



OTTAWA CITY COUNCIL

Wednesday, 11 December 2019

10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue W.

MINUTES 25

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, 11 December 2019 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 Stephanie Rothwell.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Jim Watson presented the Mayor's City Builder Award to Ms. Betty Hope-Gittens in recognition of her outstanding volunteerism and philanthropy. Ms. Hope-Gittens has been giving back to her community for 35 years through her church and through various fundraising and volunteer efforts. Ms. Hope-Gittens has been an avid walker for most of her life. This year, at 80 years of age, she decided to channel both her physical and spiritual practices into fundraising. In

the spring of 2019, Ms. Hope-Gittens walked the 800 km Camino de Santiago Trail in Spain to raise \$130,000 for the Eldercare Foundation. Ms. Hope-Gittens sought to raise \$10,000 for each of the 13 not-for-profit long-term care facilities in Ottawa, which the Eldercare Foundation has been supporting for over a decade. In the end she raised more than \$200,000 and was able to donate some of the funds she raised to a long-term care facility in her home country of Barbados.

In addition to being a board member of the Eldercare Foundation, Ms. Hope-Gittens is also director of Ethiopiaid Canada. She has worked with Help the Aged and is a fundraising co-chair for the Ottawa Hospital's Shirley E. Greenberg Women's Health Centre.

**RETIREMENT RECOGNITION FOR MARIAN SIMULIK, GENERAL
MANAGER, CORPORATE SERVICES AND CITY TREASURER**

Mayor Watson, on behalf of Council and Steve Kanellakos, City Manager, offered recognition and presented a gift to Ms. Marian Simulik, General Manager, Corporate Services and City Treasurer, on the occasion of her upcoming retirement.

**RETIREMENT RECOGNITION FOR CATHY BOWLES, CHIEF OF
PROTOCOL**

Mayor Watson, on behalf of Council and Steve Kanellakos, City Manager, and Rick O'Connor, City Clerk, offered recognition and present a gift to Ms. Cathy Bowles, Chief of Protocol, on the occasion of her upcoming retirement.

ROLL CALL

All Members were present at the meeting, except Councillor D. Deans (See Motion No. 20/1 of September 25, 2019).

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of November 27, 2019.

CARRIED as amended by the following motion:

MOTION NO 25/1

Moved by Councillor J. Sudds

Seconded by Councillor K. Egli

WHEREAS at its Special Meeting of November 15, 2019, the Community and Protective Services Committee considered the Report on Rental Accommodations Study and Regulatory Regime (ACS2019-EPS-GEN-0015), which subsequently rose to Council for consideration on November 27, 2019 as Community and Protective Services Committee Report 8; and

WHEREAS on November 15, 2019, the Committee approved CPSC Motion 2019 08/3, which recommended Council “request the Mayor ask the Minister of Municipal Affairs and Housing to make changes to Ontario Regulation 583/06 to clarify that municipalities have the authority to implement a business licensing by-law, should they choose, consistent with that for private transportation companies, that would establish a system of licenses for short-term rental platforms, hosts and agents.”; and

WHEREAS an error was made in the preparation of Community and Protective Services Committee Report 8, resulting in an incorrectly-worded version of the Motion being considered by Council as Committee Recommendation No. 5; and

WHEREAS the City Clerk has advised that it would be appropriate for Council to have the opportunity to vote on the correctly-worded recommendation, as approved by the Community and Protective Services Committee:

THEREFORE BE IT RESOLVED that Council consider and vote on the following Motion, being a revised Recommendation 5 of Community and Protective Services Committee Report 8:

That Council request the Mayor ask the Minister of Municipal Affairs and Housing to make changes to Ontario Regulation 583/06 to clarify that municipalities have the authority to implement a business licensing by-law, should they choose, consistent with that for private transportation companies, that would establish a system of licenses for short-term rental platforms, hosts and agents.

CARRIED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

Councillor Catherine McKenney declared a potential, deemed, pecuniary interest on the following portions of the 2020 Draft Operating and Capital Budget for the Ottawa Board of Health:

- Ministry of Health and Long-Term Care Programs & Standards– Infectious and Communicable Diseases; and
- Supplementary Programs – Provincial Programs – AIDS Bureau, Supervised Consumption Services;

as their spouse is on the Board of Directors of Ottawa Inner City Health, an organization that will receive funding from, or would be eligible to receive funding from, these budget line items. Councillor McKenney also declared a potential, deemed pecuniary interest on the following portions of the 2020 Community and Protective Services Committee Draft Operating and Capital Budget:

- Housing Services Operating Resource Requirement as follows:
 - Community Homelessness Prevention Initiative;
 - Home for Good
 - Reaching Home

as their spouse is employed by the Options Bytown, an organization that will receive funding from, or would be eligible to receive funding from, these budget line items.

Councillors J. Sudds and A. Hubley rose to declare a point of personal privilege on the following portions of the 2020 Community Protective Services Committee Draft Operating and Capital Budget:

- Recreation, Culture and Facility Services Budget, Business and Technical Support Services Operating Resource Requirement

As they are considering being on the Board of Directors for the Canada Day in Kanata Association, a registered not-for-profit association who operates the annual event. These declarations were undertaken to provide transparency in the spirit of Section 1 of the Code of Conduct for Members of Council.

Councillor K. Egli also rose on a point of personal privilege to advise that his spouse is a member of the Nepean, Rideau and Osgoode Community Resource Centre Board of Directors, an organization that receives funding from the City. While he has no pecuniary or financial interest under the Municipal Conflict of Interest Act, he decided to declare this relationship to provide transparency in the spirit of Section 1 of the Code of

Conduct and to fulfil his responsibilities under Section 243 of the *Municipal Act* in participating in this debate and voting on the matter. (Copy of the Integrity Commissioner's memorandum on this matter is on file with the City Clerk)

COMMUNICATIONS

Association of Municipalities of Ontario (AMO):

The following communications were received.

- Local Improvement Charge/ Home Energy Retrofit Program for Ontario
- Ontario Announces E-Scooter Pilot on Municipal Roads
- ROMA and OGRA Discuss Future Opportunities

Other Communications Received:

- Submission received from Ecology Ottawa containing the names of 1548 individuals calling on Council to reject any urban boundary expansion as part of the new Official Plan
- Submission received containing the names of 58 individuals in opposition to the Zoning By-law Amendment proposal for 250 Besserer Street (See Item # 30 on the Agenda)

REGRETS

Councillor D. Deans advised she would be absent from the City Council meeting of 6 December 2019 (See Motion No. 20/1 of September 25, 2019).

MOTION TO INTRODUCE REPORTS

MOTION NO 25/2

Moved by Councillor G. Gower

Seconded by Councillor M. Luloff

That the following reports be received and considered:

- 1. the report from the Deputy City Treasurer entitled “2020 Draft Operating and Capital Budgets”;**
- 2. the report from the Committee of Adjustment entitled “2020 Draft Operating Estimates – Committee of Adjustment”;**
- 3. the report from Crime Prevention Ottawa entitled “Crime Prevention Ottawa 2020 Draft Budget”;**
- 4. the report from the Ottawa Police Services Board entitled “Ottawa Police Service 2020 Draft Operating and Capital Budgets”;**
- 5. the report from the Ottawa Public Library Board entitled “Ottawa Public Library: 2020 Draft Budget Estimates”;**
- 6. Agriculture and Rural Affairs Committee Report 9;**
- 7. Audit Committee Report 6;**
- 8. Community and Protective Services Committee Report 9A;**
- 9. Standing Committee on Environmental Protection, Water and Waste Management Report 7A;**
- 10. Finance and Economic Development Committee Report 10;**
- 11. Information Technology Sub-Committee Report 2;**
- 12. Planning Committee Report 17;**
- 13. Transit Commission Report 3A;**
- 14. Transportation Committee Report 7; and**
- 15. The report from the City Clerk entitled “Summary of Oral and Written Public**

Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of November 27, 2019”; and

That the *Rules of Procedure* be suspended to consider the report from the Ottawa Board of Health entitled “2020 Draft Operating Budget for the Ottawa Board of Health”, as it relates as they relate to Council’s approval of the 2020 Budget at today’s meeting; and

That the *Rules of Procedure* be suspended to receive and consider the following reports due to timelines, as the next regular Council meeting is not scheduled until January 29, 2020; and

- a. **Built Heritage Sub-Committee Report 8; and**
- b. **Planning Committee and Agriculture and Rural Affairs Committee Joint Report 2; and**

the *In Camera* report from the Ottawa Board of Health entitled “Appointment of Associate Medical Officer of Health — Personal Matters About an Identifiable Individual - Reporting Out Date: Upon Council Approval”.

CARRIED

PROPOSED 2019-2022 TERM OF COUNCIL PRIORITIES

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 10

- | |
|--|
| 1. PROPOSED 2019-2022 TERM OF COUNCIL PRIORITIES |
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COMMITTEE RECOMMENDATIONS, AS AMENDED

1. **That, at its meeting of December 11, 2019, City Council:**
 - a. **Approve the proposed Term of Council Priorities as outlined in Document 1, as amended by the following:**
 - i. **Approve the following amendments to three of the seven Strategic Priorities outlined in Document 1, as recommended by the French Language**

Advisory Committee, and indicated below:

1. **Economic Growth & Diversification: Encourage economic growth and diversification by supporting business investment and expansion, talent attraction and retention, showcasing the city's bilingual and multicultural character, and branding Ottawa as a place to be.**
 5. **Service Excellence Through Innovation: Deliver quality bilingual services that are innovative and continuously improve to meet the needs of individuals and diverse communities.**
 7. **Thriving Workforce: Promote bilingual Service Excellence by supporting a workforce that is healthy, diverse, adaptive and engaged.**
- ii. **Approve revisions to two Actions under the Economic Growth and Diversification Priority (Page 15 of Document 1), as follows:**
- **Support high economic impact projects, such as The Ottawa Hospital's new Civic Campus; the Orléans/174 Economic Corridor Study; the Smart Farm Partnership; the L5 Autonomous Vehicle Test track and Kanata North Autonomous Vehicle Test Route; and Hard Rock Casino Ottawa's expansion plans for the Rideau Carleton Raceway.**
 - **Support public realm projects to enhance public life and social interactions, such as those in the historic ByWard Market and the Sparks Street Mall.**
- iii. **Add Agriculture and Rural Affairs Committee to the Standing Committee Oversight/Budget Reference for the Official Plan under the Economic Growth and Diversification actions;**
- iv. **That the City of Ottawa reaffirms and identifies the downtown heavy truck traffic issue as a Term of**

**Council priority that is in dire need of a solution;
and**

**v. That the City of Ottawa work closely with the
Federal government on its re-initiation of a new
interprovincial crossing study and other related
studies pertaining to strategic transportation
planning between the two provinces.**

**b. Receive the 2015-2018 City Balanced Scorecard
Results Summary, outlined in Document 2.**

CARRIED as amended by the following motions:

MOTION NO 25/3

Moved by Councillor R. Brockington

Seconded by Councillor A. Hubley

WHEREAS the proposed 2019-2022 Term of Council Priorities include a strategic priority of Integrated Transportation, with an overall objective of enabling effective mobility through a sustainable, accessible and connected transportation system; and

WHEREAS under the Transit Commission Terms of Reference, the Commission is responsible for receiving operational performance reporting related to the transit system; and

WHEREAS regular performance reporting to Transit Commission was suspended during construction of O-Train Confederation Line 1; and

WHEREAS, with the opening of O-Train Confederation Line 1, the Transportation Services Department will be developing a new performance reporting dashboard to reflect transformation of OC Transpo into a multimodal system, based on current best practices in the transit industry; and

WHEREAS the development of accurate and comprehensive performance metrics regarding the transit system enable Transit Commission, City Council and staff to make informed decisions that contributes to the Term of Council Priority outcomes;

THEREFORE BE IT RESOLVED that the following Action be added to the Term of Council Priorities, under the Integrated Transportation Priority, under the oversight of the Transit Commission:

Establish system performance metrics for OC Transpo that are reflective a multi-modal Transit system, including LRT, Bus and Para Transpo; and

BE IT FURTHER RESOLVED THAT staff be directed to establish a reporting protocol for these measure that includes twice-annual public reporting to Transit Commission.

CARRIED

MOTION NO 25/4

Moved by Councillor M. Fleury

Seconded by Councillor J. Cloutier

WHEREAS on Tuesday, December 3rd, 2019, the Finance and Economic Development Committee unanimously endorsed a motion by Councillor Cloutier to include the recommendations put forward by the City's French Language Services Advisory Committee to include Ottawa's Bilingual Character in three priority areas; and

WHEREAS this approach was expressly enacted such that "the Committee suggests Council could reinforce its commitment to the Bilingualism Policy and the delivery of French Language Services to residents" in Ottawa;

THEREFORE BE IT RESOLVED THAT staff from the Office of the City Clerk and the Department of Recreation, Culture and Facility Services be directed to work with interested Councillors, as a pilot project for the development of the 2020 operational goals [Bilingualism Policy clause R 1.6], with the objective of developing clear metrics as it relates to the following:

- 1. Review and assess the number of bilingual staff whose primary function is to deal directly with the public on a full-time basis for the above-mentioned service areas [Bilingualism Policy, Clause R 4]; and**
- 2. Establish a yearly compliance review for purchase of service groups, providing services directly to the public and to community associations and groups, whose activities are funded by the City of Ottawa at a rate of more than 30% [Bilingualism Policy, Clause R 1.18]; and**

THEREFORE BE IT FURTHER RESOLVED that Council direct French Language Services to assist the General Managers in the development of their respective 2020 Departmental French-Language Operational Plans and ensure these are made available to FEDCO and Council in the Office of the City Clerk's Annual report [Bilingualism Policy, Clause R 1.6] which will be available for public consideration.

CARRIED

MOTION NO 25/5

Moved by Councillor S. Menard
Seconded by Councillor T. Kavanagh

WHEREAS the average annual cost of childcare in Ottawa is \$11,868 (Canadian Centre for Policy Alternatives, 2018); and

WHEREAS according to an Ontario government report, childcare is considered affordable if it represents no more than 10% of household income, meaning a household must earn a minimum of \$118,680 annually in order to be able to attain affordable childcare; and

WHEREAS the median household annual income in Ottawa is approximately \$86,000 (Statistics Canada, 2016); and

WHEREAS the City of Ottawa has begun applying a gender lens to city policy; and

WHEREAS childcare duties fall disproportionately on women by a split of 65% to 35% (Statistics Canada, 2017); and

WHEREAS there is currently only capacity in licensed child care for one in three children in Ottawa;

WHEREAS infant to preschool child care is completely unaffordable for majority of residents;

WHEREAS there are system gaps in providing child care services for special needs and Francophone children;

WHEREAS low compensation in the child care sector contributes to recruitment and retention issues for qualified staff.

WHEREAS affordable childcare allows more women to enter the workforce;

BE IT RESOLVED THAT the following ‘action’ is added to the proposed *Thriving Communities* priority in the Draft 2019-2022 Term of Council Priorities document:

Invest in childcare services to improve accessibility, affordability, quality, and responsiveness of childcare services across all City wards.

BE IT FURTHER RESOLVED THAT the following ‘outcome’ is added to the proposed *Thriving Communities* priority in the Draft 2019-2022 Term of Council Priorities document:

‘Communities have increased access to affordable, quality and responsive childcare services in the City.’

CARRIED

MOTION NO 25/6

Moved by Councillor J. Sudds

Seconded by Councillor S. Menard

WHEREAS climate change poses an existential threat to the residents of Ottawa, Canada and the entire world; and

WHEREAS the City of Ottawa has declared a Climate Emergency and is implementing substantive measures to combat climate change and environmental degradation; and

WHEREAS the city’s public transit fleet is one of the largest emitters of greenhouse gases over which the city has control; and

WHEREAS “Climate, Energy and Public Health” is one of the city’s Five Big Moves, capturing the most significant policy proposals for the new Official Plan; and

WHEREAS “Transportation infrastructure investment is sustainable and meets long-term needs” is one of the enumerated outcomes of Proposed Priority—Integrated Transportation in the draft 2019-2022 Term of Council Priorities; and

WHEREAS the city is currently implementing a pilot project to determine the most appropriate electric buses for Ottawa’s public transit needs.

BE IT RESOLVED THAT staff be direct to bring forward a plan outlining feasibility of converting its fleet to non-diesel buses and options for accelerating the conversion program after the electric bus pilot is assessed.

BE IT FURTHER RESOLVED THAT the lead be the Transportation Services Department, under the oversight of the Transit Commission, and in support of

efforts to achieve the outcome, Transportation infrastructure investment is sustainable and meets long-term needs.

CARRIED

DIRECTION TO STAFF

As the “Thriving Communities” Term of Council Priority defines high-level priority outcomes related to the City’s planning and housing policy frameworks, that staff be directed to consider the following as they review these policy frameworks and develop performance measures for this Term of Council priority:

- Establishing supportive policies to increase the supply of rental units of all sizes in this City in order to create a healthy housing environment;
- Identifying a goal for the number of affordable rental units the City will build or support through funding and incentives this term;

And that staff be directed to consult with Ottawa Community Housing and the Liaison for Housing and Homelessness in defining these measures.

RESOLVING INTO COMMITTEE OF THE WHOLE

MOTION NO 25/7

Moved by Councillor G. Gower
Seconded by Councillor M. Luloff

That City Council resolve to move into Committee of the Whole pursuant to Sections 52 and 53 of the *Procedure By-law*.

CARRIED

2020 DRAFT OPERATING AND CAPITAL BUDGETS

The following motion was put to Council and divided for voting purposes, with amending motions considered as set out below:

ROADMAP MOTION FOR CONSIDERATION OF 2020 BUDGET

MOTION NO 25/8

Moved by Deputy Mayor G. Darouze

Seconded by Deputy Mayor M. Luloff

BE IT RESOLVED THAT City Council, as Committee of the Whole, receive and consider the Draft 2020 Operating and Capital Budgets as recommended by the Committee of Adjustment, Crime Prevention Ottawa, the Ottawa Police Services Board, the Ottawa Public Library Board, the Ottawa Board of Health and by the Standing Committees, Transit Commission and Information Technology Sub-Committee, and the Draft 2020 Rate-Supported Operating and Capital Budgets as recommended by the Standing Committee on Environmental Protection, Water and Waste Management, as listed in the Council Agenda and incorporating all amended budget books and pages, including the additional Recreation, Cultural and Facility Services User Fee Schedules attached as Appendix A (Pages 207-214) of the Community and Protective Services Committee Budget; and

BE IT FURTHER RESOLVED that Council, sitting as Committee of the Whole, receive and consider the following motion:

That the Committee of the Whole recommends that Council:

- 1. Approve the 2020 Draft Operating Budget for the Committee of Adjustment;
CARRIED**
- 2. Approve the 2020 Draft Operating Budget for Crime Prevention Ottawa;
CARRIED**
- 3. Approve the 2020 Ottawa Police Service Draft Operating and Capital Budgets, as recommended by the Ottawa Polices Services Board;
CARRIED**
- 4. Approve the 2020 Ottawa Public Library Board Draft Operating and Capital**

Budgets as recommended by the Ottawa Public Library Board;
CARRIED

5. Approve the 2020 Ottawa Board of Health Draft Operating Budget as recommended by the City of Ottawa's Board of Health, as follows¹:

A. Ministry of Health and Long-Term Care Programs & Standards - Infectious and Communicable Diseases;

CARRIED

B. Supplementary Programs - Provincial Programs - AIDS Bureau, Supervised Consumption Services

CARRIED

C. Remaining 2020 Ottawa Public Health Operating Budget;

CARRIED

6. Approve the 2020 Draft Operating and Capital Budgets as recommended by the Standing Committees of Council, Transit Commission and Information Technology Sub-Committee as follows:

A. The Agriculture and Rural Affairs Committee portion of the 2020 Draft Operating and Capital Budget;

CARRIED

B. The Audit Committee portion of the 2020 Draft Operating Budget;

CARRIED

C. The Community and Protective Services Committee (CPSC) portion of the 2020 Draft Operating and Capital Budget, as follows:

i. Community and Social Services Department, Housing Services Operating Resource Requirement as follows²:

a) Community Homelessness Prevention Initiative;

¹ See declaration of interest from Councillor C. McKenney. Councillor McKenney did not participate in discussion or vote on items 6.A. or 6.B.

² See declaration of interest from Councillor C. McKenney. Councillor McKenney did not participate in discussion or vote on items 6.C.i.a., 6.C.i.b, or 6.C.i.c.

b) Home for Good;

c) Reaching Home;

CARRIED

ii. Recreation, Cultural and Facility Services Department,
Business & Technical Support Services Operating Resource
Requirement³;

CARRIED

MOTION NO 25/9

Moved by Councillor M. Fleury
Seconded by Councillor R. King

WHEREAS Ottawa is one of the largest Canadian cities, with more than one million people;

WHEREAS youth represent close to 23 per cent of Ottawa's total population;

WHEREAS a number of Ottawa's youth are considered at risk and require additional supports through neighbourhood programming and resources; and

WHEREAS the City's services such as Ottawa Police Services have highlighted through the last several years Ottawa's gang issues and luring of at-risk youth that we now face as a large City; and

WHEREAS Crime Prevention Ottawa does what it can to support communities in bringing strategic discussion and investments to respond to neighbourhood criminality and support prevention; and

WHEREAS at risk hours for youth are after school, weekends, long weekends and summer period; and

WHEREAS it is much more expensive for our society to pay for enforcement, respond to criminal activity and resolve gang-related activity than to invest in prevention programming for at-risk youth in Ottawa; and

³ See point of privilege from Councillors J. Sudds and A. Hubley. Councillors Sudds and Hubley did not participate in discussion or vote on item 6.C.ii.

WHEREAS a need was identified over several years to offer programs through organizations like the Boys and Girls clubs, organizations in schools, community Houses, at our community centres, at resources centres to support prevention efforts by providing opportunities to at-risk youth; and

WHEREAS the City have a responsibility to support at-risk families by offering opportunities to youth (employment, after school programming, entrepreneurship and mentorship); and

WHEREAS part of this needs analysis, Council recognized the importance of prevention and creating opportunity for Ottawa youth;

WHEREAS On March 6, 2019, as part of the 2019 Budget, City Council approved a one-time budget allocation of \$400,000 to Recreation, Cultural and Facility Services for at-risk youth programming;

WHEREAS these types of community programs targeted to at-risk youth continue to be needed to support neighbourhood vulnerabilities;

THEREFORE BE IT RESOLVED that Council approve one-time funding of \$400,000 from the Tax Stabilization Reserve to Recreation, Cultural and Facility Services budget, Business & Technical Support Services budget to fund at-risk youth programs to ensure continuity of service and success in prevention.

Motion No 25/9 was REFERRED by the following motion:

MOTION NO 25/10

Moved by Councillor M. Fleury
Seconded by Councillor R. King

That this motion be referred to staff for review.

CARRIED

iii. The remaining 2020 CPSC Draft Operating Budget;

CARRIED

iv. The 2020 Community and Protective Services Committee Draft Capital Budget;

CARRIED

MOTION NO 25/11

Moved by Councillor S. Menard

Seconded by Councillor S. Moffatt

WHEREAS the Community Environmental Projects Grant Program (CEPGP) has been providing funding since 1995 to support non-profit organizations in undertaking small-scale, community based environmental initiatives; and

WHEREAS the CEPGP has been operating with a total annual budget of \$50,000 since 1997; and

WHEREAS potential applicants have expressed an interest in securing increased funding to support community based environmental initiatives; and

WHEREAS, in accordance with the City's Grants and Contributions Policy, staff will review and reaffirm the program in 2020 (once per Term of Council);

THEREFORE BE IT RESOLVED that Council direct staff in Planning, Infrastructure and Economic Development to examine opportunities to increase the program budget in 2021, align with Term of Council priorities, and report back to the Standing Committee on Environmental Protection, Water and Waste Management in time for Council's consideration of the 2021 Budget.

CARRIED

D. The Standing Committee on Environmental Protection, Water and Waste Management (Tax-supported) portion of the 2020 Draft Operating and Capital Budget;

CARRIED

E. The Transportation Committee portion of the 2020 Draft Operating and Capital Budget;

CARRIED as amended by the following motions:

MOTION NO 25/12

Moved by Mayor Watson

Seconded by Councillor Dudas

WHEREAS City Council on May 10, 2017, as part of its approval of the Elgin Street Renewal Project, directed staff work to provide opportunities for additional temporary public parking within close vicinity of Elgin Street during reconstruction, and delegated authority to the General Manager, Public Works and Environmental Services, to designate dates and times when parking at City Hall will be free of charge during the time that Elgin is under reconstruction; and

WHEREAS on July 11, 2019 City Council approved a Motion to provide free parking at the City Hall parking garage located at 110 Laurier Avenue during weekday evenings (after 6 p.m.) and on weekends until completion of the major construction work on Elgin Street; and

WHEREAS while major construction work will be completed in 2019, additional lane closures are planned on and off in 2020, through to the completion of the project in early fall, to complete utility works, streetscaping, sidewalks and final lift of asphalt;

WHEREAS continuing free evening and weekend parking at City Hall through to the end of October 2020 would result an estimated \$125,000 in foregone parking revenues and thus a reduced contribution to the Parking Reserve Fund;

THEREFORE BE IT RESOLVED that City Council approve that no charge parking at the City Hall parking garage continue to be provided during weekday evenings (after 6 p.m.) and on weekends until the end of October 2020.

CARRIED

MOTION NO 25/13

Moved by Councillor J. Harder

Seconded by Councillor S. Moffatt

WHEREAS The Greenbank Road Widening project covers the Realigned Greenbank Road and Southwest Transitway Extension from Chapman Mills Drive to Barnsdale Road. It consists of a new, four lane road, with two median lanes for rapid transit and includes a new bridge crossing of the Jock River; and

WHEREAS the funding for Greenbank Road was moved to Strandherd Drive Widening project to address the high vehicular volume and lack of any pedestrian/cycling infrastructure and as well to address the safety issues related to the VIA at grade crossing; and

WHEREAS the Strandherd Drive Widening Project is scheduled to be constructed over the next several years and there is yet to be a final agreement with VIA for the grade separation; and

WHEREAS the demands for all transportation modes crossing the Jock River to Half Moon Bay are over capacity and virtually non-existent; and

WHEREAS the area south of the Jock River has grown to a population of over 35,000 residents in the Barrhaven Community where the whole population is approaching 100,000 residents; and

WHEREAS the Greenbank Road Widening project (from Chapman Mills to Cambrian Road) is identified in the City's Affordable Road Network and is the next priority for road growth implementation, after Strandherd Drive; and

WHEREAS the Environmental Assessment has been completed for the full length of the project; and

WHEREAS the next step towards implementation would be the detailed design; and

WHEREAS staff have estimated that the total design cost is estimated to be approximately \$33.6 million including the acquisition of the lands which would be required to implement the widening; and

WHEREAS the Greenbank Road Widening includes two additional lanes of transitway and as the transit portion of Greenbank is not in the current

Development Charges Background Study, transit DC's can not be used to fund the project at this time; and

WHEREAS it is projected that DC's for the transit portion will be included in the next background study in 2024; and

THEREFORE BE IT RESOLVED that Council direct the City Treasurer to fund the detailed design for the Greenbank Road Widening project starting in 2020, from the following sources:

- 1. \$20 M from Roads Development Charges account**
- 2. \$13.6 M of debt to be serviced from the Roads Development Charge account**

BE IT FURTHER RESOLVED that when the transit portion of this project is added to the background study, that the Road Development Charges account be reimbursed for the transit portion paid up to that point in time.

CARRIED, with Councillor S. Menard Dissenting

DIRECTION TO STAFF:

That Infrastructure Services Staff be directed to review and further refine the scope the work that would be required to install pathway lighting along the Multi-use pathway that runs from Heron Road/Mooney's Bay O-Train Station (southbound to the Traffic Circle at Brookfield Road) and report back via a Memo to Council in advance of the 2020 Capital Close report, including opportunities to advance this work through existing budgets for capital projects or the Stage 2 LRT project.

F. The Standing Committee on Environmental Protection, Water and Waste Management (Rate-supported) portion of the 2020 Draft Operating and Capital Budget, as follows:

- i. Standing Committee on Environmental Protection, Water and Waste Management (Rate-supported) Operating Budget.**

CARRIED

- ii. The Standing Committee on Environmental Protection, Water**

**and Waste Management (Rate-supported) Capital Budget;
CARRIED**

G. The Planning Committee portion of the 2020 Draft Operating and Capital Budget.

CARRIED, with Councillor M. Fleury Dissenting

H. The Transit Commission portion of the 2020 Draft Operating Budget, as amended by the following:

- i. That OC Transpo implement the Family DayPass:**
 - a. during the March Break as scheduled in 2020 by the four school boards in Ottawa, beginning on the Saturday through to, and including, the following Sunday; and**
 - b. from July 1 to September 7, 2020; and**
 - c. from the first Saturday of the primary and secondary school Christmas week through the period ending on the Sunday before school classes begin, as scheduled in 2020-21 by the four school boards in Ottawa; and**
 - d. on Family Day;**
- ii. That staff report back in the proposed 2021 Budget with any estimated changes to ridership and fare revenue that were recorded in 2020, so that Council can make a decision on whether to make this a regular change to the OC Transpo fare table;**
- iii. That the effective date for the recommended 2020 fare increases be amended from January 1 to April 1, 2020, with the anticipated revenue reduction of \$980,000 to be funded from the anticipated funds from the financial and performance provisions in the Project Agreement with the Rideau Transit Group;**
- iv. That the the General Manager of Transportation Services be**

directed to bring forward recommendations to Transit Commission and Council no later than February 2020 on how a freeze beyond March 2020 could be funded in the event that LRT service to transit passengers has not improved to the City's satisfaction;

Item H i (a, b, c, d) of the Transit Commission Operating Budget was REFERRED by the following motion:

MOTION NO 25/14

Moved by Councillor A. Hubley

Seconded by Councillor S. Moffatt

That the Transit Commission portion of the 2020 Draft Operating Budget, including the OC Transpo portion, listed as Item H (i) be referred to the General Manager of Transportation Services for review.

CARRIED

The remaining Transit Commission portion of the 2020 Draft Operating Budget (H ii, iii and iv) was put to Council and CARRIED as amended on a division of 16 YEAS and 7 NAYS, as follows:

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

NAYS (7): Councillors C. McKenney, R. Chiarelli, S. Menard, R. Brockington, C. A. Meehan, T. Kavanagh, J. Leiper

I. The 2020 Draft Transit Commission Capital Budget;

CARRIED

J. The Information Technology Sub-Committee portion of the 2020 Draft Operating and Capital Budget;

CARRIED

K. The Finance and Economic Development Committee portion of the 2020 Draft Operating and Capital Budget; and

CARRIED

MOTION NO 25/15

Moved by Councillor S. Menard
Seconded by Councillor J. Cloutier

WHEREAS models of participatory budgeting have been shown to encourage and enhance citizenship education and participation

WHEREAS participatory budgeting is a form of direct democracy in which community members are empowered for portions of a public budget.

WHEREAS successful models of participatory budgeting already exist in cities around the world, including several Canadian cities (e.g. Hamilton, Toronto, Guelph, and Halifax).

BE IT RESOLVED THAT Council direct the City Treasurer, Finance Services to review and report back to the Finance and Economic Development Committee this term of Council on participatory budgeting for the City of Ottawa, including:

- **An explanatory note of what participatory budgeting is for Councillors and its use in Canada and Internationally**
- **A review of areas in the city budget where a participatory budgeting component may be desirable**
- **And report back on the findings regarding participatory budgeting during this term of Council, within existing budgets**

CARRIED on a division of 13 YEAS and 9 NAYS, as follows:

YEAS (13): Councillors S. Blais, K. Egli, C. McKenney, M. Luloff, J. Cloutier, R. King, S. Menard, M. Fleury, C. A. Meehan, T. Kavanagh, J. Leiper, G. Gower, J. Harder,

NAYS (9): Councillors G. Darouze, E. El-Chantiry, S. Moffatt, J. Sudds, A. Hubleby, R. Brockington, L. Dudas, T. Tierney, Mayor J. Watson

7. Approve that the City Treasurer be delegated the authority to make the necessary adjustments to the 2020 Draft Operating Budget and to make any necessary authority and debt financing adjustments to the 2020 Draft Capital Budget to reflect the decisions of City Council; and

CARRIED

8. Approve that the City Manager or his delegate be authorized to make applications for any subsidies or grants on the City's behalf, and that the City Clerk be delegated the authority to amend any by-laws and approve and execute any necessary agreements in order to implement the decisions of Council; and

CARRIED

9. As recommended by the Community and Protective Services Committee, that Council request the Mayor and Chair of Community and Protective Services Committee write to the Honourable Todd Smith, Minister of Children, Community and Social Services, urging his ministry to:

- A. reverse its plan to cut \$1 billion from the Ontario Disability Support Program (ODSP) and Ontario Works;
- B. maintain the ODSP disability definition;
- C. increase the social assistance rates; and
- D. consult with relevant stakeholders as the government reviews social assistance programs;

CARRIED

10. As recommended by the Community and Protective Services Committee, that Council request that the Mayor write a letter to Minister Todd Smith, Ministry of Children, Community and Social Services, requesting that the City be compensated for the annual expenses incurred providing overflow shelter service for individuals fleeing domestic violence, which is a provincial responsibility; and

- A. that should the city receive this reimbursement from the Provincial Government that this funding be allocated to the City's Housing Reserve Fund; and
- B. That the City request that the Provincial Minister's staff work with the

local Violence Against Women sector on a plan to fund, on an ongoing basis, the approximately 20 to 30 existing unfunded Violence Against Women beds currently available in the City of Ottawa so that local residents fleeing violence have a safe and adequate crisis response with the specialized supports they need.

CARRIED

NOTE: The following Items 2-16 of the Agenda were approved by the Roadmap Motion as noted above.

2. 2020 DRAFT OPERATING AND CAPITAL BUDGETS

REPORT RECOMMENDATIONS

- 1. That City Council receive and table the Draft 2020 Operating and Capital Budgets at its meeting of November 6, 2019 for subsequent consideration by Council sitting in Committee of the Whole to be held December 11, 2019.**
- 2. That City Council refer the relevant portions of the 2020 Operating and Capital Budgets to each Standing Committee of Council, IT Sub-Committee and the Transit Commission for their consideration and recommendation to Council sitting in Committee of the Whole to be held December 11, 2019.**

See the Roadmap Motion for consideration of the 2020 Budget (Motion No. 25/8) above.

3. 2020 DRAFT OPERATING ESTIMATES – COMMITTEE OF ADJUSTMENT

REPORT RECOMMENDATION

That City Council receive and table the Committee of Adjustment

Draft 2020 Operating Budget at its meeting on November 6, 2019, for subsequent consideration by Council in Committee of the whole to be held December 11, 2019.

See Motion No. 25/8 above (Recommendation 1)

4. CRIME PREVENTION OTTAWA 2020 DRAFT BUDGET

REPORT RECOMMENDATIONS

That City Council receive and table the Crime Prevention Ottawa Draft 2020 Operating Budget at its meeting of November 6, 2019 for subsequent consideration by Council in Committee of the Whole to be held December 11, 2019.

See Motion No. 25/8 above (Recommendation 2)

5. OTTAWA POLICE SERVICES BOARD - 2020 DRAFT OPERATING AND CAPITAL BUDGETS

REPORT RECOMMENDATION

That the City of Ottawa Council approve the Ottawa Police Service 2020 Draft Operating and Capital Budgets.

See Motion No. 25/8 above (Recommendation 3)

6. OTTAWA PUBLIC LIBRARY: 2020 DRAFT BUDGET ESTIMATES

REPORT RECOMMENDATION

That City Council approve the 2020 Ottawa Public Library Board Operating and Capital Budget.

See Motion No. 25/8 above (Recommendation 4)

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| <p>7. 2020 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH</p> |
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REPORT RECOMMENDATION

That City Council approve the 2020 Draft Operating Budget for the Ottawa Board of Health, outlined at Document 1.

See Motion No. 25/8 above (Recommendation 5)

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| <p>8. 2020 DRAFT OPERATING AND CAPITAL BUDGETS – AGRICULTURE AND RURAL AFFAIRS COMMITTEE</p> |
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COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the Agriculture and Rural Affairs Committee 2020 Draft Operating and Capital Budget as follows:

- 1. Development Review Process (Rural) Operating Resource Requirement (page 2).**
- 2. Rural Affairs Office**
 - i) Rural Affairs Office – User Fees (page 5);**
 - ii) Operating Resource Requirement (page 4)**
- 3. The Agriculture and Rural Affairs Committee Capital Program (page 6) [individual projects listed pages 12-23].**

See Motion No. 25/8 above (Recommendation 6 A.)

9. 2020 DRAFT OPERATING AND CAPITAL BUDGET – AUDIT COMMITTEE

COMMITTEE RECOMMENDATION

That Council, sitting as Committee of the Whole, approve the Audit Committee 2020 Draft Budget - Operating Resource Requirement (p. 3).

See Motion No. 25/8 above (Recommendation 6 B.)

10. 2020 DRAFT OPERATING AND CAPITAL BUDGETS – COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council, sitting as Committee of the Whole, approve the Community and Protective Services Committee 2020 Draft Operating and Capital Budgets as follows:

1. **Emergency and Protective Services Budget, as follows:**
 - a) **General Manager’s Office and Business Support Services - Operating Resource Requirement (page 1);**
 - b) **Security and Emergency Management, as follows:**
 - i) **User Fees (page 5);**
 - ii) **Operating Resource Requirement (page 4);**
 - c) **Fire Services, as follows:**
 - i) **User fees (pages 9 - 11);**
 - ii) **Operating Resource Requirement (page 8);**

- d) **Paramedic Service, as follows:**
 - i) **User Fees (page 15);**
 - ii) **Operating Resource Requirement (page 14);**
- e) **By-Law and Regulatory Services, as follows:**
 - i) **User fees (pages 18-26);**
 - ii) **Operating Resource Requirement (page 17).**

2. Community and Social Services Budget, as follows:

- a) **General Manager's Office and Business Support Services Operating Resource Requirement (page 29);**
- b) **Employment and Social Services Operating Resource Requirement (page 31);**
- c) **Children's Services, as follows:**
 - i) **User fees (page 35);**
 - ii) **Operating Resource Requirement (pages 33 - 34)**
- d) **Housing Services Operating Resource Requirement, as follows:**
 - i) **Community Homelessness Prevention Initiative (page 37);**
 - ii) **Home for Good (page 37)**
 - iii) **Reaching Home (page 37)**
 - iv) **Remaining Housing Services Operating Resource Requirement (page 37);**
- e) **Long Term Care Operating Resource Requirement (page 39);**
- f) **Partner and Stakeholder Initiatives, Operating**

Resource Requirement (page 41).

- 3. Recreation, Cultural and Facility Services Budget, as follows:**
 - a) General Manager's Office and Business Support Services**
 - i) 2020 User fees (page 47);**
 - ii) User fees continued in Appendix A (page 207)**
 - iii) Operating Resource Requirement (page 46);**
 - b) Community Recreation and Cultural Programs**
 - i) 2020 User Fees (pages 51 - 54);**
 - ii) User fees continued in Appendix A (page 208 – 210)**
 - iii) Operating Resource Requirement (page 50);**
 - c) Aquatics, Specialized and City Wide Programs**
 - i) 2020 User Fees (pages 58 - 60);**
 - ii) User fees continued in Appendix A (page 211 – 212)**
 - iii) Operating Resource Requirement (page 57);**
 - d) Parks and Facilities Planning**
 - i) 2020 User Fees (page 63);**
 - ii) User fees continued in Appendix A (page 213)**
 - iii) Operating Resource Requirement (page 62)**
 - e) Facility Operation Services**
 - i) 2020 User Fees (page 67);**
 - ii) User fees continued in Appendix A (page 214)**

- iii) **Operating Resource Requirement (page 66).**
4. **Public Works and Environmental Services Department – Parks - Operating Resource Requirement (page 69).**
 5. **Community and Protective Services Committee Capital Budget (pages 70-73, individual projects listed on pages 118 –188).**
 6. **That the Mayor and Chair of Community and Protective Services Committee write to the Honourable Todd Smith, Minister of Children, Community and Social Services, urging his ministry to:**
 - a. **reverse its plan to cut \$1 billion from the Ontario Disability Support Program (ODSP) and Ontario Works;**
 - b. **maintain the ODSP disability definition;**
 - c. **increase the social assistance rates; and**
 - d. **consult with relevant stakeholders as the government reviews social assistance programs.**
 7. **That the City request that the Provincial Minister’s staff work with the local Violence Against Women sector on a plan to fund, on an ongoing basis, the approximately 20 to 30 existing unfunded Violence Against Women beds currently available in the City of Ottawa so that local residents fleeing violence have a safe and adequate crisis response with the specialized supports they need.**
 - a. **That should the city receive this reimbursement from the Provincial Government that this funding be allocated to the City’s Housing Reserve Fund; and**
 - b. **That the City request that the Provincial Minister’s staff work with the local Violence Against Women sector on a plan to fund, on an ongoing basis, the approximately 20 to 30 existing unfunded Violence**

Against Women beds currently available in the City of Ottawa so that local residents fleeing violence have a safe and adequate crisis response with the specialized supports they need.

See Motion No. 25/8 above (Recommendations 6 C., 9, and 10)

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| 11. 2020 DRAFT OPERATING AND CAPITAL BUDGETS – TAX AND RATE-SUPPORTED - STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION, WATER AND WASTE MANAGEMENT |
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COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve:

- 1. The Standing Committee on Environmental Protection, Water and Waste Management 2020 TAX-supported Draft Operating and Capital Budget, as follows:**
 - a. Infrastructure Services as follows:**
 - i. User Fees (page 4);**
 - ii. Operating Resource Requirement (page 3).**
 - b. Resiliency and Natural Systems Policy Operating Resource Requirement (page 7);**
 - c. Solid Waste Services as follows:**
 - i. User Fees (page 10);**
 - ii. Operating Resource Requirements (page 9);**
 - d. Forestry Services as follows:**
 - i. User Fees (page 13);**
 - ii. Operating Resource Requirement (page 12).**

- e. **Standing Committee on Environmental Protection, Water and Waste Management Capital Budget page 14, individual projects listed on pages 28-29 (Environment) and pages 31-37(Solid Waste).**
- 2. **The Standing Committee on Environmental Protection, Water and Waste Management 2020 Rate-supported Draft Operating and Capital Budget as follows:**
 - a. **Drinking Water Services as follows:**
 - i. **User Fees (pages 3-7);**
 - ii. **Operating Resource Requirement (page 2).**
 - b. **Wastewater Services as follows:**
 - i. **User Fees (pages 10-11)**
 - ii. **Operating Resource Requirement (page 9);**
 - c. **Stormwater Services as follows:**
 - i. **User Fees (pages 14-17);**
 - ii. **Operating Resource Requirements (page. 13);**
 - d. **The Standing Committee on Environmental Protection, Water and Waste Management Rate-Supported Capital Budget (pages) 18-21, individual projects listed on pages 33-64 (Drinking Water), 66-69 (Integrated Roads, Water and Wastewater), 71-96 (Stormwater) and 98-116 (Wastewater).**

See Motion No. 25/8 above (Recommendations 6 D. and 6 F.)

COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the Finance and Economic Development Committee 2020 Draft Operating and Capital Budget, as follows:

- 1. Elected Officials - Operating Resource Requirement (page 2);**
- 2. Office of the City Clerk Budget, as follows:**
 - i) User fees (pages 6-7);**
 - ii) Operating Resource Requirement (page 5);**
- 3. City Manager's Office - Operating Resource Requirement (page 13);**
- 4. Transportation Services Budget, as follows:**
 - a) Rail Construction Program as follows:**
 - i) User fees (pages 17-19);**
 - ii) Operating Resource Requirement (page 16);**
- 5. Planning, Infrastructure and Economic Development Department Budget, as follows:**
 - a) General Manager's Office and Business Support Services – Operating Resources Requirement (page 20);**
 - b) Economic Development and Long Range Planning, as follows:**
 - i) User fees (page 24-26)**
 - ii) Operating Resource Requirement (page 23);**
 - c) Corporate Real Estate Office, as follows:**
 - i) User fees (page 50);**

- d) **Payroll, Pensions and Benefits Services – Operating Resource Requirement (page 45);**
- 8. **Non-Departmental - Operating Resource Requirement (page 53-55).**
- 9. **Finance and Economic Development Committee Capital Budget (page 56, individual projects listed on pages 108-113)**

See Motion No. 25/8 above (Recommendation 6 K.)

13. 2020 DRAFT OPERATING AND CAPITAL BUDGETS – INFORMATION TECHNOLOGY SUB-COMMITTEE
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SUB-COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the ITSC portion of the 2020 Draft Operating and Capital Budget, as follows:

- 1. **The Information Technology Services Budget as follows:**
 - a. **Information Technology Services Operating Resource Requirement (pages 3-4 of the ITSC budget book);**
 - b. **ITSC Capital Budget (page 5 of the ITSC budget book, individual projects listed on page 11).**

See Motion No. 25/8 above (Recommendation 6 J.)

14. 2020 DRAFT OPERATING AND CAPITAL BUDGETS – PLANNING COMMITTEE
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Committee Recommendation

That Council, sitting as Committee of the Whole, approve the Planning Committee 2020 Draft Operating and Capital Budget, as follows:

- 1. The Planning, Infrastructure and Economic Development Budget, as follows:**
 - a) Right of Way, Heritage and Urban Design, as follows:**
 - i) User Fees (page 4-9);**
 - ii) Operating Resource Requirement (page 3);**
 - b) Planning Services (excluding Building Code Services – Ontario Building Code), as follows:**
 - i) User Fees (pages 12-21);**
 - ii) Operating Resource Requirement (page 11);**
 - c) Building Code Services - Ontario Building Code, as follows:**
 - i) User Fees (pages 25-30);**
 - ii) Operating Resource Requirement (page 24);**
 - d) Long Range Planning - Operating Resource Requirement (page 32).**
- 2. Community and Social Services, Affordable Housing Operating Resource Requirement (page 34).**
- 3. The Planning Committee Capital Budget (page 35) [individual projects listed pages 51, 53]**

See Motion No. 25/8 above (Recommendation 6 G.)

<p>15. 2020 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT COMMISSION</p>

COMMISSION RECOMMENDATIONS, AS AMENDED

That Council, sitting as Committee of the Whole, approve the Transit Commission 2020 Draft Operating and Capital Budget, as follows:

1. **Transit Services User Fees (pages 4-6), as amended by the following:**
 - a. **That OC Transpo implement the Family DayPass:**
 - i. **during the March Break as scheduled in 2020 by the four school boards in Ottawa, beginning on the Saturday through to, and including, the following Sunday; and**
 - ii. **from July 1 to September 7, 2020; and**
 - iii. **from the first Saturday of the primary and secondary school Christmas week through the period ending on the Sunday before school classes begin, as scheduled in 2020-21 by the four school boards in Ottawa; and**
 - iv. **on Family Day;**
 - b. **That staff report back in the proposed 2021 Budget with any estimated changes to ridership and fare revenue that were recorded in 2020, so that Council can make a decision on whether to make this a regular change to the OC Transpo fare table;**
 - c. **That the effective date for the recommended 2020 fare increases be amended from January 1 to April 1, 2020, with the anticipated revenue reduction of \$980,000 to be funded from the anticipated funds from the financial and performance provisions in the Project Agreement with the Rideau Transit Group;**
 - d. **That the the General Manager of Transportation Services be directed to bring forward**

recommendations to Transit Commission and Council no later than February 2020 on how a freeze beyond March 2020 could be funded in the event that LRT service to transit passengers has not improved to the City's satisfaction;

2. **Transit Services Operating Resource Requirement (page 3); and**
3. **Transit Commission Capital Budget (pages 7 and 8, individual projects listed on pages 16-37).**

See Motion No. 25/8 above (Recommendations 6 H. and 6 I.)

<p>16. 2020 DRAFT OPERATING AND CAPITAL BUDGETS – TRANSPORTATION COMMITTEE</p>
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COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the Transportation Committee 2020 Draft Operating and Capital Budget, as follows:

1. **The Public Works and Environmental Services Department Budget, as follows:**
 - a) **General Manager's Office and Business Support Services - Operating Resource Requirement (page 2);**
 - b) **Roads Services, as follows:**
 - i) **User Fees (page 5);**
 - ii) **Operating Resource Requirement (page 4);**
 - c) **Parking Services, as follows:**
 - i) **User Fees (pages 8-12);**

- ii) **Operating Resource Requirement (page 7);**
- 2. **The Transportation Services Department Budget, as follows:**
 - a) **Traffic Services, as follows:**
 - i) **User Fees (pages 15-17);**
 - ii) **Operating Resource Requirement (page 14);**
 - b) **Transportation Planning Operating Resource Requirement (page 19);**
- 3. **Innovative Client Services Department Budget, as follows:**
 - a) **Fleet Services, as follows:**
 - i) **User Fees (page 22);**
 - ii) **Operating Resource Requirement (page 21);**
- 4. **Transportation Committee Capital Budget (pages 23-26)
[Individual projects are listed on pages 43-132].**

See Motion No. 25/8 above (Recommendation 6 E.)

MOTION TO RISE AND REPORT

MOTION NO 25/16

Moved by Councillor G. Gower
Seconded by Councillor M. Luloff

That the Committee of the Whole rise and report to City Council.

CARRIED

MOTION TO ADOPT 2020 BUDGET REPORTS

MOTION NO 25/17

Moved by Councillor G. Gower

Seconded by Councillor M. Luloff

That the 2020 Draft Operating and Capital Budgets, listed as items 2- 16 on the Agenda as set out below, and including all matters approved in Committee of the Whole through the Roadmap Motion, be received and adopted as amended:

- 1. the report from the Deputy City Treasurer entitled “2020 Draft Operating and Capital Budgets”;**
- 2. the report from the Committee of Adjustment entitled “2020 Draft Operating Estimates – Committee of Adjustment”;**
- 3. the report from Crime Prevention Ottawa entitled “Crime Prevention Ottawa 2020 Draft Budget”;**
- 4. the report from the Ottawa Police Services Board entitled “Ottawa Police Service 2020 Draft Operating and Capital Budgets”;**
- 5. the report from the Ottawa Public Library Board entitled “Ottawa Public Library: 2020 Draft Budget Estimates”;**
- 6. the report from the Ottawa Board of Health entitled “2020 Draft Operating Budget for the Ottawa Board of Health”;**
- 7. Item 1 of Agriculture and Rural Affairs Committee Report 9;**
- 8. Item 2 of Audit Committee Report 6;**
- 9. Community and Protective Services Committee Report 9A;**
- 10. Standing Committee on Environmental Protection, Water and Waste Management Report 7A;**
- 11. Item 7 of Finance and Economic Development Committee Report 10;**
- 12. Information Technology Sub-Committee Report 2;**
- 13. Item 14 of Planning Committee Report 17;**

14. Transit Commission Report 3A;

15. Item 2 of Transportation Committee Report 7; and

That any dissents and declarations of interest recorded during the Committee of the Whole session be deemed to be recorded in the Council session.

CARRIED on a division of 22 YEAS and 0 NAYS, as follows:

YEAS (22): Councillors S. Blais, K. Egli, G. Darouze, E. El-Chantiry, C. McKenney, S. Moffatt, M. Luloff, J. Cloutier, R. King, J. Sudds, A. Hublely, S. Menard, M. Fleury, R. Brockington, L. Dudas, C. A. Meehan, T. Kavanagh, J. Leiper, T. Tierney, G. Gower, J. Harder, Mayor J. Watson

NAYS (0):

With Dissents as noted in Committee of the Whole:

- Councillor M. Fleury on the Planning Committee Budget
- Councillor S. Menard on the Harder/ Moffatt Motion re: Greenbank Road Widening Project
- Councillors C. McKenney, R. Chiarelli, S. Menard, R. Brockington, C. A. Meehan, T. Kavanagh, J. Leiper on the Transit Commission Operating Budget; and
- Councillors G. Darouze, E. El-Chantiry, S. Moffatt, J. Sudds, A. Hublely, R. Brockington, L. Dudas, T. Tierney and Mayor J. Watson on Motion No 25/15 re: Participatory Budgeting.

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 9

17. FORMALIZATION OF WARD 20 (OSGOODE) ALL-TERRAIN VEHICLE NETWORK AND ENACTING BY-LAW 2019-XX
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COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. Permanently establishing the All-Terrain Vehicle Trail Network Pilot Project in Ward 20 (Osgoode) as outlined in this report;**
- 2. A By-law to regulate the operation of All-Terrain Vehicles and Motorized Snow Vehicles on certain designated highways and unopened road allowances within rural Ottawa (Document 1); and**
- 3. That each distinct user group (parent clubs) of the Osgoode Trail Network be required to obtain a License of Occupation from the City, in accordance with the terms set out in this report.**

CARRIED

<p>18. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS – 1966 ROGER STEVENS DRIVE</p>
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- 1. Adopt an Official Plan Amendment to Volume 2 North Gower Secondary Plan, which modifies:**
 - i. Schedule 1, attached in Document 3, re-designating a portion of the lands, delineated by shading and a heavy outline from “Highway Commercial” to an “Industrial” designation.**
 - ii. Policies of Section 4.4 - Highway Commercial, by adding a second sentence to the first paragraph under the heading "Permitted Uses" as follows: – “Additionally, uses that are principally intended to serve the travelling public will also be permitted”;**

- iii. **Policies of Section 4.7 – Industrial, by amending the second sentence under the heading "Intent" by replacing the word "business" with the words " uses that benefit the local and regional economy."**
 - iv. **Policies of Section 4.7 – Industrial by inserting a new clause under Permitted Uses" stating "Notwithstanding the other provisions of this plan an industrial building designated industrial, located at 1966 Roger Stevens Drive may have a height of 22 metres".**
2. **Approve an Amendment to Zoning By-law 2008-250 for 1966 Roger Stevens Drive to permit a warehouse and amend associated provisions detailed in Document 2 as amended by the following:**

That Document 2, Details of Recommended Zoning of Report ACS2019-PIE-PS-0132 in its entirety be amended to be replaced with the following text (changes highlighted):

Document 2 – Details of Recommended Zoning

The proposed change to the City of Ottawa Zoning By-law No. 2008-250 for 1966 Roger Stevens Drive:

- a. **Rezone the lands shown in Document 1 as follows**
 - i) **Area A from RC to RG [xxxr]- h**
 - ii) **Area B from RC [55r] to RG [xxxr]- h**
 - iii) **Area C from RG to RG [xxxr]- h**
 - iiii) **Area D from RG to O1**
- b. **Add a new exception RG [xxxr] to Section 240 – Rural Exceptions with provisions similar to the intent of the following:**
 - i) **In Column II – Applicable Zones add text, RG [xxxr]- h**

- ii) **In Column III – Additional Land Uses Permitted and the following:**
 - **bed and breakfast**
 - **day care - park**
 - **recreational and athletic facility**
 - **retail store limited to an antique store**
 - **craft shop or farmers market**
 - iii) **In Column IV – Land Uses Prohibited add the following text:**
 - **storage yard**
 - **waste processing and transfer facility (non-putrescible)**
 - iii) **In Column V – Provisions add the following text:**
 - **The holding symbol may only be removed following approval of a site plan control application.**
 - **Maximum Height 22 metres**
 - **Maximum Total Volume of all buildings: 1,914,035 cubic metres**
3. **Approve that Document 1 Location Map be replaced with the revised map, per Motion no ARAC 2019 09/03 (as set out in supporting Document 1 below), to incorporate an open space buffer of 100 metres from the residential property lot lines to the west;**
4. **That there be no further notice pursuant to Sub-section 34(17) of the *Planning Act*.**

CARRIED with Councillor C. A. Meehan dissenting.

AUDIT COMMITTEE REPORT 6

19. 2019 ERNST & YOUNG AUDIT PLAN

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

20. OFFICE OF THE AUDITOR GENERAL (OAG) 2020 AUDIT WORK PLAN

COMMITTEE RECOMMENDATION, AS AMENDED

That Council approve the Office of the Auditor General's 2020 Audit Work Plan, as amended by the following:

1. **Add a comprehensive audit concerning the Audit of OC Transpo Demand Forecasting and Scheduling; and**
2. **That the "Audit of IT Hardware, Asset Management" and the "Audit of the Pcard Payment System" be deleted from this report and subsequently added to the Auditor General's proposed Audit Work Plan for consideration by the Audit Committee and Council in 2021.**

CARRIED

21. OFFICE OF THE AUDITOR GENERAL (OAG) – ANNUAL REPORT AND DETAILED AUDIT REPORTS

COMMITTEE RECOMMENDATION

That Council consider and approve the audit recommendations.

RECEIVED

BUILT HERITAGE SUB-COMMITTEE REPORT 8

22. DESIGNATION OF THE OTTAWA TENNIS AND LAWN BOWLING CLUB, 176 CAMERON AVENUE, UNDER PART IV OF THE *ONTARIO HERITAGE ACT*

SUB-COMMITTEE RECOMMENDATIONS

That Council:

- 1. Issue a notice of intention to designate the Ottawa Tennis and Lawn Bowling Club, 176 Cameron Avenue, as a property of cultural heritage value and interest under Part IV of the *Ontario Heritage Act* according to the Statement of Cultural Heritage Value, attached as Document 5.**
- 2. Suspend the distribution and delivery requirements under Subsection 29(3) and 34(1) of the Procedure By-law to consider this report at its meeting on December 11, 2019, so that the property owner may be eligible to apply for the Ministry of Canadian Heritage's Building Communities Through Arts and Heritage Legacy Fund prior to the application deadline.**

CARRIED

23. APPLICATION TO ALTER 124 BOTELER STREET, A PROPERTY LOCATED IN THE LOWERTOWN WEST HERITAGE CONSERVATION DISTRICT, DESIGNATED UNDER PART V OF THE *ONTARIO HERITAGE ACT*

SUB-COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the application to temporarily lift the original building at 124 Boteler Street above its foundations, remove the existing foundations to build new foundations, and replace the building in its current location on the new foundations, as per the report submitted by Giovannitti Structural Design LTD attached as Document 5, conditional upon:**
 - a. **The applicant providing detailed plans from the house lifting company hired to carry out the work, reviewed by the applicant's engineer for approval by heritage staff and to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development, prior to the issuance of a Building Permit.**
 - b. **The new foundations not rising any higher above grade than the existing foundations.**
2. **Approve the addition of a new dormer to the recently approved rear addition (ASC2019-PIE-RHU-0013), according to the revised drawings attached as Document 6.**
3. **Delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development;**
4. **Approve the issuance of the heritage permit with a two-year**

expiry date from the date of issuance.

5. **Suspend the distribution and delivery requirements under subsections 29(3) and 34(1) of the Procedure By-law to consider this report at its meeting on December 11, 2019, so that Council may consider this application within the statutory 90-day timeline under the *Ontario Heritage Act*.**

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on January 20, 2020.)

(Note: Approval to alter this property under the *Ontario Heritage Act* must not be construed to meet the requirements for the issuance of a building permit.)

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 10

24. OTTAWA STADIUM LEASE – 300 COVENTRY ROAD
--

COMMITTEE RECOMMENDATIONS

That Council:

1. **Receive the findings from the proposals submitted to lease the Ottawa Stadium as outlined in this report.**
2. **Approve the selection of the offer from the Katz/OSEG Partnership to lease the Ottawa Stadium, as per the Memorandum of Understanding in Document 1.**
3. **Delegate authority to the General Manager, Planning, Infrastructure and Economic Development to finalize and execute a lease agreement with the Katz/OSEG Partnership**

for the Ottawa Stadium in accordance with the terms and conditions detailed in this report.

CARRIED

DIRECTION TO STAFF:

Staff be directed to negotiate as part of any final lease agreement for the stadium, provisions that would allow for the consideration of community bookings within the December 1 to March 31 “exclusive opportunity” period for the Partnership, and to clarify that beyond April 1st of each year of the term, the City and the Partnership will have the ability to make additional bookings for available dates and times on a first come basis.

PLANNING COMMITTEE REPORT 17

25. OFFICIAL PLAN AMENDMENT – BARRHAVEN DOWNTOWN SECONDARY PLAN
--

COMMITTEE RECOMMENDATIONS AS AMENDED

1. **That Council:**
 - a) **approve an amendment to the Official Plan Volume 1, to add to Volume 2a of the Official Plan the ‘Barrhaven Downtown Secondary Plan’, as detailed in Document 2;**
 - b) **approve a repeal of the South Nepean Town Centre Community Design Plan and South Nepean Town Centre (Area 7) Secondary Plan;**
 - c) **delete the following sentence from the “Legal Implications” section of this report: “As this is a City-initiated amendment to the Official Plan, in the event Council chooses not to adopt the recommended Secondary Plan no right of appeal would exist”;**
 - d) **approve that pursuant to the *Planning Act*,**

subsection 34(17), no further notice be given.

2. That Council consider the following recommendation, as referred by Planning Committee:

• That Council amend Schedule 1 of Document 2, as shown in revised Schedule 1 (as set out in supporting Document 1 below), per Motion N° PLC 2019-17/3; and,

That pursuant to the *Planning Act*, subsection 34(17), no further notice be given.

CARRIED as amended by the following motion:

MOTION NO 25/18

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS Report ACS2019-PIE-PS-0122, Official Plan Amendment – Barrhaven Downtown Secondary Plan seeks to update the existing Secondary Plan which includes expanding the ‘Strandherd Retail District’ land-use in the Secondary Plan’s land-use schedule and;

WHEREAS Commitment was made to North American Development Group prior to finalizing the Staff report that the minimum required building heights of large format retail buildings developed within the Strandherd Retail District would not be enshrined as a minimum 6.7 metre height requirement in the Secondary Plan, and;

WHEREAS The Staff OPA report was not updated to remove the minimum 6.7 metre building height requirement in Policy 3.1.6 (3).

THEREFORE BE IT RESOLVED that Council amend Document 2, Part B, Policy 3.1.6 (3) by replacing Policy 3 which states: “All buildings must have a minimum building height of 6.7 metres”, with “Notwithstanding the policies of the underlying policy designations, non-residential development within the Strandherd Retail District is not subject to any minimum building height”.

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

CARRIED

The Committee recommendations, as amended by the above motion, CARRIED on a division of 21 YEAS and 0 NAYS, as follows:

YEAS (21): Councillors S. Blais, K. Egli, G. Darouze, C. McKenney, S. Moffatt, M. Luloff, J. Cloutier, R. King, R. Chiarelli, A. Hubley, S. Menard, M. Fleury, R. Brockington, L. Dudas, C. A. Meehan, T. Kavanagh, J. Leiper, T. Tierney, G. Gower, J. Harder, Mayor J. Watson

NAYS (0):

26. FRONT-ENDING REPORT – DESIGN AND CONSTRUCTION OF THE STITTSVILLE NORTH SOUTH ARTERIAL ROAD WITHIN THE 195 HUNTMAR DRIVE SUBDIVISION

COMMITTEE RECOMMENDATIONS

That Council:

1. **authorize the City and delegate authority to the General Manager, Planning, Infrastructure and Economic Development Department, to enter into a Front-Ending Agreement with 2325483 Ontario Inc. for the design and construction of the Stittsville North South Arterial Road within the 195 Huntmar Drive subdivision as outlined in this report, to an upset limit of \$10,161,382 plus applicable taxes and indexing, in accordance with the Front-Ending Agreement Principles and Policy set forth in Documents 1 and 2 and with the final form and content being to the satisfaction of the City Clerk and Solicitor;**
2. **authorize the financial disbursement to reimburse the design and construction costs incurred by 2325483 Ontario Inc. pursuant to the execution of the Front-Ending Agreement;**
3. **authorize the creation of a budget for the design and**

construction work required per the Front-Ending agreement;

- 4 authorize the pre-committal of \$10,161,382 plus applicable taxes and indexing (the upset limit of the Front-Ending Agreement) from the 2022 Capital Budget/Development Charges Forecast subject to execution of the Front-Ending Agreement;**
- 5. authorize the expenditure of \$10,161,382 plus applicable taxes and indexing (upset limit) in accordance with the reimbursement schedule set out in the Front-Ending Agreement.**

CARRIED

27. ZONING BY-LAW AMENDMENT – 1211 OLD MONTREAL ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1211 Old Montreal Road to change the existing zoning and zone boundaries to correspond with the revised lot and block configuration on the draft final plan of subdivision for Phases 5, 6 and 7 of Cardinal Creek Village, as detailed in Document 3 and shown in Document 4.

CARRIED

28. ZONING BY-LAW AMENDMENT – 300, 302, 304 AND 306
ELMGROVE AVENUE

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve an amendment to Zoning By-law 2008-250 for 300, 302, 304 and 306 Elmgrove Avenue to permit four (4) low-rise apartments with four (4) dwelling units each, as detailed in Document 2, as amended by the following:

1. The recommended interior side yard setback be a minimum of 1.1 metres to avoid a sideyard zoning deficiency; and
2. That Document 2 – Details of the Recommended Zoning be amended to change the minimum interior side yard setback from 1.2 metres to 1.1 metres; and
3. That pursuant to the *Planning Act*, subsection 34(17) no further notice be given.

CARRIED

29. ZONING BY-LAW AMENDMENT – 87 STIRLING AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 87 Stirling Avenue to permit a three-storey low-rise apartment dwelling with seven dwelling units, as detailed in Document 2.

CARRIED

30. ZONING BY-LAW AMENDMENT – 8900 JEANNE D’ARC
BOULEVARD NORTH

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 8900 Jeanne d’Arc Boulevard North to facilitate the development of three apartment dwellings, as detailed in Documents 2, 3 and 4.

CARRIED as amended by the following motion:

MOTION NO 25/19

Moved by Councillor M. Luloff

Seconded by Councillor J. Harder

WHEREAS Report ACS2019-PIE-PS-0113 recommends approval of an amendment to permit three apartment buildings; and

WHEREAS clarification is needed to Documents 1, 2 and 3 to ensure that the schedules which set out maximum building heights apply to the correct areas of the site.

THEREFORE BE IT RESOLVED that Council approve:

- 1. That Documents 1, 2, and 3 to the said Report be deleted and replaced with the attached Revised Documents 1, 2, and 3 respectively.⁴**

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

CARRIED

⁴ See Annex A to Minutes

31. ZONING BY-LAW AMENDMENT – 250 BESSERER STREET

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. an amendment to Zoning By-law 2008-250 for 250 Besserer Street to permit a nine-storey apartment building, as detailed in Document 2, **as amended by the following:**
 - a. **that the following provisions be added to Document 2 – Details of the Recommended Zoning under 2 a):**
 - **One visitor parking space may be used as a car-sharing space;**
 - **The use of the visitor parking space for car sharing purposes does not result in a zoning violation for a lack of visitor parking.**
2. **that pursuant to the *Planning Act*, subsection 34(17), no further notice be given.**

CARRIED with Councillor M. Fleury dissenting.

32. APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION AT 58 FLORENCE STREET, A PROPERTY LOCATED IN THE CENTRETOWN HERITAGE CONSERVATION DISTRICT, DESIGNATED UNDER PART V OF THE *ONTARIO HERITAGE ACT*

COMMITTEE RECOMMENDATIONS

That Council:

1. approve the demolition of 58 Florence Street in accordance with the findings of the Structural Condition Letter,

prepared by Kollaard Associates, dated June 26, 2019;

2. approve the application to construct a new building at 58 Florence Street according to plans submitted by Evolution Design and Drafting & Tanner Vine Interiors, received on October 21, 2019;
3. delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development;
4. approve the issuance of the heritage permit with a two-year expiry date from the date of issuance unless otherwise extended by Council.

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on December 24, 2019.)

(Note: Approval to alter this property under the *Ontario Heritage Act* must not be construed to meet the requirements for the issuance of a building permit.)

CARRIED

33. ZONING BY-LAW AMENDMENT – 58 FLORENCE STREET
--

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 58 Florence Street to permit a three-storey low rise apartment dwelling as detailed in Document 2.

CARRIED

34. CITY-INITIATED ZONING BY-LAW AMENDMENT TO ALLOW PLACES OF WORSHIP IN URBAN EMPLOYMENT AREAS

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. amendments to Zoning By-law 2008-250 to permit small-scale Place of Worship facilities on 189 properties in industrial zones in Urban Employment Areas, as detailed in Document 1 and Document 2, as amended by the following:
 - that Council amend By-law 2017-111 to add Urban Exception 2382 to 102 Bill Leathem Drive, and under Column V, add provisions that clarify that the recommendations in this report do not apply to 102 Bill Leathem Drive;
2. that pursuant to the *Planning Act*, subsection 34(17) no further notice be given.

CARRIED

35. MOTION - COUNCIL RESOLUTION REGARDING SECTION 45 OF THE *PLANNING ACT*, IN RESPECT OF 16 AND 20 HAMILTON AVENUE NORTH

COMMITTEE RECOMMENDATION

That Council approve that an application to the Committee of Adjustment for minor variance be permitted in respect to the property at 16 and 20 Hamilton Avenue North.

CARRIED

36. MOTION – DELEGATED AUTHORITY FOR ROAD CLOSURES

COMMITTEE RECOMMENDATIONS

That Council approve the following:

- 1. Subject to Recommendation 2, the delegated authority of any staff pursuant to the Delegation of Authority By-law, or any other by-law or policy of the City, to close roads for more than 20 working days to support development be removed to ensure community concerns are heard and developers provide a safe detour to the satisfaction of the community, Ward Councillor(s) and Transportation Services;**
- 2. Delegated Authority may be restored with the written concurrence of the Ward Councillor(s) in which the portions of the road proposed to be closed are located;**
- 3. The General Manager, Planning, Infrastructure and Economic Development be directed to submit a report to Committee and Council in 2020 to provide recommendations as to an appropriate process moving forward to ensure that the concerns expressed in this motion are addressed.**

CARRIED

PLANNING COMMITTEE AND AGRICULTURE AND RURAL
AFFAIRS COMMITTEE JOINT REPORT 2

37. NEW OFFICIAL PLAN – PRELIMINARY POLICY DIRECTIONS

**PLANNING COMMITTEE AND AGRICULTURE AND RURAL
AFFAIRS COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council:

1. approve the recommended population, household and employment projections as the basis for the new Official Plan in Document 1;
2. approve the Preliminary Policy Directions for the new Official Plan in Document 2;
3. **approve that an additional joint meeting of Agriculture and Rural Affairs Committee and Planning Committee take place in March 2020 to consider the following matters pursuant to the *Planning Act*, section 26:**
 - a) **to present the growth strategy policies in the new Official Plan and to discuss the revisions that may be required to ensure the new Official Plan is consistent with the Provincial Policy Statement and has regard for matters of provincial interest listed in section 2 of the *Planning Act*; and;**
 - b) **to present information relating to intensification targets and more details related to the possible expansion of the urban area as will be recommended, to conform with the land supply policies and all other policies in the Provincial Policy Statement, including climate change policies; and**
 - c) **to present an overview of timelines and important milestones for the project;**

4. **direct staff to bring a report to a joint meeting of Agriculture and Rural Affairs Committee and Planning Committee, and Council in March 2020 outlining the land budget and detailed expansion area criteria that will be used to inform the growth strategy in the new Official Plan;**
5. **direct staff to prepare a draft Official Plan to be tabled in October 2020 based on the Preliminary Policy Directions in Document 2 and the land budget and detailed expansion criteria approved in March 2020;**
6. **direct staff to initiate preparatory work in Q1 2020 to implement the new Official Plan in the Zoning By-law and bring a work plan to Council by Q4 2020, using current staff resources;**
7. **suspend the distribution and delivery requirements under Subsection 29(3) and 34(1) of the Procedure By-law to consider this report at its meeting on December 11, 2019.**

CARRIED

TRANSPORTATION COMMITTEE REPORT 7

38. STRATEGIC ROAD SAFETY ACTION PLAN UPDATE

COMMITTEE RECOMENDATIONS, AS AMENDED

That Council approve:

1. **the Strategic Road Safety Action Plan as outlined in this report;**
2. **the principles of a Safe Systems approach to road safety in road design and that all new local residential streets, constructed within new developments, or when reconstruction occurs on local residential streets, be**

- designed for a 30 km/h operating speed;
3. that all revenue from automated enforcement, including automated speed enforcement, automated license plate recognition devices and school bus cameras, as well as any future new forms of automated enforcement, in addition to revenues from new red-light cameras installed beyond 2020, be allocated to the Road Safety Action Plan Program for implementation of countermeasures identified in the 2020-2024 Road Safety Action Plan report; and,
 4. that Traffic Services bring forward a report to Transportation Committee annually, starting in 2021, to provide an update on the progress of the previous year's SRSAP Implementation Plan and to obtain approval on the initiatives brought forward as part of the present year's Implementation Plan.
 5. that the City of Ottawa adopts the goal of zero fatalities on our streets by 2035, with a focus on safety for the most vulnerable users of our transportation system—pedestrians, school children, older adults and cyclists.
 6. that staff bring back options in conjunction with the financial plan updates expected in 2022, with operational and capital cost implications that will work towards zero traffic fatalities on our roads by 2035.
 7. that Council, through the Mayor, formally request that the Government of Canada and Province of Ontario establish significant dedicated road safety infrastructure funding to help fund road safety projects within the City of Ottawa to further progress towards zero fatalities and serious injuries.
 8. that staff develop a plan within existing budgets for the gradual implementation of 30 km/h speed limits in all Gateway Speed Limit areas within the Core Residential area as defined in the Strategic Road Safety Action Plan, and the By-ward Market, and with the intent to meet the requirements for a posted 30 km/h speed limit, in

consultation with Ward Councillors through their Temporary Traffic Calming budgets and other funding mechanisms, as per the policy for posting a 30 km/h speed limit on an existing roadway.

CARRIED

39. MOTION – TRANSPORTATION MASTER PLAN (TMP) UPDATE

COMMITTEE RECOMMENDATIONS

That City Council approve the following membership for the TMP Update Sponsors Group:

- 1. Chair of Transportation Committee;**
- 2. Chair of Transit Commission;**
- 3. Chair of Planning Committee;**
- 4. Chair of Agriculture and Rural Affairs Committee;**
- 5. Chair of Ottawa's Board of Health; and,**
- 6. Chair of Standing Committee on Environmental Protection, Water and Waste Management.**

CARRIED as amended by the following motion:

MOTION NO 25/20

Moved by Councillor S. Blais

Seconded by Councillor J. Leiper

WHEREAS at its meeting on December 4, 2019, Transportation Committee approved a Motion recommending City Council approve the membership of a Council Sponsors Group for the Transportation Master Plan (TMP) Update that included the Chair of Transportation Committee; and

WHEREAS, as directed by Transportation Committee, the City Clerk has advised Council on the quorum implications of adding the Vice-Chair of Transportation

Committee (Councillor Leiper) or another urban Member of Council to the Sponsors Group; and

WHEREAS including the Vice-Chair of Transportation Committee on the Sponsors Group in place of the Chair, would allow for Transportation Committee representation that is also a Member from the urban core, without having to increase the size of the Sponsors group;

THEREFORE BE IT RESOLVED that the membership of the proposed TMP Update Sponsors Group be amended to provide that the Vice-Chair of Transportation be the representative of Transportation Committee.

CARRIED

IN CAMERA ITEMS*

OTTAWA BOARD OF HEALTH REPORT 6A

<p>40. APPOINTMENT OF AN ASSOCIATE MEDICAL OFFICER OF HEALTH – <i>IN CAMERA</i> – PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL – REPORTING OUT DATE: FOLLOWING COUNCIL APPROVAL</p>
--

REPORT RECOMMENDATION

- 1. That Council recommend the appointment of Dr. Brent Moloughney as Associate Medical Officer of Health to the Minister of Health in accordance with the *City of Ottawa Act, 1999* and the *Health Protection and Promotion Act*; and**
- 2. Subject to approval of recommendation 1, that Council transmit its recommendation for approval of the appointment to the Minister of Health.**

The report recommendations CARRIED in open session

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 9

- | |
|---|
| A. ZONING BY-LAW AMENDMENT – PART OF 3083 UPPER DWYER HILL ROAD |
|---|

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 3083 Upper Dwyer Hill Road for the purposes of rezoning a portion of the lands from Agricultural Subzone 2 (AG2), to Agricultural Subzone 6 (AG6), to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 10

- | |
|--|
| B. APPOINTMENT TO THE HEART OF ORLÉANS BUSINESS IMPROVEMENT AREA |
|--|

COMMITTEE RECOMMENDATION

That Council approve the appointment of André Grzela to the Heart of Orléans Business Improvement Area Board of Management for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council.

CARRIED

C. LIGHT RAIL TRANSIT STAGE 1 - COSTS RELATED TO
COMPLETED PROPERTY ACQUISITIONS

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

D. BROWNFIELD GRANT PROGRAM APPLICATION – 716 AND 770
BROOKFIELD ROAD

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the Brownfield Rehabilitation Grant application submitted by 1165098 B.C. LTD., owner of the property at Brookfield Road, for a grant under the Brownfield Redevelopment Community Improvement Plan Program not to exceed a total of \$2,570,711 for which the grant payment period will be a maximum of 10 years, subject to the establishment of, and in accordance with the terms and conditions of the Brownfield Redevelopment Grant Agreement; and**
- 2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfields Redevelopment Grant Agreement with 1165098 B.C LTD., establishing the terms and conditions governing the payment of the grant for the redevelopment of 716, 770 Brookfield Road, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department.**

CARRIED

E. BROWNFIELD GRANT PROGRAM APPLICATION – 819 BANK STREET

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the Brownfield Rehabilitation Grant application submitted by Minto Properties Inc., owner of the property at 819 Bank Street, for a Rehabilitation Grant under the Brownfield Redevelopment Community Improvement Plan Program not to exceed a total of \$1,698,294.00 for which the grant payment period will be phased over a maximum of 10 years of development, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfield Redevelopment Grant Agreement; and**
- 2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfields Redevelopment Grant Agreement with Minto Properties Inc., establishing the terms and conditions governing the payment of the grant for the redevelopment of 819 Bank Street, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department.**

CARRIED

PLANNING COMMITTEE REPORT 17

F. ZONING BY-LAW AMENDMENT – 4192 FALLOWFIELD ROAD
--

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 4192 Fallowfield Road to permit a daycare and office by rezoning the property from Development Reserve to a Minor

Institutional zone, as shown in Document 2 and detailed in Document 3.

CARRIED

G. UPDATE TO INNER GREENBELT STORMWATER MANAGEMENT DRAINAGE SYSTEM (AREA C-1)

COMMITTEE RECOMMENDATIONS

That Council:

- 1. approve a by-law to amend the Inner Greenbelt Ponds (Area C-1) Area Specific Stormwater Development Charges By-law (By-law 2019-161) to adjust the rates as shown on Document 1.**
- 2. endorse a modification of By-law 2019-161 by the Local Planning Appeal Tribunal for the period from May 22, 2019 to December 11, 2019 to retroactively apply the non-residential rate in Document 1 to those who have obtained non-residential building permits in the subject area since the enactment of the previous By-law.**

CARRIED

H. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS – 1426 ST. JOSEPH BOULEVARD

COMMITTEE RECOMMENDATION

That Council approve amendments to the Official Plan and Zoning By-law 2008-250 for 1426 St. Joseph Boulevard to expand the area where a military and police training facility is permitted, as detailed in Documents 2 and 3.

CARRIED

TRANSPORTATION COMMITTEE REPORT 7

- I. EXTENDING OPERATING HOURS FOR PATIOS WITHIN THE NEWLY CONSTRUCTED ELGIN STREET CORRIDOR

COMMITTEE RECOMMENDATIONS

That Council:

1. **Waive the 11 p.m. closing provision, being subsections 7(3) and (4), Patio By-law 2017-92, and require patios fronting on Elgin Street between Laurier Avenue West and McLeod Street to close each night by 2 a.m.**
2. **Amend the Right of Way Patio By-law No. 2017-92, as described in this report and detailed in Document 1.**

CARRIED

CITY CLERK

- J. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF NOVEMBER 27, 2019

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of

November 27, 2019 that are subject to the ‘Explanation Requirements’ being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 to 4.

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 25/21

Moved by Councillor G. Gower
Seconded by Councillor M. Luloff

That the remaining following reports, excluding those items previously adopted by Council as part of the Budget, be received and adopted as amended:

- 1. Agriculture and Rural Affairs Committee Report 9;**
- 2. Audit Committee Report 6;**
- 3. Built Heritage Sub-Committee Report 8;**
- 4. Finance and Economic Development Committee Report 10;**
- 5. Planning Committee Report 17;**
- 6. Planning Committee and Agriculture and Rural Affairs Committee Joint Report 2;**
- 7. Transportation Committee Report 7;**
- 8. The report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of November 27, 2019”; and**
- 9. the *In Camera* report from the Ottawa Board of Health entitled “Appointment of Associate Medical Officer of Health - Personal Matters**

About an Identifiable Individual - Reporting Out Date: Upon Council Approval”.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 25/22

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

***WHEREAS the next regular meeting of Council is to occur on January 29, 2020;
and***

***WHEREAS the enactment and registration of one or more part lot control
exemption by-laws may be needed prior to January 29, 2020;***

***THEREFORE BE IT RESOLVED That the Rules of Procedure be suspended to
permit the introduction of the following motion***

**WHEREAS in many instances the ability to convey title in new homes requires the
lifting of part lot control; and**

**WHEREAS in order to be able to register a part lot control by-law, the legal
description, including the subdivision plan number must be contained within the
by-law; and**

**WHEREAS staff anticipate that one or more plans of subdivision will be
registered between the meetings of Council of December 11, 2020 and January
29, 2020; and**

**WHEREAS staff are advised that there are closings during this period that will not
be able to proceed if a part lot control exemption by-law is not enacted; and**

**WHEREAS the *Municipal Act*, sections 9, 10, 11 and 23.1 permit the City to
delegate the power to enact certain by-laws;**

THEREFORE BE IT RESOLVED that Council approves the following:

1. **Between December 12, 2019 and January 28, 2020, inclusive, Council delegates to the Director, Planning Services the authority to enact by-laws for the exemption from Part Lot Control pursuant to the Planning Act, section 50.**
2. **The authority to enact a by-law to provide an exemption from Part Lot Control shall only be exercised with the written concurrence of the Ward Councillor(s) in which the land in question is located.**

CARRIED

MOTION NO 25/23

Moved by Councillor S. Moffatt
Seconded by Councillor A. Hubley

That the Rules of Procedure be suspended to consider the following motion, as this is the last meeting of City Council in 2019, and the next meeting is not until January 29, 2020.

WHEREAS at its meeting of September 25, 2019, City Council considered Motion 20/3 with respect to Councillor Chiarelli's request for an authorized leave of absence; and

WHEREAS Council approved the following portions of Motion 20/3:

“BE IT FURTHER RESOLVED that concurrence under the Delegation of Authority By-Law for Ward 8 matters may be given by Councillors Hubley and Moffatt; and

BE IT FURTHER RESOLVED that membership and quorum of the Planning Committee, Built Heritage Sub-Committee and IT Sub-Committee, be temporarily reduced by one until such time as Councillor Chiarelli returns to take his seat on these committees; and

BE IT FURTHER RESOLVED that Council delegate to the City Clerk and the Manager of Legislative Services the interim authority to approve the payment of costs from the Ward 8 office budget arising from routine bills and, in consultation with the Ward 8 office staff and Councillors Hubley and Moffatt, for annual, seasonal events where a past practice for such costs being paid can be established, if there are sufficient funds within the Office Budget to do so;” and

WHEREAS, in addition to attending the November 6, 2019 City Council meeting, Councillor Rick Chiarelli has resumed a number of his duties as a City Councillor including approving office expenses, attending events in College Ward, and providing comments to staff on delegated authority matters, as well as attending today's Council meeting;

THEREFORE BE IT RESOLVED that Council rescind the three resolutions of Motion 20/3 that were approved on September 5, 2019, effectively immediately.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor M. Fleury
Seconded by Councillor S. Blais

WHEREAS Ottawa's Francophone community is deeply concerned with the fate of the daily newspaper *Le Droit*; and

WHEREAS *Le Droit* is Ontario's only French-language daily newspaper; and

WHEREAS, since it was founded in 1913, *Le Droit* has defended the rights of Franco-Ontarians and provided our community with valuable media coverage; and

WHEREAS the media presence and media coverage of Francophone Ontario form a pillar of support for democracy in our city and our community; and

WHEREAS the newsroom and head office of *Le Droit* have been located in Ottawa for the past 106 years; and

WHEREAS we consider it essential that a newsroom remain in the National Capital and that the successful proposal protect the jobs of journalists assigned to covering the city of Ottawa and the province of Ontario, as well as those of correspondents based in Eastern Ontario;

THEREFORE BE IT RESOLVED that Ottawa City Council acknowledge the importance of the daily newspaper *Le Droit* for Ottawa;

BE IT FURTHER RESOLVED THAT Ottawa City Council encourages the daily *Le Droit* to collaborate with the community and the business community to find strategies and solutions so that *Le Droit* maintains its presence in Ottawa and its coverage of the Francophone community in Ontario.

MOTION

Moved by Councillor C. McKenney

Seconded by Councillor R. King

WHEREAS the City of Ottawa prides itself as being a caring and compassionate city and continually strives to be a place where people want to live, work and play; and

WHEREAS providing access to safe, adequate, and affordable housing for everyone is fundamental to achieving that goal; and

WHEREAS in 1976 Canada signed onto the International Covenant on Economic, Social and Cultural Rights which included labour, health care, and education rights, as well as rights to an adequate standard of living; and

WHEREAS on June 21, 2019, the Federal government enshrined housing as a right as part of the National Housing Strategy; and

WHEREAS the City of Ottawa has made investments in an effort to reduce chronic homelessness and increase the affordable housing supply; and

WHEREAS in 2019, these investments included \$15 million in capital funding for new affordable housing and \$111 million for operating and repair funding for community housing, housing subsidies, support services, and various housing and homelessness initiatives; and

WHEREAS despite these investments, in June 2019 the mid-point review of the 10 Year Housing and Homelessness Plan reported that:

- **42% of renters spend more than 30% or more of their pre-tax income to pay the median rent for local housing that is adequate, affordable and suitable**
- **at an average of \$1,174 for all bedroom apartment types (Canada Mortgage and Housing Corporation rental Market reports, 2018), Ottawa has the third highest rents for a major urban centre in Ontario**
- **the number of households on the Centralized Waiting list for affordable housing has increased by a staggering 14.8% from 2017 and is now over**

12,000 households

- the overall rate of emergency shelter use has increased by 6.5% in the past year to a total of 7,937 individuals accessing emergency shelters in the city with the increase driven by a significant rise in the numbers of women (5.5%) and families (10.6%) using shelters
- in terms of chronic and episodic homelessness, significant increases were recorded amongst single men (10.8% and 5.6%), and amongst families (13.7% for chronic homelessness)

WHEREAS according to census data Indigenous people account for 2.5% of Ottawa's population yet 25% of people experiencing homelessness in Ottawa identified as indigenous; and

WHEREAS people living in shelters are part of the crisis and not the solution; and

WHEREAS it is estimated that approximately 92 people are sleeping outside in Ottawa; and

WHEREAS since April 1st of this year, 698 women and their children who fled domestic violence were turned away from VAW shelters with few options for safe shelter often returning to unsafe circumstances; and

WHEREAS these statistics clearly indicate that our current plan and Federal and Provincial funding levels are not sufficient to provide adequate housing for all or to eliminate chronic homelessness in our city; and

WHEREAS the Province through the Housing Services Act requires the City to submit an updated 10 Year Housing and Homelessness Plan by December 31, 2019 that reflects the needs and priorities of the community; and

WHEREAS the success of the Plan is dependent on a commitment of sustained and increased funding from all levels of government to address the issues of housing insecurity and homelessness in Ottawa; and

WHEREAS the needs of the community far outweigh the City's available resources and funding required to effectively address this issue and desperately needs the support of both the Provincial and Federal governments;

THEREFORE BE IT RESOLVED THAT the City of Ottawa officially declare an Affordable Housing and Homelessness Emergency, acknowledging that the City of Ottawa does not possess the resources to manage this crisis alone and that

Council must call on the Provincial and Federal governments to assist us by providing the City with an immediate increase in emergency funding for housing, housing supports, and housing allowances, as well as a long-term financial plan to meet the needs of the community; and

BE IT FURTHER RESOLVED THAT through the update to our 10 Year Housing and Homelessness Plan, staff provide City Council with what it will take to implement more aggressive targets and a framework for action, in order to:

- **Preserve and increase the affordable housing supply**
- **Increase access to housing affordability**
- **Prevent the occurrence of homelessness and eliminate by 100% chronic homelessness by 2024 with a special emphasis on Indigenous homelessness**
- **Ensure people are supported to achieve housing stability and long-term housing retention; and**

BE IT FURTHER RESOLVED THAT staff be directed to develop a long range financial plan to meet the targets as set out in the 10 Year Housing and Homelessness Plan; and

BE IT FURTHER RESOLVED THAT staff be directed to consider the feasibility of the expropriation of buildings left unused and vacant for conversion to mixed income housing and/or supportive housing as part of the Empty Building Bylaw Review; and

BE IT FURTHER RESOLVED THAT staff review and report back to the appropriate Standing Committee and Council on the steps needed for the City to establish a Land Trust to protect publicly-owned lands, including those identified by staff as appropriate for the development of affordable housing near rapid transit.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 25/24

Moved by Councillor G. Gower
Seconded by Councillor M. Luloff

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

- 2019-420. 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.
- 2019-421. A by-law of the City of Ottawa to regulate the operation of All-Terrain Vehicles (ATVs), Multi-Purpose Off-Highway Utility Vehicles, Recreational Off-Highway Vehicles, and Motorized Snow Vehicles on certain designated highways and unopened road allowances within the City of Ottawa.
- 2019-422. A by-law of the City of Ottawa to amend By-law No. 2019-74 a By-law of the City of Ottawa to regulate the municipal water supply and to repeal By-law 2018-167.
- 2019-423. A by-law of the City of Ottawa to amend By-law No. 2018-213, a by-law of the City of Ottawa to appoint certain Municipal Law Enforcement Officers to enforce the provisions of the Sewer Connection By-law and to repeal By-law No. 2016-6.
- 2019-424. A by-law of the City of Ottawa to amend By-law No. 2018-212, a by-law of the City of Ottawa to appoint certain Municipal Law Enforcement Officers to enforce the provisions of the Sewer Use By-law and to repeal By-law No. 2012-5.
- 2019-425. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (promenade Chapman Mills Drive).
- 2019-426. A by-law of the City of Ottawa to amend By-law No. 2005-208 and By-law No. 2013-416 to repeal the provisions that repeal certain sections of those by-laws related to property maintenance and property standards issues in Sandy Hill.
- 2019-427. A by-law of the City of Ottawa to establish certain lands as common and

- public highway and assume them for public use (rue Upper Canada Street).
- 2019-428. A by-law of the City of Ottawa to amend By-law No. 2013-416 to amend re-inspection fees.
- 2019-429. A by-law of the City of Ottawa to designate certain lands at chemin de la Crevasse Road, cours Bergschrund Walk, rue de la Cornice Street, croissant Cairn Crescent, cercle de la Cordelette Circle, chemin du Couloir Road, ruelle du Verglas Lane on Plan 4M-1643, as being exempt from Part Lot Control.
- 2019-430. A by-law of the City of Ottawa to designate certain lands chemin Meynell Road Plan 4M-1622, as being exempt from Part Lot Control.
- 2019-431. A by-law of the City of Ottawa to designate certain lands at voie Spreadwing Way, placette Viceroy Mews, voie Omagaki Way, chemin Miikana Road, promenade Dun Skipper Drive, promenade Esban Drive, voie Ginebik Way, place Ninaatik Place and avenue Paakanaak Avenue on Plan 4M-1618, as being exempt from Part Lot Control.
- 2019-432. A by-law of the City of Ottawa to designate certain lands at privé Tranquil Stream Private, privé Dearborn Private and privé Fawn Valley Private on Plan 4M-1290 and Plan 4M-1644, as being exempt from Part Lot Control.
- 2019-433. A by-law of the City of Ottawa to repeal By-law No. 2018-245 and to change the name of promenade Riverside Drive, a municipal highway in the City of Ottawa.
- 2019-434. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Aquaview Drive).
- 2019-435. A by-law of the City of Ottawa to designate certain lands ruelle Twin Peak Lane and voie Horseshoe Falls Way on Plan 4M-1645, as being exempt from Part Lot Control.
- 2019-436. A by-law of the City of Ottawa to amend By-law No. 2007-338, as amended, to appoint Municipal Law Enforcement Officers in the Special Constable Unit of the Transportation Services Department.
- 2019-437. A by-law of the City of Ottawa to amend By-Law 2019-161 with regard

to the imposition of development charges for Inner Greenbelt Ponds Stormwater Facilities.

- 2019-438. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to redesignate the lands municipally known as 1426 St. Joseph Boulevard.
- 2019-439. A by-law of the City of Ottawa to amend the South Nepean Town Centre – Area 7 Secondary Plan and add the Barrhaven Downtown Secondary Plan to Volume 2A of the Official Plan of the City of Ottawa.
- 2019-440. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to redesignate the lands municipally known as 1966 Roger Stevens.
- 2019-441. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol on the lands known municipally as 2983 and 3051 Navan Road.
- 2019-442. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 87 Stirling Avenue.
- 2019-443. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1966 Roger Stevens Drive.
- 2019-444. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 250 Besserer Street.
- 2019-445. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 300, 302, 304 and 306 Elmgrove Avenue.
- 2019-446. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 4192 Fallowfield Road.
- 2019-447. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 58 Florence Street.

- 2019-448. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1211 Old Montreal Road.
- 2019-449. A by-law of the City of Ottawa to amend By-law No. 2008-250 regarding places of worship in urban employment areas.
- 2019-450. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1426 St. Joseph Boulevard.
- 2019-451. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 3083 Upper Dwyer Hill.
- 2019-452. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (ruelle de Saintonge Lane, avenue de la Famille-Laporte Avenue, promenade Cardinal Creek Drive).
- 2019-453. A by-law of the City of Ottawa to designate Central Park, 19 Clemow Avenue and 630 Bank Street, to be of cultural heritage value or interest.
- 2019-454. A by-law of the City of Ottawa to designate the Ambassador Court Apartment building, 612 Bank Street to be of cultural heritage value or interest.
- 2019-455. A by-law of the City of Ottawa to designate Cobble Cottage, 420 Kenwood Avenue, to be of cultural heritage value or interest.
- 2019-456. A by-law of the City of Ottawa to designate the Ottawa Rowing Club, 8 and 10 Lady Grey Drive, to be of cultural heritage value or interest.
- 2019-457. A by-law of the City of Ottawa to designate Magee House (currently HMCS Bytown Officers' Mess), 78 Lisgar Street, to be of cultural heritage value or interest.
- 2019-458. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 8900 Jeanne d'Arc Boulevard.

- 2019-459. A by-law of the City of Ottawa to recognize joint jurisdiction of boundary line highways and to authorize the entering into the Boundary Roads Agreement between the City of Ottawa and The Corporation of the Township of Montague.
- 2019-460. A by-law of the City of Ottawa to amend By-law No. 2017-111 of the City of Ottawa in respect of the lands known municipally as 102 Bill Leathem Drive.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 25/25

Moved by Councillor G. Gower
Seconded by Councillor M. Luloff

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of December 11, 2019.

CARRIED

INQUIRIES

Councillor J. Sudds

Can City staff please provide the following information in writing before the next council meeting on January 29th:

- 1. Why are the Clublink applications being processed by city staff while the Forty Percent agreement is before the courts?*
- 2. In the opinion of legal and planning staff, what would happen if city staff did not process the ClubLink applications until the legal process ends?*
- 3. Does the 120 day period, in respect of the application for draft plan approval,*

allow sufficient time for the proper analysis, assessment and recommendations by staff with respect to the matters required to be examined under the Planning Act, section 51 (plans of subdivision)?

- 4. What happen if there's no decision made in 90 days or 120 days as set out in the Planning Act and the applicant appeals?*

Councillors S. Menard and M. Luloff

Whereas 70% of Para Transpo users are seniors, what level of capital and operational investment would be required in Para Transpo in order to bring it to a level of service that could support the extension of free transit for seniors, twice a week, enjoyed by OC Transpo customers, without impeding capacity for the other 30% of users requiring service?

ADJOURNMENT

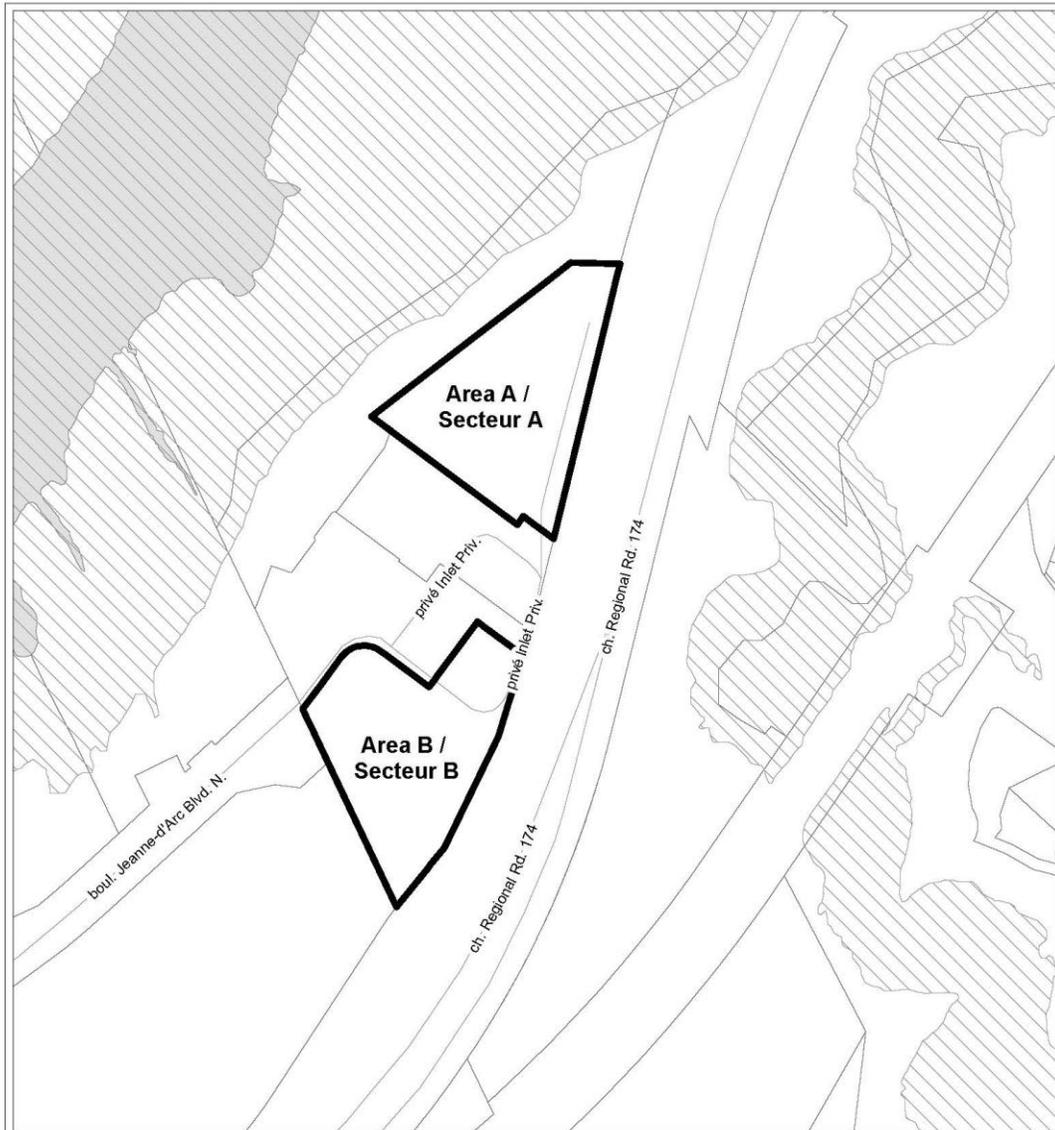
Council adjourned the meeting at 1:12 pm.

CITY CLERK

MAYOR

Revised Document 1

Document 1 – Location Map



		LOCATION MAP / PLAN DE LOCALISATION ZONING KEY PLAN / SCHÉMA DE ZONAGE	
D02-02-18-0089	19-1129-D	8900 boul. Jeanne D'Arc Boulevard	
I:\CO\2019\Zoning\JeanneD'Arc_8900_ZKPrev			
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REVISION / RÉVISION - 2019 / 12 / 10		 Area A to be rezoned from R5A[2327] H(109.4) A.S.L. to R5A[XXXX] SYY1 Le zonage du secteur A sera modifié de R5A[2327] H(109.4) A.S.L. à R5A[XXXX] SYY1 Area B to be rezoned from R5A(101) A.S.L. to R5A[YYYY] SYY2 Le zonage du secteur B sera modifié de R5A(101) A.S.L. à R5A[YYYY] SYY2	 Existing Flood Plain (Section 58) / Plaine inondable (Article 58)
			

Revised Document 2

Document 2 – Details of Recommended Zoning

The proposed change to the City of Ottawa Zoning By-law No. 2008-250 for 8900 Jeanne d'Arc Boulevard North are as follows:

1. Rezone the lands as shown on Document 1
2. Amend Part 17 (“Schedules”), by adding new Schedules “YY1” and “YY2” as shown in Document 3.
3. Amend Section 239, by adding a new exception [xxxx], with provisions similar in effect to the following:
 - a. in Column V:
 - i. Minimum width of an aisle within a parking garage associated with an apartment dwelling, high rise: 6 m
 - ii. Despite Section 94, a maximum of three car-sharing parking spaces will be allowed per apartment dwelling building, high rise.
 - iii. Building setbacks and maximum permitted building heights as per Schedule ‘YY1’.
 - iv. Maximum building heights of SYY1 do not apply to permitted projections under Section 65.
4. Amend Section 239, by adding a new exception [yyyy] with provisions similar in effect to the following:
 - a. in Column V, add:
 - i. Minimum width of an aisle within a parking garage associated with an apartment dwelling, high rise: 6 m
 - ii. Despite Section 94, a maximum of four car-sharing parking spaces will be allowed per apartment dwelling, high rise building.
 - iii. The conditional uses for R5A, under Ancillary Uses for PUD developments as well as Section 131 (4), (5) and (6), do not apply.
 - iv. Despite the definition of residential use building, a non-residential use is permitted within a residential use building, and where a non-residential use is included within a residential use building, the type of dwelling applicable to the building shall be determined based on the number of and configuration of the dwelling units.
 - v. The following applies to the uses in Column III:
 1. They must be located within the first two storeys, as ancillary uses, to the apartment dwelling, high rise;

2. Each single occupancy must not exceed 500 square metres of gross leasable area, except in the case of a Convenience Store, Service and Repair Shop, Restaurant or Recreation and Athletic Facility, each single occupancy must not exceed 300 square metres of gross leasable area;

3. The total cumulative gross leasable must not exceed a gross leasable area of 1500 square metres; and,

4. Parking rate: 3.4 parking spaces/100 m² of GFA;

vi. Building setbacks and maximum permitted building heights as per Schedule 'YY2';

vii. Maximum building heights of SY2 do not apply to permitted projections under Section 65.

b. add the following uses in Column III:

Animal Care Establishment

Artist Studio

Bank

Bank machine

Catering Establishment

Click and collect facility

Community health and resource centre

Convenience store

Day care

Instructional facility

Library

Medical facility

Municipal service centre

Museum

Office

Personal brewing facility

Personal service business

Post office

Production studio

Recreational and athletic facility

Research and development centre

Restaurant

Retail food store

Retail store

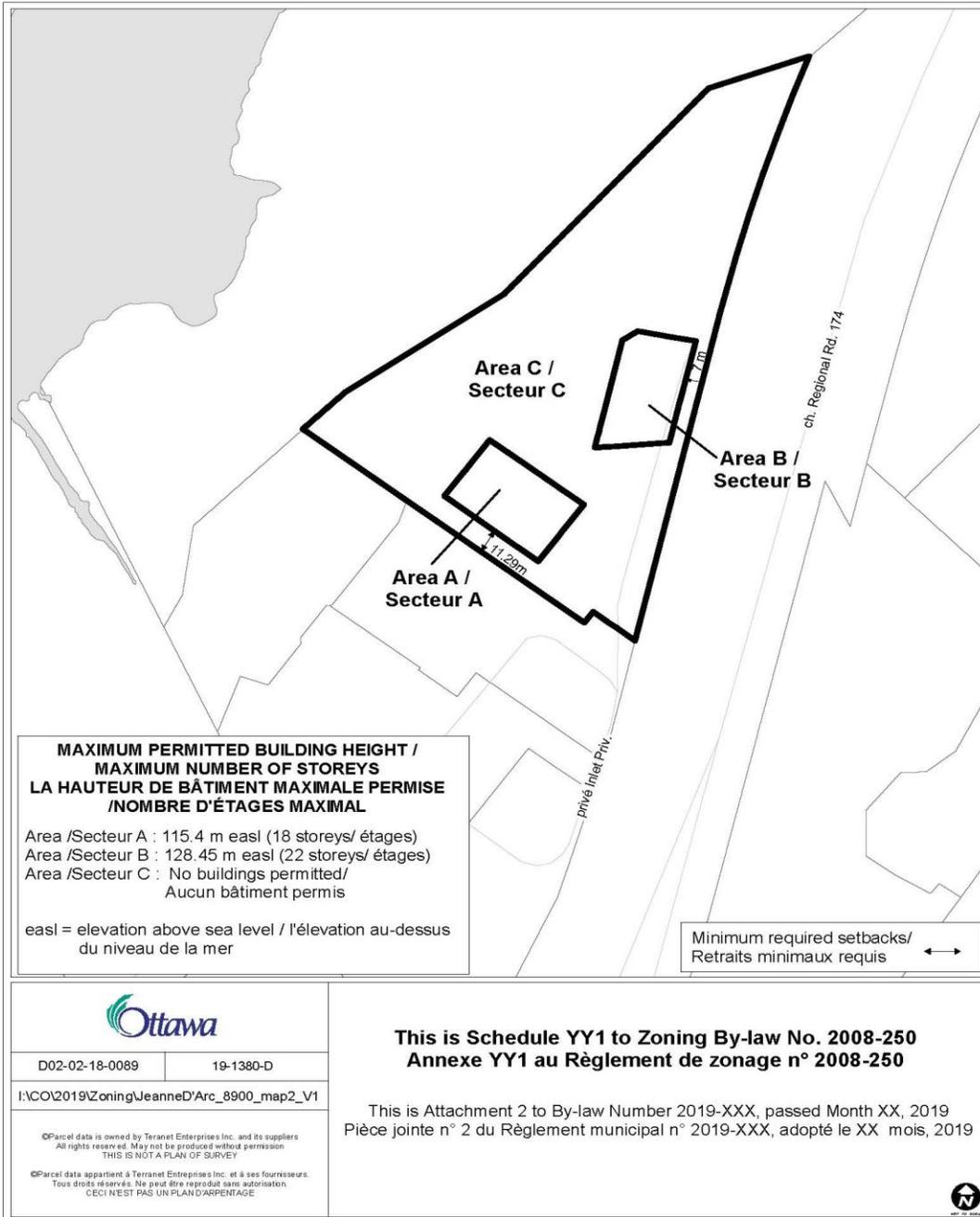
Service and repair shop

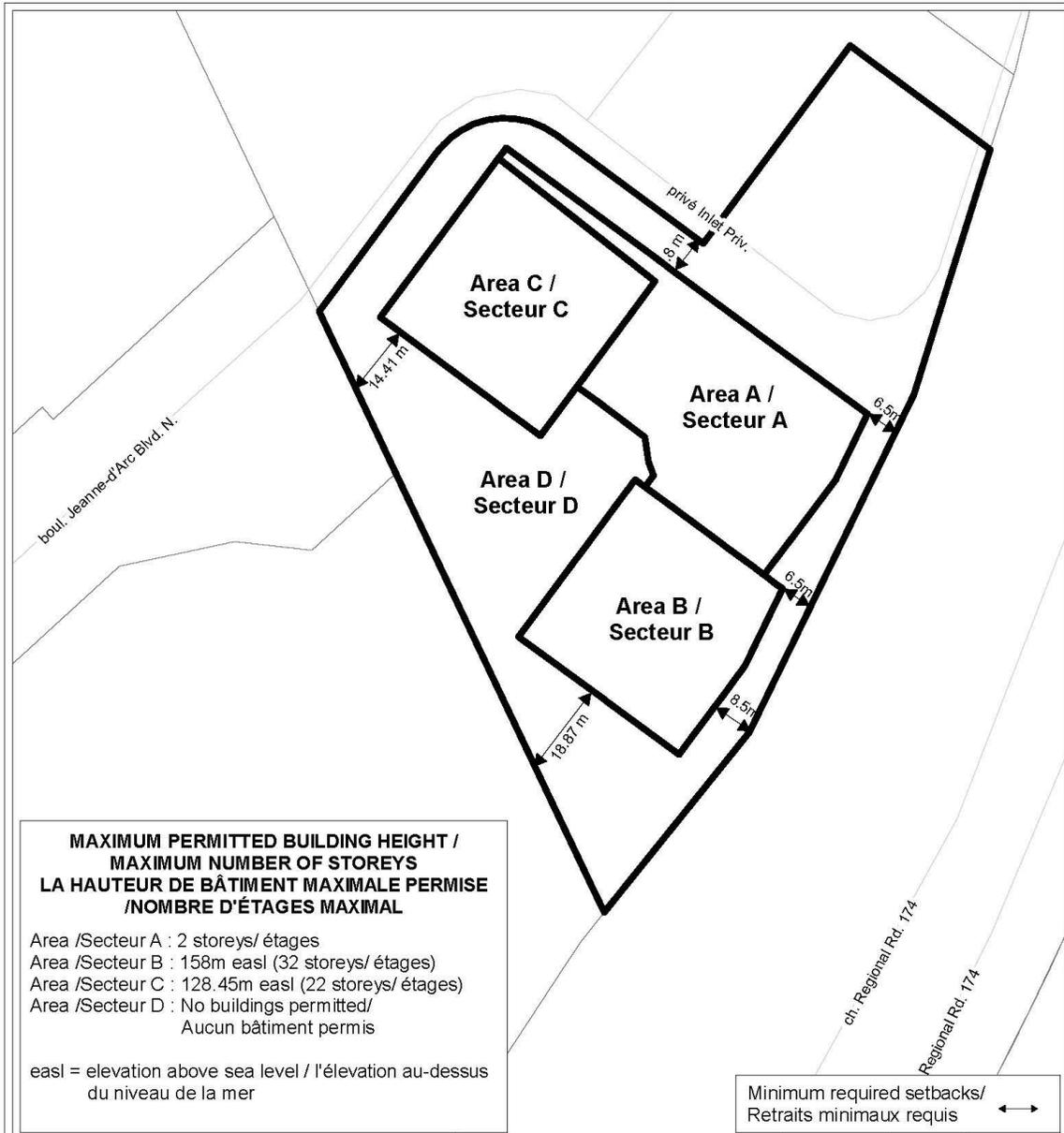
Storefront industry

Training centre

Revised Document 3

Document 3 – Schedules YY1 and YY2 to Zoning By-law 2008-250





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**This is Schedule YY2 to Zoning By-law No. 2008-250
 Annexe YY2 au Règlement de zonage n° 2008-250**

This is Attachment 3 to By-law Number 2019-XXX, passed Month XX, 2019
 Pièce jointe n° 3 du Règlement municipal n° 2019-XXX, adopté le XX mois, 2019

