIRING THE SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 45/14

Moved by Councillor M. McRae
Seconded by Councillor B. Monette

That the Rules of Procedure be waived, due to Council-directed timelines, to consider the following motion:

WHEREAS on September 12, 2012, City Council directed the City Manager to initiate an independent, arms-length, review of the roots causes of the Highway 174 sinkhole and determine what, if anything, the City could have done differently to prevent the sinkhole and the subsequent failure of the eastbound lanes of Highway 174 and report back to the Finance and Economic Development Committee within 90 days; and

WHEREAS the review and its findings relate to rate-supported infrastructure; which falls under the mandate of Environment Committee and not the Finance and Economic Development Committee; and

WHEREAS the results of this review will be ready for release within the timelines identified by Council; and

WHEREAS City staff recognizes that understanding this event presents an opportunity to improve how asset management practices can be enhanced to reduce the risk of such an event elsewhere in the City;

THEREFORE BE IT RESOLVED that City Council re-direct the consultant's report on the independent, arms-length, review of the roots causes of the

Highway 174 sinkhole and subsequent failure of the eastbound lanes of Highway 174 to the Environment Committee; and

BE IT FURTHER RESOLVED that the consultant's report be publicly released on or before December 12, 2012, to ensure it is available within the 90 days as directed by Council in addition to the release that will occur with the January Agenda for the Environment Committee.

CARRIED

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 45/15

Moved by Councillor T. Tierney
Seconded by Councillor B. Monette

That the following by-laws be enacted and passed:

THIRD READING

2012- 416 A by-law of the City of Ottawa to impose special annual drainage rates upon lands in respect of which money is borrowed under the Tile Drainage Act. R.S.O 1990, c.T.8.

CARRIED

THREE READINGS

- 2012-417 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 975 Richmond Road.
- 2012-418 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to delete Schedule 291 that affects 801 Albert Street and replace it with a corrected Schedule 291.
- 2012-419 A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.
- 2012-420 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Highway Lane).
- 2012-421 A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.

- 2012-422 A by-law of the City of Ottawa to amend By-law No. 2005-303 related to building permit fee methodology conversion.
- 2012-423 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 101 Champagne Avenue South.
- 2012-424 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to change in Volume 2A - Preston Champagne Secondary Plan the designation of the lands known municipally as 101 Champagne Avenue South.
- 2012-425 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 1321 and 1323 Dussere Street and 1279 Cousineau Street.
- 2012-426 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Chinian Street).

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 45/16

Moved by Councillor T. Tierney
Seconded by Councillor B. Monette

THAT By-law 2012-427 to confirm the proceedings of Council be enacted and passed.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 11:45 a.m.