



## Ottawa City Council

### Minutes

**Meeting #: 18**

**Date: July 12, 2023**

**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, 12 July 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

Councillor Troster noted that this was the last Council meeting prior to Ottawa's Capital Pride week, which will be held at the end of August. Councillor Troster invited everyone to join her at the event.

4. Roll Call

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

5. Confirmation of Minutes

5.1 Minutes of the Council meeting of 28 June 2023

**Carried**

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

6.1 S. Desroches - Donation of Decommissioned Ambulance to St. John Ambulance

In accordance with Sections 5 and 6 of the *Municipal Conflict of Interest Act*, R.S.O. 1990, I, Councillor Desroches, declare a potential, deemed indirect pecuniary interest on matters related to item 18.2.1 'Donation of a Decommissioned Ambulance to St. John Ambulance' on the agenda for meeting #18 of the Ottawa City Council on Wednesday, July 12, 2023 as I volunteer on the Ontario Council Board of Directors for St. John Ambulance.

7. Other communications received

The communications were received.

7.1 Petitions

- Electronic and signed petition submission received and on file with the City Clerk containing the names of 541 individuals requesting the City of Ottawa develop new zoning by-law that include safer setbacks between industrial wind turbines and homes.
- Electronic petition submission received and on file with the City Clerk containing the names of 1 individual requesting that the City consider removing the "no right on a red light" sign at Norice Street

and Woodroffe Avenue and that they restrict parking on Sullivan for the two blocks south of Meadowlands to the east side of the street.

8. Regrets

Councillor C. Kelly advised that he would be absent from the City Council meeting of 12 July 2023.

9. Motion to Introduce Reports

Motion No. **2023 - 18-01**

Moved by T. Kavanagh  
Seconded by G. Gower

**That the report from the Interim City Manager entitled “Proposed 2023-2026 Term of Council Priorities”; Agriculture and Rural Affairs Report 5, Community Services Committee Report 4; Finance and Corporate Services Committee Report 6; Planning and Housing Committee Report 12; Transit Commission Report 6 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 June 28, 2023” be received and considered; and**

**Council receive and consider the Built Heritage Committee Report 7 pursuant to Subsection 35(7) of the Procedure By-law.**

**Carried**

10. In Camera Items

10.1 Light Rail Transit (LRT) - Legal Update

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 and to provide a briefing related to the *in camera* item with respect to Light Rail Transit (LRT) – Legal Update.

As the content of the *in camera* 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.

Council resolved in camera at 10:27 am

**In Camera Session**

**In Council (Open Session)**

Council resumed in open session at 1:07 p.m.

Upon resuming in open session, Mayor Sutcliffe advised that Council just met in camera pursuant to the Procedure By-law (By-law No. 2022-410), Subsection 13(1)(e), litigation or potential litigation affecting the City, and Subsection 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Council received a briefing on Light Rail Transit (LRT) - Legal Update.

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

Motion No. **2023 - 18-02**

Moved by T. Kavanagh

Seconded by G. Gower

**BE IT RESOLVED that City Council resolve in camera pursuant to the Procedure By-law 2022-410, Subsection 13(1)(e), litigation or potential litigation affecting the City, and Subsection 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, to receive a briefing on the Light Rail Transit (LRT) - Legal Update.**

**Carried**

11. City Manager's Office

11.1 Proposed 2023-2026 Term of Council Priorities

DIRECTION TO STAFF (Councillor M. Carr)

At its meeting of June 28, 2023, Council received and tabled the Proposed 2023-2026 Term of Council Priorities and objective 1 states: "increase housing options including below market and deeply affordable near transit, leverage City land and seek sustainable funding". While the strategic priorities identified in the 2023-2026 Term of Council Priorities are informed by, and aligned with, the City's master plans and, once approved, are published in the City's Strategic Plan, the terms deeply

affordable and below market do not align with the definitions related to affordable housing as stated in Section 13 of the OP. To better align the OP with the council priorities and to promote accountability, I ask that Community and Social Services Staff work with Planning, Real Estate, and Economic Development to align the terms related to affordable housing and develop a lexicon of these terms.

**Report recommendations:**

1. **That at its meeting of July 12, 2023, Council approve the 2023-2026 Term of Council Priorities as outlined in Document 1.**

**Carried as amended**

Motion No. **2023 - 18-03**

Moved by S. Plante

Seconded by M. Sutcliffe

**WHEREAS following tabling of the Proposed 2023-2026 Term of Council Priorities at City Council on June 28, 2022, Members of Council have proposed some amendments to further clarify language;**

**THEREFORE BE IT RESOLVED that Council approve the following amendments to the Proposed 2023-2026 Term of Council Priorities (Document 1):**

1. **Amend Long-Term Goal 2 (LTG2) on page 2 to read as follows:**

Ottawa residents benefit from a **healthy**, sustainable and equitable built environment that supports our efforts to address climate change.

2. **Amend the first paragraph on Page 4 to read as follows:**

A city that has affordable housing and is more livable for all:

Investing in services that affect the lives of all residents, including those most in need, is a key priority for the City. This strategic priority focuses on supporting individuals by increasing access to a range of housing options, including affordable housing, and improving access to supports for mental health and substance use health, emergency services, employment services, **licensed child care and early years services, including consideration for Francophone, Indigenous Peoples and families facing barriers**, and parks, culture and recreation.

**3. Add the following bullet to Table 2 on Page 9, Strategic Objective 13 (deliver transit and roads to support growth) under “The results we want to achieve by 2026”:**

- Transit and road infrastructure is sustained and supported.

**Carried**

Motion No. **2023 - 18-04**

Moved by R. King

Seconded by A. Troster

**WHEREAS Council determines its strategic priorities at the beginning of each new Term of Council; and**

**WHEREAS at its meeting of June 28, 2023, Council received and tabled the Proposed 2023-2026 Term of Council Priorities; and**

**WHEREAS The strategic priorities identified in the 2023-2026 Term of Council Priorities are informed by, and aligned with, the City’s master plans and, once approved, are published in the City’s Strategic Plan; and**

**WHEREAS The four strategic priorities for the 2023-2026 Term of Council that provide areas of focus are:**

- A city that has affordable housing and is more livable for all
- A city that is more connected with reliable, safe and accessible mobility options
- A city that it is green and resilient
- A city with a diversified and prosperous economy

**WHEREAS these four strategic priorities are supported by strategic objectives that clearly outline the specific goals to be achieved and define where the City will put efforts to focus, change and improve and will inform the 2024 Budget Directions and the development of annual draft operating and capital budgets, beginning with the 2024 draft budget.**

**WHEREAS the strategic priority A city that has affordable housing and is more livable for all includes nine strategic objectives; and**

**WHEREAS** Culture is currently captured under two separate objectives, with separate goals and performance indicators that include recreation and facilities; and

**WHEREAS** Culture can be defined as a “way of life” in society and offers social and economic benefits;

**THEREFORE BE IT RESOLVED** that to appropriately approach an objective for culture within Council’s 2023-2026 Term of Council Priorities, strategic objectives 8 and 9 under *A city that has affordable housing and is more livable for all* include additional results and performance indicators to ensure cultural programs and initiatives are available to more residents and capture all neighbourhoods appropriately; and

**BE IT FURTHER RESOLVED** that Document 1 (Proposed 2023-2026 Term of Council Priorities) Table 1 under *A city that has affordable housing and is more livable for all*, be amended as follows:

1. Strategic objective 8 include “enhanced cultural programming and initiatives made more available for all communities and include an ethnocultural lens” under *The Results we want to achieve by 2026*; and
2. Strategic objective 8C under performance indicators include “Number of annual initiatives offered by the City to enhance accessibility to cultural and recreation programs;” and
3. Strategic objective 9C under performance indicators include “Annual City capital investment in municipal cultural spaces and contributions to community cultural spaces”

**Carried**

Motion No. **2023 - 18-05**

Moved by S. Menard

Seconded by A. Troster

**WHEREAS** accessibility, affordability and economic development are correctly highlighted as term of council priorities; and,

**WHEREAS** City Council should ensure it has sufficient performance indicators to monitor our progress in these areas; and

**WHEREAS** these priorities should align with the specificity and ambition of other policy documents approved by this Council;

**THEREFORE BE IT RESOLVED** that Council approve the following amendments to the Proposed 2023-2026 Term of Council Priorities (Document 1):

1. Performance indicators for strategic objective 1 be amended as follows:
  - 1a: Number of households assisted with housing from the Registry waitlists relative to total number of households on the Registry waitlists
2. Strategic objective 3 be amended as follows:
  - Create and advance along a clear path to eliminate chronic homelessness
3. The results we want to achieve by 2026 for strategic objective 3 be amended by adding the following:
  - Reduced chronic homelessness
4. The results we want to achieve by 2026 for strategic objective 15 be amended by adding the following:
  - More reliable transportation service for users with accessibility needs
5. Performance indicators for strategic objective 15 be amended as follows:
  - 15c: Para Transpo service metrics provided as part of the regular updates to the Transit Commission
6. Performance indicators for strategic objective 24 be amended by adding the following:
  - 24b: kilometres of streetscapes renewed by the City (on traditional and commercial main streets)
7. Performance indicators for strategic objective 25 be amended by adding the following:
  - 25d: Number of organizations funded annually under the City's Cultural Funding Program



**Carried**

Motion No. **2023 - 18-06**

Moved by R. Brockington

Seconded by R. King

**BE IT RESOLVED THAT, Term of Council Objective 9: Align parks, recreation and cultural facilities with population growth be amended to read,**

Align parks, recreation and cultural facility new development and renewal of existing assets with population growth and consideration for prioritizing the needs of economically disadvantaged neighbourhoods.

**Carried**

12. Agriculture and Rural Affairs Committee Report 5

12.1 Zoning - Renewable Energy Generation Facility and Battery Energy Storage Systems Interim Regulations and Increasing Opportunity for Access to Retail Food Stores

ACS2023-PRE-EDP-0010 - City Wide

**Committee recommendation(s)**

**That Council approve the following amendments to Zoning By-law 2008-250, as detailed in Document 1:**

1. **Permit a retail food store in additional zones;**
2. **Add a new definition for Renewable Energy Generation Facility and modify the definition of Utility installation to exclude Renewable Energy Generation Facilities; and**
3. **Limit the size of battery energy storage systems in Agricultural Zones.**

**Carried**

12.2 Zoning By-law Amendment – 147 Langstaff Drive

ACS2023-PRE-PS-0069 - West Carleton-March (5)

**Committee recommendation(s), as amended**

**That Council approve an amendment to Zoning By-law 2008-250 for 147 Langstaff Drive, as shown in Document 1, to permit a residential subdivision, including one stormwater management block, a park block, 75 residential lots, and four low-rise apartment blocks as detailed in Document 2, as revised.**

**Carried**

12.3 **Motion – Front-Ending Report – Manotick Watermain Link Phase 2**

ACS2023-OCC-CCS-0098 - Rideau-Jock (21)

**Committee recommendation(s)**

**That Council approve the following phased payment schedule based on the project schedule:**

- a. **Minto to pay 25% upon city awarding the tender,**
- b. **Minto to pay 25% upon breaking ground for the project,**
- c. **Remaining 50% upon 50% completion of the project**

**Carried**

12.4 **Motion – Appointments to the Conservation Authorities**

ACS2023-OCC-CCS-0099 - City Wide

**Committee recommendation(s)**

**That Council approve the following appointments to Conservation Authority Boards of Directors:**

1. **Councillor Matthew Luloff to the South Nation Conservation Authority; and**
2. **Councillor Allan Hubley to Mississippi Valley Conservation Authority; and**
3. **Councillor Riley Brockington to the Rideau Valley Conservation Authority.**

**Carried**

## 13. Built Heritage Committee Report 7

*Rising from the Built Heritage Committee Meeting of 11 July 2023.*

13.1 Application for new construction at 480 Cloverdale Road, a property designated under Part V of the Ontario Heritage Act and located in the Rockcliffe Park Heritage Conservation District

File No.: ACS2023-PRE-RHU-0022 – Rideau-Rockcliffe (Ward 13)

**Committee recommendations**

**That Council:**

1. **Approve the application to construct a new building at 480 Cloverdale Road, according to plans prepared by Linebox Studio dated April 3, 2023, conditional upon:**
  - a. **The submission of samples of all final exterior materials for approval by Heritage Planning staff prior to issuance of a building permit.**
  - b. **The submission of a Construction Staging Plan to Heritage Planning staff prior to issuance of a building permit.**
2. **Approve the landscape design for the property at 480 Cloverdale Road, according to plans prepared by Linebox Studio dated April 3, 2023, conditional upon:**
  - a. **The submission and acceptance of a final Tree Information Report and Landscape Plan, to the satisfaction of the City's Forester;**
  - b. **The submission and acceptance of a Planting Plan, demonstrating the size and species of proposed new plantings, to the satisfaction of the City's Forester and Heritage Planning Staff.**
3. **Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development Department;**
4. **Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

5. **Direct that the report be submitted to Council for consideration at its meeting of July 12, 2023 pursuant to Subsection 35(7) of the Procedure By-law.**

**Carried**

14. Community Services Committee Report 4

14.1 Integrated Transition to Housing Strategy

File No. ACS2023-CSS-GEN-006 – City-wide

**Committee Recommendations**

**That Council:**

1. **Approve the Integrated Transition to Housing Strategy to support the single adult community shelter system over the longer-term, and delegate authority to the Director, Housing Services to implement the Strategy in collaboration with community partners.**
2. **Approve the Enhanced Housing Allowance for Singles prototype as outlined in this report, and delegate authority to the Director, Housing Services, to work with community partners to refine the overall program and determine the formula to calculate the benefit offered, to support the transition of shelter and Physical Distancing Centre clients to long-term housing.**
3. **Receive for information purposes the factors and considerations for choosing City recreation and/or community centres to be used as short-term centres opened to respond to emergencies in the Housing and Homelessness Sector, in the future, if required.**
4. **Delegate authority to the General Manager, Community and Social Services to adjust the Strategy outlined in this report provided that adjustments are in keeping with the intention of the Strategy as well as City policies and bylaws, in order to quickly respond to factors beyond staff's control, unforeseen circumstances and opportunities that may arise.**
5. **Approve that any organization that receives funding from the city, or funding administered by the city, for programming to**

**shelter people without homes (as defined by Part 1- Section 54 and applied to Part 5 – Section 134 of the Zoning Bylaw) are required to demonstrate, to the satisfaction of the General Manager, Community and Social Services Department, how their proposal will meet the requirements of the housing first principles expressed in this report, and assist in the transition to permanent, suitable housing options.**

**Carried**

14.2 **Community Safety and Well-Being Mental Well-Being Priority Progress Update: Safer Alternatives for Mental Health and Substance Use Crises Response**

File No. ACS2023-CSS-GEN-010 – City-wide

DIRECTION TO STAFF (Councillor J. Bradley)

That staff be directed to report back to Council via memo no later than the end of Q2 of 2024, in advance of 2025 Budget discussions, on the status of funding requests/or funds received from other sources or levels of government that would be used to fund the Crisis Response Pilot project.

**Committee recommendations**

**That Council:**

1. **Approve the strategies and actions to implement the first phase of the safer alternative response program for mental health and substance use crises, as described in this report, including :**
  - a. **A non-911 number to establish an alternative call intake, triage and dispatch system for mental health and substance use crisis related calls; and**
  - b. **A community-based civilian-led multi-disciplinary mobile crisis response that is a 24/7 trauma-informed and culturally appropriate crisis response service.**
2. **Direct the General Manager, Community and Social Services to undertake the necessary work to set-up the required project governance, infrastructure, and resources to develop and implement the first phase of the safer alternative response program by Q3 2024.**

3. **Approve the one time funding of \$2.465M be funded from the Tax Stabilization Reserve Fund for the first phase of the safer alternative response program.**
4. **Request that the Ottawa Police Services Board seek grant funding through other levels of government to support the strategies and actions described in this report to establish a safer alternate response program.**

**Carried as amended**

Motion No. **2023 - 18-07**

Moved by A. Troster

Seconded by J. Bradley

**WHEREAS the mental health and substance use crises have escalated in municipalities across Canada and in Ottawa; and**

**WHEREAS this crisis has put strain on service providers that have negative impacts on all members of our community; and**

**WHEREAS introducing a successful alternative response pilot program is a priority for this council; and**

**WHEREAS implementing the strategies and actions outlined in the Ottawa Guiding Council for Mental Health and Addictions report will involve multiple city departments, community service partners and other levels of government; and**

**WHEREAS the Ottawa Guiding Council for Mental Health and Addictions will continue to meet and oversee the implementation of the first phase of the safer alternative response program; and**

**WHEREAS the transition from a strategic planning phase to operational readiness can be complex and operationally challenging;**

**WHEREAS at the June 27, 2023 meeting of the Community Services Committee, staff were directed to expedite and prioritize the launch of the Alternate Response Pilot, and report back by memo to the Community Services Committee with a firm work plan, including a scheduled updates to Committee, and any required financial requirements in order to launch as soon as operationally feasible;**

**THEREFORE BE IT RESOLVED that the Chair or Vice Chair of Community Services Committee or their designate attend meetings of the Guiding Council as non-voting members, to help facilitate this transition with the goal of expediting and streamlining implementation of the first phase of the safer alternative response program; and**

**BE IT FURTHER RESOLVED that Community and Social Services staff provide regular updates on the work of the Guiding Council through memos to the Community Services Committee as it pertains to the alternative response program, including deliverables, milestones and timeline towards operational readiness and that these regular updates be developed in consultation with the Chair and Vice Chair of Community Services Committee.**

**Carried**

14.3 Community Safety and Well-Being Plan Progress Update

File No. ACS2023-CSS-GEN-009 – City-wide

**Committee recommendations**

**That Council:**

1. **Receive this report providing an update on the Community Safety and Well-Being Plan; and**
2. **Reaffirm the City of Ottawa’s commitment to the Community Safety and Well-Being Plan and its priorities.**

**Carried**

15. Finance and Corporate Services Committee Report 6

15.1 Advisory Body Review

File No.: ACS2023-OCC-GEN-0008 – City-wide

**Committee Recommendations, as amended**

**That Council:**

1. **Approve the revised structure establishing Advisory Committees as statutory and policy-based advisory bodies, as described in this report and set out in Document 1, as follows:**

- a. **The Accessibility Advisory Committee;**
  - b. **The Community Safety and Well-Being Advisory Committee;**
  - c. **The French Language Services Advisory Committee; and**
  - d. **The Planning Advisory Committee;**
2. **Approve the following for Advisory Committees and City staff, as described in this report:**
- a. **The procedural requirements for Advisory Committees and related matters described in this report and set out in Document 3, including:**
    - i. **Direct each Advisory Committee to adopt and provide to the Office of the City Clerk by the end of Q3 of 2023 the mandatory governance documents and minimum provisions included in Document 3 to address statutory by-law and policy requirements;**
    - ii. **Repeal the Advisory Committee Procedure By-law (By-law No. 2019-44, as amended); and**
    - iii. **Direct the City Clerk to review the Advisory Committee procedural requirements and governance documents as part of the 2022-2026 Mid-term Governance Review;**
  - b. **The per meeting honorarium for members of the Accessibility Advisory Committee, to be funded from existing resources;**
  - c. **Amendments to the Terms of Reference for the Planning Advisory Committee, as set out in Document 4;**
  - d. **Direct the City Clerk to consult with Members of Council regarding desired qualifications for Advisory Committee members as part of the 2022-2026 Mid-term Governance Review process; and**
  - e. **Receive the update regarding interim changes to Advisory Committees made through the 2022-2026 Council Governance Review;**



3. **Receive for information the general procedural guidance for the following ad hoc advisory bodies, as set out in Documents 5 and 6:**
  - a. **Council Sponsors Groups; and**
  - b. **Department-led Working Groups;**
4. **Receive for information the mandate, membership and other details regarding the establishment of the Transit Working Group, as described in this report; and**
5. **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.**
6. **Approve that the City Clerk be directed to develop basic performance measures for these advisory bodies and include relevant reporting and analysis in the 2022-2026 Mid-term Governance Review Report, including any recommendations for further changes to advisory bodies.**
7. **Direct staff to:**
  - a. **Begin the process of dissolving Crime Prevention Ottawa and allocating its current staff complement to the 2024 Budget Process and the \$1.2 annual budget to Community Safety, Well-Being, Policy and Analytics Services within the Community and Social Services Department under the delegated authority of the General Manager of Community & Social Services. Although operational and granting processes will continue through the transition phase, the Crime Prevention Ottawa Governance Board shall cease to exist as a structure and will cease to have any delegated authorities effective the approval of this motion at city council;**
  - b. **Report back to the Community Services Committee and Council no later than the 2022-2026 Mid-term Governance Review regarding actions the Community and Social Services Department has undertaken, or will undertake,**

**that will address the goals set out in the mandate of the former Crime Prevention Ottawa;**

- c. **Add to the terms of reference of the City of Ottawa Community Safety and Well-Being Plan language in support of crime prevention, community collaborations, research, funding, policy, and programme interventions that reduce harm as key strategies for reducing crime and improving community safety; and**
  - d. **Ensure that agencies currently receiving funding through Crime Prevention Ottawa will continue to receive funding to the end of their current terms, after which these agencies will be considered for funding through the Community Safety and Well-Being plan.**
8. **Approve that the City of Ottawa establish a Council Liaison for Older Adults and that the City Clerk circulate an expression of interest to fill the position of Council Liaison for Older Adults.**

Carried as amended

Motion No. 2023 - 18-08

Moved by S. Plante

Seconded by M. Carr

**WHEREAS** as outlined in the “Advisory Body Review,” report, department-led Working Groups are ad hoc advisory bodies established by staff to provide advice to staff, are not established under legislation and are not considered to be “local boards”; and

**WHEREAS** Document 6 sets out procedural guidance for department-led Working Groups that is to be regularly reviewed through the City’s governance review process to address any emerging issues and ensure new case law and/or best practices are reflected; and

**WHEREAS** Council may wish to pursue more rigorous accountability and transparency mechanisms for department-led working groups than is proposed in the staff report, and would benefit from further analysis including how existing working groups would be impacted

before implementing any changes to how staff engage with working groups;

**THEREFORE BE IT RESOLVED** that Document 6 be referred back to staff and staff be directed to:

1. Prepare an inventory of existing department-led working groups, including their mandate, membership and current operating procedures;
2. Review additional options for increasing the accountability, transparency and documentation requirements of department-led working groups and for the legal and operational impacts of the potential changes.

**BE IT FURTHER RESOLVED THAT** Council strike a Council Sponsors Group to work with the City Clerk to support this review, comprised of up to 5 Members of Council that do not form a quorum of any Standing Committee; and

**BE IT FURTHER RESOLVED** that the Office of the City Clerk report back with updated recommendations for department-led working groups for Council consideration as part of the 2022-2026 Mid-Term Governance Review.

Carried

Motion No. **2023 - 18-09**

Moved by S. Menard

Seconded by M. Carr

**WHEREAS** the City Clerk brought forward recommendations in its report to eliminate the Environmental Stewardship Advisory Committee;

**WHEREAS** the Planning, Real Estate and Economic Development Department already has direction to and is engaging with a range of external stakeholders to advance environmental and climate change priorities;

**THEREFORE BE IT RESOLVED THAT** the General Manager of Planning, Real Estate and Economic Development, in consultation with other General Managers, explore the feasibility of establishing an environmental and climate change interdepartmental working

**group and that staff provide an update by way of a memorandum to City Council by Q4 2023, including resource needs.**

**Carried**

**Motion No. 2023 - 18-10**

Moved by M. Carr

Seconded by S. Menard

**WHEREAS the Advisory Body Review Report (File # 2023-OCC-GEN-0008) states that the membership of most Advisory Committees also included one Member of Council in a liaison capacity;**

**WHEREAS the Community Safety Well Being Plan includes a complexity of issues that impact suburban and urban wards differently;**

**WHEREAS The success of the Community Safety and Well-Being Plan relies on collaboration with community partners and residents**

**WHEREAS Discrimination, marginalization and racism were identified as a key priority for the plan to address;**

**THEREFORE BE IT RESOLVED THAT Councillor King, as Council Liaison for the City's Anti-Racism and Ethnocultural Relations Initiatives, be appointed as a second councillor representative appointed to the Community and Safety Well-Being Advisory Committee.**

**Carried**

**Motion No. 2023 - 18-11**

Moved by C. Kitts

Seconded by M. Sutcliffe

**WHEREAS, as outlined in the *Advisory Body Review Report*, each Advisory Committee shall include 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 willing to serve as the Council Liaison for the Community Safety and Well-**

**Being Advisory Committee; French Language Services Advisory Committee and Planning Advisory Committee;**

**THEREFORE BE IT RESOLVED** that Council approve the appointment of the following Members of Council as liaisons to Advisory Committees:

1. **Councillor Hill to the Community Safety and Well-Being Advisory Committee**
2. **Councillor Leiper to the Planning Advisory Committee; and**
3. **Councillor Plante to the French Language Services Advisory Committee.**

**Carried**

Motion No. **2023 - 18-12**

Moved by C. Kitts

Seconded by M. Sutcliffe

**WHEREAS** the process for recruitment and appointment for new members of the French Language Services Advisory Committee (FLSAC) and Planning Advisory Committee (PAC) will begin upon Council approval of the recommendations set out in the Advisory Body Review report; and

**WHEREAS** in accordance with the *Appointment Policy for Council-Appointed Public Members of Committees, Boards and other External Authorities* a selection panel comprised of two Members of Council and a representative of the Mayor's Office would be responsible for reviewing applications and making recommendations to Council on appointments to Advisory Committees; and

**WHEREAS** the Office of the City Clerk has undertaken a circulation for expressions of interest to seek Members of Council interested in serving on the Selection Panels for the FLSAC and PAC;

**THEREFORE BE IT RESOLVED** that Council appoint Councillors Leiper and Darouze to the Selection Panel for the Planning Advisory Committee; and

**BE IT FURTHER RESOLVED that Council appoint Councillors Plante and Johnson to the Selection Panel for the French Language Services Advisory Committee.**

**Carried**

Motion No. **2023 - 18-13**

Moved by J. Leiper

Seconded by M. Sutcliffe

**WHEREAS the City of Ottawa is preparing a new Zoning By-law to implement the new Official Plan, with staff anticipated to deliver the final draft of the By-law to Council in 2025; and**

**WHEREAS a Council Sponsors Group to support this work was initially formed during the 2018-2022 term of Council, with five Members of Council, representing the East, South, West, Rural and Central portions of the city, as well as the General Manager Planning, Real Estate and Economic Development, or a designate, and other City staff as needed; and**

**WHEREAS new members are required for the 2022-2026 Term of Council; and**

**WHEREAS during the Finance and Corporate Services Committee's consideration of the "Advisory Body Review" report, the Office of the City Clerk was directed to circulate expressions of interest to Members of Council to participate in the reconstituted New Zoning By-law Project Council Sponsors Group and bring forward recommended appointments to the July 12, 2023 meeting of Council, in consultation with the Mayor and Chair of Planning and Housing Committee; and**

**WHEREAS a total of nine expressions of interest were received;**

**THEREFORE BE IT RESOLVED that the following Members of Council be appointed to the New Zoning By-law Council Sponsors' Group for the 2022 – 2026 Term of Council:**

- 1. Councillor Leiper**
- 2. Councillor Gower**
- 3. Councillor Johnson**

4. **Councillor Hill**
5. **Councillor Kitts**

**Carried**

15.2 Ottawa Hospital's Request for Release of a Reversionary Covenant at 1967 Riverside Drive

File No.: ACS2023-PRE-CRO-0013 - Alta Vista (Ward 18)

**Committee Recommendations**

**That Council:**

1. **Direct staff to not exercise the City's reversionary covenant to reacquire the Lands as shown in Document 1, being part of 1967 Riverside Drive;**
2. **Approve the removal of the reversionary covenant from title to the Lands shown in Document 1;**
3. **Direct staff to hold the estimated \$12.9 million uplift in value of the covenant in a separate account until such time as the commercial contractual negotiations are finalized and Council considers a final direction regarding the Municipal local share contribution requested for the new Ottawa Hospital Civic Campus; and**
4. **Delegate authority to the General Manager, Finance and Corporate Services Department to enter into, conclude, execute, amend and implement, on behalf of the City, an Agreement to remove the reversionary covenant as described in this report.**

**Carried as amended**

Motion No. **2023 - 18-14**

Moved by S. Menard

Seconded by R. Brockington

**WHEREAS removing the reversionary covenant from the title of this land precludes this land from returning to the city for future disposal; and,**

**WHEREAS** this land was previously disposed of for \$1 under the condition it would be used for a non-profit use; and,

**WHEREAS** council is approving its new term of council priorities today; and,

**WHEREAS** the first priority listed in that document is affordable housing; and,

**WHEREAS** council should be explicit that the proceeds generated from the removal of the reversionary covenant from title to 1967 Riverside Drive are not specifically earmarked to return to the Ottawa Hospital, and that they could be put towards other objectives if council so decides;

**THEREFORE BE IT RESOLVED** that Recommendation 3 be amended as follows:

**Direct staff to hold the estimated \$12.9 million uplift in value of the covenant in a separate account until such time as the commercial contractual negotiations are finalized and Council considers: a) how best to spend these funds in light of its new Term of Council priorities, such as affordable housing, and b) a final direction regarding the Municipal local share contribution requested for the new Ottawa Hospital Civic Campus.**

For (15): M. Sutcliffe, G. Gower, T. Kavanagh, L. Johnson, S. Devine, J. Bradley, R. King, A. Troster, J. Leiper, R. Brockington, S. Menard, M. Carr, C. Kitts, D. Brown, and W. Lo

Against (7): M. Luloff, L. Dudas, D. Hill, C. Curry, T. Tierney, G. Darouze, and S. Desroches

**Carried (15 to 7)**

15.3 Application by Trim Works Developments Limited for 1280 Trim Road

ACS2023-PRE-EDP-0027 - Orléans East-Cumberland (1)

**Committee recommendations**

**That Council:**

1. **Approve the grant application submitted by Trim Works Developments Limited, in respect to 1280 Trim Road, in**



accordance with the Integrated Orléans Community Improvement Plan, not to exceed \$1,257,737 over a maximum period of 10 years, subject to the establishment of, and in accordance with, the terms and conditions of a Community Improvement Plan Agreement; and

2. Delegate authority to the General Manager, Planning, Real Estate and Economic Development, to finalize and execute an Integrated Orléans Community Improvement Plan Agreement with Trim Works Developments Limited, establishing the terms and conditions governing the payment of a grant for the redevelopment of 1280 Trim Road, to the satisfaction of the General Manager, Planning, Real Estate and Economic Development Department, the City Solicitor, and the Chief Financial Officer.

For (18): M. Luloff, L. Dudas, D. Hill, C. Curry, G. Gower, L. Johnson, T. Tierney, S. Plante, R. King, J. Leiper, R. Brockington, M. Carr, C. Kitts, G. Darouze, D. Brown, S. Desroches, A. Hubley, and W. Lo

Against (6): M. Sutcliffe, T. Kavanagh, S. Devine, J. Bradley, A. Troster, and S. Menard

**Carried (18 to 6)**

16. Planning and Housing Committee Report 12

16.1 City of Ottawa's Housing Accelerator Fund Application

ACS2023-PRE-GEN-0007 - City Wide

**Committee recommendation(s)**

**That Council approve the Action Plan as contained in Document 1 of the Report.**

**Carried**

16.2 Zoning By-law Amendment – 200 and 201 Friel Street

ACS2023-PRE-PS-0061 - Rideau-Vanier (12)

**Committee recommendation(s)**

**That Council approve an amendment to Zoning By-law 2008-250 for 200 and 201 Friel Street, as shown in Document 1, to permit a 20-storey apartment building on the eastern portion of 201 Friel Street, as detailed in Document 2.**

**Carried as amended**

Motion No. **2023 - 18-15**

Moved by S. Plante

Seconded by J. Leiper

**WHEREAS Report ACS2023-PRE-PS-0061 (the “Report”) recommends amending the City of Ottawa’s Zoning By-law to permit a 20-storey apartment building on the eastern portion of 201 Friel Street; and**

**WHEREAS clarity is required for where one lot for zoning purposes is to be effected; and**

**WHEREAS a holding symbol for the lands shown as Area A in Document 1 appears in Document 1 but is absent from Document 2;**

**THEREFORE BE IT RESOLVED that Council amend Planning and Housing Committee Report 12, Item 7: Zoning By-law Amendment – 200 and 201 Friel Street by:**

**1. Replacing the text in Document 2, Clause 2.b) with the following:**

“b) In Column II, Applicable Zones, add the text “R5B H(35) [xxx1]-h”

**2. Replacing the text in Document 2, Clause 2.d)i. with the following:**

“i. Lands zoned as R5B H(35) [xxx1] and R5B [xxx2] SYYY are to be treated as one lot for zoning purposes for the application of Floor Space Index, lot width, lot area, and parking provisions.”; and

**3. Adding the following text to Document 2 as Clause 2.d).ix.:**

“ix. Lands zoned as R5B H(35) [xxx1] are to be treated as one lot for zoning purposes for the application of rear yard setback.”; **and**

**BE IT FURTHER RESOLVED that there be no further notice pursuant to Section 34(17) of the *Planning Act*.**

**Carried**

16.3 Zoning By-law Amendment – 1184, 1188 and 1196 Cummings Avenue

ACS2023-PRE-PS-0083 - Beacon Hill-Cyrville (11)

**Committee recommendation(s)**

**That Council approve an amendment to Zoning By-law 2008-250 for 1184, 1188 and 1196 Cummings Avenue, as shown in Document 1, to permit a six-storey apartment building with 188 units (R3Y[708] to TD1[XXXX]), as detailed in Document 2.**

**Carried**

16.4 Status Update on the New Zoning By-law

ACS2023-PRE-EDP-0033 - City Wide

**Committee recommendation(s)**

**That, with respect to IPD ACS2023-PRE-EDP-0033, Council approve the following:**

- 1. Direct staff to return to Council no later than September 2023 with options to amend the Zoning By-law in response to Bill 23;**
  - a. Direct staff to consult with industry and members of the community prior to returning to Committee.**
- 2. Direct that staff return to Council in Q4 2023 with proposed amendments to the Zoning By-law pursuant to Recommendation 1.**

**Carried**

17. Transit Commission Report 6

17.1 Capital Adjustments and Closing of Projects – Transit Commission

File No.: ACS2023-FCS-FSP-0009 - City Wide

**Commission Recommendations**

**That Council:**

1. **Authorize the closing of capital projects listed in Document 1;**
2. **Approve the budget adjustments as detailed in Document 2;**
3. **Return to source or (fund) the following balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
  - **Transit Capital Supported Reserve: \$5,325,087**
  - **Debt Authority: \$2,597,880**
4. **Permit those projects in Document 3 that qualify for closure, to remain open;**
5. **Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law 2023-067, as amended, as they pertain to capital works; and**
6. **Authorize staff to perform the necessary financial adjustments as detailed in Documents 1 and 2.**

**Carried**

18. Bulk Consent Agenda

18.1 Agriculture and Rural Affairs Committee Report 5

18.1.1 Zoning By-law Amendment – 2659 & 2691 River Road

ACS2023-PRE-PS-0076 - Osgoode (20)

**Committee recommendation(s)**

**That Council approve an amendment to Zoning By-law 2008-250 for 2659 & 2691 River Road, as shown in Document 1, to restrict residential development on the retained agricultural land, and to permit a reduce lot width for the severed land, as detailed in Document 2.**

**Carried**

18.1.2 Front-Ending Report – Perth Street and Meynell Road/Oldenburg Avenue

ACS2023-PRE-PS-0079 - Rideau-Jock (21)

**Committee recommendation(s)****That Council:**

1. **Authorize the City and delegate authority to the General Manager, Planning, Real Estate and Economic Development Department, to enter into a Front-Ending Agreement with Caivan for the design and construction of the roundabout at Perth Street and Meynell Road/Oldenburg Avenue to an upset limit of \$5,209,743.06 (plus applicable H.S.T.), in accordance with the Front-Ending Agreement Principles and Policy set forth in Documents 1 and 2 and with the final form and content being to the satisfaction of the City Solicitor; and**
2. **Authorize the financial disbursement to reimburse the design and construction costs incurred by Caivan pursuant to the Front-Ending Agreement, to a maximum amount of \$5,209,743.06 (plus applicable H.S.T.) for the roundabout at Perth Street and Meynell Road/Oldenburg Avenue, and in accordance with the reimbursement schedule set out in the Front-Ending Agreement.**

**Carried**

- 18.1.3 Third Party Infrastructure Agreement for the detailed design, tender and construction of the Richmond West Pump Station Reservoir Expansion and third well integration

**Committee recommendation(s)**

**That Council delegate authority to the General Manager, Planning, Real Estate and Economic Development department to enter into Third Party Infrastructure Agreements Caivan (Richmond North) Limited and Mattamy (Jock River) Limited for the detailed design, tender and construction of the required expansion to the drinking water reservoir and integration of a third well for the Richmond West Pump Station.**

**CARRIED**

- 18.1.4 Quinn Branch of the Quaile Municipal Drain – Appointment of Engineer

ACS2023-IWS-WL-0003 - Osgoode (20)

**Committee recommendation(s)**

**That Council appoint Mr. Andy Robinson, P. Eng. of Robinson Consultants Inc. as the Engineer of record to prepare a report describing the impact of extending the existing Quinn Branch of the Quaille Municipal Drain as described in this report and provide an assessment pursuant to Subsection 65(3) of the *Drainage Act*.**

**Carried**

18.2 Finance and Corporate Services Committee Report 6

18.2.1 Donation of Decommissioned Ambulance to St. John Ambulance

File No.: ACS2023-FCS-FLT-0002 - City-wide

S. Desroches declared a conflict on this item. (In accordance with Sections 5 and 6 of the Municipal Conflict of Interest Act, R.S.O. 1990, I, Councillor Desroches, declare a potential, deemed indirect pecuniary interest on matters related to item 18.2.1 'Donation of a Decommissioned Ambulance to St. John Ambulance' on the agenda for meeting #18 of the Ottawa City Council on Wednesday, July 12, 2023 as I volunteer on the Ontario Council Board of Directors for St. John Ambulance. ;)

Councillor S. Desroches did not participate in discussion or vote on item 18.2.1.

The Committee Recommendation was put to Council and  
CARRIED

DIRECTION TO STAFF (Mayor M. Sutcliffe)

That this item be shared with the Association of Municipalities (AMO) and other Ontario municipalities for information, along with the Motion approved by Council on June 14th to donate a decommissioned ambulance to the Embassy of Ukraine

**Committee Recommendation**

**That Council waive Subsection 41(4) of the City's Procurement By-law 2000-50, as amended, and approve the donation of one decommissioned ambulance to St. John Ambulance, with the lost residual value to be funded from the Fleet Reserves.**

**Carried**

18.3 Planning and Housing Committee Report 12

18.3.1 Front-Ending Report – Design and Construction of the Longfields Drive and Kilspindie Ridge Roundabout

ACS2023-PRE-PS-0081 - Barrhaven West (3)

**Committee recommendation(s)**

**That Council:**

1. **Authorize the City and delegate authority to the General Manager, Planning, Real Estate and Economic Development Department, to enter into a Front-Ending Agreement with Mattamy (Monarch) Limited for the design and construction of the roundabout at Longfields Drive and Kilspindie Ridge to an upset limit of \$4,484,376.46 plus applicable taxes and indexing, in accordance with the Front-Ending Agreement Principles and Policy set forth in Documents 1 and 2 and with the final form and content being to the satisfaction of the City Solicitor; and**
2. **Authorize the financial disbursement to reimburse the design and construction costs incurred by Mattamy (Monarch) Limited pursuant to the Front-Ending Agreement, to a maximum amount of \$4,484,376.46 plus applicable taxes and indexing for the roundabout at Longfields Drive and Kilspindie Ridge, and in accordance with the reimbursement schedule set out in the Front-Ending Agreement.**

**Carried**

18.3.2 Front-Ending Report – Design and Construction of the Innes Road and Lamarche Avenue Traffic Control Signals

ACS2023-PRE-PS-0080 - Orléans South-Navan (19)

**Committee recommendation(s)**

**That Council:**

1. **Authorize the City and delegate authority to the General Manager, Planning, Real Estate and Economic Development Department, to enter into a Front-Ending Agreement with Francoise Holding Orleans Inc. (Lépine Corporation) for the design and construction of the traffic control signals at Innes Road and Lamarche Avenue to an upset limit of \$308,000 plus applicable taxes and indexing, in accordance with the Front-Ending Agreement Principles and Policy set forth in Documents 1 and 2 and with the final form and content being to the satisfaction of the City Solicitor; and**
2. **Authorize the financial disbursement to reimburse the design and construction costs incurred by Francoise Holding Orleans Inc. (Lépine Corporation) pursuant to the Front-Ending Agreement, to a maximum amount of \$308,000 plus applicable taxes and indexing for the traffic control signals at Innes Road and Lamarche Avenue, and in accordance with the reimbursement schedule set out in the Front-Ending Agreement.**

**Carried**

18.3.3 Zoning By-law Amendment – 1209 St. Laurent Boulevard

ACS2023-PRE-PS-0085 - Beacon Hill-Cyrville (11)

**Committee recommendation(s)**

**That Council approve an amendment to Zoning By-law 2008-250 for 1209 St. Laurent Boulevard and 1200 Lemieux Street as shown in Document 1, to permit two, 30 storey high-rise residential buildings, as detailed in Document 2.**

**Carried**

18.3.4 Zoning By-Law Amendment - 1400 and 1410 Youville Drive



ACS2023-PRE-PS-0089 - Orléans West-Innes (2)

**Committee recommendation(s)**

**That Council approve an amendment to Zoning By-law 2008-250 for 1400 and 1410 Youville Drive as shown in Document 1, to permit an automobile body shop and automobile service station, as detailed in Document 2.**

**Carried**

18.3.5 Zoning By-law Amendment - 2616 and 2628 Edinburgh Place

ACS2023-PRE-PS-0037 - Alta Vista (18)

**Committee recommendation(s)**

**That Council approve an amendment to Zoning By-law 2008-250 for 2616 and 2628 Edinburgh Place, as shown in Document 1, to extend the Heavy Industrial zone throughout the property and to permit a reduced interior side yard of 3.0 metres, as detailed in Document 2.**

**Carried**

18.3.6 Motion - Miracle League and Jays Care Field Ground Sign

ACS2023-OCC-CCS-0095 - Orléans South Navan (19)

**Committee recommendation(s)**

**That Council approve an exemption to Sections 114 and 121 Table 1A, of the Permanent Signs on Private Property By-law (2016-326), as amended, to allow:**

- 1. The installation of an additional identification ground sign within 30 m of an existing ground sign on the same premises and on the same street frontage; and**
- 2. Permit a combined sign face area of the two ground signs beyond the maximum allowable 5m<sup>2</sup>, but not exceeding 7.35m<sup>2</sup>.**

**Carried**

18.4 Transit Commission Report 6

18.4.1 Delegation of Authority – Contracts awarded for the period July 1, 2022 to December 31, 2022 for Transit Commission

File No.: ACS2023-FCS-PRO-0003 - City Wide

**Commission Recommendation**

**That Council receive this report for information.**

**Received**

18.5 City Clerk – Summary of Oral and Written Public Submissions

18.5.1 Summary of Oral and Written Public Submissions for Items Subject to the Planning Act ‘Explanation Requirements’ at the City Council Meeting of June 28, 2023

ACS2023-OCC-CCS-0100 - City-wide

**Report Recommendation**

**That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of June 28, 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**

19. Motion to Adopt Reports

Motion No. **2023 - 18-16**

Moved by T. Kavanagh

Seconded by G. Gower

**That the report from the Interim City Manager entitled “Proposed 2023-2026 Term of Council Priorities”; Agriculture and Rural Affairs Report 5, Built Heritage Committee Report 7; Community Services Committee Report 4; Finance and Corporate Services Committee Report 6; Planning and Housing Committee Report 12; Transit Commission Report 6 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 June 28, 2023” be received and adopted as amended.**

**Carried**

20. Motions of Which Notice Has Been Previously Given

20.1 Motion - Brockington - Special Considerations Program Expansion

Motion No. **2023 - 18-17**

Moved by R. Brockington

Seconded by S. Menard

**WHEREAS the City currently operates a Special Considerations Program which offers eligible residents the ability to set-out diapers and incontinence products for collection on the off week when garbage is not collected; and**

**WHEREAS a review of the program was undertaken as part of the Curbside Waste Diversion Policy project to address resident concerns about the impact that a reduced garbage item set-out limit may have on unavoidable medical waste; and**

**WHEREAS on June 14, 2023, Council considered the staff report Committee and Council titled “Curbside Waste Diversion Policy” (ACS2023-PWD-SWS-0003), and approved Motion 2023-16-06 to implement a program with a bi-weekly firm set-out limit of three garbage items; and**

**WHEREAS the original staff report had included a recommendation that the current Special Considerations Program be expanded to also include non-hazardous medical waste, including casts, catheters, colostomy bags (empty and rinsed), disposable pads, gloves, masks, gowns and aprons, dialysis wastes (i.e. tubing, filters, disposable towels and sheets); gastric and nasal tubes (empty and rinsed); IV bags and tubing (empty and rinsed); soiled dressings; and**

**WHEREAS expanding the Special Considerations Program to include non-hazardous medical waste could cost up to an estimated additional \$150,000; and**

**WHEREAS no recommendations regarding the Special Considerations program were considered or adopted by Council on June 14, 2023;**

**THEREFORE BE IT RESOLVED** that Council approve the expansion of the Special Considerations Program to include non-hazardous medical waste and that the additional operating costs of the program be incorporated in the draft 2024 budget.

**Carried**

21. Motions Requiring Suspension of the Rules of Procedure

21.1 Motion – Councillor L. Dudas - Meta advertising

Motion No. **2023 - 18-18**

Moved by L. Dudas

Seconded by S. Plante

***That the Rules of Procedure be suspended to consider the following motion as the regular next City Council meeting is not until August 23, 2023.***

**WHEREAS** Meta has announced it has already started blocking Canadian news content and links on its Instagram and Facebook platforms; and

**WHEREAS** Meta has categorically refused to comply with the federal *Online News Act*, and instead chosen to disadvantage 40 million Canadians, including over 1 million plus Ottawa residents, by removing the ability to share local and national news on their platforms; and

**WHEREAS** in the past several years, Ottawa has faced horrendous natural disasters, including tornadoes, flooding, a derecho, ice storms, and heat waves; as well as other emergencies, such as last year's convoy; and most significantly a global pandemic; in all of these situations, the ability to share local news with residents was critically essential; and

**WHEREAS** Meta's decision would severely impact the ability of both the City of Ottawa, and individual Members of Council, to share information with residents; and eliminate our ability to share critical updates from local media; and

**WHEREAS** recognizing that utilizing all available media, may at times be required for disseminating critical and public safety information,

as well, that existing communication plans may contain budgetary and contractual legal obligations; and

**WHEREAS** Ottawa residents have a fundamental right to a strong, free, and independent Press, one that is not censored by American social media giants; and

**WHEREAS** access to reliable, quality news information, prepared by independent journalists and media, is essential to any healthy, functioning democracy.

**THEREFORE BE IT RESOLVED THAT** any new, non-critical advertising campaigns by Public Information and Media Relations, at the discretion of the Chief Communications Officer, be suspended on ALL Meta-owned platforms, and

**BE IT FURTHER RESOLVED THAT** the suspension last until Meta resumes discussions with the Government of Canada, or reverses its ban on placing Canadian media news stories on its platforms, and

**BE IT FURTHER RESOLVED THAT** this motion be shared with the Ontario Premier's Office, local Members of Parliament, local Members of Provincial Parliament, and all Ontario municipalities.

For (11): M. Sutcliffe, L. Dudas, C. Curry, G. Gower, T. Kavanagh, L. Johnson, S. Plante, R. King, A. Troster, J. Leiper, and M. Carr

Against (12): M. Luloff, D. Hill, S. Devine, J. Bradley, R. Brockington, S. Menard, C. Kitts, G. Darouze, D. Brown, S. Desroches, A. Hubley, and W. Lo

**Lost (11 to 12)**

21.2 Motion – Councillor S. Plante - to allow Brownfields Grant Applications at 200 Baribeau Street and 70 Nicholas Street

As the suspension of the Rules of Procedure Lost, Councillor S. Plante asked that the Motion be a Notice of Motion for the next Council meeting.

Motion No. **2023 - 18-19**

Moved by S. Plante

Seconded by G. Gower

**That the Rules of Procedure be waived to consider the matter below at the July 12, 2023 meeting of Council so that staff has time to**

**prepare a report for the September Finance and Corporate Services Committee meeting.**

*Pursuant to Subsection 1 (2) of Procedure By-law 2022-410, suspension of the rules of procedure LOST on a division of 13 YEAS to 10 NAYS (18 votes required) as follows:*

For (13): M. Luloff, L. Dudas, G. Gower, T. Kavanagh, S. Devine, S. Plante, R. King, A. Troster, R. Brockington, M. Carr, C. Kitts, A. Hubley, and W. Lo

Against (10): M. Sutcliffe, D. Hill, C. Curry, L. Johnson, J. Bradley, J. Leiper, S. Menard, G. Darouze, D. Brown, and S. Desroches

**Lost (13 to 10)**

Moved by S. Plante

Seconded by G. Gower

**WHEREAS at the December 14, 2022, City Council meeting, Motion 2022-04/20, as amended, was approved which suspended the City's Brownfield Grant program for any new applications or applications that have yet to be considered by City Council; and**

**WHEREAS a request for a Brownfield Grant Application for 200 Baribeau Street was submitted and complete prior to the program suspension; and**

**WHEREAS an additional request for a Brownfield Grant Application for 70 Nicholas Street was also submitted and complete prior to the program suspension; and**

**WHEREAS in order for the Brownfield Grant Applications for 200 Baribeau Street and 70 Nicholas Street to proceed for considerations, the sites must be exempted from Council Motion 2022- 04/20, as amended; and**

**WHEREAS Ottawa declared a Housing Crisis in 2019 and these projects will contribute 85 townhomes, and 287 rental units.**

**WHEREAS the CIP and Brownfield Review Reports have been delayed**

**THEREFORE BE IT RESOLVED that Council amend Motion 2022-04/20 from the December 14, 2022, Meeting of Council to include the following properties as among those to be excluded from the provisions of the motion:**

**A. 200 Baribeau Street**

**B. 70 Nicholas Street**

**BE IT FURTHER RESOLVED that staff in Planning, Real Estate and Economic Development (PRED) be directed to bring individual Brownfield Grant Application reports for 200 Baribeau Street and 70 Nicholas Street forward for consideration at the next meeting of the Finance and Corporate Services Committee.**

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

**22.1 Motion – Councillor S. Plante - to allow Brownfields Grant Applications at 200 Baribeau Street and 70 Nicholas Street**

Moved by S. Plante

Seconded by G. Gower

**WHEREAS at the December 14, 2022, City Council meeting, Motion 2022-04/20, as amended, was approved which suspended the City's Brownfield Grant program for any new applications or applications that have yet to be considered by City Council; and**

**WHEREAS a request for a Brownfield Grant Application for 200 Baribeau Street was submitted and complete prior to the program suspension; and**

**WHEREAS an additional request for a Brownfield Grant Application for 70 Nicholas Street was also submitted and complete prior to the program suspension; and**

**WHEREAS in order for the Brownfield Grant Applications for 200 Baribeau Street and 70 Nicholas Street to proceed for considerations, the sites must be exempted from Council Motion 2022- 04/20, as amended; and**

**WHEREAS Ottawa declared a Housing Crisis in 2019 and these projects will contribute 85 townhomes, and 287 rental units.**

**WHEREAS the CIP and Brownfield Review Reports have been delayed**

**THEREFORE BE IT RESOLVED that Council amend Motion 2022-04/20 from the December 14, 2022, Meeting of Council to include the following properties as among those to be excluded from the provisions of the motion:**

**A. 200 Baribeau Street**

**B. 70 Nicholas Street**

**BE IT FURTHER RESOLVED that staff in Planning, Real Estate and Economic Development (PRED) be directed to bring individual Brownfield Grant Application reports for 200 Baribeau Street and 70 Nicholas Street forward for consideration at the next meeting of the Finance and Corporate Services Committee.**

**22.2 Motion – Councillor L. Dudas - Vacant Unit Tax**

Moved by L. Dudas

Seconded by G. Darouze

**WHEREAS the administration of the Vacant Unit Tax (VUT) is an unparalleled annual bureaucratic burden on over 330,000 Ottawa households; and**

**WHEREAS over 330,000 households were threatened with a late filing penalty of \$250, and a fine of up to \$10,000; and**

**WHEREAS preliminary reporting from staff, found that 12,980 Ottawa households declared after the deadline, and were it not waived for 2023, would have paid roughly \$3.2 million in fines; and**

**WHEREAS the VUT is the only tax or service administered by the City of Ottawa that subjects a yearly, reverse-onus requirement on all residential property owners; and**

**WHEREAS the VUT disadvantages seniors, snowbirds, deployed military service personnel, those with disabilities, new Canadians, those with limited access to computers and/or the internet, and many other vulnerable groups; as the annual declarations apply strict timelines, and are required to be primarily made online, with only limited options made available for accessibility or those who cannot access the internet; and**



**WHEREAS** City Councillors have heard from residents who were blindsided by having the VUT applied to them, including: seniors on short stays at retirement facilities; residents who are downsizing, but require time to go through a lifetime's worth of possessions; those with family-owned cottages no longer classified as such due to development sprawl; and rural residents with longtime abandoned structures on their properties; and

**WHEREAS** in the Vacant Unit Tax report approved by Council in 2022, the document establishing the Vacant Unit Tax in Ottawa, stated that staff:

...attempted to estimate the number of properties that would be vacant using various approaches and data sources. These approaches all suggest that the number of vacant properties in Ottawa subject to the residential vacant unit tax would be between 0.5% and 0.75% of the 330,000 eligible units. In Vancouver, 1% of the eligible properties are subject to the tax. Toronto expects the tax to apply to 1% of their units. Using Vancouver's results as a proxy for measurement, staff adjusted the results for multiple factors, such as the balance between condo apartment units and single dwellings; and

**WHEREAS** further within that report, staff anticipated a vacancy rate of 0.5%, citing the demographics, differences of the Ottawa market, and staff further noted that property speculation has not been as prevalent in Ottawa compared to Vancouver and Toronto; and,

**WHEREAS** Vancouver, recognized as the Canadian city with the most serious concerns regarding vacant units, only had 2,193 of vacant units out of 186,000 of total units, roughly 1%, in its first year of a VUT; and

**WHEREAS** Toronto's VUT, in its first year, found that of 775,000 households, only 2,100 units were vacant, roughly 0.27%; and

**WHEREAS** Staff's data and estimation for the number of vacant units in Ottawa was around 1,650; and

**WHEREAS** preliminary numbers from staff shared that, out of 336,865 units, a whopping 3,268 units were declared vacant under Ottawa's VUT criteria, producing a declared vacancy rate of 0.97%; and

**WHEREAS a further 2,836 properties were deemed vacant by staff, bringing the total number of vacant units to 6,104, a rate of 1.8%; nearly double that of Vancouver, 4.3 times that of Toronto, and over triple staff's original predictions; and**

**WHEREAS even if all 1,909 Notices of Complaint currently filed were successful, that still leaves Ottawa with a vacancy rate somehow 250% higher than staff's predications; contrasted against Vancouver and Toronto, where staff overestimated vacancy rates; and**

**WHEREAS either Ottawa is Canada's most vacant city by orders of magnitude, or more realistically, the VUT is being improperly applied to Ottawa residents; and,**

**THEREFORE BE IT RESOLVED THAT the Vacant Unit Tax (By-law No. 2022-135) be rescinded effective January 1, 2024 and no VUT be applied to properties for the 2023 tax year.**

22.3 Motion – Councillor M. Carr - Mid-Term Governance - Committee and Board Workload Support

Moved by M. Carr

Seconded by S. Plante

**WHEREAS certain Standing Committee and board Chairs receive additional budget support equivalent to a full a full or half Full-time Equivalent (FTE) position in recognition of an increased workload and so that work related to their Committee/board position does not take away from the Members' responsibilities to their ward constituents; and**

**WHEREAS Standing Committee Vice-Chairs and Ward Councillors who are appointed to local boards based on the geographic location or focus of the particular board do not receive increased support even though their Committee/board positions also result in an increased workload; and**

**WHEREAS female Members of Council currently account for only two of 12 Chair positions (17 per cent) on Council Standing Committees/Sub-Committee while accounting for eight of 12 Vice-Chair positions (67 per cent), and in some instances must also sit on one or more local board(s) due to ward-specific appointments, which means Council's current approach to providing additional support**

and recognition for increased workload is not equitable from a gender equity lens perspective; and

**WHEREAS** Ottawa City Council has implemented various initiatives and policy changes to address matters relating to gender equity, including but not limited to striving for gender and regional balance on the Deputy Mayor rotation list, continuing the Council Liaison for Women and Gender Equity role during the 2022-2026 Term of Council, and stating in the Appointment Policy that appointments should be undertaken with a view to achieving the City of Ottawa's goal to have a 50 per cent representation of women and/or non-binary people, and to have representation from other equity deserving groups including those who identify as Indigenous, Black, racialized, People with disabilities, and 2SLGBTQ+ individuals on all City Advisory Committees; and

**WHEREAS** on December 7, 2022, Council considered the 2022-2026 Council Governance Review and approved a recommendation that Chairs and Vice-Chairs be appointed until Council considers the 2022-2026 Mid-term Governance Review report; and

**WHEREAS** the Mid-term Governance Review process also provides an opportunity to tweak the Standing Committee structure and check in with Members regarding their workload as well as any recommended changes;

**THEREFORE BE IT RESOLVED** that City Council direct the City Clerk to include the following matters relating to Standing Committee and board governance as part of the 2022-2026 Mid-term Governance Review process:

1. A review of additional support provided to leadership roles such as Committee and Board Chairs, and Ward-/position-specific appointments, as described in this motion, including but not limited to reviewing current levels and allocation of funding, and reviewing proposed approaches that would provide for Committee Vice-Chairs and/or Ward-/position-specific appointments to receive additional support in recognition of increased workload;
2. That consideration be given to ensuring gender equity among Committee Chairs through the Mid-term Governance Review process; and

3. That Members of Council be consulted regarding their Committee and Board workload, and that amendments to Committee membership and/or a potential reduction in the size of Committees be considered should Members raise workload concerns.

22.4 Motion – Councillor A. Hubley - Municipal Elections Act Review – Third Party Advertisers

Moved by A. Hubley

Seconded by D. Hill

**WHEREAS** all municipal elections in Ontario are governed by the *Municipal Elections Act, 1996* (the MEA); and

**WHEREAS** in 2016, Bill 181, the *Municipal Elections Modernization Act*, amended the MEA to introduce regulations regarding third party advertising during municipal elections; and

**WHEREAS** a third party advertisement refers to a paid advertisement in any broadcast, print, electronic or other medium that promotes, supports or opposes a candidate in the election, or a "yes" or "no" answer to a question on the ballot; and

**WHEREAS** the MEA requires that a third party advertiser register with the City Clerk of the municipality before they incur expenses related to third party advertising; and

**WHEREAS** the MEA provides that the City Clerk is responsible for the administration and conduct of the election; and

**WHEREAS**, in accordance with the MEA, neither the City Clerk nor any other City employee have a role in investigating concerns related to third party advertising; and

**WHEREAS** the MEA does not provide an enforcement framework for the contravention of third party advertising rules, leading to an inconsistent approach to enforcement across Ontario's municipalities; and

**WHEREAS** the Province of Ontario typically reviews the MEA following every regular municipal election;

**THEREFORE BE IT RESOLVED** that City Council request that the Ministry of Municipal Affairs and Housing:

1. **Review the MEA to:**
  - a. **provide clarity regarding who is responsible for the enforcement of the contraventions of third party advertising provisions**
  - b. **consider the adjudication and investigation of complaints made during the campaign period;**
  - c. **review spending limits for third party advertisers;**
  - d. **remove the ability for corporations and unions to donate to third party advertising campaigns;**
  - e. **review in-kind donations to candidates seeking municipal office, including the provision of volunteers or campaign staff to these candidates**
  - f. **permit the City to develop tools to enhance the provision that candidates not direct or otherwise co-operate with third party advertisers.**
2. **In the absence of an enforcement framework, add an opt-out provision allowing municipalities to determine if third party advertising is to be permitted in their municipal elections.**

22.5 Motion – Councillor S. Plante - Average Wait Times

Moved by S. Plante

Seconded by D. Brown

**WHEREAS we know that unsheltered individuals choose to live in encampments over shelters because of concerns for their personal safety and the knowledge that shelters are not the vehicle for them to break the cycle of living rough; and**

**WHEREAS Council has just approved its term of Council Priorities, where its first strategic priority is, “a city that has affordable housing and is more livable for all,” for which the third strategic objective explicitly speaks about the need to increase investments in affordable and supportive housing and “create a clear path to ending chronic homelessness” ; and**

**WHEREAS part of that priority will be to reduce our reliance on shelters and providing more supportive housing in order to break the cycle of chronic homelessness; and**

**WHEREAS** those living rough have consistently told frontline workers at the City when their encampments were dismantled not to take them to shelters because of fear for their personal safety; and

**THEREFORE BE IT RESOLVED** that Community Services Department use these facts as part of the refresh the 10 year Housing and Homelessness Plan in the fall of 2023; and

**BE IT FURTHER RESOLVED** that staff provide this information to Council before the Long Range Financial Plan is tabled so that it informs the latter and ultimately informs Budget 2024.

22.6 Motion – Councillor S. Plante - How to Reduce Shelter Stay Times to 30 Days

Moved by S. Plante

Seconded by D. Brown

**WHEREAS** on page 22, paragraph 4, of the Integrated Transition to Housing Strategy Report (ACS2023-CSS-GEN-006), hereafter referred to as the report, the second bullet states, “The average amount of time to help a client transition to housing in the Housing First Program is 175 days.”; and

**WHEREAS** the 175 days average time figure may be a reflection of current practices and not capacity of resources; and

**WHEREAS** leading experts have stated, including the Director of Housing for the City of Ottawa, in a recent interview, that the standard should be 30 days to transition an individual out of a shelter; and

**BE IT RESOLVED** that Staff be directed to analyze the structural factors as to why the average stay in a shelter is 175 days and what actions would need to be taken to reduce that average stay to 30 days; and

**BE IT FURTHER RESOLVED** that staff provide this information to Council before the Long Range Financial Plan is tabled so that it informs the latter and ultimately informs the Housing and Homelessness plan refresh and Budget 2024.

23. Motion to Introduce By-laws

23.1 Three Readings

**Motion No. 2023 - 18-20**

Moved by T. Kavanagh

Seconded by G. Gower

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

2023-314 A by-law of the City of Ottawa to designate Iona Mansions, 1123-1131 Wellington Street West, to be of cultural heritage value or interest.

2023-315 A by-law of the City of Ottawa for the making of an application for approval to expropriate property in the City of Ottawa for the purposes of the Earl Grey Drive Extension project.

2023-316 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Terry Fox Drive).

2023-317 A by-law of the City of Ottawa to amend By-law No. 2003-77 respecting various minor amendments relating to the Provincial Animal Welfare Services Act, 2019.

2023-318 A by-law of the City of Ottawa to amend By-law No. 2002-189 respecting various minor amendments relating to the Provincial Animal Welfare Services Act, 2019.

2023-319 A by-law to authorize the imposition of special charges on 6062 Longleaf Dr (the "benefitting property").

2023-320 A by-law to authorize the imposition of special charges on 19 Newton St (the "benefitting property").

2023-321 A by-law to authorize the imposition of special charges on 26 Marlowe Cres (the "benefitting property").

2023-322 A by-law to authorize the imposition of special charges on 290 St Denis St (the "benefitting property").

2023-323 A by-law to authorize the imposition of special charges on 1756 Cuba Ave (the "benefitting property").

2023-324 A by-law to authorize the imposition of special charges on 51 Tower Rd (the "benefitting property").

2023-325 A by-law to authorize the imposition of special charges on 49 Tower Rd (the "benefitting property").

2023-326 A by-law to authorize the imposition of special charges on 94 1/2 Bell St N (the "benefitting property").

2023-327 A by-law to authorize the imposition of special charges on 221 Mountshannon Dr (the "benefitting property").

2023-328 A by-law to authorize the imposition of special charges on 76

Splinter Cres (the "benefitting property").

2023-329 A by-law to authorize the imposition of special charges on 1590 Dixie St (the "benefitting property").

2023-330 A by-law to authorize the imposition of special charges on 525-D Bay Street (the "benefitting property").

2023-331 A by-law to authorize the imposition of special charges on 6300 Fernbank Rd (the "benefitting property").

2023-332 A by-law to authorize the imposition of special charges on 184 Second Ave (the "benefitting property").

2023-333 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.

2023-334 A by-law of the City of Ottawa to designate certain lands at avenue Second Avenue as being exempt from Part Lot Control

2023-335 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 2569 and 2691 River Road.

2023-336 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 1209 St. Laurent Boulevard and 1200 Lemieux Street.

2023-337 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 1400 and 1410 Youville Drive.

2023-338 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 147 Langstaff Drive.

2023-339 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 2616 and 2628 Edinburgh Place.

2023-340 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 200 and 201 Friel Street and 200 Beausoleil Drive.

2023-341 A by-law of the City of Ottawa to amend By-law No. 2008-250 to introduce definitions and provisions relating to Renewable Energy Generation Facilities and Utility Installations.

2023-342 A by-law of the City of Ottawa to amend By-law No. 2008-250 to increase opportunity for access to retail food stores.

2023-343 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 6335 Perth Street.

2023-344 A by-law of the City of Ottawa to amend By-law No. 2008-250



to change the zoning of lands known municipally as 1184, 1188, and 1196 Cummings Avenue.

2023-345 A by-law of the City of Ottawa to amend By-law No. 2019-397, designating community safety zones throughout the City of Ottawa.

2023-346 A by-law of the City of Ottawa to amend By-law 2007-268 respecting fees and charges for public transit services.

2023-347 A by-law of the City of Ottawa to amend By-law No. 2003-237 respecting the delegation of authority to the Fire Chief to ban consumer fireworks on a temporary basis under certain conditions

2023-348 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (avenue Empress Avenue North/Nord and Lorne Avenue).

2023-349 A by-law of the City of Ottawa to impose special annual drainage rates upon lands in respect of which money is borrowed under the Tile Drainage Act. R.S.O 1990, c.T.8.

2023-350 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Youville Drive).

**Carried**

24. Confirmation By-law

Motion No. **2023 - 18-21**

Moved by T. Kavanagh

Seconded by G. Gower

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

**To confirm the proceedings of the Council meeting of 12 July 2023.**

**Carried**

25. Inquiries

Councillor R. Brockington (OCC 2023-07)

On Sunday June 20, a toddler was pulled from the river at Mooney's Bay and rushed to CHEO in critical condition,

On Sunday July 9, a teenager was pulled from the river at Britannia Bay after she was alleged underwater for up to 9 minutes and rushed to hospital in critical condition.

What details can the GM, Recreation, Cultural & Facility Services provide on these two emergencies?

What, if anything, can be done to improve overall safety at these sites by the City of Ottawa, to prevent similar circumstances from happening again.

26. Adjournment

The meeting adjourned at 3:22 pm.

Motion No. **2023 - 18-22**

Moved by T. Kavanagh

Seconded by G. Gower

**That the proceedings of the City Council meeting of 12 July 2023 be adjourned.**

**Carried**

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City Clerk

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Mayor