

CLOSED CAPTIONING TRANSCRIPT – CITY COUNCIL 28 FEBRUARY 2018

>> Mayor Watson: WE'LL START THE MEETING IN ONE MINUTE. GOOD MORNING, LADIES AND GENTLEMEN. WELCOME TO OTTAWA CITY COUNCIL FOR FEBRUARY 28TH, 2018. FOR THOSE WHO ARE ABLE TO, PLEASE RISE FOR A MOMENT OF PERSONAL REFLECTION AND REMAIN STANDING FOR THE SINGING OF OUR NATIONAL ANTHEM. REMAIN STANDING AND I'LL ASK DEAN TO INTRODUCE OUR VERY SPECIAL GUESTS TO SING OUR NATIONAL ANTHEM.

>> THANK YOU, MR. MAYOR. GOOD MORNING, EVERYONE. IT IS MY PLEASURE TO INTRODUCE THE ST. MARGUERITE CATHOLIC SCHOOL JUNIOR CHOIR DIRECTED BY MS. MORRIS. ST. MARGUERITE CATHOLIC SCHOOL IS LOCATED IN THE GREEN BREault NEIGHBOURHOOD AND WAS STARTED 26 YEARS AGO. JUNIOR CHOIR IS COMPOSED OF STUDENTS IN GRADE FOUR, FIVE AND SIX AND HAS A STRONG COMMITMENT TO OUR COMMUNITY. THEY HAVE THE WINDSOR PARK BANNER. EVERY SCHOOL YEAR, THE CHOIR MEMBERS DEDICATE THEMSELVES IN PRACTICING IN ORDER TO PERFORM FOR ST. MARGUERITE CHRISTMAS CELEBRATION AND IS DURING THE SCHOOL. NOT ONLY DOES THIS CHOIR SING, BUT OVER THE LAST COUPLE OF YEARS, THEY HAVE INCORPORATED DANCE INTO THEIR PERFORMANCES. PRESENTING AT THE OTTAWA CATHOLIC SCHOOL BOARD DANCE SHOWCASE AND AT THE SCHOOL TALENT SHOW. THIS MORNING, SOME CHOIR MEMBERS PERFORMING THE NATIONAL ANTHEM IN SIGN LANGUAGE. ONE OF THEIR VERY OWN STUDENTS, EYE GROW IN A, WHO IS HERE TODAY, IS A MEMBER OF THE OTTAWA CATHOLIC SCHOOL BOARD CHOIR. THE OTTAWA CATHOLIC SCHOOL BOARD CHOIR SINGS FOR VETERANS. I KNOW THAT THE STUDENTS ARE DELIGHTED TO BE HERE TODAY TO SING OUR NATIONAL ANTHEM. SO PLEASE JOIN ME IN WELCOMING THE ST. MARGUERITE DEVILLE CATHOLIC SCHOOL CHOIR. [Applause]\M O CANADA \M\M OUR HOME AND NATIVE LAND \M\M TRUE PATRIOT LOVE \M\M IN ALL THY SONS COMMAND \M\M O CANADA \M\M OUR HOME AND NATIVE LAND \M\M TRUE PATRIOT LOVE \M\M IN ALL THY SONS COMMAND \M\M WITH GLOWING HEARTS \M\M WE SEE THEE RISE \M\M THE TRUE NORTH STRONG AND FREE \M FROM FAR AND WIDE \M\M O CANADA \M\M WE STAND ON GUARD FOR THEE \M\M GOD KEEP OUR LAND \M\M GLORIOUS AND FREE \M\M O CANADA, WE STAND ON GUARD FOR THEE \M\M O CANADA \M\M WE STAND ON GUARD FOR THEE \M [Applause]>> Mayor Watson: THAT WAS TERRIFIC. THANK YOU. I THINK THAT WAS THE FIRST TIME WE'VE HAD SIGN LANGUAGE INTERPRETATION OF THE NATIONAL ANTHEM, SO

YOU DID AN EXCELLENT JOB, FOLKS, FROM SATURDAY THE ST. MARGUERITE.

>> Voice of Translator: THANK YOU SO MUCH FOR YOUR PRESENTATION THIS MORNING. >> TO THE PODIUM FOR THIS COUNCIL MAYOR CITY BUILDER AWARD PRESENTATION. OSMAN, IF YOU WOULD COME FORWARD. >> Voice of Translator: I WANT TO INVITE OSMAN NAQVI TO THE PODIUM FOR THE COUNCIL CITY BUILDER AWARD PRESENTATION. >> WARD COUNCILOR MICHAEL QAQISH TO JOIN US FOR THE CELEBRATION. AND I WOULD ALSO INVITE COUNCILOR MARK TAYLOR TO JOIN US. OSMAN WORKED WITH COUNCILOR TAYLOR ON THE YOUTH IN THE HALL EVENT ALONG WITH A NUMBER OF OTHER COUNCILORS. COUNCILOR TAYLOR IS COMING. I'M PLEASED TO EXTEND A WARM WELCOME TO THE FAMILY, FRIENDS AND COLLEAGUES OF OSMAN NAQVI WHO ARE HERE WITH US TODAY. OSMAN IS BEING HONOURED TODAY FOR HIS COUNTLESS HOURS OF VOLUNTEERING AND FOR HIS PARTICIPATION IN NUMEROUS COMMUNITY BUILDING INITIATIVES HERE IN THE CITY OF OTTAWA. [VOICE OF TRANSLATOR] OSMAN IS BEING HONOURED TODAY FOR HIS COUNTLESS HOURS OF VOLUNTEERING AND FOR HIS PARTICIPATION IN NUMEROUS COMMUNITY BUILDING INITIATIVES IN OTTAWA. >> THE NATURAL LEADER, A SOCIAL ENTREPRENEUR AND A STRONG YOUTH EMPOWERMENT ADVOCATE. [VOICE OF TRANSLATOR] HE'S A NATURAL LEADER, A SOCIAL ENTREPRENEUR AND A STRONG YOUTH EMPOWERMENT ADVOCATE. >> THE KIWANIS CLUB OF BARRHAVEN AND HE'S CO-FOUNDER OF THE YOUTH HEROES INITIATIVES THAT EMPOWERS LOCAL YOUTH TO CREATE CHANGE IN THEIR COMMUNITIES. THIS IS A YOUTH-LED ORGANIZATION THAT WORKS WITH ALL LEVELS OF GOVERNMENT TO PROVIDE LEADERSHIP AND EDUCATIONAL PROGRAMMING TO IMPROVE OPPORTUNITIES FOR AT-RISK YOUTH. OSMAN HAS BEEN INVOLVED WITH MANY LOCAL ORGANIZATIONS, INCLUDING CARNY HOUSE, A TRANSITION HOUSE FOR REFUGEE WOMEN, THE CANADIAN HEARING SOCIETY, THE CANADIAN TOY TESTING COUNCIL AND UNICEF. HE WAS RECOGNIZED AS AN EVERYDAY HERO IN 2017 THROUGH THE UNITED WAY'S ONGOING COMMUNITY BUILDER AWARD. HIS EFFORTS TO MAKE OUR CITY GREAT FOR EVERYONE WERE ACKNOWLEDGED EARLIER THIS YEAR WHEN HE WAS RECOGNIZED BY THE UNITED WAY AS ONE OF FIVE PEOPLE WHO MADE OTTAWA BETTER IN 2017. HE RECENTLY COMPLETED A MASTERS OF MANAGEMENT DEGREE FROM THE SCHOOL OF BUSINESS AT YORK UNIVERSITY. THROUGHOUT HIS UNDERGRAD AND GRADUATE SCHOOL YEARS, HE SERVED ON A NUMBER OF BOARDS, BECAME THE FOUNDER OF VARIOUS CHARITABLE ORGANIZATIONS.

HE HELD POSITIONS RANGING FROM MARKETING AND STRATEGIC PLANNER TO A YOUTH AND CHILD WORKER AT THE BOYS AND GIRLS CLUB OF OTTAWA, WORKING FOR THE LEGISLATIVE ASSEMBLY OF ONTARIO. HIS ENTHUSIASM AND DEDICATION TO HELPING OTHERS HAS GIVEN HIM THE EXPERIENCE TO UNDERTAKE SEVERAL EXECUTIVE AND DIRECTOR POSITIONS WITH VARIOUS COMMUNITY ORGANIZATIONS. OSMAN INASPIRES TO INCREASE HIS SERVICE TO THE COMMUNITY AND IS IN THE PROCESS OF DEVELOPING A SOCIAL ENTERPRISE THAT WORKS TO BRING HYGIENE PRODUCTS TO AREAS IN NEED. HE IS INSPIRED BY SEEING HOW PEOPLE CAN EFFECTIVELY PULL RESOURCES TOGETHER FOR A GOOD CAUSE. HE CONTINUES TO BE MOTIVATED BY A POSITIVE CHANGE, HIS EFFORTS CAN CREATE AT THE LOCAL AND INTERNATIONAL LEVEL. [VOICE OF TRANSLATOR] HE IS INSPIRED BY SEEING HOW PEOPLE CAN EFFECTIVELY PULL RESOURCES TOGETHER FOR A GOOD CAUSE. >> I WOULD LIKE TO THANK OSMAN FOR HIS MANY CONTRIBUTIONS TO THE COMMUNITY AND THE ENTIRE CITY AND IT IS MY PLEASURE TO PRESENT YOU ON BEHALF OF COUNCILOR QAQISH AND COUNCILOR TAYLOR THE MAYOR'S CITY BUILDER AWARD. KEEP UP THE GREAT WORK. CONGRATULATIONS. [Applause]>> I GUESS I SHOULD START OFF WITH A QUOTE. NOT A PHILOSOPHICAL ONE BUT WHEN I VOLUNTEERED MANY YEARS AGO AT A COMMUNITY PARK CLEAN YIP I MET A TEN-YEAR-OLD KID AND AT THAT PARK CLEANUP I ASKED HIM, WHY DO YOU VOLUNTEER? I WAS SURPRISED TO SEE A TEN-YEAR-OLD CHILD. HE TURNED TO ME AND SAID, I LIKE TO SEE PEOPLE SMILE IRONICALLY ENOUGH I SMILED AT THAT MOMENT. AND I THOUGHT THAT REALLY ENCOMPASSED WHAT WHY I LIKE TO VOLUNTEER AS WELL. NOW I WAS TO GO DOWN THE SLIPPERY SLOPE OF NAMING NAMES. I WOULD LIKE TO THANK LENA BOYD FOR PUTTING MY NAME FORWARD. SHE WAS A DIRECTOR WITH YOUTH HEROES AND WORKED WONDERFUL MANY HOURS ON THE ORGANIZATION. I THEN HAVE TO TURN TO HIS WORSHIP MAYOR JIM WATSON WHO'S DONE INCREDIBLE JOB SUPPORTING THE MANY ORGANIZATIONS THAT I'VE BEEN A PART OF. MAYOR TAYLOR, WHO'S BEEN NOTHING LESS THAN A MENTOR AND PART-TIME SUPERHERO FOR THE CITY OF OTTAWA. AND I GUESS YOU COULD QUOTE ME ON THAT. HE'S REALLY EVERYWHERE AND PUTS HIS HEART INTO EVERY INITIATIVE AS AN INDIVIDUAL PUTS FORWARD. AS FOR COUNCILOR QAQISH, HE'S BEEN MY COUNCILOR AND I'VE SEEN NEPEAN GROW EXPONENTIALLY UNDER HIS WATCH. WE STARTED KIWANIS CLUB OF BARRHAVEN TOGETHER AND IT'S INCREDIBLE TO SEE WHERE HE'S TAKEN THAT AS WELL. ON THAT

NOTE, I WOULD LIKE TO THANK EACH AND EVERY ONE OF CITY COUNCIL MEMBERS FOR CREATING AN ENVIRONMENT WHERE PEOPLE CAN GROW AND FLOURISH IN THE CITY OF OTTAWA. THANK YOU AGAIN FOR THE AWARD. [Applause]>> Mayor Watson: SINCE 2015 THE OTTAWA PUBLIC LIBRARY AND ARCHIVES IS WORKING TOGETHER TO REALIZE A JOINT ON BEHALF OF THE RESIDENTS OF THE NATIONAL CAPITAL REGION. I TAKE THIS OPPORTUNITY TO JOIN FORCES AND CREATE A LANDMARK AND NATIONAL INSTITUTION. I WAS VERY PLEASED YESTERDAY WHEN THE GOVERNMENT OF CANADA ANNOUNCED THAT IT WILL BE CONTRIBUTING 73.3 BILLION DOLLARS FOR THIS GREAT CITY BUILDING PROJECT. I WANT TO THANK MINISTER MELANIE JOLY, WHO I SPOKE WITH LAST NIGHT, MINISTER OF CANADIAN HERITAGE, MINISTER CATHERINE McKENNA WHO WORKED TIRELESSLY AND THIS MORNING HAD A BREAKFAST WITH MINISTER MORNEAU, MINISTER MORNEAU INDICATED THAT SHE WAS LOBBYING HIM A HUNDRED TIMES OVER THE COURSE OF THE LAST COUPLE OF WEEKS. AS WELL AS MINISTER MORNEAU AND MEMBERS OF THE NATIONAL CAPITAL GOVERNMENT CAUCUS FOR THEIR ADVOCACY, COMMITMENT TO SECURING THESE FUNDS. [VOICE OF TRANSLATOR] I WOULD LIKE TO THANK MINISTER MELANIE JOLY AND CATHERINE McKENNA FOR THEIR LEADERSHIP IN THIS FILE AS WELL AS THE FINANCE MINISTER, MR. BILL MORNEAU, AND THEIR COLLEAGUE FROM THE NATIONAL CAPITAL REGION CAUCUS FOR THEIR DEDICATED WORK THAT LED TO THIS INVESTMENT. >> BETWEEN THE CITY, OPL IS GOOD VALUE FOR MONEY AND PROVIDES SIGNIFICANT OPPORTUNITY FOR COST SAVINGS TO THE PROJECT. THE FACILITY WILL BE SITUATED AT A PRIME NATIONAL LOCATION NEAR LRT'S TIMOTHY STATION IN LeBRETON FLATS. THE NUMBER OF USERS EXPECTED TO GROW BY MORE THAN 125%. THE LEADERSHIP AND PERSISTENCE AND PATIENCE OF COUNCILOR TIM TIERNEY AND HIS WORK WITH THE OTTAWA PUBLIC LIBRARY AND HIS PREDECESSOR, JAN HARDER, WHO STARTED THIS PROCESS, THIS TEAM HAS WON A PROPOSAL FROM SOME OF THE MOST OUTSTANDING ARCHITECTURE FIRMS IN THE WORLD. IT WILL BE A PURPOSE-BUILT, FULLY ACCESSIBLE AND MODERN FACILITY. THERE WILL BE A COLLABORATIVE PROGRAMMING AND SHARED EXHIBITION, GALLERIES AND A GENEALOGY CENTRE. STAFF HAVE COMPLETED THE REQUEST FOR QUALIFICATIONS FOR DESIGN SERVICES. IT HAS DRAWN INTERNATIONAL INTEREST FROM PROMINENT ARCHITECTURE FIRMS AND FIVE RESPONDENTS WILL BE SELECTED TO PROCEED TO THE REQUEST FOR PROPOSAL STAGE. THE ANNOUNCEMENT OF THE FIRM SELECTED THROUGH THE RFP PROCESS

WILL BE ANNOUNCED SHORTLY. ALSO IN THE COMING WEEKS, THE REPORT WILL BE COMING FORWARD TO CITY COUNCIL TO CONFIRM MUNICIPAL PROJECT FUNDING. I AM VERY EXCITED TO SEE THIS PROJECT MOVING FORWARD. [VOICE OF TRANSLATOR] I'M ANXIOUS TO START THE NEXT STEP FOR THIS PROJECT THAT WILL BE TO THE GREAT BENEFIT OF OUR RESIDENTS. >> KEEPING AN EYE ON THE BUDGET DEBATE LAST NIGHT AND I HAD THE HONOUR OF BEING IN THE SPEAKER'S GALLERY WHEN THE BUDGET WAS TABLED AND AGAIN, I WANT TO THANK THOSE MINISTERS AND THANK CHAIR TIERNEY AND MEMBERS OF THE OTTAWA PUBLIC LIBRARY BOARD. THIS WAS A VERY GOOD PIECE OF NEWS FOR THE CITY OF OTTAWA AND FOR RESIDENTS WHO WILL BE THE BENEFACTORS OF THIS BEAUTIFUL NEW LIBRARY OVERLOOKING LeBRETON FLATS. THANK YOU, COUNCILOR TIERNEY. ROLLCALL, PLEASE. >> COUNCILOR. >> COUNCILOR METTIC. >> HERE. >> COUNCILOR HARDER. >> HERE. >> COUNCILOR WILKINSON. >> PRESENT. >> COUNCILOR EL SHAN'TRY. >> PRESENT. >> COUNCILOR QADRI. >> PRESENT. >> COUNCILOR TAYLOR. >> HERE. >> COUNCILOR CHIARELLI. >> HERE. >> COUNCILOR EGLI. >> HERE. >> COUNCILOR DEANS. >> HERE. >> COUNCILOR TIERNEY. >> PRESENT. >> COUNCILOR FLOWERY. COUNCILOR McKENNEY. >> PRESENT. >> COUNCILOR LIEPER. >> HERE. >> COUNCILOR BROCK INTONNE. CHERNUSHENKO. COUNCILOR BLAIS. COUNCILOR DE RUE. >> HERE. >> COUNCILOR NOTLEY. >> COUNCILOR QAQISH. >> PRESENT. >> COUNCILOR HUBLEY. >> HERE. >> MAYOR WATSON. >> HERE. YOU HAVE QUORUM. >> Mayor Watson: CONFIRMATION OF MINUTES FOR THE MEETING OF FEBRUARY 14th. CARRIED. DECLARATIONS OF INTEREST, INCLUDING THOSE ORIGINALLY RISING FROM PRIOR MEETINGS. MITIGATIONS AS PRINTED. NO REGRETS FILED TO DATE. MOTION TO INTRODUCE REPORTS. COUNCILOR BLAIS. >> [INAUDIBLE]. ENVIRONMENT AND CLIMATE PROTECTION. PLANNING COMMITTEE REPORT, REPORT. [INAUDIBLE] THE PETITIONS LISTED ON THE AGENDA 5395. >> Mayor Watson: ON THE MOTION?CARRIED. REPORT, CITY CLERK AND SOLICITOR. NUMBER ONE STATUS UPDATE, COUNCIL INQUIRIES AND MOTIONS OF THE PERIOD ENDING FEBRUARY 23RD, 2018. RECEIVED. COMMITTEE REPORTS. COMMITTEE AND PROTECTIVE SERVICES REPORT NUMBER 29. CITY OF OTTAWA RESPONDS TO THE TRUTH AND RECONCILIATION COMMISSION'S CALL TO ACTION. COUNCILOR BROCKINGTON HAS A DIRECTION FOR THAT. >> THANK YOU, YOUR WORSHIP. AND GOOD MORNING. INDEED, AT ADMIT LAST WEEK, THE COMMITTEE RECEIVED THE CITY OF OTTAWA RESPONSE TO

THE TRUTH AND RECONCILIATION COMMISSION'S CALL TO ACTION, WHICH IS A DETAILED ACTION PLAN WHICH WAS CREATED AFTER SIGNIFICANT CONSULTATION WITHIN THE COMMUNITY AND AS A RESULT OF THE TRUTH AND RECONCILIATION COMMISSION'S RECOMMENDATIONS. IN THAT, WE TALKED ABOUT TRAINING MODULES, INDIGENOUS CULTURAL AWARENESS TRAINING MODULES THAT, WILL BE AVAILABLE TO THE WHOLE STAFF. AND IN SPEAKING WITH BOTH THE CHAIR OF THE COMMITTEE AND STAFF WITHIN THE LAST WEEK, IT WAS AGREED WITH THIS DIRECTION THAT THAT BE DIRECTED TO THE INDIGENOUS TRAINING MODULE AVAILABLE TO ELECTED OFFICIALS. THAT IS THE DIRECTION. >> Mayor Watson: SO THAT'S THE DIRECTION OF THE STAFF. THANK YOU, COUNCILOR BROCKINGTON. DOES ANYONE WANT TO SPEAK TO THE REPORT?MAYBE I'LL JUST OFFER A QUICK COMMENT. WITH THE RECEIPT OF THIS REPORT, COUNCIL HAS APPROVED THE ADOPTION OF A COUNCIL STATEMENT OF RECONCILIATION. THIS IS AN IMPORTANT STEP IN CONTINUING THE CITY OF OTTAWA'S INDIGENOUS COMMUNITY'S JOINT JOURNEY TOWARDS RECONCILIATION. BOTH THE REC RECONCILIATION STATEMENT AND ACTION ALIGNED WITH THE MOTION THAT COUNCIL WILL BE CONSIDERING LATER THIS MORNING RELATED TO THE CITY'S BID TO HOST THE 2020 NORTH AMERICAN INDIGENOUS GAMES. THE GAMES, WHICH WILL INVOLVE 5,000 INDIGENOUS YOUTH, WILL GENERATE ECONOMIC AND SOCIOECONOMIC BENEFITS THROUGH SPORT, COMPETITION AND A VIBRANT CULTURAL PROGRAM. THIS INITIATIVE WILL BE A DIRECT COMPLIMENT TO THE RECONCILIATION ACTION PLAN FOCUS ON CULTURE, EMPLOYMENT, EDUCATION AND AWARENESS BUILDING. I WOULD LIKE TO ACKNOWLEDGE THE INSITE PARTNERSHIP IN SUPPORT OF OUR COMMUNITY PARTNERS FOR ALL ITS WORK. THANK COUNCILOR DEANS, THE MEMBER OF THE COMMUNITY PROTECTIVE SERVICE COMMITTEE FOR THEIR GOOD WORK ALONG WITH OUR STAFF ON PUTTING TOGETHER OUR ACTION PLAN. WE ARE LOOKING FORWARD TO CONTINUING OUR JOURNEY TO RECONCILIATION, IMPLEMENTING THESE NEXT STEPS IN RESPONDING TO THE TRUTH AND RECONCILIATION COMMISSION CALLS TO ACTION. ON THE REPORT?CARRIED. THANK YOU ALL VERY MUCH. ENVIRONMENT AND CLIMATE CHANGE PROTECTION COMMITTEE. ITEM NUMBER 3, FINANCIAL PLAN FOR WATER SERVICES 2018, PURSUANT TO ONTARIO REGULATION 453-07. CARRIED. PLANNING COMMITTEE REPORT NUMBER 58. COMPREHENSIVE ZONING BYLAW 2008-250. A REPORT Q12018 AFFECTING LANDS WITHIN THE GENERAL URBAN AREA. CARRIED. OFFICIAL PLAN IN ZONING BYLAW AMENDMENT 979

WELLINGTON STREET WEST. CARRIED. PLANNING COMMITTEE REPORT NUMBER 59. OFFICIAL PLAN AND ZONING BYLAW AMENDMENT 355 COOPERS STREET. COUNCILOR. >> YOU DID THAT VERY QUICKLY, MR. MAYOR. I JUST WANT TO RECOGNIZE THE WORK THAT WENT INTO THIS AND THE VERY GOOD NEWS ON THIS FILE. THIS IS DOMINION CHALMERS CHURCH ON COOPER THAT IS BEING REZONED TO ALLOW FOR POST SECONDARY USE. WHAT WILL HAPPEN HERE IS WE'RE GOING TO SEE THIS LOCATION TURN INTO A BIT 6 OF AN ARTS AND THEATRE AND MUSIC HUB WHERE WE'LL HAVE THE OTTAWA MUSIC CHAMBER FESTIVAL, OTHER STAKEHOLDERS COMING TOGETHER. CARLETON UNIVERSITY WILL BE MOVING INTO THIS SPACE. IT WILL STILL BE A SPACE FOR WORSHIP FOR THE COMMUNITY AS WELL. ALL IN ALL IT'S EXCELLENT NEWS. I WANT TO THANK THE MAYOR AND HIS OFFICE, WHO WORKED VERY HARD ON THIS. WE'VE BEEN TALKING TO CARLETON FOR, I GUESS, THE BETTER PART OF A COUPLE OF YEARS, AND AS WE GET CLOSER IN REALIZING WHAT WE CAN DO WITH THIS SPACE IN TERMS OF SOME COMMUNITY SPACE FOR THE WARD, SPECIFICALLY FOR THE NEIGHBORING COMMUNITY AND THE CITY AS A WHOLE IS JUST ALL AROUND VERY GOOD NEWS. SO I JUST WANTED TO MENTION THAT AND SAY THANK YOU. >> Mayor Watson: IF I COULD JUST OFFER A THANKS ALSO TO COUNCILOR BECOME KENNEY. I KNOW THAT A PROJECT NEAR AND DEAR TO YOUR HEART AND THIS MORNING I HAD THE OPPORTUNITY TO SEE THE PRESIDENT OF CARLETON WHO WAS VERY MUCH THE DRIVING FORCE BEHIND THIS PROJECT. THIS IS A GREAT OPPORTUNITY TO SAVE A BEAUTIFUL HERITAGE BUILDING, A CHURCH, AND CONVERT IT INTO A MULTI-USE FACILITY. MOSTLY FOR ARTS AND PERFORMANCES. I SEE A NUMBER OF THE LOCAL ARTS GROUPS ARE VERY EXCITED ABOUT USING THE SANCTUARY AS THEIR PERFORMANCE HALL, WHICH WILL SAVE THEM A SIGNIFICANT AMOUNT OF MONEY AND ALLOW THEM TO PERFORM IN A BEAUTIFUL AND QUITE BRILLIANT CHAMBER. SO THIS IS A VERY EXCITING DAY, AND WE KNOW THERE ARE MANY MORE HURDLES TO OVERCOME. BUT THE FINANCIAL SUPPORT IS THERE FROM THE UNIVERSITY AND I THANK CARLETON STAFF. ON THE REPORT? CARRIED. A ZONING BYLAW AMENDMENT 1946 KNOT STREET. CARRIED. TRANSIT COMMISSION REPORT NUMBER 17. ITEM NUMBER 8, AMENDMENTS TO TRANSIT BYLAW FOR MULTI-MODAL OPERATIONS. CARRIED. BY COUNCILOR BLAIS AND HUBLEY. HARDER, QADRI AND CHIARELLI. ALL RIGHT. >> COUNCILOR NUSSBAUM. >> YES. >> COUNCILOR FLUERY. >> WUE. >> COUNCILOR CHERNUSHENKO. >> YES. >> COUNCILOR

EL-CHANTIRY. >> YES. >> COUNCILOR TIERNEY. >> YES. >> COUNCILOR DE ROOS. COUNCILOR HUBLEY. >> NO. >> COUNCILOR WILKINSON. >> YES. .>> COUNCILOR CHIARELLI. >> NO. >> COUNCILOR LIEPER. >> YES. >> COUNCILOR HARDER. >> NO. >> COUNCILOR MOFFAT. >> NO. >> COUNCILOR QADRI. >> NO. >> COUNCILOR MONETTE. COUNCILOR DEANS. >> YES. >> COUNCILOR QAQISH. >> YES. >> COUNCILOR BROCKINGTON. >> YES. >> COUNCILOR McKENNEY. >> YES. >> COUNCILOR BLAIS. >> NO. >> COUNCILOR TAYLOR. >> NO. >> COUNCILOR MITIC. >> YES. >> MAYOR WATSON. >> YES. >> Mayor Watson: THE BULK CONSENT AGENDA, WE HAVE A COUPLE OF ITEMS THAT HAVE BEEN ASKED TO BE REMOVED. THE FIRST IS ITEM NUMBER C, NAMING SAIGON SQUARE. I KNOW WE HAVE SOME MEMBERS OF THE VIETNAMESE-CANADIAN COMMUNITY HERE. I HAD THE OPPORTUNITY TO SEE MANY OF THEM ON THE WEEKEND AT A CELEBRATION. VERY GOOD TO HAVE YOU HERE. I KNOW COUNCILOR McKENNEY IS VERY PROUD OF HIS RESOLUTION. >> THANK YOU, MR. MAYOR. I AM VERY PLEASED TO HAVE THIS REPORT HERE TODAY TO NAME THE PLAZA THAT IS LOCATED AT THE SOUTHWEST CORNER OF PRESTON AND SUMMERSET, HAVE IT NAMED SAIGON SQUARE, AND I DO ALSO WANT TO ACKNOWLEDGE THE PASSIONATE COMMITMENT OF THE VIETNAMESE COMMUNITY IN REACHING THIS MILESTONE FOR THE ENTIRE COMMUNITY, SPECIFICALLY, AS YOU MENTIONED, OTHER MEMBERS OF THE VIETNAMESE-CANADIAN CENTRE ARE HERE TODAY AND THEY ARE MAKING A VERY GENEROUS FINANCIAL COMMITMENT FOR THE COMMEMORATION AND THE PLAQUE. AS MOST OF YOU KNOW, THIS IS A TESTAMENT TO PROJECT 4,000, AS THE CITY OF OTTAWA, IN 1979 AND 80, WELCOMED A GOAL OF 4,000 SOUTHEAST ASIAN REFUGEES TO OTTAWA AND OUR CITY HAS NEVER BEEN THE SAME. AND SPECIFICALLY THE WARD THAT I REPRESENT, WE WOULD NOT HAVE THE CULTURAL DIVERSITY. WE WOULD CERTAINLY NOT HAVE THE PARKS AND THE SCHOOLS AND THE MANY, MANY PHO RESTAURANTS, I COULD NEVER SAY ENOUGH HOW IMPORTANT THAT IS TO US ALL AND CERTAINLY THE DOWNTOWN IS CHANGED BECAUSE OF MANY, MANY WAVES OF NEWCOMERS AND INCLUDING THE VIETNAMESE COMMUNITY. SO SAIGON SQUARE WILL CERTAINLY SYMBOLIZE THE PRESENCE OF THE VIETNAMESE COMMUNITY IN WEST CENTRE TOWN AND THEIR INCREDIBLE CONTRIBUTION TO THE ENTIRE CITY. SO I THANK YOU AND I THANK THE MEMBERS OF THE COMMUNITY WHO ARE HERE WITH US TODAY. >> Mayor Watson: THANK YOU VERY MUCH, COUNCILOR McKENNEY. AND I WAS MENTIONING TO COUNCILOR QAQISH A

LITTLE WHILE AGO, AND I MENTIONED IT AGAIN WHEN I SPOKE AT THE VIETNAMESE-CANADIAN NEW YEAR'S CELEBRATION, THE YEAR OF THE DOG, AT THE McNAB CENTRE ON, I BELIEVE, SATURDAY AFTERNOON, THAT I WAS AT THE VIETNAMESE FUNDRAISER AND THEY WERE RAISING FUNDS FOR THE SYRIAN REFUGEES AND I THOUGHT WHAT A BEAUTIFUL STORY OF OUR COUNTRY AND OF OTTAWA WHEN THE VIETNAMESE REFUGEES WERE WELCOMED WITH OPEN ARMS BACK IN THE 1970s WERE RETURNING THE FAVOUR OF BOTH FINANCIAL SUPPORT AND LOVE FOR THE SYRIAN REFUGEES. I THOUGHT THAT WAS THE GREAT EXAMPLE OF WHAT MAKES OUR CITY SO SPECIAL. SO IT'S GREAT TO HAVE THREE LEADERS IN THE COMMUNITY WITH US TODAY AND I THANK YOU FOR YOUR HOSPITALITY AND I THANK COUNCILOR McKENNEY FOR BRINGING THIS FORWARD. ON THE MOTION? CARRIED. ADOPTED. THANK YOU VERY MUCH. WE HAVE ANOTHER ITEM THAT -- ONE MORE. ONE OTHER ITEM THAT WE'RE GOING TO REMOVE FROM THE BULK CONSENT IS THE COMMEMORATIVE NAMING PROPOSAL. WENDY STEWART POND. WENDY STEWART. COUNCILOR BROCKINGTON. >> THANK YOU, MR. MAYOR. AND JUST VERY BRIEFLY, IT'S RARE THAT WE HAVE COMMEMORATIVE NAMINGS. TODAY THERE ARE TWO. I WILL SPEAK TO ONE RIGHT NOW. AND THAT IS FOR THE WENDY STEWART POND. WENDY STEWART WAS A LONG TIME RESIDENT OF RIVER WARD WHO'S NOW RETIRED, LIVING WITH HER HUSBAND, FORMER OTTAWA ROUGHRIDER RON STEWART IN THE THOUSAND ISLANDS. MS. STEWART WAS A THREE-TIME ELECTED REGIONAL AND CITY COUNCILLOR FOR RIVER WARD. SHE WAS A LONG TIME VOLUNTEER WITH MULTIPLE ENVIRONMENTAL INITIATIVES, INCLUDING THE CHAIRWOMEN OF THE RIDEAU VALLEY CONSERVATION AUTHORITY. AND OF ALL OF MS. STEWART'S INITIAL YAFKS THAT SHE LED WHILE ELECTED, SHE REGARDS THE CREATION OF THE CREEK STORM WATER POND AS HER GREATEST ACHIEVEMENT. COMMUNITY SUPPORTERS HAD APPROACHED ME AND PUT FORWARD THAT THAT LOCATION THAT WE'RE LOOKING FORWARD TO A GREAT OFFICIAL OPENING LATER THIS SPRING. I ASK MY COLLEAGUES TO SUPPORT IT. THANKS. >> Mayor Watson: THANK YOU VERY MUCH. ON THE MOTION? CARRIED. ADOPTED. ON BULK CONSENT AGENDA? CARRIED. MOTION TO ADOPT REPORTS. COUNCILOR BLAIS. >> THE [INAUDIBLE]. >> Mayor Watson: ON THE MOTION? CARRIED. MOTIONS OF WHICH HAVE BEEN NOTICE HAVE BEEN PREVIOUSLY GIVEN. COUNCILOR DEANS. SECONDED BY COUNCILOR WILSON. >> THANK YOU VERY MUCH, MR. MAYOR. THIS MOTION IS TO DECLARE INTERNATIONAL WOMEN'S DAY

MARCH 8TH IN THE CITY OF OTTAWA. THERE IS NO DOUBT THAT IN THE LAST YEAR OR SO, A RENEWED FOCUS ON GENDER ISSUES HAS EMERGED. UNITED NATIONS THEME FOR WOMEN'S DAY 2018 IS "TIME IS NOW."THERE REALLY IS NO DOUBT THAT THE TIME IS NOW. GOVERNMENTS, BUSINESSES AND COMMUNITIES NEED TO CHANGE BOTH BEHAVIOURS AND OLD WAYS OF DOING THINGS. I WANT TO SALUTE THE FEDERAL GOVERNMENT FOCUSED ON GENDER EQUALITY IN THE 2018 BUDGET. I AM ENCOURAGED BY THE GENDER BASED ANALYSIS APPROACH THAT WAS USED IN BUILDING THE FEDERAL BUDGET AND I AM GRATEFUL FOR THE SERIOUS APPROACH THAT THE FEDERAL GOVERNMENT IS TAKING ON GENDER BASED VIOLENCE. THE FEDS WILL ALSO COLLECT DATA IN ORDER TO MEASURE RESULTS AND ASSESS THE IMPACT THIS AND FUTURE BUDGETS WILL HAVE ON THE GOAL OF GREATER EQUALITY. WHICH BRINGS ME TO THIS CITY AND TO OUR LOCAL APPROACH, GENDER ISSUES. I REALLY BELIEVE THAT THE TIME IS NOW FOR THIS CITY, THE NATION'S CAPITAL, TO MAKE WHOLESAL CHANGES. INTERNALLY, WE NEED TO ENSURE THAT WE ALSO APPLY A GENDER ANALYSIS TO OUR BUDGETING PRACTICES, TO OUR HR AND HIRING PRACTICES, TO OUR TRAINING AND RECRUITMENT PROGRAMS, TO OUR COMMUNICATION STRATEGIES AND TO YOU WILL OF OUR DAY-TO-DAY FUNCTIONS. I THINK THAT THE TIME IS NOW FOR A SPECIAL ADVISER ON WOMEN'S ISSUES AT THE COUNCIL LEVEL AND A WOMEN'S BUREAU EMBEDDED INTO OUR BUREAUCRACY THAT WILL BEGIN TO UPDATE OUR POLICIES AND PRACTICES THROUGH A GENDER LENS. WE ALSO NEED TO PUT A SHARPER FOCUS ON GENDER-RELATED ISSUES WHEN IT COMES TO APPOINTMENTS TO OUR BOARDS AND COMMISSIONS. I SAID LAST YEAR, AND I THINK IT BEARS REPEATING, THAT THE CITY -- WE NEED TO TAKE ACTION. WE NEED TO BE LEADERS, NOT FOLLOWERS IN OUR QUEST FOR EQUALITY. THURSDAY, MARCH 8TH, MARKS INTERNATIONAL WOMEN'S DAY. IT IS A DAY TO REFLECT ON THE IMPRESSIVE GAINS WOMEN HAVE MADE BUT ALSO TO ACKNOWLEDGE THE NEED TO CONSTANTLY IMPROVE ON EQUAL REPRESENTATION AND TO SET A PLAN FOR CHANGE IN MOTION. THAT IS WHY, AT THE END OF THIS COUNCIL MEETING, I WILL BE INTRODUCING A NOTICE OF MOTION TO DO JUST THAT. I ENCOURAGE COUNCIL TO RECOGNIZE THIS DAY AND TO CELEBRATE THOSE WHO CONTINUE TO STRIVE FOR EQUALITY AND EXCELLENCE FOR WOMEN. TOGETHER WE CAN MAKE A DIFFERENCE. THE TIME IS NOW. THANK YOU. >> Mayor Watson: ANYONE ELSE?COUNCILOR WILKINSON, DID YOU WANT TO SPEAK?>> THANKS. ALL

THE DISCUSSION ABOUT THE NOTICE OF MOTION, I HAVE NOT BEEN [INAUDIBLE]. >> Mayor Watson: I JUST -- COUNCILOR WILKINSON WITH THE MOTION. >> I THINK WE CELEBRATE WHERE WE COME FROM. I KNOW WHEN I WAS FIRST ELECTED, I WAS THE FIRST WOMAN EVER ELECTED IN THAT AREA. I DIDN'T ALWAYS UNDERSTAND SOME OF THE ISSUES. WE'VE COME A REALLY LONG WAY AND I THINK IT SAYS THAT THE INPUT OF WOMEN IN OUR LABOUR FORCE AND FULFILLING ALL THE OTHER THINGS THAT CANADA IS NOT [INAUDIBLE]. THE YOUNG GIRLS, I CERTAINLY ENCOURAGE. BOTH MY GRANDDAUGHTERS ARE GOING [INAUDIBLE]. THERE ARE MORE AND MORE WOMEN WITH THAT NOW. WE CAN ENCOURAGE THEM TO NOT JUST LOOK AT DIFFERENT TYPES OF JOBS BUT OPEN THEIR EYES UP. I HOPE THAT EVERYBODY WILL SUPPORT IT. THERE'S A LOT OF ACTIVITIES GOING ON HERE. [INAUDIBLE]. CELEBRATE WHERE YOU COME FROM. [INAUDIBLE]. >> Mayor Watson: THANK YOU. AND YOU MENTIONED JUST TO REMIND I WAS ABLE TO ATTEND OUR ANNUAL WOMEN'S DAY BREAKFAST AND NOW OVER 3 TWAEPT PEOPLE HAVE RSVPED ON MARCH 8TH. WE VERY MUCH APPRECIATE. I THANK YOU FOR [INAUDIBLE]. ON THE MOTION? CARRIED. MOTIONS REQUIRING EXTENSION OF THE RULES OF PROCEDURE. THE FIRST ONE IS BY COUNCILOR CHERNUSHENKO SECONDED BY MYSELF WITH RESPECT TO FEDERAL GOVERNMENT PROGRAM RECEIVING FUNDING FOR FIVE PROJECTS IN OTTAWA AND THERE'S A DEADLINE THAT HAS TO BE MET. ON SUSPENSION OF THE RULES, CARRIED. COUNCILOR CHERNUSHENKO, IF YOU WOULD LIKE TO INTRODUCE THE MOTION. >> THANK YOU VERY MUCH. I WAS GIVING THE BACKGROUND TO BOTH THE FUNDING SOURCES AND THE EXISTING CITY OF OTTAWA COMMITMENTS. I'LL SUMMARIZE MOST OF THOSE FOR YOU. THE INCREASING URGENCY OF ACTION TO REDUCE OUR GREENHOUSE GAS BECOMES MORE AND MORE APPARENT ALL THE TIME AS DOES THE COST AND ANTICIPATED COST OF NOT DOING SO. THE CITY OF OTTAWA NOW HAS ITS AIR QUALITY AND CLIMATE CHANGE MANAGEMENT PLAN AND ITS ENERGY EVOLUTION STRATEGY IN PLACE AND ITS TARGETS AND TO MEASUREMENTS AND THANKFULLY, AT BOTH THE FEDERAL AND PROVINCIAL LEVEL, A SIGNIFICANT AMOUNT OF FUNDING IS NOW AVAILABLE FOR A VARIETY OF INITIATIVES IN EVERYTHING FROM BUILDING RETRO FITS TO STREETS TO RAPID TRANSIT PROGRAMS AND THE CITY OF OTTAWA HAS BEEN DILIGENTLY APPLYING FOR AS MUCH OF THAT FUNDING AS WE CAN AND THIS MOTION IS A REQUIREMENT FOR THE PROVINCIAL FUNDING PROGRAMS. SO WHEREAS THE NOVEMBER 2017 THE CITY SUBMITTED

APPLICATIONS FOR MUTT I AM PROJECTS TO RECEIVE FUNDING FROM THE MUNICIPAL GREENHOUSE GAS CHALLENGE FUND AND WHEREAS ON FEBRUARY 15TH, 2018, THE PROVINCE ADVISED THE CITY OF OTTAWA WOULD RECEIVE FUNDING FOR THE ALBERT AND SLATER STREETS REVITALIZATION PROJECT FOR ENERGY CONSERVATION PROJECTS FOLLOWING CITY FACILITIES, AT LAURIER, HERE AT CITY HALL, 100 MELBOURNE DRIVE, 100 CONSTELLATION, MARY PIT CENTRE AND 100 IVER ROAD PUBLIC WORKS YARD AND WHEREAS THE AMOUNT FUNDING AWARDED FOR EACH PROJECT WILL BE ANNOUNCED BY THE PROVINCE IN APRIL OF THIS YEAR AND WHEREAS THE PROVINCE REQUIRES THE COUNCIL RESOLUTION AUTHORIZING THE CENTRE INTO A TRANSFER PAYMENT AGREEMENT RELEVANT TO EACH INDIVIDUAL PROJECT, NAME AUTHORIZED REPRESENTATIVES FOR THE PURPOSE OF THE AGREEMENT. THEREFORE, BE IT RESOLVED COUNCIL DELEGATES SIGNING AUTHORITY TO THE MAYOR AND THE CITY CLERK SOLICITOR TO FINALIZE AND EXECUTE MUNICIPAL GHT CHALLENGE FUND TRANSFER PAYMENT AGREEMENT BETWEEN AS REPRESENTED BY THE MINISTER OF THE ENVIRONMENT AND CLIMATE CHANGE DESCRIBED IN THIS MOTION AND BE IT FURTHER RESOLVED COUNCIL THE GENERAL MANAGER OF PARKS AND RECREATION AND FACILITIES DEPARTMENT, GENERAL MANAGER OF TRANSPORTATION AND SERVICES DEPARTMENT, DELEGATED AUTHORITY TO VERIFY AND ATTEST TO THE ACCURACY OF COSTS AND ALL OTHER DOCUMENTS REQUIRED BY THE PROVINCE FOR EACH RESPECTIVE. >> Mayor Watson: THANK YOU VERY MUCH. THE MOTION?CARRIED. THE NEXT MOTION REQUIRING SUSPENSION OF THE RULES IS MOVED BY MYSELF SECONDED BY OUR SPORTS COMMISSIONER JODY MITIC, WITH RESPECT TO BIDDING ON THE INDIGENOUS GAMES, THE REQUIREMENT THAT WE MUST MEET. ON SUSPENSION?CARRIED. SO I'M NOT GOING TO READ THE WHOLE THING BECAUSE I THINK MEMBERS OF COUNCIL HAVE THIS. THIS IS SIMILAR TO WHAT WE DID WITH THE CANADA GAMES BID. OBVIOUSLY WHEN ARE SUCCESSFUL IN THIS BID, THE FUNDS WOULD FLOW. THEY WOULDN'T FLOW UNTIL 2020. AS I MENTIONED IN MY COMMENTS, THIS IS ONE OF THE RECOMMENDATIONS OF THE TRUTH AND RECONCILIATION COMMISSION THAT WE BE INVOLVED IN THESE INDIGENOUS GAMES. I SPOKE WITH THE MAYOR OF TORONTO WHO HOSTED THE GAMES LAST YEAR AND HE SAID IT WAS A RESOUNDING SUCCESS AND VERY GREAT OPPORTUNITY FOR CITIZENS OF TORONTO TO BETTER UNDERSTAND INDIGENOUS CULTURE AND ART AND I WOULD ENCOURAGE MEMBERS TO SUPPORT TH THIS IS ONE OF

OUR BID MORE, WIN MORE, HOST MORE STRATEGIES THAT COUNCILOR MITIC HAS BEEN INVOLVED WITH. BUT THIS ONE HAS SIGNIFICANT MEANING FOR US. AS YOU KNOW, WE HAVE A LARGE INDIGENOUS COMMUNITY LIVE IN OUR CITY, LIVE ON THEIR LAND AND WE HAVE THE LARGEST INUIT POPULATION IN SOUTHERN CANADA RIGHT HERE IN OTTAWA. SO THE RECOMMENDATIONS ARE BEFORE YOU. WITH RESPECT TO OUR BID, WE ARE ONTARIO'S BID IN THE NATIONAL VOTE. WE MADE THAT STAGE. NOW WE ARE UP AGAINST ONE OTHER CITY IN CANADA. I BELIEVE THAT WILL STRENGTHEN OUR POSITION BID ON [INAUDIBLE]. ON THE MOTION? CARRIED. THANK YOU. THE NEXT MOTION REQUIRING SUSPENSION OF THE RULES IS THE APPOINTMENT OF THE LIGHT RAIL REGULATORY MONITOR AND COMPLIANCE OFFICER. YOU HAVE THE INFORMATION. I DON'T BELIEVE THERE'S A REASON TO GO IN CAMERA BUT I WOULD ASK THE CITY CLERK TO EXPLAIN WHY THIS POSITION IS NECESSARY AND HOW WE GOT TO THIS. >> THANK YOU, MR. MAYOR. >>

Mayor Watson: SUSPEND THE RULES -- CARRIED. CARRIED. >> THANK YOU, MR. MAYOR. MEMBERS OF COUNCIL MAY RECALL BACK IN SEPTEMBER OF 2015 AS PART OF THE ROLLOUT WITH REGARDS TO LIGHT RAIL OPERATIONS, WE ENTERED INTO THE CITY OF OTTAWA ENTERED INTO A DELEGATION OF AUTHORITY AGREEMENT AND TRANSPORT CANADA THAT AMONG THE NUMBER OF OTHER MATTERS INDICATED THAT THE CITY WOULD BE RESPONSIBLE FOR ESTABLISHING BYLAWS, REGULATORY PROCEDURES, PROCESSES, PROTOCOLS AND A VARIETY OF OTHER MATTERS WITH REGARDS TO LIGHT RAIL AND PUBLIC SAFETY. IN ADDITION, MR. MAYOR, THE DELEGATION AGREEMENT WITH TRANSPORT CANADA REQUIRED COUNCIL TO APPOINT A REGULATORY -- WE CALL THEM A COMPLIANCE OFFICER, AN INDEPENDENT PERSON WHO WOULD ASSIST WITH THE DEVELOPMENT OF ALL OF THOSE RULES AND REGULATIONS AND THEN, MR. MAYOR, ALSO BEGIN WITH THE ENFORCEMENT AND ENSURING COMPLIANCE OF SAME. AS A RESULT OF THAT, COUNCIL DIRECTED THAT THE HIRING PANEL MADE UP OF YOURSELF, MR. MAYOR'S AS CHAIR, THE TWO DEPUTY MAYORS AND THE CHAIRS OF TRANSIT MISSION AND TRANSPORTATION COMMITTEE TO INTERVIEW VARIOUS CANDIDATES AND TO PROVIDE A PREFERRED CANDIDATE AND THAT IS WHAT HAS BEEN DONE, MR. MAYOR, SO I'M IN COUNCIL'S HANDS. IF THEY MOVE THE MOTION AND CARRY IT, WE WOULD OBVIOUSLY BE CONTACTING BOTH THE INDIVIDUAL TO CONFIRM THE APPOINTMENT AND ALSO TRANSPORT CANADA TO SHARE THE NEWS. >>

Mayor Watson: YOU HAVE A COPY OF THE INDIVIDUAL'S RESUME AS WELL AS

THE CONTRACT BETWEEN THE CITY AND THE INDIVIDUAL TO FULFILL THE OBLIGATORY ROLE AND WE HAVE A MOTION FROM COUNCILOR TAYLOR SECONDED BY COUNCILOR MONETTE WITH RESPECT TO THE APPOINTMENT. IS THERE ANY REASON TO GO IN CAMERA? BOTH COUNCILOR TAYLOR, IF YOU WOULD LIKE TO INTRODUCE THE MOTION. >> THANK YOU VERY MUCH, MR. MAYOR. WHEREAS CITY COUNCIL 2015 APPROVED THE ESTABLISHED POSITION OF LIGHT RAIL REGULATORY MONITOR FOR LIGHT RAIL TRANSIT SYSTEM, WITH DUTIES INCLUDE MONITORING AND REPORTING OF COMPLIANCE OF THE OTTAWA LIGHT RAIL REGULATORY FRAMEWORK, WHEREAS THE ESTABLISHED FOR MAYOR WATSON AND TAYLOR, THE COMMISSION CHAIR, EGLI WHICH WOULD ENGAGE IN EXTERNAL [INAUDIBLE]. WHEREAS OF NOVEMBER 27TH, [INAUDIBLE]. THE CANDIDATES WHO HAVE BEEN SHORT LISTED FOR CONSIDERATION BY THE HIRING PANEL AND WHEREAS THE HIRING PANEL CONDUCTED INTERVIEWS ON SEPTEMBER 11TH AND SELECT THE FIRST CANDIDATE. WHEREAS THE HIRING PANEL DIRECTED THE RECRUITMENT [INAUDIBLE]. THEREFORE BE IT RESOLVED THAT COUNCIL IN THE CITY OF OTTAWA APPROVE THE HIRING OF THE CITY OF OTTAWA'S LIGHT RAIL REGULATORY AND DELEGATED AUTHORITY... [INAUDIBLE]. >> Mayor Watson: I WANT TO THANK MEMBERS OF THE SELECTION PANEL. IT WAS FAIRLY TIME CONSUMING EXERCISE. WE INTERVIEWED A NUMBER OF INDIVIDUALS AND DID OUR DUE DILIGENCE, SO THANKS TO MEMBERS OF THE CITY. ON THE MOTION? CARRIED. IS THERE ANY OTHER MOTIONS AS FAR AS SUSPENSION OF THE RULES OF PROCEDURE AT THIS POINT? NOTICES OF MOTION FOR CONSIDERATION OF SUBSEQUENT MEETINGS. >> Voice of Translator: THANK YOU, MR. MAYOR. THE MOTION THAT'S BEEN APPROVED RETURNING THE NATIONAL CELEBRATION FOR PHYSICAL EDUCATION AND HEALTH. >> SATURDAY, JUNE 2ND, 2018, TO BE NATIONAL HEALTH AND FITNESS DAY IN OTTAWA AND BE IT FURTHER RESOLVED THAT CITY COUNCIL APPROVE THAT THE CITY OFFER TWO FOR ONE PUBLIC SWIM AT ALL OF THE TO CITY-OPERATED SWIMMING POOLS AND TWO FOR ONE ADMISSION TO ALL 17 CITY OPERATED WEIGHT AND CARDIOROOMS ON SATURDAY, JUNE 2ND, 2018, IN RECOGNITION OF THE 2018 NATIONAL HEALTH AND FITNESS DAY. >> Mayor Watson: WE'LL DEAL WITH THAT AT THE NEXT MEETING. COUNCILOR DEANS HAS A NOTICE OF MOTION. >> THANK YOU, MR. MAYOR. IT'S MOVED BY MYSELF AND SECONDED BY COUNCILOR MCKENNEY WHEREAS THE ORGANIZATION AND IS INDIVIDUALS HAVE WORKED DILIGENTLY TO INCREASE AWARENESS OF WOMEN'S RIGHTS

AND BRING THE ISSUE OF PARITY TO THE FOREFRONT AND WHEREAS THE UNITED NATIONS HAS DECLARED THAT THE CRITICAL MASS NECESSARY FOR WOMEN TO MAKE A VISIBLE IMPACT ON THE STYLE AND CONTENT OF POLITICAL DECISION MAKING IS 30%. AND WHEREAS OUR FEDERAL GOVERNMENT, IN 2015, CREATED THE FIRST GENDER BALANCED CABINET THAT HAS JUST RELEASED THE FIRST FEDERAL BUDGET BUILT TO RECOGNIZE THE IMPORTANCE OF GENDER EQUALITY IN OUR SOCIETY, WHEREAS OTHER MAJOR CANADIAN CITIES SUCH AS VANCOUVER HAVE CREATED SPECIAL COMMITTEES THAT BRING FORWARD ISSUES OF CONCERN AND WORK TO ENSURE GENDER EQUALITY WITHIN THEIR POLICIES AND INITIATIVES, AND WHEREAS CURRENTLY, OTTAWA CITY COUNCIL HAS THE FEMALE REPRESENTATION OF LESS THAN 17%. THEREFORE, BE IT RESOLVED THAT OTTAWA CITY COUNCIL RECOMMENDS THAT THE MAYOR AND CITY STAFF LOOK AT INCLUDING THE ROLE OF A COUNCILOR REPRESENTATIVE SPECIAL LIAISON FOR WOMEN'S ISSUES AND A WOMEN'S BUREAU TO PROVIDE A GENDER LENS ON OUR POLICIES AND PRACTICES IN THE 2019 GOVERNMENT. >> Mayor Watson: THANK YOU. WE'LL DEAL WITH THAT AT THE NEXT MEETING. IS THERE ANY OTHER NOTICES OF MOTION? A MOTION TO INTRODUCE BYLAWS. >> BYLAWS... [INAUDIBLE]. >> Mayor Watson: MOTION? CARRIED. CONFIRMATION BYLAW. >> THE FOLLOWING BYLAW [INAUDIBLE]. >> Mayor Watson: CARRIED. A WRITTEN INQUIRY. ADJOURNMENT, COUNCILOR BLAIS SECONDED BY COUNCILOR NUSSBAUM. >> THAT THE PROCEEDINGS OF THE COUNCILOR MEETING OF FEBRUARY 28TH, 2018, BE ADJOURNED. >> Mayor Watson: CARRIED. THANK YOU VERY MUCH. MEETING ADJOURNED.