



OTTAWA CITY COUNCIL

Wednesday, 27 June 2018

10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 72

Note: Please note that the Minutes are to be considered DRAFT until confirmed by Council.

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Wednesday, 27 June 2018 beginning at 10:00 a.m. Mayor Jim Watson presided.

Prior to the moment of reflection, Councillor Wilkinson recognized the recent passing of Ken Braun, former Alderman for the City of Kanata.

Councillor Darouze also recognized the passing of Mr. Philip McEvoy, former Councillor for the Township of Osgoode

The Mayor, Jim Watson, led Council in a moment of silence and reflection in honour of Mr. Braun and Mr. McEvoy

NATIONAL ANTHEM

The national anthem was performed by Anisha Gulati.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to the following two individuals:

Ms. June Girvan is an accomplished social activist, community builder and champion of human rights and social justice in Canada who is devoted to nurturing, protecting and giving voice to children, young people, and newly arrived Canadians. She is the acting president of Black History Ottawa and founder of J'Nikira Dinqinesh Education Centre (JDEC) in Ottawa where she is Volunteer-in-Chief. Ms. Girvan was awarded a Community Champion Special Award by the Canadian Race Relations Foundation and is a past recipient of the Martin Luther King DreamKeepers' award for her distinguished community leadership and engagement.

Ms. Agnes Warda has been the President of the Glens Community Association since 2004. She was instrumental in establishing the Knoxdale Merivale Council of Community Associations, of which she is chair, and she serves on the Board of Directors of the Federation of Citizens' Association of Ottawa-Carleton. She participated in the Greenbelt Master Plan review as a member of the Greenbelt Coalition and served on the City of Ottawa's Rural Issues Advisory Committee. Since 2010, Ms. Warda has taken an active role in the Ottawa Chapter of the Quality Care Alliance, advocating for better home care for seniors and more recently, establishing a popular exercise program for seniors at the Tanglewood Community Centre. She was on the board of directors for the Canadian Polish Congress from 2001 to 2014.

ROLL CALL

All Members were present at the meeting except Councillor J. Mitic.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of 13 June 2018.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

Association of Municipalities of Ontario (AMO):

- AMO Stands with Canada and Ontario on NAFTA

Response to Inquiries:

- OCC 10-18 - Park and cycle spaces

Ottawa Police Services Board:

- Ottawa Police Services Board approves request for new Ottawa Police Service Officers

REGRETS

Councillor J. Mitic has advised he will be absent from the Council meeting of 27 June 2018 (See Motion No. 71/13 of 13 June 2018).

MOTION TO INTRODUCE REPORTS

MOTION NO 72/1

Moved by Councillor D. Deans

Seconded by Councillor J. Harder

That the report from Hydro Ottawa Holding Inc. entitled “Hydro Ottawa Holding Inc. – 2017 Annual Report”; Ottawa Board of Health Report 15; Audit Committee Report 16; Community and Protective Services Committee Report 34; Environment and Climate Protection Committee Report 21; Planning Committee Report 65A; Transit Commission Report 19, and the reports from the City Clerk and Solicitor’s Office entitled “Status Update – Council Inquiries and Motions for the Period Ending June 22, 2018” and “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of June 13, 2018” be received and considered; and

That the *Rules of Procedure* be suspended to receive consider Items 1 and 2 of Planning Committee Report 66.

Suspension of the Rules is being requested for Item 1 of Planning Committee Report 66, to allow the applicant sufficient time to prepare their submission to the National Capital Commission’s Advisory Committee on Planning, Design and Realty (ACPDR) to reflect Council’s decision.

Suspension of the Rules is being requested for Item 2 of Planning Committee Report 66, so that Council may consider this report within the statutory 90-day timeline; and

That, pursuant to Subsections 35 (5) of Procedure By-law 2016-377, Council receive and consider Item 3 of Planning Committee Report 66; and

That Council waive Subsection 33(4) of the *Procedure By-law* to receive responses to Council Inquiries OCC 10-18, with the responses to be subsequently listed at the next available meeting of the Transportation Committee.

CARRIED

REPORTS

HYDRO OTTAWA HOLDING INC

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| 1. HYDRO OTTAWA HOLDING INC. – 2017 ANNUAL REPORT |
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REPORT RECOMMENDATIONS

That Council:

1. **Receive the Audited Consolidated Financial Statements of Hydro Ottawa Holding Inc. for the year ended December 31, 2017 as set out in the Annual Report at Document 1;**
2. **Appoint KPMG LLP as the auditor for Hydro Ottawa Holding Inc. for the year ending December 31, 2018;**
3. **Approve the recommendation of the Nominating Committee of the Board of Directors of Hydro Ottawa Holding Inc., specifically, that Council appoint the persons identified at Document 2 (immediately follows the report) to serve as members of the Board of Hydro Ottawa Holding Inc. for the corresponding terms as specified; and**
4. **Authorize the Mayor and the City Clerk and Solicitor to sign a written resolution on behalf of the City of Ottawa as shareholder of Hydro Ottawa Holding Inc. setting out the resolutions approved by the City Council.**

Jim Durrell, Chair of the Board of Directors of Hydro Ottawa Holding Inc. and Bryce Conrad, President and CEO of Hydro Ottawa Holding Inc, provided an overview of the Annual Report. A copy of their presentation is held on file with the City Clerk.

The report recommendations were then put to Council and CARRIED.

**RECESS TO HOLD ANNUAL MEETING OF THE MEMBERS OF MARCHÉS
D'OTTAWA MARKETS**

MOTION NO 72/2

Moved by Councillor D. Deans

Seconded by Councillor J. Harder

That Council recess for the purposes of holding the Annual Meeting of Members of the Marchés d'Ottawa Markets and that upon the conclusion of the annual meeting, the meeting of Council resume.

CARRIED

City Council recessed at 11:13 a.m. to hold the Annual meeting of the Members of Marchés d'Ottawa Markets. City Council reconvened at 12:01 p.m.

OTTAWA BOARD OF HEALTH

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| 2. 2018 OPERATING BUDGET Q1 – BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT |
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BOARD OF HEALTH RECOMMENDATION

That City Council approve the establishment of 6 FTEs, which will be 100% provincially funded.

CARRIED

CITY CLERK AND SOLICITOR

3. STATUS UPDATE – COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING JUNE 22, 2018

REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

AUDIT COMMITTEE REPORT 16

4. 2017 CITY OF OTTAWA CONSOLIDATED FINANCIAL STATEMENTS

COMMITTEE RECOMMENDATION

That Council approve the draft 2017 City of Ottawa Consolidated Financial Statements.

MOTION NO 72/3

Moved by: Councillor A. Hubley
Seconded by: Councillor J. Cloutier

WHEREAS the 2017 Audit Results are prepared in draft form and presented as such at the Audit Committee meeting of June 14, 2018, as Document 2 to the

report titled “2017 City of Ottawa Consolidated Financial Statements” (ACS2018-CSD-FIN-0015); and

WHEREAS the audit is ongoing until the approval by Council on June 27, 2018; and

WHEREAS changes to the 2017 Audit Results were identified after the release of the Audit Committee agenda due to the auditors refining their wording in the audit results to reflect the most current information available; and

WHEREAS these changes were identified and the subject of presentation at the Audit Committee meeting of June 14, 2018; and

WHEREAS these changes warranted a technical correction to the Financial Statements, presented as Document 1 to the 2017 Consolidated Financial Statements report; and

WHEREAS the technical correction requires the removal of text in the third sentence of the note 11 paragraph (c) as follows:

“...The City has netted the long-term receivable from Project Co with the long-term payable to the long-term lenders for the principal amount of \$225,000 and associated interest of \$190,733 on the Consolidated Statement of Financial Position.” ,

THEREFORE BE IT RESOLVED, that Documents 1 and 2 be amended by the substitution of the attached documents.*

CARRIED

* Amended documents are held on file with the City Clerk.

The Committee Recommendations, as amended by Motion No. 72/3, were put to Council and CARRIED.

5. OFFICE OF THE AUDITOR GENERAL – REPORT ON AUDIT FOLLOW-UPS AND RELATED REPORTS

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive the Report on Audit Follow-ups and detailed audit follow-up reports.
2. Receive and approve the recommendations in the Review of the Source Separated Organics Program Business Case.
3. Receive and approve the recommendations in the Follow-up to the 2011 Audit of Contract Management Practices – Springhill Landfill Site Contract and Additional 2018 Audit Procedures.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 34

6. CRIME PREVENTION OTTAWA ANNUAL ACTION REPORT 2017

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

7. HOUSING SERVICES FUNDING ALLOCATION OF HOUSING AND HOMELESSNESS INVESTMENT PLAN ENVELOPE #4 – HOUSING BENEFITS

COMMITTEE RECOMMENDATION

That Council approve that the Director, Housing Services be delegated authority to allocate rent supplement and housing allowance benefits, from investment Envelope #4 of the Housing and Homelessness Investment Plan, based on demand and needs rather than the current model that targets a specific quantity of households for each housing benefit type (rent supplements and housing allowances), as detailed in this report.

CARRIED

8. ROOMING HOUSE LICENSING BY-LAW REVIEW

COMMITTEE RECOMMENDATIONS

That Council:

1. **Subject to its approval of the rooming house related definitions outlined in the Planning, Infrastructure and Economic Development department's report entitled "R4 and Multi-Unit Residential Zoning Review" (ACS2018-PIE-EDP-0016), approve:**
 - a) **amendments to Schedule 26 of the Licensing By-law (No. 2002-189, as amended) respecting rooming houses, as outlined in Document 1 and described in this report to repeal and replace existing definitions, and to incorporate new definitions; and,**

- b) **an amendment to the Property Standards By-law (No. 2013-416, as amended) to incorporate the necessary updated definition, as outlined in Document 1 and described in this report;**
2. **Approve minor clarifying amendments to Schedule 26 of the Licensing By-law (No. 2002-189, as amended) respecting rooming houses, as outlined in Document 1 and described in this report;**
3. **Authorize the Director, By-law and Regulatory Services, to finalize and make minor adjustments to the amending by-laws.**

CARRIED

ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE REPORT 21

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| 9. ENERGY EVOLUTION: OTTAWA'S COMMUNITY ENERGY TRANSITION STRATEGY, PHASE 2 UPDATE |
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COMMITTEE RECOMMENDATIONS

That Council:

1. **Receive the implementation status update of the Energy Evolution Strategy, as described in this report and attached as Documents 1 and 3; and**
2. **Approve the list of projects to be funded by 2018 Hydro Ottawa dividend surplus, as described in this report and listed in Document 2.**

CARRIED

10. 2017 DRINKING WATER QUALITY MANAGEMENT SYSTEM
ANNUAL MANAGEMENT REVIEW REPORT

COMMITTEE RECOMMENDATIONS

That Council receive the 2017 Drinking Water Quality Management System Annual Management Review Report.

RECEIVED

11. PROPOSED CORPORATE GREENHOUSE GAS (GHG)
EMISSIONS REDUCTION TARGET

COMMITTEE RECOMMENDATION

That Council adopt a corporate GHG reduction target of 20 per cent below 2012 baseline targets by 2024.

CARRIED with Councillor J. Harder dissenting.

12. MOTION – CONSULTATION WITH SPECIAL EVENTS
ORGANIZERS REGARDING THE INTRODUCTION OF A
REQUIREMENT TO PROVIDE RECYCLING AND ORGANIC
WASTE COLLECTION AT ALL SPECIAL EVENTS HAVING AN
EXPECTED ATTENDANCE OF AT LEAST 500 PARTICIPANTS

COMMITTEE RECOMMENDATIONS

That Council direct that:

- 1. Events Central in partnership with Public Works and Environmental Services (PWES) and Recreation, Cultural and Facility Services (RCFS) departments initiate a formal**

- consultation with special events organizers regarding the introduction of a requirement to provide recycling and organic waste collection at all special events having an expected attendance of at least 500 participants at a given time;
2. Events Central in partnership with PWES and RCFS engage with special events organizers to determine how the City can support them in the implementation of such a waste reduction and diversion program; and
 3. Events Central report back to the Environment and Climate Protection Committee in June 2019 on the status of the consultation along with any recommendations.

CARRIED as amended by the following Motion, to replace the recommendations forwarded by Committee:

MOTION NO 72/4

Moved by: Councillor S. Moffatt
Seconded by :Councillor J. Leiper

WHEREAS, Ottawa’s special events and festivals industry is vibrant, active and a significant contributor to the economic, social, cultural and religious fabric in Ottawa; and

WHEREAS “special events” is broadly defined by the Special Events By-laws to include “a fair or festival, or a social, recreational, educational, community or similar event” and would include sports events and races; and

WHEREAS, it is estimated that special events contribute millions of dollars to the local economy and employ hundreds of people; and

WHEREAS, many special events have adopted sustainable practices, to reduce their carbon footprint, to use environmentally friendly products and to reduce waste; and

WHEREAS the public has come to expect recycling and organics collection in public spaces and at special events; and

WHEREAS outdoor special events with an expected attendance of at least 500 participants at a given time are encouraged, but not required, to collect recyclable materials and organic waste; and

WHEREAS waste from special events that do not recycle or divert organic materials is ultimately sent to landfill facilities with finite and shrinking capacity; and

WHEREAS the Ministry of Environment and Climate Change issued a Food and Organic Waste Framework on November 16, 2017, which will require all organics be removed from the landfill by 2023; and

WHEREAS as part of the Source Separated Organics Program Update (ACS2018-PWE-GEN-0003) in March 2018, staff indicated they would be working on a plan to address the provincial changes, which will include public and stakeholder consultations, to achieve the 2023 goal for no organics in the landfill;

WHEREAS the implementation of any provincial requirements may impose significant cost implications to special events; and

WHEREAS many special events would require budget augmentation to address a recycling and organics requirements and the budget planning cycle takes one year at a minimum, which may include grant applications and sponsorship agreements

THEREFORE, BE IT RESOLVED THAT Council direct that:

- 1. Emergency and Protective Services include the Special Events on Public and Private Property By-law (2013-202) for consideration, as soon as possible, as part of the next Term of Council's By-law Review Work Plan; and**
- 2. Staff include recycling and organic waste collection in the scope of the review for the Special Events on Public and Private Property By-law (2013-202); and**
- 3. Event Central, in partnership with Public Works and Environmental Services and Recreation, Cultural and Facility Services departments, continue to engage with special event organizers to determine what resources may be available to support special events with waste**

collection, with the aim of having recycling and organic waste collection in place in all large special events during the 2020 festival season; and

- 4. City staff continue to work with special event organizers, including but not limited to the Ottawa Festivals Network, the Ottawa Music Industry Coalition, Ottawa Tourism and their respective members to raise awareness, educate and encourage the adoption of waste management best practices throughout the special events community.**

CARRIED

The Committee Recommendations, as amended by Motion No. 72/4, were put to Council and CARRIED.

DIRECTION TO STAFF :

That City staff, during the same period and timelines as the goals for organics and recycling streams for Ottawa festivals, also look at a target for City parks and facilities in the same 2020 target, and that staff come back with an implementation plan.

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| <p>13. MOTION – REQUEST TO THE GOVERNMENT OF ONTARIO FOR MUNICIPAL AUTHORITY TO APPROVE LANDFILL PROJECTS</p> |
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COMMITTEE RECOMMENDATIONS

That Council call upon the Government of Ontario to request that municipalities be granted the authority and funding to approve landfill projects in or adjacent to their communities, in accordance with the attached draft letter (subject to minor changes as may be deemed appropriate by the Office of the Mayor), and including:

- Reiterating Council’s request of April 11, 2018 for authority and funding to regulate Industrial, Commercial, and Institutional (ICI) and Construction & Demolition (C&D) waste streams; and**

- **Requesting additional funding from the Province to support the additional costs that would be incurred by the City should it receive these authorities.**

CARRIED

PLANNING COMMITTEE REPORT 65A

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| 14. OFFICIAL PLAN AND ZONING AMENDMENTS – CLEARY AND NEW ORCHARD STATIONS AREA |
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. **adopt the Official Plan amendment to create new Area-Specific Policy for the Cleary and New Orchard Stations study area as detailed in Document 1;**
2. **adopt the Official Plan amendment to the Richmond Road/Westboro Secondary Plan to remove the lands as contained in the Cleary and New Orchard Stations Area-Specific Policy as detailed in Document 2;**
3. **direct Staff to undertake a revision to the Richmond Road/Westboro Community Design Plan in order to remove the policies and mapping which apply to the newly created Cleary and New Orchard Stations Area-Specific Policy;**
4. **adopt the Zoning By-law amendment to rezone lands within the Cleary and New Orchard Stations Area, as detailed in Document 3, and amended by the following:**
 - **that the western boundary be adjusted to include the western portion of Edgeworth Avenue and that Location Map 4 of Document 3 be replaced by the map set out in**

Motion N° PLC 65/1;

5. **direct staff to coordinate the high-rise building provisions, when they are submitted for Planning Committee and Council consideration, to exempt the Cleary and New Orchard Stations Area from the High Rise Building provisions.**
6. **approve that there be no further notice pursuant to Sub-section 34 (17) of the *Planning Act*.**

CARRIED

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| 15. ZONING BY-LAW AMENDMENT – 929 RICHMOND ROAD AND 108 WOODROFFE AVENUE |
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 929 Richmond Road and 108 Woodroffe Avenue to permit a 20-storey mixed-use building, as detailed in Document 2.

CARRIED

PLANNING COMMITTEE REPORT 66

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| 16. APPLICATION TO ALTER THE CHÂTEAU LAURIER HOTEL, 1 RIDEAU STREET, A PROPERTY DESIGNATED UNDER PART IV OF THE <i>ONTARIO HERITAGE ACT</i> |
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. **approve the application to alter the Château Laurier, 1 Rideau Street, a property designated under Part IV of the *Ontario Heritage Act*, based on plans received on May 9 and 30, 2018, on the condition that staff be directed to work with the applicant to make the proposed addition more visually compatible with the existing Chateau Laurier, prior to site plan approval, as follows:**
 - a. **by meaningfully increasing the use of Indiana limestone cladding on the building exterior to reduce its contrast and enhance its bond with the existing building;**
 - b. **by modifying the addition by sculpting, recessing, and breaking up the unrelieved uniformity of the north façade using elements and forms that are specifically drawn from, and relate to, the existing Chateau Laurier’s rich palette of forms;**
 - c. **by altering the architectural expression on the north, west and east facades to introduce fenestration patterns, details and geometric proportions that are specifically drawn from, and relate to, the existing Chateau Laurier’s elements;**
 - d. **that the applicant revise the plans received on May 9 and May 30, 2018 to reflect the design changes outlined above; and,**
 - e. **that the General Manager of the Planning, Infrastructure and Economic Development Department be delegated the authority to approve such design changes to the heritage permit;**
2. **delegate the authority for minor design changes to the General Manager of Planning, Infrastructure and Economic Development;**
3. **lift delegated authority for the approval of the application for Site Plan to Planning Committee in order to ensure the**

changes needed to ensure the application's compliance with the Standards and Guidelines for the Conservation of Historic Places, as noted in paragraph 2, are implemented;

4. direct staff to present the application for Site Plan to the Built Heritage Sub-Committee for comment prior to tabling it at Planning Committee;
5. issue the Heritage Permit with a three-year expiry date from the date of issuance; and
6. suspend the notice required under Subsections 29 (3) and 34 (a) of the Procedure By-law to consider this report at its meeting on June 27 2018.

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on August 7, 2018.)

(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

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| <p>17. APPLICATION TO ALTER 255 MACKAY STREET, A PROPERTY LOCATED IN NEW EDINBURGH HERITAGE CONSERVATION DISTRICT, DESIGNATED UNDER PART V OF THE <i>ONTARIO HERITAGE ACT</i></p> |
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COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the application to alter the building at 255 MacKay Street according to plans submitted by Robertson Martin Architects, received on June 8, 2018;
2. Approve the application to demolish the existing garage

and build a new garage on Avon Lane, according to plans submitted by Robertson Martin Architects, received on June 8, 2018;

3. Approve the landscape plan submitted by Robertson Martin Architect, received on June 8, 2018;
4. Delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development;
5. Issue the heritage permit with a two-year expiry date from the date of issuance.
6. Suspend the notice required under Subsections 29 (3) and 34 (a) of the Procedure By-law to consider this report at its meeting on June 27, 2018, so that Council may consider this report within the statutory 90-day timeline.

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on July 5, 2018.)

(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

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| 18. ZONING BY-LAW AMENDMENT – 255 MACKAY STREET |
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COMMITTEE RECOMMENDATION, AS AMENDED

That Council:

1. consider this report at its meeting on June 27, 2018, pursuant to Sub-Section 35. (5) of Procedure By-law 2016-377; and

2. **approve an amendment to Zoning By-law 2008-250 for 255 MacKay Street to permit a semi-detached dwelling as shown in Document 2.**

CARRIED

TRANSIT COMMISSION REPORT 19

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| 19. CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS – TRANSIT COMMISSION |
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COMMISSION RECOMMENDATIONS

That Council:

1. **Authorize the closing of capital projects listed in Document 1;**
2. **Approve the budget adjustments as detailed in Document 2;**
3. **Permit those projects in Document 3 that qualify for closure, to remain open; and**
4. **Approve the return to source or (funding draw) for the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
 - a) **Revenue: \$2.4 million;**
 - b) **Tax Supported Reserves: \$969 thousand;**
 - c) **Development Charge: (\$2.3 million); and**
 - d) **Debt Authority: \$6.5 million.**

CARRIED

BULK CONSENT AGENDA

AUDIT COMMITTEE 16

A. 2017 SINKING FUND FINANCIAL STATEMENTS

COMMITTEE RECOMMENDATION

That Council approve the draft 2017 Sinking Fund Financial Statements.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 34

B. COMMEMORATIVE NAMING PROPOSAL – DON BOUDRIA PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the future park, located at Encore Phase 5-6 Park Block 120 at Jerome Jodoin Drive and Decoeur Drive, “Don Boudria Park”.

CARRIED

ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE REPORT 21

Item C of the Bulk consent Agenda was initially lifted from the bulk consent agenda, but later RECEIVED as presented without discussion.

C. FINANCIAL STATEMENTS FOR IN-HOUSE SOLID WASTE
COLLECTION – EXTERNAL AUDIT RESULTS 2017

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

PLANNING COMMITTEE REPORT 65A

D. ZONING BY-LAW AMENDMENT – 4791 BANK STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 4791 Bank Street to permit the development of the lands for a planned residential subdivision known as the Cowan's Grove/Kellam Lands Subdivision, Area 9b as detailed in Document 2.

CARRIED

E. ZONING: FLOOD PLAIN MAPPING UPDATES PHASE 2

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE
RECOMMENDATION**

That Council approve amendments to Zoning By-law 2008-250, as shown in Document 1 and detailed in Document 3.

PLANNING COMMITTEE RECOMMENDATION

That Council approve amendments to the flood plain overlay in Zoning By-law 2008-250, as shown in Document 2 and as detailed in Document 4.

CARRIED

F. ZONING BY-LAW AMENDMENT – PART OF 175 AND PART OF
375 MARCH VALLEY ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for Part of 175 and Part of 375 March Valley Road to permit a golf course as a temporary use for a three-year period, as detailed in Document 2.

CARRIED

- G. ZONING - APPLYING THE MATURE NEIGHBOURHOODS OVERLAY TO LANDS WITHIN THE DOW'S LAKE, LINDENLEA, VANIER AND OVERBROOK AREAS

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to expand the Mature Neighbourhoods Overlay to apply to lands within the Dow's Lake, Lindenlea, Vanier and Overbrook areas, as detailed in Document 2.

CARRIED

- H. ZONING – ISLAND PARK DRIVE, ISLAND PARK CRESCENT AND HARMER AVENUE SOUTH – MINIMUM FRONT YARD SETBACK PROVISIONS

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for residential properties fronting along Island Park Drive and Island Park Crescent between Sir John A. Macdonald Parkway and Carling Avenue, and 302, 304 Harmer Avenue South to modify the front yard setback provisions, as detailed in Document 2.

CARRIED

- I. HIGHWAY NAME CHANGE APPLICATION – PLACE WINTERSET PLACE

COMMITTEE RECOMMENDATION

That Council approve the highway name change from place Winterset Place to place Allan Moore Place, as shown on Document 1.

CARRIED

CITY CLERK AND SOLICITOR

- J. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE PLANNING ACT 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF JUNE 13, 2018

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of June 13, 2018 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 to 5.

CARRIED

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 REPORTS

MOTION NO 72/5

Moved by Councillor D. Deans
Seconded by Councillor J. Harder

That report from the Hydro Ottawa Holding Inc. entitled “Hydro Ottawa Holding Inc. – 2017 Annual Report”; Ottawa Board of Health Report 15; Audit Committee Report 16; Community and Protective Services Committee Report 34; Environment and Climate Protection Committee Report 21; Planning Committee Reports 65A and 66; Transit Commission Report 19, and the reports from the City Clerk and Solicitor’s Office entitled “Status Update – Council Inquiries and Motions for the Period Ending June 22, 2018” and “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of June 13, 2018” be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 72/6

Moved by: Councillor: C. McKenney

Seconded by: Councillor: J. Leiper

WHEREAS Festival Nostalgia is a three-day event that features 19 tribute bands to recreate the music of the 70's, 80's and 90'; and

WHEREAS Festival Nostalgia will occur on Friday August 24, 2018 through Sunday August 26, 2018 at Lebreton Flats (1 Vimy Place); and

WHEREAS Festival Nostalgia is requesting to serve alcohol from 4 p.m. to 11 p.m. on August 24 and from 2 p.m. to 11 p.m. on August 25 and 26; and

WHEREAS Subsection 3(2) of Ontario Regulation 389/91, as amended under the *Liquor Licence Act*, provides that prescribed special occasions for the purposes of Special Occasion Permits (SOPs), include a public event designated by a municipal council as an event of municipal significance; and

WHEREAS Council at its meeting of November 23, 2016, approved the definition of event of municipal significance as being a single or recurring special event, occurring on City or private property, which has a high economic and business benefit to the residents and communities of Ottawa and/or the National Capital Region that attracts local, national and international visitors and participants, as well as a wide range of media coverage; and

WHEREAS Festival Nostalgia meets the Council-approved definition of an event of municipal significance;

THEREFORE BE IT RESOLVED THAT Council declare Festival Nostalgia an event of municipal significance for the purpose of the Special Occasion Permit submitted by the event organizer pursuant to Ontario Regulation 389/91 as amended.

CARRIED

MOTION NO 72/7

Moved by: Mayor J. Watson

Seconded by: Councillor E. El-Chantiry

WHEREAS combatting the increase in gun violence in Ottawa is a priority for both Ottawa City Council and the Ottawa Police Services Board; and

WHEREAS the Ottawa Police Services is completing a three year, 75 new officer hiring plan that will raises our Sworn Officer Complement to 1,380 in 2018; and

WHEREAS the Ottawa Police Services Board's 2018 Budget included a 3-year budget forecast, starting in 2019, that incorporates additional officers in future years; and

WHEREAS the growing concern regarding the increase in gun violence across the country has resulted in the announcement of a federal government grant program to help achieve this goal, with funding of \$100 million nation-wide anticipated to begin in April 2019; and

WHEREAS the Mayor of Ottawa, the Chair of the Ottawa Police Services Board and the Chief of Police have met and agreed that there is a benefit to residents and neighbourhoods experiencing gun violence to begin to hire ten more officers in 2018; and

WHEREAS the Chief of Police has advised that October 2018 is anticipated to be the earliest date by which the additional officers could be in place; and

WHEREAS the Ottawa Police Services Board will be considering this request for 10 new officers at its meeting of June 25th, 2018, with an anticipated funding pressure for 2018 of \$435,000 in part-year compensation and \$225,000 in one-time costs for vehicles and equipment, which they will try to cover within their existing resources and with the full-year effect to be included in the 2019 draft budget; and

WHEREAS, although City Council is unable to pre-commit a future Council with respect to its budget, Council can support the hiring of 10 new officers in 2018; and

WHEREAS the General Manager of Corporate Services and City Treasurer has advised that, should Council wish to support the hiring of 10 new officers in 2018, the best approach to address any of the 2018 pressure that can not be

absorbed by the Police is for the City to continue to backstop any shortfalls in the approved Ottawa Police Services Board budget as part of the annual Disposition report;

THEREFORE BE IT RESOLVED that City Council approve the increased budget pressure for the Ottawa Police Services Board to accelerate the hiring of 10 new police officers in 2018, as described in this motion, subject to approval by the Ottawa Police Services Board.

CARRIED

MOTION NO 72/8

Moved by: Mayor J. Watson

Seconded by: Councillor J. Harder

WHEREAS, over the course of the 2018-2022 Term of Council, the Transportation Master Plan (TMP) will be refreshed as part of the broader upcoming Official Plan (OP) review; and

WHEREAS, on March 8, 2017, City Council directed staff to fully assess the feasibility and relative priority of converting the Southwest Transitway from bus rapid transit (BRT) to light rail transit (LRT) to connect Barrhaven to the Confederation Line at the earliest opportunity, including options for implementation staging (such as interim BRT improvements) and the identification of other rapid transit supportive facilities to serve Barrhaven residents (such as park and ride lots), while respecting the affordability model established within the Long-Range Financial Plan for Transit, and that this work inform the next Transportation Master Plan update and include a review of projects currently within the Affordable Rapid Transit and Transit Priority Network”; and

WHEREAS the completed Environmental Assessment studies for Blair to Trim, Bayview to Moodie, and Moodie to Kanata LRT, including an extension from the Canadian Tire Centre to Stittsville, have enabled the City to be ready to negotiate with the Province of Ontario and the Government of Canada when additional transit infrastructure funding programs are announced; and

WHEREAS the future conversion of Bus Rapid Transit (BRT) to Light Rail Transit (LRT) to Barrhaven (using the southwest transitway corridor) is the

only major segment in the Ultimate TMP solely within Ottawa's geographic boundaries without a completed Environmental Assessment study; and

THEREFORE BE IT RESOLVED that City Council approve \$600,000 be transferred to the 2018 Rapid Transit EA Studies account, \$366,000 to be funded from Development Charges and \$234,000 from the Transit Capital reserve;

THEREFORE BE IT RESOLVED that City Council approve that an Environmental Assessment Study for conversion of BRT to LRT to Barrhaven be undertaken immediately, such that interim results can be part of the upcoming TMP review to be assessed for consideration with respect to the City's next phase of Transit investments, with the immediate work to be funded from the Transit Capital Reserve and Development Charges and should additional funding be required the remaining balance can be brought forward for consideration as part of the 2019 Draft Capital Budget process; and

THEREFORE BE IT FURTHER RESOLVED that City Council delegate the authority to the General Manager of Transportation Services to approve the Statement of Work for the Environmental Assessment, in consultation with the Chairs of the Planning and Transportation Committees in order to expedite the release of the Request for Proposals and to report back to Transportation Committee on the expected timeline for completion.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 72/9

Moved by: Councillor R. Brockington

Seconded by: Councillor S. Qadri

That the *Rules of Procedure* be suspended to consider the following motion, to avoid further delay in the implementation and as the Ward Councillor cannot attend the July 11 Council meeting.

WHEREAS Viscount Avenue is situated across from the Royal Ottawa Hospital, and despite the implementation of a “No Parking” designation in 2017, local residents continue to express safety concerns and continue to witness hospital staff parking on this street on a daily and long term basis, including those whose vehicles display Accessible Parking Permits and remain parked for greater than the permitted four-hour time limit; and

WHEREAS residents are requesting that the existing No Parking designation on the west side of Viscount Avenue from Carling Avenue to the first private laneway approximately 38 metres south of Carling Avenue be changed to a No Stopping designation; and

WHEREAS, further to the On-Street Parking Regulation Change Policy approved by Council on April 12, 2017, unlike other changes to on street parking designations, community requests for the installation of No Stopping designations cannot be approved by Traffic Services under delegated authority given the implications to parking availability for those with Accessible Parking Permits; and

WHEREAS the Ward Councillor sought input from the City’s Accessibility Advisory Committee on the proposed change, given that the change to a No Stopping regulation would reduce accessible parking spaces on Viscount Avenue by four; and

WHEREAS, at its meeting of June 19, 2018, the Accessibility Advisory Committee supported the Ward Councillor’s request for a No Stopping designation on Viscount Avenue, and requested that the Ward Councillor work with hospital staff to find a solution to replace the affected four parking spots; and

WHEREAS off-street accessible parking is available for staff and visitors at the Royal Ottawa Hospital, and the Ward Councillor is willing to work with hospital staff to find solutions;

THEREFORE BE IT RESOLVED that Council approve the implementation of “No Stopping” designations on the west side of Viscount Avenue from Carling Avenue to a point 38 metres south of Carling Avenue.

CARRIED

MOTION NO 72/10

Moved by: Councillor M. Wilkinson

Seconded by: Councillor A. Hubley

BE IT RESOLVED THAT the *Rules of Procedure* be suspended to provide certainty to cyclists as soon as possible.

WHEREAS City staff have reviewed the request to designate a few parking spots at Andrew Haydon park for those who drive through the Greenbelt and then cycle to work, shortening the bike ride to a more meaningful distance; and

WHEREAS staff, in a response to an inquiry (listed on the agenda of the Council meeting of June 27th) have identified a park off Carling Avenue where ten of the 50 parking spots could be identified for this use;

THEREFORE BE IT RESOLVED that the Transportation Committee deal with the request for car/cyclists who live outside the Greenbelt and work in Central Ottawa at its meeting in August; and

BE IT FURTHER RESOLVED that in the interim and until a final decision has been made on this item that the car/cyclists that have been using Andrew Haydon Park (maximum of 10) be provided with a card that permits them to park in the location off Carling on work days provided that the note providing permission is displayed on the dash of their car.

Suspension of the Rules to consider the above Motion CARRIED.

The following referral Motion was put to Council:

MOTION NO 72/11

Moved by: Mayor J. Watson

Seconded by: Councillor S. Moffatt

That this issue be referred to the Transportation Committee.

CARRIED with Councillor M. Wilkinson dissenting.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by: Councillor D. Chernushenko

Seconded by: Mayor J. Watson

WHEREAS the City of Ottawa, in collaboration with the Government of Canada and the Province of Ontario, are constructing a vital pedestrian and cycling footbridge across the Rideau Canal between Fifth Avenue in the Glebe and Clegg street in Old Ottawa East; and

WHEREAS the Ward Councillor completed a public naming process that included a general call-out via an on-line form and through direct contact with the Councillor's office; and

WHEREAS 141 suggestions were submitted by the public, resulting in 86 unique suggestions and a shortlist of 70 submissions adhering to the City's Commemorative Naming guidelines; and

WHEREAS a Naming Committee was created to review all public submissions, comprised of the Ward Councillor, one Board Member from each of the three neighbouring Community Associations of Old Ottawa East, Old Ottawa South, and the Glebe, one non-board member of each respective neighbourhood as recommended by their respective Community Association, and a representative of the Mayor's Office; and

WHEREAS the Naming Committee shortened the list to six names, which were vetted by the City for clarity and duplication, resulting in the removal of one name; and

WHEREAS the Naming Committee recommended that the Rideau Canal footbridge be named "Passerelle Flora Footbridge" after Flora MacDonald, a pioneering female Canadian politician and the first female Canadian foreign minister, a humanitarian at home and abroad and a bridge-builder between political parties and cultures; and

WHEREAS Flora MacDonald lived for several decades adjacent to the bridge site and was a frequent speed skater on the Rideau Canal;

THEREFORE BE IT RESOLVED that City Council approve that the Rideau Canal footbridge linking Fifth Avenue and Clegg Street be named “Passerelle Flora Footbridge”.

MOTION

Moved by: Mayor J. Watson

Seconded by: Councillor K. McKenney

WHEREAS City Council on May 10, 2017, as part of its approval of the Elgin Street Renewal Project, directed staff work to provide opportunities for additional temporary public parking within close vicinity of Elgin Street during reconstruction, and delegated authority to the General Manager, Public Works and Environmental Services, to designate dates and times when parking at City Hall will be free of charge during the time that Elgin is under reconstruction; and

WHEREAS parking will be free at the City Hall parking garage located at 110 Laurier Avenue during weekday evenings (after 6 p.m.), and on weekends during the 2019 major construction on Elgin Street, which is intended to help offset the impacts of removing on-street parking along Elgin Street during this period; and

WHEREAS prior to the full road closure in 2019, partial road closures are already in effect on Elgin Street and some side streets, and will be ongoing throughout 2018 due to the work being undertaken Bell Canada and Hydro Ottawa; and

WHEREAS the current road closures are already impacting parking for customers of Elgin Street business owners; and

WHEREAS implementing free evening and weekend parking at City Hall beginning in July instead of waiting until 2019 would result an estimated \$77,000 in foregone parking revenues and thus a reduced contribution to the Parking Reserve Fund;

THEREFORE BE IT RESOLVED that City Council approve that free parking at the City Hall parking garage located at 110 Laurier Avenue will be provided during weekday evenings (after 6 p.m.) and on weekends begin on July 14, and continue until completion of the major construction work on Elgin Street, as described in this motion.

NOTICE OF INTENT

Notice of Intent from the Ottawa Community Lands Development Corporation to hold the Annual General Meeting of the Shareholder at the City Council meeting scheduled for July 11, 2018.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 72/12

Moved by: Councillor D. Deans
Seconded by: Councillor J. Harder

That the by-laws listed on the Agenda, under Motion to Introduce By-laws, Three Readings be read and passed; and

That the rules be waived to permit the listing of a by entitled “A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1569, 1573 Laperriere Street.”

CARRIED

By-Laws

THREE READINGS

- 2018-209. 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.

- 2018-210. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Lafontaine Avenue, Frank Kenny Road, Greenbank Road, Cambrian Road, Parkdale Avenue, Burnside Avenue, Norice Street, Leirim Road, Rochester Street, Preston Street, Bridge Street, Greenfield Avenue, McArton Road, Thomas A. Dolan Parkway, Prince of Wales Drive).
- 2018-211. A by-law of the City of Ottawa to amend By-law No. 2007-338, as amended, to appoint Municipal Law Enforcement Officers in the Special Constable Unit of the Transportation Services Department.
- 2018-212. A by-law of the City of Ottawa to appoint certain Municipal Law Enforcement Officers to enforce the provisions of the Sewer Use By-law and to repeal By-law No. 2012-5.
- 2018-213. A by-law of the City of Ottawa to appoint certain Municipal Law Enforcement Officers to enforce the provisions of the Sewer Connection By-law and to repeal By-law No. 2016-6.
- 2018-214. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (rue Abbott Street East, terrasse Ego Terrace, rue Clintonia Street, avenue Honeylocust Avenue).
- 2018-215. A by-law of the City of Ottawa to designate certain lands at cercle Avro Circle, place Lysander Place and voie du Chêne Way on Plan 4M-1559, as being exempt from Part Lot Control.
- 2018-216. A by-law of the City of Ottawa to amend By-law No. 2001-17 to appoint certain Inspectors, Property Standards Officers and Municipal Law Enforcement Officers in the Building Code Services Branch of the Planning and Growth Management Department.
- 2018-217. A by-law of the City of Ottawa to close an untraveled portion of Trim Road, City of Ottawa.
- 2018-218. A by-law of the City of Ottawa to amend By-law No. 2017-180 respecting the appointment of Municipal Law Enforcement Officers in accordance with private property parking enforcement.

- 2018-219. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part the lands known municipally as 175 and part of 375 March Valley Road.
- 2018-220. A by-law of the City of Ottawa to amend By-law No. 2008-250 to implement the zoning changes related to the Island Park Drive, Island Park Crescent, and Harmer Avenue South minimum front yard setback provisions.
- 2018-221. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 4791 Bank Street.
- 2018-222. A by-law of the City of Ottawa to amend By-law No. 2008-449 respecting a minor administrative amendment
- 2018-223. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 929 Richmond Road and 108 Woodroffe Avenue.
- 2018-224. A by-law of the City of Ottawa to add a new Site Specific Area to Volume 2b of the Official Plan of the City of Ottawa and update Volume 2a of the Official Plan of the City of Ottawa for the Cleary and New Orchard light rail transit station area.
- 2018-225. 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 in the Cleary and New Orchard light rail transit station area.
- 2018-226. A by-law of the City of Ottawa to amend By-law No. 2008-250 to expand the Mature Neighbourhood Overlay in the Dow's Lake, Lindenlea, Overbrook and Vanier Areas.
- 2018-227. A by-law of the City of Ottawa to amend By-law No. 2008-250 to amend the Flood Plain Overlay as a result of the Phase 2 updates to the Flood Plain Mapping.
- 2018-228. A by-law of the City of Ottawa to amend By-law No. 2008-250 to amend the Flood Plain Overlay as a result of the Phase 2 updates to the Flood Plain Mapping for the lands municipally known as part of 320 and 450 Huntmar Drive, 8351 Campeau Drive and some unaddressed parcels.

- 2018-229. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands municipally known as part of 2548 8th Line Road.
- 2018-230. A by-law of the City of Ottawa to amend By-law No. 2016-303 respecting a minor administrative amendment.
- 2018-231. A by-law of the City of Ottawa to amend By-law No. 2003-446 respecting a minor administrative amendment.
- 2018-232. A by-law of the City of Ottawa to amend By-law No. 2017-92 respecting a minor administrative amendment.
- 2018-233. A by-law of the City of Ottawa to amend By-law No. 2008-448 respecting a minor administrative amendment.
- 2018-234. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 255 MacKay Street.
- 2018-235. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1569, 1573 Laperriere Street.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 72/13

Moved by Councillor D. Deans
Seconded by Councillor J. Harder

That the following by-law be read and passed:

By-law 2018-236 to confirm the proceedings of the Council meeting of 27 June, 2018.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 1:52 p.m.

CITY CLERK

MAYOR

DRAFT