



**SPECIAL OTTAWA CITY COUNCIL
MINUTES 33**

Wednesday, 13 May 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, 13 May 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 Councillors D. Deans and R. Chiarelli.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of April 22, 2020.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

See specific Agenda Item for declaration: Motions Requiring Suspension of the *Rules of Procedure* – MOTION NO 33/10.

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO)

- AMO COVID-19 Update – Emergency Orders Extended to May 19th, CMOH Direction on Seasonal Residences, More Businesses to Open
- AMO COVID-19 Update – Pandemic Pay Extended to Paramedics, Province Expands List of Essential Workers That Can Access Free Emergency Child Care
- AMO COVID-19 Update – What You Need to Know Today: Provincial Re-Opening Approach, PPE Access, LTC Orders, Increased COVID Pay, Community Gardens
- AMO COVID-19 Update – Municipal Fiscal Issues and other items of municipal interest
- AMO releases OPP Detachment Boards Discussion Paper

Response to Inquiries:

- Memorandum from the Chief Financial Officer with respect to Debenture By-law (2020-110).

REGRETS

Councillor D. Deans (See Motion No. 20/1 of September 25, 2019) and R. Chiarelli advised they would be absent from the City Council meeting of 13 May 2020

MOTION TO INTRODUCE REPORTS

MOTION NO 33/1

Moved by Councillor S. Moffatt

Seconded by Councillor L. Dudas

That the following reports be received and considered:

Finance and Economic Development Committee Report 12B;

The following reports from the Finance Services Department entitled:

- **2020 Operating and Capital Budget – Q1 Status Report; and**
- **Conservation Authorities – 2020 Levies;**

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

- **Sale of Subterranean Rights of the Waller Mall; 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 April 22, 2020”.

CARRIED

COVID-19 REMARKS BY MAYOR WATSON

VERBAL UPDATES

MEDICAL OFFICER OF HEALTH

- | |
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| <ol style="list-style-type: none">1. COVID-19 VERBAL UPDATE FROM THE MEDICAL OFFICER OF HEALTH |
|--|

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

CITY MANAGER

2. COVID-19 VERBAL UPDATE FROM THE CITY MANAGER

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

TRANSPORTATION SERVICES DEPARTMENT

3. STAGE 1 LRT UPDATE

4. STAGE 2 LRT UPDATE

Council received verbal updates from Michael Morgan, Director, Rail Constriction Program, with respect to Stage 1 and Stage 2 LRT. Copies of the presentations are on file with the City Clerk's Office.

REPORTS RISING DIRECTLY TO COUNCIL

FINANCE SERVICES DEPARTMENT

5. 2020 OPERATING AND CAPITAL BUDGET – Q1 STATUS
REPORT

REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

6. CONSERVATION AUTHORITIES – 2020 LEVIES

REPORT RECOMMENDATION

That Council approve the 2020 levies for the Rideau Valley, South Nation and Mississippi Valley Conservation Authorities as presented in Document 1, as outlined in this report.

CARRIED with no Members dissenting.

PLANNING, INFRASTRUCTURE AND ECONOMIC
DEVELOPMENT DEPARTMENT

7. SALE OF SUBTERRANEAN RIGHTS OF THE WALLER MALL

REPORT RECOMMENDATIONS

That Council:

- 1. Approve the sale of a non-viable portion of the Waller Mall, described as part of the subterranean portion of Lot T (north Rideau Street), Registered Plan 42482 being part of PIN 04214-0132, containing a subterranean area of approximately 314.56 square metres (3,386 square feet), shown as Parcel 1 on Document 1 attached, subject to any easements that may be required, to 8887322 Canada Inc. for \$467,000.00 plus HST;**
- 2. Waive Section 1.4 of the Disposal of Real Property Policy that requires monies received from the sale of properties be deposited into the Sale of Surplus Land Account, and instead be directed to the reinstatement of the larger Waller Mall;**

3. **Waive Section 1.3 of the Affordable Housing Land and Funding Policy which would require that 25 per cent of the net proceeds from the sale of the non-viable residential property, identified in Recommendation 1 above, be directed to the Housing Reserve Fund, and instead direct this funding to the reinstatement of the larger Waller Mall; and**
4. **Amend Clause 1 of By-law 275-80 that establishes the Waller Mall as a pedestrian only mall, to temporarily permit vehicles on the mall.**

CARRIED with no Members dissenting.

DIRECTION TO STAFF (Councillor M. Fleury):

Further to the agreement of the Sale of the Subterranean Rights of the Waller Mall, whereas the proceeds will go directly into reinstating the Waller Mall with landscaping and pedestrian access, and that this Mall, which is currently closed due to multiple safety incidents, will continue to require maintenance and security services that staff in Planning, Infrastructure and Economic Development be directed to explore a maintenance and security agreement between the city and the owner, and report back to council on this agreement prior to completion of construction of the new project.

COMMITTEE REPORTS

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 12B

8. FILM BY-LAW

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. **Approve the Film By-law, in the form attached as Document 1, as outlined in this Report and amended as follows:**

- **Provide, as intended, that once an application is received by the timelines in Schedule “A”, that film permits are issued within those timelines;**
 - **That the noise exemption application time be amended to 20 business days; and**
 - **That the By-law further provide that the issuance of permits is not unreasonably withheld, and that Section 35 and the Guidelines be amended to clarify the requirement for applicants to demonstrate approvals from “other levels of government”.**
2. **Make minor amendments to other by-laws to align with the Film By-law, as further described in this Report;**
 3. **Delegate authority to the General Manager, Emergency and Protective Services, to review and amend as required the Ottawa Film Guidelines attached as Document 2, in consultation with Economic Development Services and the Ottawa Film Office; and**
 4. **That the Noise By-law be amended to include filming events within the definition of “special events”, and that Section 23 of the By-law be amended to require that for special events, the noise exemption application be made 20 business days prior to such special event occurring.**

CARRIED with no Members dissenting.

CITY CLERK

9. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE <i>PLANNING ACT</i> 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF APRIL 22, 2020

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of April 22, 2020 that are subject to the ‘Explanation Requirements’ being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 to 5.

CARRIED with no Members dissenting.

MOTION TO ADOPT REPORTS

MOTION NO 33/2

Moved by Councillor S. Moffatt

Seconded by Councillor L. Dudas

That the following reports be received and considered:

Finance and Economic Development Committee Report 12B;

The following reports from the Finance Services Department entitled:

- **2020 Operating and Capital Budget – Q1 Status Report; and**
- **Conservation Authorities – 2020 Levies;**

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

- **Sale of Subterranean Rights of the Waller Mall; 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 April 22, 2020”.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 33/3

Moved by Councillor J. Cloutier

Seconded by Mayor J. Watson

WHEREAS Subsection 223.19(1) of the *Municipal Act, 2001* authorizes a municipality to appoint an Auditor General “who reports to council and is responsible for assisting the council in holding itself and its administrators accountable for the quality of stewardship over public funds and for achievement of value for money in municipal operations”; and

WHEREAS on October 23, 2013, City Council approved the appointment of Ken Hughes as the City’s Auditor General, effective December 15, 2013, and continuing for a fixed term of seven years that is set to expire on December 31, 2020, as set out in Subsection 3(2) of the Auditor General’s By-law [By-law No. 2013-375, as amended by By-law No. 2015-11]; and

WHEREAS the City is required by the *Employment Standards Act, 2000* and regulations to give a minimum of eight weeks’ notice to an employee in this position that the employment will terminate on the expiry of the fixed term; and

WHEREAS recruitment, appointment and contract administration for the City’s Auditor General is conducted in accordance with the City’s Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures approved by Council on April 8, 2020, which incorporate Council’s past practices and include provisions with respect to objectivity, impartiality, equity and diversity in the staffing and recruitment process while setting out the roles of staff and hiring panels and their accountability to Council;

THEREFORE BE IT RESOLVED that, pursuant to the process set out in the City of Ottawa’s Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures, City Council:

1. Thank Mr. Hughes for the valuable auditing work that he has undertaken for the City of Ottawa over his tenure;
2. Provide Mr. Hughes with written notice in compliance with the *Employment Standards Act, 2000* and regulations;

3. **Approve the Mayor (Chair), the Chair and Vice-Chair of the Audit Committee, and the Deputy Mayors to be the Hiring Panel to interview candidates for the position of City Auditor General, and that the Mayor also seek input from all other Members of Council on their expectations of the desired qualifications for same;**
4. **Approve the Terms of Reference for the Hiring Panel attached to this motion as Appendix A¹;**
5. **Approve the engagement of an external search firm from the City's Standing Offer list to assist the Hiring Panel in undertaking an executive search for a new Auditor General, to an upset limit of \$50,000;**
6. **Direct the Office of the City Clerk to provide the required administrative support to the Hiring Panel; and**
7. **Direct the Hiring Panel to report back to Council by Q4 of 2020 with a recommended candidate for Council's approval as the new Auditor General.**

MOTION NO 33/4

Moved by Councillor R. Brockington
Seconded by Councillor J. Cloutier

WHEREAS the appointment of the City of Ottawa's Auditor General, Ken Hughes, is set to expire on December 31, 2020, as set out in Subsection 3(2) of the Auditor General's By-law [By-law No. 2013-375, as amended by By-law No. 2015-11]; and

WHEREAS at the City Council meeting of April 22, 2020, Councillor Cloutier brought forward a Notice of Motion, seconded by Mayor Watson, which would start the recruitment and appointment process for Mr. Hughes' successor in accordance with the Council-approved Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures; and

WHEREAS the Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures apply to statutory officers who report directly to Council and do not expressly provide for exit interviews to be conducted with these statutory officers upon their departure from their position; and

¹ See Appendix A to Minutes

WHEREAS an exit interview with Mr. Hughes would provide a valuable opportunity to learn from the departing Auditor General's experience and to inform Council and the Hiring Panel during the recruitment and appointment process; and

WHEREAS the recruitment and appointment process for all City statutory officers who report directly to Council would similarly be enhanced by an exit interview with the individual departing the position;

THEREFORE BE IT RESOLVED that the Cloutier/Watson motion be amended to include the following additional steps as part of the process to recruit and appoint a new Auditor General for the City of Ottawa in this instance:

That Council direct the City Clerk to:

- a) Establish, in consultation with the Chair and Vice-Chair of the Audit Committee, the City Solicitor (or delegate) and the Director, Human Resources (or delegate), the framework for a voluntary exit interview with Mr. Hughes to be conducted by the Chair and Vice-Chair of the Audit Committee, including the interview's structure, questions, timing (schedule) and confidential reporting out mechanism; and**
- b) Report back to City Council by the end of Q2 2020 by way of a memorandum that includes details of the exit interview framework and how the interview will fit into the overall process and schedule for hiring a new Auditor General; and**

BE IT FURTHER RESOLVED that staff be directed to bring forward, as part of the 2018-2022 Mid-term Governance Review, proposals that would amend the Statutory Officer Recruitment, Appointment and Contract Administration Policy and/or Procedures to provide an opportunity for all statutory officers who report directly to City Council to participate in a voluntary exit interview when they leave their position.

CARRIED with no Members dissenting.

Motion 33/3, as amended by Motion 33/4, was then put to Council and CARRIED, as amended, with no Members dissenting.

MOTION NO 33/5

Moved by Councillor S Menard

Seconded by Councillor J. Leiper

WHEREAS By-law 2017-41 was enacted by Council on February 8, 2017 and directed the Owner of the lands at 265 Carling Avenue to enter into an agreement pursuant to Section 37 of the *Planning Act*, to be registered on title, to the satisfaction of the City Solicitor and General Manager, Planning, Infrastructure and Economic Development, to secure an amount of \$204,581.25; and

WHEREAS 100% of the required funds were directed to improvements to Eugene Forsey Park and Dalhousie South Park, as detailed with Part 19 of By-law 2008-250; and

WHEREAS no further improvements are needed at this time for Dalhousie South Park beyond the \$157,000.00 presently allocated for park upgrades to this park in the 2020 City budget; and

WHEREAS it is estimated that improvements to Eugene Forsey Park can be accommodated within a budget of \$100,000.00; and

WHEREAS the Parties entered into the aforementioned Section 37 Agreement, being Instrument No. OC1859698 which was registered on January 10, 2017, but the funds have not yet been paid to the City as development in respect of the property has not commenced; and

WHEREAS it is at the request and direction of the Ward Councillor to have 51% the above funds redirected toward affordable housing within Ward 17; and

WHEREAS it is at the request and direction of the Ward Councillor that the remaining 49% of the funds would be directed to improvements at Eugene Forsey Park; and

WHEREAS the Section 37 Agreement may be amended upon the consent and approval of the Owner and the City, whereby such approval has been granted by the Owner;

THEREFORE BE IT RESOLVED that Council approve an amendment to Instrument No. OC1859698 to provide for the redistribution of the anticipated funds in the following manner:

a) \$104,581.25 be directed towards Ward 17 Affordable Housing

b) \$100,000.00 be directed towards Eugene Forsey Park improvements; and

BE IT FURTHER RESOLVED that such amending agreement be registered on title to the lot, to the satisfaction of the City Solicitor, in consultation with the General Manager Planning, Infrastructure and Economic Development.

CARRIED with no Members dissenting.

MOTION NO 33/6

Moved by Councillor J. Leiper

Seconded by Councillor R. King

WHEREAS at its meeting of April 20, 2020, the Ottawa Board of Health expressed its formal support for the City of Ottawa, federal and provincial governments to increase the amount of safe active transportation space outdoors for residents, including when accessing essential services, to improve their physical and mental health while still adhering to all municipal and federal guidelines related to physical distancing as well as provincial regulations and emergency orders against not assembling in groups of more than five persons; and,

WHEREAS at Council's meeting of March 25, staff took direction as follows:

- **That, in light of new distancing protocols, staff work with interested Councillors on targeted measures to extend pedestrian and active transportation space on appropriate right-of-ways within existing resources (Councillor C. McKenney)**
- **That the funding associated with the targeted measures to extend pedestrian and active transportation space on appropriate right-of-ways be funded by the appropriate Ward Councillors' office budgets. (Mayor J. Watson); and**

WHEREAS Councillors have collaborated with city staff in the interim to accomplish from their ward budgets closures including partially of Byron Avenue and across the Bank Street Bridge and those closures have to date been successful, and the National Capital Commission has commenced a pilot closure of a portion of Queen Elizabeth Drive all to provide safe spaces for active transportation where appropriate physical distancing can be practiced; and,

WHEREAS the accomplishment of road closures for said purpose municipally solely through the Ward Councillors' office budgets is a constraint that will hinder the rollout of further initiatives;

THEREFORE BE IT RESOLVED that the direction to fund pandemic-related temporary extensions of active transportation space inclusive of accessing essential services solely through ward Councillors' office budgets be removed, and that Councillors may work with staff to identify opportunities for further implementations including identifying any appropriate funding sources not restricted to their ward budgets.

The following Motion was put to Council to replace the Leiper/King Motion 33/6:

MOTION NO 33/7

Moved by Mayor J. Watson

Seconded by Councillor L. Dudas

WHEREAS, at its meeting of March 25, 2020, City Council directed staff as follows:

- That, in light of new distancing protocols, staff work with interested Councillors on targeted measures to extend pedestrian and active transportation space on appropriate right-of-ways within existing resources (Councillor C. McKenney); and
- That the funding associated with the targeted measures to extend pedestrian and active transportation space on appropriate right-of-ways be funded by the appropriate Ward Councillors' office budgets. (Mayor J. Watson); and

WHEREAS the implementation of these staff directions has revealed that these directions could benefit from more clarity and respond to evolving circumstances in Provincial Orders, notably with respect to protecting and promoting our small businesses as they reopen, as well as the gradual reopening of green spaces and parks; and

WHEREAS, specifically, as staff have begun to work with Ward Councillors on implementing temporary, targeted measures, a number of complaints have been received from impacted small businesses and the issues identified by these small

businesses are likely to increase with the Province permitting small businesses to provide curbside services at their storefronts effective May 11, 2020; and

WHEREAS City Council does not want any temporary, discretionary traffic calming measures to negatively impact small businesses as they begin to recover from the devastating impacts of the COVID-19 pandemic; and

WHEREAS Councillors Leiper and King have indicated that accomplishing the COVID-19-related temporary traffic calming measures from the Constituency Services (Ward Councillor Office) “is a constraint that will hinder the rollout of further initiatives”; and

WHEREAS the City Treasurer has advised that the only other funding source available for these initiatives is the ward-specific Temporary Traffic Calming budget;

THEREFORE BE IT RESOLVED that City Council approve that all future temporary, COVID-19-related traffic calming initiatives be implemented on a curbside lane of a commercial artery or street only if the consent of two-thirds of small businesses on each block directly impacted by the proposed closure is received by City staff (Traffic Services) by way of a written petition submitted by business owners; and

BE IT FURTHER RESOLVED that funding for these temporary, COVID-19-related traffic calming initiatives be funded from either the ward-specific Temporary Traffic Calming budgets or the Constituency Services (Ward Councillor Office) budgets, as deemed appropriate by the Ward Councillor.

CARRIED on a division of 14 YEAS and 7 NAYS, as follows:

YEAS (14): Councillors A. Huble, L. Dudas, K. Egli, G. Darouze, J. Harder, S. Moffatt, R. Brockington, E. El-Chantiry, J. Sudds, C. A. Meehan, M. Luloff, J. Cloutier, T. Tierney, Mayor J. Watson

NAYS (7): Councillors S. Menard, R. King, G. Gower, C. McKenney, T. Kavanagh, J. Leiper, M. Fleury

The following Motion was then put to Council and LOST:

MOTION NO 33/8

Moved by Councillor S. Menard

Seconded by Councillor J. Leiper

That the proposal for one lane on Bank Street for 3 blocks be grand-parented as weeks of consultation have already occurred, city staff have already approved this, there have been arrangements made for curbside pickup, with implementation to occur this week.

LOST on a division of 8 YEAS and 13 NAYS, as follows:

YEAS (8): Councillors S. Menard, R. King, G. Gower, C. McKenney,
T. Kavanagh, C. A. Meehan, J. Leiper, M. Fleury

NAYS (13): Councillors A. Hubley, L. Dudas, K. Egli, G. Darouze, J. Harder,
S. Moffatt, R. Brockington, E. El-Chantiry, J. Sudds, M. Luloff,
J. Cloutier, T. Tierney, Mayor J. Watson

DIRECTION TO STAFF (Councillor G. Gower)

That through the appropriate recovery task force, staff come back to Council with recommendations for a plan, a process, and appropriate funding sources to support changing transportation patterns.

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 33/9

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

That the Rules of Procedure be suspended to consider the following motion in order to allow staff to proceed in a timely manner to address emerging needs in the community.

WHEREAS the COVID19 pandemic is creating complex issues within the housing and homelessness service providers, especially for those serving individuals and families and within the emergency shelter system that is regularly operating above capacity, using overflow beds to meet needs; and

WHEREAS the City, through the Human Needs Task Force including 70 community partners, is working with other housing service providers and the City to continue to help identify safe and adequate housing and shelter options for individuals and families in response to the COVID19 pandemic;

WHEREAS City staff and a number of not for profit organizations have both been approached by hotel owners and modular housing providers identifying various acquisition and lease options that have recently become available due to current local economic conditions;

WHEREAS motel, hotel, apartment owners and other similar use commercial/institutional/residential property owners may be open to provide immediate, medium and long-term emergency residential lodging, whether through the acquisition or lease of buildings; and

WHEREAS, issuing a formal Request for Offer to identify potential acquisition or leasing opportunities for hotels, motels, and/or modular housing options to be used as affordable housing would provide staff with the ability to identify, evaluate, and allow for proper due diligence for a variety of options for Council's consideration instead of relying on sole source opportunities and is consistent with the City's procurement policy; and

WHEREAS, City staff require Council direction and authority to formally issue a Request for Offer to evaluate the viability of potential housing options in the marketplace; and

WHEREAS, Community and Social Services Department will coordinate between the Not for Profit Housing and Homelessness Sector and the federal and provincial governments in evaluating and proposing options within the evolving funding environment for Council consideration; and

WHEREAS, the Community and Social Services Department has identified \$3 million from the City's 2020 commitment of \$15M for Affordable Housing, which could be used as the City's contribution towards the acquisition and financing of short-term affordable housing identified through the Request for Offer; and

WHEREAS Council has previously recognized the critical need for other levels of Government to provide adequate and sustainable funding to meet local housing and homelessness needs and that additional funding and financing options may be identified through exploring partnerships with other levels of government, the not for profit sector including Ottawa Community Housing Corporation and possibly through private commercial and residential sectors seeking to sell or maintain assets during this time;

THEREFORE BE IT RESOLVED that Council direct the General Manager of Community and Social Services and the Director of the Corporate Real Estate Office to issue a Request for Offer to identify potential opportunities toward the acquisition, funding and financing of hotels, motels and modular housing solutions that become available due to the current economic conditions, and report back to Council with, options identified through the Request for Offer process;

BE IT FURTHER RESOLVED that the General Manager of Community and Social Services provide a verbal update on the progress of the Request for Offer at the next Community and Protective Services Committee meeting on June 18th; and

BE IT FURTHER RESOLVED that Council request the Mayor continue ongoing discussions with provincial and federal governments to identify applicable funding programs to assist in the acquisition of innovative housing solutions to support local needs.

CARRIED with no Members dissenting.

MOTION NO 33/10

Moved by Mayor J. Watson

Seconded by Councillor T. Kavanagh

WHEREAS building permit fee relief for 2019 flood victims expired with the Council approved the “Zoning By-law Amendment – 2019 Flood Relief Provisions” report on November 27, 2019; and

WHEREAS claims are still being processed for flood afflicted rebuilds and relief is still being sought;

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

WHEREAS Council approved the recommendations of the report “Zoning By-law Amendment – 2019 Flood Relief Provisions” on November 27, 2019; and

WHEREAS the previously approved building permit fee relief for flood victims expired with the approval of the 2019 Flood Relief Provisions report; and

WHEREAS Building Code Services are still receiving claims from the 2019 flood impacted properties.

THEREFORE BE IT FURTHER RESOLVED that the General Manager of the Planning, Infrastructure and Economic Development be authorized to suspend the application fees with respect to development applications submitted due to 2019 flood related damage; and

BE IT FURTHER RESOLVED that the Chief Building Official be authorized to suspend the application fees with respect to demolition permits and building applications for applications directly related to the 2019 Flood event.

CARRIED with no Members dissenting.

DECLARATION OF INTEREST

Councillor Eli El-Chantiry declared a potential direct pecuniary interest on the Watson/Kavanagh Motion 33/10 above with respect to Extension of building permit relief for 2019 flood victims, as he owns property in the area affected by the 2019 flooding event. Councillor El-Chantiry did not participate in consideration of or vote on this item.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Mayor J. Watson

Seconded by Councillor T. Tierney

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 a State of Emergency as a result of the current COVID-19 pandemic under the *Emergency Management and Civil Protection Act, 1990*; and

WHEREAS the COVID-19 pandemic presents the greatest financial challenge that Canadian cities and communities have seen in generations and many are on the brink of financial crisis as revenues are plummeting, costs are rising, and municipalities can not run deficits which puts them, and the essential services they provide, further at risk; and

WHEREAS the financial impact to the City of Ottawa resulting from the COVID-19 pandemic is currently estimated at a net loss of \$66 million if the state of emergency continues until June, \$123 million if it continues until September, and \$186 if it continues until December (and this excludes financial impacts to the Ottawa Police Service, Ottawa Public Health, and Ottawa Public Library); and

WHEREAS on April 22, 2020 the Federation of Canadian Municipalities (FCM) formally requested the federal government provide at least \$10 billion in direct emergency operating funding for Canadian municipalities; and

WHEREAS this request for federal emergency funding included \$7.6 billion in direct allocations (like the federal gas tax fund) for all local governments, plus \$2.4 billion for municipalities with transit systems, as well as additional funding for municipalities facing extraordinary challenges, such as those struggling to support vulnerable populations; and

WHEREAS in order to be effective nationwide, federal funding must be straightforward, direct and flexible, which means a single transfer that municipalities can use as needed, with no requirement for provinces to match funds;

THEREFORE BE IT RESOLVED that the City of Ottawa unequivocally support the position of the Federation of Canadian Municipalities, and join the Association of Municipalities of Ontario (AMO) and other Canadian municipalities in lobbying the federal government regarding the urgent need for direct emergency funding for local governments; and

BE IT FURTHER RESOLVED that the City of Ottawa, in coalition with the Large Urban Mayors' Caucus of Ontario (LUMCO), advocate with the provincial government for immediate funding to address public transit revenue losses and ensure the liquidity of Ontario municipalities, as well as to realign capital and service delivery responsibilities with sustainable revenue streams, including new revenue tools for municipalities; and

BE IT FURTHER RESOLVED that City Council request that the Mayor, on behalf of the City of Ottawa, write a letter to the federal government formally requesting they meet with Big City Mayors Caucus and the Large Urban Mayors Caucus of Ontario, in order to determine the best way to help municipalities fund current operations and maintain appropriate service levels during the COVID-19 crisis, and allow for service levels to be quickly re-established during the recovery period.

MOTION

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

WHEREAS drug use, overdoses and addictions continue to be a problem in the City of Ottawa, with overdose emergency department visits that have almost quadrupled and hospitalization rates that have more than doubled between 2009 and 2019, with Fentanyl and analogues implicated in almost 73% of opioid related deaths;

WHEREAS, local drug checking data (2019) from Sandy Hill's CTS indicates that 96.7% of drugs bought as opioids and 42.2% of drugs bought as stimulants contain illicit fentanyl, fentanyl analogues or other synthetic opioids;

WHEREAS drug use, overdoses and addictions continue to increase costs to governments (for services such as shelters, healthcare, and emergency services);

WHEREAS addiction issues have also been destructive to communities and their economic well-being due to rising crime and violence associated with the drug trade;

WHEREAS Ottawa Inner City Health, as a community health partner of the City of Ottawa, aims to improve the health and access to health care for people who are chronically homeless and integrate health care services so that homeless individuals can receive the same quality of health care as other Canadians;

WHEREAS since August 2017, Dr. Jeff Turnbull and Ottawa Inner City Health successfully launched Canada's first ever Managed Opioid Program (MOP) in Ottawa providing controlled amounts of pharmaceutical-grade narcotics (this prescription of narcotics is referred to as providing a "Safe Supply"), housing, and other supports to 25 individuals, with positive impacts and successes for individuals including stabilizing lives and decreasing crises and decreasing petty crime in communities;

WHEREAS previous overdose rates of participants in the pilot project averaged three times a week, and other people who use drugs are pleading to be accepted into the program as a life-saving measure;

WHEREAS CTV Ottawa's "In-Depth: "A City in Crisis' Part 3" on April 3rd 2019 by Catherine Lathem, covered the positive impacts and individual successes of this small scale pilot project and it's positive impacts on stabilizing the lives of those with addictions in Ottawa;

WHEREAS the COVID-19 pandemic has further demonstrated the lack of supports for our City's most vulnerable and has also highlighted the vulnerabilities in communities where petty crimes and panhandling are main sources of income to fuel addictions which are increasingly impacting small businesses and residents;

WHEREAS offering a Safe Supply of drugs to users will save lives and reduce the community impacts of addictions;

THEREFORE BE IT RESOLVED the City of Ottawa take action to expand the Safe Supply of drugs to the population in Ottawa that meets the criteria for those most in need, by asking the Mayor to write to the Provincial and Federal ministers of health asking them to implement and fund the expansion of Safe Supply in Ottawa to provide immediate supports to people who use drugs and decrease burdens on communities experiencing the impacts of addiction.

MOTION

Moved by Councillor J Leiper

Seconded by Councillor R. Brockington

WHEREAS the Owner of the lands at 1960 Scott Street was party to Section 37 Agreements with the City of Ottawa registered as Instrument No. OC1882453 and OC2141507 on April 21, 2017 and September 11, 2019 respectively; and

WHEREAS such Agreements, in part, directed \$270,000 that has been provided by the Owner, to a Ward 15 specific fund for affordable housing; and

WHEREAS the specific funds for affordable housing have not been budgeted or allocated towards any projects at this time; and

WHEREAS it is at the request and direction of the Ward Councillor to have \$50,000 of the above funds redirected towards a budget for a future sidewalk project on Elmgrove Avenue; and

WHEREAS there is a reasonable planning relationship between the proposed development subject to the intent of the Section 37 Agreement and the community benefit of a sidewalk on Elmgrove Avenue;

THEREFORE BE IT RESOLVED that Council approve the redistribution of the existing funds in the following manner:

- a) \$50,000 be directed from the existing Ward 15 specific fund for affordable housing towards the Elmgrove Avenue sidewalk project.**

NOTICE OF INTENT

- Notice of Intent from the Integrity Commissioner to Submit an Interim Report to Council pursuant to Section 9(3) of the Complaint Protocol respecting an ongoing investigation for consideration at the 27 May 2020 Council Meeting.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 33/11

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

- 2020-112. 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.
- 2020-113. A by-law of the City of Ottawa to levy taxes for the year 2020 for the taxation year 2020.
- 2020-114. A by-law of the City of Ottawa to levy taxes for the year 2020.
- 2020-115. A by-law of the City of Ottawa to levy taxes for the year 2020 for police services.
- 2020-116. A by-law of the City of Ottawa to levy taxes for the year 2020 for the City of Ottawa's share of the costs of the conservation authorities.
- 2020-117. A by-law of the City of Ottawa to establish a special levy for the Canterbury Community Outdoor Covered Refrigerated Rink Facility within the service area known as the Canterbury designated area for the year 2020.
- 2020-118. A by-law of the City of Ottawa to establish a special levy for underground hydro lines along Kanata Avenue within the service area known as the Kanata North Hydro Service Area for the year 2020.
- 2020-119. A by-law of the City of Ottawa to establish a special levy for the service area known as the Mosquito Nuisance Control Program and Mosquito Research Program Special Area for the year 2020.

- 2020-120. A by-law of the City of Ottawa to establish a special levy for fire protection and prevention in the rural service area for the year 2020.
- 2020-121. A by-law of the City of Ottawa to establish a special levy for fire protection and prevention in the urban service area for the year 2020.
- 2020-122. A by-law of the City of Ottawa to establish a special levy for public transportation within the Rural Transit Service Areas for the year 2020.
- 2020-123. A by-law of the City of Ottawa to establish a special levy for public transportation within the service area known as the Urban Transit Area for the year 2020.
- 2020-124. A by-law of the City of Ottawa respecting the calculation of the amount of taxes for municipal and school purposes payable in respect of property in the commercial classes industrial classes or multi-residential property class for 2020.
- 2020-125. A by-law of the City of Ottawa respecting property subclass tax reductions for the year 2020.
- 2020-126. A by-law of the City of Ottawa to establish a percentage by which tax decreases are limited for 2020 for properties in the commercial industrial and multi-residential property classes.
- 2020-127. A by-law of the City of Ottawa to establish a special levy for the Britannia Village Ottawa River Flood Protection Works within the service area known as the Britannia Village Ottawa River Flood Protection Program.
- 2020-128. A by-law of the City of Ottawa to levy a special charge in respect of the Business Improvement Areas in the City of Ottawa and to provide for the collection of these special charges for the year 2020.
- 2020-129. A by-law of the City of Ottawa to impose, levy and collect a rate for the purposes of The Sparks Street Mall Management Board with respect to the Sparks Street Mall for the year 2020.
- 2020-130. A by-law of the City of Ottawa to close part of Rideau Street being Part of Lot T on Plan 42482 designated as Part 2 on Plan 4R-32683 in the City of Ottawa.

- 2020-131. A by-law of the City of Ottawa to designate certain lands at croissant de Cannes Crescent on Plan 4M-1654, as being exempt from Part Lot Control.
- 2020-132. A by-law of the City of Ottawa to set the instalment due dates and the interest and penalty rates applicable to the collection of property taxes for 2021.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 33/12

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

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of May 13, 2020.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 3:44 pm.

CITY CLERK

MAYOR

APPENDIX A

Auditor General Hiring Panel Terms of Reference (Appendix A to Cloutier/Watson Motion)

MANDATE

The Hiring Panel for the Auditor General (“Hiring Panel”) is responsible for facilitating the recruitment process for the Auditor General and recommending to City Council a preferred candidate for the position, in accordance with the Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures, and any direction from City Council.

MEMBERSHIP

Membership of the Hiring Panel shall consist of the Mayor (Chair), the Chair and Vice-Chair of the Audit Committee, and the Deputy Mayors.

GENERAL RESPONSIBILITIES

The Hiring Panel shall:

1. Facilitate the recruitment and appointment process in accordance with the Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures, and any direction from City Council.

SPECIFIC RESPONSIBILITIES

1. Consider the approval of the external search firm (if Council has approved the engagement of an external search firm), and establish timelines to meet Council's direction;
2. Review any list(s) of candidates prepared by the executive search firm and to select those to be interviewed for the position;
3. Interview candidates, select a recommended candidate for Council's consideration, and make any other recommendations to Council with respect to matters such as terms and conditions that the Hiring Panel deems appropriate.

APPENDIX A

AUTHORITY, DECISION-MAKING AND REPORTING RELATIONSHIP

The Hiring Panel shall meet at the call of its Chair in accordance with the notice provision of the *Procedure By-law*. The Hiring Panel is an ad-hoc committee of Council. Therefore, the Panel's meetings shall be held in accordance with Council's *Procedure By-law*, including public notice, agenda and minute provisions. It should be noted, however, that the majority of some meetings are likely to be, by necessity and in accordance with standards in employment and administrative law, conducted in closed session under the relevant provisions of the *Municipal Act, 2001*.

Members of the Hiring Panel may be permitted to access related confidential information. The following City staff, or their respective designate, may be involved by the Hiring Panel in the recruitment process and may be permitted to access related confidential information, subject to provisions of the Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures:

- Director, Human Resources and/or delegate(s) as set out in writing;
- City Clerk and/or delegate(s) as set out in writing;
- City Solicitor and/or delegate(s) as set out in writing; and
- Other staff as approved by the Hiring Panel and/or City Council.

As set out in the Statutory Officer Recruitment, Appointment and Contract Administration Policy, all City staff and Members of Council involved in the recruitment process are required to hold in strict confidence all confidential information concerning matters dealt with by the Hiring Panel. Each Member of the Hiring Panel will be required to sign a mandatory confidentiality agreement with respect to their involvement in the process. The confidentiality agreement must be signed at the outset of the process, before the participant receives any confidential information.