



OTTAWA CITY COUNCIL

Wednesday, 10 April 2019

10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue W.

MINUTES 11

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, 10 April 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 Three Good Looking Guys

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to Sister Lorena Morris in recognition of her community service and her efforts in helping to found the Caldwell Family Centre. After development of a cooking class program to help feed those in need in 1979, a hamper program and English as a second language program for new Canadians was later established. Eventually Sister Lorena Morris would become the Executive Director at the Caldwell Family

Centre, developing it into a food bank, learning centre, and community support hub. The Centre continues to serve the community today, feeding over 500 families every month, providing health and wellness education and helping new Canadians settle in the neighbourhood.

**PROCLAMATION - CARLETON UNIVERSITY RAVENS MEN'S
CURLING TEAM DAY**

Mayor Watson presented a proclamation declaring April 10, 2019 Carleton University Ravens Men's Curling Team Day to members of the Carleton University Ravens Men's Curling team in recognition of winning their first Canadian Interuniversity Sport Men's Curling Championship national title in Carleton history on March 19, 2019 in Fredericton, New Brunswick. They won the Gold medal with a decisive 10-4 win over the Memorial University Sea-Hawks.

ROLL CALL

All Members were present, except Councillor G. Darouze.

CONFIRMATION OF MINUTES

Confirmation of the Regular and *In Camera* Minutes of the Council meeting of 27 March 2019.

CONFIRMED

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

See specific Agenda Item for declaration: 2019 Budgets and Special Levies for Business Improvement Areas and Sparks Street Mall Authority (Item 3).

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO)

- Federal and Provincial Transit Funding Announced Outside Greater Toronto and Hamilton Area

REGRETS

Councillor K. Egli advised that he would be absent from the City Council meeting of April 10, 2019.

MOTION TO INTRODUCE REPORTS

MOTION NO 11/1

Moved by Councillor C. McKenney

Seconded by Councillor J. Suds

That Agriculture and Rural Affairs Committee Report 3; Finance and Economic Development Committee Report 3; Planning Committee Report 4; Transportation Committee Report 2; 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 March 27, 2019”; be received and considered.

CARRIED

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 3

1. **SETTLEMENT OF APPEALS TO OFFICIAL PLAN AMENDMENT
150 NATURAL HERITAGE SYSTEM SCHEDULES**

PLANNING COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council endorse the proposed agreements with the appellants of the amendments made to Natural Heritage System Schedules L1, L2, and L3 in Official Plan Amendment 150 (OPA 150), as approved by Council on 26 November 2013, as described in this report including approval of Documents 1 (a new Annex 16 to the Official Plan) and revised Document 2 (modified Schedule S37 to Official Plan Amendment 150) (set out in motion No PLC 2019 4/1).

AGRICULTURE AND RURAL AFFAIRS COMMITTEE

That Council endorse the proposed agreements with the appellants of the amendments made to Natural Heritage System Schedules L1, L2, and L3 in OPA 150, as approved by Council on 26 November 2013 as described in this report, including approval of Document 1 (a new Annex 16 to the Official Plan).

The Planning Committee and Agriculture and Rural Affairs Committee Recommendations were put to Council and CARRIED as presented.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 3

2. LANSDOWNE PARTNERSHIP PLAN ANNUAL REPORT

COMMITTEE RECOMMENDATIONS

That Council receive the following status update report related to the Lansdowne Partnership Plan:

- 1. The update from the City Manager outlining the delegated authority exercised from Q3 2017 to date by the City Manager, the City Clerk and Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements;**
- 2. The update from the City Manager on the September 27, 2018 Lansdowne Master Partnership Meeting and Meetings Amongst Parties to the Unanimous Shareholder Agreements; and,**
- 3. The status update outlined in this report regarding the operations of the Lansdowne Public-Private Partnership as referenced on Page 12 in the 2017- Procurement Year in Review report (ASC2018-CSD-PRO-0001).**

CARRIED

3. 2019 BUDGETS AND SPECIAL LEVIES FOR BUSINESS
IMPROVEMENT AREAS AND SPARKS STREET MALL
AUTHORITY

DECLARATION OF INTEREST

Councillor Jan Harder declared a potential, deemed, indirect pecuniary interest on the following report (Item 3 on the City Council Agenda 11): 2019 Budgets and Special Levies for Business Improvement Areas and Sparks Street Mall Authority, as her daughter is the Executive Director of the Barrhaven Business Improvement Area. Councillor Harder did not take part in the discussion or vote on this item.

COMMITTEE RECOMMENDATIONS

1. That Council approve the 2019 budgets and special levies, as presented in Document 1, for the following:

- Bank Street BIA
- Barrhaven BIA
- Bells Corners BIA
- ByWard Market BIA
- Carp BIA
- Carp Road Corridor BIA
- Downtown Rideau BIA
- Glebe BIA
- Heart of Orleans BIA
- Kanata Central BIA
- Kanata North Business Park BIA
- Manotick BIA
- Preston BIA
- Somerset Chinatown BIA
- Somerset Village BIA
- Sparks Street BIA

- **Sparks Street Mall Authority**
 - **Vanier BIA**
 - **Wellington West BIA**
 - **Westboro Village BIA**
2. **That Council enact the BIA levy by-laws and the Sparks Street Mall Authority by-law for the BIAs and Mall Authority listed in Recommendation 1 once the 2019 tax ratios are approved by Council.**

MOTION NO 11/2

Moved by Councillor J. Suds

Seconded by Councillor E. El-Chantiry

WHEREAS after consideration of this report by the Finance and Economic Development Committee on April 2, 2019, it was noted that Document 1 (Summary of BIA and Mall Authority Budgets) required an amendment to correct the following section:

Kanata North BIA Sources of Financing amount should be broken down as follows: the 2019 proposed levy of four hundred and fifty-one thousand, five hundred dollars (\$451,500), less five thousand dollars (-\$5,000) for vacancy rebates, and less twenty thousand dollars (-\$20,000) for remissions, for a total of four hundred and twenty-six thousand, five hundred dollars (\$426,500).

THEREFORE BE IT RESOLVED that Document 1 in the report from Finance and Economic Development Committee be replaced with the revised Document 1¹ attached to this Motion.

CARRIED

The Committee recommendations, as amended by Motion 11/2, were put to Council and CARRIED.

¹ See attached revised Document 1 – Annex A to Minutes

<p>4. INTERDEPARTMENTAL TASK FORCE ON AFFORDABLE HOUSING NEAR TRANSIT STATIONS</p>
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- 1. Receive the revised report from the Interdepartmental Task Force on Affordable Housing;**
- 2. Direct staff to retain the City owned lands identified as having Short Term Development Attributes, as noted in the revised Document 1, for development as affordable housing projects, notwithstanding the Disposal of Real Property Policy, except for sites Site 12 (1490 Youville Drive, long-term) and Site 13 (900 Champlain Street identified as a medium-term priority), and that consideration of these sites as part of the sites identified in Document 1 of the report, be deferred until after the completion of the Orleans Town Centre Secondary Plan;**
- 3. Direct Staff to investigate the possible acquisition of the publicly-owned land suitable for affordable housing opportunities and report back to Council; and**
- 4. Direct Staff to prepare an implementation strategy for the best candidate sites and report back for Council's consideration.**

CARRIED

PLANNING COMMITTEE REPORT 4

5. ZONING BY-LAW AMENDMENT – 3930 AND 3960 RIVERSIDE DRIVE
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 3930 and 3960 Riverside Drive to permit an automobile dealership, apartment dwelling – high-rise and park as detailed in Document 2.

MOTION NO 11/3

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS the staff report Zoning By-Law Amendment – 3930 and 3960 Riverside Drive (ACS2019-PIE-PS-0005) identifies transportation improvements south of the proposed new intersection wherein the southbound Riverside Drive right hand turn lane on to Hunt Club Road westbound will be extended northward by over 150 metres, more than doubling existing capacity of the current right-hand turn lane; and

WHEREAS the construction of the new signalized intersection and identified right-of-way improvements are to be funded by the developer through a Road Modification Approval process and associated Vacant Land Condominium application; and

WHEREAS the transportation related enhancements will also be included within the Draft Plan of Condominium conditions to ensure development of the site is tied to the required transportation infrastructure improvements, and

WHEREAS the Development Charge By-law identifies, under ROADS & RELATED SERVICES, a section that deals with development related infrastructure specifically Network Modifications;

THEREFORE BE IT RESOLVED that Council approve the extension of the southbound right turn lane on Riverside Drive, between the new signalized entrance and Hunt Club Road, be considered as a priority project to be funded from the Development Charge Account related to Network Modifications.

CARRIED with Councillors R. Brockington, D. Deans, T. Kavanagh, C. Meehan, and S. Menard dissenting.

The Committee Recommendations, as amended by Motion 11/3, were put to Council and CARRIED with Councillors R. Brockington, D. Deans, T. Kavanagh, C. Meehan, and S. Menard dissenting.

6. ZONING BY-LAW AMENDMENT – 5331 FERNBANK ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 5331 Fernbank Road to permit a large format retail development and associated uses of a car wash and gas bar, as detailed in Document 2.

MOTION NO 11/4

Moved by Councillor J. Harder

Seconded by Councillor A. Hubley

WHEREAS the report for the Zoning By-law Amendment – 5331 Fernbank Road (ACS2019-PIE-PS-0025) contains a location map in Document 1; and

WHEREAS there is an error in the property line in the location map,

THEREFORE BE IT RESOLVED that the Council replace the Location Map in Document 1 with the attached location map².

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 Motion 11/4, were put to Council and CARRIED.

² See attached location map – Annex B to Minutes

7. ZONING BYLAW AMENDMENT – 429 MACLAREN STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 429 MacLaren Street to permit office, medical facility and personal service business within an existing building, as detailed in Document 2.

MOTION NO 11/5

Moved by Councillor J. Harder
Seconded by Councillor C. McKenney

WHEREAS the report for the Zoning By-law Amendment – 429 MacLaren Street (ACS2019-PIE-PS-0027) specifies the amending zoning details in Document 2 – Details of Recommended Zoning; and

WHEREAS Document 2 is missing a provision in the details under number 2.,

THEREFORE BE IT RESOLVED that the Council add an additional sub-letter to number 2, letter “c” with:

c. In Column V, add the following text,

“The uses listed in Column III are limited to a building that existed as of the date of the passing of this by-law”.

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 Motion 11/5, were put to Council and CARRIED.

8. EXEMPTION TO PERMANENT SIGNS ON PRIVATE PROPERTY
BY-LAW - MURAL AT 13 O'MEARA AVENUE

COMMITTEE RECOMMENDATIONS

That Council approve an exemption to Section 140 (2) and 141 (b) and (c) of the Permanent Signs on Private Property By-law 2016-326, as amended to:

- 1. allow a mural on a residential building in a residential zone, which is not adjacent to a commercial, industrial or institutional zone and has not been subject to graffiti, to be located on the side wall at 13 O'Meara Avenue;**
- 2. allow this request beyond the general application process for minor variances found in the delegation of authority provisions By-law 2016-326.**

CARRIED

TRANSPORTATION COMMITTEE REPORT 2

9. PARK & CYCLE STUDY AND PILOT PROJECT

COMMITTEE RECOMMENDATIONS

That Council:

- 1. receive the Park & Cycle Study report for information; and,**
- 2. approve the Park & Cycle pilot project at Andrew Haydon Park for up to three years as detailed in this report, subject to the approval of the required zoning by-law amendment by Planning Committee and Council.**

CARRIED

10. ENHANCEMENTS TO THE TEMPORARY TRAFFIC CALMING MEASURES PROGRAM

COMMITTEE RECOMMENDATION

That Council approve the transfer of \$841,120 from capital project 909547 approved in the 2019 budget for Traffic & Pedestrian Safety Enhancements to the Traffic Services compensation budget to permanently fund 9 FTE's to implement the Temporary Traffic Calming Measures Program.

CARRIED

11. AREA TRAFFIC MANAGEMENT (ATM) PROGRAM UPDATE: ATM PROCESS UPDATE AND TRAFFIC CALMING DESIGN GUIDELINES

COMMITTEE RECOMMENDATIONS

That Council:

- 1. approve the new Neighbourhood Traffic Calming Study Process as detailed in this report and attached as Document 4;**
- 2. approve the City of Ottawa Traffic Calming Design Guidelines as detailed in this report and attached as Document 5; and,**
- 3. delegate authority to the General Manager of the Transportation Services Department to approve minor amendments to both the Neighbourhood Traffic Calming Study Process and the Traffic Calming Design Guidelines as required, and to report those amendments through Transportation Services' annual Delegated Authority Report.**

CARRIED

12. ROAD ACTIVITY BY-LAW – PHASE ONE AMENDMENTS
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COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. the amendments to the Road Activity By-law No. 2003-445 substantially in the form set out in Document 2 and described in this report to come into effect July 1, 2019 and delegate the authority to the General Manager of Planning, Infrastructure and Economic Development and the City Clerk and Solicitor to make minor administrative amendments to the Road Activity By-law No. 2003-445 substantially consistent with this report;**
- 2. the addition of two full-time equivalent (FTE) positions for the Inspections Branch of the Planning, Infrastructure and Economic Development Department, at an approximate annual cost of \$190,000 funded from road cut permit application fee revenue, to address inspection requirements under the Road Activity By-law, as described in this report; and,**
- 3. the purchase of three new vehicles to support the work of Inspections Branch staff in addressing the inspection requirements under the Road Activity By-law at an approximate Capital cost of \$90,000 funded through a one-time contribution from the operating budget of the Right-of-Way, Heritage and Urban Design Service Area, with approximately \$26,000 in annual funding for the operation of the vehicles through road cut permit application fee revenue, as described in this report.**

CARRIED

<p>13. DELEGATION OF AUTHORITY TO ENTER INTO BIKE SHARING AGREEMENTS</p>
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. waive the requirements of the Encroachment By-law (2003-446) to permit the Manager of Right of Way, Heritage and Urban Design to enter into pilot agreements for 2019 to locate bike sharing stations on City ROW and City property sites to ensure compliance with the maintenance and liability provisions of the Encroachment By-Law and subject to concurrence with Legal Services; and**
- 2. approve that the normal encroachment fees be reduced to \$250 per year per station and \$1 per bike per month in consideration of fees paid for comparable cycling infrastructure on the right of way;**
- 3. approve that should the Province of Ontario permit the legal operation of electric scooters on public roadways, that City staff be directed to study the regulation of electric scooter sharing and parking as part of the aforementioned Bike Parking Strategy and extend the bike sharing pilot provisions to electric scooter sharing companies as well for 2019.**

CARRIED

14. INSTALLATION OF BIKE RACKS AT BUS STOPS – EXTENSION OF PILOT PROJECT

COMMITTEE RECOMMENDATION

That Council waive the requirements of the City's *Municipal Parking Management Strategy* to install bike racks only in paid parking areas, and extend the pilot project for 2019 to install bike racks at up to an additional 50 OC Transpo bus stops both within and outside paid parking areas, as described in motion n^o TRC 2/7, to be funded from within the existing Parking Operations budget, on the understanding that any additional funds required will be transferred from the Parking Reserve Fund, to an upset limit of \$30,000.

CARRIED

Item D on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

D. 2019 TAX RATIOS AND OTHER TAX POLICIES

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **The adoption of the following optional property classes in 2019:**
 - **Shopping Centre property class**
 - **Parking lots and vacant land property class**
 - **Office building property class**
 - **Large industrial property class**

- **New multi-residential property class**
- **Professional sports facility property class**

2. The adoption of the following tax ratios for 2019:

Tax Ratios for 2019

Property Class	Ratio**
Residential	1.00000
Multi-Residential	1.39898
New Multi-Residential	1.00000
Farm	0.20000
Managed Forest	0.25000
Pipe line	1.73809
Commercial Broad Class	1.85758
Commercial*	1.82419
Office Building*	2.26366
Parking Lots and Vacant Land*	1.23128
Shopping Centre*	1.46806
Professional Sports Facility	1.82419
Industrial Broad Class	2.43584
Industrial*	2.55110
Large Industrial*	2.19074
Landfill	2.25606

** including new construction classes for Business Education Tax rate purposes.*

*** Subject to final minor revisions upon Ontario Property Tax Analysis (OPTA) close-off.*

3. **The adoption of the following tax ratios and by-laws for the mandatory property subclasses and the tax rate percentage reduction for farm land awaiting development:**
 - **Commercial excess land (i.e. commercial, office building and shopping centre property classes): 70% of the applicable commercial property class tax ratio;**
 - **Vacant industrial land, industrial and large industrial excess land: 65% of the applicable industrial property class tax ratio;**
 - **Farm land awaiting development subclass I: 75% of the residential property class tax ratio and the corresponding tax rate percentage reduction for the awaiting residential, multi-residential, commercial and industrial property classes;**
 - **Farm land awaiting development subclass II: no tax rate reduction;**
 - **Small-scale on farm business subclass: 25% of the applicable commercial or industrial property class tax ratio for the first \$50,000 of assessment.**
4. **That the tax rates for 2019 be established based on the ratios adopted herein.**
5. **That the 2019 capping and clawback provisions be as follows:**
 - a. **That capping parameters be approved at the higher of 10% of the previous year's annualized tax or 5% of the 2019 Current Value Assessment (CVA) taxes;**
 - b. **That capped or clawed back properties whose recalculated annualized taxes fall within \$250 of their CVA taxation be moved to their CVA tax for the year and be excluded from any future capping adjustments;**

- c. That properties that have reached their CVA during the current year or crossed over from the clawed back category to the capped category remain at CVA taxes and be excluded from any future capping adjustments; and
 - d. That properties that cross over from the capped category to the clawed back category remain subject to clawback adjustments.
6. That the tax level for new construction properties be set at a minimum level of 100% of their CVA taxes for 2019 and future taxation years.
7. That the property tax mitigation programs be continued for 2019, including the Charitable Rebate Program, the Farm Grant Program and the Low-Income Seniors and Persons with Disabilities Complete Tax Deferral Program as previously approved by Council.
8. That the annual renewal application deadline for the Low-Income Seniors and Persons with Disabilities Complete Tax Deferral Program be extended from February 28th of the relevant year, to July 1st of the relevant tax year.
9. That staff implement the technical adjustment for the City of Ottawa prescribed in the property tax related regulations made under the *Municipal Act* by way of by-law.
10. That the \$1.5 million in additional tax revenue from additional growth identified through the application of the technical adjustment be added to the 2019 base budget for Roads Winter Maintenance.
11. That the interim 2020 property tax and due date provisions be as follows:
 - a. That the interim 2020 property tax billing be set at 50% of the 2019 adjusted/annualized taxes as permitted by legislation;
 - b. That the following tax due dates be approved for

2020:

- i) **Interim: March 19, 2020;**
- ii) **Final: June 18, 2020;**
- c. **That the penalty and interest percentage charge on overdue and unpaid tax arrears remain at the rate of 1.25% per month (15% per year) for 2020 unchanged from 2019; and**
- d. **That Council enact a by-law to establish the 2020 interim taxes, tax due dates, penalty and interest charges.**

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 3

<p>A. AMENDMENTS TO THE ENGINEER'S REPORT O'KEEFE MUNICIPAL DRAIN BLOCK C, STATION 0+000 TO 0+234</p>
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COMMITTEE RECOMMENDATION

That Council adopt the Engineer's Report prepared by Robinson Consultants Inc., entitled Amendment to the Engineer's Report for the O'Keefe Municipal Drain Block C, Stations 0+000 to 0+234 dated November 2018 and give 1st and 2nd reading to the By-law attached as Document 2 to this report in accordance with Sections 42 and 45 of the *Drainage Act of Ontario*.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 3

<p>B. DISPOSITION OF 2018 TAX AND RATE SUPPORTED OPERATING SURPLUS / DEFICIT</p>
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COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. That the \$7.973 million 2018 operating surplus in City Wide be transferred to the Tax Stabilization Reserve.**
- 2. That the \$7.237 million 2018 operating surplus in Drinking Water Services be transferred to the Water Reserve.**
- 3. That the \$7.075 million 2018 operating surplus in Wastewater Services be transferred to the Wastewater Reserve.**
- 4. That the \$379,000 deficit in Stormwater Services be funded from the Stormwater Reserve.**
- 5. That the \$37,000 surplus in Library Services be transferred to the Library Reserve.**
- 6. That \$3.250 million be transferred from the Transit Services Operating Reserve to fully fund the 2018 Transit Services program.**
- 7. That \$215,000 be carried forward from 2018 to 2019 for Phase 3 and 4 of the Rental Accommodation Study.**
- 8. That \$5.0 million be transferred from the City Wide Capital Reserve to the Fleet Reserve.**
- 9. That \$46.633 million be transferred from the Water Reserve to the Stormwater Reserve.**

CARRIED

C. REPORT ON BUDGET EXPENSES PURSUANT TO ONTARIO
REGULATION 284/09

COMMITTEE RECOMMENDATION

That Council adopt this report.

CARRIED

E. CITY OF OTTAWA 2019 MUNICIPAL ACCESSIBILITY PLAN
(COMAP) UPDATE REPORT

COMMITTEE RECOMMENDATION

**That Council receive the 2019 City of Ottawa Municipal
Accessibility Plan Update Report for information.**

RECEIVED

F. 2018 INFORMATION MANAGEMENT AND ARCHIVES ANNUAL
REPORT AND RECORDS RETENTION AND DISPOSITION BY-
LAW 2003-527 AMENDMENTS

COMMITTEE RECOMMENDATION

That Council:

- 1. Receive this report; and**
- 2. Amend the Records Retention and Disposition By-law No. 2003-527 to incorporate the revisions to Schedule "A", as outlined in this report and more specifically described in the Changes to Schedule A, at Document 6.**

RECEIVED and CARRIED

G. APPOINTMENT TO THE BANK STREET BUSINESS
IMPROVEMENT AREA

COMMITTEE RECOMMENDATION

That Council approve the appointment of Dave Boutin to the Bank Street 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

PLANNING COMMITTEE REPORT 4

H. ZONING BY-LAW AMENDMENT – 2723 LANCASTER ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 2723 Lancaster Road to permit a place of worship, as detailed in Document 2.

CARRIED

I. ZONING BY-LAW AMENDMENT – 380 ROLLING MEADOWS
CRESCENT

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 380 Rolling Meadows Crescent to permit construction of four low-rise apartment buildings, as detailed in Document 2.

CARRIED

J. ZONING BY-LAW AMENDMENT – 536 ROCHESTER STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 536 Rochester Street to permit a restaurant use on the site, as detailed in Document 2.

CARRIED

K. HABITAT FOR HUMANITY GREATER OTTAWA
HOMEOWNERSHIP DOWN PAYMENT ASSISTANCE FOR 6208
JEANNE D'ARC BOULEVARD

COMMITTEE RECOMMENDATION

That Council approve the allocation of \$400,000, in the form of a revolving loan, to Habitat for Humanity Greater Ottawa under the Provincial Investment for Affordable Housing for Ontario 2014 Extension Program - Homeownership Component as set out in this report.

CARRIED

L. REVISED WORKPLAN FOR THE NEW OFFICIAL PLAN

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. the revised work program setting out the process and timelines for completion of the new Official Plan by the end of Q1 2021 as set out in Document 1;**
- 2. increased capital expenditure authority in the amount of \$860,000 funded from development charges to match the 2019 workplan as set out in Document 2;**
- 3. that additional funding in the amount of 1.7 million dollars to fund the accelerated work program be included in the 2019 Development Charges Background Study for the Development Charges By-law up-date to be brought forward to Committee and Council before the end of May 2019.**

CARRIED

M. 2018 ANNUAL REPORT PURSUANT TO THE *BUILDING CODE ACT*

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

TRANSPORTATION COMMITTEE REPORT 2

N. PROPERTY ACQUISITION – FUTURE FERNBANK PARK AND RIDE – ABBOTT-FERNBANK HOLDINGS INC.

COMMITTEE RECOMMENDATION

That Council approve the fee simple acquisition of a vacant parcel of land required for a future Park and Ride facility consisting of 17,707.7 square metres (4.38 acres) owned by Abbott-Fernbank Holdings Inc., described as Part of Lot 28, Concession 10, geographic Township of Goulbourn, shown as Parcel 1 on attached Document 1 for the consideration of \$2,668,456 plus applicable taxes related to the transaction subject to final adjustments on closing.

CARRIED

O. CENTRAL PARK DRIVE SPEED REDUCTION

COMMITTEE RECOMMENDATION

That Council approve that the speed limit along the entire length of Central Park Drive be reduced from a posted speed limit of 50 km/h to a posted speed limit of 40 km/h.

CARRIED

CITY CLERK AND SOLICITOR

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

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of March 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 Document 1.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO 11/6

Moved by Councillor C. McKenney

Seconded by Councillor J. Sudds

That Agriculture and Rural Affairs Committee Report 3; Finance and Economic Development Committee Report 3; Planning Committee Report 4; Transportation Committee Report 2; 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 March 27, 2019"; be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION

Moved by Councillor S. Menard
Seconded by Councillor C. McKenney

WHEREAS City Council approved - on the basis of available information provided by senior staff and external legal counsel - the staff-recommended Stage 2 LRT proponent to construct and maintain the north-south Trillium line at its meeting of March 6, 2019; and,

WHEREAS credible information has surfaced in media reports that calls into question the integrity of the procurement process; and

WHEREAS Stage 2 LRT is the single largest investment of taxpayer dollars in a capital project in the City's history and is integral to the City's long-term sustainability; and,

WHEREAS it is of critical importance that the residents and taxpayers of Ottawa have complete confidence in the transparency and integrity of the Stage 2 LRT procurement process;

THEREFORE BE IT RESOLVED that Council request that the City's Auditor General launch an investigation into the procurement process that was executed to award the LRT Stage 2 contracts.

The above motion, for which notice was previously given at the March 27, 2019 Council meeting, did not proceed. The Mayor advised Council that it was now redundant given the motion approved by Audit Committee on April 8, 2019, which would be rising to the City Council meeting of April 24, 2019.

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 11/7

Moved by Councillor E. El-Chantiry

Seconded by Councillor J. Sudds

That the Rules of Procedure be suspended, in order to ensure compliance with applicable by-laws for the mural on 405 Donald B. Munro Drive, to consider the following motion:

WHEREAS a mural on the exterior wall containing the main entrance to the building is not permitted by section 142(3) of the Permanent Signs on Private Property By-law 2016-326; and

WHEREAS the owner of 405 Donald B. Munro and the Carp Village BIA wish to commission artist Candice Wei to paint a mural scene to beautify the Village of Carp and represent the strong agricultural history of the area.

THEREFORE BE IT RESOLVED that Council approve an exemption to Section 143(2) of the Permanent Signs on Private Property By-law 2016-326, as amended, to permit a mural on the exterior wall containing the main entrance to the building, that is, the north wall at 405 Donald B. Munro Drive.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor R. Brockington

Seconded by Councillor J. Harder

WHEREAS the Planning, Infrastructure and Economic Development Department prepares a Year-End Report on a variety of performance measures; and

WHEREAS inquiries have been raised by Councillors in the past as to the number of pre-consultation meetings facilitated by Planning Services that have resulted in applications being submitted; and

WHEREAS Planning Services now charges a fee for pre-consultation meetings, and therefore can track the number of pre-consultation meetings held; and

WHEREAS it is recognized that details on pre-consultation meetings are confidential, and are not available to members of the public in order to protect the rights of a property owner until such time as an application has been submitted; and

WHEREAS Planning Services will be able to calculate the number of pre-consultations that have resulted in an application within one calendar year and provide these data in the 2019 annual report; and

WHEREAS this does not provide a complete picture of how many pre-consultation meetings result in an application, however it does provide relevant data; and

WHEREAS this would be helpful information for Councillors to have in addition to knowing the number of applications that come before the Urban Design Review Panel (UDRP);

THEREFORE BE IT RESOLVED that the department include in the 2019 Year End Report (and each subsequent year) the number of pre-consultations held, the number of those that resulted in an application within a calendar year, and the number of files that were reviewed by the UDRP.

MOTION

Moved by Councillor Fleury

Seconded by Councillor Luloff

WHEREAS the participation rates of Canadians engaging in healthy physical activities has declined, while inactivity and obesity continues to rise in Canada; and

WHEREAS health, physical activity and fitness ought to be promoted and embraced by Canadians of all ages and abilities; and

WHEREAS many Canadian cities have taken up the challenge of encouraging and promoting physical activity, including Calgary, Saskatoon, Montréal and Victoria; and

WHEREAS the City of Ottawa promotes active and healthy living through a number of initiatives, including: an ongoing “Try It” campaign for City fitness membership programs, a series of “I Love to” programs to promote swimming, skating, soccer and other sports; and

WHEREAS the City of Ottawa Departments (Ottawa Public Health, Recreation, Cultural and Facility Services Department and others) work together on improving the access to physical activity for the residents; and

WHEREAS the Recreation, Cultural and Facility Services Department offers a multitude of recreation and leisure programming that promote health, physical activity and fitness; and

WHEREAS offering a small incentive to residents to embrace physical activity and fitness by providing 2 for 1 public swimming at all 20 City-operated swimming pools and 2 for 1 at all 17 City-operated weight and cardio rooms in recognition of the 2019 National Health and Fitness Day, would cost the City an estimated \$1,400 in foregone revenues, which staff has advised can be absorbed within existing budgets;

THEREFORE BE IT RESOLVED that City Council declare Saturday, June 1, 2019 to be National Health & Fitness day in Ottawa; and

BE IT FURTHER RESOLVED that City Council approve that the City offer 2 for 1 public swimming at all 20 City-operated swimming pools and 2 for 1 admission to all 17 City-operated weight and cardio rooms on Saturday, June 1, 2019, in recognition of the 2019 National Health and Fitness Day.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 11/8

Moved by Councillor C. McKenney

Seconded by Councillor J. Sudds

That the by-laws listed on the Agenda under Motion to Introduce By-laws, 1st and 2nd Reading, be read; and

That the by-laws listed on the Agenda under Motion to Introduce By-laws, Three Readings, be read and passed.

CARRIED

By-Laws

Councillors C. McKenney and J. Sudds

1ST AND 2ND READING

A by-law of the City of Ottawa to provide for amendments to the existing O'Keefe Municipal Drain in Block C, Station 0+000 to Station 0+234 in the City of Ottawa.

THREE READINGS

- 2019-89. A by-law of the City of Ottawa to close a part of Avenue Des Epinettes.
- 2019-90. A by-law of the City of Ottawa to repeal By-law No. 2006-89 and to close a part of Russell Road, City of Ottawa.
- 2019-91. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (cercle Metric Circle and croissant Axel Crescent).
- 2019-92. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally known as 380 Rolling Meadows Crescent.
- 2019-93. 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 3930 and 3960 Riverside Drive.
- 2019-94. 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 429 MacLaren Street.
- 2019-95. A by-law of the City of Ottawa to amend By-law No. 2015-96 respecting the fees for planning applications.
- 2019-96. A by-law of the City of Ottawa to designate certain lands at rue Grand Canal Street on Plan 4M-1577 as being exempt from Part Lot Control.
- 2019-97. A by-law of the City of Ottawa to designate certain lands being Blocks 1 to 5 inclusive on Plan 4M-1623 as being exempt from Part Lot Control.

- 2019-98. A by-law of the City of Ottawa to designate certain lands at place Pingwi Place on Plan 4M-1617 as being exempt from Part Lot Control.
- 2019-99. 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.
- 2019-100. 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 5331 Fernbank Road.
- 2019-101. 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 2723 Lancaster Road.
- 2019-102. 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 536 Rochester Street

CARRIED

CONFIRMATION BY-LAW

MOTION NO 11/9

Moved by Councillor C. McKenney

Seconded by Councillor J. Sudds

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of April 10, 2019.

CARRIED

INQUIRIES

Councillors J. Leiper, C. McKenney, and S. Menard

Advertisements for Action Life have recently been purchased on OC Transpo buses that invite pregnant women to “call for help”. It has been asserted that Action Life is not a pregnancy counselling agency. The Canadian Advertising Standards do not allow for misleading advertising. In light of the late 2018 court ruling involving the City of Hamilton and bus shelter ads, would staff provide a current status of the law on such advertising, including any Charter arguments and explain what options and/or processes may be available to OC Transpo and the City with respect to any concerns raised by these ads.

ADJOURNMENT

Council adjourned the meeting at 11:13 a.m.

CITY CLERK

MAYOR

Annex A – Revised Document 1 to Agenda Item 3 - 2019 Budgets and Special Levies for Business Improvement Areas and Sparks Street Mall Authority

2019 Summary of BIA and Mall Authority Budgets

Document 1

	Bank Street BIA	Barrhaven BIA	Bells Corners BIA	Byward Market BIA	Carp BIA
Expenditures					
Administration	417,950	221,850	121,468	225,500	1,300
Promotions/Maintenance	469,150	148,000	71,959	414,500	18,700
Prior-Year Deficit	0	0	0	0	0
Total Expenditures	887,100	369,850	193,427	640,000	20,000
Sources of Financing					
Contribution From Surplus	0	20,550	13,439	0	7,000
Misc. Revenues (including Grants)	50,500	63,050	1,500	100,000	0
2019 Proposed Levy	886,600	291,250	182,934	550,000	13,000
Vacancy Rebate	-10,000	0	-2,000	-10,000	0
Tax Remissions	-40,000	-10,000	-5,000	0	0
Supplemental Tax Bills	0	5,000	2,554	0	0
Total Revenue	887,100	369,850	193,427	640,000	20,000
2018 Levy	819,650	253,250	177,618	550,000	13,000
Percentage Increase/- Decrease 2018 to 2019	8.17%	15.00%	2.99%	0.00%	0.00%
Disposition					
2017 Audited Surplus/(Deficit)	147,161	100,967	32,821	79,813	-2,095
2017 Audited Reserve Fund	0	0	0	0	0
2018 Year-End Disposition (Unaudited)	41,330	8,796	-5,560	78,587	12,549
2018 Total Disposition (Unaudited)	188,491	109,763	27,261	158,400	10,454
Net Contribution To/(From) 2019 Operating Budget	0	-20,550	-13,439	0	-7,000
2019 Year-End Forecast	188,491	89,213	13,822	158,400	3,454

Annex A – Revised Document 1 to to Agenda Item 3 - 2019 Budgets and Special Levies for Business Improvement Areas and Sparks Street Mall Authority

2019 Summary of BIA and Mall Authority Budgets

Document 1

	Carp Road Corridor BIA	Downtown Rideau BIA	Glebe BIA	Heart of Orleans BIA	Kanata Central BIA
Expenditures					
Administration	74,300	444,790	339,500	152,570	88,720
Promotions/Maintenance	57,200	712,900	350,500	118,200	153,000
Prior-Year Deficit	0	0	0	0	0
Total Expenditures	131,500	1,157,690	690,000	270,770	241,720
Sources of Financing					
Contribution From Surplus	16,500	130,185	0	25,000	54,220
Misc. Revenues (including Grants)	0	93,900	30,000	27,100	7,500
2019 Proposed Levy	115,000	1,044,605	690,000	230,670	180,000
Vacancy Rebate	0	0	0	-7,000	0
Tax Remissions	0	-112,000	-30,000	-5,000	0
Supplemental Tax Bills		1,000			
Total Revenue	131,500	1,157,690	690,000	270,770	241,720
2018 Levy	115,000	1,008,820	695,000	198,000	150,000
Percentage Increase/- Decrease 2018 to 2019	0.00%	3.55%	-0.72%	16.50%	20.00%
Disposition					
2017 Audited Surplus/(Deficit)	25,798	392,324	380,887	104,625	76,211
2017 Audited Reserve Fund	0	67,960	0	0	0
2018 Year-End Disposition (Unaudited)	20,614	62,485	-65,006	-22,145	-13,623
2018 Total Disposition (Unaudited)	46,412	522,769	315,881	82,480	62,588
Net Contribution To/(From) 2019 Operating Budget	-16,500	-130,185	0	-25,000	-54,220
2019 Year-End Forecast	29,912	392,584	315,881	57,480	8,368

Annex A – Revised Document 1 to Agenda Item 3 - 2019 Budgets and Special Levies for Business Improvement Areas and Sparks Street Mall Authority

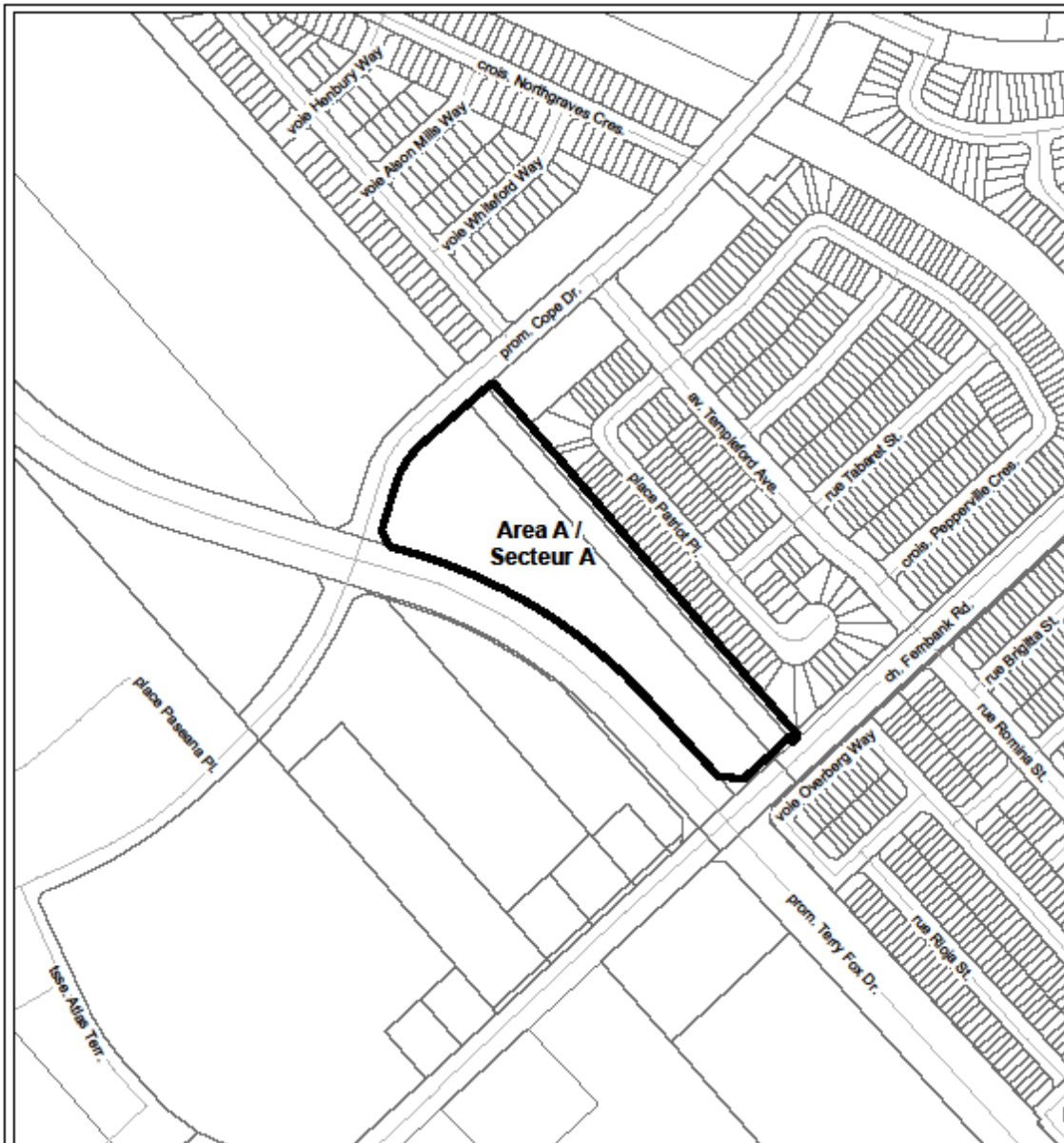
2019 Summary of BIA and Mall Authority Budgets




					Document 1
	Kanata North BIA	Manotick BIA	Preston Street BIA	Somerset Chinatown BIA	Somerset Village BIA
Expenditures					
Administration	334,000	110,556	164,563	91,800	12,190
Promotions/Maintenance	274,500	172,665	294,630	85,100	12,300
Prior-Year Deficit	0	7,291	0	0	0
Total Expenditures	608,500	290,512	459,193	176,900	24,490
Sources of Financing					
Contribution From Surplus	0	0	0	0	8,640
Misc. Revenues (including Grants)	182,000	67,346	0	10,000	0
2019 Proposed Levy	451,500	220,166	459,193	169,900	15,850
Vacancy Rebate	-5,000	0	0	0	0
Tax Remissions	-20,000	0	0	-3,000	0
Supplemental Tax Bills	0	3,000	0	0	0
Total Revenue	608,500	290,512	459,193	176,900	24,490
2018 Levy	426,500	214,760	459,193	169,900	14,950
Percentage Increase/- Decrease 2018 to 2019	5.86%	2.52%	0.00%	0.00%	6.02%
Disposition					
2017 Audited Surplus/(Deficit)	115,651	2,043	271,515	555,808	64,949
2017 Audited Reserve Fund	0	0	0	0	0
2018 Year-End Disposition (Unaudited)	73,526	-9,334	53,508	0	-1,456
2018 Total Disposition (Unaudited)	189,177	-7,291	325,023	555,808	63,493
Net Contribution To/(From) 2019 Operating Budget	0	7,291	0	0	-8,640
2019 Year-End Forecast	189,177	0	325,023	555,808	54,853

Annex A – Revised Document 1 to Agenda Item 3 - 2019 Budgets and Special Levies for Business Improvement Areas and Sparks Street Mall Authority

	2019 Summary of BIA and Mall Authority Budgets					Document 1
	Sparks St. Mall Authority	Sparks Street BIA	Vanier BIA	Wellington West BIA	Westboro Village BIA	
Expenditures						
Administration	300,610	256,800	199,550	141,095	215,955	
Promotions/Maintenance	361,950	430,841	201,800	311,577	288,500	
Prior-Year Deficit	0	0	0	0	0	
Total Expenditures	662,560	687,641	401,350	452,672	504,455	
Sources of Financing						
Contribution From Surplus	80,000	15,000	0	0	0	
Misc. Revenues (including Grants)	136,310	155,500	27,000	112,500	23,800	
2019 Proposed Levy	446,250	517,141	375,350	343,172	487,155	
Vacancy Rebate	0	0	-2,000	-3,000	0	
Tax Remissions	0	0	-4,000	0	-7,500	
Supplemental Tax Bills	0	0	5,000	0	1,000	
Total Revenue	662,560	687,641	401,350	452,672	504,455	
		0				
2018 Levy	425,000	497,251	375,450	322,000	483,710	
Percentage Increase/- Decrease 2018 to 2019	5.00%	4.00%	-0.03%	6.58%	0.71%	
Disposition						
2017 Audited Surplus/(Deficit)	615,251	522,473	328,798	58,555	123,868	
2017 Audited Reserve Fund	0	0	0	0	0	
2018 Year-End Disposition (Unaudited)	11,877	87,859	46,175	-11,533	43,375	
2018 Total Disposition (Unaudited)	627,128	610,332	374,973	47,022	167,243	
Net Contribution To/(From) 2019 Operating Budget	-80,000	-15,000	0	0	0	
2019 Year-End Forecast	547,128	595,332	374,973	47,022	167,243	

Annex B – Revised Location Map (Zoning By-Law Amendment – 5331 Fernbank Road)



		LOCATION MAP / PLAN DE LOCALISATION ZONING KEY PLAN / SCHÉMA DE ZONAGE	
D02-02-18-0080	19-0353-X	 5331 chemin Fernbank Road	Area A to be rezoned from IP[2411] to GM[2411] Le zonage du secteur A sera modifié de IP[2411] à GM[2411]
I:\CO\2018\Zoning\Fernbank_5331L_rezone_rev			
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REVISION / RÉVISION - 2019 / 04 / 03			