



Ottawa City Council

Minutes

Meeting #: 11

Date: March 22, 2023

Time: 10 am

Location: Andrew S. Haydon Hall, 110 Laurier Avenue West, and by electronic participation

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, March 22, 2023 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

Retirement Recognition for Donna Gray, General Manager, Community Services Department

Mayor Sutcliffe, and Wendy Stephanson, Interim City Manager, offered recognition to Donna Gray, General Manager, Community Services Department, on the occasion of her impending retirement.

4. Roll Call

All Members of Council were present except Councillor C. Kitts.

5. Confirmation of Minutes

5.1 Minutes of the Special Council meeting of 1 March 2023

Carried

5.2 Minutes of the Council meeting of 8 March 2023

Carried

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

6.1 Councillor G. Gower

In accordance with Sections 5 and 6 of the *Municipal Conflict of Interest Act, R.S.O. 1990*

I may have a potential, deemed, indirect pecuniary interest on this item, since my partner is employed by the National Capital Commission. I will not be participating in the discussion or vote on this item.

Councillor Gower did not participate in discussion or vote on item 21.2.

7. Association of Municipalities of Ontario (AMO) Communications

The communications from AMO were received.

8. Other communications received

No other communications were received.

9. Regrets

Councillor C. Kitts advised she would be absent from the City Council meeting of 22 March 2023.

10. Motion to Introduce Reports

Motion No. **2023 - 11/01**

Moved by S. Menard
Seconded by L. Dudas

That the report from the Selection Panel, Accessibility Advisory Committee entitled “Appointments to the Accessibility Advisory Committee”; the report from the Selection Panel, Ottawa Community Lands Development Corporation Board entitled “Appointments to the Ottawa Community Lands Development Corporation Board”; the report from the Selection Plan, Shaw Centre Board of Directors entitled “Appointments to the Shaw Centre Board of Directors”; the report from the Selection Panel, Mohr’s Landing/Quyong Port Authority entitled “Appointment to the Mohr’s Landing/Quyong Port Authority” , Built Heritage Committee Report 3, Finance and Corporate Services Committee Report 2, Planning and Housing Committee Reports 4A and 5, and the report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the Planning Act ‘Explanation Requirements’ at the City Council Meeting of March 8, 2023” be received and considered.

That the Rules of Procedure be suspended to receive and consider Item 2 of Planning and Housing Committee Report 5 report entitled “2031 Municipal Housing Pledge” due to the time sensitivity of the item contained in this report.

Carried

11. City Clerk

11.1 Appointments to the Accessibility Advisory Committee

ACS2023-OCC-CCS-0039 – Citywide

Report recommendation

That, further to the deliberations of the Selection Panel, Council approve the following appointments to the Accessibility Advisory

Committee, all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

1. **Wayne Antle**
2. **Ian Bourrie**
3. **Ana Maria Cruz-Valderrama**
4. **Matthew Eliot**
5. **Holly Ellingwood**
6. **Jodi Fisher**
7. **Adele Furrie**
8. **David Humphries**
9. **Vania Karam**
10. **Murray MacDonald**
11. **William Van Veen**
12. **Hannah Walhad**

Carried as amended

Motion No. **2023 - 11/02**

Moved by M. Luloff

Seconded by M. Sutcliffe

WHEREAS the Accessibility Advisory Committee (AAC) provides advice to Council and is consulted by City staff on projects under the Accessibility for Ontarians with Disabilities Act, 2005, or where the City benefits from an accessibility lens; and

WHEREAS the City Council meeting of March 22, 2023, Council will consider recommended public member appointments to the Accessibility Advisory Committee for the 2022-2026 Term of Council; and

WHEREAS the Committee also includes one Member of Council in a non-voting liaison capacity; and

WHEREAS the Office of the City Clerk undertook a circulation to seek expressions of interest from Members of Council interested in

participating in the Sponsors Group and received an expression of interest from Councillor Carr;

THEREFORE BE IT RESOLVED that Councillor Marty Carr be nominated as the Councillor Liaison for the Accessibility Advisory Committee.

Carried

11.2 Appointments to the Ottawa Community Lands Development Corporation Board

ACS2023-OCC-CCS-0040 - Citywide

Report recommendation

That, further to the deliberations of the Selection Panel, Council approve the following appointments to the Ottawa Community Lands Development Corporation Board (OCLDC), all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

1. **Pamela Sweet**
2. **Kathleen Willis**

Carried

11.3 Appointments to the Shaw Center Board of Directors

ACS2023-OCC-CCS-0041 - Citywide

Report recommendation

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

1. **Deborah Armstrong**
2. **Michael Crockatt**

Carried

11.4 Appointment to the Mohr's Landing/Quyon Port Authority

ACS-OCC-CCS-0042 - Citywide

Report recommendation

That, further to the deliberations of the Selection Panel, Council approve the following appointment to the Mohr's Landing/Quyon Port Authority, all terms to be effective upon Council approval, for the 2022-2026 Term of Council:

- 1. Brian Carry**

Carried

12. Built Heritage Committee Report 3

- 12.1 Designation of the Crabtree House, 559 Lang's Road under Part IV of the Ontario Heritage Act

ACS2023-PRE-RHU-0010 - Rideau-Rockcliffe (Ward 13)

Committee recommendation

That Council issue a Notice of Intention to Designate the Crabtree House, 559 Lang's Road, under Part IV of the *Ontario Heritage Act*, according to the Statement of Cultural Heritage Value, attached as Document 5 (as amended).

Carried

13. Finance and Corporate Services Committee Report 2

- 13.1 Brownfield Grant Application – 2 Montreal Road and 3 Selkirk Street

ACS2023-PRE-PS-0028 - Rideau-Vanier (Ward 12)

Committee Recommendations

That Council:

- 1. Approve the Brownfield Redevelopment Grant application submitted by Riverain Developments Inc. and 2799338 Ontario Inc. (common name Main and Main), owner of the property at 2 Montreal Road and 3 Selkirk Street, for Rehabilitation Grant under the Brownfield Redevelopment Community Improvement Plan (2015), not to exceed a total of \$3,648,235 for which the grant payment period will be phased over a maximum of ten years of development, subject to the establishment of, and in accordance with, the terms and**

conditions of the Brownfield Redevelopment Grant Agreement; the maximum deferral of Development Charges of \$3,101,000 under the Development Charge Deferral Program; and the estimated contribution of \$817,141 towards the Municipal Leadership Strategy fund;

- 2. Delegate the authority to the General Manager, Planning, Real Estate and Economic Development, to execute a Brownfield Redevelopment Grant Agreement with Riverain Developments Inc. and 2799338 Ontario Inc., establishing the terms and conditions governing the payment of the grant for the redevelopment of 2 Montreal Road and 3 Selkirk Street, to the satisfaction of the General Manager, Planning, Real Estate and Economic Development Department, the City Solicitor and the Chief Financial Officer.**

Carried

Carried with Councillors C. Curry, T. Kavanagh, J. Bradley, S. Menard, and Mayor M. Sutcliffe dissenting.

14. Planning and Housing Committee Report 4A

14.1 2024 Development Charge By-law and Community Benefits Charge By-law Review Councillors Sponsor Group

ACS2023-PRE-GEN-0001 - Citywide

Rising from the Housing and Planning Committee Meeting of 27 February, 2023.

Committee recommendations

That Council approve:

- 1. Establishing a Councillors Sponsor Group to provide input and advice to the 2024 Development Charge By-law and Community Benefits Charge By-law update, as detailed in this report.**
- 2. The Councillors Sponsor Group terms of reference in Document 1.**

Carried as amended

Moved by J. Leiper
 Seconded by M. Sutcliffe

WHEREAS at its meeting of February 27, 2023, Planning and Housing Committee approved the process to establish a Council Sponsors Group to provide input and advice to the 2024 Development Charge By-law and Community Benefits Charge By-law update, as detailed in report ACS2023-PRE-GEN-0001, as amended; and

WHEREAS the Council Sponsors Group be made up of five Members of Council: two representatives of the suburban area, two representatives of the urban area (and directed that one be inner-urban and one outer-urban), and one member of the rural area as well as the General Manager Planning, Real Estate and Economic Development, or a designate, as well as other City staff as needed.; and

WHEREAS the Planning, Real Estate and Economic Development Department undertook a circulation to seek expressions of interest from Members of Council interested in participating in the Sponsors Group and received expressions of interest from seven Councillors; **THEREFORE BE IT RESOLVED** that the following Members of Council be appointed to participate in the 2024 Development Charge By-law and Community Benefits Charge By-law update Council Sponsors Group:

1. Councillor Glen Gower (Suburban)
2. Councillor Wilson Lo (Suburban)
3. Councillor David Brown (Rural)
4. Councillor Laine Johnson (Outer Urban)
5. Councillor Shawn Menard (Inner Urban)

Carried

15. Planning and Housing Committee Report 5

15.1 Zoning By-law Amendment - 360 Kennedy Lane East

ACS2023-PRE-PS-0048 - Orléans East-Cumberland (1)

Rising from the Planning and Housing Committee Meeting of 20 March, 2023.

Committee recommendation

That Council approve an amendment to Zoning By-law 2008-250 for 360 Kennedy Lane East, from I1B to R4Z[XXXX]SYYY in order to permit a planned unit development consisting of a total of 81 dwelling units (mix of townhouses and stacked townhouses), and the retention of the existing church as detailed in Document 5 and 6.

Carried

15.2 **2031 Municipal Housing Pledge**

ACS2023-PRE-EDP-0009 - City Wide

Rising from the Planning and Housing Committee Meeting of 20 March, 2023.

Committee recommendations

That Council:

- 1. Endorse Ottawa's Housing Pledge attached as Document 2;**
- 2. Approve that the Mayor be authorized to sign the City of Ottawa's Housing Pledge;**
- 3. Approve that the City Clerk be directed to submit a copy of the signed Pledge and the letter of support from the Greater Ottawa Homebuilders Association, attached as Document 3, to the Minister of Municipal Affairs and Housing by March 22, 2023;**
- 4. Approve that Ottawa's Housing Pledge be considered for approval at the City Council meeting of March 22, 2023 to meet the deadline for submission;**
- 5. Approve that staff begin action category 4 of the Pledge to monitor the actions and provide a report to Council on an annual basis.**

Carried

16. Bulk Consent Agenda

16.1 **Built Heritage Committee Report 3**

16.1.1 Heritage Permits Issued through Delegated Authority, 2022

ACS2023-PRE-RHU-0007 - Citywide

Committee recommendation

That Council receive the following report for information.

Received

16.2 Finance and Corporate Services Committee Report 2

16.2.1 2021 Business Improvement Area and Sparks Street Mall Authority
– Annual Reports and Audited Financial Statements

ACS2023-PRE-EDP-0001 - Citywide

Committee recommendation

That Council receive the 2021 Business Improvement Area and Sparks Street Mall Authority Annual Reports and Audited Financial Statements.

Received

16.3 City Clerk – Summary of Oral and Written Public Submissions

16.3.1 Summary of Oral and Written Public Submissions for Items Subject to the Planning Act ‘Explanation Requirements’ at the City Council Meeting of March 8, 2023

Report recommendation

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of March 8, 2023, 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 1-2.

Carried

17. In Camera Items

There were no *in camera* items.

18. Disposition of Items Approved by Committees under Delegated Authority

That Council receive the list of items approved by its Committees under Delegated Authority, attached as Document 1.

Received

19. Motion to Adopt Reports

Motion No. **2023 - 11/04**

Moved by S. Menard

Seconded by L. Dudas

That the report from the Selection Panel, Accessibility Advisory Committee entitled “Appointments to the Accessibility Advisory Committee”; the report from the Selection Panel, Ottawa Community Lands Development Corporation Board entitled “Appointments to the Ottawa Community Lands Development Corporation Board”; the report from the Selection Plan, Shaw Centre Board of Directors entitled “Appointments to the Shaw Centre Board of Directors”; the report from the Selection Panel, Mohr’s Landing/Quyong Port Authority entitled “Appointment to the Mohr’s Landing/Quyong Port Authority” , Built Heritage Committee Report 3, Finance and Corporate Services Committee Report 2, Planning and Housing Committee Reports 4A and 5, and the report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the Planning Act ‘Explanation Requirements’ at the City Council Meeting of March 8, 2023” be received and adopted as amended.

Carried

20. Motions of Which Notice Has Been Previously Given

20.1 Councillor L. Dudas

Motion No. **2023 - 11/05**

Moved by L. Dudas

Seconded by L. Johnson

WHEREAS the Ottawa Branch of the Polish Combatants' Association (Branch No. 8) has celebrated 75th anniversary; and

WHEREAS the original members of Branch No. 8 were former soldiers of the Polish Armed Forces, who fought alongside the Western Allies, including Canadians, during World War II; and

WHEREAS in the last 75 years, Branch No. 8 and its members have made immeasurable contributions to the community and our city; and

WHEREAS Branch No. 8 has worked with City staff to find a location for a tree to be planted at CentrepoinTE Park to commemorate this milestone anniversary in the spring of 2023; and

WHEREAS the financial cost of the Commemorative Tree and the accompanying plaque will be borne by the Polish Combatants' Association Branch No. 8; and

WHEREAS Public Works, Parks Maintenance and Forestry Services, will install the city standard flat black polished granite marker flush to the ground;

THEREFORE BE IT RESOLVED that City Council approve the installation of a plaque in CentrepoinTE Park to mark the 75th Anniversary of the founding of the Polish Combatants' Association Branch No. 8; and

THEREFORE BE IT FURTHER RESOLVED that the plaque read "THIS TREE WAS PLANTED TO COMMEMORATE THE 75TH ANNIVERSARY OF THE FOUNDING OF THE POLISH COMBATANTS' ASSOCIATION BRANCH NO. 8" in Polish, English, and French.

Carried

20.2 Councillor L. Dudas

Motion No. **2023 - 11/06**

Moved by L. Dudas

Seconded by J. Bradley

WHEREAS On February 6, 2023, an incredibly destructive earthquakes 7.8 magnitude earthquake, followed by a series of strong tremors and aftershocks, devastated South-Eastern Türkiye; and

WHEREAS the earthquake has already killed more than 41,000 people and injured more than 87,000; and

WHEREAS more than a million people have been displaced, with at least 47,000 buildings destroyed or damaged; and

WHEREAS the Canadian and Turkish Women's Association in Ottawa (CATWAO) are organizing a fundraising event to benefit the victims of the earthquake on April 23rd, recognized as Children's Day in Turkey, to sell donated used goods, Turkish foods and to host children's activities; and

WHEREAS CATWAO is seeking the use of Jean Pigott Hall at City Hall to host this fundraising event in support of residents of Türkiye;

THEREFORE BE IT RESOLVED that Council approve the use of Jean Pigott Hall for this fundraising event on April 23rd and waive the rental fee and associated costs for furniture, equipment and staffing, to support the people of Türkiye following this devastating event.

Carried

21. Motions Requiring Suspension of the Rules of Procedure

21.1 Councillor G. Gower

Motion No. **2023 - 11/07**

Moved by G. Gower

Seconded by C. Curry

That the Rules of Procedure be suspended to consider the following motion in order to take advantage of early-bird pricing for conference registration prior to April 2;

WHEREAS the City of Ottawa is a member of the Canadian Urban Transit Association (CUTA); and

WHEREAS Councillor Wilson Lo has been formally invited by the Canadian Urban Transit Association to join their Transit Board Members Committee (TBMC); and

WHEREAS the TBMC's membership is comprised of municipal elected officials from across Canada and provides a venue for discussion and the promotion of public transportation among municipal decision-makers, and serves as a forum to share

knowledge, insights, and experience, and help identify new and prevailing issues of interest to the sector and aid in addressing them; and

WHEREAS meetings of the TBMC are held at the call of the chair 2-3 times a year, with the next meeting to be held in conjunction with the CUTA Spring Summit and Annual General Meeting taking place May 7-9, 2023, in Saskatoon, Saskatchewan; and

WHEREAS if a Member is participating on a board in their capacity related to their role as a Member of Council, that participation should be approved by Council; and

WHEREAS, subject to Council Approval, the Council Administration Budget will fund the travel costs associated with the participation of Council's representatives to external municipal organizations; and

WHEREAS all City-funded travel shall be subject to the requirements of the Council Expense Policy;

THEREFORE BE IT RESOLVED that Council approve the participation of Councillor Wilson Lo on the Canadian Urban Transit Association's Transit Board Members Committee; and

BE IT FURTHER RESOLVED that Council approve the attendance of Councillor Lo in the CUTA Spring Summit and Annual General Meeting being held May 7-9 in Saskatoon, Saskatchewan; and

BE IT FURTHER RESOLVED that the costs for Councillor Lo's participation in the conference and future meetings of the Transit Board Members Committee be funded from the Council Administration Budget.

Carried

21.2 Councillor J. Leiper

G. Gower declared a conflict on this item. (I may have a potential, deemed, indirect pecuniary interest on this item, since my partner is employed by the National Capital Commission. I will not be participating in the discussion or vote on this item.

Councillor Gower did not participate in discussion or vote on item 21.2.)

Motion No. **2023 - 11/08**

Moved by J. Leiper
Seconded by M. Sutcliffe

BE IT RESOLVED that Rules of Procedure be suspended to permit the introduction of the following motion given the hearing with respect to 1 and 19 Sir John A Macdonald Parkway is approaching and a proposed settlement has been negotiated:

BE IT RESOLVED that Council approve the resolution of the appeals by the National Capital Commission in respect of the refusal of Council to adopt an Official Plan Amendment and Zoning By-law Amendment in respect of 1 and 19 Sir John A Macdonald Parkway on the basis of recommendations by City Planning Staff as modified, where applicable, by the following principles:

1. Diplomatic missions are a permitted land use; and
2. No more than five lots shall be created; and
3. No more than five principal buildings are to be constructed; and
4. Parking is encouraged to be underground, parking at grade is to be sensitively screened, and if parking is above grade than it is to be integrated into the principal building and shall not be visible; and
5. The lands to be redesignated as Neighbourhood and rezoned as Minor Institutional shall be revised to be only the lands to the west of a northerly projection of the eastern edge of Stonehurst Avenue; and
6. A sidewalk shall be constructed on the north side of Burnside Avenue from Hinchey Avenue to Slidell Street and an active transportation connection on the northwest side of Slidell Street from Burnside Street to Sir John A Macdonald Parkway at the time of the construction of the first embassy; and
7. A pedestrian corridor will be provided to the north of the Riverton Apartments between Forward Avenue and Hinchey Avenue; and
8. A holding zone shall be imposed that shall only be lifted in accordance with the requirements with respect to transportation impact assessment criteria in Document 3 in the staff report as revised by Council on February 9, 2022.

BE IT FURTHER RESOLVED that the City Solicitor be authorized to execute Minutes of Settlement in accordance with the above principles subject to such modifications as may be agreed to by the Mayor and the Ward Councillor.

Carried

Carried with Councillors M. Luloff, L. Dudas, and T. Tierney dissenting.

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

22.1 Councillor S. Menard

Moved by S. Menard

Seconded by R. Brockington

WHEREAS the Ottawa Sports and Entertainment Group (OSEG) would like to use firework related smoke devices at Ottawa Athletico Games at TD Place and;

WHEREAS OSEG has developed procedures to ensure the safety of staff and patrons of the events and;

WHEREAS the City of Ottawa prohibits the use of smoke devices in By-law No. 2003-237, as amended, being the Fireworks By-law and;

WHEREAS OSEG has used smoke devices in 2017 – 2022 seasons with prior approval by City Council and received no complaints and;

WHEREAS Ottawa Fire Services (OFS) has been consulted on the smoke devices and believes these devices can be used safely;

THEREFORE BE IT RESOLVED that the City of Ottawa grant an exemption to By-law No. 2003-237, as amended, to the Ottawa Sports and Entertainment Group (“OSEG”), to allow for the use of smoke devices for Athletico Games starting April 15, 2023 until December 31, 2026, for home games and playoff games, if required, and granting OSEG an exemption from Section 17 of the By-law, which requires a permit application to be made 30-days in advance to the proposed use, subject to OSEG meeting all other permit requirements of the By-law, including Section 18, to the satisfaction of the Fire Chief; and

BE IT FURTHER RESOLVED that following the 2024 season, the General Manager of Emergency and Protective Services issue a memo to Council summarizing any issues raised by the public, OSEG or OFS regarding the use of smoke devices at TD Place.

22.2 Councillor S. Desroches

Moved by S. Desroches

Seconded by M. Luloff

WHEREAS on January 31, 1923, the Government of Canada authorized the organization of a force to be called the Royal Canadian Navy Volunteer Reserve (“RCNVR”); and

WHEREAS the RCNVR served as the backbone of the Royal Canadian Navy recruiting sailors from across the country including the Ottawa area; and

WHEREAS Ottawa’s local naval reserve unit, HMCS Carleton, was also formed in 1923; and

WHEREAS the RCNVR played a critical role during the Second World War helping establish the third largest navy in the world, with 95,000 men and women in uniform, and 434 commissioned vessels including cruisers, destroyers, frigates, corvettes and auxiliary vessels; and

WHEREAS Naval reservists are members of the Royal Canadian Navy who typically serve on a part-time basis. Reservists are employees, co-workers and students from the community who embody the courage, loyalty and integrity; and

WHEREAS Naval reservists have deployed on operations at sea and on land around the world, from counter-narcotics missions in the Caribbean and Pacific Ocean to sovereignty patrols in Canada’s Arctic; and

WHEREAS Naval reservists have supported provincial and local authorities in domestic operations including support to flooding and care for seniors in Ontario and Quebec during the early days of the Covid-19 pandemic; and

WHEREAS local commemorative events will include restoration and rededication of the Royal Canadian Navy Reserve Anniversary Monument and the annual Navy Bike Ride; and

WHEREAS the City of Ottawa in its role as the Nation’s Capital should participate in events to commemorate the 100th Anniversary of the Royal Canadian Navy Reserves and HMCS Carleton:

THEREFORE BE IT RESOLVED THAT the City of Ottawa undertake the following activities to commemorate the 100th Anniversary:

- 1. Freedom of the City Ceremony for HMCS Carleton in September 2023**

2. **Planting small selection 100th Anniversary Royal Canadian Naval Reserve tulips in Elgin Street gardens; and**
3. **Planting of a 100th Anniversary Tree in Diamond Jubilee Park in Findlay Creek.**

22.3 Councillor L. Dudas

Moved by L. Dudas

Seconded by C. Curry

WHEREAS Hydro Ottawa Limited ("Hydro Ottawa") is a local distribution company that is wholly owned by the City of Ottawa; and

WHEREAS Hydro Ottawa is a public service company and community asset whose purpose is to provide efficient and reliable services and help deliver on the City of Ottawa's economic and environmental ambitions; and

WHEREAS Hydro Ottawa has the infrastructure, expertise, and service-delivery channels to be one of the most important enablers of sustainable energy solutions across the City of Ottawa and Eastern Ontario.

THEREFORE BE IT RESOLVED that the City Manager and City Clerk be directed to notify Hydro Ottawa of any staff reports and/or motions being brought to City Council that may impact the City of Ottawa's electricity grid or emergency preparedness of the grid in order that it may provide meaningful guidance; and

BE IT FURTHER RESOLVED that staff consult with Hydro Ottawa on developing projects in the City of Ottawa that may impact the electricity grid's current and future capacity/resiliency, so that Hydro Ottawa may provide expertise and advice, subject to any restrictions contemplated by applicable competition legislation.

22.4 Councillor C. Kelly

Motion No. **2023 - 12/xx**

Moved by C. Kelly

Seconded by D. Brown

WHEREAS City Council approved the new Parkland Dedication By-law (No. 2022-280) on August 31, 2022; and

WHEREAS the By-law now requires parkland conveyance or cash-in-lieu of parkland to be provided to the City before the issuance of a building permit for a new dwelling if it cannot be demonstrated that parkland dedication has been previously satisfied in accordance with the *Planning Act*; and

WHEREAS the By-law requires conveyance of parkland or cash-in-lieu of parkland at 5% of the gross land area for low density residential uses; and

WHEREAS Subsection 3(4) of the By-law permits Council to waive parkland dedication fees;

THEREFORE BE IT RESOLVED that City Council waive the cash-in-lieu of parkland fees required for the pending building permit at 5703 Loggers Way; and

BE IT FURTHER RESOLVED that City Council direct Staff to review the Parkland Dedication By-law to determine whether the By-law should be amended to extend the transition clauses for rural building permits outside of Villages where lands were subdivided for individual residential lot purposes prior to the new By-law coming into force and report back to the Agriculture and Rural Affairs Committee by Q3 2024.

23. Motion to Introduce By-laws

23.1 Three Readings

Motion No. **2023 - 11/09**

Moved by S. Menard

Seconded by L. Dudas

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

Carried

2023-69 A by-law to authorize the imposition of special charges on 934 Skyway Street (the "benefitting property").

2023-70 A by-law to authorize the imposition of special charges on 923 Deertail Lane (the "benefitting property").

2023-71 A by-law to authorize the imposition of special charges on 86 Stevenson Avenue (the "benefitting property").

- 2023-72 A by-law to authorize the imposition of special charges on 85 Glen Avenue (the "benefitting property").
- 2023-73 A by-law to authorize the imposition of special charges on 8 Ossington Avenue (the "benefitting property").
- 2023-74 A by-law to authorize the imposition of special charges on 776 Dickens Avenue (the "benefitting property").
- 2023-75 A by-law to authorize the imposition of special charges on 775 Campolina Way (the "benefitting property").
- 2023-76 A by-law to authorize the imposition of special charges on 753 Cézanne Crescent (the "benefitting property").
- 2023-77 A by-law to authorize the imposition of special charges on 7 Shannondoe Crescent (the "benefitting property").
- 2023-78 A by-law to authorize the imposition of special charges on 69 Cameron Avenue (the "benefitting property").
- 2023-79 A by-law to authorize the imposition of special charges on 689 Crystal Street (the "benefitting property").
- 2023-80 A by-law to authorize the imposition of special charges on 545 Hilson Avenue (the "benefitting property").
- 2023-81 A by-law to authorize the imposition of special charges on 53 Valewood Crescent (the "benefitting property").
- 2023-82 A by-law to authorize the imposition of special charges on 523 Mazari Crescent (the "benefitting property").
- 2023-83 A by-law to authorize the imposition of special charges on 5 Rosebery Avenue (the "benefitting property").
- 2023-84 A by-law to authorize the imposition of special charges on 5 Andover Place (the "benefitting property").
- 2023-85 A by-law to authorize the imposition of special charges on 5734 Kelly Marie Drive (the "benefitting property").
- 2023-86 A by-law to authorize the imposition of special charges on 45 Rastila Crescent (the "benefitting property").
- 2023-87 A by-law to authorize the imposition of special charges on 424 Lochaber Avenue (the "benefitting property").
- 2023-88 A by-law to authorize the imposition of special charges on 42 Tripp Crescent (the "benefitting property").
- 2023-89 A by-law to authorize the imposition of special charges on 42 Stanhope Court (the "benefitting property").
- 2023-90 A by-law to authorize the imposition of special charges on 42 Léonard Avenue (the "benefitting property").
- 2023-91 A by-law to authorize the imposition of special charges on 38 Brigadier Private (the "benefitting property").

- 2023-92 A by-law to authorize the imposition of special charges on 3566 Cambrian Rd (the "benefitting property") and to repeal by-law No. 2023-49.
- 2023-93 A by-law to authorize the imposition of special charges on 3557 Crosswind Crescent (the "benefitting property").
- 2023-94 A by-law to authorize the imposition of special charges on 353 Donald B. Munro Drive (the "benefitting property").
- 2023-95 A by-law to authorize the imposition of special charges on 343 Main Street (the "benefitting property").
- 2023-96 A by-law to authorize the imposition of special charges on 34 Clonfadda Terrace (the "benefitting property").
- 2023-97 A by-law to authorize the imposition of special charges on 327 Jackson Stitt Circle (the "benefitting property").
- 2023-98 A by-law to authorize the imposition of special charges on 31 Hawks Landing Crescent (the "benefitting property").
- 2023-99 A by-law to authorize the imposition of special charges on 30 Finchley Drive (the "benefitting property").
- 2023-100 A by-law to authorize the imposition of special charges on 2920 Ernside Crescent (the "benefitting property").
- 2023-101 A by-law to authorize the imposition of special charges on 291 Crichton Street (the "benefitting property").
- 2023-102 A by-law to authorize the imposition of special charges on 2659 Fallingwater Cir (the "benefitting property").
- 2023-103 A by-law to authorize the imposition of special charges on 251 Harmer Avenue South (the "benefitting property").
- 2023-104 A by-law to authorize the imposition of special charges on 2411 Glandriel Crescent (the "benefitting property").
- 2023-105 A by-law to authorize the imposition of special charges on 1027 Castle Hill Crescent (the "benefitting property").
- 2023-106 A by-law to authorize the imposition of special charges on 105 Holmwood Avenue (the "benefitting property").
- 2023-107 A by-law to authorize the imposition of special charges on 1604 Westport Crescent (the "benefitting property").
- 2023-108 A by-law to authorize the imposition of special charges on 1068 Cameo Drive (the "benefitting property").
- 2023-109 A by-law to authorize the imposition of special charges on 108 McHugo Street (the "benefitting property").
- 2023-110 A by-law to authorize the imposition of special charges on 117 Covered Bridge Way (the "benefitting property").
- 2023-111 A by-law to authorize the imposition of special charges on

- 1243 Evans Blvd (the "benefitting property").
- 2023-112 A by-law to authorize the imposition of special charges on 1170 Woodside Drive (the "benefitting property").
- 2023-113 A by-law to authorize the imposition of special charges on 1250 Howie Road (the "benefitting property").
- 2023-114 A by-law to authorize the imposition of special charges on 1275 Collier Crescent (the "benefitting property").
- 2023-115 A by-law to authorize the imposition of special charges on 142 Inniskillin Drive (the "benefitting property").
- 2023-116 A by-law to authorize the imposition of special charges on 1479 Queensdale Avenue (the "benefitting property").
- 2023-117 A by-law to authorize the imposition of special charges on 1488 Farnsworth Avenue (the "benefitting property").
- 2023-118 A by-law to authorize the imposition of special charges on 17 Warbonnet Drive (the "benefitting property").
- 2023-119 A by-law to authorize the imposition of special charges on 170 Heath Street (the "benefitting property").
- 2023-120 A by-law to authorize the imposition of special charges on 1795 Hutton Avenue (the "benefitting property").
- 2023-121 A by-law to authorize the imposition of special charges on 1849 Brousseau Crescent (the "benefitting property").
- 2023-122 A by-law to authorize the imposition of special charges on 20 Tamblyn Crescent (the "benefitting property").
- 2023-123 ccc) A by-law to authorize the imposition of special charges on 15 Randall James Drive (the "benefitting property").
- 2023-124 A by-law to authorize the imposition of special charges on 203 Espin Heights (the "benefitting property").
- 2023-125 A by-law to authorize the imposition of special charges on 21 Andrea Crescent (the "benefitting property").
- 2023-126 A by-law to authorize the imposition of special charges on 2108 Ch. Old Montréal Road (the "benefitting property").
- 2023-127 A by-law to authorize the imposition of special charges on 211 Patricia Avenue North (the "benefitting property").
- 2023-128 A by-law to authorize the imposition of special charges on 23 Raymond Street (the "benefitting property").
- 2023-129 A by-law to authorize the imposition of special charges on 2352 Tampa Avenue (the "benefitting property").
- 2023-130 A by-law to authorize the imposition of special charges on 2410 Birchgrove Road (the "benefitting property").
- 2023-131 A by-law to authorize the imposition of special charges on 21

Riding Way (the "benefitting property").

2023-132 A by-law to authorize the imposition of special charges on 215 Makadewa Private (the "benefitting property").

2023-133 A by-law to authorize the imposition of special charges on 1935 Montclair Avenue (the "benefitting property").

2023-134 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.

2023-135 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use on Plan 4M-1217 (intersection of Trim Road and Valin Street).

2023-136 A by-law of the City of Ottawa to designate certain lands at chemin River Road, cour Haresfield Court on Plan 4M-1470, and avenue Borbridge Avenue on Plan 4M-1641 as being exempt from Part Lot Control.

2023-137 A by-law of the City of Ottawa to designate certain lands at chemin Wanaki Road on Plan 4M-1581 as being exempt from Part Lot Control.

2023-138 A by-law of the City of Ottawa to amend the fee in By-law No. 2013 – 252 respecting shopping carts on highways and City property.

2023-139 A by-law of the City of Ottawa to impose fees for planning applications and to repeal By-law No. 2022-239.

2023-140 A by-law of the City of Ottawa to amend By-law No. 2003-445 with respect to road cut, temporary road closures & temporary construction related encroachment fees.

2023-141 A by-law of the City of Ottawa to amend By-law No. 2003-446 respecting fees for encroachments on City highways.

2023-142 A by-law of the City of Ottawa to amend By-law No. 2003-447 respecting fees for private approaches.

2023-143 A by-law of the City of Ottawa to amend By-law No. 2003-497 respecting permit fees for over-dimensional vehicles.

2023-144 A by-law of the City of Ottawa to amend By-law No. 2003-520 respecting the fees for certain signs and advertising devices on City roads

2023-145 A by-law of the City of Ottawa to amend By-law No. 2017-92 respecting fees for ROW patios on City highways.

2023-146 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 1430 Dunning Road.

2023-147 A by-law of the City of Ottawa to amend By-law No. 2008-250

to change the zoning of lands known municipally as 360 Kennedy Lane East.

24. Confirmation By-law

Motion No. **2023 - 11/10**

Moved by S. Menard

Seconded by L. Dudas

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of March 22, 2023.

Carried

25. Inquiries

25.1 Councillor R. Brockington

Councillor R. Brockington (OCC 2023-03)

Would City staff please provide an update to Council on planned efforts in 2023 with respect to tree issues following the 2022 Dericho storm:

Would staff estimate the number of trees lost on City property as a result of the storm (this includes City ROW lands on residential properties),

the number of trees and stumps that remain to be addressed (this includes City ROW lands that abut residential properties),

The specific plan to replace trees that were lost in 2022, including the number of trees to be planted in 2023, that are not part of the normal, annual tree planting program.

26. Adjournment

Motion No. **2023 - 11/11**

Moved by S. Menard

Seconded by L. Dudas

That the proceedings of the City Council meeting of March 22, 2023, be adjourned.

Carried

The meeting adjourned at 10:46 am.

City Clerk

Mayor