



## **OTTAWA CITY COUNCIL**

**Wednesday, 12 June 2019**

**10:00 am**

**Andrew Haydon Hall, 110 Laurier Avenue W.**

### **MINUTES 15**

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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, 12 June 2019 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in a moment of reflection.

#### **NATIONAL ANTHEM**

The national anthem was performed by Lauren Ritchie.

#### **ANNOUNCEMENTS/CEREMONIAL ACTIVITIES**

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

Mayor Jim Watson presented the Mayor's City Builder Award to Ms. Janet Mason for her efforts as a volunteer for nature conservation. Ms. Mason has been a board member of many local environmental organizations including: Chair, Ottawa Stewardship Council; Chair, Friends of the Carp Hills; Chair, Mississippi Valley Conservation Authority; Board member, Mississippi Madawaska Land Trust and the Macnamara Field Naturalists. Ms. Mason is co-founder of the Friends of the Carp Hills and led the development of a recreation trail system for the community on City land in the Hills.

## **ROLL CALL**

All Members were present at the meeting.

## **CONFIRMATION OF MINUTES**

Confirmation of the Minutes of the regular Council meeting of 22 May 2019.

CONFIRMED

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

See specific Agenda Item for declaration: MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE – Motion N<sup>o</sup> 15/13 (Councillor C. A. Meehan).

## **COMMUNICATIONS**

The following communications were received:

Association of Municipalities of Ontario (AMO)

- Bill 108 Receives Royal Assent with Several Amendments
- AMO on Bill 108, *More Homes, More Choice Act, 2019*
- Welcome Fiscal Relief for This Year
- Large Urban Mayors applaud Province's deferral of retroactive funding cuts
- The Legislature Rises and Waste Related Developments

Response to Inquiries:

- OCC 07-19 - Cycling Safety Review

## **REGRETS**

No regrets were filed.

## **MOTION TO INTRODUCE REPORTS**

### **MOTION NO 15/1**

Moved by Councillor J. Sudds

Seconded by Councillor S. Menard

**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 report from the Ottawa Public Library Board entitled “Stronger Digital Content For Public Libraries”; Agriculture and Rural Affairs Committee Report 4; Audit Committee Report 3; Finance and Economic Development Committee Report 5; Planning Committee Report 8; Transportation Committee Report 3; and the report from the City Clerk and Solicitor’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 22, 2019”; be received and considered.**

CARRIED

## **UPDATE ON FLOOD 2019 EMERGENCY RESPONSE AND TRANSITION TO RECOVERY OPERATIONS**

Mayor Watson advised Council that the State of Emergency declared on April 25, 2019, was officially terminated. Pursuant to Section 32 of the *Procedure By-Law*, Council received a verbal briefing from Anthony DiMonte, General Manager of Emergency and Protective Services with respect to the City of Ottawa’s emergency response and ongoing recovery operations. A copy of the Presentation is held on file with the City Clerk.

**RECESS TO HOLD ANNUAL MEETING OF THE MEMBERS OF MARCHÉS  
D'OTTAWA MARKETS**

**MOTION NO 15/2**

Moved by Councillor J. Sudds

Seconded by Councillor S. Menard

**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

City Council recessed at 10:28 a.m. to hold the annual Meeting of the Members of Marchés d'Ottawa Markets. City Council reconvened at 11:01 a.m. A copy of the documentation provided to Members of Council as part of this Meeting of the Members is held on file with the City Clerk.

**REPORTS**

**OTTAWA COMMUNITY HOUSING CORPORATION**

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| <ol style="list-style-type: none"><li>1. OTTAWA COMMUNITY HOUSING CORPORATION (OCHC) ANNUAL REPORT AND ANNUAL GENERAL MEETING OF THE SHAREHOLDER</li></ol> |
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**REPORT RECOMMENDATIONS**

1. That the 2018 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 2018 as described in this report and set out in Document 2 be received; and
3. 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.**

Councillor Fleury, Chair of the Board of Directors of Ottawa Community Housing Corporation and Stéphane Giguère, Chief Executive Officer of Ottawa Community Housing Corporation, provided an overview of the Annual Report. A copy of their presentation is held on file with the City Clerk.

The report recommendations were then put to Council and CARRIED.

**OTTAWA PUBLIC LIBRARY BOARD**

2. STRONGER DIGITAL CONTENT FOR PUBLIC LIBRARIES
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**OTTAWA PUBLIC LIBRARY BOARD RECOMMENDATIONS**

**That Ottawa City Council:**

- 1. Recognize the important role that public libraries play in the community through early literacy programs that are integral to developing proficient readers and ensuring that children succeed in school and digital literacy programs that help ensure that citizens can contribute to the digital world;**
- 2. Recognize that digital content is the fastest growing area of publishing and that public libraries must be able to offer digital publications to their customers as part of their core service offering to the community, particularly given the digital divide and the contemporary rapid pace of digitization of educational and cultural materials;**
- 3. Recognize that for many seniors, low income families, youth, and new Canadians, libraries are a crucial tool for participation in their communities – from education to searching for jobs to consuming Canadian cultural materials, and that barriers to accessing digital publications hamper public libraries' capacity to provide modern, digital services to those demographic groups and to other library**

customers. This is exacerbated when some publications may only be available to public libraries in digital forms;

4. Indicate its support for Ottawa Public Library and the Canadian Urban Libraries Council in efforts to increase access to digital publications for public library customers in the City of Ottawa and across Canada;
5. Call on the Federal government to investigate the barriers faced by public libraries in acquiring digital publications and the problems these barriers pose for vulnerable demographic groups in Canada; and,
6. Further ask the Federal government to develop a solution that increases public library access to digital publications across Canada and assists public libraries in meeting the cost requirements to acquire digital publications.

CARRIED

## COMMITTEE REPORTS

### AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 4

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| 3. AMENDMENT TO THE ENGINEER'S REPORT FOR THE VAN GAAL MUNICIPAL DRAIN |
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### COMMITTEE RECOMMENDATION, AS AMENDED

#### That Council

1. Adopt the Engineer's Report prepared by Robinson Consultants Inc., entitled Amendment to the Engineer's Report for the Van Gaal Municipal Drain dated January 2019, as amended by the following:
  - a. All references to the drawing completed by Nak Design Strategies, entitled Planting Plan III, Revision 8 dated January 2015, be replaced with the drawing by Nak Design Strategies, entitled Planting Plan III, revision 9 dated May

**30, 2019 (set out in supporting Document 1)**

- b. **All references to the drawing completed by Coldwater Consulting Ltd. entitled Sections, Village of Richmond Channel Re-Alignment, Revision 5 dated June 5, 2016 be replaced with the drawing by Coldwater Consulting Ltd. entitled Sections, Village of Richmond Channel Re-Alignment, Revision 6 dated May 27, 2019 (set out in supporting Document 2)**
  - c. **All references to the drawing completed by Coldwater Consulting Ltd. entitled Van Gaal Drain, Village of Richmond, Channel Re-Alignment, Revision 5, dated June 5, 2016 be replaced with the drawing by Coldwater Consulting Ltd. entitled Van Gaal Drain, Village of Richmond Re-Alignment, Revision 6 dated May 27, 2019 (set out in supporting Document 3)**
2. 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

4. KNL PETITION – APPOINTMENT OF ENGINEER
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**COMMITTEE RECOMMENDATION**

That Council appoint Mr. Andy Robinson, P. Eng of Robinson Consultants Inc. as the Engineer of record to prepare a preliminary report under Section 10 of the *Drainage Act* in response to a petition received under Section 4 of the *Drainage Act*, as described in this report.

CARRIED

5. ZONING BY-LAW AMENDMENT: – CANNABIS PRODUCTION FACILITY

**PLANNING COMMITTEE RECOMMENDATION**

That Council approve an amendment to Zoning By-law 2008-250 to create a new land use, “cannabis production facility”, amend Section 97 “Medical Marihuana Production Facility” to include provisions applicable to this new use, and make additional amendments to the zones that permit the new use as detailed in Document 1a – Details of Recommended Zoning.

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

That Council:

1. approve an amendment to Zoning By-law 2008-250 to permit Cannabis Production Facility uses in the AG and RU zones as detailed in Document 1b – Details of Recommended Zoning, as amended by the following:
  - a) Amend Item 1 on Document 1b – Details of Recommended Zoning so it reads as follows: “Amend Section 211(1)(c) by adding the following provisions “Cannabis production facility, limited to outdoor cultivation and greenhouse cultivation in a greenhouse that existed as of the date of the passing of this by-law”
  - b) Add the following as item 3 on Document 1b – Details of Recommended Zoning: “Amend Section 240 – Rural Exceptions by amending exception 857r with provisions similar in effect to the following:
    - a. In Column III, replace the text with “Cannabis Production Facility”.
    - b. In Column V, replace the words “medical marihuana



**production facility” with “cannabis production facility”**

- c. **In Column V, add the words “Maximum total floor area for cannabis cultivation in greenhouses: 65,000 square metres.”**

The Planning Committee and Agriculture and Rural Affairs Committee recommendations CARRIED as presented.

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| 6. EXTENSION OF BY-LAW 2013-199 – USE OF ALL-TERRAIN VEHICLES ON CITY ROADS |
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**COMMITTEE RECOMMENDATION**

**That Council approve that By-law 2013-199 – be extended until December 1, 2019, to facilitate issue resolution between stakeholders and allow staff to report back to the Agriculture and Rural Affairs Committee with recommendations in November, 2019.**

CARRIED

**AUDIT COMMITTEE REPORT 3**

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| 7. 2018 CITY OF OTTAWA CONSOLIDATED FINANCIAL STATEMENTS |
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**COMMITTEE RECOMMENDATION**

**That Council approve the draft 2018 City of Ottawa Consolidated Financial Statements.**

CARRIED

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| 8. OFFICE OF THE AUDITOR GENERAL – REPORT ON AUDIT FOLLOW-UPS AND DETAILED AUDIT FOLLOW-UP REPORTS |
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**COMMITTEE RECOMMENDATION**

**That Council consider and approve the report recommendations.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE  
REPORT 5

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| 9. CITY OF OTTAWA WARD BOUNDARY REVIEW (2019-2020) |
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**COMMITTEE RECOMMENDATIONS, AS AMENDED**

**That Council:**

- 1. Direct staff to undertake a Request for Proposal (RFP) process to retain an independent consultant to conduct a comprehensive ward boundary review for the City of Ottawa, as described in this report and consistent with the Terms of Reference attached as Document 3;**
- 2. Approve that temporary annual funding, equivalent to one Full-time Equivalent (FTE), be provided to support any Member whose ward population size in Document 4 is projected to be larger than the average ward population size by more than 33 per cent during the 2018-2022 Term of Council, as an interim measure until a new ward boundary by-law comes into force, as described in this report;**
- 3. Direct the City Clerk and Solicitor to send a letter to the Premier of Ontario and the Ontario Minister of Municipal Affairs and Housing to advise of any Council decisions with respect to a comprehensive ward boundary review for the City of Ottawa, as described in this report;**

4. **Approve that the City Clerk and Solicitor's letter to the Premier of Ontario and the Ontario Minister of Municipal Affairs also specifies that Council intends for the ward boundary review to be conducted on the basis of retaining the current number of wards, being 23, each represented by a single elected Member, in addition to a Mayor elected by general vote, as set out in By-law No. 2005-534; and**
5. **Approve that the Terms of Reference for the City of Ottawa's 2019-2020 comprehensive ward boundary review, as outlined in Document 3, be amended to direct the independent consultant to bring forward ward boundary options that retain the existing Council composition, as described in this motion, and pending any feedback received from the Ontario Government in response to the City Clerk and Solicitor's letter.**

CARRIED with Councillor S. Moffatt dissenting.

PLANNING COMMITTEE REPORT 8

10. ZONING BY-LAW AMENDMENT – 383 ALBERT STREET AND 340 QUEEN STREET
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**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 383 Albert Street and 340 Queen Street to permit two twenty-seven storey apartment buildings with ground floor commercial and a parking garage, as detailed in Document 2.**

CARRIED

11. CITY OF OTTAWA RESPONSE TO BILL 108

**COMMITTEE RECOMMENDATIONS**

**That Council approve the following:**

- 1. That Council approve the letter attached as Document 1 to this report and summary of Staff comments attached as Document 2 to this report and the City Clerk and Solicitor forward both to the Minister;**
- 2. That Mayor Watson invite Minister Clark to meet in Ottawa with the Mayor and Chairs of Planning Committee and ARAC to discuss these comments;**
- 3. That, if and when the Provincial Legislature refers this matter to a standing committee, the City Clerk and Solicitor shall contact the of clerk of the applicable standing committee to request that a delegation from the City of Ottawa consisting of the Chair of Planning Committee, the Chair of ARAC, the General Manager of Planning, Infrastructure and Economic Development and a Legal Services staff member, or their delegates, be permitted to appear as witnesses before the applicable standing committee to speak to the City of Ottawa's comments on Bill 108, and shall provide all information required by the standing committee in order to complete the request;**
- 4. That, if permitted by the legislative standing committee, the aforementioned delegation attend as witnesses to present the City's comments to the committee.**

**MOTION NO 15/3**

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

**WHEREAS** staff have made revisions to the Letter and Table reflecting the comment received at Planning Committee on May 23, 2019; and

**WHEREAS** the province's Standing Committee on Justice Policy received delegations, including the City on May 31, 2019; and

**WHEREAS** the revised Letter and Table were sent to the Minister ahead of Council approval to meet the provincial deadline for presenting before the Standing Committee on Justice Policy;

**THEREFORE BE IT RESOLVED THAT** the Document 1 and 2 be updated to the attached (*held on file with the City Clerk*) and that the Council report recommendations be substituted as follows:

**That Council receive the following:**

- 1. The letter attached as Document 1 to this report and summary of Staff comments attached as Document 2 to this report, as the City Clerk and Solicitor forwarded both to the Minister;**
- 2. The Bill 108 Update Memo (ACS2019-PIE-GEN-0005), as circulated on June 11, 2019, which provides Bill 108 details that occurred since the May 23, 2019 Planning Committee meeting and the consideration of this report by Council.**

CARRIED

TRANSPORTATION COMMITTEE REPORT 3

12. PAVEMENT MARKING PROGRAM ENHANCEMENTS

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve the enhancements to the annual Pavement Marking Program as described in this report;**
- 2. Approve the transfer of \$1.1 million of the City-Wide funding from the Capital Projects listed in Document 4 to a new capital project for the purchase of a longitudinal pavement marking truck, as described in this report; and,**
- 3. Return to source, Development Charge revenues of \$139,960 from the Capital projects listed in Document 4.**

CARRIED

13. ADULT SCHOOL CROSSING GUARD PROGRAM UPDATE

**COMMITTEE RECOMMENDATION**

**That Council approve the updated Adult School Crossing Guard Program as described in this report.**

CARRIED

14. 2019 UPDATE - PEDESTRIAN CROSSOVER (PXO) PROGRAM IN OTTAWA

**COMMITTEE RECOMMENDATION**

**That Council approve the Pedestrian Crossover (PXO) Program, as described in this report.**

CARRIED

15. TRANSPORTATION MASTER PLAN, OTTAWA PEDESTRIAN PLAN, AND OTTAWA CYCLING PLAN – SCOPE OF WORK FOR THE REVIEW AND UPDATE

**COMMITTEE RECOMMENDATION**

**That Council approve the approach, scope and timing for the review and update of the Transportation Master Plan (TMP), Ottawa Pedestrian Plan (OPP), and Ottawa Cycling Plan (OCP), as detailed in this report.**

CARRIED

**DIRECTION TO STAFF:**

That staff be directed to look for every opportunity to implement future phases of Robert Grant Avenue as early as possible within the context of the TMP's road project priorities and affordability analysis.

**DIRECTION TO STAFF:**

That staff include Transportation Equity measures in the Workplan of the TMP update, and the City will establish a working group with community members from equity-seeking groups to develop equity measures.

16. EARL ARMSTRONG ROAD EXTENSION (ALBION ROAD TO HAWTHORNE ROAD) ENVIRONMENTAL ASSESSMENT STUDY – RECOMMENDATIONS

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve the functional design for the Earl Armstrong Road Extension Environmental Assessment Study, as described in this report and supporting documents; and,**
- 2. Direct Transportation 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 with Councillor S. Menard dissenting

17. PARKING SERVICES 2019 BUSINESS PLAN

**COMMITTEE RECOMMENDATION**

**That Council approve the Parking Services 2019 Business Plan, as described in Document 1.**

CARRIED

18. PARKING SERVICES 2018 ANNUAL REPORT

**COMMITTEE RECOMMENDATION**

**That Council receive the Parking Services 2018 Annual Report.**

RECEIVED



## **BULK CONSENT AGENDA**

### **AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 4**

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| A. COMMEMORATIVE NAMING PROPOSAL – IAN MCDONALD<br>PAVILION |
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#### **Committee Recommendation**

**That Council approve the proposal to name the outdoor pavilion at the Manotick Centennial Park, located at 5572 Doctor Leach Drive, the “Ian McDonald Pavilion”.**

CARRIED

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| B. COMMEMORATIVE NAMING PROPOSAL – CLARENCE MUSSELL<br>BALL DIAMONDS |
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#### **COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name the two ball diamonds at the Osgoode Community Centre, located at 5660 Osgoode Main Street, the “Clarence Mussell Ball Diamonds”.**

CARRIED

C. ZONING BY-LAW AMENDMENT –2113 RIVER ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for Part of 2113 River Road, for the purposes of rezoning a portion of the lands from Agricultural Subzone 2 (AG2), to Agricultural Subzone 5 (AG5), to prohibit residential uses on the retained farmland, as detailed in Document 2.**

CARRIED

D. ZONING BY-LAW AMENDMENT – 3250 OLD GEORGE STREET

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 3250 Old George Street to permit site-specific zoning amendment, as detailed in Document 2.**

CARRIED

E. ZONING BY-LAW AMENDMENT – PART OF 4344 9TH LINE ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for Part of 4344 9th Line Road, for the purposes of rezoning a portion of the lands from Agricultural (AG) and Agricultural Subzone 1 (AG1), to Agricultural Subzone 4 (AG4), to prohibit residential uses on the retained farmland, as detailed in Document 2.**

CARRIED

F. ZONING BY-LAW AMENDMENT – 4205 NIXON DRIVE

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 4205 Nixon Drive, for the purposes of rezoning a portion of the lands from Agricultural Subzone 3 (AG3), to Agricultural Subzone 7 (AG7), to prohibit residential uses on the retained farmland, as detailed in Document 2.**

CARRIED

G. ZONING BY-LAW AMENDMENT – 6067 FIRST LINE ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 6067 First Line Road, for the purposes of rezoning the lands from Rural Countryside Zone (RU) and Mineral Aggregate Reserve Zone, Exception 7r (MR[7r]) to Rural Residential Zone, Exception xxx1r (RR(xxx1r), Rural Residential Zone, Exception xxx2r (RR(xxx2r), and Rural Residential Zone, Exception xxx3r (RR(xxx3r) and Open Space Zone (O1), to facilitate the development of a conservation subdivision.**

CARRIED

AUDIT COMMITTEE REPORT 3

H. SINKING FUND FINANCIAL STATEMENTS 2018

**COMMITTEE RECOMMENDATION**

**That Council approve the Sinking Fund Financial Statements for 2018.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE  
REPORT 5

I. FINANCING LEASE AGREEMENTS 2018

**COMMITTEE RECOMMENDATION**

**That Council receive this report on outstanding Lease Financing Agreements as at 31 December 2018 as required by *Ontario Regulation 653/05* amended to *Regulation 291/09* and the City's Administration of Capital Financing and Debt Policy.**

RECEIVED

J. 2018 INVESTMENTS, ENDOWMENT FUND AND OTHER  
TREASURY ACTIVITIES REPORT

**COMMITTEE RECOMMENDATIONS**

**That Council:**

1. **Receive the results of the City's investments for 2018, as required by *Ontario Regulation 438/97* as amended, Section 8(1), and the City of Ottawa Investment Policy, as well as information regarding Prudent Investor and the Green Bond Program.**
2. **Approve the increase of short-term borrowing limit from \$100 million to \$500 million for the purposes of short-term borrowing in the *Temporary Borrowing By-law 2018-398*.**
3. **Approve the recommendation to change the temporary short-term borrowing by-law established for the term of Council to a permanent short-term borrowing by-law that can be repealed or amended and replaced in the future if needed.**

CARRIED

K. 2018 YEAR-END MFIPPA REPORT

**COMMITTEE RECOMMENDATION**

**That Council receive this report for information.**

RECEIVED

- L. THE DECLARATION OF SURPLUS REAL PROPERTY - 159 FORWARD AVENUE, BULLMAN STREET AT HINCHEY AVENUE AND 2040 ARROWSMITH DRIVE, AND THE DELEGATED AUTHORITY TO TRANSFER THESE SURPLUS REAL PROPERTIES FOR THE DEVELOPMENT OF AFFORDABLE HOUSING

### **COMMITTEE RECOMMENDATIONS**

**That Council approve the following:**

- 1. That the viable properties known as 159 Forward Avenue, the road allowance at Bullman Street and Hinchey Avenue and 2040 Arrowsmith Drive, as shown in Documents 1, 2 and 3, be declared surplus to the City's needs and designated for the purpose of affordable housing development; and**
- 2. That the Director, Housing Services and the Director, Corporate Real Estate Office be delegated the authority to dispose of the properties identified in Recommendation 1, and shown on Documents 1 to 3, for nominal consideration to housing proponents selected by an Action Ottawa Program Selection Committee and in accordance with the Request for Proposal process approved by Council on April 29, 2015 in Planning Committee Report 5A (ACS2015-COS-CSS-0005) described in this report.**

CARRIED

PLANNING COMMITTEE REPORT 8

M. ZONING BY-LAW AMENDMENT– 5615 AND 5621 FERNBANK ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 to permit a residential subdivision at 5615 and 5621 Fernbank Road, as shown in Document 1 and detailed in Document 2.**

CARRIED

N. ZONING BY-LAW AMENDMENT – 1850 WALKLEY ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 1850 Walkley Road to permit a 700 square metre restaurant, as detailed in Document 2.**

CARRIED

CITY CLERK AND SOLICITOR

- O. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF MAY 22, 2019

**REPORT RECOMMENDATIONS**

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of May 22, 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 15/4**

Moved by Councillor J. Sudds

Seconded by Councillor S. Menard

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 report from the Ottawa Public Library Board entitled "Stronger Digital Content For Public Libraries"; Agriculture and Rural Affairs Committee Report 4; Audit Committee Report 3; Finance and Economic Development Committee Report 5; Planning Committee Report 8; Transportation Committee Report 3; and the report from the City Clerk and Solicitor'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 22, 2019"; be received and adopted as amended.

CARRIED



**MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

**MOTION NO 15/5**

Moved by Councillor C. McKenney  
Seconded by Councillor R. King

**WHEREAS the Bank Street Business Improvement Area (BIA) will host the annual Glow Fair Music Light Art event;**

**AND WHEREAS many of the Glow Fair activities will be happening outdoors on Bank Street and Gloucester Street, including a main stage for performances;**

**AND WHEREAS the BIA has requested the closure of Bank Street from Laurier Avenue to Gladstone Avenue, and Gloucester Street from O'Connor Street to Bank Street, on the third weekend of June (annually) to increase the safety and security of the area. The road closure will begin at 1:00 p.m. on Friday and end at 6:00 a.m. on Sunday;**

**AND WHEREAS the City of Ottawa's Special Events on City Roads (2001-260) By-law prohibits road closures before 6:00 p.m. Monday to Friday;**

**THEREFORE BE IT RESOLVED that Council approve the road closure for Bank Street from Laurier Avenue to Gladstone Avenue, and Gloucester Street from O'Connor Street to Bank Street. The road closure will take place on the third weekend of June from 1:00 p.m. on the Friday to 6:00 a.m. on the Sunday from 2019 to 2022, for the Glow Fair Music Light Art event, providing it meets the requirements, conditions and approval of Special Events Advisory Team (SEAT).**

CARRIED

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

**MOTION NO 15/6**

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

**WHEREAS a bicyclist was killed in the painted bike lane on Laurier Avenue outside City Hall on Thursday May 16, 2019; and,**

**WHEREAS** this fatality occurred nine days after a bicyclist was seriously injured on Parkdale Avenue; and,

**WHEREAS** this most recent death occurred five months after bicyclist Jenfung Wu was killed on the Sir John A. Macdonald Parkway; and,

**WHEREAS** approximately two cyclists and nearly six pedestrians are killed each year on Ottawa's streets, and dozens more injured, many severely; and,

**WHEREAS** there is ample evidence of the infrastructure interventions that municipalities can implement to reduce or eliminate road deaths and serious injury in the event of collisions; and,

**WHEREAS** no road deaths or catastrophic injury are acceptable; and

**WHEREAS** municipalities worldwide have adopted Vision Zero policies that set out a strategy to eliminate all traffic fatalities and severe injuries for all road users thorough:

- (a) a safe systems approach that has at its foundation the notion that road users make mistakes and that nobody should lose their life or be seriously injured because of that mistake; and
- (b) data-driven action plan with measurable actions.

**THEREFORE BE IT RESOLVED** that the City of Ottawa adopt the Vision Zero Policy and Framework to "eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all"; and

**BE IT FURTHER RESOLVED** that the staff recommendations for the City's Vision Zero Policy and Framework will be brought to Transportation Committee and Council for consideration no later than Q4 2019, and

**THEREFORE BE IT FURTHER RESOLVED** that staff report back with recommendations through the Road Safety Action Plan in Q4 2019 on the following:

- a) A plan to optimize all traffic lights for the safety of vulnerable road users first, transit priority second and traffic flow third;
- b) That the City look at options to eliminate all "revert reds";

- c) That staff develop criteria to eliminate “beg buttons” so that pedestrians and vehicles are treated the same at actuated intersections;
- d) That staff devise criteria to eliminate right-on-reds where bike lanes are present;
- e) That staff identify all floating painted bike lanes and develop criteria and a plan to convert any identified through this process to safe, segregated, protected bike lanes;
- f) That staff develop criteria and devise a plan wherein all painted bike lanes that meet the criteria currently on arterials, arterial mainstreets and mainstreets, or that are part of the city’s current bike network, are converted to safe, segregated, protected bike lanes and intersections;
- g) That staff review the requirements and costs to accelerate and implement the entryway measures for a gateway speed limit of 30 km/hour on residential roads in the urban core.

REFERRED by the following Motion:

**MOTION NO 15/7**

Moved by Councillor S. Blais

Seconded by Councillor A. Hubley

**WHEREAS** staff will be bringing forward a new comprehensive Strategic Road Safety Action Plan, based on Vision Zero principles, to Transportation Committee and Council for consideration in the Fall of 2019; and

**WHEREAS** the development of this Action Plan will include stakeholder consultations and the opportunity for more public input at Transportation Committee, which was not possible prior to Council’s consideration of this motion; and

**WHEREAS** any commitments that Ottawa City Council makes on Vision Zero should not be made in the absence of a comprehensive plan and resources to deliver on these commitments;

**THEREFORE BE IT RESOLVED** that the McKenney/Menard motion with respect to Vision Zero be referred to staff for consideration and to bring forward

**recommendations to Transportation Committee and Council as part of the Strategic Road Safety Action Plan and the Transportation Master Plan where appropriate.**

CARRIED on a division of 15 YEAS and 9 NAYS, as follows:

YEAS (15): Councillors S. Blais, M. Luloff, J. Sudds, K. Egli, R. Brockington, L. Dudas, J. Harder, J. Cloutier, E. El-Chantiry, A. Hubley, S. Moffatt, R. Chiarelli, T. Tierney, G. Darouze, Mayor J. Watson

NAYS (9): Councillors M. Fleury, G. Gower, S. Menard, C. McKenney, C.A. Meehan, T. Kavanagh, D. Deans, J. Leiper, R. King

#### **MOTION NO 15/8**

Moved by Councillor J. Leiper

Seconded by Councillor C. McKenney

**BE IT RESOLVED that WHEREAS a bicyclist was killed in the painted bike lane on Laurier Avenue outside City Hall on Thursday May 16, 2019; and,**

**WHEREAS this fatality occurred nine days after a bicyclist was catastrophically injured on Parkdale Avenue; and,**

**WHEREAS this most recent death occurred five months after bicyclist Jenfung Wu was killed on the Sir John A. Macdonald Parkway; and,**

**WHEREAS approximately two cyclists and nearly six pedestrians are killed each year on Ottawa's streets, and dozens more injured, many severely; and,**

**WHEREAS there is ample evidence of the infrastructure interventions that municipalities can implement to reduce or eliminate road deaths and serious injury in the event of collisions; and,**

**WHEREAS no road deaths or catastrophic injury are acceptable; and**

**WHEREAS dedicated, segregated cycling infrastructure is critical to protecting the lives of cyclists; and,**

**WHEREAS dedicated, segregated cycling infrastructure is key to achieving the modal share targets asserted in the Transportation Master Plan; and,**

**WHEREAS** the current design of much of Ottawa's cycling network provides insufficient segregation, and is too often disconnected with unprotected gaps that diminish the utility of the entire network; and,

**WHEREAS** the federal government has recently announced a one-time increase to municipalities' share of the gas tax that in Ottawa will result in an additional \$57 million to be spent on infrastructure; and,

**WHEREAS** staff have undertaken to review the City's cycling infrastructure to identify the improvements necessary to eliminate unsafe cycling infrastructure;

**WHEREAS** Council has recently referred the matter of the one-time federal gas tax infrastructure transfer to FEDCO;

**THEREFORE BE IT RESOLVED** that Council recommend to FEDCO placing the highest priority in its decision-making that the one-time federal gas tax infrastructure transfer be held by the City as a reserve dedicated to cycling infrastructure improvements to accelerate projects identified in the Transportation Master Plan and any projects identified by staff in the review now underway addressing unsafe cycling infrastructure.

REFERRED by the following motion:

**MOTION NO 15/9**

Moved by Councillor L. Dudas

Seconded by Councillor M. Luloff

**WHEREAS** there are a number of factors that will be impacting the 2020 budget and the availability of funds to support Council's priorities, including but not limited to recently announced provincial budget pressures; and

**WHEREAS** the City Treasurer will be bringing the 2020 Budget Directions report to Finance and Economic Development Committee (FEDCO) and Council providing Council with a more thorough understanding of the projected pressures that the City will be facing over the term; and

**WHEREAS** on April 24, 2019 Council referred a previous Motion from Councillor Meehan with respect to allocating the Federal Gas Tax to the City Treasurer;

**BE IT RESOLVED** that Council refer the Leiper/ McKenney Motion to the City Treasurer for review and consideration in the context of all other anticipated 2020

**budget pressures and opportunities, and that the Treasurer report back to FEDCO and Council through the Budget Directions report.**

CARRIED on a division of 19 YEAS and 5 NAYS, as follows:

YEAS (19): Councillors S. Blais, M. Luloff, J. Sudds, M. Fleury, G. Gower, K. Egli, R. Brockington, L. Dudas, J. Harder, J. Cloutier, E. El-Chantiry, A. Hubley, C.A. Meehan, S. Moffatt, R. Chiarelli, D. Deans, T. Tierney, G. Darouze, Mayor J. Watson

NAYS (5): Councillors S. Menard, C. McKenney, T. Kavanagh, J. Leiper, R. King

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

### **MOTION NO 15/10**

Moved by Councillor A. Hubley

Seconded by Mayor J. Watson

***WHEREAS Council on March 6, 2019, directed staff to report back on any potential delay of the LRT Stage 1 launch date and report back to the Transit Commission and Council on how the remaining transit fares could be frozen and funded to correspond with that future launch date;***

***AND WHEREAS staff provided information at the FEDCO meeting of June 4, 2019, that indicated that delays by RTG in delivering the Confederation Line project mean that O-Train Line 1 will not open for transit customers before July 1, 2019;***

***AND WHEREAS the Transit Commission does not meet until June 19, 2019;***

***Therefore Be It Resolved that the Rules of Procedure be suspended to permit the introduction of the following motion.***

**WHEREAS Council on March 6, 2019, approved the 2019 budget for OC Transpo, providing for fare increases on July 1, 2019;**

**AND WHEREAS Council on March 27, 2019, approved a reduction in the price of taxi coupons for Para Transpo customers, to take effect on July 1, 2019;**

**AND WHEREAS staff provided information at the FEDCO meeting of June 4, 2019, that indicated that delays by RTG in delivering the Confederation Line project mean that O-Train Line 1 will not open for transit customers before July 1, 2019;**

**AND WHEREAS** arrangements need to be made to confirm fare prices before the July 2019 monthly passes go on sale on June 16, 2019;

**AND WHEREAS** the Transit Commission does not meet until June 19, 2019;

**AND WHEREAS** staff have estimated the net cost of continuing the fare freeze at \$328,000 if the fare changes were made on August 1, and at \$616,000 if the fare changes were made on September 1;

**AND WHEREAS** Council is of the opinion that any net costs directly resulting from the delayed completion of the Confederation Line project should be recovered from RTG;

**THEREFORE BE IT RESOLVED THAT** authority be delegated to the City Manager to set the effective date of the 2019 fare changes, so that the fare changes, other than no-charge fares for seniors on Sundays, come into effect on the first day of the month following the opening of O-Train Line 1 to transit customers and so that all technical and operational requirements are met;

**BE IT FURTHER RESOLVED THAT** the net costs of the continued fare freeze be initially funded from the Transit Capital Reserve; and

**BE IT FURTHER RESOLVED THAT** the City Manager be directed to seek recovery of the net costs of the continued fare freeze from RTG.

CARRIED on a division of 24 YEAS and 0 NAYS, as follows:

YEAS (24): Councillors S. Blais, M. Luloff, J. Sudds, M. Fleury, G. Gower, K. Egli, R. Brockington, S. Menard, L. Dudas, J. Harder, J. Cloutier, C. McKenney, E. El-Chantiry, A. Hublely, C.A. Meehan, T. Kavanagh, S. Moffatt, R. Chiarelli, D. Deans, J. Leiper, T. Tierney, G. Darouze, R. King, Mayor J. Watson

NAYS (0):

The following amending motion was also put to Council and LOST.

**MOTION NO 15/11**

Moved by Councillor Deans

Seconded by Councillor Chiarelli

**THEREFORE BE IT FURTHER RESOLVED THAT** City staff report back to the Transit Commission and Council on the feasibility of implementing a fare reduction for transit riders effective September 1<sup>st</sup>, 2019 with the cost being deducted from RTG's payment. The fare reduction should be commensurate with

**the reduction in service reliability and remain in place until such time as Phase 1 LRT is fully operational.**

LOST on a division of 6 YEAS and 18 NAYS, as follows:

YEAS (6): Councillors S. Menard, C. McKenney, T. Kavanagh, R. Chiarelli, D. Deans, R. King

NAYS (18): Councillors S. Blais, M. Luloff, J. Sudds, M. Fleury, G. Gower, K. Egli, R. Brockington, L. Dudas, J. Harder, J. Cloutier, E. El-Chantiry, A. Hubley, C.A. Meehan, S. Moffatt, J. Leiper, T. Tierney, G. Darouze, Mayor J. Watson

**MOTION NO 15/12**

Moved by Mayor J. Watson

Seconded by Councillor A. Hubley

***That the Rules of Procedure be suspended to consider the following motion in order to give direction to staff in advance of the June 19, 2019 meeting of the Transit Commission***

**WHEREAS the City has committed to addressing climate change by reducing its GHG emissions; and**

**WHEREAS the City promotes the use of new and innovative technologies; and**

**WHEREAS the City aims to provide a modern, world-class transit service that is efficient and clean;**

**THEREFORE BE IT RESOLVED that staff provide a plan to Transit Commission on June 19, 2019, to introduce electric buses to the OC Transpo fleet within this term of Council; and**

**BE IT FURTHER RESOLVED that staff continue to monitor research conducted by various agencies such as the Canadian Urban Transit Research and Innovation Consortium (CUTRIC) and ongoing alternative energy pilot projects in other Canadian municipalities; and**

**BE IT FURTHER RESOLVED that staff start working on a plan in this term of Council to further expand the number of buses that rely on cleaner sources of energy by 2025; and**



**BE IT FURTHER RESOLVED** that staff pursue funding opportunities dedicated to transit and environmental initiatives that may arise at other levels of government to help fund this transition to cleaner sources of energy.

CARRIED

**MOTION NO 15/13**

DECLARATION OF INTEREST:

Councillor Carol Anne Meehan declared a deemed pecuniary interest on the following Motion considered at the City Council meeting of June 12, 2019:

- the Harder/ Gower Motion (15/3) with respect to Exemption from the Permanent Signs on Private Property By-law for a communications tower at the site of Capital Funeral Home & Cemetery (owned by Arbour Memorial)

as her son works for Capital Funeral Home & Cemetery. Councillor Meehan did not take part in discussion or vote on this motion.

Moved by Councillor J. Harder  
Seconded by Councillor Glen Gower

***That the Rules of Procedure be suspended, to ensure that the communications tower can proceed as per schedule, to consider the following motion:***

**WHEREAS** the location and size of telecommunications towers are under federal regulatory authority; and

**WHEREAS** in 2013 Rogers Inc. (Rogers) entered into a lease agreement with Arbor Memorial at 3700 Prince of Wales for a 40m white shrouded monopole located on the cemetery property; and

**WHEREAS** in response to community concerns, the proposed location of the tower has been moved further away from the existing residential neighbourhood, and has changed to a 37-metre tall, tri-pole structure with signage; and

**WHEREAS** a tower at this location will provide much need improved coverage for Rogers and Telus customers in the area; and

**WHEREAS any signage attached or appended to the telecommunications structure would be regulated under municipal jurisdiction through the Permanent Signs on Private Property By-law (2016-326); and**

**WHEREAS the proposed signage was deemed to be too excessive of the by-law and not in keeping with the character of the area (see Document 1 – Initial Proposed Signage appended to this motion); and**

**WHEREAS Rogers has worked with Councillors and Arbor Memorial to come up with a compromise that works to reduce the amount of signage and is generally in keeping in size with other signs near-by, for example Surgenor Barrhaven Chevrolet Buick GMC Ltd at 3788 Prince of Wales Drive (see Document 2 – Revised Proposed Signage); and**

**WHEREAS as part of the compromise for signage on the communications tower, Arbor Memorial will remove all existing identification ground oriented signage and manual message center sign;**

**THEREFORE BE IT RESOLVED that Council approve an exemption to the Permanent Signs on Private Property By-law (2016-326) to Rogers Communications to allow illuminated signage on the north and south elevations, as detailed in document 2, attached (*held on file with the City Clerk*), on the telecommunications tower to be located on the Arbor Memorial property; and**

**BE IT FURTHER RESOLVED that Council direct Planning, Infrastructure and Economic Development staff to continue to work with Rogers Inc. related to all other matters of design through the Municipal Concurrence and Public Consultation Process for Antenna Systems, Application D07-19-17-0004.**

CARRIED

**MOTION NO 15/14**

Moved by Mayor J. Watson  
Seconded by Councillor M. Luloff

**WHEREAS on Sunday June 2, 2019 an EF1 tornado touched down in Ottawa's east end, and caused property damage, mainly in Orleans along the Ottawa river; and**

**WHEREAS** it is appropriate that direction be provided as soon as possible to Planning, Infrastructure and Economic Development staff to assist in the process of reconstruction;

**THEREFORE** Be It Resolved that the Rules of Procedure be suspended to permit the introduction of the following motion:

**WHEREAS** on Sunday June 2, 2018 an EF1 tornado touched down in Orleans causing damage to homes and properties in the area; and

**WHEREAS** repair or reconstruction of affected buildings and structures will be required; and

**WHEREAS** property owners may require demolition and/or building permits in order to rebuild existing buildings and structures in the areas affected by the tornadoes; and

**WHEREAS** the cost of these permits will cause additional hardships to the already impacted owners; and

**THEREFORE BE IT FURTHER RESOLVED** that the General Manager of the Planning, Infrastructure and Economic Development Department, through the Chief Building Official, be authorized to suspend the following fees that may be incurred as a direct result of damage inflicted by the tornado on Sunday, June 2, 2019:

1. Demolition Fees;
2. Building Permit Fees;
3. Fees relating to accessing historic building permit records;
4. Replacement fees for civic number blades; and

**BE IT FURTHER RESOLVED** that the General Manager of the Planning, Infrastructure and Economic Development Department be authorized to suspend the Sewer Disconnection Fee, where such is incurred as a direct result of damage inflicted by the tornado of Sunday June 2, 2019.

CARRIED

MOTION NO 15/15

Moved by Councillor M. Luloff  
Seconded by Councillor L. Dudas

***That the Rules of Procedure be suspended to consider the following motion, as the event will take place prior to the next City Council meeting.***

**WHEREAS** Carivibe is an outdoor festival celebrating Caribbean culture in the Nation's capital; and

**WHEREAS** the Carivibe street party is to occur on Saturday June 15, 2019; and

**WHEREAS** Centrum Boulevard, from Brisebois Crescent to Prestone Drive is required to be closed to accommodate the festival and on-street festival set-up; and

**WHEREAS** the on-street festival set-up will commence at 8:00 a.m. on Friday June 14, 2019 and the festival will begin operation at 2:00 p.m. on Saturday June 15, 2019; and

**WHEREAS** the City of Ottawa's Special Events on City Streets By-law (2001-260) prohibits road closures before 6:00 p.m. Monday to Friday;

**THEREFORE BE IT RESOLVED** that Council approve the road closure for Centrum Boulevard from Brisebois Crescent to Prestone Drive from 8:00 a.m. on Friday, June 14 to 1:00 a.m. on Sunday, June 16, 2019 for the Carivibe street party set-up, event, and take-down, providing it meets the requirements, conditions and approval of Special Events Advisory Team (SEAT).

CARRIED

**MOTION NO 15/16**

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

***WHEREAS Planning Committee is to consider at its meeting of June 13, 2019 the site plan in respect of the Chateau Laurier redevelopment at 1 Rideau Street;***

***AND WHEREAS it is appropriate in advance of this consideration for Council to issue its determination in respect of the Heritage Permit for the redevelopment;***

***Therefore Be It Resolved That the Rules of Procedure be suspended to permit the introduction of the following motion:***

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

**That Council:**

1. approve the application to alter the Château Laurier, 1 Rideau Street, a property designated under Part IV of the Ontario Heritage Act, based on plans received on May 9 and 30, 2018, on the condition that staff be directed to work with the applicant to make the proposed addition more visually compatible with the existing Chateau Laurier, prior to site plan approval, as follows:
  - a. meaningfully increasing the use of Indiana limestone cladding on the building exterior to reduce its contrast and enhance its bond with the existing building;
  - b. modifying the addition by sculpting, recessing, and breaking up the unrelieved uniformity of the north façade using elements and forms that are specifically drawn from, and relate to, the existing Chateau Laurier's rich palette of forms;
  - c. altering the architectural expression on the north, west and east facades to introduce fenestration patterns, details and geometric proportions that are specifically drawn from, and relate to, the existing Chateau Laurier's elements;
  - d. the applicant revise the plans received on May 9 and May 30, 2018 to reflect the design changes outlined above; and,
  - e. the General Manager of the Planning, Infrastructure and Economic Development Department be delegated the authority to approve such design changes to the heritage permit;

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

**WHEREAS** the Château Laurier is a Historic Place designated under Part IV of the *Ontario Heritage Act*, a National Historic Site, and an irreplaceable element in

the visual setting of the Rideau Canal UNESCO World Heritage Site, the Parliamentary Precinct, Major's Hill Park, Confederation Square and Confederation Boulevard, and;

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

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

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

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

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

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

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

**BE IT RESOLVED THAT Council:**

1. determines that the applicant has failed to fulfil the conditions imposed by Council in respect of the application for approval to alter at 1 Rideau Street;
2. further determines that as the conditions have not been fulfilled that the conditional heritage permit issued in respect of the Chateau Laurier redevelopment at 1 Rideau Street is now void and of no effect; and

**3. revokes the delegation to the General Manager, Planning, Infrastructure and Economic Development Department to approve design changes.**

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

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

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

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

**MOTION**

Moved by Councillor R. Brockington

Seconded by Mayor J. Watson

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

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

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

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

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

### **MOTION**

Moved by Councillor R. Brockington

Seconded by Councillor E. El-Chantiry

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

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

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

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

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

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

**THEREFORE BE IT RESOLVED that Council approve an exemption to the City's Tourism and Public Service Signs Policy to permit the installation of "Gibran Khalil Gibran" commemorative blades along Ridgewood Avenue between**



**Riverside Drive and Springland Drive, with the cost to be funded by the St Elias Lebanese Antiochian Orthodox Parish.**

**MOTION**

Moved by Councillor T. Kavanagh

Seconded by Councillor C. McKenney

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

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

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

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

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

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

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

**THEREFORE BE IT RESOLVED that the Council of the City of Ottawa calls upon the Province of Ontario to make a commitment to access to justice; to respect the commitment of their Government to not decrease front line legal aid services; and to confirm that funding for community legal clinics will not be decreased and further burden the City of Ottawa's resources.**

**MOTION**

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

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

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

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

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

**WHEREAS Montréal City Council on August 20, 2018 adopted a motion to ban the availability, sale, possession and use of handguns and assault rifles in**

**Canada, with the exception of the military, police services or other entities that are authorized to possess firearms within legal obligations;**

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

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

- 1. Request that the Ottawa Police Service put a larger focus on proactive, community policing along with a greater emphasis on sustained partnerships with social service organization that work with vulnerable youth to help prevent them from getting involved in violent crime;**
- 2. Request that the Ottawa Police Service examine the implementation of a voluntary gun buy-back program similar to that implemented by the Toronto Police Service;**
- 3. Request that the Mayor write to the Federal Government on behalf of City Council requesting that:**
  - the sale and possession of handguns in the City of Ottawa be banned; and**
  - firearms regulations and penalties for illegal gun possession and trafficking be strengthened; and**
  - the Federal Government review rules related to bail for people charged with gun crimes; and,**
  - the Federal Government provide additional funding for community resources to help get to the root of gun violence in Ottawa.**
- 4. Request that the Mayor write a letter to the Provincial Government to ban the sale and possession of handguns and handgun ammunition in the City of Ottawa.**
- 5. Forward certified copies of this resolution upon its potential approval to both Federal and Provincial elected officials throughout the Ottawa region.**

**MOTION**

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

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

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

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

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

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

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

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

## MOTION

Moved by Councillor E. El-Chantiry

Seconded by Councillor J. Harder

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

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

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

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

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

**THEREFORE BE IT RESOLVED that staff from the Office of the City Clerk and Solicitor be directed to amend By-law 2003-520 to remove all size restrictions for election signs on public roadways and to list the appropriate amending By-law on the next Council Agenda.**

## 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 26, 2019.

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

### **MOTION NO 15/17**

Moved by Councillor J. Sudds

Seconded by Councillor S. Menard

**That the by-law listed on the Agenda under Motion to Introduce By-laws, 1<sup>st</sup> and 2<sup>nd</sup> 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

### **THREE READINGS**

- 2019-184. A by-law of the City of Ottawa to designate certain lands at croissant Escarpment Crescent on Plan 4M-1489 as being exempt from Part Lot Control.
- 2019-185. A by-law of the City of Ottawa to amend By-law No. 2001-17 to appoint certain Inspectors, Property Standards Officers and Municipal Law Enforcement Officers in the Building Code Services Branch of the Planning, Infrastructure, and Economic Development Department.
- 2019-186. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Rideau Street, Montreal Road, McArthur Avenue, Cummings Avenue, Bachman Terrace, Fitzgerald Road, Baseline Road, Hawthorne Road, Louis Lane, Jonathan Pack Street, Church Street, Harris Place, Grants Side Road, Farmview Road, Galetta Side Road, McArton Road, Fernbank Road, River Road, Devine Road, Stagecoach Road, Russell Road).
- 2019-187. A by-law of the City of Ottawa to amend By-law No. 2003-445 respecting the regulation of road activity on City highways.
- 2019-188. A by-law of the City of Ottawa to authorize the temporary borrowing of monies to meet the current expenditures of the City of Ottawa and to repeal By-law No. 2018-398

- 2019-189. A by-law of the City of Ottawa to designate certain lands at 133, 135, 137, 139 and 141 voie Boundstone Way on Plan 4M-1556 as being exempt from Part Lot Control.
- 2019-190. A by-law of the City of Ottawa to designate certain lands at 1200 to 1235 rue Cavallo Street on Plan 4M-1589 as being exempt from Part Lot Control.
- 2019-191. A by-law of the City of Ottawa to establish in the Tax Stabilization Reserve for the City of Ottawa.
- 2019-192. A by-law of the City of Ottawa to establish the Transit Operating Reserve for the City of Ottawa.
- 2019-193. A by-law of the City of Ottawa to establish the Employee Benefits Reserve for the City of Ottawa.
- 2019-194. A by-law of the City of Ottawa to establish the Landfill Closure Reserve for the City of Ottawa.
- 2019-195. A by-law of the City of Ottawa to establish the City Wide Capital Reserve for the City of Ottawa.
- 2019-196. A by-law of the City of Ottawa to establish the Transit Capital Reserve for the City of Ottawa.
- 2019-197. A by-law of the City of Ottawa to establish the Fleet Reserve for the City of Ottawa.
- 2019-198. A by-law of the City of Ottawa to establish the Housing Reserve for the City of Ottawa.
- 2019-199. A by-law of the City of Ottawa to establish the Police Capital Reserve for the City of Ottawa.
- 2019-200. A by-law of the City of Ottawa to establish the Police Fleet Reserve for the City of Ottawa.
- 2019-201. A by-law of the City of Ottawa to establish the Water Reserve for the City of Ottawa.
- 2019-202. A by-law of the City of Ottawa to establish the Wastewater Reserve for the City of Ottawa.
- 2019-203. A by-law of the City of Ottawa to establish the Stormwater Reserve for the City of Ottawa.

- 2019-204. A by-law of the City of Ottawa to establish the Solid Waste Reserve for the City of Ottawa.
- 2019-205. A by-law of the City of Ottawa to establish the Ottawa Library Reserve Fund for The Ottawa Public Library.
- 2019-206. A by-law of the City of Ottawa to amend By-law No. 2007-452 being a by-law to establish a tax deferral program for low-income seniors and low-income persons with disabilities who are owners of real property in the residential/farm property class.
- 2019-207. A by-law of the City of Ottawa to amend By-law No. 2003-445 with respect to road cut fees.
- 2019-208. A by-law of the City of Ottawa to amend By-law No. 2003-447 respecting fees for private approaches.
- 2019-209. A by-law of the City of Ottawa to amend By-law No. 2017-92 respecting fees for ROW patios on City highways.
- 2019-210. A by-law of the City of Ottawa to amend By-law No. 2003-520 respecting the fees for certain signs and advertising devices on City roads.
- 2019-211. A by-law of the City of Ottawa to amend By-law No. 2003-446 respecting fees for encroachments.
- 2019-212. A by-law of the City of Ottawa to amend By-law No. 2003-497 respecting permit fees for over-dimensional vehicles.
- 2019-213. A by-law of the City of Ottawa to designate a part of the area covered by the Official plan for the City of Ottawa as the Montreal Road Community Improvement Plan Area.
- 2019-214. 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 383 Albert Street and 340 Queen Street.
- 2019-215. 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 4344 9<sup>th</sup> Line Road.
- 2019-216. 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 2113 River Road.



- 2019-217. 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 6067 First Line Road.
- 2019-218. 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 4205 Nixon Drive.
- 2019-219. 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 1850 Walkley Road.
- 2019-220. 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 3250 Old George Street.
- 2019-221. 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 5615 and 5621 Fernbank Road.
- 2019-222. A by-law of the City of Ottawa to amend By-law No. 2008-250 to implement the zoning related to cannabis production facilities.
- 2019-223. 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.
- 2019-224. A by-law of the City of Ottawa to Adopt the Montreal Road Community Improvement Plan.

**FIRST AND SECOND READING**

A by-law of the City of Ottawa to provide for amendments to the existing Van Gaal Drain in Lots 22 and 23, Concession IV, Rideau-Goulbourn Ward, former Township of Goulbourn in the City of Ottawa.

CARRIED

## CONFIRMATION BY-LAW

### MOTION NO 15/18

Moved by Councillor J. Sudds

Seconded by Councillor S. Menard

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

**To confirm the proceedings of the Council meeting of June 12, 2019.**

CARRIED

## INQUIRIES

Councillor G. Gower

*Many road projects identified in the 2013 Transportation Master Plan are behind schedule due to a shortage of development charge funding. Please provide the following information:*

- *How much has been collected through Development Charges for roads and related services since the current Transportation Master Plan was adopted in 2013?*
- *Of the amount collected, how much has been spent on development-related roads and related services since the TMP was adopted in 2013, and on what projects?*
- *What projects are currently on the 10-year spending plan or long-range spending plan for roads and related services?*

Councillor E. El-Chantiry

*There appears to be an increase in motions being brought forward at Council meetings that seem to be outside of the jurisdiction of the City of Ottawa.*

*Can the City Clerk and Solicitor please inform Council of the current state of what is within our jurisdiction as a municipal government? As well, can he also include the rules with respect to the requirement of advanced notice and the ability of the public and / or staff to provide input on such matters?*

Councillor R. King

*Ottawa is experiencing more intense winters, with heavy precipitation and frequent freeze-thaw cycles, a side effect of which is the erasure of road pavement markings. These include the delineation of turn lanes, parking zones, pedestrian crossings, and bike lanes. After the severity of this past winter, pavement markings have disappeared from huge sections of Ottawa's road network, and the re-implementation has been delayed by flood and now tornado recovery efforts. With the arrival of summer weather and the related increase in pedestrian and cyclist traffic, residents who rely on walking or cycling have raised concerns about their ability to safely interact with other traffic with the current lack of pavement markings. Additionally, commuters on non-arterial roads with atypical intersection layouts have expressed concerns about erratic driving due to a lack of clarity for drivers. My questions are:*

- 1. What are the factors that staff use to determine the prioritization of roads, cycle lanes, and pedestrian crosswalks to be re-painted after the winter season?*

*Specifically:*

- 2. Is the safety of vulnerable road users such as cyclists and pedestrians taken into account when pavement re-paintings are scheduled? How does cyclist and pedestrian safety impact the priority of pavement re-painting?*
- 3. Are intersections evaluated in terms of being clear and intuitive for all commuters? Is the complexity of an intersection taken into account when evaluating the need for re-painting on a specific road? If so, how does this evaluation impact re-painting prioritization?*

*The City works with community partners and reviews traffic data through the Safer Roads Ottawa Program and its' Safety Improvement Program (SIP).*

- 4. Is the prioritization of pavement re-painting currently reviewed by the Safer Roads Ottawa Program or SIP, and does either program have the authority to change the prioritization criteria?*
- 5. And, in addition, can we obtain clarification from the transportation department staff's perspective as to whether 'Vision Zero' is a marketing brand or a set of principles?*

**ADJOURNMENT**

Council adjourned the meeting at 2:10 pm.

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**CITY CLERK**

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**MAYOR**

DRAFT