



**OTTAWA CITY COUNCIL**

**Wednesday, 23 August 2017**

**10:00 a.m.**

**Andrew S. Haydon Hall, 110 Laurier Avenue West**

**MINUTES 55**

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*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, 23 August 2017 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 the Ladies of the Day Chorus.

**ANNOUNCEMENTS/CEREMONIAL ACTIVITIES**

**RECOGNITION - MAYOR'S CITY BUILDER AWARD**

Mayor Watson, accompanied by Somerset Ward Councillor Catherine McKenney, presented the Mayor's City Builder Award to Michael in recognition of his commitment to showcasing Canadian artists and for his many contributions to the LGBTQ community.

Mr. Deyell returned to Ottawa in 2012 to purchase After Stonewall, Ottawa's only LGBTQ bookstore, founded in 1990, in order to keep it open. He added further life to the store by, turning the business into Stonewall Gallery to showcase Canadian artists and their creations. In the last year, Mr. Deyell merged the gallery with his partner's business, Wilde's, creating Stonewall Wilde's, a community shopping destination featuring the works of over 70 Canadian artists on two levels.

Mr. Deyell is also an active community leader and supporter of LGBTQ initiatives and causes. He is an advocate and fundraiser for Bruce House, which cares for and supports people living with HIV and AIDS, and has also been active and supportive of the Village, Ottawa's Gay Village, helping nurture it into a thriving, inviting and inclusive neighbourhood with businesses and restaurants. In 2015 Mr. Deyell sat on the board of Swirl and Twirl, an annual Ottawa fundraiser for charities, and currently sits on the board of TotoToo Theatre.

## **ROLL CALL**

All Members were present for the meeting except Councillor D. Chernushenko.

## **CONFIRMATION OF MINUTES**

Confirmation of the Minutes of the regular Council meeting of July 2017.

CONFIRMED

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

No declarations of interest were filed.

## **COMMUNICATIONS**

The following communications were received.

Association of Municipalities of Ontario (AMO):

- *Ambulance Act* Legislative Consultation Including Fire-Medic Proposal
- AMO Submission on Bill 148 – Fair Workplaces, *Better Jobs Act, 2017*
- Minister’s Expert Panel Report on Public Health Released
- Highlights of the August 2017 Board Meeting
- AMO 2016 Annual Report

## REGRETS

Councillor D. Chernushenko advised that he would be absent from the City Council meeting of 23 August 2017.

## MOTION TO INTRODUCE REPORTS

### MOTION NO. 55/1

Moved by Councillor A. Hubley

Seconded by Councillor M. Qaqish

**That Item 3 of Planning Committee Report 48 and the report from the City Clerk and Solicitor’s Office entitled “Summary of Oral and Written Public Submissions for Items Subject to Bill 73 ‘Explanation Requirements’ at the City Council Meeting of July 12, 2017” be received and considered; and**

**That the Rules of Procedure be suspended to receive and consider Items 1 and 2 of Planning Committee Report 49, in order to meet the statutory 90-day timeline for consideration under the *Ontario Heritage Act*; and**

**That, pursuant to subsection 35 (5) of Procedure By-law 2016-377, Council receive and consider Item 3 of Planning Committee Report 49.**

CARRIED

## REPORTS

### POSTPONEMENTS AND DEFERRALS

#### PLANNING COMMITTEE REPORT 48

- |  |
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| 1. ZONING BY-LAW AMENDMENT – 2025 MER BLEUE ROAD AND 4200 INNES ROAD |
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*Deferred from the City Council meeting of July 12, 2017*

#### COMMITTEE RECOMMENDATION

**That Council approve an amendment to Zoning By-law 2008-250 for 2025 Mer Bleue Road and 4200 Innes Road to permit a mixed-use development, as detailed in Document 2.**

CARRIED

#### PLANNING COMMITTEE REPORT 49

- |  |
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| 2. APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION AT 110 LAKEWAY DRIVE, A PROPERTY DESIGNATED UNDER PART V OF THE <i>ONTARIO HERITAGE ACT</i> AND LOCATED IN THE ROCKCLIFFE PARK HERITAGE CONSERVATION DISTRICT |
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#### COMMITTEE RECOMMENDATIONS AS AMENDED

**That Council:**

- 1. approve the application to demolish the building at 110 Lakeway Drive, received on May 30, 2017;**
- 2. approve the application to construct a new building at 110 Lakeway Drive according to updated plans prepared by Christopher Simmonds Architect dated July 25, 2017, subject to the approval of other required planning applications;**

3. **approve the landscape design for the new building at 110 Lakeway Drive according to plans prepared by Christopher Simmonds Architect dated May 15, 2017 and received May 30, 2017;**
4. **delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development Department;**
5. **issue the heritage permit with a two-year expiry date from the date of issuance unless extended by Council prior to expiry;**
6. **suspend the notice required under Subsections 29. (3) and 34. (1) of the Procedure By-law to consider this report at its meeting on 23 August 2017, so that Council may consider this report within the statutory 90-day timeline.**

**(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on August 30, 2017.)**

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

CARRIED

<p>3. APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION AT 1 COLTRIN PLACE, A PROPERTY DESIGNATED UNDER PART V OF THE <i>ONTARIO HERITAGE ACT</i> AND LOCATED IN THE ROCKCLIFFE PARK HERITAGE CONSERVATION DISTRICT</p>
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### **COMMITTEE RECOMMENDATIONS**

**That Council:**

1. **approve the application to demolish the building at 1 Coltrin Place, received on June 1, 2017;**

2. **approve the application to construct a new building at 1 Coltrin Place, according to plans prepared by ARC Associates Inc. dated June 2017 and received June 1, 2017, subject to the approval of other required planning applications and the following condition:**
  - a. **That the conservation guidelines identified in the tree conservation report prepared by Dendron Forestry Services be implemented in consultation with staff in Planning, Infrastructure and Economic Development.**
3. **approve the landscape design for the new building at 1 Coltrin Place, submitted on June 1, 2017;**
4. **delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development Department;**
5. **issue the heritage permit with a two-year expiry date from the date of issuance unless extended by Council prior to expiry;**
6. **suspend the notice required under Subsections 29. (3) and 34. (1) of the Procedure By-law to consider this report at its meeting on 23 August 2017, so that Council may consider this report within the statutory 90-day timeline.**

**(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on August 30, 2017.)**

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

CARRIED

4. ZONING BY-LAW AMENDMENT – 5045 INNOVATION DRIVE

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By law 2008-250 for 5045 Innovation Drive to permit reduced front and corner side yard setbacks, as detailed in Document 2.**

CARRIED

**BULK CONSENT AGENDA**

CITY CLERK AND SOLICITOR

A. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO BILL 73 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF JULY 12, 2017

**REPORT RECOMMENDATION**

**That City Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of July 12, 2017 that are subject to the 'Explanation Requirements' of Bill 73, the *Smart Growth for Our Communities Act, 2015*, as described in this report and attached as Documents 1 to 8.**

CARRIED

**MOTION TO ADOPT REPORTS**

**MOTION NO. 55/2**

Moved by Councillor A. Hubley  
Seconded by Councillor M. Qaqish

**That Item 3 of Planning Committee Report 48, Planning Committee Report 49 and the report from the City Clerk and Solicitor's Office entitled "Summary of Oral and Written Public Submissions for Items Subject to Bill 73 'Explanation Requirements' at the City Council Meeting of July 12, 2017" be received and adopted as amended.**

CARRIED

## **MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE**

### **MOTION NO. 55/3**

Moved by Councillor J. Leiper

Seconded by Councillor S. Moffatt

***BE IT RESOLVED THAT the Rules of Procedure be suspended to consider the following Motion, due to the desire to move forward with this initiative after delays resulting from the summer legislative agenda schedule and the City's interest in supporting economic development opportunities.***

**WHEREAS Telecommunication companies generally have a statutory right to use municipal streets, but this is subject to the consent of the municipality, with the process, terms and conditions for granting Municipal Consent embodied in a Municipal Access Agreement (MAA) and consistent with the five right-of-way management principles developed by the Federation of Canadian Municipalities (FCM) as adopted by Council on March 28, 2001; and**

**WHEREAS Community Fibre Company is a registered telecommunications provider with the Canadian Radio-Television and Telecommunications Commission (CRTC); and**

**WHEREAS Community Fibre Company has entered into an agreement, subject to Council approval, with City of Ottawa whereby Community Fibre will install telecommunications equipment including wires and cables, ducts, conduits, manholes and other structures, within the City rights-of-way to provide communities with higher speed internet access; and**

**WHEREAS as part of the MAA, Community Fibre Company has agreed to pay the City an annual cost recovery fee of \$5,000 plus appropriate taxes as compensation for costs incurred by the City due to the installation of its**



equipment and its presence in City streets and has agreed to all other conditions in the City's standard MAA as on file with the City Clerk and Solicitor;

**THEREFORE BE IT RESOLVED** that Council approve entering into the Municipal Access Agreement with Community Fibre Company and delegate the authority to execute the MAA to the General Manager, Planning, Infrastructure and Economic Development.

CARRIED

**MOTION NO. 55/4**

Moved by Councillor J. Cloutier

Seconded by Councillor J. Harder

*That the Rules of Procedure be suspended to consider the following motion to avoid unnecessary delays in the redevelopment of the Elmvale Acres Shopping Centre in accordance with the recently adopted Elmvale Acres Shopping Centre Secondary Plan.*

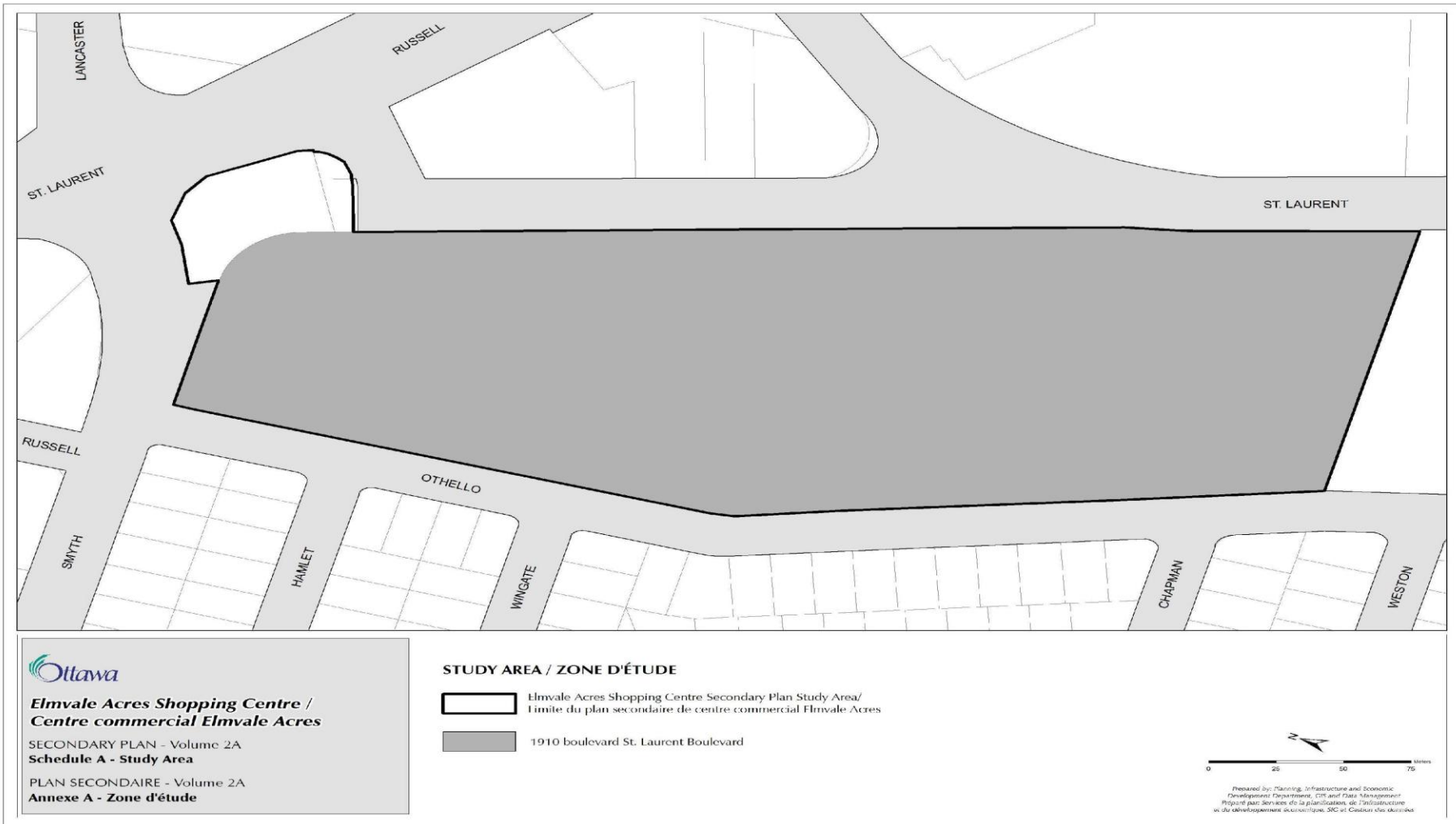
**WHEREAS** Report ACS2017-PIE-PS-0057 recommended approval of an amendment to Volume 1 of the Official Plan for the City of Ottawa to designate 1910 St. Laurent Boulevard as Arterial Mainstreet and add to Volume 2a of the Official Plan the Elmvale Acres Shopping Centre Secondary Plan; and

**WHEREAS** Council on July 12, 2017 approved the report recommendation and adopted Official Plan Amendment No. 189 through By-law No. 2017-233; and

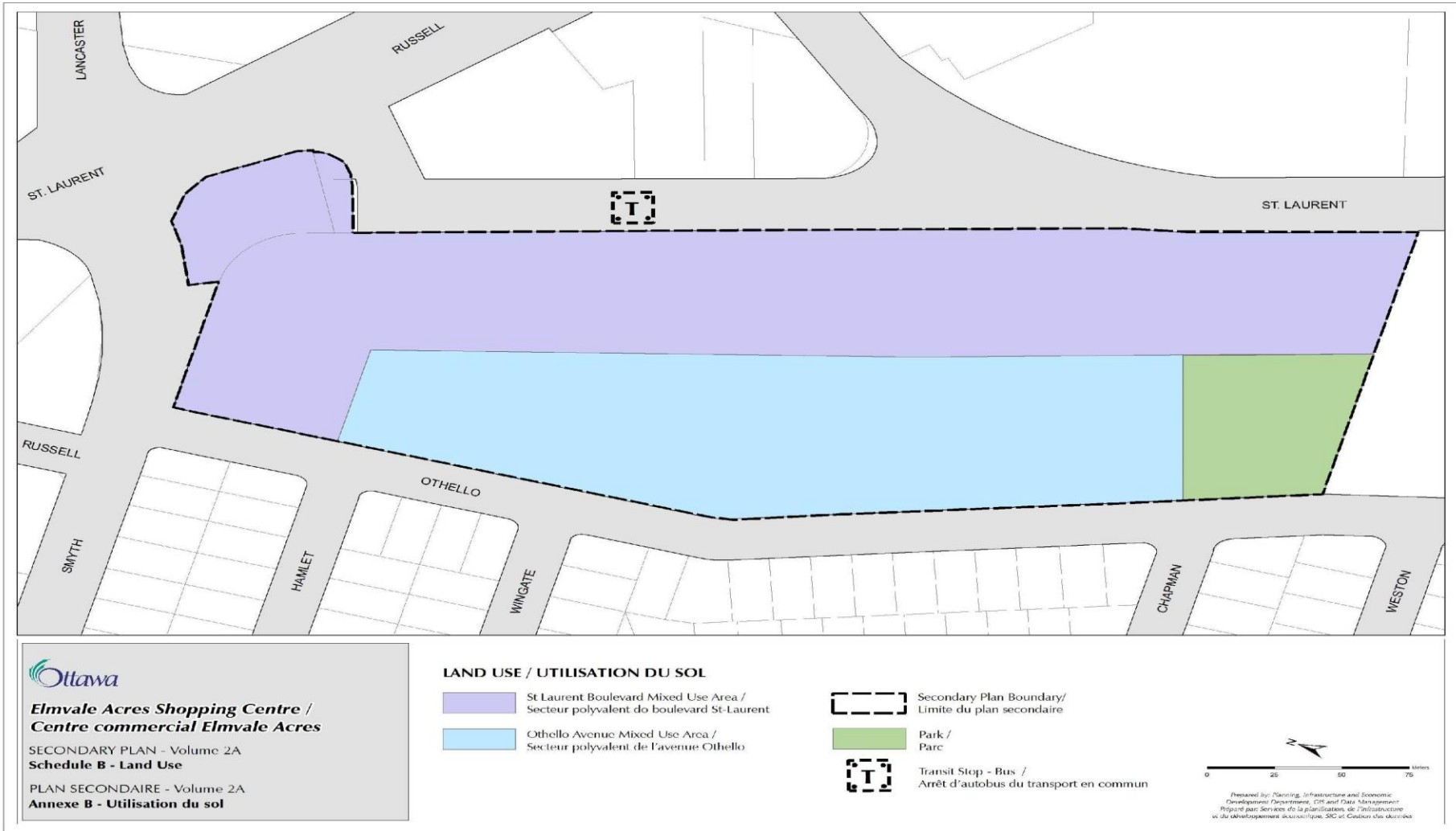
**WHEREAS** Document 2 of the said report as well as Official Plan Amendment No. 189 contain schedules associated with the Elmvale Acres Shopping Centre Secondary Plan that were incorrectly labelled;

**THEREFORE BE IT RESOLVED** that Council adopt the attached Official Plan Amendment to amend the title blocks of the schedules contained within the Elmvale Acres Secondary Plan to read as set out in the attached schedules to this motion.

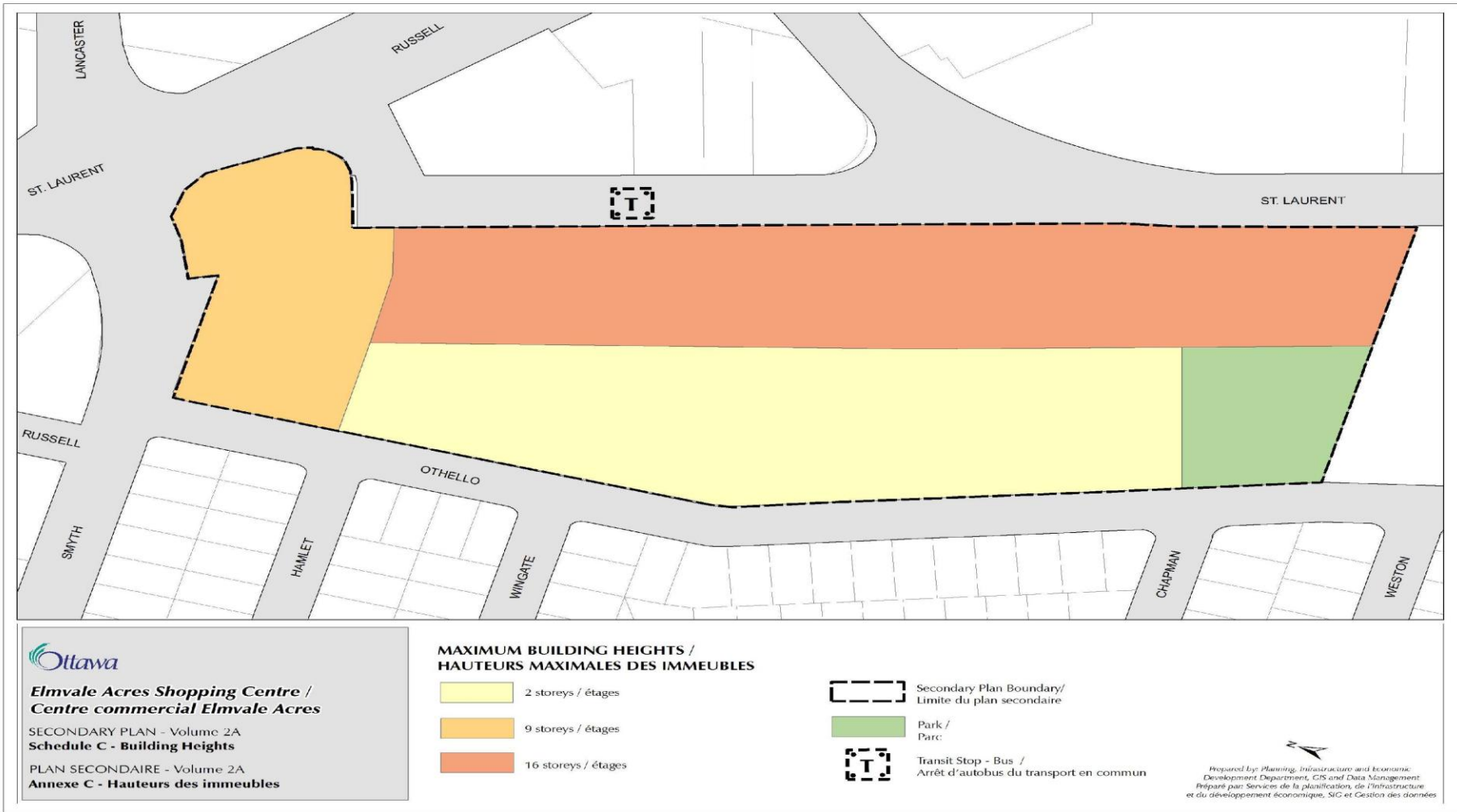
**SCHEDULE A**



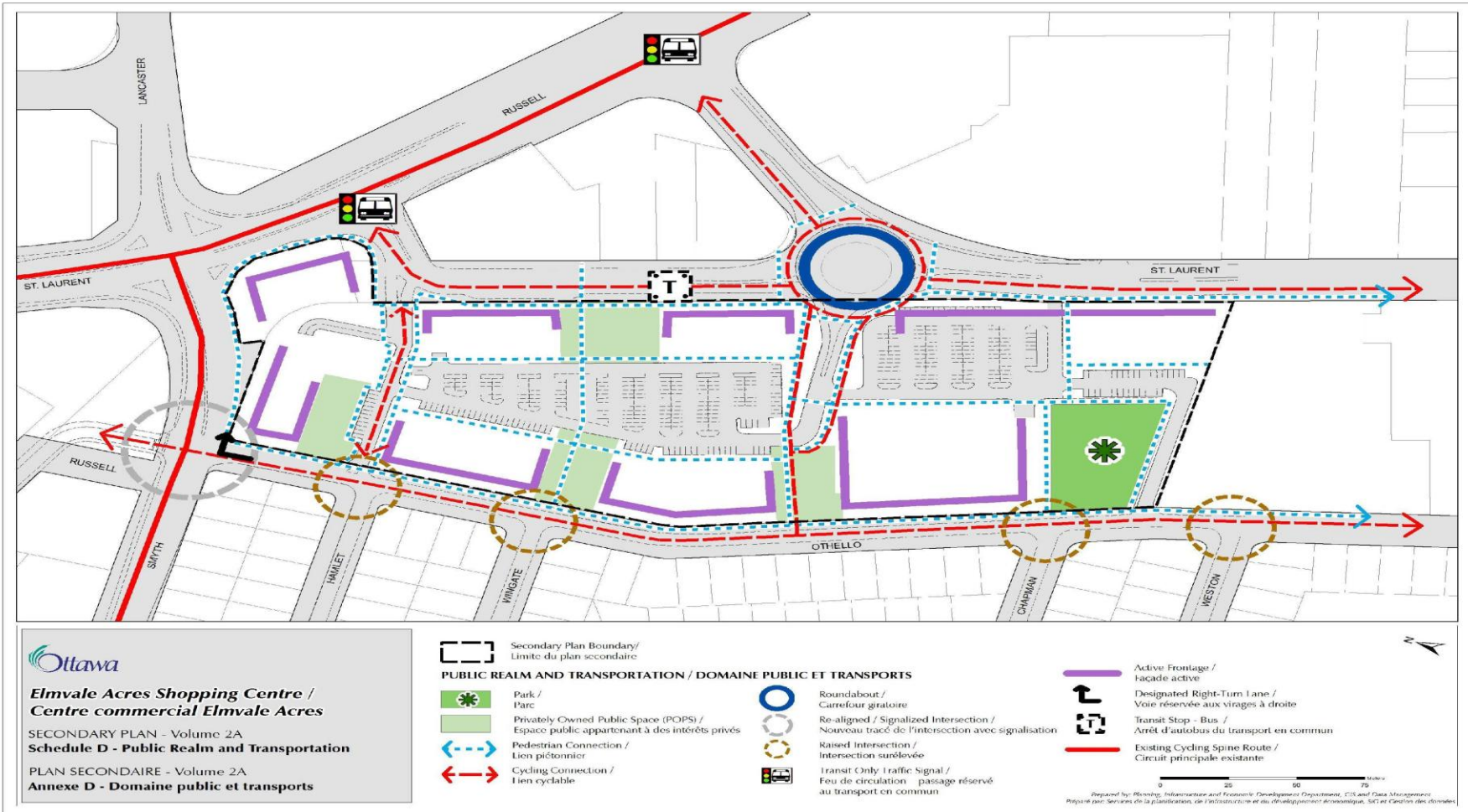
**SCHEDULE B**



**SCHEDULE C**



**SCHEDULE D**



CARRIED

**MOTION NO. 55/5**

Moved by Councillor T. Tierney

Seconded by Councillor M. Wilkinson

**That the Rules of Procedure be waived, due to the Federation of Canadian Municipalities' (FCM) timelines, to consider the following:**

**WHEREAS the Federation of Canadian Municipalities (FCM) is working in partnership with the South African Local Government Association (SALGA) on the Building Inclusive Green Municipalities (BIGM) project, a five-year, \$5.8 million initiative to help build sustainable infrastructure, generate inclusive growth and address the impact of climate change in the Eastern Cape Province; and**

**WHEREAS the BIGM project pairs individual Canadian municipalities with South African municipal counterparts in the Eastern Cape Province in order to share advice, training and best practices regarding modernizing infrastructure, including integrating climate change adaptation and asset management practices, and stimulating local economies, with a strong emphasis on empowering vulnerable segments of society, including women and youth; and**

**WHEREAS the City of Ottawa applied, subject to obtaining Council approval, to participate in the BIGM project, and on 1 August 2017, was notified that it has been selected to partner with the Municipality of Ndlambe and the Municipality of Nelson Mandela Bay for a period of three years; and**

**WHEREAS FCM and the SALGA have secured funding to cover the direct costs associated with the City of Ottawa's participation in the BIGM project and the municipal contribution will be the donation of staff time; and**

**WHEREAS, should Council approve this partnership, City staff will commit to providing advice, training and best practices through a minimum of two, two-week long missions to these two municipalities each year, as well as hosting incoming delegations from the City's partner municipalities throughout the duration of the project; and**

**WHEREAS participation in the BIGM project provides opportunities for staff to exchange ideas and enhance their skills; and**

**WHEREAS Council approval for the City of Ottawa's participation as a partner in the BIGM project is required to allow the necessary project planning and coordination to commence in a timely manner with FCM and the Municipalities of Ndambe and Nelson Mandela Bay;**

**THEREFORE BE IT RESOLVED that Council approve the City of Ottawa's participation in the Federation of Canadian Municipalities' Building Inclusive Green Municipalities project, as described in this motion, including a partnership with the Municipalities of Ndlambe and Nelson Mandela Bay; and**

**BE IT FURTHER RESOLVED that the General Manager of the Planning, Infrastructure and Economic Development Department, or his designate, be delegated the authority to approve and execute the project partnership agreement and supplemental agreements necessary for the City of Ottawa's participation in the BIGM project; and**

**BE IT FURTHER RESOLVED that this resolution be forwarded to the Federation of Canadian Municipalities upon adoption to confirm Council's commitment to the City of Ottawa being a Canadian partner in the Building Inclusive Green Municipalities project, as described in this motion**

CARRIED

**MOTION NO. 55/6**

Moved by Councillor M. Fleury  
Seconded by Councillor C. McKenney

*That the Rules of Procedure be suspended to consider the following motion, in order to allow the institution of interim control within a portion of the Glebe without delay.*

**WHEREAS the City of Ottawa Zoning By-law No. 2008-250 controls the size of the building envelope for low-rise single detached and multi-unit dwellings, but does not regulate the number of bedrooms in such dwellings; and**

**WHEREAS on 12 July 2017 Council carried a motion to establish interim control in certain inner urban established neighbourhoods where the development of low-rise single detached dwellings and low-rise multi-unit dwellings is resulting in the creation of units with multiple bedrooms making these units and developments appear more as rooming houses rather than more traditional dwelling units within a more traditional residential dwelling type and in a way that**

is disruptive to maintaining a healthy fabric and character for these neighbourhoods; and

WHEREAS on 12 July 2017 Council recognized that a review is being undertaken of the current zoning for inner urban residential communities that is known as the R4 Review (given the predominate zoning of these neighbourhoods as R4) to ensure that zoning provisions will provide for new development and change within established mature neighbourhoods that will maintain and positively contribute to the neighbourhood fabric and character of these neighbourhoods while still allowing for gradual evolution as dynamic mature communities; and

WHEREAS Council also recognized there is a need to allow the study to be completed and to ensure that those developments that are causing considerable concern to how neighbourhoods are being impacted is held in abeyance; and

WHEREAS the above issue is also present within a portion of the Glebe neighbourhood; and

WHEREAS there is a need to expand the R4 Review to include these lands;

THEREFORE BE IT RESOLVED that the ongoing R4 Study being undertaken by the Planning, Infrastructure and Economic Development Department deemed on 12 July 2017 by Council to be the study pursuant to Section 38 of the *Planning Act* in respect of the land use planning policies associated with low-rise single detached and multi-unit dwellings for the purposes of assessing the land use planning impact of such dwellings where they contain more than four bedrooms and establishing further zoning standards to help ensure their compatibility and which Study Council directed be expanded to include R1, R2, and R3 zoned lands within the study area be expanded to include the Glebe; and

BE IT FURTHER RESOLVED that Council enact an Interim Control by-law to apply to all residential R1, R2, R3 and R4 zones within that portion of the Glebe defined on the map attached to this motion with the Interim Control By-law setting out the following prohibitions:

1. No dwelling unit in any building other than a single detached dwelling may contain more than 4 bedrooms and no such unit may exceed 120 m<sup>2</sup> in floor area;
2. No single detached dwelling may contain more than 6 bedrooms; and





**NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)**

**MOTION**

Moved by Councillor K. Egli

Seconded by Councillor S. Blais

**WHEREAS the Federal Government launched the Public Transit Infrastructure Fund and Clean Water Waste Water Fund as Phase 1 of their Infrastructure Funding Program in 2016; and**

**WHEREAS, on September 14, 2016, City Council approved the City of Ottawa's application to the Public Transit Infrastructure fund and, on October 26, 2016, approved the City's application for the Clean Water and Wastewater Fund, and directed staff to complete the City's applications for these programs; and**

**WHEREAS the City of Ottawa applied to these programs and received approvals to undertake the works applied for under the programs; and**

**WHEREAS the Province, as an agent for the Federal Government, requires a Council Resolution authorizing the City to enter into a Payment Transfer Agreement with the Province of Ontario, and to name an authorized representative for the purposes of these programs;**

**THEREFORE BE IT RESOLVED that Council delegate authority to the Mayor and the City Clerk and Solicitor to finalize and execute Payment Transfer Agreements with the Province of Ontario for the Public Transit Infrastructure Fund and the Clean Water and Wastewater Fund, as described in this motion and including placing any required authorizing By-laws directly on a Council Agenda; and**

**BE IT FURTHER RESOLVED THAT Council designate the Manager of Asset Management as the City's authorized representative for all other administrative purposes of the agreement and that such delegation does not extend established delegation of authority for changes, additions or deletions to the list of projects previously approved by Council.**

## **NOTICE OF INTENT**

Notice of Intent from the Manotick Mill Quarter Community Development Corporation to hold the Annual General Meeting of the Shareholder at the City Council meeting scheduled for September 13, 2017.

## **MOTION TO INTRODUCE BY-LAWS**

### **MOTION NO. 55/7**

Moved by Councillor A. Hubley  
Seconded by Councillor M. Qaqish

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

**That the by-law entitled “A by-law of the City of Ottawa to establish interim control for lands within the Glebe,” as approved by Motion at this meeting, be read and passed.**

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CARRIED

By-Laws

### **THREE READINGS**

- 2017-259. A by-law of the City of Ottawa to amend By-law No. 2014-440 appointing Councillors to act in place of the Mayor and to repeal By-law 2017-229 to correct a typographical error.
- 2017-260. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Dunrobin Road, Russell Road, Kelly Lane, Harnett Road, Catherine Street, Randall Avenue, Kenaston Street, Paden Road, Snake Island Road).
- 2017-261. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to revise the titles of the schedules contained within Official Plan Amendment No. 189.

- 2017-262. A by-law of the City of Ottawa to repeal by-law No. 2017-225 and to establish certain lands as common and public highway and assume them for public use (Gordon Murdock Road, Old Stagecoach Road, Pana Road, 9th Line Road, Mackey Road, McCordick Road, Mutual Street, Roger Stevens Drive, Farmer's Way, Beckett's Creek Road, Carp Road, Innes Road, Riverside Drive, McGee Side Road, Cowell Road).
- 2017-263. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Walter Bradley Road, Dunrobin Road, Rideau Valley Drive South, Sunderland Street, West Hunt Club Road, Place d'Orleans Drive, St. Joseph Boulevard, Kirkwood Avenue, Bank Street, Benjamin Avenue, chemin Forced Road).
- 2017-264. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (porte Hunter's Run Gate).
- 2017-265. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Hartsmere Drive).
- 2017-266. A by-law of the City of Ottawa to amend By-law No. 2017-254 respecting the appointment of Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2017-267. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Brian Coburn Boulevard, Navan Road, Fern Casey Street, Pagé Road)..
- 2017-268. A by-law of the City of Ottawa to designate certain lands at chemin Rouncey Road, rue Clintonia Street, voie Roundleaf Way, ruelle Squashberry Lane, voie Lanceleaf Way and chemin Cranesbill Road on Plan 4M-1587, as being exempt from Part Lot Control.
- 2017-269. A by-law of the City of Ottawa to designate certain lands at privé Schoolyard Private, privé Allan Griffin Private, privé Wally Kasper Private and Leeming Drive on Plan 442519 as being exempt from Part Lot Control.

- 2017-270. A by-law of the City of Ottawa to designate certain lands at Watershield Ridge on Plan 4M-1506, as being exempt from Part Lot Control.
- 2017-271. A by-law of the City of Ottawa to designate certain lands at promenade Parade Drive, croissant Stallion Crescent, rue Lipizzaner Street, promenade Hartsmere Drive on Plan 4M-1589, as being exempt from Part Lot Control.
- 2017-272. A by-law of the City of Ottawa to designate certain lands at Gossamer Street on Plan 4M-1370, as being exempt from Part Lot Control.
- 2017-273. A by-law of the City of Ottawa to designate certain lands at rue Jeremiah Kealey Street, rue Telmon Street, avenue De Mazenod Avenue on Plan 4M-1583, as being exempt from Part Lot Control.
- 2017-274. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 5045 Innovation Drive.
- 2017-275. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 4200 Innes Road.
- 2017-276. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 2025 Mer Bleue Road and part of 4200 Innes Road.
- 2017-277. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (March Road).
- 2017-278. A by-law of the City of Ottawa to establish interim control for lands within the Glebe (per Motion N<sup>o</sup> 55/6).

CARRIED

**CONFIRMATION BY-LAW**

**MOTION NO. 55/8**

Moved by Councillor A. Hubley  
Seconded by Councillor M. Qaqish

**That the following by-law be read and passed:**

**To confirm the proceedings of the Council meeting of August 23, 2017.**

CARRIED

**ADJOURNMENT**

Council adjourned the meeting at 10:32 a.m.

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**CITY CLERK**

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**MAYOR**