



**OTTAWA CITY COUNCIL**

**Wednesday, 23 January 2013, 10:00 a.m.**

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

**DRAFT MINUTES 48**

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The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Wednesday, 23 January 2013 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in prayer.

**NATIONAL ANTHEM**

The National Anthem was performed by the Assumption Catholic School Choir.

**ANNOUNCEMENTS/CEREMONIAL ACTIVITIES**

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

Mayor Jim Watson and Councillor Peter Clark presented the Mayor's City Builder Award to Joseph Cull for his volunteer work and fundraising efforts for numerous charities in Ottawa.

**RECOGNITION - COMMEMORATIVE STREET NAMING**

Mayor Jim Watson and Councillor Steve Desroches honoured Ottawa businessman and philanthropist, Dave Smith, with his very own street as part of the City's Commemorative Naming program to honour individuals who have: demonstrated excellence, courage or exceptional service to the citizens of the City of Ottawa.

**STATE OF THE CITY ADDRESS – MAYOR WATSON**

**MOTION NO 48/1**

Moved by Councillor M. McRae  
Seconded by Councillor E. El-Chantiry

**THEREFORE BE IT RESOLVED that the Mayor's remarks given at the City Council Meeting on January 23, 2013 be printed in the Minutes of today's Council meeting.**

CARRIED

***Check against delivery***

I want to welcome you to the first Council meeting of our third year together. The State of the City is a chance for us to reflect on where we have been and where we are going. And on this front – we have much to be proud of – and much to look forward to. I want to thank you all for your tireless work on behalf of our residents. On behalf of all of us, I also want to thank our City staff for their continued service. Under the leadership of City Manager Kent Kirkpatrick, and Deputy City Managers Steve Kanellakos and Nancy Schepers, there is a real sense of enthusiasm amongst our employees.

Let's reflect on some of our accomplishments from 2012. It was a very exciting, very successful year, for the City of Ottawa. Our city was ranked as the best place to live by MoneySense Magazine. Ottawa also made the list of the most dynamic cities in Canada compiled by CIBC, and ranked ahead of other Canadian cities such as Toronto, Montreal and Calgary in the Mercer Quality of Living Survey. We welcomed the country and the world for such outstanding events as the JUNO Awards and the NHL All Star Game. With these came tens of millions of dollars of economic activity and the priceless imprint of Ottawa on the minds of audiences around the world. We also learned that we will host the 2014 Canadian Figure Skating Championships and the 2015 FIFA Women's World Cup. Every new major event gives us another chance to showcase our beautiful city and bolster our tourism sector. We hosted a Planning Summit where we brought together all elements of our community to begin the process of reviewing our Official Plan and Transportation Master Plan. Shortly after, we put into action new initiatives like Guaranteed Application Timelines, the Zoning Consistency Team, and the Better Neighbourhoods Program. We hosted a Youth Summit and I can tell you that you could feel the energy in City Hall that day! Over 200 young people came to tell us about their ideas – and dreams – for their city and their futures. Those ideas will help form an action plan – just like the Seniors Summit led to a Seniors Action Plan – and will be tabled at committee later this year. While we are building spirit in the community through this kind of engagement – we are also building our city.

The new Ernst and Young Centre opened last year. And since then it has been attracting a steady stream of special events and trade shows. This has helped – along with our spectacular Convention Centre – make Ottawa a destination of choice for event organizers. Last year, we continued to take decisive action on the economic development file to help Ottawa face some economic challenges associated with government downsizing. It's hard to believe it was only last February when Invest Ottawa opened its doors. In this short time it has become a one-stop shop for small business owners and budding entrepreneurs. More than 60 start-up companies are in the Aberdeen Street facilities. Through the good work of Code Cubbit and Mistral Venture Partners, the new venture capital fund has exceeded \$10 million – ahead of schedule – and continues to grow. All this and more in less than a year – and more to come as Bruce Lazenby and his team help our city prepare for the future.

The biggest news of the year was that this Council finally got started on two of the biggest projects in our city's history – Lansdowne Park and the LRT Confederation Line. Lansdowne is absolutely bustling – and changing right before our eyes. And with the LRT project – it was hard not to feel the excitement in the air when we cast a unanimous vote on December 19. I am so pleased that our Council has been able to work so well together, and get so much accomplished, in the first half of our mandate.

2012 was a year of making decisions. 2013 will be a year of action. We will achieve our goals as we continue our collaborative approach during the coming year and for the rest of our term. This year – together – we have provided residents the lowest tax rate in six years at 2.09 per cent. This is one of the lowest among major Canadian cities, including Montreal, Mississauga, Vancouver, Calgary and Edmonton. Our fiscal framework is affordable, fair, predictable, and gives peace of mind to residents. Our priorities – and our direction – are in step with what residents expect of us.

2013 will see the second full year of Ottawa on the Move – our made-in-Ottawa \$340-million program to improve our roads, sidewalks, sewers and other critical infrastructure. All areas of the city – east, west, south and the core – will see many much-needed projects started, continued and completed. Families will also enjoy new recreation options this year, right in their communities. We will soon open a new indoor pool in Orléans – the first indoor pool built since amalgamation. This year we will also open a new recreation complex in Kanata North – providing a cornerstone to that part of our community. This is in addition to breaking ground this year for a spectacular new recreation complex in Barrhaven. We will also turn the sod for Sensplex East in Beacon Hill – an exciting new private-public partnership for our city. And we will see the Strandherd-Armstrong Bridge completed later this year – connecting Barrhaven and Riverside South. These are just a few examples of how we will continue to build our city in 2013. But there is more to do.

Just a few months ago, in Jean Pigott Place, I stood with Mayors of other large Canadian cities to call on the federal and provincial governments for a long-term infrastructure plan. In all corners of the country, the story is the same. Gridlock in vital corridors. And roads and sidewalks that don't meet the public's needs. We saw this with

the 174 – and other cities are seeing it with their own infrastructure failures. In Ottawa, under this Council's leadership, we put together our first-ever comprehensive report on the state of the City's physical assets. And we have weighed those realities against our long-term financial plan. In 2013, we will continue to push our provincial and federal counterparts to come to the table with funds to help us continue to improve our infrastructure. We hope to secure predictable annual funding to improve our roads, sidewalks, sewers, and other critical infrastructure.

The Ottawa River Action Plan remains a key environmental priority for all of us. The Ottawa River is not only a local landmark, but a national treasure. We need to protect it. Both Ministers Baird and Chiarelli have stated publicly their support for this important initiative. When the next round of infrastructure funding becomes available, I am hopeful that we will be able to secure funding from our federal and provincial partners and so that we can move forward with this key project. In April, we will make a final decision on the PRESTO smart card system for OC Transpo. Our goal is to provide a secure, convenient, reliable system for our passengers. We need to be confident in the system... if we expect our riders to have confidence. To accomplish this, we have secured a money-back guarantee from Metrolinx. And if it doesn't work properly – we will have no fear as a team to say "No" and move on – so that Ottawa taxpayers are protected. I look forward to seeing the results of the next phase of the pilot and making a final decision in the spring.

We will put the finishing touches on our integrity program. This includes a policy on expenses, a code of conduct for City Council and a gift register. With the assistance of our new Integrity Commissioner, Robert Marleau, our Council continues to stay ahead of the curve on these issues. It is important to remember that these integrity measures are not just for those of us who are sitting around the table here today – but also future Councils and staff. When you look at some of the issues faced in other municipalities – these actions show that we are ahead of the pack – and ahead of any potential problems. We are setting important benchmarks. You can be certain that other municipalities will look to our example – our leadership – in the months and years ahead.

2013 will be another big sports year for Ottawa. We are in the final stages of negotiations that will determine whether we have been successful in securing a Double A baseball team for Ottawa in 2014. In March, we will welcome the CIS Men's Basketball Championships – with the top eight university teams from across the country – including our defending champion Carleton Ravens. In April, the IIHF Women's World Hockey Championships will come to Scotiabank Place and the Nepean Sportsplex. We will watch our national women's hockey team inspire our country – especially the girls and boys of Ottawa – as they go for the gold. And for the first time in more than 120 years, the University of Ottawa Gee Gees football team will finally be able to make its home on campus – at its new field on Lees Avenue – a partnership with the City of Ottawa. In addition, after a 15-year absence, the Carleton Ravens football team will return to the field. In May, we will host the Canadian Gymnastics Championships. Our country's best – including some local athletes – will compete in a number of events such

as artistic, trampoline and tumbling, at the Ernst Young Centre and other venues. In August, the ITU Duathlon will come to Ottawa. And in October, we will welcome a National Basketball League of Canada team – professional basketball – to Scotiabank Place for its first season. All of these events will be great for spectators and participants, and they will provide a boost for our local economy. Events like this are also great for our brand as a city.

Our 2017 Task Force has been working hard with our tourism partners to ensure we have a co-ordinated strategy for Canada's 150th birthday celebration. We are focusing on leveraging existing events, attracting new ones, finding private sector funding, and exploring possible legacy projects. Together, we will roll out the strategy for Canada's 150th birthday celebration here in Ottawa. We will also mark the 400th anniversary of Samuel de Champlain's arrival in our region. 2013 will see the launch of a brand for Ottawa as the destination of choice as we celebrate our great country's 150<sup>th</sup> anniversary – just four years from now. And as I mentioned from the outset – 2013 will be an even more exciting year for Lansdowne and the Confederation Line. I am more confident than ever that we can deliver these – on time and on budget.

For Lansdowne, anticipation will build throughout 2013 as key parts of the project get started –including the urban park, and retail and residential buildings. We will also begin to build the brand new outdoor ice rink that will be sure to be a great attraction. Our staff and contractors are working hard to ensure the new stadium construction is ready for the return of CFL football and the introduction of professional soccer in 2014. And I will be the first to say that it will be almost surreal to finally get to work on the LRT project. Speaking with residents at community events, a lot of them take after the Missouri state nickname – the “Show Me” state. With so much back and forth over the years, sometimes you really do need to see to believe. Well, we are showing them with Lansdowne, and we will show them with the Confederation Line. Work will start early this spring to widen the Queensway and fix the Split, adding an additional lane in each direction. Later this spring, residents will have the opportunity to provide input on the design of the LRT vehicles. The Alstom LRT vehicles can be customized for each city, and I am very excited to see what symbols and themes residents want to see reflected in the trains that will be assembled right here in Ottawa. It will also be an exciting time for businesses, as Rideau Transit Group secures the local suppliers, skilled trades-people and labourers that will be required to build the Confederation Line. Among the many benefits of LRT, its construction will provide a five-year-long boost to the Ottawa economy.

In 2013, we will undertake several major planning and development initiatives. This includes the Official Plan, the Transportation Master Plan, the Infrastructure Master Plan, the cycling plan and the pedestrian plan. These will be focused discussions about how to implement the goal of creating a city that is environmentally, financially and socially sustainable. And we will have these discussions with the new certainty and confidence that our city will finally get a world-class light rail transit system.

2013 will be a good year for arts and culture in Ottawa. Because we are a city of artists and innovators. Of spectators and celebrations. In addition to the funding that we as a Council are providing the arts community, sometimes you just need someone to step up and facilitate – support – and bring creative people together. In the fall, I will invite local artists and enthusiasts for a one day and night Mayor's Arts Fair at City Hall. It will be a chance to promote upcoming theatre and concert seasons, sell subscriptions and tickets, as well as learn more about what our arts community has to offer. I will also lend my name to the first-ever Mayor's Gala for Arts Court in November. We will raise funds, as well as excitement, for the future arts and neighbourhood hub on Daly Avenue. I am delighted to have accepted the invitation from Peter Honeywell from the Council for the Arts in Ottawa, and Alexandra Badzak from the Ottawa Art Gallery to put together an evening to remember. I hope you will join me in supporting Ottawa's arts and culture scene. In the coming year we will also hold our first-ever Rural Expo. It will be a showcase to allow our rural residents to promote fairs, museums, agriculture and crafts to our urban population. After all, we are Canada's largest rural community. There is much to be proud of and celebrate in great places like Munster, Fitzroy Harbour, Carp, Navan, North Gower and Vars – just to name a few. The Expo will be held at City Hall within the next year and act as a way for our rural community to boast and show off their talents and products to a larger urban audience.

In October, we hosted our first annual "State of the Economy" event in partnership with the Ottawa Business Journal and the Ottawa Chamber of Commerce. At that event, I announced the new Capital Investment Track, a City program that will shepherd selected investments through City processes to ensure timely and customer-sensitive service. We've already received much industry interest in this initiative, including a future hotel development being led by a local developer in the ByWard Market. This new project is expected to create more than 100 jobs, and will enhance Ottawa's tourism offering. In 2013 – through this program and others – we can anticipate more good news like this. At the same time, we must constantly be working to provide our residents with better service.

Service Ottawa will help us do this while providing an estimated \$8.8 Million of savings in 2013 alone. Since the Service Ottawa online portal launched less than a year ago, our website has processed over 33,000 service requests. Service is now more timely and convenient for our residents. And it means fewer calls to 3-1-1, and shorter line-ups at Client Service Centres. 2013 will see new online service requests including various permits and pet licensing. Up to 10 business licenses, permits and renewals will go online such as food premises. We will also add a new "My Ottawa Account" feature for residents and "My Business Account" feature for business. This will make it easier to do business with the City – all in one place – 24/7. Also new for 2013, this year the Ottawa Police Service will introduce online reporting of property related crimes. This will increase the efficiency of the Call Reporting Centre which currently processes approximately 30,000 reports per year. Ottawa Police Services will also be opening Collision Reporting Centres this year. These are just some of the ways we are offering new, innovative service options to make life easier for residents.

With hosting so many events in the coming years – the impression we make on our visitors is an important one. We want to be good hosts. While it is important that they enjoy themselves at a sporting event, at the Convention Centre, or one of our great hotels, it is often the little things that make an impression. When you visit a city, regardless of how much fun you had, people will also always notice how clean a city is. Far too often our streets and sidewalks are strewn with litter. There are too many pop cans and too much paper on the ground, too many cigarette butts in the streets, and not enough places to put empty cans and bottles. In my travels around the city, and what I hear from residents, is that we can do much better.

In 2013, I want to do two things. First, I will be working with the Environment Committee and staff to ensure we substantially increase recycling options on all major streets throughout the city. My view is – if we put out garbage cans – we should be equally vigilant in ensuring they stand beside recycling receptacles. It is a shame and wasteful to see so many recyclables thrown into garbage cans simply because recycling is not widely available on public streets. Second, we need to find a way to build on such successful programs as Cleaning the Capital – through a new public awareness effort. Let's get more people involved in keeping our city green – and let's make it happen all year around. Because the City cannot and should not do it alone. Through renewed efforts, it is my hope that we will see cleaner streets and a renewed sense of civic pride amongst residents.

Over the holidays, I came across a wonderful and appropriate quote from William Shakespeare, when he wrote: "What is the city but the people? True, the people are the city." Working with Council and staff over the past two years, I have tried to make City Hall more of a people place. First we added the Ottawa Sports Hall of Fame – a tribute to the athletes, coaches and builders throughout our rich sports history. Then, in partnership with the Ottawa Senators Foundation, we added the Rink of Dreams. In just its first year of operation, it has seen over 25,500 skaters visit. Then, we opened the Barbara Ann Scott Gallery. In its first few months, it has had almost 10,000 visitors. Most recently, City Hall was the venue for a New Year's Eve Hogmanay celebration with the Ottawa Scottish Society, and about 5,000 people gathered to ring in the New Year. Next month, we will be an official host site to launch the 2013 Winterlude. We also located the Centretown community police centre here. And we've added dozens of pieces of art from our extensive collection to City Hall. I've challenged our art branch to fill every nook and cranny in this building to celebrate our artists and enrich City Hall, with our existing art collection. Later this year, we will welcome the Karsh Masson Gallery to a permanent home on the first floor. City Hall has indeed become more of a people place, thanks to the Ottawa Sports Hall of Fame, the Rink of Dreams and the local artworks on display.

Last year, staff tells me that more than 115,000 people came to City Hall for various events. But in a city of 900,000, I think we can do better. I want residents and visitors to feel at home at City Hall. I want them to come and visit not just to pay their taxes or get a permit, but to admire art, or skate, or attend a lecture, or join a multicultural pot luck. In an effort to open the doors even wider, starting this year, each Member of Council will

be able to book Jean Pigott Place once a year at no charge for use by a not-for-profit or community group in their ward. Whether it's for veterans – a community association – artists – or a cultural group... I hope that this small gesture will allow even more residents to come and explore their City Hall.

I want to close with a story that a resident shared with me in a letter last year – her name is Lina Gerebizza. Her father – Mario – came to Canada via Pier 21 from Italy in the mid-20th century, eventually finding his way to start a family in our city. He took up a job with the City of Ottawa. Lina wrote, in part:

*“Daddy would get all puffed up when relatives visited from out of town or abroad because he would regale them with stories of working for the City of Ottawa.*

*Over the years, he held a number of positions: landscaper, street cleaner, and road worker... doing repairs in the summer and snow removal in the winter.*

*All of these jobs he carried out with enthusiasm and dignity each day.*

This is the sort of enthusiasm I hope we can continue to bring to our work while we continue to build our city together. It is always the little things that make the difference. As Shakespeare wrote: “True, the people are the city.” And our employees day in and day out help us make our city the special place it is. It's the 26 Hydro Ottawa workers who went to the U.S. to provide relief after the devastation of Hurricane Sandy. Or the two police officers who used a defibrillator to save the life of a resident who suffered a heart attack. Or the OC Transpo drivers who helped raise money for a 14-year-old who had his cell phone stolen. The people – our residents and employees – are the city. Through our actions – big and small – we will continue to be fiercely proud of our city. And unwavering in our commitment to make it better.

2012 put a lot of important projects in motion. 2013 will see us follow through, stay focused, and continue to get the job done. Because residents don't pay taxes to watch us talk in circles. They want good value for their money, and they want us to work together. And we're doing that. Sometimes just getting as far as passing a motion can seem like the hardest part. And while that is always a milestone to celebrate, residents will be watching to see if we can actually deliver. And we will. 2013 will be an exciting year. And I look forward to many more successes together. Thank you.

## **ROLL CALL**

ALL MEMBERS WERE PRESENT EXCEPT COUNCILLORS S. BLAIS AND D. THOMPSON.

## **CONFIRMATION OF MINUTES**

The Minutes of the regular meeting of 19 December 2012 were confirmed.



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

No declarations were received.

## **COMMUNICATIONS**

The following communications were received.

Association of Municipalities of Ontario (AMO):

- AMO receives report Towards Full Cost Recovery: Best Practices in Cost Recovery for Municipal Water and Wastewater Services
- New AODA Accessibility Standards - Design of Public Spaces in the Built Environment
- Ontario's New Child Care Funding Framework and Funding Formula
- Ontario Progressive Conservative Caucus Releases "Paths to Prosperity: Welfare to Work" on Social Assistance Transformation

## **REGRETS**

Councillors S. Blais and D. Thompson advised they would be absent from the Council meeting of 23 January 2013.

## **MOTION TO INTRODUCE REPORTS**

### **MOTION NO. 48/2**

Moved by Councillor R. Chiarelli  
Seconded by Councillor B. Monette

**That Agriculture and Rural Affairs Committee Reports 24A and 27; Community and Protective Services Committee Report 19; Environment Committee Report 20; Finance and Economic Development Committee Report 27A; and Planning Committee Report 43, be received and considered; and,**

**That the Rules of Procedure be suspended to receive and consider Finance and Economic Development Committee Report 28, because of the urgency of the items contained in the report (*specific reasons set out below.*)**

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*(Waiver of the Rules is being requested for Item 6 of the Agenda due to the time requirements for the submission of the expression of interest.)*

*(Waiver of the Rules is being requested for Item 7 of the Agenda due to the time-sensitive nature of a potential provincial funding request associated with the project.)*

*(Waiver of the Rules is being requested for Item 8 of the Agenda in order to meet the January 25, 2013 date of approval as set out in the Agreement of Purchase and Sale that has been assigned to the Medical Council of Canada.)*

CARRIED

## COMMITTEE REPORTS

### AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 24A

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| 1. REVIEW OF THE POOL ENCLOSURE BY- LAW, 2001-259 |
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#### AGRICULTURE AND RURAL AFFAIRS COMMITTEE AND PLANNING COMMITTEE RECOMMENDATIONS

That Council:

1. Repeal the By-law of the City of Ottawa Respecting the Enclosure for Privately Owned Outdoor Pools, By-law 2001-259; and replace it with a new By-law, substantially in the form of Document 1; and
2. Direct staff to bring forward a report in January 2013, including timeframes and resource requirements, on a proposed public awareness and education campaign on pool safety and Pool Enclosure By-law requirements.

#### MOTION NO. 48/3

Moved by Councillor P. Hume  
Seconded by Councillor J. Harder

**WHEREAS** the Planning Committee and the Agricultural and Rural Affairs Committee considered and approved a report entitled “Review of the Pool Enclosure By-law, 2001-259” (Ref No ACS2012-PAI-PGM-0114) at their respective meetings of October 23 and November 1, 2012;

**AND WHEREAS** the Committees recommended the deferral of Council's consideration of the report pending the outcome of the Coroner's Inquest into the death of Jérémie Audette, which has now completed;

**AND WHEREAS** the report on the review of the pool enclosure by-law can now proceed to City Council for consideration;

**AND WHEREAS** due to the delay, the implementation date of the new By-law attached to the report needs to be updated;

**AND WHEREAS** in the Report on the "Jury Recommendations Arising Out of the Coroner's Inquest into the Death of Jérémie Audette, July 28, 2010" (Ref No. ACS2012-CMR-LEG-0012), which is before the Committees, the Planning and Growth Management Department identified the need for an amendment to the Compliance Report process and By-law in order to create a new service of confirming the regulatory compliance of existing pool enclosures;

**AND WHEREAS** the Coroner's Inquest revealed that a lack of adult supervision was a key factor relating to the drowning of Jérémie Audette rather than a lack of a passive barrier or some other layer of protection;

**AND WHEREAS** experts in pool safety also highlighted the effectiveness of a public awareness campaign that communicates to pool owners, present and future, the need for heightened vigilance and constant supervision of children in and around private pools;

**AND WHEREAS** the Planning and Growth Management Department in partnership with Ottawa Public Health, the Parks, Recreation and Cultural Services Department and other members of the Ottawa Drowning Prevention Coalition, have been developing a public awareness and education campaign to address these same concerns, and are prepared to launch such campaign in the Spring of 2013, in time for the upcoming pool season;

**BE IT RESOLVED THAT**

1. Document 1 (draft by-law) of the "Review of the Pool Enclosure By-law, 2001-259" report (Agriculture and Rural Affairs Committee Report 24A, Item 1) be amended as follows:
  - i) Section 59 - change the date to repeal the existing by-law from January 1, 2013 to March 1, 2013.
  - ii) Section 61(b) – change the two January 1, 2013 dates specified in this section to March 1, 2013.
  - iii) Schedule "A"-Change the fee from \$160 to \$200

**AND BE IT FURTHER RESOLVED THAT**

**2. The Compliance Reports By-law (By-law Number 2003-69, as amended), be amended as follows:**

**i) That a new Section 4A be added, substantially as follows:**

**4A.(1) Upon written request by an applicant for information regarding pool enclosures under the jurisdiction of the Director, the Director shall provide:**

- (a) information from available records on the pool enclosure permit and inspection report;**
- (b) outstanding Notices of Violation or Orders; and**
- (c) for an inspection regarding compliance.**

**(2) The information provided in accordance with subsection (1) shall be referred to as the Pool Enclosure Compliance Report.**

**(3) The fee for the Pool Enclosure Compliance Report provided in accordance with subsection (1) is set out in Schedule "A" attached hereto.**

**ii) That Schedule "A" be amended so as to insert the following fee:**

<b>8. Pool Enclosure Compliance Report</b>	<b>\$175</b>
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**AND BE IT FURTHER RESOLVED THAT**

**3)i) Staff proceed with the public awareness and education campaign on pool safety and By-law standards for a 2013 launch;**

**ii) Recommendation 2 of the Pool Enclosure By-law 2001-289 Report be deleted.**

Item 1 of the City Council Agenda, as amended by Motion No. 48/3 and set out in full below, was then put to Council:

**That Council:**

1. **Repeal the By-law of the City of Ottawa Respecting the Enclosure for Privately Owned Outdoor Pools, By-law 2001-259; and replace it with a new By-law, substantially in the form of Document 1; and**
2. **Approve that Document 1 (draft by-law) of the “Review of the Pool Enclosure By-law, 2001-259” report (Agriculture and Rural Affairs Committee Report 24A, Item 1) be amended as follows:**
  - i) **Section 59 - change the date to repeal the existing by-law from January 1, 2013 to March 1, 2013.**
  - ii) **Section 61(b) – change the two January 1, 2013 dates specified in this section to March 1, 2013.**
  - iii) **Schedule “A”-Change the fee from \$160 to \$200; and**
3. **Approve that the Compliance Reports By-law (By-law Number 2003-69, as amended), be amended as follows:**
  - i) **That a new Section 4A be added, substantially as follows:**
    - 4A.(1) **Upon written request by an applicant for information regarding pool enclosures under the jurisdiction of the Director, the Director shall provide:**
      - (a) **information from available records on the pool enclosure permit and inspection report;**
        1. **outstanding Notices of Violation or Orders; and**
        2. **for an inspection regarding compliance.**
    - (2) **The information provided in accordance with subsection (1) shall be referred to as the Pool Enclosure Compliance Report.**
    - (3) **The fee for the Pool Enclosure Compliance Report provided in accordance with**

**subsection (1) is set out in Schedule “A” attached hereto.**

**ii) That Schedule “A” be amended so as to insert the following fee:**

**8. Pool Enclosure Compliance Report \$175; and**

**4. Approve that Staff proceed with the public awareness and education campaign on pool safety and By-law standards for a 2013 launch.**

CARRIED

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 27

<p>2. REPORT ON THE JURY RECOMMENDATIONS ARISING OUT OF THE CORONER’S INQUEST INTO THE DEATH OF JÉRÉMIE AUDETTE, JULY 28, 2010</p>
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**AGRICULTURE AND RURAL AFFAIRS COMMITTEE AND PLANNING COMMITTEE RECOMMENDATIONS**

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

RECEIVED

## COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 19

Item F on the Ottawa City Council Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

F	CULTURAL FACILITIES FUNDING FOR GREAT CANADIAN THEATRE COMPANY
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### COMMITTEE RECOMMENDATION

**That Council approve a contribution in the amount of \$250,000 to the Great Canadian Theatre Company (GCTC) under the Cultural Facilities Fund Policy to assist with the repayment of their capital debt and to increase the municipal capital contribution to the Irving Greenberg Theatre Centre to 14.7% of final eligible project costs.**

CARRIED, with Councillors S. Moffatt, A. Hubley, M. Wilkinson and R. Bloess dissenting.

## ENVIRONMENT COMMITTEE REPORT 20

3.	OTTAWA RIVER ACTION PLAN – STATUS UPDATE
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### COMMITTEE RECOMMENDATION

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

RECEIVED

4.	COMBINED SEWAGE STORAGE TUNNEL ENVIRONMENTAL ASSESSMENT – NOTICE OF COMPLETION – OTTAWA RIVER ACTION PROJECT NO. 3
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### COMMITTEE RECOMMENDATIONS

**That Council:**

- 1. Receive the results of the Class Environmental Assessment Study for the Combined Sewage Storage Tunnel, Project No. 3 of the Ottawa River Action Plan, as detailed in Documents 1 and 2; and**

2. **Direct staff to proceed with Notice of Study Completion for a 30-day public review period in accordance with the Ontario Municipal Class Environmental Assessment Schedule "C" process**

CARRIED

5. GREEN BUILDING POLICY – 2012 STATUS REPORT
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**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council approve that the City's Green Building Policy be amended so as to no longer require application for LEED certification and that the City continues to deliver green building projects that meet the intent of the LEED criteria with annual status reports by staff to the Environment Committee.**

**MOTION NO. 48/4**

Moved by Councillor M. McRae  
Seconded by Councillor D. Holmes

**That Item 4 of Environment Committee Report 20, entitled "Green Building Policy - 2012 Status Report" (listed as Item 5 on Council Agenda 48 of 23 January 2013), be referred back to staff to provide additional information regarding the LEED program for consideration by the Environment Committee.**

Motion No. 48/4 was put to Council and CARRIED, on a division of 21 YEAS to 1 NAY, as follows:

YEAS (21): Councillors K. Hobbs, M. Taylor, S. Moffatt, T. Tierney, D. Holmes, B. Monette, K. Egli, A. Hubley, P. Hume, S. Desroches, D. Deans, D. Chernushenko, J. Harder, M. McRae, M. Wilkinson, S. Qadri, R. Bloess, R. Chiarelli, M. Fleury, E. El-Chantiry and Mayor J. Watson

NAYS (1): Councillor P. Clark



FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 28

- |   |
|---|
| 6. MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE –<br>SUBMISSION OF EXPRESSION OF INTEREST FOR PROVINCIAL<br>FUNDING |
|---|

**COMMITTEE RECOMMENDATION**

**That Council approve the selection of the project for the renewal of St. Patrick Street between King Edward Avenue and Vanier Parkway as the City of Ottawa's submission to the Province of Ontario's Municipal Infrastructure Investment Initiative – Expression of Interest process, in accordance with the provincial process and as outlined in this report.**

CARRIED

- |   |
|---|
| 7. BAYVIEW YARDS REDEVELOPMENT DIRECTIONS |
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**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve support in principle for the establishment of an innovation complex that will include space for Invest Ottawa to relocate and an expanded business incubation and acceleration space, as described in this report;**
- 2. Direct staff to include the potential for the innovation complex and a multi-purpose studio into the Bayview Station Area Community Design Plan as outlined in this report and as follows:**
  - a. Develop the plan for the inclusion of the innovation complex within the overall development program for the Bayview Yards;**
  - b. Examine the potential use of the Bayview Garage as the site for a multi-purpose studio facility;**
  - c. Include the potential for an innovation complex at the Bayview Yards and the possible use of the Bayview Garage as a multi-purpose studio in the public consultation plan for the Bayview Station Area Community Design Plan and include the public input provided in the Bayview Station Area Community Design Plan report, to be brought forward**

**for Committee and Council consideration in the spring of 2013; and**

- 3. Direct staff to undertake the following work and report back to Committee and Council, after Council consideration of the Bayview Station Area Community Design Plan:**
  - a. Prepare for the establishment of a Municipal Land Development Corporation for the redevelopment of the City-owned lands within the Bayview Station Area Community Design Plan as outlined in this report;**
  - b. Initiate the process under Part IV of the Ontario Heritage Act to have the Bayview Garage building designated as a heritage resource once an adaptive re-use for this building has been confirmed by City Council.**

CARRIED

<b>8. SALE OF LAND – 1021 THOMAS SPRATT PLACE</b>
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**COMMITTEE RECOMMENDATION**

**That Council approve the sale of the said land, subject to any easements that may be required, to the Medical Council of Canada for \$1,850,000 plus HST, subject to adjustment to accommodate plans for a multi-use pathway as detailed in this report, pursuant to an Agreement of Purchase and Sale that has been received.**

CARRIED

**PLANNING COMMITTEE REPORT 43**

<b>9. ZONING - 2 THE PARKWAY</b>
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**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 2 The Parkway from Minor Institutional (IA1) to Residential Fifth Density Subzone Z, Exception 2004, Schedule 297 (R5Z [2004] S297) as shown in Document 1 and as detailed in Document 7, as amended by the following:**

1. That the staff recommendation be amended to include a new performance standard to restrict the maximum lot coverage to 35 per cent.

CARRIED

10. ZONING – PART OF 5357 FERNBANK ROAD

**COMMITTEE RECOMMENDATION**

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of part of 5357 Fernbank Road from Development Reserve (DR) to General Mixed Use Subzone 1 exception XXX (GM1[XXX]) and Parks and Open Space Zone (O1) as shown in Document 1 and as detailed in Document 2.

CARRIED

11. ZONING - 19 CENTREPOINTE DRIVE

**COMMITTEE RECOMMENDATION AS AMENDED**

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 19 Centrepointe Drive from Mixed-Use Centre, MC F(2.5) H(30) to Mixed Use Centre, MC[\*\*\*\*] F(3.0) S\*\*\*\* as shown in Documents 1 and as detailed in Documents 2 and 3, as amended by the following addition to Document 2:

1. That a clause be added to Section 2 - *An uncovered, unenclosed platform not higher than 1.5 metres above grade to have no minimum setback whereas such platforms must be setback.*

And that there be no further notice pursuant to Section 34 (17) of the *Planning Act*.

CARRIED

12. ZONING – 131, 135 AND 137 HOLLAND AVENUE

**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council approve an amendment to Zoning By-law 2008-250 to revise the zoning of 131, 135 and 137 Holland Avenue, shown in Document 1 and zoned GM [1590] F(3.86) S245, by amending Exception [1590] to remove "bank", "catering establishment", "place of assembly", "recreational and athletic facility" and "restaurant" from the list of prohibited uses, to add "school" to the list of permitted uses; and to change the minimum number of required parking spaces for non-residential uses to zero, as detailed in Document 2, as amended by the following:**

- 1. That the zoning provisions recommended for approval for 131, 135 and 137 Holland Avenue be extended to include 139 Holland Avenue, and that 139 Holland be considered a separate amendment to the zoning by-law.**

**And that there be no further notice pursuant to Section 34 (17) of the Planning Act.**

CARRIED

**BULK CONSENT AGENDA**

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 27**

A ZONING - 6090 DOBSON LANE

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of part of 6090 Dobson Lane from AG3 (Agricultural, subzone 3) to AG7 (Agricultural, subzone 7), as shown in Document 1.**

CARRIED

**B ZONING - 3390 DESSAINT STREET**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of part of 3390 Dessaint Street from AG2 (Agricultural, subzone 2) to AG4 (Agricultural, subzone 4), as shown in Document 1.**

CARRIED

**COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 19**

**C COMMEMORATIVE NAMING PROPOSAL – MARTHA WEBBER TRAIL**

**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name an unnamed trail at Sheila McKee Park, located at 1730 Sixth Line Road, as “Martha Webber Trail.”**

CARRIED

**D COMMEMORATIVE NAMING PROPOSAL – MAJOR W. ROSS CHAMBERLAIN PARK**

**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name a future park in the Mahogany Development in Manotick as “Major W. Ross Chamberlain Park.”**

CARRIED

**E COMMEMORATIVE NAMING PROPOSAL – LOUIS TURNER PARK**

**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name a park, at 1190 Second Line Road, as “Louis Turner Park.”**

CARRIED

Note: Item F of the Ottawa City Council Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda and is now listed under Community and Protective Services Committee Report 19 on the regular Agenda.

G VETERANS' ISSUES
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### **COMMITTEE RECOMMENDATIONS**

#### **That Council:**

- 1. Direct the Community and Social Services Department to develop a strategy with the Royal Canadian Legion and Veterans Affairs Canada to enhance information sharing, referrals and connection to social and employment services in the Ottawa area that are available and often underutilized by veterans, as part of its Community Hub project at the four Community and Social Services Offices**
- 2. Direct the Community and Social Services Department, Housing Services Branch include representative(s) of the Veterans and the Royal Canadian Legion in community consultations to ensure that planning includes and considers the housing needs and resources available to veterans.**
- 3. Approve that the General Manager Community and Social Services be the primary contact for the Royal Canadian Legion and Veterans Affairs Canada and facilitate ongoing collaboration within the City administration, and direct his office to liaise and monitor the progress on pilot projects to support veterans currently being considered in London, Toronto, Calgary and Victoria.**
- 4. Direct the Community and Social Services Department, Housing Services Branch, to investigate the opportunity for unique funding opportunities through Veterans Affairs or other Federal Ministries that could potentially lead to a unique approach to veterans housing in Ottawa.**

CARRIED

ENVIRONMENT COMMITTEE REPORT 20

H PROPOSED BUDGET POLICY FOR RATE SUPPORTED PROGRAMS

**COMMITTEE RECOMMENDATION**

**That Council approve the proposed Rate Budget multi-year policy as outlined in this report.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 27A

I QUARTERLY PERFORMANCE REPORT TO COUNCIL, Q3: JULY 1 – SEPTEMBER 30, 2012

**COMMITTEE RECOMMENDATION**

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

RECEIVED

PLANNING COMMITTEE REPORT 43

J ZONING – 5611 FERNBANK ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By law 2008-250 to change the zoning of part of 5611 Fernbank Road from Residential Second Density Subzone N (R2N) to Residential Second Density Subzone N with an Exception (R2N[XXXX]) as shown in Document 1 and detailed in Document 2.**

CARRIED

**K TEMPORARY ZONING BY-LAW PROVISION – RESIDENTIAL  
PARKING STANDARD FOR WARD 6**

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to the Zoning By-law 2008-250 to extend the temporary residential parking requirement in Stittsville, requiring a minimum of two parking spaces for certain residential uses, as detailed in Document 1.**

CARRIED

**L ZONING BY-LAW AND TEMPORARY USE BY-LAW RELATED TO  
THE CONSTRUCTION OF A RAPID TRANSIT NETWORK**

**COMMITTEE RECOMMENDATIONS**

**That Council approve:**

- 1. Amendments to Section 87 of Zoning By-law 2008-250 to permit off-site uses related to the construction of a rapid transit network outlined in Document 2; and**
- 2. An amendment to Zoning By-law 2008-250 to change the zoning of 60 Mann Avenue and Part of 50 Mann Avenue from L1 to L1[xxxx] for a three-year period, as detailed in Document 2 and as shown in Document 1.**

CARRIED

**MOTION TO ADOPT REPORTS**

**MOTION NO. 48/5**

Moved by Councillor R. Chiarelli  
Seconded by Councillor J. Harder

**That Agriculture and Rural Affairs Committee Reports 24A and 27; Community and Protective Services Committee Report 19; Environment Committee Report 20; Finance and Economic Development Committee Reports 27A and 28; and Planning Committee Report 43, be received and adopted as amended.**

CARRIED



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

**MOTION NO. 48/6**

Moved by Councillor K. Egli  
Seconded by Councillor M. Fleury

**THAT the Rules of Procedure be waived, due to timelines, to consider the following motion:**

**WHEREAS Diane Morrison is retiring after dedicating 23 years of her life to the Ottawa Mission in various capacities; and**

**WHEREAS Ms. Morrison was the first woman to be Executive Director of the Mission and, under her leadership, the Mission has grown from 75 beds to 235 and to over 100 employees with a large network of community stakeholders; and**

**WHEREAS Ms. Morrison has helped make a significant difference in the lives of the community at the Mission in many ways, both large and small, including:**

- **Creating the Mission Hospice, a 14-bed unit where people can die with dignity;**
- **Founding and leading a community based initiative which helps Ottawa's homeless gain access to professional dental and health care treatments free of charge;**
- **Helping to open LifeHouse, one of the most intensive 5-month addiction treatment programs in Canada; and**
- **Overseeing the opening of an on-site learning centre to provide patrons of the Mission with kitchen and custodial employment skills;**

**THEREFORE BE IT RESOLVED THAT City Council recognize Ms. Diane Morrison for her work and thank her on behalf of the citizens of Ottawa for the positive impact she has made in this city during her 20 years as Executive Director of the Ottawa Mission.**

CARRIED

**MOTION NO. 48/7**

Moved by Councillor M. Fleury  
Seconded by Councillor T. Tierney

***That the Rules of Procedure be suspended to consider this motion due to timelines, as this week marks the ByWard Market Business Improvement Area's (BIA) 20<sup>th</sup> Anniversary:***

**WHEREAS the ByWard Market BIA is very active in our community; and,**

**WHEREAS the ByWard Market BIA has made significant contributions to improving the safety and security of the ByWard Market; and**

**WHEREAS this week marks the ByWard Market BIA's 20<sup>th</sup> Anniversary;**

**THEREFORE BE IT RESOLVED that City Council recognize the ByWard Market Business Improvement Area's 20<sup>th</sup> Anniversary and their continued work in our community.**

CARRIED

**MOTION NO. 48/8**

Moved by Councillor D. Holmes  
Seconded by Councillor P. Clark

**That the Rules of Procedure be waived, due to the requirement for The Good Companions Centre to advise Trillium of the status of this project by January 31, 2013 or risk losing their existing grant, to consider the following motion:**

**WHEREAS The Good Companions Centre was incorporated as a non-profit organization in 1958 and is the largest seniors centre in Ottawa with approximately 30,000 individuals visits to the Centre each year; and**

**WHEREAS the Centre houses other senior-focussed support agencies including Meals on Wheels, Ottawa Community Support Coalition and the Senior Citizens Council; and**

**WHEREAS the Centre has secured a Trillium grant in the amount of \$73,100 to pave their parking lot, as visitors to the Centre have tripped and fallen in the parking lot and the Centre wishes to improve the safety of the site; and**

**WHEREAS** the estimates for the paving of the parking lot used to secure the Trillium grant did not anticipate the additional costs that arise because the site is serviced by a combined Storm/Sanitary Sewer and will therefore need strict stormwater management; and

**WHEREAS** quotes from the City suggest that the cost of surveys, testing, City permits and reports to fulfil this work will be approximately \$48,530, raising the cost of the project to an unforeseen \$121,630;

**THEREFORE BE IT RESOLVED** that the City of Ottawa waive, where possible, the City-related fees for the stormwater management requirements for the Good Companions Centre paving project, and provide a contingency grant from the City's unforeseen account to cover the other unforeseen costs, to the Good Companions Centre for the remainder, to an upset limit of \$48,530.

CARRIED

**MOTION NO. 48/9**

Moved by Councillor D. Holmes  
Seconded by Councillor S. Qadri

**That the Rules of Procedure be suspended to consider this motion, due to the need to submit all resolutions to FCM prior to January 25, 2013.**

**WHEREAS** Municipal governments are the front-line providers of services and programs that affect community safety such as policing and emergency services, and support services for released offenders who have returned to their home communities;

**AND WHEREAS** new federal legislation, including the Safe Streets and Communities Act, is expected to substantially increase costs to public safety, policing and correctional systems which will directly impact municipalities both in terms of demands on policing resources as well as indirectly in terms of numbers of offenders released from prisons back to our communities, who will require access to social programs;

**AND WHEREAS** evidence based, integrated crime prevention, and safe alternatives to judicial and custodial options, such as restorative justice alternatives and sentencing options, eg., drug treatment, mental health programs, community service orders, fine option programs, have proven to be effective in reducing crime and costs to police, ambulance and other municipally delivered public safety services;

**AND WHEREAS** correctional issues affect community safety, as released offenders sent to prison return to our communities;

**THEREFORE BE IT RESOLVED** that the City of Ottawa submit for consideration by the FCM a resolution calling on the federal government to provide a rigorous cost-benefit analysis of the impact of increased and extended incarceration and other consequences of recent crime legislation on police resources, municipal budgets and community safety, with particular attention to impacts of reintegration of offenders released from prisons into communities; and

**FURTHER BE IT RESOLVED** that the proposed FCM resolution urge the federal government to work with all orders of government to continue to strengthen and invest in strategic, successful and proven methods in crime prevention, victim assistance, effective alternatives to judicial and custodial options and support for the effective integration of offenders released from prisons back into our communities.

CARRIED, with Councillor A. Hubley dissenting.

**MOTION NO. 48/10**

Moved by Councillor D. Holmes  
Seconded by Councillor J. Harder

**That the Rules of Procedure be waived, due to timelines as the NHL season has begun, to consider the following motion:**

**WHEAREAS** City Council has formally recognized Elgin Street as the “Sens Mile” in 2010, approving the installation of commemorative signs each time the Ottawa Senators Hockey Club competes in the Stanley Cup Playoffs; and

**WHEREAS** the 2013 NHL season has been shortened due to a labour dispute; and

**WHEREAS** local businesses in the tourism and service industries are hopeful to prosper during the shortened season, offsetting the impacts caused by the league’s labour dispute; and

**WHEREAS** Council wishes to invite the Ottawa Senators Hockey Club and its fans to join in the celebration with the early installation of the commemorative signs for the entire shortened 2013 NHL season;

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**THEREFORE BE IT RESOLVED THAT the City of Ottawa install the “Sens Mile” commemorative signs on Elgin Street for the duration of the 2013 season.**

CARRIED

**MOTION NO. 48/11**

Moved by Councillor R. Bloess  
Seconded by Councillor S. Moffatt

**That Council waive the Rules of Procedure to consider the following motion, as the Government of Canada has advised the City that they require the executed agreements for the Community Infrastructure Improvement Fund, by February 8, 2013:**

**WHEREAS the Government of Canada announced in March 2012 the establishment of the Community Infrastructure Improvement Fund (CIIF); and**

**WHEREAS the 2012 Federal Budget set aside \$150 million over two years for community infrastructure investments; and**

**WHEREAS funding will be cost shared by the City and the Government of Canada and recipients may receive funding of up to \$1 million for a project and up to 50 per cent of the project’s total value; and**

**WHEREAS a list of fully-funded candidate projects that aligned with the CIIF objectives were approved by Council on August 29, 2012; and**

**WHEREAS the Government of Canada advised the City in December 2012, that six of the projects submitted had been approved to receive funding under the CIIF program; and**

**WHEREAS the Government of Canada requires the City to enter into a contribution agreement for each project, setting out the terms and conditions of the CIIF program;**

**THEREFORE BE IT RESOLVED that Council authorize the Mayor and City Clerk and Solicitor, on behalf of the City, to execute the Community Infrastructure Improvement Fund Contribution Agreements for the following six projects:**

**Enhancement to the Accessibility of Earl Armstrong Arena  
2030 Ogilvie Road, Ottawa ON, K1J 7N9**

**Enhancement to the Accessibility of Alfred Taylor Recreation Centre  
2300 Community Way, Ottawa ON, K0A 2T0**

**Enhancement to the Accessibility of Fred Barrett Arena  
4561 Bank Street, Ottawa ON, K1T 3W5**

**Queenswood Ridge Park Accessibility Enhancement  
346 Kennedy Lane East, Ottawa ON, K1E 3P3**

**Enhancement to the Accessibility of Louis Perrault Park Senior Playstructure  
6250 Promenade Beausejour Drive, Ottawa ON, K1C 6Z2**

**Enhancement to the Accessibility of Marcel Beriault Park Senior Playstructure  
1691 Sunview Drive, Ottawa ON, K1C 7M8**

**AND FURTHER BE IT RESOLVED that Council authorize the Deputy City Manager, Planning and Infrastructure to make any administrative revisions to the Agreements considered necessary by the Federal Government;**

CARRIED

**MOTION NO. 48/12**

Moved by Councillor R. Chiarelli  
Seconded by Councillor M. Wilkinson

**That Council waive the Rules of Procedure to consider the following motion, due to the Province of Ontario's requirement to have an executed Infrastructure Funding Contribution Agreement for the Southwest Transitway Extension Project ("Project") by January 31, 2013:**

**WHEREAS the Government of Ontario is investing in infrastructure; and**

**WHEREAS the City of Ottawa applied to the Government of Ontario for financial assistance to help with the costs of the Southwest Transitway Extension Project; and**

**WHEREAS the Government of Ontario is of the opinion that the Project is worthy of financial assistance and has provided the Infrastructure Funding Contribution Agreement ("Agreement") for the funding of the City of Ottawa's Southwest Transitway Extension Project to the City of Ottawa, for execution; and**

**WHEREAS the Government of Ontario requires that the City of Ottawa and Government of Ontario execute the Agreement by January 31, 2013;**

**THEREFORE BE IT RESOLVED THAT City Council approve the Infrastructure Funding Contribution Agreement for execution, and the enacting by-law (listed as by-law “gg)” under the item “Motion to Introduce By-laws”, on the Agenda); and**

**BE IT FURTHER RESOLVED that the Mayor and the City Clerk and Solicitor be authorized to execute the Contribution Agreement on behalf of the City of Ottawa as soon as possible after the approval of this motion; and**

**BE IT FURTHER RESOLVED that Council authorize the Deputy City Manager, Planning and Infrastructure to make any administrative revisions to the Agreement considered necessary by the Government of Ontario.**

CARRIED

**MOTION NO. 48/13**

Moved by Councillor E. El-Chantiry  
Seconded by Councillor S. Moffatt

**THAT the Rules of Procedure be suspended to consider the following motion, due to the fact that the deadline for FIT applications was January 18, 2013 but the Ontario Power Authority has granted applicants an additional five days to submit their supporting documents :**

**WHEREAS Council approved a motion on December 19, 2012 providing support for a number of Feed In Tariff (FIT) 2.0 Ground Mounted Solar Projects; and,**

**WHEREAS the Ontario Power Authority has allowed applicants an additional five days to submit hard copies of their supporting documents; and,**

**WHEREAS Appendix D of that motion provided support for an application by “Bruce D. Baskins” at 3234 Torwood Drive; and**

**WHEREAS in order to reflect a change in the name of the applicant required as a result of a Limited Partnership;**

**THEREFORE BE IT RESOLVED that Council approve an amendment to Appendix D to reflect the following:**

**Solar Motion – Appendix D – 3234 Torwood Dr. – PIN # 045440004 (Ward 5)**

**WHEREAS** Baskin-First Nation LP (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 3234 Torwood Dr. – PIN # 04544-0004 (the “Lands”) in the City of Ottawa under the province’s FIT program; and

**WHEREAS** the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

**WHEREAS**, pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT contract prior to other persons applying for FIT Contracts;

**THEREFORE BE IT RESOLVED THAT** the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

**BE IT FURTHER RESOLVED THAT** this resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

**MOTION NO. 48/14**

Moved by Councillor E. El-Chantiry  
Seconded by Councillor S. Moffatt

***THAT the Rules of Procedure be suspended to consider the following motion, due to the fact that the deadline for FIT applications was January 18, 2013 but the Ontario Power Authority has granted applicants an additional five days to submit their supporting documents :***

**WHEREAS** Council approved a motion on December 19, 2012 providing support for a number of Feed In Tariff (FIT) 2.0 Ground Mounted Solar Projects; and,

**WHEREAS** the Ontario Power Authority has allowed applicants an additional five days to submit hard copies of their supporting documents; and,

**WHEREAS** Appendix G of that motion provided support for an application by Thomas Cavanagh Construction Limited at 7628 Flewellyn Rd; and



**WHEREAS a detailed review by the applicant's lawyer has identified an error in the municipal address previously provided,**

**THEREFORE BE IT RESOLVED that Council approve an amendment to Appendix G to reflect the following:**

**Solar Motion – Appendix G –7559 Fallowfield Rd. (Ward 21)**

**WHEREAS Thomas Cavanagh Construction Limited (the "Applicant") proposes to construct and operate a ground mount solar installation (the "Project") on 7559 Fallowfield Rd. (the "Lands") in the City of Ottawa under the province's FIT program; and**

**WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council's support for the construction and operation of the Project on the Property; and**

**WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT contract prior to other persons applying for FIT Contracts;**

**THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands**

**BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.**

CARRIED

**MOTION TO INTRODUCE BY-LAWS**

**MOTION NO. 48/15**

Moved by Councillor R. Chiarelli  
Seconded by Councillor M. Taylor

**That the following by-laws be enacted and passed:**

### THIRD READING

- 2013-1 A by-law of the City of Ottawa to impose special annual drainage rates upon lands in respect of which money is borrowed under the *Tile Drainage Act*. R.S.O 1990, c.T.8.

### THREE READINGS

- 2013-2 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (River Mist Road).
- 2013-3 A by-law of the City of Ottawa to amend By-law No. 2002-521 to add the names of certain private roadways.
- 2013-4 A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.
- 2013-5 A by-law of the City of Ottawa to impose Local Improvement Special Charges for the Swans Way South Sanitary Sewer Extension.
- 2013-6 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Munster Road, Bridge Street, Bank Street, Shillington Avenue, Churchill Avenue, Jockvale Road, Kenaston Street).
- 2013-7 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Booth Street, Heron Road, Bank Street, Richmond Road, Donnelly Drive, Salisbury Street, West Hunt Club Road, Roydon Place, Prince of Wales Drive).
- 2013-8 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Lyon Street, Upper Dwyer Hill Road, Tenth Line Road, Scott Street, Colonnade Road, Coventry Road, Bleeks Road, Golflinks Drive).
- 2013-9 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).
- 2013-10 A by-law of the City of Ottawa to change the name of chemin Richardson Side Road, a municipal highway in the City of Ottawa, to chemin Teron Road.
- 2013-11 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Khamsin Street).

- 2013-12 A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2013-13 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 2013.
- 2013-14 A by-law of the City of Ottawa to amend By-law No. 2004-253 respecting noise from the construction of the Confederation Line Project of the Light Rail Transit Project.
- 2013-15 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 2 The Parkway.
- 2013-16 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 5357 Fernbank Road.
- 2013-17 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to temporarily change the residential parking standard in Ward 6.
- 2013-18 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 19 Centrepointe Drive.
- 2013-19 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 60 Mann Avenue and part of 50 Mann Avenue and to permit off-site uses related to the construction of a rapid transit network throughout the City of Ottawa.
- 2013-20 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 3390 Dessaint Street (2680 Colonial Road).
- 2013-21 A by-law of the City of Ottawa to designate certain lands at 100, 102, 104 and 106 Frasier Fields Way being exempt from Part Lot Control.
- 2013-22 A by-law of the City of Ottawa to designate certain lands at 368, 370, 376, 380, 384 and 386 Balinroan Crescent, 111, 121 and 123

Dunforest Terrace being exempt from Part Lot Control.

- 2013-23 A by-law of the City of Ottawa to designate certain lands at 400, 401, 442, 443, 472, 504, 560 and 562 Barrick Hill Road and 190 and 194 Akerson Road being exempt from Part Lot Control.
- 2013-24 A by-law of the City of Ottawa to designate certain properties on Haresfield Court, Vision Street, Gazebo Street, Brian Good Avenue, Hawkeswood Drive and Nightfall Street being exempt from Part Lot Control.
- 2013-25 A by-law of the City of Ottawa to designate certain properties on Knotridge Street, Spring Valley Drive, Broadridge Crescent being exempt from Part Lot Control.
- 2013-26 A by-law of the City of Ottawa to designate certain lands at 601 to 619 and 623 to 653 Sunburst Street (odd only), 100 to 136 Fairweather Street (even only), 200 to 237 Kingswell Street, 300 to 337 Laguna Street being exempt from Part Lot Control.
- 2013-27 A by-law of the City of Ottawa to designate certain lands at 607 to 625 Via Amalfi Street, 289 to 317 Via San Marino Street, 366 to 424 Via Verona Avenue and 615 Longfields Drive being exempt from Part Lot Control.
- 2013-28 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 131, 135 and 137 Holland Avenue.
- 2013-29 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 139 Holland Avenue.
- 2013-30 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 5611 Fernbank Road.
- 2013-31 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 6090 Dobson Lane.
- 2013-32 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to remove the holding symbol from the properties known municipally as 467 Terry Fox Drive and 1425 and 1525 Richardson Side Road.

2013-33      A by-law of the City of Ottawa to authorize the entering into of the Infrastructure Funding Contribution Agreement with the Government of Ontario relating to funding provided by the Government of Ontario to the City.

CARRIED

**CONFIRMATION BY-LAW**

**MOTION NO. 48/16**

Moved by Councillor R. Chiarelli  
Seconded by Councillor M. Taylor

**THAT By-law 2013-34 to confirm the proceedings of Council be enacted and passed.**

CARRIED

**ADJOURNMENT**

Council adjourned the meeting at 12:10 p.m.

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**CITY CLERK**

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**MAYOR**