



**OTTAWA CITY COUNCIL
MINUTES 36**

**Wednesday, June 24 2020
10:00 am**

By Electronic Participation

This Meeting was held through electronic participation in accordance with Section 238 of the Municipal Act, 2001 as amended by Bill 187, the Municipal Emergency Act, 2020.

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, June 24, 2020 beginning at 10:00 AM. The Mayor, Jim Watson, presided over the Zoom Webinar meeting from Andrew S. Haydon Hall, with the remaining Members participating remotely by Zoom Webinar.

Mayor Watson led Council in a moment of reflection.

ROLL CALL

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

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of June 10, 2020.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No Declarations of Interest were filed.

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO)

- AMO Policy Update – Stage 2, Emergency Declaration Extension and Water Bottling Consultation
- AMO COVID-19 Update – Readiness Toolkit, Resumption of Land Use Planning Timelines, and Masks (Clarification)
- AMO COVID-19 Update – Stage 2 Re-openings, Masks, and Pandemic Pay

Petitions:

- Petition received containing the signatures of 694 people requesting that Ottawa City Council not approve the re-zoning plan detailed in Item 9 of the Council Agenda - Zoning By-law Amendment – 3484 and 3490 Innes Road.

REGRETS

Councillors 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 24 June 2020.

MOTION TO INTRODUCE REPORTS

MOTION NO 36/1

Moved by Councillor L. Dudas

Seconded by Councillor E. El-Chantiry

That the report from Hydro Ottawa Holding Inc. entitled “Hydro Ottawa Holding Inc. – 2019 Annual Report”; the report from the Ottawa Board of Health entitled “Ottawa Public Health 2019 Annual Report”; Built Heritage Sub-Committee Report 13; Standing Committee on Environmental Protection, Water and Waste Management Report 9; Planning Committee Report 25; Transit Commission Report 5; 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 June 10, 2020”; be received and considered.

CARRIED

COVID-19 REMARKS BY MAYOR WATSON

VERBAL UPDATES

MEDICAL OFFICER OF HEALTH

- | |
|--|
| <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 with respect to the City's finances from Steve Kanellakos, City Manager, and Wendy Stephanson, Chief Financial Officer. A copy of the staff presentation is on file with the City Clerk's Office.

REPORTS

HYDRO OTTAWA HOLDING INC

3. HYDRO OTTAWA HOLDING INC. – 2019 ANNUAL REPORT

REPORT RECOMMENDATIONS

That Council:

1. **Receive the Audited Consolidated Financial Statements of Hydro Ottawa Holding Inc. for the year ended December 31, 2019 as set out in the Annual Report at Document 1;**
2. **Appoint KPMG LLP as the auditor for Hydro Ottawa Holding Inc. for the year ending December 31, 2020;**
3. **Approve the recommendation of the Nominating Committee of the Board of Directors of Hydro Ottawa Holding Inc., specifically,**
 - a. **that Council appoint the persons identified at Document 2 (immediately follows the report) to serve as a members of the Board of Hydro Ottawa Holding Inc. for the corresponding terms as specified; and**
 - b. **request that the Hydro Ottawa Holding Inc. Board of**

Directors elect Jim Durrell, C.M. as Chair of the Boards of Hydro Ottawa Holding Inc. and Hydro Ottawa Limited;

- 4. Approve the recommendation of the Board of Directors of Hydro Ottawa Holding Inc. (HOHI), specifically, that the City of Ottawa, as shareholder, authorize HOHI to make loans and advances to one of its joint venture entities, Zibi Community Utility, and/or to guarantee its debts; and**
- 5. Authorize the Mayor and the City Clerk and Solicitor to sign a written resolution on behalf of the City of Ottawa as shareholder of Hydro Ottawa Holding Inc. setting out the resolutions approved by the City Council.**

Jim Durrell, Chair of the Board of Directors of Hydro Ottawa Holding Inc. and Bryce Conrad, President and CEO of Hydro Ottawa Holding Inc, provided an overview of the Annual Report. A copy of their presentation is held on file with the City Clerk.

The Report Recommendations were then put to Council and CARRIED on a division of 21 YEAS and 0 NAYS, as follows:

YEAS (21): Councillors C. A. Meehan, J. Cloutier, J. Sudds, T. Tierney, S. Moffatt, E. El-Chantiry, J. Harder, K. Egli, R. King, M. Luloff, G. Darouze, L. Dudas, C. McKenney, T. Kavanagh, M. Fleury, S. Menard, R. Brockington, A. Hubley, G. Gower, J. Leiper, Mayor J. Watson

NAYS (0):

OTTAWA PUBLIC HEALTH

4. OTTAWA PUBLIC HEALTH 2019 ANNUAL REPORT

BOARD OF HEALTH RECOMMENDATION

That City Council receive Ottawa Public Health's 2019 Annual Report, for information of its members, in accordance with the *City of Ottawa Act, 1999.*

RECEIVED

COMMITTEE REPORTS

BUILT HERITAGE SUB-COMMITTEE REPORT 13

5. HERITAGE PERMITS ISSUED THROUGH DELEGATED AUTHORITY, 2019

COMMITTEE RECOMMENDATION

That Council receive the report for information.

RECEIVED

6. HERITAGE REGISTER ANNUAL REPORT, 2019

COMMITTEE RECOMMENDATIONS

That Council:

1. **Remove reference to the properties listed in Document 1 from the Heritage Register;**
2. **Add reference to the following properties to the Heritage Register:**
 - **333 Friel Street;**
 - **77 Goulburn Avenue;**
 - **105 Queen Charlotte Street;**
 - **38 Range Road.**

CARRIED

STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT REPORT 9

7. CLIMATE CHANGE MASTER PLAN - CLIMATE PROJECTIONS
FOR THE NATIONAL CAPITAL REGION

COMMITTEE RECOMMENDATION

That Council receive the report on the Climate Projections for the National Capital Region as summarized in this report and attached as Document 1.

CARRIED

8. ACCELERATION OF TREE PROTECTION BY-LAW REVIEW

COMMITTEE RECOMMENDATIONS

That Council:

1. **Direct staff to amend the new Tree Protection By-law to come into force and take effect on January 1, 2021 and to reduce the size of a Distinctive Tree from 50 centimeters to 30 centimeters in diameter at breast height in the new by-law; and,**
2. **Direct the General Managers of Planning, Infrastructure and Economic Development (PIED) and Public Works and Environmental Services (PWES) to hire up to four temporary resources (three in PWES; one in PIED) required to implement the accelerated Distinctive Tree provisions outlined above using vacant positions, until such time as permanent resources can be established in a future budget using increased permit fee revenues and increased development fee revenues to result in a net zero budget impact.**

CARRIED

PLANNING COMMITTEE REPORT 25

9. ZONING BY-LAW AMENDMENT – 3484 AND 3490 INNES ROAD

COMMITTEE RECOMMENDATION

That Council refuse an amendment to Zoning By-law 2008-250 for 3484 and 3490 Innes Road to permit multiple mid- to high-rise apartment buildings of nine, 12 and 16 storeys, as detailed in Documents 5 and 6.

CARRIED with Councillors M. Fleury, R. King, J. Leiper C. McKenney and S. Menard dissenting.

10. ZONING BY-LAW AMENDMENT – PART OF 3285 BORRISOKANE ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 3285 Borrisokane Road to permit 45 rear lane townhouses, eight detached dwellings and to modify the minimum lot area and minimum rear yard setback for one lot, as detailed in Document 2.

CARRIED on a division of 12 YEAS and 8 NAYS, as follows:

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

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

11. DESIGNATION OF 860 COLONEL BY DRIVE UNDER PART IV OF THE *ONTARIO HERITAGE ACT*

PLANNING COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **not proceed with the issuance of a Notice of Intention to Designate 860 Colonel By Drive under Part IV of the *Ontario Heritage Act*, and**
2. **approve that staff in Heritage Planning explore options for enhanced heritage protection for the areas covered by the Heritage Overlay on both Colonel By Drive and Queen Elizabeth Driveway, and that the timing of this work be listed as part of the Planning Infrastructure and Economic Development Departmental 2021 workplan report which is to be considered by BHSC in Q1 2021.**

CARRIED with Councillor S. Menard dissenting.

TRANSIT COMMISSION REPORT 5

12. CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS –
TRANSIT COMMISSION

COMMISSION RECOMMENDATIONS

That Council:

1. **Authorize the closing of capital projects listed in Document 1;**
2. **Approve the budget adjustments as detailed in Document 2;**
3. **Permit those projects in Document 3 that qualify for closure, to remain open; and**
4. **Approve the return to source or (funding draw) for the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
 - a) **Transit Capital Supported Reserve: \$6,438,668;**
 - b) **Provincial Gas Tax Reserve: \$2,078**
 - c) **Development Charge Reserve: \$1,510,426**
 - d) **Debt Authority: \$123,719.**

CARRIED

CITY CLERK

13. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF JUNE 10, 2020

REPORT RECOMMENDATIONS

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of June 10, 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 and 2.

CARRIED

DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY

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

RECEIVED

MOTION TO ADOPT REPORTS

MOTION NO 36/2

Moved by Councillor L. Dudas

Seconded by Councillor E. El-Chantiry

That the report from Hydro Ottawa Holding Inc. entitled “Hydro Ottawa Holding Inc. – 2019 Annual Report”; the report from the Ottawa Board of Health entitled “Ottawa Public Health 2019 Annual Report”; Built Heritage Sub-Committee Report 13; Standing Committee on Environmental Protection, Water and Waste Management Report 9; Planning Committee Report 25; Transit Commission Report 5; 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 June 10, 2020”; be received and adopted as amended.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 36/3

Moved by Councillor R. Brockington

Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following motion prior to the end of the 2019-2020 school year.

WHEREAS, the World Health Organization (WHO) declared the COVID-19 outbreak a public health emergency of international concern on January 30, 2020; and

WHEREAS, the Province of Ontario declared a State of Emergency on March 17, 2020, closing all public spaces, including schools; and

WHEREAS, the closure of schools since March 17, 2020 has caused a state of flux in the education system, for all involved, including students, parents, school administration, teachers and support staff; and

WHEREAS, school officials and the professional teaching and support staff rose to the occasion, pivoted to on-line teaching, distributed resources to thousands of households and did their best to ensure learning continued during the pandemic; and

WHEREAS, the efforts of teachers, other school board staff and parents have been highly commendable and shall be acknowledged and praised;

THEREFORE BE IS RESOLVED that, on this final week of the 2019-2020 school year, Ottawa City Council extend its strong appreciation and gratitude to all educators and school staff who did everything they could to provide a sense of stability, comfort and care to their students, during this unforgettable school year; and

BE IT FURTHER RESOLVED, that the Mayor share this resolution with the Directors of Education for Ottawa's four publicly funded school boards (Conseil des écoles publiques de l'Est de l'Ontario, Conseil scolaire de district catholique de l'Est ontarien, Ottawa-Carleton District School Board and Ottawa Catholic School Board).

CARRIED

MOTION NO 36/4

Moved by Councillor J. Leiper
Seconded by Councillor J. Harder

That the Rules of Procedure be suspended to consider the following motion in order to permit execution of an Agreement between the City and Applicant without further delay;

WHEREAS on June 27, 2019 (Report ACS2019-CCS-PLC-0009) Planning Committee recommended Council approve demolition control for the existing building on 379 Wilmont Avenue;

AND WHEREAS on July 10, 2019 Council approved the requested demolition control subject to conditions including the requirement for the Owner to execute an agreement with the City within six months of the approval date;

AND WHEREAS the agreement was not executed within the required period as a result of delay and as a result the initial approval has expired;

AND WHEREAS staff support a minor extension to permit execution of the required agreement by both parties;

THEREFORE BE IT RESOLVED that Council extend the demolition control approval for the existing building on the property at 379 Wilmont Avenue subject the following conditions:

1. that until the time of the construction of the first replacement building, the registered Owner shall landscape the property to the satisfaction of the General Manager of Planning Infrastructure and Economic Development; the registered Owner shall prohibit the use of the property for other interim uses and maintain the property in accordance with the Property Standards By-law;
2. the landscaping of the property shall be finalized in collaboration with City staff;
3. the Owner shall pay one hundred percent securities to the City for the value of landscaping the property, with the securities to be released once these works are completed;
4. the Owner agrees that to the discretion of the General Manager, Planning, Infrastructure and Economic Development Department, a replacement building must be substantially completed within five years from the date of this approval and in default thereof, the City Clerk shall enter on the collector's roll the sum of \$5,000 for the residential dwelling to be demolished;
5. the registered Owner shall enter into an Agreement with the City of Ottawa to include the foregoing conditions and pay all costs associated with the registration of said Agreement; at such time as a building permit is issued to redevelop the site and the replacement building is in place, the Agreement will become null and void and will be released upon request of the Owner; the Owner shall pay all costs associated with the release of the agreement;
6. the Owner agrees that a demolition permit will not be issued and the building cannot be demolished until such time that the agreement referenced herein has been executed and registered on title;

7. **this approval is considered null and void if the Agreement is not executed within three months of Council's approval.**

CARRIED

MOTION NO 36/5

Moved by Councillor T. Tierney

Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following motion, to allow for the pilot project to commence on July 13, 2020.

WHEREAS in 2016, Council directed staff to undertake a pilot project of speed cameras in school zones; and

WHEREAS in 2019, Community Safety Zones were established near schools at eight sites for the purposes of piloting speed cameras in school areas; and

WHEREAS the speed camera pilot was originally scheduled to start in March 2020 and run through the end of the 2019-2020 school year, but was put on hold as school was not in session due to COVID-19; and

WHEREAS, as a result of changing behavior patterns as a result of COVID-19, daytime pedestrian and cycling activity on City streets has increased and speeding has increased in the vicinity of the speed camera sites; and

WHEREAS the Ottawa Police Service has commenced an operation targeting speeding on our arterial road network; and

WHEREAS on December 11, 2019, Council approved the 2020-2024 Strategic Road Safety Action Plan, a comprehensive and proactive strategy for making Ottawa's roads safe for all users; and

WHEREAS implementing initiatives to enhance the safety of vulnerable road users has been identified as an action under the 2020-2022 Term of Council Priorities; and

WHEREAS there is now an opportunity for staff to implement targeted initiatives, in accordance with the Strategic Road Safety Action Plan, to enhance the safety of vulnerable road users;

THEREFORE BE IT RESOLVED that Council direct staff in Transportation Services to initiate the speed camera pilot project as of July 13, 2020, to address an increase in speeding observed at these locations.

CARRIED

MOTION NO 36/6

Moved by Councillor M. Luloff
Seconded by Councillor J. Suds

That the Rules of Procedure be suspended to consider the following motion, in order to permit the Integrity Commissioner to report to Council in advance of the summer legislative break:

WHEREAS, at its meeting of May 27, 2020, Council received the second of two, interim reports from the Integrity Commissioner on an inquiry respecting the conduct of Councillor Chiarelli; and

WHEREAS in his May 27, 2020 interim report to Council, the Integrity Commissioner committed to report to City Council as soon as practicable; and

WHEREAS Section 13 of the Complaint Protocol of the Code of Conduct for Members of Council (Appendix A of By-law 2018-400) provides that, upon receipt of a report from the Integrity Commissioner, the Clerk shall indicate, on the next regular agenda of City Council, notice of intent to submit a report for consideration at the following regular meeting of City Council; and

WHEREAS Subsection 29(6)(b) of the *Procedure By-law* (By-law 2019-8) provides that notice of a report from the Integrity Commissioner shall be given at the meeting of Council prior to the meeting where the report is to be considered by Council and shall be released with the Agenda five calendar days in advance of the Council meeting at which it is to be considered; and

WHEREAS the Integrity Commissioner did not file his report(s) with the City Clerk in order to place the required advance notice on the City Council Agenda of June 24, 2020, but he expects to be in a position to file his report(s) in advance of the City Council meeting of July 15, 2020; and

WHEREAS, due to the annual summer legislative break, the next City Council meeting after July 15, 2020 is not until August 26, 2020;

THEREFORE BE IT RESOLVED that Council suspend the notice requirements in Section 13 of the Complaint Protocol and Subsection 29(6)(b) of the Procedure By-law to permit the Integrity Commissioner, should he be in a position to do so, to submit his report(s) to Council in relation to the inquiry respecting the conduct of Councillor Chiarelli for consideration at the City Council meeting of July 15, 2020, including releasing the report(s) with the Agenda five calendar days in advance of the Council meeting.

CARRIED

MOTION NO 36/7

Moved by Councillor J. Leiper

Seconded by Councillor J. Harder

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

WHEREAS the building on the parcel of land known as 266 Iona Street is considered to be in a state of disrepair due to a fire in 2019; and

WHEREAS the site is being considered by the Committee of Adjustment on July 22nd for a minor variance application to construct a two-storey single detached dwelling; and

WHEREAS the applicant is required for insurance purposes to demolish the remaining structure to satisfy the insurer's requirements;

WHEREAS given the unusable condition of the building and the timelines associated with the insurance for the proposed development; and

WHEREAS a replacement building is expected to commence in a reasonable amount of time.

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

1. The landscaping of the property shall be finalized in accordance with conditions established by the General Manager of Planning, Infrastructure and Economic Development;
2. The registered Owner shall enter into an Agreement with the City of Ottawa to include the foregoing conditions and pay all costs associated with the

registration of said Agreement. At such time as a building permit is issued to redevelop the site and the replacement building is in place, the Agreement will become null and void and will be released upon request of the Owner. The Owner shall pay all costs associated with the release of the Agreement;

3. The registered Owner agrees that a demolition permit will not be issued and the building cannot be demolished until such time that the Agreement referenced herein has been executed and registered on title;
4. This approval is considered null and void if the Agreement is not executed within two months of Council's approval.

CARRIED

MOTION NO 36/8

Moved by Councillor J. Harder

Seconded by Councillor A. Hubley

That the Rules of Procedure be suspended to consider the following motion in order to expedite installation of the park sign.

WHEREAS on July 24, 2002, City Council approved, as amended, the Commemorative Naming Policy; and

WHEREAS in keeping with its powers set out in the *Municipal Act, 2001*, Council may assign a commemorative name by resolution, notwithstanding the provisions included in the Commemorative Naming Policy; and

WHEREAS in recognition of extensive community service to the citizens of Ottawa, the City has been asked to name unnamed parkland, in Ward 3 (Barrhaven), the "Tom Schonberg Park"; and

WHEREAS Tom Schonberg, past President and CEO of the Queensway Carleton Hospital, was committed to development, modernization and innovation within the healthcare field; and

WHEREAS he was a driving force behind multiple projects at the Queensway Carleton Hospital; including the increase of diagnostics services, opening of a state-of-the-art birthing centre, development of the Acute Care for the Elderly (ACE) unit and various expansions within the Emergency Department; and

WHEREAS the City of Ottawa's Commemorative Naming Committee met on February 26, 2020 to review the application and subsequently gave endorsement of the proposed name; and

WHEREAS in accordance with the Commemorative Naming Policy, a 30-day public consultation was then held on the proposed name and the Recreation, Cultural and Facility Services Department received 36 comments in support of the application and 0 comments in opposition; and

WHEREAS the name Tom Schonberg has been vetted through Emergency Services and does not pose any concerns with respect to name duplication;

THEREFORE BE IT RESOLVED that the unnamed parkland, located at 1 Cedarhill Drive be named the "Tom Schonberg Park".

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

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

WHEREAS as the regulator for private cannabis retail in Ontario, the Alcohol and Gaming Commission of Ontario (AGCO) has the authority to license, regulate and enforce the sale of recreational cannabis in privately run stores in Ontario; and

WHEREAS on December 13th, 2018, Council agreed to "opt-in" to the Provincial direction to allow Cannabis Retail to occur in the City of Ottawa, subject to a process whereby staff review the locations under consideration and provide comments back to AGCO on "key Principle" matters Council considers to be in the public interest; and

WHEREAS Council considers a matter of public interest to include a 150 metre distance separation from other Licensed Cannabis Stores, as the Board of Health has noted concerns that excessive clustering and geographic concentration of cannabis retail outlets may encourage undesirable health outcomes, and Economic Development and Planning are concerned that over-concentration may cause undesirable impacts on the economic diversity of a retail streetscape

including the distortion of lease rates, economic speculation, and the removal of opportunity for other commercial businesses; and

WHEREAS the city has received concerns from local Business Improvement Associations about impacts of over concentration of cannabis retail on the diversity of businesses locating in key retail areas and impacts on leasing rates; and

WHEREAS the AGCO has not, in the consideration of applications processed and approved to date, considered the key principles articulated by Council, including the concerns over the clustering of cannabis retail, as meeting their criteria as a matter of public interest; and

WHEREAS cannabis retail is a new and unproven market, and no studies or precedent exists to determine the number or distribution of stores that can reasonably be supported by the local economy, and it is therefore prudent to establish the means by which the AGCO, with input from a municipality, can regulate over-concentration as the cannabis retail market evolves;

THEREFORE BE IT RESOLVED that Council direct the Mayor, on behalf of City Council, to write the Honourable Rod Phillips, Minister of Finance of Ontario, and the Honourable Doug Downey, Attorney General of Ontario, requesting the Ministry modify the regulations governing the establishment of cannabis retail stores to instruct the Alcohol and Gaming Commission to consider over-concentration as an evaluation criteria, and provide added weight to the comments of a municipality concerning matters in the public interest when considering the application of new stores.

MOTION

Moved by Councillor J. Harder

Seconded by Councillor E. El-Chantiry

WHEREAS Council meetings are typically recessed between mid-July and end of August; and

WHEREAS in many instances the ability to convey title in new homes requires the lifting of part lot control; and

WHEREAS in order to be able to register a part lot control by-law, the legal description, including the subdivision plan number must be contained within the by-law; and

WHEREAS there may closings relating to a registered plan of subdivision that will not be able to proceed if a part lot control exemption by-law is not enacted; and

WHEREAS the *Municipal Act*, sections 9, 10, 11 and 23.1 permit the City to delegate the power to enact certain by-laws;

THEREFORE BE IT RESOLVED that Council approves the following:

Between July 15, 2020 and August 31, 2020, inclusive, Council delegates to the Director of Planning Services of the Planning, Infrastructure and Economic Development Department, the authority to enact by-laws for the exemption from Part Lot Control pursuant to the *Planning Act*, section 50 in respect of the land for which a part lot control exemption is sought. Such authority shall be dependent upon the Director having received the concurrence of the Ward Councillor prior to enactment.

MOTION

Moved by Councillor L. Dudas

Seconded by Councillor M. Luloff

WHEREAS pursuant to Subsection 28(4) of the Planning Act, R.S.O. 1990. C. P.13, City Council may, where it has passed a by-law designating the whole or any part of an area covered by an Official Plan as a community improvement project area, adopt a plan as a community improvement plan for the community improvement project area; and

WHEREAS Section 5.2.5 of the City of Ottawa Official Plan contemplates the preparation of Community Improvement Plans for designated Community Improvement Project Areas;

WHEREAS on November 14, 2012 City Council approved the “Economic Development and Innovation Department Work Program”, which included a strategy to develop an Orléans Community Improvement Plan (the “Orléans CIP”) as one of two pilots; and

WHEREAS on September 11, 2013 City Council enacted By-law 2013-293 to adopt the Orléans CIP; and

WHEREAS Section 5.3 of the Orléans CIP indicated that a Tax Incentive Equivalent Grant program would be offered for an initial period of five years, ending 10 September 2018, with an option to extend the program for up to another five years, subject to the availability of funding as approved by City Council; and

WHEREAS the principal goal of the Orléans Community Improvement Plan is to attract major knowledge-based employers to the area and to encourage the creation of new high-quality jobs; and

WHEREAS construction of Stage 2 of the Confederation Line is already underway with the east extension from Blair Station to Trim Road scheduled to be finished in 2022 and whereas higher densities near stations and the expected increase in transit ridership would provide new opportunities for private investment in property revitalization in Orléans with associated employment increases as envisioned in the Orléans CIP; and

WHEREAS the Ward Councillors and staff continue to receive expressions of interest in extending the Orléans CIP grant program;

THEREFORE, BE IT RESOLVED that Council approve that the duration of the Tax Incentive Equivalent Grant program available pursuant to the Orléans CIP be extended from 11 September 2018 until 10 September 2023, inclusive.

MOTION

Moved by Mayor J. Watson

Seconded by Councillor K. Egli

WHEREAS COVID-19 is expected to be a risk to the community for some period of time; and

WHEREAS the use of non-medical masks is “recommended for periods of time when it is not possible to consistently maintain a 2-metre physical distance from others, particularly in crowded public settings, such as: stores, shopping areas, [and] public transportation”, as noted on the federal government’s COVID-19 Prevention and Risks website and also on the Ontario government’s COVID-19 website; and

WHEREAS it is in everyone’s best interest that as many barriers as possible be removed to make public access to non-medical masks easier, because these

**masks are needed in more and more environments as the economy opens up;
and**

WHEREAS the federal and provincial governments can almost immediately lower the cost of these masks by 13% by eliminating the Harmonized Sales Tax (HST) on these newly-essential items;

THEREFORE BE IT RESOLVED that City Council request the Mayor write to the federal and provincial governments to ask that the Harmonized Sales Tax be eliminated for non-medical masks as soon as possible.

MOTION

Moved by Councillor S. Menard
Seconded by Councillor J. Leiper

WHEREAS the City of Ottawa—along with Ontario, Canada and the world—are currently experiencing the COVID-19 pandemic; and

WHEREAS this pandemic has witnessed all orders of government put in place emergency measures and guidelines in order to improve the health outcomes of as many residents as possible; and

WHEREAS the city, the province and the country are seeking cooperation from residents to adjust their habits, activities and lifestyles to align with the guidelines relating to physical distancing; and

WHEREAS the Federation of Canadian Municipalities has released a report conducted by The Urban Project outlining the need for municipalities to develop transportation plans tailored to the recovery from COVID-19 and to developing a resilient transportation system in the future, noting:

The COVID-19 outbreak has changed mobility patterns, and the way people travel may continue beyond. Many cities are using the current situation to re-think how their communities are planned and designed to ensure they are more resilient to respond to similar crises over the long-term.

WHEREAS the Ottawa Board of Health has unanimously passed a motion supporting the City of Ottawa 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; and

WHEREAS city traffic services reports that traffic volumes have decreased on the City's road network while traffic speed infractions have increased; and

WHEREAS OPH has consistently recognized the need for residents to access essential services and has encouraged residents to go outside for their physical and mental health; and

WHEREAS the 2019 report from City of Ottawa, Planning, Infrastructure, and Economic Development, titled The Building Blocks for a Healthy Ottawa, emphasizes the connection between active transportation infrastructure and mental and physical well-being; and

WHEREAS it is possible to implement low cost temporary traffic measures on certain corridors to provide additional space on the right of way for active transportation thereby connecting existing facilities;

THEREFORE, BE IT RESOLVED THAT staff within the Transportation Services Department develop and implement a plan (ActiveOttawa) this summer for a cost effective greater active transportation network connectivity, expanded road space for active transportation and safety enhancing measures which reduce speed, recognizing the needs of residents during the Covid-19 pandemic.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 36/9

Moved by Councillor L. Dudas

Seconded by Councillor E. El-Chantiry

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

- 2020-164. A by-law of the City of Ottawa respecting the permitting, regulating and governing of filming events on public and private property.
- 2020-165. A by-law of the City of Ottawa to amend By-law 2001-301 to appoint certain Municipal Law Enforcement Officers in the Transportation Services Department.
- 2020-166. A by-law of the City of Ottawa to amend By-law No. 2003-445 make minor amendments to the Road Activity by-law.
- 2020-167. A by-law of the City of Ottawa to amend By-law No. 2003-497 make minor amendments to the Over dimensional vehicles by-law.
- 2020-168. A by-law of the City of Ottawa to amend By-law No. 2017-92 make a minor amendment to the Right of Way Patio by-law.
- 2020-169. A by-law of the City of Ottawa to amend By-law No. 2003-446 make a minor amendment to the Encroachments on City Highways by-law.
- 2020-170. A by-law of the City of Ottawa to amend By-law No. 2003-498 make a minor amendment to the Use and Care of Roads by-law.
- 2020-171. A by-law of the City of Ottawa to amend By-law No. 2003-447 make a minor amendment to the Private Approach by-law.
- 2020-172. A by-law of the City of Ottawa to amend By-law No. 2003-520 make a minor amendment to the Signs on City Roads by-law.
- 2020-173. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 3285 Borrisokane Road.
- 2020-174. A by-law of the City of Ottawa regulating the operation and use of electric kick-scooters in the City of Ottawa
- 2020-175. A by-law of the City of Ottawa to amend By-law No. 2002-293, as amended, to appoint Drainage Superintendents pursuant to the *Drainage Act*, R.S.O., 1990, c.D.17.

- 2020-176. A by-law of the City of Ottawa to amend the fee in By-law No. 2013 – 252, as amended, respecting shopping carts on highways and City property.
- 2020-177. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Rideau Street, Beechwood Avenue, Franktown Road, Mackey Road, Nixon Drive, Woodroffe Avenue, Montreal Road, McMullen Road, cours Damselselfish Walk, Aylwin Road, Stone Crest Road).
- 2020-178. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (promenade CitiGate Drive, place CrossKeys Place, rue Systemhouse Street).
- 2020-179. A by-law of the City of Ottawa to designate certain lands at privé Escapade Private and privé Quest Private on Plan 4M-1617, as being exempt from Part Lot Control.
- 2020-180. A by-law of the City of Ottawa to designate certain lands at terrasse Yacht Terrace and cercle Coast Circle on Plan 4M-1657, as being exempt from Part Lot Control.
- 2020-181. A by-law of the City of Ottawa to amend By-law No. 2001-17 to appoint certain Inspectors, Property Standards Officers and Municipal Law Enforcement Officers in the Building Code Services Branch of the Planning, Infrastructure and Economic Development Department.
- 2020-182. A by-law of the City of Ottawa to amend By-law No. 2019–8 governing the proceedings of the Council and its Committees – remote participation.
- 2020-183. 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.
- 2020-184. A by-law of the City of Ottawa to change the name of West Hunt Club Road, a municipal highway in the City of Ottawa, to Old Richmond Road.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 36/10

Moved by Councillor L. Dudas
Seconded by Councillor E. El-Chantiry

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of June 24, 2020.

CARRIED

INQUIRIES

Councillor C. A. Meehan

Recently, it came to my attention that a roundabout in my ward was constructed with an insufficient travel lane width, which would allow a standard City snowplow to pass through the roundabout with its blade down, as would be required during winter snow clearing operations.

It is unclear if the Roads Department was approached to provide comments and feedback during the planning and design stage, which would have provided the project planners with feedback addressing width requirements to allow a City snowplow and other large vehicles with the necessary space to pass through the roundabout successfully.

By way of this inquiry, could the appropriate staff provide a response that outlines the current process utilized by City Staff during the planning and design stage for infrastructure works that allows other departments with the opportunity to review project documents and provide comments and feedback?

ADJOURNMENT

Council adjourned the meeting at 2:51 PM.

CITY CLERK

MAYOR

DRAFT