



**SPECIAL OTTAWA CITY COUNCIL  
MINUTES 46**

**Friday, December 18, 2020**

**9:00 AM**

**By Electronic Participation**

**This Meeting was held through electronic participation in accordance with  
Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic  
Recovery Act, 2020***

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

The Council of the City of Ottawa met on Friday, December 18, 2020 beginning at 9:00 AM. The Mayor, Jim Watson, presided over the Zoom meeting from Andrew S. Haydon Hall, with the remaining Members participating remotely by Zoom.

Mayor Watson led Council in a moment of reflection.

**ROLL CALL**

All Members of Council were present except Councillor R. Chiarelli.

**DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING  
FROM PRIOR MEETINGS**

No declarations of interest were filed.

## COMMUNICATIONS

The following communications were received:

General Manager, Planning Infrastructure and Economic Development

- Memorandum dated December 17, 2020 - Background: ICIP – COVID-19 Resilience Infrastructure Stream (Local Government Intake) - Reference Agenda Item 1

## REGRETS

No regrets were filed.

## MOTIONS

PLANNING, INFRASTRUCTURE AND ECONOMIC  
DEVELOPMENT

- |   |
|---|
| <p>1. MOTION - COVID-19 RESILIENCE INFRASTRUCTURE STREAM OF THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP)</p> |
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Carina Duclos, Acting Director of Infrastructure Services, provided an overview of the ICIP COVID-19 Resilience Infrastructure Stream and staff's proposed investments under this funding stream. A copy of the staff presentation is held on file with the City Clerk.

### MOTION NO 46/1

Moved by Mayor J. Watson

Seconded by Councillor L. Dudas

**WHEREAS the Government of Canada created the new "COVID-19 Resilience" funding stream under the Investing in Canada Infrastructure Program (ICIP), to support, in partnership with provinces and territories, the pandemic response and economic recovery; and**

**WHEREAS in Ontario, the combined federal-provincial funding for this program is being delivered, in part, through an allocation-based Local Government Intake; and**

**WHEREAS investments under the COVID-19 Resilience Infrastructure Stream are to support public infrastructure, defined as tangible capital assets, including temporary infrastructure related to pandemic response, primarily for public use and/or benefit; and**

**WHEREAS the City of Ottawa's allocation from this program has been confirmed at \$20.1 million; and**

**WHEREAS through the City's Economic Recovery Task Force, departments have been engaged to compile information on potential renewal and capital projects in anticipation of funding, including projects suggested by Councillors and those submitted through community-based organizations; and**

**WHEREAS some of the projects identified may require some up-front costs that will be required to ensure the projects are shovel-ready but that these up-front costs, if incurred prior to the finalization of the funding agreement with the Province, would not be eligible; and**

**WHEREAS there is a possibility of refinancing projects on the list that may already have some approved municipal funding, in addition to leveraging funding which was returned to City-Wide Capital from capital projects approved by Council for deferral intended to be used as a COVID-19 financial mitigation measure; and**

**WHEREAS in a Memo to Council "Background: ICIP – COVID-19 Resilience Infrastructure Stream (Local Government Intake)", staff detailed how to optimize its cap of five project submissions for infrastructure investments that are reflective of the detailed eligibility requirements and constrained project delivery timelines while responding to vast and varying needs across the city; and**

**WHEREAS in order to address the City's vast geography and wide spectrum of needs, the recommended list of projects has no single project in one location greater than \$5 million.**

**WHEREAS Attachment 1 of the memo lists the proposed projects, which include an investment of \$5 million toward a joint project to deliver a \$5.67 to \$6.5 million new youth services facility in the Heatherington community; \$750,000 toward a \$1.5 million expansion of the Beacon Hill North Community Centre; more than \$8.6**

million in sidewalks/trails, multi-use pathways, pedestrian crossovers, wayfinding and picnic areas in parks; nearly \$5 million in building retrofits and upgrades like ventilation, air conditioning, energy-efficient lighting and windows, Wi-Fi and safety features, including at various shelters, community centres and sports facilities; and

WHEREAS Appendix 1<sup>1</sup> of this Motion includes an updated list of proposed projects for Wards 3 (Barrhaven), 13 (Rideau-Rockcliffe), 15 (Kitchissippi) and 17 (Capital), with different projects that meet the eligibility requirements and can be swapped out using the same funding envelope; and

WHEREAS a municipal by-law or Council resolution is required to execute the project level transfer payment agreements for successful projects and Council is not set to meet in advance of the January 7, 2021, application deadline; and

WHEREAS where a project that includes a partnership with a community organization outside of the City of Ottawa, an additional, specific municipal resolution to support the application is required;

THEREFORE BE IT RESOLVED that City Council delegate the authority to the General Manager of Planning, Infrastructure and Economic Development (GM of PIED) to:

1. Continue to detail and refine the project list found as Appendix 1 to this motion and make substitutions to that list as required, in the event that new information impacts a proposed project's eligibility or deliverability, in consultation with Finance and Legal Services; and
2. To submit the application based on the final list for the Government of Canada's Investing in Canada Infrastructure Program (ICIP), on behalf of the City of Ottawa.

AND BE IT FURTHER RESOLVED that Council direct the GM of PIED to inform Council, by way of memo, of the final list of projects and to continue to update Council on the status of the application and subsequent funding; and

BE IT FURTHER RESOLVED that Council authorize the GM of PIED to finalize a letter of agreement reflecting the City's partnership with the Boys and Girls Club

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<sup>1</sup> See attached APPENDIX 1 at end of Minutes.

**of Ottawa for a youth services facility on a leased portion of 1770 Heatherington Road prior to January 7, 2021 to comply with the program requirements; and**

**BE IT FURTHER RESOLVED that Council authorize the GM of PIED to enter into lease agreement with the Boys and Girls Club of Ottawa to the Finance and Economic Development Committee for Committee and Council approval no later than Q2 2021; and**

**BE IT FURTHER RESOLVED, in consideration of the short program timelines, that should any of the projects found in Appendix 1 be deemed ineligible by the Province for any reason, that the GM of PIED be authorized to substitute an application for a comparable project, provided that Council is notified by a memorandum within two weeks of the revised submission; and**

**BE IT FURTHER RESOLVED that Council delegate authority to the Chief Financial Officer/Treasurer to establish accounts and fund the design of submitted projects or any other upfront costs that would not be eligible for funding from the ICIP COVID-19 Resilience Stream by refinancing any projects on the list that include previously approved municipal funding, and fund from the City-Wide Capital Reserve any remaining funds required for these ineligible up-front costs up to \$2 million; and**

**BE IT FURTHER RESOLVED that upon approval from the Government of Canada, that Council delegate the authority to the GM of PIED to enter into the necessary agreement(s) with the federal and/or provincial governments, in consultation with the Chief Financial Officer/Treasurer and the City Solicitor.**

CARRIED

## IN CAMERA ITEM

### AUDITOR GENERAL HIRING PANEL

- |   |
|---|
| <p>2. RECOMMENDED CANDIDATE FOR THE POSITION OF AUDITOR GENERAL AND RELATED MATTERS – IN CAMERA –<br/>REPORTING-OUT DATE: UPON COUNCIL APPROVAL</p> |
|---|

Council did not go *in camera*, and approved the following motion in open session:

#### MOTION NO 46/2

Moved by Councillor J. Cloutier

Seconded by Mayor J. Watson

**WHEREAS** the appointment of Ken Hughes as the City's Auditor General is set to expire on December 31, 2020, as set out in Subsection 3(2) of the Auditor General's By-law, being By-law No. 2013-375, as amended by By-law No. 2015-11; and

**WHEREAS** on May 13, 2020, City Council approved Motion No. 33/3, as amended, which began the recruitment and appointment process for a new Auditor General in accordance with the Council-approved Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures, and directed the Auditor General Hiring Panel to report back to Council by Q4 of 2020 with a recommended candidate for Council's approval as the new Auditor General; and

**WHEREAS** on December 9, 2020, Council directed the Auditor General Hiring Panel to report back to Council by Q1 of 2021 with a recommended candidate for Council's approval as the new Auditor General; and

**WHEREAS** over the course of its meetings on November 6, November 16, December 15 and December 17, 2020, the Auditor General Hiring Panel interviewed seven candidates and short-listed three candidates for further assessment, and

**WHEREAS** on December 17, 2020, following review of the results of candidate assessment of the final short-listed candidate from Odgers Berndtson, the

external search firm assisting the Hiring Panel, the Hiring Panel has identified its preferred candidate for City Council's consideration;

**THEREFORE BE IT RESOLVED** that, based on the recommendation from the Auditor General Hiring Panel, City Council appoint Ms. Nathalie Gougeon to be the new Auditor General for the City of Ottawa; and

**BE IT FURTHER RESOLVED** that City Council delegate to the Mayor, in consultation with the City Solicitor and the Director of Human Resources, the authority to negotiate, finalize and execute the employment contract based on the following general terms and conditions and in accordance with the Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures and the Auditor General's By-law 2013-375, as amended:

- A seven-year non-renewable term beginning on February 1, 2021 and to expire on January 31, 2028;
- A salary range of \$190,617.70 to \$241,080.84; and
- Pension and Benefits pursuant to those received by the Management and Professional/Exempt Group; and

**BE IT FURTHER RESOLVED** that the exercise of this delegated authority be reported out to Council by way of a Memo prior to the start date of the new Auditor General early in 2021; and

**BE IT FURTHER RESOLVED** that, in accordance with the Cloutier/Luloff Motion approved by Council on December 9, 2020, the current Deputy Auditors General shall continue to operate the Office of the Auditor General on an interim basis in accordance with their delegated statutory powers and duties, and pursuant to any requirements relating to the Auditor General under the *Municipal Act, 2001* and By-law No. 2013-375, as amended, until the new Auditor General takes office on February 1, 2021; and

**BE IT FURTHER RESOLVED** that, in accordance with the Cloutier/Luloff Motion approved by Council on December 9, 2020, Council direct the new Auditor General to bring forward an interim Audit Work Plan for 2021 to Audit Committee and Council by April 2021; and

**BE IT FURTHER RESOLVED** that the Chair of Audit Committee be directed to work with the new Auditor General and the Chief Procurement Officer, to bring

**forward to Audit Committee and Council by April 2021 a proposed approach based on current best practices and timelines to undertake the next independent Quality Assessment Review of the Office of the Auditor General within the first year of the new Auditor General's Mandate.**

CARRIED

**CONFIRMATION BY-LAW**

**MOTION NO 46/3**

Moved by Councillor D. Deans  
Seconded by Councillor C. A. Meehan

**That the following by-law be read and passed:**

**To confirm the proceedings of the Council meeting of December 18, 2020.**

CARRIED

**ADJOURNMENT**

Council adjourned the meeting at 10:01 am.

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**CITY CLERK**

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**MAYOR**



APPENDIX 1 TO MOTION NO 46/1 – PROJECT LIST

|  |                    |
|--|--------------------|
| <b>Ward 1 Orléans</b>  |                    |
| • MUP - major pathway - east of Caprihani Way from 70m east of Trim Rd to 280m east of Trim Rd     | \$180,000          |
| • MUP - link from McEachern Cres to Bourcier Dr  | \$30,000           |
| • MUP - link from Tenth Line Rd to Thurlow St  | \$50,000           |
| • Picnic facility in park (park TBD)   | \$226,000          |
| <b>Total</b>   | <b>\$486,000</b>   |
| <b>Ward 2 Innes</b>  |                    |
| • PXO - Carrière St at Garneau School  | \$75,000           |
| • Picnic facility in park (Chapel Hill Park)   | \$226,000          |
| <b>Total</b>   | <b>\$301,000</b>   |
| <b>Ward 3 Barrhaven</b>  |                    |
| • LED lighting arena - Minto Barrhaven Recreation Complex  | \$120,000          |
| • PXO - Highbury Park 220m east of Greenbank Rd  | \$140,000          |
| • PXO - Malvern between Sherway and Chalice  | \$40,000           |
| • PXO - Berrigan at Croxley  | \$140,000          |
| • Picnic facility in park (park TBD)   | \$226,000          |
| <b>Total</b>   | <b>\$666,000</b>   |
| <b>Ward 4 Kanata North</b>   |                    |
| • LED lighting arena - John G. Mlacak Centre   | \$60,000           |
| • New MUP - Old Second Line at Terry Fox from MUP missing link leading to schools (and cross-ride) | \$325,000          |
| • MUP - major pathway – Fentiman Park from Goldridge Dr to 70m west of Herlihey Way                | \$460,000          |
| • Sidewalk - Terry Fox Dr (both sides) from March Rd to March Valley Rd                            | \$680,000          |
| <b>Total</b>   | <b>\$1,525,000</b> |
| <b>Ward 5 West Carleton</b>  |                    |
| • LED lighting arena - W. Erskine Johnson Arena & Community Centre                                 | \$60,000           |
| • New MUP - Old Second Line at Terry Fox from MUP missing link leading to schools (and cross-ride) | \$325,000          |
| • Picnic facility in park (park TBD)   | \$226,000          |
| <b>Total</b>   | <b>\$611,000</b>   |
| <b>Ward 6 Stittsville</b>  |                    |
| • LED lighting pool - Cardel Recreation Centre   | \$160,000          |
| • Generator - Cardel Recreation Centre   | \$570,000          |
| • Picnic facility in park (park TBD)   | \$226,000          |
| • PXO - Brightside at Hopetown   | \$30,000           |
| • PXO - Brightside at 75m south of Baywood   | \$40,000           |
| <b>Total</b>   | <b>\$1,026,000</b> |
| <b>Ward 7 Bay</b>  |                    |
| • Digital Connectivity - Foster Farm Community Centre  | \$7,000            |
| • Digital Connectivity - Bayshore Community House  | \$7,000            |
| • Digital Connectivity - Michele Heights Community Centre  | \$7,000            |
| • Carling Family Shelter Renewal, including Generator, Air Conditioning and Digital Connectivity   | \$835,000          |
| <b>Total</b>   | <b>\$856,000</b>   |
| <b>Ward 8 College</b>  |                    |
| • Sidewalk - Woodroffe Ave (both sidewalks) at the Hwy 417 (south) onramp to offramp               | \$100,000          |

APPENDIX 1 TO MOTION NO 46/1 – PROJECT LIST

|                                     | <b>Total</b>  | <b>\$100,000</b>   |
|-------------------------------------|---|--------------------|
| <b>Ward 9 Knoxdale-Merivale</b>     |   |                    |
| •                                   | LED lighting arena - Nepean Sportsplex  | \$160,000          |
| •                                   | MUP - major pathway - Woodroffe Ave (east side) from Fallowfield Dr to Longfields Dr  | \$170,000          |
| •                                   | MUP - major pathway - Woodroffe Ave from Grenfell Cres to 480m southeast of Grenfell Cres                                       | \$360,000          |
| •                                   | PXO - St. Rita School - Inverness at Benson   | \$70,000           |
|                                     | <b>Total</b>  | <b>\$760,000</b>   |
| <b>Ward 10 Gloucester-Southgate</b> |   |                    |
| •                                   | Recreation Centre<br>Digital Connectivity - Albion-Heatherington  | \$7,000            |
| •                                   | Clubhouse<br>Boys and Girls Club of Ottawa - South End  | \$5,000,000        |
|                                     | <b>Total</b>  | <b>\$5,007,000</b> |
| <b>Ward 11 Beacon Hill-Cyrville</b> |   |                    |
| •                                   | Beacon Hill North Community Centre expansion  | \$750,000          |
| •                                   | Picnic facility in park (park TBD)  | \$226,000          |
| •                                   | MUP - link from Millgreen Cres to Elmlea Dr   | \$70,000           |
| •                                   | Digital Connectivity - Cyrville Community Centre  | \$7,000            |
|                                     | <b>Total</b>  | <b>\$1,053,000</b> |
| <b>Ward 12 Rideau-Vanier</b>        |   |                    |
| •                                   | ByWard Market Building - building envelope renewal, including window replacement and masonry work                               | \$950,000          |
| •                                   | Enhanced wayfinding - ByWard Market   | \$310,000          |
| •                                   | Digital Connectivity - Sandy Hill Community Centre  | \$7,000            |
| •                                   | Digital Connectivity - Routhier Community Centre  | \$7,000            |
| •                                   | Stand-alone, self-cleaning public washroom - ByWard Market  | \$430,000          |
|                                     | <b>Total</b>  | <b>\$1,704,000</b> |
| <b>Ward 13 Rideau-Rockcliffe</b>    |   |                    |
| •                                   | Community Centre<br>High-performance windows - Overbrook  | \$400,000          |
| •                                   | LED lighting arena - St-Laurent Complex   | \$90,000           |
|                                     | <b>Total</b>  | <b>\$490,000</b>   |
| <b>Ward 14 Somerset</b>             |   |                    |
| •                                   | Repairs and upgrades (including electrical, mechanical, flooring and security) - O'Connor Shelter (Cornerstone Women's Shelter) | \$350,000          |
| •                                   | Stand-alone, self-cleaning public washroom (Sparks Street)  | \$430,000          |
|                                     | <b>Total</b>  | <b>\$780,000</b>   |
| <b>Ward 15 Kitchissippi</b>         |   |                    |
| •                                   | Pedestrian Signal – Richmond Rd at Wavell Av  | \$226,000          |
|                                     | <b>Total</b>  | <b>\$226,000</b>   |
| <b>Ward 16 River</b>                |   |                    |
| •                                   | Leisure Pool<br>Building ventilation - Deborah Anne Kirwan  | \$550,000          |
| •                                   | Digital Connectivity - Carlington Recreation  | \$7,000            |

APPENDIX 1 TO MOTION NO 46/1 – PROJECT LIST

|                                     |  |                    |
|-------------------------------------|--|--------------------|
| Centre                              |  |                    |
| •                                   | Digital Connectivity - Bellevue Community        | \$7,000            |
| Centre                              |  |                    |
| •                                   | Digital Connectivity - Alexander Community       | \$7,000            |
| Centre                              |  |                    |
| •                                   | Digital Connectivity - Banff Ledbury Pavilion    | \$7,000            |
|                                     | <b>Total</b>                                     | <b>\$578,000</b>   |
| <b>Ward 17 Capital</b>              |  |                    |
| •                                   | PXO - Main Street at Colonel By                  | \$226,000          |
|                                     | <b>Total</b>                                     | <b>\$226,000</b>   |
| <b>Ward 18 Alta Vista</b>           |  |                    |
| •                                   | High-performance windows - Billings Estate       | \$260,000          |
| Museum                              |  |                    |
| •                                   | New Bike Facility - Pleasant Park along Billings | \$250,000          |
| Ave                                 |  |                    |
| •                                   | Digital Connectivity - Dempsey Community         | \$7,000            |
| Centre                              |  |                    |
|                                     | <b>Total</b>                                     | <b>\$517,000</b>   |
| <b>Ward 19 Cumberland</b>           |  |                    |
| •                                   | LED lighting arena - Navan Memorial Centre &     | \$60,000           |
| Arena                               |  |                    |
| •                                   | Picnic facility in park (park TBD)               | \$226,000          |
| •                                   | MUP - link from Grassland Terr to Tenth Line Rd  | \$30,000           |
| •                                   | Vars Community Center Renewal, including         | \$75,000           |
| kitchen and flooring                |  |                    |
|                                     | <b>Total</b>                                     | <b>\$391,000</b>   |
| <b>Ward 20 Osgoode</b>              |  |                    |
| •                                   | LED lighting arena - Metcalfe Community Centre   | \$60,000           |
| & Arena                             |  |                    |
| •                                   | PXO - Parkway Rd at Greely Elementary            | \$40,000           |
| •                                   | Sidewalk - Johannes St (east side) from Craig    | \$460,000          |
| Farm Dr to Victoria St              |  |                    |
|                                     | <b>Total</b>                                     | <b>\$560,000</b>   |
| <b>Ward 21 Rideau-Goulbourn</b>     |  |                    |
| •                                   | LED lighting arena - Manotick Community          | \$60,000           |
| Centre & Arena                      |  |                    |
| •                                   | New Sidewalk - Manotick Main Street (east side)  | \$450,000          |
| from Bridgeport Ave to Century Road |  |                    |
|                                     | <b>Total</b>                                     | <b>\$510,000</b>   |
| <b>Ward 22 Gloucester-South</b>     |  |                    |
| •                                   | PXO - Leikin Dr at Escade Dr                     | \$40,000           |
| •                                   | Picnic facility in park (park TBD)               | \$226,000          |
|                                     | <b>Total</b>                                     | <b>\$266,000</b>   |
| <b>Ward 23 Kanata South</b>         |  |                    |
| •                                   | LED lighting arena - Jack Charron Arena          | \$60,000           |
| •                                   | New MUP - Akerson MUP extension                  | \$1,300,000        |
| •                                   | New MUP - Larsen Crt to Eagleson Rd              | \$100,000          |
|                                     | <b>Total</b>                                     | <b>\$1,460,000</b> |