



Ottawa City Council

Minutes

Meeting #: 30

Date: February 7, 2024

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, 7 February 2024 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

Mayor Sutcliffe along with Councillor King, Council Liaison for Anti-Racism and Ethnocultural Relations, spoke to February being Black History Month. The 2024 theme for Black History Month is: “Black Excellence: A Heritage to Celebrate; a Future to Build”. This theme celebrates the rich past and present contributions and accomplishments of Black people in Canada, while aspiring to embrace new opportunities for the future.

4. National Anthem

The National Anthem, followed by *Lift Every Voice and Sing* was performed by Ms. Claudine Mitchell.

5. Roll Call

All Members of Council were present.

6. Confirmation of Minutes

6.1 Minutes of the Council meeting of January 24, 2024.

Carried

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

No Declarations of Interest were filed.

8. Communications

The communications were received.

8.1 Association of Municipalities of Ontario (AMO) Communications

The communications from AMO were received.

8.2 Responses to Inquiries

8.2.1 OCC 2023-10 - 15 Years of Land Supply for Housing

9. Regrets

No regrets were filed.

10. Motion to Introduce Reports

Motion No. **2024 - 30-01**

Moved by J. Bradley
 Seconded by D. Hill

That the Agriculture and Rural Affairs Committee Report 10, Planning and Housing Committee Report 21; 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 January 24, 2024” be received and considered.

Carried

11. Agriculture and Rural Affairs Committee Report 10

11.1 Motion – Ditch Infill Notifications for 4644, 4634 & 4652 Anderson Road

ACS2024-OCC-CCS-0006 - Osgoode (20)

Committee recommendation(s)

That Council approve:

1. **that the ditch infill at 4633, 4634, and 4652 Anderson Road be exempted from the revised ditch alteration policy carried by Council on 6 July 2022, with the alterations remaining in place and monitored for future flooding concerns; and**
2. **that, should flooding concerns arise in the future, the city will seek corrective action in accordance with the Use of Care of Roads By-law and/or Site Alteration By-law with respect to the ditch infill exemptions at 4633, 4634, and 4652 Anderson Road will be reassessed.**

For (19): M. Sutcliffe, M. Luloff, L. Dudas, D. Hill, C. Curry, C. Kelly, G. Gower, T. Tierney, S. Plante, R. King, A. Troster, J. Leiper, R. Brockington, C. Kitts, G. Darouze, D. Brown, S. Desroches, A. Hubley, and W. Lo

Against (6): T. Kavanagh, L. Johnson, S. Devine, J. Bradley, S. Menard, and M. Carr

Carried (19 to 6)

11.2 Motion – Developing a Rural ASE Strategy

ACS2024-OCC-CCS-0011 - Rideau Jock (21)

Committee recommendation(s)

That Council:

1. **Direct staff to undertake a pilot study to ascertain the efficacy of automated speed enforcement (ASE) cameras as a road safety improvement in Ottawa’s rural villages; and**
2. **Approve that the baseline data be collected for site selection in 2024; and**
3. **Approve that, following the collection of baseline data, staff be directed to return to ARAC with recommended pilot sites to be included in the 2025 ASE implementation list; and**
4. **Approve that as with the original pilot study, the concurrence of the Ward Councillor be a requirement for ASE sites selected for this pilot study; and**
5. **Direct staff to report back to the Agriculture and Rural Affairs Committee on the results of this pilot study as soon as practicable.**

Carried

12. Planning and Housing Committee Report 21

12.1 Zoning By-law Amendment - 780 Baseline Road

ACS2024-PRE-PS-0041- Knoxdale-Merivale (9)

Carried with Councillor R. Brockington dissenting.

Committee Recommendation as amended

That Council approve an amendment to Zoning By-law 2008-250 for 780 Baseline Road, as shown as Area A in Document 1, to rezone from GM to GM [XXXX] SYYY to permit the development of two mixed-use residential high-rise towers, as detailed in Document 2 and Document 3 as amended by Motion No. PHC 2024-21-02.

Carried

12.2 Zoning Bylaw Amendment – 16 Edgewater Street

ACS2024-PRE-PS-0014 - Kanata South (23)

Committee recommendation(s)

That Council approve an amendment to Zoning By-law 2008-250 for 16 Edgewater Street, as shown in Document 1, to rezone the site as detailed in Documents 2 and 3.

Carried

13. Bulk Consent Agenda

13.1 Agriculture and Rural Affairs Committee Report 10

13.1.1 Amendment to the Master Drainage Plan for Western Development Lands, Village of Richmond

ACS2024-PRE-PS-0037 - Rideau-Goulbourn (21)

Committee recommendation(s)

That Council approve an amendment to the Master Drainage Plan, Western Development Lands, Village of Richmond to permit interim stormwater management solutions to facilitate timely approvals of residential development, as per Document 1.

Carried

13.1.2 Zoning By-law Amendment - 1867 Donald B. Munro Drive

ACS2024-PRE-PSX-0005 - West Carleton-March (5)

Committee recommendation(s)

That Council approve an amendment to Zoning By-law 2008-250 for 1867 Donald B. Munro Drive, as shown in Document 1, to prohibit residential development as detailed in Document 2.

Carried

13.1.3 Zoning By-law Amendment – Part of 1980 Phelan Road West

ACS2024-PRE-PS-0032 - Rideau-Jock (21)

Committee recommendation(s)

That Council approve an amendment to Zoning By-law 2008-250 for part of 1980 Phelan Road West, as shown in Document 1, to prohibit residential development, as detailed in Document 2.

Carried

13.1.4 Zoning By-law Amendment – 1961 Sarsfield Road

ACS2024-PRE-PSX-0007 - Orléans South-Navan (19)

Committee recommendation(s)

That Council approve an amendment to Zoning By-law 2008-250 for 1961 Sarsfield Road, as shown in Document 1, to prohibit residential development on the retained lands, and to permit a lot coverage of seven per cent for accessory structures on the severed lands, as detailed in Document 2.

Carried

13.1.5 Zoning By-law Amendment – 5812 Malakoff Road

ACS2024-PRE-PSX-0008 - Rideau-Jock (21)

Committee recommendation(s)

That Council approve an amendment to Zoning By-law 2008-250 for 5812 Malakoff Road, as shown in Document 1, to prohibit residential development on the retained lands, and to permit a lot coverage of six per cent for accessory structures on the severed lands, as detailed in Document 2.

Carried

13.1.6 Zoning By-law Amendment - 5084 Canon Smith Drive

ACS2024-PRE-PSX-0004 - West Carleton-March (5)

Committee recommendation(s)

That Council approve an amendment to Zoning By-law 2008-250 for 5084 Canon Smith Drive, as shown in Document 1, to prohibit residential development on the retained lands, as detailed in Document 2.

Carried

13.1.7 Zoning By-law Amendment – 5497 Manotick Main Street

ACS2024-PRE-PS-0016 - Rideau-Jock (21)

Committee recommendation(s)

That Council approve an amendment to Zoning By-law 2008-250 for 5497 Manotick Main Street, as shown in Document 1, to permit a low-rise apartment as an additional use on the property and to amend the performance standards related to water setback, front yard setback and height, as detailed in Document 2.

Carried

13.1.8 Omnibus Amendments – Q1 2024

ACS2024-PRE-EDP-0026 - City Wide

Planning and Housing Committee and Agriculture and Rural Affairs Committee recommendation(s)

That Council approve amendments to Zoning By-law No. 2008-250, as shown in Document 1, and detailed in Document 2.

Carried

13.2 Planning and Housing Committee Report 21

13.2.1 Zoning By-law Amendment – 991 Carling Avenue

ACS2024-PRE-PSX-0002 - Kitchissippi (15)

Committee recommendation(s)

That Council approve an amendment to Zoning By-law 2008-250 for 991 Carling Avenue, to permit an extension of the existing on-site parking lot as a temporary use, for up to three years, as detailed in Document 2.

Carried

13.3 City Clerk – Summary of Oral and Written Public Submissions

13.3.1 Summary of Oral and Written Public Submissions for Items Subject to the Planning Act ‘Explanation Requirements’ at the City Council Meeting of January 24, 2024

ACS2024-OCC-CCS-0010 - Citywide

Report Recommendation

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of January 24, 2024, 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 1-3.

Carried

14. In Camera Items

There were no *in camera* items.

15. 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

16. Motion to Adopt Reports

Motion No. **2024 - 30-02**

Moved by J. Bradley

Seconded by D. Hill

That the Agriculture and Rural Affairs Committee Report 10, Planning and Housing Committee Report 21; 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 January 24, 2024” be received and adopted as amended.

Carried

17. Motions of Which Notice Has Been Previously Given

17.1 Social and Economic Prosperity Review

Motion No. **2024 - 30-03**

Moved by R. Brockington

Seconded by L. Johnson

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation; and

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure; and

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can’t afford to subsidize income redistribution programs for those most in need; and

WHEREAS the Province of Ontario can, and should, invest more in the prosperity of communities; and

WHEREAS municipalities and the provincial government have a strong history of collaboration;

THEREFORE BE IT RESOLVED that the Mayor, on behalf of City Council, be directed to write to the provincial Minister of Finance to encourage the Province of Ontario, in collaboration with the Association of Municipalities of Ontario, to undertake a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario.

Carried

17.2 Police Services Board Chair Compensation

Motion No. **2024 - 30-04**

Moved by C. Curry

Seconded by M. Carr

WHEREAS the Ottawa Police Services Board (the “Board”) is comprised of the Mayor, two Members of Council, three provincially-appointed members and a Council-appointed public member, in accordance with the *Police Services Act*;

WHEREAS on December 7, 2022, Council approved Motion 2022 - 03/21 to provide an increase in the honorarium for a Public Member of the Ottawa Police Services Board who is elected as Chair to \$54,000, to be funded from the existing honorarium and the Council Administration budget credit that would otherwise go to the Constituency Services Budget of a Member of Council who is elected as Chair of the Board; and

WHEREAS the Council-appointed public member who served as Chair of the Board unexpectedly resigned in December, 2023 and a recruitment process is now underway to fill the vacant Council-appointed public member position; and

WHEREAS the Board is required to elect a Chair and Vice Chair at its first meeting of each calendar year, in accordance with the *Police Services Act* as well as the Board’s Procedure Bylaw, and

WHEREAS at its January 22, 2024, meeting, the Ottawa Police Services Board (Board) elected one of the provincially appointed members, Salim Fakirani, as Chair; and

WHEREAS Motion 2022 - 03/21 approved in December, 2022 applies only to a Council-appointed public member elected as Chair; and

WHEREAS the position of Chair of the Police Services Board is one of significant responsibility, requiring a substantial personal commitment of time and resources;

THEREFORE BE IT RESOLVED that eligibility for the enhanced honorarium provided to a Council-appointed public member serving as Chair of the Ottawa Police Services Board be extended to the provincially-appointed Members, effective upon that member's appointment as Chair of the Board.

Carried

18. Motions Requiring Suspension of the Rules of Procedure

18.1 Timeline for Reporting Back on Voluntary Donations Per Motion 2024 – 29-05.

Motion No. **2024 - 30-05**

Moved by M. Carr

Seconded by C. Kitts

That the *Rules of Procedure* be suspended to consider the following motion as City Council has received new information indicating the need for a policy update as soon as possible.

WHEREAS on January 24, 2024, City Council considered the report titled, "Motion – Memorandum of Understanding with Katasa Group," and approved authorizing the City of Ottawa to enter into a Memorandum of Understanding (MOU) with Katasa Group for the purposes of realizing two voluntary contributions, as amended by the following motions:

- **Motion No. 2024 – 29-05, which provided, "That an updated policy framework for voluntary donations for community benefits be developed in order to ensure consistency of approach and application, to improve transparency, with a prescribed delegated of authority for the allocation of resources and that the policy include a toolkit and scripts to help bring uniformity and clarity to these discussions for all parties," and, "That public consultation including the development industry and the Minister of Municipal Affairs and**

Housing be included and that this policy be presented as part of mid-term governance report for Council’s consideration,” and

- Motion No. 2024 – 29-06, which provided, in part, “that until such time as Council considers a new Policy Framework for voluntary contributions through the Mid-Term governance report, any future voluntary donation agreements with developers that may come forward be allocated on a City-wide basis under delegated authority of the respective General Manager”; and

WHEREAS on January 29, 2024, Katasa Group issued a statement indicating it would no longer provide the contributions as contemplated, citing in part that the process with respect to voluntary contributions was unclear; and

WHEREAS the Katasa Group statement highlights the need for the updated policy framework described in Motion No. 2024 – 29-05 to be in place as soon as possible to provide transparency and clarity regarding any future voluntary donation agreements with developers;

THEREFORE BE IT RESOLVED that the timeline for developing an updated policy framework for voluntary donations for community benefits, as approved by City Council through Motion No. 2024 – 29-05 and including consultation as described in this motion, be amended such that the policy is brought forward for consideration by Finance and Corporate Services Committee and Council no later than July 2024.

Carried

18.2 Motion regarding the clarification of the Greely Secondary Plan & Plan of Subdivision, 1600 Stagecoach Road

Carried with Councillors M. Luloff, D. Hill, G. Darouze and D. Brown dissenting.

Motion No. **2024 - 30-06**

Moved by C. Kelly

Seconded by J. Leiper

That the *Rules of Procedure* be suspended to consider the following Motion to request an amendment to the Official Plan Adjustments

Act, 2023 prior to the Provincial Legislature resuming its session on February 20, 2024

WHEREAS the Minister of Municipal Affairs and Housing on November 4, 2022 made a decision to approve, with modifications, the new Official Plan of the City of Ottawa, adopted by By-law 2021-386; and

WHEREAS Ministerial Modification 20 in deleting and replacing Scheduled B9 added approximately 41 ha to the village of Greely; and

WHEREAS Ministerial Modifications 21 to 27 amended various C-schedules to Volume 1 to reflect the revised boundary of the village of Greely; and

WHEREAS on September 13, 2023, City Council adopted by By-law 2023-403 Official Plan Amendment 5 which included updates to implement amendments made to the Official Plan made by the Minister of Municipal Affairs and Housing; and

WHEREAS amendment 66 in OPA 5 provided for the following in respect of the land added to Greely by Ministerial Modification 20:

Update the designation on lands added to the village by the Minister of Municipal Affairs and Housing:

- on OP schedules (e.g. B9) to 'Village' and
- the Village of Greely Secondary Plan schedule to 'Village Residential'

AND WHEREAS OPA 5 was not appealed to the Ontario Land Tribunal and thus came into force on at the expiration of its appeal period; and

WHEREAS the Official Plan Adjustments Act, 2023, in force as of December 6, 2023, deemed the Official Plan of the City of Ottawa to have been approved without any modifications, thereby repealing Ministerial Modifications 20 to 27 retroactive to November 4, 2022, in respect of the village of Greely; and

WHEREAS it is desirable to have the status of Modification 66 in OPA 5 legislatively clarified.

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs and Housing be requested to introduce legislation before the

Legislative Assembly of Ontario at the earliest opportunity that would include the deeming of Modification 66 to Official Plan Amendment 5 to never have come into force.

Carried

18.3 Ditch Alteration Policy Council Sponsor Group

Motion No. **2024 - 30-07**

Moved by C. Kitts

Seconded by G. Darouze

That the Rules of Procedure be suspended to consider the following Motion

WHEREAS at the end of the last Term of Council, Council approved the establishment of a Ditch Alteration and Maintenance Sponsors Group to act as a sounding board and to work with staff to oversee the implementation of the Ditch Alteration Policy, including a public consultation and education plan;

THEREFORE BE IT RESOLVED That Council approve the re-establishment of the Ditch Alteration and Maintenance Sponsors Group for the 2022-2026 Term of Council to be comprised of up to six (6) members of Council at large; and

BE IT FURTHER RESOLVED THAT the Office of the City Clerk circulate a request for interest for participation in the Sponsors Group with the intent of appointing members to the Sponsors Group at the next regular Council meeting; and

BE IT FURTHER RESOLVED THAT a timeline with key milestones be identified when the terms of reference for the Sponsors Group are created.

Carried

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

19.1 Patro Programming

Moved by S. Plante

Seconded by M. Carr

WHEREAS the P'tit Bonheur program is not allocated any funding anymore following the decision of the Patro not to offer any longer any programming at 40 Cobourg Street; and

WHEREAS the P'tit Bonheur program is one of the only day programs for Francophone adults with special needs; and

WHEREAS there is no other program that provides an essential support to families with special needs;

THEREFORE BE IT RESOLVED THAT the City of Ottawa take all necessary measures to ensure the program is offered directly or indirectly and to a certain extent by a third-party provider; and

BE IT FURTHER RESOLVED that the Renewable Recreation Funding previously allocated to Patro to support community programming be made available under Delegated Authority to the General Manager of Recreation, Culture and Facility Services in order for the City to deliver programs similar to those lost by Patro's suspension of operations, including the P'tit Bonheur program.

20. Motion to Introduce By-laws

20.1 Three Readings

Motion No. **2024 - 30-08**

Moved by J. Bradley

Seconded by D. Hill

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

2024-70 A by-law of the City of Ottawa to designate the Bronson Centre, 211 Bronson Avenue, to be of cultural heritage value or interest.

2024-71 A by-law of the City of Ottawa to designate 692 Echo Drive, to be of cultural heritage value or interest.

2024-72 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (chemin du Couloir Road and terrasse Randkluft Terrace).

2024-73 A by-law of the City of Ottawa to amend By-law 2003-77 respecting the Animal Control Tribunal and changes to organization names and position titles.

2024-74 A by-law of the City of Ottawa to establish certain lands as

common and public highway and assume them for public use and to open a turning circle (Corkery Road).

2024-75 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (avenue Oldenburg Avenue and rue Postilion Street).

2024-76 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (promenade Gerry Lalonde Drive).

2024-77 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (avenue Ralph Hennessy Avenue).

2024-78 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.

2024-79 A bylaw of the city of Ottawa to amend By-law No. 2003-499 respecting the designation of fire routes.

2024-80 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (cour Howard Court).

2024-81 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 991 Carling Avenue.

2024-82 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 1961 Sarsfield Road.

2024-83 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 1867 Donald B. Munro Drive.

2024-84 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 1980 Phelan Road West.

2024-85 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 5812 Malakoff Road.

2024-86 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 5084 Canon Smith Drive.

2024-87 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 16 Edgewater Street.

2024-88 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 5497 Manotick Main Street.

2024-89 A by-law of the City of Ottawa to amend By-law No. 2008-250

to implement omnibus amendments and to amend technical anomalies and make minor corrections to the zoning of various properties throughout the City of Ottawa.

2024-90 A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 780 Baseline Road.

2024-91 A by-law of the City of Ottawa to amend By-law No. 2024-4 respecting stormwater service fees.

Carried

21. Confirmation By-law

Motion No. **2024 - 30-09**

Moved by J. Bradley

Seconded by D. Hill

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of February 7, 2024.

Carried

22. Inquiries

22.1 S. Desroches - Building Permit Processes and Costs

Councillor S. Desroches (OCC 2024-02)

In January of 2024, the Canadian Federation of Independent Business released a comparative analysis and report on the cost and permitting process for home renovations by Canadian municipalities

What is the City of Ottawa doing to reduce the “red tape” for building permit applicants and ensure that the permitting process is efficient including low permit fees and document requirements?

Is there a sufficient financial reserve in the Building Code Services financial framework to temporarily reduce the permitting rates?

Can city staff review the report by the Canadian Federation of Independent Business with a goal of pursuing some of the best practices identified?

23. Adjournment

Motion No. **2024 - 30-10**

Moved by J. Bradley

Seconded by D. Hill

That the proceedings of the City Council meeting of February 7, 2024 be adjourned.

Carried

The meeting adjourned at 11:52 am.

City Clerk

Mayor