



## Ottawa City Council

### Minutes

**Meeting #: 55**

**Date: April 2, 2025**

**Time: 9:30 am**

**Location: Andrew S. Haydon Hall, 110 Laurier Avenue West**

**Present:** Mayor Mark Sutcliffe, Councillor Matt Luloff, Councillor Laura Dudas, Councillor David Hill, Councillor Cathy Curry, Councillor Clarke Kelly, Councillor Glen Gower, Councillor Theresa Kavanagh, Councillor Laine Johnson, Councillor Sean Devine, Councillor Jessica Bradley, Councillor Tim Tierney, Councillor Stéphanie Plante, Councillor Rawlson King, Councillor Ariel Troster, Councillor Jeff Leiper, Councillor Riley Brockington, Councillor Shawn Menard, Councillor Marty Carr, Councillor Catherine Kitts, Councillor David Brown, Councillor Allan Hubley, Councillor Wilson Lo

**Absent:** Councillor Steve Desroches

#### 1. Call to order and moment of reflection

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Wednesday, April 2, 2025 beginning at 9:30 am. The Mayor, Mark Sutcliffe, presided over the meeting from Council Chambers with some Members attending in person and the remaining Members participating remotely by Zoom.

Mayor Sutcliffe led Council in a moment of reflection.

#### 2. Public notices and meeting information

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject

to discussion; personal information disclaimer for correspondents; notices regarding minutes; and remote participation details.

Accessible formats and communication supports are available, upon request.

3. Roll Call

All Members of Council were present except Councillor S. Desroches.

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

No Declarations of Interest were filed.

5. Regrets

Councillor S. Desroches advised that he would be absent from the Special City Council meeting of 2 April 2025.

6. Motion to Introduce Reports

Motion No. **2025-55-01**

Moved by M. Carr

Seconded by D. Brown

**That the Rules of Procedure be suspended to receive and consider Finance and Corporate Services Committee Report 23 due to the time sensitivity of the item contained in the report.**

**Carried**

7. Finance and Corporate Services Committee Report 23

*Rising from the Finance and Corporate Services Committee meeting of April 1, 2025.*

7.1 Motion – Councillor G. Gower - Federation of Canadian Municipalities – Election to the Board of Directors

File No. ACS2025-OCC-CCS-0050 - City-wide

**Committee Recommendation(s)**

**That Council:**

1. **Endorse Councillor Tim Tierney to stand for election on FCM's Board of Directors for the period starting in June 2025 and ending June 2026, and**

2. **Assume all costs associated with Councillor Tim Tierney attending FCM's Board of Directors meetings.**

**Carried**

8. In Camera Items

8.1 Stage 1 Light Rail Transit (LRT) Legal Updates and Related Remedial Matters

***To be considered in camera pursuant to Procedure By-law (By-law No. 2025-100), Subsections 13 (1)(e), litigation or potential litigation affecting the City, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.***

Council resolved *in camera* at 9:37 am.

**In Camera Session**

**In Council (Open Session)**

Council resumed in open session at 11:03 am.

Upon resuming in open session, Mayor Sutcliffe advised that Council just met *in camera* pursuant to the Procedure By-law (By-law No. 2025-100), Subsection 13(1)(e), litigation or potential litigation affecting the City, and Subsection 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Council received a briefing on Stage 1 Light Rail Transit (LRT) Legal Updates and Related Remedial Matters.

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

Motion No. **2025-55-02**

Moved by M. Carr

Seconded by D. Brown

**BE IT RESOLVED** that City Council resolve *in camera* pursuant to Procedure By-law 2025-100, Subsections 13 (1)(e), litigation or potential litigation affecting the City, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose to receive information

**with respect to the Stage 1 Light Rail Transit (LRT) Legal Updates and Related Remedial Matters.**

**Carried**

9. Motion to Adopt Reports

Motion No. **2025-55-03**

Moved by M. Carr

Seconded by D. Brown

**That the Finance and Corporate Services Committee Report 23 be received and adopted.**

**Carried**

10. Confirmation By-law

Motion No. **2025-55-04**

Moved by M. Carr

Seconded by D. Brown

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

**To confirm the proceedings of the Council meeting of April 2, 2025.**

**Carried**

11. Adjournment

The meeting adjourned at 11:04 am.

Motion No. **2025-55-05**

Moved by M. Carr

Seconded by D. Brown

**That the proceedings of the City Council meeting of 2 April 2025, be adjourned.**

**Carried**

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City Clerk

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Mayor