



OTTAWA CITY COUNCIL

Wednesday, 12 December 2018

10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 2

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, 12 December 2018 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in a moment of reflection.

NATIONAL ANTHEM

The national anthem was performed by Laura Gagnon.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to Ali Tejpar. Mr. Tejpar was instrumental in launching the first Mayor for a Day contest in Ottawa in 2018. Working closely with Mayor Watson and his office, Mr. Tejpar developed the contest to engage Ottawa secondary school students on how to improve the city.

Mr. Tejpar is a member of the Ottawa Youth Engagement Committee since 2017. He has worked with the World Economic Forum's Ottawa Hub, developing community projects such as the myCanada150 photo contest. He has been a portfolio lead with the Economic Planning Board of the Ismaili Council of Ottawa, served as a member of the Board of Directors of the Royal Commonwealth Society of Ottawa, and is a member of the University of Ottawa Faculty Council.

ROLL CALL

All Members were present at the meeting.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of 5 December 2018.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

REGRETS

No regrets were filed.

MOTION TO INTRODUCE REPORTS

MOTION NO 2/1

Moved by Councillor S. Blais

Seconded by Councillor T. Nussbaum

That Nominating Committee Report 1; the report from the Corporate Services Department entitled Proposed 2019 Budget Direction, Timeline and Consultation

Process; and the report from the City Clerk and Solicitor entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of November 28, 2018” be received and considered.

CARRIED

REPORTS

NOMINATING COMMITTEE REPORT 1

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| <p>1. APPOINTMENTS OF SPORTS COMMISSIONER AND COUNCIL LIAISONS – 2018-2022 TERM OF COUNCIL</p> |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council appoint:

- 1. The following Members of Council as Deputy Mayors:
 - i. Councillor Matthew Luloff;**
 - ii. Councillor Laura Dudas, and;**
 - iii. Councillor George Darouze****
- 2. Councillor Catherine McKenney as the City of Ottawa’s Council Liaison for Housing and Homelessness;**
- 3. Councillor Theresa Kavanagh as the City of Ottawa’s Council Liaison for Women and Gender Equity; and**
- 4. Councillor Mathieu Fleury as the City of Ottawa’s Sports Commissioner.**

CARRIED

2. APPOINTMENTS TO STANDING COMMITTEES, TRANSIT COMMISSION AND SUB-COMMITTEES – 2018-2022 TERM OF COUNCIL

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council appoint the following Members of Council to the various Standing Committees, Transit Commission and Sub-Committees, including the recommended Chairs and Vice-Chairs, as follows:

1. **Agriculture and Rural Affairs Committee**
 - i. **Councillor Eli El-Chantiry (Chair)**
 - ii. **Councillor Glen Gower (Vice-Chair)**
 - iii. **Councillor George Darouze**
 - iv. **Councillor Scott Moffatt; and**
 - v. **Councillor Carol Anne Meehan.**

2. **Audit Committee**
 - i. **Councillor Jean Cloutier (Chair);**
 - ii. **Councillor Carol Anne Meehan (Vice-Chair);**
 - iii. **Councillor Eli El-Chantiry;**
 - iv. **Councillor Theresa Kavanagh;**
 - v. **Councillor George Darouze; and**
 - vi. **Councillor Allan Hubley.**

3. Community and Protective Services Committee

- i. Councillor Jenna Sudds (Chair);**
- ii. Councillor Keith Egli (Vice-Chair);**
- iii. Councillor Matthew Luloff;**
- iv. Councillor Eli El-Chantiry;**
- v. Councillor Diane Deans;**
- vi. Councillor Mathieu Fleury**
- vii. Councillor Catherine McKenney;**
- viii. Councillor Stephen Blais;**
- ix. Councillor Carol Anne Meehan.**

4. Environment and Climate Protection Committee

- i. Councillor Scott Moffatt (Chair);**
- ii. Councillor Shawn Menard (Vice-Chair);**
- iii. Councillor Keith Egli;**
- iv. Councillor Tobi Nussbaum;**
- v. Councillor Catherine McKenney;**
- vi. Councillor Riley Brockington;**
- vii. Councillor Jean Cloutier;**
- viii. Councillor George Darouze;**
- ix. Councillor Allan Hubley.**

5. Finance and Economic Development Committee

- i. Councillor Tim Tierney as Member-at-large, and that Councillor Tierney be Vice-Chair.**

6. Planning Committee

- i. Councillor Jan Harder(Chair);**
- ii. Councillor Tim Tierney (Vice-Chair);**
- iii. Councillor Laura Dudas;**
- iv. Councillor Glen Gower;**
- v. Councillor Rick Chiarelli;**
- vi. Councillor Jeff Leiper;**
- vii. Councillor Scott Moffatt;**
- viii. Councillor Allan Hubley.**

7. Transit Commission

- i. Councillor Allan Hubley (Chair);**
- ii. Councillor Jean Cloutier (Vice-Chair);**
- iii. Councillor Jenna Sudds;**
- iv. Councillor Glen Gower;**
- v. Councillor Theresa Kavanagh;**
- vi. Councillor Tim Tierney;**
- vii. Councillor Catherine McKenney**
- viii. Councillor Riley Brockington.**

8. Transportation Committee

- i. Councillor Stephen Blais (Chair);**
- ii. Councillor Jeff Leiper (Vice-Chair);**
- iii. Councillor Matthew Luloff;**
- iv. Councillor Laura Dudas;**
- v. Councillor Eli El-Chantiry;**
- vi. Councillor Diane Deans;**
- vii. Councillor Mathieu Fleury;**
- viii. Councillor Shawn Menard;**
- ix. Councillor George Darouze;**
- x. Councillor Allan Hubley.**

9. Information Technology Sub-Committee

- i. Councillor Jeff Leiper(Chair);**
- ii. Councillor Rick Chiarelli (Vice-Chair);**
- iii. Councillor Jenna Sudds;**
- iv. Councillor Tim Tierney; and**
- v. Councillor George Darouze.**

10. Built Heritage Sub-Committee

- i. Councillor Glen Gower (Chair);**
- ii. Councillor Rick Chiarelli;**
- iii. Councillor Catherine McKenney;**

- iv. **Councillor Riley Brockington; and**
- v. **Councillor Scott Moffatt.**

11. Committee of Revision

- i. **Councillor Eli El-Chantiry as representative of Agriculture and Rural Affairs Committee;**
- ii. **Councillor Scott Moffatt as representative of Planning Committee; and**
- iii. **Councillor Diane Deans as representative of Transportation Committee.**

MOTION NO 2/2

Moved by Mayor Watson
Seconded by Councillor J. Harder

WHEREAS, at its meeting of Tuesday, December 11, 2018, the Nominating Committee considered a Motion from Mayor Watson to recommend the appointment of Members of Council to Standing Committees, the Transit Commission to Sub-Committees for the 2018-2022 Term of Council; and

WHEREAS it was the Mayor's intention to include Councillor Stephen Blais in the list of those Members recommended for appointment to the Planning Committee;

AND WHEREAS, when the motion was being finalized by the Clerk's office in advance of Nominating Committee meeting, Councillor Blais' name was inadvertently omitted;

THEREFORE BE IT RESOLVED THAT Council approve the additional appointment of Councillor Stephen Blais to the Planning Committee for the 2018-2022 Term of Council.

CARRIED

MOTION NO 2/3

Moved by Councillor J. Leiper

Seconded by Councillor C. McKenney

WHEREAS the Nominating Committee has recommended in the Appointments to Standing Committees, Transit Commission and Sub-Committee report that eight councillors named in the report compose the Planning Committee for the 2018-2022 term of Council; and,

WHEREAS only two of the nine recommend members represent wards inside Ottawa's Greenbelt; and,

WHEREAS the Planning Committee's Terms of Reference include decision on planning matters that are of importance across the city, and it is desirable that the Committee be composed to the extent possible of councillors representing the rural, suburban and urban areas; and

WHEREAS both Councillors Brockington and Menard indicated first choice interest in serving on the Planning Committee;

THEREFORE BE IT RESOLVED that Council amend the report's recommendation to include Brockington and Menard as members of the Planning Committee for the 2018-2022 term of Council.

LOST, on a division of 9 YEAS and 15 NAYS, as follows:

YEAS (9): Councillors J. Leiper, M. Fleury, C. McKenney, T. Nussbaum, D. Deans, T. Kavanagh, S. Menard, R. Chiarelli, R. Brockington

NAYS (15): Councillors S. Blais, G. Darouze, A. Hubley, S. Moffatt, L. Dudas, M. Luloff, G. Gower, C. Meehan, T. Tierney, E. El-Chantiry, J. Sudds, J. Harder, J. Cloutier, K. Egli, Mayor J. Watson

Item 2, as amended by Motion No. 2/2, was put to Council and CARRIED, with Councillors J. Leiper, M. Fleury, C. McKenney, T. Nussbaum, D. Deans, T. Kavanagh, S. Menard, R. Chiarelli and R. Brockington dissenting.

3. APPOINTMENTS TO BOARDS – 2018-2022 TERM OF COUNCIL

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council appoint the following Members of Council to the various Boards:

1. Ottawa Police Services Board

- i. Councillor Diane Deans, for the Mayor, and that Council recommend to the Ottawa Police Services Board that Councillor Deans be nominated to be Chair of the Board;**
- ii. Councillor Keith Egli; and**
- iii. Councillor Carol Anne Meehan.**

2. Ottawa Public Library Board

- i. Councillor Tim Tierney and that Council recommend to the Ottawa Public Library Board that Councillor Tierney be nominated to be Chair of the Board;**
- ii. Councillor Matthew Luloff;**
- iii. Councillor Riley Brockington; and**
- iv. Councillor Carol Anne Meehan.**

3. Ottawa Board of Health

- i. Councillor Keith Egli and that Council recommend to the Ottawa Board of Health that Councillor Egli be nominated to be Chair of the Board;**
- ii. Councillor Eli El-Chantiry;**
- iii. Councillor Glen Gower;**

- iv. **Councillor Shawn Menard;**
 - v. **Councillor Jean Cloutier; and**
 - vi. **Councillor Theresa Kavanagh.**
4. **Hydro Ottawa Holding Inc.**
- i. **Councillor Jan Harder for the Mayor; and**
 - ii. **Councillor Stephen Blais.**
5. **Ottawa Community Housing Corporation, in addition to the Mayor**
- i. **Councillor Mathieu Fleury and that Council recommend to the Ottawa Community Housing Corporation Board that Councillor Fleury be nominated to be Chair of the Board**
 - ii. **Councillor Theresa Kavanagh;**
 - iii. **Councillor Catherine McKenney; and**
 - iv. **Councillor Scott Moffatt.**
6. **Ottawa Community Lands Development Corporation, in addition to the Mayor:**
- i. **Councillor Tobi Nussbaum (Chair);**
 - ii. **Councillor Laura Dudas;**
 - iii. **Councillor Jan Harder.**

- 7. Crime Prevention Ottawa**
 - i. Councillor Diane Deans, for the Mayor, and that Council recommend that Councillor Deans be nominated to be Chair of the Board; and**
 - ii. Councillor Riley Brockington.**

- 8. City of Ottawa Superannuation Fund:**
 - i. Councillor Laura Dudas**
 - ii. Councillor Jan Harder; and**
 - iii. Councillor Jean Cloutier.**

- 9. Mississippi Valley Conservation Authority**
 - i. Councillor Glen Gower; and**
 - ii. Councillor Eli El-Chantiry.**

- 10. Rideau Valley Conservation Authority**
 - i. Councillor George Darouze; and**
 - ii. Councillor Scott Moffatt.**

- 11. South Nation Conservation Authority**
 - i. Councillor Stephen Blais; and**
 - ii. Councillor George Darouze.**

- 12. Ottawa Film Office**
 - i. Councillor Jean Cloutier for the Mayor.**

13. Shaw Centre Board of Directors

- i. Councillor Jenna Sudds for the Mayor.**

CARRIED

4. APPOINTMENTS TO EXTERNAL AGENCIES – 2018-2022 TERM OF COUNCIL

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council appoint the following Members of Council as the Ottawa City Council representatives to the various external agencies/ municipal organizations:

1. Association of Municipalities of Ontario (AMO):

- i. Councillor Riley Brockington.**

2. Association of Francophone Municipalities of Ontario (AFMO):

- i. Councillor Jean Cloutier.**

3. Canadian Capital Cities Organization (CCCO):

- i. Councillor Tobi Nussbaum.**

4. Federation of Canadian Municipalities (FCM):

- i. Councillor Tim Tierney.**

5. Rural Ontario Municipal Association (ROMA):

- i. Councillor Eli El-Chantiry.**

CARRIED

5. APPOINTMENT OF SELECTION PANELS FOR BOARDS,
ADVISORY COMMITTEES AND THE COMMITTEE OF
ADJUSTMENT – 2018-2022 TERM OF COUNCIL

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council appoint the following Members of Council to the various Selection Panels for Boards, Advisory Committees and the Committee of Adjustment, in addition to the Mayor as an *ex officio* Member of all Selection Panels:

1. **Transit Commission**
 - i. **Councillor Laura Dudas;**
 - ii. **Councillor Jean Cloutier; and**
 - iii. **Councillor Jenna Sudds.**

2. **Built Heritage Sub-Committee**
 - i. **Councillor Glen Gower; and**
 - ii. **Councillor Scott Moffatt.**

3. **Accessibility Advisory Committee**
 - i. **Councillor Laura Dudas; and**
 - ii. **Councillor Eli El-Chantiry.**

4. **Arts, Culture and Recreation Advisory Committee**
 - i. **Councillor Matthew Luloff; and**
 - ii. **Councillor Mathieu Fleury.**

5. Environmental Stewardship Advisory Committee

- i. Councillor Keith Egli;**
- ii. Councillor Scott Moffatt.**

6. French Language Services Advisory Committee

- i. Councillor Matthew Luloff;**
- ii. Councillor Jean Cloutier.**

7. Planning Advisory Committee

- i. Councillor Jan Harder**
- ii. Councillor Eli El-Chantiry; and**
- iii. Councillor Glen Gower.**

8. Mississippi Valley Conservation Authority

- i. Councillor Eli El-Chantiry; and**
- ii. Councillor Glen Gower.**

9. Rideau Valley Conservation Authority

- i. Councillor George Darouze; and**
- ii. Councillor Scott Moffatt.**

10. South Nation Conservation Authority

- i. Councillor Stephen Blais; and**
- ii. Councillor George Darouze.**

- 11. Ottawa Police Services Board**
 - i. Councillor Eli El-Chantiry; and**
 - ii. Councillor Carol Anne Meehan.**

- 12. Ottawa Public Library Board**
 - i. Councillor Tim Tierney; and**
 - ii. Councillor Jean Cloutier.**

- 13. Ottawa Board of Health**
 - i. Councillor Keith Egli; and**
 - ii. Councillor Carol Anne Meehan.**

- 14. Committee of Adjustment**
 - i. Councillor Shawn Menard;**
 - ii. Councillor Scott Moffatt; and**
 - iii. Councillor Allan Hubley.**

- 15. Mohr's Landing/Quyon Port Authority**
 - i. Councillor Eli El-Chantiry; and**
 - ii. Councillor Glen Gower.**

- 16. Shaw Centre**
 - i. Councillor Jenna Sudds; and**
 - ii. Councillor Jean Cloutier.**

17. **Property Standards and License Appeals Committee**
 - i. **Councillor Matthew Luloff; and**
 - ii. **Councillor Keith Egli.**

18. **Ottawa Community Lands Development Corporation**
 - i. **Councillor Laura Dudas**
 - ii. **Councillor Rick Chiarelli; and**

19. **That the Chairs of the respective Committees and Boards sit Ex Officio on the Selection Panels, where applicable.**

MOTION NO 2/4

Moved by Councillor S. Moffatt

Seconded by Councillor E. El-Chantiry

WHEREAS, at its meeting of Wednesday, December 5, 2018, as part of the 2018-2022 Council Governance Review, Council approved the continuation of the Planning Advisory Committee (PAC), the composition of which includes the Chairs of Planning Committee, Agriculture and Rural Affairs Committee (ARAC) and the Built Heritage Sub-Committee as *Ex Officio* voting members, in addition to 12 public members; and

WHEREAS the PAC, which was established late in the last Term of Council and has not yet held a formal meeting, is anticipated to meet early in the new year to consider the draft 2019 Work Plan for the Planning, Infrastructure and Economic Development Department, in keeping with the PAC's mandate; and

WHEREAS at its meeting of December 11, 2018, the Nominating Committee recommended the appointment of Councillor Eli El-Chantiry as the Chair of the ARAC for the 2018-2022 Term of Council; and

WHEREAS the outgoing Chair of ARAC, Councillor Scott Moffatt, has expressed an interest in continuing on the Planning Advisory Committee, which he was instrumental in developing as part of the Council Working Group along with Councillors Harder and Nussbaum; and

WHEREAS the incoming ARAC Chair is in agreement to delegate his *Ex Officio* membership on the PAC to Councillor Moffatt, who will continue to sit on ARAC; THEREFORE BE IT RESOLVED that Council, with three quarters of Members present and voting, approve the appointment of Councillor Scott Moffatt to the Planning Advisory Committee as the representative of ARAC.

CARRIED

The Committee recommendations, as amended by Motion No. 2/4, were put to Council and CARRIED.

CORPORATE SERVICES DEPARTMENT

6. PROPOSED 2019 BUDGET DIRECTION, TIMELINE AND CONSULTATION PROCESS
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REPORT RECOMMENDATIONS

That Council approve the directions and timetable for developing and approving the 2019 budget as outlined in the report:

- 1. That the tax supported levies, which includes funding for the Police, Library and Public Health, excluding Transit, be increased by no more than 3 per cent for 2019 and that Council request that the Police, Library, and Public Health Boards develop their draft budgets based on their pro-rated share of this tax increase.**
- 2. That the budget allocation for Transit services be based on a 3.5 per cent increase to the Transit levy, which will provide additional service in growth areas.**
- 3. That the taxation revenues generated from new properties (assessment growth) be valued at 1.5 per cent of current taxation for 2019 and that Council request that the Police, Library, and Public Health Boards and the Transit Commission develop their draft budgets within this annual allocation.**

4. That all City user fees and charges are to increase in accordance with the direction outlined in the Fiscal Framework or the Long Range Financial Plan V.
5. That the rate supported 2019 draft budget be developed in accordance with the approved 2017 Long Range Financial Plan V – Water, Wastewater and Stormwater supported programs.
6. That the Tax Stabilization Reserve be used to fund \$54,000 for the 15-warranted school crossing guard locations for January through March 2019.

MOTION NO 2/5

Moved by Councillor R. Brockington

Seconded by Councillor S. Blais

WHEREAS, as outlined in the report, the proposed 3.5% increase to the transit levy will fund continued expansion of service to meet the future needs of the transit system, which is not exclusive to growth areas;

THEREFORE BE IT RESOLVED that Recommendation 2 be amended to remove the words “which will provide additional service in growth areas”, and read as follows:

2. That the budget allocation for Transit services be based on a 3.5 per cent increase to the Transit levy.

CARRIED

The report recommendations, as amended, were put to Council and divided for voting purposes.

Recommendation 1 was put to Council and CARRIED, on a division of 20 YEAS and 4 NAYS, as follows:

YAYS Councillors S. Blais, G. Darouze, A. Huble, S. Moffatt, M. Fleury,
(20): T. Nussabum, L. Dudas, M. Luloff, G. Gower, C. Meehan, T. Tierney, D.
 Deans, E. El-Chantiry, J. Sudds, R. Chiarelli, J. Harder, J. Cloutier, R.
 Brockington, K. Egli, Mayor J. Watson

NAYS Councillors J. Leiper, C. McKenney, T. Kavanagh, S. Menard
(4):

Recommendations 2-4, as amended by Motion No. 2/5, were put to Council and
CARRIED.

DIRECTION TO STAFF:

Direct the City Manager to meet in advance of the tabling of the 2019 draft budget at the Ottawa Police Service Board (PSB) with the Chair of the PSB, City of Ottawa Finance staff, the Chief of police to discuss their specific budget pressures to get a better understanding of any potential demonstrated needs for their budget beyond the three per cent directed by Council. It should be clear that the intent of this discussion is to get a clear understanding of the police budget to ensure these pressures are communicated to all levels of government.

DIRECTION TO STAFF:

That senior staff report back to Council prior to budget deliberations at Committee and Council whether or not additional post tornado funding is coming from the other levels of government.

Further, if such funding is not going to be available then senior staff is to provide options to Council as to how needs such as tree planting, stump removal, woodlot cleanup etc. will be funded through the 2019 budget.

CITY CLERK AND SOLICITOR

<p>7. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE <i>PLANNING ACT</i> 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF NOVEMBER 28, 2018</p>

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of November 28, 2018 that are subject to the 'Explanation

Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 to 3.

CARRIED

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| <p>8. TENTATIVE COLLECTIVE AGREEMENTS WITH AMALGAMATED TRANSIT UNION, LOCAL 1760 (ATU 1760) – <i>IN CAMERA</i> – REPORTING OUT DATE: UPON RATIFICATION BY COUNCIL OF THE AGREEMENTS</p> |
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MOTION NO 2/6

Moved by Councillor S. Blais

Seconded by Councillor A. Hubley

That the Rules of Procedure be suspended to consider the following Motion in order to ratify the collective agreements, which have already been ratified by the Union membership:

WHEREAS the City of Ottawa (the City) and the Amalgamated Transit Union, Local 1760 (ATU 1760) have committed to working collaboratively to resolve issues of mutual concern in the workplace; and

WHEREAS the collective agreements between the City and the ATU 1760 expired on December 31, 2017; and

WHEREAS the bargaining teams for the City and the ATU 1760 have been in negotiations in an effort to conclude a renewal of the collective agreements on mutually-agreeable terms; and

WHEREAS the City and ATU 1670 bargaining teams concluded tentative agreements on November 7, 2018, subject to ratification by the ATU 1760 membership and City Council; and

WHEREAS the ATU 1760 membership 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 the ATU Local 1760; and

That the terms of the tentative agreements be made public.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO 2/7

Moved by Councillor S. Blais

Seconded by Councillor T. Nussbaum

That Nominating Committee Report 1; the report from the Corporate Services Department entitled Proposed 2019 Budget Direction, Timeline and Consultation Process; and the report from the City Clerk and Solicitor entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of November 28, 2018” be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN*

MOTION NO 2/8

Moved by Councillor S. Moffatt

Seconded by Mayor J. Watson

WHEREAS a community based organizing committee has been struck to plan improvements to Centennial Park in Manotick; and

WHEREAS the first phase in the plan toward upgraded outdoor recreation facilities is to develop an updated concept plan for the park; and

WHEREAS the concept plan will lay out the plans for improved skate park, outdoor rink and basketball park; and

WHEREAS the Georgina Falls Trust Fund was established for the purposes of funding improvements to the Manotick Arena and Centennial Park such as the aforementioned plans;

THEREFORE BE IT RESOLVED that \$5,500 be transferred from the Georgina Falls Trust Fund to the Manotick Culture, Parks and Recreation Association, for the purposes of developing a concept plan for Centennial Park in Manotick.

CARRIED

MOTION NO 2/9

Moved by Councillor M. Fleury
Seconded by Councillor T. Nussbaum

WHEREAS the McArthur Avenue Improvement Plan was recently completed and provides much-needed bike lanes that are used by residents in all seasons throughout the year; and

WHEREAS failure to clear the McArthur Avenue bike lanes would result in accessibility challenges for OC Transpo users and other residents; and

WHEREAS \$37,000 is required to maintain the McArthur Avenue bike lanes to Council-approved Maintenance Quality Standards for the remainder of the current season; and

WHEREAS the City Treasurer has advised that the Tax Rate Stabilization Reserve is a potential funding source for the continued maintenance of the McArthur Avenue bike lanes for the remainder of the current season;

THEREFORE BE IT RESOLVED that Council approve funding from the Tax Rate Stabilization Reserve Fund to maintain the McArthur Avenue Bike Lanes to Council-approved Maintenance Quality Standards for the remainder of the 2018-2019 Winter Season.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor J. Cloutier

Seconded by Councillor J. Harder

WHEREAS Alta Vista is home to two properties owned by the Government of Canada, the Federal Study Centre located at 1495 Heron Road and an undeveloped property at 530 Tremblay Road; and

WHEREAS the Federal Study Centre, approximately 17 acres in size, is located on the north side of Heron Road abutting City-owned green spaces and the homes in Guildwood Estates; and

WHEREAS the Government of Canada's property on Tremblay Road, approximately 26 acres in size, is located on the south side of Tremblay Road at the intersection of St-Laurent Boulevard and abuts the homes in Eastway Gardens; and

WHEREAS the Federal Study Centre pavilions are currently vacant and being prepared for disposal; and

WHEREAS the Tremblay Road lands are vacant and have significant potential for intensification due to the size and location of the site; and

WHEREAS the federal government's intent is to transfer the Federal Study Centre to Canada Lands Company for redevelopment (a federal Crown corporation mandated to manage real estate and property redevelopment); and

WHEREAS the Government of Canada, through the Canada Lands Company, has already sold a portion of the Tremblay Road site to a private developer; and

WHEREAS the community is seeking consultation and a better understanding of how the sale fits with the overall federal vision for the Tremblay Road site through a transparent master planning process, and a chance to provide input into future plans for the site as well as the Federal Study Centre site; and

THEREFORE BE IT RESOLVED that Ottawa City Council request that the Government of Canada (either directly or through its agent Canada Lands

Company) undertake a proactive master development plan for the Federal Study Centre before selling the property to the private sector; and

THEREFORE BE IT FURTHER RESOLVED that Ottawa City Council request the Government of Canada delay any further sales transactions of the Tremblay Road property to allow for community consultation to determine the development potential for the site; and

THEREFORE BE IT FURTHER RESOLVED that the Mayor write to local federal Member's of Parliament and Canada Lands Company to convey Council's request on this matter.

MOTION

Moved by Councillor S. Moffatt

Seconded by Councillor K. Egli

WHEREAS the Terms of Reference for the Environment and Climate Protection Committee states that its responsibilities include “providing guidance and direction on all issues relating to environmental services, community sustainability, stormwater management, solid waste management, utilities/water and wastewater, water pollution control, urban forestry, and open spaces”; and

WHEREAS Climate Protection was a 2014-2018 Term of Council priority and its broad mandate had implications for more than just one committee; and

WHEREAS the Committee's name does not reference the specific responsibilities in the Terms of Reference regarding Water and Wastewater as well as Solid Waste;

THEREFORE BE IT RESOLVED that the Environment and Climate Protection Committee be renamed the Standing Committee on Water, Waste and Environmental Protection; and

BE IT FURTHER RESOLVED that a Climate Impact lens be considered for the template for all Standing Committee reports and that this consideration be referred to the Mid-term Governance Review; and

BE IT FURTHER RESOLVED that a comprehensive review of all lenses be included in the Mid-term Governance Review so as to ensure efficient and meaningful reporting to Committees and Council.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 2/10

Moved by Councillor S. Blais

Seconded by Councillor T. Nussbaum

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

CARRIED

BY-LAWS

THREE READINGS

- 2018-387. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Witherspoon Crescent).
- 2018-388. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (rue Ponderosa Street).
- 2018-389. A by-law of the City of Ottawa to close an untraveled road allowance located at the southwest corner of the intersection of Boundary Road and Mitch Owens Road.
- 2018-390. A by-law of the City of Ottawa to designate certain lands on 124 Battersea Crescent on Plan 4M-1413, as being exempt from Part Lot Control.
- 2018-391. A by-law of the City of Ottawa to designate certain lands on 210, 212 and 216 cercle Avro Circle on Plan 4M-1559, as being exempt from Part Lot Control.
- 2018-392. A by-law of the City of Ottawa to designate certain lands at Prestige Circle on Plan 4M-1425 as being exempt from Part Lot Control.
- 2018-393. A by-law of the City of Ottawa to designate certain lands at Nutting Crescent, Poplin Street and Stockholm Private on Plan 4M-1474 as being exempt from Part Lot Control.

- 2018-394. A by-law of the City of Ottawa to designate certain lands on ruelle Squashberry Lane, rue Clintonia Street, ruelle Feathertop Lane, voie Lanceleaf Way, ruelle Juneberry Lane on Plan 4M-1602, as being exempt from Part Lot Control.
- 2018-395. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (chemin Miikana Road).
- 2018-396. A by-law of the City of Ottawa to designate certain lands on cercle Tewin Circle, rue du Cartographe Street, rue Mishawashkode Street, voie du Cap-Diamant Way, terrasse du Géographe Terrace, rang de Stadaconé Row on Plan 4M-1610, as being exempt from Part Lot Control.
- 2018-397. A by-law of the City of Ottawa respecting the delegation of authority to various officers of the City and to repeal By-law No. 2016-369
- 2018-398. A by-law of the City of Ottawa to authorize the temporary borrowing of monies to meet the current expenditures of the City of Ottawa for the years 2019, 2020, 2021, 2022
- 2018-399. A by-law of the City of Ottawa to establish a code of conduct for members of local boards.
- 2018-400. A by-law of the City of Ottawa to establish a code of conduct for Members of Council.
- 2018-401. A by-law of the City of Ottawa to establish a code of conduct for citizen members of the Built Heritage Sub-Committee.
- 2018-402. 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.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 2/11

Moved by Councillor S. Blais

Seconded by Councillor T. Nussbaum

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of December 12, 2018.

CARRIED

INQUIRIES

Councillor S. Menard

What would the effect be on City ridership by freezing all transit fares for the 2019 budget year?

What would the effect be on City ridership by freezing fares for Equipass, U-Pass, Community Pass and Access Pass only, for the 2019 budget year?

ADJOURNMENT

Council adjourned the meeting at 12:33 p.m.

CITY CLERK

MAYOR