



## **OTTAWA CITY COUNCIL**

**Wednesday, 11 September 2019**

**10:00 am**

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

### **MINUTES 19**

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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, 11 September 2019 beginning at 10:00 a.m. The Mayor, Jim Watson, presided.

Council observed a moment of silence for Mr. Michel Ethier, a City of Ottawa employee with the Public Works and Environment Services Department who lost his life in a tragic workplace accident on August 19, 2019, and for Mr. Frederick Alexander, former Councillor for the former Township of Osgoode who passed away on August 26, 2019.

### **NATIONAL ANTHEM**

The national anthem was performed by the members of the Governor General's Foot Guards Regimental Band.

## **ANNOUNCEMENTS/CEREMONIAL ACTIVITIES**

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

Mayor Jim Watson presented the Mayor's City Builder Award to Mr. Bruce Campbell in recognition of his volunteer contributions to the East Nepean Little League. Mr. Campbell has served for 29 years as the President of East Nepean Little League. He is also being recognized for his past involvement on the Little League International Advisory Board and Little League Ontario and his current role as Treasurer of Little League Canada. He has been a Challenger Baseball Ontario representative, and started Challenger Baseball in East Nepean, which provides children, youth and adults with cognitive or physical disabilities with the opportunity to play baseball. He has also served a Nepean Museum Board member and a Jason Campbell Golf Classic Executive.

## **ROLL CALL**

All Members were present at the meeting, except Councillors T. Tierney and R. Chiarelli.

## **CONFIRMATION OF MINUTES**

Confirmation of the Minutes of the regular Council meeting of July 10, 2019, and of the Special Council meeting of July 11, 2019.

CONFIRMED

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

See specific Agenda Items for declarations:

- Item 4 - Child Care and Early Years Service System Plan 2019-2023 and Provincial Budget Update (Councillor D. Deans)
- Motions Requiring Suspension of the Rules of Procedure – Motion No 19/6 (Councillor E. El-Chantiry)

## COMMUNICATIONS

Association of Municipalities of Ontario (AMO):

The following communications were received.

- Things you need to know coming from the AMO Conference
- The Province Announces Important Next Steps on Blue Box Program
- Fixing the Housing Affordability Crisis: Municipal Recommendations for Housing in Ontario
- Ontario Releases Remainder of Municipal Cannabis Funding
- Special Advisor's Report on Blue Box Transition Released
- Attorney General Launches Consultation on Municipal Liability and Insurance Costs

Response to Inquiries:

- OCC 02-19 - Stage 2 LRT: Procurement Process and Delegated Authority
- OCC 09-19 - Lake Ontario – St. Lawrence River Plan 2014
- OCC 09-19A - Transportation Master Plan Development Charges
- OCC 11-19 - Pavement Markings

Petitions:

- Petition received containing the names of 54 individuals, requesting that the City of Ottawa install a sound barrier between the rail line and the property of 89 Stonehurst Ave, in addition to replacing the trees in that area.

## **REGRETS**

Councillors T. Tierney (City Business) and R. Chiarelli advised they would be absent from the City Council meeting of 11 September 2019

## **MOTION TO INTRODUCE REPORTS**

### **MOTION NO 19/1**

Moved by Councillor G. Darouze

Seconded by Councillor M. Luloff

**That Agriculture and Rural Affairs Committee Report 6; Built Heritage Sub-Committee Report 4; Community and Protective Services Committee Report 5; Planning Committee Report 11; Planning Committee and Agriculture and Rural Affairs Committee Joint Report 1; Transportation Committee Report 4; and the reports from the City Clerk entitled “Status Update – Council Inquiries and Motions for the Period Ending September 6, 2019” and “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of July 10, 2019”; be received and considered; and**

**That the *Rules of Procedure* be suspended to receive and Consider Finance and Economic Development Committee Report 7, in order to consider a recommended appointment to the Open City Network Board of Directors prior to the next meeting of the Board; and**

**That that the petition listed on the Agenda with respect to the request for a sound barrier and tree replacement at 89 Stonehurst Avenue, be received.**

CARRIED

## REPORTS

CITY CLERK

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| 1. STATUS UPDATE – COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING SEPTEMBER 6, 2019 |
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### REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

## COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE  
REPORT 5

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| 2. 2019-2022 BY-LAW REVIEW WORK PLAN |
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### COMMITTEE RECOMMENDATIONS, AS AMENDED

1. That Council approve the 2019-2022 By-law Review Work Plan set out in Document 1 and as further outlined in this report, as amended by the following:
  - a) that the repeal of the ByWard Market By-law (2008-449, as amended) and the Parkdale Market By-law (2008-448, as amended) be added to the 2019-2022 By-law Review Work Plan as an item for the Planning, Infrastructure and Economic Development department in Q4 2020, in consultation with Legal Services, and representatives from Ottawa Markets (MSC).

**2. That Council approve the following:**

- a) that the Vehicle-For-Hire By-law (2016-272, as amended) be amended as follows:**
- i. Amend Subsection 83(1) to reduce the number of taxicab inspections from two (2) per year to one (1) per year for taxicabs that are older than five (5) model years, so that all classes of taxicabs only require one (1) taxicab inspection per year (subject to the Chief License Inspector requiring additional inspections for particular vehicles for public health and safety or consumer protection purposes, in accordance with the by-law);**
  - ii. Amend Section 54 to allow the prescribed taxicab identification number located on the side of the taxicab to be removed from the taxicab when it is not in service;**
  - iii. Amend Schedule B (Taxicab Tariff) to augment the tariff for cleaning of the taxicab from \$50 to \$150, to be paid by the customer in circumstances when the customer has caused the taxicab to be soiled so that it must be taken out of service in order to be cleaned; and,**
- b) that the Vehicle-For-Hire By-law (2016-272, as amended) be amended to authorize the Chief License Inspector to:**
- i. Approve the use of alternative technologies for taximeters to allow the implementation of flexible pricing for taxicab service when an app is used, in accordance with Section 90 of the by-law, provided that the alternative technology in question:**
    - a. ensures an accurate reading of the trip**

- and fare to be charged to the customer;
    - b. is secure and tamper-proof; and
    - c. meets any other necessary conditions prescribed by the Chief License Inspector for consumer protection; and
  - ii. Waive any by-law requirements related to taximeters, as necessary, to implement the alternative technology that meets the Chief License Inspector's requirements.
3. That the General Manager, Emergency and Protective Services, prepare the required amending by-laws in consultation with the City Solicitor for enactment by Council as soon as possible.
4. That the General Manager of Emergency and Protective Services
- a. Review the feasibility of conducting a study of the complaints and concerns expressed regarding the quality, availability, and costs on-demand accessible taxicab services, including their causes, and recommending any potential solutions for improvements; and
  - b. In advance of the 2020 Budget process, report back to the Community and Protective Services Committee on the potential scope of work to undertake such study of accessible taxicab services, including the costs associated with such review, the capacity for staff to undertake this review, and the anticipated timelines for the review.

CARRIED

3. CANADA-ONTARIO COMMUNITY HOUSING INITIATIVE (2019-2022) AND PROPOSED AMENDMENTS BY THE PROVINCE TO THE *HOUSING SERVICES ACT*, 2011

## **COMMITTEE RECOMMENDATIONS**

**That Council approve:**

1. That the Director, Housing Services be delegated the authority to approve, and submit to the Ministry of Municipal Affairs and Housing, on a quarterly basis, the City's Canada-Ontario Community Housing Initiative Investment Plan (COCHI) based on the details of the program and the spending plan outlined in this report.
2. That the Director, Housing Services, be delegated authority to reallocate funding from one Canada-Ontario Community Housing Initiative stream and component to another within the same program year if the original planned commitment for funding as outlined within the approved Plan cannot be met, and to obtain Ministry approval for such reallocation where required, in keeping with the process outlined within the report.
3. That in the event additional funding becomes available under the Canada-Ontario Community Housing Initiative due to any reallocation by the Ministry, the Director, Housing Services, be delegated authority to amend the Investment Plan and allocate the additional funding in keeping with the process outlined in this report.
4. The Director, Housing Services, be delegated authority to approve and submit the City's Canada-Ontario Community Housing Initiative Sustainability Plan to the Ministry of Municipal Affairs and Housing, listing each funded capital repair component project and demonstrating the long-term sustainability of the housing provider receiving the funding;

5. That the Director, Housing Services be delegated the authority to allocate all Canada Ontario Community Housing Investment funding provided such allocations are in accordance with the provincial guidelines, the Investment Plan and the priorities set out in this report.

That Council receive for information purposes:

6. The proposed changes by the Government of Ontario to the provincial *Housing Services Act, 2011*.

CARRIED

4. CHILD CARE AND EARLY YEARS SERVICE SYSTEM PLAN 2019-2023 AND PROVINCIAL BUDGET UPDATE

## COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the Child Care and Early Years Service System Plan 2019 – 2023 (Document 1) that establishes ten strategic priorities for the planning, management, and delivery of licensed child care and early years programs and services and the Funding Policy Statements (Document 2).
2. Delegate authority to the Manager, Children's Services, to manage and administer the budget as detailed in this report and allocate all funding according to the Funding Policy Statements in Document 2 provided such allocations are in accordance with provincial guidelines, the strategic priorities in the Child Care and Early Years Service System Plan 2019-2023, and are within approved budgets.

CARRIED

### **DECLARATION OF INTEREST**

Councillor Diane Deans declared a potential, deemed indirect pecuniary interest on the above-note item CHILD CARE AND EARLY YEARS SERVICE SYSTEM PLAN 2019-2023 AND PROVINCIAL BUDGET UPDATE, as her daughter works at the Centre Éducatif Tournesol Municipal Child Care Centre. Councillor Deans did not participate in discussion or vote on this matter.

### **PLANNING COMMITTEE REPORT 11**

5. UPDATE TO NEPEAN SOUTH URBAN CENTRE (AREA S-3)  
STORMWATER MANAGEMENT DRAINAGE SYSTEM LOCATION  
MAP

### **COMMITTEE RECOMMENDATIONS, AS AMENDED**

**That Council approve:**

- 1. the Nepean South Urban Centre (Area S-3) Area Specific Stormwater Development Charges By-law (By-law 2019-159) be amended by replacing the location map with the location map attached to this report as Document 1;**
- 2. that the amending by-law to give effect to report ACS2019-PIE-EDP-0033 be retroactive to May 22, 2019;**
- 3. that the area specific stormwater amounts paid by Holitzner Homes (1995) Ltd., Tartan Homes Corporation and Tartan Crestway Developments Inc., within Area S-3, in respect of land that will not outlet to a stormwater pond funded by development charges, subject to verification by the General Manager, Planning, Infrastructure and Economic Development Department or his designate, be refunded to the three corporations; and**

4. that pursuant to the *Development Charges Act*, subsection 12(3), it is determined that no further public meeting is necessary.

CARRIED

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| 6. ZONING BY-LAW AMENDMENT – 1950 SCOTT STREET, 312 AND 314 CLIFTON ROAD |
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#### COMMITTEE RECOMMENDATIONS

That Council approve:

1. an amendment to Zoning By-law 2008-250 for 1950 Scott Street, 312 and 314 Clifton Road to permit a high-rise apartment building, as detailed in Document 2;
2. that the implementing Zoning By-law not proceed to Council until such time as the agreement under Section 37 of the *Planning Act* is executed.

REFERRED by the following motion:

#### MOTION NO 19/2

Moved by Councillor J. Harder

Seconded by Councillor J. Leiper

**WHEREAS** the report ACS2019-PIE-PS-0069, Zoning By-law Amendment – 1950 Scott Street, 312 and 314 Clifton Road was considered by Planning Committee on August 22, 2019 and recommended for approval by Council on September 11, 2019; and

**WHEREAS** Members of the public on the notification list may not have received the notice; and

**WHEREAS** given the concern regarding notification, Planning Services recommends that the item be referred back to Committee;

**THEREFORE BE IT RESOLVED** that report ACS2019-PIE-PS-0069, Zoning By-law Amendment – 1950 Scott Street, 312 and 314 Clifton Road be referred back to Planning Committee and placed on the September 26, 2019 agenda.

CARRIED

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| 7. ZONING BY-LAW AMENDMENT – 352 AQUAVIEW DRIVE AND<br>2165/2175 TENTH LINE ROAD |
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**COMMITTEE RECOMMENDATIONS, AS AMENDED**

**That Council:**

1. approve an amendment to Zoning By-law 2008-250 for 352 Aquaview Drive and 2165/2175 Tenth Line Road to permit 299 residential units, one transitway block, one park block and two pathway blocks, as detailed in Document 2; and
2. direct staff to implement the appropriate rezoning process that would allow parkland at 480 Aquaview to have a “pop-up” restaurant including appropriate performance standards.

CARRIED

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| 8. ZONING BY-LAW AMENDMENT – 975 WOODROFFE AVENUE<br>AND 2194 BENJAMIN AVENUE |
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**COMMITTEE RECOMMENDATION**

**That Council** approve an amendment to Zoning By-law 2008-250 for 975 Woodroffe Avenue and 2194 Benjamin Avenue to remove ‘rooming house’ as a permitted use as detailed in Document 2.

CARRIED

PLANNING COMMITTEE AND AGRICULTURE AND RURAL  
AFFAIRS COMMITTEE JOINT REPORT 1

9. NEW OFFICIAL PLAN – HIGH LEVEL POLICY DIRECTIONS
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**JOINT PLANNING COMMITTEE AND AGRICULTURE AND RURAL  
AFFAIRS COMMITTEE RECOMMENDATIONS**

**That Council:**

1. receive the high-level policy directions for the new Official Plan for release for public consultation purposes, as detailed in Document 1;
2. receive for information the draft projections for total population, total housing and total jobs required to 2046 and draft growth scenarios;
3. convene a joint meeting of Planning Committee and Agriculture and Rural Affairs Committee for the statutory public meeting required under the *Planning Act*, Section 26 in December 2019 to consider the revisions that may be required to the Official Plan;
4. convene a joint meeting of Planning Committee and Agriculture and Rural Affairs Committee for the statutory public meeting required under the *Planning Act*, Section 17 in February 2021, subject to such sessions as are required, to receive submissions from public delegations in respect of the adoption of the new Official Plan;
5. convene a joint meeting of Planning Committee and Agriculture and Rural Affairs Committee for June of 2020 for tabling of the draft Official Plan.

CARRIED

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| 10. BILL 108 UPDATE - CITY OF OTTAWA COMMENTS ON THE PROPOSED CONTENT OF BILL 108 REGULATIONS |
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**PLANNING COMMITTEE AND AGRICULTURE AND RURAL  
AFFAIRS COMMITTEE RECOMMENDATIONS**

**That Council receive this report and the City of Ottawa staff comments on the proposed content of Bill 108 Regulations submitted to the Province on August 21, 2019, as detailed in Document 1.**

RECEIVED

**TRANSPORTATION COMMITTEE REPORT 4**

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| 11. JOCKVALE ROAD MULTI-USE PATHWAY RAIL GRADE-SEPARATION ENVIRONMENTAL ASSESSMENT (EA) STUDY - RECOMMENDATIONS |
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**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve the functional design for Jockvale Road Multi-Use Pathway (MUP) Rail Grade-Separation (underpass), as described in the report; and,**
- 2. Direct Transportation Planning staff to finalize the Environmental Study Report (ESR) and proceed with its posting for the 30-day public review period, in accordance with the Ontario Municipal Class Environmental Assessment process for Schedule C projects.**

CARRIED

12. MOTION - CROSSING GUARDS

**COMMITTEE RECOMMENDATIONS**

**That Council**

1. **approve the implementation of the six additional warranted school crossing guard locations for the remainder of the 2019 budget year, with the one-time cost of \$33,000 to be funded from Tax Stabilization Reserve; and**
2. **direct staff to review options for funding all warranted crossing guard positions for the remainder of this school year and report back with recommendations as part of the 2020 Draft Budget process, including recommendations on how to fund crossing guard positions for a full year going forward, taking into account that the school year and annual budget cycle do not align.**

CARRIED

**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE  
REPORT 7**

13. MOTION – OPEN CITY NETWORK - COUNCIL APPOINTMENT

**REPORT RECOMMENDATION**

**That Council appoint Councillor Jenna Sudds to serve on the Board of Directors, Open City Network for the 2018-2022 Term of Council.**

CARRIED

Items A, K, and L on the Bulk Consent Agenda were lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

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| A.    COMMEMORATIVE NAMING PROPOSAL – HAROLD BROWN<br>PARK |
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**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name the future park located in the Cardel Development near the corner of Shea Rd. and Kirkham Cres. the “Harold Brown Park”.**

CARRIED

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| K.    COMMEMORATIVE NAMING PROPOSAL – KATHY ABLETT<br>ROOM |
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**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name the Seniors Room in the Hunt Club Riverside Park Community Centre the “Kathy Ablett Room.”**

CARRIED

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| L.    COMMEMORATIVE NAMING PROPOSAL – RABBI BULKA<br>KINDNESS PARK |
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**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name the Featherston Park, located at 2330 Virginia, “Rabbi Bulka Kindness Park”**

CARRIED

## **BULK CONSENT AGENDA**

### **AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 6**

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| <p>B. ZONING BY-LAW AMENDMENT – ANOMALY – 2953 NIXON DRIVE</p> |
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#### **COMMITTEE RECOMMENDATION**

That Council approve an amendment to Zoning By-law 2008-250 to update the boundary of the flood plain overlay affecting a portion of the lands located at 2953 Nixon Drive, as detailed in Document 2.

CARRIED

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| <p>C. ZONING BY-LAW AMENDMENT – PARTS OF 6335 AND 6350 PERTH STREET</p> |
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#### **COMMITTEE RECOMMENDATIONS AS AMENDED**

1. That Council approve an amendment to Zoning By-law 2008-250 for parts of 6335 and 6350 Perth Street to adjust zone boundaries, permit rear lane townhouses and the related multiple attached zone provisions within Phase 2 of the residential subdivision, as shown in Document 1 and detailed in Document 2 as amended by the following:
  - that number “4” of Document 2 – Details of Recommended Zoning be replaced with the following: “4. To rezone the lands shown in Document 1 as Area D from V1O[778r] and to V2E[779r].”
2. That pursuant to the *Planning Act*, subsection 34(17) no further notice be given.

CARRIED

**D. ZONING BY-LAW AMENDMENT – 6981 FOURTH LINE ROAD**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 6981 Fourth Line Road, for the purposes of rezoning the retained lands from Agricultural Zone (AG) to Agricultural Zone, Subzone 4 (AG4), to prohibit residential uses, and to rezone the severed from Agriculture Zone (AG) to Agriculture Zone, Exception xxx1r (AG[xxx1r]) to permit a reduced lot width of 20 metres, as detailed in Document 2.**

CARRIED

**E. ZONING BY-LAW AMENDMENT – PART OF 5758 FIRST LINE ROAD**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for part of 5758 First Line Road, for the purposes of rezoning the lands from Rural General Industrial, Rural Exception 708r, (RG[708r]) to Rural Commercial, Subzone 2, Rural Exception 707r, (RC2[707r]), to subject the entire property to one zone, as detailed in Document 2.**

CARRIED

**F. ZONING BY-LAW AMENDMENT – PART OF 1192 KILMAURS SIDE ROAD**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for Part of 1192 Kilmaurs Side Road, for the purposes of rezoning a portion of the lands from Agricultural Subzone 2 (AG2) and Rural Countryside Zone (RU) to Agricultural Subzone 6 (AG6), and Rural Countryside Zone, Exception 834r (RU[834r]) to prohibit residential uses on the retained farmland, as detailed in Document 2.**

CARRIED

**G. OFFICIAL PLAN AMENDMENT – 2518 DEVINE ROAD**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to the Official Plan, Volume 1, Section 3.7.2. by incorporating a site-specific policy for 2518 Devine Road relating to the maximum number of residential lots permitted to be created, as detailed in Document 4.**

CARRIED

- H. OFFICIAL PLAN AMENDMENT – VILLAGE OF RICHMOND WESTERN DEVELOPMENT LANDS LANDOWNERS COST-SHARING AGREEMENT BEING 6335, 6350, 6363 PERTH STREET AND 6305, 6420, 6431 OTTAWA STREET AND ASSOCIATED UNADDRESSED PARCELS

#### **COMMITTEE RECOMMENDATION**

**That Council approve and adopt an amendment to the Official Plan to add a special policy that requires all landowners within the Village of Richmond Western Development Lands, as shown in Document 1, to enter into a private agreement(s) to share the costs of infrastructure projects and associated costs required to develop the Western Development Lands as detailed in Document 2.**

CARRIED

#### **BUILT HERITAGE SUB-COMMITTEE REPORT 4**

- I. APPLICATION TO ALTER 124 BOTELER STREET, A PROPERTY LOCATED IN THE LOWERTOWN WEST HERITAGE CONSERVATION DISTRICT, DESIGNATED UNDER PART V OF THE *ONTARIO HERITAGE ACT*

#### **SUB-COMMITTEE RECOMMENDATION**

**That Council:**

- 1. Approve the application to alter the building at 124 Boteler Street, according to plans submitted by Atrium Design, received on June 18, 2019 and updated on July 17, 2019 and attached as Documents 4 and 5, conditional upon:**

- a. Retaining as much historical building material, including exterior cladding as reasonably possible, in consultation with the applicant's Heritage Engineer and City Heritage staff;
  - b. The applicant providing samples of the proposed new windows and doors, railings, and exterior cladding materials for approval by Heritage staff prior to the issuance of a Building Permit;
2. Approve the application to construct a new two-and-a-half storey rear addition according to plans submitted by Atrium Design, received on June 18, 2019 and updated on July 17, 2019, and attached as Documents 4 and 5, conditional upon:
  - a. The applicant providing samples of the exterior cladding materials for approval by Heritage staff prior to the issuance of a Building Permit;
3. Delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development;
4. Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance.

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on September 16, 2019.)

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

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE  
REPORT 5

J. COMMEMORATIVE NAMING PROPOSAL – ALFRED MCCOY  
PARK

**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name the West Ridge Park  
“B” park located at 73 West Ridge Drive, the “Alfred McCoy Park.”**

CARRIED

M. COMMEMORATIVE NAMING PROPOSAL – MARK YAKABUSKI  
PARK

**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name the future park  
located at 315 Haliburton Heights the “Mark Yakabuski Park”.**

CARRIED

N. COMMEMORATIVE NAMING PROPOSAL – LES LYE STUDIO  
THEATRE

**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name the Studio Theatre in  
Meridian Theatres Centerpointe the “Les Lye Studio Theatre”**

CARRIED

PLANNING COMMITTEE REPORT 11

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| O. ZONING BY-LAW AMENDMENT – PART OF 3285 BORRISOKANE ROAD |
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**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for part of 3285 Borrisokane Road to permit residential uses and to allow site specific exceptions to accommodate Chapman Mills Drive right-of-way, as shown in Document 1 and as detailed in Document 2.**

CARRIED

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| P. ZONING BY-LAW AMENDMENT AND COMMUNITY DESIGN PLAN AMENDMENT – 3900 CAMBRIAN ROAD, 3454, 3508 GREENBANK ROAD AND 3345 BORRISOKANE ROAD |
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**COMMITTEE RECOMMENDATIONS**

**That Council approve:**

- 1. an amendment to Zoning By-law 2008-250 for 3900 Cambrian Road, 3454, 3508 Greenbank Road and 3345 Borrisokane Road to relocate a neighbourhood park and a residential block, and to increase the size of an apartment block within a draft plan approved subdivision, as shown in Document 2 and detailed in Document 3; and**
- 2. an amendment to the Barrhaven South Community Design Plan to relocate a neighbourhood park, as shown in Document 5.**

CARRIED

- Q. RENEWED MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF OTTAWA AND THE RIDEAU VALLEY, THE SOUTH NATION RIVER AND THE MISSISSIPPI VALLEY CONSERVATION AUTHORITIES

**COMMITTEE RECOMMENDATION**

**That Council approve the renewed and updated Memorandum of Agreement for execution between the City of Ottawa and the Rideau Valley Conservation Authority, the South Nation River Conservation Authority and the Mississippi Valley Conservation Authority, as shown in Document 1.**

CARRIED

- R. ZONING BY-LAW AMENDMENT – 800 EAGLESON ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 800 Eagleson Road to permit a reduction in the parking rate, as detailed in Document 3.**

CARRIED

- S. ZONING BY-LAW AMENDMENT – PART OF 2128 TRIM ROAD AND PART OF 705 AQUAVIEW DRIVE

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for Part of 2128 Trim Road and Part of 705 Aquaview Drive to permit 535 residential units, two transitway blocks, one park block, three pathway blocks and one future school block, as detailed in Document 2.**

CARRIED

**T. ZONING BY-LAW AMENDMENT – 471 TERRY FOX DRIVE**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 471 Terry Fox to permit reduced front and corner side yard setbacks for a commercial development, a reduced minimum distance for a patio to a residential zone, and an increased maximum gross leasable floor area for a gas pump and canopy island, as detailed in Document 2.**

CARRIED

**U. ZONING BY-LAW AMENDMENT – 564 AND PART OF 628 INDUSTRIAL AVENUE**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 564 and part of 628 Industrial Avenue from IG3 to GM zone to permit a one-storey retail building, as detailed in Document 2.**

CARRIED

**V. TREASURER'S REPORT ON GROWTH RELATED REVENUES**

**COMMITTEE RECOMMENDATION**

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

RECEIVED

TRANSPORTATION COMMITTEE REPORT 4

W. LINDENLEA VILLAGE CENTENNIAL COMMEMORATIVE SIGNS

**COMMITTEE RECOMMENDATION**

**That Council approve an exemption to the City's Tourism and Public Service Signs Policy to permit the installation of centennial commemorative street signs in the historic village of Lindenlea.**

CARRIED

X. GLEBE AND OLD OTTAWA SOUTH - RESIDENTIAL AREA SPEED REDUCTION

**COMMITTEE RECOMMENDATION**

**That Council approve that the speed limit be lowered to 30 km/h through the implementation of 30 km/h Gateway Speed Limit Signs within residential areas bound by:**

- a) **Bank Street to the East, Bronson Avenue to the West, Chamberlain Avenue to the North and Queen Elizabeth Driveway to the South; and**
- b) **Bank Street to the East, Bronson Avenue to the West, Colonel By Drive to the North and the Rideau River to the South.**

CARRIED

CITY CLERK

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| Y. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE <i>PLANNING ACT</i> 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF JULY 10, 2019 |
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**REPORT RECOMMENDATIONS**

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of July 10, 2019 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 to 5.

CARRIED

**DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY**

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

RECEIVED

**MOTION TO ADOPT REPORTS**

**MOTION NO 19/3**

Moved by Councillor G. Darouze  
Seconded by Councillor M. Luloff

**That Agriculture and Rural Affairs Committee Report 6; Built Heritage Sub-Committee Report 4; Community and Protective Services Committee Report 5; Planning Committee Report 11; Planning Committee and Agriculture and Rural Affairs Committee Joint Report 1; Transportation Committee Report 4; Finance**

and Economic Development Committee Report 7; and the reports from the City Clerk entitled “Status Update – Council Inquiries and Motions for the Period Ending September 6, 2019” and “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of July 10, 2019”; be received and adopted as amended.

CARRIED

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

**MOTION NO 19/4**

Moved by Councillor J. Sudds

Seconded by Councillor J. Harder

**WHEREAS the Kanata North Technology Park is Canada’s largest tech park is home to over 500 companies and 24 000 employees; and**

**WHEREAS the Kanata North Business Association would like to have unique/stylized street name blades erected within the Kanata North Technology Park, at their expense; and**

**WHEREAS Council approval would be required to permit these distinctive street name blades, as they do not fall within the criteria of the City’s Tourism and Public Service Signs policy, which provides for such unique street signage only in designated historical or cultural areas;**

**THEREFORE BE IT RESOLVED that Council approve an exemption to the City’s Tourism and Public Service Signs Policy to permit the installation of unique/stylized street name blades on any street within the Kanata North Tech Park; and**

**BE IT FURTHER RESOLVED that the installation and maintenance of these signs, and any additional signs erected in this area will be paid for by the Kanata North Business Association; and**

**BE IT FURTHER RESOLVED that the Director of Traffic Services be delegated the authority to approve the final design and locations for the signs, with the concurrence of the Ward Councillor and in consultation with the Kanata North Business Association.**

CARRIED

**MOTION NO 19/5**

Moved by Councillor D. Deans

Seconded by Councillor M. Fleury

**WHEREAS** an IPD titled Revised Agreement between the City of Ottawa and the Ottawa Champions Baseball Club- 300 Coventry Road, was listed on the Finance and Economic Development Committee Agenda on July 10, 2019; and

**WHEREAS** in 2013, the City initiated a competitive process for the lease of the Ottawa Stadium for long-term baseball use as directed by Council; and

**WHEREAS** there is reason to believe that the revised lease agreement does not meet the terms and conditions that Council approved in 2013; and

**WHEREAS** Council only delegated the authority to staff to execute the lease agreement based on the terms and conditions outlined in the 2013 report;

**THEREFORE BE IT FURTHER RESOLVED** that the IPD titled Revised Agreement between the City of Ottawa and the Ottawa Champions Baseball Club- 300 Coventry Road, be added to the next regularly scheduled Council meeting.

CARRIED

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

**MOTION NO 19/6**

Moved by Councillor J. Harder

Seconded by Mayor J. Watson

***WHEREAS the waiver of fees in respect of planning applications and building permit applications was approved to August 28, 2019; and***

***WHEREAS it is appropriate to consider in a timely manner whether the waiver should be extended to permit the completion of the report directed by Council;***

***THEREFORE BE IT RESOLVED That the Rules of Procedure be suspended to permit the consideration of the following motion:***

**WHEREAS** at its meeting of May 8, 2019 this Council resolved that staff be directed to review the areas affected by the flooding and bring a report to the next

**City Council, then scheduled for August 28, 2019, that proposes amendments to the Zoning By-law or zoning process to permit reconstruction of existing buildings and structures affected by flooding, in accordance with flood-proofing standards and permits issued by the Conservation Authorities, without the need for minor variances; and**

**WHEREAS the next meeting of City Council was rescheduled to today's date, being September 11, 2019; and**

**WHEREAS staff continue to work to complete the above-described report and expect to present it at the October 24th, 2019 Planning Committee meeting and the November 7<sup>th</sup>, 2019 Agriculture and Rural Affairs Committee meeting, which if approved by these 2 committees, would see the report rise to the November 13th, 2019 meeting of Council; and**

**WHEREAS Council delegated authority to suspend certain development application, building permit, and demolition permit fees until the said report was presented to council and Council wishes to extend that delegated authority to continue to aid flood reconstruction.**

**THEREFORE BE IT RESOLVED that the General Manager of the Planning, Infrastructure and Economic Development be authorized to continue to suspend the application fees with respect to development applications submitted prior to Council's consideration of the said report; and**

**BE IT FURTHER RESOLVED that the Chief Building Official be authorized to continue to suspend the application fees with respect to demolition permits and building applications submitted prior to Council's consideration of the said report.**

CARRIED

#### **DECLARATION OF INTEREST**

Councillor Eli El-Chantiry declared a potential direct pecuniary interest on the above noted Motion 19/6 regarding the continued suspension of the application fees with respect to demolition permits and building applications for flood-affected properties, as he owns property in the area affected by the 2019 flooding event. Councillor El-Chantiry did not participate in discussion or vote on this matter.

**MOTION NO 19/7**

Moved by Councillor S. Moffatt

Seconded by Councillor G. Gower

***That the Rules of Procedure be suspended to consider the following motion due to the time sensitive nature of the procurement process for waste collection services; specifically, the potential for increased costs associated with the acquisition of equipment under a condensed timeframe, which would ultimately be borne by the City.***

**WHEREAS** City Council on April 24, 2019, as part of the Solid Waste Residential Collections Contract Renewal report ([ACS2019-PWE-GEN-0001](#)), delegated authority to the General Manager of the Public Works and Environmental Services Department to negotiate, finalize and execute a short-term, three-year curbside collection contract with each of the existing curbside collection service providers, including the In-house Collections Group, in accordance with Section 22(1)(d) of the Procurement By-law; and

**WHEREAS** staff was able to negotiate short-term, three-year waste collection contracts with two of the existing service providers for Zones 2, 3, 4, and 5, but not with Waste Management Inc. for Zone 1; and

**WHEREAS** after two months of meetings and discussions, Waste Management Inc.'s final proposal for waste collection services in Zone 1 was not in keeping with the terms and conditions of the November 2018 Request for Information (RFI) Submission, as outlined in the April 24, 2019 report to Council; and

**WHEREAS** the results from the November 2018 Request for Information (RFI) indicated that there is little interest in the market, outside of the existing contract service providers, to enter into a three-year curbside collection contract; and

**WHEREAS** both Miller Waste Systems and the City's In-House Collections Group, when requested by the City, provided pricing proposals for waste collection in Zone 1 in accordance with the terms and conditions outlined in the original November 2018 RFI; and

**WHEREAS** Miller Waste Systems' pricing proposal for Zone 1 is the most competitive received by the City, although it is slightly higher than the original RFI Proposal for Zone 1 (due to the requirement for the short-term rental of trucks as a result of the condensed timeframe) as outlined in the April 2019 report to Council, representing no notable change in the financial implications of proceeding with short-term, three-year collection contracts; and

**WHEREAS** Miller Waste Systems has a track record of being a reliable service provider for Zones 2 and 4 under the current residential curbside waste collection contracts; and

**WHEREAS** Miller Waste Systems, if awarded the three-year collection contract for Zone 1, would be required to immediately begin the process of securing equipment and personnel, as well as making logistical arrangements to begin residential curbside collection services for Zone 1 effective June 1, 2020;

**THEREFORE BE IT RESOLVED** that City Council delegate authority to the General Manager of the Public Works and Environmental Services Department to finalize and execute a short-term, three-year curbside collection contract with Miller Waste Systems for Zone 1, in accordance with Section 22(1)(d) of the Procurement By-law, as described in this motion and attached Memorandum to Council.

CARRIED

**MOTION NO 19/8**

Moved by Councillor S. Moffatt

Seconded by Councillor S. Menard

***WHEREAS the Mississippi-Rideau Conservation Authority provided Notice of a proposed Amendment to the Mississippi-Rideau Source Protection Plan under Section 34 of the Clean Water Act on July 18<sup>th</sup>, 2019; and***

***WHEREAS the original Notice required a Council endorsement of the proposed amendment by August 31<sup>st</sup>, 2019 and***

***WHEREAS the August 28<sup>th</sup>, 2019 Council meeting was cancelled, and the Mississippi-Rideau Conservation Authority granted an extension until September 13<sup>th</sup>, 2019 for a Council resolution;***

***THEREFORE BE IT RESOLVED that the Rules of Procedure be suspended to permit the consideration of the following motion:***

**WHEREAS** the Mississippi and Rideau Source Protection Authorities (SPAs) are proposing an amendment to the Mississippi-Rideau Source Protection Plan under Section 34 of the *Clean Water Act*; and

**WHEREAS any proposed change to the Mississippi-Rideau Source Protection Plan or Assessment Report(s) is required to undergo a Section 34 Amendment under the *Clean Water Act*; and**

**WHEREAS on July 18<sup>th</sup>, 2019 the City received such a notice of 2 amendments, detailed below:**

- 1. A new municipal well was added in North Grenville and studies were completed to update the Wellhead Protection Area (WHPA) where policies apply. The WHPA will be updated in the Mississippi-Rideau Source Protection Plan.**
  - The WHPA extends into the City of Ottawa and the City is responsible for implementing policies to protect source water within its boundaries. The vulnerability score for the updated North Grenville WHPA within the City is low, such that there are no legally-binding policies.**
- 2. Change to the policy related to Dense Non-Aqueous Phase Liquids (DNAPL)**
  - Previous policy prohibited future activities involving ‘any quantity’ of DNAPLs**
  - New policies allow the storage and use of small quantities of DNAPLs, contingent on the negotiation of a Risk Management Plan**
  - The new policy better meets the intent permitting future land use activities while still protecting the drinking water source; and**

**WHEREAS staff in Infrastructure Services have reviewed the proposed amendments and have the view that the proposed changes will have minimal impact on future activities and approvals within the City of Ottawa.**

**THEREFORE BE IT RESOLVED that the Council approves the proposed amendment under Section 34 of the *Clean Water Act* to revise the Mississippi-Rideau Source Protection Plan chemical policies for future threats and add a new municipal well system for the Municipality of North Grenville into the Mississippi-Rideau Source Protection Plan and Assessment Reports.**

CARRIED

**MOTION NO 19/9**

Moved by Councillor K. Egli

Seconded by Councillor J. Sudds

***That the Rules of Procedure be suspended, as the next Council meeting is September 25, 2019 and the “9 Run Run” first responders run is scheduled for early October and requires confirmation of logo use for apparel, to consider the following motion:***

**WHEREAS the Ottawa First Responders Foundation is a not for profit organization that provides support to Ottawa First Responders and their families, through Peer to Peer Support, Education and resources that make a positive impact on our First Responders Community; and**

**WHEREAS the Ottawa First Responders Foundation will hosting the 10<sup>th</sup> annual “9 Run Run” emergency services’ run in Stittsville on October 19<sup>th</sup>, 2019 and wishes to use the City of Ottawa’s Fire and Paramedic Services logos which are registered official marks of the City of Ottawa and, also wish to have Ottawa First Responders in Fire and Paramedic Services participate at the scheduled events; and**

**WHEREAS the City recognizes the Ottawa First Responders Foundation’s contribution to support Ottawa’s Fire, Police and Paramedic Services community, including retirees and veterans and wishes to permit the Foundation to use the City’s official marks in conjunction with the 10<sup>th</sup> annual “9 Run Run” and also wishes to confirm its participation in promotional activities at the scheduled events through Ottawa Fire Services and the Ottawa Paramedic Service services; and**

**THEREFORE BE IT RESOLVED THAT the Ottawa First Responders Foundation be authorized to use the City of Ottawa’s official marks in conjunction with the “9 Run Run”, subject to the parties entering into a five-year licensing agreement with the City, to be executed by the City’s General Manager of Emergency and Protective Services in consultation with the City Solicitor, and confirm to the Foundation through the City’s Special Events Advisory Team the participation in promotional activities through Ottawa Fire Services and the Ottawa Paramedic Service at scheduled events.**

CARRIED

**MOTION NO 19/10**

Moved by Councillor R. Brockington

Seconded by Councillor R. King

***That the Rules of Procedure be suspended due to the urgent need for disaster relief, to consider the following motion:***

**Whereas, on September 1, 2019, Hurricane Dorian, a category 5 hurricane, landed on Grand Bahama and Abaco Islands of the Bahamas before continuing its path up the East Coast of the United States and Atlantic Canada; and**

**Whereas, there is widespread devastation, including 70,000 homeless and 43 known dead, which is expected to climb significantly; and**

**Whereas, on September 13, 2017, City Council unanimously approved a motion to support survivors of Hurricanes Harvey and Irma; and**

**WHEREAS on October 12, 2016, City Council unanimously approved a motion to support survivors of Hurricane Matthew; and**

**WHEREAS, the Bahamian High Commission in Ottawa is encouraging people to donate money to various charitable organizations that serve those impacted by severe disasters;**

**THEREFORE BE IT RESOLVED that Ottawa City Council extend its deepest sympathies to those impacted by Hurricane Dorian and encourage residents and businesses to donate to a charity of their choice that is committed to assisting the people impacted by this severe natural disaster in their time of need, which may include, the Bahamian National Emergency Management Agency, the Red Cross and to the National Association of the Bahamas.**

CARRIED

**MOTION NO 19/11**

Moved by Councillor Hubley

Seconded by Mayor J. Watson

***BE IT RESOLVED THAT the Rules of Procedure be suspended due to timelines, in order to ensure the necessary authority is in place to allow staff sufficient time to coordinate the Commemorative Naming event, to consider the following Motion:***

**WHEREAS residents of the City of Ottawa have relied on J.J. Clarke since 1985 for his iconic contributions to CTV Ottawa and keeping the Ottawa region up to date with the current weather forecasts; and**

**WHEREAS he is very active in the community, assisting charitable organizations and has served as a CTV Ottawa goodwill ambassador for many years; and**

**WHEREAS J.J. Clarke has been a prominent fixture on the CHEO and Heart Institute telethons for over 20 years, helping CHEO to raise almost \$10M this year; and**

**WHEREAS he continues to serve the Ottawa community as a member of the campaign cabinet of the Royal Ottawa Hospital and also as the Honourary Chairman of the Foundation Board of the Children's Treatment Centre;**

**THEREFORE BE IT RESOLVED that Bridlewood Park, located at 75 Bridlewood Dr. be renamed the "J.J. Clarke Park"; and**

**BE IT FURTHER RESOLVED that an appropriate plaque be installed in the park displaying the name "J.J. Clarke Park" and including a brief history of his contributions; and**

**BE IT FURTHER RESOLVED that all costs related to the production and installation of the plaque and subsequent event will be funded through the Councillor's office.**

CARRIED

**MOTION NO 19/12**

Moved by Councillor D. Deans

Seconded by Councillor E. El-Chantiry

***BE IT RESOLVED THAT the Rules of Procedure be suspended to consider the following motion due to timelines in order to allow the plaque to be installed this fall.***

**WHEREAS 2018 commemorates the 100<sup>th</sup> Anniversary of Poland regaining independence in 1918; and**

**WHEREAS on the Polish community in Ottawa marked this anniversary on November 11, 2018; and**

**WHEREAS** in order to leave a permanent memorial of the event, the Board of Directors of the Canadian Polish Congress – Ottawa District unanimously approved the planting of a tree and the placement of a commemorative plaque in CentrepoinTE Park; and

**WHEREAS** the cost of the Commemorative Tree, planted in the spring of 2019, and accompanying plaque will be paid for by the Canadian Polish Congress – Ottawa District; and

**WHEREAS** the Canadian Polish Congress – Ottawa District is planning an event in CentrepoinTE Park on September 21, 2019 to officially mark this commemoration;

**THEREFORE BE IT RESOLVED** that City Council approve the installation of a plaque in CentrepoinTE Park to mark the 100<sup>th</sup> Anniversary of Poland regaining its independence; and

**BE IT FURTHER RESOLVED** that the plaque read “THIS TREE WAS PLANTED TO COMMEMORATE THE 100TH ANNIVERSARY OF POLAND REGAINING INDEPENDENCE IN 1918.” in Polish, English and French.

CARRIED

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

##### **MOTION**

Moved by Councillor R. Brockington

Seconded by Mayor J. Watson

**WHEREAS** 2019 marks the 75th anniversary of the historic Second World War battle of Normandy and D-Day; and

**WHEREAS** on June 6, 1944, as part of the long-awaited Allied invasion of German-occupied France in the Normandy landings, 156,000 Allied troops landed or parachuted onto the Normandy coast; and

**WHEREAS** of the 156,000 Allied troops, 14,000 were Canadian from the 3rd Canadian Infantry Division, 2nd Armoured Brigade, 1st Canadian Parachute Battalion, and supporting units from the Corps of Royal Canadian Engineers,

**Royal Canadian Corps of Signals, Royal Canadian Ordnance Corps, Royal Canadian Army Services Corps, Royal Canadian Army Medical Corps; and**

**WHEREAS Canadian troops were tasked with establishing a bridgehead on the beach codenamed “Juno”; and**

**WHEREAS the Canadian landings on the Juno Beach Sector of the Normandy coast were one of the most successful operations carried out on D-day; and**

**WHEREAS on D-Day alone 359 Canadian soldiers died on or near Juno Beach and 574 were wounded; and**

**WHEREAS the skill and courage demonstrated by Canadians at Juno Beach on D-day was a defining moment in Canadian history; and**

**WHEREAS the success of D-Day and the sacrifices made at Juno Beach achieved a crucial milestone on the path to Nazi Germany’s defeat; and**

**WHEREAS the Canadian contribution at Juno Beach is worthy of commemoration because of the number of lives that were saved, and the military successes that helped bring an end to World War II;**

**WHEREAS the Royal Canadian Legion Ontario Command and Juno Beach Centre Association support the proposed naming;**

**THEREFORE BE IT RESOLVED that the Airport Parkway Pedestrian Bridge be officially named the “Juno Beach Memorial Bridge”; and**

**BE IT FURTHER RESOLVED that an appropriate plaque be installed on the bridge displaying the new name and a brief history.**

#### **MOTION**

Moved by Councillor M. Fleury

Seconded by Councillor J. Leiper

**WHEREAS Vanier represents a Francophone bastion in Ottawa; and**

**WHEREAS French is historically one of the country’s official languages; and**

**WHEREAS Francophones make up a large percentage of Vanier’s population; and**

**WHEREAS September 25 is now Franco-Ontarian Day; and**

**WHEREAS** we are aware that there is already a Centre francophone de Vanier at 270 Marier Street and a building named Place de la Francophonie at 450 Rideau Road; and

**WHEREAS** the Vanier Community Association and the Community Service Centre where the terrace is located support this initiative; and

**WHEREAS** we are in the midst of revitalizing Montreal Road and Place Dupuis provides a great opportunity for programming;

**THEREFORE BE IT RESOLVED THAT** Council declare that the terrace at 290 Dupuis Street shall now be known as the “Carré de la Francophonie de Vanier”.

**MOTION**

Moved by Councillor C. McKenney

Seconded by Councillor J. Leiper

**WHEREAS** City Council on December 5, 2018, considered the 2018-2022 Council Governance Review and approved the Council, Committee and Commission Calendar and Meeting Locations [Part I(A), Recommendation 7], which provided that regular meetings of the Finance and Economic Development Committee (FEDC) are held in the Champlain Room; and

**WHEREAS** although Subsection 81(1)(a) of the *Procedure By-law* provides that the regular meetings of Standing Committees shall be held “at such time and at such place as shall be determined by Committee/Commission,” FEDC has not considered its meeting location further to Council’s approval of meeting locations through the 2018-2022 Governance Review report; and

**WHEREAS** Subsection 81(5) of the *Procedure By-law* provides that, “A Member of Council who is not a Member of a Committee/Commission is entitled to attend at all meetings of the Committee/Commission and to participate...,” and Council has consistently endorsed the approach that Standing Committees are the “working Committees” of Council; and

**WHEREAS** FEDC meetings are regularly attended by a large number of non-Committee members because the Committee’s mandate and Terms of Reference include a number of significant, City-wide matters of interest to all Members of Council including, but not limited, to:

- High-level fiscal policy and management;
- Strategic planning;

- **Annual budget process and monitoring;**
- **Economic development;**
- **Light Rail Transit projects;**
- **Non-budgetary issues that affect the Corporation as a whole or are cross-departmental; and**
- **Governance and issues relating to Elected Representatives; and**

**WHEREAS with the 12 members of FEDC occupying all seats at the table, the Champlain Room cannot adequately accommodate the non-Committee members who regularly attend this Committee's meetings, leading to consistent issues regarding matters such as audio, technology, translation and seating/space; and**

**WHEREAS moving regular meetings of FEDC from the Champlain Room to the larger and better-equipped Andrew S. Haydon Hall (Council Chambers) would provide for non-Committee members to fully participate in FEDC meetings in accordance with their rights as a Member of Council under the Council-approved *Procedure By-law*; and**

**WHEREAS placing signage at and around the Champlain Room and other City Hall locations on FEDC meeting days would ensure that members of the public are advised of this Standing Committee's meeting location in Andrew S. Haydon Hall;**

**THEREFORE BE IT RESOLVED that regular meetings of the Finance and Economic Development Committee be held in Andrew S. Haydon Hall as a pilot project to be reviewed at the time of the 2018-2022 Mid-term Governance Review.**

#### **NOTICE OF INTENT**

- Notice of Intent from the Ottawa Community Lands Development Corporation to hold the Annual General Meeting of the Shareholder at the City Council meeting scheduled for September 25, 2019.
- Notice of Intent from the Integrity Commissioner to Submit a Report to Council on an Inquiry Respecting the Conduct of a Member of Council for Consideration at the 25 September 2019 Council Meeting.

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

### **MOTION NO 19/13**

Moved by Councillor G. Darouze  
Seconded by Councillor M. Luloff

**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**

- 2019-280. A by-law of the City of Ottawa respecting the delegation of authority to various officers of the City and to repeal By-law No. 2018-397.
- 2019-281. A by-law of the City of Ottawa to provide for amendments to the existing O'Keefe Municipal Drain in Block C, Station 0+000 to Station 0+234 in the City of Ottawa.
- 2019-282. A by-law of the City of Ottawa to amend By-law 2019-159 in respect of development charges for Nepean - South Urban Centre Stormwater Facilities.
- 2019-283. A by-law of the City of Ottawa to designate certain lands on Registered Plan 447761 as being exempt from Part Lot Control.
- 2019-284. 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.
- 2019-285. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Hazeldean Road, Roosevelt Avenue, Bankfield Road, River Road, Birchgrove Road, Merivale Road, Byron Avenue, Bank Street).
- 2019-286. A by-law of the City of Ottawa to establish certain lands as common

and public highway and assume them for public use (Trim Road, Albion Road, Innes Road, Fallowfield Road, Richmond Road, Hope Side Road, Sussex Drive, Laperriere Avenue).

- 2019-287. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (avenue Alex Polowin Avenue and chemin River Mist Road).
- 2019-288. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (rue Entegra Street, rue Abbott Street East, plateau Adstock Heights).
- 2019-289. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (promenade Chapman Mills Drive).
- 2019-290. A by-law of the City of Ottawa to designate 1820 St. Joseph Boulevard to be of cultural heritage value or interest.
- 2019-291. A by-law of the City of Ottawa to designate the Richardson Farmhouse, 185 Boundstone Way, to be of cultural heritage value or interest.
- 2019-292. A by-law of the City of Ottawa to designate Macdonald Gardens, 99 Cobourg Street, to be of cultural heritage value or interest.
- 2019-293. A by-law of the City of Ottawa to designate the Flewellyn Jones House, 5897 Fernbank Road, Ottawa, to be of cultural heritage value or interest.
- 2019-294. A by-law of the City of Ottawa to designate the Boyd House, 173 Huntmar Drive, to be of cultural heritage value or interest.
- 2019-295. A by-law of the City of Ottawa to designate the Adath Jeshurun Synagogue, 375 King Edward Avenue, to be of cultural heritage value or interest.
- 2019-296. A by-law of the City of Ottawa to designate the Medical Arts Building, 180 Metcalfe Street, Ottawa, to be of cultural heritage value or interest.
- 2019-297. A by-law of the City of Ottawa to designate the Lipsett House, 37 Oriole Drive, to be of cultural heritage value or interest.

- 2019-298. A by-law of the City of Ottawa to designate the Champlain Oil Service Station, 70 Richmond Road, Ottawa, to be of cultural heritage value or interest.
- 2019-299. A by-law of the City of Ottawa to repeal by-law No. 49/85 of the former Corporation of the Township of Rideau, entitled, "A by-law to designate the property known as "west half of Lot 1, Concession 6, Former Township of Marlborough" as being a property of architectural and historical value and interest" and to redesignate the Hackett House, 2659 Roger Stevens Drive, to be of cultural heritage value or interest.
- 2019-300. A by-law of the City of Ottawa to designate the Kilmore, 21 Withrow Avenue, Ottawa, to be of cultural heritage value or interest.
- 2019-301. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of parts of the lands municipally known as 2128 Trim Road and 705 Aquaview Drive.
- 2019-302. A by-law of the City of Ottawa to amend Volume 1, Section 3.7.2. of the Official Plan of the City of Ottawa by incorporating a site-specific policy for the lands municipally known as 2518 Devine Road.
- 2019-303. 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 471 Terry Fox Drive.
- 2019-304. 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 3285 Borrisokane Road.
- 2019-305. 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 5758 First Line Road.
- 2019-306. 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 1192 Kilmaurs Side Road.
- 2019-307. 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 352 Aquaview Drive and 2165, 2175 Tenth Line Road.

- 2019-308. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of parts of the lands known municipally as 6335 and 6350 Perth Street.
- 2019-309. 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 564 and part of 628 Industrial Avenue.
- 2019-310. 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 800 Eagleson Road.
- 2019-311. 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 975 Woodroffe Avenue and 2194 Benjamin Avenue.
- 2019-312. 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 2953 Nixon Drive.
- 2019-313. 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 3900 Cambrian Road, 3454, 3508 Greenbank Road and 3345 Borrisokane Road.
- 2019-314. A by-law of the City of Ottawa to amend the Official Plan of the City of Ottawa to add a special policy to the Village of Richmond Western Development Lands municipally known as 6335, 6350, 6363 Perth Street and 6305, 6420, 6431 Ottawa Street and unaddressed parcels.
- 2019-315. 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 6981 Fourth Line Road.
- 2019-316. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding provision from the lands known municipally as 820 Belfast Road and part of 165 Trainyards Drive.
- 2019-317. A by-law of the City of Ottawa to designate the Booth Street Complex, 550, 552, 558, 562, 568 Booth Street and 405 Rochester Street to be of cultural heritage value or interest.

- 2019-318. 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.
- 2019-319. A by-law of the City of Ottawa to designate certain lands at croissant Broadridge Crescent, voie du Bon Temps Way, promenade Fountainhead Drive, rue Joshua Street, rue Knotridge Street and cours Perrodale Walk on Plan 4M-1614 as being exempt from Part Lot Control
- 2019-320. A by-law of the City of Ottawa to amend By-law No. 2019-64 to implement a holding provision on lands known municipally as 2596 Carp Road.

CARRIED

#### **CONFIRMATION BY-LAW**

#### **MOTION NO 19/14**

Moved by Councillor G. Darouze  
Seconded by Councillor M. Luloff

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

**To confirm the proceedings of the Council meeting of September 11, 2019.**

CARRIED

#### **INQUIRIES**

Councillor T. Kavanagh

*That staff investigate and give a written public response to explain the reasons for repeated delays in recycling and waste collection in this past few months in the West end, Zone 1, with a view to overcome these obstacles. Bay Ward residents have had their curbside collection left out for over five days without explanation. We need to strive to retain our previous record for prompt, regular collection service.*

## **ADJOURNMENT**

Council adjourned the meeting at 11:41 am.

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**CITY CLERK**

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**MAYOR**