

OTTAWA CITY COUNCIL

Wednesday, 26 June 2019 10:00 am

Andrew Haydon Hall, 110 Laurier Avenue W.

MINUTES 16

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, 26 June 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 Colleen Mahoney.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Jim Watson presented the Mayor's City Builder Award to Mr. Rohit Saxena. Mr. Saxena volunteers his time to photograph animals sheltered at the Ottawa Humane Society, making them look their best to ensure they have the best chance at being adopted. Additionally, in support of his alma mater, Mr. Saxena has doubled student participation in social events and raised funds for local charities through the Carleton Student Engineering Society (CSES), which led to the creation of a student award bearing his name.

ROLL CALL

All Members were present at the meeting, except Councillor G. Gower.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of 12 June 2019.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

The following communications were received.

Association of Municipalities of Ontario (AMO):

Provincial Cabinet Shuffle

Response to Inquiries:

- OCC 04-19 Update on Green Bin Program
- OCC 08-19 Inquiry regarding Online Services for Para Transpo

Other Communications Received:

- Submission received containing the names of 2086 individuals requesting that the City of Ottawa stop selling bottled water in all City buildings, and instead promote the use of tap water.
- Submission received containing the names of 12,837 individuals requesting that the City of Ottawa ban single use, disposable plastics.
- Submission received containing the names of 58 individuals requesting that the City ban plastic shopping bags and Styrofoam (polystyrene) packaging used for drinks and food from being used in business establishments in the City of Ottawa by 2020 at the latest.

REGRETS

Councillor G. Gower advised he would be absent from the Council meeting of 26 June 2019.

MOTION TO INTRODUCE REPORTS

MOTION NO 16/1

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

That the report from Hydro Ottawa Holding Inc. entitled "Hydro Ottawa Holding Inc. – 2018 Annual Report"; Community and Protective Services Committee Report 4; Standing Committee on Environmental Protection, Water and Waste Management Report 3; Planning Committee Report 9; Built Heritage Sub-Committee Reports 2 and 3; and the report from the City Clerk and Solicitor entitled "Summary of Oral and Written Public Submissions for Items Subject to the Planning Act 'Explanation Requirements' at the City Council Meeting of June 12, 2019"; be received and considered.

CARRIED

REPORTS

HYDRO OTTAWA HOLDING INC

1. HYDRO OTTAWA HOLDING INC. – 2018 ANNUAL REPORT

REPORT RECOMMENDATIONS

That Council:

- Receive the Audited Consolidated Financial Statements of Hydro Ottawa Holding Inc. for the year ended December 31, 2018 as set out in the Annual Report at Document 1;
- 2. Appoint KPMG LLP as the auditor for Hydro Ottawa Holding

Inc. for the year ending December 31, 2019;

- 3. Approve the recommendation of the Nominating Committee of the Board of Directors of Hydro Ottawa Holding Inc., specifically, that Council appoint the person identified at Document 2 (immediately follows the report) to serve as a member of the Board of Hydro Ottawa Holding Inc. for the corresponding term as specified; and
- 4. Authorize the Mayor and the City Clerk and Solicitor to sign a written resolution on behalf of the City of Ottawa as shareholder of Hydro Ottawa Holding Inc. setting out the resolutions approved by the City Council.

Jim Durrell, Chair of the Board of Directors of Hydro Ottawa Holding Inc. and Bryce Conrad, President and CEO of Hydro Ottawa Holding Inc, provided an overview of the Annual Report. A copy of their presentation is held on file with the City Clerk.

MOTION NO 16/2

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

WHEREAS, at its meeting of March 6, 2019, as part of its consideration of the 2019 Draft Operating and Capital Budget, City Council adopted the following:

"That any surplus in the Hydro Ottawa dividend received in the 2018-2022 Term of Council, that is the amount the exceeds the projected amount in the long range financial plan, be directed toward energy efficiency, conservation or renewable energy programs within Ottawa, with specific projects to be recommended by staff and approved by the Standing Committee on Environmental Protection, Water & Waste Management and Council once the specific dollar amount, if any, is known"; and

WHEREAS, subsequent to the adoption of the draft 2019 budgets, unforeseen events occurred that affect the assumptions upon which the 2019 Draft budget was based, including as follows:

- the 2019 spring flood which required the City to be in a state of emergency from April 25, 2019 to June 12, 2019; and,
- a tornado in Orléans that required the City to go into enhanced operations between June 2, 2019 and June 7, 2019

WHEREAS flood mitigation and climate adaptation is a key priority of the Standing Committee on Environmental Protection Water and Waste Management; and

WHEREAS the City Treasurer has advised that, for this year, in order to address the additional unforeseen expenses related to the unusually harsh winter, the flooding event described above, she recommends that the Hydro dividend surplus be used to balance the 2019 budget, as required by the Province; and

WHEREAS, it is reasonable to assume that, had Council known about these events and budget impacts on or before the adoption of the 2019 budget, they may have made a different decision, and that the City Clerk and Solicitor has advised that, in his opinion, the City Treasurer's request is not reconsideration of the budget, but new information; and,

THEREFORE BE IT RESOLVE THAT City Council approve that any surplus over the Hydro Dividend budgeted at \$20 million be directed to the tax stabilization fund be applied to the costs associated with the City's response to the two environmental emergencies experienced to date this year, less \$500,000 already committed by Council through motion N^o EPWWM 01/07.

The following referral motion was put forward:

MOTION NO 16/3

Moved by Councillor S. Menard Seconded by Councillor S. Moffatt

BE IT RESOLVED that the motion be referred to the Standing Committee on Environmental Protection, Water and Waste Management.

LOST on a division of 9 YEAS and 14 NAYS, as follows:

YEAS (9): Councillors M. Fleury, S. Moffatt, K. Egli, J. Leiper, C. McKenney,

R. Chiarelli, R. King, S. Menard, D. Deans

NAYS (14): Councillors T. Tierney, A. Hubley, M. Luloff, J. Harder,

G. Darouze, E. El-Chantiry, J. Sudds, S. Blais, J. Cloutier,

T. Kavanagh, C.A. Meehan, R. Brockington, L. Dudas,

Mayor J. Watson

Motion No. 16/2 was put to Council and CARRIED, with Councillors J. Leiper and S. Menard dissenting.

The Report Recommendations, as amended by Motion No. 16/2, were put to Council and CARRIED.

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 4

2. CRIME PREVENTION OTTAWA ANNUAL ACTION REPORT 2018

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

BY-LAW AND REGULATORY SERVICES – SERVICE REVIEW
 AND 2018 ANNUAL REPORT

COMMITTEE RECOMMENDATIONS

That Council:

- 1. approve 22.00 Full-Time Equivalents (FTEs) to be funded through revenues in the By-law and Regulatory Services budget, as described in this report; and,
- 2. receive for information the By-law and Regulatory Services 2018 Annual Report attached as Document 1.

4. OTTAWA FIRE SERVICES 2018 ANNUAL REPORT

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

5. OTTAWA PARAMEDIC SERVICE 2018 ANNUAL REPORT

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

6. HARMONIZATION OF SMOKE-FREE BY-LAWS

COMMITTEE RECOMMENDATION, AS AMENDED

That Council:

- 1. approve the proposed consolidated Smoking and Vaping By-law and repeal related pre-existing smoking by-laws and specific smoking regulations, as well as approve related amendments to the Transit By-law (2007-268, as amended) and ROW Patio By-law (2017-92, as amended), all in the general form set out in Documents 1, 2, and 3, and as described in this report; and
- 2. petition the National Capital Commission, the Parks Canada Agency, Canadian Heritage, and other Federal departments and agencies that administer, manage, or program activities

on Federal properties where members of the public congregate to put into place policies that create and support smoke-free and vapour-free public places on Federally-owned properties; and

3. request that the Mayor communicate such Council petition to the Chairperson and Chief Executive Officer of the National Capital Commission as well as the responsible Ministers for Parks Canada, Canadian Heritage, and any other appropriate Federal department and agency.

CARRIED

ROYAL SWAN PROGRAM UPDATE

COMMITTEE RECOMMENDATION

That Council gift the Royal Swans to Parc Safari Incorporated to ensure proper care of the aging flock.

CARRIED on a division of 20 YEAS and 2 NAYS, as follows:

YEAS (20): Councillors T. Tierney, A. Hubley, M. Luloff, M. Fleury, S. Moffatt,

J. Harder, G. Darouze, E. El-Chantiry, J. Sudds, K. Egli, J. Leiper,

C. McKenney, J. Cloutier, C.A. Meehan, R. Chiarelli,

R. Brockington, R. King, L. Dudas, D. Deans, Mayor J. Watson

NAYS (2): Councillors T. Kavanagh, S. Menard

8. REPEALING SECTIONS OF THE PROPERTY MAINTENANCE BY-LAW (2005-208) AND PROPERTY STANDARDS BY-LAW (2013-416) RELATED TO THE SANDY HILL WASTE MATTERS

COMMITTEE RECOMMENDATION

That Council approve that the provisions to repeal the sections of the Property Maintenance By-law (2005-208) and the Property Standards By-law (2013-416) related to the Sandy Hill Waste Matters pilot be repealed in order to allow the program to continue.

CARRIED with Councillor S. Blais and J. Harder dissenting.

STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION, WATER AND WASTE MANAGEMENT REPORT 3

 EASTERN SUBWATERSHEDS STORMWATER MANAGEMENT RETROFIT STUDY

COMMITTEE RECOMMENDATIONS

That Council:

- Approve the preferred Eastern Subwatersheds Stormwater Management Retrofit Plan as described herein and listed as Document 8; and
- 2. Approve the filing of the Eastern Subwatersheds
 Stormwater Management Retrofit Study for the 30-day
 public review period in accordance with the *Ontario*Environmental Assessment Act.

10. 2019 – 2022 CITY OF OTTAWA ENERGY CONSERVATION AND DEMAND MANAGEMENT PLAN

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive the City's 2019-2022 Energy Conservation and Demand Management Plan as attached in Document 1; and
- 2. Approve an average 8-year payback for energy reduction investments, to allow for an expansion of the energy reduction program and more comprehensive building upgrades.

CARRIED

11. SINGLE-USE PLASTIC BOTTLES AT CITY FACILITIES

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- 1. Direct staff to include a plan for City facilities and programs within the Solid Waste Master Plan that will incorporate the elimination of single use and foamed plastics in City programs and services where there is an environmentally responsible alternative, a review of all policies, programs and practices with respect to using green materials, green procurement and circular economy principles; and
- 2. Direct staff to examine the feasibility to incorporate the elimination of discretionary single use and foamed plastics in all of its contracted services, with specific options related to finding alternatives to the current contract with Coca-Cola when the minimum sales volume commitment is fulfilled; and

3. Approve that the City refresh its public education program on the quality and accessibility of municipal water, to dispel the misconception that bottled water is of a higher quality than municipal water.

CARRIED

12. MEMBERSHIP OF COUNCIL CLIMATE CHANGE SPONSORS GROUP

COMMITTEE RECOMMENDATIONS

That Council approve the following membership for the Council Climate Change Sponsors Group:

- Councillor Scott Moffatt, Chair of the Standing Committee on Environmental Protection, Water and Waste Management (SCEPWWM), as the representative of SCEPWWM;
- 2. Councillor Laura Dudas as the representative of the Planning Committee;
- 3. Councillor Mathieu Fleury as the representative of the Transportation Committee;
- Councillor Jenna Sudds as the representative of the Transit Commission;
- 5. Councillor Theresa Kavanagh as the representative of the Ottawa Board of Health;
- 6. Councillor Shawn Menard, Councillor Liaison for the Environmental Stewardship Advisory Committee.

PLANNING COMMITTEE REPORT 9

13. ZONING BY-LAW AMENDMENT - 114 RICHMOND ROAD

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- 1. approve an amendment to Zoning By-law 2008-250 for 114 Richmond Road to permit a nine-storey apartment building addition to the former Sisters of the Visitation Monastery, as detailed in Document 2;
- 2. replace the schedule in Document 5, Revised Schedule 256, with a revised schedule, per Planning Committee Motion No PLC 2019 9/1 (set out in Document 5 below); and
- 3. approve that, pursuant to the *Planning Act*, subsection 34(17), no further notice be given.

MOTION NO 16/4

Moved by Councillor J. Leiper Seconded by Councillor R. Brockington

WHEREAS an application for an addition and alterations to the property at 114 Richmond Road, known as the Sisters of the Visitation and designated under Part IV of the *Ontario Heritage Act*, was considered by the Built Heritage Sub-Committee on August 2, 2018, by Planning Committee on August 28, 2018 and approved by Council on August 29, 2018; and

WHEREAS the report ASC2019-PIE-EDP-0059, Zoning By-law Amendment – 114 Richmond Road, proposes an amendment to harmonize the zoning schedules to reflect the above noted approval under the *Ontario Heritage Act*; and

WHEREAS the protection, conservation and restoration of the Monastery needs to be ensured;

THEREFORE BE IT RESOLVED that the following additional recommendation be added to the report:

When the zoning report is submitted to Planning Committee for the southern portion of the property, the proposed zoning shall include a holding provision to prohibit development on such lands until an occupancy permit is issued for the Monastery;

CARRIED

MOTION NO 16/5

Moved by Councillor J. Leiper Seconded by Councillor R. Brockington

WHEREAS an application for an addition and alterations to the property at 114 Richmond Road, known as the Sisters of the Visitation and designated under Part IV of the *Ontario Heritage Act*, was considered by the Built Heritage Sub-Committee on August 2, 2018, by Planning Committee on August 28, 2018 and approved by Council on August 29, 2018; and

WHEREAS the report ASC2019-PIE-EDP-0059, Zoning By-law Amendment – 114 Richmond Road, proposes an amendment to harmonize the zoning schedules to reflect the above noted approval under the *Ontario Heritage Act*; and

WHEREAS the protection, conservation and restoration of the Monastery needs to be ensured:

THEREFORE BE IT RESOLVED that the following additional recommendation be added to the report:

As a condition to be contained in the Site Plan Control Approval report, the applicant shall provide a Letter of Credit for the conservation and restoration of the building envelope, as well as the exterior heritage attributes of the Monastery. In consultation with the applicant, the amount of securities to be provided will be to the satisfaction of the General Manager of Planning Infrastructure and Economic Development.

CARRIED

The Committee Recommendations, as amended by Motion Nos 16/4 and 16/5, were put to Council and CARRIED.

14. ZONING BY-LAW AMENDMENT – 211 LORETTA AVENUE SOUTH

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 211 Loretta Avenue South to permit the reduction of select zoning performance standards in order to convert an existing three-unit dwelling into a four-unit low-rise apartment dwelling, as detailed in Document 2.

CARRIED on a division of 13 YEAS and 10 NAYS, as follows:

YEAS (13): Councillors T. Tierney, A. Hubley, M. Luloff, , S. Moffatt,

J. Harder, G. Darouze, E. El-Chantiry, J. Sudds, S. Blais,

J. Cloutier, R. Chiarelli, R. Brockington, Mayor J. Watson

NAYS (10): Councillors M. Fleury, K. Egli, J. Leiper, C. McKenney,

T. Kavanagh, C.A. Meehan, R. King, S. Menard, L. Dudas,

D. Deans

15. ZONING BY-LAW AMENDMENT – PART OF 450 HUNTMAR DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 450 Huntmar Drive to permit the development of a residential subdivision, and associated uses, as detailed in Document 5.

MOTION NO 16/6

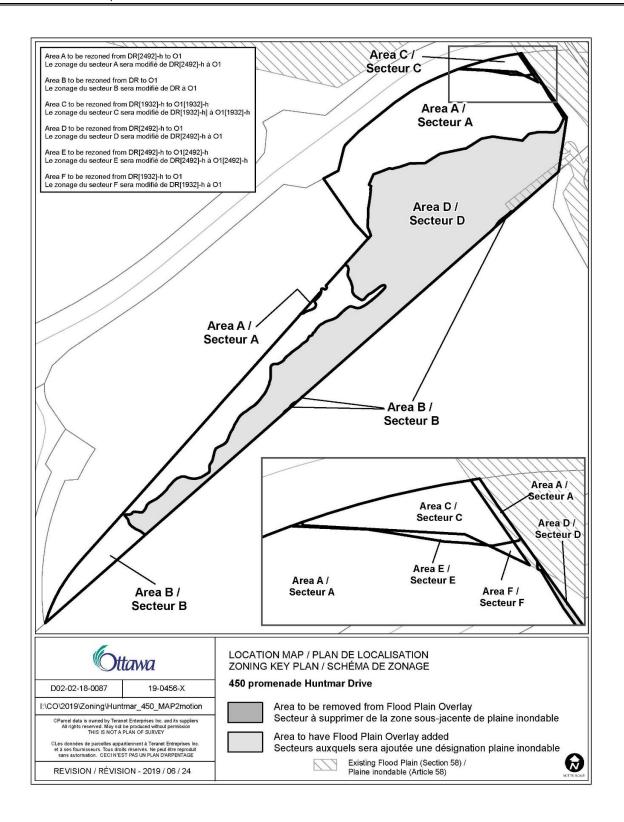
Moved by Councillor J. Harder Seconded by Councillor T. Tierney

WHEREAS the report "Zoning By-law Amendment – 450 Huntmar Drive" (ACS2019-PIE-PS-0055) recommends approving a zoning by-law amendment for part of 450 Huntmar Drive to permit the development of a residential subdivision; and

WHEREAS there was a clerical error in Document 4 - Location Map;

THEREFORE BE IT RESOLVED that the location map contained in Document 4 of the report ACS2019-PIE-PS-0055 be replaced with the attached revised location map; and

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



The Committee Recommendation, as amended by Motion No 16/6, was put to Council and CARRIED.

16. ONTARIO PRIORITIES HOUSING INITIATIVE (2019-2022) AND CITY CAPITAL INVESTMENT PLAN FOR AFFORDABLE HOUSING (2019)

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. that the Director, Housing Services be delegated the authority to approve the City's Ontario Priorities Housing Initiative Investment Plan, which sets out the details of the program and spending plan outlined in this report and submit it to the Ministry of Municipal Affairs and Housing;
- 2. that in the event additional funding becomes available under the Ontario Priorities Housing Initiative due to any reallocation by the Ministry, the Director, Housing Services, be delegated authority to amend the Investment Plan and allocate the additional funding in keeping with the process outlined in this report.;
- 3. that upon receipt of funding from the Ministry of Municipal Affairs and Housing, that Housing Services deliver the capital Rental Housing Component of the Ontario Priorities Housing Initiative as follows:
 - a. Housing Services staff be directed to proceed with Request for Proposals (RFP's), that meet the requirements of the Ontario Priorities Housing Initiative program as well as the Action Ottawa Guidelines, based on priorities and programs identified in this report to allocate Ontario Priorities Housing Initiative funding for Years 1, 2 and 3 of the Program;

- b. the Director, Housing Services, be delegated authority to submit the proposal for each affordable housing rental project to the Ministry of Municipal Affairs and Housing following the RFP Process and request the Ministry of Municipal Affairs and Housing's approval of same;
- c. the Director, Housing Services secure the provision of affordable rental housing units with a 30 year affordability term and register on title to each Rental Housing project a contribution agreement and mortgage as described in this report;
- 4. that upon receipt of funding from the Ministry of Municipal Affairs and Housing, that the Director, Housing Services:
 - a. deliver the Ontario Renovates Component of the Ontario Priorities Housing Initiative as approved by Council in 2015 (Report ACS2015-COS-CSS-0005) and 2016 (Report ACS2016-CSS-GEN-0002); and
 - expand the eligibility requirements such that Ontario Renovates funding is also available to social housing providers, as permitted under the Ontario Priorities Housing Initiative, for accessibility-related modifications.
- 5. that the \$15 million in City capital funds approved by Council in the 2019 City Budget from the Affordable Housing Reserve Fund, be allocated by the Director, Housing Services to support the creation of new affordable housing through conditional capital contributions and contributions in lieu of building permit and school board fees, non-exempt planning fees, accessibility grants and to provide a project contingency fund, subject to the said conditional contributions being included in a contribution agreement between the City and each housing provider/proponent selected by the Action Ottawa Selection Committee under the RFP Process and that of the \$15

million:

- a. up to \$5 million, of funding that has yet to be committed, be allocated in the form of repayable short-term contributions to not for profit and/or charitable housing providers for a period of up to 18 months for the purpose of securing long-term affordable housing, subject to the terms and conditions set out in this report; and
- b. up to \$2 million, out of the \$15 million in City capital funds, be allocated for predevelopment activities to prepare surplus lands owned by the City and by not for profit and charitable housing providers with the said conditional contributions being included in a contribution agreement between the City and each housing provider selected by the Action Ottawa Selection Committee under the RFP Process.

CARRIED

BUILT HERITAGE SUB-COMMITTEE REPORT 2

17. APPLICATION TO ALTER THE PROPERTY AT 467 BESSERER STREET, A PROPERTY LOCATED IN THE DALY AVENUE HERITAGE CONSERVATION DISTRICT, DESIGNATED UNDER PART V OF THE ONTARIO HERITAGE ACT

SUB-COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the application to alter the building at 467 Besserer Street according to plans submitted by Open Concept Home Design, dated January 3, 2019 and submitted April 23, 2019:

- 2. Delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development;
- 3. Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance.

(Note: The statutory 90-day timeline for consideration of this application under the Ontario Heritage Act will expire on July 22, 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

18. DESIGNATION OF 1820 ST. JOSEPH BOULEVARD UNDER PART IV OF THE *ONTARIO HERITAGE ACT*

SUB-COMMITTEE RECOMMENDATION

That Council issue a Notice of Intention to Designate the property located at 1820 St. Joseph Boulevard 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 4.

BUILT HERITAGE SUB-COMMITTEE REPORT 3

19. ADDITIONS TO HERITAGE REGISTER – CITY WIDE

SUB-COMMITTEE RECOMMENDATION, AS AMENDED

That Council:

- Approve the addition of the properties listed in Document 1 to the City of Ottawa's Heritage Register, in accordance with Section 27 of the Ontario Heritage Act, as amended by the following
 - a. <u>that reference to the following properties be removed</u> from the report:
 - <u>506 Piccadilly Avenue</u>
 - That the Report be amended by striking out "2345" and inserting "2344".
 - b. that the report be amended by deleting from

 Document 1 the following properties ("deferred properties"):
 - 351 Pleasant Park Road
 - 71, 73, 75 and 77 Beechwood Avenue
 - 4898 Limebank Road
 - 339-341 Gloucester Street
 - 17 Arthur Street
 - that the Built Heritage Sub-Committee direct staff to consult with the owners of deferred properties, and that staff bring back in Q4 2019 to Built Heritage Sub-Committee and Council a determination of whether the deferred properties should be added to the Heritage Register in accordance with the Ontario Heritage Act.

- 2. Discontinue the use of the Heritage Reference List in the wards affected by this report.
- 3. Direct staff to conduct additional heritage analysis in the areas outlined in Document 7.

MOTION NO 16/7

Moved by Councillor R. Brockington Seconded by Councillor J. Leiper

BE IT RESOLVED THAT the list of properties recommended for deferral by the Built Heritage Sub-Committee be amended by adding 61 Forest Hill Avenue, and that this property be deleted from Document 1 (List of properties recommended for addition to the Heritage Register).

CARRIFD

The Committee Recommendations, as amended by Motion No 16/7, were put to Council and CARRIED with Councillors G. Darouze and T. Tierney dissenting.

DIRECTION TO STAFF:

That prior to the next Heritage Register Update, staff be directed to review and update the "Heritage Inventory Project: Identifying Properties of Cultural Heritage Value" information flyer and related communications materials, with input from Councillor Brockington, the Chair of Built Heritage Sub-Committee and other interested Members of Council.

BULK CONSENT AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 4

A. CRIME PREVENTION OTTAWA TERMS OF REFERENCE

COMMITTEE RECOMMENDATION

That Council approve the Crime Prevention Ottawa Terms of Reference, as outlined in this report and attached at Document 1.

CARRIED

B. OTTAWA MUSIC STRATEGY IMPLEMENTATION UPDATE

REPORT RECOMMENDATION

That Council:

- 1. Receive the 2018 Ottawa Music Strategy Status and Implementation report; and
- 2. Direct staff to implement the 2019-2020 recommendations described within this report and to report back on full implantation by Q2, 2021.

PLANNING COMMITTEE REPORT 9

C. APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION AT 384 FRANK 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 384 Frank Street according to plans submitted by Ottawa Carleton Construction Ltd., received on May 1, 2019;
- 2. approve the application to construct a new building at 384
 Frank Street according to plans submitted by Ottawa
 Carleton Construction Ltd., received on May 1, 2019;
 conditional upon:
 - The applicant providing samples of the exterior cladding materials for approval by Heritage staff prior to the issuance of a building permit;
- 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.

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on July 25, 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.)

D. ZONING BY-LAW AMENDMENT – 384 FRANK STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 384 Frank Street to permit a three-storey apartment building, as detailed in Document 2.

CARRIED

E. ZONING BY-LAW AMENDMENT – 4829 ABBOTT STREET EAST

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 4829 Abbott Street East to permit an office in conjunction with an office for the sale of residential units, as detailed in Document 2.

CARRIED

F. ZONING BY-LAW AMENDMENT – 811 GLADSTONE AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 811 Gladstone Avenue to permit a Planned Unit Development that contains a six-storey mid-rise apartment dwelling and two three-storey stacked dwellings, as detailed in Document 2.

CITY CLERK AND SOLICITOR

G. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF JUNE 12, 2019

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of June 12, 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 3.

CARRIED

DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY

That Council receive the list of items approved by its Committees under Delegated Authority, attached as Document 1.

MOTION TO ADOPT REPORTS

MOTION NO 16/8

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

That the report from Hydro Ottawa Holding Inc. entitled "Hydro Ottawa Holding Inc. – 2018 Annual Report"; Community and Protective Services Committee Report 4; Standing Committee on Environmental Protection, Water and Waste Management Report 3; Planning Committee Report 9; Built Heritage Sub-Committee Reports 2 and 3; and the report from the City Clerk and Solicitor

entitled "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of June 12, 2019"; be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN MOTION NO 16/9

Moved by Councillor R. Brockington Seconded by Mayor J. Watson

WHEREAS the Hellenic Community of Ottawa conducts many activities and programs to promote and support Ottawa's Greek community, including the well-attended Ottawa Greek Fest every August, and is an important part of the city's cultural mosaic; and

WHEREAS City Council on June 3, 2016 approved an exemption to the City's Tourism and Public Service Signs Policy to permit the installation of "Reflections of Greece/ Reflets de la Grèce" commemorative blades along Prince of Wales Drive between Dynes Road and Forest Hill Avenue, as a pilot project for the month of August for 2016, 2017 and 2018, with installation, maintenance, and removal funded by the Hellenic Community of Ottawa; and

WHEREAS the three-year pilot has been successful and the Hellenic Community of Ottawa has requested that these signs become a permanent installation, and be expanded to additional locations along Prince of Wales Drive from Baseline Road to Hog's Back Road; and

WHEREAS the Hellenic Community of Ottawa has arranged to pay for the signs and installation;

THEREFORE BE IT RESOLVED that Council approve an exemption to the City's Tourism and Public Service Signs Policy to permit the permanent installation of "Reflections of Greece/ Reflets de la Grèce" commemorative blades along Prince of Wales Drive between Baseline Road and Hog's Back Road, with the cost to be funded by the Hellenic Community of Ottawa.

MOTION NO 16/10

Moved by Councillor R. Brockington Seconded by Councillor E. El-Chantiry

WHEREAS St. Elias Lebanese Antiochian Orthodox Parish on Ridgewood Avenue would like to install up to three commemorative blades on Ridgewood Avenue in honour of renowned Lebanese poet Gibran Khalil Gibran (1883-1931); and

WHEREAS the parish recently dedicated a statue to Gibran Khalil Gibran on their property, and a number of other jurisdictions in North America have dedicated streets or other public places in his honour; and

WHEREAS Ridgewood Avenue would not be re-named, but rather commemorative blades designed and installed for installation on the street sign posts between Riverside Drive and Springland Drive, similar in appearance to those installed in other areas of the City including, but not limited, to Little Italy and Chinatown; and

WHEREAS, given the street is not being re-named, this initiative does not fall within the parameters of the Commemorative Naming Program; and

WHEREAS these commemorative blades to do not fall within the criteria of the City's Tourism and Public Service Signs policy, which provides for such unique street signage in designated historical or cultural areas;

WHEREAS the St Elias Lebanese Antiochian Orthodox Parish has arranged to pay for the signs and installation; and

THEREFORE BE IT RESOLVED that Council approve an exemption to the City's Tourism and Public Service Signs Policy to permit the installation of "Gibran Khalil Gibran" commemorative blades along Ridgewood Avenue between Riverside Drive and Springland Drive, with the cost to be funded by the St Elias Lebanese Antiochian Orthodox Parish.

Pursuant to Subsection 59(5) of the Procedure By-law, the following revised Motion was substituted for the original one contained in the Notice of Motion:

MOTION NO 16/11

Moved by Councillor T. Kavanagh Seconded by Councillor C. McKenney

WHEREAS The recent Ontario budget has cut funding to Legal Aid Ontario (LAO) by \$133 million, retroactive to April 1, 2019; and

WHEREAS the budget cut to the LAO budget will have a direct negative impact on the budget of *Community Legal Services of Ottawa* and on the services, they provide to our most vulnerable residents including low-income families, people with disabilities, newcomers to Ottawa, our elderly residents, and the homeless and result in a further burdening on the City of Ottawa Social Services and Housing Sector; and

WHEREAS the City of Ottawa continues to value its partnerships with community stakeholders (including our local community legal clinics) and wants to ensure that we all continue to work and collaborate with each other to ensure the proposed legal aid budget cuts will not impact the community legal clinic's ability to represent and protect the legal needs of our residents; and

WHEREAS the Community Legal Services of Ottawa is committed to upholding the rights of the most vulnerable people of Ottawa on issues that are most critical to them, including access to basic needs income support programs (Ontario Works, Ontario Disability Support Program, Canada Pension Plan, Canada Child Benefits and Old Age Security Pension), legal assistance in resolving Landlord and Tenant issues, and legal support to new Canadians to resolve complex immigration and refugee issues, all of which will also impact many other areas that affect low-income people and thereby further burdening the City's resources; and

WHEREAS the budget cuts to *Legal Aid Ontario* will have a severe impact on the ability of *Community Legal Services of Ottawa* and its legal aid partners to provide legal services to Ontario's most vulnerable populations and assist them in meeting their most basic needs and live with health and dignity as active members of their communities; and

WHEREAS the Community Legal Services of Ottawa has been providing services to Ottawa residents for over 31 years across the entire city and have assisted residents in various matters such as: a Tenant Duty Counsel Service at the Landlord and Tenant Board (where in 2018 they assisted more than 1,400 tenants), Housing Law Assistance (where in 2018 they also provided legal assistance to a further 1,350 tenants), Disability Law Assistance (including representing clients on tribunal appeals when their applications for disability benefits are denied) and Immigration Law Assistance (where in 2018 they assisted 977 individuals and families); and

WHEREAS to further ensure that the *Community Legal Services of Ottawa* continue to receive the support they need and emphasize the long-term consequences to the City and its residents that all would be further burden on the Social Services and Affordable Housing sector of the City;

THEREFORE BE IT RESOLVED that the Mayor write to the Province of Ontario to ask that the provincial funding for community legal clinics be maintained and that a copy of this motion be sent to the Provincial Minister of Finance and Attorney General.

YEAS (15): Councillors M. Luloff, M. Fleury, E. El-Chantiry, J. Sudds, K. Egli,

S. Blais, J. Leiper, C. McKenney, T. Kavanagh, C.A. Meehan, R. Brockington, R. King, S. Menard, D. Deans, Mayor J. Watson

NAYS (6): Councillors T. Tierney, A. Hubley, J. Harder, G. Darouze,

R. Chiarelli, L. Dudas

MOTION NO 16/12

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

WHEREAS the City of Ottawa is committed to ensuring the safety and security of our neighbourhoods;

WHEREAS gun-related violence in Ottawa continues to negatively impact communities, with 76 total shooting incidents in 2018, resulting in six people killed and 24 people injured;

WHEREAS gun and gang violence has been identified as a major priority for the City of Ottawa;

WHEREAS Toronto City Council on July 23, 2018 adopted a motion to ban the sale of handgun and handgun ammunition in the City of Toronto;

WHEREAS Montréal City Council on August 20, 2018 adopted a motion to ban the availability, sale, possession and use of handguns and assault rifles in Canada, with the exception of the military, police services or other entities that are authorized to possess firearms within legal obligations;

WHEREAS action must be taken to prevent any further escalation in gun violence in the City of Ottawa;

THEREFORE BE IT RESOLVED THAT Ottawa City Council approve of the following measures to curb gun violence, complementing the current Street and Gang Violence Strategy:

- 1. Request that the Ottawa Police Service put a larger focus on proactive, community policing along with a greater emphasis on sustained partnerships with social service organization that work with vulnerable youth to help prevent them from getting involved in violent crime;
- 2. Request that the Ottawa Police Service examine the implementation of a voluntary gun buy-back program similar to that implemented by the Toronto Police Service;
- 3. Request that the Mayor write to the Federal Government on behalf of City Council requesting that:
 - the sale and possession of handguns in the City of Ottawa be banned; and
 - firearms regulations and penalties for illegal gun possession and trafficking be strengthened; and
 - the Federal Government review rules related to bail for people charged with gun crimes; and,
 - the Federal Government provide additional funding for community resources to help get to the root of gun violence in Ottawa.
 - Additional resources be provided to and greater attention be provided by the Canadian Border Services Agency to infiltrate the illegal smuggling of firearms at Canadian ports of entry.
- 4. Request that the Mayor write a letter to the Provincial Government to ban the sale and possession of handguns and handgun ammunition in the City of Ottawa.

5. Forward certified copies of this resolution upon its potential approval to both Federal and Provincial elected officials throughout the Ottawa region.

The above-noted motion No 16/12, including the underlined addition from Councillor Brockington accepted by the mover as a friendly amendment, was referred to the Ottawa Police Services Board for consideration by the following motion:

MOTION NO 16/13

Moved by Councillor E. El-Chantiry Seconded by Councillor J. Harder

WHEREAS the City of Ottawa and the Ottawa Police Service are committed to ensuring the safety and security of our neighbourhoods and communities; and

WHEREAS gun and gang related violence is a top operational priority of the Ottawa Police Service, and Ottawa has a refocused strategy to address it; and

WHEREAS Ottawa City Council remains committed to swift and resolute actions to prevent further escalation of gun violence in our neighbourhoods;

WHEREAS in Canada the legislation governing the possible banning of the sale of handguns, bail for people charged with gun crimes, and the rules and regulations pertaining to penalties for illegal gun possession is fully within federal jurisdiction;

WHEREAS in Canada the legislation governing the sale of handgun ammunition rests fully with the Provincial Government; and

WHEREAS under the *Police Services Act*, the Police Services Board determines policing priorities, establishes policies and provides oversight of the Ottawa Police Service in accordance with the *Act*; and

WHEREAS Ottawa City Council has no authority to direct the Chief of Police or other members of the Ottawa Police Service, pursuant to the *Police Services Act*;

THEREFORE BE IT RESOLVED that City Council refer the King/ Fleury motion, regarding measures to curb gun violence, to the Ottawa Police Services Board for their consideration and to support best practices and research done by Canadian Association of Chiefs of Police on origin of crime guns, so they can continue to look at ways to work with, and better support, vulnerable youth to help prevent them from getting involved in violence and crime, in consultation with Crime Prevention Ottawa.

MOTION NO 16/14

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

WHEREAS on November 22 2017, City Council approved an Official Plan Amendment to permit development of a shelter, residential care facility and surface parking by the Salvation Army at 325, 327 and 333 Montreal Road, 334 Montfort Street and 273 Ste. Anne Avenue; and

WHEREAS on August 29, 2018, City Council approved a zoning amendment to permit development of a shelter and residential care facility at 325, 327, and 333 Montreal Road, 334 Montfort Street and 273 Ste. Anne Avenue; and

WHEREAS at that time the Salvation Army signed a declaration that it was "the owner of" the Montreal Road properties proposed for development; and

WHEREAS the Salvation Army is not the owner of the property but is only a prospective purchaser under a signed Agreement of Purchase and Sale (APS) for the Montreal Road properties and the Ward Councillor has been advised that the Agreement of Purchase and Sale is currently being renegotiated; and

WHEREAS the Salvation Army has refused to produce a copy of the Agreement of Purchase and Sale to give evidence of its right to purchase, and in fact has engaged in substantial litigation to prevent that production; and

WHEREAS the Salvation Army may not gain the right to purchase the property in question;

THEREFORE BE IT RESOLVED THAT By-law No. 2017-413 and By-law No. 2018-301 be repealed.

LOST on a division of 10 YEAS, 12 NAYS as follows:

YEAS (10): Councillors M. Fleury, J. Leiper, C. McKenney, T. Kavanagh, C.A. Meehan, R. Chiarelli, R. Brockington, R. King, S. Menard, D. Deans

NAYS (12): Councillors T. Tierney, A. Hubley, M. Luloff, J. Harder, G. Darouze, E. El-Chantiry, J. Sudds, K. Egli, S. Blais, J. Cloutier, L. Dudas, Mayor J. Watson

Pursuant to Subsection 59(5) of the Procedure By-law, the following revised Motion was substituted for the original one contained in the Notice of Motion:

MOTION NO 16/15

Moved by Councillor E. El-Chantiry Seconded by Councillor A Hubley

WHEREAS the *Modernizing Municipal Elections Act, 2016* ("Bill 181") received Royal Assent on June 9, 2016 and introduced a new statutory framework governing advertisements by registered third parties; and

WHEREAS two by-laws govern election signs, being By-law 2003-520, as amended ("Signs on City Roads") and By-law No. 2004-239, as amended ("Temporary Signs on Private Property"); and

WHEREAS, in response to Bill 181, Council approved a staff report (ACS2017-CCS-GEN-0026) to amend the two by-laws governing elections signs (By-law 2003-520 and By-law 2004-239) to ensure that these by-laws addressed the signs of registered third parties; and

WHEREAS the amendment to By-law 2003-520 proposed by staff wrongly included references to election sign dimensions that had been previously repealed by Council on May 26, 2004 through its approval of amending By-law 2004-250; and

WHEREAS a federal election is scheduled for Monday, October 21, 2019 and staff recommend clarifying the rules concerning election sign dimensions for signs on public roadways for the next federal election and all future municipal, provincial and federal elections; and

WHEREAS under By-law 2003-520 ("Signs on City Roads") signs on public properties are only permitted 30 days before Voting Day; and

WHEREAS under By-law No. 2004-239 ("Temporary Signs on Private Property") signs on public properties are only permitted 30 days before Voting Day; and

WHEREAS under section 57 of the *Canada Elections Act* the federal election period must last between a minimum of 36 days and a maximum of 50 days (i.e.

"Writs of election") and this period does not align with the 30-day period set out in By-law 2003-520; and

WHEREAS enforcement of signs by-laws during an election period requires significant municipal resources;

THEREFORE BE IT RESOLVED that staff be directed to amend By-law 2003-520 to remove all size restrictions for election signs on public roadways; and

BE IT FURTHER RESOLVED that staff be directed to amend By-law 2003-520 for the purposes of the 2019 general federal election such that signs be permitted on public properties once the Chief Electoral Officer of Canada issues the Writs, which will be between a minimum of 36 days to a maximum of 50 days before federal voting day; and

BE IT FURTHER RESOLVED that staff be directed to review the by-laws governing election signs to consider the potential for broader and longer-term amendments and that staff be directed to report back to Council as part of the Mid-Term Governance Review or at the earliest policy review opportunity; and

BE IT FURTHER RESOLVED that staff from the Office of the City Clerk and Solicitor be directed to list the appropriate amending By-law on the next Council Agenda.

CARRIFD

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE MOTION NO 16/16

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

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

WHEREAS the City is reconstructing Tampa Avenue, Denver Avenue, Gibson Street and part of Orlando Avenue this summer; and

WHEREAS the City's front yard parking by-law and private approach by-law is normally enforced only on a complaint-driven basis; and

WHEREAS there has not been complaints with respect to non-compliant driveways (private approaches) or front-yard parking in this area; and

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

THEREFORE BE IT RESOLVED that, in respect of the reconstructing of Tampa Avenue, Denver Avenue, Gibson Street and part of Orlando Avenue, private approaches be reinstated as they were immediately prior to the reconstruction of these streets.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor M. Fleury Seconded by Councillor J. Leiper

WHEREAS at its meeting of June 27, 2018, Council adopted the following recommendation in respect of the redevelopment of the Chateau Laurier at 1 Rideau Street:

That Council:

- 1. approve the application to alter the Château Laurier, 1 Rideau Street, a property designated under Part IV of the Ontario Heritage Act, based on plans received on May 9 and 30, 2018, on the condition that staff be directed to work with the applicant to make the proposed addition more visually compatible with the existing Chateau Laurier, prior to site plan approval, as follows:
 - meaningfully increasing the use of Indiana limestone cladding on the building exterior to reduce its contrast and enhance its bond with the existing building;
 - b. modifying the addition by sculpting, recessing, and breaking up the unrelieved uniformity of the north façade using elements and forms that

are specifically drawn from, and relate to, the existing Chateau Laurier's rich palette of forms;

- c. altering the architectural expression on the north, west and east facades to introduce fenestration patterns, details and geometric proportions that are specifically drawn from, and relate to, the existing Chateau Laurier's elements;
- d. the applicant revise the plans received on May 9 and May 30, 2018 to reflect the design changes outlined above; and,
- e. the General Manager of the Planning, Infrastructure and Economic Development Department be delegated the authority to approve such design changes to the heritage permit;

WHEREAS the Château Laurier is an iconic, prominent, and much beloved architectural and historic landmark in the City of Ottawa and the National Capital Region;

WHERES AS the Château Laurier is a Historic Place designated under Part IV of the Ontario Heritage Act, a National Historic Site, and an irreplaceable element in the visual setting of the Rideau Canal UNESCO World Heritage Site, the Parliamentary Precinct, Major's Hill Park, Confederation Square and Confederation Boulevard, and;

WHERE AS City Council adopted the Parks Canada's document 'Standards and Guidelines for the Conservation of Historic Places in Canada' in 2008, and;

WHEREAS Standard 11 of that document states that the additions must be "physically and visually compatible with the historic place"; and

WHEREAS "compatible" is generally agreed to mean "able to exist or work together without conflict";

WHEREAS the proposed addition is not sufficiently visually compatible with the Chateau Laurier, a historic place; and,

WHEREAS modifications to the design of the proposed addition are necessary to ensure its visual compatibility with the existing Chateau Laurier, an iconic heritage landmark in the City of Ottawa and the National Capital as per City Council's direction on June 27, 2018;

WHEREAS: the Applicant has failed to respect the subtle verticality of the existing building, by providing a dominant vertical expression in the addition, which fails to be subordinate to the existing building, therefore failing to incorporate the geometric proportions appropriately; and

WHEREAS, the Applicant has failed to meet the conditions set by Council in June 2018, notably the "Modification of the design for visual compatibility with the historic hotel, by referencing such elements as patterns, details and proportions of the Château Laurier by ensuring that the application is compliant with the Standards and Guidelines for the Conservation of Historic Places,

BE IT RESOLVED THAT Council:

- determines that the applicant has failed to fulfil the conditions imposed by Council in respect of the application for approval to alter at 1 Rideau Street;
- further determines that as the conditions have not been fulfilled that the conditional heritage permit issued in respect of the Chateau Laurier redevelopment at 1 Rideau Street is now void and of no effect; and
- 3. revokes the delegation to the General Manager, Planning, Infrastructure and Economic Development Department to approve design changes.

A motion to suspend the *Rules of Procedure* to consider the above-noted Notice of Motion at this meeting was put to Council and LOST, as set out below.

MOTION NO 16/17

Moved by Councillor J. Harder Seconded by Councillor G. Darouze

That the Rules of Procedure be suspended to consider the Fleury / Leiper motion.

The suspension of the Rules of Procedure LOST on a division of 12 YEAS and 10 NAYS, as follows:

YEAS (12): Councillors T. Tierney, A. Hubley, M. Luloff, J. Harder,

G. Darouze, E. El-Chantiry, J. Sudds, K. Egli, S. Blais, J. Cloutier,

L. Dudas, Mayor J. Watson

NAYS (10): Councillors M. Fleury, J. Leiper, C. McKenney, T. Kavanagh,

C.A. Meehan, R. Chiarelli, R. Brockington, R. King, S. Menard,

D. Deans

MOTION

Moved by Councillor E. El-Chantiry Seconded by Councillor S. Blais

WHEREAS the *Municipal Elections Act, 1996 ("MEA")* enables a municipality to pass a by-law that provides for the payment of rebates to persons who contribute to candidates for office on municipal council, and may establish conditions under which such a rebate is paid; and

WHEREAS the City of Ottawa first established a Contribution Rebate Program in 2002, and the most recent updates to the Program were approved by Council on July 11, 2018 (By-law 2018-33), in advance of the 2018 Municipal Elections; and

WHEREAS under the Contribution Rebate Program, individuals who have contributed to participating candidates are eligible for a rebate, in accordance with the rules set out in By-law 2018-33; and

WHEREAS By-law 2018-33 set out a deadline (May 28, 2019 at 2 p.m.) for contributors to submit their application for a rebate on contributions to "Initial" campaigns during the 2018 Municipal Elections; and

WHEREAS the City of Ottawa declared a state of emergency on April 25, 2019 in response to flooding along the Ottawa River, which was only lifted on June 12, 2019; and

WHEREAS many residents have been personally affected by the floods, having to focus on the safety of their families, their personal property and their neighbours; and

WHEREAS following the declaration, all City departments were fully engaged in the emergency response and are reviewing how services could be adjusted in light of the state of emergency to ease the burden on affected residents; and

WHEREAS the Office of the City Clerk and Solicitor is aware that some contributors to candidates of the 2018 Municipal Elections may have been affected by the flood; and

WHEREAS By-law 2018-33 does not specifically contemplate a scenario where an extension might be required if the prescribed deadlines occurred during a state of emergency; and

WHEREAS City Council has the authority under the MEA to amend its Contribution Rebate By-law in a manner that is fair and compassionate; and

WHEREAS providing an extension for contributors to file their application for rebate will have no financial implications to the cost of the program;

THEREFORE BE IT RESOLVED that the deadline for contributors to submit a rebate application for Initial campaigns for the 2018 Municipal Elections be aligned with the deadline for submitting a rebate application for Supplemental campaigns for the 2018 Municipal Elections (i.e. November 29, 2019 at 2 p.m.).

MOTION TO INTRODUCE BY-LAWS

MOTION NO 16/18

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

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

- 2019-226. A by-law of the City of Ottawa to amend By-law No. 2012-370 being a by-law of the City of Ottawa to provide for solid waste management and to repeal by-law No. 2009-396.
- 2019-227. A by-law of the City of Ottawa to designate certain lands at placette de Darvoy Mews and avenue de Lamarche Avenue on Plan 4M-1629 as being exempt from Part Lot Control.
- 2019-228. A by-law of the City of Ottawa to designate certain lands at 606, 624,626 chemin Mikinak Road and 129 cercle Avro Circle on Plan 4M-1559

- as being exempt from Part Lot Control.
- 2019-229. A by-law of the City of Ottawa to designate certain lands at voie
 Baldcypress Way on Plan 4M-1628 and terrasse Silence Terrace on
 Plan 4M-1606 as being exempt from Part Lot Control.
- 2019-230. 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.
- 2019-231. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from part of the lands known municipally as 1910 St. Laurent Boulevard.
- 2019-232. 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 23, 33 and 39 Deerfox Drive.
- 2019-233. 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 4829 Abbott Street East.
- 2019-234. 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 811 Gladstone Avenue.
- 2019-235. 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 114 Richmond Road.
- 2019-236. 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 211 Loretta Avenue South.
- 2019-237. 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 384 Frank Street.
- 2019-238. 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 450 Huntmar Drive
- 2019-239. A by-law of the City of Ottawa to set the instalment due dates and the interest and penalty rates applicable to the collection of property taxes for 2020.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 16/19

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

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of June 26, 2019.

CARRIED

INQUIRIES

Councillor S. Menard

Would any emergency, such as flooding or a tornado, allow us to revisit any previously approved Council spending decisions?

What criteria is used to determine which emergencies would warrant a revisiting of Council-approved decisions?

What fund is normally used for emergencies in our city?

ADJOURNMENT

Council adjourned the meeting at 1:17 pm.

CITY CLERK MAYOR