



**OTTAWA CITY COUNCIL
MINUTES 50**

Wednesday, March 10, 2021

10:00 am

By Electronic Participation

**This Meeting was held through electronic participation in accordance with
Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic
Recovery Act, 2020***

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

The Council of the City of Ottawa met on Wednesday, March 10, 2021, beginning at 10:00 AM. The Mayor, Jim Watson, presided over the Zoom meeting from Andrew S. Haydon Hall, with the remaining Members participating remotely by Zoom.

Mayor Watson led Council in a moment of reflection.

ROLL CALL

All Members of Council were present.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of 24 February 2021

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

Association of Municipalities of Ontario (AMO):

The following communications were received.

- AMO Policy Update – Province Provides Additional Transit Funding, Municipal Modernization Funding, and 34 Public Health Unit Vaccination Plans Together
- AMO Policy Update – New 2021 COVID-19 Relief Funding
- AMO Policy Update – Phase II of Vaccinations Plan, Bill 257 – Supporting Broadband and Infrastructure Expansion Act, and Firefighter Training Modernization
- AMO Policy Update – Municipal Councillor Code of Conduct Consultations

REGRETS

No regrets filed.

MOTION TO INTRODUCE REPORTS

MOTION NO 50/1

Moved by Councillor C. A. Meehan

Seconded by Councillor R. King

That Agriculture and Rural Affairs Committee Report 20; Finance and Economic Development Committee and Community and Protective Services Committee Joint Report 1; Finance and Economic Development Committee Report 21; Planning Committee Report 38; Item 7 of Planning Committee Report 37, Transportation Committee Report 16; 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 February 24, 2021”; be received and considered.

CARRIED

POSTPONEMENTS AND DEFERRALS

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| 1. ZONING BY-LAW AMENDMENT – 1705 CARLING AVENUE |
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Deferred from the meeting of February 24, 2021

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. an amendment to Zoning By-law 2008-250 for 1705 Carling Avenue to permit a 22-storey residential high-rise building, as detailed in Document 2, as amended by the following:
 - a. replace Document 1 of Report ACS2021-PIE-PS-0031 with a revised location and zoning map referencing the existing R1O zoning designation, listed as Appendix 1 in Planning Committee Motion N° PLC 2021-37/4;

- b. add a new 'Document 8 – Zoning Schedule' to Report ACS2021-PIE-PS-0031, listed as Appendix 2 in Planning Committee Motion N° PLC 2021-37/4;
 - c. amend Document 2 to introduce a new the Zoning Schedule, and include wording: 'Amend Part 17, by adding a new Schedule "YYY", as shown in Document 8';
 - d. amend Document 2 to remove 2(c)(ii),(iii),and(iv), as these will instead be clearly referenced in Document 8;
 - e. amend Document 2 to include the provision "Permitted projections listed in Section 64 and 65 are not subject to the height limits identified on SYYY" in Column V;
 - f. amend Document 2 to replace any reference of "AM10[xxxx]-h" to "AM10[xxxx]SYYY-h".
2. that there be no further notice pursuant to subsection 34 (17) of the *Planning Act*.

MOTION NO 50/2

Moved by Councillor J. Leiper
Seconded by Councillor J. Harder

WHEREAS on February 11, 2021 Planning Committee recommended the approval of a zoning by-law amendment (ACS2021-PIE-PS-0026) for the property known municipally as 1705 Carling Avenue; and

AND WHEREAS, subsequent to Planning Committee, the applicant requested minor changes to the Schedule which sets out the permitted heights, setbacks, and step-backs were required to be consistent with the intended design, which are supported by Planning, Infrastructure and Economic Development department;

THEREFORE BE IT RESOLVED that Council approve that Document 8 of the said report, as amended by Motion No PLC 2021-37/4, be replaced by the Schedule shown in Attachment 1¹; and

AND BE IT FURTHER RESOLVED that no further notice be given pursuant to subsection 34 (17) of the *Planning Act*.

CARRIED

The Committee Recommendations, as amended by Motion No 50/2, were then put to Council and CARRIED.

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 20

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| 2. ZONING BY-LAW AMENDMENT – PART OF 7070 MANSFIELD ROAD |
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COMMITTEE RECOMMENDATIONS AS AMENDED

1. **That Council approve an amendment to Zoning By-law 2008-250 for part of 7070 Mansfield Road for the purposes of rezoning a portion the lands from Agricultural Zone (AG) to Agricultural Zone, Subzone 6 (AG6), to prohibit residential uses on the retained farmland; and rezoning a portion of the lands from Agricultural Zone (AG) to Rural Countryside Zone, (RU), to ensure the zoning of the entire property is consistent with the Official Plan , as detailed in Document 2.**
2. **That no further notice be provided pursuant to Section 34(17) of the *Planning Act*.**

CARRIED

¹ See attached APPENDIX 1 at end of Minutes.

3. FLEWELLYN/GOULBOURN LOCAL PLANNING APPEAL
TRIBUNAL SETTLEMENT

COMMITTEE RECOMMENDATIONS

That Council direct staff to seek the following modifications from the Local Planning Appeal Tribunal with respect to the following:

- 1. With respect to Official Plan Amendment 240, the redesignation of the lands as shown in Document 1 from Significant Wetland to General Rural Area and Rural Natural Features Area; and**
- 2. With respect to Zoning By-law Amendment 2020-53, the rezoning of the lands as shown in Document 2 from EP3 to RU.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE AND
COMMUNITY AND PROTECTIVE SERVICES COMMITTEE JOINT
REPORT 1

4. HOUSING SERVICES LONG RANGE FINANCIAL PLAN

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

- 1. That the City's annual contribution for affordable housing as per the Long Range Financial Plan be increased to \$20.6 million per annum. This includes an annual capital budget authority of \$14.6 million for the Affordable Housing capital program starting in 2022 and increasing the annual**

- Development Charge Exemptions budget to \$6 million by 2030;**
- 2. That the annual contribution from taxation for Affordable Housing be increased by \$1 million annually for the next four years (2022 to 2025) to increase the annual base budget capital contribution from \$6 million to \$10 million by 2025, within Council's approved tax target;**
 - 3. That the Development Charge Exemptions budget be increased by \$500 thousand annually for the next nine years (2022 to 2030) to increase the portion of this budget estimated to be attributable to affordable housing exemptions from \$1.5 million annually to \$6 million annually by 2030, within Council's approved tax target;**
 - 4. That the Mayor pursue additional capital funding from the federal and provincial governments estimated at \$283.1 million over the next ten years to contribute one-third share each of the capital requirement for 5,000 new housing units and two transitional housing facilities;**
 - 5. That the Mayor continue to pursue permanent stable operating funding from the federal and provincial governments estimated at \$93.4 million annually over the next ten years to add new housing subsidies, provide enhanced support services, increase emergency shelter funding, and provide operating funding for new supportive and transitional housing; and**
 - 6. That the Mayor write to the Minister of Municipal Affairs and Housing to request that the Province of Ontario cover the expenses of the City of Ottawa's Rent Geared to Income program.**

CARRIED on a division of 16 YEAS and 7 NAYS, as follows:

YEAS (16): Councillors M. Luloff, A. Hubley, K. Egli, G. Darouze, J. Cloutier, C.A. Meehan, T. Tierney, J. Sudds, S. Moffatt, E. El-Chantiry, L. Dudas, J. Harder, C. Kitts, G. Gower, R. Brockington, Mayor J. Watson

NAYS (7): Councillors S. Menard, D. Deans, T. Kavanagh, J. Leiper,
M. Fleury, R. King, C. McKenney

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| 5. 10-YEAR HOUSING AND HOMELESSNESS WORKPLAN 2021-2022 |
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. **Approve the 2021-2022 Housing and Homelessness Work Plan set out in Document 1 and as further detailed in this report.**
2. **Delegate authority to the Director, Housing Services to action the Work Plan and direct staff to bring forward a report to Committee and Council for any Work Plan actions which have financial implications**
3. **Approve the following:**
 - a) **that the figures in the third row of Table 5 on Page 67 of the report be replaced with the following amended figures:**

Table 5: Households Supported to Access Permanent Housing & Services

Program	Term of Council 2015 to 2018	Term of Council 2019 to 2022 (to date)
Family shelter households moved to permanent housing	<u>2007</u> <u>(5,433</u> <u>individuals).</u>	<u>1083</u> <u>(2,286 individuals)</u>

- b) **that the figures contained in the fourth paragraph on Page 77 of the Report be replaced with the following amended figures:**

In 2019 555 family households (1147 people) were transitioned out of shelter to permanent housing and in 2020, 528 family households (1139 people) moved to housing.

The following Motion was first introduced as a Direction to Staff by Councillor Menard , and a recorded vote was then called pursuant to Subsection 33(10) of the Procedure By-law.

MOTION NO 50/3

Moved by Councillor S. Menard

Seconded by Councillor D. Deans

That staff develop and distribute to Council by May of 2021 a comparison of the capital funding per capita of new affordable housing between the City of Ottawa, the City of Toronto, as well as GTA municipalities over the next 8-10 years.

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

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

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

The Committee recommendations were then put to Council and CARRIED on a division of 16 YEAS and 8 NAYS, as follows:

YEAS (16): Councillors M. Luloff, A. Hubley, K. Egli, G. Darouze, J. Cloutier, C.A. Meehan, T. Tierney, J. Sudds, S. Moffatt, E. El-Chantiry, L. Dudas, J. Harder, C. Kitts, G. Gower, R. Brockington, Mayor J. Watson

NAYS (8): Councillors S. Menard, D. Deans, T. Kavanagh, R. Chiarelli, J. Leiper, M. Fleury, R. King, C. McKenney

6. HOUSING BLITZ AND REQUEST FOR OFFERS TO SEEK ADDITIONAL TEMPORARY ACCOMMODATION FOR HOMELESS FAMILIES (ARISING FROM REPORT ACS2021-CCS-CPS-0002 TABOR APARTMENTS – RE-HOUSE 24 FAMILIES AND CEASE THE PER DIEM)

COMMITTEE RECOMMENDATIONS, AS AMENDED

That City Council direct Housing Services to:

- 1. conduct a housing blitz, with community partners such as Refugee613 and the Eastern Ontario Landlords Organization, to identify permanent housing that is affordable and available for the homeless families currently in the shelter system;**
- 2. conduct a new Request for Offers (RFO) to seek additional temporary accommodations across the City to provide greater options for homeless families while they wait to secure permanent housing; and**
- 3. direct staff to advise Community and Protective Services Committee and Council on the outcome of this process, including any changes to the approved workplan to accommodate the directions outlined in this motion.**

MOTION NO 50/4

Moved by Councillor M. Fleury

Seconded by Councillor C. McKenney

BE IT RESOLVED that Committee Recommendation 2 be removed,

and Recommendation 1 be amended to read as follows:

- 1. Conduct a housing blitz, with community partners such as Refugee613 and the Eastern Ontario Landlords Organization, to identify permanent housing that is affordable and available for the homeless families currently in the shelter system and request that the Province change the guidelines of the**

Canada Ontario Housing Benefit to use the Average Market Rent (AMR) of \$1850 as the AMR of a 3-bedroom, to increase housing blitz success in securing affordable units with private sector landlords.

The Fleury/ McKenney Motion 50/4 was divided for voting purposes and put to Council as follows:

and Recommendation 1 be amended to read as follows:

- 1. Conduct a housing blitz, with community partners such as Refugee613 and the Eastern Ontario Landlords Organization, to identify permanent housing that is affordable and available for the homeless families currently in the shelter system and request that the Province change the guidelines of the Canada Ontario Housing Benefit to use the Average Market Rent (AMR) of \$1850 as the AMR of a 3-bedroom, to increase housing blitz success in securing affordable units with private sector landlords.**

CARRIED

BE IT RESOLVED that Committee Recommendation 2 be removed,

LOST on a division of 6 YEAS and 18 NAYS, as follows:

YEAS (6): Councillors S. Menard, D. Deans, T. Kavanagh, M. Fleury, R. King, C. McKenney

NAYS (18): Councillors M. Luloff, A. Hubley, K. Egli, G. Darouze, J. Cloutier, C.A. Meehan, T. Tierney, J. Sudds, S. Moffatt, E. El-Chantiry, R. Chiarelli, J. Leiper, L. Dudas, J. Harder, C. Kitts, G. Gower, R. Brockington, Mayor J. Watson

The Committee Recommendations, as amended by the approved portion Motion No. 50/4, and as set out in full below, were put to Council and CARRIED

That City Council direct Housing Services to:

- 1. Conduct a housing blitz, with community partners such as Refugee613 and the Eastern Ontario Landlords Organization, to identify permanent housing that is affordable and available for the homeless families currently in the shelter system and request that the Province change the guidelines of the Canada Ontario Housing Benefit to use the Average Market Rent (AMR) of**

\$1850 as the AMR of a 3-bedroom, to increase housing blitz success in securing affordable units with private sector landlords.

- 2. conduct a new Request for Offers (RFO) to seek additional temporary accommodations across the City to provide greater options for homeless families while they wait to secure permanent housing; and**
- 3. direct staff to advise Community and Protective Services Committee and Council on the outcome of this process, including any changes to the approved workplan to accommodate the directions outlined in this motion.**

CARRIED with Councillors M. Fleury, C. McKenney, S. Menard, D. Deans, T. Kavanagh and R. King dissenting.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 21

7. MOTION – CONFEDERATION LINE CONTINGENCY FUNDING

COMMITTEE RECOMMENDATION

That City Council approve the additional budget authority of \$15 million for Project 907143 Confederation Line Contingency, to be funded as described in this motion and on the understanding that the City intends to include and attempt to recover these costs in the dispute resolution process against RTG.

CARRIED

The following Motion was put to Council and LOST

MOTION NO 50/5

Moved by Councillor S. Menard

Seconded by Councillor C.A. Meehan

That the *Rules of Procedure* be suspended to add an item with respect to Stage 2 LRT to the agenda.

LOST on a division of 8 YEAS and 16 NAYS, as follows:

YEAS (8): Councillors S. Menard, C.A. Meehan, D. Deans, R. Chiarelli,
J. Leiper, M. Fleury, R. King, C. McKenney

NAYS (16): Councillors M. Luloff, A. Hubley, K. Egli, G. Darouze, J. Cloutier,
T. Tierney, J. Sudds, S. Moffatt, E. El-Chantiry, T. Kavanagh
L. Dudas, J. Harder, C. Kitts, G. Gower, R. Brockington,
Mayor J. Watson

PLANNING COMMITTEE REPORT 38

8. DEVELOPMENT CHARGE COMPLAINT – 500 PRESTON STREET
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COMMITTEE RECOMMENDATION, AS AMENDED

That Council approve that the development charge complaint in respect of 500 Preston Street be sustained and that the applicable municipal development charge be at the rate in effect on March 31, 2020.

CARRIED

9. ZONING BY-LAW AMENDMENT - 1770 HEATHERINGTON ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1770 Heatherington Road to permit 'community centre' and 'urban agriculture', as detailed in Document 2.

CARRIED

10. OFFICIAL PLAN AMENDMENT – CORSO ITALIA STATION DISTRICT SECONDARY PLAN; ZONING BY-LAW AMENDMENTS - MINIMUM PARKING REQUIREMENTS FOR CORSO ITALIA STATION DISTRICT; AND 818 GLADSTONE AVENUE AND 933 GLADSTONE AVENUE

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. approve an amendment to the Official Plan as detailed by Part B and C of the Official Plan Amendment in Document 2, including the introduction of the Corso Italia Station District Secondary Plan into Official Plan Volume 2A, as detailed in Document 3, as amended by the following:
 - a. that Council direct staff to include the following text to describe the desired future streetscape typology for the portion of Rochester Street within the Corso Italia Station District Secondary Plan boundaries:

“Rochester Street will be designed as a complete street with wide sidewalks, bicycle facilities, on-street parking, and street trees, taking into account the context of the corridor and the available right-of-way.”;

2. approve an amendment to the Zoning By-law 2008-250 to designate the Secondary Plan study area “Area Z: Near Major LRT Station” on Schedule 1A, as detailed by the Table and Maps in Documents 4, 5 and 6;
3. approve amendments to the Zoning By-law 2008-250 to permit a range of uses and performance standards allowing low-rise to high-rise buildings at 818 Gladstone Avenue and 933 Gladstone Avenue and parts of 1030 Somerset Street, as detailed by the Table and Maps in Documents 7, 8 and 9;
4. direct staff to review and amend the Parkland Dedication By-law and to assess the possible introduction of an area-specific Development Charge By-law and to report back to Council on this assessment by no later than Q2 2022 to implement the Corso Italia Station District Secondary Plan policies to achieve public realm improvements;
5. approve the lands that are subject to the Corso Italia Station District Secondary Plan are a Protected Major Transit Station Area under Section 16(15) of the *Planning Act* as detailed by Document 1;
6. direct staff to incorporate the Corso Italia Station District Secondary Plan into the new West Downtown Core Secondary Plan as part of the new Official Plan to be considered for adoption in Q3 2021.

MOTION NO 50/6

Moved by Councillor J. Leiper
Seconded by Councillor C. McKenney

WHEREAS Report ACS2021-PIE-EDP-0010 recommends the approval of an Official Plan Amendment to establish a Secondary Plan and zoning amendments to implement measures for achieving public realm improvements, and provision of the area as a Protected Major Transit Station Area; and

WHEREAS, during the February 25 Planning Committee Meeting, staff had verbally supported a request by the Ward Councillor to add reference to the existing Heritage Designation of the Standard Bread Company Factory and Plant Bath in the Secondary Plan (Document 3);

THEREFORE BE IT RESOLVED that Council approve inserting the following policies to Document 3, showing the modifications in red and re-numbering the policies that follow accordingly;

4.1.1.15

Future redevelopment around the Standard Bread Company Factory building shall incorporate design elements including, but not limited to building setbacks, stepbacks, massing, and public spaces that showcase the cultural heritage of that building and site, as designated under Part IV of the *Ontario Heritage Act*.

4.1.4.2

The property is designated under Part IV of the *Ontario Heritage Act*. Any redevelopment of this site shall conserve the heritage value and attributes of the designated building and/or site.

CARRIED

The Committee recommendations, as amended by Motion No 50/6, were then put to Council and CARRIED.

TRANSPORTATION COMMITTEE REPORT 16

11. ALBION ROAD TRAFFIC STUDY RECOMMENDATIONS (BANK STREET TO LESTER ROAD)

COMMITTEE RECOMMENDATION

That Council approve the Recommended Plan for Albion Road, as described in this report.

CARRIED

12. BLAIR ROAD TRANSIT PRIORITY AND HIGH OCCUPANCY VEHICLE LANES (BLAIR STATION TO INNES ROAD)
ENVIRONMENTAL ASSESSMENT STUDY RECOMMENDATIONS

COMMITTEE RECOMMENDATIONS

That recommend that Council:

1. **Approve the functional design of Blair Road for Transit Priority and High Occupancy Vehicle Lanes (Blair Station to Innes Road), as described in this report and supporting documents; and,**
2. **Direct staff to finalize the Environmental Study Report and proceed with its posting for the 30-day public review period in accordance with the Ontario Municipal Class Environmental Assessment process.**

CARRIED

13. STRATEGIC ROAD SAFETY ACTION PLAN ANNUAL REPORT

COMMITTEE RECOMMENDATIONS

That Council:

1. **Receive the 2020 Road Safety Action Plan – Implementation Plan Status Update; and,**
2. **Approve the 2021 Road Safety Action Plan – Implementation Plan, as outlined in this report.**

CARRIED

14. PATIO INNOVATION PROGRAM 2021

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **Delegate authority to the Manager, Right of Way, Heritage and Urban Design in consultation with the Director of Traffic Services together with the Director of Roads and Parking Services, to:**
 - a. **Authorize the closure of segments of any City of Ottawa road as a temporary measure through to January 1, 2022, as part of the City of Ottawa's economic recovery efforts; and**
 - b. **Limit this delegation of authority to only be exercised where there is the written request of the Business Improvement Area (BIA) for the given geographic area, or in the circumstance where a BIA does not exist, 2/3 of the business owners on each block segment approve of the road closure as provided in writing to the Manager and the Directors listed above;**

2. Amend the Right of Way Patio By-law 2017-92 (ROW Patio By-law) for 2021 only, as follows so that:
 - a. All Right of Way patio permits (ROW patio permit) issued in 2021, be subject to a closure of 2:00 AM; and
 - b. An applicant to the Café seating program may request an unlimited amount of Café seating permits (to expand beyond the four table, eight seat cap) where space exists.
3. Amend the provisions of the Use and Care of Roads By-law, for 2021 only, such that a business owner may establish along the frontage of their business a retail pop up, with an application fee of \$68 similar to the Café Seating provisions of the ROW Patio By-law 2017-92 and \$372 for a retail patio; and
4. approve the report be amended to address the ByWard Market's unique issues by requesting that By-law and Regulatory Services consider undertaking proactive enforcement measures in the Market;
5. approve that Planning, Infrastructure and Economic Development (PIED) staff provide regular updates on complaints, permit compliance concerns, and escalation approach for all non-compliance permit holder to all Ward Councillors with ROW patios;
6. approve that PIED staff update Council on the review of the ROW Patio By-law for 2021 in Fall 2021 to inform and develop spring 2022 plan.

MOTION NO 50/7

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

WHEREAS, at its meeting of March 3, 2021, Transportation Committee approved the Right of Way, Heritage and Urban Design Services' report entitled Patio Innovation Program 2021 which outlined the initiatives planned for the 2021 patio season to support economic recovery, and sought renewal of the delegation of authority to staff to give effect to those initiatives; and,

WHEREAS, the Committee also recommended that Council approve a direction to Planning, Infrastructure and Economic Development staff to provide, from existing departmental sources, to Councillors whose Wards contain ROW patios, regular updates on complaints, permit compliance concerns, and the escalation approach for all non-compliant permit holders, and to update Council on the review of the ROW Patio By-law in the fall of 2021 to inform and develop the spring 2022 plan; and,

WHEREAS, an integral component of such updates and such a review involves enforcement of the by-law, either reactive, proactive, or both; and,

WHEREAS, Right of Way, Heritage and Urban Design Services has identified \$10,000 from its budget to provide for one (1) enforcement resource in By-law & Regulatory Services over the weekends for the duration of the patio season (May-August), primarily in the ByWard Market and throughout the downtown core, as necessary; and,

WHEREAS, in order to extend the enforcement coverage to all ROW patios and on a daily basis for the duration of the patio season, three (3) additional resources are necessary, at an additional cost of \$30,000;

THEREFORE BE IT RESOLVED that City Council direct staff to recover additional funds in the amount of \$30,000 from Phase 3 of the Safe Restart Agreement provided the costs meet the definition of eligible expenses as defined by the Province to provide for a total of four (4) enforcement resources in By-law & Regulatory Services to give effect to the Patio Innovation Program in 2021.

LOST on a division of 8 YEAS and 16 NAYS, as follows:

- YEAS (8): Councillors S. Menard, D. Deans, T. Kavanagh, R. Chiarelli, J. Leiper, M. Fleury, R. King, C. McKenney
- NAYS (16): Councillors M. Luloff, A. Hubley, K. Egli, G. Darouze, J. Cloutier, C.A. Meehan, T. Tierney, J. Sudds, S. Moffatt, E. El-Chantiry, L. Dudas, J. Harder, C. Kitts, G. Gower, R. Brockington, Mayor J. Watson

The Committee Recommendations, were then put to Council and CARRIED with Councillors M. Fleury, C. McKenney and J. Leiper dissenting on Recommendation 2a.

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 20

- A. OFFICIAL PLAN AND ZONING – 1164 AND 1166 HIGHCROFT DRIVE

COMMITTEE RECOMMENDATIONS

That Council:

- a. **Approve the proposed modifications to the Official Plan for 1164 and 1166 Highcroft Drive to increase the density of the property to a maximum of 29 dwelling units per gross Hectare, as detailed in Document 2.**
- b. **Approve the proposed amendment to Zoning By-law 2008-250 for 1164 and 1166 Highcroft Drive to re-zone from Village Residential First Density Zone, subzone P (V1P) to Village Residential First Density Zone, subzone P with a rural exception (V1P[xxx-r]) to add a planned unit development as a permitted use and to modify the performance standards, as detailed in Document 3.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 21

B. 2020 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES
PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

C. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE
PERIOD JULY 1 TO DECEMBER 31, 2020

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

D. APPOINTMENTS TO THE SHAW CENTRE BOARD OF
DIRECTORS

COMMITTEE RECOMMENDATION

That Council extend the current voting members, as follows:

Debra Armstrong (term ending November 14, 2022)

Michael Crockatt (term ending November 14, 2022)

CARRIED

- E. FEE SIMPLE PROPERTY ACQUISITION OF 1010 SOMERSET STREET, CITY OF OTTAWA

COMMITTEE RECOMMENDATIONS

That City Council:

- 1. Approve the acquisition of the property known as 1010 Somerset Street, containing 2.55 hectares (6.3 acres) shown as Parcels 1 and 2 on Document 1 attached, from Her Majesty the Queen in right of Canada as represented by the Minister of Public Works and Government Services (“Canada”).**
- 2. Delegate authority to the General Manager of Planning, Infrastructure and Economic Development to enter into, conclude, execute and amend on behalf of the City:**
 - a. A Purchase and Sale Agreement and all documents necessary or incidental thereto between the City and (Canada) in respect of the 1010 Somerset Street lands described in this report (attached as Document 4), for a total consideration of \$11,000,000 subject to final adjustments on closing, applicable tax and reasonable legal expenses related to the transaction.**
 - b. A Collaborative Benefits Agreement (CBA), subject to the terms and conditions in the CBA Correspondence (attached as Document 3), as described in this report, with the Algonquins of Ontario (AOO) as a condition precedent to acquire the fee simple interest in 1010 Somerset Street;**
 - c. A Framework Agreement Loan Agreement Mortgage, and all documents necessary or incidental thereto with Canada Mortgage and Housing Corporation (CMHC) subject to the terms and conditions in the**

CMHC Framework Agreement (attached as Document 5) as described in this report in the amount of \$8,580,000 which loan is to be registered against the title to the property 1010 Somerset as a forgivable mortgage provided that the City complies with the development obligations with respect to Gladstone Village set out therein; and

- d. A Memorandum of Understanding with the Conseil des Écoles Publiques de l'Est de l'Ontario (CEPEO) (attached as Document 6) as described in this report for an exclusive period of two years to explore the possible inclusion of a primary school within a future development at 1010 Somerset Street and if feasible then dispose of the air rights for the construction of the school in accordance with the pricing formula in the MOU.**
- 3. Approve a one-time contribution of \$400,000.00 from the City Wide Reserve to fund the development of a coordinated Master Concept Plan for a community hub at 1010 Somerset, together with the Plant Bath Recreation Facility and adjacent lands owned by Ottawa Community Housing Corporation (OCH), and to fund the extraordinary closing costs associated with the acquisition of 1010 Somerset Street lands.**

CARRIED

PLANNING COMMITTEE REPORT 38

F. ZONING BY-LAW AMENDMENT – 225 COPE DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 225 Cope Drive to amend zoning provisions related to back-to-back townhouses and re-align the Open Space zone, as detailed in Document 2.

CARRIED

G. ZONING BY-LAW AMENDMENT – 991 CARLING AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 991 Carling Avenue to permit the extension of a temporary use By-law to permit a parking lot, for use by the Ottawa Hospital staff, for an additional three years, as detailed in Document 2.

CARRIED

H. 2020 ANNUAL REPORT PURSUANT TO THE *BUILDING CODE ACT*

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

CITY CLERK

- I. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF FEBRUARY 24, 2020

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of February 24, 2021 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 7.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO 50/8

Moved by Councillor C. A. Meehan

Seconded by Councillor R. King

That Agriculture and Rural Affairs Committee Report 20; Finance and Economic Development Committee and Community and Protective Services Committee Joint Report 1; Finance and Economic Development Committee Report 21; Planning Committee Report 38; Item 7 of Planning Committee Report 37, Transportation Committee Report 16; 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 February 24, 2021"; be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 50/9

Moved by Councillor J. Sudds
Seconded by Mayor J. Watson

WHEREAS Section 223.3 of the *Municipal Act, 2001* (the Act) authorizes a municipality to appoint an Integrity Commissioner who reports to Council and is responsible for performing in an independent manner various functions with respect to ethical matters, including overseeing codes of conduct for Members of Council/members of local boards and certain matters under the *Municipal Conflict of Interest Act*; and

WHEREAS Subsection 223.3(1.1) of the Act requires every municipality to ensure that an Integrity Commissioner's responsibilities are provided for, either by appointing its own Integrity Commissioner or by making arrangements for the Integrity Commissioner's responsibilities to be provided by an Integrity Commissioner appointed by another municipality; and

WHEREAS the City of Ottawa's Integrity Commissioner position was established in July 2012 and is also delegated the independent statutory roles of the Lobbyist Registrar under Section 223.11 of the Act and the Meetings Investigator under Section 239.2 of the Act; and

WHEREAS Robert Marleau was appointed as the City's first Integrity Commissioner on August 29, 2012, and is currently appointed to a one-year, non-renewable term extension set to expire on August 31, 2021; and

WHEREAS recruitment, appointment and contract administration for the City's Integrity Commissioner is conducted in accordance with the Council-approved Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures;

THEREFORE BE IT RESOLVED that, pursuant to the process set out in the City of Ottawa's Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures, City Council:

1. Thank Mr. Marleau for the valuable work that he has undertaken for the City of Ottawa over his tenure as Integrity Commissioner;
2. Direct the City Clerk to request that Mr. Marleau participate in a voluntary exit interview with the City Clerk/City Clerk's designate to be conducted in accordance with the process set out in the Statutory Officer Recruitment, Appointment and Contract Administration Procedures;
3. Delegate authority to the City Clerk to undertake a recruitment and appointment process for a new Integrity Commissioner in accordance with the criteria, principles and remuneration schedule set out in Attachment 1²; and
4. Direct the City Clerk to report back to Council on the exercise of the delegated authority immediately following contract execution by way of a memorandum setting out information regarding the new Integrity Commissioner and the recruitment and appointment process that was used.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 50/10

Councillor S. Moffatt
Seconded by Councillor S. Menard

That Council suspend the Rules of Procedure to permit the introduction of the following motion, given the requirement to submit comments to the Ministry of the Environment, Conservation and Parks ("the Ministry") by March 28, 2021, and that this is the only Council meeting before the deadline.

WHEREAS every year, the City of Ottawa hosts Household Hazardous Waste (HHW) events to encourage residents to properly dispose of their corrosive, poisonous or flammable household items, with the goal of keeping these harmful items out of the landfill; and

² See attached APPENDIX 2 at end of Minutes.

WHEREAS through these depots, Ottawa's residents play an important role in helping to protect both the environment and the health and safety of waste collection workers; and

WHEREAS, last year, these depot events allowed the City and its residents to safely divert over 692 tonnes of hazardous materials; and

WHEREAS the *Waste Diversion Act, 2002 (WDA)* designates Municipal Hazardous or Special Waste (MHSW) material and requires a waste diversion program be established and implemented for this category of waste; and

WHEREAS the Provincial Municipal Hazardous or Special Waste Program is currently operated by Stewardship Ontario (SO), Product Care Recycling, and Automotive Materials Stewardship to help municipalities offset some of the costs of delivering MHSW disposal services under the *WDA*; and

WHEREAS in 2016 the Province of Ontario introduced the *Waste Free Ontario Act, 2016* which provides the regulatory direction for the restructuring of the Province's diversion policies from a product stewardship model to an individual producer responsibility (IPR) model in support of the Province's shift towards developing a circular economy; and

WHEREAS on April 12, 2018, the Ministry directed Stewardship Ontario to wind up the MHSW Program to enable the transition of hazardous or special materials to individual producer responsibility; and

WHEREAS the operation of the current MHSW program for all designated materials except single-use batteries (which transitioned to IPR on June 30, 2020) will wind-up on June 30, 2021 and be replaced with a new IPR regulation to be fully in effect on July 1, 2021 as per the *Resource Recovery and Circular Economy Act, 2016*; and

WHEREAS after extensive consultation with stakeholders, the Ministry issued the Proposed producer responsibility regulation for Hazardous and Special Products (HSP) on February 11, 2021, with the 45-day comment period ending on March 28, 2021; and

WHEREAS City staff are reviewing the draft regulations, and are preparing briefings with Members of Council over the coming weeks – including anticipated impacts to Ottawa residents and to the City's operations, and what is known and unknown at this point – with the aim of answering any questions Council may

have, as well as consolidating a list of comments and/or outstanding questions from both Council and City staff as subject-matter experts; and

WHEREAS the time between the release of the draft regulations and the end of the comment period will not allow City staff adequate time to prepare and submit draft comments for Committee and Council approval before submitting to the Province by their deadline;

THEREFORE BE IT RESOLVED that Council delegate authority to the General Manager of Public Works and Environmental Services to work with the Solid Waste Master Plan Council Sponsors Group to prepare and finalize comments on the draft Hazardous and Special Products Regulations on behalf of the City of Ottawa; and

BE IT FURTHER RESOLVED THAT City staff be directed to provide Council with a copy of the comments submitted to the Province and provide an update to Committee and Council to highlight any notable changes between the draft regulations and final regulations, once they are registered later in 2021.

CARRIED

MOTION NO 50/11

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

That the Rules of Procedure be Suspended to consider the following motion, as there are community safety concerns and the next City Council meeting is not until April 14, 2021.

WHEREAS the building at 257 McArthur Avenue is in an advanced state of disrepair; and

WHEREAS given the dilapidated condition of the building and the community's concerns it would be in the public interest to demolish the building; 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 pay PIED \$3,400.72 (includes \$406.00 Legal Fee + HST), which is the fee associated with a demolition control application.
2. That until the time of the construction of the first replacement building, the registered Owner shall landscape the property to the satisfaction of the General Manager of Planning Infrastructure and Economic Development. The registered Owner shall prohibit the use of the property for other interim uses and maintain the property in accordance with the Property Standards By-law;
3. The landscaping of the property shall be finalized in collaboration with City staff;
4. The Owner shall pay one hundred percent securities to the City for the value of landscaping the property, with the securities to be released once these works are completed;
5. The Owner agrees that to the discretion of the General Manager, Planning, Infrastructure and Economic Development Department, a replacement building must be substantially completed within 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 \$5,000 for the residential dwelling to be demolished;
6. 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;
7. 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;
8. This approval is considered null and void if the Agreement is not executed within six months of Council's approval.

CARRIED

MOTION NO 50/12

Moved by Councillor J. Cloutier
Seconded by Councillor K. Egli

That the Rules of Procedure be Suspended to consider the following motion:

WHEREAS the City undertaking is undertaking an integrated road reconstruction project in the Eastway Gardens neighborhood in Ward 18, which includes the reconstruction of the roads known as Avenues N, O, P, Q, R, S, T and U beginning in 2021; and

WHEREAS some of the driveway widths within the project limits are not in full conformance with the City's front yard parking restrictions and Private Approach By-law; and

WHEREAS, for existing properties, front yard parking restrictions and private approach by-law are normally enforced only on a complaint-driven basis; and

WHEREAS there have been no complaints with respect to non-compliant driveways (private approaches) or front-yard parking in this area; and

WHEREAS the area residents support providing relief for residents with existing driveways (private approaches) while acknowledging that any future driveways (private approaches) and front-yard parking must be in accordance with City by-laws;

THEREFORE BE IT RESOLVED that Council approve that, in respect of the reconstruction of Avenues N, O, P, Q, R, S, T and U, private approaches be reinstated as they were immediately prior to the reconstruction of these streets.

CARRIED

NOTICE OF INTENT

- NOTICE OF INTENT FROM THE LIGHT RAIL REGULATORY MONITOR AND COMPLIANCE OFFICER TO SUBMIT THE ANNUAL COMPLIANCE REPORT TO THE MARCH 17, 2021 MEETING OF THE TRANSIT COMMISSION.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 50/13

Moved by Councillor C. A. Meehan

Seconded by Councillor R. King

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

- 2021-70. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1705 Carling Avenue.
- 2021-87. A by-law of the City of Ottawa to amend By-law No. 2018-164 respecting site alteration.
- 2021-88. A by-law of the City of Ottawa respecting residential murals.
- 2021-89. 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.
- 2021-90. A by-law of the City of Ottawa to amend Volumes 1 and 2A of the Official Plan for the City of Ottawa to add the Corso Italia Station District Secondary Plan.
- 2021-91. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 933 Gladstone Avenue. and part of 1030 Somerset Street.
- 2021-92. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change

the zoning of lands known municipally as 818 Gladstone Avenue.

- 2021-93. A by-law of the City of Ottawa to amend By-law No. 2008-250 to implement changes to Schedule 1A related to minimum parking space requirements for the area of the Corso Italia Station District Secondary Plan.
- 2021-94. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 225 Cope Drive.
- 2021-95. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 7070 Mansfield Road.
- 2021-96. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from part of the lands known municipally as 450 Huntmar Drive.
- 2021-97. A by-law of the City of Ottawa to amend the Manotick Secondary Plan of Volume 2A of the Official Plan for the City of Ottawa to increase the permitted density for the lands municipally known as 1164 and 1166 Highcroft Drive
- 2021-98. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1164 and 1166 Highcroft Drive.
- 2021-99. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1770 Heatherington Road.
- 2021-100. A by-law of the City of Ottawa to amend By-law No. 2008-250 to temporarily change the zoning of the lands known municipally as 991 Carling Avenue.
- 2021-101. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from the lands known municipally as 900 Albert Street and part of 1035 Somerset Street.
- 2021-102. A by-law of the City of Ottawa to designate certain lands at chemin Renaud Road on Plan 4M-1639 are being exempt from Part Lot Control.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 50/14

Moved by Councillor C. A. Meehan

Seconded by Councillor R. King

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of 10 March 2021.

CARRIED

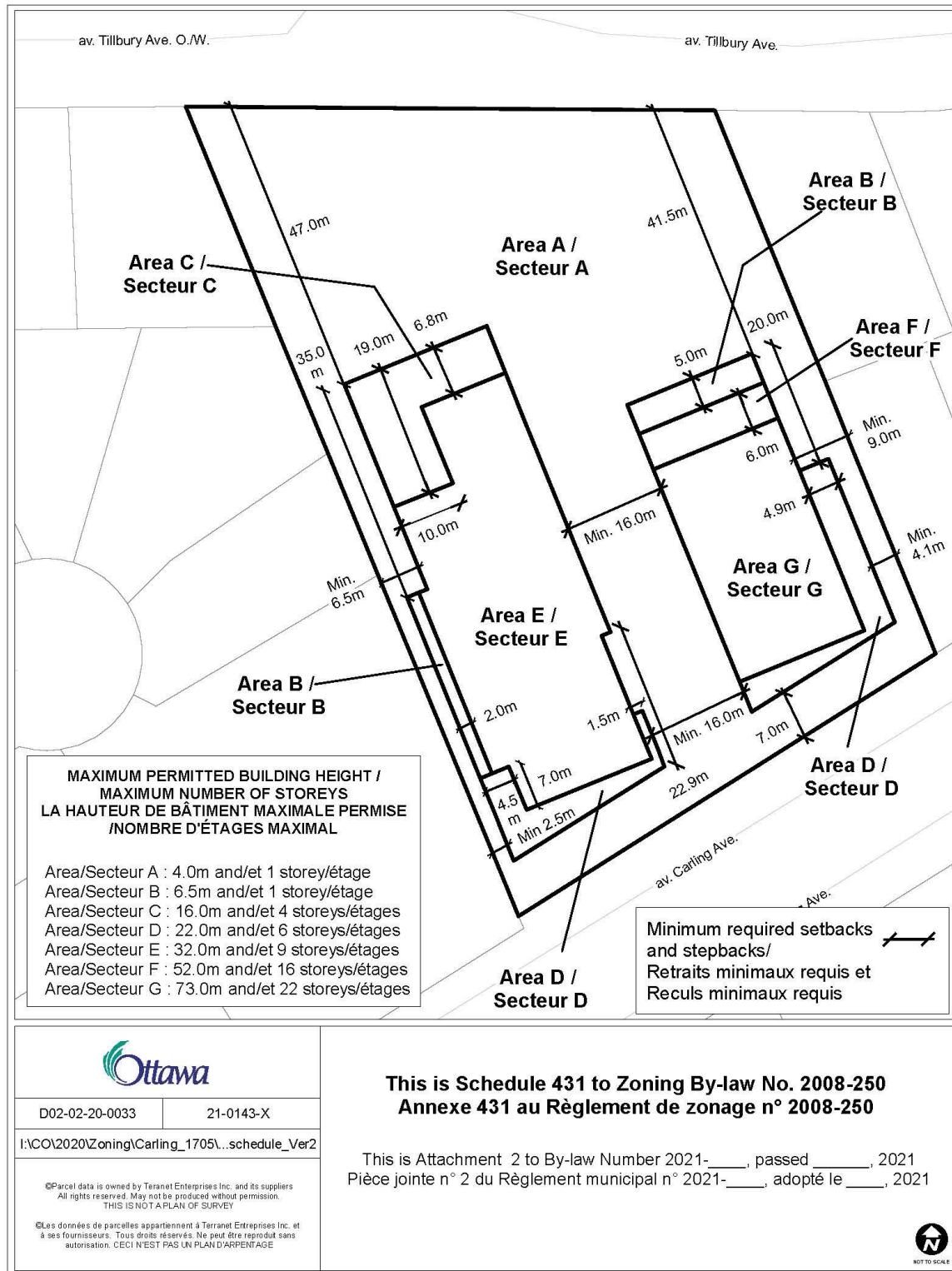
ADJOURNMENT

Council adjourned the meeting at 12:11 pm.

CITY CLERK

MAYOR

Appendix 1



Appendix 2

Criteria, principles and remuneration schedule to be applied to the Integrity Commissioner hiring process

The following criteria and principles shall be applied to the hiring process:

- The Integrity Commissioner's independence and impartiality;
- Confidentiality with respect to the Integrity Commissioner's activities; and
- The credibility of the Integrity Commissioner's investigation process.

In considering the appointment of an Integrity Commissioner, the successful candidate should possess:

- Previous municipal, governance, procedural and/or ethics experience (e.g. former Chief Administrative Officer, Clerk, municipal lawyer, similar experience in another level of government);
- Knowledge of municipal government and the accountability and transparency provisions of the *Municipal Act, 2001*;
- Understanding of Council operations and policies, including the City's Accountability Framework;
- Ability to provide services on a part-time, flexible and as-needed basis, without competing employment demands;
- Credibility with City Council, staff, public and media;
- The ability to receive complaints and conduct investigations in both official languages; and
- No specific connection or interest with the City (specifically a financial or business relationship).

The remuneration schedule for the Integrity Commissioner shall be a \$25,000 annual retainer and a per diem of \$250 per hour to a daily maximum of \$1,250.