



OTTAWA CITY COUNCIL

Wednesday, 22 February 2017

10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 46

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, 22 February 2017 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in a moment of reflection, followed by the singing of the national anthem.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to Bob Easy, resident of Rideau-Goulbourn Ward. Mr. Easy has been involved in building and supporting youth and sport for four decades, including establishing hockey leagues in Osgoode, Munster and in Richmond. He was an active coach until the 2015-16 season and, in 2012, when one of his players died tragically during a game due to a heart condition, Mr. Easy supported the boy's family, his team and coaches, and the opposing team, by arranging grief counseling. He also organizes fundraising events to assist local players from less fortunate families. In 2014, he was presented with the Bill Kitchen Award for strengthening minor hockey in the community.

Mr. Easy has also been an umpire for fastball and in slo-pitch, lending his skills to many community and charitable events including the Munster Co-operative Nursery School's annual ball tournament.

CITY OF OTTAWA INNOVATION PILOT PROGRAM RECOGNITION

Mayor Watson recognized the City's Innovation Pilot Program (IPP). Led by the Economic Development Department, the IPP allows City staff to work with companies to pilot innovative technologies, products or services that can improve either internal business processes or programs/services offered to residents, and help foster a supportive environment in Ottawa for innovative companies that are in the late stages of testing their products or the early stages of commercialization. The Mayor recognized the following six initiatives, including the entrepreneurs who successfully entered the program and the sponsoring managers within the City of Ottawa:

- The Public Works and Environmental Services Department is collaborating with Ericsson and Rogers to pilot test their "Connected Water" solution that supports an early detection system for water quality testing.
- The Ottawa Public Library is collaborating with Airbrowz to pilot a mobile platform as part of their marketing efforts for community events taking place at OPL locations.
- The Public Works and Environmental Services Department is collaborating with MC2 to pilot their activity tracking mobile platform as part of the 2017 Cleaning in the Capital campaign.
- The Recreation, Cultural and Facility Services Department is collaborating with Playground Planners to pilot their smart playground system that uses a combination of free-to-play mobile games in conjunction with a series of durable augmented reality markers affixed to specific pieces of playground equipment at Donoghue Memorial Park.
- The Community and Social Services is collaborating with SafetyLabs to pilot their Anchor product at the Peter D. Clark Long Term Care Facility.
- The Emergency and Protective Services Committee, together with the University of Ottawa, is collaborating with APX to pilot their "Building Tactical Information System" and "Plan Ahead" products during emergency exercises.

CITY OF OTTAWA 2016 UNITED WAY EMPLOYEE CAMPAIGN ACHIEVEMENT ANNOUNCEMENT

Mayor Watson announced the final achievement of the City of Ottawa 2016 United Way Employee Campaign. As of February 3, 2017 the campaign raised \$328,705, directly benefiting the lives of more than 1000 Ottawa residents. The Mayor recognized the leaders and members of the City of Ottawa's United Way Campaign, as well as all City staff who participated. He was joined in giving thanks by Michael Allen, CEO of United Way Ottawa, who spoke to the impact of the City's work with United Way in the community, including the Ottawa United for Refugees initiative.

ROLL CALL

All Members were present, except Councillor R. Brockington.

CONFIRMATION OF MINUTES

The Regular and *In Camera* Minutes of the City Council meeting of February 8, 2017 were confirmed.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

The following communications were received

Responses to Inquiries:

- OCC 10-16 - Public Art

REGRETS

Councillor R. Brockington advised that he would be absent from the City Council meeting of 22 February 2017.

MOTION TO INTRODUCE REPORTS

MOTION NO. 46/1

Moved by Councillor M. Wilkinson

Seconded by Councillor B. Monette

That Community and Protective Services Committee Report 21; Planning Committee Report 39; and the report from the City Clerk and Solicitor's Office entitled "Summary of Oral And Written Public Submissions for Items Subject to Bill 73 'Explanation Requirements' at the City Council Meeting of February 8, 2017" be received and considered.

CARRIED

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 21

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| <ol style="list-style-type: none">1. ACCOUNTABILITY AGREEMENTS WITH THE CHAMPLAIN LOCAL HEALTH INTEGRATION NETWORK (LHIN) |
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COMMITTEE RECOMMENDATIONS

That Council approve :

1. **the completed 2016 Declarations of Compliance that are required under the 2016-2019 Long-Term Care Home Service Accountability Agreement and the 2014-2017 Multi-Sector Service Accountability Agreement as detailed in this report.**

2. **the completed 2016 Certificate of Compliance that is required for the 2016 Addendum to the Personal Support Services Wage Enhancement Directive under the 2014-2017 Multi-Sector Service Accountability Agreement as detailed in this report.**

CARRIED

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| 2. VEHICLE-FOR-HIRE BY-LAW – ADMINISTRATION – EXTENSION OF TIME FOR TAXI PLATE |
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COMMITTEE RECOMMENDATION

That Council approve an extension of 12 months, from the date of approval, for the transfer of the plates of two plate holder licensees, under the Vehicle-for-Hire By-law, as further described in this report.

CARRIED

PLANNING COMMITTEE REPORT 39

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| 3. ARMSTRONG STREET STUDY: COMMUNITY VISION DOCUMENT AND SUFFIX –C HOLDING SYMBOL |
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COMMITTEE RECOMMENDATIONS

1. **That Council receive the *Armstrong Street Study: Community Vision* attached as document 1; and**
2. **That Council lift the holding symbol from the lands shown in Document 4, in accordance with Document 5.**

CARRIED

4. OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW
AMENDMENT – PART OF 255 KANATA AVENUE

COMMITTEE RECOMMENDATIONS

That Council:

- a) approve an amendment to the Official Plan, Volume 2b – Site Specific Policies for the Former City of Kanata for part of 255 Kanata Avenue, as detailed in Document 2; and
- b) approve an amendment to the Zoning By-law 2008-250 by adding a site specific exception to the Mixed Use Centre, Subzone 10 zone for part of 255 Kanata Avenue to permit a two storey mixed use building as shown in Document 1, and detailed in Document 3.

CARRIED

BULK CONSENT AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 21

A. COMMEMORATIVE NAMING PROPOSAL – W.J. BELL ROTARY
PEACE PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to re-name Bell Memorial Park at 1751 Stittsville Main Street, “W.J. Bell Rotary Peace Park”.

CARRIED

B. COMMEMORATIVE NAMING PROPOSAL – SILAS BRADLEY
PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name a future park at 5970 Fernbank Road, “Silas Bradley Park”.

CARRIED

C. SALE OF LAND - PART OF 31 BEAVER RIDGE

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Declare a viable parcel of vacant land described as Parts 4 and 5 on Reference Plan 5R-10969, shown hatched as Parcel 2 on Document 1 as surplus to City needs;**
- 2. Waive the requirement in Section 5 of the City’s Disposal of Real Property Policy requiring notification to the public of the pending sale of a City property; and**
- 3. Approve the sale of the land outlined in Recommendation 1, subject to any easements that may be required to Nelson House of Ottawa-Carleton for \$664,000 pursuant to an Agreement of Purchase and Sale that has been received.**

CARRIED

PLANNING COMMITTEE REPORT 39

D. REVISION TO CARDINAL CREEK VILLAGE CONCEPT PLAN

COMMITTEE RECOMMENDATION

That Council approve the revised Land Use Plan contained within the Cardinal Creek Village Concept Plan, as shown in Document 2.

CARRIED

E. ZONING BY-LAW AMENDMENT – 2001 CARLING AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 2001 Carling Avenue to permit an office, as detailed in Document 2.

CARRIED

CITY CLERK AND SOLICITOR

F. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO BILL 73 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF FEBRUARY 8, 2017

REPORT RECOMMENDATIONS

That City Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of February 8, 2017 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.46/2

Moved by Councillor M. Wilkinson

Seconded by Councillor B. Monette

That Community and Protective Services Committee Report 21; Planning Committee Report 39; and the report from the City Clerk and Solicitor's Office entitled "Summary of Oral And Written Public Submissions for Items Subject to Bill 73 'Explanation Requirements' at the City Council Meeting of February 8, 2017" be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO.46/3

Moved by Councillor J. Leiper

Seconded by Councillor M. Fleury

WHEREAS Westfest is a free outdoor music and art festival taking place from June 2-4, 2017 at Laroche Park, 52 Bayview Road; and

WHEREAS the organizer has requested the closure of Stonehurst Avenue from Burnside Avenue to Carruthers Avenue from 10:00 a.m. on Friday, June 2nd to 1:00 a.m. on Monday, June 5th, to allow for artists & businesses to safely load/unload equipment as well as a drop off zone for Para Transpo; and

WHEREAS the City of Ottawa's Special Events on City Streets By-law (2001-260) prohibits road closures before 6:00 p.m. Monday to Friday;

THEREFORE BE IT RESOLVED that Council approve the road closure for Stonehurst Avenue from Burnside Avenue to Carruthers Avenue from 10:00 a.m. on Friday, June 2nd to 1:00 a.m. on Monday, June 5th for Westfest, providing it meets the requirements, conditions and approval of Special Events Advisory Team (SEAT).

CARRIED

MOTION NO.46/4

Moved by Councillor S. Blais

Seconded by Councillor M. Qaqish

WHEREAS the implementation of exterior bus announcements on all OC Transpo conventional buses was identified as an action item in the City of Ottawa's 2016-2020 Five-Year Municipal Accessibility Plan, which was approved by City Council on March 23, 2016; and

WHEREAS, as previously approved by Council, exterior bus announcements will provide improved and more equitable service to customers who are unable to see the destination sign of an approaching bus, including those who have vision loss or are blind, as well as to all other customers, including visitors, older adults, new Canadians, those with intellectual and learning disabilities, and those who are unable to read, and will assist these individuals to use transit safely and independently; and

WHEREAS the implementation of exterior bus announcements consists of an 9- to 13-second audible pre-boarding announcement, broadcast externally from the vehicle, in both official languages of the route and destination when the front doors open at each bus stop; and

WHEREAS the volume of the exterior bus announcements will be set only approximately 5 to 9 decibels above the ambient noise levels at the stop, during the day, and will be lowered to about 3 to 5 decibels above ambient from 9 p.m. to 7 a.m., during the evening and early morning; and

WHEREAS the implementation of exterior bus announcements is consistent with City Council's strategic priorities of Healthy & Caring Communities and Service Excellence, and with the standards and principles inherent in the *Accessibility for Ontarians with Disabilities Act*, the City of Ottawa's Accessibility Policy and the City of Ottawa's Equity and Inclusion Lens;

WHEREAS the Noise By-law (2004-253, as amended) specifically prohibits the use of a noise amplification system on a highway, and furthermore does not specifically allow or exempt the repeated broadcast of a message such as that provided to customers in the external bus announcement system

approved by Council, thereby requiring an amendment to fully exempt the operation of the exterior bus announcement system;

THEREFORE BE IT RESOLVED THAT that Section 21 of the Noise By-law (By-law No. 2004-253), as amended, be amended to exempt from the Noise By-law the operation of exterior announcements on buses or other authorized vehicles under the jurisdiction and control of OC Transpo, where the announcements notify users of the route and destination, or any other information, in both official languages.

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

WHEREAS in 2017 Canada celebrates its 150th Anniversary, which is an opportunity to proudly recognize the outstanding leadership and contributions of women on a local, provincial, national and international scale;

THEREFORE BE IT RESOLVED THAT Ottawa City Council declare March 8, 2017, to be International Women's Day in the City of Ottawa.

MOTION

Moved by Councillor B. Monette

Seconded by Mayor J. Watson

WHEREAS The Orleans Craft Beer Festival is an outdoor festival promoting local breweries, food vendors and musicians; and

WHEREAS the Orleans Craft Beer Festival is to occur on Friday June 9, 2017 through Sunday June 11, 2017; and

WHEREAS Centrum Boulevard, from Brisebois Crescent to Prestone Drive is required to be closed to accommodate the festival and on-street festival set-up; and

WHEREAS the on-street festival set-up will commence at 11:00am on Friday June 9, 2017 and the festival will begin operation at 1:00pm on Friday June 9, 2017; and

WHEREAS the City of Ottawa's Special Events on City Streets By-law (2001-260, as amended), Policy Annex D "Approval Criteria for Other Events Requiring Road Closures" approved by Council on July 11, 2001, prohibits road closures before 6:00 p.m. Monday to Friday; and

WHEREAS Subsection 3(2) of Ontario Regulation 389/91, as amended under the Liquor Licence Act, provides that prescribed special occasions for the purposes of Special Occasion Permits (SOPs), include a public event designated by a municipal council as an event of municipal significance; and

WHEREAS Council at its meeting of November 23, 2016, approved the definition of event of municipal significance as being a single or recurring special event, occurring on City or private property, which has a high economic and business benefit to the residents and communities of Ottawa and/or the National Capital Region that attracts local, national and international visitors and participants, as well as a wide range of media coverage;

THEREFORE BE IT RESOLVED that Council approve the road closure for Centrum Boulevard from Brisebois Crescent to Prestone Drive from 11:00 a.m. on Friday, June 9 to 11:00 p.m. on Sunday, June 11 for the Orleans Craft Beer Festival, providing it meets the requirements, conditions and approval of Special Events Advisory Team (SEAT); and

BE IT FURTHER RESOLVED THAT Council declare the Orleans Craft Beer Festival an event of municipal significance for the purpose of the Special Occasion Permit submitted by the event organizer pursuant to Ontario Regulation 389/91 as amended.

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 46/5

Moved by Councillor M. Wilkinson

Seconded by Councillor B. Monette

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

- 2017-55. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Swale Road, Frank Kenny Road, Bleeks Road, Merivale Road, Marvelville Road, Third Line Road, Johnwoods Street, Belcourt Boulevard, Maple Avenue).
- 2017-56. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Ridgetop Road, King Edward Avenue, Anderson Road and Renaud Road).
- 2017-57. A by-law of the City of Ottawa to change the names of place Cremona Place, cour Parkland Court, rue Bell Street, croissant Elm Crescent, rue Goulbourn Street, promenade Meadowland Drive, promenade Riddell Drive, and avenue Ayers Avenue, municipal highways in the City of Ottawa.
- 2017-58. A by-law of the City of Ottawa to change the names of avenue Lees

Avenue, rue Botsford Street, rue Blair Street, avenue Emslie Avenue, and chemin Cedarview Road, municipal highways in the City of Ottawa.

- 2017-59. A by-law of the City of Ottawa to correct the spelling of the names “voie Jonquille Way”, “voie Bouton D’or Way”, “place Bateau Place”, “avenue Apolydor Avenue”, “boulevard Clementine Boulevard” and “avenue Aldea Avenue”, municipal highways in the City of Ottawa.
- 2017-60. A by-law of the City of Ottawa to correct the spelling of the name “boulevard St. Laurent Boulevard”, a municipal highway in the City of Ottawa.
- 2017-61. A by-law of the City of Ottawa to amend By-law No. 2004-163 respecting updates to the Schedules of the Open Air Fire By-law.
- 2017-62. A by-law of the City of Ottawa to designate certain lands at Brian Good Avenue and Hawkeswood Drive on Plan 4M-1470, as being exempt from Part Lot Control.
- 2017-63. A by-law of the City of Ottawa to designate certain lands at Spring Valley Drive and Broadridge Crescent on Plan 4M-1465, as being exempt from Part Lot Control.
- 2017-64. A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.
- 2017-65. A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2017-66. 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 2001 Carling Avenue.
- 2017-67. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to add policies affecting part of 255 Kanata Avenue to Volume 2b – Site Specific Policies for the Former City of Kanata.
- 2017-68. 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 255 Kanata Avenue.

2017-69. A by-law of the City of Ottawa to repeal By-law No. 2017-32 and to amend By-law No. 2012-370 respecting fees and charges for solid waste services.

2017-70. A by-law of the City of Ottawa to amend the fees in By-law No. 2013-360 regulating the municipal water supply.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 46/6

Moved by Councillor M. Wilkinson

Seconded by Councillor B. Monette

That the following by-law be read and passed:

By-law 2017-71 To confirm the proceedings of the Council meeting of February 22, 2017

CARRIED

ADJOURNMENT

Council adjourned the meeting at 10:44 a.m.

CITY CLERK

MAYOR