Ottawa City Council

Agenda

Meeting #: 5
Date: Wednesday, January 25, 2023
Time: 10 am
Location: Andrew S. Haydon Hall, 110 Laurier Avenue West, and by electronic participation

Melinda Aston, Council Coordinator,
613-580-2424 ext. 21838, Melinda.Aston@ottawa.ca

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1. Call to order and moment of reflection
2. Public notices and meeting information

   Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents; notices regarding minutes; and remote participation details.

   Accessible formats and communication supports are available, upon request.
3. Roll Call
4. Mayor's Opening Remarks
5. Confirmation of Minutes
   - 5.1 Minutes of the Council meeting of 7 December 2022
   - 5.2 Minutes of the Council meeting of 14 December 2022
6. Declarations of Interest Including Those Originally Arising from Prior Meetings
7. Association of Municipalities of Ontario (AMO) Communications
8. Regrets

   No regrets were filed.

9. Motion to Introduce Reports

10. City Clerk

10.1 Appointments to the Ottawa Public Library Board - 2022-2026

ACS2023-OCC-CCS-0004 - Citywide

Report Recommendation

That, further to the deliberations of the Selection Panel, Council approve the following appointments to the Ottawa Public Library Board, all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

1. **Mary-Rose Brown**
2. **Alison Crawford**
3. **Kathy Fisher**
4. **Harvey Slack**
5. **Adam Smith**

10.2 Appointments to the Rideau Valley Conservation Authority 2022-2026

ACS-OCC-CCS-0006 - Citywide

Report Recommendation(s)

That, further to the deliberations of the Selection Panel, Council approve the following appointments to the Rideau Valley Conservation Authority, all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

1. **Anne Robinson**
2. **Shelley Petersen-Quesnel (Reserve Member)**
3. **Pieter Leenhouts (Reserve Member)**

10.3 Appointments to South Nation Conservation 2022-2026

ACS-OCC-CCS-0007 - Citywide

Report Recommendation

That, further to the deliberations of the Selection Panel, Council approve the following appointments to South Nation Conservation, all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

1. **Linda Payant**

2. **Jim Bezanson (Reserve Member)**

10.4 Appointments to Mississippi Valley Conservation Authority 2022-2026

ACS-OCC-CCS-0005 - Citywide

Report Recommendation(s)

That, further to the deliberations of the Selection Panel, Council approve the following appointments to the Mississippi Valley Conservation Authority, all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

1. **Janet Mason**
2. **John Blais (Reserve Member)**
3. **Barbara Ramsay (Reserve Member)**

11. Finance and Corporate Services Department and Transit Services Department

11.1 Financial Update for Zero-Emission Bus Program Funding

ACS2023-FSD-FIN-0001 - Citywide

Report Recommendation(s)

That Council approve:

1. **Additional budget authority for the Zero-Emission Bus (ZEB) Program in the amount of $425 million; $350 million from the Infrastructure Canada (INFC) grant and $75 million drawdown on the Canada Infrastructure Bank (CIB) credit facility.**
2. **The budget adjustment of $55,015,000 transferring funding from the existing 2022 approved Bus Replacement budget to the ZEB Program Budget.**
3. **That the General Manager, Transit Services, as part of the annual budget process, request the City's share of the ZEB funding requirements and accompanying CIB financing amount for each subsequent tranche of the ZEB purchases required from 2024 to 2025.**
4. **That the Chief Financial Officer/Treasurer be authorized to establish a ZEB Program Reserve, as described in this report, to facilitate the repayment of the CIB loan and replacement batteries from accrued savings, as required by the CIB loan agreement.**

12. Built Heritage Committee Report 1

12.1 Application to Alter 280 Thorold Road, a Property Designated Under Part V of the

Ontario Heritage Act, Located in the Rockcliffe Park Heritage Conservation District

File No. ACS2023-PRE-RHU-0001 – Rideau-Rockcliffe (Ward 13)

Committee recommendations

That Council:

1. Approve the application to alter 280 Thorold Road according to plans prepared by André Godin Design, dated September 7, 2022, and the landscape plan prepared by John Szczepaniak dated September 2, 2022 conditional upon:

    a. The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to the issuance of the building permit;
2. Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development;

3. Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.

12.2 Application to alter 187 Billings Avenue, a property designated under Part IV of the Ontario Heritage Act

File No. ACS2023-PRE-RHU-0002 - Alta Vista (Ward 18)

Committee recommendations

That Council:

1. Approve the application to alter 187 Billings Avenue according to information submitted by the applicant on November 14, 2022 conditional upon:

    a. The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to installation
2. Direct staff to amend the designation by-law (2020-76) to include the interior hand-hewn timbers of the Charles Billings House;

3. Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development including the final decision on the brick chimney restoration;

4. Approve the issuance of the heritage permits for each application with a two-year expiry date from the date of issuance unless otherwise extended by Council.

12.3 Application to alter 245 Sylvan Avenue, a property designated under Part V of the

Ontario Heritage Act, located in the Rockcliffe Park Heritage Conservation District

File No. ACS2023-PRE-RHU-0003 - Rideau-Rockcliffe (Ward 13)

Committee recommendations

That Council:

1. Approve the application to alter 245 Sylvan Avenue according to plans prepared by State of Craft, dated August 25, 2022, conditional upon:
   a. The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to the issuance of the building permit;
2. Approve the landscape plan for 245 Sylvan Avenue according to plans prepared by State of Craft, dated August 25, 2022, conditional upon:
   a. The applicant providing a final landscape plan for approval by Heritage Staff prior to the issuance of a building permit;
3. Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development;
4. Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.

12.4 Motion - Addition of 1495 Heron Road to the City of Ottawa Heritage Register, under section 27 (3) of the Ontario Heritage Act

File No. ACS2023-OCC-CCS-0008 - Alta Vista (Ward 18)

Committee recommendation

That Council list 1495 Heron Road on the City of Ottawa's Heritage Register, under Section 27 (3) of the *Ontario Heritage Act.*

13. Planning and Housing Committee Report 1

13.1 Planning and Housing Committee Terms of Reference

File No. ACS2023-OCC-CCS-0001 - City-wide

Committee recommendation, as amended

That Council approve the Planning and Housing Committee Terms of Reference, as outlined in this report and attached as Document 1 (as amended).

13.2 Zoning - 139 and 143 Balsam Street and 20 Larch Street

File No. ACS2023-PRE-PS-0003 - Somerset (14)

Committee recommendations

That Council:

1. Approve an amendment to Zoning By-law 2008-250 for 139 and 143 Balsam Street and 20 Larch Street, as shown in Document 1, to permit a temporary parking lot use and a reduction in landscaping for temporary parking lot, as detailed in Document 4 (as amended).
2. Authorize an amending agreement to Demolition Control Agreement OC2342369 to allow for a temporary use parking lot as per the recommended rezoning.

13.3 Zoning By-Law Amendment – 2784 and 2786 Lancaster Road

File No. ACS2023-PRE-PS-0009 - Alta Vista (18)

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 2784 and 2786 Lancaster Road, as shown in Document 1, to permit retail use, as detailed in Document 2 and 3.

14. Bulk Consent Agenda

14.1 Built Heritage Committee Report 1

14.1.1 Built Heritage Committee Terms of Reference

File No. ACS2023-OCC-CCS-0002 - City-wide

Committee recommendation

That Council approve the Built Heritage Committee Terms of Reference, as outlined in this report and attached as Document 1.

14.2 Planning and Housing Committee Report 1

14.2.1 Zoning By-law Amendment - 75 Granton Avenue

File No. ACS2023-PRE-PS-0002 - College (8)

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 75 Granton Avenue, as shown in Document 1, to rezone the property from R1FF[632] to R2E[632] to permit two semi-detached dwellings, as detailed in Document 2.

14.2.2 Zoning By-Law Amendment- 154 O'Connor Street

File No. ACS2023-PRE-PS-0001 - Somerset (14)

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 154 O'Connor Street, as shown in Document 1, to permit a temporary parking lot use for a period of three years, as detailed in Document 2.

14.2.3 Zoning By-Law Amendment - 1399 Avenue U

File No. ACS2023-PRE-PS-0012 - Alta Vista (18)

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 1399 Avenue U, as shown in Document 1, to permit a reduced drive-aisle width, as detailed in Document 2.

14.2.4 Zoning By-Law Amendment - 3459 and 3479 St. Joseph Boulevard

File No. ACS2023-PRE-PS-0010 - Orléans East-Cumberland (1)

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 3459 and 3479 St. Joseph Boulevard as shown in Document 1, to permit four, 6-storey residential buildings, as detailed in Document 3.

15. In Camera Items

15.1 Stage 1 Light Rail Transit (LRT) - Legal Update and Litigation Overlay and related remedial matters

To be considered in camera pursuant to Procedure By-law (By-law No. 2022-410), Subsections 13 (1)(e), litigation or potential litigation affecting the City, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

As the content of the *in camer*a update contains information pertaining to the legal aspects of the subject matter, the material falls within the exception contemplated by Subsections 13(1)(e) and (f) of City Council's Procedure By-Law. As such, this matter will not be reported out.

16. Motion to Adopt Reports

17. Motions of Which Notice Has Been Previously Given

17.1 Councillor T. Kavanagh

Moved by T. Kavanagh

Seconded by A. Troster

WHEREAS on September 16th, a 22-year-old Kurdish-Iranian woman named Mahsa Amini was beaten, tortured and murdered by Iran's morality police while in custody for after wearing her hijab improperly and;

WHEREAS the establishment of the Islamic Republic of Iran in 1979 has led to increasingly repressive restrictions on women's rights, including the enforcement of the mandatory wearing of the hijab and;

WHEREAS Although the compulsory dress codes are the most visible signs of state-sanctioned repression of women in Iran under the current regime, it's not the only one. Examples of other forms of repression include systemic discrimination by denying equal rights for child custody, inheritance, divorce and the need for husband's permission to own a passport and leave the country and;

WHEREAS Islamic regime's civil law allows forced marriage of children at 13 and 15 years old for girls and boys, respectively and;

WHEREAS, married women and girls often face additional abuse, restrictions on their movements and a lack of national protections against domestic violence and;

WHEREAS women, men, students and children across Iran have launched a public campaign known as "Zan, Zendegi, Azadi", translated as "Woman, Life, Freedom" to call for downfall of the regime, as they it as the only solution to earn freedom, justice and equality for all Iranians and;

WHEREAS the Iranian regime is engaged in a massive and brutal crackdown on protesters, with international press reporting an average of one child murder a day, upwards of 184,000 arrests and detentions that allow for the death penalty as punishment. As of December 10th, one protester is executed, and several others are in death row and;

WHEREAS the protests have powerful international support from Iranians and nationals living in the diaspora and around the world, including journalists, educators, lawyers and activists in Berlin, Toronto and Los Angeles, to name a few and;

WHEREAS this movement, which has now approached its fourth month with no signs of abating, is calling for continued and increased demonstration of international solidarity and support and;

WHEREAS an estimated 400,000 Iranian-Canadians have chosen to call Canada home because of its values of equal rights for women, freedom of expression,

freedom of peaceful assembly, freedom of association and democratic rights and;

WHEREAS the CSIS is actively investigating several death threats and intimidations from the Islamic republic state actors against individuals in Canada to silence those who speak out publicly against regime and;

WHEREAS Canada has levelled economic sanctions on the regime and the Islamic Revolutionary Guard Corps (IRGC) by banning individuals and entities linked to it and;

WHEREAS Canada is leading an international campaign to remove Iran from the "United Nations Commission on the Status of Women" and;

WHEREAS Iranian Canadians living in Ottawa have called for Ottawa City Council to make an open statement of solidarity with the Iranian women, men and children who are fighting for their democratic and human rights in Iran and;

THEREFORE, BE IT RESOLVED THAT Ottawa City Council go on record as standing in solidarity with the people of Iran who are fighting for their freedom and fundamental human rights and;

THEREFORE BE IT FURTHER RESOLVED THAT the City of Ottawa to support the symbolic installation of "Mahsa Amini" street plaques at the intersections in proximity to the section of Metcalfe Street between Somerset Street east and McLaren Street as the building served as the Embassy of the Islamic Republic of Iran is located in this block;

THEREFORE BE IT FURTHER RESOLVED THAT the Mayor and Ottawa City Council to demand the law enforcement agencies to ensure safety and security of Canadian citizens who are speaking out loudly against the Islamic Regime and;

THEREFORE BE IT FURTHER RESOLVED THAT the Mayor of Ottawa send a letter to the Prime Minister supporting continued and increased sanctions against Iran until the people of Iran have access to freedom, justice and the totality of human rights guaranteed under the United Nations Universal Declaration of Human Rights

17.2 Councillor C. Kitts

Moved by C. Kitts
Seconded by C. Curry

WHEREAS Ottawa has seen encouraging growth in numerous retail categories this past year and continues to see a trend of online sales and exchanges; and

WHEREAS an increasing number of police agencies in eastern Ontario and western Quebec including municipalities such as Pembroke and Gatineau are providing safer

places for people to complete online exchanges or transactions with strangers; and

WHEREAS these safe and neutral spaces are intended to prevent fraudulent transactions and increase resident safety that may occur in the context of purchases or exchanges from online sales; and

WHEREAS while residents can carry out transactions in the public lobby of any Ottawa police station, there is not a dedicated space that is actively monitored or specific signage designating a safe space for this type of activity; and,

WHEREAS it has been suggested that there are police stations within Ottawa that may have the capacity to have designated safe exchange spaces;

THEREFORE BE IT RESOLVED THAT Ottawa City Council requests that the Ottawa Police Services Board explore the feasibility of piloting safe exchange areas or community safety zones at Ottawa Police Stations that would include 24/7 surveillance and dedicated signage for the residents of Ottawa.

BE IT FURTHER RESOLVED THAT the Ottawa Police Services Board report back with their findings to Ottawa City Council by Q3 of 2023.

17.3 Councillor D. Brown

Moved by D. Brown
Seconded by G. Darouze

WHEREAS the City's Commemorative Naming Policy, approved by Council on July 24, 2002, outlines the criteria and process for commemoratively naming municipal streets, parks and facilities (or parts thereof); and

WHEREAS in keeping with its powers set out in the *Municipal Act, 2001*, Council may assign a commemorative name by resolution, notwithstanding the provisions included in the Commemorative Naming Policy; and

WHEREAS, Babe McRae was a long-time resident and volunteer in the Village of Richmond, Ward 21, Rideau-Jock; and

WHEREAS, Mr. McRae and his immediate family have been owners and operators of several local businesses since the 1950s, including the McRae General Store and the McRae Bros Laundromat, making him a well-known and respected resident of the Village of Richmond; and

WHEREAS, Mr. McRae served as member of the Richmond District Lions Club and the Orange Lodge; and

WHEREAS, Mr. McRae also served as a member of the Richmond Agricultural

Society;

THEREFORE BE IT RESOLVED that the park formally known as 'Meynell Park', located at 245 Meynell Rd, Richmond, ON K0A 2Z0, be renamed the "Babe McRae Park"; and

BE IT FURTHER RESOLVED that an appropriate stand and plaque be installed displaying the name and including a brief history of Babe McRae's contributions; and

BE IT FURTHER RESOLVED that all costs related to the production and installation of the stand, plaque and subsequent event will be funded through the Councillor's office.

18. Motions Requiring Suspension of the Rules of Procedure

19. Notices of Motion (for Consideration at Subsequent Meeting)

20. Motion to Introduce By-laws

20.1 Three Readings

a) A by-law of the City of Ottawa respecting the delegation of authority to various officers of the City and to repeal By-law No. 2022-253.
b) A by-law of the City of Ottawa to amend By-law No. 2021-5 respecting the position and duties of the Auditor General of the City of Ottawa, to amend Section 12(1) of the existing by-law.
c) A by-law of the City of Ottawa amending By-law No. 50 of 2000 respecting the procurement of goods, services and construction for the City of Ottawa.
d) 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.
e) A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Trailsedge Way).
f) A by-law of the City of Ottawa to designate certain lands at chemin Jockvale Road, voie du Rhyolite Way and rue Verulam Street on Plan 4M-1691 as being exempt from Part Lot Control.
g) 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 Transit Services Department.
h) A by-law of the City of Ottawa to designate certain lands at rue Abbott Street East as being exempt from Part Lot Control.
i) A by-law of the City of Ottawa to designate certain lands at Edenwylde Drive and Maygrass Way on Plan 4M-1647, as being exempt from Part Lot Control.
j) A by-law of the City of Ottawa to appoint Councillors to act in place of the Mayor and to repeal By-law No. 2021-23.

k) A by-law of the City of Ottawa to close part of Walden Drive and cercle Akamina Circle in the City of Ottawa.

l) 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, Infrastructure and Economic Development Department.

m) A by-law of the City of Ottawa to amend By-law No. 2001-3 entitled “A by-law of the City of Ottawa to appoint a Deputy Chief Building Official for the City of Ottawa”.

n) A by-law of the City of Ottawa to amend By-law No. 2017-301 regulating traffic and parking on highways.

o) A by-law of the City of Ottawa to amend By-law No. 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.

p) A by-law of the City of Ottawa to designate certain lands at cours Affogato Walk, ruelle Robusta Lane, chemin Jockvale Road, place Correto Place, terrasse Sencha Terrace, and cercle Mochi Circle on Plan 4M-1712 as being exempt from Part Lot Control.

q) A by-law of the City of Ottawa to designate certain lands on Plan 4M-1544 as being exempt from Part Lot Control.

r) A by-law of the City of Ottawa to designate certain lands at avenue du Ventoux Avenue on Plan 4M-1678 as being exempt from Part Lot Control.

s) A by-law of the City of Ottawa to amend By-law No. 2022-413 respecting a code of conduct for citizen members of the Built Heritage Standing Committee, to correct clerical errors.

t) A by-law of the City of Ottawa to add the Manor Park North and South Secondary Plan to Volume 2a of the Official Plan for the City of Ottawa.

u) 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 154 O'Connor Street.

v) 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 139 and 143 Balsam Street and 20 Larch Street.

w) 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 2784 and 2786 Lancaster Road.

x) 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 75 Granton Avenue.

y) 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 1399 Avenue U.

z) 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 3459 and 3479 St. Joseph Boulevard.

aa) A by-law of the City of Ottawa to amend By-law No. 2022-135 to correct minor typographical errors.

21. Confirmation By-law

22. Inquiries

23. Adjournment

Conseil municipal d'Ottawa

Ordre du jour

N° de la réunion :	5
Date :	le mercredi, 25 janvier, 2023
Heure :	10 h
Endroit :	Salle Andrew-S.-Haydon, 110, avenue Laurier Ouest, et participation par voie électronique

Melinda Aston, Coordonnatrice,
613-580-2424 poste 21838
Melinda.Aston@ottawa.ca

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1. Ouverture de la séance et moment de réflexion
2. Avis et renseignements concernant la réunion à l'intention du public

   Les avis et renseignements concernant la réunion sont joints à l'ordre du jour et au procès-verbal, y compris : la disponibilité des services d'interprétation simultanée et des mesures d'accessibilité; les procédures relatives aux réunions à huis clos; les points d'information qui ne font pas l'objet de discussions; les avis de non-responsabilité relativement aux renseignements personnels pour les correspondants; les avis relatifs aux procès-verbaux; les détails sur la participation à distance.

   Des formats accessibles et des soutiens à la communication sont offerts sur demande.
3. Appel nominal
4. Discours d'ouverture du maire
5. Adoption de procès-verbaux
   - 5.1 Procès-verbaux de la réunion ordinaire du Conseil municipal du 7 décembre 2022
   - 5.2 Procès-verbaux de la réunion ordinaire du Conseil municipal du 14 décembre 2022
6. Déclarations d'intérêts, y compris celles découlant de réunions antérieures
7. Communications de l'Association des municipalités de l'Ontario (AMO)
8. Absences

Aucune absence n'est signalée.

9. Motion portant présentation de rapports

10. Greffier municipal

10.1 Nominations au Conseil d'administration de la bibliothèque publique d'Ottawa – 2022-2026

ACS2023-OCC-CCS-0004 - À l'échelle de la ville

Recommandation du rapport

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes au Conseil d'administration de la bibliothèque publique d'Ottawa, tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil (2022-2026):

1. **Mary-Rose Brown**
2. **Alison Crawford**
3. **Kathy Fisher**
4. **Harvey Slack**
5. **Adam Smith**

10.2 Nominations à l'Office de protection de la nature de la vallée Rideau 2022-2026

ACS-OCC-CCS-0006 - À l'échelle de la ville

Recommandation(s) du rapport

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes à l'Office de protection de la nature de la vallée Rideau tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil :

1. **Anne Robinson**
2. **Shelley Petersen-Quesnel (membre de réserve)**
3. **Pieter Leenhouts (membre de réserve)**

10.3 Nominations à la Conservation de la Nation Sud 2022-2026

ACS-OCC-CCS-0007 - À l'échelle de la ville

Recommandation du rapport

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes à la Conservation de la Nation Sud tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil :

1. **Linda Payant**
2. **Jim Bezanson (membre de réserve)**

10.4 Nominations à l'Office de protection de la nature de la vallée Mississippi 2022-2026

ACS-OCC-CCS-0005 - À l'échelle de la ville

Recommandation(s) du rapport

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes à l'Office de protection de la nature de la vallée Mississippi tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil :

1. **Janet Mason**
2. **John Blais (membre de rèserve)**
3. **Barbara Ramsay (membre de rèserve)**

11. Direction générale des finances et des services organisationnels et Services de transport en commun

11.1 Mise à jour financière pour le financement du Programme des autobus non polluants

ACS2023-FSD-FIN-0001 - À l'échelle de la ville

Recommandation(s) du rapport

Que le Conseil approuve:

1. **Une autorisation budgétaire supplémentaire de 425 M$ pour le Programme des autobus non polluants; dont 350 M$ pour la subvention d'Infrastructure Canada (INFC) et un prélèvement de 75 M$ à même la marge de crédit de la Banque de l'infrastructure du Canada (BIC).**
2. **Le transfert des fonds de l'autorisation budgétaire supplémentaire de 55 015 000 $ préalablement approuvé pour le budget de remplacement des autobus de 2022 au Programme des autobus non polluants.**
3. **Que la directrice générale des Services de transport en commun demande, dans le cadre du processus budgétaire annuel, la part des besoins en financement des autobus non polluants de la Ville et le montant de**

financement connexe de la BIC pour chaque tranche subséquente des achats d'autobus non polluants qui devront être effectués de 2024 à 2025.

4. Que le chef des finances/trésorier soit autorisé à créer une réserve pour le Programme des autobus non polluants, comme décrit dans le présent rapport, pour faciliter le remboursement du prêt de la BIC et des batteries de remplacement à partir des économies courues, comme l'exige la convention de prêt conclue avec la BIC.

12. Rapport no 1 du Comité du patrimoine bâti

12.1 Demande de modification du bien-fonds situé au 280, chemin Thorold, propriété désignée en vertu de la partie V de la Loi sur le patrimoine de l'Ontario et située dans le District de conservation du patrimoine de Rockcliffe Park

Dossier : ACS2023-PRE-RHU-0001 – Rideau-Rockcliffe (quartier 13)

Recommandations du Comité

Que le Conseil :

1. approuve la demande de modification du bien-fonds situé au 280, chemin Thorold, conformément aux plans préparés par André Godin Design, soumis le 7 septembre 2022, et aux plans d'aménagement préparés par John Szczepaniak en date du 2 septembre 2022, à la condition que :

   a. le requérant fournisse des échantillons de tous les matériaux de revêtement extérieur, aux fins d'approbation par le personnel responsable du patrimoine, avant la délivrance du permis de construire;

2. délègue au directeur général de la Direction générale de la planification, de l'immobilier et du développement économique le pouvoir d'apporter des changements mineurs à la conception;

3. approuve la délivrance du permis patrimonial, valide pendant deux ans à compter de la date de délivrance, sauf si le permis est prolongé par le Conseil municipal.

12.2 Demande de modification du bien-fonds situé au 187, avenue Billings, une propriété désignée en vertu de la partie IV de la Loi sur le patrimoine de l'Ontario

Dossier : ACS2023-PRE-RHU-0002 - Alta Vista (quartier 18)

Recommandations du Comité

Que le Conseil :

1. approuve la demande visant à modifier le bien-fonds situé au 187, avenue

Billings, conformément aux renseignements soumis par le requérant le 14 novembre 2022, à la condition que :

a. le requérant fournisse des échantillons des matériaux de revêtement extérieur, aux fins d'approbation par le personnel responsable du patrimoine, avant leur installation;

2. demande au personnel de modifier le Règlement sur la désignation (no 2020-76) afin d'inclure les poutres extérieures taillées à la main de la maison Charles-Billings;

3. délègue au directeur général de la Direction générale de la planification, de l'immobilier et du développement économique le pouvoir d'apporter des changements mineurs à la conception, y compris la décision finale concernant la restauration de la cheminée en briques;

4. approuve la délivrance des permis patrimoniaux pour chaque demande, valides pendant deux ans à compter de la date de délivrance, sauf si le permis est prolongé par le Conseil municipal.

12.3 Demande de modification du bien-fonds situé au 245, avenue Sylvan, une propriété désignée en vertu de la partie V de la Loi sur le patrimoine de l'Ontario, située dans le district de conservation du patrimoine de Rockcliffe Park

Dossier : ACS2023-PRE-RHU-0003 - Rideau-Rockcliffe (quartier 13)

Recommandations du Comité

Que le Conseil :

1. approuve la demande visant à modifier le bien-fonds situé au 245, avenue Sylvan, conformément aux plans préparés par l'entreprise State of Craft, en date du 25 août 2022, à la condition que :

a. le requérant fournisse des échantillons de tous les matériaux de revêtement extérieur, aux fins d'approbation par le personnel responsable du patrimoine, avant la délivrance du permis de construire;

2. approuve le plan d'aménagement paysager pour le bien-fonds situé au 245, avenue Sylvan, selon les plans préparés par State of Craft en date du 25 août 2022, à la condition que :

a. le requérant fournisse un plan d'aménagement paysager final et un rapport d'information sur les arbres aux fins d'approbation par le personnel responsable du patrimoine, avant la délivrance du permis de construire;

3. délègue au directeur général de la Direction générale de la planification, de l'immobilier et du développement économique le pouvoir d'apporter des changements mineurs à la conception;

4. approuve la délivrance du permis patrimonial, valide pendant deux ans à compter de la date de délivrance, sauf si le permis est prolongé par le Conseil municipal.

12.4 Motion - Mention du 1495, chemin Heron dans le Registre du patrimoine de la Ville d'Ottawa en application du paragraphe 27 (3) de la Loi sur le patrimoine de l'Ontario

Dossier : ACS2023-OCC-CCS-0008 - Alta Vista (quartier 18)

Recommandation du Comité

Que le Conseil mentionne le 1495, chemin Heron dans le Registre du patrimoine de la Ville d'Ottawa en application du paragraphe 27 (3) de la *Loi sur le patrimoine de l'Ontario*.

13. Rapport no 1 du Comité de la planification et du logement

13.1 Mandat du Comité de la planification et du logement

Dossier : ACS2023-OCC-CCS-0001 - À l'échelle de la ville

Recommandation du Comité, telle que modifée

Que le Conseil approuve le mandat du Comité de la planification et du logement, tel qu'il est énoncé dans le présent rapport et dans le document 1 (dans sa version modifiée) ci-joint.

13.2 Modification du Règlement de zonage – 139 et 143, rue Balsam et 20, rue Larch

Dossier : ACS2023-PRE-PS-0003 - Somerset (14)

Recommandations du Comité

Que le Conseil :

1. approuve une modification du Règlement de zonage (no 2008-250) pour les 139 et 143, rue Balsam et le 20, rue Larch, comme il est indiqué dans le document 1, afin de permettre un stationnement en utilisation temporaire et une réduction de l'aménagement paysager pour ce stationnement temporaire, comme il est expliqué dans le document 4 (dans sa version modifiée).

2. autorise un accord de modification de l'entente de réglementation des démolitions no OC2342369 afin de permettre l'aménagement d'un stationnement en utilisation temporaire, conformément au changement de

zonage recommandé.

13.3 Modification du Règlement de zonage – 2784 et 2786, chemin Lancaster

Dossier : ACS2023-PRE-PS-0009 - Alta Vista (18)

Recommandation du Comité

Que le Conseil approuve une modification au Règlement de zonage 2008-250 pour le 2784 et le 2786, chemin Lancaster, comme indiqué dans le Document 1, afin de permettre la vente au détail, comme décrit dans les Documents 2 et 3.

14. Ordre du jour pour approbation en bloc

14.1 Rapport no 1 du Comité du patrimoine bâti

14.1.1 Mandat du Comité du patrimoine bâti

Dossier : ACS2023-OCC-CCS-0002 - À l'échelle de la ville

Recommandation du Comité

Que le Conseil le mandat du Comité du patrimoine bâti, tel qu'il est énoncé dans le présent rapport et dans le document 1 ci-joint.

14.2 Rapport no 1 du Comité de la planification et du logement

14.2.1 Modification du Règlement de zonage – 75, avenue Granton

Dossier : ACS2023-PRE-PS-0002 - Collège (8)

Recommandation du Comité

Que le Conseil approuve une modification du Règlement de zonage 2008-250 pour le bien-fonds situé au 75, avenue Granton, comme le montre le document 1, afin de faire passer le zonage de la propriété de R1FF[632] à R2E[632] en vue de permettre l'aménagement de deux maisons jumelées, comme l'explique en détail le document 2.

14.2.2 Modification du Règlement de zonage – 154, rue O'Connor

Dossier : ACS2023-PRE-PS-0001 - Somerset (14)

Recommandation du Comité

Que le Conseil approuve une modification au Règlement de zonage 2008-250 relativement au 154, rue O'Connor, comme le montre le document 1, afin de permettre une utilisation comme parc de stationnement temporaire pour une période de trois ans, comme le précise le document 2.

14.2.3 Modification du Règlement de zonage – 1399, avenue U

Dossier : ACS2023-PRE-PS-0012 - Alta Vista (18)

Recommandation du Comité

Que le Conseil approuve une modification au Règlement de zonage 2008-250 pour le 1399, avenue U, comme indiqué dans le Document 1, afin de permettre une largeur réduite de l'entrée de cour, comme décrit dans le Document 2.

14.2.4 Modification du Règlement de zonage – 3459 et 3479, boulevard St. Joseph

Dossier : ACS2023-PRE-PS-0010 - Orléans-Est-Cumberland (1)

Recommandation du Comité

Que le Conseil approuve une modification du Règlement de zonage 2008-250 pour les biens-fonds situés aux 3459 et 3479, boulevard St-Joseph, comme le montre le document 1, en vue de permettre l'aménagement de quatre immeubles résidentiels de 6 étages, comme l'explique en détail le document 3.

15. Points à huis clos

15.1 Étape 1 du projet de train léger sur rail (TLR) – Mise à jour juridique, chevauchement de litiges et correctifs connexes

Ce point est à traiter *à huis clos*, conformément au Règlement de procédure (no 2021-24), plus précisément à l'alinéa 13 (1)e) qui porte sur les litiges actuels ou éventuels ayant des incidences sur la municipalité, et à l'alinéa 13 (1)f) qui porte sur les conseils qui sont protégés par le secret professionnel de l'avocat, y compris les communications nécessaires à cette fin.

Étant donné que la réunion à huis clos traite de questions juridiques, les documents sont visés par l'exemption prévue aux alinéas 13(1)e) et 13(1)f) du Règlement de procédure du Conseil municipal. Par conséquent, aucun compte rendu ne sera présenté.

16. Motion portant adoption de rapports

17. Motions dont avis a été donné antérieurement

17.1 Conseillère T. Kavanagh

Proposé par T. Kavanagh
Appuyé par A. Troster

ATTENDU QUE le 16 septembre, Mahsa Amini, une femme irano-kurde de 22 ans, a été battue, torturée et assassinée par la police de la moralité iranienne pendant qu'elle était détenue pour avoir incorrectement porté le hijab; et
ATTENDU QUE l'instauration de la République islamique d'Iran en 1979 a mené à la restriction de plus en plus répressive des droits des femmes, y compris l'imposition du port obligatoire du hijab; et
ATTENDU QUE le code vestimentaire obligatoire est le signe le plus visible de la répression des femmes iraniennes sous le régime actuel sans en être le seul; parmi d'autres formes de répression, la discrimination systémique se manifeste par le refus d'accorder aux femmes l'égalité des droits en matière de garde des enfants, d'héritage et de divorce, ainsi que par la nécessité qu'une femme obtienne l'autorisation de son mari pour posséder un passeport et quitter le pays; et
ATTENDU QUE le droit civil du régime islamique permet le mariage forcé de filles et de garçons de 13 et 15 ans respectivement; et
ATTENDU QUE, les femmes et les filles mariées subissent souvent des violences supplémentaires, voient leurs déplacements restreints et n'ont pas de protection nationale contre la violence familiale; et
ATTENDU QUE femmes, hommes, étudiants et enfants de partout en Iran ont lancé la campagne publique « Zan, Zendegi, Azadi » (« Femme, Vie, Liberté »), afin de faire tomber le régime, ce qui est perçu comme la seule solution vers la liberté, la justice et l'égalité pour toute la population de l'Iran; et
ATTENDU QUE le régime iranien s'est lancé dans la répression massive et brutale des manifestations, et que la presse internationale rapporte l'assassinat d'un enfant par jour en moyenne et plus de 184 000 personnes arrêtées ou détenues qui pourraient recevoir une sentence de peine de mort. Le 10 décembre, un manifestant a été exécuté, et de nombreux autres sont condamnés à mort; et
ATTENDU QUE les manifestations ont un fort appui international de la part des ressortissants iraniens et de la diaspora, y compris de journalistes, d'éducateurs, d'avocats et de militants à Berlin, Toronto et Los Angeles, pour ne nommer que quelques lieux; et
ATTENDU QUE ce mouvement, qui arrive maintenant à son quatrième mois sans signe de ralentissement, demande une démonstration accrue et continue du soutien et de la solidarité internationale; et
ATTENDU QU'environ 400 000 Irano-Canadiens ont choisi de s'établir au Canada pour les valeurs d'égalité des droits hommes-femmes, de liberté d'expression, de liberté de réunion pacifique, de liberté d'association et de droits démocratiques; et
ATTENDU QUE le SCRS enquête activement sur plusieurs menaces de mort et sur de l'intimidation de la part d'acteurs de la République islamique contre des personnes au Canada pour faire taire ceux et celles qui parlent publiquement contre le régime; et

ATTENDU QUE le Canada a adapté ses sanctions économiques envers le régime et le Corps des Gardiens de la révolution islamique (CGRI) en proscrivant les individus et les entités qui y sont liés; et
ATTENDU QUE le Canada mène une campagne internationale pour que l'Iran soit exclu de la « Commission de la condition de la femme de l'Organisation des Nations Unies »; et
ATTENDU QUE des résidents irano-canadiens d'Ottawa ont demandé au Conseil municipal d'Ottawa de déclarer publiquement sa solidarité avec les femmes, les hommes et les enfants de l'Iran qui se battent pour leur droit à la démocratie et les droits de la personne dans leur pays;
PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil municipal d'Ottawa déclare officiellement sa solidarité avec le peuple iranien qui se bat pour sa liberté et ses droits fondamentaux;
IL EST EN OUTRE RÉSOLU QUE la Ville d'Ottawa appuie l'installation symbolique d'enseignes « Mahsa Amini » aux intersections à proximité de la section de la rue Metcalfe située entre la rue Somerset Est et la rue McLaren, puisque l'édifice de l'ancienne ambassade de la République islamique d'Iran se trouve dans ce pâté de maisons;
IL EST EN OUTRE RÉSOLU QUE le maire et le Conseil municipal d'Ottawa demandent aux forces de l'ordre d'assurer la sécurité des citoyens canadiens qui s'expriment publiquement contre le régime islamique;
IL EST EN OUTRE RÉSOLU QUE le maire d'Ottawa envoie une lettre au premier ministre pour le durcissement et la poursuite des sanctions contre l'Iran jusqu'à ce que la population iranienne ait droit à la liberté, à la justice et à la totalité des droits de la personne garantis par la Déclaration universelle des droits de l'homme des Nations Unies.

17.2 Conseillère C. Kitts

Proposé par C. Kitts
Appuyé par C. Curry

ATTENDU QU'Ottawa observe une croissance encourageante dans le milieu du commerce de détail depuis un an, qui se manifeste maintenant par des ventes et des échanges en ligne; et
ATTENDU QUE de plus en plus de corps policiers de l'est de l'Ontario et de l'ouest du Québec, comme ceux de Pembroke et de Gatineau, offrent des espaces sécuritaires pour que la population procède à des échanges ou des transactions avec des étrangers; et
ATTENDU QUE ces espaces sécuritaires et neutres doivent servir à renforcer la sécurité des résidents et à prévenir les transactions frauduleuses qui peuvent survenir lors d'achats ou d'échanges en ligne; et

ATTENDU QUE même si les résidents peuvent procéder à des transactions dans le hall de n'importe quel poste de police d'Ottawa, il n'y a pas d'espace dédié qui soit activement surveillé ni d'indications claires désignant qu'un espace est sécuritaire pour ce genre d'activité; et
ATTENDU QU'il a été suggéré que certains postes d'Ottawa pourraient être en mesure de créer des espaces d'échange sécuritaire;
PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil municipal d'Ottawa demande à la Commission de services policiers d'Ottawa d'évaluer la faisabilité d'un projet pilote sur les espaces d'échange sécuritaires ou les zones de sécurité communautaire dans les postes de police d'Ottawa surveillés 24 heures sur 24, 7 jours sur 7 et clairement identifiés à l'intention de la population d'Ottawa;
IL EST EN OUTRE RÉSOLU QUE la Commission de services policiers d'Ottawa rende compte de ses observations au Conseil municipal d'Ottawa avant le troisième trimestre de 2023.

17.3 Conseiller D. Brown

Proposé par D. Brown
Appuyé par G. Darouze

ATTENDU QUE la Politique sur les noms commémoratifs, approuvée par le Conseil le 24 juillet 2002, établit les critères à satisfaire et la procédure à suivre pour attribuer un nom commémoratif aux rues, aux parcs et aux établissements municipaux (ou à des parties de ceux ci); et
ATTENDU QUE conformément aux pouvoirs qui lui sont conférés dans la *Loi de 2001 sur les municipalités*, le Conseil municipal peut attribuer un nom commémoratif par résolution, sans égard aux dispositions de la Politique; et
ATTENDU QUE Babe McRae était un bénévole et résident de longue date du village de Richmond, dans le quartier 21 (Rideau-Jock); et
ATTENDU QUE, M. McRae et sa famille immédiate ont été propriétaires et gestionnaires de plusieurs entreprises dans le secteur depuis les années 1950, dont le McRae General Store et le McRae Bros Laundromat, ce qui en fait un résident bien connu et respecté du village de Richmond; et
ATTENDU QUE M. McRae a été membre du Club Lions du district de Richmond et de l'Orange Lodge; et
ATTENDU QUE M. McRae a aussi été membre de la Richmond Agricultural Society;
PAR CONSÉQUENT, IL EST RÉSOLU QUE le parc connu sous le nom « parc Meynell », situé au 245, chemin Meynell, Richmond (Ontario) K0A 2Z0, soit renommé « parc Babe McRae »;
IL EST EN OUTRE RÉSOLU QUE soit installée une plaque commémorative avec support affichant le nom et une brève description des contributions de Babe McRae;

IL EST EN OUTRE RÉSOLU QUE la confection et l'installation de la plaque et du support, ainsi que l'événement qui en découlera, soient financés par le bureau du conseiller.

18. Motions exigeant la suspension des Règles de procédure

19. Avis de motion (pour examen à une réunion subséquente)

20. Motion portant présentation de règlements

20.1 Trois lectures

a) Règlement de la Ville d'Ottawa concernant la délégation de pouvoirs à des agents de la Ville d'Ottawa et abrogeant le Règlement no 2022-253.

b) Règlement de la Ville d'Ottawa modifiant le paragraphe 12(1) du Règlement no 2021-5 sur la fonction et les responsabilités du vérificateur général de la Ville d'Ottawa.

c) Règlement de la Ville d'Ottawa modifiant le Règlement no 2000-50 sur l'acquisition de biens, de services et de travaux de construction par la Ville d'Ottawa.

d) Règlement de la Ville d'Ottawa modifiant le Règlement no 2017 180 sur l'affectation d'agents d'application des règlements municipaux au contrôle du stationnement sur les propriétés privées.

e) Règlement de la Ville d'Ottawa établissant certains terrains en routes publiques et les affectant à l'utilisation publique (voie Trailsedge).

f) Règlement de la Ville d'Ottawa soustrayant à la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1691 situées sur le chemin Jockvale, la voie Rhyolite et la rue Verulam.

g) Règlement de la Ville d'Ottawa modifiant le Règlement no 2007 338, dans sa version modifiée, afin d'affecter des agents d'application des règlements municipaux à l'Unité des agents spéciaux de la Direction générale des services de transport en commun.

h) Règlement de la Ville d'Ottawa soustrayant à la réglementation relative aux parties de lots de terrain certaines parcelles situées sur la rue Abbott Est.

i) Règlement de la Ville d'Ottawa soustrayant à la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1647 situées sur la promenade Edenwylde et la voie Maygrass.

j) Règlement de la Ville d'Ottawa visant la nomination de conseillers pour agir au nom du maire et l'abrogation du Règlement no 2021-23.

k) Règlement de la Ville d'Ottawa visant à fermer un tronçon de la promenade Walden et du cercle Akamina dans la Ville d'Ottawa.

l) Règlement de la Ville d'Ottawa modifiant le Règlement no 200117 pour affecter des inspecteurs, des agents des normes foncières et des agents d'application des règlements municipaux aux Services du Code du bâtiment de la Direction générale

de la planification, de l'infrastructure et du développement économique.

m) Règlement de la Ville d'Ottawa modifiant le Règlement no 20013 intitulé « Règlement municipal de la Ville d'Ottawa en vue de nommer un chef adjoint du service du bâtiment pour la Ville d'Ottawa ».

n) Règlement de la Ville d'Ottawa modifiant le Règlement no 2017-301 qui régit la circulation et le stationnement sur les routes.

o) Règlement de la Ville d'Ottawa modifiant le Règlement no 2018 212 sur l'affectation de certains agents d'application des règlements municipaux à l'application des dispositions du Règlement municipal sur les égouts et abrogeant le Règlement no 2012 5.

p) Règlement de la Ville d'Ottawa soustrayant à la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1712 situées sur le cours Affogato, la ruelle Robusta, le chemin Jockvale, la place Correto, la terrasse Sencha et le cercle Mochi.

q) Règlement de la Ville d'Ottawa soustrayant à la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1544.

r) Règlement de la Ville d'Ottawa soustrayant à la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1678 situées sur l'avenue du Ventoux.

s) Règlement de la Ville d'Ottawa modifiant le Règlement no 2022-413 sur le Code de conduite des citoyens membres du Comité permanent du patrimoine bâti afin de corriger les erreurs de transcription.

t) Règlement de la Ville d'Ottawa visant à ajouter le Plan secondaire de Manor Park Nord et Sud au volume 2A du Plan officiel de la Ville d'Ottawa.

u) Règlement de la Ville d'Ottawa modifiant le Règlement no 2008-250 afin de changer le zonage du terrain ayant pour désignation municipale le 154, rue O'Connor.

v) Règlement de la Ville d'Ottawa modifiant le Règlement no 2008-250 afin de changer le zonage des terrains ayant pour désignations municipales les 139 et 143, rue Balsam et le 20, rue Larch.

w) Règlement de la Ville d'Ottawa modifiant le Règlement no 2008-250 afin de changer le zonage des terrains ayant pour désignations municipales les 2784 et 2786, chemin Lancaster.

x) Règlement de la Ville d'Ottawa modifiant le Règlement no 2008-250 afin de changer le zonage du terrain ayant pour désignation municipale le 75, avenue Granton.

y) Règlement de la Ville d'Ottawa modifiant le Règlement no 2008-250 afin de changer le zonage du terrain ayant pour désignation municipale le 1399, avenue U.

z) Règlement de la Ville d'Ottawa modifiant le Règlement no 2008-250 afin de changer le zonage des terrains ayant pour désignations municipales les 3459 et

3479, boulevard St-Joseph.

aa) Règlement de la Ville d'Ottawa modifiant le Règlement no 2022-135 afin de corriger les erreurs typographiques mineures.

21. Règlement de ratification

22. Demandes de renseignements

23. Levée de la séance

Notices to participants and the public regarding Council proceedings

Updated: April 6, 2022

Public notices

- Simultaneous interpretation in both official languages is available. City Council meetings may be viewed on the Ottawa City Council YouTube Channel in French or in English. City Council Meetings will also be broadcast live on RogersTV (in English on Cable 22 and in French on Cable 23), and live streamed on the RogersTV Website in French and in English.
- Accessible formats and communication supports are available, upon request to the Council Coordinator or by completing the Accessible Formats and Communication Supports Request Form. The City shall, upon request and in consultation with the person making the request, provide or make arrangements to provide accessible formats and communication supports for persons with disabilities. Accessible formats and communication supports shall be provided in a timely manner, taking into account the person's particular accessibility needs and at a cost that is no more than the regular cost charged to other persons, in accordance with the City's Accessibility Policy and its Accessible Formats and Communication Supports Procedures.
- *In camera* items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A Request for investigation of closed meeting form may be obtained, without charge, online or in person from the Chair of the meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.
- **Information submitted to the Committee, including the full name of the correspondent, excluding personal contact information, will form part of**

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the public record and will be publicly accessible. Correspondence, which may include personal and contact information, is distributed to the offices of Members of Council and relevant City officials and staff. For more information, contact the City Clerk.

Publication of the Agenda

- A draft agenda is published 5 days before the Council meeting, usually on the Friday the week before the Council meeting.
- A final agenda is published the day before Council. It includes all anticipated items and by-laws submitted to Council. There may be changes to the final list of by-laws prior to approval at the meeting.
- If there are time-sensitive matters that need to be considered by Council, they may be added to the agenda at the meeting, generally under the section "Motions Requiring Suspension of the *Rules of Procedure*."

Notices regarding minutes

- Underlining in the minutes indicates an amendment, approved by a committee or Council, to recommendations or to a motion.
- Minutes are **draft** until confirmed by the Council at its next regular meeting.

Remote meeting participation details

Meetings include electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*.

Meetings in open session are hosted in Zoom. Participants may join the meeting by calling a toll-free telephone number, or using Zoom software on a computer or mobile device.

The public may view the meeting on the Ottawa City Council YouTube channel.

Avis à l'intention des participants et du public concernant les délibérations du Conseil

Mise à jour : Le 6 avril 2021

Avis publics

- L'interprétation simultanée est offerte dans les deux langues officielles. Les réunions du Conseil municipal sont diffusées sur le canal YouTube du Conseil municipal d'Ottawa en français et en anglais. Les réunions du Conseil municipal sont également diffusées en direct sur RogersTV (câble 23 en français et câble 22 en anglais) et en direct sur le site Web de RogersTV en français et en anglais.
- Des formats accessibles et des aides à la communication sont offerts sur demande au coordonnateur du Conseil ou en remplissant la Demande de documentation de la Ville d'Ottawa en formats accessibles. La Ville doit, sur demande et en consultation avec la personne qui fait la demande, offrir ou prendre des dispositions pour fournir des formats accessibles et des aides à la communication aux personnes en situation de handicap. Des formats accessibles et des aides à la communication doivent être fournis en temps opportun, en tenant compte des besoins d'accessibilité particuliers de la personne et à un coût qui n'est pas plus élevé que le coût ordinairement demandé aux autres personnes, conformément à la Politique sur l'accessibilité de la Ville d'Ottawa et ses Procédures concernant les formats accessibles et les aides à la communication.
- Le public ne peut pas assister aux discussions ni aux séances sur les points à l'ordre du jour débattus à huis clos. Toute personne a le droit de demander une enquête indépendante sur la légitimité de régler certaines questions à huis clos. Il est possible de se procurer sans frais une Demande d'enquête sur le bien-fondé d'une réunion à huis clos en ligne ou en personne auprès du président de la réunion en question. Les demandes d'enquête restent

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confidentielles tant que l'enquêteur n'a pas présenté son rapport et n'entraînent aucuns frais pour le demandeur.

- **L'information envoyée au Comité, y compris le nom complet des correspondants, à l'exclusion des coordonnées personnelles, sera versée aux dossiers publics et sera accessible au public.** La correspondance, qui pourrait comprendre des coordonnées et des renseignements personnels, est transmise aux bureaux des membres du Conseil et aux cadres et employés de la Ville concernés. Pour en savoir plus, communiquez avec le greffier municipal.

Publication de l'ordre du jour

- Un ordre du jour provisoire est publié cinq jours avant la tenue de la réunion du Conseil, habituellement le vendredi de la semaine précédant la réunion du Conseil.
- Un ordre du jour final est publié le jour précédant la réunion du Conseil. Il comprend tous les points et règlements municipaux que l'on prévoit présenter au Conseil. Des modifications pourraient être apportées à la liste finale des règlements municipaux avant la présentation au Conseil aux fins d'approbation.
- Si des dossiers urgents doivent être examinés par le Conseil, ils peuvent être ajoutés à l'ordre du jour lors de la réunion, généralement à la rubrique « Motions exigeant la suspension des Règles de procédures ».

Avis relatifs aux procès-verbaux

- Le soulignement dans les procès-verbaux indique une modification, approuvée par un comité ou le Conseil, de recommandations ou d'une motion.
- Les procès-verbaux sont **préliminaires** jusqu'à ce qu'ils soient approuvés par le Conseil à sa prochaine réunion ordinaire.

Détails sur la participation aux réunions à distance

La participation aux réunions peut se faire par voie électronique, conformément à l'article 238 de la *Loi de 2001 sur les municipalités*, dans sa version modifiée par la *Loi de 2020 visant à favoriser la reprise économique face à la COVID-19*.

Les réunions en séance publique se tiennent sur Zoom; il est possible d'y participer par téléphone (numéro sans frais), en utilisant le logiciel Zoom sur un ordinateur ou un appareil mobile.

Le public peut suivre la réunion sur la chaîne YouTube du Conseil municipal d'Ottawa.

Ottawa City Council

Minutes

Meeting #: 3
Date: December 7, 2022
Time: 10 am
Location: Andrew S. Haydon Hall, 110 Laurier Avenue West, and by electronic participation

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1. Call to order and moment of reflection

   The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Wednesday, 7 December 2022 beginning at 10:00 a.m. The Mayor, Mark Sutcliffe, presided over the meeting from Council Chambers with some Members attending in person and the remaining Members participating remotely by Zoom.

   Mayor Sutcliffe led Council in a moment of reflection.

2. Public notices and meeting information

   Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents; notices regarding minutes; and remote participation details.

   Accessible formats and communication supports are available, upon request.

   This draft Minutes document contains a summary of the disposition of items and actions taken at the meeting. This document does not include all of the text that will be included in the final Minutes, such as the record of written submissions. Recorded votes and dissents contained in this draft Minutes document are draft until the Minutes of the meeting are confirmed by the Committee. The final draft Minutes will be published with the

agenda for the next regular Council meeting and once confirmed, will replace this document.

3. Announcements / Ceremonial Activities

   3.1 Introductory Remarks from members of the 2022-2026 Council

4. Roll Call

   All Members of Council were present.

5. Declarations of Interest Including Those Originally Arising from Prior Meetings

   No Declarations of Interest were filed.

6. Association of Municipalities of Ontario (AMO) Communications

   The communications from AMO were received.

7. Regrets

   No regrets were filed.

8. Motion to Introduce Reports

   Motion No. **2022 - 03/01**

   Moved by G. Gower
   Seconded by C. Kitts

   That the report from the City Clerk entitled "2022 – 2026 Council Governance Review" be received and considered.

   That the report from the Finance Services Department entitled "Proposed 2023 Budget Directions, Timeline and Consultation Process" be received and tabled for consideration by Council at its meeting on December 14, 2022.

   Carried

9. City Clerk

   9.1 2022-2026 Council Governance Review

   ACS2022-OCC-GEN-0030 - Citywide

   Report Recommendation(s)

   That at its meeting of December 7, 2022, Council consider and approve the following recommendations related to the Council and

Committee structure, policies, procedures and other related matters:

PART I – COUNCIL, STANDING COMMITTEES AND RELATED MATTERS

STANDING COMMITTEES, SUB-COMMITTEE AND TRANSIT COMMISSION

1. **Approve the following Council Committee structure for the 2022-2026 Term of Council, as described in this report, effective immediately:**
    a. **Agriculture and Rural Affairs Committee;**
    b. **Audit Committee;**
    c. **Community Services Committee;**
    d. **Debenture Committee;**
    e. **Emergency Preparedness and Protective Services Committee;**
    f. **Environment and Climate Change Committee;**
    g. **Finance and Economic Development Committee;**
    h. **Planning and Housing Committee and its associated Sub-Committee:**
        i. **Built Heritage Sub-Committee;**
    i. **Transit Commission; and**
    j. **Transportation Committee;**
2. **Approve amendments to the Audit Committee Terms of Reference to formalize the budget approval process with respect to the Office of the Auditor General, as described in this report;**
3. **Approve that, in addition to their existing authority to jointly add debenture by-laws to a Debenture Committee meeting agenda for approval, the Chief Financial Officer/Treasurer and City Manager have the authority to jointly add debenture by-laws to a City Council meeting agenda for approval, provided**

that notice is given at least 48 hours prior to the Council meeting, as described in this report;

4. **Approve the following with respect to the Finance and Economic Development Committee, as described in this report:**
    a. **The membership of the Finance and Economic Development Committee; and**
    b. **Amendments to the Finance and Economic Development Committee's Terms of Reference, to:**
        i. **Incorporate the former Information Technology (IT) Sub-Committee's mandate with respect to IT matters; and**
        ii. **Provide that the Committee oversee and make recommendations to Council on the implementation of the Women and Gender Equity Strategy, Reconciliation Action Plan, Anti-Racism Strategy and Corporate Diversity and Inclusion Plan;**
5. **Approve amendments to the Planning and Housing Committee's Terms of Reference to set out the Committee's expanded mandate with respect to housing matters;**
6. **Approve that annual information reports regarding heritage permits issued under delegated authority be routed from the Built Heritage Sub-Committee to Council, as described in this report;**
7. **Approve the following with respect to the Transit Commission, as described in this report:**
    a. **The membership of the Transit Commission;**
    b. **Direct staff to begin the process of establishing a transit advisory body composed of public members, including at least one user of Para Transpo; and**
    c. **Amend the Transit Commission's Terms of Reference to include receiving, considering and referring to Council for approval the annual compliance report from the City's Regulatory Monitor and Compliance Officer;**

8. **Approve the Council, Committee and Commission calendar and meeting locations as described in this report;**
9. **Approve that Chairs and Vice-Chairs be appointed until Council considers the 2022-2026 Mid-term Governance Review report, as described in this report;**
10. **Approve the Nominating Committee mandate and process as described in this report;**
11. **Approve the Ward- and position-specific appointments set out in Document 2;**
12. **Approve that the revised Terms of Reference for Standing Committees, the Transit Commission and the Built Heritage Sub-Committee be submitted in draft form to the respective Committees/Commission at their first meeting in 2023 for consideration and recommendation to Council for approval;**

OTHER COMMITTEES OF COUNCIL

13. Approve the membership of the Committee of Revision as described in this report;

ADVISORY COMMITTEES AND RELATED BODIES

14. Approve the following with respect to Advisory Committees and other City of Ottawa advisory bodies, as described in this report:

a. **Direct the City Clerk to bring forward to the Finance and Economic Development Committee and Council in Q2 of 2023 a report and recommendations regarding matters relating to advisory bodies such as Advisory Committees, Council Sponsors Groups, Community Advisory Tables and the proposed new transit advisory body;**
b. **That the Advisory Committees and their membership established during the 2018-2022 Term of Council shall continue on an interim basis, with the Advisory Committees meeting as required in the format outlined in this report should staff or Council have a need to consult with them on time-sensitive matters within their respective mandates, until**

Council considers the City Clerk's report and recommendations with respect to advisory bodies;

c. **That despite clause (b), recruitment and appointment for the membership of the mandatory statutory Accessibility Advisory Committee shall proceed in accordance with the timelines and process of the City's broader public recruitment process in early 2023; and**

d. **The meeting schedule and reporting relationship for the Accessibility Advisory Committee;**

15. Approve the following with respect to public appointments to Advisory Committees and other bodies:

a. **Amendments to the Appointment Policy as described in this report and in Document 3; and**

b. **The revised Advisory Committee Participation Expense Policy as described in this report and in Document 4;**

OTHER COUNCIL AND STANDING COMMITTEE CHANGES AND UPDATES

16. Approve the 2023-2026 tax- and rate-supported budget process, as outlined in this report;

17. Approve the continuation of electronic participation in hybrid Council, Standing Committee and Sub-Committee meetings, as described in this report;

18. Receive the list of closed outstanding Inquiries from the 2018-2022 Term of Council, attached as Document 5;

19. Approve that Council-appointed public members be required to complete the City's mandatory training with respect to the *Accessibility for Ontarians with Disabilities Act,* 2005 and the *Occupational Health and Safety Act*, as described in this report;

20. Approve amendments to the standard Council and Committee report template to include the mandatory and "mandatory if applicable" Implications sections described in this report; and

21. Approve that City Council meeting and voting records shall be made available through the City of Ottawa open data catalogue, as described in this report;

Carried as amended

Direction to Staff (Councillor J. Leiper)

Given that the Ottawa Transit Riders is a non-partisan, membership-based, advocacy group, working to make Ottawa's transit system more affordable, reliable, accessible, and safe for users, that the General Manager of Transit Services work towards finding a role for Ottawa Transit Riders in the City's new Transit Advisory Body.

Amendment:
Motion No. **2022 - 03/02**

Moved by S. Desroches
Seconded by M. Luloff

WHEREAS, pursuant to Subsection 94(2) of the Procedure By-law, the first meeting of the Nominating Committee has been scheduled for 1 PM. Tuesday, December 13, 2022, with its report rising for consideration at the City Council meeting on Wednesday, December 14, 2022.

THEREFORE BE IT RESOLVED that Council approve the appointment of the following members of Council to serve as the Nominating Committee, including the Mayor as Chair, to make recommendations to Council on appointments of members of Council to Standing Committees, Sub-Committees, Boards and the Selection Panels, and other appointments as set out in the Governance Report:

1. **Councillor Curry**
2. **Councillor Gower**
3. **Councillor Kavanagh**
4. **Councillor Kitts**
5. **Councillor Tierney**
6. **Mayor Mark Sutcliffe (Chair)**

Carried as amended

Amendment:
Motion No. **2022 - 03/03**

Moved by S. Menard
Seconded by J. Leiper

That Councillor R. Brockington be appointed to the Nominating Committee.

Carried

Amendment:
Motion No. **2022 - 03/04**

Moved by G. Gower
Seconded by W. Lo

WHEREAS the current name of the Finance and Economic Development Committee does not fully reflect the terms of reference of the committee,

THEREFORE BE IT RESOLVED that the committee be renamed the Finance and Corporate Services Committee.

Carried

Amendment:
Motion No. **2022 - 03/05**

Moved by R. King
Seconded by G. Gower

WHEREAS the 2022-2026 Council Governance review report recommends maintaining the Built Heritage Sub-committee, requiring most matters still to rise to Planning Committee to be considered and approved before rising to Council; and

WHEREAS as many as 14 other Ontario municipalities including Toronto, Waterloo, Guelph, and Kingston have heritage committees which report directly to their City Councils; and

WHEREAS heritage matters are not exclusively a subset of planning matters in the Province of Ontario and are governed by the *Ontario Heritage Act*; and

WHEREAS Ottawa is the Nation's Capital, reposed with Canadian history and built heritage, which represent the rich cultural stories of our national collective past; and

WHEREAS Ottawa is also reposed with the rich local history and built history of the amalgamated villages, towns and cities which now form the City of Ottawa; and

WHEREAS the intention of the City's heritage program is to become a corporate champion for equity and diversity through the narration of the history of marginalized and historically overlooked Ottawa residents, which will require strong leadership from the municipal heritage committee; and

WHEREAS changes to the *Ontario Heritage Act* through *Bill 23 (More Homes Built Faster Act, 2022*) have fundamentally impacted the City's ability to recognize and protect significant cultural heritage resources; and

WHEREAS new statutory timelines and limitations imposed through Bill 23 (*More Homes Built Faster Act, 2022*), Bill 108 (M*ore Homes, More Choice Act, 2019*) and Bill 109 (*More Homes for Everyone Act, 2022*) will require the City of Ottawa to be more agile in dealing with heritage matters, which is made difficult through the Built Heritage Sub-committee structure which requires reporting through the Planning Committee; and

WHEREAS promoting the Sub-Committee to a full Standing Committee would demonstrate Council's enhanced commitment to champion our City's history, particularly considering the newfound limitations imposed by Bill 23 (*More Homes Built Faster Act, 2022*); and

WHEREAS the new Built Heritage Committee would be comprised of a combination of expertise from volunteer members with a majority of Councillors (five members), comprising a strong, capable committee to form its own decisions and advice to Council; and

WHEREAS of the five Council members on the new Built Heritage Committee, one member will sit on Planning Committee, and one will sit on the Agricultural and Rural Affairs Committee, allowing for cross pollination between committees; and

WHEREAS the new Built Heritage Committee would benefit from having more of an advocacy role, providing advice to Council on important heritage matters in the City and not just heritage applications under the *Ontario Heritage Act.*

THEREFORE BE IT RESOLVED THAT the 2022-2026 Council Governance review report be amended to include the creation of a full Built Heritage Standing Committee, which will include:

1. Five (5) Members of Council including at least:
One (1) member of the Planning Committee
One (1) member of the Agriculture and Rural Affairs Committee; and,
One (1) member of Council whose ward encompasses a Heritage Conservation District; and,
Four (4) citizen members, with appropriate experience, appointed by Council with at least one of the citizen members that resides within a Heritage Conservation District.
The Mayor is an ex-officio member of the Committee.

2. Report directly to Council on Heritage matters; and

3. Where applicable, heritage applications that have an associated planning application would continue to be considered jointly by Planning Committee, as is current practice.

Carried

Amendment:
Motion No. **2022 - 03/06**

Moved by S. Desroches
Seconded by M. Sutcliffe

WHEREAS the City of Ottawa's Light Rail Transit projects are the largest infrastructure projects in the history of the City, and it is critically important that these projects receive specific, focused attention by Council to enhance public accountability and transparency on the Confederation Line and Trillium Light Rail projects; and

WHEREAS the Mayor and Council believe that Ottawa's Light Rail Transit projects should receive more focused attention by City Council in order to ensure that they are built, operated and maintained in accordance with the Project Agreements and the

public's expectations for safe, reliable transit service; and

WHEREAS the Confederation Line Light Rail project falls under the mandate of the Finance and Economic Development Committee with respect to having
"oversight and report[ing] to Council on all matters related to the Stage 1 and 2 LRT projects, excluding those assigned by Council to other Standing Committees and the Transit Commission, including procurement, contract award, and construction progress" and the Transit Commission has the mandate to "provide direction on, and ensure the implementation of, policies and programs with respect to the operation of Transit Services"; and

WHEREAS sub-committees have been used to address specific, high-priority on-going mandates of the Standing Committees they report to, and allow for regular monitoring and progress on those areas; and

WHEREAS sub-committees allow for increased and focused review and public input at critical stages throughout the duration of a project or initiative; and

WHEREAS the Ottawa Light Rail Transit Public Inquiry had recommendations specifically related to governance and Council oversight with respect to Light Rail, as well as lessons learned, which will be further explored in the companion report to be prepared by staff; and

WHEREAS other third-party reviews of the City's light rail transit system are expected, and these would also benefit from a focused review;

THEREFORE BE IT RESOLVED that City Council establish a Light Rail Sub-committee of Council to provide oversight over non-operational matters related to the Confederation Line 1 and the construction of Confederation Stage 2 and Trillium Lines; and

BE IT FURTHER RESOLVED that the membership of this sub-committee be comprised of five Members of Council including the Chair of Transportation Committee and the Chair of the Transit

Commission, with the remaining membership composed of elected representatives who have expressed a specific interest or expertise in the mandate of the sub-committee; and

BE IT FURTHER RESOLVED that the City Clerk be directed to develop Terms of Reference for the Light Rail Sub-committee that includes staff reporting regularly on the exercise of their delegated authority related to all light rail projects and the reporting of the independent safety commissioner, on issues related to the Ottawa Light Rail Public Inquiry, identify a routing from the Sub-committee to Transit Commission and FEDCO where appropriate and also make recommendations on items directly related to decisions regarding strategic and governance matters for Council consideration, and present those draft Terms of Reference in the normal course.

Carried

Amendment:
Motion No. **2022 - 03/07**

Moved by S. Devine
Seconded by J. Bradley

WHEREAS the issue and substance of the City's management of its transit system, as well as questions over the City's transparency in providing oversight on transit, have so recently and vividly been brought into question; and

WHEREAS several of the recommendations put forward by Commissioner Hourigan in the OLRT Commission Report speak to the need for transparency in both process and communication; and

WHEREAS in the Governance Review the Mayor recommends that "the Transit Commission would be composed of elected officials for the 2022-2026 Term of Council", thereby eliminating the inclusion of citizen appointees on said commission; and

WHEREAS Recommendation 14 of the Governance Review directs the City Clerk to "bring forward to FEDCO and Council in Q2 of 2023, a report and recommendations regarding matters relating to advisory bodies such as Advisory Committees…and the proposed new transit advisory body"; and

WHEREAS the approval of said process and timeline to establish a transit advisory body composed of public members would result in there being no formal citizen representation on transit matters until at least June 2023; and

WHEREAS our Governance review procedures allow for changes and amendments to Committee structures at Council's mid-term review;

THEREFORE BE IT RESOLVED THAT Council defer the recommendation to eliminate citizen representation on Transit Commission until no later than the mid-term governance review, with the full context of the Clerk's Q2 2023 recommendations relating to advisory bodies; and

BE IT FURTHER RESOLVED that the public Transit Commissioner positions be included in the ongoing Public Member Recruitment Process, with a preliminary term of up to 2 years to coincide with the Mid-Term Governance Review.

For (6): L. Johnson, S. Devine, J. Bradley, S. Plante, R. King, and S. Menard

Against (18): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, T. Kavanagh, T. Tierney, A. Troster, J. Leiper, R. Brockington, M. Carr, C. Kitts, G. Darouze, D. Brown, S. Desroches, and W. Lo

Lost (6 to 18)

Direction to Staff (Mayor Sutcliffe)

That staff expedite the review of the new transit advisory body that includes public members as outlined in the 2022-2026 Council Governance Review report as soon as it practicable and no later than Q2 2023 to ensure user experience is considered on matters relating to the operations of public transit, Para Transpo, conventional bus service and the O-train.

Amendment:
Motion No. **2022 - 03/08**

Moved by L. Dudas
Seconded by M. Sutcliffe

WHEREAS the 2022-2026 Council Governance Review recommends the establishment of Transit Advisory Board composed of public members, including at least one user of Para Transpo;

WHEREAS the Advisory Board would be responsible for providing advice to Transit Commission on matters that fall within its mandate and would be a source of expertise and real-world experience on matters related to transit, as well as a forum for the public to identify emerging issues.

WHEREAS unionized OC Transpo employees are a vital part of delivering quality transit, operational insight and expertise, and can provide a valuable perspective of the transit system;

THEREFORE BE IT RESOLVED that the Transit Advisory Board include one active member from an OC Transpo union involved in the operation of the transit service.

Carried

Amendment:
Motion No. **2022 - 03/09**

Moved by R. Brockington
Seconded by A. Troster

BE IT RESOLVED that Transit Commission host two informal sessions between the Transit Commission, OC Transpo Management and Union executives that represent OC Transpo employees during the 2022-2026 Term of Council (this would be similar to a 'Meet and Greet' and not a formal sit-down); and

BE IT FURTHER RESOLVED that a formal segment on the Transit Commission's agenda be created whereby each Union representing OC Transpo employees be afforded the opportunity, once a year, to provide a presentation on their members main issues / concerns.

Carried

Amendment:
Motion No. **2022 - 03/10**

Moved by T. Kavanagh
Seconded by A. Troster

WHEREAS OC Transpo Performance measures fall into four categories: safety, ridership, customer service, and service reliability and

WHEREAS These categories, and the specific measures, have been selected to portray the many aspects of transit service that customers experience and;

WHEREAS in the field of public transportation, safety concerns disproportionately affect women, non-binary, transgender, and gender non-conforming people without access to a vehicle, and;

WHEREAS OC Transpo and the City of Ottawa focuses on creating a more accessible transit environment for all and to be leaders in creating models that enhance mobility and accessibility for marginalized genders and;

WHEREAS Women and gender diverse persons coming from intersectional backgrounds face complex and multi-layered forms of discrimination and barriers, and are at a higher risk of poverty, and gender-based violence and;

WHEREAS In April 2021, the Women and Gender Equity Strategy was approved by Ottawa City Council. The strategy aims to ensure City services, strategies, and plans integrate a women and gender lens and proactively promote women and gender equity and;

WHEREAS phase two of the WGE strategy aims to make meaningful change in the City by collaborating with the community to define how Ottawa can reach its goal of achieving gender equity and;

WHEREAS the City began to participate in UN Women's global flagship initiative, Safe Cities and Safe Public Spaces an initiative, spanning 55 cities in 32 countries, supports efforts by local and national governments to prevent and respond to sexual and other forms of gender-based violence against women and girls in public spaces.

THEREFORE BE IT RESOLVED that the City's Transit Advisory Committee include a broader equity lens and reflect a diverse cross section of our OC Transpo ridership; and

THEREFORE BE IT FURTHER RESOLVED that members consist of 50% plus 1 of women, non-binary, transgender, and gender non-conforming persons.

Carried

Amendment:
Motion No. **2022 - 03/11**

Moved by D. Brown
Seconded by M. Luloff

WHEREAS the Office of the Auditor General is empowered under the *Municipal Act, 2001*, and the Auditor General By-law, being By-law No. 2021-5 to be an independent, statutory officer who reports directly to City Council and is responsible for assisting Council in holding itself and its administrators accountable for the quality of stewardship over public funds and for the achievement of value for money in municipal operations; and

WHEREAS the Office of the Auditor General has previously undertaken audit functions focused on reviewing the efficiency of programs and service delivery targets; and

WHEREAS the Office of the Auditor General has the ability to retain external support to assist in program and services reviews; and

WHEREAS the 2023 Budget process is an expedited process due to the recent municipal election and a focused and comprehensive review of the City's services and programs could inform the development of the 2024 budget and future budgets;

THEREFORE BE IT RESOLVED that Council request that the Office of the Auditor General consider undertaking an audit, constituting a comprehensive program and service review, in advance of the development of the 2024 Budget; and

THEREFORE BE IT RESOLVED that Council request that the Office of the Auditor General consider undertaking an audit, constituting a comprehensive program and service review, in advance of the development of the 2024 Budget; and

BE IT FURTHER RESOLVED that an upper limit of $300,000 be allocated from the Tax Stabilization Reserve to the Office of the Auditor General to cover the costs incurred by this review; and

BE IT FURTHER RESOLVED that Council request at the first meeting of the Finance & Economic Development Committee, that the Committee consider undertaking an immediate financial review to identify savings and efficiencies that could be recognized in the 2023 budget and future budgets in parallel with a longer-term structural review being undertaken by the Office of the Auditor General.

Amendment:
Motion No. **2022 - 03/12**

Moved by C. Curry
Seconded by G. Gower

WHEREAS the City is facing significant budget pressures caused by inflation, the covid pandemic and other government decisions; and

WHEREAS for the City to maintain a tax rate that residents consider to be manageable the City needs to continue to seek efficiencies in its operations; and

WHEREAS finding efficiencies requires knowledge of City operations and services as well as a process that involves both internal and external subject matter expertise; and

WHEREAS other cities and public institutions have undergone resource optimization initiatives within a reasonably short time frames; and

WHEREAS the majority of the citizens of Ottawa supported maintaining tax increases between 2 per cent and 2.5 per cent for 2023-2024 without cutting City services to residents; and

WHEREAS a budget review process that could include a line item or branch review needs to be established; and

WHEREAS the governance report references greater transparency and tools to review the budget for both Council and citizens; and

WHEREAS the Auditor General routinely reviews various City branches and activities for value for money and program effectiveness;

THEREFORE, BE IT RESOLVED that the Finance and Economic Development Committee at its first meeting consider and propose a

process to expedite a comprehensive program and service review including consideration of the extent to which the services of the Auditor General could be employed, other expertise engaged, or a working group established involving Councillors, external subject matter experts and staff to complete the reviews.

Amendment:
Motion No. **2022 - 03/13**

Moved by D. Brown
Seconded by C. Curry

That the two motions (Motion No. 03/11) from Councillor Brown and (Motion No. 03/12) from Councillor Curry be deferred until the next Council meeting on Wednesday, December 14th.

Carried

Amendment:
Motion No. **2022 - 03/14**

Moved by S. Plante
Seconded by M. Sutcliffe

WHEREAS City Council will appoint its representatives to various municipal organizations through the Nominating Committee process; and

WHEREAS Councillor Riley Brockington was re-elected in August 2022 to the Association of Municipalities Ontario (AMO) Board of Directors as Director, Regional and Single Tier Caucus, for a two-year period, further to his appointment as Council's representative to AMO in December 2018 and Council's approval on June 8, 2022, of a motion supporting him to stand for re-election to the AMO Board; and

WHEREAS the City of Ottawa is a member in good standing with the Ontario Good Roads Association (OGRA), and although Council has not appointed a Council representative to this organization in recent terms, at least one Member has expressed interest in being a representative for the 2022-2026 Term of Council;

THEREFORE BE IT RESOLVED that Council approve Councillor Riley

Brockington as the Ottawa City Council representative to the Association of Municipalities Ontario (AMO) until the 2022-2026 Mid-term Governance Review; and

BE IT FURTHER RESOLVED that Council direct staff to include the Ontario Good Roads Association (OGRA) in the Nominating Committee process as a municipal organization to which Council will appoint a representative.

Carried

Amendment:
Motion No. **2022 - 03/15**

Moved by S. Menard
Seconded by G. Gower

WHEREAS on June 24, 2009, Council considered the 2006-2010 Mid-term Governance Review (ACS2009-CMR-CCB-0043) and amended the City's report template and processes to give Ward Councillor(s) the opportunity to provide formal comments on staff reports related to an identifiable ward(s); and

WHEREAS having an opportunity to provide formal comments on staff reports related to their ward allows Members to communicate their unique perspective on the report content and recommendation(s), including their awareness of ongoing local concerns or positive feedback regarding issues addressed in the report; and

WHEREAS comments by Ward Councillors whose wards are affected by a report are currently included in the "Comments by the Ward Councillor(s)" section of the corporate standard Council and Committee report template, with the exception of when the report is about a City-wide item, in which case the section does not apply; and

WHEREAS including as a standard practice an opportunity for Ward Councillor(s) whose ward(s) are directly affected by a significant City-wide item (e.g., involving high-profile or sensitive matters as described in the Delegation of Powers Policy) to provide formal comments in the staff report would allow for those Members to convey key information about such projects; and

WHEREAS Councillor comments have on occasion been solicited and included in reports on City-wide items that directly affect a particular ward; and

WHEREAS the city's practice should be consistent on this point; and

WHEREAS consideration of the 2022-2026 Council Governance Review is an appropriate opportunity to examine this matter and include additional amendments to the standard Council and Committee report template;

THEREFORE BE IT RESOLVED that Council direct the Office of the City Clerk to amend the standard Council and Committee report template to require that reports about significant City-wide items include briefings in advance of the report publication and formal comments by Ward Councillor(s) whose ward(s) are directly affected by the issue, as described in this motion.

Carried

Amendment:
Motion No. **2022 - 03/16**

Moved by S. Menard
Seconded by C. Kitts

WHEREAS on November 28, 2007, Council approved the Accountability and Transparency Policy, which states that the City of Ottawa will promote accountable and transparent municipal governance guided by, among other matters, the principle that decision-making will be open and transparent; and

WHEREAS reports prepared by City staff for Standing Committee and Council consideration include specific recommendation(s) generally developed by City staff; and

WHEREAS on policy matters of City-wide significance, staff commonly consider more than one option in their analysis of the issue before developing the specific recommendation(s) for Committee and Council consideration; and

WHEREAS including additional information in staff reports regarding options staff considered and why staff ultimately brought forward

their specific recommendation(s) would be consistent with principles of the Accountability and Transparency Policy and would enrich feedback Members receive from their constituents on those matters, helping Members to better represent constituents' interests and be more broadly informed on the matters in general; and

WHEREAS including options better allows municipal legislators to undertake a democratic evaluation of policy decisions;

THEREFORE BE IT RESOLVED that Council direct staff to describe in staff reports for policy matters of City-wide significance any other options considered and reasons why those options were or were not ultimately recommended.

Carried

Amendment:
Motion No. **2022 - 03/17**

Moved by S. Plante
Seconded by R. King

WHEREAS Subsection 33(12) of the Procedure By-law provides that all outstanding inquiries shall be deemed closed at the end of a Term of Council and, at the beginning of each new Term of Council, the Office of the City Clerk shall provide the new Council with a list of inquiries that have been closed under this provision so that Councillors may decide if they wish to resurrect any Inquiries submitted by Members of the previous Council; and

WHREAS Document 5 includes the list of closed outstanding inquiries from the 2018-2022 Term of Council, including six from former Members of Council and five from returning Members; and

WHEREAS, unlike Inquiries, outstanding directions and Motions from former Members of Council remain active, and in accordance with Subsection 33(11) of the Procedure By-law, would only be closed with Council's approval, and only after staff report back with a recommendation based on their belief that believe the intent of the motion, direction has been competed through alternate action or is no longer in keeping with Council's strategic priorities; and

WHEREAS it would be beneficial for the incoming Council and the public to benefit from the information that would be provided in

response to the outstanding inquiries, including those submitted by former Members of Council;

THEREFORE BE IT RESOLVED that Council approve that the outstanding inquiries listed in Document 5 remain open so that staff may respond, and the responses listed publicly on the relevant Committee or Council agenda in due course; and

BE IT FURTHER RESOLVED that the Office of the City Clerk continue to track and regularly report to Council and the relevant Committees the status of all outstanding inquiries, motions and directions in accordance with Subsection 33(4) of the Procedure By-law and the existing Council Inquiry/ Motion tracking process.

Carried

Amendment:
Motion No. **2022 - 03/18**

Moved by L. Johnson
Seconded by M. Luloff

WHEREAS the 2022-2026 Council Governance Review includes the direction, "14. a. Direct the City Clerk to bring forward to the Finance and Economic Development Committee and Council in Q2 of 2023 a report and recommendations regarding matters relating to advisory bodies such as Advisory Committees, Council Sponsors Groups, Community Advisory Tables and the proposed new transit body"; and

WHEREAS the 2022-2026 Council Governance Review states that, "The original structure of the City's Advisory Committees was largely established in 2000 (at amalgamation) by the Ottawa Transition Board and based on a model that had been used at the former City of Ottawa for many years. Under this model, Advisory Committees were responsible for providing advice to City Council on matters that fell within their respective mandates, and also served as a forum for the public to identify emerging issues. Over the years, Advisory Committees were often used by staff as the de facto public consultation vehicle. Advisory Committees were last reviewed in 2012."; and

WHEREAS Advisory Committees can and should have a formal role advising Members of Council and staff about specific issues and that a well-defined and respectful role for citizens will strengthen our democracy through improved public participation; and

WHEREAS in the wake of the OLRT Commission report, it is essential for Council to show that we are willing to rebuild the public's trust in the City's accountability and transparency commitments; and

THEREFORE BE IT RESOLVED THAT Council strike a working group to work with the City Clerk to develop the report on Advisory Committees, Council Sponsors Groups, Community Advisory Tables, and the proposed new transit advisory body comprised of up to 5 Members of Council that do not form a quorum of any Standing Committee, and staff representatives from each City department; and

BE IT FURTHER RESOLVED that a circulation for interest be undertaken for the Councillor representatives as part of the Nominating Committee process.

Carried

Amendment:
Motion No. **2022 - 03/19**

Moved by S. Plante
Seconded by C. Kitts

WHEREAS French and English are the official languages of Canada, and the City of Ottawa recognizes both official languages as having the same rights, status and privileges; and

WHEREAS La Francophonie population in Canada consists of nearly 7 million people, with approximately a quarter of Franco-Ontarians living in the Ottawa area;

WHEREAS 39 per cent of Ottawa residents speak French, according to 2016 Census data;

THEREFORE BE IT RESOLVED that the Purpose section of the Appointment Policy, set out as Document 3, be amended as follows:

"To encourage participation, the City will adopt proactive communications, policies and focused recruitment strategies that align with the City's Accessibility Policy, Women and Gender Equity Strategy, and Anti-Racism Strategy. This proactive approach is adopted with the purpose of reflecting Ottawa's diverse demography inclusive of Indigenous peoples, members of Black and other racialized communities, persons with disabilities, women, gender diverse people, members of the 2SLGBTQQIA+communities, Francophones, as well as French speakers, and speakers of other language groups, and people from rural and urban locations"; and

BE IT FURTHER RESOLVED that Section 3.2 of the Appointment Policy be amended as follows:

"As much as possible, the membership should reflect the diversity and demographics of the City of Ottawa in such areas as Indigeneity, disability, gender, francophones and other languages, geographic representation and race."

Carried

The recommendations in Part 1 (recommendations 1-21) were then put to Council and CARRIED as amended

PART II – ACCOUNTABILITY AND TRANSPARENCY

1. **Receive the 2022 Annual Report of the Integrity Commissioner, attached as Document 6;**
2. **Approve amendments to the Code of Conduct for Members of Council [By-law No. 2018-400], the Code of Conduct for Members of Local Boards [By-law No. 2018-399], and the Code of Conduct for Citizen Members of the Built Heritage Sub-Committee [By-law No. 2018-401] as described in this report and in Documents 7 to 9;**
3. **Approve amendments to the Community, Fundraising and Special Events Policy as described in this report and in Document 10;**
4. **Approve amendments to the Lobbyist Registry By-law [By-law No. 2012-309] as described in this report and in Document 11,**

including the Complaint Protocol attached as Document 12; and

5. **Approve that memoranda issued to Council by the Senior Leadership Team and Associate General Managers shall be posted to ottawa.ca, as described in this report;**

Carried as amended

Amendment:
Motion No. **2022 - 03/20**

Moved by S. Desroches
Seconded by C. Curry

WHEREAS the Province of Ontario has made it a priority for the City of Ottawa to deliver 151,000 housing units by 2031; and

WHEREAS residents of Ottawa and the Province of Ontario will expect the City of Ottawa to make progress on housing starts on an annual basis; and

WHEREAS enhanced accountability at City Hall is a priority and key objective; and

WHEREAS the City of Ottawa has existing residential building permit data that can be made widely available and promoted to the public and stakeholders; and

WHEREAS the City of Ottawa has the ability to track residential unit approvals through development applications.

THEREFORE BE IT RESOLVED that staff report back through the upcoming Official Plan Monitoring Report on a recommended practice of reporting regularly and frequently as a standing item and as part of the Planning Chair's report on the following:

- **number of housing units approved by the City of Ottawa**
- **number of building permits issued by the City of Ottawa**

BE IT FURTHER RESOLVED that the City of Ottawa communications branch promote the City of Ottawa's progress on housing unit approvals and permits issued.

Carried

The recommendations in Part 2 (recommendations 1-5) were then put to Council and CARRIED as amended

PART III – LOCAL BOARDS

1. **Receive the updated listing of local boards in Document 13 and the status report on the compliance of local boards with respect to their *Municipal Act, 2001* policy requirements, as described in this report;**
2. **Approve the interim appointment of the current public members on the Board of Health pending finalization of the selection process for the appointment of public members for the full 2022-2026 Term of Council;**
3. **Approve that the Chairs of the Ottawa Board of Health and the Ottawa Police Services Board each be provided with a half Full-time Equivalent (FTE) position to support their roles, to be funded by existing resources, as described in this report;**
4. **Approve the following with respect to the Ottawa Investment Board:**
    a. **Receive the update on the Ottawa Investment Board; and**
    b. **Delegate the authority to appoint the members of the Ottawa Investment Board to the Selection Panel as described in this report; and**
5. **Direct staff to bring forward to the Planning and Housing Committee and Council in Q2 of 2023 a report and recommendations that will provide for the Ottawa Community Lands Development Corporation to focus on identifying and delivering surplus land and development opportunities for new affordable housing projects, as described in this report;**

Carried as amended

Amendment:
Motion No. **2022 - 03/21**

Moved by C. Curry
Seconded by J. Leiper

WHEREAS the *Police Services Act* requires City Council to appoint two Members of Council to the Ottawa Police Services Board (in addition to the Mayor), as well as a third appointee who is neither a Member of Council nor an employee of the municipality (the "Public Member"); and

WHEREAS the *Police Services Act* requires the Ottawa Police Services Board to annually elect a Chair from among its Membership; and

WHEREAS the position of Chair of the Police Services Board is one of significant responsibility, requiring a substantial personal commitment of time and resources;

WHEREAS as part of 2018-2022 Mid-Term Governance Review, Council approved funding for a budget credit equivalent to approximately ½ FTE to support the Chair of the Police Services Board, should a Member of Council be elected as Chair; and

WHEREAS the City of Ottawa has historically provided an honorarium to the Public Member of the Police Services Board in the amount of $12,000, where the Public Member is elected as the Chair of the Police Services Board; and

WHEREAS the City of Toronto and other large municipalities across Ontario provide for the Chair of their respective police services boards, a higher level of renumeration that is commensurate with the complexity and time requirements of the position;

WHEREAS the Office of the City Clerk is currently undertaking a recruitment process for public members to be appointed by Council to the City of Ottawa's Boards, Committees and Agencies, including the Public Member of the Police Services Board;

WHEREAS the *Community Safety and Policing Act, 2019* – which has been passed but not yet declared in force and is intended to replace the *Police Services Act* – will require City Council, when appointing

or reappointing a member to the police service board, to consider the following:

- **the need to ensure that the police service board is representative of the area it serves, having regard for the diversity of the population in the area;**
- **the need for the police service board to have members with the prescribed competencies, if any;**
- **any applicable diversity plan; and**

WHEREAS the *Community Safety and Policing Act, 2019*, when it comes into force, will also require City Council to "consider the results of a potential appointee's police record check that was prepared within the past 12 months before appointing him or her as a member of a police service board"; and

WHEREAS the future requirements of the *Community Safety and Policing Act, 2019*, may help to inform the recruitment process for the Public Member of the Ottawa Police Services Board; and

WHEREAS a Selection Panel of Members of Council, appointed through the Nominating Committee process, will be responsible for reviewing applications for the public member position and making recommendations to Council;

THEREFORE BE IT RESOLVED that Council approve an increase in the honorarium for a Public Member of the Ottawa Police Services Board who is elected as Chair to $54,000, to be funded from the existing honorarium and the Council Administration budget credit that would otherwise go to the Constituency Services Budget of a Member of Council who is elected as Chair of the Board; and

BE IT FURTHER RESOLVED that Council direct the Office of the City Clerk to revise the recruitment process and advertisements for the Ottawa Police Services Board Public Member to reflect that Council may recommend to the Board that this Public Member be appointed as Chair, and that the candidate recommended for appointment may be required to undertake a Police Records Check; and

BE IT FURTHER RESOLVED that the Selection Panel for the Ottawa Police Services Board be directed to take into account the provisions of the *Community Safety and Policing Act, 2019*, when recommending the appointments to Council.

Carried

Amendment:
Motion No. **2022 - 03/22**

Moved by J. Bradley
Seconded by J. Leiper

WHEREAS the 2022-2026 Council Governance Review report recommends the continuation of electronic participation in hybrid City Council, Standing Committee and Sub-Committee meetings, noting that, "Hybrid meetings allow Members, staff, and the public to participate in a manner that is safe and effective for them," following the implementation of electronic participation and the hybrid format as a result of the COVID-19 pandemic; and

WHEREAS the Ottawa Board of Health, the Ottawa Police Services Board (OPSB) and the Ottawa Public Library Board (OPLB) play important roles with respect to municipal matters further to the *City of Ottawa Act, 1999* and their respective statutory authorities; and

WHEREAS as separate statutory "local boards," the Ottawa Board of Health, OPSB and OPLB are not required to follow the City of Ottawa's Procedure By-law with respect to meeting proceedings, and may decide to hold their meetings in virtual, in-person and/or hybrid formats, subject to any applicable legislative requirements; and

WHEREAS holding hybrid board meetings would provide for safe and effective participation by board members, staff and members of the public, and increase accessibility and engagement with respect to these key local boards;

THEREFORE BE IT RESOLVED that Ottawa City Council request that the Ottawa Board of Health, the Ottawa Police Services Board and the Ottawa Public Library Board allow electronic participation in meetings and hold hybrid board meetings as the standard format during the 2022-2026 term of Council, with virtual meetings on an as-needed basis, including but not limited to emergency special meetings.

Carried

The recommendations in Part 3 (recommendations 1-5) were then put to Council and CARRIED as amended

PART IV – AMENDMENTS TO VARIOUS BY-LAWS, POLICIES AND RELATED MATTERS

1. **Approve amendments to the Auditor General By-law as described in this report;**
2. **Approve amendments to the Delegation of Authority By-law as described in this report and in Document 14;**
3. **Approve amendments to the Procedure By-law as described in this report and in Document 15;**
4. **Approve amendments to the Procurement By-law as described in this report;**
5. **Approve amendments to the Accountability and Transparency Policy as described in this report and in Document 16;**
6. **Approve amendments to the Council-Staff Relations Policy as described in this report and in Document 17;**
7. **Approve amendments to the Council Expense Policy as described in this report and in Document 18;**
8. **Approve amendments to the Delegation of Powers Policy as described in this report and in Document 19;**
9. **Receive information regarding the approach the City Clerk will take to amend the Records Management Policy and associated policies, procedures and practices further to the Ottawa Light Rail Transit Public Inquiry;**
10. **Approve amendments to the Routine Disclosure and Active Dissemination Policy as described in this report and in Document 20; and**
11. **Approve amendments to the Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures as described in this report and in Documents 21 and 22;**

Carried as amended

Direction to Staff (Councillor S. Plante)

That the Interim City Manager be directed to bring forward a report summarizing the purpose and scope of all existing and requested Delegated Authority set out under each Schedule of the Delegation of Authority By-law to the Finance and Economic Development Committee and City Council for consideration.

Amendment:
Motion No. **2022 - 03/23**

Moved by J. Bradley
Seconded by R. King

WHEREAS Document 2 of the 2022-2026 Council Governance Review report sets out the amended Procedure By-law for Council's consideration; and

WHEREAS the Procedure By-law provides that the Mayor may close debate by speaking immediately prior to the vote, as provided for in Subsection 4(1) of the Procedure By-law as follows:

"The Mayor may state relevant facts and the Mayor's position on any matter before the Council without leaving the chair, which may take place immediately prior to the vote…"; and

WHRereas Subsection 79(1) similarly provides the same opportunity for the Committee chair; and

WHEREAS the mover of a substantive motion has the opportunity to "wrap up" on their motion after all other Councillors have spoken, as outlined in Section 47 of the amended Procedure By-law as follows:

"No Member shall speak more than once to the same question without leave of the Council, except that a Member who has presented a substantive motion, may reply"; and

WHEREAS, appreciating Members may speak more than once at Committee meetings, motion movers are generally provided the ability to "wrap up" on their motions in a similar manner as Council;

WHEREAS it would be appropriate for the mover of a motion to have the final word prior to the vote at Council and Committee, should they choose;

THEREFORE BE IT RESOLVED that the Procedure By-law be amended with the effect that the mover of a substantive motion at Council or Committee may speak immediately prior to the vote, after the Mayor/ Chair, as follows:

Subsection 4(1) and Section 47 of the Procedure By-law be amended to read as follows:

4(1) The Mayor may state relevant facts and the Mayor's position on any matter before the Council without leaving the chair, which, subject to Section 47, may take place immediately prior to the vote…"; and

47. No Member shall speak more than once to the same question without leave of the Council, except that a Member who has presented a substantive motion, may reply, which, notwithstanding Subsection 4(1), may take place immediately prior to the vote"; and

BE IT FURTHER RESOLVED that Subsection 79(1) be amended and a new Subsection added to Section 81, as follows, to provide for the opportunity for a motion mover at Committee to wrap up on their motion immediately prior to the vote:

79(1) The Chair may state relevant facts and the Chair's position on any matter before the Committee/Commission without leaving the chair, which, subject to Subsection 81(5), may take place immediately prior to the vote

NEW 81(5). Subject to Subsection (3) and Notwithstanding Subsection 79(1), a Member who has presented a substantive motion may wrap up immediately prior to the vote

Amendment:
Motion No. **2022 - 03/24**

Moved by J. Bradley
Seconded by R. King

That the Bradley/King Motion be deferred to the Mid-Term Governance Review.

Carried with Councillor S. Desroches dissenting.

Carried

Amendment:
Motion No. **2022 - 03/25**

Moved by S. Plante
Seconded by S. Devine

WHEREAS Subsection 8(1)(b) of the Procedure By-law, provides that a Council or meeting shall adjourn by 7:00 p.m., a provision that also applies to Standing Committees and Sub-Committees; and

WHEREAS The City of Ottawa recognizes the importance of work-life balance and acknowledges that employees work best when they can achieve an appropriate balance between work and all other aspects of their lives; and

WHEREAS the City has an ongoing commitment to put our people first, promote a flexible and progressive workplace and support the wellness and work-life harmony of our employees; and

WHEREAS a number of Members of Council have young children,

THEREFORE BE IT RESOLVED THAT that Procedure By-law, Subsection 8(1)(b) amended to provide that a meeting shall adjourn by 5 p.m.

Amendment:
Motion No. **2022 - 03/26**

Moved by S. Plante
Seconded by S. Devine

That the Plante/Devine Motion be deferred to the Mid-Term Governance Review.

Carried

Amendment:
Motion No. **2022 - 03/27**

Moved by G. Gower
Seconded by J. Leiper

WHEREAS Council adopted on July 7, 2021, the Better Homes Loan Program to provide for Residential Retrofit Projects; and

WHEREAS Council approval provided that delegated authority for the General Manager (GM) of Planning Real Estate and Economic Development (PRED), along with the City Solicitor, to list special charges bylaws on Council agenda, and provide a list of the affected properties to the relevant Ward Councillor;

WHEREAS such matter only proceeds with the consent of the homeowner(s); and

WHEREAS additional funding for the Better Homes Loan Program was approved by Council on May 11, 2022

THEREFORE BE IT RESOLVED that the Delegation of Authority By-law, Document 14, be amended to provide for the following:

That the Delegation of Authority By-law, Schedule H, be amended to include the following provision:

35A The City Solicitor is authorized to proceed directly to Council to obtain authorization for a by-law to authorize a local improvement where such has been approved in accordance with By-law 2022-134

Carried

The recommendations in Part 4 (recommendations 1-11) were then put to Council and CARRIED as amended

PART V – OTHER MATTERS

1. **Approve the following with respect to the appointment of Deputy Mayors for the 2022-2026 Term of Council:**
    a. **That Deputy Mayors be appointed in accordance with a rotation list composed of all Members of Council, as described in this report; and**
    b. **That the City Clerk be delegated the authority to amend the rotation list, with the concurrence of the Mayor and the impacted Members of Council, by placing an amending by-law directly on a Council agenda, as described in this report;**
2. **Approve that the following Council Liaison positions be established for the 2022-2026 Term of Council, as described in this report:**

a. **Council Liaison for Anti-Racism and Ethnocultural Relations Initiatives;**

b. **Council Liaison for Veteran and Military Issues;**

c. **Council Liaison for Women and Gender Equity; and**

d. **Council Liaison for the Anishinabe Algonquin Nation Civic Cultural Protocol and Implementation Plan;**

3. **Approve voluntary home/personal security measures for Members of Council, to be funded through existing funds in the Council Administration Budget, as described in this report;**

4. **Receive the 2018-2022 Term of Council's recommendation with respect to reviews of ward populations and growth numbers;**

5. **Approve the updated Councillors' Office Manual attached as Document 23;**

6. **Approve in principle the Full-time Equivalent (FTE) position for Council Support Services to support human resources-related matters for elected officials' offices, to be funded by existing resources, as described in this report;**

7. **Approve that transit-related matters referred to the 2022-2026 Governance Review process by the 2018-2022 Term of Council be considered at the first meeting of the Transit Commission for the 2022-2026 Term of Council, as described in this report; and**

8. **Approve that the City Clerk be delegated the authority to implement changes to all related processes, procedures, policies and Terms of Reference, and to bring forward by-laws as required to implement Council's decisions further to the approval of this report and to reflect the current organizational alignment.**

Carried as amended

Amendment:
Motion No. **2022 - 03/28**

Moved by A. Troster
Seconded by S. Plante

WHEREAS anti-trans materials including stickers and posters have increasingly been found throughout Ottawa, demonstrating a rise of anti-trans hatred and rhetoric in our community; and

WHEREAS anti-trans protests have targeted youth and high schools, including significant incidents outside Nepean High School in 2021 and most recently in Renfrew, advocating against gender affirming healthcare and access to gendered washrooms; and

WHEREAS anti-2SLGBTQ+ protesters have attempted to disrupt family-friendly drag story time events at public libraries and other community spaces, including recent occurrences in Peterborough and Hamilton; and

WHEREAS Ottawa-based Shopify and other businesses continue to profit through a business relationship with Libs of TikTok, an account that promotes anti-2SLGBTQ+ rhetoric and merchandise; and

WHEREAS according to a 2021 survey from the Canadian Centre for Gender and Sexual Diversity 84% of survey respondents indicated that violence against 2SLGBTQ+ youth and young adults in Ottawa needs wider attention; and

WHEREAS StatsCan shows a 107% increase in hate crimes motivated by sexual orientation from 2017 to 2021; and

WHEREAS all residents of Ottawa deserve to feel safe and welcome in public spaces, and have access to the resources they need to thrive in our community; and

WHEREAS Ottawa-based 2SLGBTQ+ organizations have a deep wealth of knowledge and research available on how specific gaps in services can be addressed; and

WHEREAS in 2021 Mayor Watson and Councillors McKenney and Kavanagh wrote to the provincial health minister in support of provincial Bill 42 (previously Bill 17), *Gender Affirming Health Care Advisory Committee Act, 2022*; and

WHEREAS Ottawa City Council has an opportunity to lead by example in combating these anti-2SLGBTQ+ trends; and

WHEREAS the 2022-2026 Governance Review report recommends the establishment of a Council Liaison for Women and Gender Equity;

THEREFORE BE IT RESOLVED that the "Council Liaison for Women and Gender Equity" be re-named the "Council Liaison for Women, Gender Equity and 2SLGBTQ+ Affairs"; and

BE IT FURTHER RESOLVED that the Mayor, on behalf of City Council, write to the Premier and the Minister of Health in support of Bill 42, *Gender Affirming Health Care Advisory Committee Act, 2022*; and

BE IT FURTHER RESOLVED that Ottawa City Council publicly and unequivocally denounce anti-trans hate, rhetoric, and violence in the City of Ottawa; and

BE IT FURTHER RESOLVED that Council refer the Calls to Action put forth by Ottawa Coalition to End Violence Against Women, the Canadian Centre for Gender and Sexual Diversity, the Elizabeth Fry Society and Wisdom2Action in September 2021, to staff for study and consideration in the 2023 and 2024 Budget priorities.

Carried

Amendment:
Motion No. **2022 - 03/29**

Moved by D. Brown
Seconded by A. Troster

WHEREAS each Member of Council is provided with a Constituency Services Budget with which to operate their respective office, in accordance with the requirements of the Council Expense Policy and the Councillors' Office Manual; and

WHEREAS the Constituency Services Budget is a global budget that covers Members' staff compensation and non-compensation items such as community events, communications, donations and sponsorships, hospitality, and office supplies; and

WHEREAS the only increase to Members' global Constituency Services Budgets is the annual cost of living adjustment (applied to the compensation portion of the budget only); and

WHEREAS the Councillors' Office Manual was recently reviewed and updated for the first time since 2005 to incorporate updated policies and guidelines, enhanced office management processes and procedures, and improvements to the recruitment and hiring processes for Councillors' Assistants approved by Council in July 2020; and

WHEREAS recent reviews have not included an examination of Members' remuneration and budget allocation to ensure that Members have the support required to meet the demands placed on their offices and that compensation for Members and their staff is keeping pace relative to the organization and other peer groups;

THEREFORE BE IT RESOLVED that Council direct the Office of the City Clerk to retain an independent third-party, funded from the Council Administration Services Budget, to conduct a review of the funding allocation for Members' Constituency Services Budgets, the pay scales and job descriptions for Councillors' Assistants, and remuneration for Members of Council; and

BE IT FURTHER RESOLVED that recommendations further to that independent third-party review be included as part of the 2022-2026 Mid-term Governance Review.

Carried

The recommendations in Part 5 (recommendations 1-8) were then put to Council and CARRIED as amended

10. Finance Services Department

10.1 Proposed 2023 Budget Directions, Timeline and Consultation Process

ACS2022-FSD-FSP-0015 - City wide

Report Recommendations

That Council approve the following:

1. **The approach and timetable for consultation and consideration of the 2023 budget as outlined in the report.**
2. **The following directions for developing the draft 2023 budget:**

a. **That the municipal tax increase be set between 2 and 2.5 per cent overall inclusive of the following:**

   i. **The city-wide tax levy, which includes funding for Library and Public Heath be increased by 2 to 2.5 percent for 2023 and that Council request that the Library and Public Health Boards develop their draft budgets based on the pro rata share of this tax increase;**

   ii. **The Police Services levy be increased by 2 to 2.5 percent and that Council request that the Police Services Board develop their draft budget based on this tax increase;**

   iii. **That the Transit levy be increased by 2 to 2.5 percent and that Council request that the Transit Commission develop their draft budget based on this tax increase.**

b. **That the assessment growth taxation revenues generated from new properties be estimated at 2.2 per cent of the current taxation for 2023 and that Council request that the Library, Public Health, Police Services Boards and the Transit Commission develop their budgets within this allocation.**

c. **That City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long Range Financial Plans.**

d. **That the Garbage Fee be increased in accordance with the approved Solid Waste Residential Collections Contracts report and to address the capital investments required for this service per the four-year capital spending plan.**

e. **That the draft 2023 Capital Budget be developed in accordance with the direction outlined in the 2019 Development Charge (DC) Background Study, Long Range Financial Plans and Fiscal Framework.**

f. **That the draft 2023 rate supported budget be developed in accordance with the approved 2017 Long Range Financial Plan V - Water, Wastewater and Stormwater.**

Received and Tabled

11. In Camera Items

There were no in camera items.

12. Motion to Adopt Reports

Motion No. **2022 - 03/30**

Moved by G. Gower
Seconded by C. Kitts

That report from the City Clerk entitled "2022 – 2026 Council Governance Review" be received and adopted as amended.

13. Motions of Which Notice Has Been Previously Given

13.1 Councillor C. Curry

Moved by C. Curry
Seconded by J. Leiper

WHEREAS the *Police Services Act* requires City Council to appoint two Members of Council to the Ottawa Police Services Board (in addition to the Mayor), as well as a third appointee who is neither a Member of Council nor an employee of the municipality (the "Public Member"); and

WHEREAS the *Police Services Act* requires the Ottawa Police Services Board to annually elect a Chair from among its Membership; and

WHEREAS the position of Chair of the Police Services Board is one of significant responsibility, requiring a substantial personal commitment of time and resources;

WHEREAS as part of 2018-2022 Mid-Term Governance Review, Council approved funding for a budget credit equivalent to approximately ½ FTE to support the Chair of the Police Services Board, should a Member of Council be elected as Chair; and

WHEREAS the City of Ottawa has historically provided an honorarium to the Public Member of the Police Services Board in the amount of $12,000, where the Public Member is elected as the Chair of the Police Services Board; and

WHEREAS the City of Toronto and other large municipalities across Ontario provide for the Chair of their respective police services

boards, a higher level of renumeration that is commensurate with the complexity and time requirements of the position;

WHEREAS the Office of the City Clerk is currently undertaking a recruitment process for public members to be appointed by Council to the City of Ottawa's Boards, Committees and Agencies, including the Public Member of the Police Services Board;

WHEREAS the *Community Safety and Policing Act, 2019* – which has been passed but not yet declared in force and is intended to replace the *Police Services Act* – will require City Council, when appointing or reappointing a member to the police service board, to consider the following:

- **the need to ensure that the police service board is representative of the area it serves, having regard for the diversity of the population in the area;**
- **the need for the police service board to have members with the prescribed competencies, if any;**
- **any applicable diversity plan; and**

WHEREAS the *Community Safety and Policing Act, 2019*, when it comes into force, will also require City Council to "consider the results of a potential appointee's police record check that was prepared within the past 12 months before appointing him or her as a member of a police service board"; and

WHEREAS the future requirements of the Community Safety and Policing Act, 2019, may help to inform the recruitment process for the Public Member of the Ottawa Police Services Board; and

WHEREAS a Selection Panel of Members of Council, appointed through the Nominating Committee process, will be responsible for reviewing applications for the public member position and making recommendations to Council;

THEREFORE BE IT RESOLVED that Council approve an increase in the honorarium for a Public Member of the Ottawa Police Services Board who is elected as Chair to $54,000, to be funded from the existing honorarium and the Council Administration budget credit that would otherwise go to the Constituency Services Budget of a Member of Council who is elected as Chair of the Board; and

BE IT FURTHER RESOLVED that Council direct the Office of the City Clerk to revise the recruitment process and advertisements for the Ottawa Police Services Board Public Member to reflect that Council may recommend to the Board that this Public Member be appointed as Chair, and that the candidate recommended for appointment may be required to undertake a Police Records Check; and

BE IT FURTHER RESOLVED that the Selection Panel for the Ottawa Police Services Board be directed to take into account the provisions of the *Community Safety and Policing Act, 2019*, when recommending the appointments to Council.

*****Please note this motion was dealt with as part of the Governance report (Motion 2022-03/21)

13.2 Councillor M. Luloff

Motion No. **2022 - 03/31**

Moved by M. Luloff
Seconded by C. Kitts

WHEREAS the Alcohol and Gaming Commission of Ontario (AGCO) has introduced a Manufacturer's Limited Liquor Sales license (also known as a "By the Glass" license) to permit Ontario alcoholic beverage producers that already hold a manufacturer's license from the AGCO to sell and serve their own beverages to patrons for consumption in single servings at their manufacturing sites under certain conditions; and

WHEREAS, because "By the Glass" license applicants are exempt from the public advertising process, the AGCO requires a resolution from the municipal council indicating the support of the local community for "By the Glass" licenses as part of the application for this license; and

WHEREAS the existing Council resolution, passed January 30, 2021, is set to expire on December 31, 2022; and

WHEREAS given the economic development potential of the alcoholic beverage manufacturing industry, it is desirable to proactively provide support to existing manufacturers that wish to apply to the AGCO for a Manufacturer's Limited Liquor Sales license ("By-the Glass" license);

THEREFORE BE IT RESOLVED that City Council hereby supports the application of any manufacturer already duly licensed by the AGCO in the City of Ottawa seeking a Manufacturer's Limited Liquor Sales License ("By the Glass" license) from the AGCO, until revoked by Council or the AGCO changes the requirements.

Carried

14. Motions Requiring Suspension of the Rules of Procedure

14.1 Councillor S. Plante

Motion No. **2022 - 03/32**

Moved by S. Plante
Seconded by M. Carr

That the Rules of Procedure be suspended to consider the following motion as the summit will take place prior to the next City Council meeting.

WHEREAS the 15th Conference of the Parties (COP15) to the United Nations Convention on Biological Diversity is taking place in Montréal from December 7-19, 2022; and

WHEREAS COP 15 will focus on protecting nature and halting biodiversity loss around the world; and

WHEREAS the City of Ottawa, through its Climate Change Master Plan, specifically recognizes the crucial role that cities and local governments play in the pursuit of a sustainable future through mainstreaming biodiversity and nature-based solutions into planning at the local level; and

WHEREAS there is an urgent need for municipalities to halt and reverse the alarming loss of biodiversity; and

WHEREAS COP 15 will also host the 7th Summit for Subnational Governments & Cities on December 11 and 12, 2022, where municipalities are invited to learn more about how local governments can promote and protect biodiversity;

WHEREAS Members of Council must have the authority to represent the City of Ottawa, which may be done by a resolution of Council; and

WHEREAS Councillors Marty Carr (Alta Vista) and Stéphanie Plante (Rideau-Vanier) have expressed interest in attending the 7th Summit for Subnational Government and Cities; and

WHEREAS any travel expenses associated with participation in the Summit would be covered by existing resources from the Members' Constituency Services Budgets and/ or the Members' annual training credit from the Council Administration Budget; and

WHEREAS in accordance with the Council Expense Policy, the Members would report to the relevant Standing Committee in the new year detailing their experiences, what they learned at the conference and how the City's position or interests were advanced at this event;

THEREFORE BE IT RESOLVED THAT Councillors Carr and Plante, and any other Members of Council who wish to attend, be declared delegates from the City of Ottawa in order to attend the 7th Summit for Subnational Governments & Cities on December 11 and 12, 2022.

Carried

14.2 Councillor R. Brockington

Motion No. **2022 - 03/33**

Moved by R. Brockington
Seconded by M. Carr

That the Rules of Procedure be suspended to consider the following motion:

WHEREAS, Mooney's Bay Park, located between the Rideau River and Riverside Drive in River Ward is approximately 88 acres in size, is well visited during the year and has multiple amenities for all four seasons; and

WHEREAS the Park is located on NCC land and the City operates recreational services as part of a 50-year lease; and

WHEREAS winter amenities/activities in the Park include, a 5km groomed cross country ski trail, groomed walking trails, snowshoeing trails, New Year's Day polar plunge and tobogganing; and

WHEREAS tobogganing has been a winter activity on Mooney's Bay Hill for decades; and

WHEREAS the City of Ottawa hosts a number of sanctioned toboggan hills across the city and is aware of a number of unsanctioned hills in use by the public; and

WHEREAS Mooney's Bay Hill has been a sanctioned and unsanctioned hill for tobogganing; and

WHEREAS similar to other hills both under the authority of the City, but also the NCC, steps have been taken to reduce the risks of injury at Mooney's Bay by adding hay bales, wrapping trees and posts in padding, adding signage on location and physically altering the north side of Mooney's Bay Hill by adding a pronounced berm at the bottom to help reduce the speed of tobogganers; and

WHEREAS the tragic death of eleven-year-old Josée Abi Assal on December 27, 2021, had a number of contributing factors including weather conditions and steel posts left in place at the base of the west facing side of the Hill,

WHEREAS a professional assessment of the Hill's current state identified a number of risks associated with tobogganing; and

WHEREAS tobogganing at Mooney's Bay has occurred for decades and there is a strong public desire to retain tobogganing on site; and

WHEREAS there is no financial cost to visit the Hill and Mooney's Bay is a well visited site by many new Canadians and those who partake in activities that are free; and

WHEREAS Ottawa Public Health recognizes that physical activity and spending time outdoors are important to our wellbeing and mental health;

1. THEREFORE BE IT RESOLVED that the Recreation, Cultural and Facility Services (RCFS) Department be directed to re-open, as reasonably safe for tobogganing, a reduced portion of the north facing side of Mooney's Bay Hill for the 2022-2023 winter season and

physically block off all other sides of the hill, including the north-west and west facing sides for tobogganing,

2. BE IT FURTHER RESOLVED that RCFS develop options to physically modify the north-facing side of the hill that would result in a portion of Mooney's Bay Hill being reinstated as a sanctioned tobogganing site,

3. BE IT FURTHER RESOLVED that an update with possible recommendations be presented to the appropriate standing committee by Q4 2023.

Recommendation 1 was divided for voting purpose, Lost on a division of 11 yeas to 12 nays.

For (11): C. Kelly, G. Gower, S. Devine, J. Bradley, S. Plante, R. King, A. Troster, R. Brockington, S. Menard, M. Carr, and D. Brown

Against (12): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, T. Kavanagh, L. Johnson, J. Leiper, C. Kitts, G. Darouze, S. Desroches, and W. Lo

Lost (11 to 12)

Recommendations 2 and 3 were put to Council and Carried.

15. Notices of Motion (for Consideration at Subsequent Meeting)

15.1 Councillor C. Curry

Moved by C. Curry
Seconded by M. Sutcliffe

WHEREAS the 2022-2026 Council Governance Review report outlines the requirement of the budget process for the Chief Financial Officer/Treasurer to annually present a directions report that details the budget timetable and provides budget directions in advance of each budget; and

WHEREAS the Proposed 2023 Budget Directions, Timeline and Consultation Process report outlines that City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long Range Financial Plans; and

WHEREAS the Fiscal Framework sets the principles and recovery targets for municipal user fees. In general, the rate of increase in

user fees is to be in relation to the cost increases associated with providing the service within the cost recovery; and

WHEREAS the Proposed 2023 Budget Directions, Timeline and Consultation Process report recommends the 2023 transit fare increase of 2.5 per cent will be included in the budget as it is consistent with Council direction provided through the 2019 Transit LRFP; and

WHEREAS many residents struggle with an ongoing affordability crisis amid an uncertain economic climate and require safe and affordable city services;

THEREFORE BE IT RESOLVED that the 2023 budget will include a transit fare freeze for one year, including seniors' pass, EquiPass, and youth fares.

15.2 Councillor L. Dudas

Moved by L. Dudas
Seconded by M. Sutcliffe

WHEREAS the 2022-2026 Council Governance Review report outlines the requirement of the budget process for the Chief Financial Officer/Treasurer to annually present a directions report that details the budget timetable and provides budget directions in advance of each budget; and

WHEREAS the Proposed 2023 Budget Directions, Timeline and Consultation Process report outlines that City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long Range Financial Plans; and

WHEREAS the Fiscal Framework sets the principles and recovery targets for municipal user fees. In general, the rate of increase in user fees is to be in relation to the cost increases associated with providing the service within the cost recovery; and

WHEREAS the COVID – 19 pandemic has had a significant impact on young people and has amplified issues of children and youth mental health, anxiety and food related disorders; and,

WHEREAS the pandemic has resulted in limited access to recreational programs and services for many children and young people in certain areas of the city; and

WHEREAS inflation has had a significant financial impact on families across Ottawa;

THEREFORE BE IT RESOLVED that the 2023 youth recreational programing costs be decreased by 10% in recreation programs targeted to children and youth and that staff be directed to bring forward options to achieve the decreased costs through initiatives to offer free or low-cost sessions for children and families in participatory activities such as public swimming, public skating, or to increase existing participant subsidization entitlements for low income families.

15.3 Councillor C. Kelly

Moved by C. Kelly
Seconded by M. Luloff

WHEREAS the City of Ottawa hosted a Rural Summit in November 2005 to address the results of the City's 2004 Citizen Satisfaction Survey, which identified that Ottawa's rural residents were significantly less satisfied with municipal services than urban residents; and

WHEREAS the first Rural Summit resulted in many improvements and new initiatives for rural Ottawa, including the creation of the Rural Affairs Office, an enhanced role of the Agriculture and Rural Affairs Committee to provide Council with advice on Ottawa's rural economy and issues affecting rural residents, and the establishment of the Rural Association Partnership Program; and

WHEREAS the City hosted a second Rural Summit in April 2008 which served as an opportunity for rural residents and representatives of rural organizations from across Ottawa to reconvene to discuss ways of further improving networking and continue to build on the strengths of rural communities; and

WHEREAS the City of Ottawa has not hosted a Rural Summit for the past three terms of Council; and

WHEREAS issues impacting rural residents have continued to evolve since the last Rural Summit, including recent modifications to the City of Ottawa's Urban Boundary and potential changes to the protection of rural lands proposed in Bill 23 (*More Homes Built Faster Act*);

THEREFORE BE IT RESOLVED that Council direct staff to report back to the Agriculture and Rural Affairs Committee by Q2 2023 with options to host a Rural Summit during the 2022-2026 Term of Council.

15.4 Councillor J. Leiper

Moved by J. Leiper
Seconded by G. Gower

WHEREAS Council approved on March 26, 2014, that as a condition of the rezoning of lands at municipal address 1040 Somerset Street West the owner was required to enter into an agreement pursuant to Section 37 of the *Planning Act,* as it then read, to provide community benefits consisting of a $500,000 payment to be allocated towards improvements to the Tom Brown Arena, included but not limited to, a stairway connection to the Albert Street bridge; and

WHEREAS a site plan application for this development was dormant for some time but the owner is now proposing to move forward with the development; and

WHEREAS the needs of the community have changed since the agreement was entered into;

THEREFORE BE IT RESOLVED THAT Council approve an amendment to the existing agreement replacing the original community benefits with a payment of Five Hundred Thousand Dollars ($500,000) plus indexing to be allocated as follows:

1. **a cash contribution of One Hundred and Fifty Thousand Dollars ($150,000.00) towards road modifications of a signalized intersection at the corner of Somerset Street West and Breezehill Avenue North; and**
2. **a cash contribution of Three Hundred and Fifty Thousand Dollars ($350,000.00) towards the Hintonburg Park Fund; and**

BE IT FURTHER RESOLVED THAT staff be directed to take necessary steps to finalize an agreement incorporating this amended term, and any other required amendments, and register the said agreement on title.

15.5 Councillor T. Kavanagh

Moved by T. Kavanagh
Seconded by M. Sutcliffe

WHEREAS the development of a single use plastics reduction strategy for city facilities and operations has been prioritized as an initiative in the solid waste master plan; and,

WHEREAS the final Master Plan will be tabled for Council consideration in 2023; and,

WHEREAS municipalities in Ontario and Canada in particular are limited in their regulatory abilities to completely eliminate plastic waste as it is a complex issue, requiring collaboration between all levels of government as well as industry; and,

WHEREAS Members of Council and staff continue to advocate our Federal and Provincial Government partners and industry to support reducing these materials;

THEREFOR BE IT RESOLVED that staff be directed to review all avenues within municipal jurisdiction to eliminate plastic waste in city facilities within the next term of council or as soon as is practicable; and

BE IT FURTHER RESOLVED that the goals and directions of the Solid Waste Master Plan supports the direction of reducing waste and increasing diversion of waste, including plastic waste, with the aim to promote the broader elimination of single use plastics within the community; and,

BE IT FURTHER RESOLVED that the city Immediately cease the purchase of single-use plastics such as straws and stir sticks whenever possible; and,

BE IT FURTHER RESOLVED that staff strive to reduce the impact of plastic waste on the natural environment by encouraging ways, (through recycling for example and highly engineered landfill waste management) to prevent it's use and mitigate the secondary effects from polluting the natural environment and that staff report back on their efforts by Q1 2025 to the appropriate standing committee.

15.6 Councillor M. Carr

Moved by M. Carr
Seconded by G. Gower

WHEREAS the City of Ottawa currently manages a significant number of projects, including several over $100 million, including the Ottawa Public Library and Library and Archives Canada Joint Facility, Ādisōke, the Lansdowne Park Revitalization, the Stage 2 Light Rail Transit project; and

WHEREAS the recently released Final Report of the OLRT Public Inquiry Commissioner outlined numerous issues with project management, including those related to costing, scope, procurement, stakeholder, issue and risk management; and

WHEREAS the City's report presented to the Finance and Economic Development Committee (FEDCO) on November 9, 2022, titled, "Update on the Ottawa Light Rail Transit Public Inquiry and Recommended Next Steps", included the following recommendation:

Recommendation 3: Direct the Chief Financial Officer, in consultation with other City departments, to consider the lessons learned and any final recommendations from the OLRT Public Inquiry related to internal project governance and communications for major projects as part of the ongoing review of the City's Business Case and Project Management Policy and Project Management Framework, as described in this report; and

WHEREAS the City of Ottawa currently has no Enterprise Project Management Office that provides oversight of all project initiatives

THEREFORE BE IT RESOLVED that Staff consider the implementation of tiering and gating as part of its review of the City's Business Case and Project Management Policy and Project Management Framework

BE IT FURTHER RESOLVED that as part of its review of the City's Business Case and Project Management Policy and Project Management Framework, staff consider examine an option to have an independent enterprise project management office established within the City to ensure oversight and respect for project management practices; and

BE IT FURTHER RESOLVED that Staff consider criteria for when to undertake an independent review during the project; and

BE IT FURTHER RESOLVED that Council direct the Acting Chief Financial Officer to bring the proposed amendments to the Business Case and Project Management Policy and Project Management Framework to the Finance and Economic Development Committee and Council for consideration and approval.

15.7 Councillor S. Menard

Moved by S. Menard
Seconded by M. Sutcliffe

WHEREAS the City of Ottawa has historically taken advantage of provincial development incentive grant programs including Brownfield Grant Program and the Community Improvement Plan; and,

WHEREAS staff is currently preparing a program review and update for the Brownfield and Community Improvement Plan and a report is anticipated in Q2 2023; and

WHEREAS the city remains committed to bring forward a revitalized and refreshed economic development strategy, Official Plan and Climate Change Master Plan; and

WHEREAS current programs need to be reviewed in the context of these plans and specifically the new Official Plan (transit supportive, affordable housing, climate change and energy evolution); and,

WHEREAS Brownfield and Community Improvement Plan (CIP) has been in place for a number of years with the goal to stimulate business investment in specific identified areas and to encourage rehabilitation, redevelopment, and revitalization of the existing built environment with limited impact; and,

WHEREAS a Community Improvement Plan (CIP) specific for affordable housing is currently in development and was intended to be an implementation tool to establish the most effective incentives for the delivery of affordable rental and ownership units throughout our community; and,

WHEREAS the Province of Ontario has introduced Bill 23, the *More Homes Built Faster Act, 2022* and, Bill 109 *More Homes for Everyone*

***Act, 2022*, which proposes extensive changes to several Acts and regulations including the *Development Charges Act, Planning Act, Municipal Act;* and,**

WHEREAS Development Charges are critical to build the infrastructure needed to support development; and,

WHEREAS there are concerns that the recent provincial legislative changes would have significant impacts on municipal planning, financing, processes, and operational matters;

THEREFOR BE IT RESOLVED that the City's Brownfield and Community Improvement Plan program be suspended effective immediately pending a full evaluation of these programs in light of the significant legislative changes occurring in Ontario related to provincial development charges programs and that staff report back in 2023 on the return on investment of continuing these programs in the current legislative and financial climate and that this review include options for the delivery of incentives for affordable housing, including not for profit rental and ownership units throughout the City.

15.8 Councillor S. Menard

Moved by S. Menard
Seconded by R. Brockington

WHEREAS on December 19, 2012, Council approved the report entitled, "Design, Build, Finance and Maintenance of Ottawa's Light Rail Transit (OLRT) Project"; and

WHEREAS Council delegated to the City Manager the authority to negotiate, approve, execute, deliver, amend and extend the Project Agreement and associated ancillary agreements for the OLRT Project, subject to the terms and conditions described in that report; and

WHEREAS on March 9, 2022, Council approved Motion 29/2 directing staff to issue a Notice of Default to Rideau Transit Group (RTG) in accordance with the Project Agreement and ask for a remedial plan and schedule for remediation of its defaults, and delegated the authority to the City Manager to take any other actions required under the Project Agreement to give effect to Council's decision; and

WHEREAS on October 13, 2021, Council directed staff to deliver a Notice of Dispute under the Project Agreement with respect to RTG Defaults, have the Defaults confirmed through the contractual dispute resolution process in the Agreement including, as necessary, asking the Court to confirm the validity of the RTG defaults and report back to Council on the outcomes of these actions; and

WHEREAS the 2022-2026 Council has now been provided with an *in camera* update on the various legal disputes arising from the Stage 1 LRT Project Agreement; and

WHEREAS the Ottawa LRT Commission Public Inquiry recently released its final report and included information that the City lessened the project agreement requirements for accepting the system at Revenue Service Availability, changed the project agreement requirement for total number of trains on the line to open the system and that The Commission found that memorandum from the city manager sought to deliberately "disseminate misinformation and hide critical facts from Council" so that Councillors could not properly exercise their oversight function; and

WHEREAS the Delegation of Powers Policy provides that all delegation of powers and duties may be changed by Council at any time;

THEREFORE BE IT RESOLVED that Council revoke the Delegated Authority to the Interim City Manager with respect to Stage 1 LRT Project Agreement amendments and direct the Interim City Manager to bring forward to Council for approval any required amendments related to the Stage 1 LRT Project Agreement; and

BE IT FURTHER RESOLVED that the Interim City Manager be directed to bring forward to Council a revised proposal for Delegated Authority with respect to the Project Agreement that would permit Council to retain substantive decision-making while ensuring minor or technical matters could continue to be managed by the subject matter expert staff.

15.9 Councillor G. Gower

Moved by G. Gower
Seconded by J. Leiper

WHEREAS as of January 01, 2023, provincially-mandated review timelines enacted through Bill 109 for site plan control applications will be in effect; and

WHEREAS staff, pursuant to report ACS2022-PIE-GEN-0011 approved by Council on July 6, 2022, will return to Council with the Phase II report concerning Bill 109 in early 2023;

WHEREAS By-law 2009-320 requires that only site plan control applications which require public consultation pursuant to Section 41 of the *Planning Act* must submit a pre-consultation application; and

WHEREAS staff has identified that Section 41 of the *Planning Act* does not require any site plan control applications to undertake pre-consultation and this statement in By-law 2009-320 is in error.

THEREFORE BE IT RESOLVED THAT Council approve amending By-law 2009-320 by striking the words "where public consultation is required pursuant to section 41 of the *Planning Act*" as contained in Section 2(c) of the By-law.

15.10 Councillor L. Dudas

Moved by L. Dudas
Seconded by C. Kelly

WHEREAS Ottawa City Council passed the residential Vacant Unit Tax (VUT) on March 23, 2022;

WHEREAS the VUT requires all 330,000+ residential property owners in Ottawa to proactively file a yearly declaration with the City of Ottawa;

WHEREAS failure to file a declaration will result in property owners facing: first a $250 fine (waived for 2023); and their property being deemed vacant and subject to the VUT;

WHEREAS the new VUT is the only tax or service administered by the City of Ottawa that follows this model: a yearly, reverse-onus-style approach required for all residential property owners;

WHEREAS the annual declarations will primarily be made online, with only limited options made available for accessibility and those who cannot access the internet;

WHEREAS this program ultimately disadvantages seniors, snowbirds, deployed military service personnel, those with disabilities, new Canadians, those with limited access to computers and/or the internet; etc.

WHEREAS the number of vacant properties ultimately subject to the VUT, was preliminarily estimated to be less than 2,500 units, between 0.5% and 0.75% of all 330,000+ residential units required to now make the annual declaration;

THEREFORE BE IT RESOLVED that staff report back to Council via memo, no later than June 30, 2023, with data related to the Vacant Unit Tax regarding:

- **The number of declared vacant units;**
- **The number of deemed vacant units, due to no declaration being submitted by a property owner;**
- **The number of late declarations from property owners;**

BE IT FURTHER RESOLVED that staff report back to Council via memo, no later than October 30, 2023, with the preliminary data related to the Vacant Unit Tax regarding:

- **The number of Notices of Complaint received by the September 15th deadline (regardless of their assessment status);**
- **The number of presumed final vacant units – those declared and/or not having their deemed vacant status contested;**
- **The number of properties that would be subject to the waived late fees, as well as the dollar value of said fines;**
- **The number of the complaints and/or inquiries received from residents regarding the new VUT program.**
- **The number of declaration audits underway**

15.11 Councillor S. Plante

Moved by S. Plante
Seconded by R. King

THEREFORE BE IT RESOLVED THAT By-law No. 2008-250 be amended to enact a holding symbol on the lands known municipally as 325, 327, 333 Montreal Road, 334 Montfort Street and 273 Ste. Anne Avenue.

16. Motion to Introduce By-laws

16.1 Three Readings

Motion No. **2022 - 03/34**

Moved by G. Gower
Seconded by C. Kitts

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

2022-397. 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.
2022-398. A by-law of the City of Ottawa to designate certain lands at avenue Brian Good Avenue on Plan 4M-1672 and avenue Solarium Avenue on Plan 4M-1688 as being exempt from Part Lot Control.
2022-399. A by-law of the City of Ottawa to amend By-law No. 2019-397, designating community safety zones throughout the City of Ottawa.
2022-400. A by-law of the City of Ottawa to designate certain lands at promenade Cope Drive, place Paseana Place, chemin Rouncey Road and avenue Tapadero Avenue on Plan 4M-1637, as being exempt from Part Lot Control.
2022-401. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Deslauriers Circle, Jordan Gate).
2022-402. A by-law of the City of Ottawa to designate certain lands at place Shallow Pond Place, terrasse Blossom Pass Terrace, ruelle Little Lake Lane and terrasse Idyllic Terrace, Plan on 4M-1707, as being exempt from Part Lot Control.
2022-403. A by-law of the City of Ottawa to designate certain lands at promenade Kelly Farm Drive, croissant Nepeta Crescent and promenade Barrett Farm Drive, Plan 4M-1640, as being exempt from Part Lot Control.

2022-404. A by-law of the City of Ottawa to designate certain lands at croissant Ormiston Crescent and voie Fenwick Way on Plan 4M-1708 as being exempt from Part Lot Control.
2022-405. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from the lands known municipally as 400, 402, 412, 416, 420, 421, 424, 428, 432, 436 Ginger Crescent, and 1701 Metcalfe Farm Drive.
2022-406. A by-law of the City of Ottawa to designate certain lands at ruelle Main Halyard Lane on Plan 4M-1709 as being exempt from Part Lot Control.

17. Confirmation By-law

Motion No. **2022 - 03/35**

Moved by G. Gower
Seconded by C. Kitts

That the following by-law be read and passed:
To confirm the proceedings of the Council meeting of December 7, 2022.

18. Inquiries

There were no Inquiries.

19. Adjournment

Motion No. **2022 - 03/36**

Moved by G. Gower
Seconded by C. Kitts

That the proceedings of the City Council meeting of December 7, 2022, be adjourned.

The meeting adjourned at 5:06 pm.

Conseil municipal d'Ottawa

Procès-verbal

N° de la réunion : 3
Date : le 7 décembre 2022
Heure : 10 h
Endroit : Salle Andrew-S.-Haydon, 110, avenue Laurier Ouest, et participation par voie électronique

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1. Ouverture de la séance et moment de réflexion

   Le Conseil municipal de la Ville d'Ottawa s'est réuni le mercredi 7 décembre 2022 à 10 h à la salle Andrew-S.-Haydon, 110, avenue Laurier Ouest, Ottawa. Le maire Mark Sutcliffe préside la réunion dans la salle du Conseil; certains membres y participent en personne, et les autres, à distance sur Zoom.

   Le maire Sutcliffe invite les membres du Conseil à prendre un moment de réflexion.

2. Avis et renseignements concernant la réunion à l'intention du public

   Les avis et renseignements concernant la réunion sont joints à l'ordre du jour et au procès-verbal, y compris : la disponibilité des services d'interprétation simultanée et des mesures d'accessibilité; les procédures relatives aux réunions à huis clos; les points d'information qui ne font pas l'objet de discussions; les avis de non-responsabilité relativement aux renseignements personnels pour les correspondants; les avis relatifs aux procès-verbaux; les détails sur la participation à distance.

   Des formats accessibles et des soutiens à la communication sont offerts sur demande.

   Ce procès-verbal préliminaire contient un résumé des suites à donner relativement aux points et aux mesures prises lors de la réunion. Ce document ne contient pas tout le texte qui fera partie du procès-verbal définitif, comme la consignation des soumissions écrites. Les votes et les

avis contraires consignés dans cette version provisoire du procès-verbal demeurent des données préliminaires jusqu'à ce que le procès-verbal soit confirmé par le sous-comité. Le procès-verbal définitif sera publié en même temps que l'ordre du jour de la prochaine réunion ordinaire du Conseil et, une fois confirmé, il remplacera le présent document.

3. Annonces/ activités cérémoniales

   3.1 Mot d'ouverture des membres du Conseil municipal 2022-2026

4. Appel nominal

   Tous les membres du Conseil sont présents.

5. Déclarations d'intérêts, y compris celles découlant de réunions antérieures

   Aucune déclaration d'intérêt n'est déposée.

6. Communications de l'Association des municipalités de l'Ontario (AMO)

   La Ville a reçu les communications de l'AMO.

7. Absences

   Aucune absence n'est signalée.

8. Motion portant présentation de rapports

   Motion n° **2022 - 03/01**

   Proposée par G. Gower
   Appuyé par C. Kitts

   Que le rapport du Bureau du greffier municipal intitulé « Examen de la structure de gestion publique du Conseil municipal pour 2022-2026» soit reçu et examiné.

   Que le rapport du Direction générale des services des finances intitulé « Orientation, calendrier et processus de consultation proposés pour le budget de 2023 » soit reçu et déposé pour examen par le Conseil à la réunion qui se tiendra le 14 décembre 2022.

   Adopté

9. Greffier municipal

9.1 Examen de la structure de gestion publique du Conseil municipal pour 2022-2026

ACS2022-OCC-GEN-0030 - À l'échelle de la ville

Recommandation(s) du rapport

Qu'à sa réunion du 7 décembre 2022, le Conseil étudie et approuve les recommandations suivantes reliées à la structure du Conseil et des comités, aux politiques, aux procédures et à d'autres affaires connexes :

PARTIE I - CONSEIL MUNICIPAL, COMITÉS PERMANENTS ET QUESTIONS CONNEXES
COMITÉS PERMANENTS, SOUS-COMITÉ ET COMMISSION DU TRANSPORT EN COMMUN

1. **Approuver la structure suivante en ce qui a trait aux comités du Conseil pour le mandat 2022-2026 du Conseil, comme il est décrit dans le présent rapport, ainsi que son entrée en vigueur immédiate;**

    a. **Comité de l'agriculture et des affaires rurales;**
    b. **Comité de la vérification;**
    c. **Comité des services communautaires;**
    d. **Comité sur les débentures;**
    e. **Comité des services de protection et d'urgence;**
    f. **Comité de l'environnement et de la protection climatique;**
    g. **Comité des finances et du développement économique;**
    h. **Comité de l'urbanisme et du logement et son sous-comité :**
        i. **Sous-comité du patrimoine bâti;**
    i. **Commission du transport en commun;**
    j. **Comité des transports;**

2. **Approuver les modifications au mandat du Comité de la vérification afin d'officialiser le processus d'approbation budgétaire eu égard au Bureau de la vérificatrice générale, comme décrit dans le présent rapport;**

3. **Approuver qu'outre leur pouvoir actuel d'ajouter conjointement à l'ordre du jour de la rencontre du Comité sur les débentures des règlements autorisant l'émission de débentures aux fins d'approbation, la cheffe des finances/trésorière et le directeur municipal aient le pouvoir d'ajouter conjointement à l'ordre du jour de la rencontre du Conseil municipal des règlements autorisant l'émission de débentures aux fins d'approbation, pourvu qu'un avis à cet effet soit donné au moins 48 heures avant la réunion du Conseil, comme il est décrit dans le présent rapport;**

4. **Approuver ce qui suit en ce qui concerne le Comité des finances et du développement économique, comme il est décrit dans le présent rapport :**

    a. **La composition du Comité des finances et du développement économique;**

    b. **Les modifications au mandat du Comité des finances et du développement économique, afin :**

        i. **D'intégrer le mandat de l'ancien Sous-comité de la technologie de l'information portant sur les TI;**

        ii. **Que le Comité supervise la mise en œuvre de la Stratégie en matière de condition féminine et d'équité des genres, du Plan d'action en matière de réconciliation, de la Stratégie de lutte contre le racisme et du Plan municipal pour la diversité et l'inclusion et formuler des recommandations au Conseil à cet effet;**

5. **Approuver les modifications au mandat du Comité de l'urbanisme et du logement afin d'en définir les responsabilités élargies en matière de logement;**

6. **Approuver que les rapports annuels d'information sur la délivrance des permis en matière de patrimoine en vertu de pouvoirs délégués soient transmis directement du Sous-**

comité du patrimoine bâti au Conseil municipal, comme il est décrit dans le présent rapport;

7. **Approuver ce qui suit en ce qui concerne la Commission du transport en commun, comme il est décrit dans le présent rapport :**

   a. **La composition de la Commission du transport en commun;**

   b. **La directive au personnel de lancer le processus de mise sur pied d'une instance consultative pour le transport en commun, formée de membres du public et comprenant au moins un utilisateur des services de Para Transpo; et**

   c. **Les modifications au mandat de la Commission du transport en commun pour inclure l'étude du rapport annuel de conformité préparé par l'agent de surveillance et de conformité réglementaires et son envoi au Conseil aux fins d'approbation;**

8. **Approuver les calendriers et lieux des réunions du Conseil, des comités et de la Commission, comme il est décrit dans le présent rapport;**

9. **Approuver la nomination de présidents et de vice-présidents jusqu'à ce que le Conseil prenne connaissance du rapport de l'examen de mi-mandat de la structure de gestion publique de 2022-2026, comme il est décrit dans le présent rapport;**

10. **Approuver le mandat du Comité des candidatures et les procédures, comme décrit dans le présent rapport;**

11. **Approuver les nominations à un poste ou dans un quartier particulier présentées au document 2;**

12. **Approuver que les mandats modifiés des comités permanents, de la Commission du transport en commun et du Sous-comité du patrimoine bâti leur soient respectivement soumis dans leur version provisoire à leur première réunion en 2023 pour étude et recommandations au Conseil aux fins d'approbation;**

AUTRES COMITÉS DU CONSEIL

13. Approuver la composition du Comité de révision, comme il est décrit dans le présent rapport;

COMITÉS CONSULTATIFS ET INSTANCES CONNEXES

14. Approuver ce qui suit en ce qui concerne les comités consultatifs et autres organismes consultatifs de la Ville d'Ottawa, comme il est décrit dans le présent rapport :

a. **Que le greffier municipal soit chargé de présenter au Comité des finances et du développement économique et au Conseil au 2e trimestre de 2023 un rapport et des recommandations entourant les divers organismes consultatifs, tels que les comités consultatifs, les groupes de conseillers parrains, les tables de consultation communautaires et le nouvel organisme de consultation sur le transport en commun;**

b. **Que les comités consultatifs et leur composition établie durant le mandat 2018-2022 du Conseil demeurent provisoirement inchangés et qu'ils se réunissent au besoin selon les modalités prévues au présent rapport si le personnel ou le Conseil ont besoin de les consulter sur des questions urgentes relevant de leurs mandats respectifs, et ce, jusqu'à ce que le Conseil prenne connaissance du rapport et des recommandations du greffier municipal entourant les organismes consultatifs;**

c. **Que nonobstant la disposition (b), le processus de recrutement et de nomination des membres du Comité consultatif sur l'accessibilité prescrit par la loi se déroule au début de 2023, conformément aux échéanciers et à la procédure générale de recrutement public de la Ville; et**

d. **Le calendrier des réunions et les relations hiérarchiques pour le Comité consultatif sur l'accessibilité;**

15. Approuver ce qui suit en ce qui concerne les nominations publiques aux divers comités consultatifs et autres organismes :

a. **Les modifications à la Politique sur les nominations de la Ville, comme il est décrit dans le présent rapport et le document 3;**

b. La version révisée de la Politique des dépenses afférentes à la participation aux comités consultatifs, comme il est décrit dans le présent rapport et le document 4;

AUTRES CHANGEMENTS ET MISES À JOUR ENTOURANT LE CONSEIL ET LES COMITÉS PERMANENTS

16. Approuver le processus d'établissement des budgets financés par les taxes et les redevances de 2023-2026, comme il est décrit dans le présent rapport;

17. Approuver le maintien de la participation par voie électronique aux réunions en mode hybride du Conseil, des comités permanents et des sous-comités;

18. Prendre connaissance de la liste des demandes de renseignements du mandat du Conseil 2018-2022 demeurées en suspens, annexée au titre de document 5;

19. Approuver l'obligation pour les membres du public d'un comité nommés par le Conseil de suivre la formation municipale obligatoire sur la Loi de 2005 sur l'accessibilité pour les personnes handicapées de l'Ontario et sur la Loi sur la santé et la sécurité au travail, comme il est décrit dans le présent rapport;

20. Approuver les modifications aux modèles des rapports au Conseil et aux comités pour y inclure des sections obligatoires et « obligatoires le cas échéant » décrites dans le présent rapport;

21. Approuver que les procès-verbaux et les relevés des votes des réunions du Conseil municipal soient accessibles dans le catalogue des données ouvertes de la Ville d'Ottawa, comme il est décrit dans le présent rapport;

Adopté en version modifiée

Instructions au personnel (conseiller J. Leiper)

Étant donné que le Groupe des usagers de transport en commun d'Ottawa est un groupe de revendication non partisan composé de membres s'employant à rendre le réseau de transport en commun d'Ottawa plus abordable, fiable, accessible et sécuritaire pour les usagers, que la directrice générale des services de transport en commun trouve à ce dernier un rôle au sein de la nouvelle instance consultative pour le transport en commun de la Ville.

Modification :
Motion nº **2022 - 03/02**

Proposée par S. Desroches
Appuyé par M. Luloff

ATTENDU QUE, conformément au paragraphe 94 (2) du Règlement de procédure, la première réunion du Comité des candidatures a été prévue pour 13 h le mardi 13 décembre 2022 et que son rapport sera présenté au Conseil municipal lors de sa réunion du mercredi 14 décembre 2022.

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil approuve la nomination des membres suivants pour qu'ils siègent au Comité des candidatures, y compris le maire à titre de président, qu'ils formulent des recommandations au Conseil sur la nomination des membres du Conseil aux comités permanents, aux sous-comités, aux conseils et aux comités de sélection et autres nominations, comme l'indique le rapport sur l'examen de la structure de gestion publique :

1. **Conseillère Curry**
2. **Conseiller Gower**
3. **Conseillère Kavanagh**
4. **Conseillère Kitts**
5. **Conseiller Tierney**
6. **Maire Mark Sutcliffe (président)**

Adopté en version modifiée

Modification :
Motion nº **2022 - 03/03**

Proposée par S. Menard
Appuyé par J. Leiper

Que le conseiller R. Brockington soit nommé au Comité des candidatures.

Adopté

Modification :
Motion nº **2022 - 03/04**

Proposée par G. Gower
Appuyé par W. Lo

ATTENDU QUE le nom actuel du Comité des finances et du développement économique ne correspond pas entièrement au mandat du Comité,

PAR CONSÉQUENT, IL EST RÉSOLU que l'on renomme ce dernier Comité des finances et des services organisationnels.

Adopté

Modification :
Motion nº **2022 - 03/05**

Proposée par R. King
Appuyé par G. Gower

ATTENDU QUE le rapport sur l'examen de la structure de gestion publique pour le Conseil 2022-2026 recommande le maintien du Sous-comité du patrimoine bâti et demande à ce que l'on transmette encore la plupart des questions au Comité de l'urbanisme afin qu'il les étudie et les approuve avant de les soumettre au Conseil; et

ATTENDU QU'au moins 14 autres municipalités de l'Ontario, dont Toronto, Waterloo, Guelph et Kingston, se sont dotées d'un comité patrimonial, qui relève directement de leur Conseil municipal;

ATTENDU QUE les questions patrimoniales ne constituent pas seulement un sous-ensemble de questions d'urbanisme dans la province de l'Ontario, et qu'elles sont régies par *l*a Loi sur le patrimoine de l'Ontario;

ATTENDU QU'Ottawa est la capitale nationale, vouée à l'histoire et au patrimoine bâti du Canada, qui incarnent la richesse des histoires culturelles de notre passé national commun;

ATTENDU QU'Ottawa témoigne également de la richesse de l'histoire locale et du patrimoine bâti des villes et des villages fusionnés qui forment désormais la Ville d'Ottawa;

ATTENDU QUE le programme patrimonial de la Ville vise à faire d'Ottawa un champion de l'équité et de la diversité, notamment en racontant l'histoire de ses résidents marginalisés et longtemps passés inaperçus, ce qui obligera le Comité patrimonial de la municipalité à faire preuve d'un leadership ferme;

ATTENDU QUE les modifications apportées à la *Loi* sur le patrimoine de l'Ontario en vertu du projet de loi 23 (*Loi de 2022 visant à accélérer la construction de plus de logements*) ont eu des effets significatifs sur la capacité de la Ville à reconnaître et à préserver les ressources patrimoniales et culturelles importantes;

ATTENDU QUE les nouveaux délais et contraintes législatifs imposés en vertu des projets de loi 23 (*Loi de 2022 visant à accélérer la construction de plus de logements*), 108 (*Loi de 2019 pour plus de logements et plus de choix*) et 109 (*Loi de 2022 pour plus de logements pour tous*) obligeront la Ville d'Ottawa à gérer plus adroitement les questions patrimoniales, qu'est venue compliquer la structure du Sous-comité du patrimoine bâti, qui relève du Comité de l'urbanisme;

ATTENDU QUE la transformation du sous-comité en un comité permanent à part entière traduirait l'engagement accru du Conseil à défendre l'histoire de notre Ville, en particulier compte tenu des nouvelles restrictions imposées par le projet de loi 23 (Loi de 2022 visant à accélérer la construction de plus de logements);

ATTENDU QUE le nouveau Comité du patrimoine bâti rassemblera des experts bénévoles, dont une majorité de conseillers (cinq membres), et qu'il comprendra un comité fort et capable de prendre ses propres décisions et de conseiller le Conseil;

ATTENDU QUE l'un des cinq membres du Conseil nommés au nouveau Comité du patrimoine bâti siégera au Comité de l'urbanisme, et qu'un autre siégera au Comité de l'agriculture et des affaires rurales, ce qui permettra une pollinisation croisée entre les comités;

ATTENDU QUE le nouveau Comité du patrimoine bâti gagnerait à jouer un rôle plus important de défense des intérêts, en conseillant le Conseil sur les questions patrimoniales importantes de la Ville et pas seulement sur les demandes à caractère patrimonial en vertu de la Loi sur le patrimoine de l'Ontario.

IL EST PAR CONSÉQUENT RÉSOLU QUE l'on modifie le rapport sur l'examen de la structure de gestion publique de 2022-2026 afin d'y inclure la création d'un comité permanent sur le patrimoine bâti à part entière, qui se composera de :

1. Cinq (5) membres du Conseil municipal dont au moins :
un (1) membre du Comité de l'urbanisme;
un (1) membre du Comité de l'agriculture et des affaires rurales; et
un (1) membre du Conseil dont le quartier comprend un district de conservation du patrimoine; ainsi que
quatre (4) membres citoyens possédant une expérience pertinente et nommés par le Conseil; au moins l'un d'entre eux doit résider dans un district de conservation du patrimoine.
Le maire est membre d'office de ce comité.

2. Il relève directement du Conseil pour les questions patrimoniales;

3. Le cas échéant, les demandes à caractère patrimonial associées à une demande d'aménagement feront toujours l'objet d'un examen conjoint avec le Comité de l'urbanisme, comme c'est actuellement le cas.

Adopté

Modification :
Motion nº **2022 - 03/06**

Proposée par S. Desroches
Appuyé par M. Sutcliffe

ATTENDU QUE les projets de transport par train léger sur rail de la Ville d'Ottawa sont les plus grands chantiers d'infrastructure de toute l'histoire de la municipalité, et qu'il est extrêmement important que ces derniers reçoivent une attention particulière et ciblée de la part du Conseil afin d'améliorer la reddition de comptes et la transparence du secteur public à l'égard des projets de la Ligne de la Confédération et de Trillium;

ATTENDU QUE le maire et les membres du Conseil estiment que le Conseil municipal devrait accorder une attention plus ciblée aux projets de transport en commun par train léger sur rail d'Ottawa afin d'assurer qu'ils sont construits, exploités et entretenus

conformément aux ententes y afférentes et aux attentes du public en matière de service de transport en commun fiable et sécuritaire;

ATTENDU QUE le Comité des finances et du développement économique est responsable du projet de train léger sur rail de la Ligne de la Confédération puisqu'il exerce

« la surveillance et la présentation de rapports au Conseil pour toutes les questions se rapportant aux projets des Étapes 1 et 2 du TLR, sauf celles que le Conseil a confiées à un autre comité permanent ou à la Commission du transport en commun, dont l'approvisionnement, l'octroi de contrats et l'avancement des travaux » et que la Commission du transport en commun a pour mandat de « donner des directives sur les politiques et programmes liés aux opérations des services de transport en commun et assurer leur application »;

ATTENDU QUE les sous-comités ont servi à exécuter les mandats continus spécifiques hautement prioritaires des comités permanents dont ils relèvent, et à permettre un suivi régulier et des progrès dans ces domaines;

ATTENDU que les sous-comités autorisent un examen poussé et ciblé ainsi que la participation du public à des étapes critiques pendant toute la durée d'un projet ou d'une initiative;

ATTENDU QUE l'enquête publique sur le train léger sur rail d'Ottawa contient des recommandations portant en particulier sur la gouvernance et la surveillance du train léger par le Conseil, ainsi que les leçons tirées, qui seront examinées plus à fond dans le rapport complémentaire que le personnel préparera;

ATTENDU QUE d'autres examens du réseau de train léger sur rail de la Ville confiés à des tiers sont attendus et que ceux-ci bénéficieront aussi d'un examen ciblé;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil municipal crée un sous-comité sur le train léger sur rail chargé de la surveillance des questions non opérationnelles liées à l'Étape 1 de la Ligne de la Confédération et à la construction de l'Étape 2 de la Ligne de la Confédération et de la Ligne Trillium;

IL EST EN OUTRE RÉSOLU que les membres de ce sous-comité soient constitués de cinq membres du Conseil, dont le président du

Comité des transports et le président de la Commission des transports en commun, ainsi que des élus ayant affiché un intérêt ou à l'égard du mandat du sous-comité ou une expertise particulière en la matière;

IL EST EN OUTRE RÉSOLU QUE l'on demande au greffier municipal de préparer le mandat du sous-comité du train léger sur rail, lequel comprendra le dépôt de rapports périodiques du personnel sur l'exercice des pouvoirs délégués ayant trait aux projets de train léger sur rail, ainsi qu'un rapport du commissaire à la sécurité indépendant sur des questions liées à l'enquête publique concernant le train léger par rail d'Ottawa; de définir un itinéraire du sous-comité jusqu'à la Commission du transport en commun et au Comité des finances et du développement économique (CFDE), au besoin; de formuler également des recommandations au Conseil à propos de points directement liés aux décisions concernant des questions de stratégie et de gouvernance à étudier; et de présenter ledit mandat préliminaire dans le cours normal de ses activités.

Adopté

Modification :
Motion nº **2022 - 03/07**

Proposée par S. Devine
Appuyé par J. Bradley

ATTENDU QUE la question et le fond de la gestion par la Ville de son réseau de transport en commun, ainsi que les questions concernant la transparence de la Ville dans sa surveillance du transport en commun, ont été si récemment et vivement remises en cause;

ATTENDU QUE plusieurs recommandations formulées par le commissaire Hourigan dans le rapport de la Commission sur le TLRO soulignent le besoin de transparence dans le processus et la communication;

ATTENDU QUE le maire recommande dans l'examen de la structure de gestion publique que « la Commission du transport en commun soit composée de représentants élus pour le mandat 2022-2026 du Conseil », éliminant ainsi la nomination de citoyens à ladite commission;

ATTENDU QUE la recommandation 14 de l'examen de la structure de gestion publique demande au greffier municipal de « présenter au CFDE et au Conseil, au 2e trimestre 2023, un rapport avec des recommandations sur les questions liées aux organismes consultatifs comme les comités consultatifs… et la nouvelle instance consultative pour le transport en commun » ;

ATTENDU QUE l'approbation dudit processus et de l'échéancier menant à l'instauration d'une nouvelle instance consultative pour le transport en commun composée de membres du public se traduirait par l'absence de toute représentation formelle des citoyens pour les questions de transport en commun au moins jusqu'en juin 2023;

ATTENDU QUE les procédures de notre examen de la structure de gestion publique permettent d'apporter des changements et des modifications aux structures des comités dans le cadre de l'examen de mi-mandat du Conseil;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil reporte la recommandation d'éliminer la représentation des citoyens à la Commission sur le transport en commun au plus tard à l'examen de mi-mandat sur la gouvernance, dans le contexte des recommandations du rapport du greffier municipal du 2e trimestre 2023 relatif aux organismes consultatifs;

IL EST EN OUTRE RÉSOLU QUE le poste de commissaire du transport en commun soit inclus dans le processus de recrutement des membres du public en cours, et prévoie un premier mandat de deux ans coïncidant avec l'examen de mi-mandat de la structure de gestion publique.

Voix affirmative(s) (6): L. Johnson, S. Devine, J. Bradley, S. Plante, R. King, et S. Menard

Voix négative(s) (18): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, T. Kavanagh, T. Tierney, A. Troster, J. Leiper, R. Brockington, M. Carr, C. Kitts, G. Darouze, D. Brown, S. Desroches, et W. Lo

Rejeté (6 à 18)

Instructions au personnel (maire Sutcliffe)

Que le personnel accélère la réflexion sur la nouvelle instance consultative pour le transport en commun composé de membres du public, tel qu'énoncé dans le rapport sur l'examen de la structure de gestion publique du Conseil municipal pour 2022-2026, le plus tôt possible, et au plus tard au 2e trimestre 2023 pour s'assurer que les questions liées au fonctionnement du transport en commun (Para Transpo, service d'autobus traditionnel et O-train) tiennent compte de la rétroaction de leurs usagers.

Modification :
Motion nº **2022 - 03/08**

Proposée par L. Dudas
Appuyé par M. Sutcliffe

ATTENDU QUE l'examen sur la structure de gestion publique du Conseil municipal pour 2022-2026 recommande l'instauration d'une nouvelle instance consultative pour le transport en commun composée de membres du public, dont au moins un usager de Para Transpo;

ATTENDU QUE l'organisme consultatif sera chargé de fournir des avis à la Commission de transport en commun sur les questions relevant de son mandat, et constituera une source d'expertises et d'expériences pratiques pour les questions touchant au transport en commun, ainsi qu'une tribune permettant au public de signaler les nouveaux problèmes;

ATTENDU QUE les employés syndiqués d'OC Transpo jouent un rôle essentiel dans l'offre d'un transport en commun de qualité, dans la clairvoyance et l'expertise opérationnelles et peuvent apporter une perspective précieuse sur le réseau de transport en commun;

PAR CONSÉQUENT, IL EST RÉSOLU QUE l'organisme consultatif sur le transport en commun comprenne un membre actif d'un syndicat d'OC Transpo participant à l'exploitation du service de transport en commun.

Adopté

Modification :
Motion nº **2022 - 03/09**

Proposée par R. Brockington
Appuyé par A. Troster

IL EST RÉSOLU QUE la Commission du transport en commun organise deux séances informelles entre la Commission du transport en commun, la direction d'OC Transpo et les dirigeants syndicaux représentant les employés d'OC Transpo au cours du mandat du Conseil municipal 2022-2026 (il s'agira plus d'une séance d'accueil que d'une réunion formelle);

IL EST EN OUTRE RÉSOLU QU'UNE partie formelle du programme de la Commission du transport en commun soit créée de façon à donner à chaque syndicat représentant les employés d'OC Transpo la possibilité de présenter, une fois par an, les principales questions et préoccupations de ses membres.

Adopté

Modification :
Motion nº **2022 - 03/10**

Proposée par T. Kavanagh
Appuyé par A. Troster

ATTENDU QUE les mesures du rendement d'OC Transpo se divisent en quatre catégories : sécurité, achalandage, service à la clientèle et fiabilité du service;

ATTENDU QUE ces catégories et les mesures y afférentes permettront de brosser un tableau représentatif des nombreux aspects du service de transport en commun selon la perspective des clients;

ATTENDU QUE dans le secteur du transport en commun, les préoccupations en matière de sécurité affectent démesurément les femmes ainsi que les personnes non-binaires, transgenres et de genre non conforme n'ayant pas accès à un véhicule;

ATTENDU QU'OC Transpo et la Ville d'Ottawa s'emploient à créer des conditions de transport en commun plus accessibles pour tous

et à être des chefs de file dans la création de modèles améliorant la mobilité et l'accessibilité pour les genres marginalisés;

ATTENDU QUE les femmes et les personnes aux diverses identités de genre proviennent d'horizons intersectionnels et doivent composer avec différentes formes de discrimination et d'obstacles complexes et à volets multiples et sont plus à risque de vivre dans la pauvreté ou d'être victimes de violence en raison de leur genre;

ATTENDU QUE, en avril 2021, le Conseil municipal d'Ottawa a approuvé la Stratégie sur la condition féminine et l'équité des genres, qui vise à s'assurer que les services, les stratégies et les plans de la Ville adoptent une approche axée sur la condition féminine et l'équité des genres;

ATTENDU QUE la phase 2 de cette stratégie a pour but de transformer considérablement l'administration municipale en collaborant avec la collectivité pour définir les moyens grâce auxquels Ottawa peut atteindre son objectif dans la réalisation de l'équité des genres;

ATTENDU QUE la Ville a commencé à participer à l'initiative emblématique mondiale lancée par ONU Femmes sous le titre Des villes sûres et des espaces publics sûrs, qui s'étend à 55 villes dans 32 pays, vient étayer les efforts des autorités locales et des gouvernements nationaux dans la prévention des formes sexuelles et des autres formes de la violence fondée sur le sexe et dans la lutte contre cette violence exercée à l'encontre des femmes et des jeunes filles dans les espaces publics.

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Comité consultatif de la Ville sur le transport en commun comprenne une optique d'équité plus large et reflète un échantillon représentatif des divers clients d'OC Transpo;

IL EST EN OUTRE RÉSOLU QUE les membres soient composés de 51 % de femmes, de personnes non binaires, de transgenres et de genres non conformes.

Adopté

Modification :
Motion nº **2022 - 03/11**

Proposée par D. Brown
Appuyé par M. Luloff

ATTENDU QU'aux termes de la *Loi de 2001 sur les municipalité*s et du Règlement municipal sur le vérificateur général (no 2021-5), la vérificatrice générale est la titulaire d'une charge créée par la loi qui exerce ses fonctions de façon indépendante, relève directement du Conseil municipal et est chargée d'aider le Conseil et ses administrateurs à assumer la responsabilité de la qualité de la gérance des fonds publics et de l'optimisation des ressources affectées aux activités de la municipalité; et

ATTENDU QUE le Bureau de la vérificatrice générale a déjà procédé à des vérifications pour évaluer l'efficacité des objectifs établis en matière de programmes et de prestation de services; et

ATTENDU QUE le Bureau de la vérificatrice générale peut demander à un fournisseur externe de l'aider à réaliser l'examen des programmes et services; et

ATTENDU QUE le processus budgétaire de 2023 est accéléré en raison des élections municipales récentes et qu'un examen complet des programmes et services de la Ville pourrait orienter l'élaboration du budget de 2024 et des budgets ultérieurs;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil demande au Bureau de la vérificatrice générale d'envisager d'effectuer une vérification visant l'ensemble des programmes et services en prévision de l'élaboration du budget de 2024;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil demande au Bureau de la vérificatrice générale d'envisager d'effectuer une vérification visant l'ensemble des programmes et services en prévision de l'élaboration du budget de 2024;

IL EST EN OUTRE RÉSOLU QU'un montant maximum de 300 000 dollars provenant du fonds de réserve pour la stabilisation des taxes sera alloué au Bureau de la vérificatrice générale pour couvrir les coûts de l'examen;

IL EST EN OUTRE RÉSOLU QUE le Conseil demande, à la première réunion du Comité des finances et du développement économique,

que ce dernier envisage de procéder immédiatement à un examen financier pour repérer les économies et les gains d'efficacité qui pourraient être réalisés dans le budget de 2023 et les budgets ultérieurs, en parallèle à l'examen structurel à long terme du Bureau de la vérificatrice générale

Modification :
Motion nº **2022 - 03/12**

Proposée par C. Curry
Appuyé par G. Gower

ATTENDU QUE la Ville se heurte à des contraintes budgétaires majeures en raisonde l'inflation, de la pandémie et d'autres décisions gouvernementales; et

ATTENDU QUE pour que la Ville puisse maintenir un taux d'imposition soutenablepour les résidents, elle doit continuer d'optimiser ses activités; et

ATTENDU QU'une procédure d'optimisation nécessite une connaissance des activités et services de la Ville ainsi que le recours à des experts internes et externes; et

ATTENDU QUE d'autres municipalités et établissements publics ont mis en oeuvre des initiatives d'optimisation des ressources dans un délai raisonnablement court; et

ATTENDU QUE la majorité des résidents d'Ottawa se sont dits en accord avec le maintien d'une hausse de l'impôt à un pourcentage compris entre 2 % et 2,5 % en2023-2024, sans suppression de services municipaux; et

ATTENDU QU'il est nécessaire d'amorcer un processus d'examen budgétaire par poste budgétaire ou direction par exemple; et

ATTENDU QUE le rapport sur la structure de gestion publique réclame une plus grande transparence et de meilleurs outils pour l'examen budgétaire dans l'intérêtaussi bien du Conseil que des résidents; et

ATTENDU QUE la vérificatrice générale examine régulièrement les activités et les directions de la Ville pour déterminer où optimiser les ressources et améliorer l'efficacité des programmes;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Comité des finances et du développement économique envisage de proposer à sa première réunion un examen complet accéléré des programmes et services et détermine dans quelle mesure on pourrait, pour ce faire, avoir recours aux services de la vérificatrice générale, d'un autre expert ou d'un groupe de travail composé de conseillers, d'experts externes et de membres du personnel.

Modification :
Motion nº **2022 - 03/13**

Proposée par D. Brown
Appuyé par C. Curry

Que l'examen des deux motions (motion no 03/11) du conseiller Brown et (motion no 03/12) et de la conseillère Curry soit reporté à la prochaine réunion du Conseil municipal, prévue le mercredi 14 décembre.

Adopté

Modification :
Motion nº **2022 - 03/14**

Proposée par S. Plante
Appuyé par M. Sutcliffe

ATTENDU QUE le Conseil municipal nommera ses représentants auprès de divers organismes municipaux dans le cadre du processus du Comité des candidatures;

ATTENDU QU'en août 2022, le conseiller Riley Brockington a été réélu comme membre du caucus des municipalités régionales et des municipalités non régionalisées, du conseil d'administration de l'Association des municipalités de l'Ontario (AMO), pour un mandat de deux ans, après avoir été nommé représentant du Conseil à l'AMO en décembre 2018 et après que le Conseil eût approuvé, le 8 juin 2022, une motion appuyant sa candidature à l'élection du conseil d'administration de l'AMO;

ATTENDU QUE la Ville d'Ottawa est membre en règle de l'Ontario Good Roads Association (OGRA), et bien que le Conseil n'y ait nommé aucun représentant au cours des derniers mandats, au

moins un membre a exprimé le souhait d'y siéger pendant le mandat du Conseil 2022 — 2026;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil accepte que Riley Brockington soit le représentant du Conseil municipal d'Ottawa auprès de l'Association des municipalités de l'Ontario (AMO), et ce, jusqu'au rapport sur l'examen de la structure de gestion publique de mi mandat pour 2022 — 2026;

IL EST EN OUTRE RÉSOLU QUE le Conseil demande au personnel d'ajouter l'Ontario Good Roads Association (OGRA) au processus du Comité des candidatures afin que le Conseil y nomme un représentant.

Adopté

Modification :
Motion nº **2022 - 03/15**

Proposée par S. Menard
Appuyé par G. Gower

ATTENDU QUE, le 24 juin 2009, le Conseil a tenu compte de l'examen de mi-mandat de la structure de gestion publique 2006-2010 (ACS2009-CMR-CCB-0043) et modifié le modèle de rapport de la Ville ainsi que les procédures donnant aux conseillers de quartier l'occasion de commenter formellement les rapports du personnel concernant un ou plusieurs quartiers identifiables;

ATTENDU QUE la possibilité de formuler des avis formels sur les rapports du personnel touchant à leur quartier permet aux membres du Conseil d'apporter un éclairage unique sur le contenu des rapports et de faire des recommandations, et notamment de partager les préoccupations locales ou les rétroactions positives qui leur sont communiquées régulièrement au sujet des questions visées dans le rapport;

ATTENDU QUE les observations des conseillers dont les quartiers sont concernés par un rapport sont actuellement incluses dans la section « Commentaires des conseillers et conseillères de quartier » du modèle normalisé de rapport au Conseil et à un comité, sauf si le rapport porte sur un point concernant l'ensemble de la ville, auquel cas la présente section ne s'applique pas;

ATTENDU QU'inclure dans les pratiques courantes l'occasion permettant à des conseillers dont le quartier est directement visé par un point important concernant l'ensemble de la ville (p. ex., impliquant des questions très médiatisées ou délicates, tel que décrit dans la Politique sur la délégation des pouvoirs) de fournir des commentaires formels dans le rapport du personnel leur permettrait de transmettre des renseignements clés à ce sujet;

ATTENDU QUE l'on a parfois demandé à des conseillers de donner des avis, qui ont été inclus dans des rapports sur des points concernant l'ensemble de la ville qui affectent directement un quartier en particulier;

ATTENDU QUE la pratique de la Ville devrait être cohérente sur ce point;

ATTENDU QUE la présentation du rapport sur l'examen de mi mandat de la structure de gestion publique 2022-2026 est un moment idoine pour se pencher sur cette question et apporter des modifications au modèle normalisé de rapport au Conseil et aux comités;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil demande au Bureau du greffier municipal de modifier le modèle normalisé de rapport au Conseil et aux comités afin d'exiger que les rapports portant sur des points importants concernant l'ensemble de la ville prévoient des séances d'information avant leur publication, ainsi que la possibilité, pour les conseillers dont le quartier est directement affecté par la question, de formuler des observations, tel que décrit dans la présente motion.

Adopté

Modification :
Motion nº **2022 - 03/16**

Proposée par S. Menard
Appuyé par C. Kitts

ATTENDU QUE, le 28 novembre 2007, le Conseil a approuvé la Politique sur la reddition de comptes et la transparence, qui prévoit que la Ville d'Ottawa favorisera une gouvernance municipale axée sur la reddition de comptes et la transparence qui repose, entre

autres, sur le principe d'un processus décisionnel ouvert et transparent;

ATTENDU QUE les rapports que le personnel municipal prépare pour le Comité permanent et le Conseil pour que ces derniers les examinent contiennent des recommandations généralement formulées par le personnel municipal;

ATTENDU QUE, dans son analyse des questions stratégiques ayant une incidence sur l'ensemble de la Ville, le personnel prend généralement en compte plusieurs options avant de transmettre des recommandations particulières afin que le Comité et le Conseil les examinent;

ATTENDU QUE le fait que le personnel inclut dans ses rapports des renseignements supplémentaires sur les options qu'il a prises en compte et les raisons pour lesquelles il a finalement proposé des recommandations précises est conforme aux principes de la Politique sur la reddition de comptes et la transparence, et permettrait d'étoffer les commentaires que les membres reçoivent de leurs électeurs sur certaines questions, les aiderait à mieux représenter les intérêts de leurs citoyens et à être en général mieux informés sur les questions;

ATTENDU QUE le fait d'inclure les options permettrait mieux aux élus municipaux d'entreprendre une évaluation démocratique des décisions stratégiques;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil demande au personnel de décrire dans ses rapports sur les questions stratégiques concernant l'ensemble de la ville toutes les options prises en compte et les raisons pour lesquelles elles ont finalement été écartées ou recommandées.

Adopté

Modification :
Motion nº **2022 - 03/17**

Proposée par S. Plante
Appuyé par R. King

ATTENDU QUE le paragraphe 33 (12) du Règlement de procédure prévoit que toutes les demandes de renseignements non résolues

soient annulées à la fin du mandat du Conseil et qu'au début de chaque nouveau mandat du Conseil, le Bureau du greffier présente au nouveau Conseil une liste des demandes annulées afin que les membres du Conseil décident s'ils souhaitent leur réactivation;

ATTENDU QUE le Document 5 contient la liste des demandes de renseignements non résolues au cours du mandat du Conseil 2018 — 2022, dont six provenant d'anciens membres du Conseil et cinq de membres réélus;

ATTENDU QUE, contrairement aux demandes de renseignements, les directives et les motions non résolues émanant de membres du Conseil sont toujours en cours et que, conformément au paragraphe 33 (11) du Règlement de procédure, elles ne seront annulées qu'avec l'approbation du Conseil, et ce, seulement après que le personnel soit revenu avec une recommandation en ce sens et qu'il ait estimé que l'objectif de la motion ou de la directive a été atteint d'une autre façon ou ne concorde plus avec les priorités stratégiques du Conseil;

ATTENDU QU'il serait avantageux que le nouveau Conseil et le public bénéficient des renseignements fournis en réponse aux demandes de renseignements non résolues, y compris celles soumises par d'anciens membres du Conseil municipal;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil approuve le fait que les demandes en suspens énumérées dans le Document 5 soient toujours en cours afin que le personnel puisse y répondre et que ces réponses soient inscrites à l'ordre du jour de la réunion publique du Conseil ou du Comité pertinent, en temps opportun;

IL EST EN OUTRE RÉSOLU QUE le Bureau du greffier municipal continue à faire un suivi et à présenter régulièrement des rapports au Conseil et aux comités pertinents sur le statut de toutes les demandes de renseignements, motions et directives non résolues, et ce, conformément au paragraphe 33 (4) du Règlement de procédure et au processus de suivi des demandes de renseignements et des motions en vigueur.

Adopté

Modification :
Motion nº **2022 - 03/18**

Proposée par L. Johnson
Appuyé par M. Luloff

ATTENDU QUE le rapport sur l'examen de la structure de gestion publique de 2022-2026 comprend la directive : « 14. a. Demander au greffier municipal de présenter au Comité des finances et du développement économique et au Conseil, au 2e trimestre 2023, un rapport et des recommandations sur les questions concernant les organes consultatifs tels que les comités consultatifs, les groupes de conseillers parrains, les tables de consultation communautaire et la nouvelle instance consultative pour le transport en commun »;

ATTENDU QUE le rapport sur l'examen de la structure de gestion publique de 2022-2026 stipule que : « La structure a été établie en grande partie en 2000 (au moment de la fusion) par le Conseil de transition d'Ottawa, selon un modèle en vigueur pendant de nombreuses années dans l'ancienne ville d'Ottawa. En vertu de ce modèle, les comités consultatifs avaient la responsabilité de fournir des avis au Conseil municipal sur des questions relevant de leurs mandats respectifs, mais devaient également être un forum permettant au public de déterminer et de cerner des enjeux émergents. Au fil des ans, les comités consultatifs ont souvent été utilisés par le personnel comme instrument de consultation de la population. Le dernier examen des comités consultatifs remonte à 2012. »;

ATTENDU QUE les comités consultatifs peuvent et doivent jouer un rôle officiel et présenter aux membres du Conseil et du personnel des avis sur des questions spécifiques et qu'un rôle bien défini et respectueux des citoyens renforcera notre démocratie grâce à une meilleure participation du public;

ATTENDU QU'IL faut absolument que, dans la foulée du rapport de la Commission d'enquête sur le train léger sur rail, le Conseil soit disposé à rétablir la confiance du public à l'égard des engagements de la Ville en matière de reddition de comptes et de transparence;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil mette sur pied un groupe de travail qui collaborera avec le greffier municipal à la préparation du rapport sur les comités consultatifs, les groupes de

conseillers parrains, les tables de consultation communautaire et la nouvelle instance consultative pour le transport en commun composée de 5 conseillers municipaux, au maximum, ne formant le quorum d'aucun comité permanent, et de représentants du personnel de chaque direction générale de la Ville;

IL EST EN OUTRE RÉSOLU QUE l'on fasse circuler un appel aux personnes intéressées parmi les représentants des conseillers dans le cadre du processus du Comité des candidatures.

Adopté

Modification :
Motion nº **2022 - 03/19**

Proposée par S. Plante
Appuyé par C. Kitts

ATTENDU QUE le français et l'anglais sont les langues officielles du Canada, et que la Ville d'Ottawa leur accorde les mêmes droits, statuts et privilèges;

ATTENDU QUE la population francophone du Canada compte près de 7 millions de personnes, et qu'environ un quart de Franco-Ontariens vivent dans la région d'Ottawa;

ATTENDU QUE, selon les données du recensement de 2016, 39 p. cent des résidents d'Ottawa parlent français;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la section Objectif de la Politique de nomination, présentée dans le Document 3, soit modifiée comme suit :

« Pour encourager la participation, la Ville adoptera des mécanismes de communication proactifs, des politiques et des stratégies de recrutement ciblé qui correspondent à la Politique sur l'accessibilité de la Ville, à sa Stratégie sur la condition féminine et l'équité des genres et à sa Stratégie de lutte contre le racisme. Cette approche proactive est adoptée dans le but de refléter la population diversifiée d'Ottawa, y compris les Autochtones, les membres des communautés noires et autrement racisées, les personnes handicapées, les femmes, les personnes de différentes identités de genre, les membres des communautés 2SLGBTQQIA+, les

francophones, ainsi que les personnes parlant français, les personnes appartenant à d'autres groupes linguistiques, et les personnes vivant en milieu rural et en milieu urbain »;

IL EST EN OUTRE RÉSOLU QUE l'article 3.2 de la Politique de nomination soit modifié comme suit :

« La composition du Comité reflétera, dans la mesure du possible, la diversité et la démographie de la ville d'Ottawa sur les plans de l'indigénéité, de la situation de handicap, du genre, des francophones et des locuteurs d'autres langues, de la représentation géographique et de l'origine ethnique. »

Adopté

Les recommandations énoncées dans la 1ère Partie (recommandations 1 à 21) ont ensuite été présentées au Conseil et ADOPTÉES telles que modifiées.

PARTIE II – RESPONSABILISATION ET TRANSPARENCE

1. **Prendre connaissance du rapport annuel de 2022 de la commissaire à l'intégrité, annexé au titre de document 6;**
2. **Approuver les modifications au Code de conduite des membres du Conseil [Règlement no 2018-400], au Code de conduite des membres de conseils locaux [Règlement no 2018-399], et au Code de conduite des membres citoyens du Sous-comité du patrimoine bâti [Règlement no. 2018-401] comme il est décrit dans le présent rapport et les documents 7 à 9;**
3. **Approuver les modifications à la Politique sur les activités spéciales, communautaires et de financement, comme il est décrit dans le présent rapport et le document 10;**
4. **Approuver les modifications au Règlement sur le registre des lobbyistes [Règlement no 2012-309], comme il est décrit dans le présent rapport et dans le document 11, y compris le Protocole régissant les plaintes, annexé au titre de document 12; et**
5. **Approuver que les notes de service transmises au Conseil par l'équipe de la haute direction et les directeurs généraux**

adjoints soient affichées dans ottawa.ca, comme il est décrit dans le présent rapport;

Adopté en version modifiée

Modification :
Motion nº **2022 - 03/20**

Proposée par S. Desroches
Appuyé par C. Curry

ATTENDU QUE la province de l'Ontario a donné à la Ville d'Ottawa un objectif de 151 000 nouveaux logements d'ici à 2031;

ATTENDU QUE les résidents d'Ottawa et de la province de l'Ontario s'attendront à ce que la Ville d'Ottawa réalise des progrès annuels en matière de mises en chantier résidentielles;

ATTENDU QU'UNE priorité et un objectif de l'hôtel de ville consistent à renforcer la reddition des comptes;

ATTENDU QUE la Ville d'Ottawa possède des données actuelles sur les permis de construire résidentiels qu'elle peut largement diffuser et annoncer au public et aux personnes intéressées;

ATTENDU QUE la Ville d'Ottawa peut faire un suivi des approbations d'unités d'habitation grâce aux demandes d'aménagement.

PAR CONSÉQUENT, IL EST RÉSOLU que, dans le prochain rapport sur la surveillance du Plan officiel, le personnel revienne sur une pratique recommandée consistant à ajouter comme point permanent à l'ordre du jour le compte rendu régulier et fréquent des points suivants, lors du rapport du président du Comité de l'urbanisme :

• le nombre d'unités de logement approuvées par la Ville d'Ottawa
• le nombre de permis de construire délivrés par la Ville d'Ottawa

IL EST EN OUTRE RÉSOLU QUE la direction des Communications de la Ville d'Ottawa facilite les progrès de la Ville d'Ottawa en matière d'approbation des unités de logement et d'octroi des permis.

Adopté

Les recommandations énoncées dans la 2e Partie (recommandations 1 à 5) ont ensuite été présentées au Conseil et ADOPTÉES telles que modifiées.

PARTIE III - CONSEILS LOCAUX

1. **Prendre connaissance de la liste à jour de conseils locaux dans le document 13, ainsi que du rapport sur leur état de conformité relativement à leurs obligations aux termes de la *Loi de 2001 sur les municipalités*, comme il est décrit dans le présent rapport;**
2. **Approuver la reconduction sur une base intérimaire des actuels membres du public siégeant au Conseil de santé en attendant la fin du processus de nomination des prochains membres du public pour la totalité du mandat 2022-2026;**
3. **Approuver d'accorder à chacun des présidents du Conseil de santé d'Ottawa et de la Commission de services policiers d'Ottawa un demi-employé équivalent temps plein pour les appuyer dans leur fonction et financé à même les ressources existantes, comme il est décrit dans le présent rapport;**
4. **Approuver ce qui suit en ce qui concerne le Conseil d'investissement d'Ottawa :**
    a. **Prendre connaissance de la mise à jour relative au Conseil d'investissement d'Ottawa;**
    b. **Déléguer au Comité de sélection le pouvoir de nommer les membres du Conseil d'investissement d'Ottawa, comme il est décrit dans le présent rapport;**
5. **Charger le personnel de soumettre au Comité de l'urbanisme et du logement et au Conseil au cours du 2e trimestre de 2023 un rapport et des recommandations pour faire en sorte que la Société d'aménagement des terrains communautaires d'Ottawa recense et trouve des terrains excédentaires et des possibilités d'aménagement pour de nouveaux projets de logement abordable, comme il est décrit dans le présent rapport;**

Adopté en version modifiée

Modification :
Motion nº **2022 - 03/21**

Proposée par C. Curry
Appuyé par J. Leiper

ATTENDU QUE la *Loi sur les services policiers* exige que le Conseil municipal nomme deux membres du Conseil à la Commission de services policiers d'Ottawa (en plus du maire), ainsi qu'une troisième personne qui n'est ni membre du Conseil ni employée de la municipalité (le « membre du public »);

ATTENDU QUE la *Loi sur les services policiers d'Ottawa* exige que la Commission de services policiers d'Ottawa élise annuellement un président parmi ses membres;

ATTENDU QUE la présidence de la Commission est assortie d'importantes responsabilités et exige un engagement personnel considérable en temps et en ressources;

ATTENDU QUE, dans le cadre de l'examen de mi-mandat de la structure de gestion publique de 2018-2022, le Conseil a approuvé le financement d'un crédit budgétaire équivalent à environ ½ ETP pour appuyer le président de la Commission de services policiers, si un membre du Conseil était élu président;

ATTENDU QUE la Ville d'Ottawa a par le passé versé des honoraires de 12 000 $ au membre du public de la Commission de services policiers, lequel était élu président de la Commission de services policiers;

ATTENDU QUE la Ville de Toronto et d'autres grandes municipalités de l'Ontario fournissent au président de leur Commission de services policiers respective une rémunération plus élevée correspondant à la complexité et aux exigences en termes de temps du poste;

ATTENDU QUE le Bureau du greffier municipal procède actuellement à un recrutement de membres du public qui seront nommés par le Conseil aux commissions, comités et organismes de la Ville d'Ottawa, y compris le membre du public de la Commission de services policiers;

ATTENDU QUE la *Loi de 2019 sur la sécurité communautaire et les services policiers*, qui a été adoptée, mais qui n'a pas encore été

déclarée en vigueur, et qui vise à remplacer la *Loi sur les services policiers*, exigera que le Conseil municipal tienne compte de ce qui suit lors de la nomination ou du renouvellement du mandat d'un membre à la Commission de services policiers :

• la nécessité de veiller à ce que la Commission de services policiers soit représentative du secteur qu'elle dessert, eu égard à la diversité de sa population;
• la nécessité pour les membres de la Commission de services policiers de posséder les compétences prescrites, le cas échéant;
• tout plan de diversité applicable;

ATTENDU QUE la *Loi de 2019 sur la sécurité communautaire et les services policiers*, lorsqu'elle entrera en vigueur, exigera également du Conseil municipal qu'il tienne compte « des résultats d'une vérification du dossier de police d'un candidat qui a été préparée au cours des 12 derniers mois avant de le nommer membre d'une commission de services policiers »;

ATTENDU QUE les exigences futures de la *Loi de 2019 sur la sécurité communautaire et les services policier*s pourraient contribuer à éclairer le processus de recrutement du membre du public de la Commission de services policiers d'Ottawa;

ATTENDU QU'UN comité de sélection composé de membres du Conseil nommés dans le cadre du processus du Comité des candidatures sera chargé d'examiner les demandes concernant le poste du membre du public et de faire des recommandations au Conseil;

PAR CONSÉQUENT, IL EST RÉSOLU que le Conseil approuve une augmentation des honoraires pour un membre public de la Commission de services policiers d'Ottawa qui est élu président à 54 000 $, montant qui sera financé à partir des honoraires existants et du crédit du budget administratif du Conseil qui seraient autrement versés au budget alloué aux services de la circonscription d'un membre du Conseil élu président de la Commission;

IL EST EN OUTRE RÉSOLU QUE le Conseil demande au Bureau du greffier municipal de réviser le processus de recrutement et les annonces pour le poste du membre public de la Commission de services policiers d'Ottawa afin de refléter le fait que le Conseil peut recommander à la Commission que ce membre du public soit

nommé président, et que le candidat recommandé pour la nomination peut être tenu d'obtenir une vérification du casier judiciaire;

IL EST EN OUTRE RÉSOLU QUE l'on demande au comité de sélection de la Commission de services policiers d'Ottawa de tenir compte des dispositions de la *Loi de 2019 sur la sécurité communautaire et les services policiers* lorsqu'il recommande des nominations au Conseil.

Adopté

Modification :
Motion nº **2022 - 03/22**

Proposée par J. Bradley
Appuyé par J. Leiper

ATTENDU QUE le Rapport sur l'examen de la structure de gestion publique du Conseil de 2022-2026 recommande le maintien de la participation par voie électronique aux réunions hybrides du Conseil municipal et des comités et sous-comités permanents, et note que « les réunions hybrides permettent aux membres, au personnel et au public de participer de façon sécuritaire et efficace pour eux » après l'instauration de la participation en format électronique et hybride en raison de la pandémie de COVID-19;

ATTENDU QUE la Commission de la santé publique, la Commission de services policiers d'Ottawa (CSPO) et le Conseil d'administration de la Bibliothèque publique d'Ottawa jouent des rôles importants dans la gestion des questions municipales en vertu de la *Loi de 1999 sur la Ville d'Ottawa* et de leurs pouvoirs respectifs prévus par la loi;

ATTENDU QUE, en tant que conseils locaux distincts aux termes de la loi, la Commission de la santé publique, la CSPO et le Conseil d'administration de la Bibliothèque publique d'Ottawa ne sont pas tenus de respecter le Règlement de procédure de la Ville d'Ottawa en ce qui a trait aux procédures des réunions et qu'ils peuvent décider d'en organiser en mode virtuel, en personne ou en format hybride, sous réserve des dispositions prévues par la loi;
ATTENDU QUE la tenue de réunions hybrides des commissions et des conseils permet aux membres de ces organismes, du personnel et du public d'y participer d'une façon sécuritaire et efficace et

accroît l'accessibilité et la participation à ces conseils locaux importants;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil municipal d'Ottawa demande à ce que la Commission de la santé d'Ottawa, la Commission de services policiers d'Ottawa et le Conseil d'administration de la Bibliothèque publique d'Ottawa autorisent la participation par voie électronique aux réunions et la tenue de réunions hybrides des commissions et du Conseil selon ce format standard pendant le mandat du Conseil de 2022-2026, et la tenue de réunions virtuelles au besoin, y compris, entre autres, de réunions extraordinaires.

Adopté

Les recommandations énoncées dans la 3e Partie (recommandations 1 à 5) ont ensuite été présentées au Conseil et ADOPTÉES telles que modifiées.

PARTIE IV – MODIFICATIONS À DIVERS RÈGLEMENTS ET POLITIQUES, ET QUESTIONS CONNEXES

1. **Approuver les modifications au Règlement sur le vérificateur général, comme il est décrit dans le présent rapport;**
2. **Approuver les modifications au Règlement sur la délégation de pouvoirs, comme il est décrit dans le présent rapport et dans le document 14;**
3. **Approuver les modifications au Règlement de procédure, comme il est décrit dans le présent rapport et dans le document 15;**
4. **Approuver les modifications au Règlement sur les approvisionnements, comme il est décrit dans le présent rapport;**
5. **Approuver les modifications à la Politique de responsabilisation et de transparence, comme il est décrit dans le présent rapport et le document 16;**
6. **Approuver les modifications à la Politique sur les relations entre le Conseil et le personnel, comme il est décrit dans le présent rapport et le document 17;**

7. **Approuver les modifications à la Politique sur les dépenses du Conseil, comme il est décrit dans le présent rapport et dans le document 18;**
8. **Approuver les modifications à la Politique sur la délégation de pouvoirs, comme il est décrit dans le présent rapport et le document 19;**
9. **Prendre connaissance de l'approche qu'utilisera le greffier municipal pour modifier la Politique de gestion des dossiers de la Ville et les politiques, procédures et pratiques correspondantes dans la foulée de l'enquête publique sur le transport en commun par train léger à Ottawa;**
10. **Approuver les modifications à la Politique de divulgation systématique et de diffusion active, comme il est décrit dans le présent rapport et le document 20;**
11. **Approuver les modifications à la Politique et aux procédures de recrutement, de nomination et d'administration des contrats des titulaires d'une charge créée par une loi, comme il est décrit dans le présent rapport et les documents 21 et 22;**

Adopté en version modifiée

Instructions au personnel (conseillère S. Plante)

Que l'on demande à la directrice municipale par intérim de présenter un rapport résumant l'objet et la portée de tous les pouvoirs délégués exercés et demandés prévus dans chaque annexe du Règlement municipal sur la délégation des pouvoirs au Comité des finances et du développement économique et au Conseil municipal, et ce, à des fins d'examen.

Modification :
Motion nº **2022 - 03/23**

Proposée par J. Bradley
Appuyé par R. King

ATTENDU QUE le Document 2 du rapport sur l'examen de la structure de gestion publique du Conseil municipal pour 2022-2026 présentent le Règlement de procédure modifié pour que le Conseil puisse l'étudier;

ATTENDU QUE, comme le prévoit le Règlement de procédure, le maire peut clore un débat en prenant la parole immédiatement avant un vote, comme le stipule le sous-paragraphe 4 (1) du Règlement de procédure :
« Le maire peut, immédiatement avant un vote, communiquer des faits pertinents et son point de vue sur toute question dont est saisi le Conseil sans abandonner son rôle de président... »;

ATTENDU QUE le sous-paragraphe 79 (1) offre également la même possibilité au président des comités;

ATTENDU QUE l'auteur d'une motion de fond peut « conclure » le débat relatif à sa motion une fois que tous les conseillers se sont exprimés, comme le souligne l'article 47 du Règlement de procédure modifié :
« Aucun membre ne peut, sans la permission du Conseil, prendre la parole plus d'une fois sur la même question, mais le membre qui présente une motion de fond jouit d'un droit de réponse »;

ATTENDU QUE, tout en reconnaissant que les membres peuvent intervenir plus d'une fois durant les réunions de comités, les auteurs de motion peuvent généralement « conclure » le débat sur leurs motions de la même manière qu'au Conseil ;

ATTENDU QU'il serait bon que l'auteur d'une motion ait le dernier mot avant un vote au Conseil et à un Comité, s'il le souhaite;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Règlement de procédure soit modifié afin de permettre à l'auteur d'une motion de fonds présentée en Conseil ou en comité de s'exprimer immédiatement avant le vote, et après le maire ou le président, en ces termes :
Que le sous-paragraphe 4 (1) et l'article 47 du Règlement de procédure soient modifiés pour se lire comme suit :

4 (1) « Le maire peut, immédiatement avant un vote, communiquer des faits pertinents et son point de vue sur toute question dont est saisi le Conseil sans abandonner son rôle de président, sous réserve de l'article 47... »;

47. « Aucun membre ne peut, sans la permission du Conseil, prendre la parole plus d'une fois sur la même question, mais le membre qui présente une motion de fond jouit d'un droit de réponse

qui peut lui être accordé immédiatement avant un vote, et ce, nonobstant l'article 4 (1) »;

IL EST EN OUTRE RÉSOLU QUE le sous-paragraphe 79 (1) soit modifié et qu'un nouveau sous-paragraphe soit ajouté à l'article 81, comme suit, afin de permettre à l'auteur d'une motion présentée en comité de conclure le débat sur sa motion immédiatement avant un vote :

79 (1) Le président peut, immédiatement avant un vote, communiquer des faits pertinents et son point de vue sur toute question dont est saisi le comité ou la commission sans abandonner son rôle de président, sous réserve du sous-paragraphe 81 (5)... »;

NOUVEAU sous-paragraphe 81 (5). Sous réserve du sous paragraphe (3) et nonobstant le sous-paragraphe 79 (1), un membre qui a présenté une motion de fond peut conclure le débat relatif à sa motion immédiatement avant un vote.

Modification :
Motion nº **2022 - 03/24**

Proposée par J. Bradley
Appuyé par R. King

Que la motion présentée par les conseillers Bradley et King soit reportée à l'examen de mi-mandat de la structure de gestion publique.

Adoptée, avec la dissidence du conseiller S. Desroches.

Adopté

Modification :
Motion nº **2022 - 03/25**

Proposée par S. Plante
Appuyé par S. Devine

ATTENDU QUE le sous-paragraphe 8 (1) (b) du Règlement de procédure prévoit que les séances du Conseil ou des comités sont levées au plus tard à 19 h, une disposition qui s'applique également aux comités permanents et aux sous-comités;

ATTENDU QUE la Ville d'Ottawa reconnaît l'importance de l'équilibre travail-vie personnelle et convient que les employés travaillent mieux lorsqu'ils réussissent à trouver un équilibre entre le travail et les autres aspects de leur vie;

ATTENDU QUE la Ville s'est engagée à accorder la priorité à ses employés, à favoriser un lieu de travail flexible et progressiste et à soutenir le bien-être de ses employés et la conciliation entre leur vie professionnelle et leur vie personnelle;

ATTENDU QUE plusieurs membres du Conseil municipal ont de jeunes enfants,

PAR CONSÉQUENT, IL EST RÉSOLU QUE le sous-paragraphe 8 (1) (b) du Règlement de procédure soit modifié afin d'indiquer que les séances seront levées au plus tard à 17 h.

Modification :
Motion nº **2022 - 03/26**

Proposée par S. Plante
Appuyé par S. Devine

Que la motion présentée par les conseillers Plante et Devine soit reportée à l'examen de mi-mandat de la structure de gestion publique.

Adopté

Modification :
Motion nº **2022 - 03/27**

Proposée par G. Gower
Appuyé par J. Leiper

ATTENDU QUE le 7 juillet 2021, le Conseil a adopté le Programme de prêts pour la mise en valeur des habitations visant à soutenir les projets de modernisation des bâtiments résidentiels;

ATTENDU QUE l'approbation du Conseil confère au directeur général (DG), Planification, Immobilier et Développement économique (DGPIDE), et à l'avocat général de la Ville, les pouvoirs de dresser la liste des règlements visant les redevances extraordinaires à l'ordre du jour du Conseil et de fournir une liste des résidences affectées au conseiller du quartier concerné;

ATTENDU QUE cette procédure ne peut aller de l'avant qu'avec le consentement du ou des propriétaires;

ATTENDU QUE, le 11 mai 2022, le Conseil a approuvé le versement de fonds supplémentaires au Programme de prêts pour la mise en valeur des habitations;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Document 14, du Règlement sur la délégation des pouvoirs, soit modifié comme suit : Que le Règlement sur la délégation des pouvoirs, Annexe H, soit modifié pour ajouter la disposition suivante :

35 A. L'avocat général est autorisé à s'adresser directement au Conseil pour faire adopter un règlement visant à autoriser un projet de modernisation local lorsque celui-ci a été approuvé conformément au règlement 2022-134.

Adopté

Les recommandations énoncées dans la 4e Partie (recommandations 1 à 11) ont ensuite été présentées au Conseil et ADOPTÉES telles que modifiées.

PARTIE V – AUTRES QUESTIONS

1. **Approuver ce qui suit en ce qui concerne la nomination des maires suppléants pour le mandat du Conseil de 2022-2026 :**
    a. **Que les maires suppléants soient nommés à tour de rôle à partir d'une liste de roulement composée de tous les membres du Conseil, comme il est décrit dans le présent rapport;**
    b. **Que le greffier municipal ait le pouvoir délégué de modifier l'ordre de roulement, avec l'accord du maire et des membres du Conseil concernés, en plaçant directement à l'ordre du jour du Conseil un règlement modificateur, comme il est décrit dans le présent rapport;**
2. **Approuver l'établissement des postes suivants d'agents de liaison du Conseil pour le mandat 2022-2026 du Conseil, comme il est décrit dans le présent rapport :**
    a. **Agent de liaison du Conseil pour les initiatives de lutte contre le racisme et de relations ethnoculturelles;**

b. **Agent de liaison du Conseil pour les questions relatives aux anciens combattants et d'ordre militaire;**

c. **Agente de liaison du Conseil pour la condition féminine et l'équité des genres;**

d. **Agent de liaison du Conseil pour le Protocole culturel civique relatif à la nation algonquine Anishinabe et au plan de mise en œuvre;**

3. **Approuver des mesures volontaires de sécurité personnelle et à domicile pour les membres du Conseil, financées à même le budget administratif actuel du Conseil, comme il est décrit dans le présent rapport;**

4. **Prendre connaissance des recommandations du mandat de 2018-2022 du Conseil relatives à l'examen des données démographiques des quartiers;**

5. **Approuver le Manuel administratif des conseillers actualisé annexé au titre de document 23;**

6. **Approuver en principe un poste équivalent à temps plein pour les services de soutien au Conseil afin de soutenir les membres en matière de ressources humaines, le tout financé à même les ressources existantes, comme il est décrit dans le présent rapport;**

7. **Approuver que les questions reliées au transport en commun soulevées dans l'examen de la structure de gestion publique du mandat de 2018-2022 du Conseil soient étudiées à la première réunion de la Commission du transport en commun du mandat 2022-2026 du Conseil, comme il est décrit dans le présent rapport;**

8. **Approuver que soit conféré au greffier municipal le pouvoir délégué de mettre en œuvre les modifications apportées aux procédures, aux processus, aux politiques et aux mandats, et de présenter au besoin les règlements municipaux requis afin de donner suite aux décisions du Conseil après l'approbation du présent rapport et de manière à refléter l'actuelle structure organisationnelle.**

Adopté en version modifiée

Modification :
Motion nº **2022 - 03/28**

Proposée par A. Troster
Appuyé par S. Plante

ATTENDU QUE l'on découvre de plus en plus de matériel anti-trans, tels que des affiches et des autocollants, un peu partout à Ottawa, ce qui démontre une hausse des actes et des discours de haine contre les personnes transgenres dans la collectivité;

ATTENDU QUE des manifestations contre les personnes transgenres ont ciblé des jeunes et des écoles secondaires, et que des incidents graves ont eu lieu à l'extérieur de l'école secondaire Nepean en 2021 et plus récemment à Renfrew, pour militer contre les soins de santé axés sur l'affirmation de genre et l'accès aux toilettes sexospécifiques;

ATTENDU QUE les manifestants anti-2SLGBTQ+ ont tenté de perturber des activités familiales comme la lecture de contes de drag dans des bibliothèques publiques et autres espaces communautaires, comme on l'a observé dernièrement à Peterborough et à Hamilton;

ATTENDU QUE l'entreprise Shopify d'Ottawa et d'autres sociétés continuent de tirer des profits grâce à leurs relations d'affaires avec Libs de TikTok, un compte qui encourage la rhétorique et les articles anti-2SLGBTQ+ ;

ATTENDU QUE, selon un sondage mené en 2021 par le Centre canadien de la diversité des genres et de la sexualité, 84 % des répondants ont indiqué que la violence à l'égard des adolescents et des jeunes adultes 2SLGBTQ+ à Ottawa nécessite une plus grande attention;

ATTENDU QUE Statistique Canada relève que les crimes motivés par la haine d'une orientation sexuelle ont augmenté de 107 % entre 2017 et 2021;

ATTENDU QUE tous les résidents d'Ottawa méritent de se sentir en sécurité et bienvenus dans les espaces publics, et d'avoir accès aux ressources dont ils ont besoin pour s'épanouir dans notre communauté;

ATTENDU QUE les organismes 2SLGBTQ+ d'Ottawa possèdent une mine de connaissances et de recherches disponibles sur la façon dont certaines lacunes dans les services peuvent être corrigées;

ATTENDU QUE, en 2021, le maire Watson et les conseillers McKenney et Kavanagh ont écrit au ministère de la Santé de l'Ontario pour appuyer le projet de loi 42 (anciennement projet de loi 17), Loi de 2022 sur le Comité consultatif des soins de santé axés sur l'affirmation de genre;

ATTENDU QUE le Conseil municipal d'Ottawa a l'occasion de donner l'exemple en luttant contre ces tendances anti-2SLGBTQ+;

ATTENDU QUE le rapport sur l'examen de la structure de gestion publique pour 2022-2026 recommande la création d'un poste d'agent de liaison du Conseil pour la condition féminine et l'équité des genres;

PAR CONSÉQUENT, IL EST RÉSOLU QUE l'on renomme le poste d'« agent ou agente de liaison du Conseil pour la condition féminine et l'équité des genres » « agent ou agente de liaison pour la condition féminine, l'équité des genres et les questions touchant la communauté 2SLGBTQ+ »;

IL EST EN OUTRE RÉSOLU QUE le maire écrive au premier ministre et au ministre de la Santé, au nom du Conseil municipal, pour appuyer le projet de loi 42, Loi de 2022 sur le Comité consultatif des soins de santé axés sur l'affirmation de genre;

IL EST EN OUTRE RÉSOLU QUE le Conseil municipal d'Ottawa dénonce publiquement et sans équivoque les actes de haine, les discours et la violence à l'encontre des personnes transgenres dans la Ville d'Ottawa;

IL EST EN OUTRE RÉSOLU QUE le Conseil renvoie ses employés aux appels à l'action lancés en septembre 2021 par la Coalition d'Ottawa contre la violence faite aux femmes, le Centre canadien de la diversité des genres et de la sexualité, la Société Elizabeth Fry et Savoir pour agir, afin qu'ils les étudient et en tiennent compte dans l'établissement des priorités budgétaires de 2023 et 2024.

Adopté

Modification :
Motion nº **2022 - 03/29**

Proposée par D. Brown
Appuyé par A. Troster

ATTENDU QUE tous les membres du Conseil disposent d'un budget alloué aux services de la circonscription pour le fonctionnement de leurs bureaux respectifs, conformément aux dispositions de la Politique sur les dépenses du Conseil et le Manuel administratif des conseillers et conseillères;

ATTENDU QUE le budget alloué aux services de la circonscription est un budget global qui couvre le salaire des employés des membres du Conseil ainsi que des dépenses non salariales comme les événements communautaires, les communications, les dons et les commandites, les frais d'accueil et les fournitures de bureau;

ATTENDU QUE la seule augmentation du budget annuel alloué aux services de la circonscription est l'ajustement annuel au coût de la vie (appliqué seulement à une partie du budget de rémunération);

ATTENDU QUE l'on vient de réviser et de procéder à la mise à jour du Manuel administratif des conseillers et conseillères, et ce pour la première fois depuis 2005, afin d'y ajouter les politiques et les lignes directrices élaborées et modifiées, ainsi que les améliorations apportées aux processus et aux procédures liés à la gestion des bureaux, et au processus de recrutement et d'embauche des adjoints de conseillers approuvés par le Conseil en juillet 2020;

ATTENDU QUE les dernières révisions ne comprennent l'examen ni de la rémunération des membres du Conseil, ni du budget qui leur est alloué afin qu'ils aient l'aide nécessaire pour répondre aux demandes adressées à leurs bureaux et que leur rémunération et celle de leurs employés aillent de pair avec celles de l'organisation et des autres groupes d'homologues;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil demande au Bureau du greffier municipal de charger un tiers indépendant, financé à partir du budget administratif du Conseil, d'examiner le financement des budgets alloués aux services des circonscriptions des membres du Conseil, les échelles salariales et la description des tâches des adjoints des conseillers, ainsi que la rémunération des membres du Conseil;

IL EST EN OUTRE RÉSOLU QUE les recommandations formulées à l'issue de l'examen mené par un tiers indépendant soient incluses dans l'examen de mi-mandat de la structure de gestion publique pour 2022-2026.

Adopté

Les recommandations énoncées dans la 5e Partie (recommandations 1 à 8) ont ensuite été présentées au Conseil et ADOPTÉES telles que modifiées.

10. Direction générale des services des finances

10.1 Orientation, calendrier et processus de consultation proposés pour le budget de 2023

ACS2022-FSD-FSP-0015 - À l'échelle de la ville

Recommandations du rapport

Que le Conseil municipal approuve :

1. **l'approche et le calendrier établis pour la consultation et l'étude du budget de 2023 selon les modalités exposées dans le rapport;**
2. **les orientations suivantes pour l'élaboration de la version provisoire du budget de 2023.**
    a. **Que la hausse de l'impôt municipal soit fixée à un pourcentage compris entre 2 % et 2,5 % dans l'ensemble, à savoir :**
        i. **Que les taxes prélevées sur tout le territoire de la Ville, en tenant compte du financement de la Bibliothèque publique d'Ottawa et de Santé publique Ottawa, augmentent de 2 % à 2,5 % pour 2023 et que le Conseil municipal demande, aux conseils d'administration de la Bibliothèque publique d'Ottawa et de Santé publique Ottawa, d'élaborer la version provisoire de leur budget d'après leur part proportionnelle de cette augmentation des taxes;**
        ii. **Que les taxes prélevées pour le Service de police d'Ottawa soient haussées de 2 % à 2,5 % et que le Conseil municipal demande à la Commission de**

services policiers d'Ottawa d'élaborer la version provisoire de son budget d'après cette hausse des taxes;

iii. **Que les taxes prélevées pour le transport en commun soient haussées de 2 % à 2,5 % et que le Conseil municipal demande à la Commission du transport en commun d'élaborer la version provisoire de son budget d'après cette hausse des taxes.**

b. **Que les recettes fiscales générées par la croissance de l'assiette fiscale au titre des nouvelles propriétés soient estimées à 2,2 % de l'assiette fiscale actuelle pour 2023 et que le Conseil municipal demande aux conseils d'administration de la Bibliothèque publique d'Ottawa et de Santé publique Ottawa, à la Commission de services policiers et à la Commission du transport en commun d'élaborer leur budget dans les limites de cette estimation.**

c. **Que les frais d'utilisation et toutes les redevances de la Ville soient haussés conformément à l'orientation exposée dans ses grandes lignes dans le Cadre budgétaire ou dans les plans financiers à long terme.**

d. **Que les frais de collecte des ordures soient haussés conformément au rapport approuvé sur les contrats de collecte des déchets solides en bordure de rue et pour tenir compte des investissements à consacrer aux infrastructures de ces services conformément au plan de dépenses en immobilisations sur quatre ans.**

e. **Que la version provisoire du budget des dépenses en immobilisations de 2023 soit élaborée conformément à l'orientation exposée dans ses grandes lignes dans l'Étude du contexte des redevances d'aménagement (RA) de 2019, dans les plans financiers à long terme et dans le Cadre budgétaire.**

f. **Que la version provisoire du budget financé par les taux de 2023 soit élaborée conformément au Plan financier à long terme V (aqueduc, égouts sanitaires et égouts pluviaux) approuvé pour 2017.**

Reçu et déposé

11. Points à huis clos

Il n'y a aucun point à huis clos.

12. Motion portant adoption de rapports

Motion nº **2022 - 03/30**

Proposée par G. Gower
Appuyé par C. Kitts

Que le rapport du Bureau du greffier municipal intitulé «Examen de la structure de gestion publique du Conseil municipal pour 2022-2026» soit reçu et adopté, dans sa version modifiée.

13. Motions dont avis a été donné antérieurement

13.1 Conseillère C. Curry

Proposée par C. Curry
Appuyé par J. Leiper

ATTENDU QUE la *Loi sur les services policiers* exige que le Conseil municipal nomme deux membres du Conseil à la Commission de services policiers d'Ottawa (en plus du maire), ainsi qu'une troisième personne qui n'est ni membre du Conseil ni employée de la municipalité (le « membre du public »); et

ATTENDU QUE la *Loi sur les services policiers* exige que la Commission de services policiers d'Ottawa élise annuellement un président parmi ses membres; et

ATTENDU QUE le poste de président de la Commission de services policiers représente une responsabilité importante, exigeant un engagement personnel substantiel en termes de temps et de ressources; et

ATTENDU QUE, dans le cadre de l'examen de mi-mandat de la structure de gestion publique de 2018-2022, le Conseil a approuvé le financement d'un crédit budgétaire équivalent à environ ½ ETP pour appuyer le président de la Commission de services policiers, si un membre du Conseil était élu président ;et

ATTENDU QUE la Ville d'Ottawa a par le passé versé des honoraires de 12 000 $ au membre du public de la Commission de services policiers, ce membre était élu président de la Commission de services policiers; et

ATTENDU que la Ville de Toronto et d'autres grandes municipalités de l'Ontario fournissent au président de leur Commission de services policiers respective une rémunération plus élevée correspondant à la complexité et aux exigences en termes de temps du poste; et

ATTENDU QUE le Bureau du greffier municipal procède actuellement à un recrutement de membres du public qui seront nommés par le Conseil aux commissions, comités et organismes de la Ville d'Ottawa, y compris le membre du public de la Commission de services policiers; et

ATTENDU que la *Loi de 2019 sur la sécurité communautaire et les services policiers*, qui a été adoptée, mais qui n'a pas encore été déclarée en vigueur, et qui vise à remplacer la *Loi sur les services policiers*, exigera que le Conseil municipal tienne compte de ce qui suit lors de la nomination ou du renouvellement du mandat d'un membre à la Commission de services policiers :

- **la nécessité de veiller à ce que la commission de service de police soit représentative du secteur qu'elle dessert, eu égard à la diversité de sa population;**
- **la nécessité pour les membres de la commission de service de police de posséder les compétences prescrites, le cas échéant;**
- **tout plan de diversité applicable; et**

ATTENDU que la *Loi de 2019 sur la sécurité communautaire et les services policiers*, lorsqu'elle entrera en vigueur, exigera également du Conseil municipal qu'il tienne compte « des résultats d'une vérification du dossier de police d'un candidat qui a été préparée au cours des 12 derniers mois avant de le nommer membre d'une commission de service de police »; et

ATTENDU que les exigences futures de la *Loi de 2019 sur la sécurité communautaire et les services policiers* pourraient aider à éclairer le processus de recrutement du membre du public de la Commission de services policiers d'Ottawa; et

ATTENDU qu'un comité de sélection composé de membres du Conseil nommés dans le cadre du processus du Comité des candidatures sera chargé d'examiner les demandes concernant le

poste du membre du public et de faire des recommandations au Conseil;

PAR CONSÉQUENT, IL EST RÉSOLU que le Conseil approuve une augmentation des honoraires pour un membre public de la Commission de services policiers d'Ottawa qui est élu président à 54 000 $, montant qui sera financé à partir des honoraires existants et du crédit du budget administratif du Conseil qui seraient autrement versés au budget alloué aux services de la circonscription d'un membre du Conseil élu président de la Commission; et

IL EST EN OUTRE RÉSOLU que le Conseil demande au Bureau du greffier municipal de réviser le processus de recrutement et les annonces pour le poste du membre public de la Commission de services policiers d'Ottawa afin de refléter le fait que le Conseil peut recommander à la Commission que ce membre du public soit nommé président, et que le candidat recommandé pour la nomination peut être tenu d'obtenir une vérification du casier judiciaire; et

IL EST EN OUTRE RÉSOLU que l'on demande au comité de sélection de la Commission de services policiers d'Ottawa de tenir compte des dispositions de la *Loi de 2019 sur la sécurité communautaire et les services policiers* lorsqu'il recommande des nominations au Conseil.

*Veuillez noter que cette motion a été traitée dans le cadre du Rapport sur l'examen de la structure de gestion publique (motion 2022-03/21).

13.2 Conseiller M. Luloff

Motion nº **2022 - 03/31**

Proposée par M. Luloff
Appuyé par C. Kitts

ATTENDU QUE la Commission des alcools et des jeux de l'Ontario (CAJO) délivre des permis restreints de vente d'alcool par un fabricant (aussi connus sous le nom de permis « au verre ») qui permettent aux producteurs d'alcool de l'Ontario détenant déjà un permis de fabricant de la CAJO de vendre et de servir, à certaines conditions leurs propres boissons alcoolisées pour consommation en portions individuelles à leur site de fabrication; et

ATTENDU QUE, étant donné que les demandeurs de permis « au verre » ne sont pas tenus de faire connaître leur demande au public, la CAJO exige une résolution du Conseil municipal manifestant l'appui de la population locale au permis « au verre » dans le cadre de la demande d'un tel permis; et

ATTENDU QUE la résolution actuelle du Conseil, adoptée le 30 janvier 2021, expire le 31 décembre 2022; et

ATTENDU QU'au vu du potentiel économique de l'industrie de fabrication de boissons alcoolisées, il est souhaitable de continuer à offrir un soutien actif aux fabricants existants souhaitant faire une demande de permis restreint de vente d'alcool par un fabricant (permis « au verre ») auprès de la CAJO;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil municipal appuie la demande de tout fabricant d'Ottawa qui détient déjà un permis de la CAJO et qui cherche à obtenir un permis restreint de vente d'alcool par un fabricant (permis « au verre ») de la CAJO, jusqu'à ce que le Conseil révoque le permis ou que la CAJO modifie les exigences.

Adopté

14. Motions exigeant la suspension des Règles de procédure

14.1 Conseillère S. Plante

Motion nº **2022 - 03/32**

Proposée par S. Plante
Appuyé par M. Carr

Que les Règles de procédure soient suspendues afin que soit examinée la motion suivante d'autant que le sommet aura lieu avant la prochaine réunion du Conseil municipal.

ATTENDU QUE la 15e Conférence des Parties (CdP15) à la Convention des Nations Unies sur la diversité biologique aura lieu à Montréal du 7 au 19 décembre 2022;

ATTENDU QUE la CdP 15 sera axée sur la protection de la nature et les moyens de mettre un terme à la perte de biodiversité partout dans le monde;

ATTENDU QUE la Ville d'Ottawa, par le biais de son Plan directeur sur les changements climatiques, reconnaît spécifiquement le rôle crucial que jouent les villes et les autorités locales dans la quête d'un avenir durable en intégrant la biodiversité et les solutions inspirées de la nature à la planification à l'échelle locale;

ATTENDU QU'il est urgent que les municipalités infléchissent la perte alarmante de la biodiversité et y mettent un terme;

ATTENDU QUE la CdP 15 accueillera le 7e Sommet des gouvernements infranationaux et des villes les 11 et 12 décembre 2022, durant lequel les municipalités seront invitées à découvrir la façon dont les gouvernements locaux peuvent promouvoir et préserver la biodiversité;

ATTENDU QUE les membres du Conseil municipal doivent être habilités à représenter la Ville d'Ottawa, ce qui peut être fait à l'aide d'une résolution du Conseil;

ATTENDU QUE les conseillères (Alta Vista) et Stéphanie Plante (Rideau-Vanier) ont exprimé le souhait de participer au 7e Sommet des gouvernements infranationaux et des villes;

ATTENDU QUE tous les frais de déplacement associés à leur participation à ce Sommet seront couverts par les ressources du budget alloué aux services de la circonscription des membres ou du crédit pour la formation annuelle des membres puisé dans le budget administratif du Conseil;

ATTENDU QUE, conformément à la Politique sur les dépenses du Conseil, les membres devront déposer un rapport au Comité permanent l'année prochaine précisant leurs dépenses, ce qu'ils ont acquis dans le cadre de ce congrès et la façon dont ils ont mis de l'avant la position ou les intérêts de la Ville;

PAR CONSÉQUENT, IL EST RÉSOLU QUE les conseillères Carr et Plante ainsi que tous les autres membres du Conseil municipal souhaitant y participer soient nommés délégués de la Ville d'Ottawa pour leur permettre d'assister au 7e Sommet pour les gouvernements infranationaux et les villes organisé les 11 et 12 décembre 2022.

Adopté

14.2 Conseiller R. Brockington

Motion nº **2022 - 03/33**

Proposée par R. Brockington
Appuyé par M. Carr

Que les Règles de procédure soient suspendues afin que soit examinée la motion suivante:

ATTENDU QUE le parc Mooney's Bay, situé entre la rivière Rideau et la promenade Riverside dans le quartier Rivière, a une superficie d'environ 88 acres, est bien achalandé au cours de l'année et offre plusieurs installations pour les quatre saisons; et

ATTENDU QU'il est situé sur les terres de la CCN et que la Ville y offre des services de loisirs dans le cadre d'un bail de 50 ans; et

ATTENDU QUE les installations et activités hivernales dans le parc comprennent une piste de ski de fond entretenue de 5 km, des sentiers pédestres entretenus, des sentiers de raquette, le Polar Plunge du jour de l'An et la glissade; et

ATTENDU QUE l'on pratique la glissade l'hiver sur la colline du parc Mooney's Bay depuis des décennies; et

ATTENDU QUE la Ville d'Ottawa autorise la glissade sur un certain nombre de pentes dans la ville et qu'elle sait que d'autres pentes non autorisées sont aussi utilisées par la population; et

ATTENDU QUE la colline du parc Mooney's Bay a déjà été une pente autorisée et une pente non autorisée pour la glissade; et

ATTENDU QUE, comme pour d'autres pentes relevant de la Ville, mais aussi de la CCN, des mesures ont été prises pour réduire les risques de blessures au parc Mooney's Bay (ajout de balles de foin, rembourrage des arbres et des poteaux, ajout de signalisation sur place et modification de la topographie du côté nord de la colline par l'ajout d'un talus à forte pente réduisant la vitesse de glissade au bas de la colline); et

ATTENDU QUE plusieurs facteurs ont contribué au décès tragique, le 27 décembre 2021, de Josée Abi Assal, âgée de onze ans, notamment les conditions météorologiques et les poteaux en acier qui avaient été laissés en place au pied du versant ouest de la colline; et

ATTENDU QU'une évaluation professionnelle de l'état actuel de la colline a permis de repérer plusieurs risques associés à la glissade; et

ATTENDU QUE la glissade se pratique au parc Mooney's Bay depuis des décennies et que la population souhaite ardemment pouvoir continuer de le faire; et

ATTENDU QUE l'accès au parc Mooney's Bay est gratuit et que le site est très fréquenté par de nombreux néo-Canadiens et par les personnes à l'affût des activités gratuites; et

ATTENDU QUE Santé publique Ottawa reconnaît que l'activité physique et le temps passé à l'extérieur sont importants pour notre bien-être et notre santé mentale;

1. **PAR CONSÉQUENT, IL EST RÉSOLU QUE la Direction générale des loisirs, de la culture et des installations (DGLCI) reçoive l'ordre de rouvrir, puisqu'elle est raisonnablement sûre pour la glissade, une partie réduite du versant nord de la colline du parc Mooney's Bay pour la saison hivernale 2022-2023 et de bloquer physiquement tous les autres versants de la colline, y compris les versants nord-ouest et ouest, de façon à y empêcher la glissade;**
2. **IL EST EN OUTRE RÉSOLU QUE la DGLCI élabore des scénarios destinés à modifier la topographie du versant nord de la colline de façon à ce qu'une partie de la colline du parc Mooney's Bay puisse redevenir un site de glissade autorisé;**
3. **IL EST EN OUTRE RÉSOLU QU'un point de situation, éventuellement assorti de recommandations, soit fait au comité permanent compétent d'ici le quatrième trimestre de 2023.**

La recommandation 1 a été divisée pour faciliter le vote; elle a été rejetée par un vote de 11 voix affirmatives contre 12 voix négatives.

Voix affirmative(s) (11): C. Kelly, G. Gower, S. Devine, J. Bradley, S. Plante, R. King, A. Troster, R. Brockington, S. Menard, M. Carr, et D. Brown

Voix négative(s) (12): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, T. Kavanagh, L. Johnson, J. Leiper, C. Kitts, G. Darouze, S. Desroches, et W. Lo

Rejeté (11 à 12)

Les recommandations 2 et 3 ont été présentées au Conseil et adoptées.

15. Avis de motion (pour examen à une réunion subséquente)

15.1 Conseillère C. Curry

Proposée par C. Curry
Appuyé par M. Sutcliffe

ATTENDU QUE le rapport sur l'Examen de la structure de gestion publique du Conseil municipal 2022 2026 précise que le chef des finances et trésorier doit, dans le cadre du processus budgétaire, présenter chaque année un rapport sur les orientations présentant le calendrier et les orientations budgétaires en prévision du dépôt de chaque budget; et

ATTENDU QUE le rapport sur les orientations, le calendrier et le processus de consultation proposés pour le budget de 2023 indique que les frais d'utilisation et les redevances de la Ville augmenteront conformément à l'orientation définie dans le cadre budgétaire ou dans les plans financiers à long terme; et

ATTENDU QUE le cadre budgétaire définit les principes et les cibles de recouvrement des frais d'utilisation municipaux, la hausse de ces frais étant généralement déterminée en fonction de la hausse des coûts de prestation des services visés par le recouvrement; et

ATTENDU QUE le rapport sur les orientations, le calendrier et le processus de consultation proposés pour le budget de 2023 recommande de prévoir au budget une hausse de 2,5 % des tarifs du transport en commun en 2023, hausse qui cadre avec les directives du Conseil figurant dans le Plan financier à long terme du transport en commun de 2019; et

ATTENDU QUE de nombreux résidents ont de plus en plus de la difficulté à subvenir à leurs besoins dans cette conjoncture

économique incertaine et ont besoin de services municipaux sûrs et abordables;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le budget de 2023 prévoie le gel des tarifs du transport en commun pendant un an, y compris pour le laissez-passer pour aînés, l'EquiPass et les tarifs jeunesse.

15.2 Conseillère L. Dudas

Proposée par L. Dudas
Appuyé par M. Sutcliffe

ATTENDU QUE le rapport sur l'Examen de la structure de gestion publique du Conseil municipal 2022 2026 précise que le chef des finances et trésorier doit, dans le cadre du processus budgétaire, présenter chaque année un rapport sur les orientations exposant le calendrier et les orientations budgétaires en prévision du dépôt de chaque budget; et

ATTENDU QUE le rapport sur les orientations, le calendrier et le processus de consultation proposés pour le budget de 2023 indique que les frais d'utilisation et les redevances de la Ville augmenteront conformément à l'orientation définie dans le cadre budgétaire ou dans les plans financiers à long terme; et

ATTENDU QUE le cadre budgétaire définit les principes et les cibles de recouvrement des frais d'utilisation municipaux, la hausse de ces frais étant généralement déterminée en fonction de la hausse des coûts de prestation des services visés par le recouvrement; et

ATTENDU QUE la pandémie a beaucoup affecté les jeunes et a exacerbé les problèmes de santé mentale, l'anxiété et les troubles alimentaires chez les enfants et les jeunes; et

ATTENDU QUE la pandémie a restreint l'accès aux programmes et services de loisirs pour de nombreux enfants et jeunes dans certains secteurs de la ville; et

ATTENDU QUE l'inflation a des conséquences financières non négligeables sur les familles d'Ottawa;

PAR CONSÉQUENT, IL EST RÉSOLU QUE les tarifs 2023 des programmes de loisirs destinés aux enfants et aux jeunes soient réduits de 10 %, et qu'il soit demandé au personnel de présenter des solutions pour alléger ces tarifs au moyen d'initiatives qui

permettront d'offrir aux enfants et aux familles des séances gratuites ou à faible coût pour différentes activités à participation libre (bains libres, patinage libre, etc.) ou de bonifier les subventions à la participation pour les familles à faible revenu.

15.3 Conseiller C. Kelly

Proposée par C. Kelly
Appuyé par M. Luloff

ATTENDU QUE la Ville d'Ottawa a tenu un Sommet rural en novembre 2005 pour se pencher sur les résultats du sondage sur la satisfaction des résidents de 2004, qui indiquaient que les résidents des zones rurales d'Ottawa étaient nettement moins satisfaits des services municipaux que ceux des zones urbaines; et

ATTENDU QUE le premier Sommet rural a donné lieu à de nombreuses améliorations et nouvelles initiatives pour le secteur rural d'Ottawa, notamment la création du Bureau des affaires rurales, le renforcement du rôle du Comité de l'agriculture et des affaires rurales, qui peut maintenant conseiller le Conseil sur l'économie rurale d'Ottawa et les enjeux touchant les résidents des zones rurales, ainsi que la mise sur pied du Programme de partenariat des associations rurales; et

ATTENDU QUE la Ville a tenu un deuxième Sommet rural en avril 2008, lequel a été l'occasion pour les résidents des secteurs ruraux et les représentants d'organismes ruraux des quatre coins d'Ottawa de se réunir pour discuter des moyens à prendre pour améliorer encore plus le réseautage et continuer de mettre à profit les forces des collectivités rurales; et

ATTENDU QUE la Ville n'a tenu aucun Sommet rural dans les trois derniers mandats du Conseil; et

ATTENDU QUE les enjeux touchant les résidents des zones rurales n'ont cessé d'évoluer depuis le dernier sommet, qu'il s'agisse des récentes modifications aux limites du secteur urbain d'Ottawa ou des modifications possibles à la protection des terres rurales que propose le projet de loi 23 (*Loi de 2022 visant à accélérer la construction de plus de logements*);

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil demande au personnel de présenter au Comité de l'agriculture et des affaires

rurales, d'ici le deuxième trimestre de 2023, un rapport sur la possibilité d'organiser un Sommet rural pendant le mandat du Conseil 2022 2026.

15.4 Conseiller J. Leiper

Proposée par J. Leiper
Appuyé par G. Gower

ATTENDU QUE le 26 mars 2014, le Conseil avait approuvé, comme condition à la modification du zonage des terrains ayant comme adresse municipale le 1040, rue Somerset Ouest, que le propriétaire conclue, aux termes de l'article 37 de la *Loi sur l'aménagement du territoire* (dans sa version en vigueur à ce moment), une entente sur les avantages communautaires visant un versement de 500 000 $ devant servir à améliorer l'aréna Tom-Brown, notamment par la construction d'un escalier relié à la passerelle de la rue Albert; et

ATTENDU QU'une demande d'approbation du plan d'implantation existait depuis un certain temps déjà, mais que le propriétaire souhaite maintenant aller de l'avant avec ce projet; et

ATTENDU QUE les besoins de la collectivité ont changé depuis la conclusion de l'entente;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil approuve une modification à l'entente existante pour remplacer les avantages communautaires originaux par un versement de cinq cent mille dollars (500 000 $), avec indexation, à utiliser comme suit :

1. **Contribution en argent de cent cinquante mille dollars (150 000 $) devant servir à modifier la chaussée à l'intersection à feux de la rue Somerset Ouest et de l'avenue Breezehill Nord;**
2. **Contribution en argent de trois cent cinquante mille dollars (350 000 $) devant être versée au fonds du parc Hintonburg;**

IL EST EN OUTRE RÉSOLU QU'il soit demandé au personnel de faire le nécessaire pour conclure une entente intégrant cette nouvelle condition et toute autre modification requise, et enregistrer ladite entente au titre de propriété.

15.5 Conseillère T. Kavanagh

Proposée par T. Kavanagh
Appuyé par M. Sutcliffe

ATTENDU QUE l'élaboration d'une stratégie de réduction des plastiques à usage unique dans les installations et activités municipales est une initiative prioritaire du Plan directeur de la gestion des déchets solides; et

ATTENDU QUE la version définitive du Plan directeur sera présentée au Conseil en 2023; et

ATTENDU QUE les municipalités ontariennes et canadiennes, en particulier, disposent de pouvoirs réglementaires limités pour éliminer complètement les déchets de plastique, puisqu'il s'agit d'un dossier complexe qui nécessite une concertation entre tous les ordres de gouvernement ainsi qu'avec le secteur privé; et

ATTENDU QUE les membres du Conseil et le personnel continuent de faire pression sur les partenaires fédéraux et provinciaux et sur le secteur privé pour réduire l'utilisation de cette matière;

PAR CONSÉQUENT, IL EST RÉSOLU QU'il soit demandé au personnel d'étudier toutes les solutions possibles, dans les limites de la compétence de la Ville, pour éliminer les déchets de plastique dans les installations municipales au cours du prochain mandat du Conseil ou aussi rapidement que possible;

IL EST EN OUTRE RÉSOLU QUE les objectifs et orientations du Plan directeur de la gestion des déchets solides reflètent l'engagement à réduire les déchets et à intensifier le réacheminement des déchets, dont les déchets de plastique, afin de favoriser une élimination plus généralisée des plastiques à usage unique à Ottawa;

IL EST ÉGALEMENT RÉSOLU QUE la Ville cesse dès que possible d'acheter des produits de plastique à usage unique, comme des pailles et des bâtonnets à café;

IL EST PAR AILLEURS RÉSOLU QUE le personnel travaille à amoindrir les conséquences des déchets de plastique sur l'environnement naturel en encourageant des mesures (recyclage, gestion hautement sophistiquée des décharges, etc.) pour prévenir l'utilisation des plastiques et atténuer les effets secondaires de la

pollution de l'environnement naturel, et qu'il fasse rapport à ce sujet au comité permanent concerné d'ici le premier trimestre de 2025.

15.6 Conseillère M. Carr

Proposée par M. Carr
Appuyé par G. Gower

ATTENDU QUE la Ville d'Ottawa a actuellement un nombre important de chantiers en cours, dont plusieurs s'élèvent à plus de 100 millions de dollars, notamment l'installation partagée de la Bibliothèque publique d'Ottawa et de Bibliothèque et Archives Canada (Ādisōke), la revitalisation du parc Lansdowne et l'Étape 2 du projet de train léger; et

ATTENDU QUE le rapport final du commissaire à l'enquête sur le réseau de TLRO, publié récemment, souligne de nombreux problèmes de gestion de projet, notamment ceux liés aux coûts, à la portée, à l'approvisionnement, aux parties prenantes, à la gestion des problèmes et des risques; et

ATTENDU QUE le rapport de la Ville présenté au Comité des finances et du développement économique (CFDE) le 9 novembre 2022, intitulé « Mise à jour – Enquête publique sur le réseau de transport en commun par train léger sur rail d'Ottawa », renfermait la recommandation suivante :

Recommandation 3 : Enjoindre la cheffe des finances à examiner, en consultation avec les autres directions générales de la Ville, les leçons apprises et les recommandations finales de l'Enquête publique sur le TLRO liées à la gouvernance et aux communications internes pour les grands projets dans le cadre de l'examen en cours de la Politique sur les analyses de rentabilité et la gestion des projets et du cadre de gestion des projets de la Ville, comme le propose le présent rapport; et

ATTENDU QUE la Ville d'Ottawa n'a actuellement aucun bureau de la gestion des projets organisationnels qui puisse assurer la surveillance de tous les projets;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le personnel envisage l'introduction de mesures de hiérarchisation et de contrôle dans le cadre de son examen de la Politique sur les analyses de rentabilité et la gestion des projets et du cadre de gestion des projets de la Ville;

IL EST EN OUTRE RÉSOLU QUE dans le cadre de ce même examen, le personnel envisage la possibilité de créer, au sein de la Ville, un bureau de la gestion des projets organisationnels indépendant qui assurerait la surveillance et le respect des pratiques de gestion de projet;

IL EST EN OUTRE RÉSOLU QUE le personnel se penche sur les critères qui serviraient à déterminer quand entreprendre un examen indépendant pendant un projet;

IL EST EN OUTRE RÉSOLU QUE le Conseil demande au chef des finances par intérim de présenter les modifications envisagées pour la Politique sur les analyses de rentabilité et la gestion des projets et le cadre de gestion des projets au Comité des finances et du développement économique et au Conseil pour examen et approbation.

15.7 Conseiller S. Menard

Proposée par S. Menard
Appuyé par M. Sutcliffe

ATTENDU QUE la Ville d'Ottawa s'est toujours prévalue des programmes provinciaux de subventions de stimulation de l'aménagement, comme pour le programme de subvention des friches industrielles et le plan d'améliorations communautaires; et

ATTENDU QUE le personnel prépare actuellement un examen et une mise à jour du Plan d'améliorations communautaires (PAC) pour le réaménagement des friches industrielles et qu'un rapport est attendu au deuxième trimestre de 2023; et

ATTENDU QUE la Ville demeure déterminée à présenter une stratégie de développement économique, un Plan officiel et un Plan directeur sur les changements climatiques revitalisés et actualisés; et

ATTENDU QUE les programmes actuels doivent être revus à la lumière de ces plans et plus particulièrement du nouveau Plan officiel (transport en commun, logements abordables, changements climatiques et évolution énergétique); et

ATTENDU QUE le PAC pour le réaménagement des friches industrielles est en place depuis un certain nombre d'années, le but étant de favoriser les investissements commerciaux dans certaines zones désignées et d'encourager la réhabilitation, le réaménagement

et la revitalisation de l'environnement bâti existant en en limitant l'incidence; et

ATTENDU QU'un PAC pour le logement abordable est en cours d'élaboration et qu'il se veut un outil de mise en œuvre visant à établir les mesures incitatives les plus efficaces pour la fourniture de logements locatifs et de logements en propriété abordables dans l'ensemble de la ville; et

ATTENDU QUE l'Ontario a déposé le projet de loi 23, *Loi de 2022 visant à accélérer la construction de plus de logements*, et le projet de loi 109, *Loi de 2022 pour plus de logements pour tous*, lesquels proposent une importante modification de plusieurs lois et règlements d'application, notamment la *Loi sur les redevances d'aménagement*, la *Loi sur l'aménagement du territoire* et la *Loi sur les municipalités*; et

ATTENDU QUE les redevances d'aménagement sont essentielles à la construction de l'infrastructure nécessaire au développement urbain; et

ATTENDU QUE l'on craint que les récentes modifications législatives provinciales aient de profondes répercussions municipales sur tout ce qui touche l'urbanisme, le financement, les processus et les questions opérationnelles;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le programme du Plan d'améliorations communautaires pour le réaménagement des friches industrielles de la Ville soit immédiatement suspendu en attendant une évaluation complète de celui-ci à la lumière des importantes modifications législatives qui sont en train d'être apportées en Ontario aux programmes provinciaux de redevances d'aménagement, et que le personnel présente un rapport en 2023 sur le rendement du capital investi si l'on poursuit ce programme dans le climat législatif et financier actuel, rapport qui devra proposer des mesures pour encourager la construction de logements abordables, notamment des logements en propriété et des logements locatifs à but non lucratif dans toute la ville.

15.8 Conseiller S. Menard

Proposée par S. Menard
Appuyé par R. Brockington

ATTENDU QUE le 19 décembre 2012, le Conseil a approuvé le rapport intitulé « Conception, construction, financement et entretien du projet de train léger sur rail d'Ottawa (TLRO) »; et

ATTENDU QU'il a délégué au directeur municipal le pouvoir de négocier, d'approuver, d'exécuter, de signer, de modifier et de proroger l'accord du projet et les conventions auxiliaires correspondantes pour le projet du TLRO, sous réserve des modalités et des conditions exposées dans ce rapport; et

ATTENDU QUE le 9 mars 2022, il a approuvé la motion no 29/2 enjoignant au personnel de remettre un avis de défaut au Groupe de transport Rideau (GTR) conformément à l'accord du projet et de demander au GTR de fournir un plan de mesures correctives comportant un calendrier de rectification de ces manquements, et a délégué au directeur municipal le pouvoir de prendre toutes les autres mesures nécessaires en vertu de l'accord afin de donner effet à la décision du Conseil; et

ATTENDU QUE le 13 octobre 2021, le Conseil a chargé le personnel de remettre un avis de litige au GTR concernant ses manquements en vertu de l'accord du projet, de suivre la procédure de résolution de différends inscrite dans l'accord afin de confirmer les manquements et, au besoin, de s'adresser au tribunal pour confirmer la validité des manquements du GTR, et de présenter un rapport au Conseil sur le résultat de ces mesures; et

ATTENDU QUE le Conseil 2022-2026 a pris connaissance à huis clos d'un point de situation sur les divers différends juridiques découlant de l'accord relatif à l'Étape 1 du projet de TLR; et

ATTENDU QUE la Commission d'enquête sur le réseau de train léger sur rail d'Ottawa a récemment publié son rapport final, selon lequel la Ville a allégé les conditions d'acceptation du réseau dans l'accord du projet à l'étape de la disponibilité pour mise en service payante et a modifié l'exigence de l'accord concernant le nombre total de trains requis sur la ligne pour pouvoir inaugurer le réseau, et qu'elle estime que la note de service du directeur municipal visait délibérément à « diffuser des informations erronées et à dissimuler des faits critiques

au conseil municipal » afin que les conseillers ne puissent pas exercer correctement leur fonction de surveillance; et

ATTENDU QUE la Politique sur la délégation de pouvoirs prévoit que les pouvoirs et attributions délégués peuvent être modifiés par le Conseil en tout temps;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil révoque les pouvoirs délégués à la directrice municipale par intérim en ce qui concerne la modification de l'accord relatif à l'Étape 1 du projet de TLR et demande à celle-ci de présenter au Conseil, pour approbation, toute modification requise liée à cet accord;

IL EST EN OUTRE RÉSOLU QUE la directrice municipale par intérim soit chargée de présenter au Conseil une proposition révisée de délégation de pouvoirs en ce qui concerne l'accord du projet qui permettrait au Conseil de conserver le pouvoir décisionnel sur les questions de fond tout en gardant la possibilité de confier les questions mineures ou techniques au personnel expert en la matière.

15.9 Conseiller G. Gower

Proposée par G. Gower
Appuyé par J. Leiper

ATTENDU QU'à compter du 1er janvier 2023, les délais d'examen des demandes d'approbation de plan d'implantation prescrits par le projet de loi 109 du gouvernement provincial seront en vigueur; et

ATTENDU QUE le personnel, conformément au rapport ACS2022-PIE-GEN-0011 approuvé par le Conseil le 6 juillet 2022, présentera au Conseil son rapport sur la phase II concernant le projet de loi 109 au début de 2023; et

ATTENDU QUE le Règlement no 2009-320 prévoit que seules les demandes d'approbation de plan d'implantation nécessitant une consultation publique aux termes de l'article 41 de la *Loi sur l'aménagement du territoire* doivent faire l'objet d'une demande de consultation préalable; et

ATTENDU QUE le personnel a constaté que l'article 41 de la *Loi sur l'aménagement du territoire* n'exigeait de consultation préalable pour aucune demande d'approbation de plan d'implantation, et qu'il y a donc erreur à cet égard dans le Règlement no 2009-320;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil approuve la modification du Règlement no 2009-320 par la suppression des mots « where public consultation is required pursuant to section 41 of the *Planning Act* » figurant à la disposition 2(c).

15.10 Conseillère L. Dudas

Proposée par L. Dudas
Appuyé par C. Kelly

ATTENDU QUE le Conseil municipal d'Ottawa a adopté un règlement sur l'impôt sur les logements vacants (ILV) le 23 mars 2022; et

ATTENDU QU'aux termes de ce règlement, les plus de 330 000 propriétaires résidentiels à Ottawa doivent chaque année penser à déposer une déclaration auprès de la Ville d'Ottawa; et

ATTENDU QUE le défaut de produire une déclaration expose le propriétaire fautif d'abord à une amende de 250 $ (suspendue pour 2023) et ensuite à ce que son bien soit réputé vacant et soumis à l'ILV; et

ATTENDU QUE le nouvel ILV est le seul impôt ou service administré par la Ville d'Ottawa qui suit ce modèle où chaque année, tous les propriétaires résidentiels doivent assumer le fardeau de la preuve; et

ATTENDU QUE les déclarations annuelles seront principalement faites en ligne, avec seules quelques options mises à disposition aux fins d'accessibilité et pour ceux qui ne peuvent pas accéder à Internet; et

ATTENDU QUE ce programme désavantage en fin de compte les personnes âgées, les hivernants, les militaires déployés, les personnes ayant un handicap, les nouveaux Canadiens, ceux qui ont un accès limité aux ordinateurs ou à Internet, etc.; et

ATTENDU QUE le nombre de biens vacants qui seront assujettis à l'ILV a été provisoirement estimé à moins de 2 500 unités, soit entre 0,5 % et 0,75 % de l'ensemble des plus de 330 000 unités résidentielles dont les propriétaires sont désormais tenus de produire une déclaration annuelle;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le personnel fasse rapport au Conseil au moyen d'une note de service, au plus tard le 30 juin

2023, et lui présente des données relatives à l'impôt sur les logements vacants concernant :

- **le nombre d'unités déclarées vacantes;**
- **le nombre d'unités réputées vacantes en raison de l'absence de déclaration faite par un propriétaire;**
- **le nombre de déclarations produites en retard par les propriétaires;**

IL EST EN OUTRE RÉSOLU QUE le personnel fasse rapport au Conseil au moyen d'une note de service, au plus tard le 30 octobre 2023, et lui présente les données préliminaires liées à l'impôt sur les logements vacants concernant :

- **le nombre d'avis de plainte reçus avant la date limite du 15 septembre (quel qu'en soit le statut);**
- **le nombre d'unités définitivement présumées vacantes (celles qui ont été déclarées comme telles et celles dont le statut « réputée vacante » n'a pas été contesté);**
- **le nombre de propriétés pour lesquelles les frais de retard se seraient appliqués s'ils n'avaient pas été suspendus, ainsi que la valeur en dollars desdites amendes;**
- **le nombre de plaintes et de demandes de renseignements reçues de la part des résidents concernant le nouveau programme d'ILV;**
- **le nombre de contrôles de déclaration en cours.**

15.11 Conseillère S. Plante

Proposée par S. Plante
Appuyé par R. King

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Règlement no 2008-250 soit modifié pour que puisse être installé un symbole d'aménagement différé sur les terrains ayant pour désignations municipales les 325, 327 et 333, chemin de Montréal, le 334, rue Montfort et le 273, avenue Ste-Anne.

16. Motion portant présentation de règlements

16.1 Trois lectures

Motion nº **2022 - 03/34**

Proposée par G. Gower
Appuyé par C. Kitts

Que les règlements énumérés à l'ordre du jour, sous le titre « Motion portant présentation de règlements, Trois lectures », soient lus et adoptés.

2022-397. Règlement de la Ville d'Ottawa modifiant le Règlement no 2017-180 sur l'affectation d'agents d'application des règlements municipaux au contrôle du stationnement sur les propriétés privées.
2022-398. Règlement de la Ville d'Ottawa exemptant de la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1672 situées sur l'avenue Brian-Good et du plan 4M-1688 situées sur l'avenue Solarium.
2022-399. Règlement de la Ville d'Ottawa visant à modifier le Règlement no 2019-397, désignant des zones de sécurité communautaire sur le territoire d'Ottawa.
2022-400. Règlement de la Ville d'Ottawa exemptant de la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1637 situées sur la promenade Cope, la place Paseana, le chemin Rouncey et l'avenue Tapadero.
2022-401. Règlement de la Ville d'Ottawa établissant certains terrains en routes publiques et les affectant à l'utilisation publique (cercle Deslauriers, Jordan Gate).
2022-402. Règlement de la Ville d'Ottawa exemptant de la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1707 situées sur la place Shallow Pond, la terrasse Blossom Pass, la ruelle Little Lake et la terrasse Idyllic.
2022-403. Règlement de la Ville d'Ottawa exemptant de la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1640 situées sur la promenade Kelly Farm, le croissant Nepeta et la promenade Barrett Farm.
2022-404. Règlement de la Ville d'Ottawa exemptant de la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1708 situées sur le croissant Ormiston et la voie Fenwick.
2022-405. Règlement de la Ville d'Ottawa modifiant le Règlement no 2008-250 afin de retirer le symbole d'aménagement différé des terrains

ayant pour désignation municipale les 400, 402, 412, 416, 420, 421, 424, 428, 432, 436, croissant Ginger et 1701, promenade Metcalfe Farm.
2022-406. Règlement de la Ville d'Ottawa exemptant de la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1709 situées sur la ruelle Main Halyard.

17. Règlement de ratification

Motion nº **2022 - 03/35**

Proposée par G. Gower
Appuyé par C. Kitts

Que le règlement suivant soit lu et adopté :
Règlement ratifiant les délibérations du Conseil du 7 décembre 2022.

18. Demandes de renseignements

Il n’y a aucune demande de renseignements.

19. Levée de la séance

Motion nº **2022 - 03/36**

Proposée par G. Gower
Appuyé par C. Kitts

Que les délibérations du Conseil du 7 décembre 2022, soient ajournées.

Le Conseil ajourne la séance à 17 h 06

Ottawa City Council

Minutes

Meeting #: 4
Date: December 14, 2022
Time: 10 am
Location: Andrew S. Haydon Hall, 110 Laurier Avenue West, and by electronic participation

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1. Call to order and moment of reflection

   The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Wednesday, December 14, 2022, beginning at 10:00 a.m. The Mayor, Mark Sutcliffe, presided over the meeting from Council Chambers with some Members attending in person and the remaining Members participating remotely by Zoom.

   Mayor Sutcliffe led Council in a moment of reflection.

2. Public notices and meeting information

   Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents; notices regarding minutes; and remote participation details.

   Accessible formats and communication supports are available, upon request.

   This draft Minutes document contains a summary of the disposition of items and actions taken at the meeting. This document does not include all of the text that will be included in the final Minutes, such as the record of written submissions. Recorded votes and dissents contained in this draft Minutes document are draft until the Minutes of the meeting are confirmed by the Committee. The final draft Minutes will be published with the

agenda for the next regular Council meeting and, once confirmed, will replace this document.

3. Roll Call

All Members of Council were present.

4. Confirmation of Minutes

4.1 Confirmation of the Minutes and in camera Minutes (distributed separately) of the Council meeting of 28 November 2022

Confirmed

4.2 Confirmation of the Minutes of the Council meeting of 30 November 2022

Confirmed

5. Declarations of Interest Including Those Originally Arising from Prior Meetings

See specific Agenda Item - Appointments to Boards – 2022-2026 Term of Council (Agenda Item 10.2)

6. Communications

6.1 Association of Municipalities of Ontario (AMO) Communications

The communications from AMO were received.

6.2 Other communications received

The communications were received.

6.2.1 Submissions

A submission received and on file with the City Clerk containing the names of 111 individuals requesting that the municipal flood lights time be extended for soccer games at Brewer Park.

7. Regrets

No regrets were filed.

8. Motion to Introduce Reports

Motion No. **2022 - 04/01**

Moved by G. Gower
Seconded by C. Kitts

That the report from the Finance Services Department entitled "Proposed 2023 Budget Directions, Timeline and Consultation Process"; Nominating Committee Report 1, Finance and Economic Development Committee Report 41A, be received and considered.

Carried

9. Finance Services Department

9.1 Proposed 2023 Budget Directions, Timeline and Consultation Process

ACS2022-FSD-FSP-0015 - City wide

Wendy Stephanson, Acting City Manager, and Joseph Muhuni, Deputy City Treasurer, provided a slide presentation with an overview of the Proposed 2023 Budget Directions, Timeline and Consultation Process, a copy of which is held on file with the City Clerk.

Report Recommendations

That Council approve the following:

1. **The approach and timetable for consultation and consideration of the 2023 budget as outlined in the report.**
2. **The following directions for developing the draft 2023 budget:**
    a. **That the municipal tax increase be set between 2 and 2.5 per cent overall inclusive of the following:**
        i. **The city-wide tax levy, which includes funding for Library and Public Heath be increased by 2 to 2.5 percent for 2023 and that Council request that the Library and Public Health Boards develop their draft budgets based on the pro rata share of this tax increase;**
        ii. **The Police Services levy be increased by 2 to 2.5 percent and that Council request that the Police Services Board develop their draft budget based on this tax increase;**
        iii. **That the Transit levy be increased by 2 to 2.5 percent and that Council request that the Transit Commission develop their draft budget based on this tax increase.**

b. **That the assessment growth taxation revenues generated from new properties be estimated at 2.2 per cent of the current taxation for 2023 and that Council request that the Library, Public Health, Police Services Boards and the Transit Commission develop their budgets within this allocation.**

c. **That City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long Range Financial Plans.**

d. **That the Garbage Fee be increased in accordance with the approved Solid Waste Residential Collections Contracts report and to address the capital investments required for this service per the four-year capital spending plan.**

e. **That the draft 2023 Capital Budget be developed in accordance with the direction outlined in the 2019 Development Charge (DC) Background Study, Long Range Financial Plans and Fiscal Framework.**

f. **That the draft 2023 rate supported budget be developed in accordance with the approved 2017 Long Range Financial Plan V - Water, Wastewater and Stormwater.**

Carried as amended

Motion No. **2022 - 04/02**

Moved by C. Curry
Seconded by M. Sutcliffe

WHEREAS the 2022-2026 Council Governance Review report outlines the requirement of the budget process for the Chief Financial Officer/Treasurer to annually present a directions report that details the budget timetable and provides budget directions in advance of each budget; and

WHEREAS the Proposed 2023 Budget Directions, Timeline and Consultation Process report outlines that City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long Range Financial Plans; and

WHEREAS the Fiscal Framework sets the principles and recovery targets for municipal user fees. In general, the rate of increase in user fees is to be in relation to the cost increases associated with providing the service within the cost recovery; and

WHEREAS the Proposed 2023 Budget Directions, Timeline and Consultation Process report recommends the 2023 transit fare increase of 2.5 per cent will be included in the budget as it is consistent with Council direction provided through the 2019 Transit LRFP; and

WHEREAS many residents struggle with an ongoing affordability crisis amid an uncertain economic climate and require safe and affordable city services;

THEREFORE BE IT RESOLVED that the 2023 budget will include a transit fare freeze for one year, including seniors' pass, EquiPass, and youth fares.

For (22): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, T. Kavanagh, L. Johnson, S. Devine, J. Bradley, T. Tierney, S. Plante, R. King, A. Troster, J. Leiper, S. Menard, M. Carr, C. Kitts, G. Darouze, S. Desroches, and W. Lo

Against (3): R. Brockington, D. Brown, and A. Hubley

Carried (22 to 3)

Motion No. **2022 - 04/03**

Moved by L. Dudas
Seconded by M. Sutcliffe

WHEREAS the 2022-2026 Council Governance Review report outlines the requirement of the budget process for the Chief Financial Officer/Treasurer to annually present a directions report that details the budget timetable and provides budget directions in advance of each budget; and

WHEREAS the Proposed 2023 Budget Directions, Timeline and Consultation Process report outlines that City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long Range Financial Plans; and

WHEREAS the Fiscal Framework sets the principles and recovery targets for municipal user fees. In general, the rate of increase in user fees is to be in relation to the cost increases associated with providing the service within the cost recovery; and

WHEREAS the COVID – 19 pandemic has had a significant impact on young people and has amplified issues of children and youth mental health, anxiety and food related disorders; and,

WHEREAS the pandemic has resulted in limited access to recreational programs and services for many children and young people in certain areas of the city; and

WHEREAS inflation has had a significant financial impacts on families across Ottawa;

THEREFORE BE IT RESOLVED that the 2023 youth recreational programing costs be decreased by 10% in recreation programs targeted to children and youth and that staff be directed to bring forward options to achieve the decreased costs through initiatives to offer free or low cost sessions for children and families in participatory activities such as public swimming, public skating, or to increase existing participant subsidization entitlements for low income families.

Carried

Motion No. **2022 - 04/04**

Moved by J. Leiper
Seconded by S. Menard

WHEREAS the Office of the City Clerk provided inaccurate procedural advice to the mover and seconder that this motion could be introduced as part of the Budget Directions discussion on December 14, when it should have been introduced as part of the Governance Review discussion on December 7th;

BE IT RESOLVED that the Rules of Procedure be suspended to consider the following motion related to the Standing Committee Budget Process.

WHEREAS Standing Committees of Council are mandated to deliberate on the parts of the draft budget for which they have

responsibility, including by hearing from public delegates; and

WHEREAS it is critical that Standing Committees have the opportunity to recommend changes to the draft budget taking into account their own deliberation and the public input they receive; and

WHEREAS the past practice of Council has not allowed Standing Committees to recommend increases to their respective draft budgets unless corresponding offsets were identified; and

WHEREAS members of Standing Committees are not necessarily best placed to determine how best to finance recommended budget pressures, whether through offsets elsewhere in the draft budget, use of reserves or revenue generation; and

WHEREAS the Committee of the Whole is the appropriate body to consider recommendations from Standing Committees on any identified budget pressures;

THEREFORE BE IT RESOLVED that Standing Committees be permitted to recommend increased investments to their respective budgets as financial pressures for consideration by Committee of the Whole even in the absence of recommended offsetting reductions elsewhere in the budget, and recommendations to increase the citywide rate or similar revenue sources to offset those pressures may be considered at Standing Committees.

For (9): T. Kavanagh, S. Devine, J. Bradley, S. Plante, R. King, A. Troster, J. Leiper, S. Menard, and M. Carr

Against (16): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, L. Johnson, T. Tierney, R. Brockington, C. Kitts, G. Darouze, D. Brown, S. Desroches, A. Hubley, and W. Lo

Lost (9 to 16)

Motion No. **2022 - 04/05**

Moved by S. Menard
Seconded by M. Sutcliffe

WHEREAS the proposed 2023 Budget Directions recommend that the Draft 2023 Budget be developed with a municipal tax increase between 2%-2.5% overall and inclusive of the following:

i. **The city-wide tax levy, which includes funding for Library and Public Heath be increased by 2 to 2.5 percent for 2023 and that Council request that the Library and Public Health Boards develop their draft budgets based on the pro rata share of this tax increase;**

ii. **The Police Services levy be increased by 2 to 2.5 percent and that Council request that the Police Services Board develop their draft budget based on this tax increase;**

iii. **That the Transit levy be increased by 2 to 2.5 percent and that Council request that the Transit Commission develop their draft budget based on this tax increase; and**

WHEREAS Council direction is required to guide staff in the development of the 2023 draft budget that will be tabled with Council; and

WHEREAS the budget process is delayed in an election year resulting in a compressed timeline; and

WHEREAS these directions are similar to those approved by the previous Council and with the current time constraints to approve the budget, the current Council has not yet had time to develop an alternative approach; and

WHEREAS Council has also not yet had the opportunity to conduct the 2022-2026 Term of Council priority setting process or establish the 2022-2026 Term of Council Strategic Priorities, which would be used to inform budget allocations.

THEREFORE BE IT RESOLVED that the 2024 Budget Directions be updated to reflect the 2022-2026 Council Term of Priorities, including consideration of an alternative and more strategic approach to budget directions such as, but not limited to:

- **Targeted budget increases for areas deemed as a priority through the term of council priority setting exercise, as opposed to an "across the board" approach.**

- **Revising the 2024 draft budget operating and capital estimates documents to identify the funding allocated in the budget for the implementation of Council's Strategic Priorities.**

BE IT FURTHER RESOLVED that the Chief Financial Officer/City Treasurer outline how resources are allocated according to council direction, including the annual budgetary increase, efficiencies, growth, tax and capital budget allocations by department based on operational service delivery requirements, statutory requirements, collective and contractual agreements, Long Range Financial Plans, Fiscal Framework, Asset Management Plans and council strategic direction on an annual basis and outline how this process could be made more transparent in the budget tabling report.

Carried

Motion No. **2022 - 04/06**

Moved by S. Menard
Seconded by M. Sutcliffe

WHEREAS Council approved the City's Community Safety and Well-Being Plan (ACS2021-EPS-PPD-0003) on October 27, 2021, which includes goals, strategies, and actions to address key local priorities: discrimination, marginalization, and racism; financial security and poverty reduction; gender-based violence and violence against women; housing; integrated and simpler systems; and mental well-being; and,

WHEREAS in 2022 the Ottawa Police Services Board approved and referred to Council a draft 2022 Budget estimate based on a two per cent police tax levy increase, resulting in an additional $2.1 M in unallocated funds; and

WHEREAS Council approved that $2.1 M in unallocated funds from the 2022 Budget be allocated through the Community and Social Services Department to community agencies in support of the Community Safety and Well-Being Plan as follows:

A. **support racialized youth program solutions across the city that are community-based, culturally appropriate and that assess risks and promote protective factors, such as**

increasing employment, mentorship and skills development for youth; and

B. **support community-based, culturally appropriate 24x7 (24 hours a day, seven days a week) mental health prevention, addictions and crisis outreach services across the city; and**

C. **enhance access to culturally safe mental health programs, services, and crisis and social supports for the Indigenous community in Ottawa, and prevent violence against Indigenous women and girls; and**

WHEREAS Council further directed that the $2.1M in unallocated funds from the 2022 Budget be allocated as soon as practicable in 2022 for initiatives that can be implemented in 2022 in accordance with the Council-approved Community Funding Framework mandate and process (ACS2019-CSS-GEN-0012) and that Community and Social Services staff report back to Council via a memo on funding allocations by the end of Q1 2022 and that the performance indicators be established for these investments and that performance outcomes be reported as part of the Council-approved Community Funding Framework reporting process; and

WHEREAS Council received a memo entitled "Allocation of the Community Safety and Well-Being Fund" on June 7, 2022 which outlined the allocation process for the $2.1 M to 19 projects from 18 agencies;

THEREFORE BE IT RESOLVED that Community and Social Services staff report back to Council annually the outputs and outcomes of each of the projects funded through the $2.1M in sustained base budget funding allocation through the Community Safety and Well-Being Fund starting by the end of Q3 2023 annually for a period of 3 years; and

BE IT FURTHER RESOLVED that Council request that the Community and Social Services Department, in collaboration with the Guiding Council, report back to inform the advancement of a culturally-appropriate, trauma-informed mental health, homelessness and addiction crisis response system and that staff report back through the 2023 and the 2024 budgets on the specific funding requirement and implementation strategy.

Carried

Amendment:
Motion No. **2022 - 04/07**

Moved by M. Luloff
Seconded by L. Dudas

That the Motion be referred to the Community Services Committee and the Emergency and Preparedness and Protective Services Committee.

Withdrawn

Recommendation 2a was divided for voting purposes.

a. **That the municipal tax increase be set between 2 and 2.5 per cent overall inclusive of the following:**

    i. **The city-wide tax levy, which includes funding for Library and Public Heath be increased by 2 to 2.5 percent for 2023 and that Council request that the Library and Public Health Boards develop their draft budgets based on the pro rata share of this tax increase;**

    ii. **The Police Services levy be increased by 2 to 2.5 percent and that Council request that the Police Services Board develop their draft budget based on this tax increase;**

    iii. **That the Transit levy be increased by 2 to 2.5 percent and that Council request that the Transit Commission develop their draft budget based on this tax increase.**

For (16): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, J. Bradley, T. Tierney, S. Plante, C. Kitts, G. Darouze, D. Brown, S. Desroches, A. Hubley, and W. Lo

Against (9): T. Kavanagh, L. Johnson, S. Devine, R. King, A. Troster, J. Leiper, R. Brockington, S. Menard, and M. Carr

Carried (16 to 9)

Councillor J. Bradley dissented on Recommendation 2. a. ii. only

The remainder of the Recommendations were put to Council and Carried as amended on 25 Yeas to 0 Nays

For (25): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, T. Kavanagh, L. Johnson, S. Devine, J. Bradley, T. Tierney, S. Plante, R. King, A. Troster, J. Leiper, R. Brockington, S. Menard, M. Carr, C. Kitts, G. Darouze, D. Brown, S. Desroches, A. Hubley, and W. Lo

Carried (25 to 0)

10. Nominating Committee Report 1

(Rising from the Nominating Committee Meeting of December 13, 2022)

10.1 Appointments to Standing Committees, Sub-Committee and Transit Commission – 2022-2026 Term of Council

File No. ACS2022-OCC-GEN-0032 - City-wide

Committee recommendations, as amended

That Council appoint the following Members of Council to the various Standing Committees, Sub-Committees and Transit Commission including the recommended Chairs and Vice-Chairs, as follows:

1. **Agriculture and Rural Affairs Committee**
   i. **Councillor George Darouze (Chair)**
   ii. **Councillor Clarke Kelly (Vice-Chair)**
   iii. **Councillor David Brown**
   iv. **Councillor Catherine Kitts**
   v. **Councillor Matthew Luloff**
2. **Audit Committee**
   i. **Councillor Cathy Curry (Chair)**
   ii. **Councillor David Brown (Vice-Chair)**
   iii. **Councillor David Hill**
   iv. **Councillor Wilson Lo**
   v. **Councillor Theresa Kavanagh**
   vi. **Councillor Catherine Kitts**
   vii. **Councillor Allan Hubley**

viii. **Councillor Marty Carr**

3. **Built Heritage Committee**
    i. **Councillor Rawlson King (Chair)**
    ii. **Councillor Stéphanie Plante (Vice-Chair)**
    iii. **Councillor Clarke Kelly**
    iv. **Councillor Ariel Troster**
    v. **Councillor Jeff Leiper**
4. **Community Services Committee:**
    i. **Councillor Laura Dudas (Chair)**
    ii. **Councillor Jessica Bradley (Vice-Chair)**
    iii. **Councillor Ariel Troster**
    iv. **Councillor Marty Carr**
    v. **Councillor Steve Desroches**
    vi. **Councillor Wilson Lo**
    vii. **Councillor Allan Hubley**
    viii. **Councillor Theresa Kavanagh**
    subject to the provision of a Criminal Record Check and signed declaration to the City Clerk in accordance with the *Fixing Long-Term Care Act, 2021*
5. **Emergency Preparedness and Protective Services Committee**
    i. **Councillor Riley Brockington (Chair)**
    ii. **Councillor David Hill (Vice-Chair)**
    iii. **Councillor Allan Hubley**
    iv. **Councillor Laine Johnson**
    v. **Councillor Stéphanie Plante**
    vi. **Councillor Clarke Kelly**
    vii. **Councillor Laura Dudas**
    viii. **Councillor Matthew Luloff**

ix. **Councillor Sean Devine**

x. **Councillor Steve Desroches**

xi. **Councillor Jessica Bradley**

6. **Environment and Climate Change Committee**

   i. **Councillor Shawn Menard (Chair)**

   ii. **Councillor Marty Carr (Vice-Chair)**

   iii. **Councillor Riley Brockington**

   iv. **Councillor Cathy Curry**

   v. **Councillor Rawlson King**

   vi. **Councillor Tim Tierney**

   vii. **Councillor Matthew Luloff**

   viii. **Councillor David Hill**

   ix. **Councillor Theresa Kavanagh**

   x. **Councillor David Brown**

   xi. **Councillor Sean Devine**

7. **Finance and Corporate Services Committee**

   i. **Councillors Matthew Luloff and Catherine Kitts as Members-at-large, and that Councillor Kitts be Vice-Chair.**

8. **Planning and Housing Committee**

   i. **Councillor Jeff Leiper (Chair)**

   ii. **Councillor Glen Gower (Vice-Chair)**

   iii. **Councillor Theresa Kavanagh**

   iv. **Councillor Tim Tierney**

   v. **Councillor Catherine Kitts**

   vi. **Councillor Clarke Kelly**

   vii. **Councillor Cathy Curry**

   viii. **Councillor Ariel Troster**

ix. **Councillor Wilson Lo**

x. **Councillor Laura Dudas**

xi. **Councillor Laine Johnson**

xii. **Councillor Riley Brockington**

9. **Transit Commission**

i. **Councillor Glen Gower (Chair)**

ii. **Councillor Cathy Curry (Vice-Chair)**

iii. **Councillor Riley Brockington**

iv. **Councillor Marty Carr**

v. **Councillor Wilson Lo**

vi. **Councillor Tim Tierney**

vii. **Councillor David Hill**

viii. **Councillor Jeff Leiper**

10. **Transportation Committee**

i. **Councillor Tim Tierney (Chair)**

ii. **Councillor Catherine Kitts (Vice-Chair)**

iii. **Councillor Steve Desroches**

iv. **Councillor Sean Devine**

v. **Councillor George Darouze**

vi. **Councillor Glen Gower**

vii. **Councillor Jessica Bradley**

viii. **Councillor Matthew Luloff**

ix. **Councillor Ariel Troster**

x. **Councillor Laine Johnson**

xi. **Councillor Laura Dudas**

xii. **Councillor Wilson Lo**

11. **Light Rail Sub-Committee**

i. **Councillor Steve Desroches (Chair)**

ii. **Councillor Cathy Curry (Vice-Chair)**

iii. **Councillor Tim Tierney**

iv. **Councillor Glen Gower**

v. **Councillor Jeff Leiper**

12. **Committee of Revision**

    i. **Councillor Clarke Kelly as representative of Agriculture and Rural Affairs Committee**

    ii. **Councillor David Brown as representative of the Environment and Climate Change Committee**

    iii. **Councillor Desroches as representative of Transportation Committee; and**

13. **That the five Members of the Agriculture and Rural Affairs Committee sit as the Court of Revision in accordance with the *Drainage Act*.**

Carried as amended

Motion No. **2022 - 04/08**

Moved by S. Plante
Seconded by M. Sutcliffe

BE IT RESOLVED that Councillor Stéphanie Plante be appointed to the Community Services Committee in place of Councillor Allan Hubley

Carried

Motion No. **2022 - 04/09**

Moved by L. Dudas
Seconded by M. Sutcliffe

BE IT RESOLVED that the following additional Members of Council be appointed to the Community Services Committee:

1. **Councillor David Hill**

2. **Councillor David Brown**
3. **Councillor Rawlson King**

Carried

Motion No. **2022 - 04/10**

Moved by M. Carr
Seconded by T. Kavanagh

BE IT RESOLVED that Councillor Shawn Menard be appointed to the Transit Commission.

Carried

Motion No. **2022 - 04/11**

Moved by T. Tierney
Seconded by T. Kavanagh

BE IT RESOLVED that the membership of the Light Rail Sub-Committee be increased to 6 Members; and

BE IT FURTHER RESOLVED that Councillor Theresa Kavanagh be appointed as the sixth member of the Light Rail Sub-Committee

Carried

10.2 Appointments to Boards – 2022-2026 Term of Council

File No. ACS2022-OCC-GEN-0033 - City-wide

Declaration of Interest

Councillor Steve Desroches declared a potential, deemed indirect pecuniary interest on Agenda Item 10.2 on Recommendation 4, being Appointments to the Hydro Ottawa Holding Inc, Board of Directors, as my spouse is an employee with the company.

Councillor Desroches did not participate in the discussion or vote on this item.

Committee recommendations, as amended

That Council appoint the following Members of Council to the various Boards:

1. **Ottawa Police Services Board, in addition to the Mayor**
    i. **Councillor Marty Carr**
    ii. **Councillor Cathy Curry**
2. **Ottawa Public Library Board**
    i. **Councillor Matthew Luloff and that Council recommend to the Ottawa Public Library Board that Councillor Luloff be nominated to be Chair of the Board**
    ii. **Councillor Jessica Bradley**
    iii. **Councillor Rawlson King**
    iv. **Councillor Catherine Kitts**
3. **Ottawa Board of Health**
    i. **Councillor Catherine Kitts and that Council recommend to the Ottawa Board of Health that Councillor Kitts be nominated to be Chair of the Board**
    ii. **Councillor Rawlson King**
    iii. **Councillor Glen Gower**
    iv. **Councillor Theresa Kavanagh**
    v. **Councillor Laura Dudas**
    vi. **Councillor Marty Carr**
4. **Hydro Ottawa Holding Inc.**
    i. **Councillor Laura Dudas for the Mayor**
    ii. **Councillor Cathy Curry**
5. **Ottawa Community Housing Corporation, in addition to the Mayor (ex officio)**
    i. **Councillor Theresa Kavanagh and that Council recommend to the Ottawa Community Housing Corporation Board that**

Councillor Kavanagh be nominated to be Chair of the Board

ii. **Councillor Marty Carr**

iii. **Councillor Stéphanie Plante**

iv. **Councillor Glen Gower**

6. **City of Ottawa Superannuation Fund:**

   i. **Councillor David Brown**

   ii. **Councillor Marty Carr**

   iii. **Councillor George Darouze**

7. **Ottawa Community Lands Development Corporation, in addition to the Mayor:**

   i. **Councillor Clarke Kelly**

   ii. **Councillor Laine Johnson**

   iii. **Councillor Jeff Leiper**

8. **Crime Prevention Ottawa**

   i. **Councillor David Hill for the Mayor**

   ii. **Councillor Allan Hubley**

9. **Ottawa Film Office**

   i. **Councillor Sean Devine (for the Mayor)**

10. **Shaw Centre Board of Directors**

   i. **Councillor Jessica Bradley**

   ii. **Councillor Stéphanie Plante**

11. **Rideau Valley Conservation Authority**

   i. **Councillor Shawn Menard**

   ii. **Councillor George Darouze**

   iii. **Councillor Theresa Kavanagh**

12. **Mississippi Valley Conservation Authority**

   i. **Councillor Clarke Kelly**

ii. **Councillor Glen Gower**

iii. **Councillor Cathy Curry**

13. **South Nation Conservation Authority**

i. **Councillor George Darouze**

ii. **Councillor Catherine Kitts**

Carried as amended

Motion No. **2022 - 04/12**

Moved by G. Darouze
Seconded by D. Brown

BE IT RESOLVED that Councillor Wilson Lo be appointed to the Rideau Valley Conservation Authority in place of Councillor George Darouze.

Carried

Motion No. **2022 - 04/13**

Moved by J. Bradley
Seconded by M. Sutcliffe

BE IT RESOLVED that Recommendation 10 be amended to remove Councillor Bradley from the Shaw Centre Board of Directors, which leaves an additional seat available for a Council-appointed Public Member

Carried

10.3 Appointments to External Agencies / Municipal Organizations – 2022-2026 Term of Council

File No. ACS2022-OCC-GEN-0034 - City-wide

Committee recommendations, as amended

That Council appoint the following Members of Council as the Ottawa City Council representatives to the various external agencies / municipal organizations:

1. **Association of Francophone Municipalities of Ontario (AFMO)**
   i. **Councillor Stéphanie Plante**
2. **Canadian Capital Cities Organization (CCCO)**
   i. **Councillor Laura Dudas**
3. **Rural Ontario Municipal Association (ROMA)**
   i. **Councillor Clarke Kelly**
4. **Ontario Good Roads Association (OGRA)**
   i. **Councillor Steve Desroches**

Carried

10.4 Appointments of Council Liaisons – 2022-2026 Term of Council

File No. ACS2022-OCC-GEN-0035 - City-wide

Committee recommendations, as amended

That Council appoint:

1. **Councillor Rawlson King as the City of Ottawa's Anti-Racism and Ethnocultural Relations Initiatives,**
2. **Councillor Ariel Troster as the City of Ottawa's Council Liaison for Women, Gender Equity and 2SLGBTQ+ Affairs,**
3. **Councillor Matthew Luloff as the City of Ottawa's Council Liaison for Veteran and Military Issues, and;**
4. **Councillor Jessica Bradley as the City of Ottawa's Council Liaison for the Anishinabe Algonquin Nation Civic Cultural Protocol and Implementation Plan.**

Carried

10.5 Appointment of selection panels for Advisory Committees, Boards Requiring Public Appointment and Committee of Adjustment – 2022-2026 Term of Council

File No. ACS2022-OCC-GEN-0036 - City-wide

Committee recommendations, as amended

That Council appoint the following Members of Council to the various Selection Panels for Advisory Committees, Boards requiring public appointment and the Committee of Adjustment, in addition to the Mayor as an ex officio Member of all Selection Panels:

1. **Built Heritage Committee**
    i. **Councillor Rawlson King**
    ii. **Councillor Riley Brockington**
2. **Accessibility Advisory Committee**
    i. **Councillor Theresa Kavanagh**
    ii. **Councillor Matthew Luloff**
3. **Mississippi Valley Conservation Authority**
    i. **Councillor Clarke Kelly**
    ii. **Councillor Cathy Curry**
4. **Rideau Valley Conservation Authority**
    i. **Councillor David Hill**
    ii. **Councillor Steve Desroches**
5. **South Nation Conservation Authority**
    i. **Councillor Catherine Kitts**
    ii. **Councillor George Darouze**
6. **Ottawa Community Lands Development Corporation**
    i. **Councillor Marty Carr**
    ii. **Councillor Steve Desroches**
7. **Ottawa Police Services Board**
    i. **Councillor Rawlson King**
    ii. **Councillor Cathy Curry**
8. **Ottawa Public Library Board**
    i. **Councillor Matthew Luloff**
    ii. **Councillor Jessica Bradley**

9. **Committee of Adjustment**
    i. **Councillor Catherine Kitts**
    ii. **Councillor Shawn Menard**
10. **Ottawa Board of Health**
    i. **Councillor Laine Johnson**
    ii. **Councillor Glen Gower**
11. **Mohr's Landing/Quyon Port Authority**
    i. **Councillor Clarke Kelly**
    ii. **Councillor George Darouze**
12. **Shaw Centre**
    i. **Councillor Stéphanie Plante**
    ii. **Councillor Tim Tierney**
13. **Property Standards and License Appeals Committee**
    i. **Councillor Riley Brockington**
    ii. **Councillor David Hill**

BE IT FURTHER RESOLVED that the Members of Council who are Chairs of the respective Committees and Boards sit ex officio on the Selection Panels, where applicable; and

BE IT FURTHER RESOLVED that the following Councillors be appointed to the Council Working Group to work with the City Clerk to develop the report on Advisory Committees, Council Sponsors Groups, Community Advisory Tables, and the proposed new transit advisory body, as approved in the 2022-2026 Council Governance Review:

i. **Councillor Rawlson King**
ii. **Councillor Matthew Luloff**
iii. **Councillor Shawn Menard**
iv. **Councillor Laine Johnson**
v. **Councillor Steve Desroches**

Carried

11. Finance and Economic Development Committee Report 41A

11.1 Land Exchange of 529 Tremblay Road and 530 Tremblay Road with His Majesty the King in Right of Canada

ACS2022-PIE-CRO-0002 - Alta Vista (18)

Committee Recommendations as amended

That Council approve the following:

1. **Declare a portion of 529 Tremblay Road legally described as part Lot 11, concession Gore Junction, Part 1, 2 and 3, on 5R9226; part blocks K and M, Plan 84, Part Catherine Street, Plan 84, Part 4, 5R9226, Gloucester, now in the City of Ottawa, containing approximately 1.184 hectares (2.926 acres) subject to final survey and shown annexed as Location Map 1 as surplus to City's requirements;**
2. **Approve the Memorandum of Agreement, attached as Document 2 dated January 2022 between the City, Public Works and Government Services Canada, and Canada Lands Company Limited;**
3. **Direct that this report be submitted in the new term of Council at Council's first regular meeting subsequent to the meeting where the Governance Report is considered; and**
4. **Authorize and Delegate the Director, Corporate Real Estate Office to negotiate, conclude, amend, and execute all documents incidental, necessary or desirable to give effect to the Memorandum of Agreement on behalf of the City, including the final documents to complete this transaction.**
5. **Direct staff to negotiate towards an amendment to the Memorandum of Agreement to include a commitment from CLC, should they acquire the surplus lands, for the provision that 20% of the units developed on the site are affordable housing, as defined through any program under the federal National Housing Strategy, for a minimum of 25 years, including that for affordable units, a maximum of 50% shall be one bedroom units, a minimum of 20% shall be two bedroom**

units, a maximum of 25% shall be bachelor units, and a minimum of 5% three or more bedrooms.

Carried

11.2 Motion – Waive the Disposal of Real Property Policy to transfer lands to Davidson Shea Properties Inc.

ACS2022 OCC FED 0007 - Stittsville (6)

Committee Recommendations as amended

That Council approve waiving the Disposal of Real Property Policy to enable the City to transfer a portion of the hydro corridor to accommodate either a public or private road, back to Davidson Shea Properties Inc. for a nominal charge.

Carried

12. Postponements and Deferrals

12.1 Councillor D. Brown

Deferred from the City Council meeting of December 7, 2022.

Motion No. **2022 - 03/11**

Moved by D. Brown
Seconded by M. Luloff

WHEREAS the Office of the Auditor General is empowered under the *Municipal Act, 2001*, and the Auditor General By-law, being By-law No. 2021-5 to be an independent, statutory officer who reports directly to City Council and is responsible for assisting Council in holding itself and its administrators accountable for the quality of stewardship over public funds and for the achievement of value for money in municipal operations; and

WHEREAS the Office of the Auditor General has previously undertaken audit functions focused on reviewing the efficiency of programs and service delivery targets; and

WHEREAS the Office of the Auditor General has the ability to retain external support to assist in program and services reviews; and

WHEREAS the 2023 Budget process is an expedited process due to the recent municipal election and a focused and comprehensive review of the City's services and programs could inform the development of the 2024 budget and future budgets;

THEREFORE BE IT RESOLVED that Council request that the Office of the Auditor General consider undertaking an audit, constituting a comprehensive program and service review, in advance of the development of the 2024 Budget; and

THEREFORE BE IT RESOLVED that Council request that the Office of the Auditor General consider undertaking an audit, constituting a comprehensive program and service review, in advance of the development of the 2024 Budget; and

BE IT FURTHER RESOLVED that an upper limit of $300,000 be allocated from the Tax Stabilization Reserve to the Office of the Auditor General to cover the costs incurred by this review; and

BE IT FURTHER RESOLVED that Council request at the first meeting of the Finance & Economic Development Committee, that the Committee consider undertaking an immediate financial review to identify savings and efficiencies that could be recognized in the 2023 budget and future budgets in parallel with a longer-term structural review being undertaken by the Office of the Auditor General.

Motion No. **2022 - 04/14**

Moved by D. Brown
Seconded by C. Curry

BE IT RESOLVED that the Brown/ Luloff Motion No. 2022-03/11 be referred to the Audit Committee for consideration no later than the first quarter of 2023

Carried

12.2 Councillor C. Curry

Deferred from the City Council meeting of December 7, 2022.

Motion No. **2022 - 03/12**

Moved by C. Curry
Seconded by G. Gower

WHEREAS the City is facing significant budget pressures caused by inflation, the covid pandemic and other government decisions; and

WHEREAS for the City to maintain a tax rate that residents consider to be manageable the City needs to continue to seek efficiencies in its operations; and

WHEREAS finding efficiencies requires knowledge of City operations and services as well as a process that involves both internal and external subject matter expertise; and

WHEREAS other cities and public institutions have undergone resource optimization initiatives within a reasonably short time frames; and

WHEREAS the majority of the citizens of Ottawa supported maintaining tax increases between 2 per cent and 2.5 per cent for 2023-2024 without cutting City services to residents; and
WHEREAS a budget review process that could include a line item or branch review needs to be established; and

WHEREAS the governance report references greater transparency and tools to review the budget for both Council and citizens; and

WHEREAS the Auditor General routinely reviews various City branches and activities for value for money and program effectiveness;

THEREFORE, BE IT RESOLVED that the Finance and Economic Development Committee at its first meeting consider and propose a process to expedite a comprehensive program and service review including consideration of the extent to which the services of the Auditor General could be employed, other expertise engaged, or a working group established involving Councillors, external subject matter experts and staff to complete the reviews.

Withdrawn

13. In Camera Items

There were no in camera items.

14. Motion to Adopt Reports

Councillors G. Gower and C. Kitts

Motion No. **2022 - 04/15**

Moved by G. Gower
Seconded by C. Kitts

That the report from the Finance Services Department entitled "Proposed 2023 Budget Directions, Timeline and Consultation Process", Nominating Committee Report 1, Finance and Economic Development Committee Report 41A be received and adopted as amended.

Carried

15. Motions of Which Notice Has Been Previously Given

15.1 Councillor C. Curry

*Please note this motion was dealt with as part of the Budget Directions report (Motion 2022-04/xx)

Moved by C. Curry
Seconded by M. Sutcliffe

WHEREAS the 2022-2026 Council Governance Review report outlines the requirement of the budget process for the Chief Financial Officer/Treasurer to annually present a directions report that details the budget timetable and provides budget directions in advance of each budget; and

WHEREAS the Proposed 2023 Budget Directions, Timeline and Consultation Process report outlines that City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long Range Financial Plans; and

WHEREAS the Fiscal Framework sets the principles and recovery targets for municipal user fees. In general, the rate of increase in user fees is to be in relation to the cost increases associated with providing the service within the cost recovery; and

WHEREAS the Proposed 2023 Budget Directions, Timeline and Consultation Process report recommends the 2023 transit fare increase of 2.5 per cent will be included in the budget as it is consistent with Council direction provided through the 2019 Transit LRFP; and

WHEREAS many residents struggle with an ongoing affordability crisis amid an uncertain economic climate and require safe and affordable city services;

THEREFORE BE IT RESOLVED that the 2023 budget will include a transit fare freeze for one year, including seniors' pass, EquiPass, and youth fares.

15.2 Councillor L. Dudas

*Please note this motion was dealt with as part of the Budget Directions report (Motion 2022-04/xx)

Moved by L. Dudas
Seconded by M. Sutcliffe

WHEREAS the 2022-2026 Council Governance Review report outlines the requirement of the budget process for the Chief Financial Officer/Treasurer to annually present a directions report that details the budget timetable and provides budget directions in advance of each budget; and

WHEREAS the Proposed 2023 Budget Directions, Timeline and Consultation Process report outlines that City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long Range Financial Plans; and

WHEREAS the Fiscal Framework sets the principles and recovery targets for municipal user fees. In general, the rate of increase in user fees is to be in relation to the cost increases associated with providing the service within the cost recovery; and

WHEREAS the COVID – 19 pandemic has had a significant impact on young people and has amplified issues of children and youth mental health, anxiety and food related disorders; and,

WHEREAS the pandemic has resulted in limited access to recreational programs and services for many children and young people in certain areas of the city; and

WHEREAS inflation has had a significant financial impacts on families across Ottawa;

THEREFORE BE IT RESOLVED that the 2023 youth recreational programing costs be decreased by 10% in recreation programs targeted to children and youth and that staff be directed to bring forward options to achieve the decreased costs through initiatives to offer free or low cost sessions for children and families in participatory activities such as public swimming, public skating, or

to increase existing participant subsidization entitlements for low income families.

15.3 Councillor C. Kelly

Motion No. **2022 - 04/16**

Moved by C. Kelly
Seconded by M. Luloff

WHEREAS the City of Ottawa hosted a Rural Summit in November 2005 to address the results of the City's 2004 Citizen Satisfaction Survey, which identified that Ottawa's rural residents were significantly less satisfied with municipal services than urban residents; and

WHEREAS the first Rural Summit resulted in many improvements and new initiatives for rural Ottawa, including the creation of the Rural Affairs Office, an enhanced role of the Agriculture and Rural Affairs Committee to provide Council with advice on Ottawa's rural economy and issues affecting rural residents, and the establishment of the Rural Association Partnership Program; and

WHEREAS the City hosted a second Rural Summit in April 2008 which served as an opportunity for rural residents and representatives of rural organizations from across Ottawa to reconvene to discuss ways of further improving networking and continue to build on the strengths of rural communities; and

WHEREAS the City of Ottawa has not hosted a Rural Summit for the past three terms of Council; and

WHEREAS issues impacting rural residents have continued to evolve since the last Rural Summit, including recent modifications to the City of Ottawa's Urban Boundary and potential changes to the protection of rural lands proposed in Bill 23 (*More Homes Built Faster Act*);

THEREFORE BE IT RESOLVED that Council direct staff to report back to the Agriculture and Rural Affairs Committee by Q2 2023 with options to host a Rural Summit during the 2022-2026 Term of Council.

Carried

15.4 Councillor J. Leiper

Motion No. **2022 - 04/17**

Moved by J. Leiper
Seconded by G. Gower

WHEREAS Council approved on March 26, 2014, that as a condition of the rezoning of lands at municipal address 1040 Somerset Street West the owner was required to enter into an agreement pursuant to Section 37 of the *Planning Act*, as it then read, to provide community benefits consisting of a $500,000 payment to be allocated towards improvements to the Tom Brown Arena, included but not limited to, a stairway connection to the Albert Street bridge; and

WHEREAS a site plan application for this development was dormant for some time but the owner is now proposing to move forward with the development; and

WHEREAS the needs of the community have changed since the agreement was entered into;

THEREFORE BE IT RESOLVED THAT Council approve an amendment to the existing agreement replacing the original community benefits with a payment of Five Hundred Thousand Dollars ($500,000) plus indexing to be allocated as follows:

1. **a cash contribution of One Hundred and Fifty Thousand Dollars ($150,000.00) towards road modifications of a signalized intersection at the corner of Somerset Street West and Breezehill Avenue North; and**
2. **a cash contribution of Three Hundred and Fifty Thousand Dollars ($350,000.00) towards the Hintonburg Park Fund; and**

BE IT FURTHER RESOLVED THAT staff be directed to take necessary steps to finalize an agreement incorporating this amended term, and any other required amendments, and register the said agreement on title.

Carried

15.5 Councillor T. Kavanagh

Motion No. **2022 - 04/18**

Moved by T. Kavanagh
Seconded by M. Sutcliffe

WHEREAS the development of a single use plastics reduction strategy for city facilities and operations has been prioritized as an initiative in the solid waste master plan; and,

WHEREAS the final Master Plan will be tabled for Council consideration in 2023; and,

WHEREAS municipalities in Ontario and Canada in particular are limited in their regulatory abilities to completely eliminate plastic waste as it is a complex issue, requiring collaboration between all levels of government as well as industry; and,

WHEREAS Members of Council and staff continue to advocate our Federal and Provincial Government partners and industry to support reducing these materials;

THEREFOR BE IT RESOLVED that staff be directed to review all avenues within municipal jurisdiction to eliminate plastic waste in city facilities within this term of council or as soon as is practicable; and

BE IT FURTHER RESOLVED that the goals and directions of the Solid Waste Master Plan supports the direction of reducing waste and increasing diversion of waste, including plastic waste, with the aim to promote the broader elimination of single use plastics within the community; and,

BE IT FURTHER RESOLVED that the city Immediately cease the purchase of single-use plastics such as straws and stir sticks whenever possible; and,

BE IT FURTHER RESOLVED that staff strive to reduce the impact of plastic waste on the natural environment by encouraging ways, (through recycling for example and highly engineered landfill waste management) to prevent it's use and mitigate the secondary effects from polluting the natural environment and that staff report back on their efforts by Q1 2025 to the appropriate standing committee.

Carried

15.6 Councillor M. Carr

Motion No. **2022 - 04/19**

Moved by M. Carr
Seconded by G. Gower

WHEREAS the City of Ottawa currently manages a significant number of projects, including several over $100 million, including the Ottawa Public Library and Library and Archives Canada Joint Facility, Ādisōke, the Lansdowne Park Revitalization, the Stage 2 Light Rail Transit project; and

WHEREAS the recently released Final Report of the OLRT Public Inquiry Commissioner outlined numerous issues with project management, including those related to costing, scope, procurement, stakeholder, issue and risk management; and

WHEREAS the City's report presented to the Finance and Economic Development Committee (FEDCO) on November 9, 2022, titled, "Update on the Ottawa Light Rail Transit Public Inquiry and Recommended Next Steps", included the following recommendation:

Recommendation 3: Direct the Chief Financial Officer, in consultation with other City departments, to consider the lessons learned and any final recommendations from the OLRT Public Inquiry related to internal project governance and communications for major projects as part of the ongoing review of the City's Business Case and Project Management Policy and Project Management Framework, as described in this report; and

WHEREAS the City of Ottawa currently has no Enterprise Project Management Office that provides oversight of all project initiatives

THEREFORE BE IT RESOLVED that Staff consider the implementation of tiering and gating as part of its review of the City's Business Case and Project Management Policy and Project Management Framework

BE IT FURTHER RESOLVED that as part of its review of the City's Business Case and Project Management Policy and Project Management Framework, staff consider examine an option to have an independent enterprise project management office established within the City to ensure oversight and respect for project management practices; and

BE IT FURTHER RESOLVED that Staff consider criteria for when to undertake an independent review during the project; and

BE IT FURTHER RESOLVED that Council direct the Acting Chief Financial Officer to bring the proposed amendments to the Business Case and Project Management Policy and Project Management Framework to the Finance and Economic Development Committee and Council for consideration and approval.

Carried

15.7 Councillor S. Menard

Note: The Menard/Sutcliffe Motion of which Notice was previously given at the December 7, 2022, City Council meeting was replaced with the following revised motion pursuant to Subsection 59(5) of the Procedure By-law.

Carried with Councillor D. Hill dissenting

Motion No. **2022 - 04/20**

Moved by S. Menard
Seconded by M. Sutcliffe

WHEREAS the City of Ottawa has historically taken advantage of provincial development incentive grant programs including Brownfield Grant Program and the Community Improvement Plan; and

WHEREAS staff is currently preparing a program review and update for the Brownfield and Community Improvement Plan and a report is anticipated in Q2 2023; and

WHEREAS the city remains committed to bring forward a revitalized and refreshed economic development strategy, Official Plan and Climate Change Master Plan; and

WHEREAS current programs need to be reviewed in the context of these plans and specifically the new Official Plan (transit supportive, affordable housing, climate change and energy evolution); and

WHEREAS Brownfield and Community Improvement Plan (CIP) has been in place for a number of years with the goal to stimulate business investment in specific identified areas and to encourage

rehabilitation, redevelopment, and revitalization of the existing built environment with limited impact; and

WHEREAS a Community Improvement Plan (CIP) specific for affordable housing is currently in development and is intended to be an implementation tool to establish the most effective incentives for the delivery of affordable rental and ownership units throughout our community; and

WHEREAS up to $2,000,000 was approved as a private sector development incentive pilot project through the Affordable Housing 2022 Capital Plan to be awarded through a Request for Proposals (RFP) process that has not been released; and

WHEREAS the Province of Ontario has introduced Bill 23, the More Homes Built Faster Act, 2022 and, Bill 109 More Homes for Everyone Act, 2022, which proposes extensive changes to several Acts and regulations including the Development Charges Act, Planning Act, and Municipal Act; and

WHEREAS Development Charges are critical to build the infrastructure needed to support development; and

WHEREAS there are concerns that the recent provincial legislative changes would have significant impacts on municipal planning, financing, processes, and operational matters; and

WHEREAS the affordable housing CIP work that is currently underway is modelling the impact of incentives on not-for-profit and private sector development proformas for rental and ownership projects in the context of the new legislation;

THEREFORE BE IT RESOLVED that the City's Brownfield program be suspended for any new applications or applications that have yet to be considered by City Council pending a full evaluation of this program, and that the affordable housing private sector RFP be cancelled, effective immediately pending a full evaluation in light of the significant legislative changes occurring in Ontario related to provincial development charges, and that work on the affordable housing CIP continue for the purpose of considering options for the delivery of incentives for affordable housing, including not-for-profit rental and ownership units throughout the City, and that staff report back by Q2 of 2023 on the return on investment of implementing an

affordable housing CIP and on continuing other CIP programs in the current legislative and financial climate.

Carried as amended

Amendment:
Motion No. **2022 - 04/21**

Moved by S. Plante
Seconded by G. Gower

BE IT RESOLVED that all Brownfields in the queue for the Montreal Road Corridor be excluded from this Motion.

For (13): M. Luloff, L. Dudas, D. Hill, G. Gower, T. Kavanagh, T. Tierney, S. Plante, R. King, J. Leiper, M. Carr, G. Darouze, D. Brown, and W. Lo

Against (11): M. Sutcliffe, C. Curry, L. Johnson, S. Devine, J. Bradley, A. Troster, R. Brockington, S. Menard, C. Kitts, S. Desroches, and A. Hubley

Carried (13 to 11)

15.8 Councillor S. Menard

Motion No. **2022 - 04/22**

Moved by S. Menard
Seconded by R. Brockington

WHEREAS on December 19, 2012, Council approved the report entitled, "Design, Build, Finance and Maintenance of Ottawa's Light Rail Transit (OLRT) Project"; and

WHEREAS Council delegated to the City Manager the authority to negotiate, approve, execute, deliver, amend and extend the Project Agreement and associated ancillary agreements for the OLRT Project, subject to the terms and conditions described in that report; and

WHEREAS on March 9, 2022, Council approved Motion 29/2 directing staff to issue a Notice of Default to Rideau Transit Group (RTG) in accordance with the Project Agreement and ask for a remedial plan and schedule for remediation of its defaults, and delegated the authority to the City Manager to take any other actions required under the Project Agreement to give effect to Council's decision; and

WHEREAS on October 13, 2021, Council directed staff to deliver a Notice of Dispute under the Project Agreement with respect to RTG Defaults, have the Defaults confirmed through the contractual dispute resolution process in the Agreement including, as necessary, asking the Court to confirm the validity of the RTG defaults and report back to Council on the outcomes of these actions; and

WHEREAS the 2022-2026 Council has now been provided with an in camera update on the various legal disputes arising from the Stage 1 LRT Project Agreement; and

WHEREAS the Ottawa LRT Commission Public Inquiry recently released its final report and included information that the City lessened the project agreement requirements for accepting the system at Revenue Service Availability, changed the project agreement requirement for total number of trains on the line to open the system and that The Commission found that memorandum from the city manager sought to deliberately "disseminate misinformation and hide critical facts from Council" so that Councillors could not properly exercise their oversight function; and

WHEREAS the Delegation of Powers Policy provides that all delegation of powers and duties may be changed by Council at any time;

THEREFORE BE IT RESOLVED that Council revoke the Delegated Authority to the Interim City Manager with respect to Stage 1 LRT Project Agreement amendments and direct the Interim City Manager to bring forward to Council for approval any required amendments related to the Stage 1 LRT Project Agreement; and

BE IT FURTHER RESOLVED that the Interim City Manager be directed to bring forward to Council a revised proposal for Delegated Authority with respect to the Project Agreement that would permit Council to retain substantive decision-making while ensuring minor or technical matters could continue to be managed by the subject matter expert staff.

Motion No. **2022 - 04/23**

Moved by S. Menard
Seconded by R. Brockington

BE IT Resolved that the Item 15.8, the Menard/ Brockington Motion 2022 - 04/22) regarding LRT Delegated Authority, be referred to the new Light Rail Sub-Committee for consideration no later than the end of February 2023.

Carried

15.9 Councillor G. Gower

Motion No. **2022 - 04/24**

Moved by G. Gower
Seconded by J. Leiper

WHEREAS as of January 01, 2023, provincally-mandated review timelines enacted through Bill 109 for site plan control applications will be in effect; and

WHEREAS staff, pursuant to report ACS2022-PIE-GEN-0011 approved by Council on July 6, 2022, will return to Council with the Phase II report concerning Bill 109 in early 2023;

WHEREAS By-law 2009-320 requires that only site plan control applications which require public consultation pursuant to Section 41 of the *Planning Act* must submit a pre-consultation application; and

WHEREAS staff has identified that Section 41 of the *Planning Act* does not require any site plan control applications to undertake pre-consultation and this statement in By-law 2009-320 is in error.

THEREFORE BE IT RESOLVED THAT Council approve amending By-law 2009-320 by striking the words "where public consultation is required pursuant to section 41 of the *Planning Act*" as contained in Section 2(c) of the By-law.

Carried

15.10 Councillor L. Dudas

Motion No. **2022 - 04/25**

Moved by L. Dudas
Seconded by C. Kelly

WHEREAS Ottawa City Council passed the residential Vacant Unit Tax (VUT) on March 23, 2022;

WHEREAS the VUT requires all 330,000+ residential property owners in Ottawa to proactively file a yearly declaration with the City of Ottawa;

WHEREAS failure to file a declaration will result in property owners facing: first a $250 fine (waived for 2023); and their property being deemed vacant and subject to the VUT;

WHEREAS the new VUT is the only tax or service administered by the City of Ottawa that follows this model: a yearly, reverse-onus-style approach required for all residential property owners;

WHEREAS the annual declarations will primarily be made online, with only limited options made available for accessibility and those who cannot access the internet;

WHEREAS this program ultimately disadvantages seniors, snowbirds, deployed military service personnel, those with disabilities, new Canadians, those with limited access to computers and/or the internet; etc.

WHEREAS the number of vacant properties ultimately subject to the VUT, was preliminarily estimated to be less than 2,500 units, between 0.5% and 0.75% of all 330,000+ residential units required to now make the annual declaration;

THEREFORE BE IT RESOLVED that staff report back to Council via memo, no later than June 30, 2023, with data related to the Vacant Unit Tax regarding:

- **The number of declared vacant units;**
- **The number of deemed vacant units, due to no declaration being submitted by a property owner;**
- **The number of late declarations from property owners;**
- **<u>Costs incurred to date;</u>**

BE IT FURTHER RESOLVED that staff report back to Council via memo, no later than October 30, 2023, with the preliminary data related to the Vacant Unit Tax regarding:

- **The number of Notices of Complaint received by the September 15th deadline (regardless of their assessment status);**
- **The number of presumed final vacant units – those declared and/or not having their deemed vacant status contested;**
- **The number of properties that would be subject to the waived late fees, as well as the dollar value of said fines;**
- **The number of the complaints and/or inquiries received from residents regarding the new VUT program.**
- **The number of declaration audits underway**

Carried

15.11 Councillor S. Plante

Motion No. **2022 - 04/26**

Moved by S. Plante
Seconded by R. King

THEREFORE BE IT RESOLVED THAT By-law No. 2008-250 be amended to enact a holding symbol on the lands known municipally as 325, 327, 333 Montreal Road, 334 Montfort Street and 273 Ste. Anne Avenue.

Withdrawn

16. Motions Requiring Suspension of the Rules of Procedure

16.1 Councillor G. Gower

Carried with Councillor D. Brown dissenting.

Motion No. **2022 - 04/27**

Moved by G. Gower
Seconded by C. Kitts

WHEREAS the deadline for the exchange of witness lists with respect to the Ontario Land Tribunal hearing for 7731 Fernbank Road is this week;

THEREFORE BE IT RESOLVED that the Rules of Procedure be suspended to permit the introduction of the following motion.

WHEREAS the Provincial Policy Statement provides that need for the resource is not a relevant concern when considering a planning application in respect of mineral aggregate; and

WHEREAS this policy provision has been consistently respected by the Ontario Land Tribunal and its predecessor tribunals;

THEREFORE BE IT RESOLVED that Legal Services be instructed not to oppose a rezoning in respect of 7731 Fernbank Road for a ME2[rural exception zone] provided that it is in accordance with Documents 1 and 2 in the report to Council on October 13, 2021 (Agricultural and Rural Affairs Committee Report 25, Item 2).

Carried

16.2 Councillor G. Gower

Motion No. **2022 - 04/27**

Moved by G. Gower
Seconded by G. Darouze

That the Rules of Procedure be suspended to consider the following motion in order to meet the Ministry of Natural Resources and Forestry's deadline of December 20, 2022, for the City to provide additional input on its application.

WHEREAS the City of Ottawa appoints Members to the Rideau Valley Conservation Authority, Mississippi Valley Conservation Authority and the South Nation Conservation Authority Board of Directors in accordance with the *Conservation Authorities Act*; and

WHEREAS the City of Ottawa has traditionally appointed 2-3 Members of Council to each Conservation Authority, with the balance of the City of Ottawa representatives being public members appointed by Council through the Public Member recruitment and appointment process; and

WHEREAS the *Conservation Authorities Act* now provides that a minimum of 70 percent of their Board of Directors must be elected officials representing municipalities within the watershed, and Section 14 (1.2.) of the Act allows municipalities to apply to the Minister to allow a municipality to have less than seventy percent

representation, thereby allowing a Council to appoint additional citizen members; and

WHEREAS on February 9, 2022, Ottawa City Council, on the recommendation of the Agriculture and Rural Affairs Committee, approved an application to the Province of Ontario to under Subsection 14(1.2) the Conservation Authorities Act to have less than 70 per cent representation on the three Conservation Authority Boards; and

WHEREAS the Ministry of Natural Resources and Forestry has followed up with the City of Ottawa to provide any additional relevant details that further explain why the exception is requested to limit the ability of City of Ottawa members of Council to be appointed as members to conservation authorities; and

WHEREAS due to the size of the City of Ottawa relative to other municipalities in the watersheds, the City of Ottawa has a large number of seats to fill on the Conservation Authority Boards (15 total); and

WHEREAS City of Ottawa Councillors continue to have a significant number of competing Committee and Board commitments that may conflict with the ability for more Members to regularly attend Conservation Authorities; and

WHEREAS the City of Ottawa has a significant proportion of new Members of Council for the 2022-2026 Term of Council; and

WHEREAS the City of Ottawa and the Conservation Authorities have found that over the years the public members appointed by Council have added significant value and perspective to the Conservation Authority boards and have been strong representatives of the interests of the City of Ottawa on Conservation Authorities; and

WHEREAS public members would be recruited and selected by Council in accordance with the City's Appointment Policy for Council-Appointed Public Members of Committees, Boards and other External Authorities; and

WHEREAS Council has appointed through the Nominating Committee process three Members of Council to serve on each of the Rideau Valley and Mississippi Valley Conservation Authorities,

and two Members of Council to serve on the South Nation Conservation Authority;

THEREFORE BE IT RESOLVED that Ottawa City Council supports the City of Ottawa's application under the Conservation Authorities Act to have less than seventy per cent representation on the three Conservation Authority Boards, so that the remaining City of Ottawa seats may be filled by public Members for the 2022-2026 Term of Council, for the reasons set out in this motion; and

BE IT FURTHER RESOLVED that the Office of the City Clerk be directed to provide a copy of this Motion to the Ministry of Natural Resources and Forestry in support of the City's application.

Carried

16.3 Councillor C. Kitts

Motion No. **2022 - 04/28**

Moved by C. Kitts
Seconded by M. Sutcliffe

That the Rules of Procedure be suspended to consider the following motion so that the Deputy Mayor rotation schedule may begin on January 1, 2023

WHEREAS on December 7, 2022, Council Approved as part of the 2022-2026 Council Governance Review Report that Deputy Mayors be appointed in accordance with a rotation list composed of all Members of Council; and

WHEREAS the revised Procedure By-law provides that the Mayor would develop the rotation list for Council approval through enactment of the Deputy Mayor By-law, with the Deputy Mayor rotation begin January 1, 2023, and continue until the end of the term of Council; and

WHEREAS in recognition that Members of Council may wish to "trade" time slots on the rotation at some point during the Term of Council, the City Clerk has been delegated the authority, with the concurrence of the Mayor and the Councillors concerned, to amend the rotation schedule during the term and place a by-law directly on

the Council agenda for enactment to amend the rotation schedule as required;

THEREFORE BE IT RESOLVED that Council approve the Deputy Mayor Rotation Schedule attached as Schedule A, to take effect beginning January 1, 2023, and direct the City Clerk to place a By-law on the next Council Agenda to enact the associated Deputy Mayor By-law.

Carried

16.4 Councillor T. Kavanagh

Motion No. **2022 - 04/29**

Moved by T. Kavanagh
Seconded by D. Brown

That the Rules of Procedure be suspended to consider the following motion so the Business Improvement Areas can receive confirmation without delay

WHEREAS on December 7, 2022, City Council considered the 2022-2026 Council Governance Review report and approved Ward- and position-specific appointments set out in Document 2 to the report, including appointments to Business Improvement Areas (BIAs) that are always assigned to the local Ward Councillor; and

WHEREAS staff have since identified that further toward boundary changes that took effect for the 2022-2026 Term of Council, the list of BIA appointments set out in Document 2 to the 2022-2026 Council Governance Review report inadvertently omitted or incorrectly included certain Ward Councillors, resulting in the need for Ward-specific assignments to be updated as follows:

- **Ward 7 now includes certain lands in the Westboro Village BIA and therefore the Ward 7 Councillor should be added as an appointee to this BIA; and**
- **Ward 21 no longer includes lands in the Carp Road Corridor BIA and therefore the Ward 21 Councillor should not be appointed to this BIA, which requires formal revocation of the appointment approved by Council on December 7, 2022;**

THEREFORE BE IT RESOLVED that City Council approve the following changes to the Ward-specific Business Improvement Area (BIA) appointments approved on December 7, 2022, as described in this motion:

1. **That the Ward 7 Councillor be appointed to the Westboro Village BIA, as Ward 7 includes lands in this BIA; and**
2. **That the Ward-specific appointment of the Ward 21 Councillor to the Carp Road Corridor BIA be revoked, as Ward 21 no longer includes lands in this BIA.**

Carried

17. Notices of Motion (for Consideration at Subsequent Meeting)

17.1 Councillor T. Kavanagh

Moved by T. Kavanagh
Seconded by A. Troster

WHEREAS on September 16th, a 22-year-old Kurdish-Iranian woman named Mahsa Amini was beaten, tortured and murdered by Iran's morality police while in custody for after wearing her hijab improperly and;

WHEREAS the establishment of the Islamic Republic of Iran in 1979 has led to increasingly repressive restrictions on women's rights, including the enforcement of the mandatory wearing of the hijab and;

WHEREAS Although the compulsory dress codes are the most visible signs of state-sanctioned repression of women in Iran under the current regime, it's not the only one. Examples of other forms of repression include systemic discrimination by denying equal rights for child custody, inheritance, divorce and the need for husband's permission to own a passport and leave the country and;

WHEREAS Islamic regime's civil law allows forced marriage of children at 13 and 15 years old for girls and boys, respectively and;

WHEREAS, married women and girls often face additional abuse, restrictions on their movements and a lack of national protections against domestic violence and;

WHEREAS women, men, students and children across Iran have launched a public campaign known as “Zan, Zendegi, Azadi”, translated as “Woman, Life, Freedom” to call for downfall of the regime, as they it as the only solution to earn freedom, justice and equality for all Iranians and;

WHEREAS the Iranian regime is engaged in a massive and brutal crackdown on protesters, with international press reporting an average of one child murder a day, upwards of 184,000 arrests and detentions that allow for the death penalty as punishment. As of December 10th, one protester is executed, and several others are in death row and;

WHEREAS the protests have powerful international support from Iranians and nationals living in the diaspora and around the world, including journalists, educators, lawyers and activists in Berlin, Toronto and Los Angeles, to name a few and;

WHEREAS this movement, which has now approached its fourth month with no signs of abating, is calling for continued and increased demonstration of international solidarity and support and;

WHEREAS an estimated 400,000 Iranian-Canadians have chosen to call Canada home because of its values of equal rights for women, freedom of expression, freedom of peaceful assembly, freedom of association and democratic rights and;

WHEREAS the CSIS is actively investigating several death threats and intimidations from the Islamic republic state actors against individuals in Canada to silence those who speak out publicly against regime and;

WHEREAS Canada has levelled economic sanctions on the regime and the Islamic Revolutionary Guard Corps (IRGC) by banning individuals and entities linked to it and;

WHEREAS Canada is leading an international campaign to remove Iran from the “United Nations Commission on the Status of Women” and;

WHEREAS Iranian Canadians living in Ottawa have called for Ottawa City Council to make an open statement of solidarity with the Iranian women, men and children who are fighting for their democratic and human rights in Iran and;

THEREFORE, BE IT RESOLVED THAT Ottawa City Council go on record as standing in solidarity with the people of Iran who are fighting for their freedom and fundamental human rights and;

THEREFORE BE IT FURTHER RESOLVED THAT the City of Ottawa to support the symbolic installation of "Mahsa Amini" street plaques at the intersections in proximity to the section of Metcalfe Street between Somerset Street east and McLaren Street as the building served as the Embassy of the Islamic Republic of Iran is located in this block;

THEREFORE BE IT FURTHER RESOLVED THAT the Mayor and Ottawa City Council to demand the law enforcement agencies to ensure safety and security of Canadian citizens who are speaking out loudly against the Islamic Regime and;

THEREFORE BE IT FURTHER RESOLVED THAT the Mayor of Ottawa send a letter to the Prime Minister supporting continued and increased sanctions against Iran until the people of Iran have access to freedom, justice and the totality of human rights guaranteed under the United Nations Universal Declaration of Human Rights

17.2 Councillor C. Kitts

Moved by C. Kitts
Seconded by C. Curry

WHEREAS Ottawa has seen encouraging growth in numerous retail categories this past year and continues to see a trend of online sales and exchanges; and

WHEREAS an increasing number of police agencies in eastern Ontario and western Quebec including municipalities such as Pembroke and Gatineau are providing safer places for people to complete online exchanges or transactions with strangers; and

WHEREAS these safe and neutral spaces are intended to prevent fraudulent transactions and increase resident safety that may occur in the context of purchases or exchanges from online sales; and

WHEREAS while residents can carry out transactions in the public lobby of any Ottawa police station, there is not a dedicated space that is actively monitored or specific signage designating a safe space for this type of activity; and,

WHEREAS it has been suggested that there are police stations within Ottawa that may have the capacity to have designated safe exchange spaces;

THEREFORE BE IT RESOLVED THAT Ottawa City Council requests that the Ottawa Police Services Board explore the feasibility of piloting safe exchange areas or community safety zones at Ottawa Police Stations that would include 24/7 surveillance and dedicated signage for the residents of Ottawa.

BE IT FURTHER RESOLVED THAT the Ottawa Police Services Board report back with their findings to Ottawa City Council by Q3 of 2023.

17.3 Councillor D. Brown

Moved by D. Brown
Seconded by G. Darouze

WHEREAS the City's Commemorative Naming Policy, approved by Council on July 24, 2002, outlines the criteria and process for commemoratively naming municipal streets, parks and facilities (or parts thereof); and

WHEREAS in keeping with its powers set out in the Municipal Act, 2001, Council may assign a commemorative name by resolution, notwithstanding the provisions included in the Commemorative Naming Policy; and

WHEREAS Babe McRae is a long-time resident and volunteer in the Village of Richmond, Ward 21, Rideau-Jock; and

WHEREAS Mr. McRae and his immediate family have been owners and operators of several local businesses since the 1950s, including the McRae General Store and the McRae Bros Laundromat, making him a well-known and respected resident of the Village of Richmond; and

WHEREAS, Mr. McRae has served as member of the Richmond District Lions Club and the Orange Lodge; and

WHEREAS, Mr. McRae has also served as a member of the Richmond Agricultural Society;

THEREFORE BE IT RESOLVED that the park formally known as 'Meynell Park', located at 245 Meynell Rd, Richmond, ON K0A 2Z0, be renamed the "Babe McRae Park"; and

BE IT FURTHER RESOLVED that an appropriate stand and plaque be installed displaying the name and including a brief history of Babe McRae's contributions; and

BE IT FURTHER RESOLVED that all costs related to the production and installation of the stand, plaque and subsequent event will be funded through the Councillor's office.

18. Motion to Introduce By-laws

Motion No. **2022 - 04/30**

Moved by G. Gower
Seconded by C. Kitts

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

Carried

18.1 Three Readings

2022-408. 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.
2022-409. A by-law of the City of Ottawa to designate certain lands at chemin Miikana Road, croissant Wabikon Crescent, voie Gartersnake Way, and place Ninaatik Place on Plan 4M-1618 as being exempt from Part Lot Control.
2022-410. A by-law of the City of Ottawa to govern the proceedings of the Council and its Committees and to repeal By-law No. 2021-24.
2022-411. A by-law of the City of Ottawa to amend By-law No. 2018-400 respecting a code of conduct for Members of Council.
2022-412. A by-law of the City of Ottawa to amend By-law No. 2018-399 respecting a code of conduct for members of local boards.
2022-413. A by-law of the City of Ottawa to establish a code of conduct for the citizen members of the Built Heritage Standing Committee and to repeal By-law No. 2018-401.
2022-414. A by-law of the City of Ottawa to amend By-law No. 2012-309 respecting a lobbyist registry and the position and duties of the Lobbyist Registrar.
2022-415. A by-law of the City of Ottawa to amend By-law 2009-320 (Site Plan Pre-Consultation).

Carried

19. Confirmation By-law

Motion No. **2022 - 04/31**

Moved by G. Gower
Seconded by C. Kitts

That the following by-law be read and passed:
To confirm the proceedings of the Council meeting of December 14, 2022.

Carried

20. Inquiries

20.1 Councillor R. King

Councillor R. King (OCC 22-12)

On Thursday, Dec. 8, police responded to an assault against a passenger aboard the Confederation Line Train.

My question is concerning the emergency intercom button. According to witnesses, the button was pressed but there was no response, just a dial tone.

My understanding is that train operators are alerted when the intercom button is activated and are trained to respond when it is safe to do so. Questions:

1. What are the inspection protocols to ensure that the emergency intercom button is functioning? How frequently is it tested, and who answers the test call?”
2. What is the current standard for an acceptable response time to the emergency intercom being activated?
3. Does the emergency intercom call go directly to the train operator?
4. Does the call also signal the special constable unit to respond?
5. How long did it take between the emergency intercom button activation and when the call was answered?
6. How many operators are on a train while in operation?

7. If there are additional operators are on the train, are they equipped to also answer emergency situations or intercom calls? What is the training operators receive?
8. If there is a medical emergency or a life-threatening incident, what is the safety protocol and who responds? How is the operator alerted?
9. What are the usual instructions given to passengers when the emergency intercom has been activated?

21. Adjournment

Motion No. **2022 - 04/32**

Moved by G. Gower
Seconded by C. Kitts

That the proceedings of the City Council meeting of December 14, 2022, be adjourned.

The meeting adjourned at 3:27 pm.

City Clerk

Mayor

Conseil municipal d'Ottawa

Procès-verbal

N° de la réunion : 4
Date : le 14 décembre 2022
Heure : 10 h
Endroit : Salle Andrew-S.-Haydon, 110, avenue Laurier Ouest, et participation par voie électronique

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1. Ouverture de la séance et moment de réflexion

   Le Conseil municipal de la Ville d'Ottawa s'est réuni le mercredi 14 décembre 2022 à 10 h à la salle Andrew-S.-Haydon, 110, avenue Laurier Ouest, Ottawa. Le maire Mark Sutcliffe préside la réunion dans la salle du Conseil; certains membres y participent en personne, et les autres, à distance sur Zoom.

   Le maire Sutcliffe invite les membres du Conseil à prendre un moment de réflexion.

2. Avis et renseignements concernant la réunion à l'intention du public

   Les avis et renseignements concernant la réunion sont joints à l'ordre du jour et au procès-verbal, y compris : la disponibilité des services d'interprétation simultanée et des mesures d'accessibilité; les procédures relatives aux réunions à huis clos; les points d'information qui ne font pas l'objet de discussions; les avis de non-responsabilité relativement aux renseignements personnels pour les correspondants; les avis relatifs aux procès-verbaux; les détails sur la participation à distance.

   Des formats accessibles et des soutiens à la communication sont offerts sur demande.

   Ce procès-verbal préliminaire contient un résumé des suites à donner relativement aux points et aux mesures prises lors de la réunion. Ce document ne contient pas tout le texte qui fera partie du procès-verbal définitif, comme la consignation des soumissions écrites. Les votes et les

avis contraires consignés dans cette version provisoire du procès-verbal demeurent des données préliminaires jusqu'à ce que le procès-verbal soit confirmé par le sous-comité. Le procès-verbal définitif sera publié en même temps que l'ordre du jour de la prochaine réunion ordinaire du Conseil et, une fois confirmé, il remplacera le présent document.

3. Appel nominal

Tous les membres du Conseil sont présents.

4. Adoption de procès-verbaux

4.1 Adoption des procès-verbaux régulier et à huis clos (distribuer séparément) de la réunion du Conseil du 28 novembre 2022

Confirmé

4.2 Adoption des procès-verbaux de la réunion du Conseil du 30 novembre 2022

Confirmé

5. Déclarations d'intérêts, y compris celles découlant de réunions antérieures

Voir le point 10.2 à l'ordre du jour - Nominations aux conseils – Mandat du Conseil 2022-2026

6. Communications

6.1 Communications de l'Association des municipalités de l'Ontario (AMO)

La Ville a reçu les communications de l'AMO.

6.2 Autres communications reçues

La Ville a reçu les communications.

6.2.1 Soumissions

Une soumission reçue et conservée en dossier au Bureau du greffier municipal, contenant les noms de 111 personnes qui demandent la prolongation du temps d'éclairage des projecteurs au parc Brewer lors des matchs de soccer.

7. Absences

Aucune absence n'est signalée.

8. Motion portant présentation de rapports

Motion nº **2022 - 04/01**

Proposée par G. Gower
Appuyé par C. Kitts

Que le rapport le rapport de la Direction générale des services des finances intitulé « Orientation, calendrier et processus de consultation proposés pour le budget de 2023 », rapport no 1 du Comité des candidatures, le rapport du comité des finances et du développement économique rapport 41A soient reçus et examinés.

Adopté

9. Services des finances

9.1 Orientation, calendrier et processus de consultation proposés pour le budget de 2023

ACS2022-FSD-FSP-0015 - À l'échelle de la ville

Wendy Stephanson, Directrice municipale par intérim, et Joseph Muhuni, Trésorier municipal adjoint, présentent un diaporama général sur l'Orientation, calendrier et processus de consultation proposés pour le budget de 2023, dont une copie est conservée au greffe municipal.

Recommandations du rapport

Que le Conseil municipal approuve :

1. **l'approche et le calendrier établis pour la consultation et l'étude du budget de 2023 selon les modalités exposées dans le rapport;**
2. **les orientations suivantes pour l'élaboration de la version provisoire du budget de 2023.**
    a. **Que la hausse de l'impôt municipal soit fixée à un pourcentage compris entre 2 % et 2,5 % dans l'ensemble, à savoir :**
        i. **Que les taxes prélevées sur tout le territoire de la Ville, en tenant compte du financement de la Bibliothèque publique d'Ottawa et de Santé publique Ottawa, augmentent de 2 % à 2,5 % pour 2023 et que le Conseil municipal demande, aux conseils d'administration de la Bibliothèque publique d'Ottawa et de Santé publique**

Ottawa, d'élaborer la version provisoire de leur budget d'après leur part proportionnelle de cette augmentation des taxes;

ii. **Que les taxes prélevées pour le Service de police d'Ottawa soient haussées de 2 % à 2,5 % et que le Conseil municipal demande à la Commission de services policiers d'Ottawa d'élaborer la version provisoire de son budget d'après cette hausse des taxes;**

iii. **Que les taxes prélevées pour le transport en commun soient haussées de 2 % à 2,5 % et que le Conseil municipal demande à la Commission du transport en commun d'élaborer la version provisoire de son budget d'après cette hausse des taxes.**

b. **Que les recettes fiscales générées par la croissance de l'assiette fiscale au titre des nouvelles propriétés soient estimées à 2,2 % de l'assiette fiscale actuelle pour 2023 et que le Conseil municipal demande aux conseils d'administration de la Bibliothèque publique d'Ottawa et de Santé publique Ottawa, à la Commission de services policiers et à la Commission du transport en commun d'élaborer leur budget dans les limites de cette estimation.**

c. **Que les frais d'utilisation et toutes les redevances de la Ville soient haussés conformément à l'orientation exposée dans ses grandes lignes dans le Cadre budgétaire ou dans les plans financiers à long terme.**

d. **Que les frais de collecte des ordures soient haussés conformément au rapport approuvé sur les contrats de collecte des déchets solides en bordure de rue et pour tenir compte des investissements à consacrer aux infrastructures de ces services conformément au plan de dépenses en immobilisations sur quatre ans.**

e. **Que la version provisoire du budget des dépenses en immobilisations de 2023 soit élaborée conformément à l'orientation exposée dans ses grandes lignes dans l'Étude du contexte des redevances d'aménagement (RA) de 2019,**

dans les plans financiers à long terme et dans le Cadre budgétaire.

f. **Que la version provisoire du budget financé par les taux de 2023 soit élaborée conformément au Plan financier à long terme V (aqueduc, égouts sanitaires et égouts pluviaux) approuvé pour 2017.**

Adopté en version modifiée

Motion nº **2022 - 04/02**

Proposée par C. Curry
Appuyé par M. Sutcliffe

ATTENDU QUE le rapport sur l'Examen de la structure de gestion publique du Conseil municipal 2022 2026 précise que le chef des finances et trésorier doit, dans le cadre du processus budgétaire, présenter chaque année un rapport sur les orientations présentant le calendrier et les orientations budgétaires en prévision du dépôt de chaque budget; et

ATTENDU QUE le rapport sur les orientations, le calendrier et le processus de consultation proposés pour le budget de 2023 indique que les frais d'utilisation et les redevances de la Ville augmenteront conformément à l'orientation définie dans le cadre budgétaire ou dans les plans financiers à long terme; et

ATTENDU QUE le cadre budgétaire définit les principes et les cibles de recouvrement des frais d'utilisation municipaux, la hausse de ces frais étant généralement déterminée en fonction de la hausse des coûts de prestation des services visés par le recouvrement; et

ATTENDU QUE le rapport sur les orientations, le calendrier et le processus de consultation proposés pour le budget de 2023 recommande de prévoir au budget une hausse de 2,5 % des tarifs du transport en commun en 2023, hausse qui cadre avec les directives du Conseil figurant dans le Plan financier à long terme du transport en commun de 2019; et

ATTENDU QUE de nombreux résidents ont de plus en plus de la difficulté à subvenir à leurs besoins dans cette conjoncture économique incertaine et ont besoin de services municipaux sûrs et abordables;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le budget de 2023 prévoie le gel des tarifs du transport en commun pendant un an, y compris pour le laissez-passer pour aînés, l'EquiPass et les tarifs jeunesse.

Voix affirmative(s) (22): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, T. Kavanagh, L. Johnson, S. Devine, J. Bradley, T. Tierney, S. Plante, R. King, A. Troster, J. Leiper, S. Menard, M. Carr, C. Kitts, G. Darouze, S. Desroches, et W. Lo

Voix négative(s) (3): R. Brockington, D. Brown, et A. Hubley

Adopté (22 à 3)

Motion nº **2022 - 04/03**

Proposée par L. Dudas
Appuyé par M. Sutcliffe

ATTENDU QUE le rapport sur l'Examen de la structure de gestion publique du Conseil municipal 2022 2026 précise que le chef des finances et trésorier doit, dans le cadre du processus budgétaire, présenter chaque année un rapport sur les orientations exposant le calendrier et les orientations budgétaires en prévision du dépôt de chaque budget; et

ATTENDU QUE le rapport sur les orientations, le calendrier et le processus de consultation proposés pour le budget de 2023 indique que les frais d'utilisation et les redevances de la Ville augmenteront conformément à l'orientation définie dans le cadre budgétaire ou dans les plans financiers à long terme; et

ATTENDU QUE le cadre budgétaire définit les principes et les cibles de recouvrement des frais d'utilisation municipaux, la hausse de ces frais étant généralement déterminée en fonction de la hausse des coûts de prestation des services visés par le recouvrement; et

ATTENDU QUE la pandémie a beaucoup affecté les jeunes et a exacerbé les problèmes de santé mentale, l'anxiété et les troubles alimentaires chez les enfants et les jeunes; et

ATTENDU QUE la pandémie a restreint l'accès aux programmes et services de loisirs pour de nombreux enfants et jeunes dans certains secteurs de la ville; et

ATTENDU QUE l'inflation a des conséquences financières non négligeables sur les familles d'Ottawa;

PAR CONSÉQUENT, IL EST RÉSOLU QUE les tarifs 2023 des programmes de loisirs destinés aux enfants et aux jeunes soient réduits de 10 %, et qu'il soit demandé au personnel de présenter des solutions pour alléger ces tarifs au moyen d'initiatives qui permettront d'offrir aux enfants et aux familles des séances gratuites ou à faible coût pour différentes activités à participation libre (bains libres, patinage libre, etc.) ou de bonifier les subventions à la participation pour les familles à faible revenu.

Adopté

Motion nº **2022 - 04/04**

Proposée par J. Leiper
Appuyé par S. Menard

ATTENDU QUE le Bureau du greffier municipal a mal conseillé le motionnaire et l'appuyeur sur une question de procédure, leur indiquant que cette motion pouvait être présentée lors de la discussion sur les orientations budgétaires le 14 décembre, alors qu'elle aurait dû l'être lors de celle sur l'Examen de la structure de gestion publique le 7 décembre;
IL EST RÉSOLU QUE les Règles de procédure soient suspendues afin que soit examinée la motion suivante concernant le processus budgétaire des comités permanents.
ATTENDU QUE les comités permanents du Conseil ont le mandat de délibérer sur les parties du budget préliminaire qui relèvent de leur responsabilité, y compris d'entendre les interventions du public; et

ATTENDU QU'il est crucial que les comités permanents puissent recommander l'apport de modifications au budget préliminaire à la lumière de leurs propres délibérations et des commentaires reçus du public; et

ATTENDU QUE, suivant la pratique établie du Conseil, les comités permanents ne peuvent recommander une hausse de leurs budgets préliminaires respectifs à moins de montrer qu'il en résulterait des gains d'efficacité; et

ATTENDU QUE les membres des comités permanents ne sont pas forcément les mieux placés pour déterminer la meilleure façon de financer les pressions budgétaires recommandées, que ce soit par des gains d'efficacité ailleurs dans le budget préliminaire, l'utilisation des fonds de réserve ou la génération de recettes; et

ATTENDU QUE le comité plénier est l'instance compétente au regard des recommandations des comités permanents concernant les pressions budgétaires envisagées;

PAR CONSÉQUENT, IL EST RÉSOLU QU'il soit permis aux comités permanents de recommander au comité plénier des hausses dans leurs budgets respectifs à titre de pressions budgétaires, et ce, sans recommander de réductions compensatoires ailleurs dans le budget, et que puissent être présentées aux comités permanents des recommandations visant à augmenter les taux à l'échelle de la Ville ou d'autres sources de revenus semblables pour compenser ces pressions.

Voix affirmative(s) (9): T. Kavanagh, S. Devine, J. Bradley, S. Plante, R. King, A. Troster, J. Leiper, S. Menard, et M. Carr

Voix négative(s) (16): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, L. Johnson, T. Tierney, R. Brockington, C. Kitts, G. Darouze, D. Brown, S. Desroches, A. Hubley, et W. Lo

Rejeté (9 à 16)

Motion n° **2022 - 04/05**

Proposée par S. Menard
Appuyé par M. Sutcliffe

ATTENDU QUE les orientations budgétaires envisagées pour 2023 recommandent que le budget provisoire 2023 soit basé sur une augmentation générale de l'impôt municipal de 2 % à 2,5 %, envisagée comme suit :

i. **Que l'impôt prélevé à l'échelle de la ville, qui sert entre autres à financer la Bibliothèque publique d'Ottawa (BPO) et Santé publique Ottawa (SPO), soit haussé de 2 % à 2,5 % en 2023, et que le Conseil demande au conseil d'administration de la BPO**

et au Conseil de santé de préparer leurs budgets provisoires respectifs selon la part de cette augmentation qui leur revient;

ii. **Que l'impôt prélevé pour le Service de police d'Ottawa soit haussé de 2 % à 2,5 %, et que le Conseil municipal demande à la Commission de services policiers d'Ottawa d'établir son budget provisoire d'après cette hausse;**

iii. **Que l'impôt prélevé pour le transport en commun soit haussé de 2 % à 2,5 %, et que le Conseil demande à la Commission du transport en commun d'élaborer son budget provisoire d'après cette hausse; et**

ATTENDU QUE le personnel a besoin des orientations du Conseil pour élaborer le budget préliminaire de 2023 qui lui sera présenté; et
ATTENDU QUE, l'année d'une élection, le processus budgétaire est retardé, ce qui resserre l'échéancier; et
ATTENDU QUE les orientations susmentionnées sont semblables à celles approuvées par le Conseil précédent, et que, vu le laps de temps dont dispose le nouveau Conseil pour approuver le budget, celui-ci n'a pas eu le temps d'établir une autre façon de procéder; et
ATTENDU QUE le Conseil n'a pas encore pu se livrer à l'exercice d'établissement des priorités pour le mandat du Conseil 2022-2026 ni établir les priorités stratégiques du mandat du Conseil 2022-2026, qui serviraient à orienter les affections budgétaires;
PAR CONSÉQUENT, IL EST RÉSOLU QUE les orientations budgétaires 2024 soient mises à jour en fonction des priorités pour le mandat du Conseil 2022-2026, et que soient envisagée une façon plus stratégique d'établir les orientations budgétaires, qui prévoirait notamment :

- **des augmentations budgétaires ciblées dans les secteurs jugés prioritaires au terme de l'exercice d'établissement des priorités pour le mandat du Conseil, plutôt que de mettre tous les secteurs dans le même panier;**
- **la mise à jour des documents sur les prévisions budgétaires de fonctionnement et d'immobilisations préliminaires pour 2024 pour y désigner les fonds alloués à la mise en œuvre des priorités stratégiques du Conseil;**

IL EST EN OUTRE RÉSOLU QUE le chef des finances et trésorier explique chaque année comment les orientations du Conseil se

traduisent dans l'affectation des ressources, soit les augmentations budgétaires annuelles, les gains d'efficacité, la croissance, l'impôt et l'enveloppe budgétaire des immobilisations pour chaque direction générale suivant les besoins en services opérationnels, les exigences réglementaires, les accords contractuels et les conventions collectives, les plans financiers à long terme, le cadre budgétaire, les plans de gestion des actifs et les orientations stratégiques du Conseil, et qu'il indique dans le Rapport sur le dépôt du budget comment rendre ce processus plus transparent.

Adopté

Motion nº **2022 - 04/06**

Proposée par S. Menard
Appuyé par M. Sutcliffe

ATTENDU QUE le 27 octobre 2021, le Conseil a approuvé le Plan de sécurité et de bien-être dans les collectivités (ACS2021-EPS-PPD-0003) de la Ville énonçant les objectifs, stratégies et mesures à prendre pour s'attaquer aux priorités locales, soit : discrimination, marginalisation et racisme; sécurité financière et réduction de la pauvreté; violence fondée sur le genre et violence contre les femmes; logement; systèmes intégrés et simplifiés; et bien-être mental; et

ATTENDU QU'en 2022, la Commission de services policiers d'Ottawa a approuvé et renvoyé au Conseil les budgets préliminaires de 2022 calculés en fonction d'une augmentation de 2 % de l'impôt prélevé pour les services de police, ce qui représente 2,1 millions de dollars en fonds non alloués; et

ATTENDU QUE le Conseil a approuvé que cette somme (2,1 M$) soit attribuée, par l'intermédiaire de la Direction générale des services sociaux et communautaires, à des organismes communautaires en appui au Plan de sécurité et de bien-être dans les collectivités de manière à :

A. **financer des programmes communautaires pour les jeunes racisés d'Ottawa, programmes qui sont adaptés à la culture et comprennent une évaluation des risques et la promotion des facteurs de protection (hausse de l'emploi, mentorat, développement des compétences, etc.);**

B. **financer des services de proximité adaptés à la culture et disponibles 24 heures sur 24, 7 jours sur 7, à Ottawa, services qui ciblent la prévention en santé mentale, les dépendances et les interventions en cas de crise;**

C. **améliorer l'accès de la communauté autochtone d'Ottawa aux programmes de santé mentale ainsi qu'aux services et ressources de soutien social et en cas de crise adaptés à sa culture, et prévenir la violence contre les filles et femmes autochtones;**

ATTENDU QUE le Conseil a en outre demandé à ce que les 2,1 M$ non alloués du budget de 2022 soient attribués le plus tôt possible en 2022 pour les initiatives pouvant être mises en œuvre en cours d'année, conformément au mandat et au processus du Cadre stratégique sur le financement communautaire approuvé par le Conseil (ACS2019-CSS-GEN-0012), et que le personnel de la Direction générale des services sociaux et communautaires doit rendre compte de l'attribution du financement par une note au Conseil avant la fin du premier trimestre de 2022, que des indicateurs de rendement doivent être établis pour ces investissements, et que les résultats doivent être présentés dans le cadre du processus de rapport sur le Cadre stratégique sur le financement communautaire approuvé par le Conseil; et

ATTENDU QUE, le 7 juin 2022, le Conseil a reçu une note intitulée « Fonds pour la sécurité et le bien-être dans les collectivités », décrivant le processus d'attribution des 2,1 M$ à 19 projets de 18 organismes;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le personnel de la Direction générale des services sociaux et communautaires rende compte annuellement des retombées et des résultats de chacun des projets dont les activités de base sont financées par les 2,1 M$ au titre du Fonds pour la sécurité et le bien-être dans les collectivités), et ce, à partir de la fin du troisième trimestre de 2023 pour une période de trois ans;

IL EST EN OUTRE RÉSOLU QUE le Conseil demande à la Direction générale des services sociaux et communautaires, en collaboration avec le Conseil d'encadrement, de rendre compte de la progression d'un système d'intervention en cas de crise en santé mentale, en

itinérance et en dépendance qui soit adapté à la culture et qui tienne compte des traumatismes, et que le personnel rende compte de la stratégie de mise en œuvre et des fonds nécessaires dans le cadre du processus budgétaire de 2023 et de 2024.

Adopté

Modification :
Motion nº **2022 - 04/07**

Proposée par M. Luloff
Appuyé par L. Dudas

Que la motion soit renvoyée au Comité des services communautaires et au Comité des services de protection et de préparation aux situations d'urgence.

Retirée

La recommandation 2a est divisée pour faciliter le vote

a. **Que la hausse de l'impôt municipal soit fixée à un pourcentage compris entre 2 % et 2,5 % dans l'ensemble, à savoir :**

   i. **Que les taxes prélevées sur tout le territoire de la Ville, en tenant compte du financement de la Bibliothèque publique d'Ottawa et de Santé publique Ottawa, augmentent de 2 % à 2,5 % pour 2023 et que le Conseil municipal demande, aux conseils d'administration de la Bibliothèque publique d'Ottawa et de Santé publique Ottawa, d'élaborer la version provisoire de leur budget d'après leur part proportionnelle de cette augmentation des taxes;**

   ii. **Que les taxes prélevées pour le Service de police d'Ottawa soient haussées de 2 % à 2,5 % et que le Conseil municipal demande à la Commission de services policiers d'Ottawa d'élaborer la version provisoire de son budget d'après cette hausse des taxes;**

   iii. **Que les taxes prélevées pour le transport en commun soient haussées de 2 % à 2,5 % et que le Conseil municipal**

demande à la Commission du transport en commun d'élaborer la version provisoire de son budget d'après cette hausse des taxes.

Voix affirmative(s) (16): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, J. Bradley, T. Tierney, S. Plante, C. Kitts, G. Darouze, D. Brown, S. Desroches, A. Hubley, et W. Lo

Voix négative(s) (9): T. Kavanagh, L. Johnson, S. Devine, R. King, A. Troster, J. Leiper, R. Brockington, S. Menard, et M. Carr

Adopté (16 à 9)

Dissidence de la conseillère J. Bradley quant à la recommandation 2. a. ii. seulement.

Les autres recommandations sont présentées au Conseil, puis adoptées, dans leur version modifiée, par un vote de 25 voix affirmatives contre 0 voix négative :

Voix affirmative(s) (25): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, T. Kavanagh, L. Johnson, S. Devine, J. Bradley, T. Tierney, S. Plante, R. King, A. Troster, J. Leiper, R. Brockington, S. Menard, M. Carr, C. Kitts, G. Darouze, D. Brown, S. Desroches, A. Hubley, et W. Lo

Adopté (25 à 0)

10. Rapport no 1 du Comité des candidatures

(Soulevé à la réunion du 13 décembre 2022 du Comité des candidatures)

10.1 Nominations aux comités permanents, au sous-comité et à la Commission du transport en commun – Mandat du Conseil 2022-2026

Dossier : ACS2022-OCC-GEN-0032 - À l'échelle de la ville

Recommandations du comité, telles que modifiées

Que le Conseil nomme les membres suivants aux divers comités permanents et sous-comités ainsi qu'à la Commission du transport en commun, y compris les présidences et vice-présidences, comme suit :

1. **Comité de l'agriculture et des affaires rurales**

   i. **Conseiller George Darouze (Président)**

ii. **Conseiller Clarke Kelly (Vice-président)**

iii. **Conseiller David Brown**

iv. **Conseillère Catherine Kitts**

v. **Conseiller Matthew Luloff**

2. **Comité de la vérification**

i. **Conseillère Cathy Curry (Présidente)**

ii. **Conseiller David Brown (Vice-président)**

iii. **Conseiller David Hill**

iv. **Conseiller Wilson Lo**

v. **Conseillère Theresa Kavanagh**

vi. **Conseillère Catherine Kitts**

vii. **Conseiller Allan Hubley**

viii. **Conseiller Marty Carr**

3. **Comité du patrimoine bâti**

i. **Conseiller Rawlson King (Président)**

ii. **Conseillère Stéphanie Plante (Vice-présidente)**

iii. **Conseiller Clarke Kelly**

iv. **Conseillère Ariel Troster**

v. **Conseiller Jeff Leiper**

4. **Comité des services communautaires**

i. **Conseillère Laura Dudas (Présidente)**

ii. **Conseillère Jessica Bradley (Vice-présidente)**

iii. **Conseillère Ariel Troster**

iv. **Conseillère Marty Carr**

v. **Conseiller Steve Desroches**

vi. **Conseiller Wilson Lo**

vii. **Conseiller Allan Hubley**

viii. **Conseillère Theresa Kavanagh**
sous réserve de la remise d'une vérification de dossier de police et d'une déclaration signée au greffier municipal conformément à la *Loi de 2021 sur le redressement des soins de longue durée*.

5. **Comité des services de protection et de préparation aux situations d'urgence**
   i. **Conseiller Riley Brockington (Président)**
   ii. **Conseiller David Hill (Vice-président)**
   iii. **Conseiller Allan Hubley**
   iv. **Conseillère Laine Johnson**
   v. **Conseillère Stéphanie Plante**
   vi. **Conseiller Clarke Kelly**
   vii. **Conseillère Laura Dudas**
   viii. **Conseiller Matthew Luloff**
   ix. **Conseiller Sean Devine**
   x. **Conseiller Steve Desroches**
   xi. **Conseillère Jessica Bradley**
6. **Comité de l'environnement du changement climatique**
   i. **Conseiller Shawn Menard (Président)**
   ii. **Conseillère Marty Carr (Vice-présidente)**
   iii. **Conseiller Riley Brockington**
   iv. **Conseillère Cathy Curry**
   v. **Conseiller Rawlson King**
   vi. **Conseiller Tim Tierney**
   vii. **Conseiller Matthew Luloff**
   viii. **Conseiller David Hill**
   ix. **Conseillère Theresa Kavanagh**
   x. **Conseiller David Brown**

xi. **Conseiller Sean Devine**

7. **Comité des finances et des services organisationnels**
    i. **Conseillers Matthew Luloff et Catherine Kitts à titre de membre sans fonction déterminée et que la conseillère Kitts soit vice-présidente**
8. **Comité de la planification et du logement**
    i. **Conseiller Jeff Leiper (Président)**
    ii. **Conseiller Glen Gower (Vice-président)**
    iii. **Conseillère Theresa Kavanagh**
    iv. **Conseiller Tim Tierney**
    v. **Conseillère Catherine Kitts**
    vi. **Conseiller Clarke Kelly**
    vii. **Conseillère Cathy Curry**
    viii. **Conseillère Ariel Troster**
    ix. **Conseiller Wilson Lo**
    x. **Conseillère Laura Dudas**
    xi. **Conseillère Laine Johnson**
    xii. **Conseiller Riley Brockington**
9. **Commission du transport en commun**
    i. **Conseiller Glen Gower (Président)**
    ii. **Conseillère Cathy Curry (Vice-présidente)**
    iii. **Conseiller Riley Brockington**
    iv. **Conseillère Marty Carr**
    v. **Conseiller Wilson Lo**
    vi. **Conseiller Tim Tierney**
    vii. **Conseiller David Hill**
    viii. **Conseiller Jeff Leiper**
10. **Comité des transports**

i. **Conseiller Tim Tierney (Président)**

ii. **Conseillère Catherine Kitts (Vice-présidente)**

iii. **Conseiller Steve Desroches**

iv. **Conseiller Sean Devine**

v. **Conseiller George Darouze**

vi. **Conseiller Glen Gower**

vii. **Conseillère Jessica Bradley**

viii. **Conseiller Matthew Luloff**

ix. **Conseillère Ariel Troster**

x. **Conseillère Laine Johnson**

xi. **Conseillère Laura Dudas**

xii. **Conseiller Wilson Lo**

11. **Sous-comité du train léger**

    i. **Conseiller Steve Desroches (Président)**

    ii. **Conseillère Cathy Curry (Vice-présidente)**

    iii. **Conseiller Tim Tierney**

    iv. **Conseiller Glen Gower**

    v. **Conseiller Jeff Leiper**

12. **Comité de révision**

    i. **Conseiller Clarke Kelly représentant le Comité de l'Agriculture et des affaires rurales**

    ii. **Conseiller David Brown représentant le Comité de l'environnement et du changement climatique**

    iii. **Conseiller Desroches représentant le Comité des transports; et**

13. **Que les cinq membres du Comité de l'agriculture et des affaires rurales siègent au tribunal de révision conformément à la *Loi sur le drainage*.**

Adopté en version modifiée

Motion nº **2022 - 04/08**

Proposée par S. Plante
Appuyé par M. Sutcliffe

IL EST RÉSOLU QUE la conseillère Stéphanie Plante soit nommée au Comité des services communautaires en remplacement du conseiller Allan Hubley.

Adopté

Motion nº **2022 - 04/09**

Proposée par L. Dudas
Appuyé par M. Sutcliffe

IL EST RÉSOLU que les membres du Conseil suivants soient aussi nommés au Comité des services communautaires :

1. **Conseiller David Hill**
2. **Conseiller David Brown**
3. **Conseiller Rawlson King**

Adopté

Motion nº **2022 - 04/10**

Proposée par M. Carr
Appuyé par T. Kavanagh

IL EST RÉSOLU QUE le conseiller Shawn Menard soit nommé à la Commission du transport en commun.

Adopté

Motion nº **2022 - 04/11**

Proposée par T. Tierney
Appuyé par T. Kavanagh

IL EST RÉSOLU QUE le nombre de membres du Sous-comité du train léger soit augmenté à six;
IL EST EN OUTRE RÉSOLU QUE la conseillère Theresa Kavanagh soit nommée à titre de sixième membre du Sous-comité du train léger.

Adopté

10.2 Nominations aux conseils – Mandat du Conseil 2022-2026

Dossier : ACS2022-OCC-GEN-0033 - À l'échelle de la ville

Déclaration d'intérêts

Le conseiller Steve Desroches déclare un intérêt pécuniaire indirect réputé concernant la recommandation 4 du point 10.2 de l'ordre du jour, qui porte sur les nominations au conseil d'administration de la Société de portefeuille d'Hydro Ottawa inc., puisque son épouse est une employée de la compagnie.

Le conseiller Desroches ne participe ni aux discussions ni au vote sur ce point.

Recommandations du comité, telles que modifiées

Que le Conseil nomme les membres suivants aux divers conseils :

1. **Commission de services policiers d'Ottawa, en plus du maire**
   i. **Conseillère Marty Carr**
   ii. **Conseillère Cathy Curry**
2. **Conseil d'administration de la Bibliothèque publique d'Ottawa**
   i. **Conseiller Matthew Luloff et que le Conseil recommande au Conseil d'administration de la Bibliothèque publique d'Ottawa que le conseiller Luloff soit nommé président du conseil d'administration**
   ii. **Conseillère Jessica Bradley**
   iii. **Conseiller Rawlson King**
   iv. **Conseillère Catherine Kitts**
3. **Conseil de santé d'Ottawa**

i. **Conseillère Catherine Kitts et que le Conseil recommande au Conseil de santé d'Ottawa que la conseillère Kitts soit nommé présidente du conseil d'administration**

ii. **Conseiller Rawlson King**

iii. **Conseiller Glen Gower**

iv. **Conseillère Theresa Kavanagh**

v. **Conseillère Laura Dudas**

vi. **Conseillère Marty Carr**

4. **Société de portefeuille Hydro Ottawa inc.**

   i. **Conseillère Laura Dudas pour le maire; et**

   ii. **Conseillère Cathy Curry**

5. **Société de logement communautaire d'Ottawa, en plus du maire (membre d'office)**

   i. **Conseillère Theresa Kavanagh et que le Conseil recommande au conseil d'administration de la Société de logement communautaire d'Ottawa que la conseillère Kavanagh soit nommé présidente du conseil d'administration**

   ii. **Conseillère Marty Carr**

   iii. **Conseillère Stéphanie Plante**

   iv. **Conseiller Glen Gower**

6. **Fonds de pension de la Ville d'Ottawa (FPVO):**

   i. **Conseiller David Brown**

   ii. **Conseillère Marty Carr**

   iii. **Conseiller George Darouze**

7. **Société d'aménagement des terrains communautaires d'Ottawa (SATCO), in addition to the Mayor:**

   i. **Conseiller Clarke Kelly**

   ii. **Conseillère Laine Johnson**

   iii. **Conseiller Jeff Leiper**

8. **Prévention du crime Ottawa**
    i. **Conseiller David Hill pour le maire**
    ii. **Conseiller Allan Hubley**
9. **Bureau du cinéma d'Ottawa**
    i. **Conseiller Sean Devine pour le maire**
10. **Conseil d'administration du Centre Shaw**
    i. **Conseillère Jessica Bradley**
    ii. **Conseillère Stéphanie Plante**
11. **Office de la protection de la nature de la vallée Rideau**
    i. **Conseiller Shawn Menard**
    ii. **Conseiller George Darouze**
    iii. **Conseillère Theresa Kavanagh**
12. **Office de protection de la nature de la vallée de la rivière Mississippi**
    i. **Conseiller Clarke Kelly**
    ii. **Conseiller Glen Gower**
    iii. **Conseillère Cathy Curry**
13. **Conservation de la Nation Sud**
    i. **Conseiller George Darouze**
    ii. **Conseillère Catherine Kitts**

Adopté en version modifiée

Motion nº **2022 - 04/12**

Proposée par G. Darouze
Appuyé par D. Brown

IL EST RÉSOLU QUE le conseiller Wilson Lo soit nommé à l'Office de protection de la nature de la vallée Rideau en remplacement du conseiller George Darouze.

Adopté

Motion nº **2022 - 04/13**

Proposée par J. Bradley
Appuyé par M. Sutcliffe

IL EST RÉSOLU QUE la recommandation 10 soit modifiée pour retirer la conseillère Bradley du conseil d'administration du Centre Shaw, ce qui laisse un siège supplémentaire pour un représentant du public nommé par le Conseil.

Adopté

10.3 Nominations aux organismes externes / municipaux – Mandat du Conseil 2022-2026

Dossier : ACS2022-OCC-GEN-0034 - À l'échelle de la ville

Recommandations du comité, telles que modifiées

Que le Conseil nomme les membres suivants à titre de représentants du Conseil municipal d'Ottawa à divers organismes externes et municipaux :

1. **Association française des municipalités de l'Ontario (AFMO)**
   i. **Conseillère Stéphanie Plante**
2. **Organisation des capitales canadiennes (OCC)**
   i. **Conseillère Laura Dudas**
3. **Rural Ontario Municipal Association (ROMA)**
   i. **Conseiller Clarke Kelly**
4. **Ontario Good Roads Association (OGRA)**
   i. **Conseiller Steve Desroches**

Adopté

10.4 Nominations des agents de liaisons du Conseil – Mandat du Conseil 2022-2026

Dossier : ACS2022-OCC-GEN-0035 - À l'échelle de la ville

Recommandations du comité, telles que modifiées

Que le Conseil nomme :

1. **Conseiller Rawlson King, agent de liaison de la Ville d'Ottawa pour les initiatives de relations ethnoculturelles et de lutte contre le racisme;**
2. **Conseillère Ariel Troster, agente de liaison de la Ville d'Ottawa pour la condition féminine, l'équité des genres et les questions touchant la communauté 2SLGBTQ+;**
3. **Conseiller Matthew Luloff, agent de liaison de la Ville d'Ottawa pour les questions relatives aux anciens combattants et d'ordre militaire; et,**
4. **Conseillère Jessica Bradley, agente de liaison de la Ville d'Ottawa pour le Protocole culturel civique relatif à la Nation Anishinabe Algonquine et le plan de mise en œuvre.**

Adopté

10.5 Nominations aux comités de sélection des comités consultatifs, des conseils auxquels doivent être nommés des membres citoyens et du comité de dérogation – Mandant du Conseil 2022-2026

Dossier : ACS2022-OCC-GEN-0036 - À l'échelle de la ville

Recommandations du comité, telles que modifiées

Que le Conseil nomme les membres suivants aux divers comités de sélection des comités consultatifs, des conseils auxquels doivent être nommés des membres du public et du Comité de dérogation, en plus du maire qui est membre d'office de tous les comités de sélection:

1. **Comité du patrimoine bâti**
   i. **Conseiller Rawlson King**
   ii. **Conseiller Riley Brockington**
2. **Comité consultatif sur l'accessibilité**
   i. **Conseillère Theresa Kavanagh**
   ii. **Conseiller Matthew Luloff**

3. **Office de protection de la nature de la vallée de la rivière Mississippi**
    i. **Conseiller Clarke Kelly**
    ii. **Conseillère Cathy Curry**
4. **Office de la protection de la nature de la vallée Rideau**
    i. **Conseiller David Hill**
    ii. **Conseiller Steve Desroches**
5. **Conservation de la Nation Sud**
    i. **Conseillère Catherine Kitts**
    ii. **Conseiller George Darouze**
6. **Société d'aménagement des terrains communautaires d'Ottawa**
    i. **Conseillère Marty Carr**
    ii. **Conseiller Steve Desroches**
7. **Commission de services policiers d'Ottawa**
    i. **Conseiller Rawlson King**
    ii. **Conseillère Cathy Curry**
8. **Conseil d'administration de la Bibliothèque publique d'Ottawa**
    i. **Conseiller Matthew Luloff**
    ii. **Conseillère Jessica Bradley**
9. **Comité de dérogation**
    i. **Conseillère Catherine Kitts**
    ii. **Conseiller Shawn Menard**
10. **Conseil de santé d'Ottawa**
    i. **Conseillère Laine Johnson**
    ii. **Conseiller Glen Gower**
11. **Autorité portuaire Mohr's Landing-Quyon**
    i. **Conseiller Clarke Kelly**

ii. **Conseiller George Darouze**

12. **Centre Shaw**

i. **Conseillère Stéphanie Plante**

ii. **Conseiller Tim Tierney**

13. **Comité d'appel en matière de permis et de normes de biens-fonds**

i. **Conseiller Riley Brockington**

ii. **Conseiller David Hill**

IL EST EN OUTRE RÉSOLU QUE les présidences des comités et conseils siègent d'office aux comités de sélection, s'il y a lieu;

IL EST EN OUTRE RÉSOLU QUE les membres du Conseil suivants soient nommés au groupe de travail du Conseil pour collaborer avec le greffier municipal à la préparation du rapport sur les comités consultatifs, les groupes de conseillers parrains, les tables de consultation communautaires et la nouvelle instance consultative pour le transport en commun, comme il a été approuvé dans l'Examen de la structure de gestion publique du Conseil municipal 2022-2026.

i. **Conseiller Rawlson King**

ii. **Conseiller Matthew Luloff**

iii. **Conseiller Shawn Menard**

iv. **Conseillère Laine Johnson**

v. **Conseiller Steve Desroches**

Adopté

11. Rapport no 41A du Comité des finances et du développement économique

11.1 Échange de terrains (529, chemin Tremblay et 530, chemin Tremblay) avec Sa Majesté le Roi du chef du Canada

ACS2022-PIE-CRO-0002 - Alta Vista (18)

Recommandations du Comité, telles que modifées:

Que le Conseil approuve ce qui suit :

1. **Déclarer une partie du 529, chemin Tremblay légalement décrit comme étant une partie du lot 11, concession Gore Junction, les parties 1, 2 et 3 sur le plan 5R9226, une partie des îlots K et M, plan 84, une partie de la rue Catherine, plan 84, la partie 4 sur le plan 5R9226, Gloucester, maintenant sur le territoire de la Ville d'Ottawa, d'une superficie d'environ 1,184 hectare (2,926 acres), sous réserve d'un levé définitif et illustrées sur la carte de localisation 1 ci-jointe, comme étant excédentaires pour les besoins de la Ville;**

2. **Approuver le protocole d'entente ci-joint en tant que document 2 et daté de janvier 2022, conclu entre la Ville, Travaux publics et Services gouvernementaux Canada et la Société immobilière du Canada;**

3. **Demander que le présent rapport soit présenté lors du prochain mandat du Conseil, durant la première réunion ordinaire du Conseil qui suivra la réunion au cours de laquelle le Rapport sur l'examen de la structure de gestion publique sera étudié; et**

4. **Autoriser le directeur du Bureau des biens immobiliers municipaux, et lui conférer les pouvoirs en ce sens, à négocier, à conclure, à modifier et à signer tous les documents accessoires, nécessaires ou souhaitables pour donner effet au protocole d'entente au nom de la Ville, y compris les documents finaux nécessaires pour réaliser cette transaction**

5. **Demander au personnel de négocier en vue d'ajouter au protocole d'entente un engagement de la SIC voulant que si elle achète les terrains excédentaires, elle inclue dans son projet immobilier 20 % de logements abordables, selon la définition adoptée par tout programme s'inscrivant dans la Stratégie nationale sur le logement du gouvernement fédéral, des logements abordables qui seront maintenus pour un minimum de 25 ans et compteront au plus 50 % d'appartements d'une chambre, au moins 20 % d'appartements de deux chambres, au plus 25 % de studios et au moins 5 % d'appartements de trois chambres ou plus.**

Adopté

11.2 Motion – Renonciation à la Politique sur l'aliénation des biens immobiliers pour transférer des terrains à Davidson Shea Properties Inc

ACS2022 OCC FED 0007 - Stittsville (6)

Recommandations du Comité telles que modifiées

Que le Conseil accorde une dérogation à la Politique sur l'aliénation des biens immobiliers pour permettre à la Ville de transférer une partie du couloir de transport de l'électricité à Davidson Shea Properties Inc. en vue de servir comme route publique ou privée, à un prix symbolique.

Adopté

12. Reports et renvois

12.1 Conseiller D. Brown

Reporté de la réunion du conseil municipal du 7 décembre 2022.

Motion nº **2022 - 03/11**

Proposée par D. Brown
Appuyé par M. Luloff

ATTENDU QU'aux termes de la *Loi de 2001 sur les municipalités* et du *Règlement municipal sur le vérificateur général (no 2021-5)*, la vérificatrice générale est la titulaire d'une charge créée par la loi qui exerce ses fonctions de façon indépendante, relève directement du Conseil municipal et est chargée d'aider le Conseil et ses administrateurs à assumer la responsabilité de la qualité de la gérance des fonds publics et de l'optimisation des ressources affectées aux activités de la municipalité; et

ATTENDU QUE le Bureau de la vérificatrice générale a déjà procédé à des vérifications pour évaluer l'efficacité des objectifs établis en matière de programmes et de prestation de services; et

ATTENDU QUE le Bureau de la vérificatrice générale peut demander à un fournisseur externe de l'aider à réaliser l'examen des programmes et services; et

ATTENDU QUE le processus budgétaire de 2023 est accéléré en raison des élections municipales récentes et qu'un examen complet

des programmes et services de la Ville pourrait orienter l'élaboration du budget de 2024 et des budgets ultérieurs;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil demande au Bureau de la vérificatrice générale d'envisager d'effectuer une vérification visant l'ensemble des programmes et services en prévision de l'élaboration du budget de 2024;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil demande au Bureau de la vérificatrice générale d'envisager d'effectuer une vérification visant l'ensemble des programmes et services en prévision de l'élaboration du budget de 2024;

IL EST EN OUTRE RÉSOLU QU'un montant maximum de 300 000 dollars provenant du fonds de réserve pour la stabilisation des taxes sera alloué au Bureau de la vérificatrice générale pour couvrir les coûts de l'examen;

IL EST EN OUTRE RÉSOLU QUE le Conseil demande, à la première réunion du Comité des finances et du développement économique, que ce dernier envisage de procéder immédiatement à un examen financier pour repérer les économies et les gains d'efficacité qui pourraient être réalisés dans le budget de 2023 et les budgets ultérieurs, en parallèle à l'examen structurel à long terme du Bureau de la vérificatrice générale.

Motion nº **2022 - 04/14**

Proposée par D. Brown
Appuyé par C. Curry

IL EST RÉSOLU QUE la motion Brown/Luloff nº 2022-03/11 soit renvoyée au Comité de la vérification aux fins d'examen au premier trimestre de 2023, au plus tard.

Adopté

12.2 Conseillère C. Curry

Reporté de la réunion du conseil municipal du 7 décembre 2022.

Motion nº **2022 - 03/12**

Proposée par C. Curry
Appuyé par G. Gower

ATTENDU QUE la Ville se heurte à des contraintes budgétaires majeures en raison de l'inflation, de la pandémie et d'autres décisions gouvernementales; et

ATTENDU QUE pour que la Ville puisse maintenir un taux d'imposition soutenable pour les résidents, elle doit continuer d'optimiser ses activités; et

ATTENDU QU'une procédure d'optimisation nécessite une connaissance des activités et services de la Ville ainsi que le recours à des experts internes et externes; et

ATTENDU QUE d'autres municipalités et établissements publics ont mis en œuvre des initiatives d'optimisation des ressources dans un délai raisonnablement court; et

ATTENDU QUE la majorité des résidents d'Ottawa se sont dits en accord avec le maintien d'une hausse de l'impôt à un pourcentage compris entre 2 % et 2,5 % en 2023-2024, sans suppression de services municipaux; et

ATTENDU QU'il est nécessaire d'amorcer un processus d'examen budgétaire par poste budgétaire ou direction par exemple; et

ATTENDU QUE le rapport sur la structure de gestion publique réclame une plus grande transparence et de meilleurs outils pour l'examen budgétaire dans l'intérêt aussi bien du Conseil que des résidents; et

ATTENDU QUE la vérificatrice générale examine régulièrement les activités et les directions de la Ville pour déterminer où optimiser les ressources et améliorer l'efficacité des programmes;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Comité des finances et du développement économique envisage de proposer à sa première réunion un examen complet accéléré des programmes et services et détermine dans quelle mesure on pourrait, pour ce faire, avoir recours aux services de la vérificatrice générale, d'un autre expert ou d'un groupe de travail composé de conseillers, d'experts externes et de membres du personnel.

Retirée

13. Points à huis clos

Il n'y a aucun point à huis clos.

14. Motion portant adoption de rapports

Conseillers G. Gower et C. Kitts

Motion nº **2022 - 04/15**

Proposée par G. Gower
Appuyé par C. Kitts

Que le rapport le rapport de la Direction générale des services des finances intitulé « Orientation, calendrier et processus de consultation proposés pour le budget de 2023 », le rapport no 1 du Comité des candidatures, le rapport du comité des finances et du développement économique rapport 41A soient reçus et adoptés, dans leur version modifiée

Adopté

15. Motions dont avis a été donné antérieurement

15.1 Conseillère C. Curry

* N.B. : Cette motion a été examinée dans le cadre du rapport sur les orientations budgétaires (Motion 2022-04/xx).

Proposée par C. Curry
Appuyé par M. Sutcliffe

ATTENDU QUE le rapport sur l'Examen de la structure de gestion publique du Conseil municipal 2022 2026 précise que le chef des finances et trésorier doit, dans le cadre du processus budgétaire, présenter chaque année un rapport sur les orientations présentant le calendrier et les orientations budgétaires en prévision du dépôt de chaque budget; et

ATTENDU QUE le rapport sur les orientations, le calendrier et le processus de consultation proposés pour le budget de 2023 indique que les frais d'utilisation et les redevances de la Ville augmenteront conformément à l'orientation définie dans le cadre budgétaire ou dans les plans financiers à long terme; et

ATTENDU QUE le cadre budgétaire définit les principes et les cibles de recouvrement des frais d'utilisation municipaux, la hausse de ces frais étant généralement déterminée en fonction de la hausse des coûts de prestation des services visés par le recouvrement; et

ATTENDU QUE le rapport sur les orientations, le calendrier et le processus de consultation proposés pour le budget de 2023 recommande de prévoir au budget une hausse de 2,5 % des tarifs du transport en commun en 2023, hausse qui cadre avec les directives du Conseil figurant dans le Plan financier à long terme du transport en commun de 2019; et

ATTENDU QUE de nombreux résidents ont de plus en plus de la difficulté à subvenir à leurs besoins dans cette conjoncture économique incertaine et ont besoin de services municipaux sûrs et abordables;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le budget de 2023 prévoie le gel des tarifs du transport en commun pendant un an, y compris pour le laissez-passer pour aînés, l'EquiPass et les tarifs jeunesse.

15.2 Conseillère L. Dudas

* N.B. : Cette motion a été examinée dans le cadre du rapport sur les orientations budgétaires (Motion 2022-04/xx).

Proposée par L. Dudas
Appuyé par M. Sutcliffe

ATTENDU QUE le rapport sur l'Examen de la structure de gestion publique du Conseil municipal 2022 2026 précise que le chef des finances et trésorier doit, dans le cadre du processus budgétaire, présenter chaque année un rapport sur les orientations exposant le calendrier et les orientations budgétaires en prévision du dépôt de chaque budget; et

ATTENDU QUE le rapport sur les orientations, le calendrier et le processus de consultation proposés pour le budget de 2023 indique que les frais d'utilisation et les redevances de la Ville augmenteront conformément à l'orientation définie dans le cadre budgétaire ou dans les plans financiers à long terme; et

ATTENDU QUE le cadre budgétaire définit les principes et les cibles de recouvrement des frais d'utilisation municipaux, la hausse de ces frais étant généralement déterminée en fonction de la hausse des coûts de prestation des services visés par le recouvrement; et

ATTENDU QUE la pandémie a beaucoup affecté les jeunes et a exacerbé les problèmes de santé mentale, l'anxiété et les troubles alimentaires chez les enfants et les jeunes; et

ATTENDU QUE la pandémie a restreint l'accès aux programmes et services de loisirs pour de nombreux enfants et jeunes dans certains secteurs de la ville; et

ATTENDU QUE l'inflation a des conséquences financières non négligeables sur les familles d'Ottawa;

PAR CONSÉQUENT, IL EST RÉSOLU QUE les tarifs 2023 des programmes de loisirs destinés aux enfants et aux jeunes soient réduits de 10 %, et qu'il soit demandé au personnel de présenter des solutions pour alléger ces tarifs au moyen d'initiatives qui permettront d'offrir aux enfants et aux familles des séances gratuites ou à faible coût pour différentes activités à participation libre (bains libres, patinage libre, etc.) ou de bonifier les subventions à la participation pour les familles à faible revenu.

15.3 Conseiller C. Kelly

Motion nº **2022 - 04/16**

Proposée par C. Kelly
Appuyé par M. Luloff

ATTENDU QUE la Ville d'Ottawa a tenu un Sommet rural en novembre 2005 pour se pencher sur les résultats du sondage sur la satisfaction des résidents de 2004, qui indiquaient que les résidents des zones rurales d'Ottawa étaient nettement moins satisfaits des services municipaux que ceux des zones urbaines; et

ATTENDU QUE le premier Sommet rural a donné lieu à de nombreuses améliorations et nouvelles initiatives pour le secteur rural d'Ottawa, notamment la création du Bureau des affaires rurales, le renforcement du rôle du Comité de l'agriculture et des affaires rurales, qui peut maintenant conseiller le Conseil sur l'économie rurale d'Ottawa et les enjeux touchant les résidents des zones rurales, ainsi que la mise sur pied du Programme de partenariat des associations rurales; et

ATTENDU QUE la Ville a tenu un deuxième Sommet rural en avril 2008, lequel a été l'occasion pour les résidents des secteurs ruraux et les représentants d'organismes ruraux des quatre coins d'Ottawa de se réunir pour discuter des moyens à prendre pour améliorer encore plus le réseautage et continuer de mettre à profit les forces des collectivités rurales; et

ATTENDU QUE la Ville n'a tenu aucun Sommet rural dans les trois derniers mandats du Conseil; et

ATTENDU QUE les enjeux touchant les résidents des zones rurales n'ont cessé d'évoluer depuis le dernier sommet, qu'il s'agisse des récentes modifications aux limites du secteur urbain d'Ottawa ou des modifications possibles à la protection des terres rurales que propose le projet de loi 23 (*Loi de 2022 visant à accélérer la construction de plus de logements*);

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil demande au personnel de présenter au Comité de l'agriculture et des affaires rurales, d'ici le deuxième trimestre de 2023, un rapport sur la possibilité d'organiser un Sommet rural pendant le mandat du Conseil 2022 2026.

Adopté

15.4 Conseiller J. Leiper

Motion nº **2022 - 04/17**

Proposée par J. Leiper
Appuyé par G. Gower

ATTENDU QUE le 26 mars 2014, le Conseil avait approuvé, comme condition à la modification du zonage des terrains ayant comme adresse municipale le 1040, rue Somerset Ouest, que le propriétaire conclue, aux termes de l'article 37 de la Loi sur l'aménagement du territoire (dans sa version en vigueur à ce moment), une entente sur les avantages communautaires visant un versement de 500 000 $ devant servir à améliorer l'aréna Tom-Brown, notamment par la construction d'un escalier relié à la passerelle de la rue Albert; et

ATTENDU QU'une demande d'approbation du plan d'implantation existait depuis un certain temps déjà, mais que le propriétaire souhaite maintenant aller de l'avant avec ce projet; et

ATTENDU QUE les besoins de la collectivité ont changé depuis la conclusion de l'entente;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil approuve une modification à l'entente existante pour remplacer les avantages

communautaires originaux par un versement de cinq cent mille dollars (500 000 $), avec indexation, à utiliser comme suit :

1. **Contribution en argent de cent cinquante mille dollars (150 000 $) devant servir à modifier la chaussée à l'intersection à feux de la rue Somerset Ouest et de l'avenue Breezehill Nord;**
2. **Contribution en argent de trois cent cinquante mille dollars (350 000 $) devant être versée au fonds du parc Hintonburg;**

IL EST EN OUTRE RÉSOLU QU'il soit demandé au personnel de faire le nécessaire pour conclure une entente intégrant cette nouvelle condition et toute autre modification requise, et enregistrer ladite entente au titre de propriété.

Adopté

15.5 Conseillère T. Kavanagh

Motion nº **2022 - 04/18**

Proposée par T. Kavanagh
Appuyé par M. Sutcliffe

ATTENDU QUE l'élaboration d'une stratégie de réduction des plastiques à usage unique dans les installations et activités municipales est une initiative prioritaire du Plan directeur de la gestion des déchets solides; et

ATTENDU QUE la version définitive du Plan directeur sera présentée au Conseil en 2023; et

ATTENDU QUE les municipalités ontariennes et canadiennes, en particulier, disposent de pouvoirs réglementaires limités pour éliminer complètement les déchets de plastique, puisqu'il s'agit d'un dossier complexe qui nécessite une concertation entre tous les ordres de gouvernement ainsi qu'avec le secteur privé; et

ATTENDU QUE les membres du Conseil et le personnel continuent de faire pression sur les partenaires fédéraux et provinciaux et sur le secteur privé pour réduire l'utilisation de cette matière;

PAR CONSÉQUENT, IL EST RÉSOLU QU'il soit demandé au personnel d'étudier toutes les solutions possibles, dans les limites de la compétence de la Ville, pour éliminer les déchets de plastique

dans les installations municipales au cours du présent mandat du Conseil ou aussi rapidement que possible;

IL EST EN OUTRE RÉSOLU QUE les objectifs et orientations du Plan directeur de la gestion des déchets solides reflètent l'engagement à réduire les déchets et à intensifier le réacheminement des déchets, dont les déchets de plastique, afin de favoriser une élimination plus généralisée des plastiques à usage unique à Ottawa;

IL EST ÉGALEMENT RÉSOLU QUE la Ville cesse dès que possible d'acheter des produits de plastique à usage unique, comme des pailles et des bâtonnets à café;

IL EST PAR AILLEURS RÉSOLU QUE le personnel travaille à amoindrir les conséquences des déchets de plastique sur l'environnement naturel en encourageant des mesures (recyclage, gestion hautement sophistiquée des décharges, etc.) pour prévenir l'utilisation des plastiques et atténuer les effets secondaires de la pollution de l'environnement naturel, et qu'il fasse rapport à ce sujet au comité permanent concerné d'ici le premier trimestre de 2025.

Adopté

15.6 Conseillère M. Carr

Motion nº **2022 - 04/19**

Proposée par M. Carr
Appuyé par G. Gower

ATTENDU QUE la Ville d'Ottawa a actuellement un nombre important de chantiers en cours, dont plusieurs s'élèvent à plus de 100 millions de dollars, notamment l'installation partagée de la Bibliothèque publique d'Ottawa et de Bibliothèque et Archives Canada (Ādisōke), la revitalisation du parc Lansdowne et l'Étape 2 du projet de train léger; et

ATTENDU QUE le rapport final du commissaire à l'enquête sur le réseau de TLRO, publié récemment, souligne de nombreux problèmes de gestion de projet, notamment ceux liés aux coûts, à la portée, à l'approvisionnement, aux parties prenantes, à la gestion des problèmes et des risques; et

ATTENDU QUE le rapport de la Ville présenté au Comité des finances et du développement économique (CFDE) le 9 novembre 2022, intitulé « Mise à jour – Enquête publique sur le réseau de transport en commun par train léger sur rail d'Ottawa », renfermait la recommandation suivante :

Recommandation 3 : Enjoindre la cheffe des finances à examiner, en consultation avec les autres directions générales de la Ville, les leçons apprises et les recommandations finales de l'Enquête publique sur le TLRO liées à la gouvernance et aux communications internes pour les grands projets dans le cadre de l'examen en cours de la Politique sur les analyses de rentabilité et la gestion des projets et du cadre de gestion des projets de la Ville, comme le propose le présent rapport; et

ATTENDU QUE la Ville d'Ottawa n'a actuellement aucun bureau de la gestion des projets organisationnels qui puisse assurer la surveillance de tous les projets;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le personnel envisage l'introduction de mesures de hiérarchisation et de contrôle dans le cadre de son examen de la Politique sur les analyses de rentabilité et la gestion des projets et du cadre de gestion des projets de la Ville;

IL EST EN OUTRE RÉSOLU QUE dans le cadre de ce même examen, le personnel envisage la possibilité de créer, au sein de la Ville, un bureau de la gestion des projets organisationnels indépendant qui assurerait la surveillance et le respect des pratiques de gestion de projet;

IL EST EN OUTRE RÉSOLU QUE le personnel se penche sur les critères qui serviraient à déterminer quand entreprendre un examen indépendant pendant un projet;

IL EST EN OUTRE RÉSOLU QUE le Conseil demande au chef des finances par intérim de présenter les modifications envisagées pour la Politique sur les analyses de rentabilité et la gestion des projets et le cadre de gestion des projets au Comité des finances et du développement économique et au Conseil pour examen et approbation.

Adopté

15.7 Conseiller S. Menard

Note : La motion suivante du conseiller Menard et le maire Sutcliffe, dont l'avis a été donné à la réunion du Conseil municipal du 14 décembre 2022, a été révisée conformément au paragraphe 59(5) du Règlement de procédure.

Adoptée avec la dissidence du conseiller D. Hill.

Motion nº **2022 - 04/20**

Proposée par S. Menard
Appuyé par M. Sutcliffe

ATTENDU QUE la Ville d'Ottawa a traditionnellement profité des programmes provinciaux de subventions de stimulation de l'aménagement, notamment le programme de subvention des friches industrielles et le plan d'améliorations communautaires; et
ATTENDU QUE le personnel prépare actuellement un examen et une mise à jour du Plan d'améliorations communautaires (PAC) pour le réaménagement des friches industrielles, et qu'un rapport est attendu au deuxième trimestre de 2023; et
ATTENDU QUE la Ville demeure déterminée à actualiser et à revitaliser la stratégie de développement économique, le Plan officiel et le Plan directeur sur les changements climatiques; et
ATTENDU QUE les programmes actuels doivent être révisés à la lumière de ces plans, et plus particulièrement du nouveau Plan officiel (portant sur le soutien au transport en commun, les logements abordables, les changements climatiques et l'évolution énergétique); et
ATTENDU QUE le PAC pour l'aménagement des friches industrielles est en place depuis plusieurs années afin de stimuler les investissements commerciaux dans certains secteurs précis et d'encourager la réfection, le réaménagement et la revitalisation de l'environnement bâti en limitant leurs répercussions; et
ATTENDU QU'un PAC pour le logement abordable est en cours de création et qu'il doit servir d'outil à la mise en œuvre des mesures incitatives les plus efficaces pour garantir la présence de logements locatifs et de logements en propriété abordables à l'échelle de la ville; et
ATTENDU QU'a été approuvée une somme maximale de 2 000 000 $ pour un projet pilote visant à stimuler les projets d'aménagement du secteur privé dans le cadre du Plan d'immobilisations des logements

abordables de 2022, somme qui sera attribuée au terme d'un processus de demande de propositions (DP) qui n'a pas encore été rendu public; et
ATTENDU QUE le gouvernement provincial a présenté le projet de loi 23, Loi de 2022 visant à accélérer la construction de plus de logements et le projet de loi 109, Loi de 2022 pour plus de logements pour tous, qui propose d'importants changements à plusieurs lois et règlements d'application, notamment la Loi sur les redevances d'aménagement, la Loi sur l'aménagement du territoire et la Loi sur les municipalités; et
ATTENDU QUE les redevances d'aménagement sont essentielles à la construction de l'infrastructure nécessaire aux projets d'aménagement; et
ATTENDU QUE l'on craint que les récents changements législatifs provinciaux aient une forte incidence sur l'urbanisme, le financement, les processus et les questions opérationnelles; et
ATTENDU QUE dans le PAC pour le logement abordable, en cours d'élaboration, on cherche à présenter la portée des mesures incitatives sur les budgets pro forma des projets d'aménagement qui auront lieu sous la nouvelle législation, autant dans le secteur privé que dans le secteur à but non lucratif, pour des logements locatifs ou des logements en propriété;
PAR CONSÉQUENT, IL EST RÉSOLU QUE soit suspendu le programme de friches industrielles (aucune nouvelle demande acceptée et mise sur pause des demandes en attente d'examen par le Conseil municipal) en attendant une évaluation complète de celui-ci, et que soit annulée la DP concernant l'aménagement de logements abordables par le secteur privé, et ce, immédiatement, en attendant que soit réalisée une évaluation complète à la lumière des changements législatifs majeurs qui se déroulent en Ontario relativement aux redevances d'aménagement, et que le travail d'élaboration du PAC pour le logement abordable se poursuive afin d'envisager différentes mesures incitatives favorisant le logement abordable, notamment les logements locatifs sans but lucratif et les logements en propriété à l'échelle de la ville; et que, d'ici le deuxième trimestre de 2023, le personnel rende compte du rendement du capital investi à la suite de la mise en œuvre du PAC pour le logement abordable ainsi que de la poursuite d'autres programmes du PAC dans le contexte législatif et économique actuel.

Adopté en version modifiée

Modification :
Motion nº **2022 - 04/21**

Proposée par S. Plante
Appuyé par G. Gower

IL EST RÉSOLU QUE soient exclues de cette motion toutes les friches industrielles en attente pour le couloir du chemin de Montréal.

Voix affirmative(s) (13): M. Luloff, L. Dudas, D. Hill, G. Gower, T. Kavanagh, T. Tierney, S. Plante, R. King, J. Leiper, M. Carr, G. Darouze, D. Brown, et W. Lo

Voix négative(s) (11): M. Sutcliffe, C. Curry, L. Johnson, S. Devine, J. Bradley, A. Troster, R. Brockington, S. Menard, C. Kitts, S. Desroches, et A. Hubley

Adopté (13 à 11)

15.8 Conseiller S. Menard

Motion nº **2022 - 04/22**

Proposée par S. Menard
Appuyé par R. Brockington

ATTENDU QUE le 19 décembre 2012, le Conseil a approuvé le rapport intitulé « Conception, construction, financement et entretien du projet de train léger sur rail d'Ottawa (TLRO) »; et

ATTENDU QU'il a délégué au directeur municipal le pouvoir de négocier, d'approuver, d'exécuter, de signer, de modifier et de proroger l'accord du projet et les conventions auxiliaires correspondantes pour le projet du TLRO, sous réserve des modalités et des conditions exposées dans ce rapport; et

ATTENDU QUE le 9 mars 2022, il a approuvé la motion no 29/2 enjoignant au personnel de remettre un avis de défaut au Groupe de transport Rideau (GTR) conformément à l'accord du projet et de demander au GTR de fournir un plan de mesures correctives

comportant un calendrier de rectification de ces manquements, et a délégué au directeur municipal le pouvoir de prendre toutes les autres mesures nécessaires en vertu de l'accord afin de donner effet à la décision du Conseil; et

ATTENDU QUE le 13 octobre 2021, le Conseil a chargé le personnel de remettre un avis de litige au GTR concernant ses manquements en vertu de l'accord du projet, de suivre la procédure de résolution de différends inscrite dans l'accord afin de confirmer les manquements et, au besoin, de s'adresser au tribunal pour confirmer la validité des manquements du GTR, et de présenter un rapport au Conseil sur le résultat de ces mesures; et

ATTENDU QUE le Conseil 2022-2026 a pris connaissance à huis clos d'un point de situation sur les divers différends juridiques découlant de l'accord relatif à l'Étape 1 du projet de TLR; et

ATTENDU QUE la Commission d'enquête sur le réseau de train léger sur rail d'Ottawa a récemment publié son rapport final, selon lequel la Ville a allégé les conditions d'acceptation du réseau dans l'accord du projet à l'étape de la disponibilité pour mise en service payante et a modifié l'exigence de l'accord concernant le nombre total de trains requis sur la ligne pour pouvoir inaugurer le réseau, et qu'elle estime que la note de service du directeur municipal visait délibérément à « diffuser des informations erronées et à dissimuler des faits critiques au conseil municipal » afin que les conseillers ne puissent pas exercer correctement leur fonction de surveillance; et

ATTENDU QUE la Politique sur la délégation de pouvoirs prévoit que les pouvoirs et attributions délégués peuvent être modifiés par le Conseil en tout temps;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil révoque les pouvoirs délégués à la directrice municipale par intérim en ce qui concerne la modification de l'accord relatif à l'Étape 1 du projet de TLR et demande à celle-ci de présenter au Conseil, pour approbation, toute modification requise liée à cet accord;

IL EST EN OUTRE RÉSOLU QUE la directrice municipale par intérim soit chargée de présenter au Conseil une proposition révisée de délégation de pouvoirs en ce qui concerne l'accord du projet qui permettrait au Conseil de conserver le pouvoir décisionnel sur les

questions de fond tout en gardant la possibilité de confier les questions mineures ou techniques au personnel expert en la matière.

Motion nº **2022 - 04/23**

Proposée par S. Menard
Appuyé par R. Brockington

IL EST RÉSOLU QUE le point 15.8 (motion 2022 - 04/22 Menard/Brockington concernant la délégation des pouvoirs pour le train léger) soit renvoyé au Sous-comité du train léger pour examen au plus tard à la fin de février 2023.

Adopté

15.9 Conseiller G. Gower

Motion nº **2022 - 04/24**

Proposée par G. Gower
Appuyé par J. Leiper

ATTENDU QU'à compter du 1er janvier 2023, les délais d'examen des demandes d'approbation de plan d'implantation prescrits par le projet de loi 109 du gouvernement provincial seront en vigueur; et

ATTENDU QUE le personnel, conformément au rapport ACS2022-PIE-GEN-0011 approuvé par le Conseil le 6 juillet 2022, présentera au Conseil son rapport sur la phase II concernant le projet de loi 109 au début de 2023; et

ATTENDU QUE le Règlement no 2009-320 prévoit que seules les demandes d'approbation de plan d'implantation nécessitant une consultation publique aux termes de l'article 41 de la *Loi sur l'aménagement du territoire* doivent faire l'objet d'une demande de consultation préalable; et

ATTENDU QUE le personnel a constaté que l'article 41 de la *Loi sur l'aménagement du territoire* n'exigeait de consultation préalable pour aucune demande d'approbation de plan d'implantation, et qu'il y a donc erreur à cet égard dans le Règlement no 2009-320;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil approuve la modification du Règlement no 2009-320 par la suppression des mots

« where public consultation is required pursuant to section 41 of the *Planning Act* » figurant à la disposition 2(c).

Adopté

15.10 Conseillère L. Dudas

Motion nº **2022 - 04/25**

Proposée par L. Dudas
Appuyé par C. Kelly

ATTENDU QUE le Conseil municipal d'Ottawa a adopté un règlement sur l'impôt sur les logements vacants (ILV) le 23 mars 2022; et

ATTENDU QU'aux termes de ce règlement, les plus de 330 000 propriétaires résidentiels à Ottawa doivent chaque année penser à déposer une déclaration auprès de la Ville d'Ottawa; et

ATTENDU QUE le défaut de produire une déclaration expose le propriétaire fautif d'abord à une amende de 250 $ (suspendue pour 2023) et ensuite à ce que son bien soit réputé vacant et soumis à l'ILV; et

ATTENDU QUE le nouvel ILV est le seul impôt ou service administré par la Ville d'Ottawa qui suit ce modèle où chaque année, tous les propriétaires résidentiels doivent assumer le fardeau de la preuve; et

ATTENDU QUE les déclarations annuelles seront principalement faites en ligne, avec seules quelques options mises à disposition aux fins d'accessibilité et pour ceux qui ne peuvent pas accéder à Internet; et

ATTENDU QUE ce programme désavantage en fin de compte les personnes âgées, les hivernants, les militaires déployés, les personnes ayant un handicap, les nouveaux Canadiens, ceux qui ont un accès limité aux ordinateurs ou à Internet, etc.; et

ATTENDU QUE le nombre de biens vacants qui seront assujettis à l'ILV a été provisoirement estimé à moins de 2 500 unités, soit entre 0,5 % et 0,75 % de l'ensemble des plus de 330 000 unités résidentielles dont les propriétaires sont désormais tenus de produire une déclaration annuelle;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le personnel fasse rapport au Conseil au moyen d'une note de service, au plus tard le 30 juin 2023, et lui présente des données relatives à l'impôt sur les logements vacants concernant :

- **le nombre d'unités déclarées vacantes;**
- **le nombre d'unités réputées vacantes en raison de l'absence de déclaration faite par un propriétaire;**
- **le nombre de déclarations produites en retard par les propriétaires;**
- **les frais engagés à ce jour;**

IL EST EN OUTRE RÉSOLU QUE le personnel fasse rapport au Conseil au moyen d'une note de service, au plus tard le 30 octobre 2023, et lui présente les données préliminaires liées à l'impôt sur les logements vacants concernant :

- **le nombre d'avis de plainte reçus avant la date limite du 15 septembre (quel qu'en soit le statut);**
- **le nombre d'unités définitivement présumées vacantes (celles qui ont été déclarées comme telles et celles dont le statut « réputée vacante » n'a pas été contesté);**
- **le nombre de propriétés pour lesquelles les frais de retard se seraient appliqués s'ils n'avaient pas été suspendus, ainsi que la valeur en dollars desdites amendes;**
- **le nombre de plaintes et de demandes de renseignements reçues de la part des résidents concernant le nouveau programme d'ILV;**
- **le nombre de contrôles de déclaration en cours.**

Adopté

15.11 Conseillère S. Plante

Motion n^{o} **2022 - 04/26**

Proposée par S. Plante
Appuyé par R. King

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Règlement no 2008-250 soit modifié pour que puisse être installé un symbole d'aménagement différé sur les terrains ayant pour désignations municipales les 325, 327 et 333, chemin de Montréal, le 334, rue Montfort et le 273, avenue Ste-Anne.

retirée

16. Motions exigeant la suspension des Règles de procédure

16.1 Conseiller G. Gower

Adoptée avec la dissidence du conseiller D. Brown.

Motion nº **2022 - 04/27**

Proposée par G. Gower
Appuyé par C. Kitts

ATTENDU QUE c'est cette semaine qu'est la date limite pour l'échange de listes de témoins en vue de l'audience du Tribunal ontarien de l'aménagement du territoire au sujet du 7731, chemin Fernbank;
PAR CONSÉQUENT, IL EST RÉSOLU QUE les Règles de procédure soient suspendues afin de permettre l'introduction de la motion suivante.
ATTENDU QUE la Déclaration de principes provinciale prévoit que le besoin d'une ressource n'est pas un critère pertinent dans l'examen d'une demande d'aménagement en ce qui a trait au granulé minéral; et
ATTENDU QUE le Tribunal ontarien de l'aménagement du territoire et les tribunaux qui l'ont précédé ont uniformément respecté cette disposition;
PAR CONSÉQUENT, IL EST RÉSOLU de demander aux Services juridiques de ne pas s'opposer au rezonage du 7731, chemin Fernbank pour en faire une ME2 [zone d'exception rurale], conformément aux documents 1 et 2 du rapport remis au Conseil le 13 octobre 2021 (Rapport 25, point 2, Comité de l'agriculture et des affaires rurales).

Adopté

16.2 Conseiller G. Gower

Motion nº **2022 - 04/27**

Proposée par G. Gower
Appuyé par G. Darouze

Que les Règles de procédure soient suspendues afin que soit examinée la motion suivante de manière à ce que la Ville puisse ajouter des commentaires à sa demande avant la date limite du ministère des Richesses naturelles et des Forêts, soit le 20 décembre 2022.

ATTENDU QUE la Ville d'Ottawa nomme les membres des conseils d'administration de l'Office de protection de la nature de la vallée Rideau, de l'Office de protection de la nature de la vallée de la rivière Mississippi et de la Conservation de la Nation Sud sous le régime de la Loi sur les offices de protection de la nature; et

ATTENDU QUE la Ville d'Ottawa a traditionnellement nommé deux ou trois membres du Conseil à chaque office de protection de la nature, et que le reste des sièges sont accordés à des représentants du public nommés par le Conseil au terme d'un processus de recrutement et de nomination; et

ATTENDU QUE la Loi sur les offices de protection de la nature prévoit maintenant qu'un minimum de 70 pour cent des membres du conseil d'administration d'un office doivent être des représentants élus de municipalités du bassin hydrographique, et que le paragraphe 14 (1.2) de la Loi permet aux municipalités de demander au ministre l'autorisation de composer un office où les élus forment moins de 70 pour cent des membres afin qu'un conseil municipal puisse nommer davantage de membres résidents; et

ATTENDU QUE le 9 février 2022, le Conseil municipal d'Ottawa, sur recommandation du Comité de l'agriculture et des affaires rurales, a approuvé la présentation d'une demande au gouvernement provincial, aux termes du paragraphe 14 (1.2) de la Loi sur les offices de protection de la nature, pour permettre à Ottawa une représentation de moins de 70 pour cent d'élus aux trois offices de protection de la nature; et

ATTENDU QUE le ministère des Richesses naturelles et des Forêts a demandé à la Ville d'Ottawa d'expliquer plus en profondeur les motifs de sa demande; et

ATTENDU QUE, étant donné sa taille, en comparaison avec celle des autres municipalités du bassin hydrographique, la Ville d'Ottawa

détient beaucoup de sièges aux offices de protection de la nature (15 en tout); et
ATTENDU QUE les membres du Conseil municipal d'Ottawa doivent honorer de nombreuses obligations concurrentes d'autres comités et conseils, ce qui peut nuire à leur assiduité aux offices de protection de la nature; et
ATTENDU QUE le Conseil de la Ville d'Ottawa compte une grande proportion de nouveaux membres pour son mandat 2022-2026; et
ATTENDU QUE la Ville d'Ottawa et les offices de protection de la nature ont constaté au fil des années que les représentants du public nommés par le Conseil ont grandement contribué aux offices de protection de la nature, notamment par leurs points de vue, et qu'ils y ont bien fait valoir les intérêts de la Ville d'Ottawa; et
ATTENDU QUE les représentants du public seraient recrutés et sélectionnés par le Conseil conformément à la Politique de nomination concernant les membres citoyens de comités, de conseils et d'autres autorités externes nommés par le Conseil; et
ATTENDU QUE le Conseil a nommé, sur recommandation du Comité des candidatures, trois membres du Conseil pour siéger respectivement à l'Office de protection de la nature de la vallée Rideau et à l'Office de protection de la nature de la vallée de la rivière Mississippi et deux membres du Conseil pour siéger à la Conservation de la Nation Sud;
PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil municipal d'Ottawa appuie la demande de la Ville sous le régime de la Loi sur les offices de protection de la nature pour que les élus représentent moins de 70 pour cent des membres aux conseils d'administration des trois offices de protection de la nature, et qu'ainsi, les autres sièges soient occupés par des représentants du public durant le mandat du Conseil 2022-2026, pour les raisons décrites dans la présente motion;
IL EST EN OUTRE RÉSOLU de demander au Bureau du greffier municipal d'envoyer une copie de la présente motion au ministère des Richesses naturelles et des Forêts en appui à la demande de la Ville.

Adopté

16.3 Conseillère C. Kitts

Motion nº **2022 - 04/28**

Proposée par C. Kitts
Appuyé par M. Sutcliffe

Que les Règles de procédure soient suspendues afin que soit examinée la motion suivante, pour que le calendrier de roulement des maires suppléants commence dès le 1er janvier 2023.
ATTENDU QUE, le 7 décembre 2022, le Conseil a approuvé, dans le cadre du rapport sur l'Examen de la structure de gestion publique du Conseil municipal pour 2022-2026, que les maires suppléants soient nommés selon une liste de roulement composée de tous les membres du Conseil; et
ATTENDU QUE le Règlement de procédure, dans sa version modifiée, prévoit que le maire dresse la liste de roulement et la soumette à l'approbation du Conseil par l'adoption d'un règlement municipal relatif au maire suppléant, qui énonce que le roulement de maires suppléants commence le 1er janvier 2023 et se poursuit jusqu'à la fin du mandat du Conseil; et
ATTENDU QUE comme les membres du Conseil pourraient éventuellement souhaiter « changer » de place dans le calendrier de roulement au cours du mandat, le greffier municipal s'est vu déléguer le pouvoir d'y apporter des modifications – avec l'accord du maire et des conseillers concernés – et d'inscrire directement à l'ordre du jour du Conseil l'approbation d'un règlement municipal à cet effet, au besoin;
PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil approuve le calendrier de roulement des maires suppléants ci-joint (Annexe A), qui entrera en vigueur le 1er janvier 2023, et qu'il demande au greffier municipal d'inscrire au prochain ordre du jour l'approbation du règlement municipal relatif au maire suppléant afférent.

Adopté

16.4 Conseillère T. Kavanagh

Motion nº **2022 - 04/29**

Proposée par T. Kavanagh
Appuyé par D. Brown

Que les Règles de procédure soient suspendues afin que soit examinée la motion suivante, pour que la zone d'amélioration commerciale obtienne une confirmation sans délai.
ATTENDU QUE le 7 décembre 2022, le Conseil municipal a examiné le rapport sur l'Examen de la structure de gestion publique du Conseil municipal pour 2022-2026 et a approuvé les nominations accordées en fonction du poste ou du quartier telles que décrites dans le document 2 du rapport, y compris les nominations liées à des zones d'amélioration commerciale (ZAC) qui sont toujours assignées au conseiller de quartier; et
ATTENDU QUE le personnel a depuis remarqué qu'à cause des nouvelles limites de quartiers entrées en vigueur avec le mandat du Conseil 2022-2026, des omissions et des erreurs se sont glissées dans la liste des nominations liées à des ZAC dans le document 2 du rapport sur l'Examen de la structure de gestion publique du Conseil municipal pour 2022-2026, ce qui exige d'apporter les changements suivants :
· Le quartier 7 compte maintenant certains terrains dans la ZAC du village de Westboro; ainsi, la conseillère du quartier 7 devrait être y être nommée;
· Le quartier 21 ne compte plus de terrains dans la ZAC du couloir du chemin Carp; ainsi le conseiller du quartier 21 ne devrait plus y être nommé; par conséquent, il faut révoquer officiellement sa nomination approuvée par le Conseil le 7 décembre 2022;
PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil municipal approuve les changements suivants relatifs aux nominations liés à des ZAC, approuvées le 7 décembre 2022, comme le décrit cette motion :
1. Que la conseillère du quartier 7 soit nommée à la ZAC du village de Westboro, étant donné que son quartier y compte des terrains;
2. Que la nomination du conseiller du quartier 21 à la ZAC du couloir du chemin Carp soit révoquée, étant donné que le quartier 21 n'y compte plus de terrains.

Adopté

17. Avis de motion (pour examen à une réunion subséquente)

17.1 Conseillère T. Kavanagh

Proposée par T. Kavanagh
Appuyé par A. Troster

ATTENDU QUE le 16 septembre, Mahsa Amini, une femme irano-kurde de 22 ans, a été battue, torturée et assassinée par la police de la moralité iranienne pendant qu'elle était détenue pour avoir incorrectement porté le hijab; et
ATTENDU QUE l'instauration de la République islamique d'Iran en 1979 a mené à la restriction de plus en plus répressive des droits des femmes, y compris l'imposition du port obligatoire du hijab; et
ATTENDU QUE le code vestimentaire obligatoire est le signe le plus visible de la répression des femmes iraniennes sous le régime actuel sans en être le seul; parmi d'autres formes de répression, la discrimination systémique se manifeste par le refus d'accorder aux femmes l'égalité des droits en matière de garde des enfants, d'héritage et de divorce, ainsi que par la nécessité qu'une femme obtienne l'autorisation de son mari pour posséder un passeport et quitter le pays; et
ATTENDU QUE le droit civil du régime islamique permet le mariage forcé de filles et de garçons de 13 et 15 ans respectivement; et
ATTENDU QUE, les femmes et les filles mariées subissent souvent des violences supplémentaires, voient leurs déplacements restreints et n'ont pas de protection nationale contre la violence familiale; et
ATTENDU QUE femmes, hommes, étudiants et enfants de partout en Iran ont lancé la campagne publique « Zan, Zendegi, Azadi » (« Femme, Vie, Liberté »), afin de faire tomber le régime, ce qui est perçu comme la seule solution vers la liberté, la justice et l'égalité pour toute la population de l'Iran; et
ATTENDU QUE le régime iranien s'est lancé dans la répression massive et brutale des manifestations, et que la presse internationale rapporte l'assassinat d'un enfant par jour en moyenne et plus de 184 000 personnes arrêtées ou détenues qui pourraient recevoir une sentence de peine de mort. Le 10 décembre, un manifestant a été exécuté, et de nombreux autres sont condamnés à mort; et

ATTENDU QUE les manifestations ont un fort appui international de la part des ressortissants iraniens et de la diaspora, y compris de journalistes, d'éducateurs, d'avocats et de militants à Berlin, Toronto et Los Angeles, pour ne nommer que quelques lieux; et
ATTENDU QUE ce mouvement, qui arrive maintenant à son quatrième mois sans signe de ralentissement, demande une démonstration accrue et continue du soutien et de la solidarité internationale; et
ATTENDU QU'environ 400 000 Irano-Canadiens ont choisi de s'établir au Canada pour les valeurs d'égalité des droits hommes-femmes, de liberté d'expression, de liberté de réunion pacifique, de liberté d'association et de droits démocratiques; et
ATTENDU QUE le SCRS enquête activement sur plusieurs menaces de mort et sur de l'intimidation de la part d'acteurs de la République islamique contre des personnes au Canada pour faire taire ceux et celles qui parlent publiquement contre le régime; et
ATTENDU QUE le Canada a adapté ses sanctions économiques envers le régime et le Corps des Gardiens de la révolution islamique (CGRI) en proscrivant les individus et les entités qui y sont liés; et
ATTENDU QUE le Canada mène une campagne internationale pour que l'Iran soit exclu de la « Commission de la condition de la femme de l'Organisation des Nations Unies »; et
ATTENDU QUE des résidents irano-canadiens d'Ottawa ont demandé au Conseil municipal d'Ottawa de déclarer publiquement sa solidarité avec les femmes, les hommes et les enfants de l'Iran qui se battent pour leur droit à la démocratie et les droits de la personne dans leur pays;
PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil municipal d'Ottawa déclare officiellement sa solidarité avec le peuple iranien qui se bat pour sa liberté et ses droits fondamentaux;
IL EST EN OUTRE RÉSOLU QUE la Ville d'Ottawa appuie l'installation symbolique d'enseignes « Mahsa Amini » aux intersections à proximité de la section de la rue Metcalfe située entre la rue Somerset Est et la rue McLaren, puisque l'édifice de l'ancienne ambassade de la République islamique d'Iran se trouve dans ce pâté de maisons;
IL EST EN OUTRE RÉSOLU QUE le maire et le Conseil municipal d'Ottawa demandent aux forces de l'ordre d'assurer la sécurité des citoyens canadiens qui s'expriment publiquement contre le régime islamique;

IL EST EN OUTRE RÉSOLU QUE le maire d'Ottawa envoie une lettre au premier ministre pour le durcissement et la poursuite des sanctions contre l'Iran jusqu'à ce que la population iranienne ait droit à la liberté, à la justice et à la totalité des droits de la personne garantis par la Déclaration universelle des droits de l'homme des Nations Unies.

17.2 Conseillère C. Kitts

Proposée par C. Kitts
Appuyé par C. Curry

ATTENDU QU'Ottawa observe une croissance encourageante dans le milieu du commerce de détail depuis un an, qui se manifeste maintenant par des ventes et des échanges en ligne; et
ATTENDU QUE de plus en plus de corps policiers de l'est de l'Ontario et de l'ouest du Québec, comme ceux de Pembroke et de Gatineau, offrent des espaces sécuritaires pour que la population procède à des échanges ou des transactions avec des étrangers; et
ATTENDU QUE ces espaces sécuritaires et neutres doivent servir à renforcer la sécurité des résidents et à prévenir les transactions frauduleuses qui peuvent survenir lors d'achats ou d'échanges en ligne; et
ATTENDU QUE même si les résidents peuvent procéder à des transactions dans le hall de n'importe quel poste de police d'Ottawa, il n'y a pas d'espace dédié qui soit activement surveillé ni d'indications claires désignant qu'un espace est sécuritaire pour ce genre d'activité; et
ATTENDU QU'il a été suggéré que certains postes d'Ottawa pourraient être en mesure de créer des espaces d'échange sécuritaire;
PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil municipal d'Ottawa demande à la Commission de services policiers d'Ottawa d'évaluer la faisabilité d'un projet pilote sur les espaces d'échange sécuritaires ou les zones de sécurité communautaire dans les postes de police d'Ottawa surveillés 24 heures sur 24, 7 jours sur 7 et clairement identifiés à l'intention de la population d'Ottawa;
IL EST EN OUTRE RÉSOLU QUE la Commission de services policiers d'Ottawa rende compte de ses observations au Conseil municipal d'Ottawa avant le troisième trimestre de 2023.

17.3 Conseiller D. Brown

Proposée par D. Brown
Appuyé par G. Darouze

ATTENDU QUE la Politique sur les noms commémoratifs, approuvée par le Conseil le 24 juillet 2002, établit les critères à satisfaire et la procédure à suivre pour attribuer un nom commémoratif aux rues, aux parcs et aux établissements municipaux (ou à des parties de ceux ci); et
ATTENDU QUE conformément aux pouvoirs qui lui sont conférés dans la Loi de 2001 sur les municipalités, le Conseil municipal peut attribuer un nom commémoratif par résolution, sans égard aux dispositions de la Politique; et
ATTENDU QUE Babe McRae est un bénévole et résident de longue date du village de Richmond, dans le quartier 21 (Rideau-Jock); et
ATTENDU QUE, M. McRae et sa famille immédiate ont été propriétaires et gestionnaires de plusieurs entreprises dans le secteur depuis les années 1950, dont le McRae General Store et le McRae Bros Laundromat, ce qui en fait un résident bien connu et respecté du village de Richmond; et
ATTENDU QUE M. McRae a été membre du Club Lions du district de Richmond et de l'Orange Lodge; et
ATTENDU QUE M. McRae a aussi été membre de la Richmond Agricultural Society;
PAR CONSÉQUENT, IL EST RÉSOLU QUE le parc connu sous le nom « parc Meynell », situé au 245, chemin Meynell, Richmond (Ontario) K0A 2Z0, soit renommé « parc Babe McRae »;
IL EST EN OUTRE RÉSOLU QUE soit installée une plaque commémorative avec support affichant le nom et une brève description des contributions de Babe McRae;
IL EST EN OUTRE RÉSOLU QUE la confection et l'installation de la plaque et du support, ainsi que l'événement qui en découlera, soient financés par le bureau du conseiller.

18. Motion portant présentation de règlements

Motion nº **2022 - 04/30**

Proposée par G. Gower
Appuyé par C. Kitts

Que les règlements énumérés à l'ordre du jour, sous le titre « Motion portant présentation de règlements, Trois lectures », soient lus et adoptés.

Adopté

18.1 Trois lectures

2022-408. Règlement de la Ville d'Ottawa modifiant le Règlement no 2017-180 sur l'affectation d'agents d'application des règlements municipaux au contrôle du stationnement sur les propriétés privées.
2022-409. Règlement de la Ville d'Ottawa soustrayant à la réglementation relative aux parties de lots de terrain certaines parcelles du plan 4M-1618 situées sur le chemin Miikana, le croissant Wabikon, la voie Gartersnake et la place Ninaatik.
2022-410. Règlement de la Ville d'Ottawa régissant les délibérations du Conseil municipal et de ses comités et abrogeant le Règlement no 2021-24.
2022-411. Règlement de la Ville d'Ottawa modifiant le Règlement no 2018-400 concernant le Code de conduite des membres du Conseil.
2022-412. Règlement de la Ville d'Ottawa modifiant le Règlement no 2018-399 concernant le Code de conduite des membres de conseils locaux.
2022-413. Règlement de la Ville d'Ottawa instituant le Code de conduite des membres résidents du Comité permanent du patrimoine bâti et abrogeant le Règlement no 2018-401.
2022-414. Règlement de la Ville d'Ottawa modifiant le Règlement no 2012-309 concernant le Registre des lobbyistes ainsi que la fonction et les responsabilités du registraire des lobbyistes.
2022-415. Règlement de la Ville d'Ottawa modifiant le Règlement no 2009-320 (consultation préalable sur le plan d'implantation).

Adopté

19. Règlement de ratification

Motion nº **2022 - 04/31**

Proposée par G. Gower
Appuyé par C. Kitts

Que le règlement suivant soit lu et adopté :
Règlement ratifiant les délibérations du Conseil du 14 décembre 2022.

Adopté

20. Demandes de renseignements

20.1 Conseiller R. King

Conseiller R. King (OCC 22-12)

Le jeudi 8 décembre, la police est intervenue en raison de voies de fait contre un passager à bord de la Ligne de la Confédération de l'O-Train.

Ma question concerne le bouton d'interphone d'urgence. Selon des témoins, le bouton a été pressé, mais il n'y a eu aucune réponse, juste une tonalité.

D'après ce que j'ai compris, les conducteurs de trains sont alertés quand le bouton d'interphone d'urgence est activé et ils sont formés pour intervenir quand ils peuvent le faire en toute sécurité.
Questions :

1. Quels sont les protocoles d'inspection pour assurer que le bouton d'interphone d'urgence fonctionne? À quelle fréquence est-il testé, et qui répond aux appels de test?
2. Quelle est la norme actuelle pour un temps de réponse acceptable lorsque le bouton d'interphone d'urgence est activé?
3. Est-ce que l'appel par interphone d'urgence arrive directement à l'opérateur de train?
4. Est-ce que l'appel signale aussi à l'Unité des agents spéciaux d'intervenir?
5. Combien de temps s'est-il passé entre l'activation du bouton d'interphone d'urgence et le moment où l'on a répondu à l'appel?

6. Combien y a-t-il d'opérateurs à bord d'un train lorsqu'il est en service?
7. S'il y a des opérateurs supplémentaires à bord du train, sont-ils équipés aussi pour répondre lors de situations d'urgence ou d'appels par l'interphone? Quelle formation les opérateurs reçoivent-ils?
8. En cas d'urgence médicale ou d'incident mettant la vie en danger, quel est le protocole de sécurité et qui intervient? Comment l'opérateur est-il alerté?
9. Quelles sont les instructions habituelles données aux passagers quand l'interphone d'urgence a été activé?

21. Levée de la séance

Motion n° **2022 - 04/32**

Proposée par G. Gower
Appuyé par C. Kitts

Que les délibérations du Conseil du 14 décembre 2022, soient ajournées.

Le Conseil ajourne la séance à 15 h 27

Greffier de la Ville

Maire

January 5, 2023

AMO Policy Update – New Affordable Child Care Spaces, Information from Province on More Homes Built Faster Plan, Energy Reports Released, Annual Emergency Exercise Requirement, Golf Car Consultations Underway

Increase In Affordable Child Care Spaces Across the Province

The Ontario government is creating an additional 53,000 new, affordable licensed child care spaces by December 2026. This announcement is part of the six-year, $13.2 billion agreement with the federal government to lower fees for families and deliver an average of $10 per day child care by September 2025. The focus of this new targeted plan is to increase access for families across Ontario. The new spaces will be allocated to communities using a model that incorporates demographics, socioeconomic indicators and existing licensed child care capacity. The spaces will be part of the Canada-wide Early Learning and Child Care system and includes a mix of not-for-profit and for-profit centres. The province will also enhance the availability of flexible models of care for a changing economy and labour market including spaces available on weekends and overnight.

Ontario is also launching a $213 million grant program for new and existing operators. These one-time grants, prioritizing regions with low rates of space availability, will help child care operators offset the initial costs of expanding or creating spaces such as purchasing equipment or renovating facilities.

New Information from Province Regarding the More Homes Built Faster Plan

The Minister of Municipal Affairs and Housing provided an update to Heads of Council on December 22, 2022 regarding recent legislative and regulatory changes. It provides important information about the implementation of Bill 109, Bill 23, Bill 3 and 39.
On December 28, 2022, the Minister of Natural Resources and Forestry provided direction for conservation authorities (CAs) regarding fee changes

associated with planning, development and permitting fees. On the same day, the Ministry also provided additional information to conservation authorities (CAs) and participating municipalities on legislative and regulatory changes affecting CAs.

New Reports Released by the Independent Electricity System Operator (IESO) and Ontario Energy Board (OEB)

In December 2022, the Independent Electricity System Operator (IESO) released a series of reports recently that pertain to the transformation of Ontario's electricity system. The IESO's Pathways to Decarbonization Report was released in response to the Ministry of Energy's request that IESO evaluate a moratorium on procurements of new natural gas generating stations in Ontario and develop a pathway to zero emissions in the electricity sector.

The report provides a summary of the dependencies, risks and opportunities involved in the potential 2027 moratorium on natural gas generation in Ontario's electricity system, and the transition to decarbonization. It also lists actions to help ensure Ontario can both manage uncertainty and seize new opportunities as they emerge. The report was informed by IESO's 2022 Annual Planning Outlook and 2021-2024 Conservation and Demand Management Framework Mid-Term Review.

Also in December 2022, the Ontario Energy Board (OEB) released a new document: Improving the Electricity Planning Process in Ontario: Enhanced Coordination between Municipalities and Entities in the Electricity Sector. It intends to build municipal awareness about the regional electricity planning process and identify information that Local Distribution Companies need from municipalities to improve the accuracy of electricity load forecasts. It is one of many initiatives being actioned in the Regional Planning Process Advisory Group's report, Recommendations to Improve Ontario's Regional Planning Process which was delivered to the OEB on December 20, 2021.

Annual Emergency Exercise Requirement

Effective December 22, 2022, municipalities are no longer required to conduct the annual practice exercise in a year where:

- The Municipal Emergency Control Group (MECG) directed the municipality's response in an emergency during that year, and the emergency lasted for at least 48 hours;

- The MECG implemented the municipality's emergency plan and the MECG's procedures to respond to an emergency during that year;

and

- The MECG complies with any other requirements that may be specified.

This update intends to provide municipalities flexibility in the allocation of emergency management resources while ensuring emergency management plans are tested annually through the annual practice exercise or responding to an emergency.

For more information about this and other related amendments, please contact your local field officer.

Invitation to Golf Car Consultations

The Ontario Ministry of Transportation has been piloting golf cars in two municipalities (Huron-Kinloss and Pelee Island) since June 2021. The pilot allows golf cars to be operated on-road, subject to any regulatory restrictions.
Given the success of the pilot to date, the ministry is exploring a prospective expansion. Please sign up and attend ministry-led consultations on February 1 to provide any feedback related to this potential expansion.

If you have any questions, please contact roadsafety@ontario.ca.

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*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

January 16, 2023

AMO Policy Update – A Call for Provincial Action on Property Assessments

Property assessments are typically updated every four years. This process was paused during the height of the pandemic to help municipal governments focus on responding to COVID-19.

Through recent correspondence and engagement with the Ministry of Finance, AMO has expressed very strong support for a timely return to the assessment cycle.

The province's latest economic statement was silent on the assessment cycle, leaving the sector eager to understand the government's intentions regarding the 2024 tax year and beyond.

With the ROMA conference now just over a week away, AMO continues to call on the government for urgent action. We encourage members to re-iterate the following messages to their local MPPs and during discussions with the province at ROMA:

- Municipal governments recognize how important it was to pause the planned 2020 reassessment during the height of the pandemic.
- Municipalities are now eager to hear that the government will authorize the reassessment without further delay and in time for the 2024 tax year.
- Municipalities and property taxpayers understand the necessity of a modern, up-to-date, and reliable assessment system.

- The system provides stability and predictability for municipalities and for residential and commercial property taxpayers.

- A well-functioning, up-to-date assessment system is the foundation of the municipal tax system that supports strong, vibrant, and growing communities.

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*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

Subject: Appointments to the Ottawa Public Library Board - 2022-2026

File Number: ACS2023-OCC-CCS-0004

Report to Council 25 January 2023

Submitted on January 20, 2023 by Selection Panel, Ottawa Public Library Board

Contact Person: Christopher Zwierzchowski, Committee Coordinator, Office of the City Clerk

613-580-2424, ext. 21359, Christopher.Zwierzchowski@ottawa.ca

Ward: Citywide

Objet : Nominations au Conseil d'administration de la bibliothèque publique d'Ottawa – 2022-2026

Dossier : ACS2023-OCC-CCS-0004

Rapport au Conseil le 25 janvier 2023

Soumis le 20 janvier 2023 par le Jury de selection, Conseil d'administration de la bibliothèque publique d'Ottawa

Personne ressource : Christopher Zwierzchowski, coordonnateur du comité, Bureau du greffier municipal

613-580-2424, poste 21359, Christopher.Zwierzchowski@ottawa.ca

Quartier : À l'échelle de la ville

REPORT RECOMMENDATION

That, further to the deliberations of the Selection Panel, Council approve the following appointments to the Ottawa Public Library Board, all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

1. **Mary-Rose Brown**
2. **Alison Crawford**
3. **Kathy Fisher**
4. **Harvey Slack**

5. **Adam Smith**

RECOMMANDATION DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes au Conseil d'administration de la bibliothèque publique d'Ottawa, tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil (2022-2026):

1. **Mary-Rose Brown**
2. **Alison Crawford**
3. **Kathy Fisher**
4. **Harvey Slack**
5. **Adam Smith**

BACKGROUND

The *Appointment Policy – Council-Appointed Public Members of Committees, Boards and other External Authorities*, revised and approved by City Council on December 7, 2022, outlines the process and requirements for recruiting public members to the City's Committees, Boards and Task Forces, as well as to its External Boards, Commissions and Authorities, for which public members are required.

Advertisements for the current recruitment drive were placed in the Ottawa Citizen and Le Droit beginning December 1, 2022. In addition, ads were posted on the City website, on social media (Facebook, Twitter and LinkedIn), in the Ottawa Business Journal and were sent to a number of organizations and professional associations with a potential interest. The recruitment ad was also circulated to community service centres, community centres and recreation facilities, were posted to the City's digital billboards including at bus shelters and other facilities, and Volunteer Ottawa. Gender and equity-specific communications are also described in further detail below.

The application deadline for the Ottawa Public Library Board was January 3, 2023.

The composition of the Ottawa Public Library Board includes Nine members: four Members of Council and five public members appointed by Council.

On December 14, 2022, City Council appointed the following Councillors to the Board:

Councillor Mathieu Luloff (recommended as Board Chair);
Councillor Jessica Bradley
Councillor Rawlson King and
Councillor Catherine Kitts

In accordance with the *Public Libraries Act*, appointments to the Library Board shall be made at the first meeting of Council in each term. If Council fails to make the appointments at its first meeting, it shall do so at any regular or special meeting held within 60 days after its first meeting.

DISCUSSION

The Selection Panel for the Ottawa Public Library Board was comprised of the following:

1. Councillor Matthew Luloff
2. Councillor Jessica Bradley
3. D.G. Stringer, ex officio as the designate of Mayor Mark Sutcliffe

Their recommendation to Council for the appointment of five public members to the Ottawa Public Library Board is listed in the Recommendations section of this report. While Councillor Bradley participated in the short listing of candidates, she was unable to participate in the interviews.

Appointment Reports considered in Open Session

As part of the process to be more proactively transparent about its appointment process, on December 8, 2010, during the 2010-2014 Governance Review, Council approved that going forward reports for Appointments to Agencies, Boards, Committees and Commissions would be considered in open session.

Since Council enacted this change, few privacy issues have arisen. However, should a Member of Council wish to address any issue arising from such reports, it is suggested that they contact the City Clerk in advance of any meeting to discuss whether or not their concerns should be addressed in open or closed session.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the recommendation in this report.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

ADVISORY COMMITTEE(S) COMMENTS

Advisory committees were not consulted on the proposed candidates as applications are confidential.

CONSULTATION

The Selection Panel received and took into consideration the Profile for Library Trustees revised and approved by the OPL Board on September 13, 2022 (OPLB-2022-0913-10.3)

Feedback received on past recruitment drives that had been documented was brought forward and considered as part of the planning for the current recruitment drive.

Members of Council were consulted as part of the governance review for 2022-2026, including on the Appointment Policy and recruitment of public members.

The Office of the City Clerk also consulted internally with Gender and Race Equity, Inclusion, Indigenous Relations, and Social Development Services, and Public Information and Media Relations on the current recruitment drive, as well as supporting staff of other committees and boards. Any feedback relayed from public members through their supporting staff was also considered in planning and implementing the current recruitment drive.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the report recommendations.

Accessibility was considered as part of the recruitment process, including communication media, format and content, the application and interview process, and the opportunity for candidates to request accommodations should they be appointed.

INDIGENOUS, GENDER AND EQUITY IMPLICATIONS

A detailed history of recruitment initiatives relating to Indigenous, gender and equity is included in the 2022-2026 Council Governance Review report approved by Council at its December 7, 2022 meeting. See the section of the report entitled “Public appointments to Advisory Committees and other bodies and related policies”.

As described in the report, the Office of the City Clerk consulted the Gender and Race Equity, Inclusion, Indigenous Relations, and Social Development Services, and the Public Information and Media Relations Services. The following measures were developed and implemented as part of the recruitment drive:

Improving content and plain language of recruitment communications
Improved communication makes the recruitment process more approachable and accessible to more residents with a variety of lived experiences. Examples include:

- Plain language changes to the Appointment Policy and the Participation Expense Policy
- Providing additional information for the public on ottawa.ca regarding qualifications for each committee and board, and on Selection Panels
- Hosting a virtual question and answer session which was also published to YouTube

Outreach and messaging to diversity- and equity-seeking groups and partners
Recruitment included proactive outreach, and updated messaging to signal to relevant groups that the City urges them to apply. Examples include

- The “Diversity on Boards” campaign launched in tandem with the current recruitment
- Outreach to external professional associations and affinity groups whose members may have relevant specialized qualifications and experience (such as technical or quasi-judicial committees)
- Outreach to the Anti-Racism Secretariat’s network and the Anti-Racism Advisory Table, the Community Champions Table Network (CCTN), the Integrated Neighbourhood Services Team (INST)’s distribution list, which includes an extensive list of community partners
- Including a statement in communications urging a diversity of candidates to apply

- Translating some communication materials to Chinese, Spanish, Tagalog, Arabic and Farsi to be included in print ads, posters, and ottawa.ca.

Application form & applicant data
The application form for the current recruitment included optional self-identification questions, adapting the City's "Count me in" questionnaire for employees. These questions allowed applicants to disclose gender, indigeneity, race, disability, orientation, and newcomer status. This information is available to the Selection Panel members to increase the number of appointees from equity and diversity-seeking groups.

Supporting Selection Panels
The Office of the City Clerk is supporting Selection Panels to view the selection process with a gender and equity lens. Examples include:

- Preparing an applicant summary grid which includes self-identification information provided by candidates
- Providing a summary of gender- and equity-related resources relevant to public member appointments.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with the report recommendations.

RURAL IMPLICATIONS

There are no rural implications. The Selection Panel considered geographic representation among other selection criteria, in accordance with the Appointment Policy.

TERM OF COUNCIL PRIORITIES

There is no direct impact of the proposed appointments on the Term of Council Priorities.

SUPPORTING DOCUMENTATION

Document 1 Applications of recommended members (Confidential – Held on file with the City Clerk)

DISPOSITION

Council and Committee Services, Office of the City Clerk, will notify all applicants upon approval by City Council.

Subject: Appointments to the Rideau Valley Conservation Authority 2022-2026

File Number: ACS-OCC-CCS-0006

Report to Council 25 January 2023

Submitted on January 20, 2023 by Selection Panel, Rideau Valley Conservation Authority

Contact Person: Kelly Crozier, committee coordinator, Office of the City Clerk

(613) 580-2424, ext. 16875, Kelly.Crozier@ottawa.ca

Ward: Citywide

Objet : Nominations à l'Office de protection de la nature de la vallée Rideau 2022-2026

Dossier : ACS-OCC-CCS-0006

Rapport au Conseil le 25 janvier 2023

Soumis le 20 janvier 2023 par le Jury de selection, Office de protection de la nature de la vallée Rideau

Personne ressource : Kelly Crozier coordonnatrice du comité, Bureau du greffier municipal

(613) 580-2424, poste 16875, Kelly.Crozier@ottawa.ca

Quartier : À l'échelle de la ville

REPORT RECOMMENDATION(S)

That, further to the deliberations of the Selection Panel, Council approve the following appointments to the Rideau Valley Conservation Authority, all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

- **Anne Robinson**
- **Shelley Petersen-Quesnel (Reserve Member)**
- **Pieter Leenhouts (Reserve Member)**

RECOMMANDATION(S) DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes à l'Office de protection de la nature de la vallée Rideau tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil :

- **Anne Robinson**
- **Shelley Petersen-Quesnel (membre de réserve)**
- **Pieter Leenhouts (membre de réserve)**

BACKGROUND

The *Appointment Policy – Council-Appointed Public Members of Committees, Boards and other External Authorities*, revised and approved by City Council on December 7, 2022, outlines the process and requirements for recruiting public members to the City's Committees, Boards and Task Forces, as well as to its External Boards, Commissions and Authorities, for which public members are required.

Advertisements for the current recruitment drive were placed in the Ottawa Citizen and Le Droit beginning December 1, 2022. In addition, ads were posted on the City website, on social media (Facebook, Twitter and LinkedIn), in the Ottawa Business Journal, and were sent to a number of organizations and professional associations with a potential interest. The recruitment ad was also circulated to community service centers, community centers, and recreation facilities, were posted to the City's digital billboards including at bus shelters and other facilities, Volunteer Ottawa. Gender and equity-specific communications are also described in further detail below.

The application deadline for the conservation authorities was January 3, 2023.

Rideau Valley Conservation Authority

The City of Ottawa is currently eligible to appoint five (5) members to the Rideau Valley Conservation Authority's Board of Directors, in accordance with Section 2 of the *Conservation Authorities Act.* Historically, the City of Ottawa has appointed a combination of Members of Council and public members to fill these seats.

The *Conservation Authorities Act* provides that a minimum of 70 percent of a municipality's appointees to the Board of Directors must be elected officials representing municipalities within the watershed, and Section 14 (1.2.) of the *Act* allows

for a municipality to apply to the Minister to allow it to have less than seventy percent representation, thereby allowing a Council to appoint additional citizen members.

On December 14, 2022, Council appointed Councillors Theresa Kavanagh, Wilson Lo and Shawn Menard to the Board.

On December 14, 2022, Council also approved Motion 2022 – 04/28 supporting the City of Ottawa's application under the *Conservation Authorities Act* to have less than seventy per cent representation on the three Conservation Authority Boards, so that the remaining City of Ottawa seats may be filled by public Members for the 2022-2026 Term of Council.

At the time of writing the City of Ottawa's application continues to be under review.

DISCUSSION

The Selection Panel for the Rideau Valley Conservation authority was comprised of the following:

1. Councillor David Hill
2. Councillor Steve Desroches
3. Councillor George Darouze, ex officio as Chair of the Agriculture and Rural Affairs Committee
4. Kalin McCluskey, ex officio as the designate of Mayor Mark Sutcliffe

As noted in the Recommendations section of this report, pending the Province's decision on City of Ottawa's application under Section 14 (1.2) of the *Conservation Authorities Act* as described above, the Selection Panel has recommended Council appoint one public member now, with their term to begin effective upon Council approval, and two Reserve Members.

Should the City of Ottawa's application under Section 14 (1.2.) of the *Conservation Authorities Act* be approved by the Province, one of the Reserve Members may be selected to serve on the Board. If the Province does not approve the City's application, Council will be required to appoint an additional Member of Council to the Board.

In accordance with Subsection 14(4.2) and (4.3) of the *Conservation Authorities Act*, existing public members may continue to serve until they are replaced.

Further, individuals appointed as Reserve Members may be appointed as full Members

should a vacancy arise over the course of the Term of Council, or should the City of Ottawa become eligible to appoint additional Members by virtue of its population under Section 2 of the *Conservation Authorities Act*

In accordance with the Appointment Policy, the Selection Panel has the delegated authority to appoint Members from the reserve list, and Council will be advised by way of an Information Previously Distributed (IPD) Memo to be listed on the agenda of the relevant Standing Committee.

Appointment Reports considered in Open Session

As part of the process to be more proactively transparent about its appointment process, on December 8, 2010, during the 2010-2014 Governance Review, Council approved that going forward reports for Appointments to Agencies, Boards, Committees and Commissions would be considered in open session.

Since Council enacted this change, few privacy issues have arisen. However, should a Member of Council wish to address any issue arising from such reports, it is suggested that they contact the City Clerk in advance of any meeting to discuss whether or not their concerns should be addressed in open or closed session.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the recommendation in this report.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

ADVISORY COMMITTEE(S) COMMENTS

Advisory committees were not consulted on the proposed candidates as applications are confidential.

CONSULTATION

Feedback received on past recruitment drives that had been documented was brought forward and considered as part of the planning for the current recruitment drive.

Members of Council were consulted as part of the governance review for 2022-2026, including on the Appointment Policy and recruitment of public members.

The Office of the City Clerk also consulted internally with Gender and Race Equity, Inclusion, Indigenous Relations, and Social Development Services, and Public Information and Media Relations on the current recruitment drive, as well as supporting staff of other committees and boards. Any feedback relayed from public members through their supporting staff was also considered in planning and implementing the current recruitment drive.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the report recommendations.

Accessibility was considered as part of the recruitment process, including communication media, format and content, the application and interview process, and the opportunity for candidates to request accommodations should they be appointed.

INDIGENOUS, GENDER AND EQUITY IMPLICATIONS

A detailed history of recruitment initiatives relating to Indigenous, gender and equity is included in the 2022-2026 Council Governance Review report approved by Council at its December 7, 2022 meeting. See the section of the report entitled “Public appointments to Advisory Committees and other bodies and related policies”.

As described in the report, the Office of the City Clerk consulted the Gender and Race Equity, Inclusion, Indigenous Relations, and Social Development Services, and the Public Information and Media Relations Services. The following measures were developed and implemented as part of the recruitment drive:

Improving content and plain language of recruitment communications
Improved communication makes the recruitment process more approachable and accessible to more residents with a variety of lived experiences. Examples include:

- Plain language changes to the Appointment Policy and the Participation Expense Policy

- Providing additional information for the public on ottawa.ca regarding qualifications for each committee and board, and on Selection Panels
- Hosting a virtual question and answer session which was also published to YouTube

Outreach and messaging to diversity- and equity-seeking groups and partners
Recruitment included proactive outreach, and updated messaging to signal to relevant groups that the City urges them to apply. Examples include

- The “Diversity on Boards” campaign launched in tandem with the current recruitment
- Outreach to external professional associations and affinity groups whose members may have relevant specialized qualifications and experience (such as technical or quasi-judicial committees)
- Outreach to the Anti-Racism Secretariat’s network and the Anti-Racism Advisory Table, the Community Champions Table Network (CCTN), the Integrated Neighbourhood Services Team (INST)’s distribution list, which includes an extensive list of community partners
- Including a statement in communications urging a diversity of candidates to apply
- Translating some communication materials to Chinese, Spanish, Tagalog, Arabic and Farsi to be included in print ads, posters, and ottawa.ca.

Application form & applicant data
The application form for the current recruitment included optional self-identification questions, adapting the City’s “Count me in” questionnaire for employees. These questions allowed applicants to disclose gender, indigeneity, race, disability, orientation, and newcomer status. This information is available to the Selection Panel members to increase the number of appointees from equity and diversity-seeking groups.

Supporting Selection Panels
The Office of the City Clerk is supporting Selection Panels to view the selection process with a gender and equity lens. Examples include:

- Preparing an applicant summary grid which includes self-identification information provided by candidates

- Providing a summary of gender- and equity-related resources relevant to public member appointments

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with the report recommendations.

RURAL IMPLICATIONS

There are no rural implications. The Selection Panel considered geographic representation among other selection criteria, in accordance with the Appointment Policy.

TERM OF COUNCIL PRIORITIES

There is no direct impact of the proposed appointments on the Term of Council Priorities.

SUPPORTING DOCUMENTATION

Document 1 Applications of recommended members (Confidential – Held on file with the City Clerk)

DISPOSITION

Council and Committee Services, Office of the City Clerk, will notify all applicants upon approval by City Council.

Subject: Appointments to South Nation Conservation 2022-2026

File Number: ACS-OCC-CCS-0007

Report to Council 25 January 2023

Submitted on January 20, 2023 by Selection Panel, South Nation Conservation

Contact Person: Kelly Crozier, committee coordinator, Office of the City Clerk

613-580-2424, ext. 16875, Kelly.Crozier@ottawa.ca

Ward: Citywide

Objet : Nominations à la Conservation de la Nation Sud 2022-2026

Dossier : ACS-OCC-CCS-0007

Rapport au Conseil le 25 janvier 2023

Soumis le 20 janvier 2023 par le Jury de selection, Conservation de la Nation Sud

Personne ressource : Kelly Crozier, coordonnatrice du comité, Bureau du greffier municipal

613-580-2424, ext. 16875, Kelly.Crozier@ottawa.ca

Quartier : À l'échelle de la ville

REPORT RECOMMENDATION

That, further to the deliberations of the Selection Panel, Council approve the following appointments to South Nation Conservation, all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

1. **Linda Payant**
2. **Jim Bezanson (Reserve Member)**

RECOMMANDATION DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes à la Conservation de la Nation Sud tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil :

1. **Linda Payant**

2. **Jim Bezanson (membre de réserve)**

BACKGROUND

The *Appointment Policy – Council-Appointed Public Members of Committees, Boards and other External Authorities*, revised and approved by City Council on December 7, 2022, outlines the process and requirements for recruiting public members to the City's Committees, Boards and Task Forces, as well as to its External Boards, Commissions and Authorities, for which public members are required.

Advertisements for the current recruitment drive were placed in the Ottawa Citizen and Le Droit beginning December 1, 2022. In addition, ads were posted on the City website, on social media (Facebook, Twitter and LinkedIn), in the Ottawa Business Journal, and were sent to a number of organizations and professional associations with a potential interest. The recruitment ad was also circulated to community service centers, community centers, and recreation facilities, were posted to the City's digital billboards including at bus shelters and other facilities, Volunteer Ottawa. Gender and equity-specific communications are also described in further detail below.

The application deadline for the conservation authorities was January 3, 2023.

South Nation Conservation

The City of Ottawa is currently eligible to appoint four (4) members to the South Nation Conservation Authority (South Nation Conservation) Board of Directors, in accordance with Section 2 of the *Conservation Authorities Act.* Historically, the City of Ottawa has appointed a combination of Members of Council and public members to fill these seats.

The *Conservation Authorities Act* provides that a minimum of 70 percent of a municipality's appointees to the Board of Directors must be elected officials representing municipalities within the watershed, and Section 14 (1.2.) of the *Act* allows for a municipality to apply to the Minister to allow it to have less than seventy percent representation, thereby allowing a Council to appoint additional citizen members.

On December 14, 2022, Council appointed Councillors Darouze and Kitts to the Board.

On December 14, 2022, Council also approved Motion 2022 – 04/28 supporting the City of Ottawa's application under the *Conservation Authorities Act* to have less than seventy per cent representation on the three Conservation Authority Boards, so that the

remaining City of Ottawa seats may be filled by public Members for the 2022-2026 Term of Council.

At the time of writing the City of Ottawa's application continues to be under review.

DISCUSSION

The Selection Panel for South Nation Conservation was comprised of the following:

1. Councillor G. Darouze
2. Councillor C. Kitts
3. Kalin McCluskey *ex officio* as the designate of Mayor Mark Sutcliffe

As noted in the Recommendations section of this report, pending the Province's decision on City of Ottawa's application under Section 14 (1.2) of the *Conservation Authorities Act* as described above, the Selection Panel has recommended Council appoint one public member now, with their term to begin effective upon Council approval, and one Reserve Member.

Should the City of Ottawa's application under Section 14 (1.2.) of the *Conservation Authorities Act* be approved by the Province, one of the Reserve Members may be selected to serve on the Board. If the Province does not approve the City's application, Council will be required to appoint an additional Member of Council to the Board.

In accordance with Subsection 14(4.2) and (4.3) of the *Conservation Authorities Act*, the existing public member may continue to serve until they are replaced.

Further, individuals appointed as Reserve Members may be appointed as full Members should a vacancy arise over the course of the Term of Council, or should the City of Ottawa become eligible to appoint additional Members by virtue of its population under Section 2 of the *Conservation Authorities Act*

In accordance with the Appointment Policy, the Selection Panel has the delegated authority to appoint Members from the reserve list, and Council will be advised by way of an Information Previously Distributed (IPD) Memo to be listed on the agenda of the relevant Standing Committee.

Appointment Reports considered in Open Session

As part of the process to be more proactively transparent about its appointment process, on December 8, 2010, during the 2010-2014 Governance Review, Council

approved that going forward reports for Appointments to Agencies, Boards, Committees and Commissions would be considered in open session.

Since Council enacted this change, few privacy issues have arisen. However, should a Member of Council wish to address any issue arising from such reports, it is suggested that they contact the City Clerk in advance of any meeting to discuss whether or not their concerns should be addressed in open or closed session.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the recommendation in this report.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

ADVISORY COMMITTEE(S) COMMENTS

Advisory committees were not consulted on the proposed candidates as applications are confidential.

CONSULTATION

Feedback received on past recruitment drives that had been documented was brought forward and considered as part of the planning for the current recruitment drive.

Members of Council were consulted as part of the governance review for 2022-2026, including on the Appointment Policy and recruitment of public members. The

The Office of the City Clerk also consulted internally with Gender and Race Equity, Inclusion, Indigenous Relations, and Social Development Services, and Public Information and Media Relations on the current recruitment drive, as well as supporting staff of other committees and boards. Any feedback relayed from public members through their supporting staff was also considered in planning and implementing the current recruitment drive.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the report recommendations.

Accessibility was considered as part of the recruitment process, including communication media, format and content, the application and interview process, and the opportunity for candidates to request accommodations should they be appointed.

INDIGENOUS, GENDER AND EQUITY IMPLICATIONS

A detailed history of recruitment initiatives relating to Indigenous, gender and equity is included in the 2022-2026 Council Governance Review report approved by Council at its December 7, 2022 meeting. See the section of the report entitled “Public appointments to Advisory Committees and other bodies and related policies”.

As described in the report, the Office of the City Clerk consulted the Gender and Race Equity, Inclusion, Indigenous Relations, and Social Development Services, and the Public Information and Media Relations Services. The following measures were developed and implemented as part of the recruitment drive:

Improving content and plain language of recruitment communications
Improved communication makes the recruitment process more approachable and accessible to more residents with a variety of lived experiences. Examples include:

- Plain language changes to the Appointment Policy and the Participation Expense Policy
- Providing additional information for the public on ottawa.ca regarding qualifications for each committee and board, and on Selection Panels
- Hosting a virtual question and answer session which was also published to YouTube

Outreach and messaging to diversity- and equity-seeking groups and partners
Recruitment included proactive outreach, and updated messaging to signal to relevant groups that the City urges them to apply. Examples include

- The “Diversity on Boards” campaign launched in tandem with the current recruitment

- Outreach to external professional associations and affinity groups whose members may have relevant specialized qualifications and experience (such as technical or quasi-judicial committees)
- Outreach to the Anti-Racism Secretariat's network and the Anti-Racism Advisory Table, the Community Champions Table Network (CCTN), the Integrated Neighbourhood Services Team (INST)'s distribution list, which includes an extensive list of community partners
- Including a statement in communications urging a diversity of candidates to apply
- Translating some communication materials to Chinese, Spanish, Tagalog, Arabic and Farsi to be included in print ads, posters, and ottawa.ca.

Application form & applicant data

The application form for the current recruitment included optional self-identification questions, adapting the City's "Count me in" questionnaire for employees. These questions allowed applicants to disclose gender, indigeneity, race, disability, orientation, and newcomer status. This information is available to the Selection Panel members to increase the number of appointees from equity and diversity-seeking groups.

Supporting Selection Panels

The Office of the City Clerk is supporting Selection Panels to view the selection process with a gender and equity lens. Examples include:

- Preparing an applicant summary grid which includes self-identification information provided by candidates
- Providing a summary of gender- and equity-related resources relevant to public member appointments.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with the report recommendations.

RURAL IMPLICATIONS

There are no rural implications. The Selection Panel considered geographic representation among other selection criteria, in accordance with the Appointment Policy.

TERM OF COUNCIL PRIORITIES

There is no direct impact of the proposed appointments on the Term of Council Priorities.

SUPPORTING DOCUMENTATION

Document 1 Applications of recommended members (Confidential – Held on file with the City Clerk)

DISPOSITION

Council and Committee Services, Office of the City Clerk, will notify all applicants upon approval by City Council.

Subject: Appointments to Mississippi Valley Conservation Authority 2022-2026

File Number: ACS-OCC-CCS-0005

Report to Council 25 January 2023

Submitted on January 20, 2023 by Selection Panel, Mississippi Valley Conservation Authority

Contact Person: Kelly Crozier, committee coordinator, Office of the City Clerk

613-580-2424, ext. 16875, Kelly.Crozier@ottawa.ca

Ward: Citywide

Objet : Nominations à l'Office de protection de la nature de la vallée Mississippi 2022-2026

Dossier : ACS-OCC-CCS-0005

Rapport au Conseil le 25 janvier 2023

Soumis le 20 janvier 2023 par le Jury de selection, Office de protection de la nature de la vallée Mississippi

Personne ressource : Kelly Crozier, coordonnatrice du comité, Bureau du greffier municipal

613-580-2424, ext. 16875, Kelly.Crozier@ottawa.ca

Quartier : À l'échelle de la ville

That, further to the deliberations of the Selection Panel, Council approve the following appointments to the Mississippi Valley Conservation Authority, all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

1. **Janet Mason**
2. **John Blais (Reserve Member)**
3. **Barbara Ramsay (Reserve Member)**

RECOMMANDATION(S) DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes à l'Office de protection de la nature de la vallée Mississippi tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil :

1. **Janet Mason**
2. **John Blais (membre de rèserve)**
3. **Barbara Ramsay (membre de rèserve)**

BACKGROUND

The *Appointment Policy – Council-Appointed Public Members of Committees, Boards and other External Authorities*, revised and approved by City Council on December 7, 2022, outlines the process and requirements for recruiting public members to the City's Committees, Boards and Task Forces, as well as to its External Boards, Commissions and Authorities, for which public members are required.

Advertisements for the current recruitment drive were placed in the Ottawa Citizen and Le Droit beginning December 1, 2022. In addition, ads were posted on the City website, on social media (Facebook, Twitter and LinkedIn), in the Ottawa Business Journal, and were sent to a number of organizations and professional associations with a potential interest. The recruitment ad was also circulated to community service centers, community centers, and recreation facilities, were posted to the City's digital billboards including at bus shelters and other facilities, Volunteer Ottawa. Gender and equity-specific communications are also described in further detail below.

The application deadline for the conservation authorities was January 3, 2023.

Mississippi Conservation Authority

The City of Ottawa is currently eligible to appoint five (5) members to the Mississippi Valley Conservation Authority's Board of Directors, in accordance with Section 2 of the *Conservation Authorities Act.* Historically, the City of Ottawa has appointed a combination of Members of Council and public members to fill these seats.

The *Conservation Authorities Act* provides that a minimum of 70 percent of a municipality's appointees to the Board of Directors must be elected officials representing municipalities within the watershed, and Section 14 (1.2.) of the *Act* allows

for a municipality to apply to the Minister to allow it to have less than seventy percent representation, thereby allowing a Council to appoint additional citizen members.

On December 14, 2022, Council appointed Councillors Curry, Gower and Kelly to the Board.

On December 14, 2022, Council also approved Motion 2022 – 04/28 supporting the City of Ottawa's application under the *Conservation Authorities Act* to have less than seventy per cent representation on the three Conservation Authority Boards, so that the remaining City of Ottawa seats may be filled by public Members for the 2022-2026 Term of Council.

At the time of writing the City of Ottawa's application continues to be under review.

DISCUSSION

The Selection Panel for the Mississippi Valley Conservation Authority was comprised of the following:

1. Councillor C. Curry
2. Councillor C. Kelly
3. Councillor G. Darouze (*ex officio* as Chair of the Agriculture and Rural Affairs Committee)
4. Kalin McCluskey *ex officio* as the designate of Mayor Mark Sutcliffe

As noted in the Recommendations section of this report, pending the Province's decision on City of Ottawa's application under Section 14 (1.2) of the *Conservation Authorities Act* as described above, the Selection Panel has recommended Council appoint one public member now, with their term to begin effective upon Council approval, and two Reserve Members.

Should the City of Ottawa's application under Section 14 (1.2.) of the *Conservation Authorities Act* be approved by the Province, one of the Reserve Members may be selected to serve on the Board. If the Province does not approve the City's application, Council will be required to appoint an additional Member of Council to the Board.

In accordance with Subsection 14(4.2) and (4.3) of the *Conservation Authorities Act*, existing public members may continue to serve until they are replaced.

Further, individuals appointed as Reserve Members may be appointed as full Members should a vacancy arise over the course of the Term of Council, or should the City of Ottawa become eligible to appoint additional Members by virtue of its population under Section 2 of the *Conservation Authorities Act*

In accordance with the Appointment Policy, the Selection Panel has the delegated authority to appoint Members from the reserve list, and Council will be advised by way of an Information Previously Distributed (IPD) Memo to be listed on the agenda of the relevant Standing Committee.

Finally, in accordance with Subsection 14(4.2) and (4.3) of the *Conservation Authorities Act*, the existing public members may continue to serve until they are replaced.

Appointment Reports considered in Open Session

As part of the process to be more proactively transparent about its appointment process, on December 8, 2010, during the 2010-2014 Governance Review, Council approved that going forward reports for Appointments to Agencies, Boards, Committees and Commissions would be considered in open session.

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FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the recommendation in this report.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

ADVISORY COMMITTEE(S) COMMENTS

Advisory committees were not consulted on the proposed candidates as applications are confidential.

CONSULTATION

Feedback received on past recruitment drives that had been documented was brought forward and considered as part of the planning for the current recruitment drive.

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ACCESSIBILITY IMPACTS

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Accessibility was considered as part of the recruitment process, including communication media, format and content, the application and interview process, and the opportunity for candidates to request accommodations should they be appointed.

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As described in the report, the Office of the City Clerk consulted the Gender and Race Equity, Inclusion, Indigenous Relations, and Social Development Services, and the Public Information and Media Relations Services. The following measures were developed and implemented as part of the recruitment drive:

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- Preparing an applicant summary grid which includes self-identification information provided by candidates

- Providing a summary of gender- and equity-related resources relevant to public member appointments..

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with the report recommendations.

RURAL IMPLICATIONS

There are no rural implications. The Selection Panel considered geographic representation among other selection criteria, in accordance with the Appointment Policy.

TERM OF COUNCIL PRIORITIES

There is no direct impact of the proposed appointments on the Term of Council Priorities.

SUPPORTING DOCUMENTATION

Document 1 Applications of recommended members (Confidential – Held on file with the City Clerk)

DISPOSITION

Council and Committee Services, Office of the City Clerk, will notify all applicants upon approval by City Council.

Subject: Financial Update for Zero-Emission Bus Program Funding

File Number: ACS2023-FSD-FIN-0001

Report to Council 25 January 2023

Submitted on January 20, 2023 by Cyril Rogers, Chief Financial Officer (A), Finance Services Department and Renée Amilcar, General Manager, Transit Services Department

Contact Person: Isabelle Jasmin, Deputy City Treasurer, Corporate Finance, Finance Services Department

613-580-2424, ext. 21312, Isabelle.Jasmin@ottawa.ca

Ward: Citywide

Objet : Mise à jour financière pour le financement du Programme des autobus non polluants

Dossier : ACS2023-FSD-FIN-0001

Rapport au Conseil le 25 janvier 2023

Soumis le 20 janvier 2023 par Cyril Rogers, Chef des Finances (T), Direction générale des services des finances et Renée Amilcar, Directrice générale, Services de transport en commun

Personne ressource : Isabelle Jasmin, Trésorière municipale adjointe, Finances municipales, Direction générale des services des finances

613-580-2424, poste 21312, Isabelle.Jasmin@ottawa.ca

Quartier : À l'échelle de la ville

REPORT RECOMMENDATION(S)

That Council approve:

1. Additional budget authority for the Zero-Emission Bus (ZEB) Program in the amount of $425 million; $350 million from the Infrastructure Canada (INFC) grant and $75 million drawdown on the Canada Infrastructure Bank (CIB) credit facility.

2. The budget adjustment of $55,015,000 transferring funding from the existing 2022 approved Bus Replacement budget to the ZEB Program Budget.

3. That the General Manager, Transit Services, as part of the annual budget process, request the City's share of the ZEB funding requirements and accompanying CIB financing amount for each subsequent tranche of the ZEB purchases required from 2024 to 2025.

4. That the Chief Financial Officer/Treasurer be authorized to establish a ZEB Program Reserve, as described in this report, to facilitate the repayment of the CIB loan and replacement batteries from accrued savings, as required by the CIB loan agreement.

RECOMMANDATION(S) DU RAPPORT

Que le Conseil approuve:

1. Une autorisation budgétaire supplémentaire de 425 M$ pour le Programme des autobus non polluants; dont 350 M$ pour la subvention d'Infrastructure Canada (INFC) et un prélèvement de 75 M$ à même la marge de crédit de la Banque de l'infrastructure du Canada (BIC).

2. Le transfert des fonds de l'autorisation budgétaire supplémentaire de 55 015 000 $ préalablement approuvé pour le budget de remplacement des autobus de 2022 au Programme des autobus non polluants.

3. Que la directrice générale des Services de transport en commun demande, dans le cadre du processus budgétaire annuel, la part des besoins en financement des autobus non polluants de la Ville et le montant de financement connexe de la BIC pour chaque tranche subséquente des achats d'autobus non polluants qui devront être effectués de 2024 à 2025.

4. Que le chef des finances/trésorier soit autorisé à créer une réserve pour le Programme des autobus non polluants, comme décrit dans le présent rapport, pour faciliter le remboursement du prêt de la BIC et des batteries de remplacement à partir des économies courues, comme l'exige la convention de prêt conclue avec la BIC.

EXECUTIVE SUMMARY

On June 23, 2021, Council directed staff to purchase ZEBs for all future transit bus fleet needs, on the basis that buses are available to meet the City's operational needs and

subject to financial arrangements with CIB and INFC on terms and conditions acceptable to the City so that the purchase, transition, operation, and support is affordable under the City's Long Range Financial Plan (LRFP) for Transit.

An application was submitted to INFC for funding from the Zero-Emission Transit Fund (ZETF) on April 26, 2021, and was approved December 16, 2022 for $350 million.

On June 28, 2022, the City's Debenture Committee authorized the Chief Financial Officer/Treasurer to enter into a conditional loan agreement with CIB in the amount of up to $380,000,000. The loan agreement was negotiated and executed on August 10, 2022.

The purpose of this report is to provide an update on the funding model and business case for the ZEB Program and obtain budget authority for the planning, design, and construction of the charging infrastructure, including transition costs to support 350 ZEBs and to purchase the first two tranches of ZEBs. The first two tranches of bus purchases will be for 40-foot buses: 26 in 2023 and 77 in 2024.

The business case for implementing the ZEB program needs to consider the overall costs of diesel buses versus ZEBs for both capital and operating, to ensure that the net financial impact is positive to the City. A comprehensive cost benefit analysis was developed, with input and advice from external experts on cost estimates, projections and analytics for the ZEBs in comparison to diesel buses, to determine if the ZEB program is projected to be cost neutral to the City.

To determine cost neutrality the following funding sources were identified:

- City of Ottawa capital budget envelope of $348.1 million from 2022 to 2025 for the purchase of replacement diesel buses available to put towards the 350 electric buses, per the Transit LRFP;
- Expected savings of $397 million from energy/fuel and maintenance costs net of battery replacements over the life of the ZEBs (15 years); and,
- INFC funding of $350 million from the ZETF.

The total estimated cost of the ZEB program for 350 buses is $974 million. This will be funded with a $289 million CIB loan, $350 million ZETF funding and $335 million in City funding, which is less than what is planned per the Transit LRFP envelope of $348.1 million.

Of the total estimated cost of $974 million, $503.3 million is required for the 2023 ZEB Program to implement the charging infrastructure to support 350 ZEB's, transition costs and the first two tranches of ZEBs: $75 million CIB loan, $350 million ZETF funding and $78.3 million City funding. The City's portion of the budget will be requested as part of the annual budget process for bus replacements and this report seeks approval for the additional budget authority required for the external sources of funding from INFC and CIB of $425 million. Only $75 million of the $380 million CIB credit facility is required for the first 103 buses. The remaining City funding of $256.7 million, for a total of $335 million and the remaining CIB loan funding required for future tranches will be approved as part of the annual budget process.

The CIB loan agreement requires payment of accrued savings on a quarterly basis, in order to pay back the loan with interest. If these savings are not achieved, the payment is deferred with interest until sufficient savings accrue. Savings could accrue in one year but not in another year, depending on multiple operating and economic factors. Staff recommend that a ZEB Program Reserve account be established to accrue and put aside all savings related to the ZEB program and that this reserve be used to repay the loan and replacement batteries, or to fund other unexpected expenditures related to this program until the CIB loan is repaid and financial/operating predictability is achieved.

RÉSUMÉ

Le 23 juin 2021, le Conseil a autorisé l'achat d'autobus à émission zéro pour tous les besoins futurs du parc de véhicules de transport en commun, au motif que ces autobus répondent aux besoins opérationnels de la Ville et sous réserve d'ententes financières avec la Banque de l'infrastructure du Canada (BIC) et Infrastructure Canada (INFC), selon des modalités acceptables pour la Ville de façon que l'achat, la transition, la mise en service et le soutien soient abordables dans le cadre du plan financier à long terme (PFLT) du transport en commun de la Ville.

Une demande de financement a été soumise au Fonds pour le transport en commun à zéro émission (FTCZE) d'INFC le 26 avril 2021 et a été approuvée le 16 décembre 2022 (pour 350 millions de dollars).

Le 28 juin 2022, le Comité sur les débentures de la Ville a autorisé le chef des finances et trésorier à conclure avec la BIC une convention de prêt conditionnelle d'une valeur maximale de 380 millions de dollars. Cette convention de prêt a été négociée et exécutée le 10 août 2022.

L'objectif de ce rapport est de faire le point sur le modèle de financement et l'analyse de

rentabilité du Programme d'autobus non polluants et d'obtenir une autorisation budgétaire pour la planification, la conception et la construction des infrastructures de recharge, y compris les coûts de transition associés à l'utilisation de 350 autobus à émission zéro et aux deux premières tranches d'achat d'autobus. La Ville fera cette transaction en deux temps : 26 autobus de 40 pieds en 2023 et 77 du même type en 2024.

L'analyse de rentabilité pour la mise en œuvre du programme doit comparer les coûts généraux d'immobilisation et d'exploitation des autobus au diésel avec ceux des autobus à émission zéro pour s'assurer que les retombées financières nettes sont positives pour la Ville. Une analyse coûts-avantages complète a été effectuée en collaboration avec des experts externes quant à l'estimation des coûts, aux projections et aux données analytiques pour les autobus au diésel comparativement aux autobus à émission zéro, pour vérifier si le programme engendre des coûts supplémentaires pour la Ville.

Les sources de financement suivantes ont été prises en compte pour ce faire :

- Le budget de 348,1 millions de dollars prévu par la Ville d'Ottawa pour 2022-2025 pour l'achat d'autobus au diésel de remplacement est transférable aux 350 autobus électriques, conformément au Plan financier à long terme du transport en commun;
- On prévoit des économies de 397 millions de dollars en coûts d'énergie, de carburant et d'entretien, dont on a déduit le coût de remplacement des batteries pour toute la durée de vie des autobus à émission zéro (15 ans);
- INFC allouera 350 millions de dollars par le biais du FTCZE.

Le coût total estimé du programme d'autobus non polluants pour 350 véhicules est de 974 millions de dollars. Le financement prévu proviendra de la BIC pour 289 millions de dollars, du FTCZE pour 350 millions de dollars et de la Ville pour 335 millions de dollars, ce qui est inférieur aux 348,1 millions prévus dans le Plan financier à long terme du transport en commun.

Sur le coût total estimé de 974 millions de dollars, 503,3 millions serviront en 2023 à financer l'implémentation des infrastructures de recharge d'une capacité de 350 autobus, les coûts de transition et les deux premières tranches d'achat de véhicules : 75 millions de dollars proviendront d'un prêt de la BIC, 350 millions de dollars du FTCZE, et 78,3 millions de dollars de la Ville. La portion municipale du

budget sera demandée dans le cadre du processus budgétaire annuel de remplacement des autobus, et ce rapport demande l'approbation d'une autorisation budgétaire supplémentaire, nécessaire pour les sources de financement externes d'INFC et de la BIC (425 millions de dollars). Seulement 75 millions de dollars sur les 380 millions prêtés par la BIC sont nécessaires pour les 103 premiers autobus. La portion résiduelle du financement de la Ville de 256.7 millions pour un total de 335 millions ainsi que la balance du prêt de la BIC requis pour les achats futurs de véhicules seront approuvés dans le cadre du processus budgétaire annuel.

La convention de prêt de la BIC exige le paiement trimestriel des économies courues afin de rembourser le prêt avec intérêts. Si ces économies ne sont pas réalisées, le paiement et les intérêts seront différés jusqu'à l'accumulation suffisante d'économies. À cause de nombreux facteurs opérationnels et économiques, il se peut qu'on réalise des économies une année, mais pas la suivante. Le personnel recommande d'ouvrir un compte de réserve pour le programme d'autobus non polluants afin d'accumuler et de mettre de côté les économies liées au programme, et de s'en servir pour rembourser le prêt et acheter des batteries de remplacement, ou pour financer toute autre dépense imprévue liée au programme jusqu'à ce que le prêt de la BIC soit remboursé et que la prévisibilité financière et opérationnelle soit atteinte.

BACKGROUND

On June 12, 2019, Council directed staff to:

- Introduce electric buses to the OC Transpo fleet within the term of Council,
- Continue to monitor research conducted by various agencies such as the Canadian Urban Transit Research and Innovation Consortium (CUTRIC) and ongoing alternative energy pilot projects in other Canadian municipalities,
- Start working on a plan in the term of Council to further expand the number of buses that rely on cleaner sources of energy by 2025; and,
- Pursue funding opportunities dedicated to transit and environmental initiatives that may arise at other levels of government to help fund this transition to cleaner sources of energy.

Council approved the Climate Change Master Plan (ACS2019-PIE-EDP-0053) on January 29, 2020, as the City's overarching framework to reduce greenhouse gas (GHG) emissions and respond to the current and future effects of climate change. The

Climate Change Master Plan identifies short, medium, and long-term GHG reduction targets based on 2012 levels: a 30 per cent reduction by 2025, a 50 per cent reduction by 2030 and a 100 per cent reduction by 2040.

The Transit Services 2020 Business Plan approved by the Transit Commission on February 19, 2020, identifies the Alternative Fuels Program for the OC Transpo fleet as one of the 12 priority projects for 2020.

In 2020, the City purchased four 40-foot battery-electric buses for delivery and entry into service in 2022.

On June 23, 2021, Council directed staff to purchase zero-emission buses for all future transit bus fleet needs, on the basis that buses are available to meet the City's operational needs and subject to financial arrangements with CIB and INFC on terms and conditions acceptable to the City so that the purchase, transition, operation, and support is affordable under the City's LRFP for Transit. The General Manager, Transit Services, was delegated the authority, with the concurrence of the City Treasurer, to negotiate and enter into an acceptable long-term financing arrangement with the CIB, and a funding agreement for 35 to 50 per cent of implementation costs with INFC.

City staff have been working with external experts to further refine the cost estimates for the ZEB program, the details of which were required for an application submitted to INFC for funding from the ZETF. The application was submitted on April 26, 2021, and was approved December 16, 2022, for $350 million.

On June 28, 2022, the Debenture Committee authorized the Chief Financial Officer/Treasurer to enter into a conditional loan agreement with CIB in the amount of up to $380,000,000. The loan agreement was negotiated and executed on August 10, 2022.

The purpose of this report is to provide an update on the funding model and business case for the ZEB Program and obtain budget authority for the planning, design, and construction of the charging infrastructure, including transition costs to support 350 ZEBs and to purchase the first two tranches of ZEBs. The initial business case presented to Transit Commission and Council assumed 450 ZEBs which was dependent on preliminary estimates of cost and a certain level of financing from CIB and INFC. Since then, the timeframe has been shortened to align with the eligibility period of the ZETF funding to the end of March 2026 and the amount of funding secured, reducing the number of ZEBs and supporting charging infrastructure that is affordable to 350 ZEBs. The first two tranches of bus purchases will be for 40-foot

buses: 26 in 2023 and 77 in 2024. Following procurement, manufacturing, testing, and commissioning, buses are expected to be in service the year after the capital budget in which they are approved. Hence, the request for budget authority for the first two tranches of buses, to be in service by 2024.

DISCUSSION

As explained in the Zero-Emission Buses for OC Transpo report (ACS2021-TSD-TS-0009) report, converting the bus fleet to zero-emission comes with a significant cost for the buses, infrastructure upgrades, electrical charging equipment and transition requirements to support them. The cost to convert to a zero-emission bus fleet as well as the infrastructure was not included in the City's last Transit LRFP for transit and is not affordable without new funding from senior orders of government. The federal government announced two funding programs to support the transition to zero-emission bus fleets, a loan program through the CIB and INFC grant funding through the ZETF.

The objective of the $2.75 billion ZETF is to advance the Government of Canada's commitment to help procure 5,000 zero emission public transit and school buses, in close partnership with the CIB. This funding will help communities to electrify their school and transit bus fleets, while reducing emissions and operational costs over the long-term. These investments are closely coordinated with the CIB's commitment to invest $1.5 billion in ZEBs as part of its three-year Growth Plan.

Canada Infrastructure Bank Credit Facility

On June 28, 2022, the Debenture Committee authorized the Chief Financial Officer/Treasurer to enter into a conditional loan agreement with CIB in the amount of up to $380,000,000. The loan agreement was negotiated and executed on August 10, 2022. The loan advances will be available to the City under the credit facility in a form of multiple drawdowns until December 31, 2027, and will be used to cover the difference between the cost of a diesel bus and the cost of a ZEB. The City would be paying what it normally would if diesel buses were purchased. The loan will be paid back from the energy and maintenance cost savings that are expected with ZEBs at one per cent interest over the 15-year expected lifespan of the buses, with repayments being the lesser of the loan or the savings achieved.

The credit facility was sized to purchase 446 ZEBs from 2022-2027. Drawdowns on the credit facility will be aligned with budget approvals that would be provided by Council each year as part of the budget approval process. The two tranches of ZEB purchases will include 26 buses in 2023 and 77 buses in 2024, with the City's share of the cost to

be funded by the existing budget authority received by Council in the 2022 for bus replacements (IO#910626) of $55 million and $23.3 million that will be requested as part of the 2023 bus replacement budget. The CIB credit facility will cover the difference between the City's share for a GHG bus and the cost of a ZEB.

The sizing of the CIB credit facility is based on estimated savings from energy and maintenance costs which were developed by external experts with input from City staff with knowledge of current operating costs and then validated by CIB and their external advisors. The agreed to baseline metrics for GHG and ZEB energy and maintenance costs and other operating metrics impacting savings were negotiated to arrive at a financial model for repayment where risks are balanced between CIB and the City. Repayment is the lower of a) 80 per cent of estimated savings and b) actual savings; with the City retaining 20 per cent of the savings, if achieved. The City takes on the risk of achieving sufficient mileage each year with the ZEBs and must also absorb any increase in the price of electricity above what has been estimated, although this risk is tempered by the risk of increasing diesel fuel prices if the City did not convert to electric. CIB takes on the risk of the useful life, maintenance costs, energy efficiency and replacement frequency as well as the cost of batteries for the ZEBs.

If the actual savings are not sufficient to fully repay the credit facility with interest, and Transit Services has done what is practical to minimize costs and maximize vehicle reliability, then the City is only required to pay back what has actually been saved. The shortfall will be absorbed by CIB. If the City saves more over the term of the credit facility and fully repays the principal and interest, any excess savings will remain with the City. Interest is charged on any deferred payments that were not repaid in the periods where savings are not achieved and does not need to be repaid unless and until sufficient savings are accrued.

The CIB Board of Directors approved the financing arrangement with the City for up to $380 million, which is estimated to cover the higher purchase price of up to 446 ZEBs. The City will only draw down based on needs and affordability. The CIB loan is based on how much the CIB estimates the City can save which is equivalent to the estimated cost difference between a GHG bus and ZEB bus. If prices for ZEBs increase beyond that estimate there is also the possibility of applying INFC funding from the ZETF to pay for a portion of the buses. ZETF funding is also required to pay for the charging infrastructure and transition costs. Therefore, this program is limited by the ZETF funding available and the funding the City has available per the Transit LRFP. The next two sections will describe both sources of funds in greater detail.

Infrastructure Canada – Zero Emission Transit Fund (ZETF)

On April 26, 2022, the City submitted an application to INFC for funding from the ZETF. There were two streams of funding: one for Planning Projects and another for Capital Projects. The City of Ottawa was approved for Accelerator Fund funding of up to $2 million from CIB to complete much of the planning work and therefore, the application submitted to INFC was for the Capital Projects stream. Only $1.69 million of the accelerator funding was used and it is now included as part of the $380 million loan that will be repaid from savings. This funding was helpful in advancing the City's designs and plans for the first tranche of 26 ZEBs and to sufficiently develop the detailed planning information INFC was seeking from applicants for the second stream of funding.

Applications for the Capital Projects stream had to include supporting documentation (studies, analysis etc.) for all assertions and any information deemed necessary by Infrastructure Canada to assess the eligibility and merit of projects. Projects that did not meet all of the mandatory merit criteria (system-level planning, operational planning and deployment strategy) would not be given further consideration. Additional merit criteria (financial planning and capacity to implement the technology) and supplemental information about a project (environmental benefits, project risk, accessibility, and community considerations) were also considered in INFC's assessment.

INFC requested, and the City provided, the following information in its ZETF application:

- System-level Planning: detailed description of the project objectives and technology choices which define the project, a description of the planned refueling/charging infrastructure, facility needs, and utility upgrades required to ensure that critical operations will be supported.
- Operational Planning: information (analysis, route modeling, etc.) which support decisions and design choices such as the route selection for ZEB deployment, charging and vehicle storage strategies, provisions to ensure service reliability and changes to operational and maintenance practices required to accommodate the ZEB technology.
- Deployment Strategy: detailed information supporting the proposed implementation, planned phasing/scheduling and anticipated procurement approach.
- Financial Planning: detailed cost estimates for the project as well as the

anticipated lifecycle cost savings associated with the project relative to the baseline scenario.

- Capacity to Implement the Technology: description of their experience with the zero-emission technology and/or indicate that the appropriate resource capacity is dedicated to the electrification of their fleet.
- Environmental Benefits: relevant emissions impacts and other air pollutant calculation instructions were provided, as well as guidance for other relevant environmental benefits questions relating to ZEB deployment.
- Project Risks and Mitigation: description of each project risk, any mitigation strategy proposed, and the organizational capacity to manage these risks.
- Accessibility and Community Considerations: how the project is expected to increase or improve the accessibility of bus operations, whether the project will benefit vulnerable population by providing accessible and safe access to clean transportation, and whether the project will employ target groups or support procurement to small, medium, and social enterprises, if applicable.

The maximum amount payable through the ZETF is $350 million for a project and the eligible period for reimbursement is March 31, 2026. The City's initial ask to fund the implementation of the infrastructure and purchase of 450 ZEBs, would have required an INFC funding contribution of $500 million and a timeframe that aligned with the CIB credit agreement of December 31, 2027. However, with the funding and timing limit imposed by INFC, the City had to reduce the scope of the initial ZEB program to 350 ZEBs and were successful in getting approval for the maximum funding of $350 million. The CIB credit facility of $380 million for 450 ZEBs remains in place, but due to the reduction in the scope to 350 ZEBs it is estimated that the City will only need to drawdown on $289 million of that amount to fund the 350 ZEBs by the end of March 2026. Additional funding from INFC would be required to increase that number to 450 ZEBs. It is possible that the ZETF funding program could have future phases or be extended past March 2026, but for now we must limit the scope of the ZEB program to 350 ZEBs to align with the funding currently approved and to remain with the City's affordability limits per the Transit LRFP.

Transit Long Range Financial Plan (LRFP)

As explained in the Zero-Emission Buses for OC Transpo report (ACS2021-TSD-TS-0009) that went to Council June 23, 2021, the Transit LRFP includes the cost of planned diesel bus purchases through to 2048. This money would be put towards electric buses with federal funding covering the added capital costs, to ensure the City is kept whole. The CIB loan program is estimated to cover the additional costs of the electric buses above and beyond the costs associated with diesel buses, with the loan amount repaid through operational savings. The INFC funding will fund the cost of the charging infrastructure, transition costs and can also be used to fund a portion of the ZEBs.

The Transit LRFP includes not only the cost of buses until 2048, but also estimates the cost of operating and maintaining these buses over that period of time, including fuel, maintenance and rehabilitation costs. The business case for implementing the ZEB program needs to consider the overall costs of diesel buses versus ZEBs, to ensure that the net financial impact is positive to the City. A comprehensive cost benefit analysis was developed, with input and advice from external experts on cost estimates, projections and analytics for the ZEBs in comparison to diesel buses, to determine if the ZEB program is projected to be cost neutral to the City. Cost estimates included the costs to purchase ZEB buses, charging infrastructure, transition costs, battery replacement costs and CIB loan financing costs based on a one per cent interest rate. Ongoing costs to maintain and operate the ZEBs and charging infrastructure were also considered.

To determine cost neutrality the following funding sources were identified:

- City of Ottawa capital budget envelope of $348.1 million from 2022 to 2025 for the purchase of replacement diesel buses available to put towards the 350 electric buses, per the Transit LRFP;
- Expected savings of $397 million from energy/fuel and maintenance costs net of battery replacements over the life of the ZEBs (15 years), where diesel bus fuel efficiency and maintenance costs for diesel buses were based on actual results for the average diesel bus for the past ten years. ZEB energy efficiency, ZEB maintenance costs, battery replacement costs and projections for diesel fuel were based on expert advice from various external sources; and,
- INFC funding of $350 million from the ZETF.

Project Budget Authority Required

Table 1 summarizes the total estimated cost of this capital program:

Table 1: Estimated Cost of ZEB Program for 350 Buses

Capital Expenditure	Cost Estimate (in millions $)
ZEB Bus Acquisition (350 buses)	653
Charging Infrastructure Costs	214
Transition Costs	107
Total	**974**

Table 2 summarizes the sources of funding for this program:

Table 2: Sources of Funding for ZEB Program

Funding Source	Amount (in millions $)	Estimated % Share of Funding
CIB Loan	289	29%
INFC Funding (ZETF)	350	36%
City Funding from GHG Capital Envelope (per LRFP $348.1 million planned)	335	35%
Total Funding	**974**	**100%**

Project budget authority approval is required for the charging infrastructure, transition costs and the first two tranches of ZEBs in order to have the infrastructure in place and the authority to contract for the first 26 ZEBs in 2023 and the next order of 77 ZEBs to be delivered in 2024. The next tranches of buses in 2025 and 2026 will be approved as part of the 2024 and 2025 budgets, respectively. Table 3 summarizes the total project budget authority sought, in addition to what has already been approved in 2022 and will need to be approved within the 2023 Budget from the transit capital envelope per the Transit LRFP for the City's portion of the ZEB purchases.

Table 3: 2023 Project Budget Authority Required for ZEB Program and Funding

	Budget (in millions $)
IO#910626 – 2022 Bus Replacement	55
2023 Bus Replacement (to be approved as part of 2023 budget)	23
INFC Funding	350
CIB Loan	75
Total Funding Required for 2023	**503**

The City's portion of the budget is or will be approved as part of the annual budget process and this report seeks approval for the additional budget authority required for the external sources of funding from INFC and CIB of $425 million. Only $75 million of the $380 million CIB credit facility is required for the first 103 buses. The remaining City funding and CIB loan funding required for future tranches will be approved as part of the annual budget process.

Estimated Net Savings from the ZEB Program and Financial Risks

The estimated savings from converting 350 diesel buses to electric are expected to be sufficient to cover the CIB loan principal which represents the difference in price between a new diesel bus and a ZEB, the interest cost of the CIB loan, the cost of operating and maintaining the ZEB and battery replacements for the ZEBs; with additional savings remaining to cover other costs that have yet to be determined. Table 4 summarizes the net expected savings:

Table 4: Net Savings from ZEB Program for 350 buses

(Savings)/Cost	Amount (in millions $)
CIB Loan	289
CIB Loan Financing Charge (1%)	28
ZEB Ongoing Costs (15 years):	
Maintenance Costs	254
Energy Costs	144
Battery Replacement	91

GHG Buses Ongoing Costs (15 years):	
Maintenance Costs	(525)
Fuel Costs	(332)
Engine Overhaul	(29)
Net Savings	**(80)**

The $80 million in estimated net savings, is comprised primarily of the 20 per cent retained savings that was built into the CIB loan calculation. CIB requires a maximum loan amount of 80 per cent of expected savings, with 20 per cent to be retained by the borrower. There are still many unknown factors that may add some financial risks to the ZEB program going forward that the additional savings, if achieved, could alleviate. The cost of electricity in the future is one of the key risks. Staff will explore options for hedging these utility prices to add budget certainty, but this would also increase the currently estimated cost of energy. The projected diesel fuel prices could also escalate at a greater rate than currently estimated, and if that were to happen, the savings from cost avoidance would be even greater. It is also difficult to estimate the cost of maintaining the charging infrastructure, without further analysis of the market and operational requirements for this service.

The CIB is taking the risk on achieving the savings related to ZEB maintenance costs, energy consumption/efficiency, battery replacement costs/frequency and useful life of the ZEBs as long as the City makes commercially reasonable efforts to achieve those savings. The City takes on the financial risk of variations in the estimated energy prices and average mileage of the fleet. The savings are based on a conservative assumption that each ZEB will operate for a minimum of 55,000 kilometers per year.

ZEB Program Reserve

The CIB loan agreement requires prompt payment of accrued savings on a quarterly basis, in order to pay back the loan with interest. If these savings are not achieved, the payment is deferred with interest until sufficient savings accrue. Savings could accrue in one year but not in another year, depending on multiple operating and economic factors. Staff recommend that a ZEB Program Reserve account be established to accrue and put aside all savings related to the ZEB program and that this reserve be used to repay the loan or to fund other unexpected expenditures related to this program until the CIB loan is repaid and financial/operating predictability is achieved. Contributions to the reserve would be made from the expected savings in each budget year as part of the budget approval process. The CIB loan agreement also specifies that a reserve be established, to pay for two battery replacements over the life of each ZEB

purchased. Contributions to the ZEB Program Reserve account should include an allocation for the estimated cost of battery replacements, also from the expected savings.

FINANCIAL IMPLICATIONS

The financial implications are as described in this report. The existing authority of the 2022 Bus Replacement project IO#909864 – 2022 Bus Replacement and the 2023 Bus Replacement budget, if approved as part of the 2023 budget process, would be combined with the additional budget authority from the INFC funding and CIB loan totaling $425 million for a total ZEB Program capital project of $503,329,000.

Table 5 – ZEB Program Funding

	Amount
Federal Gas Tax Cash/Debt	$78,329,000
Revenue (ZETF)	350,000,000
Transit Debt (CIB Loan)	75,000,000
Total Program Funding	**$503,329,000**

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendations as outlined in this report.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a City-wide report.

ADVISORY COMMITTEE(S) COMMENTS

Not applicable.

CONSULTATION

Not applicable.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report. Conversion of the Para

Transpo minibus fleet from diesel to zero-emission is not in the scope of discussion in this report, as the technology is not yet available.

ASSET MANAGEMENT IMPLICATIONS

The recommendations documented in this report are consistent with the City's Comprehensive Asset Management (CAM) Program objectives. The implementation of the Comprehensive Asset Management program enables the City to effectively manage existing and new infrastructure to maximize benefits, reduce risk, and provide safe and reliable levels of service to community users. This is done in a socially, culturally, environmentally, and economically conscious manner. The acquisition of ZEBs and the supporting infrastructure aligns with the guiding principle of sustainability by considering climate impacts in the decision to acquire new assets.

As discussed within the report, when the City commits to the acquisition of new assets, consideration must also be given to the City's commitment to fund future operations, maintenance, and renewal costs. It must also account for future depreciation when reviewing long term financial sustainability. When reviewing the long-term impacts of asset acquisition, it is useful to consider the cumulative value and lifecycle costing of the acquired assets being taken on by the City.

CLIMATE IMPLICATIONS

The Energy Evolution model incorporated within the Climate Change Master Plan outlines the actions and investments required between now and 2050 to achieve the City's 100 per cent GHG emission reductions. The largest contributing sector to total corporate emissions is the transit fleet, accounting for 44 per cent of total corporate emissions. Complete electrification of the City's public transit fleet is required to achieve the 100 per cent emission reduction scenario.

The continued growth of the City's electric bus fleet along with the decommissioning of the diesel bus fleet is an essential component to achieve the targets within Energy Evolution which calls for a zero-emission transit fleet by 2030. Learnings from a growing electric bus fleet may influence the speed at which electric buses are procured, and growth will be tracked to ensure accurate emission reductions are reported in the Corporate GHG Emissions Inventory. Once fully implemented, the 350 buses are anticipated to reduce GHG emissions by approximately 30,000 tonnes annually. Actual emission reductions will be reported using real-world mileage of the electric buses, compared to equivalent emissions produced by traditional diesel buses.

ENVIRONMENTAL IMPLICATIONS

The introduction of ZEBs into OC Transpo's fleet will have a positive contribution to reduced GHG emissions and improved air quality in Ottawa.

RISK MANAGEMENT IMPLICATIONS

There are risk implications. These risks have been identified and explained in the report and are being managed by the appropriate staff.

RURAL IMPLICATIONS

The ZEBs recommended in this report would operate in both the rural and urban parts of the transit system.

TERM OF COUNCIL PRIORITIES

- This report supports the City's on-going commitment to financial sustainability and transparency.
- Integrated Transportation: Enable effective mobility through a sustainable, accessible, and connected city transportation system.
- Service Excellence Through Innovation: Deliver quality services that are innovative and continuously improve to meet the needs of individuals and communities.
- Environmental Stewardship: Grow and protect a healthy, beautiful, and vibrant city that can adapt to change.

DISPOSITION

Upon Council approval, staff from Finance Services Department and Transit Services Department will implement the recommendations of this report, including any actions directed by Council. The Chief Financial Officer/Treasurer will execute any required agreements and documentation in consultation with Legal Services.

1. Application to Alter 280 Thorold Road, a Property Designated Under Part V of the *Ontario Heritage Act*, Located in the Rockcliffe Park Heritage Conservation District

Demande de modification du bien-fonds situé au 280, chemin Thorold, propriété désignée en vertu de la partie V de la *Loi sur le patrimoine de l'Ontario* et située dans le District de conservation du patrimoine de Rockcliffe Park

Committee recommendations

That Council:

1. **Approve the application to alter 280 Thorold Road according to plans prepared by André Godin Design, dated September 7, 2022, and the landscape plan prepared by John Szczepaniak dated September 2, 2022 conditional upon:**
    a. **The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to the issuance of the building permit;**
2. **Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development;**
3. **Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

Recommandations du Comité

Que le Conseil :

1. **approuve la demande de modification du bien-fonds situé au 280, chemin Thorold, conformément aux plans préparés par André Godin Design, soumis le 7 septembre 2022, et aux plans**

d'aménagement préparés par John Szczepaniak en date du 2 septembre 2022, à la condition que :

a. le requérant fournisse des échantillons de tous les matériaux de revêtement extérieur, aux fins d'approbation par le personnel responsable du patrimoine, avant la délivrance du permis de construire;

2. délègue au directeur général de la Direction générale de la planification, de l'immobilier et du développement économique le pouvoir d'apporter des changements mineurs à la conception;

3. approuve la délivrance du permis patrimonial, valide pendant deux ans à compter de la date de délivrance, sauf si le permis est prolongé par le Conseil municipal.

Documentation/Documentation

1. Manager's report, Right of Way, Heritage and Urban Design Services, Planning, Real Estate and Economic Development Department, dated January 4, 2023 (ACS2023-PRE-RHU-0001)

   Rapport du Gestionnaire, Services des emprises, du patrimoine et du design urbain, Direction générale de la planification, de l'immobilier et du développement économique, daté le 4 janvier 2023 (ACS2023-PRE-RHU-0001)

2. Extract of draft Minutes, Built Heritage Committee, January 17, 2023

   Extrait de l'ébauche du procès-verbal, Comité du patrimoine bâti, le 17 janvier 2023

Extract of Draft Minutes 1
Built Heritage Committee
January 17, 2023

Extrait de l'ébauche du procès-verbal 1
Comité du patrimoine bâti
Le 17 janvier 2023

Application to Alter 280 Thorold Road, a Property Designated Under Part V of the Ontario Heritage Act, Located in the Rockcliffe Park Heritage Conservation District

File No. ACS2023-PRE-RHU-0001 – Rideau-Rockcliffe (Ward 13)

The statutory timeline for consideration of this objection under the Ontario Heritage Act *will expire on January 31, 2023.*

Ashley Kotarba, Planner II, Heritage Planning Branch, presented an overview of the report recommendations. A copy of the slide presentation is filed with the Office of the City Clerk.

Committee Members received a submission from David Flemming, Heritage Ottawa, in support of the application, and a copy is filed with the Office of the City Clerk.

The Committee CARRIED the report recommendations as presented.

Report recommendations

That the Built Heritage Committee recommend that Council:

1. **Approve the application to alter 280 Thorold Road according to plans prepared by André Godin Design, dated September 7, 2022, and the landscape plan prepared by John Szczepaniak dated September 2, 2022 conditional upon:**
    a. **The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to the issuance of the building permit;**
2. **Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development;**

3. **Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

Carried

Subject: Application to Alter 280 Thorold Road, a Property Designated Under Part V of the *Ontario Heritage Act*, Located in the Rockcliffe Park Heritage Conservation District

File Number: ACS2023-PRE-RHU-0001

Report to Built Heritage Committee on 17 January 2023

and Council 25 January 2023

Submitted on January 4, 2023 by Court Curry, Manager, Right of Way, Heritage and Urban Design Services, Planning, Real Estate and Economic Development Department

Contact Person: Ashley Kotarba, **Planner II**, **Heritage Planning Branch**

613-580-2424,23582, **Ashley.Kotarba@ottawa.ca**

Ward: **Rideau-Rockcliffe (13)**

Objet: Demande de modification du bien-fonds situé au 280, chemin Thorold, propriété désignée en vertu de la partie V de la *Loi sur le patrimoine de l'Ontario* et située dans le District de conservation du patrimoine de Rockcliffe Park

Dossier : ACS2023-PRE-RHU-0001

Rapport au Comité du patrimoine bâti

le 17 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 4 janvier 2023 par Court Curry, Gestionnaire, Services des emprises, du patrimoine et du design urbain, Direction générale de la planification, de l'immobilier et du développement économique

Personne ressource : **Ashley Kotarba**, **Urbaniste II**, **Planification du Patrimoine**

613-580-2424,23582, Ashley.Kotarba@ottawa.ca

Quartier : Rideau-Rockcliffe (13)

REPORT RECOMMENDATIONS

That the Built Heritage Committee recommend that Council:

1. **Approve the application to alter 280 Thorold Road according to plans prepared by André Godin Design, dated September 7, 2022, and the landscape plan prepared by John Szczepaniak dated September 2, 2022 conditional upon:**

    a. **The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to the issuance of the building permit;**

2. **Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development;**

3. **Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

RECOMMANDATIONS DU RAPPORT

Que le Comité du patrimoine bâti recommande au Conseil :

1. **D'approuver la demande de modification du bien-fonds situé au 280, chemin Thorold, conformément aux plans préparés par André Godin Design, soumis le 7 septembre 2022, et aux plans d'aménagement préparés par John Szczepaniak en date du 2 septembre 2022, à la condition que :**

    a. **Le requérant fournisse des échantillons de tous les matériaux de revêtement extérieur, aux fins d'approbation par le personnel responsable du patrimoine, avant la délivrance du permis de construire;**

2. **De déléguer au directeur général de la Direction générale de la planification, de l'immobilier et du développement économique le pouvoir d'apporter des changements mineurs à la conception;**

3. **D'approuver la délivrance du permis patrimonial, valide pendant deux ans à compter de la date de délivrance, sauf si le permis est prolongé par le Conseil municipal.**

BACKGROUND

The house at 280 Thorold Road (constructed c. 1940) is a one-and-a-half storey building clad in stone and siding, with a steeply pitched side gable roof. The house features evenly spaced dormer windows, a central entrance with Classical detailing, and chimneys at either end of the house. There are extensions on both the west and east ends of the house that are believed to be original. A second floor was added to the garage in 1949, and the carport was added around 1961. This property has three street frontages, and for the purposes of the zoning bylaw, the front yard setback is applied to both Springfield Road and Montague Place. A large semi-circular driveway is located on Thorold Road, with a secondary driveway giving access to the garage and carport on Springfield Road. This property is classified as a Grade I property within the Rockcliffe Park Heritage Conservation District. (Documents 1-3)

The Rockcliffe Park Heritage Conservation District (HCD) was designated in 1997 for its cultural heritage value as an early planned residential community first laid out by Thomas Keefer in 1864. The district is also important for its historical associations with Keefer and his father-in-law, Thomas MacKay, the founder of New Edinburgh and the original owner of Rideau Hall. The picturesque nature of the village also contributes significantly to its cultural heritage value. The Statement of Cultural Heritage Value notes that today, the Village of Rockcliffe Park is a distinctive community of private homes and related institutional properties within a park setting. Additionally, Rockcliffe Park features many diplomatic residences, the concentration of which expresses an important trend in Canada’s history in international relations.

The Rockcliffe Park HCD Plan was approved by City Council in 2016 and came into effect in 2019. The overarching objective of the Rockcliffe Park HCD Plan is to provide direction in managing change and conserving the HCD in a manner that respects its values.

This report has been prepared because alterations to a property in a heritage conservation district designated under Part V of the *Ontario Heritage Act* requires the approval of City Council after consultation with the Built Heritage Committee.

DISCUSSION

The application includes alterations to the house, an addition, a new garage and new landscaping. The addition will wrap around two sides of the house, with two storeys to the rear (south) and one storey on the west. The design will complement the existing

house in terms of massing, roof pitches, and window pattern. The principal cladding will be wood. (Documents 4-8)

The alterations proposed include the installation of a small porch at the front door, the removal and replacement of the composite cladding found on the gable ends, and the replacement of the windows. The existing horizontal cladding is a composite material and will be replaced with wood clapboard. The windows are not original and will be replaced with new windows that match the existing in terms of dimensions and divisions.

The existing extension on the east, currently the garage, will be rebuilt to accommodate level flooring throughout the house. The same materials will be used, only the interior floor heights will change so that this space can be turned into a livable area. Part of this application also includes the removal of the carport and the construction of a new attached garage. The new garage will face Thorold, however, is set back far from the front wall of the house and will be partly screened by the decorative stone halfwall.

A landscape plan is proposed which will enhance the overall greenery on the property. Two trees are proposed for removal, with many new trees proposed to be planted along the Thorold Road frontage as well as the Montague Place frontage. A portion of the Springfield Road hedge will be removed to accommodate access to the new garage. The existing driveways will be maintained, and the semi-circular driveway along Thorold Road will be narrowed slightly to allow for additional soft landscape. A pool is proposed for the side yard, with a terrace and pool house. The pool house is located in the side yard next to the house and will act as a privacy buffer for the pool. The landscape plan also proposes an architectural garden feature around the pool. This will be screened from view from the public realm by the hedge and trees on Montague Place. (Document 9)

Recommendation 1:

The Rockcliffe Park Heritage Conservation District Plan (RPHCDP) has guidelines for alterations and additions to Grade I buildings. Generally, additions should be of their own time, be lower that than the existing roofline, use natural materials, be compatible with Grade I buildings in the associated streetscape, and not result in the obstruction of heritage attributes.

The character of the existing landscape in Rockcliffe Park is a heritage attribute of the HCD. There are guidelines associated with landscaping in the RPHCDP. These note

that new additions must maintain a dominance of soft over hard surfaces and visual continuity between properties, particularly in the front and side yards.

This proposal complies with the HCD policies and guidelines and will have little impact on the character of the HCD. The addition will be of a contemporary design, lower than the existing house, and use natural materials. The generous front yard on Thorold will be maintained and enhanced with new plantings. As part of this application two trees will be removed, however numerous new plantings are proposed on the property. See Document 10 for a detailed analysis of the applicable guidelines and how this proposal satisfies them.

Heritage staff recommend one condition of approval for this permit. The applicant must provide final exterior samples for review prior to the issuance of a Building Permit as a condition of approval to ensure that the selected materials are consistent with the HCD Plan.

Standards and Guidelines for the Conservation of Historic Places in Canada

City Council adopted Parks Canada's Standards and Guidelines for the Conservation of Historic Places in Canada ("Standards and Guidelines") in 2008. This document establishes a consistent set of conservation principles and guidelines for projects involving heritage resources. Heritage staff have reviewed this proposal against this document and are satisfied that the project meets the relevant standards and guidelines. A comprehensive analysis has been included as Document 11.

Conclusion:

Staff have reviewed the application to alter 280 Thorold Road in accordance with the objectives, policies and guidelines of the RPHCDP and the Standards and Guidelines and have no objections to its approval subject to the conditions outlined above.

Recommendation 2

Delegate authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development Department

Minor design changes may emerge during the working drawing phase of a project. This recommendation is included to allow Planning, Real Estate and Economic Development to approve these changes should they arise.

Recommendation 3

Issue the heritage permit with a two-year expiry date from the date of issuance

The *Ontario Heritage Act* does not provide any timelines for the expiry of heritage permits. A two-year expiry date is recommended to ensure that the project is completed in a timely fashion.

Provincial Policy Statement

Staff have reviewed this proposal and have determined that is consistent with the Provincial Policy Statement, 2020.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

The plans were posted on the City's Development Application website on December 12, 2022.

Heritage Ottawa was notified of this application on December 12, 2022 and offered the opportunity to provide comments.

The Rockcliffe Park Resident's Association Heritage Committee participated in a pre-consultation meeting with the applicant on April 6, 2022. Staff and the Rockcliffe Park Residents Associations provided shared comments.

Neighbours within 30 metres of the property were notified of this application and offered an opportunity to comment at the Built Heritage Committee meeting.

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COMMENTS BY THE WARD COUNCILLOR(S)

The councillor is aware of the application related to this report.

LEGAL IMPLICATIONS

There are no legal impediments to the adoption of the recommendations in this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk implications.

FINANCIAL IMPLICATIONS

There are no direct financial implications.

ACCESSIBILITY IMPACTS

There are no accessibility implications associated with this report.

APPLICATION PROCESS TIMELINE STATUS

The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on 2023-Jan-31

SUPPORTING DOCUMENTATION

Document 1 Location Map

Document 2 Current Context Photos

Document 3 Heritage Survey Form

Document 4 Project Description

Document 5 Site Plan

Document 6 Existing Conditions Elevations

Document 7 Proposed Elevations

Document 8 Renderings and Streetscape Perspectives

Document 9 Landscape Plan and Perspectives

Document 10 HCD Guidelines Evaluation Chart

Document 11 Standards and Guidelines for the Conservation of Historic Places in Canada Evaluation Chart

DISPOSITION

Office of the City Clerk, Council and Committee Services, to notify the property owner and the Ontario Heritage Trust, 10 Adelaide Street East, 3rd Floor, Toronto, Ontario, M5C 1J3) of Council's decision.

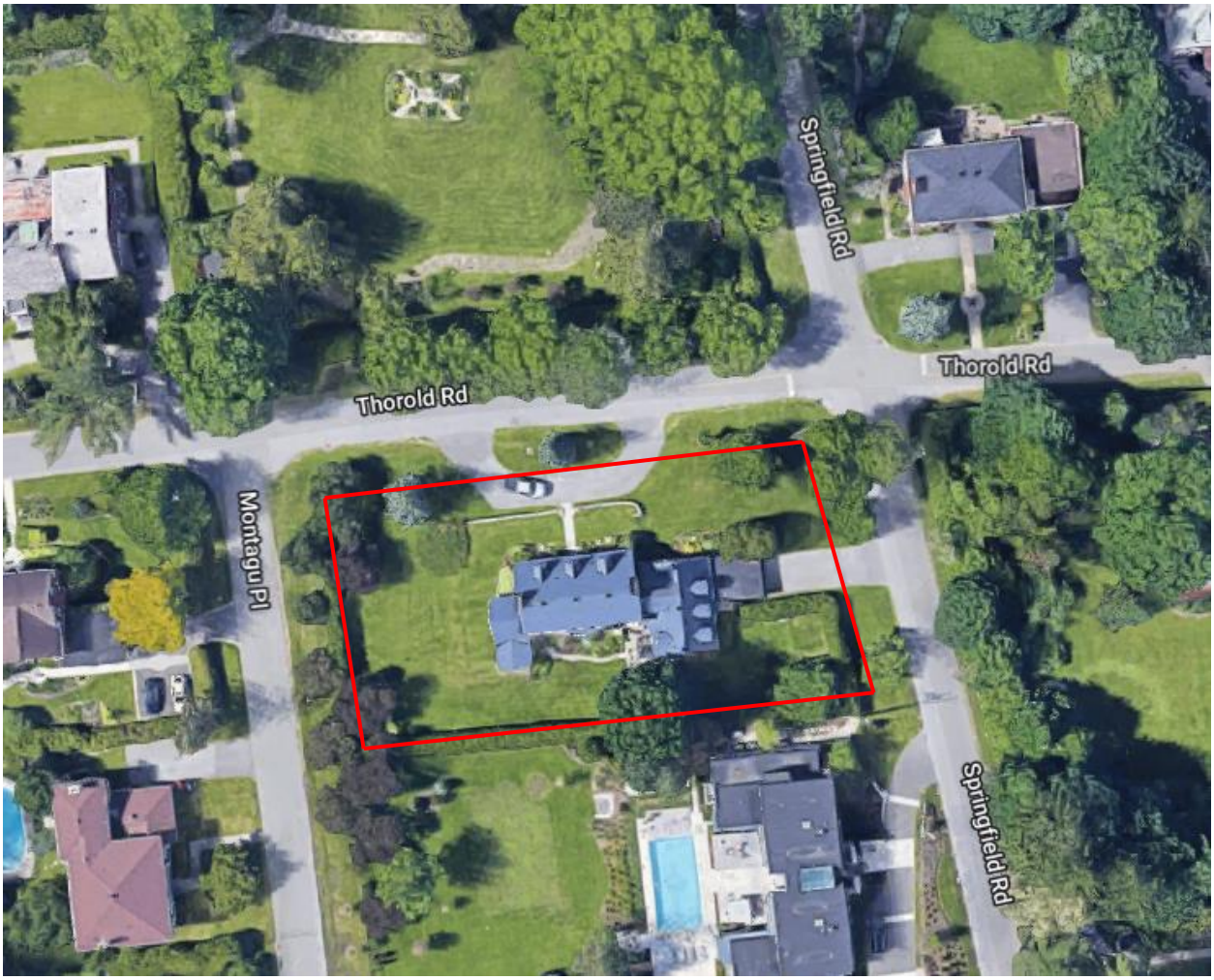
Document 1 – Location Map



Document 2- Current Context Photos






Springfield Rd
Thorold Rd
Thorold Rd
Montagu Pl
Springfield Rd

Document 10 – HCD Plan Evaluation Chart

Section of HCD Plan	Applicable Policy (#) and Guidelines (x)	Staff comment
7.3.2, Windows	2. Replacement windows should match the historic windows in size, shape, materials and divisions. Where no documentary evidence of the original windows exists, replacement windows should be based on local examples of houses of a particular historic style. 3. The material of replacement windows should match the originals, however, alternate materials may be approved. Multi-paned windows should have appropriate muntin and mullion bars. Snap in muntin and mullion bars will not be supported.	The existing window are not original to the house, however are appropriate in style and divisions. As part of this application, the windows will be replaced with new units which mimic the style and muntin pattern of the existing.
7.3.2, Verandas, Porches and Canopies	1. Many Rockcliffe Park houses that were built in the Revival styles popular in the 20th century had plain front facades with no verandas, porticoes or canopies. It may be appropriate to add a simple canopy over a front door to provide shelter, based on existing historic designs within the district.	A simple canopy with posts is proposed at the front door. The canopy will have a flat roof, and be in line with the existing cornice on the house above the first floor.
7.3.3, Front Yards, Plant Material, Trees and Walkways	1. The dominance of soft landscape over hard landscape is an essential heritage attribute of the	The proposal maintains a dominance of soft landscape, specifically in the front yard. The addition and garage will be primarily

	HCD and shall be retained in order to maintain a green setting for each property. 3. Front yards shall have a generous area of soft landscaping which may include lawns, shrubs and flower beds, specimen or groupings of trees. The tradition of using native plant material is encouraged. Existing elements such as lawns, flower beds, glades of trees, shrubs, rocks and low stone walls shall be maintained and hard surfacing shall be kept to a minimum. 4. The removal of mature trees is strongly discouraged. Where a tree must be removed to allow for new construction, it will be replaced with a new tree of an appropriate size and species.	focused on the rear and side yards, thus allowing the front yard to continue to have soft landscape. The low stone retaining wall will be maintained. New plantings are proposed in the front yard which will include shrubs, flower beds and trees. Two trees are proposed for removal, however several new trees will be planted throughout the property.
7.3.3, Driveways, Landscape Features, and Lighting	1. Driveway design that minimizes the amount of asphalt and other paving materials is encouraged. Consideration should be given to the use of porous materials such as turfstone.	The semi-circular driveway along Thorold Road will be slightly reduced in width to accommodate new soft landscaping.
7.4.1, General Guidelines	2. Additions to existing buildings should be of their own time and are not required to replicate an historic architectural style. If a property owner wishes to recreate an historic style, care should be taken to endure that the proposed addition is an accurate interpretation.	The addition will be contemporary in design, however will use the same wood cladding as will be used on the gable ends on the existing house.

	3. The height of any addition to an existing building should normally not exceed the height of the existing roof. If an application is made to alter the roof, the new roof profile should be compatible with that of its neighbours. 4. The use of natural materials, such as stone, real stucco, brick and wood is an important attribute of the HCD, and the use of materials such as vinyl siding, aluminium soffits, synthetic stucco, and manufactured stone will not be permitted. 8. New garages shall not normally be attached to the front or side facades of existing buildings, but may be attached to the rear of the building. Exceptions may be made for attached garages set back significantly from the front facade in order to reduce their impact on the cultural heritage value of the associated streetscape.	The addition to the rear will alter the rear roof pitch, however will not be any taller than the existing house. The addition to the side will only be one storey in height. While new garages are not normally permitted attached to the front or side of houses, the existing garage will be converted into living space, and a new two-car garage is proposed to the east side (Springfield). This garage will be set back considerably from Thorold, well behind the front wall of the house. This location means that the driveway does not need to be repositioned to accommodate this change in location, and that garage doors are not facing Springfield Road. A decorative stone half wall extends beyond the house from the façade, which, together with the new plantings in the front yard, will partially screen the garage from view from Thorold.

7.4.1, Guidelines for Grade I Buildings	1. All additions to Grade I buildings shall be complementary to the existing building, subordinate to and distinguishable from the original and compatible in terms of massing, facade proportion, and rooflines. 2. In planning alterations and additions to Grade I buildings, the integrity of the rooflines of the original house (gable, hip, gambrel, flat etc.) should be respected and well-integrated. 3. Alterations and additions to Grade I buildings shall be designed to be compatible with the historic character of buildings in the associated streetscape, in terms of scale, massing, height, setback, entry level, and materials. 4. Windows in new additions should complement the building's original windows. Windows may be wood, metal clad wood, steel or other materials as appropriate. Multipaned windows should have appropriate muntin bars. 5. New additions shall not result in the obstruction or removal of heritage attributes of the building or the HCD.	The proposed addition is complementary to the existing house in that it uses similar materials, massing and rooflines, however uses a contemporary design to ensure distinguishability. The two-storey portion of the addition will be located in the rear, behind the house, and the side addition is only one storey in height. The existing west extension will remain and will act as a buffer to separate the new addition from the existing house, therefore allowing the principal house to continue to read as the original structure from Thorold. Though the rear roof pitch will be altered to accommodate a full two storeys, the roof will continue to be pitched, keeping in line with the roof profile on the house. The new windows will be of a similar multipaned style to those on the existing house, however will be

	6. Cladding materials for additions to Grade I buildings will be sympathetic to the existing building. Natural materials are preferred.	a little larger in size, making the new parts of the house distinguishable as contemporary. No attributes will be removed or obstructed in the construction of the addition, garage or porch.
7.4.3, Landscape Guidelines – New Buildings and Additions	1. New buildings and additions to existing buildings shall respect the heritage attributes of the lot's existing hard and soft landscape, including but not limited to trees, hedges and flowerbeds, pathways, setbacks and yards. Soft landscaping will dominate the property. 2. New buildings and additions will be sited on a property to respect the established landscaped character of the streetscape. 3. The existing landscaped character of a lot will be preserved, when new buildings and additions are constructed. 7. Setbacks, topography and existing grades, trees, pathways and special features, such as stone walls and front walks shall be preserved. 9. The removal of mature trees is strongly discouraged, and all applications will be subject	The landscape of the property is primarily characterized by the large expansive front yard. This will be maintained and enhanced with new plantings. The low stone retaining wall will be preserved and extended to either side. The additions will extend into the side and rear yards. Two trees will be removed, and further planting will improve the landscape. The grade will not be altered.

	to the appropriate bylaw and permitting process. Where a tree has to be removed to accommodate new construction, it will be replaced with a new tree of an appropriate size and species elsewhere on the lot with preference given to native species. 10.Existing grades shall be maintained.	

Document 11 – Standards and Guidelines for the Conservation of Historic Places in Canada

Applicable Standards	Staff Comment
1. Conserve the heritage value of an historic place. Do not remove, replace or substantially alter its intact or repairable character defining elements. Do not move a part of an historic place if its current location is a character-defining element.	The proposal is consistent with these Standards. The proposal will not result in the removal, replacement or substantial alteration of the property's existing character defining elements. The character of the Rockcliffe Park Heritage Conservation District will not be negatively impacted since both the house and landscape will be retained and conserved. The proposed new additions will be physically and visually compatible with, subordinate to and distinguishable from the original building in their scale, massing, heights, placement, setbacks and materials.
11. Conserve the heritage value and character-defining elements when creating any new additions to an historic place or any related new construction. Make the new work physically and visually compatible with, subordinate to and distinguishable from the historic place.	

HERITAGE SURVEY AND EVALUATION FORM

Municipal Address	280 Thorold Road	Building or Property Name	042220111	
Legal Description	PLAN M55 LOT 5 TO 6	Lot	Block	Plan
Date of Original Lot Development		Date of current structure	1940	
Additions	1949: Second Storey above garage 1961: Carport 1979: Porch roof	Original owner	Duncan K MacTavish and Janet Southam	



Main Building

Garden / Landscape / Environment	Prepared by: Heather Perrault / Brittney Bos
	Month/Year: August 2010
Heritage Conservation District name	Rockcliffe Park

Character of Existing Streetscape

This section of Rockcliffe, behind Elmwood school, was developed sporadically during a number of historical periods. This land, originally part of the McKay Elmwood farm, was largely pasture until the early 1930s. The spacious qualities of its original character were retained during its development before and after the Second World War. The lots are of relatively the same size and the features further unify the diversity of spaces. The resulting combination of architectural styles and characters enhances the open space, despite the seclusion created by the narrow roadways.

Thorold Road is an east-west street that runs the length of two small blocks, connecting Acacia and Manor. The street runs straight and flat. There are no sidewalks or curbs on the entire length and therefore cars and pedestrians share the same roadway. Frontage elements mark most of the properties and side yards; however, the hedges, fences, and trees do not significant detract from the visibility of the buildings. There are fewer mature trees on this roadway in comparison to neighbouring ones and therefore, despite the frontage elements, the streetscape is relatively open. Yards along Thorold generally consist of lawn with modest gardens. The result is a largely open space, dotted with medium sized trees and lined with hedges, fences and other border defining elements.

Springfield Road is a primary north-south thoroughfare in Rockcliffe that features a number of community spaces. This section of the street, north of Buena Vista, visibly narrows in width. The sidewalk the runs along the west side of the street is also absent in this section and therefore cars and pedestrians share the same roadway. The south section of Springfield is characterized by its open spaces; however, this northern section features both secluded and open portions. Close to the intersection with Buena Vista, Springfield is defined by its sheltered character with frontage elements. Past Hillcrest, the street opens on the west side and features the larger lawns and open spaces characteristic of the southern portion of the street. The resulting landscape is a combination of open space with more seclusion than is characteristic of the southern portion of Springfield.

Montagu Place is a north-south street running the length of one small block connecting Thorold and Hillcrest. The street runs straight and flat. There are no sidewalks or curbs on the entire length and therefore cars and pedestrians share the same roadway. The middle portion of the east side of the street features an open green space dotted with tree plantings and defined by cedar hedges. The residential portion is secluded, enhanced by the narrow roadway and close setback. Sporadically planted trees of varying ages define the open spaces on both sides of the street. The result is a largely open space with a combination of elements, despite the seclusion created by the narrow roadway and shallow setbacks.

Character of Existing Property

Typical of Thorold Road, this property located on a large corner lot features a generous front and side lawn and only a few mature trees. Shrubs and hedges are situated throughout the property as well. A semi-circular driveway spans from Thorold toward the front entrance. A short stacked wall is located about halfway between the street and the house to address the variance in grading on the property.

The Springfield Road side of the property also features lawn and is enclosed by cedar hedges. A driveway is located on Springfield Road as well.
Contribution of Property to Heritage Environs
Landscape / Open Space: With few mature trees, the landscape elements of this property are predominantly low-lying and therefore contribute to the feeling of open space typical of this area of Rockcliffe. The generous side yard also helps to establish the openness of Thorold Road. The Springfield Road side of the property is somewhat enclosed but is typical of the landscapes located on this street. Architecture / Built Space : The architectural features of the Cape Cod residence is consistent with the Georgian residences also located on this street. While they vary in architectural style, together they establish the coherent nature of this streetscape due to their simple features
Landmark Status
This building is visible from the street and situated on a large corner lot.
Summary / Comments on Environmental Significance
The landscape features of this property match those of the surrounding properties and help to create a coherent streetscape.

History	Prepared by: Heather Perrault / Brittney Bos Month/Year: August 2010
Date of Current Building(s)	1940

Trends
In the early to mid 20th century, there was an influx of families to Rockcliffe Park as new lots were released and purchased by those interested in living in a fashionable, low density area characterized by generous lots. With its scenic location and relative isolation from the city, the Village of Rockcliffe Park became a fashionable neighbourhood, perceived to be a more healthy and peaceful residential environment. This early to mid-20th century development was a part of one of the major developments of this important thoroughfare through Rockcliffe.
Events
The residence was profiled in *Canadian Homes and Gardens* in January-February 1942.

Persons / Institutions
1940-1969: Duncan K MacTavish (d.1963) and Janet Southam MacTavish. Duncan K MacTavish was a prominent Ottawa Barrister and past president of the National Liberal Federation. He was appointed to the Senate in 1963 by PM Pearson. Soon after his appointment he was killed in an automobile accident in Toronto. Janet Southam MacTavish was the daughter of Harry S Southam publisher of the Ottawa Citizen. -1978-1985: Janet MacTavish Ritchie (d2008) and Frank W Ritchie (d.1984)
Summary / Comments on Historical Significance
The historical significance of this property is due to its age, constructed in 1940, its role in the residential development of Thorold and this area of Rockcliffe Park, as well as its associations with Duncan MacTavish and Janet Southam.
Historical Sources
City of Ottawa File Rockcliffe LACAC file Edmond, Martha. *Rockcliffe Park: A History of the Village*. Ottawa : The Friends of the Village of Rockcliffe Park Foundation, 2005. *Village of Rockcliffe Park Heritage Conservation District Study,* 1997. *Village of Rockcliffe Park LACAC Survey of Houses,* 1988 Carver, Humphrey. *The Cultural Landscape of Rockcliffe Park Village*. Village of Rockcliffe Park, 1985. Might's Directory of the City of Ottawa "Prominent City Lawyer gets Senate Appointment" Ottawa Citizen June 11 1963. http://news.google.ca/newspapers?id=U68xAAAAIBAJ&sjid=LuYFAAAAIBAJ&dq=mactavish&pg=3787%2C2962265 Senator's Estate $869,030" Ottawa Citizen January 15 1964. http://news.google.ca/newspapers?id=Sr0yAAAAIBAJ&sjid=LO0FAAAAIBAJ&dq=mactavish&pg=4201%2C8036 *Canadian Homes and Gardens* Vol. 19, no 1-2 January-February 1942

Architecture	Prepared by: Heather Perrault / Brittney Bos
	Month/Year: August 2010
Architectural Design (plan, storeys, roof, windows, style, material, details, etc)	
This 1 ½ storey building is rectangular in plan with side extensions with a steeply pitched side gabled roof. The exterior is stone on the lower storey and siding on the upper. There are overhanging eaves on the front facade with a simple cornice. The front roof slope is punctured at three even intervals by front gabled dormers containing matching sash windows. The lower storey features four evenly spaced eight-over-eight sash windows decorated with shutters. Centered between them is the front entrance which is accented with pilasters and a lintel. There are two partially exterior chimneys centered on the east and west facades of the main building. There is a one storey extension on the west side with a	

single window matching those of the main building. There is a 1 ½ storey extension on the east side with a front gable and windows matching the main building on both storeys.
Architectural Style
Cape Cod : (1 ½ storey height with front gabled dormers, rectangular plan with symmetrical massing, multi paned rectangular windows, side gabled roof)
Designer / Builder / Architect / Landscape Architect
1940: John Roper Henry Morin and Victor Belcourt: Victor Philip Belcourt was educated at the Ecole des Beaux Arts in Montreal. Between 1928 and 1934 he worked in London, England, as assistant to Sir John J. Burnet, one of the leading figures in early 20th C. British architecture. In 1948 he formed a partnership with D.L. Blair (as Belcourt & Blair) and remained active in this Ottawa firm until 1965. Henry Joseph Morin was an Ottawa architect practincing in the city for nearly 40 years. He studied at the University of Ottawa, and articled for W.E. Noffke between 1910-1915. Morin then moved to Chicago, working for Loew and Bollenbacher, while attending the Atelier Puckey, a member of the Society of Beaux-Arts Architects. Morin served in the Second World War, and after his return to Ottawa joined the Department of Public Works as a Junior Architect. He formed a partnership with Noffke between 1922 and 1931, when Morin began practicing under his own name. In 1936 he formed a partnership with John Roper, later joining with Belcourt as well. The firm remained active until 1950. 1949: Belcourt and Blair and Doran Construction 1961: Doran Construction 1979: Domicile Developments
Architectural Integrity
The only significant alteration to the front facade is the addition of the half storey above the garage which fits well with the original design of the building
Outbuildings
Other
Summary / Comments on Architectural Significance

This is a very good example of a mid 20th century residence within this section of Rockcliffe. Its architectural features, style, and character (specifically its rectangular plan, 1 ½ storey height, symmetrical massing, and multi paned windows) relates this building to others in the neighbourhood. This style of architecture characterizes much of the mid century development throughout Rockcliffe, relating the buildings to one another.

PHASE TWO EVALUATION					
ENVIRONMENT CATEGORY	**E**	**G**	**F**	**P**	**SCORE**
1. Character of Existing Streetscape	X				30/30
2. Character of Existing Property	X				30/30
3. Contribution to Heritage Environs	X				30/30
4. Landmark Status	X				10/10
Environment total					100/100
HISTORY	**E**	**G**	**F**	**P**	**SCORE**
1. Construction Date		X			23/35
2. Trends			X		11/35
3. Events/ Persons/Institutions		X			20/30
History total					54/100
ARCHITECTURE CATEGORY	**E**	**G**	**F**	**P**	**SCORE**
1. Design	X				50/50
2. Style	X				30/30
3. Designer/Builder			X		3/10
4. Architectural Integrity		X			7/10
Architecture total					90/100

RANGES	EXCELLENT	GOOD	GOOD	FAIR	POOR
	Pre-1908	1908 to 1925	1926 to 1948	1949 to 1972	After 1972

Category	Phase Two Score, Heritage District
Environment	100x 45% =45
History	54x 20% =10.8
Architecture	90x 35% =31.5
Phase Two Total Score	87.3/100 =**87**

PHASE TWO EVALUATION SUMMARY				
Phase Two Score	Above	to	to	Below
Group				

ANDRE GODIN DESIGN
EXCEPTIONAL HOMES

September 6, 2022

280 Thorold Road renovation and addition

The objective for this project is to extend the home with areas to better suit the needs of the owners and their family while maintaining the heritage aspect and character of the existing structure.
The main building will be preserved except for replacing the composite cladding with wood horizontal siding, replacing windows and composite front door with a wood unit. The windows are not original, the muntin bars are between the glass and have an aluminum storm panel with screens in front of them. A new veranda will be added to enhance the front entrance complete with wood columns and wood frieze board. The main area will be reconfigured to accommodate an addition at the rear for a new kitchen, eating area, pantry and main staircase. The second floor above this area will also be extended, following the same footprint, to allow a master bedroom suite and access to main staircase.
The existing wing on the east side (Springfield Road) will be raised 2 feet to achieve even floors with the main house. The existing gable, feature stone wall/pillar, windows and dormers will be maintained. The existing garage will be converted into living space and the existing carport will be removed to make room for an entrance to a mudroom. This area will also be expanded towards the south to accommodate a guest suite along with an entrance to a new double car attached garage. The space over these areas will be modified for bedrooms, closets and bathroom. The new garage with a flat roof will be clad with the same wood siding as the home with added wood frieze board and trim. The carriage style overhead garage doors will be painted wood.
The existing sunroom and porch on the west wing (Montagu Place) will be removed and will be replaced with a one storey addition to accommodate a great room, sunroom and covered terrace. The front of this addition will have a gable to balance with the east wing and will be clad with horizontal wood siding and framed wood panels below.
The roofing for the new additions will be architectural asphalt shingles to match existing. All windows throughout will have simulated divided lites. The horizontal wood siding will be consistent throughout for all the new construction and will be enhanced with crown mouldings, accent trims and frieze boards. The new sunroom will be finished with half pillars, a freize board, framed wood panels and a stone clad base.
A swimming pool is proposed on the west side complete with hot tub and pool house. The pool house will be clad with the same wood siding and trim as the proposed addition. The yard with extensive soft landscaping will be maintained and enhanced with added native trees, shrubs and flower beds. The asphalt on the existing driveway leading to the garage will be replaced with pavers and the driveway on Thorold will be reduced in size.

André Godin Design Inc. 6 Shiregreen Drive, Ottawa ON K2J 3M7
T (613) 823-8833 F (613) 823-8857 agodin@andregodindesign.com

TOPOGRAPHIC PLAN OF SURVEY OF

LOTS 5 & 6
REGISTERED PLAN M-55
CITY OF OTTAWA

*INFORMATION TAKEN FROM SURVEY PREPARED BY "FARLEY, SMITH & DENIS SURVEYING LTD."
DATED: FEBRUARY 25/2022

LOT INFORMATION :

Lot Area	= 25,461.27 ft²

FSI

Allowed	= 35.0% ... 8,912 ft²
Existing	= 22.2% ... 5,656 ft²
New	= 12.8% ... 3,256 ft²
Total	= 35.0% ... 8,912 ft²

Lot Coverage

Allowed	= 25% ... 6,365 ft²
Existing	= 13.8% ... 3,517 ft²
New	= 8.4% ... 2,139 ft²
(*Includes New covered porch, Pool house & removal of existing car port)	
Total	= 22.2% ... 5,656 ft²

Existing Areas

Ground Floor	= 3,429 ft²
Second Floor	= 2,227 ft²
Total	= 5,656 ft²

Proposed addition areas

Ground Floor	= 2,047 ft²
Second Floor	= 1,029 ft²
Pool House	= 180 ft²
Total	= 3,256 ft²

*EXISTING TREES TO REMAIN

*NEW PROPOSED TREES

*NEW PROPOSED TREES

*NEW PROPOSED TREES

*NEW PROPOSED SHRUBS

*NOTE:
REFER TO DRAWING PREPARED BY " JOHN K. SZCZEPANIAK LANDSCAPE ARCHITECT" FOR PROPOSED LANDSCAPING PLAN

ANDRÉ GODIN DESIGN
EXCEPTIONAL HOMES
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DO NOT SCALE DRAWINGS
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ALL CONTRACTORS MUST WORK IN ACCORDANCE WITH ALL LAWS, REGULATIONS AND BY-LAWS HAVING JURISDICTION.

A DETAIL NUMBER
B LOCATION DWG NO.
C DRAWING NUMBER

Project :
2280 THOROLD ROAD
ROCKCLIFFE PARK, ONTARIO

REVISIONS

No.	Description
1.	
2.	
3.	
4.	
5.	
6.	

SCALE
1/16" = 1'-0"

SITE PLAN

Drawing No.
G0.0



EXISTING FRONT ELEVATION



EXISTING REAR ELEVATION

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ROCKCLIFFE PARK, ONTARIO

REVISIONS

No.	Description
1.	
2.	
3.	
4.	
5.	
6.	

SCALE
3/16" = 1'-0"

EXISTING FRONT & REAR ELEVATION

Drawing No.
EX1.0



EXISTING LEFT SIDE ELEVATION



EXISTING RIGHT SIDE ELEVATION

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H O M E S
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A. DETAIL NUMBER
B. LOCATION DWG NO.
C. DRAWING NUMBER

Project :
2 8 0 THOROLD ROAD
ROCKCLIFFE PARK, ONTARIO

REVISIONS

No.	Description
1.	
2.	
3.	
4.	
5.	
6.	

SCALE
3/16" = 1'-0"

EXISTING SIDE ELEVATIONS

Drawing No.
EX1.1



PROPOSED FRONT ELEVATION



PROPOSED REAR ELEVATION

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A: DETAIL NUMBER
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Project :
2280 THOROLD ROAD
ROCKCLIFFE PARK, ONTARIO

REVISIONS

No.	Description
1.	
2.	
3.	
4.	
5.	
6.	

SCALE
1/8" = 1'-0"

PROPOSED FULL FRONT/ REAR ELEV.

Drawing No.
A1.2



PROPOSED RIGHT SIDE ELEVATION



PROPOSED LEFT SIDE ELEVATION

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EXCEPTIONAL HOMES
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A. DETAIL NUMBER
B. LOCATION DWG NO.
C. DRAWING NUMBER

Project :

#2280 THORNOLD ROAD
ROCKCLIFFE PARK, ONTARIO

REVISIONS

No.	Description
1.	
2.	
3.	
4.	
5.	
6.	

SCALE
1/8" = 1'-0"

PROPOSED SIDE ELEVATIONS

Drawing No.

A1.1





ANDRÉ
GODIN
DESIGN
EXCEPTIONAL
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"DO NOT SCALE DRAWINGS"
IT IS THE RESPONSIBILITY OF THE APPROPRIATE CONTRACTOR TO CHECK AND VERIFY ALL DIMENSIONS ON SITE AND REPORT ALL ERRORS AND/OR OMISSIONS TO A.G.D.
ALL CONTRACTORS MUST WORK IN ACCORDANCE WITH ALL LAWS, REGULATIONS AND BY-LAWS HAVING JURISDICTION.

A. DETAIL NUMBER
B. LOCATION DWG NO.
C. DRAWING NUMBER

Project :
2280 THOROLD ROAD
ROCKCLIFFE PARK, ONTARIO

REVISIONS

No.	Description
1.	
2.	
3.	
4.	
5.	
6.	

SCALE
1/8" = 1'-0"

PROPOSED EXTERIOR RENDERINGS

Drawing No.
A2.0





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A. DETAIL NUMBER
B. LOCATION DWG NO.
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Project :

2280 THOROLD ROAD
ROCKCLIFFE PARK, ONTARIO

REVISIONS

No.	Description
1.	
2.	
3.	
4.	
5.	
6.	

SCALE
1/8" = 1'-0"

PROPOSED EXTERIOR RENDERINGS

Drawing No.

A2.1





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A. DETAIL NUMBER
B. LOCATION DWG NO.
C. DRAWING NUMBER

Project :
2 8 0 T H O R O L D R O A D
R O C K C L I F F E P A R K , O N T A R I O

REVISIONS

No.	Description
1.	
2.	
3.	
4.	
5.	
6.	

SCALE
1/8" = 1'-0"

PROPOSED EXTERIOR RENDERINGS

Drawing No.
A2.2

THOROLD ROAD

SPRINGFIELD ROAD

MONTAGU PLACE

ADDITIONAL TREES AND SHRUBS PLANTING

4ft. WIDE GRASS STRIP AROUND PERENNIALS

LIMIT OF EXISTING ASPHALT TO BE REMOVED (182SF)

LIMIT OF EXISTING ASPHALT TO BE REMOVED (89SF)

EXISTING SPRUCE TO REMAIN

PROPOSED CURVED WHITE CEDAR HEDGE

EXISTING STONE WALL TO BE REBUILT WITH THE ADDITION OF PILLARS

ASPHALT DRIVEWAY

DROP OFF

PERMEABLE DRIVEWAY

WOOD FENCING WITH SELF CLOSING SELF LATCHING GATE

TWO HYDRANGEA VINES TO BE PLANTED AT BACK OF SHED

EX. CRAB APPLE

NEW MODULAR IRON FENCE TO MATCH EXISTING

WOOD POST & BEAM GARDEN STRUCTURE

POOL HOUSE

LOUNGING AREA

IN-GROUND POOL

PATIO

SPA

EXISTING CEDAR HEDGE TO BE REMOVED

EXISTING CEDAR HEDGE TO REMAIN

EXISTING FENCE TO BE RE-ALIGNED

EXISTING METAL FENCE

EXISTING MATURE MAPLE

NEW ADDITION

Watermain

Sanitary Sewer

Storm Sewer

Gas

250mmø Sanitary Sewer

100mmø Gas

50mmø Gas

375mmø Storm Sewer

200mmø Watermain

LEGEND

- EXISTING EVERGREEN TREE
- EXISTING DECIDUOUS TREE
- PROPOSED EVERGREEN TREE
- PROPOSED EVERGREEN TREE BY TREE SPADE
- PROPOSED DECIDUOUS TREE
- PROPOSED SHRUBS
- PROPOSED PERENNIALS
- PROPOSED GRASSES
- GROUNDCOVER AREA
- ASPHALT
- PERMEABLE INTERLOCKING PAVERS
- NATURAL STONE ON CONCRETE
- MAINTENANCE STRIP
- GRASS
- NATURAL STONE SLABS
- PROPOSED VINES
- NEW WOODEN FENCE
- PROPERTY LINE
- CEDARS TO BE REMOVED
- CEDARS TO REMAIN

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5	Sept 02/22	Issued for submission

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OALA MEMBER

Kearns Residence

280 Thorold Road,
Ottawa

Landscape Plan

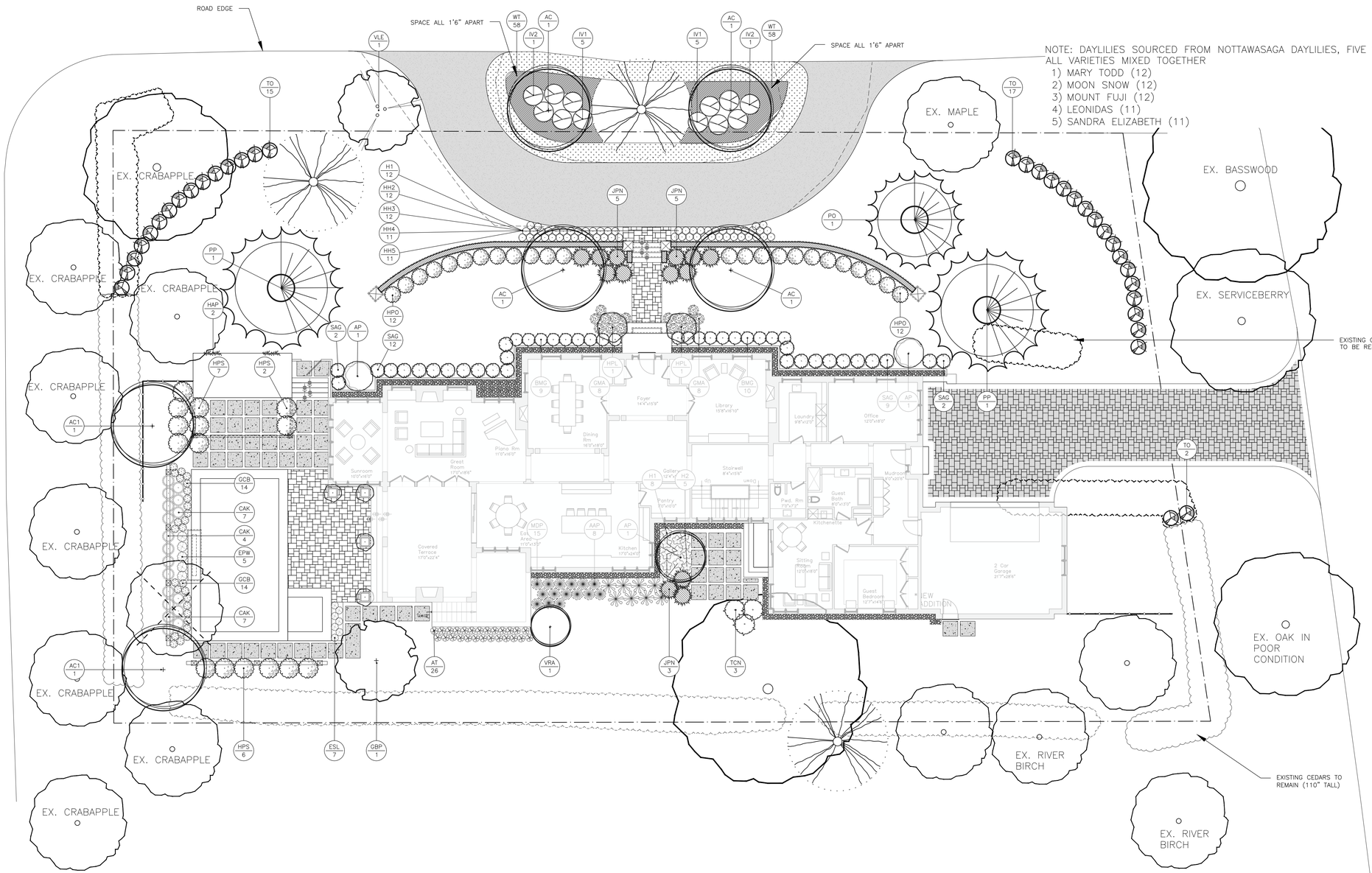
CHK: JKS
DRW: EK, MH
DATE: February 09, 2022
ID: 2022-02
SCALE: 3/32"=1'-0"

L1

SCALE: 3/32"=1'-0"

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2022-02 KEARNS 2022-09-02.DWG ISSUED ONFriday, September 2, 2022, 3:31:12 PM



Kearns
280 Thorold Road

03-Aug-22

Trees/Shrubs/Vines

Key	Qty	Botanical Name	Common Name	Size	Cdn	Notes	Revisions
AP	3	Acer palmatum dissectum 'Inaba Shidare'	Red Select Japanese Maple	175 cm ht	BBC	Burgundy colour	
AC	4	Amelanchier canadensis	Serviceberry	50 mm cal	WB	Tree form	
AC1	2	Amelanchier canadensis	Serviceberry	175 cm	WB	Multi Stem	
BMG	19	Buxus microphylla var. insularis 'Green Gem'	Green Gem Boxwood	40cm ht	3 gal pot		
GBP	1	Gingko biloba 'Princeton Sentry'	Princeton Sentry Maidenhair Tree	45mm cal	WB		
HAP	2	Hydrangea anomala Petiolaris	Climbing Hydrangea	5 gal	staked	vine	
HPO	24	Hydrangea paniculata 'Bobo'	Bobo Hydrangea	50cm ht	3 gal pot		
HPS	15	Hydrangea paniculata 'Strawberry Sundae'	Strawberry Sundae Hydrangea	50cm ht	3 gal pot		
HPL	2	Hydrangea paniculata 'Limelight'	Limelight Hydrangea	175cm ht	7gal pot	STANDARD FORM	
IV1	10	Ilex verticillata Berry Poppins	Berry Poppins Winterberry	60cm ht	3 gal pot	Female	
IV2	2	Ilex verticillata Berry Poppins	Berry Poppins Winterberry	60cm ht	3 gal pot	Male	
JPN	13	Juniperus procumbens 'Nana'	Japanese Garden Juniper	50cm spr	3 gal pot		
VRA	1	Viburnum x rhytidophylloides 'Alleghany'	Alleghany Viburnum				
PO	1	Picea omorika	Serbian Spruce	350 cm ht	tree spade		
PP	2	Picea pungeons	Colorado Spruce	350 cm ht	tree spade		
TCN	3	Taxus cuspidata nana	Dwarf Japanese Yew				
TO	34	Thuja occidentalis	White Cedar	250 cm ht	BB		
SAG	25	Spirea x arguta 'Graciosa'	Dwarf Garland Spirea				
VLE	1	Viburnum lentago	Nannyberry	50mm cal	WB	Tree form	

Perennials/Grasses/Groundcovers

Key	No	Botanical Name	Common Name	Size	Cdn	Notes	Revisions
AAP	8	Aster nova-anglia 'Alma Potschke'	New England Aster		1 gal pot	plant 24" o.c.	
AT	26	Asclepias tuberosa	Butterfly Milkweed		1 gal pot	plant 18" o.c.	
CAK	18	Calamagrostis acutifolia 'Karl Forester'	Feather Reed Grass		1 gal pot	plant 32" o.c.	
EPW	5	Echinacea purpurea 'White Swan'	White Swan Coneflower		1 gal pot	plant 24"o.c.	
ESL	7	Echinacea x Sombrero 'Lemon Yellow'	Lemon Yellow Coneflower		1 gal pot	plant 18"o.c.	
GCB	28	Geranium x cantabrigiense 'Biokovo'	Biokovo Cranesbill		1 gal pot	plant 20" o.c.	
GMA	16	Geranium macrorrhizum 'Album'	White Cranesbill		1 gal pot	plant 20" o.c.	
H1	8	Hosta 'Blue Wedgewood'	Blue Wedgewood Hosta		1 gal pot	plant 30"o.c.	
H2	5	Hosta 'Maui Buttercups'	Maui Buttercups Hosta		1 gal pot	plant 24"o.c.	
HH1	12	Hemerocallis 'Mary Todd'	Mary Todd Daylily		1 gal pot	plant 18"o.c.	
HH2	12	Hemerocallis 'Moon Snow'	Moon Snow Daylily		1 gal pot	plant 18"o.c.	
HH3	12	Hemerocallis 'Mount Fuji'	Mount Fuji Daylily		1 gal pot	plant 18"o.c.	
HH4	11	Hemerocallis 'Leonidas'	Leonidas Daylily		1 gal pot	plant 18"o.c.	
HH5	11	Hemerocallis 'Sandra Elizabeth'	Sandra Elizabeth Daylily		1 gal pot	plant 18"o.c.	
MDP	15	Monarda didyma 'Purple Rooster'	Beebalm		1 gal pot	plant 36" o.c.	
WT	116	Waldsteinia ternata	Barren Strawberry		4" pot	plant 18" o.c.	

NOTE: daylilies sourced from Wilson Daylillies

3' 20'
10'
SCALE: 3/32"=1'-0"

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LEGEND

- EXISTING EVERGREEN TREE
- EXISTING DECIDUOUS TREE
- PROPOSED EVERGREEN TREE
- PROPOSED EVERGREEN TREE BY TREE SPADE
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280 Thorold Road,
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Planting Plan

CHK: JKS
DRW: EK, MH
DATE: February 09, 2022
ID: 2022-02
SCALE: 3/32"=1'-0"

L2

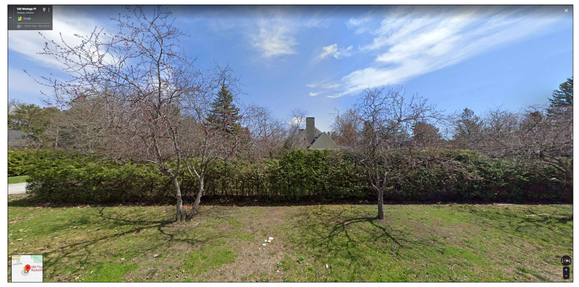
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EXISTING VIEW FROM THOROLD ROAD



EXISTING VIEW FROM SPRINGFIELD ROAD



EXISTING VIEW FROM MONTAGU PLACE



PROPOSED VIEW FROM THOROLD ROAD



PROPOSED VIEW FROM SPRINGFIELD ROAD



PROPOSED VIEW FROM MONTAGU PLACE



PROPOSED VIEW FROM NEIGHBOUR'S PROPERTY LOOKING AT REAR OF RESIDENCE

No.	Date	Revision note
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JOHN SZCZEPANIAK
MEMBER

Kearns
Residence

280 Thorold Road,
Ottawa

Streetscape Landscape Renderings

CHK: JKS
DRW: EK, MH
DATE: February 09, 2022
ID: 2022-02

L3

2022-02 KEARNS 2022-09-02.DWG ISSUED ON:Friday, September 2, 2022 3:31:23 PM



















2022-02 KEARNS 2022-09-02.DWG ISSUED ONFriday, September 2, 2022 3:31:19 PM

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OALA
MEMBER

Kearns Residence

280 Thorold Road,
Ottawa

Conceptual Landscape Images

CHK: JKS
DRW: EK, MH
DATE: February 09, 2022
ID: 2022-02

L4

2. Application to alter 187 Billings Avenue, a property designated under Part IV of the *Ontario Heritage Act*

Demande de modification du bien-fonds situé au 187, avenue Billings, une propriété désignée en vertu de la partie IV de la *Loi sur le patrimoine de l'Ontario*

Committee recommendations

That Council:

1. **Approve the application to alter 187 Billings Avenue according to information submitted by the applicant on November 14, 2022 conditional upon:**
    a. **The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to installation**
2. **Direct staff to amend the designation by-law (2020-76) to include the interior hand-hewn timbers of the Charles Billings House;**
3. **Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development including the final decision on the brick chimney restoration;**
4. **Approve the issuance of the heritage permits for each application with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

Recommandations du Comité

Que le Conseil :

1. **approuve la demande visant à modifier le bien-fonds situé au 187, avenue Billings, conformément aux renseignements soumis par le requérant le 14 novembre 2022, à la condition que :**

a. le requérant fournisse des échantillons des matériaux de revêtement extérieur, aux fins d'approbation par le personnel responsable du patrimoine, avant leur installation;

2. demande au personnel de modifier le Règlement sur la désignation (no 2020-76) afin d'inclure les poutres extérieures taillées à la main de la maison Charles-Billings;

3. délègue au directeur général de la Direction générale de la planification, de l'immobilier et du développement économique le pouvoir d'apporter des changements mineurs à la conception, y compris la décision finale concernant la restauration de la cheminée en briques;

4. approuve la délivrance des permis patrimoniaux pour chaque demande, valides pendant deux ans à compter de la date de délivrance, sauf si le permis est prolongé par le Conseil municipal.

Documentation/Documentation

1. Manager's report, Right of Way, Heritage and Urban Design Services, Planning, Real Estate and Economic Development Department, dated January 4, 2023 (ACS2023-PRE-RHU-0002)

   Rapport du Gestionnaire, Services des emprises, du patrimoine et du design urbain, Direction générale de la planification, de l'immobilier et du développement économique, daté le 4 janvier 2023 (ACS2023-PRE-RHU-0002)

2. Extract of draft Minutes, Built Heritage Committee, January 17, 2023

   Extrait de l'ébauche du procès-verbal, Comité du patrimoine bâti, le 17 janvier 2023

Extract of Draft Minutes 1
Built Heritage Committee
January 17, 2023

Extrait de l'ébauche du procès-verbal 1
Comité du patrimoine bâti
Le 17 janvier 2023

Application to alter 187 Billings Avenue, a property designated under Part IV of the Ontario Heritage Act

File No. ACS2023-PRE-RHU-0002 - Alta Vista (Ward 18)

The statutory timeline for consideration of this objection under the Ontario Heritage Act *will expire on February 20, 2023.*

Ashley Kotarba, Planner II, Heritage Planning Branch, presented an overview of the report recommendations. A copy of the slide presentation is filed with the Office of the City Clerk. Lesley Collins, Program Manager, Heritage Planning Branch, and Christine Enta, Legal Counsel, were available to answer questions from Committee members.

Committee Members received a submission from David Flemming, Heritage Ottawa, in support of the application, and a copy is filed with the Office of the City Clerk.

Following discussion on this item, the Committee CARRIED the report recommendations as presented.

Report recommendations

That the Built Heritage Committee recommend that Council:

1. **Approve the application to alter 187 Billings Avenue according to information submitted by the applicant on November 14, 2022 conditional upon:**
    a. **The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to installation**
2. **Direct staff to amend the designation by-law (2020-76) to include the interior hand-hewn timbers of the Charles Billings House;**

3. **Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development including the final decision on the brick chimney restoration;**
4. **Approve the issuance of the heritage permits for each application with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

Carried

Subject: Application to alter 187 Billings Avenue, a property designated under Part IV of the *Ontario Heritage Act*

File Number: ACS2023-PRE-RHU-0002

Report to Built Heritage Committee on 17 January 2023

and Council 25 January 2023

Submitted on January 4, 2023 by Court Curry, Manager, Right of Way, Heritage and Urban Design Services, Planning, Real Estate and Economic Development Department

Contact Person: Ashley Kotarba, **Planner II**, **Heritage Planning Branch**

613-580-2424,23582, **Ashley.Kotarba@ottawa.ca**

Ward: **Alta Vista (18)**

Objet : Demande de modification du bien-fonds situé au 187, avenue Billings, une propriété désignée en vertu de la partie IV de la *Loi sur le patrimoine de l'Ontario*

Dossier : ACS2023-PRE-RHU-0002

Rapport au Comité du patrimoine bâti

le 17 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 4 janvier 2023 par Court Curry, Gestionnaire, Services des emprises, du patrimoine et du design urbain, Direction générale de la planification, de l'immobilier et du développement économique

Personne-ressource : **Ashley Kotarba**, **Urbaniste II**, **Planification du Patrimoine**

613-580-2424,23582, Ashley.Kotarba@ottawa.ca

Quartier : Alta Vista (18)

REPORT RECOMMENDATIONS

That the Built Heritage Committee recommend that Council:

1. **Approve the application to alter 187 Billings Avenue according to information submitted by the applicant on November 14, 2022 conditional upon:**

    a. **The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to installation**

2. **Direct staff to amend the designation by-law (2020-76) to include the interior hand-hewn timbers of the Charles Billings House;**

3. **Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development including the final decision on the brick chimney restoration;**

4. **Approve the issuance of the heritage permits for each application with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

RECOMMANDATIONS DU RAPPORT

Que le Comité du patrimoine bâti recommande au Conseil :

1. **D'approuver la demande visant à modifier le bien-fonds situé au 187, avenue Billings, conformément aux renseignements soumis par le requérant le 14 novembre 2022, à la condition que :**

    a. **le requérant fournisse des échantillons des matériaux de revêtement extérieur, aux fins d'approbation par le personnel responsable du patrimoine, avant leur installation;**

2. **De demander au personnel de modifier le Règlement sur la désignation (no 2020-76) afin d'inclure les poutres extérieures taillées à la main de la maison Charles-Billings;**

3. **De déléguer au directeur général de la Direction générale de la planification, de l'immobilier et du développement économique le pouvoir d'apporter des changements mineurs à la conception, y compris la décision finale concernant la restauration de la cheminée en briques;**

4. **D’approuver la délivrance des permis patrimoniaux pour chaque demande, valides pendant deux ans à compter de la date de délivrance, sauf si le permis est prolongé par le Conseil municipal**.

BACKGROUND

The building at 187 Billings Avenue, known as the Charles Billings House is a one and a half storey wood frame house constructed before 1857. The Billings family were the first settlers in Gloucester Township and can be attributed to much of the development in the area. This house was constructed by Charles Billings, the youngest son of Braddish. His family lived here for three generations.

Architecturally, the house is a rare vernacular example of the Ontario Cottage style in Ottawa, which was popular in Ontario from the 1830s until the 1870s. The house has a wood frame, constructed of hand-hewn and sawn timbers and features a symmetrical façade, and a side-gabled roof with a central gable over the entrance. (Documents 1-2)

The house is one of the earliest remaining buildings in the Alta Vista neighbourhood and the orientation of the building away from the street, facing the Rideau River indicates that it was built during the early settlement of the area.

The property, which included the cottage and its large lot, was sold in 2013. The property was severed in two, and a new house was constructed on the new lot. Council passed a by-law to designate the Charles Billings House under Part IV of the *Ontario Heritage Act* in 2014, see Statement of Cultural Heritage Value attached as Document 3.

In 2015, the previous property owner made an application to alter the Charles Billings House. The project included the alteration of the house through the removal of a portion of the designated building, and the construction of an addition to the rear of the property. The addition connects to the north end of the historic building by a single storey glazed entrance. The previous property owner worked collaboratively with City staff to conserve the heritage attributes of the property and a permit was issued in 2015 through staff report ACS2015-PAI-PGM-0001.

In 2018 the current owner purchased the property. At the time of designation in 2014, an error was made in the legal description, making the registration of the by-law impossible. City staff corrected this error, and in April 2020, a notice was sent to the owner informing them that the designation by-law was now registered on the property’s title. (Document 4)

In summer 2022, Heritage staff were made aware that changes were made to the property without permission under the *Ontario Heritage Act*. All of the wood shiplap cladding was removed and replaced with Exterior Insulation Finish System (EIFS), as was the wood window frames and the red brick chimney facing the street was covered in EIFS. All three of these are attributes identified in the Statement of Cultural Heritage Value. (Document 3)

Over the course of the summer and fall 2022, Heritage staff worked with the property owner on how to bring the property into conformity with the *Ontario Heritage Act*.

This report has been prepared to address the non-compliance noted above and because alterations to a property designated under Part IV of the *Ontario Heritage Act* requires the approval of City Council.

DISCUSSION

The application includes the installation of new wood shiplap siding on top of the existing EIFS, the removal of the raised window surrounds and re-instatement of wood window frames, and the removal of the EIFS from the red brick chimney.

Additionally, the property owner has agreed to an amendment to the designation by-law to include the original interior wood timbers of the structure shown in Document 2.

Recommendation 1

The property owner claims that the changes made to the property in 2021 were done under the assumption that the property was no longer designated under the *Ontario Heritage Act* despite the letter from the City dated April 6, 2020 informing the owner that the designation by-law was now registered on title (see Document 4). These changes were made to correct moisture issues and the resulting deterioration of the wood cladding. The decayed wood was removed, new insulation was installed, and the EIFS was applied.

When the work from the 2015 heritage permit was underway, it was determined that the original wood shiplap siding was beyond repair. The previous property owner worked with Heritage staff on a suitable replacement, and new wood shiplap siding was milled to match the original. This change to the heritage permit was approved under staff's delegated authority for minor design changes as work was ongoing.

In order to bring back the heritage attributes lost as a result of these interventions, Heritage staff have suggested the remedial measures identified above. The cladding

was not original, therefore there is no concern with the loss of the actual historic shiplap. However, it had been replaced in accordance with the Standards and Guidelines for the Conservation of Historic Places in Canada. The wood was removed last year and is no longer available for reinstatement. Since the EIFS was applied directly to the brick, Heritage staff recommend doing a test patch to determine if the EIFS can be removed without damaging the brick. Should the EIFS come off successfully in the test, the entirety of the chimney will be revealed. If the testing determines that the brick will be damaged if the EIFS is removed, then alternative options will be considered. This may result in an application of brick veneer over the EIFS. Recommendation 3 includes direction to provide staff with this discretion.

Standards and Guidelines for the Conservation of Historic Places in Canada

City Council adopted Parks Canada's Standards and Guidelines for the Conservation of Historic Places in Canada ("Standards and Guidelines") in 2008. This document establishes a consistent set of conservation principles and guidelines for projects involving heritage resources. Heritage staff have reviewed this proposal against this document and are satisfied that the project meets the relevant standards and guidelines. Heritage staff consider this document when evaluating applications under the *Ontario Heritage Act*, and it is the primary guiding document for alterations to properties with Part IV designation. The following standards are applicable to this proposal:

> **Standard 1 (a):** Conserve the heritage value of an historic place. **(b):** Do not remove, replace or substantially alter its intact or repairable character-defining elements.

Through this application, while compromised, the heritage value of the Charles Billings House will be maintained. Three attributes that were previously altered will be re-instated, thus ensuring that the attributes identified in the Statement of Cultural Heritage Value are conserved.

> **Standard 13 a):** Repair rather than replace character-defining elements from the restoration period. **b)** Where character-defining elements are too severely deteriorated to repair and where sufficient physical evidence exists, replace them with new elements that match the forms, materials and detailing of sound versions of the same element.

With the wood cladding having been removed and discarded, there is no opportunity for repair. Instead, the new cladding will match as closely as possible to the historic wood

cladding. Since the EIFS was applied directly to the brick chimney, there is an opportunity to remove the material and reveal the original brick.

Given the challenging situation and the misunderstanding regarding the heritage status of the building, staff believe that the recommended compromise is appropriate even if it does not fully meet the requirements of the Standards and Guidelines.

Conditions

Heritage staff recommend a condition to ensure that the profile of the new siding matches the original as closely as possible.

Recommendation 2

The 2015 construction and restoration of 187 Billings Avenue uncovered the original large hand-hewn timbers on the interior of the structure. While not designated, these were maintained, and left exposed (Document 2). The owner has agreed to an amendment of the by-law to include this interior feature of the house in the designation by-law.

Heritage staff strongly support this initiative as the visibility of the interior structure provides information about the construction method of the house and similar houses built during this period.

Conclusion:

Given the complicated nature of this application, and in light of the owner’s willingness to work with the City towards resolution, staff have no objection to the approval of this application. While it does not completely meet the Standards and Guidelines, the wood cladding and brick chimney are important elements that embody the Ontario Cottage style of architecture. The obscured attributes will be re-instated, and the interior timbers of the Charles Billings House will be protected by an updated by-law.

Recommendation 3

Delegate authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development Department

Minor design changes may emerge during the working drawing phase of a project. This recommendation is included to allow Planning, Real Estate and Economic Development to approve these changes should they arise. This recommendation also allows staff to

make the final decision on the brick restoration after seeing the results of the test patch for the removal of the EIFS.

Recommendation 4

Issue the heritage permit with a two-year expiry date from the date of issuance

The *Ontario Heritage Act* does not provide any timelines for the expiry of heritage permits. A two-year expiry date is recommended to ensure that the project is completed in a timely fashion.

Provincial Policy Statement

Staff have reviewed this proposal and have determined that is consistent with the Provincial Policy Statement, 2020.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

Heritage Ottawa was notified of this application on December 13, 2022 and offered the opportunity to provide comments.

Neighbours within 30 metres of the property were notified of this application and offered an opportunity to comment at the Built Heritage Committee meeting.

COMMENTS BY THE WARD COUNCILLOR(S)

The councillor is aware of the application related to this report.

LEGAL IMPLICATIONS

There are no legal impediments to the adoption of the recommendations in this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk implications.

ASSET MANAGEMENT IMPLICATIONS

There are no asset management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no direct financial implications.

ACCESSIBILITY IMPACTS

There are no accessibility implications associated with this report.

APPLICATION PROCESS TIMELINE STATUS

The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on 2023-Feb-20

SUPPORTING DOCUMENTATION

Document 1 Location Map

Document 2 Photos

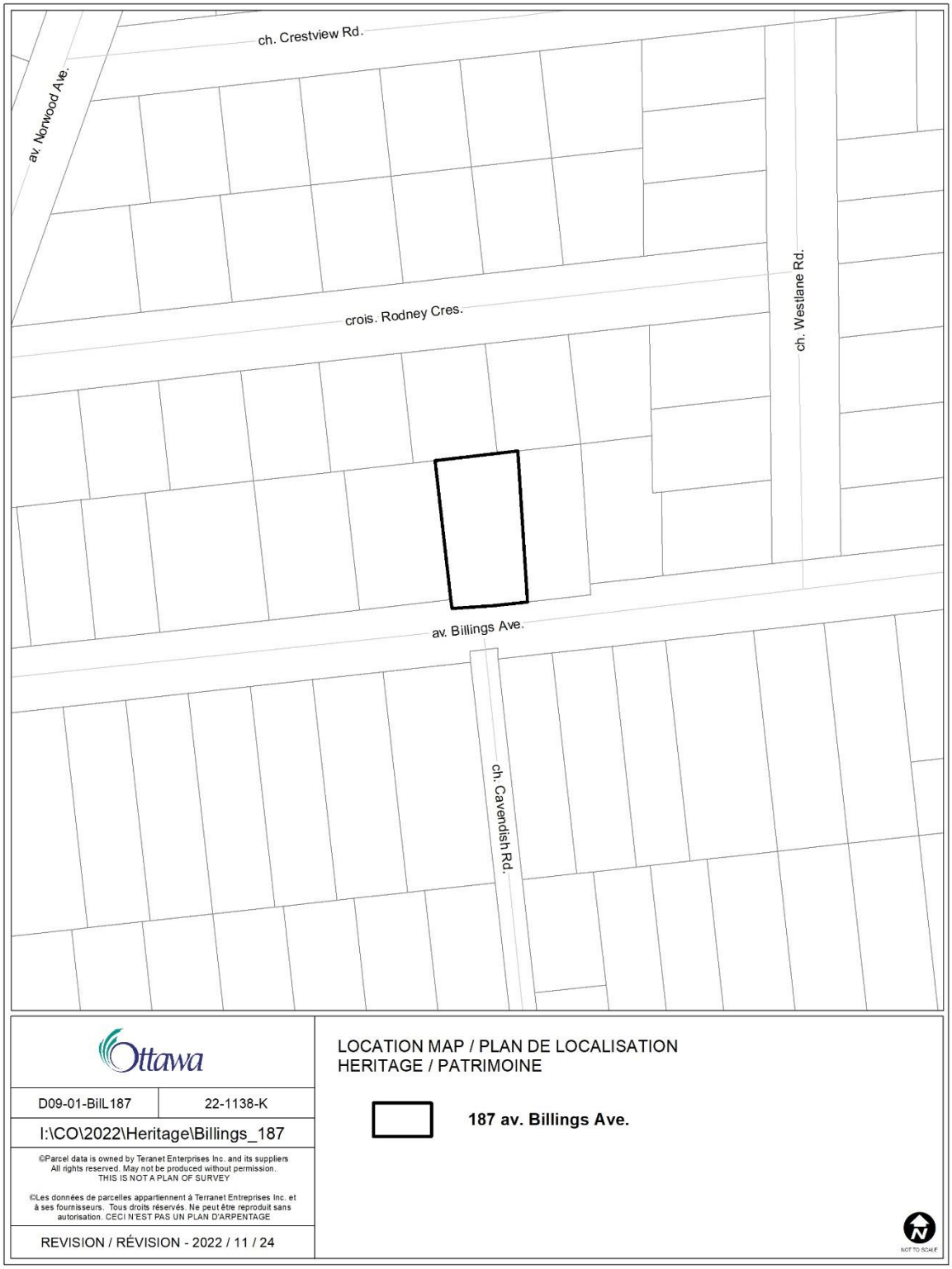
Document 3 Statement of Cultural Heritage Value

Document 4 Notice of Amendment to Designation By-Law 214-142

DISPOSITION

Office of the City Clerk, Council and Committee Services, to notify the property owner and the Ontario Heritage Trust, 10 Adelaide Street East, 3rd Floor, Toronto, Ontario, M5C 1J3) of Council's decision.

Document 1 – Location Map



Document 2- Photos



Photo showing the condition of the house before the development in 2015



Photo showing the condition of the house before the development in 2015



Renderings from the 2015 heritage permit which included restoration and alteration





Renderings from the 2015 heritage permit which included restoration and alteration



Google Streetview image from 2020 before the application of EIFS



Aerial photo from 2022 showing the full property. Credit: Realtor.ca



Image from 2022 showing the house with EIFS. Credit: Realtor.ca



Image from 2022 showing the house with EIFS. Credit: Realtor.ca



Interior of the Charles Billings House showing the hand-hewn timbers. Credit: Realtor.ca



Interior of the Charles Billings House showing the hand-hewn timbers. Credit: Realtor.ca

Document 3 – Statement of Cultural Heritage Value

Description of Property

The Charles Billings House, 187 Billings Avenue, is a one-and-one-half-storey frame structure with wood siding that was built before 1857. It is located on the north side of Billings Avenue, immediately east of the Cavendish Road intersection within the Alta Vista neighbourhood of Billings Bridge in the City of Ottawa.

Heritage Value

The Charles Billings House has cultural heritage value for its physical value as an early pioneer cottage style house and its historical value as associated with the settlement and development of the Billings Bridge community – including several important local families; namely Billings and McKellar. Contextual value is found in the property's orientation away from the street which speaks to the age of the building and the early settlement of the community.

As an example of an early residence, the Charles Billings House is vernacular but illustrates elements of the Ontario Cottage Style, which was the most common house type in Ontario from roughly the 1830s to the 1870s. Features of the house typical of the style include the frame construction, stone foundation, one-and-one-half-storey massing, gabled roof with central gable over the entrance, and the red brick chimneys.

The shiplap siding of the house is rugged and the diamond window in the building's vestibule is the only decoration. Such houses were principally built for shelter and therefore were inspired by necessity rather than aesthetic value.

The property is historically valuable for its early associations with the Billings family and their estate which developed into the Village of Billings Bridge. Arriving in 1812, Braddish Billings was the first settler of Gloucester Township. He and his family developed and leased surrounding lands, including this property, and the area soon became the thriving Village of Billings Bridge. Known locally as 'the foreman's house', the documented history of 187 Billings Avenue begins with Archibald McKellar, a well established Ottawa dairy farmer who began his career here while leasing the property from Billings from 1857 to 1871. After McKellar left, the family of Charles Billings, Braddish's youngest son, owned the property for three generations beginning in 1859 and lasting until 1961. Charles and his son Hugh Braddish were both prominent community members who shaped the political landscape of the village.

Contextual value is found in the property's character as one of the earliest residential structures remaining in the Alta Vista neighbourhood. The building's orientation away from the street indicates the early settlement of the area.

Heritage Attributes

Key attributes that embody the heritage value of 187 Billings Avenue as an early

vernacular house include:

- One-and-one-half-storey height
- Side gabled roof with central gable above entrance
- Entrance vestibule with gable roof
- Stone foundation
- Red brick chimneys
- Wooden shiplap siding
- Diamond window in vestibule
- Rectangular window openings with wooden trim

Key attributes of 187 Billings Avenue that embody the historical character of the Billings Bridge community include:

- Orientation of the front entrance of the building to the west, away from Billings Avenue.

The designation is limited to the original gable-ended structure with central gable and vestibule. Later additions and the interior of the building are not included in the designation.

Document 4 - Notice of Amendment to Designation By-Law 214-142

Office of the City Clerk
Bureau du greffier municipal

File Number: ACS2019-PIE-RHU-0018

April 6, 2020

Stephen Jonathan Kawasaki
187 Billings Avenue
Ottawa, Ontario K1H 5K8

Dear Mr. Kawasaki,

Re: Notice of Amendment to Designation By-Law 2014-142 under Section 30.1 Part IV of the *Ontario Heritage Act*, a by-law to designate the Charles Billings House, 187 Billings Avenue

City Council, at its meeting held on February 26, 2020, passed By-law No. 2020-76 amending the above noted by-law designating the Charles Billings House, 187 Billings Avenue, under Part IV of the *Ontario Heritage Act* as a property of cultural heritage value or interest. Please find enclosed a copy of the amending By-law, including the revised legal description for the property. The amending by-law will now be registered on title.

Should you require further information, please contact MacKenzie Kimm, Heritage Planner at (613)580-2424, ext. 15203 or mackenzie.kimm@ottawa.ca.

Yours truly,

Caitlin Salter MacDonald, Deputy Clerk
for M. Rick O'Connor, CMO
City Clerk

cc: MacKenzie Kimm, Heritage Planner, Heritage and Urban Design Service (by email)
Ontario Heritage Trust, 10 Adelaide Street East, 3rd Floor, Toronto, Ontario, M5C 1J3 (by mail)

Office of the City Clerk
City of Ottawa
110 Laurier Avenue West
Ottawa, ON K1P 1J1
www.ottawa.ca

Direct Line (613) 580-2424 Ext. 21215
Fax (613) 560-2416
Rick.OConnor@ottawa.ca

Bureau du greffier municipal
Ville d'Ottawa
110, ave. Laurier ouest
Ottawa (Ontario) K1P 1J1
www.ottawa.ca

Ligne directe (613) 580-2424 poste 21215
Télécopieur 613 560-2416
Rick.OConnor@ottawa.ca

CERTIFIED A TRUE COPY
Caitlin Salter-MacDonald Deputy City Clerk
Date MAR 12 2020

BY-LAW NO. 2020 - 76 Kiel Anderson

A by-law to amend by-law No. 2014-142 entitled, "A by-law of the City of Ottawa to designate the Charles Billings House, 187 Billings Avenue, Ottawa, to be of cultural heritage value or interest".

WHEREAS Section 30.1 of the Ontario Heritage Act, R.S.O. 1990, Chapter O.18 authorizes the Council of a Municipality to amend by-laws to designate real property, including all buildings and structures thereon, to be of cultural heritage value or interest;

AND WHEREAS the legal description of the property, located at 187 Billings Avenue contained in heritage designation by-law No. 2014-142 does not meet the current requirements of the Land Registry Office;

AND WHEREAS on October 21, 2019 Council consulted with its Built Heritage Sub-Committee which recommended that Council approve the update to the designation by-law for the property located at 187 Billings Avenue, and legally described as PT LT 16, CON JG, GLOUCESTER, BEING PART 1 ON PLAN 4R-28282;

AND WHEREAS the City of Ottawa served a notice of the proposed amendment of the designation by-law on the owner(s) of the subject property on December 5, 2019;

AND WHEREAS no notice of objection to the proposed designation was served on the Clerk of the City of Ottawa.

THEREFORE the Council of the City of Ottawa, enacts as follows:

1. To delete Schedule 'A', of by-law No. 2014-142, and replace it with the document hereto attached as Schedule 'A' and forming part of this by-law;

2. A copy of by-law No. 2014-142 and this amending by-law shall be registered against the property affected in the proper land registry office. The City Clerk is hereby authorized to cause a copy of these by-laws to be served on the owner of the land described in Schedule 'A' hereto and on the Ontario Heritage Trust.

ENACTED AND PASSED this 26th day of February, 2020.

CITY CLERK

MAYOR

SCHEDULE 'A'

Legal Description

PT LT 16, CON JG, GLOUCESTER, BEING PART 1 ON PLAN 4R-28282

BY-LAW NO. 2020 -76

-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o

A by-law to amend by-law No. 2014-142 entitled, "A by-law of the City of Ottawa to designate the Charles Billings House, 187 Billings Avenue, Ottawa, to be of cultural heritage value or interest".

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Enacted by City Council at its meeting of February 26, 2020.

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LEGAL SERVICES
ML/GS

COUNCIL AUTHORITY:
City Council November 6, 2019
Bulk Consent Agenda Item A
BHSC Report No. 6

3. Application to alter 245 Sylvan Avenue, a property designated under Part V of the *Ontario Heritage Act*, located in the Rockcliffe Park Heritage Conservation District

Demande de modification du bien-fonds situé au 245, avenue Sylvan, une propriété désignée en vertu de la partie V de la *Loi sur le patrimoine de l'Ontario*, située dans le district de conservation du patrimoine de Rockcliffe Park

Committee recommendations

That Council:

1. **Approve the application to alter 245 Sylvan Avenue according to plans prepared by State of Craft, dated August 25, 2022, conditional upon:**
    a. **The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to the issuance of the building permit;**
2. **Approve the landscape plan for 245 Sylvan Avenue according to plans prepared by State of Craft, dated August 25, 2022, conditional upon:**
    a. **The applicant providing a final landscape plan for approval by Heritage Staff prior to the issuance of a building permit;**
3. **Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development;**
4. **Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

Recommandations du Comité

Que le Conseil :

1. **approuve la demande visant à modifier le bien-fonds situé au 245, avenue Sylvan, conformément aux plans préparés par l'entreprise State of Craft, en date du 25 août 2022, à la condition que :**

    a. **le requérant fournisse des échantillons de tous les matériaux de revêtement extérieur, aux fins d'approbation par le personnel responsable du patrimoine, avant la délivrance du permis de construire;**

2. **approuve le plan d'aménagement paysager pour le bien-fonds situé au 245, avenue Sylvan, selon les plans préparés par State of Craft en date du 25 août 2022, à la condition que :**

    a. **le requérant fournisse un plan d'aménagement paysager final et un rapport d'information sur les arbres aux fins d'approbation par le personnel responsable du patrimoine, avant la délivrance du permis de construire;**

3. **délègue au directeur général de la Direction générale de la planification, de l'immobilier et du développement économique le pouvoir d'apporter des changements mineurs à la conception;**

4. **approuve la délivrance du permis patrimonial, valide pendant deux ans à compter de la date de délivrance, sauf si le permis est prolongé par le Conseil municipal.**

Documentation/Documentation

1. Manager's report, Right of Way, Heritage and Urban Design Services, Planning, Real Estate and Economic Development Department, dated January 4, 2023 (ACS2023-PRE-RHU-0003)

    Rapport du Gestionnaire, Services des emprises, du patrimoine et du design urbain, Direction générale de la planification, de l'immobilier et du

développement économique, daté le 4 janvier 2023 (ACS2023-PRE-RHU-0003)

2. Extract of draft Minutes, Built Heritage Committee, January 17, 2023

   Extrait de l’ébauche du procès-verbal, Comité du patrimoine bâti, le 17 janvier 2023

Extract of Draft Minutes 1
Built Heritage Committee
January 17, 2023

Extrait de l'ébauche du procès-verbal 1
Comité du patrimoine bâti
Le 17 janvier 2023

Application to alter 245 Sylvan Avenue, a property designated under Part V of the Ontario Heritage Act, located in the Rockcliffe Park Heritage Conservation District

File No. ACS2023-PRE-RHU-0003 - Rideau-Rockcliffe (Ward 13)

The statutory timeline for consideration of this objection under the Ontario Heritage Act *will expire on January 31, 2023.*

Ashley Kotarba, Planner II, Heritage Planning Branch, presented an overview of the report recommendations and answered questions from Committee. A copy of the slide presentation is filed with the Office of the City Clerk. Lesley Collins, Program Manager, Heritage Planning Branch, was also available to answer questions from Committee members.

Committee Members received a submission from David Flemming, Heritage Ottawa, in support of the application, and a copy is filed with the Office of the City Clerk.

Following discussion on this item, the Committee CARRIED the report recommendations as presented.

Report recommendations

That the Built Heritage Committee recommend that Council:

1. **Approve the application to alter 245 Sylvan Avenue according to plans prepared by State of Craft, dated August 25, 2022, conditional upon:**
    a. **The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to the issuance of the building permit;**

2. **Approve the landscape plan for 245 Sylvan Avenue according to plans prepared by State of Craft, dated August 25, 2022, conditional upon:**

    a. **The applicant providing a final landscape plan for approval by Heritage Staff prior to the issuance of a building permit;**

3. **Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development;**

4. **Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

Carried

Subject: Application to alter 245 Sylvan Avenue, a property designated under Part V of the *Ontario Heritage Act*, located in the Rockcliffe Park Heritage Conservation District

File Number: ACS2023-PRE-RHU-0003

Report to Built Heritage Committee on 17 January 2023

and Council 25 January 2023

Submitted on January 4, 2023 by Court Curry, Manager, Right of Way, Heritage and Urban Design Services, Planning, Real Estate and Economic Development Department

Contact Person: Ashley Kotarba, **Planner II**, **Heritage Planning Branch**

613-580-2424,23582, **Ashley.Kotarba@ottawa.ca**

Ward: **Rideau-Rockcliffe (13)**

Objet : Demande de modification du bien-fonds situé au 245, avenue Sylvan, une propriété désignée en vertu de la partie V de la *Loi sur le patrimoine de l'Ontario*, située dans le district de conservation du patrimoine de Rockcliffe Park

Dossier : ACS2023-PRE-RHU-0003

Rapport au Comité du patrimoine bâti

le 17 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 4 janvier 2023 par Court Curry, Gestionnaire, Services des emprises, du patrimoine et du design urbain, Direction générale de la planification, de l'immobilier et du développement économique

Personne-ressource : **Ashley Kotarba**, **Urbaniste II**, **Planification du Patrimoine**

613-580-2424,23582, Ashley.Kotarba@ottawa.ca

Quartier : Rideau-Rockcliffe (13)

REPORT RECOMMENDATIONS

That the Built Heritage Committee recommend that Council:

1. **Approve the application to alter 245 Sylvan Avenue according to plans prepared by State of Craft, dated August 25, 2022, conditional upon:**

    a. **The applicant providing samples of all final exterior materials for approval by Heritage Staff prior to the issuance of the building permit;**

2. **Approve the landscape plan for 245 Sylvan Avenue according to plans prepared by State of Craft, dated August 25, 2022, conditional upon:**

    a. **The applicant providing a final landscape plan for approval by Heritage Staff prior to the issuance of a building permit;**

3. **Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development;**

4. **Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

RECOMMANDATIONS DU RAPPORT

Que le Comité du patrimoine bâti recommande au Conseil :

1. **D'approuver la demande visant à modifier le bien-fonds situé au 245, avenue Sylvan, conformément aux plans préparés par l'entreprise State of Craft, en date du 25 août 2022, à la condition que :**
    a. **le requérant fournisse des échantillons de tous les matériaux de revêtement extérieur, aux fins d'approbation par le personnel responsable du patrimoine, avant la délivrance du permis de construire;**
2. **D'approuver le plan d'aménagement paysager pour le bien-fonds situé au 245, avenue Sylvan, selon les plans préparés par State of Craft en date du 25 août 2022, à la condition que :**

    a. **le requérant fournisse un plan d'aménagement paysager final et un rapport d'information sur les arbres aux fins d'approbation par le personnel responsable du patrimoine, avant la délivrance du permis de construire;**

3. De déléguer au directeur général de la Direction générale de la planification, de l'immobilier et du développement économique le pouvoir d'apporter des changements mineurs à la conception;

4. D'approuver la délivrance du permis patrimonial, valide pendant deux ans à compter de la date de délivrance, sauf si le permis est prolongé par le Conseil municipal.

BACKGROUND

The house at 245 Sylvan Avenue (constructed c. 1909) is a two-and-a-half storey building clad in fieldstone on the lower portion, with stucco and half-timbering above. The house features decorative wood windows, a gambrel roof, and multiple towers, including a three-storey Italianate corner tower on the façade overlooking the water. The house was constructed facing MacKay Lake, accessed via the former Lansdowne Road, now known as the dog walk. After the closure of Lansdowne Road, the functional front became Sylvan Avenue. The original front of the house featured a large fieldstone porch, which has since been replaced with a simple wooden structure. The grade towards MacKay Lake drops off dramatically, creating natural terraces leading down to the dog walk, and further down to the lake. This property is classified as a Grade I property within the Rockcliffe Park Heritage Conservation District. (Documents 1-3, 6)

The Rockcliffe Park Heritage Conservation District (HCD) was designated in 1997 for its cultural heritage value as an early planned residential community first laid out by Thomas Keefer in 1864. The district is also important for its historical associations with Keefer and his father-in-law, Thomas MacKay, the founder of New Edinburgh and the original owner of Rideau Hall. The picturesque nature of the village also contributes significantly to its cultural heritage value. The Statement of Cultural Heritage Value notes that today, the Village of Rockcliffe Park is a distinctive community of private homes and related institutional properties within a park setting. Additionally, Rockcliffe Park features many diplomatic residences, the concentration of which expresses an important trend in Canada's history in international relations.

The Rockcliffe Park HCD Plan was approved by City Council in 2016 and came into effect in 2019. The overarching objective of the Rockcliffe Park HCD Plan is to provide direction in managing change and conserving the HCD in a manner that respects its values.

This report has been prepared because alterations to a property in a heritage conservation district designated under Part V of the *Ontario Heritage Act* require the approval of City Council after consultation with the Built Heritage Committee.

DISCUSSION

The application includes a two-storey addition to the south, alterations to the porches on the northeast and southwest façades, a below-grade addition on the northeast side of the property integrated into the natural terracing of the property, and the overall restoration of the building. A landscape plan is proposed, which will enhance the overall greenery on the property. (Documents 4-5,7-9)

The new two-storey addition will comprise of a two-car garage, with a living area behind, and a small second floor above. In order to facilitate the new garage, an existing detached garage will be demolished. The new addition will be generally in the same location as the existing garage, however, will extended towards the northeast, and fill in most of the side yard. The design of the addition balances traditional materials with modern detailing. A link comprising mainly of glass will connect the new addition to the existing house. This link will contain the new front entrance to the house and has been designed to be as narrow as possible so that the side bay window will continue to be exposed from the rear. (Documents 7-8)

Since the house was originally accessed from the former Lansdowne Road, the principal entrance was on the northeast side of the house. Historically, the façade included a large fieldstone porch, however was dismantled at some point and replaced with a simple wooden structure. This application seeks to re-instate the lost porch using the same stones, as they were kept on the property for future use. The rebuilt porch will have the same form and dimensions as the original, however will be enclosed in glass in order to create a livable space. The functional front of the house, on Sylvan Avenue contains a small porch. This will be rebuilt in a similar form, however will be primarily glass, and will add additional living space to this side of the house.

A second addition is proposed below-grade to the northeast of the house and is integrated into the natural slope of the property. The addition, accessed from the basement will have views over the water as the property dramatically slopes towards MacKay Lake. The addition will include a glazed wall framed with new fieldstone. The remainder of the space will be hidden below ground.

Restoration is planned for the entire building envelope. This will include repairing cracks in the fieldstone and stucco, and repairs to the wooden windows. The asphalt shingles will be replaced with copper shingles.

The landscape plan includes the removal of two trees, and the planting of many new plants. The existing landscape includes stone steps leading towards the dog walk. The two large ones will be removed and rebuilt in slightly different locations. The existing driveway will be maintained, however enlarged slightly and repaved in bonded gravel. The existing walkway will be remove, and a new walkway will be created to line up with the new front door. (Document 9)

Recommendation 1:

The Rockcliffe Park Heritage Conservation District Plan (RPHCDP) has guidelines for alterations and additions to Grade I buildings. Generally, additions should be of their own time, be lower than the existing roofline, use natural materials, be compatible with Grade I buildings in the associated streetscape, and not result in the obstruction of heritage attributes.

The character of the existing landscape in Rockcliffe Park is a heritage attribute of the HCD. There are guidelines associated with landscaping in the RPHCDP. These note that new additions must maintain a dominance of soft over hard surfaces and visual continuity between properties, particularly in the front and side yards.

This proposal complies with the HCD policies and guidelines and have little impact on the character of the HCD. The addition will be of a contemporary design, lower than the existing house, and use the same natural materials as the existing house. Furthermore, the application includes a large conservation scheme for the building, including the fieldstone, stucco and windows as well as the restoration of the lost fieldstone porch on the northeast façade. See Document 10 for a detailed analysis of the applicable guidelines and how this proposal satisfies them.

Recommendation 2

A preliminary landscape plan was provided with the application, which is generally consistent with the RPHCDP. One tree is anticipated to be removed, however numerous new plantings are proposed on the property. New trees will also be planted, and their final locations determined at a later date.

Heritage staff recommend two conditions of approval for this permit, the submission of material samples and a final landscape plan and Tree Information Report. The applicant

must provide final exterior samples for review prior to the issuance of a Building Permit as a condition of approval to ensure that the selected materials are consistent with the HCD Plan. Additionally, a final landscape plan and Tree Information Report be required for review and approval to ensure that the proposed landscape alterations are in keeping with the policies in the HCD Plan.

Standards and Guidelines for the Conservation of Historic Places in Canada

City Council adopted Parks Canada's Standards and Guidelines for the Conservation of Historic Places in Canada ("Standards and Guidelines") in 2008. This document establishes a consistent set of conservation principles and guidelines for projects involving heritage resources. Heritage staff have reviewed this proposal against this document and are satisfied that the project meets the relevant standards and guidelines. A comprehensive analysis has been included as Document 11.

Conclusion:

Staff have reviewed the application to alter 245 Sylvan Avenue in accordance with the objectives, policies and guidelines of the RPHCDP and the Standards and Guidelines and have no objections to its approval subject to the conditions outlined above.

Recommendation 3

Delegate authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development Department

Minor design changes may emerge during the working drawing phase of a project. This recommendation is included to allow Planning, Real Estate and Economic Development to approve these changes should they arise.

Recommendation 4

Issue the heritage permit with a two-year expiry date from the date of issuance

The *Ontario Heritage Act* does not provide any timelines for the expiry of heritage permits. A two-year expiry date is recommended to ensure that the project is completed in a timely fashion.

Provincial Policy Statement

Staff have reviewed this proposal and have determined that is consistent with the Provincial Policy Statement, 2020.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

The plans were posted on the City's Development Application website on December 12, 2022.

Heritage Ottawa was notified of this application on December 12, 2022 and offered the opportunity to provide comments.

The Rockcliffe Park Resident's Association Heritage Committee participated in a pre-consultation meeting with the applicant on June 16, 2022. Staff and the Rockcliffe Park Residents Associations provided shared comments with concerns over the height of the addition, and design of the below-grade addition. The applicant worked with heritage staff on solutions to address both of these concerns.

Neighbours within 30 metres of the property were notified of this application and offered an opportunity to comment at the Built Heritage Committee meeting.

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COMMENTS BY THE WARD COUNCILLOR(S)

Councillor King is encouraged that the applicant has committed to retain trees and softscape in accordance with the heritage district conservation plan and will work with the City's heritage staff to finalize their landscape plan as a condition of the staff report

LEGAL IMPLICATIONS

There are no legal impediments to the adoption of the recommendations in this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk implications.

ASSET MANAGEMENT IMPLICATIONS

There are no asset management implications associated with this

FINANCIAL IMPLICATIONS

There are no direct financial implications.

ACCESSIBILITY IMPACTS

There are no accessibility implications associated with this report.

APPLICATION PROCESS TIMELINE STATUS

The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on 2023-Jan-31

SUPPORTING DOCUMENTATION

Document 1 Location Map

Document 2 Current Context Photos

Document 3 Heritage Survey Form

Document 4 Project Description

Document 5 Site Plan

Document 6 Existing Conditions Elevations

Document 7 Proposed Elevations

Document 8 Renderings and Streetscape Perspectives

Document 9 Landscape Plan

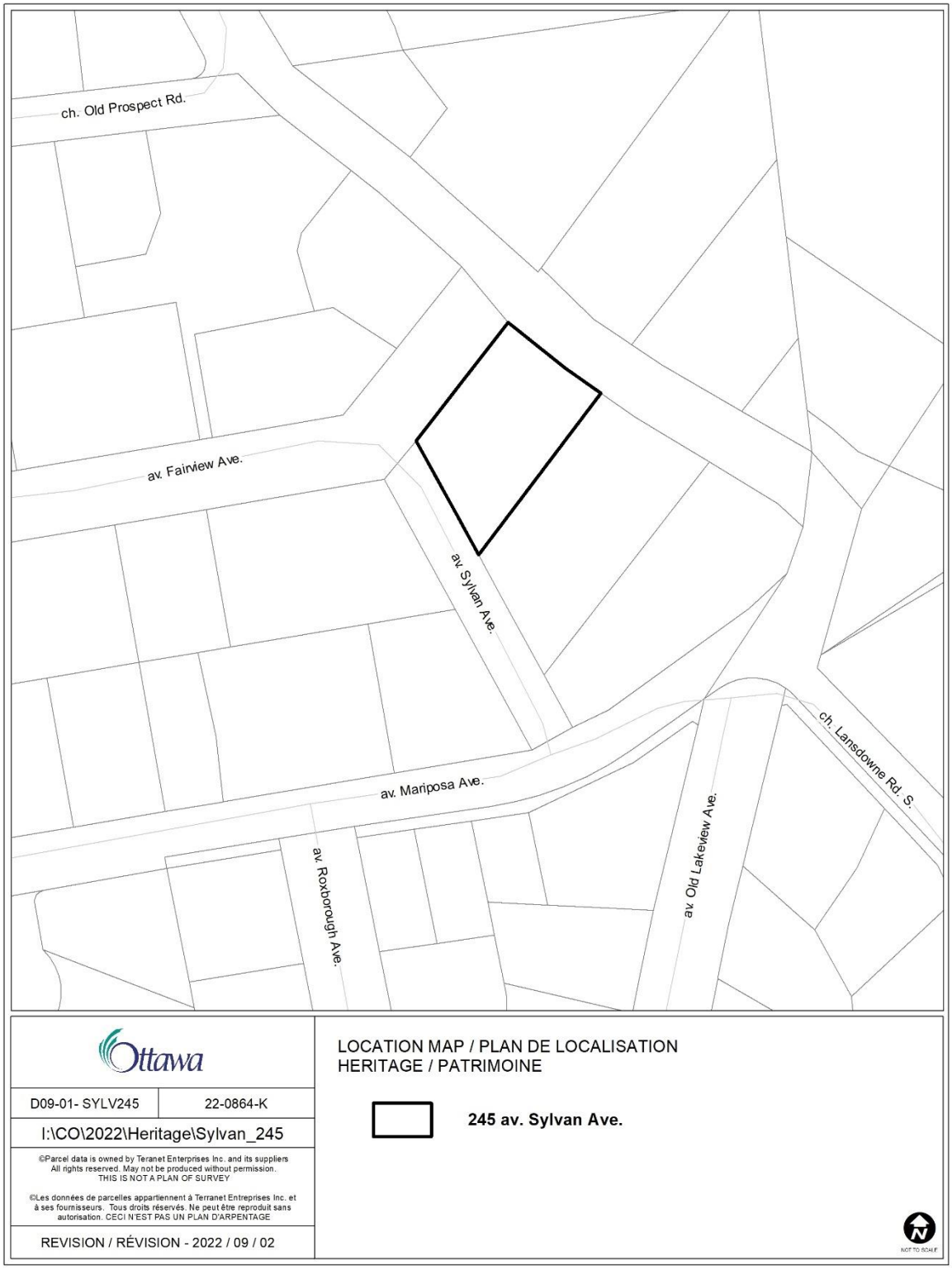
Document 10 HCD Guidelines Evaluation Chart

Document 11 Standards and Guidelines for the Conservation of Historic Places in Canada Evaluation Chart

DISPOSITION

Office of the City Clerk, Council and Committee Services, to notify the property owner and the Ontario Heritage Trust (10 Adelaide Street East, 3rd Floor, Toronto, Ontario, M5C 1J3) of Council's decision.

Document 1 – Location Map



Document 2- Current Context Photos



Streetscape view from Sylvan Avenue



View from the dog walk

Document 10 – HCD Plan Evaluation Chart

Section of HCD Plan	Applicable Policy (#) and Guidelines (x)	Staff comment
7.3.2, Roofs and Chimneys	2. Where the original roofing material is missing, property owners are encouraged to restore the roof to its historic material. The use of modern materials to imitate historic materials (e.g. roof slates or cedar shingles), may be approved at the discretion of heritage planning staff.	The original roofing material is not known, however it is presumed to have been cedar or slate. While using either slate or cedar was contemplated, as was a synthetic material, the complexity of the roof meant that a lot of flashing would be required. Therefore, the proposal seeks to use a copper shingle. While not a typical roofing material seen in Rockcliffe Park, staff feel that is it a suitable option. Furthermore, once the copper has aged, it will blend in with the natural materials of the house, while relating to the new addition.
7.3.2, Cladding	1. Original cladding should be conserved and maintained. Conservation of historic cladding is preferable to replacement. 2. If original cladding requires replacement it must be replaced in kind.	As part of this application, the entire building envelope will be restored. The primary cladding comprises of fieldstone and traditional stucco. Where repairs are not possible,

		replacement of materials will be done in kind.
7.3.2, Windows	1. Original windows and storms should be retained and conserved, wherever possible. Only those windows that are beyond repair may be replaced.	This property retains many of its original windows. Through this application, these will be maintained and repaired.
7.3.2, Verandas, Porches and Canopies	6. If a property owner wishes to reinstate a missing porch, the design should be based on documentary evidence (i.e. historic photographs). If no such evidence exists, the porch should take cues from local examples on similar buildings.	The porch located on the original entrance off Lansdowne Road was constructed of fieldstone, with large arches. This porch was removed and replaced with a simpler wooden structure. Using photographic evidence, the original form will be rebuilt using the original stones, as they were retained on the property for future use. While the original porch was open, the rebuilt form will be enclosed in glass to allow for more livable space. Additionally, a baluster will be installed on the second floor. The small porch found on the Sylvan Avenue façade will be rebuilt in glass. This will no longer function as a traditional porch, as

		there will be no access from grade, but will provide additional space.
7.3.3, Front Yards, Plant Material, Trees and Walkways	1. The dominance of soft landscape over hard landscape is an essential heritage attribute of the HCD and shall be retained in order to maintain a green setting for each property. 3. Front yards shall have a generous area of soft landscaping which may include lawns, shrubs and flower beds, specimen or groupings of trees. The tradition of using native plant material is encouraged. Existing elements such as lawns, flower beds, glades of trees, shrubs, rocks and low stone walls shall be maintained and hard surfacing shall be kept to a minimum. 4. The removal of mature trees is strongly discouraged. Where a tree must be removed to allow for new construction, it will be replaced with a new tree of an appropriate size and species.	The proposal maintains a dominance of soft landscape, as the driveway, garage, and addition have been designed to ensure their footprints are minimal in size. The front yard will continue to contain a mix of open lawn, trees and plantings. The various stone stairs and steps towards the dog walk will generally be maintained.
7.3.3, Driveways, Landscape Features, and Lighting	1. Driveway design that minimizes the amount of asphalt and other paving materials is encouraged. Consideration should be given to the use of porous materials such as turfstone.	The existing driveway will be removed and paved in a bonded gravel, a more permeable material than traditional asphalt.

7.4.1, General Guidelines	2. Additions to existing buildings should be of their own time and are not required to replicate an historic architectural style. If a property owner wishes to recreate an historic style, care should be taken to endure that the proposed addition is an accurate interpretation. 3. The height of any addition to an existing building should normally not exceed the height of the existing roof. If an application is made to alter the roof, the new roof profile should be compatible with that of its neighbours. 4. The use of natural materials, such as stone, real stucco, brick and wood is an important attribute of the HCD, and the use of materials such as vinyl siding, aluminium soffits, synthetic stucco, and manufactured stone will not be permitted. 8. New garages shall not normally be attached to the front or side facades of existing buildings, but may be attached to the rear of the building. Exceptions may be made for attached garages set back significantly from the front facade in order to reduce their impact on the cultural heritage value of the associated streetscape.	The additions will be contemporary in design, however will use the same or similar materials that are found on the house. Natural wood and stone will be used, and the introduction of copper will carry over onto the roof of the existing house. The height of the addition will be significantly lower than the height of the house. The top of the addition will roughly line up with the soffits of the principal roof on the house. The link connecting the addition is a single storey, and therefore will not impact the roof of the house. While new garages are not normally permitted attached to the front or side of the house, this addition, which includes a garage, replaces an existing garage in the same location. This addition will cause

		any further negative impacts to the streetscape.
7.4.1, Guidelines for Grade I Buildings	1. All additions to Grade I buildings shall be complementary to the existing building, subordinate to and distinguishable from the original and compatible in terms of massing, facade proportion, and rooflines. 2. In planning alterations and additions to Grade I buildings, the integrity of the rooflines of the original house (gable, hip, gambrel, flat etc.) should be respected and well-integrated. 3. Alterations and additions to Grade I buildings shall be designed to be compatible with the historic character of buildings in the associated streetscape, in terms of scale, massing, height, setback, entry level, and materials. 4. Windows in new additions should complement the building's original windows. Windows may be wood, metal clad wood, steel or other materials as appropriate. Multipaned windows should have appropriate muntin bars.	The proposed addition is lower, and smaller in size to the house, making it subordinate in size. The design is also subordinate as it is simpler in nature, allowing the principal house to be the focus of the property. The expression is contemporary, using straight lines and large windows, however uses the same materials as the house, thus making it compatible and distinguishable as new. Since the addition is lower than the house, the roof on the existing house will not be altered. The addition will not have any negative impact on the streetscape, nor the neighbouring Grade I buildings. The addition has been sensitively designed to minimize the impact to the house by creating a narrow glass link. The placement of the glass link will allow the bay window

	5. New additions shall not result in the obstruction or removal of heritage attributes of the building or the HCD. 6. Cladding materials for additions to Grade I buildings will be sympathetic to the existing building. Natural materials are preferred.	to continue to be visible, thus not obstructing a significant attribute of the house.
7.4.3, Landscape Guidelines – New Buildings and Additions	1. New buildings and additions to existing buildings shall respect the heritage attributes of the lot's existing hard and soft landscape, including but not limited to trees, hedges and flowerbeds, pathways, setbacks and yards. Soft landscaping will dominate the property. 2. New buildings and additions will be sited on a property to respect the established landscaped character of the streetscape. 3. The existing landscaped character of a lot will be preserved, when new buildings and additions are constructed. 7. Setbacks, topography and existing grades, trees, pathways and special features, such as stone walls and front walks shall be preserved. 9. The removal of mature trees is strongly discouraged and all applications will be subject	The landscape of the property is primarily characterized by the dramatically sloped yard towards the dog walk and lake. This will be retained and enhanced with further plantings. The new addition will be located in the side yard rather than the rear, so that this attribute will remain the primary landscape character. The below-grade addition will not be visible from the street, however will be visible from the dog walk. Planting will be used as a screening mechanism. Soft landscaping will continue to dominate the property. Two trees will be removed, and further planting will enhance the

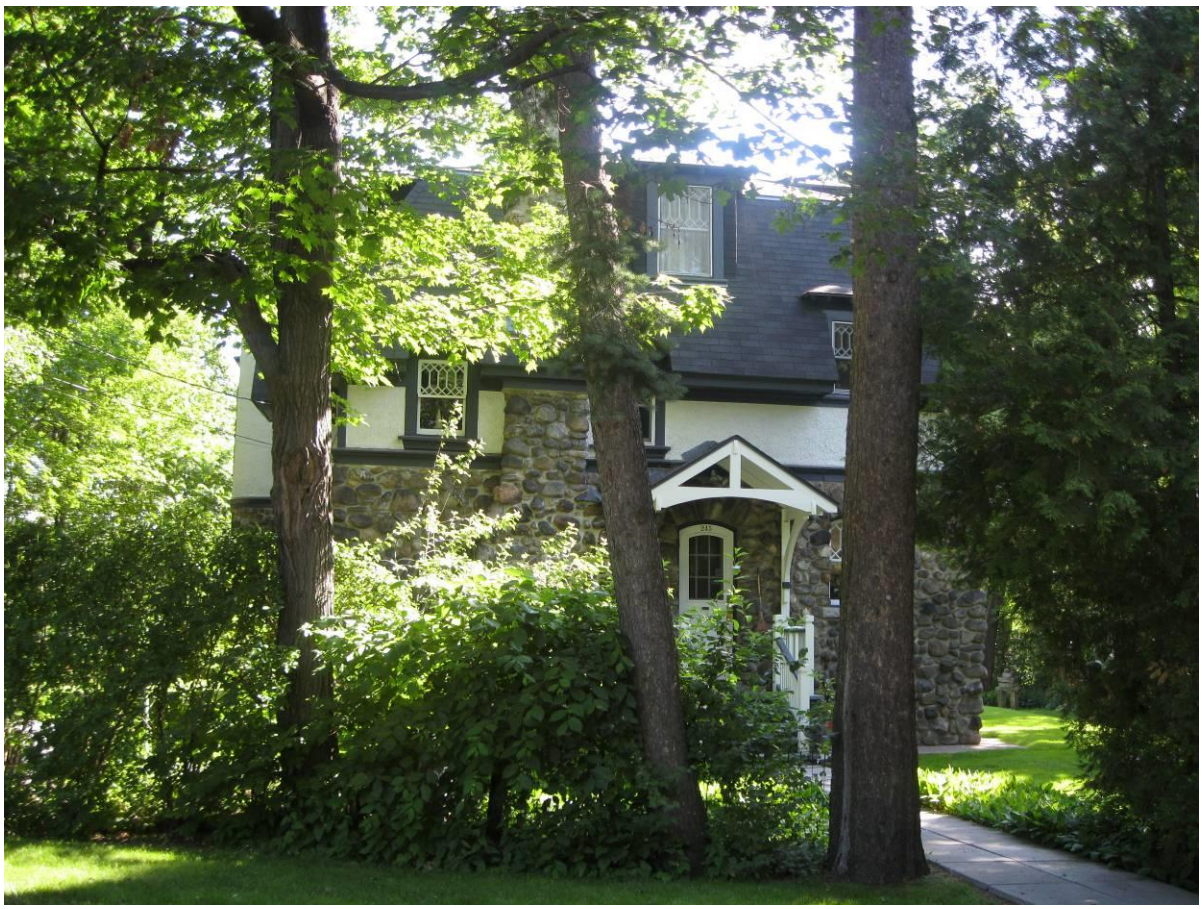
	to the appropriate bylaw and permitting process. Where a tree has to be removed to accommodate new construction, it will be replaced with a new tree of an appropriate size and species elsewhere on the lot with preference given to native species. 10.Existing grades shall be maintained.	landscape. The grade will not be altered.

Document 11 – Standards and Guidelines for the Conservation of Historic Places in Canada

Applicable Standards	Staff Comment
1. Conserve the heritage value of an historic place. Do not remove, replace or substantially alter its intact or repairable character defining elements. Do not move a part of an historic place if its current location is a character-defining element.	The proposal is consistent with these Standards. The proposal will not result in the removal, replacement or substantial alteration of the property's existing character defining elements. The character of the Rockcliffe Park Heritage Conservation District will not be negatively impacted since both the house and landscape will be retained and conserved. The proposed new additions will be physically and visually compatible with, subordinate to and distinguishable from the original building in their scale, massing, heights, placement, setbacks and materials. As part of the application, the entire building envelope will be repaired and restored, where required. This includes repairing cracks in the stucco and fieldstone, and repairs to the original wood windows. When elements are beyond repair, they will be replaced in kind.
11. Conserve the heritage value and character-defining elements when creating any new additions to an historic place or any related new construction. Make the new work physically and visually compatible with, subordinate to and distinguishable from the historic place.	
13. Repair rather than replace character-defining elements from the restoration period. Where character-defining elements are too severely deteriorated to repair and where sufficient physical evidence exists, replace them with new elements that match the forms, materials and detailing of sound versions of the same elements.	

HERITAGE SURVEY AND EVALUATION FORM

Municipal Address	245 Sylvan Avenue	Building or Property Name	042280039 042280261	
Legal Description	PLAN 92 PT BLK 13 HEMLOCK;LAKE PLAN 260 N PT LOT 2 &;LOT 3	Lot	Block	Plan
Date of Original Lot Development		Date of current structure	c.1909	
Additions		Original owner	Dr. Peter Mellon	



Main Building

Garden / Landscape / Environment	Prepared by: Lashia Jones / Heather Perrault
	Month/Year: June 2011
Heritage Conservation District name	Rockcliffe Park

Character of Existing Streetscape
Sylvan Avenue is a short north-south street running between Fairview Avenue and Mariposa Avenue. Only two houses face onto Sylvan Avenue: 245 and 250, the remainder of the streetscape is composed of side and rear yards of properties fronting on Mariposa and Fairview. The lots on Sylvan Avenue back onto the former Lansdowne Road, now a public pathway. The property at 245 Sylvan was built when Lansdowne Road was an operational road and as such, the orientation and layout of the residence is designed with its main façade facing Lansdowne Road and MacKay Lake. This is the property's traditional, front entrance. The houses have lake-front dock properties east of the path. The lots on Sylvan Avenue are mostly shielded from view by a variety of mature trees, cedar hedges and other shrubs. Both houses are of a similar date of construction, massing and style, and lend to a coherent, yet brief, streetscape. The lots and the residences on Sylvan Avenue blend in well with the surrounding properties and suit the context of this portion of Rockcliffe Park. There are a few streetlamps and overhead wiring on Sylvan Avenue.
Character of Existing Property
Typical of the properties situated along the western shoreline of MacKay Lake, 245 Sylvan overlooks the lake. It is prominently situated on a quiet corner lot and is visible from both the Sylvan and Fairview streetscapes, as well as from Lansdowne Road and from across the Lake. The property is sheltered from the Sylvan and Fairview streetscapes by several loosely planted trees which line the perimeter of the property. The property is bounded on the north by Fairview and on the south by mature coniferous trees. There is a small garage situated close to the south edge of the property; a straight driveway spans from the road to the garage. A straight walkway extends from Sylvan to the current primary entrance of the residence, facing Sylvan Road. Aside from the trees which line the perimeter, the Sylvan street frontage and side yards consist primarily of open lawn, however there are several low-lying flowering species throughout. The yard which abuts Lansdowne is very steep and features an open lawn, some landscaping elements such as stone stairs, as well as several trees of varying species.
Contribution of Property to Heritage Environs
Landscape / Open Space: The sheltered nature of this property from the perspective of the street in addition to the open character of the frontage facing the MacKay Lake creates a coherent character of the properties which surround the lake's western shoreline. Architecture / Built Space: The early 20th character of this residence, including architectural features such as the half timbering and fieldstone construction contributes to the rural and village-like nature of Rockcliffe. The scale of this residence is modest compared to the large lot size and helps to maintain coherency across a range of styles and designs present in this area.

Landmark Status	
This property is situated on a corner lot on two quiet streets. It is overlooking the water and is relatively unobstructed from any direction except by from the north.	
Summary / Comments on Environmental Significance	
This property helps to establish the early 20th century rural village-like character of Rockcliffe Park.	
History	Prepared by: Lashia Jones / Heather Perrault Month/Year: June 2011 (Updated: L. Collins, August 2019)
Date of Current Building(s)	c.1909
Trends	
The Village of Rockcliffe Park was a planned residential community first laid out in 1864 created by a partial subdivision of the large estate belonging to Thomas McKay. Development occurred slowly but a Police Village was established in 1908, and the Village of Rockcliffe Park was incorporated in 1926. The Village was established according to an estate layout approach and landscape design adapted from the 18th century English precedents based upon picturesque qualities of the scenery, the importance of curving roads, extensive planting, and naturalistic settings. In the early to mid 20th century, there was an influx of families to Rockcliffe Park as a result of higher-density development and crowding in downtown Ottawa. With its scenic location and relative isolation from the city, the Village of Rockcliffe Park became a fashionable neighbourhood, perceived to be a more healthy and peaceful residential environment. These properties commanded scenic views and were ideal for residential development. Transportation to these houses was provided by means of the electric streetcar, which extended to the Rockcliffe Rifle Range. The rural character of the area, and the dramatic features of the earlier natural landscape have been of particular interest to local residents whose conservation activities have been continuous since the 1920s. A conservation approach has guided local improvements which have been carefully planned to interfere as little as possible with the existing trees and landscape. Rockcliffe's challenge in recent decades has been to maintain a reasonable balance between the interests of the developers and the preservation of the natural landscape.	
Events	
Dr. Graham Rowley was profiled in the Ottawa Citizen Sunday April 19, 1998 (B3) "The Last of the old time Arctic explorers"	
Persons / Institutions	

1909-1927: Dr. Peter Mellon: This residence was constructed for Dr. Peter Mellon and was previously listed as being on Lansdowne. Although possessing a medical degree, Dr. Mellon worked for the Ottawa Citizen and had a column "just between ourselves" which was very popular. He lived there until 1927.

1927-1956: Brigadier Charles and Christine Topp: Brigadier Topp served with the 42nd Batallion of the Royal Highlanders of Canada in the Great War where he was awarded the Distinguished Service Order and the Military Cross. After the War he served on various government boards, joining the Canadian Pension Commission in 1930. During the Second World War he was appointed brigadier and commanded the 4th Canadian Infantry Brigade, serving overseas until 1942.

Graham Rowley and Diana Rowley moved to 245 Sylvan Avenue in 1956.

Graham Rowley, a veteran of WWII, first came to Canada in 1935 as the archaeologist for the British-Canadian Arctic Expedition, one of the last groups to explore the Arctic by conventional methods before airplanes were used for aerial reconnaissance. During his stay in the North, he excavated the first pure Dorset Culture site near Igloolik and helped to complete mapping the coastline of Baffin Island first begun by Martin Frobisher 400 years earlier; he added two new islands to the map of Canada. In 1946 he joined the Defence Research Board of Canada and, in 1953, moved to the Department of Indian Affairs and Northern Development as Secretary to the Advisory Committee on Northern Development. In his retirement he helped to form the Northern and Native Studies program at Carleton University. Graham Rowley was awarded the Massey Medal in 1963 by the Royal Geographical Society for his work in the north and was called "one of the last great explorers." Rowley also published a memoir of his work in the north in 1996 entitled Cold Comfort: My Love Affair with the Arctic in 1996. Rowley was awarded the Order of Canada in 1980. Graham Rowley died in 2003 at age 91.

Diana Rowley immigrated to Canada in 1946 from England after studying Geography at Oxford University. She was one of few women in the field in the time. In 1947, Diana and Graham along with friends founded the Arctic Circle Club, and Diana edited the Club's journal, "Circular" which gave an unequalled glimpse into Arctic research and development. The Journal was published until 1998 and the Arctic Circle Club still exists today. Diana Rowley died in 2018 at age 101.

Summary / Comments on Historical Significance

The historical significance of this property is due to its age, constructed in c.1909, its role in the early residential development of this area, and its close association to Brigadier Topp and Graham Rowley.

Historical Sources

City of Ottawa File
Rockcliffe LACAC file
Edmond, Martha. *Rockcliffe Park: A History of the Village*. Ottawa : The Friends of the Village of Rockcliffe Park Foundation, 2005.
Village of Rockcliffe Park Heritage Conservation District Study, 1997.
Village of Rockcliffe Park LACAC Survey of Houses, 1988
Carver, Humphrey. *The Cultural Landscape of Rockcliffe Park Village*. Village of Rockcliffe Park, 1985.
Might's Directory of the City of Ottawa

"Topp Ends Service" *The Windsor Star.* December 6, 1963.
http://news.google.com/newspapers?id=S2RAAAAAIBAJ&sjid=wlAMAAAAIBAJ&pg=3147,4526870&dq=charles+beresford+topp&hl=en

"Massey Medal, 1963 Winner- Graham Westbrook Rowley"
http://www.rcgs.org/awards/massey_medal/winner_massey1963.asp

"Graham Westbrook Rowley (1912-2003). Artic, Vol. 47, No. 2 (June 2004) p.223-224
http://pubs.aina.ucalgary.ca/arctic/Arctic57-2-223.pdf

"Mr. Graham Westbrook Rowley." Order of Canada Website.
https://www.gg.ca/en/honours/recipients/146-13332

"Diana Rowley, Obituary." https://ottawacitizen.remembering.ca/obituary/diana-rowley-1070279313

Architecture	Prepared by: Lashia Jones / Heather Perrault
	Month/Year: June 2011
Architectural Design (plan, storeys, roof, windows, style, material, details, etc)	
This residence is a two and one-half storey residence clad in fieldstone on the lower portions and stucco finishes with half-timbering above and decorative wood windows. It consists of a masonry foundation supporting masonry and wood frame walls. It is capped by a gambrel roof and features multiple towers, including a three-storey Italianate corner tower on the façade overlooking the water on the north side, and a two-storey tower on the south side. The simple design features of the southern elevation indicate how this was the original rear of the building: the entrance door and porch is small, the front gambrel roof transitions to a mansard roof with dormers and half-dormers, the windows are smaller, and the fieldstone base rises higher on the façade.	
Architectural Style	
Blend of Arts and Crafts tradition, fieldstone construction (unusual in Rockcliffe) and Italianate style tower.	
Designer / Builder / Architect / Landscape Architect	
Architectural Integrity	
1978 Porch reconstructed	

Outbuildings
There is a garage situated on the south portion of the property. It is a simple wood frame building with a front gabled roof.
Other
Summary / Comments on Architectural Significance
This early Rockcliffe residence provides an interesting variation on the Arts and Crafts tradition and is a rare example of fieldstone construction in the Village.

PHASE TWO EVALUATION					
ENVIRONMENT CATEGORY	**E**	**G**	**F**	**P**	**SCORE**
1. Character of Existing Streetscape	X				30/30
2. Character of Existing Property	X				30/30
3. Contribution to Heritage Environs	X				30/30
4. Landmark Status		X			7/10
Environment total					97 /100
HISTORY	**E**	**G**	**F**	**P**	**SCORE**
1. Construction Date		X			23/35
2. Trends			X		11/35
3. Events/ Persons/Institutions		X			20/30
History total					54/100
ARCHITECTURE CATEGORY	**E**	**G**	**F**	**P**	**SCORE**
1. Design	X				50/50
2. Style	X				30/30
3. Designer/Builder				X	0/10
4. Architectural Integrity	X				10/10
Architecture total					90/100

RANGES	EXCELLENT	GOOD	GOOD	FAIR	POOR
	Pre-1908	1908 to 1925	1926 to 1948	1949 to 1972	After 1972

Category	Phase Two Score, Heritage District
Environment	97x 45% =43.65
History	54x 20% =10.8
Architecture	90x 35% =31.5
Phase Two Total Score	85.95/100 =**86**

PHASE TWO EVALUATION SUMMARY				
Phase Two Score	Above	to	to	Below
Group				

Concept
The design of the new project extends the house with sensitivity to its heritage character, and gently embeds the new construction into the surrounding landscape. The project is comprised of:

- The Pavilion, an extension to the east,
- The Glass Link, connecting old and new
- The Cave, a basement space tucked into the steep hillside.
- The careful renovation of the historic home and reinstatement of missing original features.
- An integrated landscaping concept.

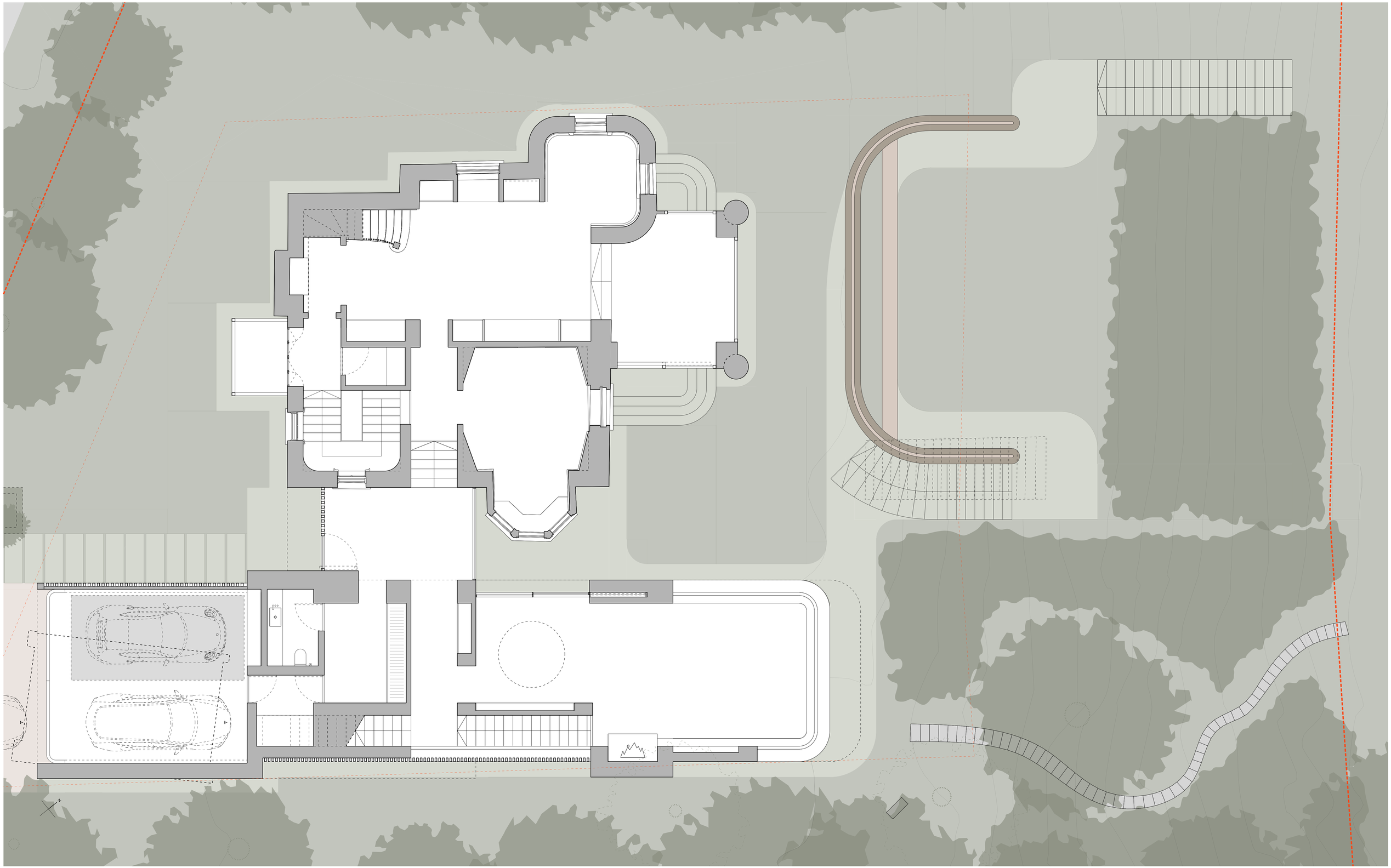
The Pavilion
The pavilion integrates the garage towards Sylvan, living room space toward the lake on the ground floor and small study space on the upper floor. The existing garage (not part of the original 1910/11 construction) is not a defining heritage attribute of the property, and is proposed to be replaced with a new garage that is integrated into the new pavilion. The frontage of the existing single car garage is respected with a new double car garage.Wooden tambour car garage doors slide open and retracts into the garage space: A high quality and minimal solution that is integral to the architecture and does not dominate the street facade.The new garage does not extend further towards the road than the existing garage, and in keeping with the proximity of accessory structures in relation to the Sylvan Avenue and Fairview Avenue. A linear pavilion concept sheltered by a "floating" copper roof with soft, rounded edges that echo the Italianate tower to provide an architectural counterpoint on the other side of the property. A composition of architectural elements comprised of lightweight, horizontal copper roofs and heavy, vertical fieldstone walls blend into the trees and surrounding landscape. The volumes, proportions, datum lines and finishes continue the language of the existing home whilst adding a clearly distinguishable complementary extension in dialogue with the historic home.

The Glass Link
The pavilion is separated from the existing building by a glass link that allows views through the building and accommodates the new entrance. The glass link visually frames the original house, and presents narrower facades to the street and lake.

The Cave
The basement space built into the hillside is an interpretation of the "grotto" as a traditional landscaping feature in European gardens. The solidity and heaviness of the space is expressed with solid balustrade walls that flank the cave. The views towards the house from the lake are largely unimpeded with an open balustrade on top of the cave providing a minimal intervention. The cave is expressed as part of the landscaping, not the architecture, yet is considered as part of a balanced composition with the main building. The steep hillside and landscaping will largely obscure views onto the cave from the dog walk.

Historic Conservation and Reinstatement of original features
An important aspect of the project is the repair and conservation of historic features including careful and essential structural repairs to the roof, basement and stone facade which. This renovation will be used as an opportunity to remove elements which are not original and unsympathetic to the historic architecture. This includes the asphalt shingle roof which will be replaced with a natural copper roof, and the 1970s northern porch which removed the tapered fieldstone pillars. Together with faithful decorative repairs to the render facade, wooden elements and windows, the house will be closely resemble the original condition.

Landscaping
Existing landscape features such as the rockery path or perimeter trees will be preserved (with the exception of one tree) to maintain the sheltering charming and sheltering aspect of the established landscaping.
The central zone of the site is currently a lawn, and this expanse disrupts the continuity of soft landscaping of the properties on the lake ridge. New shrubs and trees will be planted to fill in this gap and offer greater continuity. Natural flagstone paths will connect Sylvan Ave with the dock on the lake.



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ORIGINATOR
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NOTES
1. Do not scale from drawing
2. Site verify all dimensions prior to construction
3. Report all discrepancies to State of Craft immediately
4. Read in conjunction with all other relevant documents and drawings

DRAWING STATUS
2023.01.03 FOR INFORMATION —

KEY
- SITE BOUNDARY
- Flagstone Paving
- Softscaping
- Natural Copper
- Double Glazing
- Fieldstone Wall (to match existing building)

PROJECT
SYLVAN AVENUE

DRAWING TITLE
Proposed
Ground Floor Plan

SCALE
Arch D @ 1:50

STATUS
I
INFORMATION

DRAWING NUMBER
9058-A-PL-031

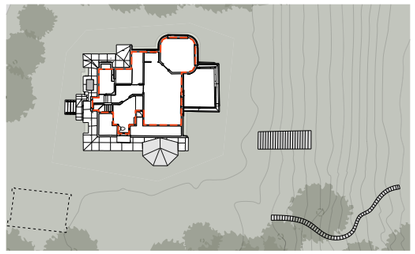
REV
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RPHCD Plan
R1B Sub-zone Provisions*

Maximum Building Height	= **11m**
Proposed New Building Height	= **5.4m**
New chimney proposed height	**= 7.2m**
Minimum Front Yard Setback	**= 4.5m**
Proposed Front Yard Setback	**= 5m**

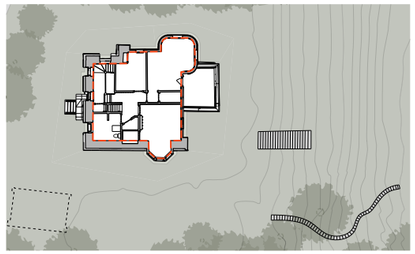
(in line with existing garage - proposed garage does not extend beyond the existing garage and sits within yard setbacks)

Minimum Rear Yard Setback	**= 12m**
Proposed Rear Yard Setback	**= 15.5m**
Minimum Side Yard Setback	**= 4.5m**
Proposed Side Yard Setback	**= 4.5m**
Maximum Lot Coverage	**= 30%**
Existing Lot Coverage	**= 11.4%**
Proposed Lot Coverage	**= 22.2%**



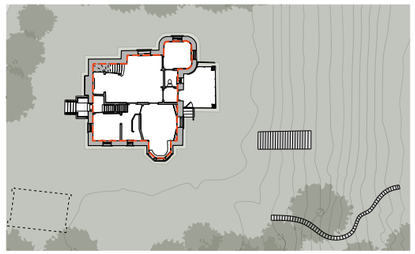
P03 0200 2nd Floor Plan 1:200

73.7 sqm



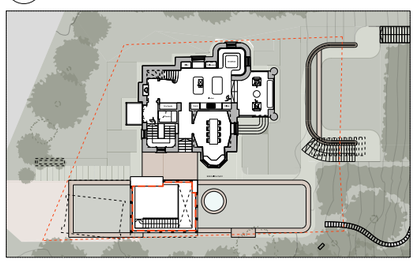
P02 0200 1st Floor Plan 1:200

102.9 sqm



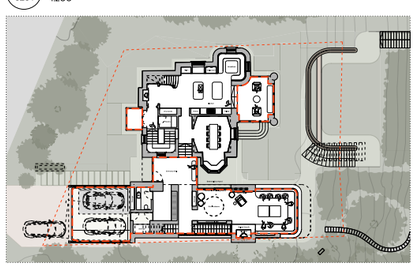
P01 0200 Ground Floor Plan 1:200

95.34 sqm



P02 0201 1st Floor Plan 1:200

Studio 35.23 sqm



P01 0201 Ground Floor Plan 1:200

Pavilion 144.57 sqm
North Porch 17.1 sqm
South Porch 4.5 sqm

Floor Space Index

Lot Area = **1416.20 sqm**

FSI	= 37.5%
	= **531.08 sqm**

Existing Floor Area

Ground	= 95.34 sqm
First	= 102.9 sqm
Second	= 73.7 sqm
	= 271.94sqm

Proposed Floor Area

Pavilion	= 144.57 sqm
Porch N	= 17.1 sqm
Porch S	= 4.5 sqm
First	= 35.23 sqm
	= 201.40 sqm

Total = 473.34 sqm

(531.08 sqm - 473.34 sqm = 57.74 sqm)

* According to Table 156A - R1 Subzone Provisions



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NOTES
1. Do not scale from drawing
2. Site verify all dimensions prior to construction
3. Report all discrepancies to State of Craft immediately
4. Read in conjunction with all other relevant documents and drawings

DRAWING STATUS
2022.08.24 FOR INFORMATION —

KEY
Site Boundary

PROJECT
SYLVAN AVENUE

DRAWING TITLE
Existing
South Elevation

SCALE
Arch D @ 1:50

STATUS
I
INFORMATION

DRAWING NUMBER
9058-A-EL-100

REV
—



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DRAWING STATUS
2022.08.24 FOR INFORMATION –

KEY
SITE BOUNDARY

PROJECT
SYLVAN AVENUE

DRAWING TITLE
Existing
East Elevation

SCALE
Arch D @ 1:50

STATUS
I
INFORMATION

DRAWING NUMBER
9058-A-EL-102

REV
—



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DRAWING STATUS
2022.08.24 FOR INFORMATION –

KEY
SITE BOUNDARY

PROJECT
SYLVAN AVENUE

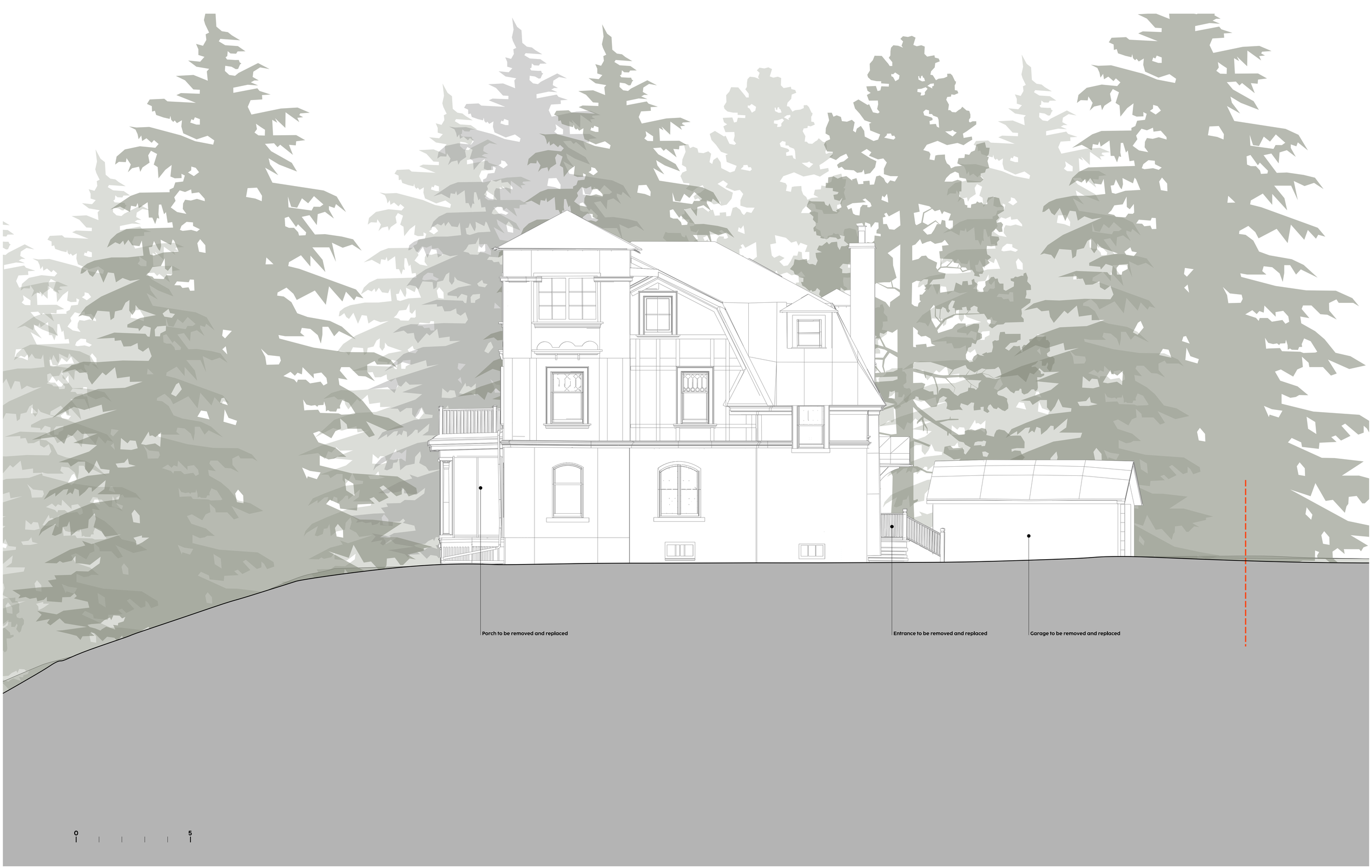
DRAWING TITLE
Existing
North Elevation

SCALE
Arch D @ 1:50

STATUS
I
INFORMATION

DRAWING NUMBER
9058-A-EL-104

REV
—



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DRAWING STATUS
2022.08.24 FOR INFORMATION –

KEY
SITE BOUNDARY

PROJECT
SYLVAN AVENUE

DRAWING TITLE
Existing
West Elevation

SCALE
Arch D @ 1:50

STATUS
I
INFORMATION

DRAWING NUMBER
9058-A-EL-106

REV
—



NOTE

1. All timber trims to be repainted.
2. All render walls to be repaired and repainted.
3. All fieldstone walls to be repaired.
4. All windows to be repaired and repainted as required.
5. Roof structure to be repaired and asphalt shingles to be replaced with copper shingles.

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DRAWING STATUS
2022.12.21 FOR INFORMATION —

KEY
- Site Boundary
- Fieldstone Wall (to match existing building)
- Natural Copper
- Untreated Cedar Wood
- Double Glazing

PROJECT
SYLVAN AVENUE

DRAWING TITLE
Proposed
South Elevation

SCALE
Arch D @ 1:50

STATUS
I
INFORMATION

DRAWING NUMBER
9058-A-EL-101

REV
—



NOTE

1. All timber trims to be repainted.
2. All render walls to be repaired and repainted.
3. All fieldstone walls to be repaired.
4. All windows to be repaired and repainted as required.
5. Roof structure to be repaired and asphalt shingles to be replaced with copper shingles.
6. North porch to be replaced with new porch based on original porch design with fieldstone columns and arched openings.

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NOTES
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DRAWING STATUS
2022.12.21 FOR INFORMATION –

KEY
- SITE BOUNDARY
- Fieldstone Wall (to match existing building)
- Natural Copper
- Untreated Cedar Wood
- Double Glazing
- White Render

PROJECT
SYLVAN AVENUE

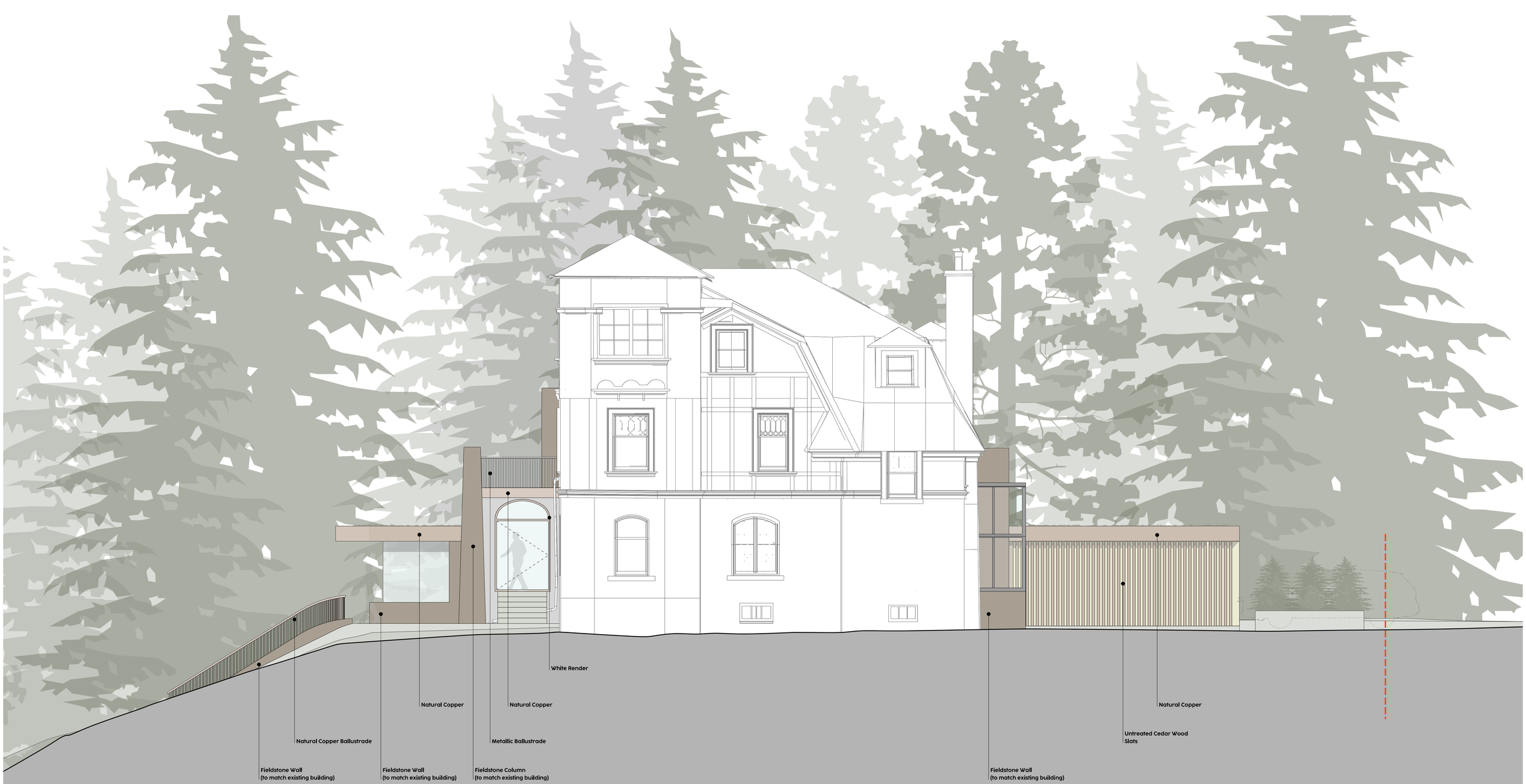
DRAWING TITLE
Proposed
East Elevation

SCALE
Arch D @ 1:50

STATUS
I
INFORMATION

DRAWING NUMBER
9058-A-EL-103

REV
—



NOTE

1. All timber trims to be repainted.
2. All render walls to be repaired and repainted.
3. All fieldstone walls to be repaired.
4. All windows to be repaired and repainted as required.
5. Roof structure to be repaired and asphalt shingles to be replaced with copper shingles.
6. North porch to be replaced with new porch based on original porch design with fieldstone columns and arched openings.

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DRAWING STATUS
2022.12.21 FOR INFORMATION —

KEY
- SITE BOUNDARY
- Fieldstone Wall (to match existing building)
- Natural Copper
- Untreated Cedar Wood
- Double Glazing
- White Render

PROJECT
SYLVAN AVENUE

DRAWING TITLE
Proposed
West Elevation

SCALE
Arch D @ 1:50

STATUS
I
INFORMATION

DRAWING NUMBER
9058-A-EL-107

REV
—



NOTE

1. All timber trims to be repainted.
2. All render walls to be repaired and repainted.
3. All fieldstone walls to be repaired.
4. All windows to be repaired and repainted as required.
5. Roof structure to be repaired and asphalt shingles to be replaced with copper shingles.
6. North porch to be replaced with new porch based on original porch design with fieldstone columns and arched openings.
7. Decorative finial and gable end details to be reinstated.

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3. Report all discrepancies to State of Craft immediately
4. Read in conjunction with all other relevant documents and drawings

DRAWING STATUS
2022.08.25 FOR INFORMATION —

KEY
- SITE BOUNDARY
- Fieldstone Wall (to match existing building)
- Natural Copper
- Untreated Cedar Wood
- Double Glazing
- White Render

PROJECT
SYLVAN AVENUE

DRAWING TITLE
Proposed
North Elevation

SCALE
Arch D @ 1:50

STATUS
I
INFORMATION

DRAWING NUMBER
9058-A-EL-105

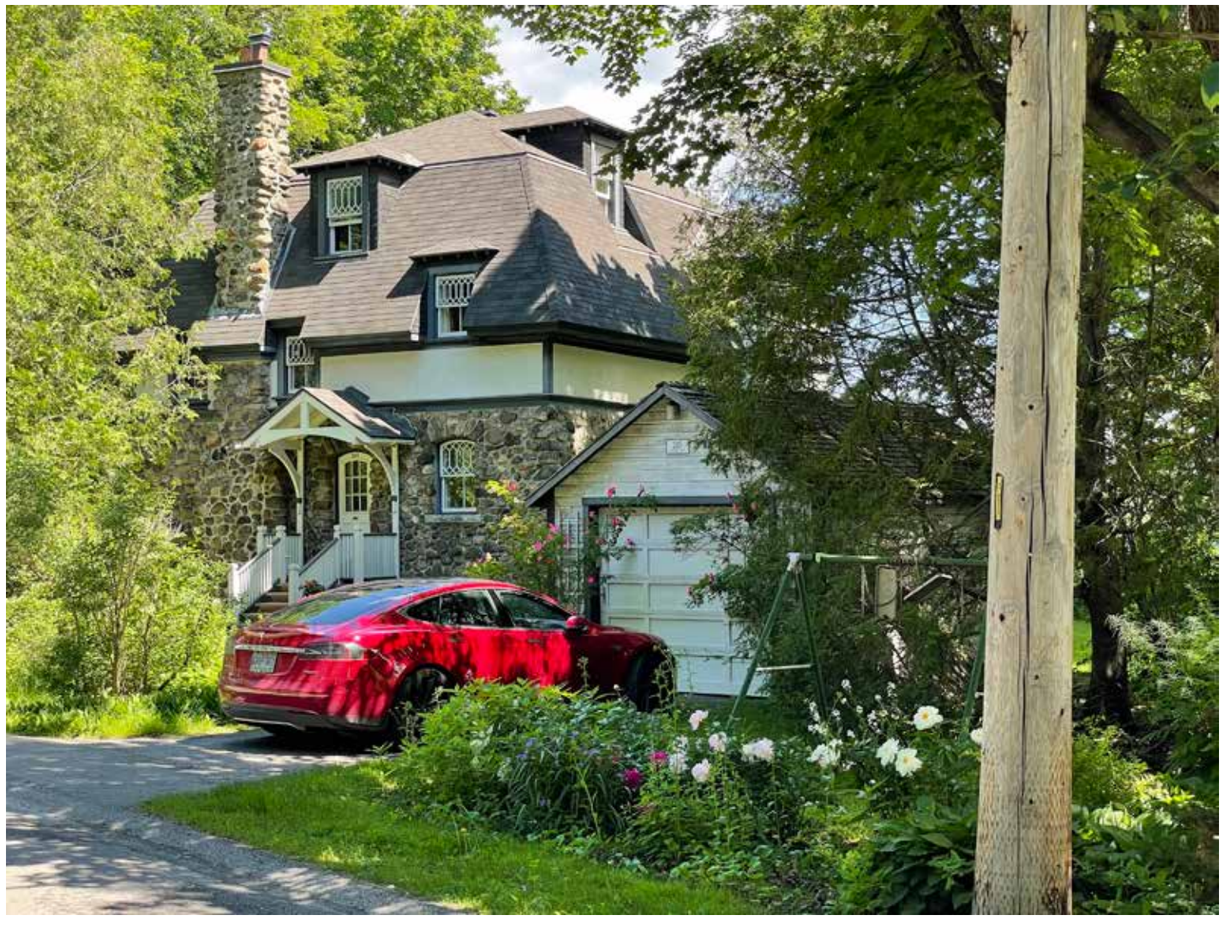
REV
—

Existing/Proposed
Southwest view from Sylvan Avenue





Existing/Proposed
Southeast view from Sylvan Avenue





Existing/Proposed
Northeast view from dogwalk

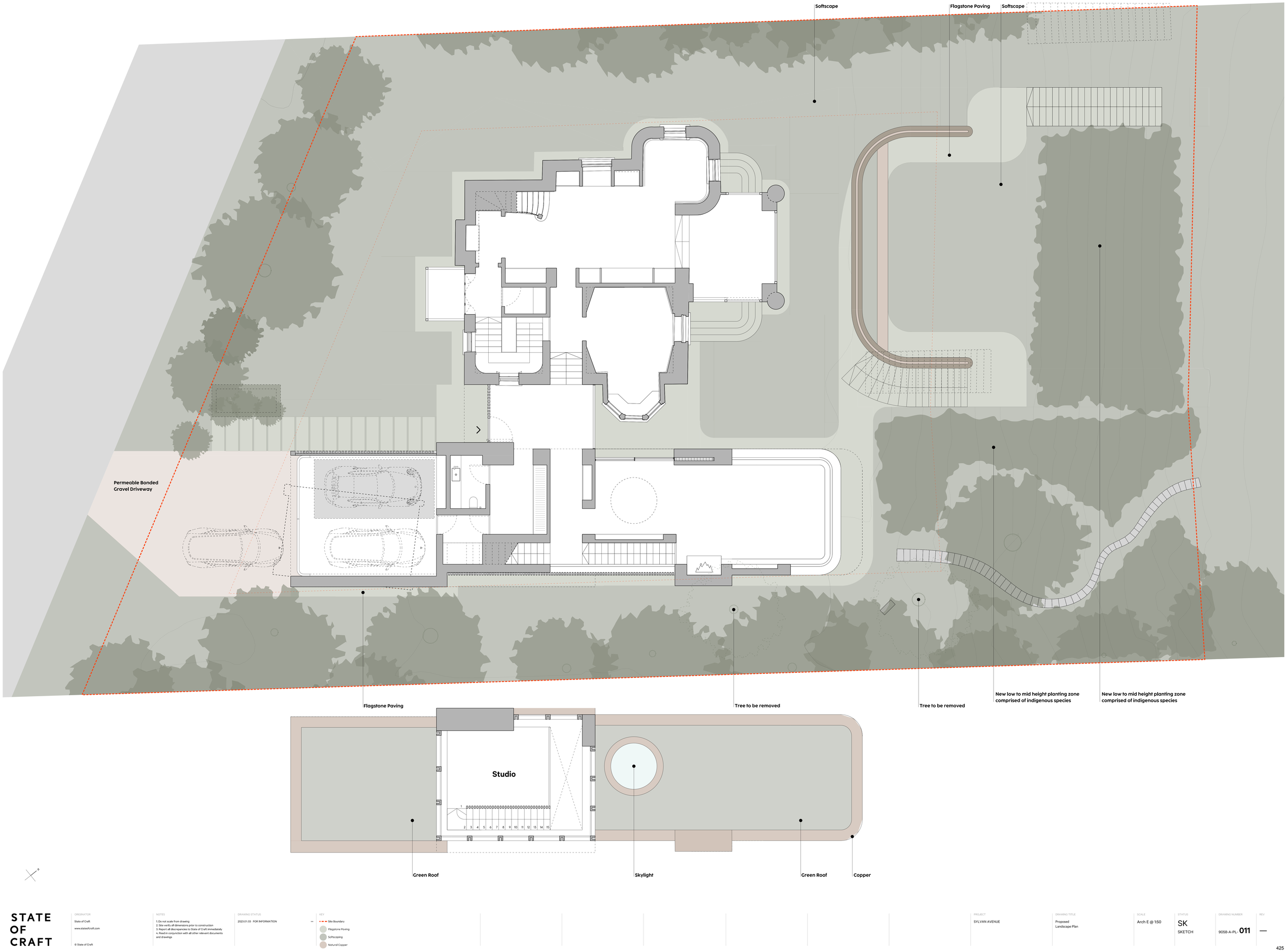




Existing/Proposed
Northwest view from dogwalk







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DRAWING STATUS
2023.01.03 FOR INFORMATION —

KEY
Site Boundary
Flagstone Paving
Softscaping
Natural Copper

PROJECT
SYLVAN AVENUE

DRAWING TITLE
Proposed
Landscape Plan

SCALE
Arch E @ 1:50

STATUS
SK
SKETCH

DRAWING NUMBER
9058-A-PL- 011

REV
—

5. Motion - Addition of 1495 Heron Road to the City of Ottawa Heritage Register, under section 27 (3) of the *Ontario Heritage Act*

Motion - Mention du 1495, chemin Heron dans le Registre du patrimoine de la Ville d'Ottawa en application du paragraphe 27 (3) de la *Loi sur le patrimoine de l'Ontario*

Committee recommendation

That Council list 1495 Heron Road on the City of Ottawa's Heritage Register, under Section 27 (3) of the *Ontario Heritage Act*.

Recommandation du Comité

Que le Conseil mentionne le 1495, chemin Heron dans le Registre du patrimoine de la Ville d'Ottawa en application du paragraphe 27 (3) de la *Loi sur le patrimoine de l'Ontario*.

Documentation/Documentation

1. Acting Committee Coordinator's transmittal report, Council and Committee Services, Office of the City Clerk, dated January 20, 2023 (ACS2023-OCC-CCS-0008)

   Rapport d'accompagnement de la Coordonnatrice de comité par intérim, Services au Conseil municipal et aux comités, Bureau du Greffier municipal, daté le 20 janvier 2023 (ACS2023-OCC-CCS-0008)

2. Extract of draft Minutes, Built Heritage Committee, January 17, 2023

   Extrait de l'ébauche du procès-verbal, Comité du patrimoine bâti, le 17 janvier 2023

Addition of 1495 Heron Road to the City of Ottawa Heritage Register, under section 27 (3) of the Ontario Heritage Act

With the will of the Committee, the following motion was added to the agenda as an additional item.

Luis Juarez, Planner II, Heritage Planning Branch, presented an overview and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk. Lesley Collins, Program Manager, Heritage Planning Branch, was also available to answer questions from Committee members.

Following discussion on this item, the Committee CARRIED the motion as presented.

Motion No. BHSC 2023-01-01

Moved by S. Plante

That the rules of procedure be waived to consider the matter below at the January 17, 2023 Meeting of Built Heritage Committee.

WHEREAS changes to the *Ontario Heritage Act*, made through Bill 23, the *More Homes Built Faster Act*, came into effect on January 1, 2023; and

WHEREAS these changes mean that Council cannot issue a Notice of Intention to Designate a property subject to a prescribed event if that property is not already included on a municipal register; and

WHEREAS the Campanile complex (Federal Study Centre), 1495 Heron Road (PINs 041890241, 041890250), is not listed on the city's Heritage Register because of its former ownership by the federal government; and

WHEREAS the current property owner, Canada Lands Corporation (CLC), is expected to submit applications under the *Planning Act* at the end of the month; and

WHEREAS CLC has been working with staff on a conservation approach for the redevelopment of the property, and is aware of the City's intention to designate the property concurrently with the associated *Planning Act* applications; and

WHEREAS the *Ontario Heritage Act* requires that non-designated properties included on a municipal register must meet one or more of the criteria outlined in Ontario Regulation 09/06, and staff have determined that 1495 Heron Road is an outstanding example of a modernist educational campus, holding direct associations with the Soeurs de la Congregation de Notre Dame and prominent Ottawa architect Tim Murray, thereby satisfying more than one of the criteria.

THEREFORE BE IT RESOLVED THAT Built Heritage Committee recommend that Council list 1495 Heron Road on the City of Ottawa's Heritage Register, under Section 27 (3) of the *Ontario Heritage Act*.

Carried

Members' Motion submitted to Built Heritage Committee

Meeting date: 17 January 2023

Moved by: Vice-Chair Stéphanie Plante

Motion Title: Addition of 1495 Heron Road to the City of Ottawa Heritage Register, under section 27 (3) of the *Ontario Heritage Act*

ACS File No.: ACS2023-OCC-CCS-0008

Ward: Alta Vista (18)

Motion d'un membre soumise au Comité du patrimoine bâti

Date de la réunion : 17 janvier 2023

Motion de : Vice-présidente Stéphanie Plante

Titre de la motion : Mention du 1495, chemin Heron dans le Registre du patrimoine de la Ville d'Ottawa en application du paragraphe 27 (3) de la *Loi sur le patrimoine de l'Ontario*

Dossier nº (ACS) : ACS2023-OCC-CCS-0008

Quartier : Alta Vista (18)

MOTION

WHEREAS changes to the *Ontario Heritage Act*, made through Bill 23, the *More Homes Built Faster Act*, came into effect on January 1, 2023; and

WHEREAS these changes mean that Council cannot issue a Notice of Intention to Designate a property subject to a prescribed event if that property is not already included on a municipal register; and

WHEREAS the Campanile complex (Federal Study Centre), 1495 Heron Road (PINs 041890241, 041890250), is not listed on the city's Heritage Register because of its former ownership by the federal government; and

WHEREAS the current property owner, Canada Lands Corporation (CLC), is expected to submit applications under the *Planning Act* at the end of the month; and

WHEREAS CLC has been working with staff on a conservation approach for the redevelopment of the property, and is aware of the City's intention to designate the property concurrently with the associated *Planning Act* applications; and

WHEREAS the *Ontario Heritage Act* requires that non-designated properties included on a municipal register must meet one or more of the criteria outlined in Ontario Regulation 09/06, and staff have determined that 1495 Heron Road is an outstanding example of a modernist educational campus, holding direct associations with the Soeurs de la Congregation de Notre Dame and prominent Ottawa architect Tim Murray, thereby satisfying more than one of the criteria.

THEREFORE BE IT RESOLVED THAT Built Heritage Committee recommend that Council list 1495 Heron Road on the City of Ottawa's Heritage Register, under Section 27 (3) of the *Ontario Heritage Act*.

MOTION

ATTENDU QUE les modifications apportées à la *Loi sur le patrimoine de l'Ontario* en application du projet de loi 23, *Loi de 2022 visant à accélérer la construction de plus de logements*, ont pris effet le 1er janvier 2023; et

ATTENDU QU'en raison de ces modifications, le Conseil municipal ne peut pas donner d'avis d'intention de désigner un bien assujetti à un événement prescrit si ce bien n'est pas mentionné dans un registre municipal; et

ATTENDU QUE le complexe Campanile (Centre d'études fédéral) situé au 1495, chemin Heron (cotes foncières 041890241 et 041890250) n'est pas mentionné dans le Registre du patrimoine de la Ville parce qu'il appartenait auparavant au gouvernement fédéral; et

ATTENDU QUE le propriétaire actuel, la Société immobilière du Canada (SIC), doit théoriquement soumettre des demandes aux termes de la *Loi sur l'aménagement du territoire* à la fin du mois; et

ATTENDU QUE la SIC a travaillé avec le personnel à une approche de conservation pour le réaménagement du bien et sait que la Ville veut désigner ce dernier lorsque les demandes seront soumises aux termes de la *Loi sur l'aménagement du territoire*; et

ATTENDU QUE la *Loi sur le patrimoine de l'Ontario* exige que les biens non désignés énumérés dans un registre municipal remplissent au moins un des critères énoncés dans le Règlement de l'Ontario 09/06 et que le personnel a déterminé que le 1495, chemin Heron constituait un exemple exceptionnel de campus éducatif moderniste ayant des liens directs avec les Sœurs de la

Congrégation de Notre-Dame et l'éminent architecte d'Ottawa Tim Murray, donc qu'il satisfait à plus d'un critère;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Comité du patrimoine bâti recommande au Conseil de mentionner le 1495, chemin Heron dans le Registre du patrimoine de la Ville d'Ottawa en application du paragraphe 27 (3) de la *Loi sur le patrimoine de l'Ontario*.

FINANCIAL IMPLICATIONS

There are no direct financial implications.

LEGAL IMPLICATIONS

There are no legal implications associated with implementing the motion.

Disposition:

Upon Council approval, staff in the Heritage Planning Branch will implement the recommendations in this motion, as appropriate.

Pursuant to the Delegation of Authority By-law (By-law No. 2022-29), Schedule "C", Section 7, the City Clerk has authorized the correction of a minor error in this report prior to Council consideration. The correction is to the final recital of the original Motion, which should reference Section 27 (3) of the Ontario Heritage Act. This correction has also been made to the final motion, as referenced in the Extract of Draft Minutes appended to the report to Council.

1. Planning and Housing Committee Terms of Reference

Mandat du Comité de la planification et du logement

Committee recommendation

That Council approve the Planning and Housing Committee Terms of Reference, as outlined in this report and attached as Document 1 (as amended).

Recommandation du Comité

Que le Conseil approuve le mandat du Comité de la planification et du logement, tel qu'il est énoncé dans le présent rapport et dans le document 1 (dans sa version modifiée) ci-joint.

Documentation/Documentation

1. Report from the Manager, Council and Committee Services, Office of the City Clerk, dated January 26, 2023 (ACS2023-OCC-CCS-0001)

   Rapport de la Gestionnaire, Services au Conseil municipal et aux comités, Bureau du Greffier municipal, daté le 22 septembre 2022 (ACS2023-OCC-CCS-0001)

2. Extract of draft Minutes, Planning and Housing Committee, January 18, 2023

   Extrait de l'ébauche du procès-verbal du Comité de la planification et du logement, le 18 janvier 2023

Extract of Minutes 1
Planning and Housing Committee
January 18, 2023

Extrait du procès-verbal
Comité de la planification et du logement
Le 18 janvier 2023

Planning and Housing Committee Terms of Reference

File No. ACS2023-OCC-CCS-0001 - City-wide

Caitlin Salter MacDonald, Manager, Council and Committee Services, Office of the City Clerk, was present and responded to questions.

Report Recommendation

That the Planning and Housing Committee recommend Council approve its Terms of Reference, as outlined in this report and attached as Document 1.

Carried as amended

Amendment:
Motion No. PHC 2023-1/1

Moved by G. Gower

WHEREAS the Infrastructure and Water Services Department will report to Planning and Housing Committee on certain matters related to the Committee's mandate, including but not limited to matters that pertain to infrastructure planning; and

WHEREAS the Infrastructure and Water Services department was inadvertently omitted from the revised Terms of Reference; and

WHEREAS a correction is also required to correct a typo and provide additional clarity in the final paragraph of the Terms of Reference pertaining to the authority of the Built Heritage Committee;

THEREFORE BE IT RESOLVED that the following subsection (c) be added under Section 1 General Responsibilities and the remaining sub-section re-numbered accordingly:

c) Applicable services and branches within the Infrastructure and Water Services Department; and

BE IT FURTHER RESOLVED that the final paragraph of the Terms of Reference be revised to read as follows:

> **(Note that the Built Heritage Committee has the authority to make recommendations on heritage matters directly to Council, without consideration by the Planning and Housing Committee or Agriculture and Rural Affairs Committee where there is no associated Planning Act application, in accordance with that Committee's Terms of Reference; and**

BE IT FURTHER RESOLVED that the Committee Coordinator be directed to make these corrections in Document 1 when the report is submitted to Council.

Carried

Subject: Planning and Housing Committee Terms of Reference

File Number: ACS2023-OCC-CCS-0001

Report to Planning and Housing Committee on 18 January 2023

and Council 25 January 2023

Submitted on January 6, 2023 by Caitlin Salter MacDonald, Manager, Council and Committee Services, Office of the City Clerk

Contact Person: Kelly Crozier, Planning and Housing Committee Coordinator

(613) 580-2424, ext. 16875, Kelly.Crozier@ottawa.ca

Ward: Citywide

Objet : Mandat du Comité de la planification et du logement

Dossier : ACS2023-OCC-CCS-0001

Rapport au Comité de la planification et du logement

le 18 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 6 janvier 2023 par Caitlin Salter MacDonald, Gestionnaire des Services au Conseil municipal et aux comités, Bureau du Greffier municipal

Personne ressource : Kelly Crozier, coordonnatrice du Comité de la planification et du logement

(613) 580-2424, poste 16875, Kelly.Crozier@ottawa.ca

Quartier : À l'échelle de la ville

REPORT RECOMMENDATION

That the Planning and Housing Committee recommend Council approve its Terms of Reference, as outlined in this report and attached as Document 1.

RECOMMANDATION DU RAPPORT

Que le Comité de la planification et du logement recommande au Conseil d'approuver son mandat, tel qu'il est énoncé dans le présent rapport et dans le document 1 ci-joint.

BACKGROUND

At its meeting of December 7, 2022, Ottawa City Council considered a report titled 2022-2026 Council Governance Review (ACS2022-OCC-GEN-0030). In approving this report, Council approved the revised Terms of Reference for Standing Committees, Sub-Committees and the Transit Commission be submitted in draft form to the respective Committees/Commission at their first meeting in 2023 for consideration and recommendation to Council for approval. Accordingly, this report is presented to the Planning and Housing Committee for its consideration and approval.

DISCUSSION

As part of the 2022-2026 Council Governance Review report, Council approved that the that the mandate of the Planning and Housing Committee (formerly the Planning Committee) would include additional housing matters, as reflected in the proposed new name for the Committee. Council approved the following recommendation to this effect.

Part I, Recommendation 5: Approve amendments to the Planning and Housing Committee's Terms of Reference to set out the Committee's expanded mandate with respect to housing matters.

The Planning and Housing Committee's mandate maintains responsibility for the City's Affordable Housing Strategy, transit-oriented development and all related housing policy initiatives, and expand to include capital funding of social and affordable housing programs, the Long Range Financial Plan for Housing and reports pertaining to the Ottawa Community Lands Development Corporation (OCLDC), further to the proposed changes for OCLDC outlined in Governance Review Report. Matters related to housing policies and to the ongoing administration of emergency shelters, community housing and homelessness programs will remain with the Community Services Committee.

Full details on these changes are outlined in the 2022-2026 Council Governance Review Report, Part 1.

The draft Terms of Reference for the Planning and Housing Committee are attached at Document 1. The Terms of Reference reflect:

- The changes in title, scope, and responsibilities approved as part of the governance review;
- Changes recommended by staff to reflect current legislation and organizational structure, or to provide additional clarity and precision within the scope of the mandate approved by Council through Governance Review; and
- Minor formatting and/ or grammatical changes.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

LEGAL IMPLICATIONS

There is no legal impediment to adopting the recommendation in this report.

COMMENTS BY THE WARD COUNCILLOR

This is not a ward-specific report.

CONSULTATION

As part of the preparation for the 2022-2026 Council Governance Review report and associated recommendations on committee mandates, the City Clerk consulted with Members of the 2018-2022 and 2022-2026 Terms of Council, the Senior Leadership Team, as well as staff that work most closely with the legislative process.

The public was notified of this report through the weekly meeting advertisements and on Ottawa.ca, and the publication of the agenda. Public delegations may be received by the Committee.

ACCESSIBILITY IMPACTS

There are no specific accessibility impacts associated with this report.

DELEGATION OF AUTHORITY IMPLICATIONS

No additional delegated authority is being sought by staff as part of this report.

RISK MANAGEMENT IMPLICATIONS

No risk management implications have been identified associated with this report.

RURAL IMPLICATIONS

No rural implications have been identified associated with this report.

TERM OF COUNCIL PRIORITIES

This report implements the Committee mandate approved by Council as part of the 2022-2026 Council Governance Review.

SUPPORTING DOCUMENTATION

Document 1 - Draft Planning Committee Terms of Reference (proposed changes from the 2018-2022 Planning Committee Terms of Reference are underlined for ease of reference).

DISPOSITION

Upon approval of the report by Council, the Terms of Reference will become the mandate and governing authority for the Planning and Housing Committee, and will be published to Ottawa.ca by the Office of the City Clerk.

PLANNING AND HOUSING COMMITTEE

Terms of Reference

Mandate

The Planning and Housing Committee is responsible for overseeing all development and planning within the urban boundary in accordance with the City's Official Plan including zoning designations, community planning and site design requirements. The Committee is also responsible for the City's housing strategy, including affordable and transit-oriented development, community housing capital planning, and other related housing policy initiatives.

Membership

Membership of the Planning and Housing Committee shall consist of Members of Council, as appointed by Council. The Mayor and the Chair of the Agriculture and Rural Affairs Committee are *ex-officio* members.

General Responsibilities

The Planning and Housing Committee shall:

1. Be responsible directly to Council for those items emanating from:

    a) Applicable services and branches within the Planning, Real Estate and Economic Development Department;

    b) Applicable services and branches within the Community and Social Services Department, specifically Housing Services programs, policies and initiatives related to the development and/or redevelopment of affordable housing, supportive housing and other transitional and emergency housing facilities;

    c) Applicable services and branches within the Infrastructure and Water Services Department; and

    ~~c)~~ d) Any Advisory Committees or Sub-committees where the subject of the report falls within the area of responsibility of the Planning and Housing Committee;

    ~~d)~~ e) The two urban panels of the Committee of Adjustment; and

    ~~e)~~ f) Local boards, agencies and corporations that are created by or report to, this Committee,

2. Ensure co-ordination and consultation with other Standing Committees and departments where responsibilities overlap on matters and issues relevant to the mandate of more than one committee, including, where applicable:

   (a) Agricultural and Rural Affairs Committee on issues having an effect on the City's rural residents and businesses, or relating to items of interest for the agricultural and associated industries;

   (b) Community Services Committee on issues related to the administration and funding of existing social housing programs, emergency shelters, supportive housing and homelessness programs;

   (c) Built Heritage Committee on matters related to the Official Plan and other City planning policy that impacts the city's built heritage, and the implications of changes to the Planning Act or other provincial planning policies on the City's built heritage program.

3. Ensure that the meeting Agendas are provided to Members and the public ten calendar days in advance of the Planning and Housing Committee meeting (except where an observed holiday necessitates release earlier than ten calendar days).

4. Have the authority to hear briefings on litigious matters of a planning and development nature and to give direction to the City Solicitor on such matters where it is consistent with current Council direction or policy.

5. Consider, for recommendation to Council, operating and capital budget amendments pertaining to items within the Committee mandate, subject to the budgetary powers and duties assigned to the head of Council under the *Municipal Act, 2001* and associated regulations and any Council-approved budget process.

6. Receive reports from staff regarding the exercise of delegated authority (By-law 2022-253) on items within the Committee's mandate.

7. Receive public delegations on matters affecting general land use planning in the City of Ottawa and hold public hearings, as required by the *Planning Act*, the *Municipal Act, 2001* and, where applicable, the *Ontario Heritage Act*.

8. Review and recommend to Council revisions to the Planning and Housing Committee Terms of Reference, as required.

9. Address all matters related to, and arising from, Advisory Committees or Sub-Committees under the Standing Committee's responsibility and that are in line with the established Committee and Council Strategic Plans.

10. Exercise the delegated authority from Council to decide matters that are consistent with the application of federal and/or provincial statutes and/or regulations for matters under the Committee's mandate.

11. Recommend to Council, the City of Ottawa's participation in federal or provincial cost-sharing programs for matters within the mandate of the Committee.

12. Monitor federal and provincial legislation with a distinct impact on planning and housing matters.

13. Recommend to Council proposed by-laws that are under the Committee's jurisdiction.

14. Subject to with the *Delegation of Authority By-law* and any other Council-approved policies, approve Councillors' travel and attendance at conferences that are related to the Committee's mandate.

Specific Responsibilities

The Planning and Housing Committee shall:

Planning

1. Provide direction to staff for the implementation of the planning and development goals and policies as outlined in the City's Official Plan.

2. Make recommendations to Council with respect to all Official Plan matters.

3. Ensure the proper investigation and survey of the physical, social, economic and environmental conditions in relation to the development and redevelopment of land within the urban boundary.

4. Consult with applicable local boards having jurisdiction within the City of Ottawa and whose mandates deal with items pertaining to this Committee.

5. Make recommendations to Council on items related to the delegation by the Ontario Ministry of Municipal Affairs, as set out in the *Planning Act*, for those matters not delegated to staff.

6. Review and make recommendations to Council concerning other planning matters of the City, including neighbourhood area studies, special studies, aerial photography and mapping, development control matters and planning policy matters.

7. Make recommendations to Council on appointments to the urban panels of the Committee of Adjustment.

8. When applicable, and/or where delegation of authority has been lifted, review and consider reports on the following matters that are consistent with an adopted Council policy and fall within the mandate of the Committee:

    a) Subdivision and condominium applications;

    b) Extensions of draft plan approvals;

    c) Approval of Zoning By-laws;

    d) Land severance applications and minor variances granted by the two urban panels of the Committee of Adjustment;

    e) Official Plan amendments;

    f) Street openings and closings;

    g) Street name changes;

    h) Municipal addressing;

    i) Administration and enforcement of the Ontario Building Code;

    j) Lifting of 30 cm reserves;

    k) Lifting of Holding Provisions;

    l) Signs By-laws, Variances and Amendments; and

    m) Cash-in-lieu of Parking agreements.

9. Review and make recommendations to Council on the planning, design and implementation of infrastructure for developing communities, specifically Environmental Assessments that relate to infrastructure required for future subdivision growth.

Development Charges, Community benefits charges and Front-Ending Agreements

10. Review and make recommendations to Council on all front-ending agreements pertaining to items within the mandate of this Committee, including transportation matters.

11. Review and make recommendations to Council on all issues pertaining to the *Development Charges Act*.

12. Review and make recommendations to Council on the general enactment of the *Development Charges By-law*.

13. Review and consider recommendations from the Agriculture and Rural Affairs Committee with respect to the *Development Charges Act* and on the general enactment of the *Development Charges By-law* as they relate to the rural area.

14. Review and make recommendations to Council on all issues pertaining to Community benefits charges as per the *Planning Act*.

15. Review and make recommendations to Council on the general enactment of the *Community Benefits Charges By-law*.

Housing

16. Make recommendations to Council on housing policies in accordance with the City's Official Plan, the 10 Year Housing and Homelessness Plan and related strategies, including those related to:

    (a) housing requirements and targets for the City of Ottawa including those related to affordability and inclusionary zoning;

    (b) federal and provincial housing- related policy initiatives;

    (c) capital asset management as it relates to maintenance of the City's community housing providers under the provincial Housing Services Act or under agreement with the City; and

    (d) reports outlining the periodic review and evaluation of the housing situation in the City; and the implementation of the City of Ottawa Affordable Housing Strategy and all related housing policy initiatives.

17. Make recommendations to Council on how to adequately and affordably increase the supply of housing for Ottawa residents, and provide options for increasing the supply of affordable housing.

18. Make recommendations to Council on capital funding of affordable housing programs and the Long-Range Financial Plan for Housing.

19. Make recommendations to Council on all issues related to any capital funding opportunities from other levels of government or other sources, supporting projects along the spectrum of housing-related needs from new construction, to renovations of affordable, supportive and transitional housing.

20. Regular reporting on the number of housing units approved and the number of housing building permits issued by the City of Ottawa.

(Note that Community Services Committee is responsible for housing policies related to the ongoing administration and funding of existing social housing programs, emergency shelters, supportive housing and homelessness programs exclusive of decisions related to new development or redevelopment of new affordable, supportive and transitional housing).

Ottawa Community Lands Development Corporation

21. Consider reports pertaining to the Ottawa Community Lands Development Corporation (OCLDC), including making recommendations for Council to consider in its role as shareholder.

Heritage

22. Make recommendations to Council on heritage protection within the urban boundary through applications and proposals brought forward by the Built Heritage Committee for designation under the *Ontario Heritage Act* as well as other heritage applications, where there is an associated *Planning Act* application.

(Note that the Built Heritage Committee has the authority to make recommendations on heritage matters directly to Council, without consideration by the Planning and Housing Committee or Agriculture and Rural Affairs Committee where there is no associated *Planning Act* application, in accordance with that Committee's Terms of Reference.

3. Zoning By-law Amendment - 139 and 143 Balsam Street and 20 Larch Street

Modification du Règlement de zonage – 139 et 143, rue Balsam et 20, rue Larch

Committee recommendations

That Council:

1. **Approve an amendment to Zoning By-law 2008-250 for 139 and 143 Balsam Street and 20 Larch Street, as shown in Document 1, to permit a temporary parking lot use and a reduction in landscaping for temporary parking lot, as detailed in Document 4 (as amended).**
2. **Authorize an amending agreement to Demolition Control Agreement OC2342369 to allow for a temporary use parking lot as per the recommended rezoning.**

Recommandations du Comité

Que le Conseil :

1. **approuve une modification du Règlement de zonage (no 2008-250) pour les 139 et 143, rue Balsam et le 20, rue Larch, comme il est indiqué dans le document 1, afin de permettre un stationnement en utilisation temporaire et une réduction de l'aménagement paysager pour ce stationnement temporaire, comme il est expliqué dans le document 4 (dans sa version modifiée).**
2. **autorise un accord de modification de l'entente de réglementation des démolitions no OC2342369 afin de permettre l'aménagement d'un stationnement en utilisation temporaire, conformément au changement de zonage recommandé.**

Documentation/Documentation

1. Report from the Director, Planning Services, Planning, Real Estate and Economic Development, dated January 6, 2023 (ACS2023-PRE-PS-0003)

   Rapport du Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique, daté le 6 janvier 2023 (ACS2023-PRE-PS-0003)

2. Extract of draft Minutes, Planning and Housing Committee, January 18, 2023

   Extrait de l’ébauche du procès-verbal du Comité de la planification et du logement, le 18 janvier 2023

Extract of Minutes 1
Planning and Housing Committee
January 18, 2023

Extrait du procès-verbal
Comité de la planification et du logement
Le 18 janvier 2023

Zoning - 139 and 143 Balsam Street and 20 Larch Street

File No. ACS2023-PRE-PS-0003 - Somerset (14)

L. Johnson declared a conflict on this item. (I, Councillor Laine Johnson, declare a potential, deemed indirect pecuniary interest on the following item on the Planning and Housing Committee Agenda of January 18, 2023, Zoning By-law Amendment – 139 and 143 Balsam Street and 20 Larch Street, as my father is an employee of Preston Hardware.)

Councillor L. Johnson, having declared an interest on this item, did not participate in discussions or vote on this item.

John Bernier, Planner II, Planning Services, Planning, Real Estate and Economic Development Department (PRED), presented an overview of the application and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

The Applicant/Owner as represented by John Moser, GBA Group, and Mario Giannetti, Preston Hardware, provided an overview of the Application and responded to questions from Committee.

The following staff were also present and responded to questions:

- PRED: Don Herweyer, General Manager, Planning, Real Estate and Economic Development; Derrick Moodie, Director, Planning Services
- Innovative Client Services Department: Christine Enta, Legal Counsel

The following speaker addressed the Committee to speak to the Application:

- Catherine Boucher, Dalhousie Community Association spoke in opposition to the report recommendations to introduce surface parking lots in residential neighbourhoods, while noting inconsistencies in the staff report.

The following written submissions were received by, and are filed with, the Office of the City Clerk, and distributed to Committee Members:

- Letter dated October 23, 2021 and January 12, 2023 from Dalhousie Community Association, opposed

Following discussion on this item, the Committee carried the report recommendations as amended by Motion No. PHC 2023-1/2.

Report Recommendations

1. **That Planning and Housing Committee recommend Council:**
   a. **Approve an amendment to Zoning By-law 2008-250 for 139 and 143 Balsam Street and 20 Larch Street, as shown in Document 1, to permit a temporary parking lot use and a reduction in landscaping for temporary parking lot, as detailed in Document 4.**
   b. **Authorize an amending agreement to Demolition Control Agreement OC2342369 to allow for a temporary use parking lot as per the recommended rezoning.**
2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of January 25, 2023 subject to submissions received between the publication of this report and the time of Council's decision.**

For (11): J. Leiper, G. Gower, R. Brockington, C. Curry, L. Dudas, T. Kavanagh, C. Kelly, C. Kitts, W. Lo, T. Tierney, and A. Troster

Conflict (1): L. Johnson

Carried as amended (11 to 0)

Amendment:
Motion No. PHC 2023-1/2

Moved by L. Dudas

THEREFORE BE IT RESOLVED THAT, with respect to report ACS2023-PRE-PS-003, Document 4 Section 2(c)(i) be amended as follows: "non-accessory parking in a principal use parking lot is limited to a temporary period of one year beginning on the date of passing of this by-law"; and

THEREFORE BE IT FURTHER RESOLVED that there be no further notice pursuant to Section 34 (17) of the *Planning Act*.

Carried

Subject: Zoning By-law Amendment - 139 and 143 Balsam Street and 20 Larch Street

File Number: ACS2023-PRE-PS-0003

Report to Planning and Housing Committee on 18 January 2023

and Council 25 January 2023

Submitted on January 6, 2023 by Derrick Moodie, Director, Planning Services, Planning, Real Estate and Economic Development

Contact Person: John Bernier, Planner, Development Review Central

613-580-2424 ext. 21576, John.Bernier@ottawa.ca

Ward: Somerset (14)

Objet : Modification du Règlement de zonage – 139 et 143, rue Balsam et 20, rue Larch

Dossier : ACS2023-PRE-PS-0003

Rapport au Comité de l'urbanisme et du logement

le 18 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 6 janvier 2023 par Derrick Moodie, Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique

Personne ressource : John Bernier, Urbaniste, Examen des demandes d'aménagement centrale

613-580-2424 ext 21576, John.Bernier@ottawa.ca

Quartier: Somerset (14)

REPORT RECOMMENDATIONS

1. **That Planning and Housing Committee recommend Council:**

    a. **Approve an amendment to Zoning By-law 2008-250 for 139 and 143 Balsam Street and 20 Larch Street, as shown in Document 1, to permit a temporary parking lot use and a reduction in landscaping for temporary parking lot, as detailed in Document 4.**

    b. **Authorize an amending agreement to Demolition Control Agreement OC2342369 to allow for a temporary use parking lot as per the recommended rezoning.**

2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to *the Planning Act* 'Explanation Requirements' at the City Council Meeting of January 25, 2023 subject to submissions received between the publication of this report and the time of Council's decision.**

RECOMMANDATIONS DU RAPPORT

1. **Que le Comité de la planification et du logement recommande au Conseil:**

    a. **D'approuver une modification du Règlement de zonage (no 2008-250) pour les 139 et 143, rue Balsam et le 20, rue Larch, comme il est indiqué dans le document 1, afin de permettre un stationnement en utilisation temporaire et une réduction de l'aménagement paysager pour ce stationnement temporaire, comme il est expliqué dans le document 4.**

    b. **D'autoriser un accord de modification de l'entente de réglementation des démolitions no OC2342369 afin de permettre l'aménagement d'un stationnement en utilisation temporaire, conformément au changement de zonage recommandé.**

2. **Que le Comité de la planification et du logement approuve que la section du présent rapport consacrée aux détails de la consultation soit incluse en tant que « brève explication » dans le résumé des observations écrites et orales du public, qui sera rédigé par le Bureau du greffier municipal et soumis au**

Conseil dans le rapport intitulé « Résumé des observations orales et écrites du public sur les questions assujetties aux "exigences d'explication" aux termes de la Loi sur l'aménagement du territoire à la réunion du Conseil municipal prévue le 25 janvier 2023 » à la condition que les observations aient été reçues entre le moment de la publication du présent rapport et la date à laquelle le Conseil rendra sa décision.

BACKGROUND

Learn more about **link to Development Application process - Zoning Amendment**

For all the supporting documents related to this application visit the **link to Development Application Search Tool**.

Site location

139 and 143 Balsam Street and 20 Larch Street

Owner

Ottawa Preston Holdings Ltd.

Applicant

GBA Group c/o John Moser

Description of site and surroundings

The subject site is a rectangular through-lot that is located at the termination of both Larch and Balsam Streets. To the north and east of the site are low-rise residential buildings. The Preston Hardware parking lot and building is located to the south of the site. To the west are lands known as Gladstone Village that are slated for development of new mixed-use subdivision with various heights up to 30 storeys.

The subject site is currently vacant following an application to demolish the two pre-existing homes.

Summary of requested Zoning By-law amendment proposal

The purpose of the application is to permit a temporary parking lot for a period of up to three years. A number of Preston Hardware employees were previously using a nearby parking lot; however, these spaces became unavailable to their staff, as the use of that property changed from a night-time business to a daytime business which requires its

parking spaces. The proposed site plan for the parking lot has a total of 21 spaces and will require a further amendment to allow reduction in the landscaping requirements.

The intention is for the majority of the street block to be eventually redeveloped into a six-storey, mid-rise mixed-use residential building in the foreseeable future, including this site as demonstrated through the work completed during establishment of the Corso Italia Station District Secondary Plan.

DISCUSSION

Public consultation

Public notice of the application was provided in accordance with the City's Public Notification and Consultation Policy. One member of the public and the Dalhousie Community Association submitted comments in opposition.

For this proposal's consultation details, see Document 5 of this report.

Official Plan designation(s)

Official Plan (2022)

The Official Plan designates the subject property as a Hub within the Downtown Core Transect. These two designations are meant to support the majority of the City's employment growth and residential intensification. Specifically, the Hub is a designation that is established based on an area's proximity to transit corridors and are areas that are planned for a mix of uses and higher densities to support the transit system. Any redevelopment in these areas shall be designed in a manner that contributes to the public realm and minimizes the reliance on the automobile.

Corso Italia Station District Secondary Plan

The Subject Property is located in an area subject to the in-force Corso Italia Station District Secondary Plan. The Secondary Plan was adopted by City Council in 2021 and incorporated into the Official Plan (2022). The subject property is designated "Mixed-Use Neighbourhood" on Schedule A of the Secondary Plan. This area is to be primarily residential in character and supportive of new, mid-rise development that complements that existing context. The policy framework supports up to six-storeys on the subject site. Permanent surface parking lots are expressly prohibited in this policy area.

Planning rationale

The Owner has expressed a temporary need for the parking based on the loss of its current parking arrangement with a neighbouring business owner. Section 4.1.4 of the Official Plan requires that the City manage and gradually reduce the supply of surface parking lots within Hubs. However, the temporary parking lot is only being established because of the loss of an existing surface parking lot in the area and need to temporary sustain employee parking until such time as the site is redeveloped or alternate solutions provided.

When considering the appropriateness of a temporary parking request, the City takes into account any future development plans that the owner may have to indicate that the request is indeed temporary. In this case, Preston Hardware Ltd. is the owner of the majority of the block between Balsam Street and Larch Street and has been open about their intention to develop this block for a mid-rise residential building in the foreseeable future. They have provided the City and community with their current concepts for this redevelopment plan, included in Document 2. The concept development was established in consultation during review of the Secondary Plan.

Section 4.6.5 of the Official Plan requires developments within Hubs to minimize conflicts between vehicles and pedestrians and improve the public realm, and to visually screen surface parking lots. The amendment for a reduction in landscaping surrounding a parking lot is minimal and remains largely consistent with the intent of that policy. Specifically, the reduction to the landscape buffer from 3 metres to 0 metres on the Larch frontage will not be visible from the street and therefore does not pose a significant impact to the public realm. Similarly, the temporary reduction in the landscape buffer along the entrance on Balsam Street from 3 metres to 1.5 metres is appropriate, as there is still sufficient space for shrubbery, and this frontage is located at the dead-end street, facing the Owner’s hardware store parking to the south.

Finally, the Planning Act and Official Plan provides Council the ability to enact temporary use By-laws that are for periods of not more than three years. Furthermore, the City is under no obligation to provide extensions to such uses if it is deemed to conflict with the long-term objectives of the Official Plan. Therefore, subsequent requests for extension to the temporary period may not be viewed favourably, given the Official Plan and Secondary Plans vision for the downtown core to progressively become less car-oriented.

Provincial Policy Statement

Staff have reviewed this proposal and have determined that it is consistent with the 2020 Provincial Policy Statement.

RURAL IMPLICATIONS

There are no rural implications as a result of this proposal.

COMMENTS BY THE WARD COUNCILLOR(S)

“[Councillor] Troster opposes this interim use. The previous councillor’s office had pushed for the inclusion of the condition barring interim uses because of concerns about this specific circumstance. Given that Ottawa is in a housing emergency, it is unacceptable to permit the destruction of relatively affordable housing to provide private parking, and then to permit that use in an ongoing manner.

The planning justification provided is not sufficient to assuage concerns. It is not the city’s role to ensure that an individual private business is guaranteed private parking, especially in a area that is already well-served by transit, and coming at the cost of building new housing in an expeditious manner.”

ADVISORY COMMITTEE(S) COMMENTS

Not applicable

LEGAL IMPLICATIONS

As noted in this report, there is a Demolition Control Agreement registered against the title to this property which requires that the property be landscaped and prohibits the use of the property for parking, other than parking for a sales centre. Thus, this agreement would need to be amended if temporary parking is to be permitted.

In the event the agreement is not amended, then if the zoning amendment were refused, appealed to the Ontario Land Tribunal and the appeal were successful, in the opinion of Legal Services, temporary parking would still not be permitted on the subject lands.

RISK MANAGEMENT IMPLICATIONS

There are no risk implications.

ASSET MANAGEMENT IMPLICATIONS

The available fire flow may be limited from the Watermain on Larch. No issues with Storm and Sanitary sewers.

FINANCIAL IMPLICATIONS

There are no direct financial implications. In the event the application is refused and appealed, and an external planner is retained, this expense would be funded from within Planning Services operating budget.

ACCESSIBILITY IMPACTS

No adverse impacts are anticipated from the approval of this temporary use parking lot. The proposed parking lot will include an accessible parking space that is built to the current standards. The site also has hard surface treatments that lead to the City sidewalk.

APPLICATION PROCESS TIMELINE STATUS

This application (Development Application Number: D02-02-22-0063) was not processed by the "On Time Decision Date" established for the processing of Zoning By-law amendments due to the timing of the availability of Committee meetings resulting from election.

SUPPORTING DOCUMENTATION

Document 1 Location and Zoning Key Map

Document 2 Future Development Concepts

Document 3 Site Plan

Document 4 Details of Recommended Zoning

Document 5 Consultation Details

CONCLUSION

In conclusion, Planning, Real Estate, and Economic Development staff are supportive of the establishment of a temporary parking lot in this location. The amendments to the landscape requirements are also minor in nature and do not pose an impact to the public realm or surrounding properties. The applicant has sufficiently demonstrated an

intent to develop this site in the future and the temporary land use to provide additional time to arrange for the development and alternate arrangements is reasonable.

DISPOSITION

Office of the City Clerk, Council and Committee Services to notify the owner; applicant; Ottawa Scene Canada Signs, 13-1920 Merivale Road, Ottawa, ON K2G 1E8; Krista O'Brien, Program Manager, Tax Billing & Control, Finance Services Department (Mail Code: 26-76) of City Council's decision.

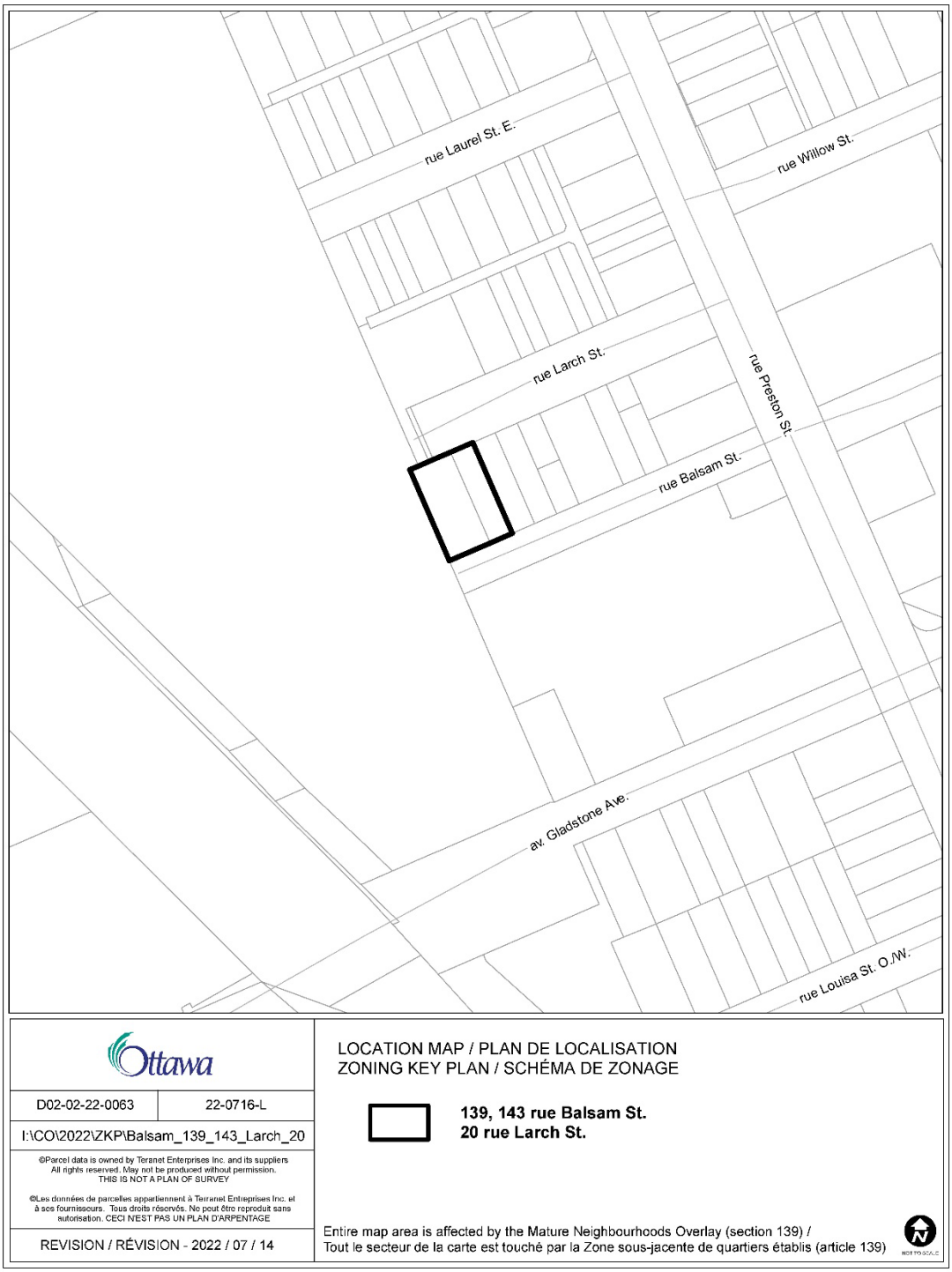
Zoning and Interpretations Unit, Policy Planning Branch, Economic Development and Long Range Planning Services to prepare the implementing by-law and forward to Legal Services.

Legal Services, Innovative Client Services Department to forward the implementing by-law to City Council.

Planning Operations, Planning Services to undertake the statutory notification.

Document 1 – Location Map

For an interactive Zoning map of Ottawa visit geoOttawa



Document 2 – Future Development Concepts





Document 3 – Site Plan



Document 4 – Details of Recommended Zoning

The proposed change to the City of Ottawa Zoning By-law No. 2008-250 for 139 and 143 Balsam Street and 20 Larch Street:

1. Rezone the lands shown on the Zoning Key Plan on Document 1 from R4UB to R4UB[xxxx];
2. Amend section 239, by adding a new exception, xxxx, with provisions similar in intent to the following:
    a. In column II, Applicable Zones, add the text, R4UB[xxxx]
    b. In column III, Exception Provisions - Additional Land Uses Permitted, add the text, “-parking lot”
    c. In column V, Exception Provisions, add the following text:
        i. <u>non-accessory parking in a principal use parking lot is limited to a temporary period of one year beginning on the date of passing of this by-law</u>
        ii. Minimum landscaped buffer for a temporary parking lot on the Larch Street frontage: 0 metres.
        iii. Minimum landscape buffer for a temporary parking lot on the Balsam Street frontage: 1.5 metres.

Document 5 – Consultation Details

Public notice of the application was provided in accordance with the City's Public Notification and Consultation Policy. One response was received from a member of the public which spoke to the future development of the site and the desire for the parking to be located underground. The Dalhousie Community Association also responded in writing and opposed the temporary zoning. Generally, the concerns relate to the removal of housing through a Demolition Control Application in order to accommodate the development of the parking lot, and the inconsistency with existing zoning and Secondary Plan policies.

Response:

The overall site development of this block will be considered at a later date once a development application is submitted. The applicable policies are supportive of underground parking configurations.

The Demolition Control Application (D07-05-18-0007) was approved on September 14, 2020 on the basis that the Owner was intending on redeveloping the block between Larch and Balsam Streets, and was in the process of preparing the site for redevelopment. Furthermore, the existing housing was slowly becoming unsuitable for human habitation.

The Demolition Control Agreement does prohibit the use of the site for a surface parking lot; However, at the time of approval the Owner did not express a desire to use it for such purposes. Typically, this condition of approval is used to limit unplanned parking lots for uncontrolled periods of time. The proposed temporary use is for up to three years, a site plan has been provided (Document 3) that complies with the provisions within the Zoning By-law, save for the amendment to landscaping requirements.

Concerns related to the inconsistency with existing policies are discussed in the staff report.

6. Zoning By-Law Amendment – 2784 and 2786 Lancaster Road

Modification du Règlement de zonage – 2784 et 2786, chemin Lancaster

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 2784 and 2786 Lancaster Road, as shown in Document 1, to permit retail use, as detailed in Document 2 and 3.

Recommandation du Comité

Que le Conseil approuve une modification au Règlement de zonage 2008-250 pour le 2784 et le 2786, chemin Lancaster, comme indiqué dans le Document 1, afin de permettre la vente au détail, comme décrit dans les Documents 2 et 3.

Documentation/Documentation

1. Report from the Director, Planning Services, Planning, Real Estate and Economic Development, dated January 4, 2023 (ACS2023-PRE-PS-0009)

   Rapport du Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique, daté le 4 janvier 2023 (ACS2023-PRE-PS-0009)

2. Extract of draft Minutes, Planning and Housing Committee, January 18, 2023

   Extrait de l'ébauche du procès-verbal du Comité de la planification et du logement, le 18 janvier 2023

Extract of Minutes 1
Planning and Housing Committee
January 18, 2023

Extrait du procès-verbal
Comité de la planification et du logement
Le 18 janvier 2023

Zoning By-Law Amendment – 2784 and 2786 Lancaster Road

File No. ACS2023-PRE-PS-0009 - Alta Vista (18)

Melanie Gervais, Planner III, Planning Services, Planning, Real Estate and Economic Development Department (PRED), presented an overview of the application and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

The Applicant, as represented by Jacob Bolduc, Fotenn, was present in support, and available to answer questions. The Applicant advised that they did not need to address the Committee if the item carried.

The following staff from PRED were also present and responded to questions: Melanie Gervais, Planner III, Planning Services; Lily Xu, Manager, Development Review South.

The following speakers addressed the Committee to speak to the Application:

- Les Woolsey spoke in opposition to the staff report noting concerns with aspects of the report that relate to evaluation, circumstances are not accurately defined or described and notes the proposal does not represent good planning for 15-minute neighbourhoods.

The following written submissions were received by, and are filed with, the Office of the City Clerk, and distributed to Committee Members:

- Email dated January 17, 2023 from Russell Beaupre, with concerns

Following discussion on this item, the Committee CARRIED the report recommendations as presented.

Report Recommendations

1. **That Planning and Housing Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 2784 and 2786 Lancaster Road, as shown in Document 1, to permit retail use, as detailed in Document 2 and 3.**
2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of 25 January 2023," subject to submissions received between the publication of this report and the time of Council's decision.**

For (12): J. Leiper, G. Gower, R. Brockington, C. Curry, L. Dudas, L. Johnson, T. Kavanagh, C. Kelly, C. Kitts, W. Lo, T. Tierney, and A. Troster

Carried (12 to 0)

Subject: Zoning By-Law Amendment – 2784 and 2786 Lancaster Road

File Number: ACS2023-PRE-PS-0009

Report to Planning Committee on 18 January 2023

and Council 25 January 2023

Submitted on January 4, 2023 by Derrick Moodie, Director, Planning Services, Planning, Real Estate and Economic Development

Contact Person: Mélanie Gervais, Planner III (A), Development Review South

613-580-2424 ext. 24025, melanie.gervais@ottawa.ca

Ward: Alta Vista (18)

Objet : Modification du Règlement de zonage – 2784 et 2786, chemin Lancaster

Dossier : ACS2023-PRE-PS-0009

Rapport au Comité de l'urbanisme

le 18 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 4 janvier 2023 par Derrick Moodie, Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique

Personne-ressource : Mélanie Gervais, Urbaniste III (i), Examen des demandes d'aménagement sud

613-580-2424 ext. 24025, melanie.gervais@ottawa.ca

Quartier : Alta Vista (18)

REPORT RECOMMENDATIONS

1. **That Planning and Housing Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 2784 and 2786 Lancaster Road, as shown in Document 1, to permit retail use, as detailed in Document 2 and 3.**

2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to *the Planning Act* 'Explanation Requirements' at the City Council Meeting of 25 January 2023," subject to submissions received between the publication of this report and the time of Council's decision.**

RECOMMANDATIONS DU RAPPORT

1. **Que le Comité de la planification et du logement recommande au Conseil d'approuver une modification au Règlement de zonage 2008-250 pour le 2784 et le 2786, chemin Lancaster, comme indiqué dans le Document 1, afin de permettre la vente au détail, comme décrit dans les Documents 2 et 3.**

2. **Que le Comité de la planification et du logement approuve que la section du présent rapport consacrée aux détails de la consultation soit incluse en tant que « brève explication » dans le résumé des observations écrites et orales du public, qui sera rédigé par le Bureau du greffier municipal et soumis au Conseil dans le rapport intitulé « Résumé des observations orales et écrites du public sur les questions assujetties aux 'exigences d'explication' aux termes de la Loi sur l'aménagement du territoire à la réunion du Conseil municipal prévue le 25 janvier 2023 », à la condition que les observations aient été reçues entre le moment de la publication du présent rapport et le moment de la décision du Conseil.**

BACKGROUND

Learn more about **link to Development Application process - Zoning Amendment**

For all the supporting documents related to this application visit the **link to Development Application Search Tool**.

Site location

2784 and 2786 Lancaster Road, Ottawa

Owner

Ambassador Realty Inc.

Applicant

FoTenn Planning + Design

Description of site and surroundings

The subject site is located at 2784 and 2786 Lancaster Road within Ward 18 (Alta Vista), specifically in the East Industrial Neighbourhood, northwest of the intersection of Walkley Road and Lancaster Road. The site is approximately 9,172 square metres and has approximately 155 metres of frontage along Lancaster Road. The site currently consists of two 1-storey commercial buildings. These buildings are located near the south of the site, while open space exists in the north. Surrounding land uses include residential to the west, mixed industrial and commercial to the east and north, and open space to the south across from Walkley Road.

Summary of requested Zoning By-law amendment proposal

The site is currently zoned Light Industrial, Exception 255, with a height restriction of 9.50 metres and associated to Schedule 108 (“IL [255] H(9.50) S108”). The general purpose of the IL zone is to permit a wide range of low impact light industrial uses, office and office-type uses, as well as a variety of complimentary uses such as recreational, service commercial to serve the employees and general public in the immediate vicinity.

The site subject to this application currently contains two one-storey buildings. Building one to the north (2784 Lancaster Road) currently contains a flower store, a restaurant and a religious institute. Building two (2786 Lancaster Road) to the south of building one contains a restaurant and a vacant unit that used to be a Vape Shop.

A Minor Zoning By-law amendment application was submitted to permit the use of “retail store” in the two existing one-storey buildings while also limiting the size of the retail store use. This permission will allow the applicant to add a cannabis store in building two and legalize the existing flower store in building one. There are no changes to the building envelope, site layout, parking, site engineering, or landscaping being proposed.

DISCUSSION

Public consultation

Notice of the application was circulated to property owners within 120 meters from the subject property. The public’s comments are summarized below.

Concerns with additional traffic and noise, littering, business hours, the cannabis store uses and the patrons it will attract. Neighbouring residential property owners currently have issues with Tim Horton's customers, illegal behaviors in the landscape berm at the rear, trespassers jumping the fence into residential rear yards which they indicate will worsen with the retail use.

For this proposal's consultation details, see Document 3 of this report.

Official Plan designation(s)

The site is located within the Outer Urban Transect, which comprises neighbourhoods inside the Greenbelt built in the last third of the twentieth century. The neighbourhoods represent the classic suburban model and are characterized by the separation of land uses, standalone buildings, generous setbacks and low-rise building forms.

The site is also designated Mixed Industrial in the Official Plan. This designation promotes clusters of economic activity that are less impactful and provide a broader range of non-residential uses than Industrial areas. Policy 6.5.3 specifies that where Mixed Industrial areas interface with neighbourhoods, certain land uses may be permitted in support of the objective of establishing 15-minute neighbourhoods. As per Policy 1, permitted services are those that are of a scale that cater to a local neighbourhood clientele and to the employees working on lands designated Mixed Industrial. This includes small-scale grocery stores, recreational, health and fitness uses, and service commercial uses (e.g. convenience retail, doctor and dentist office, coffee shop, restaurant). These service commercial uses shall be located along the edge of the Mixed Industrial area abutting residential neighbourhoods.

Other applicable policies and guidelines

The lands are not subject to any Secondary Plans or Community Design Plans.

Planning rationale

The proposed small-floorplate retail unit (cannabis store) and the existing small local-area oriented retail unit (flower shop) are in keeping with the intent of the policies of the new Official Plan. The policies are supportive of small-scale, ancillary retail uses that are comparable to the example uses as listed in the policy. The proposal maintains the intent that such uses are compatible with industrial uses and office uses within the broader policy area, cater to immediate-area users in terms of services and goods offered and is not intended to provide for larger "destination" type retail that draws primarily from and cater to outside the immediate area.

Limiting the floor area as follows will ensure that these retail uses remain small-scale and ancillary to the immediate-area users:

- limiting the total cumulative floor area for retail uses to the current gross floor area of the existing buildings (651 square meters), and
- limiting each individual retail occupancy to a maximum of 150 square metres.

Additionally, a "cannabis store" proposed in a retail plaza is not a "cannabis production facility" and is therefore considered a "retail store" in the City's Zoning By-law. The Cannabis License Act doesn't allow municipalities to distinguish cannabis retail from any other type of retail store and any locational restrictions are reviewed through licensing.

Provincial Policy Statement

Staff have reviewed this proposal and have determined that it is consistent with the 2020 Provincial Policy Statement.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

COMMENTS BY THE WARD COUNCILLOR(S)

The Councillor is aware of the application related to this report and does not have any comments.

ADVISORY COMMITTEE(S) COMMENTS

Not applicable.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendations contained in the report.

RISK MANAGEMENT IMPLICATIONS

There are no risk implications associated with this report.

ASSET MANAGEMENT IMPLICATIONS

There are no asset management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no direct financial implications.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report. This development will be required to meet the accessibility criteria contained within the Ontario Building Code.

APPLICATION PROCESS TIMELINE STATUS

This application (Development Application Number: D02-02-21-0161) was processed by the "On Time Decision Date" established for the processing of Zoning By-law amendment applications.

SUPPORTING DOCUMENTATION

Document 1 Location Map/Zoning Key Plan

Document 2 Details of Recommended Zoning

Document 3 Schedule 108

Document 4 Consultation Details

CONCLUSION

The Planning, Real Estate and Economic Development Department supports the proposed Zoning By-law amendment to amend exception 255 and Schedule 108 to permit limited retail use as per Documents 2 and 3. The application is consistent with the Provincial Policy Statement and the new Official Plan.

DISPOSITION

Office of the City Clerk, Council and Committee Services to notify the owner; applicant; Ottawa Scene Canada Signs, 13-1920 Merivale Road, Ottawa, ON K2G 1E8; Krista O’Brien, Program Manager, Tax Billing & Control, Finance Services Department (Mail Code: 26-76) of City Council’s decision.

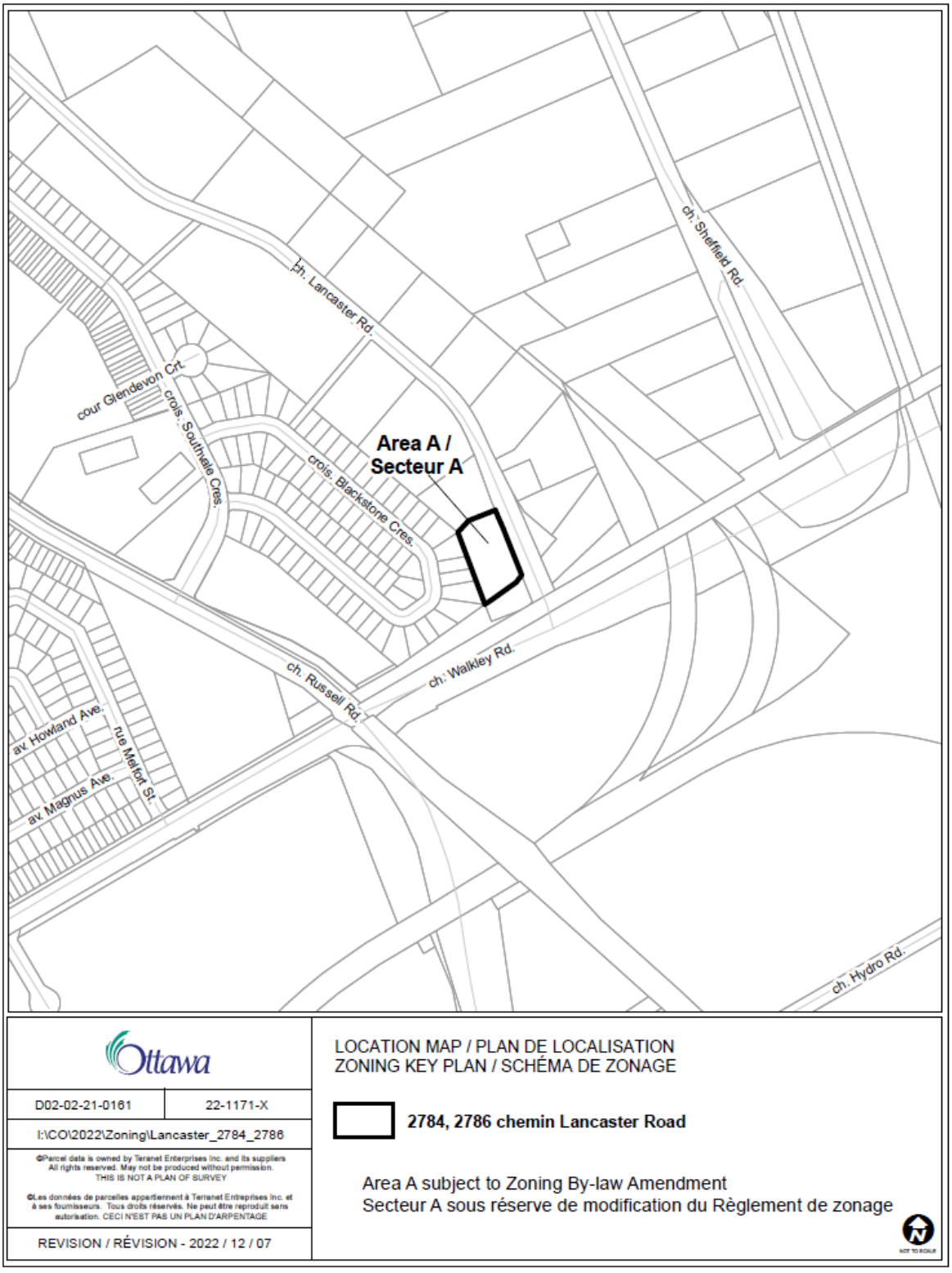
Zoning and Interpretations Unit, Policy Planning Branch, Economic Development and Long Range Planning Services to prepare the implementing by-law and forward to Legal Services.

Legal Services, Innovative Client Services Department to forward the implementing by-law to City Council.

Planning Operations, Planning Services to undertake the statutory notification.

Document 1 – Location Map

For an interactive Zoning map of Ottawa visit [geoOttawa]

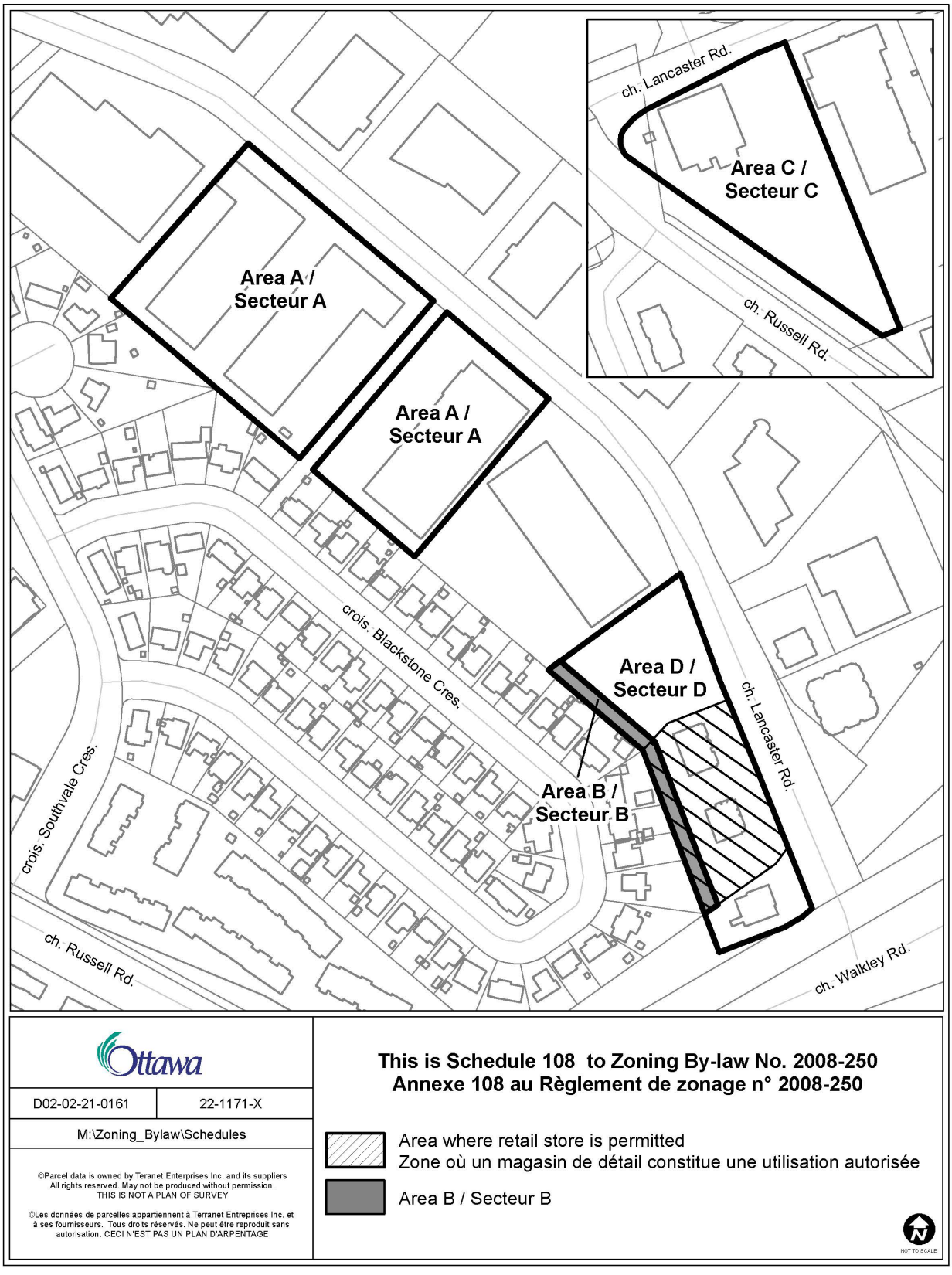


Document 2 – Details of Recommended Zoning

The proposed change to the City of Ottawa Zoning By-law No. 2008-250 for 2784 and 2786 Lancaster Road:

1. Amend Part 17, Schedules, by replacing Schedule 108 with an amended Schedule 108 as shown in Document 3.
2. Amend exception 255 in Section 239 – Urban Exceptions with provision similar in effect to the following:
    a. In Column V, add the text:
        - Hatched area on Schedule 108 permits the retail store use subject to the following restrictions:
            1. The total cumulative floor area for retail uses may not exceed 651 square meters; and
            2. Each individual retail store occupancy may not exceed a gross floor area of 150m2.

Document 3 – Schedule 108



Document 4 – Consultation Details

Notification and Consultation Process

Notification and public consultation was undertaken in accordance with the Public Notification and Public Consultation Policy approved by City Council for Zoning By-law amendments. Notification was sent by mail to residents within 120 metres and signs were posted on the property.

Public Comments and Responses

Comment:

Concerns with additional traffic and noise, littering, business hours, the cannabis store uses and the patrons it will attract.

Response:

Limiting the retail use to 150 sq. m. per individual retail occupancy ensures that these are small-scale local retail uses and not “destination” retail uses. The impact of the new retail stores to be located within the existing building will be similar to the current uses. Additionally, the Cannabis License Act does not allow municipalities to distinguish cannabis retail from any other type of retail store.

Comment:

Neighbouring residential property owner currently have issues with Tim Horton’s customers, noise from the order board, coffee cups thrown over the fence and customers sitting in the vehicle late at night listening to loud music.

Response

Unfortunately, the existing Tim Horton’s is not subject to this application. Additionally, fencing, landscaping and order board location are items that can be reviewed through a Site Plan Control application. This Zoning By-law Amendment application does not trigger the requirement for a Site Plan Control application since the owners are only proposing interior fit-ups (no changes to the exterior of the site).

Comment:

Neighbouring residential property owners currently have issues with illegal behaviors within the landscape berm at the rear, trespassers jumping the fence into residential rear yards and steeling belongings which they indicate will worsen with the retail use.

Response

The issues with the landscape berm and trespassing are a By-law Services and Police issue. Planning Services will advise By-law Services of these issues. Additionally, retail use has similar amount of traffic than the uses currently permitted (ex. car wash, convenience store, drive-through facility, personal service business, restaurant, etc).

4. Built Heritage Committee Terms of Reference

Mandat du Comité du patrimoine bâti

Committee recommendation

That Council approve the Built Heritage Committee Terms of Reference, as outlined in this report and attached as Document 1.

Recommandation du Comité

Que le Conseil le mandat du Comité du patrimoine bâti, tel qu'il est énoncé dans le présent rapport et dans le document 1 ci-joint.

Documentation/Documentation

1. Manager's report, Council and Committee Services, Office of the City Clerk, dated January 6, 2023 (ACS2023-OCC-CCS-0002)

   Rapport du Gestionnaire, Services au Conseil municipal et aux comités, Bureau du Greffier municipal, daté le 4 janvier 2023 (ACS2023-OCC-CCS-0002)

Subject: Built Heritage Committee Terms of Reference

File Number: ACS2023-OCC-CCS-0002

Report to Built Heritage Committee on 17 January 2023

and Council 25 January 2023

Submitted on January 6, 2023 by Caitlin Salter MacDonald, Manager, Council and Committee Services, Office of the City Clerk

Contact Person: Mélanie Blais, Interim Built Heritage Committee Coordinator

(613) 580-2424, ext. 27005, Melanie.Blais@ottawa.ca

Ward: Citywide

Objet : Mandat du Comité du patrimoine bâti

Dossier : ACS2023-OCC-CCS-0002

Rapport au Comité du patrimoine bâti

le 17 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 6 janvier 2023 par Caitlin Salter MacDonald, Gestionnaire des Services au Conseil municipal et aux comités, Bureau du Greffier municipal

Personne ressource : Mélanie Blais, coordonnatrice intérimaire du Comité du patrimoine bâti

(613) 580-2424, poste 27005, Melanie.Blais@ottawa.ca

Quartier : À l'échelle de la ville

REPORT RECOMMENDATION

That the Built Heritage Committee recommend Council approve its Terms of Reference, as outlined in this report and attached as Document 1.

RECOMMANDATION DU RAPPORT

Que le Comité du patrimoine bâti recommande au Conseil d'approuver son mandat, tel qu'il est énoncé dans le présent rapport et dans le document 1 ci-joint.

BACKGROUND

At its meeting of December 7, 2022, Ottawa City Council considered a report titled 2022-2026 Council Governance Review (ACS2022-OCC-GEN-0030). In approving this report, Council approved the revised Terms of Reference for Standing Committees, Sub-Committees and the Transit Commission be submitted in draft form to the respective Committees/Commission at their first meeting in 2023 for consideration and recommendation to Council for approval. Accordingly, this report is presented to the Built Heritage Committee for its consideration and approval.

DISCUSSION

As part of the 2022-2026 Council Governance Review report, Council approved the following Motion moved by Councillor King and seconded by Councillor Gower:

WHEREAS the 2022-2026 Council Governance review report recommends maintaining the Built Heritage Sub-committee, requiring most matters still to rise to Planning Committee to be considered and approved before rising to Council; and

WHEREAS as many as 14 other Ontario municipalities including Toronto, Waterloo, Guelph, and Kingston have heritage committees which report directly to their City Councils; and

WHEREAS heritage matters are not exclusively a subset of planning matters in the Province of Ontario and are governed by the Ontario Heritage Act; and

WHEREAS Ottawa is the Nation's Capital, reposed with Canadian history and built heritage, which represent the rich cultural stories of our national collective past; and

WHEREAS Ottawa is also reposed with the rich local history and built history of the amalgamated villages, towns and cities which now form the City of Ottawa; and

WHEREAS the intention of the City's heritage program is to become a corporate

champion for equity and diversity through the narration of the history of marginalized and historically overlooked Ottawa residents, which will require strong leadership from the municipal heritage committee; and

WHEREAS changes to the Ontario Heritage Act through Bill 23 (More Homes Built Faster Act, 2022) have fundamentally impacted the City's ability to recognize and protect significant cultural heritage resources; and

WHEREAS new statutory timelines and limitations imposed through Bill 23 (More Homes Built Faster Act, 2022), Bill 108 (More Homes, More Choice Act, 2019) and Bill 109 (More Homes for Everyone Act, 2022) will require the City of Ottawa to be more agile in dealing with heritage matters, which is made difficult through the Built Heritage Sub-committee structure which requires reporting through the Planning Committee; and

WHEREAS promoting the Sub-Committee to a full Standing Committee would demonstrate Council's enhanced commitment to champion our City's history, particularly considering the newfound limitations imposed by Bill 23 (More Homes Built Faster Act, 2022); and

WHEREAS the new Built Heritage Committee would be comprised of a combination of expertise from volunteer members with a majority of Councillors (five members), comprising a strong, capable committee to form its own decisions and advice to Council; and

WHEREAS of the five Council members on the new Built Heritage Committee, one member will sit on Planning Committee, and one will sit on the Agricultural and Rural Affairs Committee, allowing for cross pollination between committees; and

WHEREAS the new Built Heritage Committee would benefit from having more of an advocacy role, providing advice to Council on important heritage matters in the City and not just heritage applications under the Ontario Heritage Act.

THEREFORE BE IT RESOLVED THAT the 2022-2026 Council Governance review report be amended to include the creation of a full Built Heritage Standing Committee, which will include:

1. Five (5) Members of Council including at least:

One (1) member of the Planning Committee

One (1) member of the Agriculture and Rural Affairs Committee; and, One (1) member of Council whose ward encompasses a Heritage Conservation District; and,

Four (4) citizen members, with appropriate experience, appointed by Council with at least one of the citizen members that resides within a Heritage Conservation District.

The Mayor is an ex-officio member of the Committee.

2. **Report directly to Council on Heritage matters; and**

3. **Where applicable, heritage applications that have an associated planning application would continue to be considered jointly by Planning Committee, as is current practice.**

The draft Terms of Reference for the Built Heritage Committee are attached at Document 1. The Terms of Reference reflect:

- The changes in title, responsibilities and reporting relationship approved as part of the above-noted Motion.
- Changes recommended by staff to reflect current legislation and organizational structure, to reflect new legislative and statutory processes, and expanded opportunities for the Committee to be meaningfully consulted on heritage matters, within the scope of the mandate approved by Council.
- Formatting Changes to align with the format of other Standing Committee terms of reference.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report

LEGAL IMPLICATIONS

There is no legal impediment to the adoption of the recommendation in this report

COMMENTS BY THE WARD COUNCILLOR

This is not a ward-specific report

CONSULTATION

As part of the preparation for the 2022-2026 Council Governance Review report and associated recommendations on committee mandates, the City Clerk consulted with Members of the 2018-2022 and 2022-2026 Terms of Council, the Senior Leadership Team, as well as staff that work most closely with the legislative process.

The public was notified of this report through the weekly meeting advertisements and on Ottawa.ca, and the publication of the agenda. Public delegations may be received by the Committee.

ACCESSIBILITY IMPACTS

There are no specific accessibility impacts associated with this report.

DELEGATION OF AUTHORITY IMPLICATIONS

No additional delegated authority is being sought by staff as part of this report.

RISK MANAGEMENT IMPLICATIONS

No risk management implications have been identified associated with this report.

RURAL IMPLICATIONS

No rural implications have been identified associated with this report.

TERM OF COUNCIL PRIORITIES

This report implements the Committee mandate approved by Council as part of the 2022-2026 Council Governance Review.

SUPPORTING DOCUMENTATION

Document 1 - Draft Built Heritage Committee Terms of Reference (proposed changes from the former 2018-2022 Built Heritage Sub-Committee Terms of Reference are underlined/ struck out for ease of reference).

DISPOSITION

Upon approval of the report by Council, the Terms of Reference will become the mandate and governing authority for the Built Heritage Committee, and will be published to Ottawa.ca by the Office of the City Clerk.

BUILT HERITAGE COMMITTEE

Terms of Reference

Mandate

The mandate of the Built Heritage Committee is to advise and assist Council on matters relating to Parts IV and V of the *Ontario Heritage Act,* and such other heritage matters as Council may specify by by-law or as specified in the City's Official Plan.

Membership

The Built Heritage Committee shall consist of:

- Five (5) Members of Council appointed by Council including at least:
    - One (1) member of the Planning Committee;
    - One (1) member of the Agriculture and Rural Affairs Committee;
    - One (1) member of Council whose ward encompasses a Heritage Conservation District; and
- Four (4) public members, with appropriate experience, appointed by Council with at least one of the citizen members that resides within a Heritage Conservation District.

The Mayor is an *ex-officio* member of the Committee.

Responsibilities

The Built Heritage Committee shall meet monthly to review matters under the *Ontario Heritage Act*.

The Committee shall make recommendations to Council on matters under Part IV and V of the *Ontario Heritage Act,* including the following matters:

1. Under Part IV of the *Ontario Heritage Act*
    a. Listing and removal of properties from the Heritage Register under Section 27;
    b. Issuance, withdrawal and consideration of objections to Notice of Intention to designate heritage properties under Section 29;
    c. Consideration of applications to alter or demolish under Sections 33 and 34.

2. Under Part V of the *Ontario Heritage Act*
    a. Designation of Heritage Conservation District Study Areas under Section 40.1;
    b. Designation of Heritage Conservation Districts under Section 41;
    c. Adoption of new Heritage Conservation District Plans under Section 41.1;
    d. Consideration of applications to alter or demolish under Section 42.

a. Consideration and receipt of annual reporting on the activities of the Heritage Planning Branch of the Planning, Real Estate and Economic Development Department, including but not limited to, reporting on use of Delegated Authority, refusal of designation requests.

b. The ability to comment on Zoning By-law amendments, Official Plan amendments and Plan of Subdivision applications that involve designated or listed heritage properties.

c. The ability to comment on Notices of Demolition relative to properties listed on the City's Heritage Register.

d. The ability to be consulted by staff and/or have matters referred to it by other Standing Committees relative to the built heritage portfolio.

e. The ability to make recommendations to Council and other Standing Committees on matters related to the built heritage portfolio that may be identified by the Committee.

f. The ability to be consulted on development projects by other levels of government or large-scale private sector developments where consultation would assist in the planning process and the protection of built heritage resources.

~~The Committee shall meet monthly to review applications under the *Ontario Heritage Act*. The Committee shall also have:~~

~~1. The authority to recommend to Council, through the appropriate Standing Committee, opportunities to issue notice of intent to designate heritage properties; and~~

~~2. The ability to be consulted by staff and/or have matters referred to it by other Standing Committees relative to the built heritage portfolio; and,~~

~~3. The ability to comment on Zoning By-law amendments and Official Plan amendments that involve designated heritage buildings.~~

Reporting Relationship

On heritage applications that have an associated Planning Act application, reports shall be considered jointly by both the Built Heritage Committee and either the Planning and Housing Committee or Agriculture and Rural Affairs Committee before rising to City Council.

For all other matters the Built Heritage Committee shall report independently to Council.

~~The Built Heritage Sub-Committee has the authority to recommend the following matters directly to Council, without consideration by the Planning Committee or Agriculture and Rural Affairs Committee (ARAC):~~

- ~~Approval of additions to the Heritage Register;~~
- ~~Approval of annual staff reports regarding removal of properties from the Heritage Register, as required under Section 4.1 of the Heritage Register Procedures;~~
- ~~Approval for alteration, demolition, or new construction for buildings designated under Part IV or V of the *Ontario Heritage Act* where there are no associated *Zoning By-law* or Official Plan amendments;~~
- ~~Approval of a staff recommendation for Part IV designations where there are no associated *Planning Act* applications; and~~
- ~~Approval of a staff recommendation for the creation of new Heritage Conservation Districts.~~

~~For all other matters, the Built Heritage Sub-Committee shall report through the Planning Committee or ARAC to City Council; however, it may also report to another Standing Committee where appropriate, depending on the issue.~~

2. Zoning By-law Amendment - 75 Granton Avenue

Modification du Règlement de zonage – 75, avenue Granton

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 75 Granton Avenue, as shown in Document 1, to rezone the property from R1FF[632] to R2E[632] to permit two semi-detached dwellings, as detailed in Document 2.

Recommandation du Comité

Que le Conseil approuve une modification du Règlement de zonage 2008-250 pour le bien-fonds situé au 75, avenue Granton, comme le montre le document 1, afin de faire passer le zonage de la propriété de R1FF[632] à R2E[632] en vue de permettre l'aménagement de deux maisons jumelées, comme l'explique en détail le document 2.

Documentation/Documentation

1. Report from the Director, Planning Services, Planning, Real Estate and Economic Development, dated December 22, 2022 (ACS2023-PRE-PS-0002)

   Rapport du Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique, daté le 22 décembre 2022 (ACS2023-PRE-PS-0002)

2. Extract of draft Minutes, Planning and Housing Committee, January 18, 2023

   Extrait de l'ébauche du procès-verbal du Comité de la planification et du logement, le 18 janvier 2023

Extract of Minutes 1
Planning and Housing Committee
January 18, 2023

Extrait du procès-verbal
Comité de la planification et du logement
Le 18 janvier 2023

Zoning By-law Amendment - 75 Granton Avenue

File No. ACS2023-PRE-PS-0002 - College (8)

The Applicant, as represented by Peter Hume, UP Urban, was present in support, and available to answer questions. The Applicant advised that they did not need to address the Committee if the item carried.

The Committee carried the report recommendations as presented.

Report Recommendations

1. **That Planning and Housing Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 75 Granton Avenue, as shown in Document 1, to rezone the property from R1FF[632] to R2E[632] to permit two semi-detached dwellings, as detailed in Document 2.**
2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of January 25, 2023 subject to submissions received between the publication of this report and the time of Council's decision.**

Carried

Subject: Zoning By-law Amendment - 75 Granton Avenue

File Number: ACS2023-PRE-PS-0002

Report to Planning and Housing Committee on 18 January 2023

and Council 25 January 2023

Submitted on December 22, 2022 by Derrick Moodie, Director, Planning Services, Planning, Real Estate and Economic Development

Contact Person: Wendy Tse, Planner II, Development Review South

613-583-2424, ext. 12585, wendy.tse@ottawa.ca

Ward: College (8)

Objet : Modification du Règlement de zonage – 75, avenue Granton

Dossier : ACS2023-PRE-PS-0002

Rapport au Comité de l'urbanisme et du logement

le 18 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 22 décembre 2022 par Derrick Moodie, Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique

Personne-ressource : Wendy Tse, Urbaniste II, Examen des demandes d'aménagement sud

613-583-2424, ext. 12585, wendy.tse@ottawa.ca

Quartier: Collège (8)

REPORT RECOMMENDATIONS

1. **That Planning and Housing Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 75 Granton Avenue, as shown in Document 1, to rezone the property from R1FF[632] to R2E[632] to permit two semi-detached dwellings, as detailed in Document 2.**

2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to *the Planning Act* 'Explanation Requirements' at the City Council Meeting of January 25, 2023 subject to submissions received between the publication of this report and the time of Council's decision.**

RECOMMANDATIONS DU RAPPORT

1. **Que le Comité de l'urbanisme et du logement recommande au Conseil d'approuver une modification du Règlement de zonage 2008-250 pour le bien-fonds situé au 75, avenue Granton, comme le montre le document 1, afin de faire passer le zonage de la propriété de R1FF[632] à R2E[632] en vue de permettre l'aménagement de deux maisons jumelées, comme l'explique en détail le document 2.**

2. **Que le Comité de l'urbanisme et du logement donne son approbation afin que la section du présent rapport consacrée aux détails de la consultation soit incluse en tant que « brève explication » dans le résumé des observations écrites et orales du public, qui sera rédigé par le Bureau du greffier municipal et soumis au Conseil dans le rapport intitulé « Résumé des observations orales et écrites du public sur les questions assujetties aux "exigences d'explication" aux termes de la Loi sur l'aménagement du territoire, à la réunion du Conseil municipal prévue le 25 janvier 2023 », sous réserve des observations reçues entre le moment de la publication du présent rapport et la date à laquelle le Conseil rendra sa décision.**

BACKGROUND

Learn more about **link to Development Application process - Zoning Amendment**

For all the supporting documents related to this application visit the **link to Development Application Search Tool**.

Site location

75 Granton Avenue

Owner

1332710 Ontario Inc.

Applicant

Peter Hume/Jack Stirling

Architect

William Ritcey

Description of site and surroundings

The subject site is located on the north side of Granton Avenue, immediately east of the hydro corridor along Bassano Avenue in the City View community. The property has approximately 30.44 metres of frontage with 881 square metres of area. The site is currently occupied by a detached dwelling with a detached garage. The abutting parcel to the west forms a part of the hydro corridor running along Bassano Avenue with the surrounding properties to the north, east and south being low density residential dwellings. Baseline Road is located approximately 60 metres north of the site.

The proposal is to demolish the existing house and redevelop the site with two two-storey semi-detached dwellings. Each principal dwelling unit would have a secondary dwelling unit in the basement for a total of eight units. An individual driveway and garage are provided for each semi-detached unit. The proposal will protect and retain three City-owned distinctive trees.

Summary of requested Zoning By-law amendment proposal

The property is currently zoned Residential First Density Zone Subzone FF Exception 632 (R1FF[632]), which permits detached dwellings. The exception [632] permits, for lots on Plan 375, a portion of the lane to be used in the calculation of lot area, lot coverage and minimum rear yard requirement.

The applicant is proposing to rezone the property to Residential Second Density Zone Subzone E (R2E), which permits semi-detached dwellings. The exception [632] would be maintained. Secondary dwelling units are permitted in both R1 and R2 zones and are subject to Section 133 of the Zoning By-law.

An application for Part Lot Control to create individually conveyable parcels has been submitted (D07-08-21-0044). Approval of this application will occur once the Zoning By-

law amendment is final and any appeals to the Ontario Land Tribunal have been exhausted.

DISCUSSION

Public consultation was carried out in accordance with the City's Public Notification and Consultation Policy for Zoning By-law Amendment applications, with notice provided to the registered community association and property owners within 120 metres, and a notification sign posted.

A virtual Community Information and Comment Session was held on July 14, 2021 with approximately 90 people in attendance. Approximately 170 written submissions and a petition signed by approximately 700 people in opposition to the proposal were received. The comments received expressed opposition to the proposal due to concerns regarding the adequacy of infrastructure, density, provision for amenity area, parking, traffic and change in the neighbourhood character as a result of the proposal. Four submissions were in favour of the application.

For this proposal's consultation details, see Document 3 of this report.

Official Plan

The Official Plan, approved by the Province on November 4, 2022, is now in effect. The site is within the Outer Urban Transect (Schedule A) and designated Evolving Neighbourhood (Schedule B3).

The Outer Urban Transect recognizes the existing built form of low-density housing planned around automobile travel while introducing more viable active mobility options and encouraging more diverse housing forms to meet the changing needs of an evolving demographic.

The Evolving Overlay is generally applied to properties within 150m of a Hub or Mainstreet designation. Baseline Road is designated a Mainstreet Corridor. This overlay is intended to provide opportunities to guide the gradual change in character based on the site's proximity to the Corridor and allow for new building forms.

Within Neighbourhoods, the development is to be characterized as low- to mid-density, low-rise development to create the conditions for 15-minute neighbourhoods.

Other applicable policies and guidelines

Urban Design Guidelines for Low-Rise Infill

The City's Urban Design Guidelines for Low-Rise Infill Housing provide the tool to achieve the Official Plan's goals for infill housing up to four storeys. This type of housing helps achieve Ottawa's intensification objectives, supports the development of a compact and connected city, and contributes to a high-quality, human scale urban design.

Tree-Protection By-law

The Tree Protection By-law, which took effect on January 1, 2021, places restrictions on development to protect both privately and City-owned trees from injury or removal without a permit from the City. A Tree Information Report was prepared that presents an inventory of all trees that are protected under the City of Ottawa Tree Protection By-law on the site and adjacent City property. Three City-owned trees will be retained and protected - one silver maple (108cm diameter at breast height) and two white spruce (38 cm and 36 cm diameter at breast height).

Planning rationale

This application has been reviewed under the Official Plan (OP) approved by the Province on November 4, 2022. The Official Plan increases the share of future growth within existing built-up areas to avoid or delay expansions to the urban boundary. This is supported by policies which increase the variety of housing options within existing neighourhoods and promote the evolution to 15-minute neighbourhoods (Big Policy Move 1). The Outer Urban Transect recognizes the original intention of these neighbourhoods as predominately residential with a range of low-density housing. Over the medium to long term, the OP allows for the gradual evolution to low- to medium-density development (Policy 5.3.1). As the site is within 150 metres of Baseline Road, a Mainstreet Corridor, the Evolving Overlay was applied to this area. The Evolving Overlay is applied to areas where the locations or stage of evolution creates opportunities to achieve an urban form in terms of use, density, built form and site design (Policy 5.6.1.1). The Neighbourhood designation generally allows for a full range of low-rise housing options (Policy 6.3.1).

The proposal of two semi-detached dwellings each with a secondary dwelling unit meets the intent of the Official Plan by the modest intensification and expanding the range of residential unit types available to serve a variety of demographic profiles. At two storeys in height, the semi-detached dwellings are considered low-rise.

The property is located on a local road, Granton Avenue, and is approximately 100 metres walking distance to Baseline Road which will contain a Rapid Transit line in the future. The site has full access to the existing sewer and water infrastructure.

The proposed development has been designed to be compatible through a design that maintains the low-rise residential character of the surrounding area. The proposed design meets the front, rear and side yard setbacks of the proposed zone, as well as the maximum height provisions. The existing fencing and hedges with the abutting properties will be maintained. Taken together, it ensures adequate spacing from existing adjacent properties and respects the outdoor amenity areas on surrounding lots. The proposal complies with Section 138, Regulations Affecting Vertically Attached Dwelling Units and Section 133, Secondary Dwelling Units. However, a complete zoning review will be conducted at the time of building permit application.

The proposed development is consistent with the Urban Design Guidelines for Low-Rise Infill through optimizing the efficient use of serviced land adjacent to existing infrastructure and transportation modes. The development will provide a front yard and right-of-way landscape condition that is compatible with the pattern and materials of the surrounding homes. The driveways have been paired to maximize on-street parking and provide the opportunity to retain the City-owned silver maple.

As required by the Tree Protection By-law, a Tree Information Report was prepared that presents an inventory of all trees that are protected under the City of Ottawa Tree Protection By-law on the site and adjacent City property. Working with the applicant, all three City-owned trees will be retained and protected-one silver maple (108 cm diameter at breast height) and two white spruce (38 cm and 36 cm diameter at breast height).

Provincial Policy Statement

Staff have reviewed this proposal and have determined that it is consistent with the 2020 Provincial Policy Statement.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

COMMENTS BY THE WARD COUNCILLOR(S)

The Councillor is aware of the application related to this report.

LEGAL IMPLICATIONS

In the event the recommendations are adopted and the resulting zoning by-law is appealed to the Ontario Land Tribunal, it is expected that a two to three day hearing would be required. It is anticipated that the hearing could be conducted within staff resources.

Should the application be refused, reasons must be provided. In the event of an appeal, it would be necessary to retain an external planner.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications.

ASSET MANAGEMENT IMPLICATIONS

The proposed development increases the number of residential units from 1 to 4 therefore, the potential sanitary load and water demand will increase. The current system can handle the increase. Removal of weeping tiles from the sanitary system will offset the increase in sanitary load. For these types of developments, it is critical the existing drainage system and the imperviousness ratio be maintained to avoid creating undue stress on the existing drainage system.

FINANCIAL IMPLICATIONS

There are no direct financial implications. In the event the application is refused and appealed, it would be necessary to retain an external planner. This expense would be funded from within Planning Services operating budget.

ACCESSIBILITY IMPACTS

The proposed building will be required to meet the accessibility criteria contained within the Ontario Building Code.

ENVIRONMENTAL IMPLICATIONS

The Tree Information Report indicates that three City-owned trees will be retained and protected.

APPLICATION PROCESS TIMELINE STATUS

This application (Development Application Number: D02-02-21-0048) was not processed by the "On Time Decision Date" established for the processing of Zoning By-

law amendment applications due to the complexity of issues associated with the retention of the City-owned silver maple.

SUPPORTING DOCUMENTATION

Document 1 Zoning Map

Document 2 Details of Recommended Zoning

Document 3 Public Consultation Details

Document 4 Proposed Site Plan

Document 5 Proposed Rendering

CONCLUSION

The Planning, Real Estate and Economic Development Department supports the proposed Zoning By-law amendment. It is consistent with the Official Plan and represents good planning. The proposal allows for the modest intensification on the edge of a stable community and is compatible with the existing development.

DISPOSITION

Office of the City Clerk, Council and Committee Services to notify the owner; applicant; Ottawa Scene Canada Signs, 13-1920 Merivale Road, Ottawa, ON K2G 1E8; Krista O'Brien, Program Manager, Tax Billing & Control, Finance Services Department (Mail Code: 26-76) of City Council's decision.

Zoning and Interpretations Unit, Policy Planning Branch, Economic Development and Long Range Planning Services to prepare the implementing by-law and forward to Legal Services.

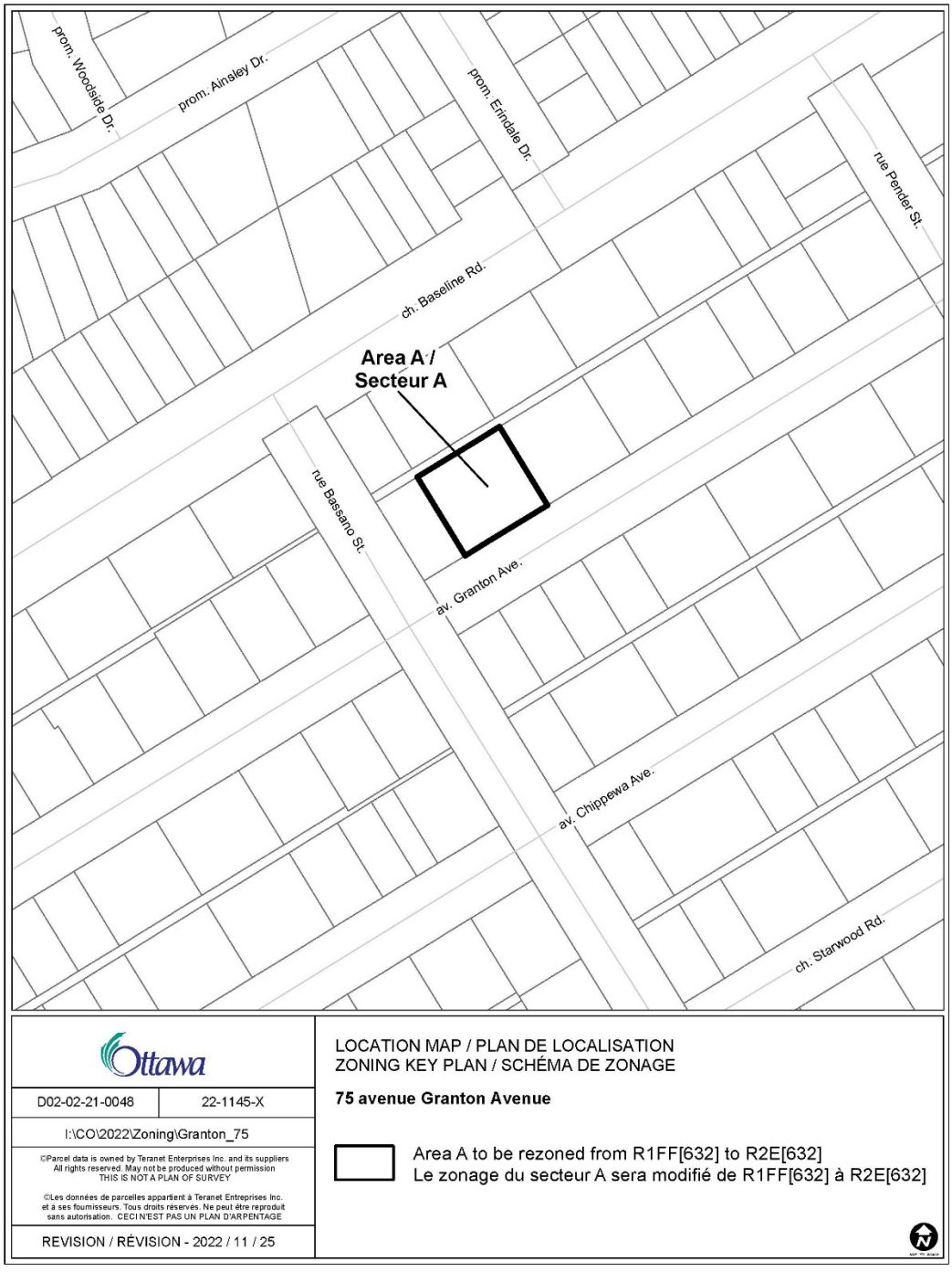
Legal Services, Innovative Client Services Department to forward the implementing by-law to City Council.

Planning Operations Branch, Planning Services to undertake the statutory notification.

Document 1 – Location Map

For an interactive Zoning map of Ottawa visit geoOttawa

The subject site is located on the north side of Granton Avenue, east of the hydro corridor adjacent to Bassano Street.



Document 2 – Details of Recommended Zoning

The proposed change to the City of Ottawa Zoning By-law No. 2008-250 for 75 Granton Avenue:

1. Rezone the lands as shown in Document 1.
2. In Column II Section 239-Urban Exceptions, add the text R2E[632]

Document 3 – Consultation Details

Notification and Consultation Process

Notification and public consultation was undertaken in accordance with the Public Notification and Public Consultation Policy approved by City Council for Zoning By-law amendments.

A virtual Community Information and Comment Session was held on July 14, 2021 with approximately 90 people in attendance. Approximately 170 written submissions and a petition signed by approximately 700 people in opposition to the proposal were received. Four submissions were in favour of the application.

The following summarizes concerns raised and comments by members of the public and the City View Community Association in response to the application:

Infrastructure

- There are few sidewalks, curbs and streetlights in the community; Granton Avenue is single lane with no sidewalk and no streetlights.
- The development will put additional pressure on the aging infrastructure of the area.
- The streets in the neighbourhood are narrow to the point of impassable when cars are parked on the sides, particularly in winter.
- Grading issues will arise possibly causing property damage to neighbours.
- The multiunit housing plan will overtax the sewer system.
- There are no storm sewers in this area and the existing sewers were built in the 1950s. Added runoff will lead to flooded basements for neighbours.
- While the services assessment calls for swales and less hardscaping, the drawings and plans do not reflect this. Surface water runoff will impact neighbouring properties and the road. Requiring porous surfaces, like pavers or gravel, in addition to swales should be a condition of this level of intensification.

Response:

A grading and drainage plan was prepared and reviewed by the City. The grading plan will ensure that stormwater run-off is contained within the site, with no adverse effects on neighbouring properties.

A Servicing and Stormwater Management report was also prepared and reviewed by the City. The existing infrastructure is capable of supporting the proposed development.

The proposed development will be providing on-site parking in accordance with the Zoning By-law. Rather than asphalt, the driveways will be constructed with Purepave, creating a permeable surface which allows for water drainage.

Intensification, Precedent for Intensification and Neighbourhood Character

- This development will set a precedent for future development in the area
- There already have been a number of single homes replaced with two residences in this area.
- There are a number of homes being rented out as rooming houses and there has been an influx of student rentals in the community.
- The infill of this area is at an accelerated rate with many home compromising the integrity of the neighbourhood.
- The look and feel of the neighbourhood will be adversely affected by the proposed dwelling type – multi-unit dwellings do not fit in with the character of the neighbourhood.
- The St. Clair Gardens community is characterized by single detached dwellings, mature trees and limited traffic.
- The neighbourhood is zoned single family as it has been for several decades.

Response:

The proposal meets the intent of the Official Plan for ‘gentle’ intensification in an established neighbourhood. The proposed Zoning By-law amendment would permit semi-detached dwellings at the edge of a stable, low-rise neighbourhood, in proximity to an arterial road with access to amenities and future rapid transit.

The development will satisfy the height limit as well as yard setbacks of the R2E[632] zone. At the time of building permit application, a detailed review of the plans will be carried out to ensure the development meets all the requirements of the Zoning By-law as well as the Ontario Building Code.

Parks, Greenspace & Trees

- The mature tree should be retained as it is a healthy tree and the neighbourhood is already suffering from loss of mature trees in the neighbourhood due to redevelopment.
- There is insufficient park space and greenspace in the community.

Response:

Staff worked closely with the applicant to ensure the design of the buildings accommodates the existing City owned trees. A Tree Information Report was prepared by an ISA certified arborist that identified they will be retained, along with tree protection fencing measures to be in place during construction.

Traffic & Parking

- There is insufficient parking provided for the development.
- Illegal street parking will be inevitable, the streets will be crowded with parked cars.
- Additional units and cars will cause increased traffic, noise and pollution in this area.
- The development will increase the traffic flows in the community.
- The added traffic associated with the development will lead to accidents and speeding.
- Baseline is already congested, and this will further impede regular vehicle and transit flow.
- Rooming houses and renters contribute to excessive street parking.

- There is no parking for the secondary basement units.

Response:

The proposed development provides parking in accordance with the Zoning By-law requirements; one parking space for each primary unit, with no parking required for the secondary dwelling units. Given the scale of the development, the additional vehicular traffic is expected to be accommodated and have a negligible impact on the existing road network. The site is also approximately 100 metres walking distance from Baseline Road, which provides high-frequency transit service with several transit stops within 5-minutes of walking. Baseline Road will become a Bus-Rapid Transit line in the future, further improving transit service.

Miscellaneous

- The value of properties in the neighbourhood will be adversely affected.
- The ability for residents to enjoy their properties will be adversely affected.
- The quality of life will be adversely affected for residents.
- The peace and tranquility of the neighbourhood will be destroyed with the increased traffic flow, noise and potential rise in crime levels.
- Privacy will be invaded with neighbours easily seeing into other properties.
- Fire issues may arise with easier spreading of fire with less distance between neighbours.
- Renters generally do not care about their neighbours regarding noise levels and property maintenance therefore reducing property values.
- There should be more affordable housing.

Response:

The site will maintain the existing fencing and hedging, providing privacy to abutting properties. The development is within the allowable height limit and complies with the setbacks of the proposed zone. Further, the development is to be compliant with the Ontario Building Code and meet the required standard of construction for fire safety.

Comments in Support

- The development will continue to revitalize the neighbourhood along will all the other new-build developments.

Community Organization Comments and Responses

Below are the latest comments from the City View Community Association

“We have had a chance to review the newest plans for 75 Granton and we appreciate the fact that changes have been made to save the large older tree.

We don't like that semi's are coming into our R1 neighbourhood, but we do know that this is inevitable and we appreciate the design that is in keeping with the look of the community.

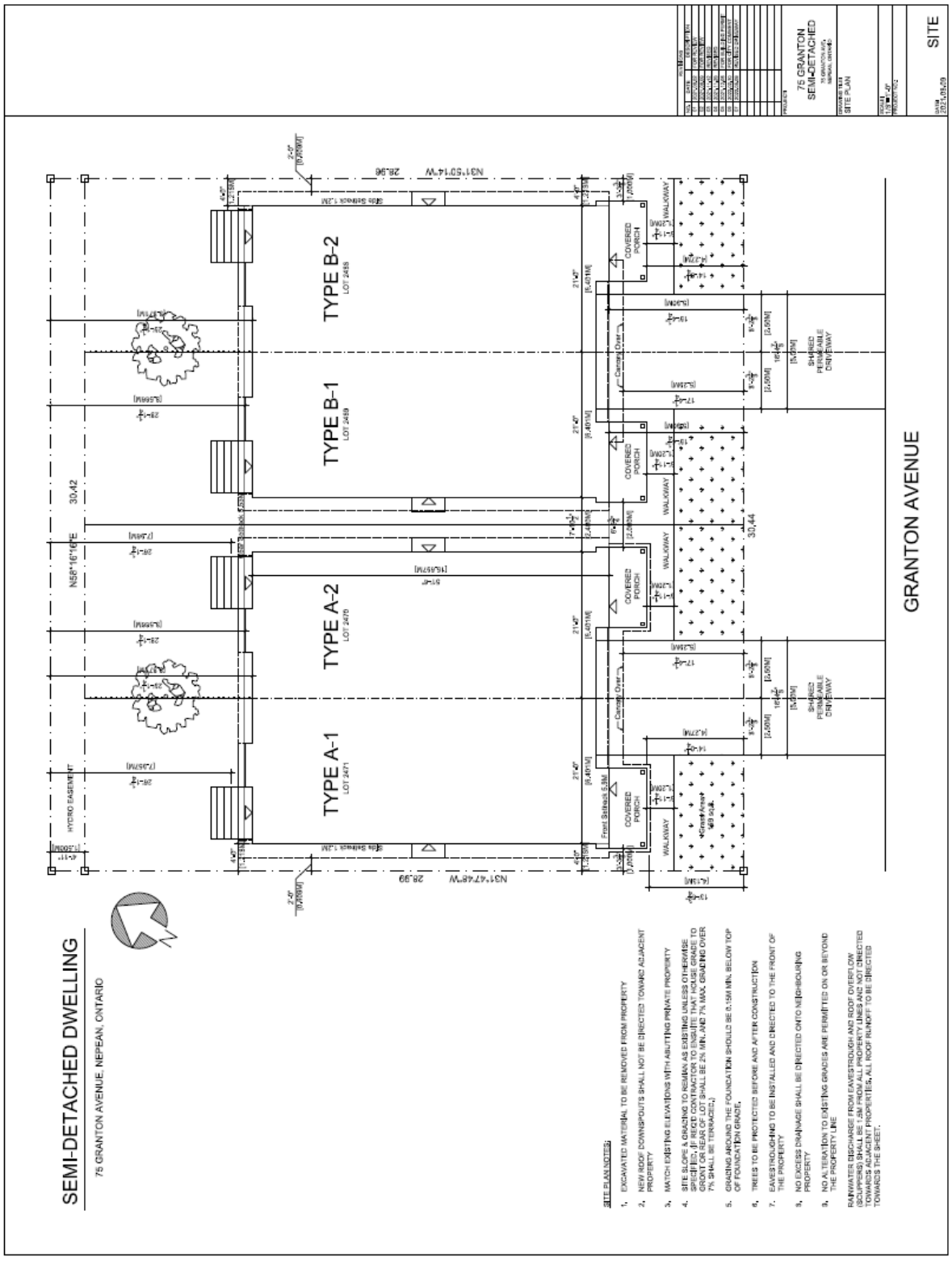
We do however, have concerns with the street parking that this development could create as we have narrow streets, ditches and no sidewalks, which already makes it difficult for pedestrians.

This does not necessarily represent the views of all City View residents.”

Response:

The proposal represents ‘gentle’ infill in an established neighbourhood and the proposal is designed to be compatible with the existing built environment. The driveways have been paired to maximize on-street parking spaces.

Document 4-Proposed Site Plan



Document 5-Proposed Rendering



4. Zoning By-Law Amendment- 154 O'Connor Street

Modification du Règlement de zonage – 154, rue O'Connor

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 154 O'Connor Street, as shown in Document 1, to permit a temporary parking lot use for a period of three years, as detailed in Document 2.

Recommandation du Comité

Que le Conseil approuve une modification au Règlement de zonage 2008-250 relativement au 154, rue O'Connor, comme le montre le document 1, afin de permettre une utilisation comme parc de stationnement temporaire pour une période de trois ans, comme le précise le document 2.

Documentation/Documentation

1. Report from the Director, Planning Services, Planning, Real Estate and Economic Development, dated January 4, 2023 (ACS2023-PRE-PS-0001)

   Rapport du Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique, daté le 4 janvier 2023 (ACS2023-PRE-PS-0001)

2. Extract of draft Minutes, Planning and Housing Committee, January 18, 2023

   Extrait de l'ébauche du procès-verbal du Comité de la planification et du logement, le 18 janvier 2023

Extract of Minutes 1
Planning and Housing Committee
January 18, 2023

Extrait du procès-verbal
Comité de la planification et du logement
Le 18 janvier 2023

Zoning By-Law Amendment- 154 O'Connor Street

File No. ACS2023-PRE-PS-0001 - Somerset (14)

The Applicant, as represented by Bria Aird and Matthew McElligott, Fotenn, were present in support, and available to answer questions. The Applicant advised that they did not need to address the Committee if the item carried.

The Committee carried the report recommendations as presented.

Report Recommendations

1. **That Planning and Housing Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 154 O'Connor Street, as shown in Document 1, to permit a temporary parking lot use for a period of three years, as detailed in Document 2.**
2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of January 25, 2023" subject to submissions received between the publication of this report and the time of Council's decision.**

Carried

Subject: Zoning By-Law Amendment- 154 O'Connor Street

File Number: ACS2023-PRE-PS-0001

Report to Planning and Housing Committee on 18 January 2023

and Council 25 January 2023

Submitted on January 4, 2023 by Derrick Moodie, Director, Planning Services, Planning, Real Estate and Economic Development

Contact Person: John Bernier, Planner, Development Review Central

613-580-2424 ext. 21576, John.Bernier@ottawa.ca

Ward: Somerset (14)

Objet : Modification du Règlement de zonage – 154, rue O'Connor

Dossier : ACS2023-PRE-PS-0001

Rapport au Comité de l'urbanisme et du logement

le 18 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 4 janvier 2023 par Derrick Moodie, Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique

Personne-ressource : John Bernier, Urbaniste, Examen des demandes d'aménagement centrale

613-580-2424 ext 21576, John.Bernier@ottawa.ca

Quartier : Somerset (14)

REPORT RECOMMENDATIONS

1. **That Planning and Housing Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 154 O'Connor Street, as shown in Document 1, to permit a temporary parking lot use for a period of three years, as detailed in Document 2.**

2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the**

Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of January 25, 2023" subject to submissions received between the publication of this report and the time of Council's decision.

RECOMMANDATIONS DU RAPPORT

1. **Que le Comité de la planification et du logement recommande au Conseil d'approuver une modification au Règlement de zonage 2008-250 relativement au 154, rue O'Connor, comme le montre le document 1, afin de permettre une utilisation comme parc de stationnement temporaire pour une période de trois ans, comme le précise le document 2.**

2. **Que le Comité de la planification et du logement donne son approbation afin que la section du présent rapport consacrée aux détails de la consultation soit incluse en tant que « brève explication » dans le résumé des observations écrites et orales du public, qui sera rédigé par le Bureau du greffier municipal et soumis au Conseil dans le rapport intitulé « Résumé des observations orales et écrites du public sur les questions assujetties aux 'exigences d'explication' aux termes de la *Loi sur l'aménagement du territoire* à la réunion du Conseil municipal prévue le 25 janvier 2023 », à la condition que les observations aient été reçues entre le moment de la publication du présent rapport et le moment de la décision du Conseil.**

BACKGROUND

Learn more about **link to Development Application process - Zoning Amendment**

For all the supporting documents related to this application visit the **link to Development Application Search Tool**.

Site location

154 O'Connor Street

Owner

TKS Holding Inc.

Applicant

FOTENN Consultants Inc.

Description of site and surroundings

The site (measuring 912.0 square metres) is located on the southwest corner of O'Connor Street and Gloucester Street. The current use on-site is a take-out restaurant with accessory surface parking spaces.

The area is characterized by mix of housing from low- to high-rise apartment buildings, along with various retail, commercial and institutional uses.

Summary of requested Zoning By-law amendment proposal

The purpose of the application is to permit the temporary use of some of the site's existing surface to be used for the Owner's adjacent permitted commercial parking lot. Five out of the 16 parking space are proposed to be reserved for the restaurant and the remaining spaces are proposed to be shared with the neighbouring property. Most site changes have been previously implemented through a Site Plan; However, additional planter boxes are proposed to enhance the site landscaping.

Brief history of proposal

In 2010, the Planning and Environment Committee recommended passing a temporary use by-law for the parking lot use. This recommendation was adopted by Council in November 2010. The temporary use permission expired November 18, 2013.

In June 2014, Council directed the Planning and Growth Management Department (PGM) to bring forward a Zoning By-law to permit an extension of a parking lot as a temporary use at 154 O'Connor Street, and subject to such performance standards as may be appropriate to support a restaurant use. The necessary Site Plan and Zoning By-law Amendment applications were processed, and Council approved the temporary parking lot at this location, for a period of three years beginning March 25, 2015 and expiring March 24, 2018. The pandemic has reduced the need for parking; However, the Applicant indicated that demand is slowly returning and anticipates the need for the additional spaces once again.

DISCUSSION

Public consultation

Public notice of the application was provided in accordance with the City's Public Notification and Consultation Policy. One response was received from a member of the public generally opposing the application.

Official Plan designation(s)

Official Plan (2022)

The Official Plan designates the subject property as a Hub within the Downtown Core Transect. These two designations are meant to support the majority of the City's employment growth and residential intensification. Specifically, the Hub is a designation that is established based on an areas proximity to transit corridors and are areas that are planned for a mix of uses and higher densities to support the transit system. Any redevelopment in these areas shall be designed in a manner that contributes to the public realm and minimizes the reliance on the automobile.

Planning rationale

The site was previously owned by Shell Canada Limited and was used as a legal non-conforming service station and gas bar. A rezoning in 2010 and in 2014 permitted a temporary parking lot each for a maximum of three years. At that time the zoning exception added a provision that would allow tandem and attendant parking. This clause permits cars to be parked in parking spaces as well as in areas that would otherwise be used for drive aisles, resulting in a congested auto-oriented use of the site, which doesn't comply with the current policy direction.

Section 4.1.4 of the Official Plan requires that the City manage and gradually reduce the supply of surface parking lots within Hubs. The recommended temporary zoning would limit the number of commercial parking spaces to 16, free up the drive aisles for the restaurant, and would ensure that the lot is not congested as it was previously. From the perspective of the street, these parking spaces will be interpreted as being used for the restaurant business and will not read as a standalone, car-oriented use. For this reason, it is recommended that Exception 1789 is modified, as follows, to maintain this appearance:

> *Retaining "a principal use parking lot is only permitted on the lot with another permitted use"*

And

Removing the text "tandem parking and attendant parking are permitted within a principal use parking lot"

In terms of the future plans for the site, redevelopment will require land consolidation and a variety of supporting plans and studies. Additionally, given the previous use of the site, soil remediation will likely be necessary. These costs and constraints are a contributing factor to the delay in development.

Official Plan Policy 5.1.2(3) expressly prohibits the establishment of surface parking lots within the Downtown Core. However, the proposal is not establishing a new lot, rather it is promoting the temporary use of parking spaces that are not required by the existing fast-food restaurant use. Through the existing exception, the restaurant has a minimum parking of 0 spaces; However, should the restaurant require more than the five spaces provided through this amendment, the zoning will provide the flexibility to reallocate spaces when necessary.

Finally, the *Planning Act* and Official Plan provides Council the ability to enact temporary use By-laws that are for periods of not more than three years. The City is under no obligation to provide extensions to such uses if it is deemed to conflict with the long-term objectives of the Official Plan. Therefore, subsequent requests for extension to the temporary period may not be viewed favourably, given the Official Plan and Secondary Plans vision for the downtown core to progressively become less car-oriented.

Provincial Policy Statement

Staff have reviewed this proposal and have determined that it is consistent with the 2020 Provincial Policy Statement.

RURAL IMPLICATIONS

There are no rural implications as a result of this proposal.

COMMENTS BY THE WARD COUNCILLOR(S)

The Councillor is aware of the application related to this report.

ADVISORY COMMITTEE(S) COMMENTS

Not applicable

LEGAL IMPLICATIONS

In the event the recommendations are adopted and the resulting zoning by-law is appealed to the Ontario Land Tribunal, it is expected that a two day hearing would be required. It is anticipated that the hearing could be conducted within staff resources.

Should the application be refused, reasons must be provided. In the event of an appeal, it would be necessary to retain an external planner

RISK MANAGEMENT IMPLICATIONS

There are no risk implications.

ASSET MANAGEMENT IMPLICATIONS

There are no asset management implications associated wit this report.

FINANCIAL IMPLICATIONS

There are no direct financial implications. In the event the application is refused and appealed, it would be necessary to retain an external planner. This expense would be funded from within Planning Services operating budget.

ACCESSIBILITY IMPACTS

No adverse impacts are anticipated from the approval of this temporary use parking lot. The site also has hard surface treatments that lead from the restaurant to the City sidewalk.

APPLICATION PROCESS TIMELINE STATUS

This application (Development Application Number: D02-02-22-0063) was not processed by the "On Time Decision Date" established for the processing of Zoning By-law amendments due to the timing of the availability of Committee meetings resulting from election.

SUPPORTING DOCUMENTATION

Document 1 Location and Zoning Key Map

Document 2 Details of Recommended Zoning

CONCLUSION

In conclusion, Planning, Real Estate, and Economic Development staff are supportive of the re-establishment of a temporary parking lot in this location. The site has evolved significantly from a gas station with very minimal landscaping, to a congested tandem/attendant parking lot, and now to the proposed condition which is one that has less parking spaces, and a more desirable use (restaurant), along with physical improvements to the site's landscaping which contributes to the public realm. This progressive improvement is consistent with the Official Plan policies that require developments within the Downtown Core to become less auto-oriented.

DISPOSITION

Office of the City Clerk, Council and Committee Services to notify the owner; applicant; Ottawa Scene Canada Signs, 13-1920 Merivale Road, Ottawa, ON K2G 1E8; Krista O'Brien, Program Manager, Tax Billing and Control, Finance Services Department (Mail Code: 26-76) of City Council's decision.

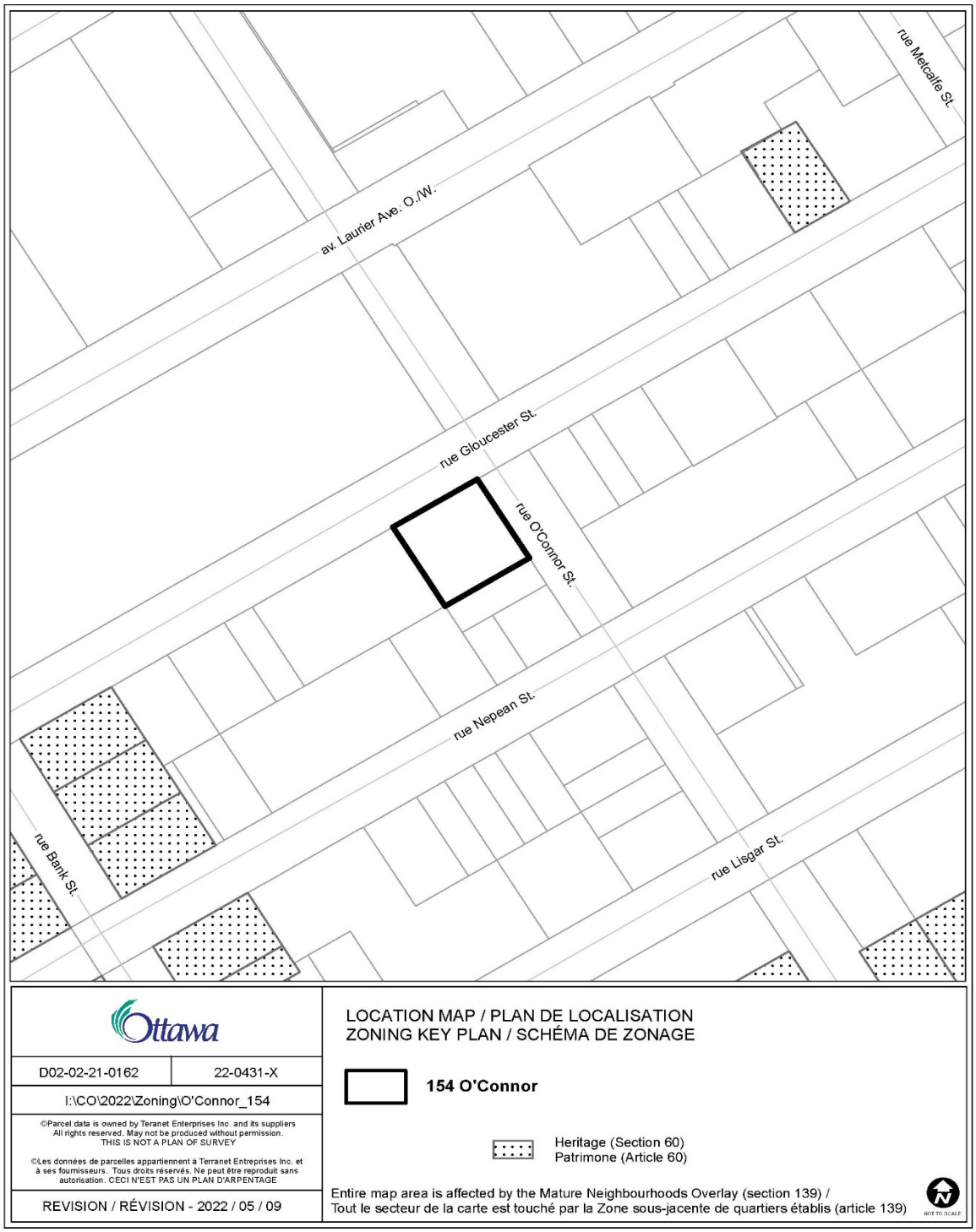
Zoning and Interpretations Unit, Policy Planning Branch, Economic Development and Long Range Planning Services to prepare the implementing by-law and forward to Legal Services.

Legal Services, Innovative Client Services Department to forward the implementing by-law to City Council.

Planning Operations, Planning Services to undertake the statutory notification.

Document 1 – Location Map

For an interactive Zoning map of Ottawa visit geoOttawa



Document 2 – Details of Recommended Zoning

The proposed change to the City of Ottawa Zoning By-law No. 2008-250 for 154 O'Connor Street:

1. Amend section 239, exception 1789, with provisions similar in effect to the following:

    a. In column V, Exception Provisions:

        i. replacing the text "a principal use parking lot is permitted as a temporary use effective March 25, 2015 and expiring March 24, 2018" with "a principal parking lot is limited to 16 parking spaces for a temporary period of three years beginning on [the date of passing of this by-law.]"

        ii. removing the text "tandem parking and attendant parking are permitted within a principal use parking lot

5. Zoning By-Law Amendment - 1399 Avenue U

Modification du Règlement de zonage – 1399, avenue U

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 1399 Avenue U, as shown in Document 1, to permit a reduced drive-aisle width, as detailed in Document 2.

Recommandation du Comité

Que le Conseil approuve une modification au Règlement de zonage 2008-250 pour le 1399, avenue U, comme indiqué dans le Document 1, afin de permettre une largeur réduite de l'entrée de cour, comme décrit dans le Document 2.

Documentation/Documentation

1. Report from the Director, Planning Services, Planning, Real Estate and Economic Development, dated December 22, 2022 (ACS2023-PRE-PS-0012)

   Rapport du Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique, daté le 22 décembre 2022 (ACS2023-PRE-PS-0012)

2. Extract of draft Minutes, Planning and Housing Committee, January 18, 2023

   Extrait de l'ébauche du procès-verbal du Comité de la planification et du logement, le 18 janvier 2023

Extract of Minutes 1
Planning and Housing Committee
January 18, 2023

Extrait du procès-verbal
Comité de la planification et du logement
Le 18 janvier 2023

Zoning By-Law Amendment - 1399 Avenue U

File No. ACS2023-PRE-PS-0012 - Alta Vista (18)

The Applicant, as represented by Josie Tavares and Evan Johnson, CLV Group Developments Inc., were present in support, and available to answer questions. The Applicant advised that they did not need to address the Committee if the item carried.

The Committee carried the report recommendations as presented.

Report Recommendations

1. **That Planning and Housing Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 1399 Avenue U, as shown in Document 1, to permit a reduced drive-aisle width, as detailed in Document 2.**
2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of January 25, 2023," subject to submissions received between the publication of this report and the time of Council's decision.**

Carried

Subject: Zoning By-Law Amendment - 1399 Avenue U

File Number: ACS2023-PRE-PS-0012

Report to Planning and Housing Committee on 18 January 2023

and Council 25 January 2023

Submitted on December 22, 2022 by Derrick Moodie, Director, Planning Services, Planning, Real Estate and Economic Development

Contact Person: Tracey Scaramozzino, Planner, Development Review South

613-325-6976; tracey.scaramozzino@ottawa.ca

Ward: Alta Vista (18)

Objet : Modification du Règlement de zonage – 1399, avenue U

Dossier : ACS2023-PRE-PS-0012

Rapport au Comité de l'urbanisme et du logement

le 18 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 22 décembre 2022 par Derrick Moodie, Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique

Personne ressource : Tracey Scaramozzino, Urbaniste, Examen des demandes d'aménagement sud

613-325-6976; tracey.scaramozzino@ottawa.ca

Quartier : Alta Vista (18)

REPORT RECOMMENDATIONS

1. **That Planning and Housing Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 1399 Avenue U, as shown in Document 1, to permit a reduced drive-aisle width, as detailed in Document 2.**
2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the**

Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to *the Planning Act* 'Explanation Requirements' at the City Council Meeting of January 25, 2023," subject to submissions received between the publication of this report and the time of Council's decision.

RECOMMANDATIONS DU RAPPORT

1. **Que le Comité de la planification et du logement recommande au Conseil d'approuver une modification au Règlement de zonage 2008-250 pour le 1399, avenue U, comme indiqué dans le Document 1, afin de permettre une largeur réduite de l'entrée de cour, comme décrit dans le Document 2.**

2. **Que le Comité de la planification et du logement approuve que la section du présent rapport consacrée aux détails de la consultation soit incluse en tant que « brève explication » dans le résumé des observations écrites et orales du public, qui sera rédigé par le Bureau du greffier municipal et soumis au Conseil dans le rapport intitulé « Résumé des observations orales et écrites du public sur les questions assujetties aux 'exigences d'explication' aux termes de la Loi sur l'aménagement du territoire à la réunion du Conseil municipal prévue le 25 janvier 2023 », à la condition que les observations aient été reçues entre le moment de la publication du présent rapport et le moment de la décision du Conseil.**

BACKGROUND

Learn more about **link to Development Application process - Zoning Amendment**

For all the supporting documents related to this application visit the **link to Development Application Search Tool**.

Site location

1399 Avenue U

Owner

2410441 Ontario Inc.

Applicant

CLV Group Developments

Architect

Ryan Koolwine

Description of site and surroundings

The site is generally located in Eastway Gardens, which is south of the St. Laurent Shopping Mall, Highway 417 and Tremblay Road, west of St. Laurent Boulevard, north of the Alexandria rail corridor and east of Belfast Road.

The specific development site is vacant and covered with trees and shrubs. It is located south and east of low-rise residential development, north of the rail corridor and west of vacant lands that are proposed to be developed by Canada Lands for a mixed-use subdivision.

Summary of requested Zoning By-law amendment proposal

The site is currently zoned Transit Oriented Development Zone, Subzone 1 (TD1), the purpose of which is to set density targets to support Light Rail Transit; to accommodate a wide range of transit supportive land uses such as residential, offices and commercial; locate higher densities closest to LRT stations; and impose development standards to ensure attractive urban environments.

The Applicant is requesting a reduction in the performance standard for a drive aisle from 6 metres as required by Table 131 (1) of the City of Ottawa Zoning By-law, to 4 metres, in order to facilitate the development of the overall site as described below. The remainder of the proposed development, including use, heights and setbacks are permitted in the Zoning By-Law.

Brief history of proposal

In 2019, a site plan control application (D07-12-19-0197) was submitted for the development of 2 residential mid-rise buildings of 5- and 6-storeys, along with vehicular and bicycle parking and amenity space. During the City's review of the site plan, a public sidewalk alongside the proposed private way, extending from the existing residential lands to the north and west, to the future employment/park lands to the east was proposed and agreed upon. However, due to setback requirements from the rail corridor to the south, the requirement for stormwater storage along the northern edge and the sidewalk requirements to meet Provincial accessibility standards, the width of the associated private way is required to be reduced to 4 metres and is the subject of this minor zoning by-law amendment.

DISCUSSION

Public consultation

Notification and public consultation were undertaken in accordance with the Public Notification and Consultation Policy approved by Council for development applications.

Several emails were received from the community and are summarized in Document 3 at the end of this report.

For this proposal's consultation details, see Document 3 of this report.

Official Plan

The site is located within the Inner Urban Transect with an Evolving Neighbourhood overlay and a Hub designation.

Overarching themes of the Official Plan are found in Section 2.2.1 Intensification and Diversifying Housing Options which contains high level direction on the general intent to direct residential growth within the built up area to help neighbourhoods evolve into walkable communities. Section 5.2.1 Inner Urban Transects contains direction for large parcels within Inner Urban areas to be developed into full urban districts and integrated neighbourhood centres, with public pedestrian networks within the site. Increases in residential types and densities are encouraged to support the 15-minute neighbourhood to meet the Growth Management Framework. Section 5.6.1.1, Evolving Neighbourhood Overlay provide policies for evolving overlays to allow a gradual change in character based on the proximity to a hub and corridor, to permit new building forms. Section 6.1, Hubs are areas centred on planned or existing rapid transit stations and/or frequent street transit and are to function as higher density of development with a higher level of public transit connectivity.

Other applicable policies and guidelines

The Transit Oriented Development (TOD) Plans for Lees, Hurdman, Tremblay, St. Laurent, Cyrville and Blair identifies the development lands as a mixed use area intended for intensification with a maximum building height of 6-storeys.

Urban Design Review Panel

The property is within a Design Priority Area and the associated Site Plan Control application was subject to the Urban Design Review Panel (UDRP) process. The

applicant presented their proposal to the UDRP at a formal review meeting, which was open to the public on April 15, 2020.

There was no requirement for a meeting for the Zoning By-Law Amendment due to the minor nature of the application.

The panel's recommendations from the formal review of the Site Plan Control application are located in Document 5 at the end of the report.

The panel was successful in aiding in the implementation of the following:

- Private terraces were raised and provided with landscaping to soften the public interface
- Internal amenity areas face out to the central plaza
- Pedestrian realm has been strengthened
- Other recommendations were not able to be incorporated due to site constraints.

Planning rationale

The proposed development of a 5- and 6-storey building is permitted as of right in the City of Ottawa Zoning By-law and the site design, that allows for safe, easy and direct access through the site for pedestrians and cyclists who wish to commute from the north and west of the development is in keeping with policies of the Official Plan for the Inner Urban Transect, Evolving Neighbourhood overlay and Hub designation. These polices all encourage sensitive intensification within built up areas to help neighbourhoods grow into 15-minute walkable communities. The Secondary Plan further repeats these goals and permits a maximum height in this area of 6-storeys.

The reduction in the width of the private road from 6m to 4m is considered acceptable for this development, as the private way will only be used for 1-way traffic, which only requires a width of 3m as per the Zoning By-Law and emergency vehicles have indicated that they would use the rear two-way access for their vehicles, and if necessary, would be able to use the 4m wide private way.

Provincial Policy Statement

Staff have reviewed this proposal and have determined that it is consistent with the 2020 Provincial Policy Statement.

RURAL IMPLICATIONS

There are no rural implications related to this report.

COMMENTS BY THE WARD COUNCILLOR(S)

The Councillor is aware of the application related to this report.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendations contained in the report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications replated to this report.

ASSET MANAGEMENT IMPLICATIONS

Currently there is a dead-end 152mm watermain on Avenue U. This will have very limiting available fire flow.

Looping the Avenue U watermain to the other dead-end Avenues (P & T) will improve the available fire flow but still may be limiting – dependent on what is being proposed.

FINANCIAL IMPLICATIONS

There are no direct financial implications.

ACCESSIBILITY IMPACTS

The proposed development will be required to meet the accessibility requirements contained within Ontario Building Code.

ENVIRONMENTAL IMPLICATIONS

The lot that is well covered in vegetation which will be cleared to permit the proposed development. City staff reviewed the species at risk report, and tree conservation report and also conducted a site visit to further understand the condition of the vegetation on site. It is understood that the subject lands and the developed lands of Eastway Gardens were cleared of trees during the residential construction in the 1950's and 1960's. The vegetation that has grown on the undeveloped lands are primarily invasive (68% Buckthorn), and ash trees (22%) that have declined in health. There are a few

native trees, of varying health conditions, scattered through the site. No endangered trees or animal species were found on site.

APPLICATION PROCESS TIMELINE STATUS

This application (Development Application Number: D02-02-22-0081 was processed by the "On Time Decision Date" established for the processing of Zoning By-law amendment applications.

SUPPORTING DOCUMENTATION

Document 1 Zoning Map

Document 2 Details of Recommended Zoning

Document 3 Consultation Details

Document 4 Draft Site Plan

Document 5 UDRP Complete Comments

CONCLUSION

Staff supports this proposal as the requested reduction in the width of the drive aisle allows for an improved site development with strengthened pedestrian and cycling connections. The overall site development meets the policies of the Official Plan, Secondary Plan and design guidelines.

DISPOSITION

Office of the City Clerk, Council and Committee Services to notify the owner; applicant;

Ottawa Scene Canada Signs, 13-1920 Merivale Road, Ottawa, ON K2G 1E8;

Krista O’Brien, Program Manager, Tax Billing & Control, Finance Services Department (Mail Code: 26-76) of City Council’s decision.

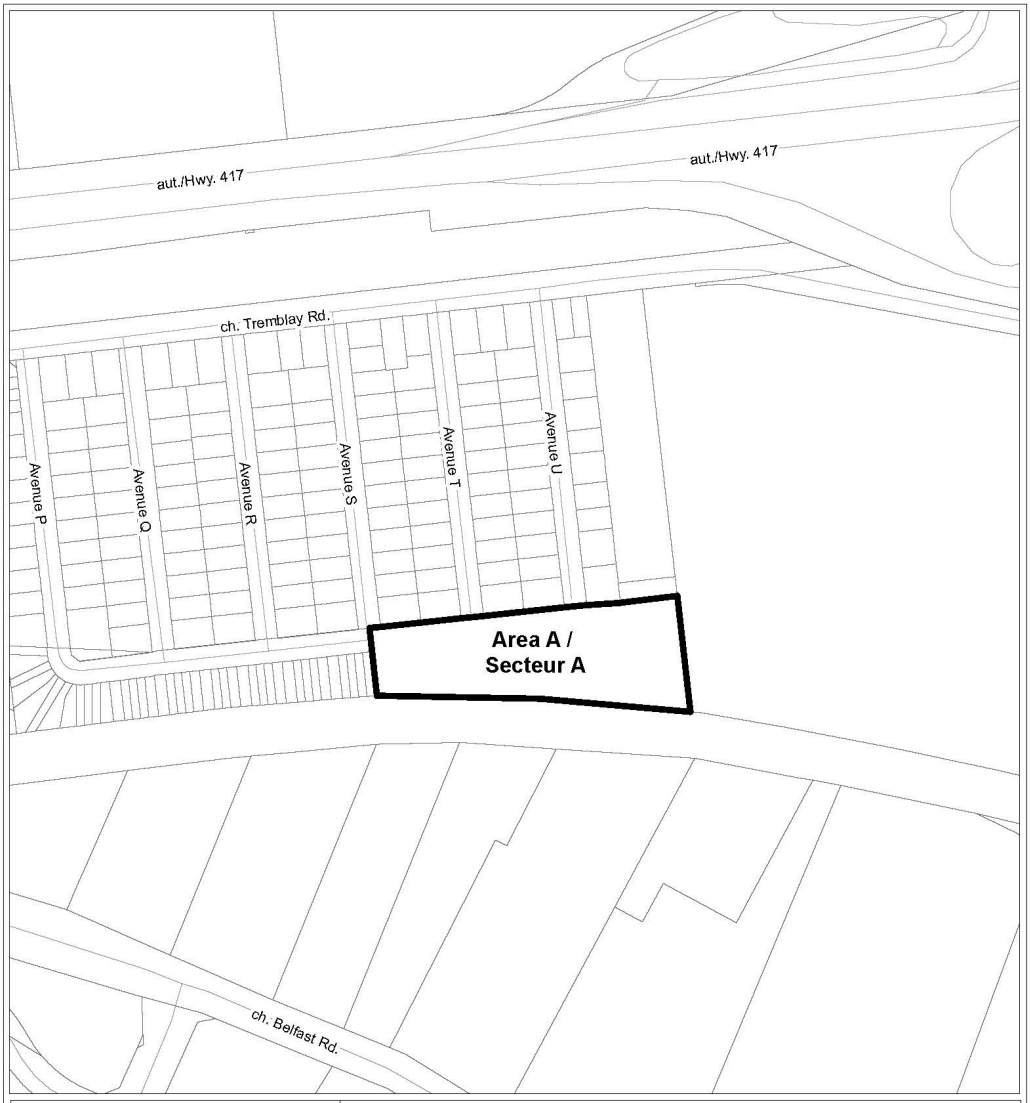
Zoning and Interpretations Unit, Policy Planning Branch, Economic Development and Long Range Planning Services to prepare the implementing by-law and forward to Legal Services.

Legal Services, Innovative Client Services Department to forward the implementing by-law to City Council.

Planning Operations, Planning Services to undertake the statutory notification.

Document 1 – Location Zoning Map

For an interactive Zoning map of Ottawa visit geoOttawa



Document 2 – Details of Recommended Zoning

The proposed change to the City of Ottawa Zoning By-law No. 2008-250 for 1399 Avenue U:

1. Rezone the lands shown as in Document 1 from TD1 to TD1 [xxxx]
2. Amend Section 239 – Urban Exceptions by adding a new exception [xxxx] with provisions similar in effect to the following:
    a. In Column V, add provisions similar in effect to the following:
        i. The minimum width of a private way in a Planned Unit Development for 1-way traffic: 4 metres

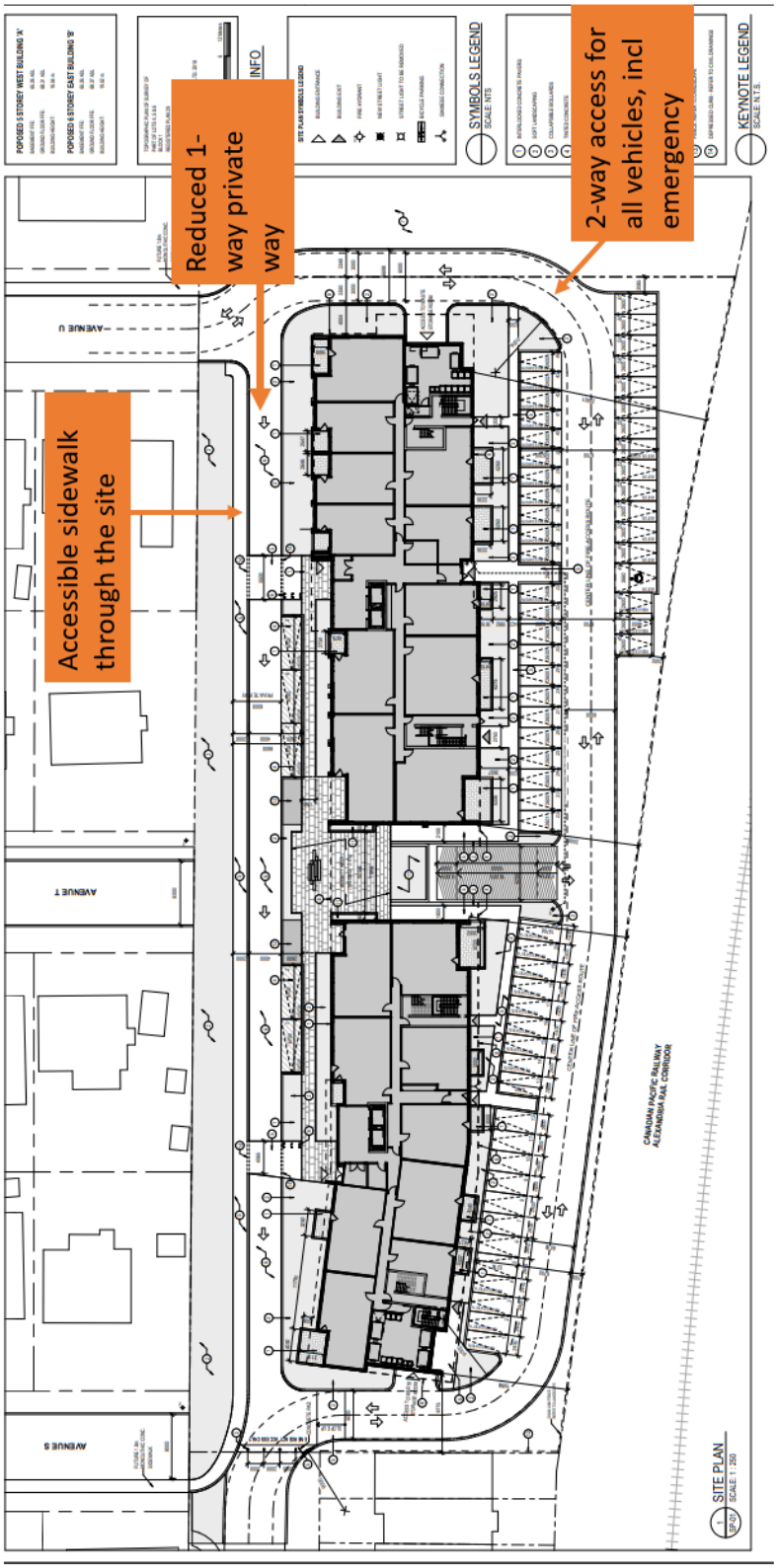
Document 3 – Consultation Details

Notification and Consultation Process

Notification and public consultation was undertaken in accordance with the Public Notification and Public Consultation Policy approved by City Council for Zoning By-law amendments.

Four emails were received regarding this application to ask for clarification and to confirm that the overall proposed site plan was not changing.

Document 4 Draft Site Plan



Document 5 – UDRP Complete Comments

URBAN DESIGN REVIEW PANEL RECOMMENDATIONS
May 1st, 2020

1399 AVENUE U (FORMERLY 530 TREMBLAY) | Formal Review | Site Plan Control Application | CLV Group Developments; Project 1 Studio





Summary

- The Panel reiterated its general support for the project. It will be a good example of a low-rise infill building and the aspirations for the woonerf-style shared street are commendable.
- Significant concerns that remain with the site plan include the misalignment of the buildings with the existing block pattern, the location of the surface parking and garage entrances, and the quality of the pedestrian realm and landscape design.

Site Plan

- The Panel feels strongly that offsetting the alignment of Avenue T and the central pedestrian space between the two buildings will appear as a mistake and will be a missed opportunity.
- The Panel expressed concern for the amount of space dedicated to automobiles. The garage entrance and abundance of surface parking will interfere with the success of pedestrian spaces and mobility.
  - The Panel felt strongly that the location of underground parking entrance as proposed will detract from the success of the central open space.
  - The seven parking spaces on the north side interfere with pedestrian mobility and it is recommended that they be eliminated or moved to the south of the buildings.
- If surface parking cannot be removed, it may be possible to reorganize the site in other ways to alleviate issues:

- Shift the buildings to the north and relocate the woonerf and all surface parking to the south of the buildings; or
- Relocate the main drive aisle to the current location of the woonerf, line it with on-street parking, and eliminate the parking in the rear.
- Relocate the sidewalk on north side of the woonerf to the south side between the parking and the terraces.

Building Design

- The Panel supports the architecture of the project and considers it exemplar of this scale of development.
- It is recommended that all terraces be raised above ground level by a few steps and their edges softened with plantings. This will make them more comfortable and reduce headlights shining into units and exposure to exhaust.
- The Panel reiterated their comment about including two-storey live-work units. They should be located primarily on the north elevation and facing the plaza.
- Reconfigure the floor plans to have internal amenity spaces and primary lobbies face out onto the central plaza space.

Landscape Design

- The woonerf is a commendable aspiration, but the landscape plan seems underdeveloped. There is a missed opportunity to strengthen the pedestrian realm throughout the entire development.
- The plantings appear to be low in height throughout the project. The Panel recommends incorporating plantings with additional height, especially around the at-grade terraces to buffer them from headlights and exposure to exhaust. Tall and dense plantings, such as cedar trees, are recommended along the south edge of the site to provide a buffer from the railway.
- Consider planting more trees and planting areas and including protection, based on experiences learned with the design of Lansdowne Park. As an alternative consider introducing roll curbs in the woonerf.
- Add more pedestrian crossings (if the walkway is not moved to the south side).
- The Panel supports the integration of the rail theme into the landscape design. Consider the opportunity to run the "rails" in an east-west orientation. The theme may be better captured if it were aligned with the actual tracks.

7. Zoning By-Law Amendment - 3459 and 3479 St. Joseph Boulevard

Modification du Règlement de zonage – 3459 et 3479, boulevard St. Joseph

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 3459 and 3479 St. Joseph Boulevard as shown in Document 1, to permit four, 6-storey residential buildings, as detailed in Document 3.

Recommandation du Comité

Que le Conseil approuve une modification du Règlement de zonage 2008-250 pour les biens-fonds situés aux 3459 et 3479, boulevard St-Joseph, comme le montre le document 1, en vue de permettre l'aménagement de quatre immeubles résidentiels de 6 étages, comme l'explique en détail le document 3.

Documentation/Documentation

1. Report from the Director, Planning Services, Planning, Real Estate and Economic Development, dated December 12, 2022 (ACS2023-PRE-PS-0010)

   Rapport du Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique, daté le 12 décembre 2022 (ACS2023-PRE-PS-0010)

2. Extract of draft Minutes, Planning and Housing Committee, January 18, 2023

   Extrait de l'ébauche du procès-verbal du Comité de la planification et du logement, le 18 janvier 2023

Extract of Minutes 1
Planning and Housing Committee
January 18, 2023

Extrait du procès-verbal
Comité de la planification et du logement
Le 18 janvier 2023

Zoning By-Law Amendment - 3459 and 3479 St. Joseph Boulevard

File No. ACS2023-PRE-PS-0010 - Orléans East-Cumberland (1)

The Applicant, as represented by Tyler Yakichuk and Jacob Bolduc, Fotenn, were present in support, and available to answer questions. The Applicant advised that they did not need to address the Committee if the item carried.

The Committee carried the report recommendations as presented.

Report Recommendations

1. **That Planning and Housing Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 3459 and 3479 St. Joseph Boulevard as shown in Document 1, to permit four, 6-storey residential buildings, as detailed in Document 3.**
2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of January 25, 2023," subject to submissions received between the publication of this report and the time of Council's decision.**

Carried

Subject: Zoning By-Law Amendment - 3459 and 3479 St. Joseph Boulevard

File Number: ACS2023-PRE-PS-0010

Report to Planning and Housing Committee on 18 January 2023

and Council 25 January 2023

Submitted on December 12, 2022 by Derrick Moodie, Director, Planning Services, Planning, Real Estate and Economic Development

Contact Person: Shoma Murshid, Planner II, Development Review East

(613) 580-2424 ext. 15430, Shoma.Murshid@ottawa.ca

Ward: Orléans East-Cumberland (1)

Objet : Modification du Règlement de zonage – 3459 et 3479, boulevard St. Joseph

Dossier : ACS2023-PRE-PS-0010

Rapport au Comité de l'urbanisme et du logement

le 18 janvier 2023

et au Conseil le 25 janvier 2023

Soumis le 12 décembre 2022 par Derrick Moodie, Directeur, Services de la planification, Direction générale de la planification, des biens immobiliers et du développement économique

Personne-ressource : Shoma Murshid, Urbaniste II, Examen des demandes d'aménagement est

(613) 580-2424 poste 15430, Shoma.Murshid@ottawa.ca

Quartier : Orléans-Est-Cumberland (1)

REPORT RECOMMENDATIONS

1. **That Planning and Housing Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 3459 and 3479 St. Joseph Boulevard as shown in Document 1, to permit four, 6-storey residential buildings, as detailed in Document 3.**

2. **That Planning and Housing Committee approve the Consultation Details Section of this report be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to *the Planning Act* 'Explanation Requirements' at the City Council Meeting of January 25, 2023," subject to submissions received between the publication of this report and the time of Council's decision.**

RECOMMANDATIONS DU RAPPORT

1. **Que le Comité de la planification et du logement recommande au Conseil d'approuver une modification du Règlement de zonage 2008-250 pour les biens-fonds situés aux 3459 et 3479, boulevard St-Joseph, comme le montre le document 1, en vue de permettre l'aménagement de quatre immeubles résidentiels de 6 étages, comme l'explique en détail le document 3.**

2. **Que le Comité de la planification et du logement donne son approbation afin que la section du présent rapport consacrée aux détails de la consultation soit incluse en tant que « brève explication » dans le résumé des observations écrites et orales du public, qui sera rédigé par le Bureau du greffier municipal et soumis au Conseil dans le rapport intitulé « Résumé des observations orales et écrites du public sur les questions assujetties aux "exigences d'explication" aux termes de la Loi sur l'aménagement du territoire, à la réunion du Conseil municipal prévue le 25 janvier 2023 », sous réserve des observations reçues entre le moment de la publication du présent rapport et la date à laquelle le Conseil rendra sa décision.**

BACKGROUND

Learn more about **link to Development Application process - Zoning Amendment**

For all the supporting documents related to this application visit the **link to Development Application Search Tool**.

Site Location: 3459 and 3479 St. Joseph Boulevard Owner

Owner: 8417709 Canada Inc.

Applicant: FOTENN Consulting

Description of Site and Surroundings

The subject property is just under 18,000 square metres in area and is in Orleans (Ward 1) along the north side of St. Joseph Boulevard, directly west of Terra Nova Estates. Presently, 3479 St. Joseph Boulevard is vacant, while 3459 St. Joseph Boulevard contains a detached dwelling and ancillary commercial use.

To the west of the site is an east bound onramp to the Ottawa Road 174. The site also abuts the Ottawa Road 174 to the north. There is a large vacant parcel of land to the west of the subject property, which includes a wooded area (Document 1).

The site is located within 600 metres of a future rapid transit station (Tenth Line), it is also close to a Hub/Corridor and Town Centre.

Summary of Proposal

The applicant has submitted a Zoning By-law amendment to permit the development of four, 6-storey residential buildings containing 326 dwellings (1- and 2-bedroom units). A total of 442 vehicle parking spaces are proposed, 376 of which will be underground. Bicycle parking will also be provided both within the building (86 spaces) and outdoors (80 spaces).

The proposed also includes 1,839 square metres of accessible green space, 1,023 square metres of balcony space, and 179 square metres of communal interior amenity area, including a centrally located courtyard. Green space accounts for 38 percent of the subject lands, slightly more than the building lot coverage, which is approximately 32 percent. A tree-lined entrance and wooded area are also defining features of the proposal.

Although the proposal does not presently include retail, the applicant will investigate opportunities to provide a mix of uses as part of required Site Plan Control review. An application for Site Plan Control has yet to be submitted.

Current and Proposed Zoning

The site is currently zoned GM13[434]H(20), which is a General Mixed Use zone, Subzone 13 with an exception (434). The current height limit on the property is 20 metres. Presently, the subzone applied to the property does not permit residential uses.

Exception 434 permits a few additional commercial uses on the property, mostly automobile oriented. For more information on uses permitted in the GM13 Subzone refer to By-law No. 2008-250.

The applicant seeks to rezone the site from GM13[434]H(20) to GM H(20), as the latter permits a broader mix of residential and commercial uses. Although the proposed concept does not include commercial uses, the applicant has agreed to re-examine opportunities to provide a mix of uses during Site Plan Control review to be more in accordance with the Orleans Corridor Secondary Plan.

The following table (Table 1) provides a summary of the main performance standards/ requirements of the current zone and whether the proposed development meets these:

Table 1: Zoning (Current and Proposed)

Performance Standard	**Current Zoning**	**Proposal**	**Compliant**
Minimum Lot Area and Lot Width	No minimum	Lot Area: 17,813 m^2 Lot Width: 90.05 m	Yes
Minimum, Yard Setbacks	3 m	Interior: 3.03 m Front: 3.35 m Corner: 3.58 m Rear: 3.625 m	Yes
Maximum Floor Space Index	2	1.29 m	Yes
Maximum Building Height	20 m	20 m	Yes
Minimum Width of Landscaped Areas	3 m	3.03 m	Yes
Minimum Required Resident Parking (Area C)	371 spaces	376 spaces	Yes
Minimum Required Visitor Parking (Area C)	65 spaces	68 spaces	Yes
Minimum Number of Bicycle Parking Spaces	163 spaces	168 spaces	Yes
Amenity Area (50% must be communal)	1,956 m^2	Total: 3042.5 m^2 Communal: 66%	Yes

Staff Recommendation

Planning staff recommend approval of the Zoning By-law amendment at 3459 and 3479 St. Joseph Boulevard to permit various residential uses on the property. Rationale for supporting the Zoning By-law amendment includes:

- The proposal aligns with the Council-approved Official Plan and Orleans Corridor Secondary Plan.
- Proposed performance standards (height, setbacks, parking, amenity area) meet current zoning; the only change sought is to add residential uses to the subject property.
- Proposed zoning allows for a broad mix of uses, to encourage a mixed-use development.
- Sufficient servicing capacity to support the proposed and traffic can be accommodated through the existing road network.

DISCUSSION

Public consultation

Notification and public consultation were undertaken in accordance with the Public Notification and Consultation Policy approved by City Council for Zoning By-law amendments. To date, there have been no public meetings.

Residents wrote in to identify concerns and/or support. A summary of the concerns is outlined in Document 4.

For this proposal's consultation details, see Document 4 of this report.

Official Plan designation(s)

The site is identified as 'Neighborhood' on Schedule B8 – Suburban (East) Transect. Below is a summary of core Suburban Transect and Neighbourhood policies that support the proposed development:

Suburban Transect Policies (Section 5.4)

- Recognizes suburban built form while supporting evolution towards a 15-minute neighbourhood.

- Supports the introduction of higher-density, mixed-use urban environments at strategic locations, close to rapid transit stations.
- Where the lot fabric can provide a suitable transition to abutting Low-rise areas, High-rise development may be permitted.
- The stepback requirements for buildings shall be proportionate to the width of the abutting right of way, and consistent with the objectives in the urban design section on mid-rise built form in Subsection 4.6.6, Policies 7), 8) and 9).

Neighbourhood Policies (Section 6.3)

- Permits low-rise residential, except where existing zoning or a secondary plan permit otherwise.
- Promotes missing middle housing.

Other Applicable Policies and Guidelines

The site is designated ‘Neighbourhood’ in the Orleans Corridor Secondary Plan, which:

- Applies same Neighbourhood policies from the Official Plan (as there are no site-specific policies).
- Permits mid-rise buildings up to 9-stories.
- Provides for a potential Active Transportation Connection from the site to future LRT station.

For information purposes, this development may be subject to Community Benefits Charge, which would be assessed and implemented through Site Plan Control.

Planning Rationale

Planning staff are recommending approval of the proposed residential development because it achieves policies contained in the Council-approved Official Plan and Orleans Corridor Secondary Plan. The proposed provides residential intensification near a future LRT station, close to a Hub, Corridor and Town Centre. It includes low-rise and mid-rise, also known as missing middle housing, which is desirable on lands designated Neighbourhood in the OP.

The proposed built form is in line with what current zoning permits (height, setbacks, amenity area), therefore is determined to fit within the surrounding context. Further, the

Orleans Corridor Secondary Plan permits up to 9-storey buildings on the subject property. The only change to zoning that is needed is to permit residential uses, which are appropriate within the Station Area - Periphery designation. Finally, the applicant has worked with staff, revising its concept plan to address concerns, including the addition of an active transportation connection in accordance with the Orleans Corridor Secondary Plan.

Provincial Policy Statement

Staff have reviewed this proposal and have determined that it is consistent with the 2020 Provincial Policy Statement.

RURAL IMPLICATIONS

Not applicable.

COMMENTS BY THE WARD COUNCILLOR

The Councillor is aware of the application related to this report.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendations contained in the report.

RISK MANAGEMENT IMPLICATIONS

There are no risk implications.

ASSET MANAGEMENT IMPLICATIONS

The proposed active transportation connection would likely be conveyed as a public asset and maintained and operated by the City.

FINANCIAL IMPLICATIONS

For information purposes, this development may be subject to Community Benefits Charge, which would be assessed and implemented through Site Plan Control.

ACCESSIBILITY IMPACTS

Opportunities to incorporate the City’s Accessibility Design Standards will be considered during Site Plan Control review and may include provisions related to parking, grading, pathways, access and general site layout.

APPLICATION PROCESS TIMELINE STATUS

This application (Development Application Number: D02-02-21-0097) was not processed by the "On Time Decision Date" established for the processing of Zoning By-law amendments.

SUPPORTING DOCUMENTATION

Document 1: Location Map and Aerial Photo

Document 2: Proposed Site Concept and Renderings

Document 3: Details of Recommended Zoning

Document 4: Consultation Details

CONCLUSION

Planning staff recommend approval of the Zoning By-law amendment at 3459 and 3479 St. Joseph Boulevard. The proposal aligns with the Council-approved Official Plan and Orleans Corridor Secondary Plan.

DISPOSITION

Office of the City Clerk, Council and Committee Services to notify the owner; applicant; Ottawa Scene Canada Signs, 13-1920 Merivale Road, Ottawa, ON K2G 1E8; Krista O’Brien, Program Manager, Tax Billing & Control, Finance Services Department (Mail Code: 26-76) of City Council’s decision.

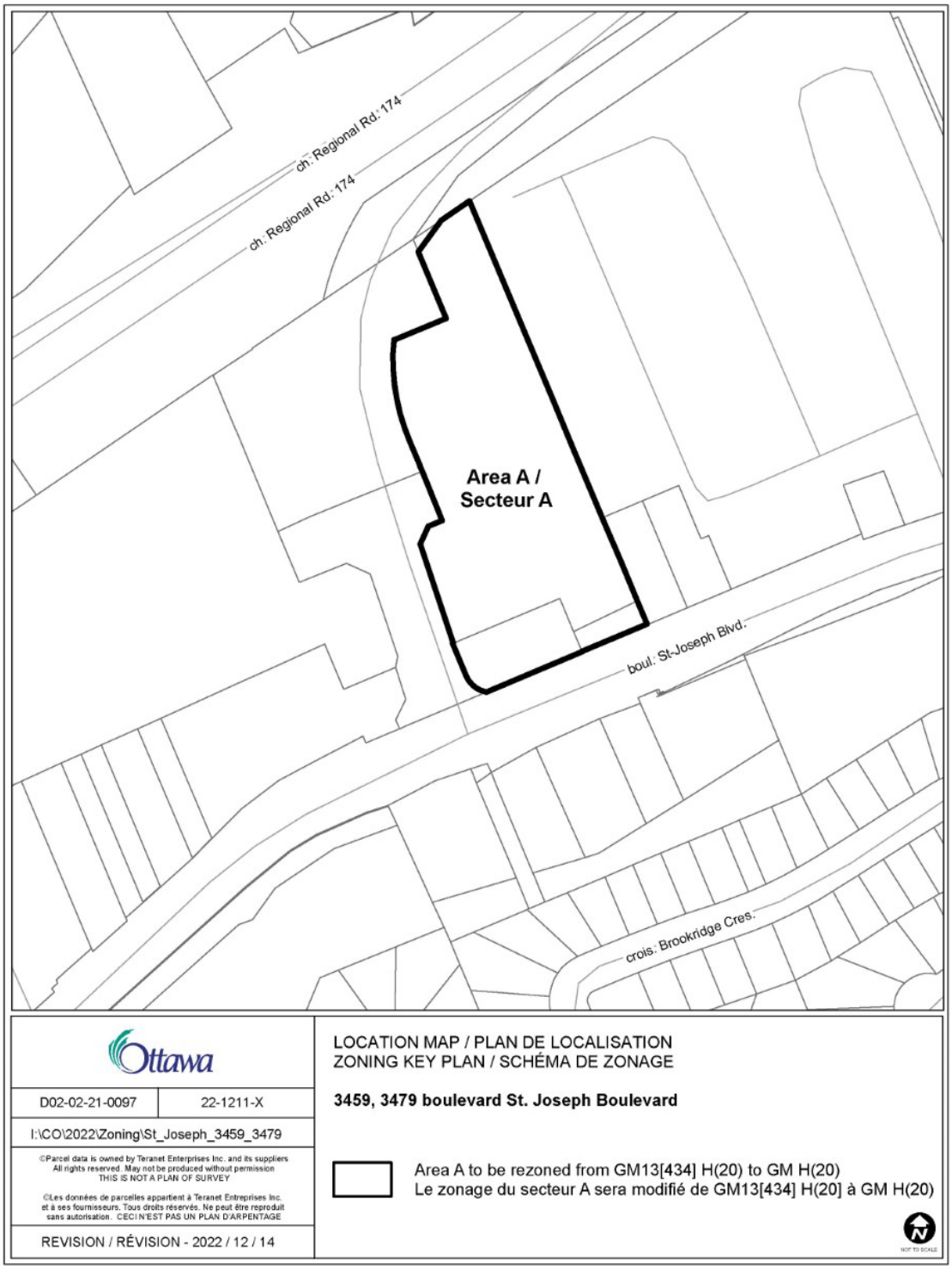
Zoning and Interpretations Unit, Policy Planning Branch, Economic Development and Long Range Planning Services to prepare the implementing by-law and forward to Legal Services.

Legal Services, Innovative Client Services Department to forward the implementing by-law to City Council.

Planning Operations, Planning Services to undertake the statutory notification.

Document 1 – Location Map and Aerial Photo

For an interactive Zoning map of Ottawa visit geoOttawa

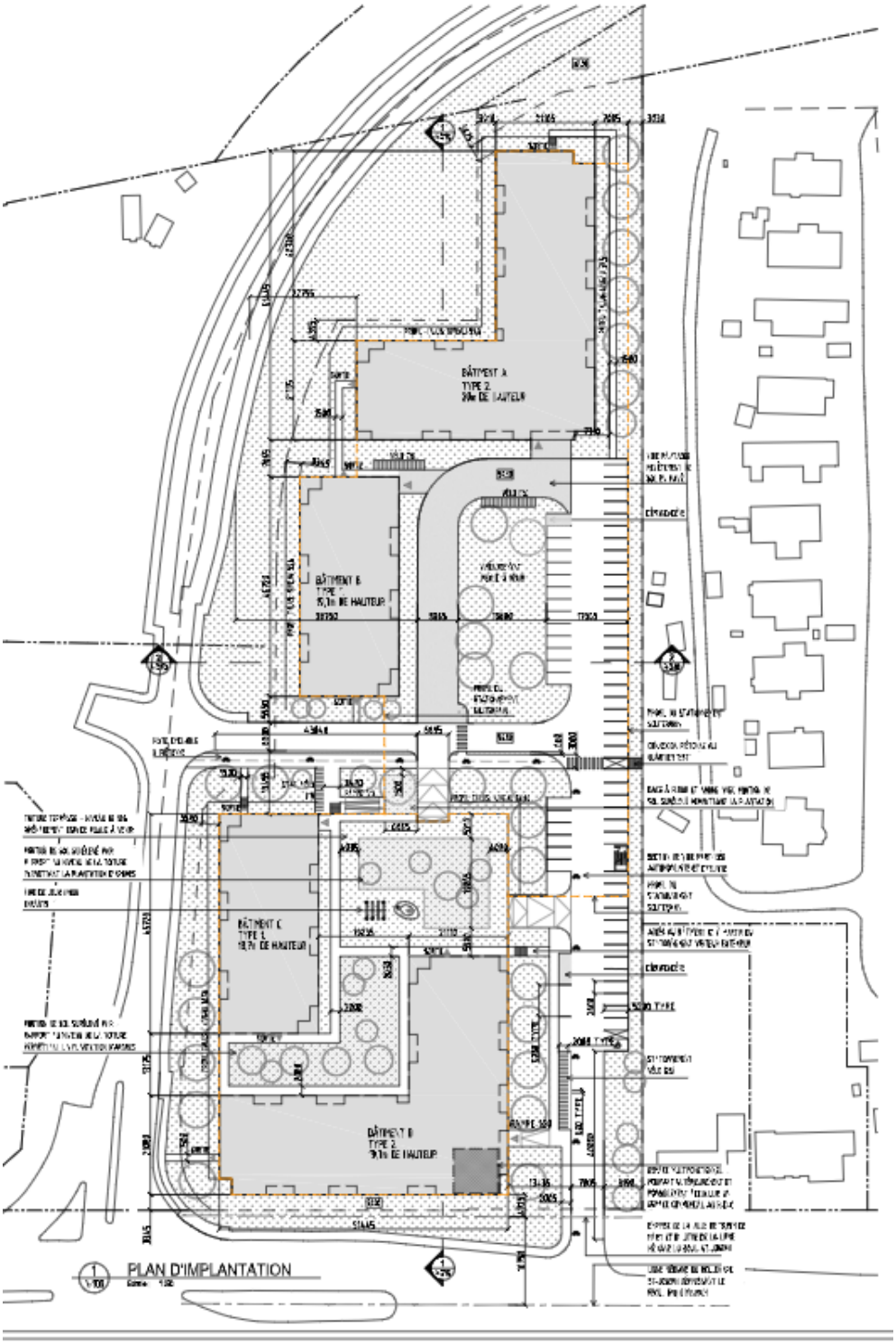


Aerial Photo:



Document 2 – Proposed Site Concept and Renderings

Site Concept:



Renderings:





Document 3 – Details of Recommended Zoning

The proposed change to the City of Ottawa Zoning By-law No. 2008-250 for 3459 and 3479 St. Joseph Boulevard:

1. Rezone the lands as shown in Document 1, from GM13[434]H(20) to GM H(20).

Document 4 – Consultation Details Notification and Consultation Process

Notification and public consultation were done in accordance with the Public Notification and Public Consultation Policy approved by City Council for Zoning By-law amendments.

Staff received a total of 7 comments; 4 were in support of the proposal. Some identified that the proposed density and land use were important to establish the critical mass necessary around the future Tenth Line LRT station.

Public Comments and City Responses

Public Comment: One resident wrote to suggest that the site can only be serviced through their adjacent property.

City Response: This statement is incorrect; the proposal can be serviced through the existing Right of Way.

Public Comment: Proposed will result in loss of resident's mountain views.

City Response: Zoning currently permits heights up to 20 metres (6-storeys). The Orleans Corridor Secondary Plan supports heights up to 9 storeys.

Public Comment: Concerned about the increase in traffic and whether there will be traffic flow changes the City would make in response to the increased traffic. Questioning the impact of the proposed on simple and safe access to the resident's driveway?

City Response: St. Joseph is an arterial road, and no capacity concerns are anticipated with the additional site generated traffic. There is an east bound left turn for vehicles to turn left to the on-ramp access and most of the traffic egressing is anticipated to go west bound on St. Joseph, as vehicles traveling east will take the 174. This will have negligible impact to the driveways south of St Joseph.

Public Comment: Concerned about the increase to the noise level and the likelihood that the sound could be amplified as a result of the proposed.

City Response: St Joseph is already classified as an arterial road and, as such, has a high-volume capacity for traffic. The primary source of transportation noise comes from the existing volumes. Increased traffic volumes caused by the proposal are not expected to exacerbate noise levels.

Community Organization Comments and Responses

Bike Ottawa: Group has inquired if the cycling infrastructure can be upgraded along St. Joseph Boulevard.

City Response: At staff's request, in support of the Orleans Corridor Secondary Plan, the applicant has updated its concept plan to include an active transportation connection through the site. Staff and the applicant agree that the upgraded connection along St. Joseph will be further explored during Site Plan Control review.