



Community and Protective Services Committee

Minutes 3

Thursday, 18 April 2019

9:30 a.m.

Champlain Room, 110 Laurier Avenue W.

- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*
 - 3. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 24 April 2019 in Community and Protective Services Committee Report 3.*

Present: Chair Councillor J. Sudds
Vice Chair Councillor K. Egli
Councillors: M. Luloff , E. El-Chantiry , D. Deans , M. Fleury,
C. McKenney, S. Blais and C.A. Meehan

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 2 - 21 March 2019

CONFIRMED

COMMUNITY AND SOCIAL SERVICES**HOUSING SERVICES****1. OTTAWA COMMUNITY HOUSING CORPORATION MORTGAGE REFINANCING**

ACS2019-CSS-GEN-0005

CITY WIDE

- 1. That the Community and Protective Services Committee recommend Council approve the refinancing of the four Ottawa Community Housing Corporation projects described in this report for which the mortgages are due for renewal in 2019**
- 2. That the Director of Housing Services be delegated the authority to approve the refinancing of the seven Ottawa Community Housing Corporation projects, described in this report, for which the mortgages are due for renewal in 2020 and 2021 so long as the amount is not greater than the current subsidy and the outcome is revenue neutral to the City of Ottawa, as described in this report.**

Shelley VanBuskirk, Director, Housing, Lisa Goodfellow, Program Manager, Social Housing and Greg Finnamore from Ottawa Community Housing responded to questions from Councillor Meehan who inquired if the refinancing plan as presented was the most financially sound method. They agreed that it was especially with the terms being offered. OCH has a housing stock worth about \$2.5 billion and interest payments of about \$10 million. This refinancing will help reduce the deferral of maintenance projects.

The report recommendations were put to Committee and CARRIED as presented.

EMERGENCY AND PROTECTIVE SERVICES

OTTAWA FIRE SERVICES

2. AMENDMENTS TO OTTAWA FIRE SERVICES FEES AND CHARGES BY-LAW

ACS2019-EPS-GEN-0004

CITY WIDE

That the Community and Protective Services Committee recommend that Council approve the repeal of the Fees and Charges for Ottawa Fire Services By-Law 2006-76, as amended, and the re-enactment of the by-law as described in Document 1 and this report, to include the recovery of Ottawa Fire Services Fees and Charges for the use of special equipment and materials in responding to emergencies at residential properties.

Chief Kim Ayotte and Deputy Chief Paul Hutt of the Ottawa Fire Service responded to questions from Committee members with regards to charges for consumables and to reassure members that residents without insurance would not get billed for items and that insurance rates would not rise for recouping costs from insurance companies.

The report recommendation was put to Committee and CARRIED as presented.

BY-LAW AND REGULATORY SERVICES

3. BY-LAW REVIEW FRAMEWORK

ACS2019-EPS-GEN-0003

CITY WIDE

That Community and Protective Services Committee recommend that Council approve the By-law Review Framework as outlined in this report.

Anthony Di Monte, General Manager, Emergency and Protective Services gave a brief summary and introduced:

- Valérie Bietlot, Manager, Public Policy Development, Emergency and Protective Services
- Lisa Petch, Coordinator, Strategic Support

They gave a PowerPoint presentation which is held on file with the City Clerks office. Following the presentation the team answered questions from Committee members on the following topics:

- The number of by-laws is yet to be determined but possibly four or five from Emergency and Protective Services.
- There is no additional costs at present time.
- No public consultation at this stage but Anthony Di Monte stated that they would prepare an information piece for Councillors to disseminate to their residents.
- They would be back to Committee in August with a list of by-laws to be reviewed.
- Some by-laws such as short term rental which had already commenced will continue as planned.
- Various criteria such as number of complaints or calls, concern from Councillors, etc... will help form the priority list.

The report recommendation was put to Committee and CARRIED as presented.

RECREATION, CULTURAL AND FACILITY SERVICES

COMMUNITY RECREATION AND CULTURAL PROGRAMS

4. **COMMEMORATIVE NAMING PROPOSAL – GEORGES DASSYLVA PARK**
ACS2019-RCF-GEN-0002 CUMBERLAND (19)
-

That the Community and Protective Services Committee recommend Council approve the proposal to name the future park located at 670 Monardia Way, the “Georges Dassylva Park”.

CARRIED

COUNCILLORS' ITEMS

COUNCILLOR FLEURY

5. **50TH ANNIVERSARY CELEBRATIONS OF VANIER 2019**
ACS2019-CCS-CPS-0003 RIDEAU-VANIER (12)
-

That the Community and Protective Services Committee recommend City Council approve:

- 1. A one-time contribution of \$35,000 under Section 107 of the *Municipal Act, 2001*, to Muséoparc Vanier Museopark in support of Vanier’s 50th Anniversary celebrations in 2019;**

2. **That this contribution be funded in 2019 from the Tax Stabilization Reserve; and,**
3. **That the funds be allocated within the Recreation, Cultural and Facility Services Department budget by the General Manager, Recreation, Cultural and Facilities, for the purpose of and subject to the terms and conditions outlined in this report.**

Dan Chenier, General Manager, Recreation, Cultural and Facility Services noted that some events come through cultural funding others come through civic event program. However, over the last few years, where larger celebrations are planned and funds are not available they have gone to the tax stabilization fund for monies. Members felt that needs to be a better and more consistent way of dealing with these larger celebrations. Councillor Deans provided a Direction to Staff.

The report recommendation was put to Committee and CARRIED as presented.

DIRECTION TO STAFF:

That staff review the present process and develop a policy framework with guidelines and criteria as well as to identify sources of funding for large special community events.

ADJOURNMENT

The meeting adjourned at 10:45 a.m.

Committee Coordinator

Chair