



**OTTAWA CITY COUNCIL  
MINUTES 80**

**Wednesday, 6 July 2022**

**10 AM**

The meeting was held in Andrew S. Haydon Hall and by Electronic Participation in accordance with Section 238 of the *Municipal Act, 2001*, as amended, and the Procedure By-law (2021-24), as amended.

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*Note: Please note that the Minutes are to be considered DRAFT until confirmed by Council.*

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Wednesday, 6 July 2022 beginning at 10:00 a.m. The Mayor, Jim Watson, presided over the meeting from Council Chambers with some Members attending in person and the remaining Members participating remotely by Zoom.

**1. MOMENT OF REFLECTION**

Mayor Watson led Council in a moment of reflection.

**2. PUBLIC NOTICES AND MEETING INFORMATION**

Notices and meeting information are attached to the agenda and minutes.

### **3. ANNOUNCEMENTS/CEREMONIAL ACTIVITIES**

#### **3.1 Recognition - Mayor's City Builder Award**

Mayor Jim Watson, along with Councillors C. Kitts and J. Cloutier, presented the Mayor's City Builder Award to Sharen Armstrong and Sylvain de Margerie.

#### **Ms. Sharen Armstrong**

For more than 30 years, Sharen Armstrong has been a dedicated volunteer in her community. Ms. Armstrong has volunteered for organizations such as the Vintage Iron and Traditions of Eastern Ontario, Ottawa Carleton Plowman's Association, Trinity Anglican Church, Top Generation Club and Canada Sews – Ontario East.

Her accomplishments include managing the distribution of food baskets to those in need in rural communities by contacting local food distributors, organizing the Canadian Plowing Match in Ottawa Carleton, which attracted competitors from all over Canada, and acting as a churchwarden for more than 10 years. In 2017, Ms. Armstrong received the Ontario Volunteer Service Award for her contribution in organizing a fundraiser for a local family impacted by a devastating fire.

#### **Mr. Sylvain de Margerie**

Sylvain de Margerie is the founder and president of Food for Thought, an organization that offers free meals to food-insecure individuals. A self-taught chef and former entrepreneur and executive, Mr. de Margerie has been volunteering for more than five years to put food on the table for those who need it most, as well as sharing his love of food by offering free cooking classes at the Bellevue Community Centre.

Before the pandemic, Food for Thought was a local internet café open in the evenings, offering free services and food to patrons. At the onset of the pandemic, the café was forced to close but Mr. de Margerie, volunteer chefs and friends came together in the kitchen to cook and deliver hundreds of meals every day. In one year, Mr. de Margerie and the other Food for Thought volunteers served over 200,000 meals to people in need

#### **4. ROLL CALL**

All Members were present at the meeting.

#### **5. CONFIRMATION OF MINUTES**

5.1 Confirmation of the Minutes of the Council meeting of June 22, 2022.

CONFIRMED

#### **6. DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS**

No declarations of interest were filed.

#### **7. COMMUNICATIONS**

Association of Municipalities of Ontario (AMO):

7.1 AMO Policy Update – New Cabinet Sworn In

#### **8. REGRETS**

No regrets filed to date.

## 9. MOTION TO INTRODUCE REPORTS

### MOTION NO 80/1

Moved by Councillor C. Curry

Seconded by Councillor J. Leiper

**That the Board of Health Reports 13 and 13A(In Camera); Agriculture and Rural Affairs Committee report 32, Built Heritage Sub-Committee report 28A; Standing Committee on Environmental Protection, Water and Waste Management report 24, Standing Committee on Environmental Protection, Water and Waste Management and Agriculture Rural And Rural Affairs Committee Joint Report 1; Finance and Economic Development Committee Report 40, Planning Committee Report 64, Transportation Committee report 30 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 22, 2022” be received and considered.**

CARRIED

## REPORTS

### 10. OTTAWA BOARD OF HEALTH

10.1 OTTAWA BOARD OF HEALTH 2021 ANNUAL REPORT
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#### BOARD OF HEALTH RECOMMENDATION

**That City Council receive Ottawa Public Health’s 2021 Annual Report, for information, in accordance with the City of Ottawa Act, 1999.**

RECEIVED

## COMMITTEE REPORTS

### 11. AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 32

11.1. BILL 109 IMPLICATIONS – PHASE 1
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#### **COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council:**

- 1. Receive the approach to implement the Provincially mandated changes resulting from Bill 109;**
- 2. Approve the amendments to the Delegated Authority By-law 2022-29, as per Document 2 attached to this report;**
- 3. Approve the repeal and replacement of the Development Application Study Policy By-law 2001-451, as per Document 3 attached to this report;**
- 4. Receive and approve the amendments to the Public Notification and Consultation Policy, as per Document 4 attached to this report;**
- 5. Approve the amendments to the Site Plan Control By-law, as per Document 5 attached to this report**

CARRIED

11.2. RESOURCES FOR DEVELOPMENT APPLICATIONS REVIEW  
AND APPROVAL

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve the addition of 10 full-time equivalent (FTE) Building Code Services positions at an approximate cost of \$1.44 million, funded entirely from building permit revenues, and the conversion to permanent of one (1) temporary Finance position supporting Building Code Services, funded from within from within existing resources, to address the continued increasing number of building permits issued and the complexity of building application inspections and reviews to enforce the Building Code Act;**
- 2. Approve the conversion of eleven (11) existing temporary positions to new permanent positions to be funded entirely from within existing resources, affecting service areas including Planning Services, Legal Services and Finance Services; and**
- 3. Approve at an approximate cost of \$1.395 million funded from within existing Planning Services revenues:**
  - a) The following additional six (6) full-time equivalent (FTE) positions, representing a total of \$870,000:**
    - (i) The addition of two (2) new permanent Co-op student positions in Planning Services**
    - (ii) The revision of classification of four (4) existing permanent positions to higher levels in Planning Services**
    - (iii) The addition of three (3) new full-time**

**equivalent (FTE) positions in Planning Services**

- (iv) The addition of one (1) full-time equivalent (FTE) positions in Business and Technical Services**
  
- b) The second phase of the Allocation for Corporate Support of \$525,000 with the remaining allocation to be phased in through the 2023 budget, if required.**

CARRIED

**11.3 ZONING BY-LAW AMENDMENT – 6199 DWYER HILL ROAD**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 6199 Dwyer Hill Road to reduce the required setback of a detached dwelling from a Mineral Extraction (ME) zone, as detailed in Document 2.**

CARRIED

**11.4. RURAL INTERNET CONNECTIVITY UPDATE**

**COMMITTEE RECOMMENDATION**

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

RECEIVED

11.5. RURAL COMMUNITY-BUILDING GRANTS PROGRAM –  
APPLICATIONS REVIEW

**COMMITTEE RECOMMENDATION**

**That Council delegate the review and approval of Rural Community-Building Grants to the Rural Affairs Office for the remainder of the current Term of Council.**

CARRIED

11.6. ZONING IMPLEMENTATION REPORT

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Endorse the objectives and strategies included in this report; and**
- 2. Approve the revised dates in the Project Work Plan attached as Document 5.**

CARRIED

11.7. ENGINEER'S REPORT FOR NEW ASSESSMENT SCHEDULES  
UNDER SECTION 76 OF THE DRAINAGE ACT R.S.O. 1990 C.  
D17 FOR CRANBERRY CREEK MUNICIPAL DRAIN

**COMMITTEE RECOMMENDATION**

**That Council adopt the Engineer's Report prepared by Robinson Consultants Inc., entitled Engineer's Report for New Assessment Schedules under Section 76 of the Drainage Act R.S.O. 1990 c.**



**D17 for Cranberry Creek Municipal Drain dated June 2022 and give 1st and 2nd reading to the By-law attached as Document 2 to this report in accordance with Sections 42 and 45 of the Drainage Act of Ontario**

CARRIED

11.8. MOTIONS - SPEED LIMIT REDUCTIONS ON BLEEKS ROAD AND WILLIAM MCEWEN DRIVE

#### **COMMITTEE RECOMMENDATIONS**

**That Council approve that:**

- 1. the portion of Bleeks Road, between Munster Road and approximately 200m east of Butterfield Road be changed from 50km/h to 40km/h.**
- 2. the section of William McEwen Drive, between Brophy Drive and Century Road be changed from 80km/h to 60km/h.**

CARRIED

12. BUILT HERITAGE SUB-COMMITTEE REPORT 28A

12.1. HERITAGE CONSERVATION DISTRICT PLAN FOR CENTRETOWN AND MINTO PARK HERITAGE CONSERVATION DISTRICTS

#### **COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Adopt the proposed Heritage Conservation District Plan for the Centretown Heritage Conservation District and for the**

**Minto Park Heritage Conservation District by by-law as shown in Document 1;**

- 2. Direct Planning, Real Estate and Economic Development staff to update the Landmark Buildings Policy (Policy 55) in Section 4.4.9 of the Central and East Downtown Core Secondary Plan as approved by Council, in the context of the proposed Heritage Conservation District Plan for Centretown and Minto Park and bring forward related amendments as necessary;**
- 3. Direct Heritage Planning Staff with Legal Services staff to register the designation by-law for the Centretown Heritage Conservation District (By law 269-97) on title for the individually designated properties listed in Document 2; and**
- 4. Direct Heritage Planning staff to undertake Heritage Conservation District studies, in consultation with the community, for the Golden Triangle and for the blocks surrounding Dundonald Park.**

CARRIED

12.2. ADDITIONS TO THE HERITAGE REGISTER
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**COMMITTEE RECOMMENDATION**

**That Council approve the addition of the properties listed in Document 1 as amended to the City of Ottawa's Heritage Register, in accordance with Section 27 of the Ontario Heritage Act.**

CARRIED

12.3. DESIGNATION OF THE HART MASSEY HOUSE, 400  
LANSDOWNE ROAD UNDER PART IV OF THE ONTARIO  
HERITAGE ACT

**COMMITTEE RECOMMENDATION**

**That Council issue a Notice of Intention to Designate the Hart Massey House, 400 Lansdowne Road under Part IV of the Ontario Heritage Act according to the Statement of Cultural Heritage Value, attached as Document 5 as amended.**

CARRIED

13 STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,  
WATER AND WASTE MANAGEMENT REPORT 24

13.1. CLIMATE CHANGE MASTER PLAN – CLIMATE VULNERABILITY  
AND RISK ASSESSMENT

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Receive the Climate Vulnerability and Risk Assessment (CVRA) attached as Documents 1 and 2 and summarized in this report.**
- 2. Direct staff to bring forward the Climate Resiliency Strategy by Q4 2023.**
- 3. Direct staff to consider resourcing needs to develop the Climate Resiliency Strategy as part of the 2023 budget process, including resources to support public and**

stakeholder engagement.

4. Direct staff leading new or updates to City plans, strategies, policies and programs to take the CVRA findings into consideration.
5. Direct staff to consider resourcing needs to further assess or mitigate known climate risks as part of the 2023 budget process to accelerate early action while the Climate Resiliency Strategy is being developed.
6. Direct staff to consider climate resiliency in the 2023 – 2026 Strategic Plan / Term of Council Priorities.

CARRIED

13.2. 2021 HYDRO OTTAWA DIVIDEND SURPLUS SPENDING PLAN

**COMMITTEE RECOMMENDATION**

That Council approve the prioritized Spending Plan as shown in Document 1, with funding for implementation to be aligned with the Hydro Ottawa's dividend surplus once the specific dollar amount, if any, is known.

CARRIED

13.3. MOTION - ENDORSEMENT OF THE FOSSIL FUEL NON-PROLIFERATION TREATY

**COMMITTEE RECOMMENDATIONS**

That Council:

1. Formally endorse the Fossil Fuel Non-Proliferation Treaty;  
and

2. **Approve that the Mayor, on behalf of Council and the City of Ottawa, send a letter to the Prime Minister of Canada and the Premier of Ontario urging the Canadian and Ontario governments to support the global initiative for a Fossil Fuel Non-Proliferation Treaty.**

CARRIED with Councillor C.A. Meehan and R. Chiarelli dissenting.

13.4. MOTION - TREE PROTECTION BY-LAW AMENDMENT TO DECREASE DISTINCTIVE TREE DIAMETER TO 30 CM IN THE SUBURBAN AREA

#### **COMMITTEE RECOMMENDATION**

**That Council direct staff to consult with the public and bring forward a report in Q2 2023 to amend the Tree Protection By-law, 2020-340 to reduce the size of a Distinctive Tree in the suburban area of Ottawa from 50 centimeters to 30 centimeters in diameter measured at breast height.**

CARRIED

13.5. MOTION - ANTI-IDLING BYLAW REVIEW AND EDUCATION CAMPAIGN

#### **COMMITTEE RECOMMENDATIONS**

**That Council direct Public Policy Development Services in Emergency and Protective Services to include a comprehensive by-law review of By-law No. 2007-266 for Council consideration as part of the 2023-2026 By-law Review Work Plan to be approved by Council in 2023, and that this review shall include consideration of the following components:**

- a) **Temperature thresholds, considering the increasing heat**

**waves due to climate change as per the National Capital Climate Projections and our Climate Resiliency Strategy and a comparison to other major Canadian cities;**

- b) Fines and time thresholds in relation to other major Canadian cities;**
- c) Exemptions which currently include 12 categories of vehicles that are not subject to the by-law;**
- d) Improved definitions of terms such as “idle”, “mobile workshop”, “normal farm practice”, “private transit vehicles”, and “vehicle” to ensure accuracy and enforceability;**
- e) Enforcement, providing clarity on how citizens can report non-compliant idling to the City for investigation and a review of complaints, associated actions and effectiveness;**
- f) Integration and updating of the Vehicle and Equipment Idling Policy dated June 2002, Number FS01, updated February 2021.**

**REFERRED TO COUNCIL BY COMMITTEE:**

**That Council consider the following matter:**

**That Council request the Ottawa Board of Health consider developing a public education and signage campaign to reduce unnecessary idling, in collaboration with the City of Ottawa staff, including Public Information and Media Relations and Emergency and Protective Services.**

**MOTION NO 80/2**

Moved by: Councillor S Menard  
Seconded by: Councillor K Egli

**WHEREAS the Standing Committee on Environmental Protection, Water and Waste Management approved Motion EPWWM 2022-25/01 from Councillor Menard regarding a review of the Idling Control By-law (2007-266 as amended), and**

referred for Council consideration the portion of the motion related to the development of an anti-idling public education campaign;

**THEREFORE BE IT RESOLVED** that staff in Emergency and Protective Services and Public Information and Media Relations be directed to develop a public education and signage campaign to reduce unnecessary idling, in coordination with other relevant City Departments, and in collaboration with Ottawa Public Health to amplify and support this campaign where feasible, and with any costs for potential anti-idling signage that cannot be accommodated within existing budgets be identified and reported to the appropriate Standing Committee and Council for approval.

CARRIED

**MOTION NO 80/3**

Moved by: Councillor R. Brockington

Seconded by: Councillor R. King

**BE IT RESOLVED** that the Director of By-law Services and Director of Fleet Services be directed to work with other relevant City departments to ensure that anti-idling awareness information is provided on an annual basis to all staff operating City vehicles, including but not limited to City Fleet, Emergency and Protective Services and OC Transpo vehicles;

CARRIED

The item as amended by Motions No 80/2 and 80/3 was then put to Council and CARRIED.

14. JOINT STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION, WATER AND WASTE MANAGEMENT AND AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 1

14.1. DITCH ALTERATION POLICY UPDATE
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**COMMITTEE RECOMMENDATION**

**That Council consider this matter.**

**MOTION NO 80/4**

Moved by: Councillor S. Moffatt  
Seconded by: Councillor E. El-Chantiry

**WHEREAS** at its meeting of June 27, 2022, Joint Standing Committee on Environmental Protection, Water and Waste Management and Agricultural and Rural Affairs deferred the Ditch Alteration Policy Update (ACS2022-PIE-GEN-0001) for consideration at the July 06, 2022, City Council meeting; and

**WHEREAS**, as a result of this deferral, there was no Joint Standing Committee on Environmental Protection, Water and Waste Management and Agricultural and Rural Affairs Recommendation approved, and a motion is now required to put the original staff recommendations to Council for a vote:

**THEREFORE BE IT RESOLVED** that, with respect to report ACS2022-PIE-GEN-0001, Council approve the following, being the original staff report recommendation:

That Council approve the Ditch Alteration Policy Update, as detailed in Document 1.

CARRIED

**MOTION NO 80/5**

Moved by: Councillor G. Darouze  
Seconded by: Councillor E. El-Chantiry

**WHEREAS** residents owning properties adjacent to roadside ditches should be aware of applicable by-laws and the Ditch Alteration Policy; and

**WHEREAS** residents should also be aware of their responsibilities for maintaining the roadside ditch adjacent to their property; and

**WHEREAS** Planning Services incorporates standard conditions for Notices to Purchasers in subdivision agreements through the development review process;

**THEREFORE BE IT RESOLVED THAT**, with respect to report ACS2022-PIE-GEN-0001, for new agreements for plans of subdivision with roadside ditches that Planning Services include a new standard condition in Schedule "E" - Notices to



**Purchasers to inform future purchasers of the following:**

- **Applicable by-laws;**
- **The Ditch Alteration Policy; and**
- **The property owner's responsibilities regarding maintaining, replacing or adding a new private approach to the property including any culverts and roadside ditches.**

CARRIED

**MOTION NO 80/6**

Moved by: Councillor C. Kitts  
Seconded by: Councillor R. Brockington

**WHEREAS at a Joint Meeting of the Standing Committee on Environmental Protection, Water and Waste Management (SCEPWWM) and Agriculture and Rural Affairs Committee (ARAC) considered an update to the Ditch Alteration Policy on June 27, 2022; and**

**WHEREAS delegations and councillors identified several additional areas of concern, including operational maintenance, that could be further reviewed;**

**THEREFORE BE IT RESOLVED THAT City Council approve 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; and**

**BE IT FURTHER RESOLVED THAT the Sponsors Group be comprised of the chairs of the Transportation, ARAC and SCEPWWM committees and up to three (3) 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 within the next two weeks, 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; and**

**BE IT FURTHER RESOLVED that this Sponsors Group be included as part of the**

**review of Council Sponsors Groups in the 2018-2022 Term of Council Governance Review.**

CARRIED

The item as amended by Motions No 80/4, 80/5 and 80/6 was then put to Council and CARRIED.

15. FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE  
REPORT 40

15.1. STAGE 2 LRT CONTINGENCY FUNDING

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve \$35 million for the Stage 2 Rail Construction Program utility budget in 2022 to be funded from development charge debt, rate reserves, and transit debt; and**
- 2. Approve \$25 million for the Stage 2 Contingency Budget in 2022 to be funded from development charge debt and transit debt.**

CARRIED

15.2. CITY OF OTTAWA LEASING POLICY

**COMMITTEE RECOMMENDATION**

**That Council adopt the proposed City of Ottawa Leasing Policy, as described in Document 1 attached to this report.**

CARRIED

15.3. OTTAWA INTERNATIONAL AIRPORT COMMUNITY  
IMPROVEMENT PLAN

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve the adoption of a By-law to designate the area shown in Document 1 as the Ottawa International Airport Community Improvement Project Area; and**
- 2. Approve the adoption of a By-law to create the Ottawa International Airport Community Improvement Plan Program as set out in Document 2.**

**MOTION NO 80/7**

Moved by: Councillor L. Dudas  
Seconded by: Councillor C. Curry

**WHEREAS The COVID-19 pandemic has had a devastating impact on the Ottawa International Airport, with a significant decline in passenger volumes, loss of non-stop destinations, reduction in PILT payments to the City, and suspension or cancellation of development projects that would have increased employment and brought new aviation-related businesses to Ottawa;**

**WHEREAS Section 5.2.5 of the City of Ottawa Official Plan, and Section 11 of the new Official Plan, adopted by Council in October 2021, both contemplate the preparation of Community Improvement Plans for designated Community Improvement Project Areas;**

**WHEREAS Section 7 of the new City of Ottawa Official Plan identifies the Ottawa International Airport as a “Special Economic District” and vital economic generator and contributor to future economic growth and prosperity;**

**WHEREAS Staff propose a Community Improvement Plan to support the Ottawa International Airport’s recovery and future growth, job creation and resiliency by stimulating private sector investment and development to bring broad economic**

**benefits to the local economy;**

**WHEREAS on June 28, 2022, the Finance and Economic Development Committee recommended the designation of the Ottawa International Airport Community Improvement Project Area and the adoption of a By-law to create the Ottawa International Airport Community Improvement Plan Program (YOW CIP);**

**WHEREAS Section 5 of Document 2 of report ACS2022-PIE-EDP-0002 sets out the eligibility criteria for YOW CIP applicants;**

**WHEREAS, in response to comments by Members of Council at the Finance and Economic Development Committee meeting, staff support restricting eligible applicants to the YOW CIP to only those business uses that are usual and appropriate for airports;**

**THEREFORE BE IT RESOLVED that with respect to report ACS2022-PIE-EDP-0002, that Section 5, “*Eligibility*”, on page 5 of Document 2, be amended to delete the first bullet and replace it with the following three bullets:**

- **All submissions under the YOW CIP program must be in reference to developments or redevelopments located within both of:**
  - a) **the defined boundaries of the YOW CIP Project Area, illustrated in Schedule “A; and**
  - b) **the currently existing T1A zone or such successor zone as may be established through the City’s zoning review.**
- **Only those uses listed as permitted uses under the T1A zoning, or such successor zone as may be established through the City’s zoning review, will be eligible for a YOW CIP program grant.**
- **Notwithstanding the list of permitted uses currently identified in the existing T1A zone or such successor zone as may be established through the City’s zoning review, payday loan establishment uses shall not be eligible for a YOW CIP program grant.**

CARRIED

**MOTION NO 80/8**

Moved by: Councillor R. Brockington  
Seconded by: Councillor D. Deans

**BE IT RESOLVED that that the formal adoption of the two by-laws in respect of the Airport Community Improvement Plan only take place after an agreement has been executed by the Ottawa Macdonald-Cartier Airport Authority and the City providing for the preservation of the Red Pine Plantation located at 1000 Airport Parkway Private/400 Hunt Club.**

**BE IT FURTHER RESOLVED that such agreement be in a form and content satisfactory to the General Manager, Planning, Real Estate and Economic Development and the City Solicitor.**

LOST on a division of 17 NAYS to 7 YEAS, as follows:

NAYS (17): Councillors G. Darouze, M. Luloff, R. Chiarelli, G. Gower, C.A. Meehan, E. El-Chantiry, M. Fleury, S. Moffatt, T. Tierney, K. Egli, C. Curry, J. Cloutier, C. Kitts, A. Hubley, J. Harder, L. Dudas and Mayor J. Watson.

YEAS (7): Councillors T. Kavanagh, R. King, D. Deans, C. McKenney, R. Brockington, J. Leiper and S. Menard,

The Committee Recommendations CARRIED, as amended by Motion No 80/7, on a division of 20 YEAS to 4 NAYS, as follows:

YEAS (20): Councillors G. Darouze, M. Luloff, R. Chiarelli, G. Gower, C.A. Meehan, E. El-Chantiry, M. Fleury, S. Moffatt, T. Tierney, R. King, K. Egli, C. McKenney, C. Curry, R. Brockington, J. Cloutier, C. Kitts, A. Hubley, J. Harder, L. Dudas and Mayor J. Watson.

NAYS (4): Councillors T. Kavanagh, D. Deans, J. Leiper and S. Menard

15.4. BROWNFIELD GRANT APPLICATION – 1330, 1340 AND 1346  
BANK STREET, AND 2211 RIVERSIDE DRIVE

**COMMITTEE RECOMMENDATION**

**That Council:**

- 1. Approve the Brownfield Redevelopment Grant application submitted by 2155965 Ontario Inc. and Capital City Shopping Centre Limited, owner of the property at 1330, 1340 and 1346 Bank Street, and 2211 Riverside Drive, for Rehabilitation Grant under the Brownfield Redevelopment Community Improvement Plan (2015), not to exceed a total of \$555,593 for which the grant payment period will be phased over a maximum of ten years of development, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfield Redevelopment Grant Agreement; the maximum deferral of Development Charges of \$472,254 under the Development Charge Deferral Program; and the estimated contribution of \$104,156 towards the Municipal Leadership Strategy fund;**
- 2. Delegate the authority to the General Manager, Planning, Real Estate and Economic Development, to execute a Brownfield Redevelopment Grant Agreement with 2155965 Ontario Inc. and Capital City Shopping Centre Limited, establishing the terms and conditions governing the payment of the grant for the redevelopment of 1330, 1340 and 1346 Bank Street, and 2211 Riverside Drive, to the satisfaction of the General Manager, Planning, Real Estate and Economic Development Department, the City Solicitor and the Chief Financial Officer.**

CARRIED with Councillor S. Menard dissenting

15.5. PARKLAND FUNDING AND RETENTION POLICIES

**COMMITTEE RECOMMENDATION**

**That Council:**

- 1. Approve the Parkland Acquisition and Funding Through Property Disposal Policy detailed in Document 1.**
- 2. Approve the Retention of Municipal Parkland Policy detailed in Document 2**
- 3. Approve the creation of a Parks and Recreation Facilities Reserve Fund by adopting the by-law attached as Document 3, with funding to be allocated as per the Parkland Acquisition and Funding Through Property Disposal Policy.**

CARRIED

15.6. MOTION – REALLOCATION OF FUNDS RELATED TO THE RICHMOND HYDRO CORRIDOR LANDS ACQUISITION

**COMMITTEE RECOMMENDATION**

**That Council approve the reallocation of the estimated \$334,500.00, relating to the acquisition of the Infrastructure Ontario Corridor Lands, from general revenues to the Miscellaneous Developer Contribution account for the purpose of the development of new parks in Ward 21.**

CARRIED

16. PLANNING COMMITTEE REPORT 64

16.1. OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW  
AMENDMENT - 1452, 1460, 1470 HUNT CLUB ROAD AND 1525,  
1531 AND 1545 SIEVERIGHT AVENUE

**COMMITTEE RECOMMENDATIONS, AS AMENDED**

**That Council:**

1. **Approve an amendment to the Official Plan, Volume 2a, South Keys to Blossom Park, Bank Street Secondary Plan to remove the subject lands from the Sieveright Avenue Future Land Use Study area as detailed in Document 2;**
2. **Direct staff to incorporate the Amendments to the Official Plan, Volume 2a, as detailed in Document 2, into Policy 38.1, Volume 2C – Area-Specific Policies of the new Official Plan;**
3. **Approve an amendment to Zoning By-law 2008-250 to permit a six-storey residential care facility and to permit residential uses along Sieveright Avenue, as detailed in Document 4;**
4. **Direct staff to prepare a before and after traffic count within the community to assess whether the proposed development increases cut-through traffic within the community. The first traffic count shall occur prior to start of construction and the second traffic count shall occur 3 years after occupancy of the residential care facility;**
5. **Direct staff to consider this intersection for inclusion in the Intersection Control Modifications Program during the next update to the Development Charges By-law;**
6. **Direct staff through the site plan control process to**



**consider measures to minimize traffic through Seiveright and the surrounding residential streets by potentially including an exit only access onto Sieveright, a key fob/card access and/or one way traffic flow into the site and/or relocating the access further west onto Sieveright Avenue;**

- 7. Direct staff through the site plan control process to work with the applicant to reduce the height of the mechanical penthouse;**
- 8. Direct staff to prepare a before and after traffic count within the Solera community (Cahill Dr, Solera Circule and Dunston Terrace) to assess whether the proposed development increases cut-through traffic within the community. The first traffic count shall occur prior to start of construction and the second traffic count shall occur 3 years after occupancy of the residential care facility.**

**MOTION NO 80/9**

Moved by: Councillor D. Deans  
Seconded by: Councillor C.A. Meehan

**WHEREAS staff recommend approval of a Zoning By-law amendment (ZBA) and Official Plan amendment (OPA) for 1452, 1460, 1470 Hunt Club Road and 1525, 1531 and 1545 Sieveright Avenue;**

**WHEREAS a Future Land Use Study (FLUS) was required as per the South Keys to Blossom Park, Bank Street Secondary Plan;**

**WHEREAS a FLUS was prepared by the applicant;**

**WHEREAS some members of the community have expressed concerns that the public participation in the FLUS was limited;**

**WHEREAS the OPA only redesignates 1470 Hunt Club Road and 1525 and 1531 Sieveright Avenue;**

**WHEREAS** the remaining properties within the Future Land Use Study designation (1501, 1517, 1521 Sieveright Avenue) are still subject to proceeding with a FLUS;

**THEREFORE IT BE RESOLVED THAT**, with respect to report ACS2022-PIE-PS-0070, Council direct Planning, Real Estate and Economic Development staff to consider a review of the adjacent sites in its work plan for the next term of Council with the objective of establishing land use designations through City-initiated Amendments to the Secondary Plan and Zoning By-law, involving consultation with the affected property owners and surrounding communities, and that the FLUS prepared for the Larga Baffin application not be relied on for that work.

CARRIED

The item as amended by Motion No 80/9 was then put to Council and CARRIED.

16.2. DESIGNATION OF 501 COLE AVENUE UNDER PART IV OF THE <i>ONTARIO HERITAGE ACT</i>
--

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Issue a notice of intention to designate 501 Cole Avenue under Part IV of the Ontario Heritage Act according to the Statement of Cultural Heritage Value attached as Document 4;**
- 2. Direct Heritage Staff to undertake further analysis of properties in Ward 15 listed on the City's Heritage Register to establish a proactive approach for designation under Part IV of the Ontario Heritage Act.**

**MOTION NO 80/10**

Moved by: Councillor J. Leiper  
Seconded by: Councillor G. Gower

**WHEREAS Planning Committee recommended that Council issue a notice of Intention to Designate 501 Cole Avenue on June 24, 2022; and**

**WHEREAS the Heritage Survey Form outlines the staff research on a property and is intended to be an iterative document;**

**WHEREAS, since the June 24, 2022, Planning Committee meeting, additional research revealed more detailed historic information about the house and;**

**WHEREAS staff have updated the Heritage Survey Form accordingly;**

**WHEREAS the revised document does not affect the intent of the report's recommendation.**

**THEREFORE BE IT RESOLVED THAT, with respect to report ACS2022-PIE-RHU-0028, Council replace Document 3 with the revised Document 3 that is on file with the Office of the City Clerk.**

CARRIED

The item as amended by Motion No 80/10 was then put to Council and CARRIED.

<p>16.3. FRONT-ENDING REPORT – OVERSIZED TRUNK STORM SEWERS FOR POND 1 IN THE LEITRIM COMMUNITY</p>
---

**COMMITTEE RECOMMENDATIONS**

**That Council approve the following:**

- 1. Authorize the City and delegate authority to the General Manager, Planning, Real Estate and Economic Development Department, to enter into Agreements, which provide for the**

**repayment of development charges eligible for the Oversized Trunk Storm Sewers for Pond 1 to an upset limit of \$13,441,000 plus applicable taxes and indexing in accordance with the Front-Ending Agreement Principles and Policy set forth in Document 1 and 2 and with the final form and content being to the satisfaction of the City Solicitor.**

- 2. Authorize the financial disbursement to reimburse the oversizing costs pursuant to the execution of Agreements, to a maximum amount of \$13,441,000 plus applicable taxes and indexing for Oversized Trunk Storm Sewers for Pond 1, and in accordance with the reimbursement schedule set out in the Subdivision Agreements.**

CARRIED

17. TRANSPORTATION COMMITTEE REPORT 30

17.1. MOTION - DRIVEWAYS ON WINONA AVENUE, WILMONT AVENUE, ELMGROVE AVENUE, PICTON AVENUE, SCOTT STREET, CHURCHILL AVENUE, AND RICHMOND ROAD

**COMMITTEE RECOMMENDATION**

**That, in respect of the renewal of Winona Avenue, Wilmont Avenue, Elmgrove Avenue, Picton Avenue, Scott Street, Churchill Avenue, and Richmond Road, Council approve that private approaches be reinstated as they were immediately prior to the reconstruction of these streets**

CARRIED

## **BULK CONSENT AGENDA**

### 18.1. AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 32

18.1.1. FRONT-ENDING REPORT – COST INCREASE ON THE  
SANITARY FORCEMAIN TWINNING STAGE 2 FOR THE  
VILLAGE OF RICHMOND

#### **COMMITTEE RECOMMENDATIONS**

**That Council approve the following:**

- 1. Authorize the City and delegate authority to the General Manager, Planning, Real Estate and Economic Development Department, to enter into a modified Front-Ending Agreement (the “Agreement”) with Mattamy (Jock River) Limited in relation to the design and construction of 5.9 kilometres of 600-millimetre diameter forcemain, from the existing twinned 600-millimetre diameter forcemain at the overflow lagoon to 5.9 kilometres along Eagleson Road, as outlined in this report, 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;**
- 2. Pursuant to said Agreement, authorize the receipt from Mattamy (Jock River) Limited of an additional \$2,216,596 plus applicable taxes for a total of \$13,863,775 plus applicable taxes in accordance with the Agreement, to fund the above-described works which are to be completed by the City;**
- 3. Pursuant to the said Agreement, upon receipt of the above-described funds, authorize the City to award the contract for**

**the said works and provide contract administration and site inspection for their construction; and**

- 4. Pursuant to the said Agreement, authorize financial disbursements to reimburse Mattamy (Jock River) Limited for an additional \$2,216,596 plus applicable taxes for a total of \$13,863,775 plus applicable taxes, funded as follows:**
  - i. Area specific development charges collected, on a schedule to be set out in the Front-Ending Agreement and which maintains priority of funding for currently planned area specific development charge funded projects, pursuant to the Front Ending Agreement, for an additional \$1,662,447 plus applicable taxes to a total upset limit of \$10,397,831 plus applicable taxes;**
  - ii. Sewer reserves to an upset limit of \$3,465,944 plus applicable taxes.**

CARRIED

<p>18.1.2. ADDITION OF SITE PLAN CONTROL BY-LAW PROVISIONS TO ENABLE THE HIGH PERFORMANCE DEVELOPMENT STANDARD</p>
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## **COMMITTEE RECOMMENDATIONS**

**That Council approve the following:**

- 1. Approve additional provisions within Site Plan Control By-law 2014-256 as amended, in order to:**
  - a. Apply the High Performance Development Standard to all Site Plan applications in the urban area and site plan applications that meet the definition of “HPDS Development Threshold” in the rural area;**
  - b. Require drawings sufficient to display matters of**

**exterior design and their sustainable design as outlined in the High Performance Development Standard, as adopted by City Council on April 13, 2022;**

- c. Add a definition for ‘HPDS Development Threshold’ (formerly referred to as Complex Site Plan);**
- d. Grant authority to impose conditions in accordance with the High Performance Development Standard as approved by Council.**

CARRIED

<p>18.1.3. URBAN DESIGN GUIDELINES FOR LOW-RISE INFILL HOUSING - PROJECT STATUS AND HOUSEKEEPING AMENDMENT REPORT</p>
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#### **COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve housekeeping amendments to the Urban Design Guidelines for Low-rise Infill Housing, as detailed in Document 1; and**
- 2. Receive the following report for information which outlines the second phase of the update to the Guidelines for Low-Rise Infill Housing targeted for Council approval in Q1 2023.**

CARRIED

18.2. BUILT HERITAGE SUB-COMMITTEE REPORT 28A

18.2.1. APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION  
AT 182 MURRAY STREET, A PROPERTY DESIGNATED  
UNDER PART V OF THE ONTARIO HERITAGE ACT AND  
LOCATED IN THE LOWERTOWN WEST HERITAGE  
CONSERVATION DISTRICT

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve the application to demolish the existing two-storey apartment dwelling;**
- 2. Approve the application to construct a new two-storey triplex dwelling according to plans prepared by P2 Concepts, dated August 2021;**
- 3. Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development;**
- 4. Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

CARRIED



18.2.2. APPLICATION TO ALTER 475 OAKHILL ROAD, A PROPERTY DESIGNATED UNDER PART V OF THE ONTARIO HERITAGE ACT AS PART OF THE ROCKCLIFFE PARK HERITAGE CONSERVATION DISTRICT

### **COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve the application to alter 475 Oakhill Road according to plans prepared by Funktional Design Architectural Services, dated March 22, 2022;**
- 2. Delegate the authority for minor design changes to the General Manager, Planning, Real Estate and Economic Development Department;**
- 3. Approve the issuance of a heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

CARRIED

18.3 STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,  
WATER AND WASTE MANAGEMENT REPORT 24

18.3.1. UPDATE ON THE TRANSITION TO PROVINCIAL BLUE BOX  
INDIVIDUAL PRODUCER RESPONSIBILITY

**COMMITTEE RECOMMENDATIONS**

**That Council:**

1. **Receive an update on the Provincial Blue Box Program transition to Individual Producer Responsibility (IPR); and**
2. **Delegate authority to the General Manager of the Public Works Department, in consultation with Legal, Finance and Supply Services, to negotiate using the proposed guidelines and execute, in the best interest of the City, the agreement(s) needed for the transition period of the Provincial IPR Blue Box Program (July 1, 2023 – Dec 31, 2025) as described within this report and the accompanying confidential memorandum “Financial Implications for Report ACS2022-PWD-SWS-0002” (memo issued separately).**

CARRIED

18.3.2. RUISSEAU PARK RAVINE REHABILITATION, CLASS  
ENVIRONMENTAL ASSESSMENT AND FUNCTIONAL DESIGN

**COMMITTEE RECOMMENDATION**

**That Council approve the results of the Class Environmental Assessment Study for the Ruisseau Park Ravine Rehabilitation as**

**detailed in Document 1 and direct staff to proceed with posting the Notice of Study Completion for a 30-day public review period in accordance with the Ontario Municipal Class Environmental Assessment Schedule "B" process.**

CARRIED

**18.3.3. DRINKING WATER QUALITY MANAGEMENT SYSTEM  
(DWQMS) 2021 MANAGEMENT REVIEW REPORT**

**COMMITTEE RECOMMENDATION**

**That Council receive the 2021 Management Review Report of the Drinking Water Quality Management System.**

CARRIED

**18.4 FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE  
REPORT 40**

**18.4.1. PROPERTY ACQUISITION – 4095 MOODIE DRIVE, NEPEAN**

**COMMITTEE RECOMMENDATIONS**

**That Council approve the fee simple acquisition and the funding source as described in the report for the purchase of 4095 Moodie Drive for future solid waste service operations (excluding landfilling) consisting of 76.37 acres (30.9 hectares) of vacant land owned by Larry Calagoure described as Part of Lot 4, Concession 4 (Rideau Front), geographic Township of Nepean, shown as Parcel 3A on attached Document 1 for the consideration of \$2,672,950 plus applicable taxes related to the transaction subject to final adjustment on closing.**

CARRIED

Item 18.4.2 on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

18.4.2. BROWNFIELD GRANT APPLICATION – 1500 MERIVALE ROAD

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve the Brownfield Redevelopment Grant application submitted by Claridge Homes (Baseline) Inc., owner of the property at 1500 Merivale Road, for Rehabilitation Grant under the Brownfield Redevelopment Community Improvement Plan (2015), not to exceed a total of \$664,805 for which the grant payment period will be phased over a maximum of 15 years of development and up to a maximum of 10 years per phase of development, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfield Redevelopment Grant Agreement; the maximum deferral of Development Charges of \$565,084 under the Development Charge Deferral Program; and the estimated contribution of \$821,289 towards the Municipal Leadership Strategy fund;**
- 2. Delegate the authority to the General Manager, Planning, Real Estate and Economic Development, to execute a Brownfield Redevelopment Grant Agreement with Claridge Homes (Baseline) Inc., establishing the terms and conditions governing the payment of the grant for the redevelopment of 1500 Merivale Road, to the satisfaction of the General Manager, Planning, Real Estate and Economic Development Department, the City Solicitor and the Chief Financial Officer.**

CARRIED with Councillor S. Menard dissenting

18.4.3. BROWNFIELD GRANT APPLICATION – 388 AND PART OF 400  
ALBERT STREET, AND 156 AND 160 LYON STREET NORTH

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve the Brownfield Redevelopment Grant application submitted by 5015218 Ontario Inc. and Albert & Main Developments Inc., owner of the property at 388 and Part of 400 Albert Street, and 156 and 160 Lyon Street North, for Rehabilitation Grant under the Brownfield Redevelopment Community Improvement Plan (2015), not to exceed a total of \$1,153,765 for which the grant payment period will be phased over a maximum of ten years of development, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfield Redevelopment Grant Agreement; the maximum deferral of Development Charges of \$980,700 under the Development Charge Deferral Program; and the estimated contribution of \$240,231 towards the Municipal Leadership Strategy fund;**
- 2. Delegate the authority to the General Manager, Planning, Real Estate and Economic Development, to execute a Brownfield Redevelopment Grant Agreement with 5015218 Ontario Inc. and Albert & Main Developments Inc., establishing the terms and conditions governing the payment of the grant for the redevelopment of 388 and Part of 400 Albert Street, and 156 and 160 Lyon Street North, to the satisfaction of the General Manager, Planning, Real Estate and Economic Development Department, the City Solicitor and the Chief Financial Officer.**

CARRIED with Councillor S. Menard dissenting

Item 18.4.4 on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

18.4.4. DESCHÂTELETS BUILDING (205 SCHOLASTIC DRIVE) - UPDATE
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### **COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1) Approve moving forward with the development of a municipal community recreation component at the Deschâtelets Building (205 Scholastic Drive) with Conseil des écoles Catholique Centre-Est (CECCE) and the approach recommended in this report; and**
- 2) Direct the General Manager of Recreation, Cultural and Facility Services (RCFS) in consultation with the Director, Corporate Real Estate Office (CREO) to negotiate a lease and associated agreements within the framework of the attached Offer to Lease with CECCE, for the inclusion of a municipal community recreation component at the Deschâtelets Building; and**
- 3) Delegate authority to the General Manager, Planning, Real Estate and Economic Development, General Manager, Infrastructure and Water Services department, the Chief Financial Officer/Treasurer, and General Manager, RCFS to enter into, conclude, execute, amend and implement, on behalf of the City, a Lease Agreement and associated agreements within the framework of the attached Offer to Lease with CECCE, for the inclusion of a municipal community recreation component at the Deschâtelets Building; and**
- 4) Designate all eligible portions as Municipal Capital Facilities as further described in this report and delegate authority to the General Manager of RCFS and Chief Financial**

**Officer/Treasurer, in consultation with the City Solicitor, to execute required agreements and place the associated bylaw on the appropriate agenda of council for enactment; and**

- 5) Authorize staff the funding of the project to a value of ten million five hundred thousand dollars (\$10,500,000) dollars as identified in the 2019 Citywide development charges Background Study for the Community Centre- Central (Old Ottawa East) comprised of eight million nine hundred seventy-seven thousand five hundred dollars (\$8,977,500) from development charges and one million five hundred twenty-two thousand five hundred dollars (\$1,522,500) from cash-in-lieu of parkland accounts; and**
- 6) Direct staff to develop and bring forward an annual operating budget and Full Time Equivalent requirement for the operation and maintenance of the new municipal community recreation component as part of the 2023 budget process as described in this report.**

CARRIED+

#### 18.5 PLANNING COMMITTEE REPORT 64

Item 18.5.1 on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

18.5.1. AMENDMENTS TO THE BUILDING BY-LAW NO. 2014-220
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#### **COMMITTEE RECOMMENDATIONS**

**That Council approve the following:**

- 1. Approve amendments to the Building By-law 2014-220, as detailed in Document 1;**

2. **Approve amendments to Schedule A of the Building By-law 2014-220, to introduce a new fee for the Removal of Orders registered on Title, as detailed in Document 2.**

#### **MOTION NO 80/11**

Moved by: Councillor G. Gower  
Seconded by: Councillor S. Moffatt

**WHEREAS report ACS2022-PIE-GEN-0007 proposes updates to the City of Ottawa's Building By-law; and**

**WHEREAS Staff support keeping requirements of Section 28 of the Building By-law as is at this time;**

**THEREFORE BE IT RESOLVED THAT with respect to report ACS2022-PIE-GEN-0007, Council amend the proposed by-law by deleting the proposed amendments to Section 28 of the Building By-law, as contained in Document 1 on page 12 of the report.**

CARRIED

The item as amended by Motion No 80/11 was then put to Council and CARRIED.

18.5.2. STITTSVILLE MAIN STREET PUBLIC REALM PLAN
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#### **COMMITTEE RECOMMENDATIONS**

**That Council:**

1. **Approve the Stittsville Main Street Public Realm Plan as attached in Document 1.**
2. **Delegate authority to the General Manager of Planning, Real Estate and Economic Development to make minor amendments to the Stittsville Main Street Public Realm Plan from time to time, to improve precision, clarity and**



**usefulness of the plan and its graphics.**

CARRIED

18.5.3. ZONING BY-LAW AMENDMENT – 1837 AND 1849 MAPLE GROVE ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 1837 and 1849 Maple Grove Road to permit 62 back-to-back townhouse dwellings and 28 townhouse dwellings, as detailed in Document 2.**

CARRIED

18.5.4. ZONING BY-LAW AMENDMENT - 3718 GREENBANK ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 3718 Greenbank Road to rezone the lands from Mineral Aggregate Reserve Subzone 1, Residential Third Density Subzone YY Urban Exception 2767 and Residential Third Density Subzone YY Urban Exception 2617 to Residential Fourth Density Subzone Z, Urban Exception XXXX and General Mixed-Use, Urban Exception XXXX, to permit a planned unit development consisting of 228 stacked townhouse units and a future mixed-use/commercial development.**

CARRIED

18.5.5. ZONING BY-LAW AMENDMENT – 6301 CAMPEAU DRIVE

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 6301 Campeau Drive for technical zoning updates required to facilitate the development of a mixed-use development on the site, as detailed in Document 2.**

CARRIED

18.5.6. PUBLIC CONSULTATION AND DESIGN COMPETITION  
PROCESS FOR A LANDMARK BUILDING – 210 AND 224  
GLADSTONE AVENUE, 223 AND 231 MCLEOD STREET, 377  
AND 379 METCALFE STREET

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Adopt the Public Consultation and Application Review Process for the proposed Landmark Building at 210 and 224 Gladstone Avenue, 223 and 231 McLeod Street, 377 and 379 Metcalfe Street, as detailed in Document 1;**
- 2. Adopt the Proposed Design Competition Process for the proposed Landmark Building at 210 and 224 Gladstone Avenue, 223 and 231 McLeod Street, 377 and 379 Metcalfe Street, as detailed in Document 2.**

CARRIED

18.5.7. FRONT-ENDING REPORT – STORMWATER MANAGEMENT  
POND 5 AND STORM SEWER OVERSIZING FOR POND 1 IN  
THE RIVERSIDE SOUTH COMMUNITY

**COMMITTEE RECOMMENDATIONS**

**That Council approve the following:**

- 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 Riverside South Development Corporation and Claridge Homes (River Phase 2) Inc. for the design and construction of the Stormwater Management Pond 5 to an upset limit of \$14,483,260 plus applicable taxes and inclusive of applicable 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;**
- 2. Authorize the City and delegate authority to the General Manager, Planning, Real Estate and Economic Development Department, to enter into Subdivision Agreements with Riverside South Development Corporation, which provide for the repayment of development charges eligible for the Storm Sewer Oversizing for Pond 1 to an upset limit of \$1,887,547 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;**
- 3. Authorize the financial disbursement to reimburse the design and construction costs incurred by Riverside South Development Corporation and Claridge Homes (River Phase 2) Inc. pursuant to the execution of the Front-Ending Agreement, to a maximum amount of \$14,483,260 plus**

**applicable taxes and inclusive of applicable indexing for the Stormwater Management Pond 5, and in accordance with the reimbursement schedule set out in the Front-Ending Agreement; and**

- 4. Authorize the financial disbursement to reimburse the oversizing costs incurred by Riverside South Development Corporation pursuant to the execution of the Subdivision Agreements, to a maximum amount of \$1,887,547 plus applicable taxes and indexing for Storm Sewer Oversizing for Pond 1, and in accordance with the reimbursement schedule set out in the Subdivision Agreements.**

CARRIED

#### 18.6 TRANSPORTATION COMMITTEE REPORT 30

18.6.1. TRANSPORTATION PLANNING - STAFF REQUIREMENTS
--

#### **COMMITTEE RECOMMENDATION**

**That Council approve the conversion of six temporary positions to permanent positions in Transportation Planning Services, as described in this report.**

CARRIED

18.7 CITY CLERK

18.7.1. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE PLANNING ACT 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF JUNE 22, 2022

**REPORT RECOMMENDATION**

**That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of June 22, 2022, 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 Document 1.**

CARRIED

**19. IN CAMERA ITEMS\***

OTTAWA BOARD OF HEALTH

Item 19.1 was approved in open session

19.1. APPOINTMENT OF ASSOCIATE MEDICAL OFFICER OF HEALTH – IN CAMERA – PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL - REPORTING OUT DATE: UPON COUNCIL APPROVAL

**BOARD OF HEALTH RECOMMENDATIONS**

- 1. That Council recommend the appointment of Dr. Laura Bourns as Associate Medical Officer of Health to the Minister of Health and Long-Term Care in accordance with the City of Ottawa Act, 1999 and the Health Protection and Promotion Act; and**

2. **Subject to approval of recommendation 1, that Council transmit its recommendations for approval of the appointments to the Minister of Health.**

CARRIED

INNOVATIVE CLIENT SERVICES

19.2 COLLECTIVE AGREEMENTS WITH CANADIAN UNION OF PUBLIC EMPLOYEES, LOCAL 5500, ("CUPE 5500") -IN CAMERA – LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS / THE RECEIVING OF ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE. REPORTING OUT DATE: UPON COUNCIL APPROVAL

**MOTION NO 80/12**

Moved by: Councillor C. Curry  
Seconded by: Councillor J. Leiper

**BE IT RESOLVED that Council resolve In Camera pursuant to the Procedure By-law (By-law No. 2021-24), Subsections 13(1)(d), labour relations or employee negotiations and Subsection 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to the Collective Agreements with Canadian Union of Public Employees, Local 5500, ("CUPE 5500") (Reporting out date: upon Council approval); and**

**BE IT FURTHER RESOLVED that the consideration by Council of any motions and recommendations regarding the In Camera matters described in this motion be in open session**

CARRIED

Council resolved *In-Camera* at 12:19 p.m.

**IN CAMERA SESSION**

**IN COUNCIL (OPEN SESSION)**

Council resumed in open session at 12:51 p.m.

Upon resuming in open session, Mayor Watson advised that Council had just met *in camera* in order to receive a briefing from the City Solicitor with respect to the to the Collective Agreements with Canadian Union of Public Employees, Local 5500, (“CUPE 5500”).

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

Councillor Hubley introduced a Motion regarding to the Collective Agreements with Canadian Union of Public Employees, Local 5500, (“CUPE 5500”), as follows:

**MOTION NO 80/13**

Moved by: Councillor A. Hubley  
Seconded by: Councillor J. Cloutier

**WHEREAS the City of Ottawa (the City) and Canadian Union of Public Employees, Local 5500 have committed to working collaboratively to resolve issues of mutual concern in the workplace; and**

**WHEREAS the collective agreements between the City and CUPE 5500 expired on March 31, 2021; and**

**WHEREAS the bargaining teams for the City and CUPE 5500 have been in negotiations in an effort to renew the collective agreements on mutually-agreeable terms; and**

**WHEREAS the City and CUPE 5500 bargaining teams reached tentative agreements on June 29,2022, subject to ratification by the CUPE 5500**

**membership and City Council; and**

**WHEREAS CUPE 5500 has ratified the tentative agreements; and**

**WHEREAS the tentative agreements are affordable and fair to taxpayers and our employees;**

**THEREFORE BE IT RESOLVED that City Council ratify the tentative agreements reached with CUPE Local 5500; and**

**BE IT FURTHER RESOLVED that the terms of the tentative agreement be made public.**

CARRIED

## **20. 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

## **21. MOTION TO ADOPT REPORTS**

### **MOTION NO 80/14**

Moved by Councillor C. Curry

Seconded by Councillor J. Leiper

**That the Board of Health Reports 13 and 13A (In Camera); Agriculture and Rural Affairs Committee report 32, Built Heritage Sub-Committee report 28A; Standing Committee on Environmental Protection, Water and Waste Management report 24, Standing Committee on Environmental Protection, Water and Waste Management and Agriculture Rural And Rural Affairs Committee Joint Report 1; Finance and**



**Economic Development Committee Report 40, Planning Committee Report 64, Transportation Committee report 30 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 22, 2022” be received and adopted as amended.**

CARRIED

## **22. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

### **MOTION NO 80/15**

Moved by: Councillor J. Leiper  
Seconded by: Councillor T. Kavanagh

**WHEREAS on July 24, 2002, City Council approved, as amended, the Commemorative Naming Policy; and**

**WHEREAS in keeping with its powers set out in the *Municipal Act, 2001*, Council may assign a commemorative name by resolution, notwithstanding the provisions included in the Commemorative Naming Policy; and**

**WHEREAS In 1987, Dovercourt Recreation Association took on the management role of the new Dovercourt Recreation Centre, through a service agreement with the City of Ottawa; and**

**WHEREAS John Rapp joined Dovercourt as Executive Director in 1992; and**

**WHEREAS John believed that the Dovercourt Recreation Centre is a model for future community and recreation centres, as Community partnerships play a large role in enhancing and augmenting programs and services; and**

**WHEREAS John worked tireless to develop programs and services to meet community needs and to bring innovation and inclusivity to Dovercourt’s programs and services; and**

**WHEREAS After 30 years at the helm, John Rapp recently retired as Executive Director of Dovercourt Recreation Centre; and**

**WHEREAS on May 29, 2022, Dovercourt Recreation Centre recognized Mr. Rapp’s contribution by announcing their intent to rename the Dovercourt Pool, the “John Rapp Pool”; and**

**WHEREAS the City recognizes the extensive contributions John has made to his community and to the people of Ottawa and wishes to formalize the naming though the Council approved Commemorative Naming program;**

**THEREFORE BE IT RESOLVED** that the Dovercourt Pool, located at 411 Dovercourt Avenue be named the “John Rapp Pool”.

CARRIED

*The Fleury/King Motion of which notice was previously given at the June 22, 2022 Council Meeting was replaced with the following revised motion pursuant to Subsection 59(5) of the Procedure By-law:*

**MOTION NO 80/16**

Moved by: Councillor M. Fleury  
Seconded by: Councillor R. King

**WHEREAS** Recreation, Cultural, and Facility Services are working on redevelopment plans for Bingham Park; and

**WHEREAS** The Community and Ward 12 Councillor are planning a significant park renewal investment through CIL for Bingham park; and

**WHEREAS** The utility boxes, in the park, which is the road ROW have increased over the last number of year, which is not desirable as Rideau-Vanier is the community with the least park space in all wards in Ottawa; and

**WHEREAS** there are a number of existing utility pedestals clustered along the Cathcart Street right of way adjacent to the park near the corner of Cathcart Street and Dalhousie Street; and

**WHEREAS** there is a desire to improve the aesthetics of this section of Cathcart Street by limiting the future potential for more utility pedestals; and

**WHEREAS** Cash in Lieu of Parkland funds seek to improve parks in Ottawa and need Council approval to be spend for such initiative;

**THEREFORE BE IT RESOLVED** that staff be directed to initiate the statutory process to close that portion of Cathcart Street (Dalhousie St.-Gilberte Paquette Ave.) between the inside edge of the sidewalk and the existing limits of Bingham Park encompassing the existing utility pedestals;

**BE IT FURTHER RESOLVED** that this road closure planning application, as it is a benefit to the park, to be funded through Ward 12's Cash in Lieu of Parkland in the amount of \$6,000.

CARRIED

### **23. MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE**

#### **MOTION NO 80/17**

Moved by: Councillor E. El-Chantiry  
Seconded by: Councillor L. Dudas

*That the Rules of Procedure be suspended to consider the following motion, to ensure that the project design and consultation process is able to proceed in a timely manner.*

**WHEREAS** the Corkery Community Building in Ward 5 been identified for an expansion in order to better serve the recreation and community needs of the area; and

**WHEREAS** an expansion of the Building has been designed in consultation with the community to add 4,000 square feet of new space to the existing 1,400 square foot facility; and

**WHEREAS** as the expansion project will include a large multi-purpose main hall, a new modern kitchen, a meeting room and accessible washrooms that will significantly improve the ability of the facility to host children's programs, community events and to support activities in the adjacent park; and;

**WHEREAS** Council allocated \$2,563,000 in funds to the project; and

**WHEREAS** the project is included in the 2019 Development Charges Background study; and

**WHEREAS** the Corkery Community Association has raised \$100,000 and City Council approve a matching \$100,000 from Community Partnership Major Capital program towards this project; and

**WHEREAS** total available funding for this project is currently \$2.541 million; and

**WHEREAS** the City is experiencing rising construction costs evidenced by some project tenders closing higher than anticipated; due construction inflation, material shortages, and shortages of skilled labour; and

**WHEREAS** the project was recently tendered and closed approximately \$1 million over the pre-Tender estimate, which exceeds the current authority to award the contract; and

**WHEREAS** the new project Budget requirement estimate is \$4.25 million; and

**WHEREAS** the project is expected to begin construction in the summer of 2022,

**WHEREAS** staff will continue to monitor, track, review and adjust costs, as well find cost saving where possible by working with industry partners; and

**THEREFORE BE IT RESOLVED** that Committee and Council approve the transfer of \$600,000 from 910089 – 2021 Integrated scoping pre/post and refinance the existing project to add \$900,000 of development charge funding to align to the development charge recoverable percentage and as per the DC background study, to award the project contract.

CARRIED

**MOTION NO 80/18**

Moved by: Councillor D. Deans  
Seconded by: Councillor Brockington

***That the Rules of Procedure be suspended to consider the following Motion, in order to necessitate and ensure timely access to funding by the Boys and Girls Club at the last City Council meeting of July 6<sup>th</sup> and before the summer legislative break and potential “lame duck” period;***

**WHEREAS** the Government of Canada in 2020 created the new “COVID-19 Resilience” funding stream under the Investing in Canada Infrastructure Program (ICIP), to support, in partnership with provinces and territories, the pandemic response and economic recovery; and

**WHEREAS** the Boys and Girls Club of Ottawa was a successful applicant of the “COVID-19 Resilience” funding stream under the Investing in Canada Infrastructure Program (ICIP) and confirmed receipt of up to \$5 million dollars in funding; and

**WHEREAS the City of Ottawa has a successful partnership with the Boys and Girls Club of Ottawa for a youth services facility on a leased portion of 1770 Heatherington Road that is currently in the final stages of construction; and**

**WHEREAS the Boys and Girls Club of Ottawa has not received confirmation from the Province of Ontario if a final portion of their costs will be covered through the “COVID-19 Resilience” funding stream under the Investing in Canada Infrastructure Program (ICIP); and**

**WHEREAS any shortfall in capital funding for the Boys and Girls Club of Ottawa youth services facility on a leased portion of 1770 Heatherington could result in the loss of programming and social resources for the community; and**

**WHEREAS by Council motion adopted on May 12, 2021 the Development Charges (Municipal and Stormwater Development Charges) totaling \$452,562.39 are currently deferred until the completion of construction at the 1770 Heatherington Road site and all funding has been released by the province. The total value of the Development Charges is due at the completion of this project; and**

**WHEREAS the July 6, 2022 City Council meeting is the last available Council meeting prior to the lame duck period;**

**THEREFORE BE IT RESOLVED City Council authorize a grant in the amount of \$452,562.39, in respect of the deferred development charges, to the Boys and Girls Club if they are deemed to be ineligible for the funding of this cost through the Investing in Canada Infrastructure Program (ICIP): Covid-19 Resilience Infrastructure Stream; and**

**THEREFORE BE IT FURTHER RESOLVED that Council approve that should such grant be required that it be funded from the Development Charge Exemption Account.**

CARRIED

**MOTION NO 80/19**

Moved by: Councillor J. Cloutier  
Seconded: Councillor M. Luloff

***That the Rules of Procedure be suspended to consider the following Motion, in order to necessitate and ensure timely access to funding by the Ottawa Food Bank at the last City Council meeting of July 6<sup>th</sup> and before the summer legislative break and potential “lame duck” period;***

**WHEREAS the Ottawa Food Bank are planning to move from its Michael Street Location to Bantree Road to increase their square footage in order to the accommodate the rise in people needing access to the food bank and improve its service offerings; and**

**WHEREAS the additional square footage will provide expanded services within the City as demand has grown overtime. Due to the pandemic and record level consumer inflation, the Ottawa Food Bank is under enormous strain to meet the needs of the community and with rising inflation and housing costs, the number of food bank users are expected to continue to increase; and**

**WHEREAS Development charges are to be imposed on this building permit and currently remain payable for the new gross floor area . Paying development charges would divert funding from providing services to those in need; and**

**WHEREAS the July 6, 2022 City Council meeting is the last available Council meeting prior to the lame duck period;**

**THEREFORE BE IT RESOLVED City Council authorize a grant in the amount of \$91,908.88, in respect of the deferred municipal development charges, for the Ottawa Food Bank facility at 2001 Bantree; and**

**THEREFORE BE IT FURTHER RESOLVED that Council approve that the grant in respect of the municipal development charges (\$91,908.88) be funded from the Development Charge Exemption Accounts.**

CARRIED

**MOTION NO 80/20**

Moved by: Councillor J. Leiper  
Seconded by: Councillor R. Brockington

***That the Rules of Procedure be Suspended to consider the following motion order to allow the property owner to proceed with demolition in a timely manner and address community safety concerns***

**WHEREAS** the building at 973 Wellington Street W is not occupied, and there has been an increased concern with trespassing, criminal activity at the site of the vacant commercial properties at 969, 973 and 979 Wellington Street W;

**WHEREAS** demolition permits are being issued for the adjacent commercial properties at 969, and 979 Wellington Street W; and

**WHEREAS** the commercial property at 973 Wellington Street W formerly contained a residential property that is no longer habitable, making it subject to Demolition Control; and

**WHEREAS** there is currently no building permit application for a replacement building;

**THEREFORE BE IT RESOLVED** that Council approve demolition control for the existing building on the property subject to the following conditions;

1. That the property Owner provide grass and sod landscaping if above-grade construction does not begin within one (1) calendar year; and that said landscaping be maintained by the property Owner;
  - a. in the interim, landscaping can be gravel and owners must maintain the property in accordance with the Property Standards By-law
2. That the property Owner be required to fence around the demolished commercial properties at 969, 973 and 979 Wellington Street West, with a privacy fence in the north portion of the site to the benefit of the rear residential neighbours at 40 Armstrong Street;
3. That a replacement building be substantially completed with five years from the date of this approval and in default thereof, the City Clerk shall enter on the collector's roll the sum of \$6,314.00 for the one residential dwelling unit to be demolished.

4. The registered Owner shall enter into an Agreement with the City of Ottawa to include the foregoing conditions and pay all costs associated with the registration of said Agreement. At such time as a building permit is issued to redevelop the site and the replacement building is in place, the Agreement will become null and void and will be released upon request of the Owner. The Owner shall pay all costs associated with the release of the agreement;
5. The Owner agrees that a demolition permit will not be issued and the building cannot be demolished until such time that the agreement referenced herein has been executed and registered on title;
6. This approval is considered null and void if the Agreement is not executed within six months of Council's approval.

**BE IT FURTHER RESOLVED THAT that Council direct staff to prioritize the drafting of the Demolition Agreement for 973 Wellington Street W so that said agreement is prepared for execution and approval for July 15<sup>th</sup>, 2022, due to ongoing safety concerns related to loss of liability insurance on the site at this date**

CARRIED

**MOTION NO 80/21**

Moved by: Councillor S. Moffatt  
Seconded by: Councillor T. Tierney

***That the Rules of Procedure be suspended to consider the following motion due to the short timeline for organizing the subject event.***

**WHEREAS the Village of Kars celebrates its 200<sup>th</sup> Anniversary in 2022; and**

**WHEREAS the Kars Community Association seeks funding toward a special one-day event for all ages to celebrate this Bicentennial; and**

**WHEREAS the celebration will support the Thriving Communities priority under the City's 2019 – 2022 Term of Council Priorities; and**

**WHEREAS the City, subject to the terms and conditions of a Contribution Agreement, wishes to support the event; and**



**WHEREAS** section 107(1) of the *Municipal Act, 2001* authorizes municipalities to make grants for any purpose that council considers to be in the interests of the municipality; and

**WHEREAS** the Rural Affairs Office has sufficient funds in its rural grants budget to provide \$5000 (five thousand dollars) toward the event, in addition to current and anticipated commitments.

**THEREFORE BE IT RESOLVED** that Council authorize the Director of Economic Development and Long-Range Planning to negotiate and sign a Contribution Agreement with the Kars Community Association for no greater than \$5000 (five thousand dollars) to support the community celebration of the 200<sup>th</sup> Anniversary of the Village of Kars.

CARRIED

**MOTION NO 80/22**

Moved by: Councillor S. Moffatt  
Seconded by: Councillor T. Tierney

***That the Rules of Procedure be suspended to consider the following Motion, in order to permit the consideration of this item before the end of this term of Council***

**WHEREAS** the lands identified by PIN 04440009 consist of a vacant severed lot that was granted by Goulbourn Township in 1992;

**AND WHEREAS**, relief from Comprehensive Zoning By-law 2008-250 is now required to allow for the construction of a single residence on the lot because lands are within 150 metres of lands zoned MR1;

**THEREFORE BE IT RESOLVED THAT** Council direct staff to bring forward a report by October 2022 to Council, through Agricultural and Rural Affairs Committee, to provide an Exception to Zoning By-law 2008-250, as amended, and allow for the construction of a single residence at the property identified by PIN 04440009 in keeping with the 1992 decision by the former Goulbourn Township.

CARRIED

**MOTION NO 80/23**

Moved by: Councillor S. Moffatt  
Seconded by: Councillor T. Tierney

*That the Rules of Procedure be suspended to consider the following motion as it is the last Council meeting before the summer legislative break.*

**WHEREAS** on July 24, 2002, City Council approved, as amended, the Commemorative Naming Policy; and

**WHEREAS** in keeping with its powers set out in the Municipal Act, 2001, Council may assign a commemorative name by resolution, notwithstanding the provisions included in the Commemorative Naming Policy; and

**WHEREAS** Anne Robinson, two-term former Rideau Township Councillor between 1991-1997, represented the Manotick Ward on the Township of Rideau Council; and

**WHEREAS** Anne has been an active volunteer in the Village, becoming the first President of the Manotick Culture, Parks and Recreation Association (MCPRA), established in the late 90's; and

**WHEREAS** Anne has been in the forefront leading numerous initiatives to benefit the community, including fundraising for the Manotick Cooperative Nursery School, supporting the acquisition of public lands, developing recreational bike and walking routes, leading 600 volunteers in planting more than 1,000 trees in 25 parks, securing funding for the Manotick Arena Mural, planning numerous community events, raising funds for the Manotick Community Centre Expansion; and

**WHEREAS** most recently, Anne has been leading the group tasked with supporting the Manotick Centennial Park Enhancement Project, which will provide the community with a brand-new Skate Park and Pump Track;

**THEREFORE BE IT RESOLVED** that Long Island Road Park, located at 5331 Long Island Road be named the "Anne Robinson Park"; and

**BE IT FURTHER RESOLVED** that an appropriate stand and plaque be installed displaying the name and including a brief history of Anne Robinson's

contributions; and

**BE IT FURTHER RESOLVED** that all costs related to the production and installation of the stand, plaque and subsequent event will be funded through the Councillor's office.

CARRIED

**MOTION NO 80/24**

Moved by: Councillor S. Moffatt  
Seconded by: Councillor T. Tierney

*That the Rules of Procedure be suspended to consider the following motion as it is the last Council meeting before the summer legislative break.*

**WHEREAS** on July 24, 2002, City Council approved, as amended, the Commemorative Naming Policy; and

**WHEREAS** in keeping with its powers set out in the Municipal Act, 2001, Council may assign a commemorative name by resolution, notwithstanding the provisions included in the Commemorative Naming Policy; and

**WHEREAS** since 1987, Shaun & Ann Tolson have been giving back to the community of Kars and the Kars Recreation Centre; and

**WHEREAS** Shaun Tolson was a member of the Kars Recreation Association, providing maintenance of the grounds and facilities, organizing the old Kars Fair, supporting various community events, senior luncheons, and the care of the Kars outdoor rink; and

**WHEREAS** Ann Tolson was also a member of the Kars Recreation Association supporting community events, and was the "go to" when anything needed to be organized; and

**WHEREAS** Shaun and Ann gave 33 years of passion and dedication to the community of Kars;

**THEREFORE BE IT RESOLVED** that the hall within Kars Recreation Centre, located at 1604 Old Wellington Street be named the "Tolson Hall"; and

**BE IT FURTHER RESOLVED** that an appropriate stand and plaque be installed displaying the name and including a brief history of the Tolson family's contributions; and

**BE IT FURTHER RESOLVED** that all costs related to the production and installation of the stand, plaque and subsequent event will be funded through the Councillor's office.

CARRIED

**MOTION NO 80/25**

Moved by: Councillor T. Tierney  
Seconded by: Councillor M. Luloff

*That the Rules of Procedure be suspended to consider the following motion as this is the last Council meeting prior to the summer legislative break*

**WHEREAS** on July 24, 2002, City Council approved, as amended, the Commemorative Naming Policy; and

**WHEREAS** in keeping with its powers set out in the *Municipal Act, 2001*, Council may assign a commemorative name by resolution, notwithstanding the provisions included in the Commemorative Naming Policy; and

**WHEREAS** Gailea Momolu was raised in the Beacon Hill-Cyrville area of Ottawa; and

**WHEREAS** Gailea Momolu began his skateboarding career in the Beacon Hill-Cyrville Ward in Ottawa; and

**WHEREAS** Gailea Momolu made a successful career in professional skateboarding in Canada and the United States; and

**WHEREAS** in 2002, Gailea Momolu was the first Black Canadian skateboarder to have their own pro skateboard made; and

**WHEREAS** in 2020, Gailea Momolu was named a pioneer in Black skateboarding by Thrasher Magazine; and

**WHEREAS Gailea Momolu has been commended for his career in skateboarding and his influence on skateboarding culture, particularly for Black and Canadian skateboarders; and**

**WHEREAS the City of Ottawa is in support of celebrating diversity and inclusivity in our communities; and**

**WHEREAS Gailea Momolu is a Black African-Canadian skateboarder who is celebrated by his community; and**

**WHEREAS the Ottawa Skateboard Association (OSA), recognizes the impact Gailea Momolu has made on both this community and skateboarders across Canada; and**

**WHEREAS, the OSA supports wholeheartedly, the renaming of Trillium Skateboard Park, located at 2030 Ogilvie Road to the “Gailea Momolu Skateboard Park; and**

**WHEREAS the City recognizes the impact Gailea Momolu has made on both his community and Canadians across Canada and wishes to formalise the naming through the Council approved Commemorative Naming program;**

**THEREFORE BE IT RESOLVED that the Trillium Park Skateboard Park, located at 2030 Ogilvie Rd be named the “Gailea Momolu Skateboard Park”.**

**BE IT FURTHER RESOLVED that an appropriate stand and plaque be installed displaying the name and including a brief history of Gailea Momolu’s contributions; and**

**BE IT FURTHER RESOLVED that all costs related to the production and installation of the stand, plaque and subsequent event will be funded through the Councillor’s office.**

CARRIED

The following Motion was introduced:

**MOTION NO 80/26**

Moved by: Councillor M. Fleury  
Seconded by: Councillor C. McKenney

***That the Rules of Procedure be Suspended to consider the following motion as it is the last meeting before the summer legislative break.***

**WHEREAS** during the convoy occupation in February of 2022 the MacDonald – Cartier Bridge south bound off ramp at Dalhousie Street was closed to all traffic;

**WHEREAS** this closure eliminated all commuter traffic who travel from the province of Quebec towards Highway 417 and who use Dalhousie Street to bypass King Edward Avenue to access Highway 417;

**WHEREAS** staff have conducted origin/destination traffic studies in March 2022 which indicated that in the morning and afternoon rush-hour, 56% and 40%, respectively, of traffic use of the southbound off ramp to Dalhousie Street used Dalhousie to connect from MacDonald Cartier bridge to the Highway 417 on ramp at Nicholas Street;

**WHEREAS** through conversations held with the Lowertown Community Association we have learned that this increase in traffic on Dalhousie Street has placed increased undue pressure on the residential areas of Lowertown;

**WHEREAS** the Lowertown Community Association has written a letter to Councillor Fleury requesting that traffic in the AM period be restricted from travelling south on Dalhousie Street as a month-long pilot;

**WHEREAS** the local Ward Councillor, Community Association, By-Ward Market BIA, Ottawa Markets and Traffic Services Staff met on 29 June 2022 to discuss concerns on increased traffic volume and traffic speeds on the residential portion of Dalhousie Street and there is a desire to work collaboratively to ensure that impacts of this pilot are properly captured and shared;

**WHEREAS** the local Ward Councillor, Community Association, are requesting that a pilot program be implemented with the intent to inform decisions that would bring relief to residential areas of Lowertown experiencing increased levels of traffic.

**WHEREAS** a one month pilot that would prohibit the southbound movement on Dalhousie Street and Boteler Street could be evaluated to determine all impacts of this closure;

**WHEREAS** Traffic Services staff have completed a review of implications of the through prohibition on Dalhousie Street at Boteler Street and have indicated that the alternate routes of King Edward Avenue or Sussex Drive can accommodate the additional morning traffic that would be diverted from this through prohibition.

**THEREFORE BE IT RESOLVED** that a pilot closure of southbound traffic be conducted during the month of August 2022 to place a morning time constraint on the use of the Southbound exit from the MacDonald Cartier bridge onto Dalhousie Street at Boteler Street only, between the hours of 6:30 and 9:30am;

**THEREFORE BE IT FURTHER RESOLVED** that traffic services study the traffic impacts of this closure to inform next steps.

**THEREFORE BE IT FURTHER RESOLVED** that Ottawa Police Service's traffic group be informed of this of this pilot and the traffic restrictions it entails.

**THEREFORE BE IT FURTHER RESOLVED** that at the end of the one month period, the local Ward Councillor, Community Association, By-Ward Market BIA, Ottawa Markets and Traffic Services Staff meet to review the impact of the through prohibition.

**THEREFORE BE IT FURTHER RESOLVED** that if at any time during the pilot period the Director of Traffic Services deems that the prohibition of the through traffic movement has unduly impacted traffic in the area, the Director shall have authority to remove the prohibition.

**THEREFORE BE IT FURTHER RESOLVED** if consensus is that there is merit to extend the prohibition, it will be extended until such a time that traffic services staff brings forward a report to Transportation Committee by the end of Q1 2023 with a recommendation to permanently implement the morning peak movement restriction.

Suspension of the Rules of procedure LOST on a division of 14 NAYS to 6 YEAS, as follows:

- NAYS (14): Councillors G. Darouze, M. Luloff, T. Kavanagh, G. Gower, E. El-Chantiry, S. Moffatt, T. Tierney, K. Egli, C. Curry, J. Cloutier, C. Kitts, A. Hubley, J. Harder and L. Dudas
- YEAS (6): Councillors, M. Fleury, R. King, C. McKenney, R. Brockington, J. Leiper and S. Menard,

## **24. NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)**

### **MOTION**

Moved by: Councillor R. King  
Seconded by: Councillor J. Harder

**WHEREAS approximately 134,000 people in the Champlain health region currently do not have a family doctor, with the waitlist for a referral in Ottawa quadrupling since 2017; and**

**WHEREAS a referral from a doctor or nurse practitioner is frequently required to access health care services, and having a family doctor contributes to better health outcomes, enhanced patient quality of life and improved health system costs and efficiencies; and**

**WHEREAS 80 percent of Ontarians cite a lack of family doctors as a healthcare concern and there are only 15,000 family doctors across Ontario, with 20 percent set to retire within the next five years; and**

**WHEREAS wait times to see a doctor in Ottawa emergency departments are among the highest in the province, upwards of three hours compared to the provincial average of 1.9 hours; and**

**WHEREAS there are options to improve physician availability that require cooperation from other levels of government, including simplifying the process for foreign-trained physicians to practice in Ontario and reviewing and expanding incentives; and**

**WHEREAS all of these concerns have been exacerbated by the ongoing COVID-19 pandemic;**



**THEREFORE BE IT RESOLVED** that Mayor Watson write to the Premier of Ontario and the Minister of Health requesting that substantive action be taken to reduce waiting times for Ottawa residents in need of a family physician, and request that supports be made available to establish more family medicine clinics throughout the City of Ottawa.

**MOTION**

Moved by: Councillor L. Dudas  
Seconded by: Councillor C. Curry

**WHEREAS** the City of Ottawa has declared a Climate Emergency; and

**WHEREAS** the new Official Plan calls for an ambitious target of 40 per cent of land to be covered by trees, and as of 2017 only 31 per cent of land was covered by trees; and

**WHEREAS** Private Property makes up 40 per cent of land in Ottawa and are identified in the Urban Forest Management Plan as a significant opportunity for urban forest enhancement; and

**WHEREAS** following the 2018 and 2019 tornadoes, the City worked with Tree Canada to initiate the Operation ReLeaf program for the replacement planting of trees on private property; and

**WHEREAS** the May derecho damaged thousands of trees across the City many on private property resulting in a significant loss to our urban canopy;

**THEREFORE BE IT RESOLVED** that staff report back to Council in Q2 of 2023, on options to support adding trees on private property for a limited period of time, to allow residents to replace trees on private property that were lost due to the May derecho.

## **25. MOTION TO INTRODUCE BY-LAWS**

### **MOTION NO 80/27**

Moved by Councillor C. Curry

Seconded by Councillor J. Leiper

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

CARRIED

## **25. BY-LAWS**

### **25.1 THREE READINGS**

- 2022-223. A by-law of the City of Ottawa to levy an annual amount upon colleges and universities for the year 2022.
- 2022-224. A by-law of the City of Ottawa to levy an annual amount upon Ottawa Carleton Detention Centre for the year 2022.
- 2022-225. A by-law of the City of Ottawa to levy an annual amount upon public hospitals or provincial mental health facilities for the year 2022.
- 2022-226. A by-law of the City of Ottawa to levy an annual amount upon provincial education institutions for the year 2022.
- 2022-227. A by-law of the City of Ottawa to amend By-law No. 2017-255 respecting the Map of the Central Area as indicated in Schedule "B" of the Noise By-law.
- 2022-228. A by-law of the City of Ottawa to amend By-law No. 2004-163 respecting updates to the Schedules of the Open Air Fire By-law.
- 2022-229. 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.

- 2022-230. A by-law of the City of Ottawa to designate certain lands at 1980 Ogilvie Road as being exempt from Part Lot Control.
- 2022-231. A by-law of the City of Ottawa to designate certain lands at croissant Cloyne Crescent on Plan 4M-1656 as being exempt from Part Lot Control.
- 2022-232. A by-law of the City of Ottawa to amend the South Keys to Blossom Park, Bank Street Secondary Plan of Volume 2a of the Official Plan for the City of Ottawa to establish maximum building heights and land use designations to the lands municipally known as 1470 Hunt Club and 1525 and 1531 Sieveright Avenue.
- 2022-233. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 1452, 1460, 1470 Hunt Club Road and 1525, 1531 and 1545 Sieveright Avenue.
- 2022-234. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 1837 and 1849 Maple Grove Road.
- 2022-235. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 3718 Greenbank Road.
- 2022-236. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 6301 Campeau Drive.
- 2022-237. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 6199 Dwyer Hill Road.
- 2022-238. A by-law of the City of Ottawa to designate a part of the area covered by the Official Plan for the City of Ottawa as the Ottawa International Airport Community Improvement Plan Area.
- 2022-239. A by-law of the City of Ottawa to impose fees for planning applications and to repeal By-law No. 2021-27.
- 2022-240. A by-law of the City of Ottawa to establish fees and charges in the Building Code Services Branch for agency letters and to repeal By-law 2021-16.

- 2022-241. A by-law of the City of Ottawa to amend By-law No. 2021-20 to address fees relating to the prohibition, inspection and remediation of buildings used for marijuana grow operations.
- 2022-242. A by-law of the City of Ottawa to amend By-law No. 2021-17 respecting the naming of private roads and highways and the numbering of buildings and lots.
- 2022-243. A by-law of the City of Ottawa to amend By-law No. 2014-220 respecting the fees for building applications and permits, and to repeal By-law No. 2021-21.
- 2022-244. A by-law of the City of Ottawa to amend By-law 2003-69, respecting fees for compliance reports in the Building Code Services Branch, and to repeal By-law 2021-18.
- 2022-245. A by-law of the City of Ottawa to amend By-law 2016-326 respecting fees for permanent signs on private property and to repeal By-law 2021-22.
- 2022-246. A by-law of the City of Ottawa to amend By-law No. 2015-85 respecting fees for enclosures for privately-owned outdoor pools.
- 2022-247. A by-law of the City of Ottawa to adopt the Ottawa International Airport Community Improvement Plan.

CARRIED

## **26. CONFIRMATION BY-LAW**

### **MOTION NO 80/28**

Moved by Councillor C. Curry

Seconded by Councillor J. Leiper

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

**To confirm the proceedings of the Council meeting of July 6, 2022.**

CARRIED

## **27. INQUIRIES**

Councillor M. Fleury (OCC 22-09)

The Tree Protection By-law took effect on January 1, 2021, and was developed in response to community feedback and recommendations for the City's Urban Forest Management Plan.

The intent is for the City to retain better, replace and renew the urban forest canopy.

Specifically, under the Tree Protection By-law, one of the following protected trees cannot be injured or removed without a tree permit from the City:

- All trees 10 cm or more in diameter at breast height on private properties within the urban area that are subject to a Planning Act application for Site Plan, Plan of Subdivision, or Plan of Condominium

Before and after enacting the new bylaw, residents, or myself, have caught developers cutting before obtaining a tree permit or having them reviewed for removal.

In some cases, removal is suggested on a landscape plan, but the contractor or developer cuts before the permits are in hand.

In Ward 12, we have caught this occurring through applications at the Committee of Adjustment and planning, and site plan applications are still in the approval stage.

With a delicate and dwindling urban tree canopy, we can not have this continue to occur. The mature trees removed are either not replaced at all due to the proposed development or are replaced with a less desirable, smaller, or very young tree, which takes years to grow to maturity and offers the benefits of the mature tree lost.

**Questions:**

1. What is the recourse when a tree is cut down before issuing a permit?
2. Is there a penalty for no permit? If not, why?
3. If suggested trees for removal are on a landscape plan, but the plan is not yet approved, what is the recourse for the removal, pre-approval?
4. What is the number of trees cut down, pre-permit issued to date, and what were the fines/compensation to the offender?
5. How effective has the new tree bylaw been in capturing “all trees 10 cm or more in diameter at breast height on private properties within the urban area that are subject to a Planning Act application for Site Plan, Plan of Subdivision, or Plan of Condominium?”
6. What is the recourse for a tree cut down on the private property that should be subject to the bylaw?

**ADJOURNMENT**

The meeting adjourned at 1:46 pm.

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**CITY CLERK**

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**MAYOR**