

1. **Motion – Memorandum of Understanding with Katasa Group**

Motion - Protocole d'entente avec le groupe Katasa

Committee recommendation(s)

That City Council authorize the City of Ottawa to enter into a Memorandum of Understanding (MOU) with Katasa Group for the purposes of realizing the following two voluntary contributions:

1. \$100,000 for the Ward 17 traffic calming budget; and,
2. \$200,000 for affordable housing in Ward 17. The use of these funds is under the discretion of the General Manager of Community and Social Services (in consultation with the Ward Councillor)

Recommandation(s) du Comité

Que le Conseil municipal autorise la Ville d'Ottawa à signer un protocole d'entente (PE) avec le groupe Katasa pour obtenir les deux contributions volontaires suivantes :

1. 100 000 \$ pour le budget de modération de la circulation dans le quartier 17;
2. 200 000 \$ pour le logement abordable dans le quartier 17, argent qui sera utilisé à la discrétion de la directrice générale des Services sociaux et Communautaires (sur consultation du conseiller de quartier).

Documentation/Documentation

- 1 Report from the Committee Coordinator, dated November 29, 2023, (ACS2023-OCC-CCS-0156)

Rapport de la coordonnatrice du comité, daté le 29 novembre 2023
(ACS2023-OCC-CCS-0156)

Planning and Housing
Committee
Report 20
January 24, 2024

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Comité de de la planification et
du logement
Rapport 20
Le 24 janvier 2024

Extract of Minutes 20
Planning and Housing Committee
January 17, 2024

Extrait du procès-verbal 20
Comité de la planification et du logement
Le 17 janvier 2024

Zoning By-law Amendment – 1592 Tenth Line Road

Deferred from the November 29, 2023 Planning and Housing Committee meeting.

File No. ACS2024-PRE-PS-0033 - Orléans East-Cumberland (1)

Tim Marc, Senior Legal Counsel-Planning, Development & Real Estate was present and responded to questions from Committee.

Councillor M. Carr and Councillor S. Menard were present and participated in the discussion.

Following discussions, the Committee carried the motion as presented with the following Direction to Staff:

Direction to staff (Councillor A. Troster)

To prepare a Memo to Council outlining potential guidelines for Councillors to negotiate additional voluntary contributions with particular attention to the new Legislation.

Motion

WHEREAS residents see value in affordable housing and traffic calming; and,

WHEREAS these are two issues that are commonly subjects of discussion during development application consultations; and,

WHEREAS discussions between Katasa Group and Councillor Menard's office have concluded in the former voluntarily agreeing to contribute funds toward traffic calming and affordable housing in Ward 17; and,

THEREFORE BE IT RESOLVED that Planning and Housing Committee recommend that City Council authorize the City of Ottawa

to enter into a Memorandum of Understanding (MOU) with Katasa Group for the purposes of realizing the following two voluntary contributions:

- 1. \$100,000 for the Ward 17 traffic calming budget; and,**
- 2. \$200,000 for affordable housing in Ward 17. The use of these funds is under the discretion of the General Manager of Community and Social Services (in consultation with the Ward Councillor)**

Carried