



OTTAWA CITY COUNCIL

Wednesday, 26 September 2018

10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 76

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, 26 September 2018 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in a moment of reflection.

NATIONAL ANTHEM

The national anthem was performed by the Tamir Neshama Choir.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson, accompanied by Councillor Chernushenko, presented the Mayor's City Builder Award to Mr. Mark Wigmore in recognition of his contributions to Camp Misquah and the Ottawa Race Weekend. Mr. Wigmore has been incredibly active in fundraising

for Camp Misquah, a summer camp for children, youth and adults with developmental disabilities. He joined the board of directors several years ago and has focused his efforts on raising money for the camp. He has helped raise more than \$200,000 over the years, which has led to the construction of an accessible bathroom and shower cabin and a brand new sports pad. He has also worked hard to secure grants to make the camp more accessible for its users. Mr. Wigmore also volunteers for the Ottawa Race Weekend, and for the 2018 Race Weekend, was responsible for organizing the pace bunnies for all races, pacing the half marathon himself. Mr. Wigmore also used the weekend as another opportunity to fundraise for Camp Misquah, personally raising more than \$5,000.

RECOGNITION - OTTAWA PUBLIC LIBRARY URBAN LIBRARIES COUNCIL TOP INNOVATION AWARD

Mayor Watson recognized the Ottawa Public Library (OPL) for receiving the Urban Library Council Top Innovation Award for their Express eBook loans cloud Library program, the first public library in Canada to offer this service. Present for the recognition were accompanied by OPL Board Chair Councillor Tierney, Councillor Harder, OPL CEO Danielle McDonald, Deputy CEO Monique Desormeaux, and the OPL Content Services Team.

ANNOUNCEMENT – CITY OF OTTAWA 2018-19 UNITED WAY CAMPAIGN LAUNCH

Mayor Watson announced the launch of the City of Ottawa 2018-2019 United Way Employee Campaign. He was accompanied by Carole Gagnon and Marc Belanger of United Way/Centraide Ottawa; Honourary City Campaign Co-Chair Councillor Mark Taylor, City Campaign Co-Chair Dan Chenier and City Campaign Manager, Raynor Boutet. Ms. Gagnon spoke to the upcoming campaign and the partnership between the United Way and the City of Ottawa.

ROLL CALL

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

TORNADO RELIEF UPDATE

Mayor Watson provided an update and remarks to Council following the tornadoes and windstorm that occurred on Friday, September 21. The Mayor thanked those involved in responding to this recent emergency, including first responders, Hydro Ottawa, City staff, community partners, other levels of government and the Councillors for the affected communities. City Manager Steve Kanellakos provided an overview of City's efforts and ongoing activities.

The Mayor introduced the following motion:

MOTION NO 76/1

Moved by Mayor J. Watson

Seconded by Councillor J. Harder

WHEREAS the tornadoes of Friday September 21, 2018 damaged many dwellings in the Ottawa region, primarily in the Dunrobin and Craig Henry/Arlington Woods and Greenboro areas of the City; and

WHEREAS it is appropriate that direction be provided as soon as possible to Planning, Infrastructure and Economic Development staff to assist in the process of reconstruction;

THEREFORE Be It Resolved that the Rules of Procedure be suspended to permit the introduction of the following motion:

WHEREAS the tornadoes of Friday September 21, 2018 damaged many dwellings in the Ottawa region, primarily in the Dunrobin and Craig Henry/Arlington Woods and Greenboro areas of the City; and

WHEREAS repair or reconstruction of affected buildings and structures will be required; and

WHEREAS property owners may require demolition and/or building permits in order to rebuild existing buildings and structures in the areas affected by the tornadoes; and

WHEREAS the cost of these permits will cause additional hardships to the already impacted owners; and

WHEREAS many of the civic number blades were damaged in the affected areas;

THEREFORE BE IT FURTHER RESOLVED that the General Manager of the Planning, Infrastructure and Economic Development Department, through the Chief Building Official, be authorized to suspend the following fees that may be incurred as a direct result of damage inflicted by the tornadoes of Friday, September 21, 2018:

1. Demolition Fees;
2. Building Permit Fees;
3. Fees relating to accessing historic building permit records;
4. Replacement fees for civic number blades; and

BE IT FURTHER RESOLVED that the General Manager of the Planning, Infrastructure and Economic Development Department be authorized to suspend the Sewer Disconnection Fee, where such is incurred as a direct result of damage inflicted by the tornadoes of Friday, September 21, 2018.

CARRIED

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of 12 September 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):

- Resource Productivity and Recovery Authority (RPRA) sets 2019 Blue Box Steward Funding Obligation
- AMO President Letter on Municipal Governance

- Ontario Introduces Legislation to Expand Natural Gas through Private Investment

Response to Inquiries:

- OCC 07-18 – Water Turbines

REGRETS

Councillor J. Mitic (See Motion No. 71/13 of 13 June 2018) advised he would be absent from the Council meeting of 26 September 2018.

MOTION TO INTRODUCE REPORTS

MOTION NO 76/2

Moved by Councillor J. Harder
Seconded by Councillor G. Darouze

That the reports from Community and Protective Services Committee Report 35; Environment and Climate Protection Committee Report 22; Finance and Economic Development Committee Report 37; Planning Committee Report 69A; and the report from the City Clerk and Solicitor's Office entitled "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of September 12, 2018", be received and considered.

CARRIED

COMMITTEE REPORTS

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 37

1. 2018 OPERATING AND CAPITAL BUDGET Q2 STATUS REPORT

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

2. 2017 BUSINESS IMPROVEMENT AREA – ANNUAL REPORTS

COMMITTEE RECOMMENDATION, AS AMENDED

That Council receive the 2017 Business Improvement Area Annual Reports and Audited Financial Statements.

RECEIVED

PLANNING COMMITTEE REPORT 69A

3. ZONING BY-LAW AMENDMENT – 1795 MONTREAL ROAD

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. an amendment to Zoning By-law 2008-250 for 1795 Montreal

Road to permit an office and ancillary warehouse, as detailed in Document 2, as amended by the following:

- that Document 2 – Details of Recommended Zoning, be amended by replacing the text in section 2.b) with the following text: ‘add to Column IV, the text, “all uses except office and warehouse”; and’;
- 2. that, pursuant to the *Planning Act*, Subsection 34(17), no further notice be given.

CARRIED

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| 4. KANATA HIGHLANDS URBAN EXPANSION AREA OFFICIAL PLAN AMENDMENT AND COMPREHENSIVE STUDY REPORT |
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COMMITTEE RECOMMENDATIONS

That Council approve:

1. the Kanata Highlands Urban Expansion Area Comprehensive Study Report as outlined in this report and in Document 1;
2. the Kanata Highlands Urban Expansion Area Environmental Report, as outlined in Document 2; and
3. Official Plan Amendment XX, as outlined in Document 3.

CARRIED

5. BUILDING CODE SERVICES BRANCH – STAFF INCREASE

COMMITTEE RECOMMENDATION

That Council approve the addition of twelve (12) full-time equivalent (FTE) positions for the Building Code Services Branch, at an approximate cost of \$1.0 million, funded entirely from building permit revenues and/or the stabilization reserve, to address continued increasing activities needed to enforce the *Building Code Act*, as detailed in this report.

CARRIED

BULK CONSENT AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 35

A. COMMEMORATIVE NAMING PROPOSAL – BARBARA SELKIRK
LOBBY

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the lobby within the McNabb Recreation Centre, located at 180 Percy Street, the “Barbara Selkirk Lobby”.

CARRIED

B. COMMEMORATIVE NAMING PROPOSAL – EUGÈNE MARTINEAU PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the future park located at 710 Mikinak Road, the “Eugène Martineau Park”.

CARRIED

ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE
REPORT 22

C. WATER UTILITY BILL DEFERRAL PROGRAM FOR LOW INCOME SENIORS AND PERSONS WITH DISABILITIES

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The implementation of a Water Utility Bill Deferral Program for Low Income Seniors and Low Income Persons with Disabilities as described in this report.**
- 2. That the annual deadline to submit an application for the Water Utility Bill Deferral Program for Low Income Seniors and Persons with Disabilities be July 1 of the relevant year.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 37

D. DECLARATION OF SURPLUS AND SALE OF 899, 901 AND 903 AGES DRIVE – HAWTHORNE BUSINESS PARK TO 1394726 ONTARIO INC.

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Declare the properties municipally known as 899, 901 and 903 Ages Drive, described as part of Lot 2, Concession 5 (Rideau Front), geographic Township of Gloucester, (Parts 1, 2, 3, 4 and 5, Plan 4R-31244) and shown as Parcels 1, 2 and 3 on Document 1 attached, as surplus to City requirements;**
- 2. Approve the sale of the properties identified in Recommendation 1 above, subject to easements as noted below, to 1394726 Ontario Inc. for \$2,925,000 plus HST, pursuant to an Agreement of Purchase and Sale that has been received.**

CARRIED

- E. APPOINTMENT TO THE DOWNTOWN RIDEAU BUSINESS IMPROVEMENT AREA

COMMITTEE RECOMMENDATION

That Council approve the appointments of Brian O’Hoski, Cheryl Sinko, Frederic James Eyondi and Graham Rapsey to the Downtown Rideau Business Improvement Area Board of Management for the term expiring November 30, 2018.

CARRIED

- F. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JANUARY 1 TO JUNE 30, 2018

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

- G. SPORTS FIELD DOME AT MILLENNIUM PARK – REQUEST FOR PROPOSAL

COMMITTEE RECOMMENDATION

That Council authorize staff to issue a Request for Proposals for the provision, installation and operation of a sports field dome at Millennium Park.

CARRIED

PLANNING COMMITTEE REPORT 69A

- H. ZONING BY-LAW AMENDMENT – PART OF 3882 BARNSDALE ROAD AND PART OF 3960 GREENBANK ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 3882 Barnsdale Road and part of 3960 Greenbank Road to permit land uses associated with a Draft Plan of Subdivision, as shown in Document 1 and as detailed in Document 2.

CARRIED

- I. ZONING BY-LAW AMENDMENT – 2405 AND 2419 MER BLEUE ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 2405 and 2419 Mer Bleue Road to permit institutional or residential uses, and commercial uses ancillary to an institutional use, shown in Document 1 and as detailed in Document 2.

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 SEPTEMBER 12, 2018

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of September 12, 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 4.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO 76/3

Moved by Councillor J. Harder
Seconded by Councillor G. Darouze

That the reports from Community and Protective Services Committee Report 35; Environment and Climate Protection Committee Report 22; Finance and Economic Development Committee Report 37; Planning Committee Report 69A; and the report from the City Clerk and Solicitor's Office entitled "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of September 12, 2018", be received and adopted as amended.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor J. Leiper
Seconded by Councillor J. Harder

WHEREAS applications for variances have been filed with the Committee of Adjustment to vary the requirements for lot width and area to allow two triplexes to replace a single detached dwelling at each of 514 Roosevelt Avenue and 483 Edison Avenue in the R3R zone; and

Whereas those applications will be heard by the Committee of Adjustment on October 3, 2018; and

WHEREAS the Westboro neighbourhood is already undergoing significant intensification, both with the approval of high-rises proximate to transit and through the replacement of detached dwellings predominantly with semi-detached; and

WHEREAS permitting two triplexes to replace a single detached dwelling represents a level of intensification not contemplated by the underlining R3R zoning; and

WHEREAS triplexes are not currently present in the subject geography except where an edge condition exists; and

WHEREAS approval of these applications will result in a strong likelihood of other such applications and approvals; and

WHEREAS the City requires a period of study to consider whether intensification at this scale is appropriate in the context of the ongoing evolution of the neighbourhood; and

WHEREAS the Planning, Infrastructure and Economic Development Department was already planning to do an update of the Westboro Secondary Plan, and as such, any applications of this nature are either premature or inappropriate; and

WHEREAS the Roosevelt and Edison Avenue matters are before the Committee of Adjustment on October 3, 2018 and thus, with an appeal period, no building permit could be issued prior to the next meeting of Council;

THEREFORE BE IT RESOLVED that the Planning, Infrastructure and Economic Development Department undertake a study pursuant to Section 38 of the *Planning Act* in respect to the land-use policies associated with three-unit/triplex housing in Westboro; and

BE IT FURTHER RESOLVED that Council enact an Interim Control by-law to apply to the residential R3R zone of Westboro within an area defined by Golden Avenue to the west, Byron Avenue to the north, Tweedsmuir to the east and Dovercourt Avenue to the south, with the Interim Control By-law setting out the following prohibitions:

1. No three-unit dwellings may be approved in the specified area; and

BE IT FURTHER RESOLVED THAT no building permits for three unit dwellings may be issued in the specified area.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 76/4

Moved by Councillor J. Harder
Seconded by Councillor G. Darouze

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

CARRIED

BY-LAWS

THREE READINGS

- 2018-320. A by-law of the City of Ottawa to recognize joint jurisdiction of boundary line highways and to authorize the entering into the Boundary Roads Agreement between the City of Ottawa and The Corporation of the Nation Municipality.
- 2018-321. A by-law of the City of Ottawa to recognize joint jurisdiction of boundary line highways and to authorize the entering into the Boundary Roads Agreement between the City of Ottawa and The Corporation of the United Counties of Prescott-Russell.

- 2018-322. A by-law of the City of Ottawa to amend By-law 2018-282 respecting various minor amendments.
- 2018-323. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Sangeet Place).
- 2018-324. A by-law of the City of Ottawa to designate certain lands on Joshua Street on Plan 4M-1370 and place Chevron Place on Plan 4M-1595, as being exempt from Part Lot Control.
- 2018-325. A by-law of the City of Ottawa to designate certain lands on Kilspindie Ridge on Plan 4M-1518, as being exempt from Part Lot Control.
- 2018-326. A by-law of the City of Ottawa to designate certain lands on cercle Larimar Circle on Plan 4M-1573, as being exempt from Part Lot Control.
- 2018-327. 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.
- 2018-328. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Triangle Street).
- 2018-329. A by-law of the City of Ottawa amending By-law No. 040-2000 of the old Corporation of the City of Nepean.
- 2018-330. 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 1795 Montreal Road.
- 2018-331. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 3882 Barnsdale Road and part of 3960 Greenbank Road.
- 2018-332. A by-law of the City of Ottawa to amend Volume 1 of the City of Ottawa Official Plan to implement the land use components of the Kanata Highlands Urban Expansion Area Comprehensive Study Report.
- 2018-333. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 2405 and 2419 Mer Bleue Road.

- 2018-334. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from the properties known municipally as 4401 and 4451 Fallowfield Road.
- 2018-335. A by-law of the City of Ottawa to amend the Central Area Secondary Plan of Volume 2a of the Official Plan for the City of Ottawa to add site specific policies for the lands municipally known as 133 Booth Street, 301 and 324 Lett Street.
- 2018-336. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from part of the lands known municipally as 4200 Innes Road.
- 2018-337. A by-law of the City of Ottawa to close an untraveled portion of Sangeet Place.
- 2018-338. A by-law of the City of Ottawa to designate the Russell Avenue-Range Road Heritage Conservation District.
- 2018-339. A by-law of the City of Ottawa to designate the Besserer-Wurtemberg Heritage Conservation District.
- 2018-340. A by-law of the City of Ottawa to designate certain lands on Madrid Avenue on Plan 4M-1361 and rue Lilith Street, voie Waterlily Way, avenue Clarity Avenue on Plan 4M-1607, as being exempt from Part Lot Control.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 76/5

Moved by Councillor J. Harder
Seconded by Councillor G. Darouze

That the following by-law be read and passed:

By-law 2018-341 to confirm the proceedings of the Council meeting of 12 September, 2018.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 11:18 a.m.

CITY CLERK

MAYOR

DRAFT