



**OTTAWA CITY COUNCIL
MINUTES 31**

Wednesday, 08 April 2020

10:00 am

By Electronic Participation

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

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

The Council of the City of Ottawa met on Wednesday, 8 April 2020 beginning at 10:00 a.m. The Mayor, Jim Watson, presided over the teleconference meeting from Andrew S. Haydon Hall, with the remaining Members participating remotely by teleconference.

Mayor Watson led Council in a moment of reflection.

ROLL CALL

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

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meetings of 26 February 2020, 9 March 2020, and 25 March 2020.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

See specific Agenda Item for declaration: 2020 BUDGETS AND SPECIAL LEVIES FOR BUSINESS IMPROVEMENT AREAS (BIA) AND SPARKS STREET MALL AUTHORITY (Item 5).

COMMUNICATIONS

The following communications were received.

Association of Municipalities of Ontario (AMO):

- COVID-19 Update: Revised Essential Services List and Other New COVID-19 Related Items You Need to Know
- COVID-19 Update: Ontario Extends COVID-19 Emergency and Closes Outdoor Recreational Amenities

Response to Inquiries:

- OCC 10-19 - Motions Outside of Council Jurisdiction
- OCC 20-1 - Cost and Efficacy of New Security Measures
- OCC 20-5 - Authority for new Council Chambers Security Measures
- OCC 20-6 - Performance Reviews for City Manager and Auditor General
- FED 01-20 - LRT Winter and Cold Condition Testing (rising directly to Council following cancellation of the April 7, 2020 Finance and Economic Development Committee meeting)

The following Responses to Inquiries were previously considered at the Special Finance and Economic Development Committee meeting of March 9, 2020:

- OCC 20-02 - LRT Stage 1 Project Agreement Termination
- OCC 20-03 - LRT Stage 2 Public Review
- OCC 20-04 - LRT Stage 2 RFP
- OCC 20-08 - LRT Stage 2 Transparency

Other Communications Received:

- Memorandum from the General Manager of Planning, Infrastructure and Economic Development regarding a by-law authorizing the making of an application to expropriate properties required for the Stage 2 Light Rail Transit Project.

REGRETS

Councillor D. Deans (See Motion No. 20/1 of September 25, 2019) advised she would be absent from the City Council meeting of April 8, 2020.

MOTION TO INTRODUCE REPORTS

MOTION NO 31/1

Moved by Councillor S. Moffatt

Seconded by Councillor L. Dudas

That the following reports be received and considered: Agriculture and Rural Affairs Committee Report 12; Built Heritage Sub-Committee Report 12; Finance and Economic Development Committee Report 12A and 13; and

The following reports from the Finance Services Department entitled:

- **City Debenture Issuance;**
- **2020 Budgets and Special Levies for Business Improvement Areas (BIA) and Sparks Street Mall Authority;**
- **Report on Budget Expenses Pursuant to Ontario Regulation 284/09;**
- **Disposition of 2019 Tax and Rate Supported Operating Surplus/Deficit; and**
- **2020 Tax Ratios and Other Tax Policies; and**

The following reports from the Planning, Infrastructure and Economic Development Department entitled:

- **Designate 300 Coventry Road as a Municipal Capital Facility; and**
- **Sale of Land - 1960 Merivale Road and Part Of Slack Road to Patrick**

Butler, in Trust; and

The report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of February 26, 2020”.

CARRIED

COVID-19 REMARKS BY MAYOR WATSON

VERBAL UPDATES

MEDICAL OFFICER OF HEALTH

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

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

CITY MANAGER

2. COVID-19 AND 2020 SPRING FRESHET/FLOODING VERBAL UPDATE FROM THE CITY MANAGER

Council received a verbal update from the City Manager with respect to COVID-19. Mr. Kanellakos briefed Council on the current situation and the City’s ongoing emergency and human resources response to same. Donna Gray, General Manager of Community and Social Services provided addition details on community needs and the work of the Human Needs Task Force, and Wendy Stephanson, Chief Financial Officer, provided an update on the ongoing financial review. A copy of the staff presentation is on file with the City Clerk’s Office.

Councillor El-Chantiry provided an update on the and the 2020 spring freshet, in his capacity as the Mayor's Council Liaison for the 2020 Spring Freshet

3. RIDEAU TRANSIT GROUP (RTG) REMEDIATION PLAN (PER COUNCIL MOTION 29/2 OF MARCH 9, 2020) - VERBAL UPDATE FROM THE CITY MANAGER

Council received a verbal update from Michael Morgan, Director, Rail Construction Program, with respect to Rideau Transit Group's performance plan and schedule provided to the City on March 31, 2020 and next steps in relation . A copy of the presentation is on file with the City Clerk's Office.

REPORTS RISING DIRECTLY TO COUNCIL (FOLLOWING CANCELLATION OF THE APRIL 7, 2020 FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING)

FINANCE SERVICES DEPARTMENT

4. CITY DEBENTURE ISSUANCE

REPORT RECOMMENDATIONS

That City Council delegate the authority to the Mayor or his designate to execute and enact the necessary debenture by-laws associated with this report to authorize the issuance of debentures where the project debt authority has been approved by Council over the 2020 time period.

MOTION NO 31/2

Moved by Councillor S. Moffatt

Seconded by Councillor K. Egli

WHEREAS on January 27th, 2010, City Council established a Debenture Committee to improve the City's access to financial markets and increases the potential for savings in its debt service costs for projects where the debt has already been approved by Council; and

WHEREAS the Debenture Committee was comprised of the Mayor, the Vice-Chair of the Finance and Economic Development Committee, the City Manager and the City Treasurer; and

WHEREAS ON December 3rd, 2014, City Council eliminated the Debenture Committee which, although it had "proven to be an effective means of ensuring that debenture by-laws are enacted in a timely manner", faced significant challenges with regards to coordinating the various schedules of the members of the Committee;

THEREFORE BE IT RESOLVED THAT the Recommendation in the City Debenture Issuance Report (ACS2020-FSD-FIN-0006) be amended by adding the following after the word "period", "and that this delegated authority be reviewed at the first, in-person Council meeting once the COVID-19 emergency has ended"; and

BE IT FURTHER RESOLVED THAT during the Mid-Term Governance Review, staff be directed to examine the possibility of re-establishing the Debenture Committee.

CARRIED

The report recommendations, as amended by Motion 31/2 were then put to Council and CARRIED with Councillor S. Menard dissenting.

DIRECTION TO STAFF (Councillor S. Menard):

That an e-mail be sent to all Members of Council in advance of the intent to enact the necessary by-law for launching of a debt issuance.

5. 2020 BUDGETS AND SPECIAL LEVIES FOR BUSINESS IMPROVEMENT AREAS (BIA) AND SPARKS STREET MALL AUTHORITY

REPORT RECOMMENDATIONS

1. That Council approve the 2020 budgets and special levies, as presented in Document 1, for the following:

Bank Street BIA

Barrhaven BIA

Bells Corners BIA

ByWard Market BIA

Carp BIA

Carp Road

Corridor BIA

Downtown Rideau BIA

Glebe BIA

Heart of Orleans BIA

Kanata Central BIA

Kanata North Business Park BIA

Manotick BIA

Preston BIA

Somerset Chinatown BIA

Somerset Village BIA

Sparks Street BIA

Sparks Street Mall Authority

Vanier BIA

Wellington West BIA

Westboro Village BIA

2. **That Council enact the BIA levy by-laws and the Sparks Street Mall Authority by-law for the BIAs and Mall Authority listed in Recommendation 1 once the 2020 tax ratios are approved by Council.**

CARRIED with no Members dissenting.

DECLARATION OF INTEREST

Councillor Jan Harder declared a potential, deemed, indirect pecuniary interest on the following above-noted report (Item 5 on the City Council Agenda 31) *2020 Budgets and Special Levies for Business Improvement Areas (BIA) and Sparks Street Mall Authority*. as her daughter is the Executive Director of the Barrhaven Business Improvement Area. Councillor Harder did not participate in consideration of or vote on this item.

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| 6. REPORT ON BUDGET EXPENSES PURSUANT TO ONTARIO REGULATION 284/09 |
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REPORT RECOMMENDATIONS

That Council adopt this report.

CARRIED with no Members dissenting.

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| 7. DISPOSITION OF 2019 TAX AND RATE SUPPORTED OPERATING SURPLUS / DEFICIT |
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REPORT RECOMMENDATIONS

That Council approve:

1. **That the \$2.012 million 2019 operating surplus in City Wide be transferred to the Tax Stabilization Reserve.**
2. **That the \$3.282 million 2019 operating surplus in Police Services be transferred to the Tax Stabilization Reserve.**

3. That the \$204,000 2019 operating surplus in Library Services be transferred to the Library Reserve.
4. That the \$148,000 2019 operating surplus in Water Services be transferred to the Water Reserve.
5. That \$1.41 million be transferred from the Wastewater Reserve to fully fund the 2019 Wastewater Services program.
6. That \$6.462 million be transferred from the Stormwater Reserve to fully fund the 2019 Stormwater Services program.
7. That \$4.412 million be transferred from the Transit Services Capital Reserve to fully fund the 2019 Transit Services program.
8. That \$750,000 of the 2019 operating surplus in City Wide be transferred to provide funding towards the Land Management Solution technology.

CARRIED with no Members dissenting.

8. 2020 TAX RATIOS AND OTHER TAX POLICIES

That Council approve:

1. The adoption of the following optional property classes in 2020:
 - Shopping Centre property class
 - Parking lots and vacant land property class
 - Office building property class
 - Large industrial property class

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

2. The adoption of the following tax ratios for 2020:

Property Class	Ratio**
Residential	1.00000
Multi-Residential	1.38599
New Multi-Residential	1.00000
Farm	0.20000
Managed Forest	0.25000
Pipe line	1.72083
Commercial Broad Class	1.82593
Commercial*	1.80192
Office Building*	2.23603
Parking Lots and Vacant Land*	1.21625
Shopping Centre*	1.45014
Professional Sports Facility	1.80192
Industrial Broad Class	2.38627
Industrial*	2.49776
Large Industrial*	2.14494
Landfill	2.76521

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

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

3. **The adoption of the following tax ratios and by-laws for the mandatory property subclasses and the tax rate percentage reduction for farm land awaiting development:**
 - **Commercial excess land (i.e. commercial, office building and shopping centre property classes): 70% of the applicable commercial property class tax ratio;**
 - **Vacant industrial land, industrial and large industrial excess land: 65% of the applicable industrial property class tax ratio;**
 - **Farm land awaiting development subclass I: 75% of the residential property class tax ratio and the corresponding tax rate percentage reduction for the awaiting residential, multi-residential, commercial and industrial property classes;**
 - **Farm land awaiting development subclass II: no tax rate reduction; and**
 - **Small-scale on farm business subclass: 25% of the applicable commercial or industrial property class tax ratio for the first \$50,000 of assessment.**
4. **That the tax rates for 2020 be established based on the ratios adopted herein.**
5. **That the 2020 capping and clawback provisions be as follows:**
 - **That capping parameters be approved at the higher of 10% of the previous year's annualized tax or 5% of the 2020 Current Value Assessment (CVA) taxes;**
 - **That capped or clawed back properties whose recalculated annualized taxes fall within \$250 of their CVA taxation be moved to their CVA tax for the year and be excluded from any future capping adjustments;**
 - **That properties that have reached their CVA during the**

- current year or crossed over from the clawed back category to the capped category remain at CVA taxes and be excluded from any future capping adjustments; and
- That properties that cross over from the capped category to the clawed back category remain subject to clawback adjustments.
6. That the property tax and water mitigation programs previously approved by Council be continued for 2020 as follows:
- the Charitable Rebate Program;
 - the Farm Grant Program;
 - the Low-Income Seniors and Persons with Disabilities Tax Deferral Program; and
 - the Low-Income Seniors and Persons with Disabilities Water Deferral Program.
7. That staff implement the technical adjustments for the City of Ottawa prescribed in the property tax related regulations made under the *Municipal Act, 2001*.
8. That the \$10.3 million in additional tax revenue from additional growth identified through the application of the technical adjustment be allocated as follows:
- \$1.8 million be used to offset the decrease in Payment in Lieu of Taxes (PILT) revenues;
 - \$3.5 million be contributed to the Transit Services budget for 2020; and
 - \$5 million be contributed to the Tax Stabilization Reserve.
9. That the interim 2021 property tax and due date provisions be as follows:

- That the interim 2021 property tax billing be set at 50% of the 2020 adjusted/annualized taxes as permitted by legislation;
 - That the following tax due dates be approved for 2021:
 - i) Interim: March 18, 2021;
 - ii) Final: June 17, 2021;
 - That the penalty and interest percentage charge on overdue and unpaid tax arrears remain at the rate of 1.25% per month (15% per year) for 2021 unchanged from 2020; and
 - That Council enact a by-law to establish the 2021 interim taxes, tax due dates, penalty and interest charges.
10. That Council adopt an annual levy on eligible institutions pursuant to Section 323 of the *Municipal Act, 2001*, and Ontario Regulation 384/98 as follows:
- \$75 per full-time student in attendance at universities and colleges, pursuant to Section 323 (1);
 - \$75 per resident place in correctional institutions, pursuant to Section 323 (2);
 - \$75 per rated bed in public hospitals, pursuant to Section 323 (3); and
 - \$75 per student place in provincial educational institutions, pursuant to Section 323 (5).
11. That City Council Delegate authority to the Chief Financial Officer to execute a new agreement between the National Arts Centre Corporation and the City of Ottawa for annual ex gratia payments made by the National Arts Centre, as further described in this report.

CARRIED with no Members dissenting.

PLANNING, INFRASTRUCTURE AND ECONOMIC
DEVELOPMENT DEPARTMENT

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| 9. DESIGNATE 300 COVENTRY ROAD AS A MUNICIPAL CAPITAL FACILITY |
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REPORT RECOMMENDATIONS

That Council:

- 1. Designate 300 Coventry Road, a City-owned property, as a Municipal Capital Facility as permitted under Section 110 of the *Municipal Act* and Ontario regulation 603/06, as amended, and enact a by-law in accordance with the requirements of the *Municipal Act*, as outlined in this report;**
- 2. Declare that the Municipal Capital Facility at 300 Coventry Road is for the recreational and touristic purposes of the municipality and is for public use; and**
- 3. Authorize the Director, Corporate Real Estate Office, in consultation with the City Solicitor, to finalize and execute the Municipal Capital Facility Agreement.**

CARRIED with no Members dissenting.

10. SALE OF LAND - 1960 MERIVALE ROAD AND PART OF SLACK ROAD TO PATRICK BUTLER, IN TRUST

REPORT RECOMMENDATIONS

That Council:

1. **Waive Section Sections 2.3 and 5.1 of the Disposal of Real Property Policy pertaining to the public marketing of viable properties.**
2. **Approve the sale of a viable property municipally known as 1960 Merivale Road, described as Part of Lot C, Registered Plan 402691, being Part 1, Plan 4R-32024 and part of Slack Road, described as Parts 10 and 11 on Plan 4R-32012 (to be closed by By-law), subject to an easement to Hydro Ottawa described as Parts 8 and 9, Plan 4R-32024 and any easements that may be required, to Patrick Butler in trust, for \$250,000.00, plus HST, pursuant to an Agreement of Purchase and Sale that has been received.**

CARRIED with no Members dissenting.

COMMITTEE REPORTS (PREVIOUSLY SCHEDULED TO RISE TO COUNCIL ON MARCH 25, 2020)

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 12

11. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT FOR 6139 AND 6143 PERTH STREET

COMMITTEE RECOMMENDATION

That Council:

- a. **Approve the proposed modifications to the Official Plan for 6139 and 6143 Perth Street to permit future parcel or lot creation serviced by the existing private communal water system that is owned and operated by one owner as detailed in Document 2;**
- b. **Approve the proposed amendment to the Zoning By-law for 6139 and 6143 Perth Street to rezone from Village Mixed Use Subzone 4 – VM4 to Village Mixed Use Subzone 4 rural exception xxx – VM4[xxxr] and to amend the exceptions zones for Village Residential Third Density Subzone 3 rural exception 858 - V3E[858r] and Village Residential Third Density Subzone 3 rural exception 859 with a holding provision - V3E[859r]-h to permit a planned unit development and that all of the site be considered one lot for zoning purposes as detailed in Document 3 and shown in Document 4.**

CARRIED with no Members dissenting.

12. RURAL ECONOMIC DEVELOPMENT STRATEGY AND ACTION PLAN
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COMMITTEE RECOMMENDATION

That Council approve the Rural Economic Development Strategy and Action Plan as outlined in this report and attached in Document 1.

CARRIED with no Members dissenting.

13. SUPPORT OF BILL 156 - *SECURITY FROM TRESPASS AND PROTECTING FOOD SAFETY ACT, 2020*

COMMITTEE RECOMMENDATION

That Council strongly supports Bill 156, *Security from Trespass and Protecting Food Safety Act* and that a copy of Motion No. ARAC 13/2 be forwarded to the Honourable Ernie Hardman, Minister of Agriculture, Food and Rural Affairs and to the Rural Ontario Municipal Association (ROMA).

CARRIED on a division of 18 YEAS and 4 NAYS, as follows:

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

NAYS (4): Councillors C. McKenney, R. King, S. Menard, J. Leiper

14. 6900 BLEEKS ROAD – ROAD EXTENSION CONSTRUCTION

COMMITTEE RECOMMENDATION

That Council consider matters of Bleeks Road and the property at 6900 Bleeks Road, as described in Motion No. ARAC 13/4 approved by the Agriculture and Rural Affairs Committee on March 5, 2010.

MOTION NO 31/3

Moved by Councillor Moffatt

Seconded by Councillor El-Chantiry

WHEREAS Agriculture and Rural Affairs Committee, at its meeting of March 5, 2020, directed Planning, Infrastructure and Economic Development Department

staff to work with the owner of 6900 Bleeks Road to explore options with respect to his frontage on an unimproved road allowance and to present a recommended approach to Council; and

AND WHEREAS such discussion has occurred, and Council has had an opportunity to review the options and staff's recommended approach;

THEREFORE BE IT RESOLVED that Report ACS2020-OCC-ARA-0003 is amended by deleting the Report Recommendation and adding the staff recommendation as follows:

That Council delegate authority to the General Manager, Planning, Infrastructure and Economic Development Department to enter into a development agreement with the owner of the property at 6900 Bleeks Road in respect of road improvements for the untraveled, unmaintained portion of Bleeks Road.

CARRIED

The Committee report, as amended by Motion 31/3 was put to Council and CARRIED with no Members dissenting:

BUILT HERITAGE SUB-COMMITTEE REPORT 12

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| <p>15. APPLICATION TO ALTER TWO HERITAGE PROPERTIES, 35-37 WILLIAM STREET AND 41-41 1/2 WILLIAM STREET, DESIGNATED UNDER PART V OF THE <i>ONTARIO HERITAGE ACT</i> AND LOCATED IN THE BYWARD MARKET HERITAGE CONSERVATION DISTRICT, ACCORDING TO PLANS BY KWC ARCHITECTS, RECEIVED IN DECEMBER 2019</p> |
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Committee Recommendations

That Council:

- 1. Approve the application to alter 35-37 William Street, a property located in the ByWard Market Heritage Conservation District, according to plans submitted by KWC Architects, received on December 19, 2019, see Elevations, Document 7 and Renderings, Document 8;**
- 2. Approve the application to alter 41-41 ½ William Street, a property located in the ByWard Market Heritage Conservation District, according to plans submitted by KWC Architects, received on December 23, 2019, see Elevations, Document 11;**
- 3. Delegate the authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development;**
- 4. Approve the issuance of the heritage permits for each application with a two-year expiry date from the date of issuance unless otherwise extended by Council.**

(Note: The statutory 90-day timeline for consideration of these applications under the *Ontario Heritage Act* will expire on 35-37 William Street: March 17, 2020 and 41-41 ½ William Street: March 21, 2020.)

(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 with no Members dissenting.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 12A

16. APPLICATION FOR APPROVAL TO EXPROPRIATE LANDS –
MONTREAL ROAD REVITALIZATION PROJECT PHASE 2

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. **Initiate phase two of expropriation proceedings for the Montreal Road Revitalization Project by enacting a by-law, in the form attached in Document 1, approving the making of an application pursuant to Section 4 of the Expropriations Act for approval to expropriate lands that are required for purposes of the Montreal Road Revitalization project;**
2. **Add the words “and shelters” in the two instances in the second paragraph of the draft by-law in Document 1 so that the list reads “bus stops and shelters”; and**
3. **Replace Schedule “B” of the draft by-law with the replacement maps per FEDC Motion No. 2020 2/12.**

CARRIED with no Members dissenting.

17. BROWNFIELD GRANT PROGRAM APPLICATION – 1545 BANK STREET

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- 1. Approve the Brownfield Rehabilitation Grant application submitted by 10773883 Canada Inc., FES Development Inc., owner of the property at 1545 Bank Street, for a Rehabilitation Grant under the Brownfield Redevelopment Community Improvement Plan Program not to exceed a total of \$161,345 for which the grant payment period will be phased over a maximum of 10 years of development, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfield Redevelopment Grant Agreement;**
- 2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfields Redevelopment Grant Agreement with 10773883 Canada Inc., FES Development Inc., establishing the terms and conditions governing the payment of the grant for the redevelopment of 1545 Bank Street, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department, the City Solicitor and the City Treasurer; and**
- 3. Add the following paragraph to the Financial Implications section of the report: “The maximum grant under the 2015 Brownfield Redevelopment Community Improvement Plan Program is \$161,345. In addition, the estimated Municipal Leadership Strategy contribution is \$36,940, for a total requirement of \$198,285. Budget authority requirements will be brought forward through the annual budget process. Development Charges of \$143,290 are eligible for deferral under the Development Charge Deferral Program. Deferred DCs would be subject to interest.”**

CARRIED with no Members dissenting.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 13

18. LRT STAGE 2 PROCUREMENT LESSONS LEARNED SCOPE

COMMITTEE RECOMMENDATION

That Council approve the LRT Stage 2 Procurement Lessons Learned planned scope of work in response to items 3 and 4 from the Motion Substitute for Menard/Meehan Motion – LRT Stage 2 Procurement.

CARRIED with no Members dissenting.

DIRECTION TO STAFF (Councillor M Fleury):

That staff ensure the consultant in this matter meet with any interested Members of Council prior to writing the Lessons Learned report in order to better understand the background from Councillors' perspective and to provide additional context for this report.

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 12

A. ZONING BY-LAW AMENDMENT – PART OF 1810 YORKS
CORNERS ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250

for Part of 1810 Yorks Corners Road for the purposes of rezoning the lands from Agricultural, Subzone 2 (AG2) to Agricultural, Subzone 6 (AG6), to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED with no Members dissenting.

B. OFFICIAL PLAN AMENDMENT – PORTOBELLO BOULEVARD

COMMITTEE RECOMMENDATION

That Council adopt the draft Official Plan Amendment, attached as Document 2, that changes the designation of City owned land fronting Portobello and Brian Coburn Boulevards and several private residential lots fronting Trim and Tenth Line Roads in Orleans from an Agricultural Resource Area designation to a General Rural Area designation.

CARRIED with no Members dissenting.

**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 12A**

**C. 2019 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES
PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES**

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

D. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JULY 1 TO DECEMBER 31, 2019

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

E. MOTIONS, DIRECTIONS AND INQUIRIES RECOMMENDED FOR CLOSURE

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the closure of the Motions, Directions and Inquiries outlined in Document 1; and**
- 2. Direct the City Clerk to bring forward an amendment to the Procedure By-law for Council's consideration as part of the Mid-Term Governance Review that would provide for outstanding Council and Committee Inquiries to be closed at the end of a Term of Council, as described in this report.**

CARRIED with no Members dissenting.

F. APPOINTMENT TO THE BANK STREET BUSINESS IMPROVEMENT AREA

COMMITTEE RECOMMENDATION

That Council approve the appointment of Stephanie Appotive to the Bank Street Business Improvement Area Board of Management for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council.

CARRIED with no Members dissenting.

G. FRENCH LANGUAGE SERVICES ADVISORY COMMITTEE 2020-2022 WORK PLAN

COMMITTEE RECOMMENDATION

That Council approve the French Language Services Advisory Committee's 2020-2022 work plan, as detailed in Document 1.

CARRIED with no Members dissenting.

H. RECRUITMENT, APPOINTMENT AND CONTRACT ADMINISTRATION FOR STATUTORY OFFICERS WHO REPORT DIRECTLY TO CITY COUNCIL

COMMITTEE RECOMMENDATIONS

That City Council approve that the following measures be implemented to address recommendations from the Ontario Ombudsman, as described in this report:

- 1. Approve the Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures, attached as Documents 1 and 2; and**
- 2. Direct staff to include proposals to address the Ombudsman's recommendations with respect to a policy governing the process for Auditor General and City Manager performance assessments, as part of the 2018-2022 Mid-term Governance Review consultations.**

CARRIED with no Members dissenting.

- I. DECLARATION OF SURPLUS AND SALE OF PARTS OF OAK STREET, CHAMPAGNE AVENUE AND LAUREL STREET (ALSO KNOWN AS PART OF 933 GLADSTONE AVENUE/1010 SOMERSET STREET WEST), TO OTTAWA COMMUNITY HOUSING CORPORATION

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Declare surplus the properties known as part of Oak Street, Champagne Avenue and Laurel Street, Parts 4, 5, 6, 9 and 22 on Registered Plan 4R-31143, being all of PINS 04107-0031, 04107-0033 and 04107-0005, closed by By-law and shown as Parcels 1, 2 and 3 on Document 1, attached (also known as part of 933 Gladstone), containing a total area of 4,117 square metres, subject to final survey; and**
- 2. Waive Section 1.2 of the Disposal of Real Property Policy pertaining to the disposal of real property at current market value and approve the sale of the identified properties, subject to an easement in favour of the City for the existing Booth Street Sanitary Trunk Sewer and the Nepean Bay Storm Sewer-way parcels, subject to final survey and subject to any covenants that may be required, to the Ottawa Community Housing Corporation (OCHC) for a sum of \$1.00, pursuant to an Agreement of Purchase and Sale.**

CARRIED with no Members dissenting.

CITY CLERK

J. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE PLANNING ACT 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF FEBRUARY 26, 2020

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of February 26, 2020 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Document 1.

CARRIED with no Members dissenting.

MOTION TO ADOPT REPORTS

MOTION NO 31/4

Moved by Councillor S. Moffatt

Seconded by Councillor L. Dudas

That the following reports be received and adopted as amended:

Agriculture and Rural Affairs Committee Report 12;

Built Heritage Sub-Committee Report 12;

Finance and Economic Development Committee Report 12A and 13;

The following reports from the Finance Services Department entitled:

- **City Debenture Issuance;**
- **2020 Budgets and Special Levies for Business Improvement Areas (BIA) and Sparks Street Mall Authority;**

- **Report on Budget Expenses Pursuant to Ontario Regulation 284/09;**
- **Disposition of 2019 Tax and Rate Supported Operating Surplus/Deficit; and**
- **2020 Tax Ratios and Other Tax Policies; and**

The following reports from the Planning, Infrastructure and Economic Development Department entitled:

- **Designate 300 Coventry Road as a Municipal Capital Facility; and**
- **Sale of Land - 1960 Merivale Road and Part of Slack Road to Patrick Butler, in Trust; and**

The report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of February 26, 2020”.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 31/5

Moved by Councillor McKenney

Seconded by Mayor J. Watson

WHEREAS the City of Ottawa currently is providing encroachment permits to JADCO Inc. and Claridge Homes Inc. to facilitate their residential developments located at the intersection of Nepean Street and Metcalfe Street; and

WHEREAS as construction progresses to the next phase City staff have determined, in consultation with the Provincial Ministry of Labour, that in the interest of public safety a portion of Nepean Street between O’Connor and Metcalfe must be closed to all vehicular, cyclist and pedestrian traffic for approximately 18 months beginning this June to facilitate construction; and

WHEREAS to ensure that construction can continue City staff have worked with both proponents on a traffic mobility plan that includes turning a portion of Nepean Street to two-way traffic; and

WHEREAS the aforementioned change to two-way traffic will increase the probability of pedestrian/bike/vehicle conflict at the intersection of Nepean Street and the O'Connor Street bikeway, an intersection already of concern, as noted by a recent safety audit; and

WHEREAS upon the completion of these two residential towers staff believe that this intersection will require full signalization; and

WHEREAS the cost of this signalization has been estimated to be approximately \$450,000;

THEREFORE BE IT RESOLVED THAT the General Manager of Planning, Infrastructure and Economic Development be delegated the authority to enter into a cost-sharing agreement with JADCO Inc. and Claridge Homes Inc. with the upset limit of the City's contribution being \$250,000 funded by Right of Way, Heritage and Urban Design Services revenues; and

BE IT FURTHER RESOLVED THAT as part of City staff's review of the Encroachment By-law currently underway that City staff review how to minimize the impact of temporary construction encroachments on all modes of mobility, including consideration to how pedestrian facilities are maintained throughout zero lot-line development.

CARRIED with no Members dissenting.

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 31/6

Moved by Councillor J. Leiper

Seconded by Councillor C. McKenney

That the Rules of Procedure be suspended to consider the following Motion, in order that the property owner may address these issues as soon as possible,

WHEREAS the building on the parcel of land known as 159 Forward Avenue is considered to be in a state of disrepair; and

WHEREAS the site is being redeveloped for new affordable housing with funding being provided by the City of Ottawa and the Province of Ontario; and

WHEREAS there is a Provincial deadline to start construction on the site by April 29, 2020;

WHEREAS the issuance of a demolition permit will be considered to be start of construction;

WHEREAS given the dilapidated condition of the building and the timelines associated with the funding for the proposed development; and

WHEREAS there is currently no building permit application for a replacement building.

THEREFORE BE IT RESOLVED that Council approve demolition control for the existing building on the property subject to the following conditions;

- 1. The landscaping of the property shall be finalized in accordance with conditions established by the General Manager of Planning, Infrastructure and Economic Development;**
- 2. The registered Owner shall enter into an Agreement with the City of Ottawa to include the foregoing conditions and pay all costs associated with the registration of said Agreement. At such time as a building permit is issued to redevelop the site and the replacement building is in place, the Agreement will become null and void and will be released upon request of the Owner. The Owner shall pay all costs associated with the release of the Agreement;**
- 3. The registered Owner agrees that a demolition permit will not be issued and the building cannot be demolished until such time that the Agreement referenced herein has been executed and registered on title;**
- 4. This approval is considered null and void if the Agreement is not executed within two months of the end of the current Provincial State of Emergency.**

CARRIED with no Members dissenting.

Councillor R. Chiarelli advised he was leaving the teleconference at approximately 2:38 p.m. and was not present for the vote on Motion 31/6 or any subsequent agenda items.

MOTION NO 31/7

Moved by Councillor K. Egli

Seconded by Councillor T. Tierney

That the Rules of Procedure be suspended to consider the following motion, as the project is anticipated to go to tender within the next 2-3 weeks.

WHEREAS the City is undertaking a major infrastructure renewal project on Wallford Way, Farlane Boulevard, Hilliard Avenue, Millbrook Crescent, Deer Park Road, and Fisher Avenue in Ward 9; and

WHEREAS as part of the design process for these streets, staff has reviewed the driveways within the project limits and found some driveway widths are not in full conformance with the City's front yard parking restrictions and Private Approach By-law;

WHEREAS for existing properties, the front yard parking restrictions and Private Approach By-law are normally enforced only on a complaint-driven basis; and

WHEREAS there have been no complaints with respect to non-compliant driveways (private approaches) or front-yard parking in this area; and

WHEREAS the area residents support providing relief for residents with existing driveways (private approaches) while acknowledging that any future driveways (private approaches) and front-yard parking must be in accordance with City by-laws.

THEREFORE BE IT RESOLVED that in respect of the renewal of Wallford Way, Farlane Boulevard, Hilliard Avenue, Millbrook Crescent, Deer Park Road, and Fisher Avenue, that private approaches be reinstated as they were immediately prior to the reconstruction of these streets.

CARRIED with no Members dissenting.

MOTION NO 31/8

Moved by Councillor J. Suds
Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following motion in order that this additional sign of support can be displayed as soon as possible in response to the COVID-19 Pandemic.

WHEREAS on March 17, 2020 the Province declared an emergency under Subsection 7.0.1 (1) of the *Emergency Management and Civil Protection Act*; and

WHEREAS on March 25, 2020 the City of Ottawa declared an emergency pursuant to Subsection 4(1) of the *Emergency Management and Civil Protection Act*; and

WHEREAS, in order to maximize the impact we can have on saving lives and reducing the spread of COVID-19 extraordinary measures have been recommended by Dr. Vera Etches, City of Ottawa Medical Officer of Health, Dr. David Williams, Ontario's Chief Medical Officer of Health, and Dr. Theresa Tam, Chief Public Health Officer of Canada; and

WHEREAS one of the most significant ways that we can effectively manage the COVID-19 Pandemic is by having a "Team Canada" approach and continue to work as One-City-One Team throughout these challenging times; and

WHEREAS in this spirit and with a deep gratitude we all have towards frontline and essential workers who continue to selflessly serve our City during this time, we have seen the proliferation of Canadian flags throughout Ottawa; and

THEREFORE BE IT RESOLVED THAT Council approve that a large Canadian flag (40 feet by 20 feet) be prominently and proudly displayed at Ottawa City Hall as a sign of support, and that Council encourage residents, and businesses to proudly display Canadian flags to show their support for the extraordinary efforts and team approach of all frontline and essential workers in our City and across team Canada until the emergency has ended.

CARRIED with no Members dissenting.

DIRECTION TO STAFF (Councillor R. Brockington)

That staff identify local businesses where residents can purchase Canadian flags.

MOTION NO 31/9

Moved by Mayor J. Watson

Seconded by Councillor L. Dudas

That City Council approve that the Rules of Procedure be suspended to consider the following motion, as the need for hotel accommodations to self-isolate healthcare and essential workers during this pandemic has been identified as an immediate need, and all efforts are being made to reduce the cost.

WHEREAS on March 11, 2020 the World Health Organization assessed COVID-19 as a global pandemic; and

WHEREAS the Government of Ontario and the City of Ottawa have each declared an emergency throughout the Province and the City, as a result of the current COVID-19 pandemic, under of the *Emergency Management and Civil Protection Act, 1990*;

AND WHEREAS certain hotel providers within the City of Ottawa will be providing discounted hotel accommodations to self-isolate frontline healthcare and essential workers, who may otherwise come in contact with the public, as well as the Ottawa Police Service;

AND WHEREAS Ottawa Tourism and the Ottawa Gatineau Hotel Association support providing an exemption, in such cases, from the application of the Municipal Accommodation Tax imposed through By-law 2019-252 (“MAT”);

AND WHEREAS given the current circumstances and the emergency declarations which have occurred in relation to the outbreak of COVID-19, Council has determined that it is in the best interest of the City of Ottawa at this time to exempt frontline healthcare and essential workers from the application of the MAT on their hotel accommodations, for the duration of the emergency declarations until such time as the Chief Financial Officer determines that the exemption is no longer required;

THEREFORE BE IT RESOLVED that City Council exempt frontline healthcare and essential workers from the application of the Municipal Accommodation Tax for the duration of the emergency declarations issued by the Province and the City, and delegate the authority to the Chief Financial Officer to prescribe eligibility criteria and determine when the tax exemption is lifted, in consultation with

Ottawa Tourism and the Ottawa Gatineau Hotel Association, and that the Chief Financial Officer notify service providers accordingly.

CARRIED with no Members dissenting.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor T. Tierney

Seconded by Councillor L. Dudas

WHEREAS Blair Road between Meadowbrook Road and Innes Road is currently a congested two-lane roadway and is a major north-south arterial road in the east end;

WHEREAS approximately 430 buses destined to/from the Blair LRT Station heading south along Blair Road currently travel in mixed traffic, which causes delays for transit users;

WHEREAS widening Blair Road to establish transit priority lanes supports the City's strategic objective to deliver sustainable transportation investments, improve transit service, and increase transit ridership;

WHEREAS the planning for the Blair Road widening is included in the ongoing Brian Coburn/Cumberland Transitway (Navan Road to Blair Station) Environmental (EA) Assessment Study;

WHEREAS the City is committed to completing the Brian Coburn/Cumberland Transitway EA Study to resolve the urgent commuting needs of residents of the growing east urban community;

WHEREAS the Brian Coburn/Cumberland Transitway project is more complex than the relatively straightforward Blair Road widening project.

WHEREAS a completed EA is required prior to the implementation of any major transportation project; and

WHEREAS separating the two studies would position the Blair Road transit priority project to be ready for implementation sooner and would not constitute piece-mealing in accordance with the Environmental Assessment Act of Ontario;

WHEREAS carrying out the Blair Road widening project as a separate EA study requires approval from Transportation Committee;

THEREFORE BE IT RESOLVED that staff be directed to separate the Blair Road Widening for Transit Priority EA Study from the Brian Coburn/Cumberland Transitway EA Study, so that the Blair Road portion becomes a standalone project and EA study;

BE IT FURTHER RESOLVED that the Blair Road Widening EA Study assess the option of combined transit-HOV (high occupancy vehicle) lanes and address pedestrian and cycling infrastructure and connectivity to the Blair LRT Station.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 31/10

Moved by Councillor S. Moffatt

Seconded by Councillor L. Dudas

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

- 2020-90. A by-law of the City of Ottawa to amend By-law No. 2017-180 respecting the appointment of Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2020-91. A by-law of the City of Ottawa to close part of Slack Road being Part of Block A on Plan 402691 designated as Parts 10 and 11 on Plan 4R-32024 in the City of Ottawa.
- 2020-92. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to redesignate lands fronting Portobello and Brian Coburn Boulevards as well as small residential lots fronting Trim and Tenth Line Roads north of Wall Road.
- 2020-93. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to add a site specific policy for the lands municipally known as 6139 and 6143 Perth Street.

- 2020-94. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 6139 and 6143 Perth Street.
- 2020-95. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from the lands known municipally as 113 and 115 Echo Drive.
- 2020-96. 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 1810 Yorks Corners Road.
- 2020-97. A by-law of the City of Ottawa for the making of an application for approval to expropriate property interests for the purposes of the Stage 2 Ottawa Light Rail Transit System project.
- 2020-98. A by-law of the City of Ottawa for the making of an application for approval to expropriate property in the City of Ottawa for the purposes of the Montreal Road Revitalization project

CARRIED

CONFIRMATION BY-LAW

MOTION NO 31/11

Moved by Councillor S. Moffatt
Seconded by Councillor L. Dudas

That the proceedings of the City Council meeting of April 8, 2020 be adjourned.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 2:47 p.m.

CITY CLERK

MAYOR