



## **OTTAWA CITY COUNCIL**

**Wednesday, 14 February 2018**

**10:00 a.m.**

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

### **MINUTES 64**

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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, 14 February 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 Sonya Sweeney.

### **ANNOUNCEMENTS/CEREMONIAL ACTIVITIES**

#### **RECOGNITION - MAYOR'S CITY BUILDER AWARD**

Mayor Watson presented the Mayor's City Builder Award to Ms. Catherine Kelly. Ms. Kelly serves as Vice President Internal for Carleton University Students' Association. Ms. Kelly spearheaded Carleton's sexual violence prevention program on campus, resulting in over 1000 students being trained in peer-to-peer support and bystander prevention.

Ms. Kelly was the editor of a website, hypecity.ca, which celebrated Ottawa and all the events happening in the Nation's Capital. As a new initiative, she covered everything from concerts to art shows. As the editor, she guided a team of 14 interns. Ms. Kelly then moved to Centretown News, a local newspaper crafted by Carleton Journalism students, to become their Advertisement Sales Manager.

## **ROLL CALL**

All Members were present at the meeting except Councillor J. Mitic.

## **CONFIRMATION OF MINUTES**

Confirmation of the Minutes of the regular Council meeting of 31 January 2018.

CONFIRMED

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

See specific Agenda Items for declarations: Councillor D. Chernushenko declared an interest on Item 8: Twin Elm Rugby Park; and Councillor R. Chiarelli declared an interest on Motion No 64/7 regarding bed caps at the future Montreal Road Salvation Army site.

## **COMMUNICATIONS**

The following communications were received.

Association of Municipalities of Ontario (AMO):

- Call to Action - Fire Medic Protection Needed for Municipal Governments
- Draft Fire Regulations for Municipal Comments
- AMO Makes Submission on Policing - Bill 175, *Safer Ontario Act*

## **REGRETS**

Councillor J. Mitic advised that he would be absent from the City Council meeting of February 14, 2018.

## **MOTION TO INTRODUCE REPORTS**

### **MOTION NO 64/1**

Moved by Councillor S. Blais

Seconded by Councillor T. Nussbaum

**That Item 1 of Planning Committee Report 57; the report from the Ottawa Community Housing Corporation, entitled “Ottawa Community Housing Corporation (OCHC) Confirmation of Re-Election of Chair, Appointment of Directors, Repeal of By-Law No. 10, and Approval of By-Law No. 11”; the report from the Ottawa Police Services Board entitled “Board Activity, Training & Performance: 2017 Annual Report”; Agriculture and Rural Affairs Committee Report 31; Finance and Economic Development Committee Report 31; Planning Committee Report 57A and the report from the City Clerk and Solicitor’s Office entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of January 31, 2018”, be received and considered.**

CARRIED

## **POSTPONEMENTS AND DEFERRALS**

### **PLANNING COMMITTEE REPORT 57**

- |                                                                                                          |
|----------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"><li>1. OFFICIAL PLAN AND ZONING AMENDMENTS – ROCHESTER FIELD</li></ol> |
|----------------------------------------------------------------------------------------------------------|

## **COMMITTEE RECOMMENDATIONS**

**That Council:**

- a. adopt the Official Plan amendment to re-designate part of Rochester Field as General Urban Area as detailed in Document 1; and
- b. pass the Zoning By-law amendment to rezone two sites in Rochester Field and fronting Richmond Road in a Traditional Mainstreet TM [xxx] – h zone and rezone the balance of Rochester Field to a Park and Open Space O1[xxx] as detailed in Document 2.

**MOTION NO 64/2**

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

**WHEREAS** the zoning of the property at 529 Richmond Road (Rochester Field) is proposed to be changed partly to an Open Space Zone and partly to a Traditional Mainstreet Zone that both include special provisions related to underground parking and where it is located and to the setback requirements for future buildings on the land;

**WHEREAS** the proposed zoning provisions for parking are intended to be limited to the land within 90 m of Richmond Road for both zones but through oversight this location requirement was overlooked for the Open Space Zone.

**WHEREAS** the community is concerned that minimum setbacks need to be established adjacent to the residential properties along the western boundary of the Field and to ensure the preservation of trees across the Richmond Road frontage of both development sites;

**WHEREAS** the community is concerned that the park link from Richmond Road is too narrow to encourage an active pedestrian link and views of the river from the road;

**WHEREAS** the NCC agrees to the wider access corridor and minimum setbacks in exchange for a taller building on the eastern development site;

**THEREFORE BE IT RESOLVED** that Document 2 – Details of the recommended Zoning By-law Amendment of Report ASC2018-PIE-EDP-0001 be amended as follows:

1. To include a consistent parking requirement for all zones by amending Section 4 such that the provision relating to underground parking reads as follows:

“-Despite Section 100(1), underground parking may be located anywhere in the TM [2442], TM[2444] and O1[2441] within 90m of Richmond Road.”; and,

2. To change the provision for the interior side yard that abuts a residential zone and the front yard of the TM[2442] zone as follows:

“Notwithstanding the side and front yard setbacks within the TM Zone within the TM [2442], the following zone provisions will apply:

- minimum front yard setback: 8m
- maximum front yard setback: 12 m
- no maximum interior side yard setback
- minimum interior side yard setback adjacent to a residential zone: 7.5m”;

3. To create a new TM exception zone for the larger development parcel (TM [2444]) which will have the same provisions as the TM[2442] zone in addition to a maximum height provision permitting a building height of 7 storeys or 24m, whichever is less, where an additional 5m setback will be required from Richmond Road at the seventh storey.;

4. To add the reference to the TM[2444] zone following reference to the TM[2442] zone, wherever it appears; and,

5. To replace the zoning /location map with the map attached to this motion so that the western boundary of the larger development parcel has a straightened and consistent Open Space corridor of 19 m.

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



The Committee Recommendations, as amended by Motion No. 64/2 and as set out in full below, were put to Council:

**That Council:**

- 1. adopt the Official Plan amendment to re-designate part of Rochester Field as General Urban Area as detailed in Document 1; and**
- 2. pass the Zoning By-law amendment to rezone two sites in Rochester Field and fronting Richmond Road in a Traditional Mainstreet TM [xxx] – h zone and rezone the balance of Rochester Field to a Park and Open Space O1[xxx] as detailed in Document 2, amended as follows:**
  - a) To include a consistent parking requirement for all zones by amending Section 4 such that the provision relating to underground parking reads as follows:**

**“-Despite Section 100(1), underground parking may be located anywhere in the TM [2442], TM[2444] and O1[2441] within 90m of Richmond Road.”; and,**
  - b) To change the provision for the interior side yard that abuts a residential zone and the front yard of the TM[2442] zone as follows:**

**“Notwithstanding the side and front yard setbacks within the TM Zone within the TM [2442], the following zone provisions will apply:**

    - minimum front yard setback: 8m**
    - maximum front yard setback: 12 m**
    - no maximum interior side yard setback**
    - minimum interior side yard setback adjacent to a residential zone: 7.5m”;**
  - c) To create a new TM exception zone for the larger development parcel (TM [2444]) which will have the same provisions as the TM[2442] zone in addition to a maximum height provision permitting a building height of 7 storeys or 24m, whichever is less, where an additional 5m setback will be required from**

**Richmond Road at the seventh storey.;**

- d) To add the reference to the TM[2444] zone following reference to the TM[2442] zone, wherever it appears; and,**
  - e) To replace the zoning /location map with the map attached to Motion 64/2 so that the western boundary of the larger development parcel has a straightened and consistent Open Space corridor of 19 m.**
- 4. That pursuant to the *Planning Act*, subsection 34(17) no further notice be given.**

CARRIED

## **REPORTS**

### **OTTAWA COMMUNITY HOUSING CORPORATION**

- 2. OTTAWA COMMUNITY HOUSING CORPORATION (OCHC) CONFIRMATION OF RE-ELECTION OF CHAIR, APPOINTMENT OF DIRECTORS, REPEAL OF BY-LAW NO. 10, AND APPROVAL OF BY-LAW NO. 11**

### **REPORT RECOMMENDATIONS**

- 1. That the re-election of Councillor Fleury to the position of Chair of Ottawa Community Housing Corporation (OCHC) for the year 2018 be confirmed by the Shareholder (Document 1); and**
- 2. That the appointment of Ms. Nina Beck to the OCHC Board of Directors as a Community Member for a term of three (3) years as described in this report (Document 2) be approved;**
- 3. That the appointment of Mr. Paul-Émile Fortin to the OCHC Board of Directors as an ex-officio member in virtue of his role as Chair of the Tenant Advisory Group (Document 3) be approved;**
- 4. That the OCHC By-Law No. 10 be repealed and be replaced**



by a new By-Law No. 11 (Document 6) incorporating changes to clarify roles, align with legislation and reflect best practice as described in this report (Documents 4 and 5);

5. That the Mayor and the City Clerk be authorized to sign a written resolution on behalf of the City of Ottawa as Shareholder of OCHC setting out the resolutions approved by City Council.

CARRIED

#### OTTAWA POLICE SERVICES BOARD

- |                                                               |
|---------------------------------------------------------------|
| 3. BOARD ACTIVITY, TRAINING & PERFORMANCE: 2017 ANNUAL REPORT |
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#### BOARD RECOMMENDATION

That Council receive this report for information.

RECEIVED

#### COMMITTEE REPORTS

##### AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 31

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|------------------------------------------------|
| 4. ZONING BY-LAW AMENDMENT – 2403 HUNTLEY ROAD |
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#### COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 2403 Huntley Road to permit rural commercial uses as detailed in Document 2.

CARRIED

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| 5. ZONING BY-LAW AMENDMENT – 5130 AND 5208 RAMSAYVILLE ROAD |
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**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 5130 and 5208 Ramsayville Road to permit a medical marihuana production facility use and to add specific zoning provisions for that use, as shown on Document 1 and detailed in Document 2.**

CARRIED

**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 31**

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| 6. BRITANNIA VILLAGE OTTAWA RIVER FLOOD PROTECTION – SETTING OF THE SPECIAL SERVICE CHARGE |
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**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Enact an annual special levy over a 10-year period to recover the \$195,000 and associated carrying charges for the Britannia Village Ottawa River Flood Protection works, from the property owners identified in this report.**
- 2. Direct the first annual charge to respective property owners be part of the 2018 tax billing cycle.**

**MOTION NO 64/3**

Moved by Councillor M. Taylor

Seconded by Councillor E. El-Chantiry

**WHEREAS City staff have further reviewed the properties to be subject to the special levy for the Britannia Village Ottawa River Flood Protection Works; and**

**WHEREAS such review has identified the need for modifications to Document 3 to the report; and**

**WHEREAS the modifications are the removal of 211 Bradford and 197 Britannia, the addition of 0 Bradford, 235 Britannia;**

**THEREFORE BE IT RESOLVED that the report be amended by the substitution of the attachment attached to this motion for Document 3 in the report.**

Attachment to Motion 64/3 – Revised Document 3

Properties Subject to Cost Recovery for Flood Protection Works in Britannia Village



**MAP Roll or Tax Roll Listing**

MAP Roll No	Street No	Street Name	Class
061409510208900	0	BRADFORD ST	RT
061409510211200	152	BRADFORD ST	RT
061409510207900	155	BRADFORD ST	RT
061409510208000	161	BRADFORD ST	RT
061409510211300	162	BRADFORD ST	RT
061409510208100	169	BRADFORD ST	RT
061409510211400	170	BRADFORD ST	RT
061409510208200	175	BRADFORD ST	RT
061409510208300	179	BRADFORD ST	RT
061409510211500	180	BRADFORD ST	RT
061409510208301	181	BRADFORD ST	RT
061409510211501	182	BRADFORD ST	RT
061409510211600	186	BRADFORD ST	RT
061409510208500	189	BRADFORD ST	RT
061409510211800	190	BRADFORD ST	RT
061409510211801	192	BRADFORD ST	RT
061409510211802	194	BRADFORD ST	RT
061409510208600	195	BRADFORD ST	RT
061409510211803	196	BRADFORD ST	RT
061409510211804	198	BRADFORD ST	RT
061409510211805	200	BRADFORD ST	RT
061409510211806	202	BRADFORD ST	RT
061409510208700	205	BRADFORD ST	RT
061409510212000	208	BRADFORD ST	RT
061409510208800	209	BRADFORD ST	RT
061409510240000	217	BRADFORD ST	RT
061409510209000	221	BRADFORD ST	RT
061409510209050	225	BRADFORD ST	RT
061409510212100	228	BRADFORD ST	RT
061409510209100	229	BRADFORD ST	RT
061409510209200	233	BRADFORD ST	RT
061409510209300	235	BRADFORD ST	RT
061409510209400	237	BRADFORD ST	RT
061409510209500	243	BRADFORD ST	RT
061409510202400	184	BRITANNIA RD	RT
061409510202500	190	BRITANNIA RD	RT
061409510202501	192	BRITANNIA RD	RT
061409510110500	195	BRITANNIA RD	RT
061409510202600	196	BRITANNIA RD	RT
061409510110600	201	BRITANNIA RD	RT
061409510202700	202	BRITANNIA RD	RT
061409510202800	206	BRITANNIA RD	RT
061409510110700	207	BRITANNIA RD	RT
061409510110800	211	BRITANNIA RD	RT
061409510202900	212	BRITANNIA RD	RT
061409510110801	213	BRITANNIA RD	Exempt
061409510203000	220	BRITANNIA RD	RT
061409510110900	221	BRITANNIA RD	RT

**MAP Roll or Tax Roll Listing**

MAP Roll No	Street No	Street Name	Class
061409510110901	223	BRITANNIA RD	RT
061409510203100	224	BRITANNIA RD	RT
061409510111000	229	BRITANNIA RD	RT
061409510111100	231	BRITANNIA RD	RT
061409510111101	235	BRITANNIA RD	RT
061409510240400	2805	CARLING AVE	Exempt
061409510215200	2767	CASCADES AVE	RT
061409510215300	2768	CASCADES AVE	RT
061409510239200	2789	JAMIESON ST	MT
061409510213700	153	KEHOE ST	RT
061409510213750	155	KEHOE ST	RT
061409510214600	156	KEHOE ST	RT
061409510213800	157	KEHOE ST	RT
061409510213801	159	KEHOE ST	RT
061409510214700	164	KEHOE ST	RT
061409510213900	169	KEHOE ST	RT
061409510214800	170	KEHOE ST	RT
061409510214900	174	KEHOE ST	RT
061409510215000	176	KEHOE ST	RT
061409510214000	177	KEHOE ST	RT
061409510215100	180	KEHOE ST	RT
061409510215101	182	KEHOE ST	RT
061409510214100	183	KEHOE ST	RT
061409510215102	184	KEHOE ST	RT
061409510215103	186	KEHOE ST	RT
061409510214200	187	KEHOE ST	RT
061409510215104	188	KEHOE ST	RT
061409510215105	190	KEHOE ST	RT
061409510215106	192	KEHOE ST	RT
061409510215107	194	KEHOE ST	RT
061409510215108	196	KEHOE ST	RT
061409510215109	198	KEHOE ST	RT
061409510214300	199	KEHOE ST	RT
061409510215110	200	KEHOE ST	RT
061409510215111	202	KEHOE ST	RT
061409510215112	204	KEHOE ST	RT
061409510214400	205	KEHOE ST	RT
061409510215113	206	KEHOE ST	RT
061409510215114	208	KEHOE ST	RT
061409510239300	2766	MAUD ST	RT
061409510239001	2776	ROWATT ST	RT
061409510238901	2778	ROWATT ST	RT
061409510239000	2780	ROWATT ST	MT
061409510239400	2755	SALINA ST	RT
061409510239401	2757	SALINA ST	RT
061409510239500	2759	SALINA ST	RT
061409510240100	2760	SALINA ST	RT
061409510239700	2761	SALINA ST	Exempt
061409510239800	2765	SALINA ST	RT

### MAP Roll or Tax Roll Listing

MAP Roll No	Street No	Street Name	Class
061409510239900	2771	SALINA ST	RT
061409510214500	2777	SALINA ST	RT
<b>ALL PROPERTIES</b>	<b>99</b>		
City	3		<i>Residential:</i> 94
Private	96		<i>Multi-Residential:</i> 2
			<i>Exempt (City):</i> 3
			99

CARRIED

The Committee Recommendations, as amended by Motion No. 64/3 and as set out in full below, were put to Council:

#### That Council:

1. Enact an annual special levy over a 10-year period to recover the \$195,000 and associated carrying charges for the Britannia Village Ottawa River Flood Protection works, from the property owners identified in this report, as amended by the substitution of the attachment to Motion 64/3 for Document 3 in the report.
2. Direct the first annual charge to respective property owners be part of the 2018 tax billing cycle.

CARRIED

- |                                                                              |
|------------------------------------------------------------------------------|
| 7. ADDITIONAL INFRASTRUCTURE FUNDING FOR THE RENEWAL OF TAX-SUPPORTED ASSETS |
|------------------------------------------------------------------------------|

### COMMITTEE RECOMMENDATION AS AMENDED

That Council approve the recommended list of infrastructure renewal projects, as listed in Documents 1 (as amended) to 4, to be funded by the additional \$10 million approved by Council as part of the 2018 Budget.

CARRIED

8. TWIN ELM RUGBY PARK
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**DECLARATION OF INTEREST**

Councillor David Chernushenko declared a potential, indirect pecuniary interest on City Council Agenda 64, Item 8, "Twin Elm Rugby Park", as he is a member of the Ottawa Renewable Energy Co-operative Inc., an entity that may benefit financially from the installation of solar panels at this location, as described in this report. Councillor Chernushenko did not take part in consideration of this item.

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve an amendment to the Agreement of Purchase and Sale such that the date of closing and the Municipal Capital Facilities term be modified from December 31, 2025 to December 31, 2039.**
- 2. Delegate to the General Manager, Recreation, Cultural and Facility Services and the Director, Corporate Real Estate Office the authority to finalize and approve the terms of any required amending agreements in consultation with the City Treasurer's office.**
- 3. Authorize the City Clerk and Solicitor to forward any required amending by-law to Council.**

CARRIED



PLANNING COMMITTEE REPORT 57A

- |                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>9. FRONT-ENDING REPORT- STORMWATER MANAGEMENT PONDS 1 AND 2, LEITRIM ROAD STORM DRAINAGE SYSTEM, NORTH-SOUTH SWALE AND OVERSIZED TRUNK STORM SEWERS IN LEITRIM COMMUNITY</p> |
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**COMMITTEE RECOMMENDATIONS**

**That Council:**

1. **approve the adoption of the Leitrim Area Specific Stormwater Background Study for Leitrim Stormwater Facilities-Update (Document 1);**
2. **approve the enactment of the Leitrim Area Specific Stormwater By-law in the general form attached as Document 2;**
3. **authorize the City to enter into a Front-Ending Agreement with Urbandale Corporation, to an upset limit of \$6,227,707 plus applicable taxes and applicable indexing, to enable the land acquisition, design and construction of Pond 1 Expansion in accordance with the Front-Ending Agreement framework or principles in Document 4 and the Council approved Front-Ending Policy set out in Document 6, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department and the City Clerk and Solicitor;**
4. **authorize the expenditure of \$6,227,707 plus applicable taxes and applicable indexing, for the land acquisition, design and construction of the Stormwater Management Pond 1 Expansion;**
5. **authorize the City to enter into a Front-Ending Agreement with Barrett Co Tenancy, to an upset limit of \$18,284,736**

- plus applicable taxes and applicable indexing, to enable the land acquisition, design and construction of Pond 2 in accordance with the Front-Ending Agreement framework or principles in Document 5 and the Council approved Front-Ending Policy set out in Document 6, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department and the City Clerk and Solicitor;
6. authorize the City to enter into Subdivision Agreements, which provide for the repayment of development charges eligible for Over-sized Trunk Storm Sewers tributary to Pond 2 to an upset limit of \$4,313,000 plus applicable taxes and applicable indexing in accordance with the Front-Ending Agreement framework or principles in Document 5 and the Council approved Front-Ending Policy set out in Document 6;
  7. authorize the City to enter into Subdivision Agreements, which provide for the repayment of development charges eligible for Over-sized Trunk Storm Sewers tributary to Pond 1 to an upset limit of \$8,827,000 and plus applicable taxes and applicable indexing in accordance with the Front-Ending Agreement framework or principles in Document 5 and the Council approved Front-Ending Policy set out in Document 6;
  8. authorize the City to enter into Subdivision Agreements, which provide for the repayment of development charges eligible for the Leitrim Road Storm Drainage System tributary to Pond 2 to an upset limit of \$2,219,450 plus applicable taxes and applicable indexing in accordance with the Front-Ending Agreement framework or principles in Document 5 and the Council approved Front-Ending Policy set out in Document 6;
  9. authorize the City to enter into Subdivision Agreements, which provide for the repayment of development charges eligible for the North-South Swale tributary to Pond 2 to an upset limit of \$3,042,075 plus applicable taxes and

**applicable indexing in accordance with the Front-Ending Agreement framework or principles in Document 5 and the Council approved Front-Ending Policy set out in Document 6; and**

- 10. authorize the expenditure of \$36,686,261 plus applicable taxes and applicable indexing, for the land acquisition, design and construction of the Stormwater Management Pond 2, Over-sized Trunk Storm Sewers, Drainage System and North-South Swale.**

**MOTION NO 64/4**

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

**WHEREAS Report ACS2018-PIE-PS-0005 recommends authorization to the City to enter into a Front Ending Agreement with Urbandale for the land acquisition, design and construction of Pond 1 Expansion; and**

**WHEREAS Claridge Homes (Bank St.) Inc. will be participating with Urbandale in the construction of Pond 1 Expansion, further authorization is required for the City to enter into the Front Ending Agreement with Claridge Homes (Bank St.) Inc; and**

**WHEREAS the Front Ending Agreement between Urbandale, Claridge Homes and the City is required to be reflected in Document 5;**

**THEREFORE BE IT RESOLVED that Council approve:**

- 1. That Recommendation 3 be amended as follows:**

**Authorize the City to enter into a Front-Ending Agreement with Urbandale Corporation and Claridge Homes (Bank St.) Inc., to an upset limit of \$6,227,707 plus applicable taxes and applicable indexing, to enable the land acquisition, design and construction of Pond 1 Expansion in accordance with the Front-Ending Agreement framework or principles in Document 4 and the Council approved Front-Ending Policy set out in Document 6, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department and the City Clerk and Solicitor;**

**2. That Document 4 be amended by the following:**

- a) In the title, the addition of ‘and Claridge Homes (Bank St.) Inc.’ after ‘Urbandale Corporation’**
- b) In Principle 1, replace ‘Front-Ende’ with ‘Front-Enders’**
- c) In Principle 2, the addition of ‘and Claridge Homes (Bank St.) Inc.’ after ‘Urbandale Corporation’**
- d) In Principle 3, the addition of ‘and Claridge Homes (Bank St.) Inc.’ after ‘Urbandale Corporation’**
- e) In Principle 5, the addition of ‘and Claridge Homes (Bank St.) Inc.’ after ‘Urbandale Corporation’**
- f) In Principle 6, replacing ‘Front-Ende’ and ‘Front-ender’ with ‘Front-Enders’**
- g) In Principle 7, the addition of ‘and Claridge Homes (Bank St.) Inc.’ after ‘Urbandale Corporation’**
- h) In Principle 8, replace ‘Front-Ende’ with ‘Front-Enders’**
- i) In Principle 9, the addition of ‘and Claridge Homes (Bank St.) Inc.’ after ‘Urbandale Corporation’**
- j) In Principle 10, the addition of ‘and Claridge Homes (Bank St.) Inc.’ after ‘Urbandale Corporation’**
- k) In Principle 15, replacing ‘Front-Ende’ with ‘Front-Enders’**
- l) adding the following Principle, after Principle 15:**
  - “16. prior to any repayment, Claridge and Urbandale will provide the City with the respective percentages for repayment as agreed to between the front-ending owners.”**

CARRIED

The Committee Recommendations, as amended by Motion No. 64 / and as set out in full below, were put to Council:

**That Council:**

1. **approve the adoption of the Leitrim Area Specific Stormwater Background Study for Leitrim Stormwater Facilities-Update (Document 1);**
2. **approve the enactment of the Leitrim Area Specific Stormwater By-law in the general form attached as Document 2;**
3. **Authorize the City to enter into a Front-Ending Agreement with Urbandale Corporation and Claridge Homes (Bank St.) Inc., to an upset limit of \$6,227,707 plus applicable taxes and applicable indexing, to enable the land acquisition, design and construction of Pond 1 Expansion in accordance with the Front-Ending Agreement framework or principles in Document 4 and the Council approved Front-Ending Policy set out in Document 6, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department and the City Clerk and Solicitor;**
4. **authorize the expenditure of \$6,227,707 plus applicable taxes and applicable indexing, for the land acquisition, design and construction of the Stormwater Management Pond 1 Expansion;**
5. **authorize the City to enter into a Front-Ending Agreement with Barrett Co Tenancy, to an upset limit of \$18,284,736 plus applicable taxes and applicable indexing, to enable the land acquisition, design and construction of Pond 2 in accordance with the Front-Ending Agreement framework or principles in Document 5 and the Council approved Front-Ending Policy set out in Document 6, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department and the City Clerk and Solicitor;**
6. **authorize the City to enter into Subdivision Agreements, which provide for the repayment of development charges eligible for Over-sized Trunk Storm Sewers tributary to Pond 2 to an upset limit of \$4,313,000 plus applicable taxes and applicable indexing in accordance with the Front-Ending Agreement framework or principles in Document 5 and the Council approved Front-Ending Policy set out in Document 6;**
7. **authorize the City to enter into Subdivision Agreements, which provide for the repayment of development charges eligible for Over-sized Trunk Storm Sewers tributary to Pond 1 to an upset limit of \$8,827,000 and plus applicable taxes and applicable indexing in accordance with the Front-**

- Ending Agreement framework or principles in Document 5 and the Council approved Front-Ending Policy set out in Document 6;**
- 8. authorize the City to enter into Subdivision Agreements, which provide for the repayment of development charges eligible for the Leitrim Road Storm Drainage System tributary to Pond 2 to an upset limit of \$2,219,450 plus applicable taxes and applicable indexing in accordance with the Front-Ending Agreement framework or principles in Document 5 and the Council approved Front-Ending Policy set out in Document 6;**
  - 9. authorize the City to enter into Subdivision Agreements, which provide for the repayment of development charges eligible for the North-South Swale tributary to Pond 2 to an upset limit of \$3,042,075 plus applicable taxes and applicable indexing in accordance with the Front-Ending Agreement framework or principles in Document 5 and the Council approved Front-Ending Policy set out in Document 6; and**
  - 10. authorize the expenditure of \$36,686,261 plus applicable taxes and applicable indexing, for the land acquisition, design and construction of the Stormwater Management Pond 2, Over-sized Trunk Storm Sewers, Drainage System and North-South Swale.**
  - 11. That Document 4 be amended by the following:**
    - m) In the title, the addition of 'and Claridge Homes (Bank St.) Inc.' after 'Urbandale Corporation'**
    - n) In Principle 1, replace 'Front-ENDER' with 'Front-Enders'**
    - o) In Principle 2, the addition of 'and Claridge Homes (Bank St.) Inc.' after 'Urbandale Corporation'**
    - p) In Principle 3, the addition of 'and Claridge Homes (Bank St.) Inc.' after 'Urbandale Corporation'**
    - q) In Principle 5, the addition of 'and Claridge Homes (Bank St.) Inc.' after 'Urbandale Corporation'**
    - r) In Principle 6, replacing 'Front-ENDER' and 'Front-ender' with 'Front-Enders'**
    - s) In Principle 7, the addition of 'and Claridge Homes (Bank St.) Inc.' after 'Urbandale Corporation'**

- t) In Principle 8, replace 'Front-Ender' with 'Front-Enders'
- u) In Principle 9, the addition of 'and Claridge Homes (Bank St.) Inc.' after 'Urbandale Corporation'
- v) In Principle 10, the addition of 'and Claridge Homes (Bank St.) Inc.' after 'Urbandale Corporation'
- w) In Principle 15, replacing 'Front-Ender' with 'Front-Enders'
- x) adding the following Principle, after Principle 15:  
  
"16. prior to any repayment, Claridge and Urbandale will provide the City with the respective percentages for repayment as agreed to between the front-ending owners."

CARRIED

## **BULK CONSENT AGENDA**

### **AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 31**

A. ZONING BY-LAW AMENDMENT – PART OF 4534 LOGGERS WAY
-------------------------------------------------------

#### **COMMITTEE RECOMMENDATION**

That Council approve an amendment to Zoning By-law 2008-250 for part of 4534 Loggers Way, for the purposes of rezoning a portion of the lands from Agricultural (AG) to Agricultural Subzone 4 (AG4), to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

**B. ZONING BY-LAW AMENDMENT – 4139 MOODIE DRIVE**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 4139 Moodie Drive to permit ‘research and development centre’ and ‘office’ as permitted uses, as shown on Document 1 and as detailed in Document 2.**

CARRIED

**C. ZONING BY-LAW AMENDMENT – PART OF 2026 WILLIAM HODGINS LANE**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for part of 2026 William Hodgins Lane for the purposes of rezoning a portion of the lands from Agricultural, subzone 2 zone (AG2) and Agricultural, subzone 3 zone (AG3) to Agricultural, subzone 5 (AG5), to prohibit residential uses on the retained farmland, as detailed in Document 2.**

CARRIED

**D. CASSIDY MUNICIPAL DRAIN – APPOINTMENT OF ENGINEER**

**COMMITTEE RECOMMENDATION**

**That Council appoint Mr. Adam O’Connor, P. Eng of McIntosh Perry Consulting Engineers Ltd. as the engineer of record to prepare a report under Section 78 (1) of the *Drainage Act* to inform Council on the current status of the Cassidy Municipal Drain and whether one or more of the projects listed under Section 78 (1.1)**



**is required for the better use, maintenance or repair of the drainage works or lands or roads.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 31

E. APPOINTMENT TO THE BANK STREET BUSINESS  
IMPROVEMENT AREA

**COMMITTEE RECOMMENDATION**

**That Council approve the appointment of Vladimir Matlak to the Bank Street Business Improvement Area Board of Management for the term expiring November 30, 2018.**

CARRIED

F. APPOINTMENT TO THE KANATA CENTRAL BUSINESS  
IMPROVEMENT AREA

**COMMITTEE RECOMMENDATION**

**That Council approve the appointment of Ilana Sokolovski to the Kanata Central Business Improvement Area Board of Management for the term expiring November 30, 2018.**

CARRIED

- |                                                                            |
|----------------------------------------------------------------------------|
| <p>G. APPOINTMENT TO THE WELLINGTON WEST BUSINESS<br/>IMPROVEMENT AREA</p> |
|----------------------------------------------------------------------------|

**COMMITTEE RECOMMENDATION**

**That Council approve the appointment of Brian Muzyka to the Wellington West Business Improvement Area Board of Management for the term expiring November 30, 2018.**

CARRIED

- |                                                                                                    |
|----------------------------------------------------------------------------------------------------|
| <p>H. PUBLIC TRANSIT INFRASTRUCTURE FUND – APPROVED<br/>PROJECT UPDATE AND CAPITAL ADJUSTMENTS</p> |
|----------------------------------------------------------------------------------------------------|

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Receive the Public Transit Infrastructure Fund program update as provided in this report and;**
- 2. Approve the capital authority adjustments provided in this report and;**
- 3. Delegate authority to the City Treasurer to approve transfers between projects in excess of established delegated authority and that such delegation does not extend to additions or deletions to the list of projects previously approved by Council.**

CARRIED

CITY CLERK AND SOLICITOR

- |                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE <i>PLANNING ACT</i> 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF JANUARY 31, 2018 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**REPORT RECOMMENDATION**

**That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of January 31, 2018 that are subject to the 'Explanation Requirements' of Bill 73, the *Smart Growth for Our Communities Act, 2015*, as described in this report and attached as Documents 1 to 3.**

CARRIED

**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

**MOTION TO ADOPT REPORTS**

**MOTION NO 64/5**

Moved by Councillor S. Blais

Seconded by Councillor T. Nussbaum

**That Item 1 of Planning Committee Report 57; the report from the Ottawa Community Housing Corporation, entitled "Ottawa Community Housing Corporation (OCHC) Confirmation of Re-Election of Chair, Appointment of Directors, Repeal of By-Law No. 10, and Approval of By-Law No. 11"; the report**

from the Ottawa Police Services Board entitled “Board Activity, Training & Performance: 2017 Annual Report”; Agriculture and Rural Affairs Committee Report 31; Finance and Economic Development Committee Report 31; Planning Committee Report 57A and the report from the City Clerk and Solicitor’s Office entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of January 31, 2018”, be received and adopted as amended.

CARRIED

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

##### **MOTION NO 64/6**

Moved by Mayor J. Watson

Seconded by Councillor S. Qadri

**WHEREAS** opioid overdoses in Ontario and Ottawa have been increasing over the past number of years and, in 2017, Ottawa experienced the largest number of opioid overdose-related emergency room visits to date, averaging about 30 per month; and

**WHEREAS** the provincial government has recognized that addiction to opioids is a chronic disease, and has provided funding for treatment to the Champlain Local Health Integration Network (LHIN); and

**WHEREAS** the Board of Health for the City of Ottawa, in concert with City departments and local service providers, has participated in an Opioid Overdose Prevention and Response Task Force which has focused on: (1) surveillance, (2) prevention, working with schools, community-based agencies, parents and youth, and (3) harm reduction services, including establishing a supervised injection service, involving people with lived experience, and promoting access to naloxone; and

**WHEREAS** the Acting Medical Officer of Health for Ottawa Public Health has been in conversation with local health care service providers about the requirement for additional resources to meet the increasing need to counter the increase in opioid-related emergencies;

**THEREFORE BE IT RESOLVED** that City Council approve that the Mayor formally ask the Ontario Minister of Health and Long-Term Care for additional investment in mental health and addictions treatment services in the City of Ottawa, with a focus on early intervention for children and youth, assisting people with lived experience in system navigation, rapid access addictions medicine clinics and treatment facilities, community-based withdrawal management, and support for primary care physicians to provide appropriate pain management and treatment for opioid use disorder.

**FURTHER BE IT RESOLVED** that we build on the efforts of Ottawa Community Housing to establish new opportunities for residents with mental health and addictions to connect with the leadership of the LHIN on those new initiatives.

CARRIED

#### DECLARATION OF INTEREST

Councillor Rick Chiarelli declared a potential, deemed indirect pecuniary interest on City Council Agenda 64 - Motions of which Notice has been Previously Given - Motion pertaining Salvation Army's development application for 325, 327, and 333 Montreal Road, 334 Montfort Street and 273 Ste. Anne Avenue" (with respect to the Permitted Number of Beds for Shelter Use), as his daughter is employed by the Shepherds of Good Hope, an organization that is within the same funding bracket as the Salvation Army and could see its operations effected by changes associated with this application, should it proceed. Councillor Chiarelli did not take part in consideration of the below-noted motion 64/7.

Pursuant to Subsection 59(5) of the Procedure By-law, the following revised Motion was submitted as a substitution for the one contained the Notice of Motion submitted at the January 31, 2018 Council meeting and listed on the Agenda:

#### **MOTION NO 64/7**

Moved by Councillor J. Cloutier

Seconded by Councillor M. Fleury

**WHEREAS** the Planning Rationale provided by the Salvation Army, dated June 13, 2017, in support of the applications for an Official Plan amendment, Zoning By-law amendment and Site Plan approval in respect of the Montreal Road site stated that there would be 140 shelter beds; and

**WHEREAS** during the Planning Committee consideration on November 17, 2017, of the Official Plan and Zoning By-law amendment applications, the Executive Director of the Salvation Army and the planner retained by the Salvation Army both stated that there would be 140 shelter beds in the proposed 350 bed facility; and

**WHEREAS** during the consideration by Planning Committee on January 23, 2018, of the establishment of criteria pursuant to Section 45 of the *Planning Act*, the planner retained by the Salvation Army again stated that the number of permanent shelter beds would be limited to 140; and

**WHEREAS** Ottawa City Council is seeking written confirmation from the Salvation Army that they intend to honour their stated commitment that the number of permanent shelter beds at this facility will be limited to 140;

**THEREFORE BE IT RESOLVED THAT** the City Clerk and Solicitor be directed to confirm with the Governing Council for the Salvation Army in Canada that the Salvation Army commits to providing no more than 140 permanent shelter beds at the site of their proposed development at 325, 327, 333 Montreal Road, 334 Montfort Street and 273 Ste. Anne Avenue; and

**BE IT FURTHER RESOLVED THAT** the City Clerk and Solicitor be directed to request a written response from the Salvation Army within 30 days of the date of this resolution's passage.

CARRIED

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

### **MOTION NO 64/8**

Moved by Councillor R. Brockington

Seconded by Councillor D. Deans

***That the Rules of Procedure be suspended to consider the following Motion in order to provide certainty to the Ottawa Mountain Bike Association as soon as possible in anticipation of the spring construction season.***

**WHEREAS** City Council approved the construction of a mountain bike pump track and skills area in Carlington park by the Ottawa Mountain Bike Association (OMBA) on September 28, 2016; and

**WHEREAS** as part of the 2016 approval of the project, City Council also approved the following amendment to the staff report: “That Phase 1, which includes the installation of a mountain bike pump track and skills area, be permitted for 2017 and 2018 and that by the fourth quarter of 2018, the City commence a review to assess the successfulness of the project, in consultation with the Ottawa Mountain Bike Association, the Carlington Community Association, users of the Carlington Hill and Carlington residents”; and

**WHEREAS** in 2017 OMBA pursued fundraising for this project including a \$153,000 grant application to the City’s Community Partnership Major Capital grants program approved by City Council on October 25, 2017; and

**WHEREAS** the time required for OMBA to fundraise for this project, including the time required to secure the City’s matching funding contribution, precluded a 2017 start to the project; and

**WHEREAS** the significant investment of community and City funds into this project warrant a minimum two season assessment period to complete construction and establish operations and programming;

**THEREFORE BE IT RESOLVED** that the September 2016 direction to staff to commence an assessment of the project by the fourth quarter of 2018 be amended to reflect that the assessment start within 2 years of the pump track and skills areas being completed and opened to the public, and no later than the fourth quarter of 2021.

CARRIED

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

##### **MOTION**

Moved by Councillor D. Deans

Seconded by Councillor M. Wilkinson

**WHEREAS** in 1910 women delegates from around the world met in Copenhagen to propose that Women’s Day become an international event to promote equal rights for women; and

**WHEREAS** the first International Women’s Day was held in 1911; and

**WHEREAS** in 1977, the United Nations officially called for all countries to mark a day for the recognition of women's economic, political and social achievements; and

**WHEREAS** we are witnessing a significant rise in women's activism and a deepening resolve to reject gender discrimination in all forms; and

**WHEREAS** every year thousands of events are held around the world to inspire, celebrate and honour women.

**THEREFORE BE IT RESOLVED THAT** Ottawa City Council declare March 8, 2018, to be International Women's Day in the City of Ottawa.

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

##### **MOTION NO 64/9**

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**

- 2018-28. A by-law of the City of Ottawa for the imposition of development charges for Leirrim Stormwater Facilities.
- 2018-29. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (York's Corners Road, Waterbend Lane, Heron Road, Carp Road, Richmond Road, Dovercourt Avenue, Boyer Road, Parkway Road, Dunrobin Road, Queen Street, Holland Avenue, Russell Avenue, Perth Street).
- 2018-30. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Carling Avenue, March Road, Brigade Avenue, Montreal Road, Broadview Avenue,



Kirkwood Avenue, Stittsville Main Street, McLinton Road, Hazeldean Road).

- 2018-31. A by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling Program - 2017-2018.
- 2018-32. 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.
- 2018-33. A by-law of the City of Ottawa to authorize the payment of rebates to individuals who make contributions to candidates for office on the municipal council and to repeal By-Law No. 2017-375 to correct typographical errors.
- 2018-34. 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. 2017-28.
- 2018-35. A by-law of the City of Ottawa to establish fees in respect of the Committee of Adjustment and to repeal By-law No. 2017-27.
- 2018-36. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 4139 Moodie Drive.”
- 2018-37. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 2403 Huntley Road.
- 2018-38. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 4534 Loggers Way.
- 2018-39. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 2026 William Hodgins Lane.
- 2018-40. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known

municipally as 5130 and 5208 Ramsayville Road.

- 2018-41. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to remove the holding symbol from part of the lands municipally known as 2840 Stagecoach Road.
- 2018-42. A by-law of the City of Ottawa to amend By-law 2016-326, being the regulation of permanent signs on private property, to address window signs.
- 2018-43. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to update the Richmond Road/Westboro Secondary Plan and to change the land use designation for the lands commonly known as Rochester Field.
- 2018-44. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands commonly known as Rochester Field.

CARRIED

#### **CONFIRMATION BY-LAW**

#### **MOTION NO 64/10**

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 February 14, 2018.**

CARRIED

#### **INQUIRIES**

Councillors J. Leiper, C. McKenney, and T. Nussbaum

*What are the direct costs, including the specific costs associated with the continued operation of detours, operation of the LRT office, continued operation of buses slated to be removed from service, and others to the City as a result of the delay in the revenue service availability date? What is the anticipated amount of lost OC Transpo fare box revenue resulting from the delay in the revenue service availability date? In staff's response to this question, please provide detailed methodologies,*

*assumptions and calculations.*

*Under precisely what circumstances will a \$1-million penalty be applied to any further delay in the Revenue Service Availability date?*

*Which provisions of the Project Agreement facilitate full recovery of the City's costs and lost revenue as a result of the delay in revenue service availability beyond May 24, 2018?*

*What are the City's obligations to provide milestone payments, and when, as a result of the delay in the Revenue Service Availability date? What would be the approval process by which the City would provide any payments to RTG earlier than what is required to be paid according to the Project Agreement?*

*Did the Rideau Street sinkhole constitute a delay event under the Project Agreement? As a result of the sinkhole, what actions were required to be undertaken by RTG to resume work on the Confederation Line, and what were the timelines associated with those? Is the sinkhole entirely responsible for the full delay, or are there other factors?*

*On November 24, RTG "advised that they would achieve the Revenue Service Availability date", but on December 7 "RTG provided a recent schedule that indicates the Revenue Service Availability date will likely be extended." From November 24 to receipt of the new schedule on December 7, what new factors or considerations became known that led to a revision in expected RSA date?"*

*What penalties, recovery mechanisms, and payment adjustments are being proposed for Phase II LRT, leveraging the lessons learned from the Phase 1 rollout? Will that contract contain the same mechanism as in the current contract as section 26.7 to allow the ProjectCo to notify the City of a delay and thus avoid a monetary penalty?*

Councillor M. Fleury

*Can staff please clarify the zoning differences (including attributable features) between restaurants and bars and provide an example of each. In a zone where bars are not permitted, but restaurants are permitted how is zoning compliance being monitored and enforced to ensure compliance with our zoning regulations.*

## **ADJOURNMENT**

Council adjourned the meeting at 10:45 a.m.

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**CITY CLERK**

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**MAYOR**