



**SPECIAL OTTAWA CITY COUNCIL
MINUTES 35**

**Wednesday, 10 June 2020
10:00 am**

By Electronic Participation

This meeting was held through electronic participation in accordance with the *Municipal Act, 2001*, as amended by Bill 187, the *Municipal Emergency Act, 2020*, and an Order in Council of March 28, 2020, which amended the *Emergency Management and Civil Protection Act* and prohibits organized public events of more than five people.

Note: Please note that the Minutes are to be considered DRAFT until confirmed by Council.

The Council of the City of Ottawa met on Wednesday, June 10, 2020 beginning at 10:22 AM. The Mayor, Jim Watson, presided over the teleconference meeting from Andrew S. Haydon Hall, with the remaining Members participating remotely by teleconference.

Mayor Watson led Council in a moment of reflection.

ROLL CALL

All Members were present with the exception of Councillor D. Deans.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of May 27, 2020.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

Reference: City Council Agenda 33 of 13 May 2020 – the Council item of a notice that that the integrity commissioner would bring forward a second interim report on May 27, 2020 - and City Council Agenda 34 of 27 May 2020 – the motion to receive reports #3 *Interim Report to Council on an Inquiry Respecting the Conduct of Councillor Chiarelli*

Whereas Subsection 5(3) of the Municipal Conflict of Interest Act provides that where the interest of a Member has not been disclosed by reason of a Member's absence from the meeting at which the matter is considered, the Member shall disclose the interest at the first meeting of the Council attended by the Member.

Councillor Rick Chiarelli, declared a direct pecuniary interest on the following matters considered by City Council:

- a) the notice to Council, on May 13, 2020, that a second interim report from the integrity commissioner would be presented at the next Council meeting; and**
- b) the motion to receive reports #3 Interim Report to Council on an Inquiry Respecting the Conduct of Councillor Chiarelli, considered by City Council on May 27, 2020.**

COMMUNICATIONS

The following communications were received:

.Association of Municipalities of Ontario (AMO)

- AMO COVID-19 Update – Emergency Orders Extended and Next Steps on Long-Term Care
- AMO COVID-19 Update – Broadband Funding Announcement, Emergency Extended, and Pandemic Pay Webinar
- AMO COVID-19 Update – Federal Gas Tax Funding Accelerated, Pandemic Pay, ESA Changes, Additional Re-openings

- AMO COVID-19 Update - Looking Ahead
- AMO COVID-19 Update – Pandemic Pay Update
- AMO - Call for Nominations: 2020 - 2022 AMO Board of Directors

Response to Inquiries:

- OCC 20-7 - Cyber Bullying

REGRETS

Councillor D. Deans advised she would be absent from the City Council meeting of 10 June 2020 (See Motion No. 20/1 of September 25, 2019).

MOTION TO INTRODUCE REPORTS

MOTION NO 35/1

Moved by Councillor L. Dudas

Seconded by Councillor E. El-Chantiry

That the following reports be received and considered:

- **The report from the Ottawa Community Housing Corporation entitled “Ottawa Community Housing Corporation (OCH) Annual Report and Annual General Meeting of the Shareholder”;**
- **The reports from the Finance Services Department entitled “Sinking Fund Financial Statements 2019” and “2019 City of Ottawa Consolidated Financial Statements”,**

- **Agriculture and Rural Affairs Committee Report 13;**
- **Finance and Economic Development Committee Report 14,**
- **Planning Committee Report 23; Transportation Committee Report 9; and**
- **the report from the City Clerk's Office entitled "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of May 27, 2020"; be received and considered; and**

That the *Rules of Procedure* be suspended to receive and consider a matter rising from the Special Transit Commission meeting of June 10, 2020, with respect to tentative collective agreement with the Amalgamated Transit Union (ATU) Local 279, as it is in the City's best interests to consider this matter immediately.

CARRIED

MARCHÉS D'OTTAWA MARKETS - ANNUAL MEETING OF THE MEMBERS

MOTION TO RECESS TO HOLD THE ANNUAL MEETING OF THE MEMBERS OF MARCHES D'OTTAWA MARKETS

MOTION NO 35/2

Moved by Councillor L. Dudas

Seconded by Councillor E. El-Chantiry

That Council recess for the purposes of holding the Annual Meeting of Members of the Marchés d'Ottawa Markets and that upon the conclusion of the annual meeting, the meeting of Council resume.

CARRIED

The Meeting of the Members began at 10:30 AM. Following the Annual Meeting of the Members, Council resumed at 10:58 AM and considered the following Motion:

MOTION NO 35/3

Moved by Councillor J. Leiper

Seconded by Councillor M. Fleury

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

WHEREAS the City of Ottawa and Marchés d'Ottawa Markets entered into a Service and Asset Management Agreement on December 29, 2017; and

WHEREAS Section 10(c) of the Service and Asset Management Agreement requires Marchés d'Ottawa Markets to submit for information its audited financial statements to the City Treasurer on or before February 15th of each calendar year;

WHEREAS the audited financial statements for 2019 were submitted on June 4, 2020 due to unforeseen circumstances; and

WHEREAS Marchés d'Ottawa Markets Board of Directors passed a motion on April 27, 2020 requesting an amendment to Section 10(c) of the Service and Asset Management Agreement;

THEREFORE BE IT RESOLVED that Section 10(c) of the Service and Asset Management Agreement be amended to read: Ottawa Markets shall submit for information its audited financial statements to the City Treasurer on or before March 31st of each calendar year.

CARRIED

OTTAWA COMMUNITY HOUSING CORPORATION

1. OTTAWA COMMUNITY HOUSING CORPORATION (OCHC) ANNUAL REPORT AND ANNUAL GENERAL MEETING OF THE SHAREHOLDER

REPORT RECOMMENDATIONS

1. That the 2019 Ottawa Community Housing Corporation (OCHC) Annual Report as described in this report and set out in Document 1 be received; and
2. That the signed audited Financial Statements of Ottawa Community Housing Corporation (OCHC) for the year 2019 as described in this report and set out in Document 2 be received; and
3. That Ferenaz Raheem be reappointed to the Board of Directors as a community member for a term of three (3) years expiring at the 2023 OCHC Annual General Meeting (AGM) as described in this report and set out in Document 3; and
4. That Dan Doré be reappointed to the Board of Directors as a community member for a term of one (1) year to complete a vacated term expiring at the 2021 OCHC Annual General Meeting (AGM) as described in this report and set out in Document 4; and
5. That the Mayor and the City Clerk be authorized to sign a written resolution on behalf of the City of Ottawa as Shareholder of OCHC setting out the resolutions approved by City Council.

Council received a verbal update from Councillor M. Fleury, Chair of the Board of Directors and Stéphane Giguère, Chief Executive Officer. A copy of the presentation is on file with the City Clerk's Office.

The Report Recommendations were then put to Council and CARRIED.

COVID-19 REMARKS BY MAYOR WATSON

VERBAL UPDATES

MEDICAL OFFICER OF HEALTH

2. COVID-19 VERBAL UPDATE FROM THE MEDICAL OFFICER OF HEALTH

Council received an update from Doctor Vera Etches, Medical Officer of Health, with respect to COVID-19. A copy of the presentation is on file with the City Clerk's Office.

CITY MANAGER

3. COVID-19 VERBAL UPDATE FROM THE CITY MANAGER

Council received a verbal update from Steve Kanellakos, City Manager, with respect to the City of Ottawa Reopening Plan. A copy of the staff presentation is on file with the City Clerk's Office.

DIRECTION TO STAFF:

That staff be directed to review the Strategic Priority "Public Participation and Engagement project" to address how the pilot project will respond to the new normal in the municipal context of public engagement and how physical distancing considerations will implemented as a long-term City requirement, and report back to the Finance and Economic Development Committee with recommendations for an amended project scope and workplan to address these new realities no later than Q3 2020.

REPORTS

FINANCE SERVICES DEPARTMENT

4. SINKING FUND FINANCIAL STATEMENTS 2019

REPORT RECOMMENDATION

That Council approve the Sinking Fund Financial Statements for 2019.

CARRIED

5. 2019 CITY OF OTTAWA CONSOLIDATED FINANCIAL STATEMENTS

REPORT RECOMMENDATIONS

That Council approve the 2019 City of Ottawa Consolidated Financial Statements.

CARRIED

COMMITTEE REPORTS

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 14

6. MOTION – APPOINTMENT – COUNCIL LIAISON FOR ANTI-RACISM AND ETHNOCULTURAL RELATIONS INITIATIVES

COMMITTEE RECOMMENDATION

That Council appoint Councillor Rawlson King as the Council

**Liaison for Anti-Racism and Ethnocultural Relations Initiatives for
the 2018-2022 Term of Council.**

CARRIED

TRANSPORTATION COMMITTEE REPORT 9

7. OTTAWA'S ELECTRIC KICK SCOOTER STRATEGY AND PILOT
PROJECT

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Approve the Electric Kick Scooter Pilot Project, as detailed in this report;**
- 2. Approve the new Electric Kick Scooter By-law, as detailed in this report and attached as Document 1; and,**
- 3. Direct staff to report back to the Transportation Committee and Council at the conclusion of the pilot project.**
- 4. Approve that Documents 3 and 5 be replaced with the revised documents 3 and 5, and included in the report to Council.**

CARRIED with Councillors C.A. Meehan and S. Moffatt dissenting.

8. BIKE SHARING AND ELECTRIC KICK SCOOTER SHARING
AGREEMENTS WITH SERVICE PROVIDERS

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Extend the dockless bike sharing pilot for the 2020 season;**
- 2. Include dockless electric kick scooters in this pilot;**

3. **Approve the fee structure for micromobility sharing systems as detailed in Document 1;**
4. **Waive the requirements of the Encroachment By-law 2003-446 to allow for the installation of bike sharing and/or electric kick scooter stations or parking areas where required; and**
5. **Delegate authority to the Manager of Right of Way, Heritage and Urban Design to enter into agreements for the piloting of bike sharing services and/or electric kick scooter services on City lands in 2020 and in accordance with this report.**
6. **Direct staff to investigate an in-house bike share program and report back to the Transportation Committee with its findings as part of the Bike Parking Strategy in early 2021.**

CARRIED with Councillor C. A. Meehan dissenting.

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| 9. VANGUARD DRIVE EXTENSION (LANTHIER DRIVE TO MER BLEUE ROAD) ENVIRONMENTAL ASSESSMENT STUDY |
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COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the functional design for the Vanguard Drive Extension Environmental Assessment Study, as described in this report and supporting documents; and,**
2. **Direct Planning staff to finalize the Environmental Study report and proceed with its posting for the 30-day public review period in accordance with the Ontario Municipal Class Environmental Assessment process.**

CARRIED

10. MOTION - SUPPORT FOR THE ADAPTATION OF SMALL
BUSINESSES TO PHYSICAL DISTANCING REQUIREMENTS

COMMITTEE RECOMMENDATIONS

That Council

1. **Waive the provisions of the Use and Care of Roads By-law, for 2020 only, such that a business owner may establish along the frontage of their business a retail pop up, with an application fee of \$62 similar to the Café Seating provisions of the ROW Patio By-law 2017-92 or retail patio, with an application fee of \$340, while maintaining a minimum two-metre pedestrian clearway and in compliance with the requirements of the Accessibility Design Standards and any other considerations to minimize the impacts on abutting properties or City operations at the discretion of the General Manager, PIED; and**
2. **Direct staff to establish a 10-day permit process; and the delegation of authority of this business process to be given to the General Manager, PIED.**

MOTION NO 35/4

Moved by Mayor J. Watson

Seconded by Councillor M. Fleury

BE IT RESOLVED that Council suspend the Rules of Procedure to permit the introduction of the following motion, in order to respond in a timely manner to support the local economy as a result of restrictions imposed to address the COVID-19 pandemic:

WHEREAS the COVID-19 pandemic continues to evolve and is causing significant economic effects across the world and locally in Ottawa; and

WHEREAS on March 17, 2020, an emergency related to the COVID-19 outbreak was declared in the whole of the Province of Ontario, pursuant to Section 7.0.1 of

the *Emergency Management and Civil Protection Act*, as set out in Order in Council 518/2020; and

WHEREAS as part of the emergency declaration, restaurants and retail stores have been significantly limited in their operations, which has resulted in substantial local economic impacts; and

WHEREAS due to the ongoing COVID-19 situation and the capacity restrictions from the Province of Ontario and associated recommendations from Ottawa Public Health that physical distancing be practiced in order to decrease transmission will limit the capacities of restaurants, businesses and patios on private properties compared to previous years; and;

WHEREAS local retailers and restaurants have specifically requested to be allowed to establish outdoor commercial patios and vending within the travelled part of the roadway where it is not feasible to do so on sidewalks and where rights of way are otherwise constrained;

WHEREAS the City of Ottawa can support the local economy by providing greater flexibility for expanding outdoor patios and restaurants on City rights of way, particularly at Lansdowne Park and in the ByWard Market area, being important visitor and local resident destinations;

THEREFORE BE IT RESOLVED THAT Council delegate to the General Manager of Planning, Infrastructure and Economic Development, in consultation with the Director of Traffic Services, the authority to authorize the temporary road closure of segments of any City of Ottawa road as a temporary measure through to October 31, 2020 as part of the City of Ottawa's economic recovery efforts; and

BE IT FURTHER RESOLVED that this delegation of authority only be exercised where 2/3 of the business owners on each block segment approve of the road closure as provided in writing to the General Manager and the Director; and

BE IT FURTHER RESOLVED that all costs of the road closures are borne by the applicants, except for any City operational costs that are already part of existing departmental budgets; and

BE IT FURTHER RESOLVED that, as a continuation of the successful 2019 pilot project closure of a portion of William Street, the City of Ottawa transfer, as budgeted and planned, up to \$75,000 in funding from PIED's minor public realm capital account (908919) to Marchés d'Ottawa Markets Corporation, upon written

confirmation of both a proposed cost-sharing expenditure plan and a commitment to report out on the use of these funds to the Members, provided to the satisfaction of the General Manager, PIED, to implement any necessary road closures in accordance with the draft ByWard Market Public Realm Plan and to ensure the resiliency of this City-owned asset.

CARRIED

MOTION NO 35/5

Moved by Councillor T. Tierney

Seconded by Councillor E. El-Chantiry

BE IT RESOLVED that Council suspend the Rules of Procedure to permit the introduction of the following motion, in order to respond in a timely manner to support the local economy as a result of restrictions imposed to address the COVID-19 pandemic:

WHEREAS the COVID-19 pandemic continues to evolve and is causing significant economic effects across the world and locally in Ottawa; and

WHEREAS on March 17, 2020, an emergency related to the COVID-19 outbreak was declared in the whole of the Province of Ontario, pursuant to Section 7.0.1 of the *Emergency Management and Civil Protection Act*, as set out in Order in Council 518/2020; and

WHEREAS as part of the emergency declaration, restaurants and retail stores have been significantly limited in their operations, which has resulted in substantial local economic impacts; and

WHEREAS due to the ongoing COVID-19 situation and the anticipated capacity restrictions from the Province of Ontario and associated recommendations from Ottawa Public Health that physical distancing be practiced in order to decrease transmission, which will limit the capacities of restaurants, businesses and patios on private properties compared to previous years; and

WHEREAS the City's Zoning By-law 2008-250 regulates outdoor commercial patios on private property and required parking for restaurants and retail stores; and

WHEREAS local businesses and the Economic Partners Task Force have advocated for less regulation and lower fees to help small businesses as part of the recovery efforts; and

WHEREAS local restaurants have specifically requested to be allowed to establish outdoor commercial patios within parking lots on adjacent or nearby properties, with property owner support; and

WHEREAS the City of Ottawa can support the local economy by providing greater flexibility for expanding outdoor commercial patios on private property and expanding retail space in private parking lots; and

THEREFORE BE IT RESOLVED THAT Council:

- i. Direct staff in Planning, Infrastructure and Economic Development to initiate a Temporary Zoning By-law Amendment to amend the provisions to allow for physical distancing requirements pertaining to restaurants, outdoor commercial patios and retail stores for the period of July 15, 2020 to October 31, 2020, which shall be brought to Planning Committee on June 25, 2020 and to Agriculture and Rural Affairs Committee on July 8, 2020; and**
- ii. Approve that for outdoor commercial patios and retail patios on private property where the use is currently permitted in the zoning, the City waive enforcement for any zoning provisions related to setbacks from residential zones, required or provided parking such that they may be established on the lot, adjacent to, or nearby the lot, provided that the outdoor commercial patios and retail patios are temporary in nature with no permanent fixtures or alterations that require a building permit and have the permission of the property owner, until such time that the Temporary Zoning By-law is in full force and effect; and**
- iii. Approve the attached business process, in Document 1¹, be established for those temporary outdoor commercial patios within 30 metres of a residential zone; and**

BE IT FURTHER RESOLVED that the report with respect to allowed hours be amended to read "up to" 1 am "with hours to be determined in consultation with the Ward Councillor.

CARRIED

¹ See attached ANNEX A at end of Minutes.

The Transportation Committee Recommendations were then put to Council and CARRIED.

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 13

<p>A. ZONING BY-LAW AMENDMENT AND OFFICIAL PLAN AMENDMENT – PART OF 3713 BORRISOKANE ROAD</p>
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COMMITTEE RECOMMENDATION

- 1. That Council approve:**
 - a) An amendment to the Official Plan, Volume 1, to re-designate the property at Part of 3713 Borrioskane Road from 'Sand and Gravel Resource Area' to 'General Rural Area', and 'Rural Employment Area' with a policy exception to require a comprehensive servicing study and its approval, prior to allowance of public services, as detailed in Document 2;**
 - b) An amendment to Zoning By-law 2008-250 for Part of 3713 Borrisokane Road to rezone the southern portion of the land from Mineral Extraction Subzone 2 (ME2) to Rural General Industrial Exception zone with a holding provision (RG[xxxr]-h) to permit an industrial manufacturing and office development, as shown in Document 3 and detailed in Document 4;**
 - c) An amendment to the Zoning By-law 2008-250 for Part of 3713 Borrisokane Road to rezone the northern portion of the land from Mineral Extraction Subzone 2 (ME2) to Parks and Open Space zone (O1) to permit a stormwater management facility, as shown in Document 3 and detailed in Document 4.**

CARRIED

B. ZONING BY-LAW AMENDMENT – PART OF 4083 LARRY
ROBINSON ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 4083 Larry Robinson Road, for the purposes of rezoning a portion of the lands from Agriculture Zone, Subzone 2 (AG2), to Agriculture Zone, Subzone 5 (AG5), to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

C. ZONING BY-LAW AMENDMENT – PART OF 2031 STITTSVILLE
MAIN STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for Part of 2031 Stittsville Main Street to rezone approximately 1.87 hectares of land from Rural Institutional Zone, Subzone 5 (RI5) to Rural Residential Zone, Subzone 2 (RR2), to align with the zoning of 2015 Stittsville Main Street, to which the 1.87 hectares subject to this rezoning is being conveyed, as detailed in Document 2.

CARRIED

D. ZONING BY-LAW AMENDMENT – PART OF 3864 UPPER DWYER HILL ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 3864 Upper Dwyer Hill Road for the purposes of rezoning the lands from Agricultural Zone, Subzone 1 (AG1) to Agricultural Zone, Subzone 5 (AG5), to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

E. ZONING BY-LAW AMENDMENT – 11 KING STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 11 King Street to rezone the entirety of the property to Village Residential Second Density Zone, with a rural exception modifying the performance standards of the property in relation to lot width, corner side and rear yard setbacks, as detailed in Document 3.

CARRIED

F. ZONING BY-LAW AMENDMENT – PART OF 2975 HARBISON ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 2975 Harbison Road for the purposes of rezoning the

lands from Agricultural Zone (AG) to Agricultural Zone, Subzone 5 (AG5), to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

G. ZONING BY-LAW AMENDMENT – PART OF 2289 DEVINE ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 2289 Devine Road for the purposes of rezoning the lands from Rural Countryside Zone (RU) to Rural Countryside Zone, Rural Exception XXXXr, Schedule XXX (RU[XXXXr]SXXX), to temporarily permit a standalone accessory structure on the lands for a period of three years as detailed in Document 2; and to append a Schedule to the Zoning By-law, in relation to the subject lands, to delineate a development envelope to which buildings and structures are limited to be constructed within, as detailed in Document 3.

CARRIED

**H. COUNTRY HILL ESTATES BRANCH, CASSIDY MUNICIPAL DRAIN
– APPOINTMENT OF ENGINEER**

COMMITTEE RECOMMENDATION

That Council appoint Mr. Adam O'Connor, P. Eng of McIntosh Perry Consulting Engineers Ltd. as the Engineer of record to prepare a report under Section 8(1) of the *Drainage Act* in response to a petition received under Section 4 of the *Drainage Act*, as described in this report.

CARRIED

- I. COMMEMORATIVE NAMING PROPOSAL – BETTY VON TOBEL COURTS

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the tennis courts at Wilfred Murray park, 1115 Dunning Rd., the “Betty von Tobel Courts”.

CARRIED

- J. COMMEMORATIVE NAMING PROPOSAL – CRAIG HUFF TREE NURSERY

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the City’s Tree Nursery located at 3478 Moodie Drive, the “Craig Huff Tree Nursery”.

CARRIED

- K. COMMEMORATIVE NAMING PROPOSAL – DAVID ARNTFIELD RECREATION AREA

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the recreation area within Centennial Park, located at 5572 Doctor Leach Drive, the “David Arntfield Recreation Area”.

CARRIED

L. COMMEMORATIVE NAMING PROPOSAL – LUIGI CAPARELLI
WALKWAY

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the pathway link connecting Longshadow St and Meadowshire Way, the “Luigi Caparelli Walkway”.

CARRIED

M. COMMEMORATIVE NAMING PROPOSAL – MCEWEN FAMILY
BRIDGE

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the bridge on Marvelville Rd. between 9th Line Rd. and York’s Corners Rd., the “McEwen Family Bridge”.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 14

N. FINANCING LEASE AGREEMENTS 2019

COMMITTEE RECOMMENDATION

That Council receive this report on outstanding Lease Financing Agreements as at 31 December 2019 as required by *Ontario Regulation 653/05* and the City’s Administration of Capital Financing and Debt Policy.

CARRIED

O. OFFICE OF THE CITY CLERK 2019 ANNUAL REPORT

COMMITTEE RECOMMENDATIONS

That City Council:

1. Receive this report;
2. Amend the Records Retention and Disposition By-law (By-law No. 2003-527) to incorporate revisions to Schedule "A", as outlined in this report and described in Documents 5, 6 and 7; and
3. Approve the goals identified for the 2020-2021 Departmental French Language Services Operational Plans.

CARRIED

P. EXTENSION OF LEASE AGREEMENT – 2020 WALKLEY ROAD –
SOCIAL SERVICES SOUTH OFFICE

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve a lease extension for 38,390 square feet at 2020 Walkley Road with Manulife Ontario Property Portfolio Inc. to continue to house the Social Services Centre south-east office for a further term of three (3) years commencing 1 May 2021 and ending 30 April 2024 for a total estimated consideration of \$3,390,604.80 plus HST for the full term; and
2. Delegate authority to the Director of Corporate Real Estate to finalize and execute the lease extension agreement in accordance with the terms and conditions detailed in this report.

CARRIED

PLANNING COMMITTEE REPORT 24

Q. ZONING BY-LAW AMENDMENT – 335 SANDHILL ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 335 Sandhill Road to permit a planned unit development consisting of 40 townhouse dwellings and 30 back-to-back townhouse dwellings on private streets, as detailed in Document 2.

CARRIED

R. ZONING BY-LAW AMENDMENT – 1380 UPPER CANADA STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1380 Upper Canada Street to permit a retail store, limited to a pharmacy, as detailed in Document 2.

CARRIED

S. ZONING BY-LAW AMENDMENT – 3430 CARLING AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 3430 Carling Avenue to permit a parking lot for a temporary three-year period, as detailed in Document 2.

CARRIED

TRANSPORTATION COMMITTEE REPORT 9

T. MINOR UPDATES AND AMENDMENTS TO RIGHT OF WAY BY-LAWS

COMMITTEE RECOMMENDATION

That Council approve minor amendments to improve administration as well as clarify and harmonize existing regulation as detailed in Document 1 for the following By-laws:

- a) Road Activity By-law**
- b) Over-dimensional Vehicle By-law**
- c) Right-of-Way Patio By-law**
- d) Encroachment By-law**
- e) Private Approach By-law**
- f) Signs on City Roads By-law**
- g) Use and Care of Roads By-law.**

CARRIED

U. ALL WAY STOP CONTROL AT THE INTERSECTION OF BEN STREET AND CÔTÉ STREET

COMMITTEE RECOMMENDATION

That Council approve the installation of an all-way stop control at the intersection of Ben Street and Côté Street.

CARRIED

- V. SPEED LIMIT REDUCTION ON STAGECOACH ROAD, FROM A POINT APPROXIMATELY 840M NORTH OF SNAKE ISLAND ROAD TO SNAKE ISLAND ROAD.

COMMITTEE RECOMMENDATION

That Council reduce the speed limit on Stagecoach Road, from a point approximately 840m north of Snake Island Road to Snake Island Road from 70 km/h to 60 km/h.

CARRIED

CITY CLERK

- W. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF MAY 27, 2020

REPORT RECOMMENDATIONS

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of May 27, 2020 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 to 4.

CARRIED

DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY

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

RECEIVED

IN CAMERA* ITEM

INNOVATIVE CLIENT SERVICES

COLLECTIVE AGREEMENT WITH AMALGAMATED TRANSIT UNION (ATU) LOCAL 279 -*IN CAMERA* – LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS / THE RECEIVING OF ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE. REPORTING OUT DATE: UPON COUNCIL APPROVAL

The following Motion was referred from the Special *In Camera* Transit Commission meeting that took place on Wednesday, June 10, 2020 at 9:00 AM. Council considered the motion in open session.

MOTION NO 35/6

Moved by Councillor A. Hubley

Seconded by Councillor J. Cloutier

WHEREAS the City of Ottawa (the City) and the Amalgamated Transit Union, Local 279 (Conventional) (ATU 279) have committed to working collaboratively to resolve issues of mutual concern in the workplace; and

WHEREAS the collective agreement between the City and the ATU 279 expired on March 31, 2020; and

WHEREAS the bargaining teams for the City and the ATU 279 have been in negotiations in an effort to conclude a renewal of the collective agreement on mutually-agreeable terms; and

WHEREAS the City and ATU 279 bargaining teams concluded a tentative agreement on May 13th, 2020, subject to ratification by the ATU 279 membership and City Council; and

WHEREAS the ATU membership has ratified the tentative agreement by a vote of its membership on June 6, 2020; and,

WHEREAS the tentative agreement recognizes the valuable work and dedication of the ATU membership and also serves to ensure the continuity of transit service during the critical period of the pandemic recovery and continued important role that transit plays in ensuring that Ottawa continues to be a vibrant, sustainable city;

THEREFORE BE IT RESOLVED that the Transit Commission recommends that City Council ratify the tentative agreement reached with the ATU Local 279 (Conventional); and

BE IT FURTHER RESOLVED that the terms of the tentative agreement be made public.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO 35/7

Moved by Councillor L. Dudas

Seconded by Councillor E. El-Chantiry

That the report from the Ottawa Community Housing Corporation entitled “Ottawa Community Housing Corporation (OCHC) Annual Report and Annual General Meeting of the Shareholder”; the reports from the Finance Services Department entitled “Sinking Fund Financial Statements 2019” and “2019 City of Ottawa Consolidated Financial Statements”, Agriculture and Rural Affairs Committee Report 13; Finance and Economic Development Committee Report 14, Planning Committee Report 23; Transportation Committee Report 9; and the report from the City Clerk’s Office entitled “Summary of Oral and Written Public Submissions for Items Subject to the Planning Act ‘Explanation Requirements’ at the City Council Meeting of May 27, 2020”; be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 35/8

Moved by Mayor J. Watson

Seconded by Councillor L. Dudas

WHEREAS Council on December 12, 2018, appointed Councillor Riley Brockington as the City of Ottawa's representative to the Association of Municipalities (AMO) for the 2018-2022 Term of Council; and

WHEREAS the AMO virtual Annual Conference and Annual General Meeting (AGM) will take place from August 17-19, 2020, during which elections for AMO's Board of Directors will be held; and

WHEREAS Councillor Riley Brockington has expressed his continued interest in remaining Council's representative on AMO for the current term of Council is prepared to stand for re-election to the Board as a Director as a Director in the Regional and Single Tier Caucus; and

WHEREAS a formal Council Resolution of support is required to be submitted to AMO by June 22, 2020, in order for Councillor Brockington to stand for this office; and

WHEREAS AMO provides partial reimbursement of Directors' travel expenses in accordance with their Board/Executive/Volunteer Expense Reimbursement Policy, and the City of Ottawa would be expected to assume all costs of the Member's participation over and above those reimbursed by AMO;

THEREFORE BE IT RESOLVED THAT Council support Councillor Riley Brockington to stand for election to the AMO Board of Directors as Director, Regional and Single Tier Caucus.

CARRIED with Councillor A. Hubley dissenting.

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 35/9

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

That the Rules of Procedure be suspended, to ensure that the detailed design for the replacement sign can proceed as per schedule, to consider the following motion:

WHEREAS the City of Ottawa Recreation Culture and Facility Services (RCFS) is proposing a lifecycle replacement of the existing Identification Ground Sign in place for over 40 years, at the north entrance to the Nepean Sportsplex at 1701 Woodroffe Avenue; and

WHEREAS the existing sign (Figure 1)² has proven to be of a scale that is effective for wayfinding at this busy recreational facility; and

WHEREAS the new sign as proposed (Figure 2), will exceed the Permanent Signs on Private Property By-law (2016-326) provisions for sign face area, sign height and message centre area; and

WHEREAS the original sign was grandfathered under the Permanent Signs on Private Property By-law (2016-326); and

WHEREAS the proposed new sign will be installed on the existing footing of the old sign and be of similar size and dimensions to preserve the “iconic” look and be upgraded to include an electronic message center, and

WHEREAS the proposed new sign will be similar to those found at the Minto Recreation Complex in Barrhaven and the Richcraft Recreation Center in Kanata North; and

WHEREAS though the original sign was grandfathered the new sign is beyond what can be approved under the Minor Variance Delegated Authority permitted in the Permanent Signs on Private Property By-law.

THEREFORE BE IT RESOLVED that Council approve an exemption to section 122 of the Permanent Signs on Private Property By-law (2016-326) related to sign

² See attached ANNEX B at end of Minutes.

height, sign face area and message centre area to allow the RCFS replacement ground sign for the north entrance to the Nepean Sportsplex at 1701 Woodroffe Avenue as shown on Figure 2.

CARRIED

MOTION NO 35/10

Moved by Councillor L. Dudas

Seconded by Councillor T. Kavanagh

That the Rules of Procedure be suspended to consider the following motion in order to engage with the federal government without delay in response to the City's evolving needs during COVID-19 recovery.

WHEREAS the COVID-19 pandemic has in many respects been a transformative event for the City of Ottawa, has shined a light on our existing travel patterns, and led to a serious self-examination on how we want to move as a city; and

WHEREAS over the past few weeks, Ottawa has seen a strong rise in the number of residents walking or cycling to get around; a trend that is anticipated to continue; and

WHEREAS as we begin to move into COVID-19 recovery, it is imperative that we seize this opportunity to look towards smarter, greener planning strategies that build up the necessary infrastructure to expand our cycling, pedestrian and multi-modal networks; and

WHEREAS we know that expanding our green infrastructure, and in particular active transportation networks – especially connectivity to transit – will allow residents to move around in an easier, healthier, and safer way; and

WHEREAS the City has been preparing the Ottawa Cycling Plan and the Ottawa Pedestrian Plan, as components of the Transportation Master Plan, itself part of the updated Official Plan; and

WHEREAS in 2019, the population of Ottawa passed the 1 million mark and over the next 25 years, we are expected to add another 400,000 residents. All of whom will require improved and strategic transportation infrastructure to meet this growth and our future mobility needs; and

WHEREAS due to the financial impact of the pandemic, the City of Ottawa is losing roughly \$1 million every day and is calling on our federal and provincial

partners to provide emergency operational funding. However, recognizing the possibility of federal infrastructure stimulus funding separate from that operational ask, while the City still needs to fund green, active transportation infrastructure and networks as identified in the Transportation Master Plan; and

WHEREAS the Mayor and several City Councillors, including the Council representatives on the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, co-signed a letter recognizing that with the support of our Provincial and Federal partners, along with a unified support from Council, we can prioritize the expansion of our active transportation infrastructure, improving integration into our expanding transit system, make a long-term investment in Ottawa residents' health and well-being, all while addressing our city's current and future mobility needs.

THEREFORE BE IT RESOLVED that the City send a letter to the federal Minister of Infrastructure and Communities, The Honourable Catherine McKenna, as well as the Minister of Finance, The Honourable Bill Morneau, calling for any pandemic recovery infrastructure stimulus funding to prioritize and accelerate active transportation and transit infrastructure projects; and

BE IT FURTHER RESOLVED that Council direct City staff to identify, with the input of Members of Council, the prioritized shovel-ready or high-priority projects where expedited design and construction timelines are feasible. Projects to be identified include cycling, pedestrian, multi-use networks and transit infrastructure, in communities across the city – especially those with connectivity to transit – so that such projects may be fast-tracked and delivered, should our federal partners develop infrastructure stimulus programs.

CARRIED with Councillor R. Chiarelli dissenting.

MOTION NO 35/11

Moved by Councillor T. Kavanagh

Seconded by Councillor A. Hubley

That the Rules of Procedure be suspended to consider the following motion as June is Seniors' Month in the Province of Ontario.

WHEREAS Canadian demographics indicate that seniors are one of the fastest growing population groups in our communities and for the first time, the share of

seniors, at 16.9% of the population, exceeds the share of children, at 16.6% of the population, in Canada; and

WHEREAS according to the 2016 census from Statistics Canada, 144,140 seniors (aged 65 and over) reside in the City of Ottawa, making up 15.4% of the total Ottawa population and it is expected that by the year 2031, more than one in five residents living in Ottawa will be over the age of 65; and

WHEREAS the City of Ottawa has benefited from the many tireless hours of volunteer work and leadership generously donated by local senior citizens; and

WHEREAS senior citizens have helped to build our communities through active living, shared knowledge, and a diversity of experiences; and

WHEREAS the month of June is recognized by the Province of Ontario as Seniors' Month;

THEREFORE BE IT RESOLVED THAT Ottawa City Council declare June 2020 to be Seniors' Month in the City of Ottawa.

CARRIED

NOTICE OF INTENT

- Notice of Intent from Hydro Ottawa Holding Inc. to hold the Annual General Meeting of the Shareholder at the City Council meeting scheduled for June 24, 2020.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 35/12

Moved by Councillor L. Dudas

Seconded by Councillor E. El-Chantiry

That the by-laws listed on the Agenda under Motion to Introduce By-laws, Three Readings, be read and passed, with the exception of the following By-law listed as "d" on the Agenda, which has been withdrawn for inclusion on a future Council Agenda:

- d. **A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (promenade CitiGate Drive, place CrossKeys Place, rue Systemhouse Street).**

CARRIED

BY-LAWS

THREE READINGS

- 2020-146. 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.
- 2020-147. A by-law of the City of Ottawa to designate certain lands at 147, 149, 151, 153, 155 and 157 voie Boundstone Way on Plan 4M-1556, as being exempt from Part Lot Control.
- 2020-148. A by-law of the City of Ottawa to designate certain lands at voie Galmoy Way and cercle Teelin Circle on Plan 4M-1656, as being exempt from Part Lot Control.
- 2020-149. 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 1380 Upper Canada Street.
- 2020-150. 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 3430 Carling Avenue.
- 2020-151. 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 335 Sandhill Road.
- 2020-152. 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 11 King Street.
- 2020-153. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 2031 Stittsville Main Street.
- 2020-154. 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 4083 Larry Robinson Road.

- 2020-155. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 3864 Upper Dwyer Hill Road.
- 2020-156. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 2975 Harbison Road.
- 2020-157. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 2289 Devine Road.
- 2020-158. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to redesignate the lands municipally known as 3713 Borrisokane Road and to add site specific policies.
- 2020-159. 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 3713 Borrisokane Road.
- 2020-160. 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 200 Nipissing Court.
- 2020-161. 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 4650 Spratt Road.
- 2020-162. A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 35/13

Moved by Councillor L. Dudas
Seconded by Councillor E. El-Chantiry

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of June 10, 2020.

CARRIED

INQUIRIES

Councillor M. Fleury (OCC 22-20)

The City of Ottawa wants to continue to support business improvement areas.

Currently, there are six retail cannabis stores in Ottawa. In Ward 12, specifically in the ByWard Market, there is one located at 129 York Street and one located at 121 Clarence Street.

There are three new applications in ByWard Market, at 171 Rideau Street, a fourth, 87 Clarence Street and a fifth at 155 Parent Street. These additional applications raise concerns a concentration of one type of retailer within one commercial area is being created.

We are concerned about the concentration of cannabis shops in one specific area of the City. We were in favour of the LCBO like model proposed by the previous provincial government and had reaffirm need to offer city oversight as it related to separation distances for these applications.

Currently, If AGCO approves these licenses, the ByWard Market would have five retail cannabis stores within 250 metres. The community association, the City and the BIAs have continued to pursue a healthy mix of businesses in the ByWard Market area.

1- *What is the city responsibility to make sure a concentration of cannabis*

licenses in one commercial area is not created? And

- 2- What is the level of City engagement and consultation with the AGCO as it relates to cannabis licenses?*
- 3- Can the City describe its current efforts to encourage healthy retail mix in the city, and specifically in the ByWard Market?*
- 4- Can the City please inform us with what is the best approach to prevent and resolve concentration risks of Cannabis Licenses to an area are?*

Councillors R. Brockington and C. McKenney (OCC 23-20)

This inquiry is in response to the direction to the City Manager from Mayor Watson and Chair Sudds on June 9th, 2020, for a full review of the matter involving Bylaw Services following a police investigation into the actions of one of its officers.

Could Legal Services provide Council with any mechanisms available through the Municipal Act or other legislation to bring an independent review of the findings arising from the review to be conducted by Bylaw Services?

Councillors R. King and S. Menard (OCC 24-20)

We are requesting that staff review and present at least 3 different options, without a recommendation, for a public engagement process on the subject of reforms to the Ottawa Police Service, which could include input from members of the public, community organizations, Community and Social Services, Public Health, Crime Prevention Ottawa, City Council members including the liaison for anti-racism and ethnocultural relations, and the Police Board, among others. The inquiry would include informal discussion with the members inquiring and a response back to City Council by the end of June 2020.

ADJOURNMENT

Council adjourned the meeting at 2:26 PM

CITY CLERK

MAYOR

DRAFT

ANNEX B

Document 1 – Business Process for Patios within a 30 metre Residential Zone

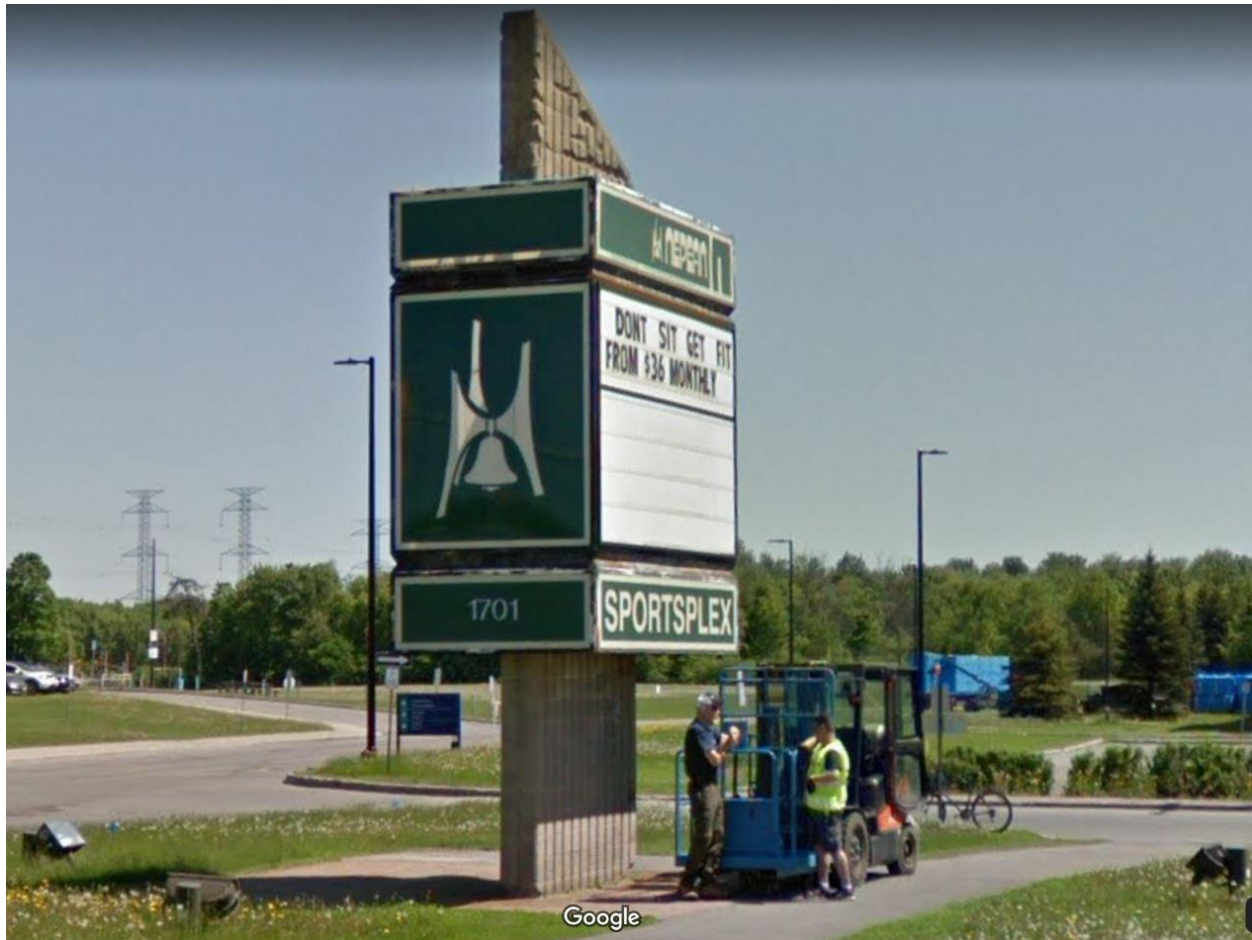
1. Operator of the outdoor commercial patio determines if the patio is within 30 metres of a Residential Zone by contacting one of the City's Development Information Officers at:
 - a. DIOLaurier@ottawa.ca; 613-580-2424 ext. 28333
 - b. DIOKanata@ottawa.ca; 613-580-2424 ext. 33321
 - c. DIOCentrum@ottawa.ca; 613-580-2424 ext.29242
 - d. DIOCentrepointe@ottawa.ca; 613-580-2424 ext.41250

2. If the property is within 30 m of a Residential Zone, the operator of the proposed outdoor commercial patio submits a one-page information sheet, available for download on Ottawa.ca, to provide:
 - a. Contact information of the patio operator
 - b. Municipal address of the proposed patio
 - c. Property owner contact information and confirmation of authorization to establish an outdoor commercial patio, if the operator is not the landowner.
 - d. Description of location of proposed patio on the site
 - e. Signed acknowledgement that:
 - i. The operator of the patio will notify property owners within 30 metres of the outdoor commercial patio of the intent to establish the patio and provide written confirmation of this undertaking within 10 business days of submitting the form to the City;
 - ii. The patio is temporary in nature and only permitted for the 2020 patio season; and
 - iii. That any amplified sound system for music or entertainment purposes is prohibited

3. Once submitted, City staff within the Public Realm and Urban Design Branch will:
 - a. Acknowledge the submission has been received and remind the operator that proof of notification to property owners is required within 10 business days;
 - b. Notify the Ward Councillor that the request has been submitted; and
 - c. After 10 business days, if confirmation of the neighbour notification has not been received, follow up with the patio operator to ensure the notification has been completed.

ANNEX B

Figure 1 – Original Sign at 1701 Woodroffe Avenue



ANNEX B

Figure 2 Proposed New Sign for 1701 Woodroffe Avenue



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