



OTTAWA CITY COUNCIL

Wednesday, 26 September 2018

10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue West

AGENDA 76

MOMENT OF REFLECTION

NATIONAL ANTHEM

[Councillor K. Egli](#)

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

- [Recognition - Mayor's City Builder Award](#)
- [Recognition - Ottawa Public Library - Urban Libraries Council Top Innovation Award](#)
- [Announcement – City of Ottawa 2018-19 United Way Campaign Launch](#)

ROLL CALL

CONFIRMATION OF MINUTES

[Confirmation of the Minutes of the regular Council meeting of 12 September 2018.](#)

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

COMMUNICATIONS

Association of Municipalities of Ontario (AMO):

- [Resource Productivity and Recovery Authority \(RPRA\) sets 2019 Blue Box Steward Funding Obligation](#)
- [AMO President Letter on Municipal Governance](#)
- [Ontario Introduces Legislation to Expand Natural Gas through Private Investment](#)

Response to Inquiries:

- [OCC 07-18 – Water Turbines](#)

REGRETS

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

MOTION TO INTRODUCE REPORTS

[Councillors J. Harder and G. Darouze](#)

COMMITTEE REPORTS

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 37

1. [2018 OPERATING AND CAPITAL BUDGET Q2 STATUS REPORT](#)

COMMITTEE RECOMMENDATION

That Council receive this report for information.

2. [2017 BUSINESS IMPROVEMENT AREA – ANNUAL REPORTS](#)

COMMITTEE RECOMMENDATION, AS AMENDED

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

PLANNING COMMITTEE REPORT 69A

3. [ZONING BY-LAW AMENDMENT – 1795 MONTREAL ROAD](#)

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. an amendment to Zoning By-law 2008-250 for 1795 Montreal Road to permit an office and ancillary warehouse, as detailed in Document 2, as amended by the following:

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

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

That Council approve:

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

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| 5. <u>BUILDING CODE SERVICES BRANCH – STAFF INCREASE</u> |
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COMMITTEE RECOMMENDATION

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

BULK CONSENT AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 35

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| A. <u>COMMEMORATIVE NAMING PROPOSAL – BARBARA SELKIRK LOBBY</u> |
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COMMITTEE RECOMMENDATION

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

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| B. <u>COMMEMORATIVE NAMING PROPOSAL – EUGÈNE MARTINEAU PARK</u> |
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COMMITTEE RECOMMENDATION

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

ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE
REPORT 22

- C. [WATER UTILITY BILL DEFERRAL PROGRAM FOR LOW INCOME SENIORS AND PERSONS WITH DISABILITIES](#)

COMMITTEE RECOMMENDATIONS

That Council approve:

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

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 37

- D. [DECLARATION OF SURPLUS AND SALE OF 899, 901 AND 903 AGES DRIVE – HAWTHORNE BUSINESS PARK TO 1394726 ONTARIO INC.](#)

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Declare the properties municipally known as 899, 901 and 903 Ages Drive, described as part of Lot 2, Concession 5 (Rideau Front), geographic Township of Gloucester, (Parts 1, 2, 3, 4 and 5, Plan 4R-31244) and shown as Parcels 1, 2**

and 3 on Document 1 attached, as surplus to City requirements;

2. Approve the sale of the properties identified in Recommendation 1 above, subject to easements as noted below, to 1394726 Ontario Inc. for \$2,925,000 plus HST, pursuant to an Agreement of Purchase and Sale that has been received.

E. [APPOINTMENT TO THE DOWNTOWN RIDEAU BUSINESS IMPROVEMENT AREA](#)

COMMITTEE RECOMMENDATION

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

F. [COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JANUARY 1 TO JUNE 30, 2018](#)

COMMITTEE RECOMMENDATION

That Council receive this report for information.

G. [SPORTS FIELD DOME AT MILLENNIUM PARK – REQUEST FOR PROPOSAL](#)

COMMITTEE RECOMMENDATION

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

PLANNING COMMITTEE REPORT 69A

- H. [ZONING BY-LAW AMENDMENT – PART OF 3882 BARNSDALE ROAD AND PART OF 3960 GREENBANK ROAD](#)

COMMITTEE RECOMMENDATION

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

- I. [ZONING BY-LAW AMENDMENT – 2405 AND 2419 MER BLEUE ROAD](#)

COMMITTEE RECOMMENDATION

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

CITY CLERK AND SOLICITOR

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| J. <u>SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE <i>PLANNING ACT</i> 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF SEPTEMBER 12, 2018</u> |
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REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of September 12, 2018 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 to 4.

MOTION TO ADOPT REPORTS

[Councillors J. Harder and G. Darouze](#)

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION TO INTRODUCE BY-LAWS

[Councillors J. Harder and G. Darouze](#)

THREE READINGS

- a) A by-law of the City of Ottawa to recognize joint jurisdiction of boundary line highways and to authorize the entering into the Boundary Roads Agreement between the City of Ottawa and The Corporation of the Nation Municipality
- b) A by-law of the City of Ottawa to recognize joint jurisdiction of boundary line highways and to authorize the entering into the Boundary Roads Agreement between the City of Ottawa and The Corporation of the United Counties of Prescott-Russell.
- c) A by-law of the City of Ottawa to amend By-law 2018-282 respecting various minor amendments.
- d) A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Sangeet Place).
- e) A by-law of the City of Ottawa to designate certain lands on Joshua Street on Plan 4M-1370 and place Chevron Place on Plan 4M-1595, as being exempt from Part Lot Control.
- f) A by-law of the City of Ottawa to designate certain lands on Kilspindie Ridge on Plan 4M-1518, as being exempt from Part Lot Control.
- g) A by-law of the City of Ottawa to designate certain lands on cercle Larimar Circle on Plan 4M-1573, as being exempt from Part Lot Control.
- h) 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.
- i) A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Triangle Street).
- j) A by-law of the City of Ottawa amending By-law No. 040-2000 of the old Corporation of the City of Nepean.

- k) A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1795 Montreal Road.
- l) A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 3882 Barnsdale Road and part of 3960 Greenbank Road.
- m) A by-law of the City of Ottawa to amend Volume 1 of the City of Ottawa Official Plan to implement the land use components of the Kanata Highlands Urban Expansion Area Comprehensive Study Report.
- n) A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 2405 and 2419 Mer Bleue Road.
- o) A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from the properties known municipally as 4401 and 4451 Fallowfield Road.
- p) A by-law of the City of Ottawa to amend the Central Area Secondary Plan of Volume 2a of the Official Plan for the City of Ottawa to add site specific policies for the lands municipally known as 133 Booth Street, 301 and 324 Lett Street.
- q) A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from part of the lands known municipally as 4200 Innes Road.
- r) A by-law of the City of Ottawa to close an untraveled portion of Sangeet Place.
- s) A by-law of the City of Ottawa to designate the Russell Avenue-Range Road Heritage Conservation District.
- t) A by-law of the City of Ottawa to designate the Besserer-Wurtemberg Heritage Conservation District.
- u) A by-law of the City of Ottawa to designate certain lands on Madrid Avenue on Plan 4M-1361 and rue Lilith Street, voie Waterlily Way, avenue Clarity Avenue on Plan 4M-1607, as being exempt from Part Lot Control.

CONFIRMATION BY-LAW

[Councillors J. Harder and G. Darouze](#)

INQUIRIES

ADJOURNMENT

[Councillors J. Harder and G. Darouze](#)

Simultaneous interpretation of these proceedings is available. Please speak to the attendant at reception.

Accessible formats and communication supports are available, upon request.

NOTICE

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 form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.