



OTTAWA CITY COUNCIL

Wednesday, 06 March 2019

10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue W.

MINUTES 9

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

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Wednesday, 06 March 2019 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in a moment of reflection.

NATIONAL ANTHEM

The national anthem was performed by a grade 5 class at St. Benedict School.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to Ms. Barb Hayduk and Ms. Mary Ellen Henniger, two volunteer representatives with Bereaved Families of Ontario – Ottawa Region Bereaved Families of Ontario – Ottawa Region helps families grieve the loss of loved ones. Ms. Hayduk and Ms. Henniger are both volunteer group facilitators. Each has lost a loved one and relied on Bereaved Families Ontario before. With the help, advice, compassion

and guidance of Ms. Hayduk and Ms. Henniger, families are able to have a deeper exploration of their grief and realize they are not alone.

ROLL CALL

All Members were present, except Councillor G. Darouze.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular and Special City Council meetings of February 27, 2019.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

See specific Agenda Items for declarations: 2019 Draft Operating and Capital Budgets - Roadmap Motion, Motion No. 9/3 Recommendations 6.B., 6.C.i.(a and b) 6.C.ii. (a.b.c.), and 6.C.v.a).

COMMUNICATIONS

The following communications were received

Association of Municipalities of Ontario (AMO)

- Taking Action for Universal Broadband Access
- Government Announces New Health Care Plan

Response to Inquiries:

- OCC 13-18 - Spring Street Sweeping
- OCC 01-19 - LRT Stage 2

REGRETS

Councillor G. Darouze advised that he would be absent from the City Council meeting of March 6, 2019.

MOTION TO INTRODUCE REPORTS

MOTION NO 9/1

Moved by Councillor A. Hubley

Seconded by Councillor C. McKenney

That the following reports be received and considered:

- 1. the report from the Deputy City Treasurer entitled “2019 Draft Operating and Capital Budgets”;**
- 2. the report from the Committee of Adjustment entitled “2019 Draft Operating Estimates – Committee of Adjustment”;**
- 3. the report from Crime Prevention Ottawa entitled “Crime Prevention Ottawa 2019 Draft Budget”;**
- 4. the report from the Ottawa Police Services Board entitled “Ottawa Police Service 2019 Operating and Capital Budgets”;**
- 5. Agriculture and Rural Affairs Committee Report 1A;**
- 6. Audit Committee Report 1;**
- 7. Community and Protective Services Committee Report 1A;**
- 8. Standing Committee on Environmental Protection, Water and Waste Management Report 1A;**
- 9. Information Technology Sub-Committee Report 1;**
- 10. Planning Committee Report 2A;**
- 11. Planning Committee Report 3;**

12. Transit Commission Report 1B;

13. Transportation Committee Report 1;

14. the report from the General Manager, Transportation Services Department entitled “Contract Award of Ottawa’s Stage 2 Light Rail Transit Projects and Related Matters”;

15. the report from the General Manager, Corporate Services Department entitled “Long Range Financial Plan Transit Update”; and

16. the report from the City Clerk and Solicitor’s Office entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of February 27, 2019”; and

That the *Rules of Procedure* be suspended to consider the following, as they relate to Council’s approval of the 2019 Budget:

- a. the report from the Ottawa Board of Health entitled “2019 Draft Operating Budget for the Ottawa Board of Health”; and**
- b. the report from the Ottawa Public Library Board entitled “Ottawa Public Library: Approval of 2019 Draft Budget Estimates”; and**
- c. Finance and Economic Development Committee Report 2;**

And that Council waive Subsection 33(4) of the Procedure By-law to permit Response to Inquiry OCC 01-19 to be listed on today’s Agenda without having to be listed at Standing Committee first, as it directly pertains to the Stage 2 LRT Report listed on today’s Agenda

CARRIED

Council considered Items 16 and 17 prior to resolving into Committee of the Whole to consider the 2019 Draft Budget Reports.

RESOLVING INTO COMMITTEE OF THE WHOLE

MOTION NO 9/2

Moved by Councillor A. Hubley

Seconded by Councillor C. McKenney

That City Council resolve to move into Committee of the Whole pursuant to Sections 52 and 53 of the *Procedure By-law*.

CARRIED

2019 DRAFT OPERATING AND CAPITAL BUDGETS

DECLARATIONS OF INTEREST

Councillor Catherine McKenney declared a potential, deemed, pecuniary interest on the following portions of the 2019 Draft Operating and Capital Budget for the Ottawa Board of Health:

Document 1, Page 5, as follows:

- Ministry of Health and Long-Term Care Programs & Standards – Infectious and Communicable Diseases; and
- Supplementary Programs – Provincial Programs – Aids Bureau, Supervised Consumption Services

As her spouse is on the Board of Directors of Ottawa Inner City Health, an organization that will receive funding from, or would be eligible to receive funding from, these budget line items.

Councillor Catherine McKenney also declared a potential, deemed, pecuniary interest on the following portions of the Community and Protective Services Committee Draft Operating and Capital Budget (Item 9 on the Agenda)

- Housing Services Operating Resource Requirement (Page 63 of CPSC Budget Book) as follows:

- Community Homelessness Prevention Initiative;
- Home for Good
- Reaching Home

as her spouse is employed by Options Bytown, an organization that will receive funding from, or would be eligible to receive funding from, these budget line items.

Councillor Diane Deans declared a potential, deemed indirect pecuniary interest on the following portions of the 2019 Community and Protective Services Committee Draft Operating and Capital Budget:

- Children's Services, as follows:
 - i) User fees (p. 62);
 - ii) Municipal Child Care Centres Operating Resource Requirement (p. 60)
- Child Care Capital Budget (p. 81) [Individual projects listed on pages 143-146]

as her daughter works at the Centre Éducatif Tournesol Municipal Child Care Centre, which receives funding from these budget line items.

Councillors Deans and McKenney did not participate in discussion, debate or vote on the above-noted items.

POINT OF PERSONAL PRIVILEGE

Councillor Keith Egli rose on a point of personal privilege, as follows:

My spouse is a member of the Nepean, Rideau and Osgoode Community Resource Centre Board of Directors, an organization that receives funding from the City. While I have no pecuniary or financial interest under the Municipal Conflict of Interest Act, I have decided to declare this relationship to provide transparency in the spirit of Section 1 of the Code of Conduct and to fulfil my responsibilities under Section 243 of the Municipal Act in participating in this debate and voting on the matter. In addition, I have filed with the Clerk's Office, a copy of the Integrity Commissioner's memorandum on this matter.

The following budget reports were considered as part of the Roadmap Motion for Consideration of the 2019 Budget (Motion No. 9/3).

CORPORATE SERVICES DEPARTMENT

1. 2019 DRAFT OPERATING AND CAPITAL BUDGETS

REPORT RECOMMENDATIONS

1. **That City Council receive and table the Draft 2019 Operating and Capital Budgets at its meeting of February 6, 2019 for subsequent consideration by Council in Committee of the Whole to be held March 6, 2019.**
2. **That City Council refer the relevant portions of the 2019 Operating and Capital Budgets to each Standing Committee of Council, IT Sub-Committee and the Transit Commission for their consideration and recommendation to Council sitting in Committee of the Whole to be held March 6, 2019.**

See the Roadmap Motion for consideration of the 2019 Budget (Motion No. 9/3) below.

COMMITTEE OF ADJUSTMENT

2. 2019 DRAFT OPERATING ESTIMATES – COMMITTEE OF ADJUSTMENT

REPORT RECOMMENDATION

That City Council receive and table the Committee of Adjustment Draft 2019 Operating Budget at its meeting on February 6, 2019, for subsequent consideration by Council in Committee of the whole to be held March 6, 2019.

See Motion No. 9/3 below (Recommendation 1)

CRIME PREVENTION OTTAWA

3. CRIME PREVENTION OTTAWA 2019 DRAFT BUDGET

REPORT RECOMMENDATIONS

That City Council receive and table the Crime Prevention Ottawa Draft 2019 Operating Budget at its meeting of February 6, 2019 for subsequent consideration by Council in Committee of the Whole to be held March 6, 2019.

See Motion No. 9/3 below (Recommendation 2)

OTTAWA POLICE SERVICES BOARD

4. OTTAWA POLICE SERVICE 2019 OPERATING AND CAPITAL BUDGETS

REPORT RECOMMENDATION

That the City of Ottawa Council approve the Ottawa Police Service 2019 Draft Operating and Capital Budgets.

See Motion No. 9/3 below (Recommendation 3)

OTTAWA PUBLIC LIBRARY BOARD

5. OTTAWA PUBLIC LIBRARY: APPROVAL OF 2019 DRAFT BUDGET

ESTIMATES

REPORT RECOMMENDATION

That City Council approve the 2019 Ottawa Public Library Operating and Capital Budget.

See Motion No. 9/3 below (Recommendation 5)

OTTAWA BOARD OF HEALTH

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| 6. 2019 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH |
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BOARD OF HEALTH RECOMMENDATION

That City Council approve the 2019 Draft Operating Budget for the Ottawa Board of Health, outlined at Document 1.

See Motion No. 9/3 below (Recommendation 6)

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 1A

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| 7. 2019 DRAFT OPERATING AND CAPITAL BUDGET –
AGRICULTURE AND RURAL AFFAIRS COMMITTEE |
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COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the Agriculture and Rural Affairs Committee 2019 Draft Operating and Capital Budget as follows:

1. Development Review Process (Rural) Operating Resource

Requirement (p. 5).

2. Rural Affairs Office

- i) Rural Affairs Office – User Fees (p. 7);**
- ii) Operating Resource Requirement (p. 6)**

3. The Agriculture and Rural Affairs Committee Capital Program (p. 8) [individual projects listed p. 16-25].

See Motion No. 9/3 below (Recommendation 7.A.)

AUDIT COMMITTEE REPORT 1

<p>8. 2019 DRAFT OPERATING AND CAPITAL BUDGET – AUDIT COMMITTEE</p>
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COMMITTEE RECOMMENDATION

That Council, sitting as Committee of the Whole, approve the Audit Committee 2019 Draft Budget - Operating Resource Requirement (p. 3).

See Motion No. 9/3 below (Recommendation 7.B.)

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 1A

9. 2019 DRAFT OPERATING AND CAPITAL BUDGET – COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
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COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the Community and Protective Services Committee 2019 Draft Operating and Capital Budgets as follows:

1. **Emergency and Protective Services Budget, as follows:**
 - a) **General Manager's Office and Business Support Services - Operating Resource Requirement (p. 37);**
 - b) **Security and Emergency Management, as follows:**
 - i) **User Fees (P. 39);**
 - ii) **Operating Resource Requirement (P. 38);**
 - c) **Fire Services, as follows:**
 - i) **User fees (p. 41 - 43);**
 - ii) **Operating Resource Requirement (p. 40);**
 - d) **Paramedic Service, as follows:**
 - i) **User Fees (p. 45);**
 - ii) **Operating Resource Requirement (p. 44);**
 - e) **By-Law and Regulatory Services, as follows:**
 - i) **User fees (p. 47-55);**

- ii) Operating Resource Requirement (p. 46).
- f) Public Policy Development –Operating Resource Requirement (p. 56)
- 2. Community and Social Services Budget, as follows:
 - a) General Manager’s Office and Business Support Services Operating Resource Requirement (p. 58);
 - b) Employment and Social Services Operating Resource Requirement (p. 59);
 - c) Children’s Services, as follows:
 - i) User fees (p. 62);
 - ii) Municipal Child Care Centres Operating Resource Requirement (p. 60)
 - iii) Remaining Operating Resource Requirement (p. 60-61);
 - d) Housing Services Operating Resource Requirement, as follows:
 - i) Community Homelessness Prevention Initiative (p. 63);
 - ii) Home for Good (p. 63)
 - iii) Reaching Home (p. 63)
 - iv) Housing and Homelessness Investment Plan (p. 63)
 - v) Remaining Housing Services Operating Resource Requirement (p. 63);
 - e) Long Term Care Operating Resource Requirement (p. 64);
 - f) Partner and Stakeholder Initiatives, as follows:

- i) Community Funding (p. 65);
 - ii) Remaining Operating Resource Requirement (p. 65).
- 3. Recreation, Cultural and Facility Services Budget, as follows:
 - a) General Manager's Office and Business Support Services
 - i) User fees (p. 68);
 - ii) Operating Resource Requirement (p. 67);
 - b) Community Recreation and Cultural Programs
 - i) User Fees (p. 70-72);
 - ii) Operating Resource Requirement (p. 69);
 - c) Aquatics, Specialized and City Wide Programs
 - i) User Fees (p. 74-75);
 - ii) Operating Resource Requirement (p. 73);
 - d) Parks and Facilities Planning
 - i) User Fees (p. 77);
 - ii) Operating Resource Requirement (p. 76)
 - e) Facility Operation Services
 - i) User Fees (p. 79);
 - ii) Operating Resource Requirement (p. 78).
- 4. Public Works and Environmental Services Department – Parks - Operating Resource Requirement (p. 80).
- 5. Community and Protective Services Committee Capital Budget, as follows:

- a) **Child Care Capital Budget (p. 81) [Individual projects listed on pages 143-146]**
- b) **Remaining Community and Protective Services Committee Capital Budget (p. 81-84) [Individual projects listed on pages 138-202].**

See Motion No. 9/3 below (Recommendation 4 and 7.C.)

**STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT REPORT 1**

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| <p>10. 2019 DRAFT OPERATING AND CAPITAL BUDGET – TAX AND RATE SUPPORTED - STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION, WATER AND WASTE MANAGEMENT</p> |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council, sitting as Committee of the Whole, approve:

- 1. **The Standing Committee on Environmental Protection, Water and Waste Management 2019 Tax-supported Draft Operating and Capital Budget, as follows:**
 - a. **Infrastructure Services as follows:**
 - i. **User Fees (p. 9);**
 - ii. **Operating Resource Requirement (p. 8).**
 - b. **Resiliency and Natural Systems Policy Operating Resource Requirement (p. 10);**
 - c. **Solid Waste Services as follows:**
 - i. **User Fees (pp. 12-13);**
 - ii. **Operating Resource Requirements (p. 11);**

- d. **Forestry Services as follows:**
 - i. **User Fees (p. 15);**
 - ii. **Operating Resource Requirement (p. 14).**
- e. **Standing Committee on Environmental Protection, Water and Waste Management Capital Budget p. 16 (individual projects listed pp. 34-35, pp. 37-45).**

See Motion No. 9/3 below (Recommendation 7.D. and 10)

2. The Standing Committee on Environmental Protection, Water and Waste Management 2019 Rate-supported Draft Operating and Capital Budget, including amended pages 23-25B and 115-119B, as follows:

- a. **Drinking Water Services as follows:**
 - i. **User Fees (pp. 9-13);**
 - ii. **Operating Resource Requirement (p. 8).**
- b. **Wastewater Services as follows:**
 - i. **User Fees (pp. 15-17)**
 - ii. **Operating Resource Requirement (p. 14);**
- c. **Stormwater Services as follows:**
 - i. **User Fees (pp. 19-22), amended as noted below;**
 - ii. **Operating Resource Requirements (p. 18) as amended, as follows:**

That the planned capital investment in stormwater services (page 18 of the Rate-Supported Budget Book, Operating Resource Requirement, Non-Departmental) be reduced by \$410,000, with the result being that the 2019 stormwater rate increase would be 9.8%, and that staff be directed to amend the rates on page 21 (Stormwater Services-User Fees) to reflect that change;

- d. **The Standing Committee on Environmental Protection, Water and Waste Management Rate-Supported Capital Budget (pp. 23-25B, as amended, individual projects listed on pp. 39-64, 66-69, 71-92 and 94-114).**
3. **That any surplus in the Hydro Ottawa dividend received in the 2018-2022 Term of Council, that is the amount the exceeds the projected amount in the long range financial plan, be directed toward energy efficiency, conservation or renewable energy programs within Ottawa, with specific projects to be recommended by staff and approved by the Standing Committee on Environmental Protection, Water & Waste Management and Council once the specific dollar amount, if any, is known.**

See Motion No. 9/3 below (Recommendations 7.f.)

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 2

11. 2019 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council, sitting as Committee of the Whole, approve the Finance and Economic Development Committee 2019 Draft Operating and Capital Budget, as follows:

1. **Elected Officials - Operating Resource Requirement (p. 33);**
2. **City Clerk and Solicitor Budget, as follows;**
 - i) **User fees (p. 35-36);**

- ii) **Operating Resource Requirement (p. 34);**
- 3. **City Manager's Office - Operating Resource Requirement (p. 37);**
- 4. **Transportation Services Budget, as follows:**
 - a) **O-Train Construction as follows:**
 - i) **User fees (p. 39-41);**
 - ii) **Operating Resource Requirement (p. 38);**
 - b) **O-Train Planning – Operating Resource Requirement (p. 42);**
- 5. **Planning, Infrastructure and Economic Development Department Budget, as follows:**
 - a) **General Manager's Office and Business Support Services – Operating Resources Requirement (p. 43);**
 - b) **Economic Development and Long Range Planning Operating Resource Requirement (p.44);**
 - c) **Marchés d'Ottawa Markets User Fees (additional pages 44-A, 44-B and 44-C)**
- 6. **Service Innovation and Performance Department Budget, as follows:**
 - a) **General Manager's Office and Business Support Services – Operating Resources Requirement (p. 45);**
 - b) **Services Transformation – Operating Resources Requirement (p. 46)**
 - c) **Public Information and Media Relations - Operating Resource Requirement (p. 47);**
 - d) **Human Resources - Operating Resource Requirement (p. 48);**

- e) **Service Ottawa as follows:**
 - i) **User fees (p. 50);**
 - ii) **Operating Resource Requirement (p. 49);**
- 7. **Corporate Services Department Budget, as follows:**
 - a) **General Manager's Office and Business Support Services - Operating Resource Requirement (p. 51);**
 - b) **Revenue Services, as follows:**
 - i) **User fees (p. 53-54);**
 - ii) **Operating Resource Requirement (p. 52);**
 - c) **Corporate Finance – Operating Resource Requirement (p. 55);**
 - d) **Supply Services - Operating Resource Requirement (p. 56);**
 - e) **Corporate Real Estate Office, as follows:**
 - i) **User fees (p. 58);**
 - ii) **Operating Resource Requirement (p. 57);**
- 8. **Non-Departmental - Operating Resource Requirement (p. 59-61), as amended by the following:**
 - a) **approve that the One Time Funding from the City's Tax Rate Stabilization Reserve Fund (page 112) be amended to reduce the contribution to the Ottawa Police Services by \$2.4M, and that the Transfers/Grants/Financial Charges line of the Affordable Housing budget of the Planning Committee (page 53) be increased by \$2 million, and that the Recreation, Cultural and Facility Services budget, Business & Technical Support Services budget of the Community and Protective Services**

**Committee (page 124) be increased by \$395,000 for
Cultural and Recreation Community grants.**

- 9. Finance and Economic Development Committee Capital Budget (p. 62, individual projects listed on pages 115-120).**

See Motion No. 9/3 below (Recommendations 4 and 7.J.)

INFORMATION TECHNOLOGY SUB-COMMITTEE REPORT 1

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| 12. 2019 DRAFT OPERATING AND CAPITAL BUDGET –
INFORMATION TECHNOLOGY SUB-COMMITTEE |
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SUB-COMMITTEE RECOMMENDATION

That Council, sitting as Committee of the Whole, approve the ITSC portion of the 2019 Draft Operating and Capital Budget, as follows:

- 1. The Information Technology Services Budget as follows:**
 - a. Information Technology Services Operating Resource Requirement (pp. 3-4 of the ITSC budget book);**
 - b. ITSC Capital Budget (p. 5 of the ITSC budget book), individual projects listed on page 11.**

See Motion No. 9/3 below (Recommendation 7.I.)

PLANNING COMMITTEE REPORT 2A

<p>13. 2019 DRAFT OPERATING AND CAPITAL BUDGET – PLANNING COMMITTEE</p>

COMMITTEE RECOMMENDATION, AS AMENDED

That Council, sitting as Committee of the Whole, approve the Planning Committee 2019 Draft Operating and Capital Budget, as follows:

- 1) The Planning, Infrastructure and Economic Development Budget, including amended pages 21 and 22, as follows:
 - a) Right of Way, Heritage and Urban Design, as follows:
 - i) User Fees (p. 13-18);
 - ii) Operating Resource Requirement (p.12);
 - b) Planning Services (excluding Building Code Services – Ontario Building Code), as follows:
 - i) User Fees (p.20-30);
 - ii) Operating Resource Requirement (p. 19);
 - c) Building Code Services - Ontario Building Code, as follows:
 - i) User Fees (p. 32-37);
 - ii) Operating Resource Requirement (p. 31);
 - d) Long Range Planning - Operating Resource Requirement (p. 38).
- 2) Community and Social Services, Affordable Housing Operating Resource Requirement (p. 39).
- 3) The Planning Committee Capital Budget (p. 40) [individual projects listed p. 57, 59, 60].

See Motion No. 9/3 below (Recommendation 4 and 7.G.)

TRANSIT COMMISSION REPORT 1B

14. 2019 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT COMMISSION

COMMISSION RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the Transit Commission 2019 Draft Operating and Capital Budget, as follows:

1. Transit Services as follows:
 - a) User fees (pp. 4-6);
 - b) Operating Resource Requirement (p. 3);
2. Transit Commission Capital Budget (pp. 7 and 8, individual projects listed pp. 15-37).

See Motion No. 9/3 below (Recommendation 7.H.)

TRANSPORTATION COMMITTEE REPORT 1

15. 2019 DRAFT OPERATING AND CAPITAL BUDGET – TRANSPORTATION COMMITTEE

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council, sitting as Committee of the Whole, approve the Transportation Committee 2019 Draft Operating and Capital Budget, as follows:

1. The Public Works and Environmental Services (PWES) Budget, as follows:
 - a) General Manager's Office and Business Support

- Services - Operating Resource Requirement (page 13);**
- b) Roads Services, as follows:**
 - i) User Fees (page 15);**
 - ii) Operating Resource Requirement (page 14);**
- c) Parking Services, as follows:**
 - i) User Fees (pages 17-21);**
 - ii) Operating Resource Requirement (page 16);**
- 2. The Transportation Services Budget, as follows:**
 - d) Traffic Services, as follows:**
 - i) User Fees (pages 23-24);**
 - ii) Operating Resource Requirement (page 22);**
 - e) Transportation Planning Operating Resource Requirement (page 25);**
 - f) Corporate Services Department - Fleet Services, as follows:**
 - i) User Fees (page 27);**
 - ii) Operating Resource Requirement (page 26);**
- 3. Transportation Committee Capital Budget (pages 28-31) [Individual projects are listed on pages 51-142].**
- 4. That staff identify options for permanent traffic calming measures on King Edward Avenue, including reducing the curb lanes width from 4.5 m to 3.5 m in both directions of King Edward Avenue north of Rideau St., including associated funding requirements, and report back to Transportation Committee.**

MOTION NO 9/3

ROADMAP MOTION FOR CONSIDERATION OF 2019 BUDGET

Moved by Councillor L. Dudas

Seconded by Councillor M. Luloff

BE IT RESOLVED THAT City Council, as Committee of the Whole, receive and consider the Draft 2019 Operating and Capital Budgets as recommended by the Committee of Adjustment, Crime Prevention Ottawa, the Ottawa Police Services Board, the Ottawa Public Library Board, the Ottawa Board of Health and by the Standing Committees, Transit Commission and Information Technology Sub-Committee, and the 2019 Rate-Supported Operating and Capital Budgets as recommended by the Standing Committee on Environmental Protection, Water and Waste Management, as listed in the Council Agenda and incorporating all amended budget books and pages, including the amended Ottawa Police Services Board budget; amended pages 23-25B and 115-199B of the Standing Committee on Environmental Protection, Water and Waste Management Rate-Supported budget book, additional pages 44A, 44B and 44C of the Finance and Economic Development Committee Budget Book, and amended pages 21 and 22 of the Planning Committee Budget book; and

BE IT FURTHER RESOLVED that Council, sitting as Committee of the Whole, receive and consider the following motion:

That the Committee of the Whole recommends that Council:

1. Approve the 2019 Draft Operating Budget for the Committee of Adjustment;
2. Approve the 2019 Draft Operating Budget for Crime Prevention Ottawa;
3. Approve the 2019 Ottawa Police Service Draft Operating and Capital Budgets, as recommended by, and as amended by the Ottawa Polices Services board on February 25, 2019 by the following:

A. THEREFORE BE IT RESOLVED that the Ottawa Police Services Board approve a \$2.4. million adjustment in the 2019 Budget consisting of:

- **A \$0.6 million reduction in pay as go you contributions made up**

of \$0.4 million in General Reserve Fund and \$0.2 million Fleet capital reserve fund (p. 98)

- A reduction in Overtime expenses of \$0.3 million
 - An increase to the Gapping target of \$0.5 million
 - An increase in Paid Duty revenue of \$0.4 million
 - A revenue reduction of \$0.4 million in Background Check Fees (Nonprofit Adjustment)
 - A reduction to the Fuel provision \$0.2 million
 - A total reduction to the budgets for Travel, Training, Supplies, Services of \$0.4 million
 - A reduction to New Services: Community Development, Legal Costs totaling \$0.2 million
 - A reduction of the Criminal Investigation Directorate project fund of \$0.1 million
 - A reduction to the Carbine Armouring provision of \$0.1 million
4. Approve that the One Time Funding from the City's Tax Rate Stabilization Reserve Fund (page 112) be amended to reduce the contribution to the Ottawa Police Services by \$2.4M, and that the Transfers/Grants/Financial Charges line of the Affordable Housing budget of the Planning Committee (page 53) be increased by \$2 million, and that the Recreation, Cultural and Facility Services budget, Business & Technical Support Services budget of the Community and Protective Services Committee (page 124) be increased by \$395,000 for Cultural and Recreation Community grants as recommended by the Finance and Economic Development Committee (FEDC).
5. Approve the 2019 Ottawa Public Library Board Draft Operating and Capital Budgets as recommended by the Ottawa Public Library Board;
6. Approve the 2019 Ottawa Board of Health Draft Operating Budget as recommended by the City of Ottawa's Board of Health, as follows:

- A. Ministry of Health and Long-Term Care Programs & Standards - Infectious and Communicable Diseases;**
 - B. Supplementary Programs - Provincial Programs - Aids Bureau, Supervised Consumption Services (Page 5 of the Ottawa Board of Health Budget Book)**
 - C. Remaining 2019 Ottawa Public Health Operating Budget;**
- 7. Approve the 2019 Draft Operating and Capital Budgets as recommended by the Standing Committees of Council, Transit Commission and Information Technology Sub-Committee as follows:**
 - A. The Agriculture and Rural Affairs Committee portion of the 2019 Draft Operating and Capital Budget;**
 - B. The Audit Committee portion of the 2019 Draft Operating Budget;**
 - C. The Community and Protective Services Committee (CPSC) portion of the 2019 Draft Operating and Capital Budget, as follows:**
 - i. Children's Services Operating Resource Requirement, as follows:**
 - a) User fees (p. 62 of the CPSC budget book);**
 - b) Municipal Child Care Centres Operating Resource Requirement (p. 60 of the CPSC budget book)**
 - ii. Housing Services Operating Resource Requirement (p. 63 of the CPSC budget book), as follows:**
 - a) Community Homelessness Prevention Initiative;**
 - b) Home for Good;**
 - c) Reaching Home;**
 - d) Housing and Homelessness Investment Plan;**
 - iii. Partner and Stakeholder Initiatives, Community Funding (p. 65 of the CPSC budget book)**

- iv. The remaining 2019 CPSC Draft Operating Budget, as amended to add an additional \$395,000 for Cultural and Recreation Community grants as recommended by FEDC),
- v. The 2019 Community and Protective Services Committee Draft Capital Budget, as follows:
 - a) Child Care Capital Budget (p. 81 of the CPSC budget book)
 - b) Remaining 2019 CPSC Capital Budget
- D. The Standing Committee on Environmental Protection, Water and Waste Management (Tax-supported) portion of the 2019 Draft Operating and Capital Budget;
- E. The Transportation Committee portion of the 2019 Draft Operating and Capital Budget;
- F. The Standing Committee on Environmental Protection, Water and Waste Management (Rate-supported) portion of the 2019 Draft Operating and Capital Budget, as follows:
 - i. Standing Committee on Environmental Protection, Water and Waste Management (Rate-supported) Operating and Capital Budget, as amended by the following:
 - a. That the planned capital investment in stormwater services (page 18 of the Rate-Supported Budget Book, Operating Resource Requirement, Non-Departmental) be reduced by \$410,000, with the result being that the 2019 stormwater rate increase would be 9.8%, and that staff be directed to amend the rates on page 21 (Stormwater Services-User Fees) to reflect that change, as recommended by the Standing Committee on Environmental Protection, Water and Waste Management

- ii. The Standing Committee on Environmental Protection, Water and Waste Management (Rate-supported) Capital Budget,;
- G. The Planning Committee portion of the 2019 Draft Operating and Capital Budget, as amended to increase the Transfers/Grants/Financial Charges line of the Affordable Housing budget by \$2 million as recommended by FEDC,;
- H. The Transit Commission portion of the 2019 Draft Operating and Capital Budget:
 - i. 2019 Draft Transit Commission Operating Budget.
 - ii. The 2019 Draft Transit Commission Capital Budget;
- I. The amended Information Technology Sub-Committee portion of the 2019 Draft Operating and Capital Budget;
- J. The Finance and Economic Development Committee portion of the 2019 Draft Operating and Capital Budget, as amended by the \$2.4 M reduction to the Ottawa Police Service from the City's Tax Rate Stabilization Reserve Fund, as recommended by FEDC; and
- 8. Approve that the City Treasurer be delegated the authority to make the necessary adjustments to the 2019 Draft Operating Budget and to make any necessary authority and debt financing adjustments to the 2019 Draft Capital Budget to reflect the decisions of City Council; and
- 9. Approve that the City Manager or his delegate be authorized to make applications for any subsidies or grants on the City's behalf, and that the City Clerk and Solicitor be delegated the authority to amend any by-laws and approve and execute any necessary agreements in order to implement the decisions of Council; and
- 10. Approve, as recommended by the Standing Committee on Environmental Protection, Water & Waste Management, that any surplus in the Hydro Ottawa dividend received in the 2018-2022 Term of Council, that is the

amount the exceeds the projected amount in the long range financial plan, be directed toward energy efficiency, conservation or renewable energy programs within Ottawa, with specific projects to be recommended by staff and approved by the Standing Committee on Environmental Protection, Water & Waste Management and Council once the specific dollar amount, if any, is known; and

11. Approve, as recommended by the Transportation Committee, that staff identify options for permanent traffic calming measures on King Edward Avenue, including reducing the curb lanes width from 4.5 m to 3.5 m in both directions of King Edward Avenue north of Rideau St., including associated funding requirements, and report back to Transportation Committee.

Recommendations 1-11 of Motion No. 9/3, Roadmap Motion for consideration of the 2019 Budget, were put to Council, as follows:

The following Motion to amend Recommendation 1 was put to Council:

MOTION NO 9/4

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS the Committee of Adjustment's 2019 Draft Operating Estimates were tabled at the City Council meeting of February 6, 2019 as part of the 2019 Draft Budget; and

WHEREAS the fees charged for Committee of Adjustment applications includes the portion charged to recover Committee of Adjustment Expenses, as shown in the Committee of Adjustment Budget, as well as well as a Planning Review fee charged by Planning, Infrastructure and Economic Development and contained in the Planning Committee Budget;

WHEREAS the Committee of Adjustment User Fee Schedule included an effective date of March 7, 2019, and the other planning application fees contained in the Planning Committee Budget have an effective date of April 1, 2019; and

WHEREAS in order to avoid confusion for the public and minimize clerical and administrative inefficiencies, it would be preferable to have these fee changes take effect on the same date;

THEREFORE BE IT RESOLVED that the draft Committee of Adjustment User Fee Schedule Committee (Page 4 of the Committee of Adjustment Budget book) be amended to reflect a revised User Fee Schedule effective date of April 1, 2019¹.

CARRIED

Recommendation 1 CARRIED as amended by Motion No. 9/4.

Recommendation 2 CARRIED

Recommendation 3 CARRIED with Councillor M. Fleury dissenting on page 91 of the Police Services Board Budget (Community Relations and Frontline Specialized Support – Operating Resource Requirement)

The following Motion to amend Recommendation 4 was put to Council:

MOTION NO 9/5

Moved by Councillor T. Tierney

Seconded by Mayor J. Watson

WHEREAS on March 5, 2019 the Finance and Economic Development Committee approved a motion to reduce the one-time funding contribution from the City's Tax Rate Stabilization Reserve Fund to the Ottawa Police Services by \$2.4M, and accordingly allocate \$2 million to Affordable Housing and \$395,000 to Cultural and Recreation Community grants (as set out in Item 4 on Council's Roadmap Motion for Consideration of the 2019 Budget); and

WHEREAS the amount to be allocated to for Cultural and Recreation Community grants was intended to be \$400,000, which when added to the \$2 Million for Affordable housing adds up to the \$2.4 Million now available from the Reserve;

¹ See attached revised User Fee Schedule – Annex A

THEREFORE BE IT RESOLVED the Finance and Economic Development Committee Recommendation (Item 4 on the Roadmap Motion) be amended to replace \$395,000 with \$400,000.

CARRIED

Recommendations 4 CARRIED as amended by Motion No. 9/5.

Recommendations 5, 6.A., 6.B., and 6.C. CARRIED.

Recommendations 7.A., 7.B., 7.C.i.a., and 7.C.i.B. CARRIED.

Recommendation 7.C.ii.a. CARRIED with Councillor M. Fleury dissenting.

Recommendations 7.C.ii.b., 7.C.ii.c, 7.C.ii.d, 7.C.iii., 7.C.iv., 7.C.v.a. and 7.C.v.b. CARRIED.

The following Motions to amend Recommendation 7.D. were put to Council:

MOTION NO 9/6

Moved by Councillor C. McKenney

Seconded by Councillor R. Brockington

WHEREAS Council approved a long-term community target to reduce Greenhouse Gas (GHG) emissions by 80% below 2012 baseline levels by 2050; and

WHEREAS GHG inventories provide insight into potential emissions reduction opportunities, highlighting the most significant sources of emissions and key opportunities for reductions; and

WHEREAS the City has already committed to completing a corporate GHG inventory annually as part of the 2014 Air Quality and Climate Change Management Plan (AQCCMP) and a member of EnviroCentre's Carbon 613 program; and

WHEREAS the City has already committed to completing a community-wide greenhouse gas inventory every four years as part of the 2014 AQCCMP and the 2016 commitment to the Global Covenant of Mayors for Climate and Energy; and

WHEREAS City staff are expected to provide an update on the 2014 AQCCMP, which is to include an assessment of the frequency of undertaking and reporting on GHG inventories, in Q2 2019; and

WHEREAS staff estimate a cost of \$50K-\$75K for a corporate and community GHG inventory based on the Federation of Canadian Municipalities (FCM) Partners for Climate Protection (PCP) Program; and

WHEREAS the results obtained from the community based GHG inventory will serve to help further inform the Energy Evolution strategy;

THEREFORE IT BE RESOLVED THAT Council approve the allocation of \$60,000 of new funding to complete annual community and corporate GHG inventories, with the first inventory being completed by the end of Q4 2019, with the financial requirement coming from the dividends from Hydro Ottawa that exceed projections in the Long Range Financial Plan.

CARRIED

MOTION NO 9/7

Moved by Councillor C. McKenney

Seconded by Councillor J. Leiper

WHEREAS the City's Urban Forest Management Plan was approved in June 2017 and the plan identified the need for improved tree protection and tree by-law enforcement in the urban area;

AND WHEREAS construction and development has outpaced expectations in the inner urban area leading to the need for additional tree by-law enforcement measures;

AND WHEREAS there has been substantial tree loss in Ottawa's inner urban area in the last decade;

AND WHEREAS a review of the City's tree by-laws is currently underway and not scheduled for completion until early 2020;

AND WHEREAS the Mayor underlined the importance of tree protection and using the City's full abilities to issue fines under our tree by-laws in his 2019 State of the City Address;

BE IT THEREFORE RESOLVED THAT Council support the addition of one temporary position in 2019, which will be funded through internal vacancies, dedicated to enforcing tree protection under the City's tree by-laws (Municipal Trees and Natural Areas Protection By-law and the Urban Tree Conservation By-

law). The new position will be housed within the Parks, Forestry and Stormwater Services Branch of the Public Works and Environmental Services Department.

BE IT FURTHER RESOLVED THAT Council will consider and support the resourcing and funding needed to accomplish the recommendations outlined in the first management period of the Urban Forest Management Plan through this Term of Council's priority setting process, taking place later this year, and through the 2020 draft budget process and beyond.

CARRIED

Recommendation 7.D. CARRIED as amended by Motion Nos. 9/6 and 9/7.

The following Motion to amend Recommendation 7.E. was put to Council:

MOTION NO 9/8

Moved by Councillor M. Fleury

Seconded by Mayor J. Watson

WHEREAS, on March 1, 2019, the Transportation Committee received the draft 2019 Operating and Capital Budgets; and,

WHEREAS, the Traffic Services User Fees on p. 23 and p. 24 did not include an inflationary adjustment; and,

WHEREAS, the staff cost of providing the service has increased by 2%;

THEREFORE BE IT RESOLVED that the Transportation Committee 2019 budget be amended, with the result being that the Traffic Services revenue budget be increased by \$19,000 and that the increased revenue be allocated to the Tax Stabilization Reserve².

CARRIED

Recommendation 7.E. CARRIED as amended by Motion No. 9/8.

Recommendations 7.F.i.a., 7.F.ii., and 7.G. CARRIED.

² See attached User Fee Schedule – Annex B

The following Motions to amend Recommendation 7.H.i. were put to Council:

MOTION NO 9/9

Moved by Councillor G. Gower

Seconded by Councillor S. Menard

WHEREAS the LRT handover deadline has been extended by RTG, and

WHEREAS transit users have experienced a very difficult year in anticipation of the launch of LRT,

THEREFORE BE IT RESOLVED THAT City staff report back on any potential delay of the LRT Stage 1 launch date and report back to the Transit Commission and Council on how the remaining transit fares could be frozen and funded to correspond with that future launch date.

CARRIED

MOTION NO 9/10

Moved by Councillor T. Kavanagh

Seconded by Councillor C. McKenney

WHEREAS the EquiPass, Community Bus Pass and Access Pass are limited to persons on low incomes; and

WHEREAS the proposed 2.5% fare increase in the 2019 City Budget would provide hardship for these low-income persons; and

WHEREAS these passes are subsidized by Community and Social Services and the revenue associated with the 2.5% increase from the currently unsubsidized portion is \$81K;

THEREFORE BE IT RESOLVED THAT the fare structure proposed in the Transit Commission 2019 Budget be amended so that the EquiPass, the Community Bus Pass and Access Pass remain at 2018 fare levels and that the Community Bus Passes and EquiPass Program be increased by \$81K and that this be paid for from an increase to Investment Income – Page 108 FEDCO Budget.

CARRIED

Recommendation 7.H.i. CARRIED as amended by Motion Nos. 9/9 and 9/10.

Recommendations 7.H.ii., 7.I., 7.J., 8, 9, 10, and 11 CARRIED.

MOTION TO RISE AND REPORT

MOTION NO 9/11

Moved by Councillor A. Hubley

Seconded by Councillor C. McKenney

That the Committee of the Whole rise and report to City Council.

CARRIED

MOTION TO ADOPT 2019 BUDGET REPORTS

MOTION NO 9/12

Moved by Councillor A. Hubley

Seconded by Councillor C. McKenney

That the 2019 Draft Operating and Capital Budgets, listed as items 1- 15 on the Agenda as set out below, and including all matters approved in Committee of the Whole through the Roadmap Motion, be received and adopted as amended:

- 1. the report from the Deputy City Treasurer entitled “2019 Draft Operating and Capital Budgets”;**
- 2. the report from the Committee of Adjustment entitled “2019 Draft Operating Estimates – Committee of Adjustment”;**
- 3. the report from Crime Prevention Ottawa entitled “Crime Prevention Ottawa 2019 Draft Budget”;**
- 4. the report from the Ottawa Police Services Board entitled “Ottawa Police Service 2019 Operating and Capital Budgets”;**
- 5. the report from the Ottawa Board of Health entitled “2019 Draft Operating Budget for the Ottawa Board of Health”; and**
- 6. the report from the Ottawa Public Library Board entitled “Ottawa Public Library: Approval of 2019 Draft Budget Estimates”; and**

7. Item 1 of Agriculture and Rural Affairs Committee Report 1A;
8. Item 2 of Audit Committee Report 1,
9. Community and Protective Services Committee Report 1A;
10. Standing Committee on Environmental Protection, Water and Waste Management Report 1A;
11. Finance and Economic Development Committee Report 2;
12. Information Technology Sub-Committee Report 1;
13. Planning Committee Report 2A;
14. Transit Commission Report 1B; and
15. Item 2 of Transportation Committee Report 1; and

That any dissents and declarations of interest recorded during the Committee of the Whole session be deemed to be recorded in the Council session.

CARRIED

REPORTS

TRANSPORTATION SERVICES DEPARTMENT

- | |
|---|
| 16. CONTRACT AWARD OF OTTAWA'S STAGE 2 LIGHT RAIL
TRANSIT PROJECTS AND RELATED MATTERS |
|---|

REPORT RECOMMENDATIONS

1. That City Council receive and table the "Contract Award of Ottawa's Stage 2 Light Rail Transit Projects and Related Matters" report at its Special meeting of February 27, 2019, for subsequent consideration by Council at its regular meeting of March 6, 2019;
2. That, at its regular meeting of March 6, 2019, City Council:

- a. **Receive the results of the Request for Proposals (RFP) for the Stage 2 Ottawa Light Rail Transit project, as described in this report and as overseen by a Fairness Commissioner, and related matters, including the status associated with the Environmental Assessments and approvals, and the progress achieved to date through the Memorandum of Understanding related to vehicles and maintenance for the Confederation Line East and West, as described in this report;**
- b. **Approve the selection of TransitNEXT as the Preferred Proponent to design, build, finance and maintain the Trillium Line Extension Project, including the bundled projects and civic works, in the manner described in this report, including as follows:**
 - i. **The Trillium Line Extension Project;**
 - ii. **The bundled projects and civic works as follows: the Ellwood Diamond Grade Separation; the Rideau River Pedestrian Bridge; the Dow's Lake Tunnel Rehabilitation; the Rideau River Trillium Line Bridge Rehabilitation; conduits; the Carleton University Tunnel; the Trinity Pedestrian Bridge and Station at Bayview Avenue; the power pack and transmission overhaul; the year-8 Alstom vehicle overhaul; the existing Trillium Line Station enhancements; the Trillium Line Bridge over Sawmill Creek; and, the Trillium Line signal upgrades; and**
 - iii. **The Airport Link.**
- c. **Approve the selection of the East-West Connectors as the Preferred Proponent to design, build and finance the Confederation Line Extension Project,**

including the bundled projects and civic works, in the manner described in this report, including as follows:

- i. **The Confederation Line East and West Extensions;**
 - ii. **The Confederation Line East Extension bundled works and civic projects, as follows: Montreal Road Bridge; Jeanne D'arc / OR 174 Bridge Repairs; Trim Park and Ride; OR 174 / Shefford Road Watermain Crossing; OR 174 Non-OLRT Culverts; OR 174 Integrated OLRT Culverts; OR 174 Sound Barriers; Pedestrian and/or Cycling Projects Outside LRT Scope; OR 174 Concrete Removal; OR 174 / Greens Creek culvert replacement; OR 174 Intelligent Transportation Systems; City Traffic Operations – Fibre-optic Breakout Points; Bus layups on Jeanne d'Arc Boulevard; and**
 - iii. **The Confederation Line West Extension bundled projects and civic works, as follows: West Transitway North and South Rock Wall; Storm/Sanitary Sewer Upgrades Pinecrest Creek; Storm/Sanitary Sewer Upgrades for Richmond Road Complete Streets; Baseline Station Surface Improvements; Goldenrod Bridge; City Traffic Operations – Fibre-optic Breakout Points; Woodroffe Avenue Stormwater Pond (Design, EA, Implementation); Bridge enhancements at Moodie Drive; and, Algonquin College Pedestrian Bridge; and**
 - d. **Direct staff to continue to review and evaluate the Stage 2 Light Rail Transit project to achieve cost savings through design efficiencies.**
3. **Approve the budgets and funding sources for the Stage 2**

Light Rail Transit project as follows, and subject to funding received from the federal and provincial governments and the execution of the related contribution agreements, and other sources, as described in this report.

- a. The \$4,657,445,229 Ottawa's Stage 2 Light Rail Transit Projects budget and funding sources as outlined in this report;**
 - b. The funding model for the 3.4 kilometre Limebank Road extension for the Trillium Line, as described in this report and including a \$50 million contribution from the Province of Ontario and an additional \$30 million contribution through area-specific development charges;**
- 4. Delegate authority to the City Manager to negotiate, finalize, execute, deliver, amend and extend the Trillium Line Extension and Confederation Line Extension Project Agreements and associated ancillary agreements, including executing the federal and provincial contribution agreements, for the Stage 2 Ottawa Light Rail Transit project, in accordance with, and subject to, the conditions described in this report;**
- 5. Approve the City's payment and other related obligations under the Project Agreements for Confederation Line Extension and Trillium Line Extension Projects, both during the construction term, and the maintenance and service term for Trillium Line, as described in this report;**
- 6. Delegate authority to the City Treasurer to take any further steps, and carry out any further acts, as may be necessary to give effect to the approved budgets and funding sources for the Stage 2 Ottawa Light Rail Transit project, and the transition and the project contingency, subject to the terms and conditions described in this report;**
- 7. Receive the summaries of the key terms of the complex**

agreements with the National Capital Commission, Canadian Property Holdings (South Keys) Inc. and Calloway REIT (South Keys) Inc., and the Ottawa Macdonald-Cartier International Airport Authority as described in Appendix 1, and approved under delegated authority and approve the following:

- a. Delegate to the City Manager with the concurrence of the General Manager, Corporate Services and City Treasurer the authority to execute a Memorandum of Agreement with Carleton University as described in this report and summarized in Appendix 1.**
 - b. Delegate to the City Manager with the concurrence of the General Manager, Corporate Services and City Treasurer the authority to execute an Agreement with Algonquin College as described in this report and summarized in Appendix 1.**
 - c. Delegate to the City Manager with the concurrence of the General Manager, Corporate Services and City Treasurer the authority to execute a Memorandum of Agreement with Public Works and Government Services Canada as described in this report and summarized in Appendix 1.**
 - d. Delegate to the City Manager with the concurrence of the General Manager, Corporate Services and City Treasurer the authority to execute a Crossing Agreement with VIA Rail Canada Inc. to permit the construction of a grade separation at Ellwood as described in this report and summarized in Appendix 1.**
- 8. Delegate to the General Manager, Planning, Infrastructure and Economic Development Department, the authority to finalize and execute the financing agreement with Riverside South Development Corporation in respect of the Trillium Line Extension Project of Light Rail to Limebank Road, as**

described in this report.

9. **Approve the following measures to facilitate the construction of the Stage 2 Ottawa Light Rail Transit project, as described in this report:**
 - a. **Delegate the authority to the General Manager, Transportation Services, to negotiate, approve, execute, deliver, amend and extend the Utility Works Infrastructure Letter of Agreement with Hydro Ottawa Limited, subject to the terms described in this report;**
 - b. **Approve the tipping fee structure for soil and excavated material as outlined in this report; and**
 - c. **Delegate the authority to the City Clerk and Solicitor to amend any by-laws, processes or policies to give effect to the decisions of Council related to this project, and to place any resulting amending by-law on the agenda of the City Council meeting in Q2, 2019, for enactment to amend Light Rail Regulation By-law 2015-301 as described in the report.**

The following motion was put to Council and LOST:

MOTION NO 9/13

Moved by Councillor C. McKenney

Seconded by Councillor J. Leiper

WHEREAS on Friday, February 22, 2019, the Report titled: Contract Award of Ottawa's Stage 2 Light Rail Transit Projects and Related matters was first made public; and

WHEREAS, Council is being asked to receive the results of the Request for Proposals (RFP) for the Stage 2 Light Rail Transit Project on March 6, 2019; and

WHEREAS, Council is being asked to approve the Report recommendations for Stage 2 LRT on March 6th; and

WHEREAS this 12-day timeframe does not allow for meaningful consultation with the residents of Ottawa; and

WHEREAS there are significant outstanding questions from both Councillors and residents about some of the report's implications; and

WHEREAS the commercial close deadline for the Trillium Line is Friday, March 29th, 2019;

THEREFORE BE IT RESOLVED that the report be deferred until the Council meeting of Wednesday, March 27th, 2019.

LOST, on a division of 6 YEAS and 16 NAYS, as follows:

YEAS (6): Councillors R. Chiarelli, C. McKenney, C. Meehan, S. Menard, J. Leiper, D. Deans

NAYS (16): Councillors J. Harder, G. Gower, K. Egli, M. Luloff, J. Sudds, R. Brockington, L. Dudas, J. Cloutier, T. Kavanagh, M. Fleury, A. Hubley, S. Moffatt, E. El-Chantiry, T. Tierney, S. Blais, Mayor J. Watson

MOTION NO 9/14

Moved by Councillor S. Menard
Seconded by Councillor C. McKenney

That City Council resolve to move into Committee of the Whole.

CARRIED

MOTION NO 9/15

Moved by Councillor A. Hubley
Seconded by Councillor C. McKenney

That the Committee of the Whole rise and report to City Council.

CARRIED

The report recommendations, as presented above, were put to Council and CARRIED on a division of 19 YEAS and 3 NAYS, as follows:

YEAS (19): Councillors J. Harder, G. Gower, C. McKenney, K. Egli, M. Luloff, J. Sudds, R. Brockington, C. Meehan, L. Dudas, J. Cloutier, T. Kavanagh, M. Fleury, A. Hubley, S. Moffatt, E. El-Chantiry, J. Leiper, T. Tierney, S. Blais, Mayor J. Watson

NAYS (3): Councillors R. Chiarelli, S. Menard, D. Deans

DIRECTION TO STAFF:

That the Planning, Infrastructure and Economic Development Department modify its Secondary Plan for Place d'Orléans (planned to start in 2019) to capture the eastern Stage 2 LRT corridor of potential Transit Oriented Development sites as one coordinated plan.

CORPORATE SERVICES DEPARTMENT

17. LONG RANGE FINANCIAL PLAN TRANSIT UPDATE

REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

AUDIT COMMITTEE REPORT 1

18. 2018 ERNST & YOUNG AUDIT PLAN

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

PLANNING COMMITTEE REPORT 3

19. APPOINTMENTS TO THE URBAN AND SUBURBAN PANELS OF
THE COMMITTEE OF ADJUSTMENT

COMMITTEE RECOMMENDATIONS, AS AMENDED

That, further to deliberations of the Selection Panel, the Planning Committee recommend Council approve:

- 1. the following appointments of individuals to the Urban and Suburban Panels of the Committee of Adjustment, including waiver of Section 2.1 of the Appointment Policy as described in this report. All terms to be effective on May 1, 2019, for the 2018-2022 Term of Council:**

Panel 1 (Urban):

John Blatherwick

~~Scott Hindle~~ Michael Wildman

Heather MacLean

Bonnie Oakes Charron

Stanley Wilder

Panel 2 (Suburban)

Nadine Tischhauser

Anne Tremblay

Colin White

Kathleen Willis

~~Michael Wildman~~ Scott Hindle

2. the following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:

Robert Brocklebank

Kieran Watson

CARRIED

20. ZONING BY-LAW AMENDMENT – 1740 WOODROFFE AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for a portion of the Greenbelt Research Farm at 1740 Woodroffe Avenue to permit a production studio, as detailed in Document 2 and 3.

CARRIED

21. DESIGNATION OF THE BOOTH STREET COMPLEX, 552-568
BOOTH STREET AND 405 ROCHESTER STREET, UNDER PART
IV OF THE *ONTARIO HERITAGE ACT*

COMMITTEE RECOMMENDATION, AS AMENDED

That Council issue a Notice of Intention to Designate the Booth Street Complex, 552-568 Booth Street and 405 Rochester Street, as a property of cultural heritage value under Part IV of the *Ontario Heritage Act* according to the revised Statement of Cultural Heritage Value, attached as Document 10

CARRIED

22. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – 552
BOOTH STREET

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. an amendment to the Preston-Carling District Secondary for 552 Booth Street to create a new land use character area and other site specific required amendments, as detailed in Document 2; and
2. an amendment to Zoning By-law 2008-250 for 552 Booth Street to permit a mixed-use development, including heritage buildings, retail, office, residential and open space land uses as detailed in Document 3, as amended by the following:
 - a. that the 5th bullet in number 2, letter “d” be replaced with: “Any part of a building above 15 metres must be

setback at least 2 metres from the property line abutting the street”;

- b. **that, pursuant to the *Planning Act*, subsection 34(17), no further notice be given.**

CARRIED

23. SIGNIFICANT WOODLANDS GUIDELINES

COMMITTEE RECOMMENDATIONS

That Council:

1. **endorse the proposed settlement with the appellants of the Significant Woodlands policies approved by Council on 14 December 2016, as described in this report; and**
2. **approve the attached Document 1, Significant Woodlands: Guidelines for Identification, Evaluation, and Impact Assessment [Significant Woodlands Guidelines].**

CARRIED

24. ZONING BY-LAW AMENDMENT – 54 LOUISA STREET
--

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 54 Louisa to permit a temporary parking lot and temporary parking garage, as detailed in Document 2.

CARRIED with Councillors K. Egli, M. Fleury, J. Leiper, C. McKenney and S. Menard dissenting.

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

<p>F. ZONING BY-LAW AMENDMENT – 807 RIVER ROAD AND 4720 SPRATT ROAD</p>

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 807 River Road and 4720 Spratt Road to permit residential development and associated uses, as detailed in Document 2.

MOTION NO. 9/16

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS Report ACS2019-PIE-PS-0023 recommends Planning Committee recommend Council approve an amendment to Zoning By-law 2008-250 for 807 River Road and 4720 Spratt Road; and

WHEREAS Document 2 incorrectly references 4650 Spratt Road, 4800 Spratt Road and an unaddressed parcel between River Road and Southbridge Street;

THEREFORE BE IT RESOLVED that Council approve that Document 2 be amended by replacing “4650 Spratt Road, 4800 Spratt Road and an unaddressed parcel between River Road and Southbridge Street” with the following:

“807 River Road and 4720 Spratt Road”

BE IT FURTHER RESOLVED THAT pursuant to the Planning Act, subsection 34(17) no further notice be given.

CARRIED

The Committee recommendation, as amended by Motion 9/16 was put to Council and CARRIED.

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 1A

A. APPOINTMENTS TO THE RURAL PANEL OF THE COMMITTEE OF ADJUSTMENT
--

COMMITTEE RECOMMENDATION

That, further to deliberations of the Selection Panel, Council approve the following appointments of individuals to the Rural Panel of the Committee of Adjustment, including waiver of Section 2.1 of the Appointment Policy as described in this report. All terms to be effective on May 1, 2019, for the 2018-2022 Term of Council:

Panel 3 (Rural):

Martin Vervoort

Steven Lewis

Terry Otto

Jocelyn Chandler

Fabian Poulin

CARRIED

AUDIT COMMITTEE REPORT 1

B. AUDIT COMMITTEE TERMS OF REFERENCE
--

COMMITTEE RECOMMENDATION

That Council approve its Terms of Reference, as outlined in this report and attached at Document 1.

CARRIED

PLANNING COMMITTEE REPORT 3

C. ZONING BY-LAW AMENDMENT – 3798 BANK STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 3798 Bank Street to permit an environmental preserve and education area and forestry operation, as detailed in Document 2.

CARRIED

D. CAPITAL ILLUMINATION PLAN 2017-2027

COMMITTEE RECOMMENDATION

That Council designate the General Manager, Planning, Infrastructure and Economic Development to be a signatory to the Charter of the Capital Illumination Plan, 2017-2027

CARRIED

E. ZONING BY-LAW AMENDMENT – 3598 INNES ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 3598 Innes Road to permit a Car Wash establishment, as detailed in Document 2.

CARRIED

- G. ZONING BY-LAW AMENDMENT – 4650 SPRATT ROAD, 4800 SPRATT ROAD AND AN UNADDRESSED PARCEL BETWEEN RIVER ROAD AND SOUTHBRIDGE STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 4650 Spratt Road, 4800 Spratt Road and an unaddressed parcel between River Road and Southbridge Street to permit residential development and associated uses, as detailed in Document 2.

CARRIED

- H. MOTION - DIRECTION TO STAFF REGARDING ALIGNMENT OF OFFICIAL PLAN POLICY AND ZONING BY-LAW WITH FEDERAL LAND USE APPROVAL (2016) FOR 1426 ST. JOSEPH BOULEVARD

COMMITTEE RECOMMENDATION

That Council approve that the Planning, Infrastructure and Economic Development department be directed to bring forward to Planning Committee, in accordance with the notice requirements of the *Planning Act*, City-initiated Official Plan and Zoning By-law amendments to align the City's Official Plan and Zoning Bylaw with the federal Campus Master Plan (2015) and National Capital Commission Federal Land Use Approval (2016) for the RCMP site at 1426 St. Joseph Boulevard.

CARRIED

TRANSPORTATION COMMITTEE REPORT 1

I. TRANSPORTATION COMMITTEE TERMS OF REFERENCE

COMMITTEE RECOMMENDATION

That Council approve its Terms of Reference, as outlined in this report and attached as Document 1.

CARRIED

CITY CLERK AND SOLICITOR

J. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF FEBRUARY 27, 2019

REPORT RECOMMENDATIONS

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of February 27, 2019 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Document 1.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO. 9/17

Moved by Councillor A. Hubley

Seconded by Councillor C. McKenney

That the remaining following reports, excluding those items previously adopted by Council as part of the Budget, be received and adopted as amended, :

- 1. Agriculture and Rural Affairs Committee Report 1A;**
- 2. Audit Committee Report 1;**
- 3. Planning Committee Report 3;**
- 4. Transportation Committee Report 1;**
- 5. the report from the General Manager, Transportation Services Department entitled “Contract Award of Ottawa’s Stage 2 Light Rail Transit Projects and Related Matters”;**
- 6. the report from the General Manager, Corporate Services Department entitled “Long Range Financial Plan Transit Update”; and**

The report from the City Clerk and Solicitor’s Office entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of February 27, 2019”.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO. 9/18

Moved by Councillor S. Moffatt

Seconded by Councillor S. Menard

WHEREAS under the *Clean Water Act*, a Source Protection Committee representing multiple stakeholders is required for each source protection region in Ontario; and

WHEREAS the Source Protection Committee (SPC) oversees the source protection program and the composition ensures that a variety of local interests are represented at the decision-making table; and

WHEREAS the City of Ottawa is a member of the Mississippi-Rideau Source Protection Committee (SPC); and

WHEREAS the City of Ottawa has had one member on the Mississippi-Rideau SPC since May 2017, and previously had two members since 2007; and

WHEREAS the Mississippi-Rideau SPC membership is undergoing a renewal in 2018 and 2019 to ensure that it remains in compliance with Ontario Regulation 288/07, the regulation that governs Source Protection Committees under Ontario's *Clean Water Act*; and

WHEREAS the City of Ottawa received a letter from the Mississippi-Rideau Source Protection Region on January 29, 2019 requesting the City to submit the name of the Council appointed member to the SPC before March 29, 2019; and

WHEREAS Michel Kearney is the City's current representative and is willing to remain on the SPC for another term.

THEREFORE be it resolved that Council approve the selection of Michel Kearney to sit as the representative for the City of Ottawa on the Mississippi-Rideau Source Protection Committee and direct the City Clerk and Solicitor to provide a copy of this resolution to the SPC before March 29, 2019.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 9/19

Moved by Councillor M. Fleury

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, and the next Council meeting is not until March 27, 2019

WHEREAS the building at 240, 242, 244 Ferland Street / 43, 43A Joliette Avenue is in an advanced state of disrepair; and

WHEREAS there are neighbourhood concerns related to criminal activity in the building on the property; and

WHEREAS given the dilapidated condition of the building and the community's safety concerns it would be in the public interest to demolish the building; and

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

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

- 1. 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 six months of Council's approval.

CARRIED

MOTION NO. 9/20

Moved by Councillor El-Chantiry
Seconded by Mayor J. Watson

That the Rules of Procedure be waived in order to consider the following motion:

WHEREAS at the Council meeting of February 27, 2019, City Council considered the report titled "Appointment – Ottawa Police Services Board"; and

WHEREAS a technical amendment motion was approved at the Council meeting, replacing the report recommendation as follows:

"That the appointment of Leo A. (Sandy) Smallwood to the Ottawa Police Services Board be approved with an amended term too expire in two years"; and

WHEREAS upon reviewing the staff notes from the Selection Panel meeting held on January 15, 2019 with Councillors Deans, El-Chantiry and Meehan and Robyn Guest, as representative of the Mayor's Office, it was determined that the notes were consistent with the appointment report; and

WHEREAS Mr. Smallwood expressed a willingness to serve a four-year term as well as has years of experience and an understanding of the Ottawa Police Services Board;

THEREFORE BE IT RESOLVED Council approve the appointment of Leo A. (Sandy) Smallwood to the Ottawa Police Services Board, including waiver of Section 2.1 of the Appointment Policy, for the term of Council.

CARRIED, on a division of 19 YEAS and 3 NAYS, as follows:

YEAS (19): Councillors J. Harder, G. Gower, C. McKenney, K. Egli, M. Luloff, J. Sudds, R. Brockington, L. Dudas, J. Cloutier, T. Kavanagh, S. Menard, M. Fleury, A. Hubley, S. Moffatt, E. El-Chantiry, J. Leiper, T. Tierney, S. Blais, Mayor J. Watson

NAYS (3): Councillors R. Chiarelli, C. Meehan, D. Deans

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

Moved by Councillor S. Menard

Seconded by Councillor R. Brockington

WHEREAS the Ottawa Sports and Entertainment Group (OSEG) would like to use firework related smoke devices at Ottawa Fury Games at TD Place and;

WHEREAS OSEG has developed procedures to ensure the safety of staff and patrons of the events and;

WHEREAS the City of Ottawa prohibits the use of smoke devices in By-law No. 2003-237, being the Fireworks By-law and;

WHEREAS OSEG has used smoked devices in 2017 and 2018 with prior approval by City Council and received no complaints and;

WHEREAS Ottawa Fire Services has been consulted on the smoke devices and believes these devices can be used safely;

THEREFORE BE IT RESOLVED that the City of Ottawa grant an exemption to By-law No. 2003-237 to the Ottawa Sports and Entertainment Group ("OSEG"), to allow for the use of smoke devices for Fury Games starting April 1, 2019 until

December 31, 2022, for home games and playoff games, if required, and granting OSEG an exemption from Section 17 of the By-law, which requires a permit application to be made 30-days in advance to the proposed use, subject to OSEG meeting all other permit requirements of the By-law, including Section 18, to the satisfaction of the Fire Chief.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 9/21

Moved by Councillor A. Hubley

Seconded by Councillor C. McKenney

That the by-laws listed on the Agenda under Motion to Introduce By-laws, Three Readings be read and passed.

CARRIED

BY-LAWS

THREE READINGS

- 2019-44. A by-law of the City of Ottawa to govern the proceedings of its Advisory Committees and to repeal By-law No. 2007-104.
- 2019-45. 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 2019.
- 2019-46. A by-law of the City of Ottawa to designate certain lands at 121 and 123 voie Boundstone Way on Plan 4M-1556 as being exempt from Part Lot Control.
- 2019-47. A by-law of the City of Ottawa to designate certain lands at privé Peridot Private on Registered Plan 32 as being exempt from Part Lot Control.
- 2019-48. A by-law of the City of Ottawa to amend By-Law No. 2018-33 to authorize the payment of rebates to individuals who make contributions to candidates for office on the municipal council.

- 2019-49. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 3598 Innes Road.
- 2019-50. 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 3798 Bank Street.
- 2019-51. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1740 Woodroffe Avenue.
- 2019-52. A by-law of the City of Ottawa to amend the Preston-Carling District Secondary Plan of Volume 2A of the Official Plan of the City of Ottawa to add site specific policies for the lands municipally known as 552 Booth Street.
- 2019-53. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 552 Booth Street.
- 2019-54. 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).
- 2019-55. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 54 Louisa Street.
- 2019-56. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 4650 and 4800 Spratt Road and an unaddressed parcel between River Road and Southbridge Street.
- 2019-57. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 807 River Road and 4720 Spratt Road.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 9/22

Moved by Councillor A. Hubley
Seconded by Councillor C. McKenney

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of March 6th, 2019.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 4:51 pm.

CITY CLERK

MAYOR

Annex A

City of Ottawa Committee of Adjustment - User Fees

	2017 Rate \$	2018 Rate \$	2019 Rate \$	% Change Over 2018	% Change Over 2017	Effective Date	2019 Revenue (\$000)
Application Fee for Primary Consent	1,799.00	1,834.00	1,852.00	1.0%	2.9%	01-Apr-19	
Application Fee for Secondary Consent	1,129.00	1,152.00	1,164.00	1.0%	3.1%	01-Apr-19	
Application Fee for Validation of Title/Power of Sale	1,744.00	1,779.00	1,797.00	1.0%	3.0%	01-Apr-19	
Application Fee for Minor Variance/Permission	1,799.00	1,834.00	1,852.00	1.0%	2.9%	01-Apr-19	
Application Fee for Secondary Minor Variance/Permission	1,129.00	1,152.00	1,164.00	1.0%	3.1%	01-Apr-19	
Application Fee for Combined Consent & Minor Variance/Permission	2,983.00	3,041.00	3,071.00	1.0%	3.0%	01-Apr-19	
Application Fee for Secondary Combined Consent & Minor Variance/Permission	2,258.00	2,304.00	2,328.00	1.0%	3.1%	01-Apr-19	
Fee for Re-circulation of Consent or Minor Variance/Permission	644.00	656.00	662.00	0.9%	2.8%	01-Apr-19	
Fee for Re-circulation of Combined Consent & Minor Variance/Permission	935.00	953.00	962.00	0.9%	2.9%	01-Apr-19	
Fee for Change of Condition Request	876.00	893.00	902.00	1.0%	3.0%	01-Apr-19	
Fee for Records Retrieval / Decision Search	82.80	84.45	85.00	0.7%	2.7%	01-Apr-19	
Photocopies:							
Base fee: \$2.00 plus 30¢ per page	\$2.00 base + \$0.30/page	\$2.00 base + \$0.30/page	\$2.00 base + \$0.30/page	0.0%	0.0%		
An additional \$4.00 charge will be applied after each 5 minute increment of processing time.	\$4.00/5min	\$4.00/5min	\$4.00/5min	0.0%	0.0%		
Total Departmental							-30

Annex B

City of Ottawa

#REF!

Traffic Services - User Fees

	2017 Rate \$	2018 Rate \$	2019 Rate \$	% Change Over 2018	% Change Over 2017	Effective Date	2019 Revenue (\$000)
Traffic Count Information Fee – file copies	108.00	108.00	110.00	1.9%	1.9%	Jan 1 2019	
Variable Message Board							
Per sign per day equipment rental charge	100.00	100.00	102.00	2.0%	2.0%	Jan 1 2019	
Set up/takedown fee (actual hourly cost of staff time)	actual cost	actual cost	actual cost	N/A	N/A	Jan 1 2019	
ATR - Numetric Plate Data Collection							
Per plate per hour equipment rental charge	0.50	0.50	0.51	2.0%	2.0%	Jan 1 2019	
Equipment maintenance fee – per plate	5.50	5.50	5.61	2.0%	2.0%	Jan 1 2019	
Set up/takedown fee (actual hourly cost of staff time)	actual cost	actual cost	actual cost	N/A	N/A	Jan 1 2019	
ATR – Pneumatic Tube Data collection							
Per hour equipment rental charge	0.50	0.50	0.51	2.0%	2.0%	Jan 1 2019	
Equipment maintenance fee - per data collection device deployed	10.00	10.00	10.20	2.0%	2.0%	Jan 1 2019	
Set up/takedown fee (actual hourly cost of staff time)	actual cost	actual cost	actual cost	N/A	N/A	Jan 1 2019	
Miovision Data Collection							
Device rental charge per hour per camera	6.00	6.00	6.12	2.0%	2.0%	Jan 1 2019	
Processing charges – intersection, small roundabout count, large roundabout count, midblock volume (vehicles only), pathway volume							
	actual cost	actual cost	actual cost	N/A	N/A	Jan 1 2019	
Video storage	actual cost	actual cost	actual cost	N/A	N/A	Jan 1 2019	
Set up/takedown fee (actual hourly cost of staff time)	actual cost	actual cost	actual cost	N/A	N/A	Jan 1 2019	

Annex B

City of Ottawa

#REF!

Traffic Services - User Fees

	2017 Rate \$	2018 Rate \$	2019 Rate \$	% Change Over 2018	% Change Over 2017	Effective Date	2019 Revenue (\$000)
Collision Data Request							
Detail collision summary report 1 to 5 locations	108.00	108.00	110.00	1.9%	1.9%	Jan 1 2019	
Detail collision summary report >5 location	108.00 + hourly staff time	108.00 + hourly staff time	110.00 + hourly staff time	N/A	N/A	Jan 1 2019	
Custom collision data (non-detailed summary data)	108.00 + hourly staff time	108.00 + hourly staff time	110.00 + hourly staff time	N/A	N/A	Jan 1 2019	
Signal Timing Requests fee per signalized intersection	50.00	50.00	51.00	2.0%	2.0%	Jan 1 2019	
Signal drawing file copies fee per intersection	25.00	25.00	25.50	2.0%	2.0%	Jan 1 2019	
Pre-Development Traffic Control Devices Review fee (Actual costs to a maximum of \$4,000)	4,000.00	4,000.00	4,000.00	0.0%	0.0%	Jan 1 2019	
GPRS Communication Fee monthly charge per signalized intersection.	17.00	17.00	17.34	2.0%	2.0%	Jan 1 2019	
Bell Communication Fee monthly charge per signalized intersection. Fee structure changing to a flat fee in 2016	174.00	179.00	182.58	2.0%	4.9%	Jan 1 2019	
City Owned Cable Communication Fee monthly charge per signalized intersection	122.00	125.00	127.50	2.0%	4.5%	Jan 1 2019	
Administration and Overhead charge will be applied to the overall cost recovery for any works or accident recoveries undertaken by Traffic Operations and Maintenance on behalf of Federal Gov't and any agencies, provincial government and any agencies, Hydro Ottawa, school boards, universities/colleges, municipalities, general persons/parties and developers.	15%	15%	15%	0.0%	0.0%	Jan 1 2019	
Total Departmental							-19