



Ottawa City Council

12 April 2023

Disposition of Items Approved by Committees under Delegated Authority

Community Services Committee

For the information of Council, the following item was approved by the Community Services Committee under Delegated Authority, at its meeting of March 28, 2023:

Accountability Agreements with Ontario Health

File No. ACS2023-CSS-GEN-0001 - City-wide

Report recommendation

That the Community Services Committee approve the 2022 Declarations of Compliance that are required under the 2019-23 Long-Term Care Home Service Accountability Agreement – Multi Homes and the 2019-23 Multi-Sector Service Accountability Agreement as detailed in this report.

Carried

Motion – Private Security Used In And Around Shelters

File No. ACS2023-OCC-CCS-0036 – City-wide

Motion No. CSC 2023-02-01

BE IT RESOLVED THAT the General Manager of Community and Social Services Department be directed to continue to work with Ottawa Public Health on the processes used to gather any available data on drug paraphernalia from relevant sources, by leveraging existing systems, and report back to Community Services Committee and Council with the results of those discussions.

For (6): J. Bradley, D. Brown, D. Hill, T. Kavanagh, R. King, and S. Plante

Against (5): L. Dudas, M. Carr, S. Desroches, W. Lo, and A. Troster

Carried (6 to 5)

Finance and Corporate Services Committee

For the information of Council, the following item was approved by the Finance and Corporate Services Committee under Delegated Authority, at its meeting of April 4, 2023:

Motion - Lansdowne 2.0 Public Engagement

Motion No. FCSC 2023-03-02

Moved by S. Menard

That the following motion be added for consideration as an additional item at the April 4, 2023 meeting of Finance and Corporate Services Committee, pursuant to Subsection 89 (3) of the Procedure By-law.

WHEREAS council directed staff to apply the public engagement envisioned by the Council approved Public Engagement Strategy of 2021 (ACS2021-PIE-GEN-0004), for the three different streams of future approvals requiring input from the public being:

- 1. The Concept Plan (i.e. retail, operations, and event centre);**
- 2. The City-initiated Rezoning application (i.e. residential towers, site plan);**
- 3. The Urban Park and Public Realm (i.e. site plan, landscaping, trees, park animation); and**

WHEREAS council directed staff to, as part of the Education and awareness phase, offer clear communication on the proposed Air Rights and Business Model process; and

WHEREAS council directed staff to undertake public consultation as part of the City-initiated Rezoning application for Lansdowne Park; and

WHEREAS council directed staff to consult on the development of a strategic public investment plan of capital improvements to the Urban Park and Public Realm; and

WHEREAS Lansdowne may be one of the largest investments made by City Council this term; and”

WHEREAS meaningful consultation requires that a proposal can be modified to incorporate feedback and should allow for residents to have an informed discussion of proposals.

THEREFORE BE IT RESOLVED THAT staff be directed to ensure that the Lansdowne 2.0 public engagement will include the following key elements:

- 1. Consultation materials are made available in advance of consultation meetings such that residents have time to review materials;**
- 2. The comment period following the circulation of documents should remain open for a duration of time such that residents comments can be incorporated into decisions and staff reports;**
- 3. Consultations will not be limited by the proposed 2022 financial model and will ensure new ideas are heard and considered;**
- 4. A description is provided of all significant current and proposed roles and responsibilities at Lansdowne, and that this be outlined on a map.**

Carried

In Camera

Strategic Collective Bargaining/Mandate for Negotiations - In Camera - Reporting Out Date: Not to be reported out

To be considered In Camera pursuant to Procedure By-law 2022-410, Subsections 13(1)(d), labour relations and employee negotiations, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. As such, this matter will not be reported out.

Committee resolved In Camera at 2:32 pm and resumed in open session at 3:20 pm.

Upon resuming in open session, Mayor Sutcliffe advised that the Finance and Economic Development Committee met In Camera to receive a presentation on the Strategic Collective Bargaining/Mandate for Negotiations for the Civic Institute of Professional Personnel (CIPP)

These matters will not be reported out as they relate to Subsections 13(1)(d), labour relations and employee negotiations, and 13(1)(f), the

receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

During the in camera session, no votes were taken other than procedural motions and/or directions to staff.

Motion No. FCSC 2023-03-xx

Moved by C. Kitts

BE IT RESOLVED THAT the Finance and Corporate Services Committee resolve In Camera to receive a PowerPoint presentation on Strategic Collective Bargaining/Mandate for Negotiations for the Civic Institute of Professional Personnel (CIPP) pursuant to Procedure By-law 2022-410, Subsections 13(1)(d), labour relations and employee negotiations, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. – Reporting out Date: Not to be reported out.

Carried