



OTTAWA CITY COUNCIL

Wednesday, 09 September 2015, 10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 17

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, 09 September 2015 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 quartet from école Béatrice Desloges.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Jim Watson and Councillor George Darouze presented the Mayor's City Builder Award to Stuart Holmes, in recognition of 40 years of leadership and volunteer work improving the quality of life of residents of Osgoode and the surrounding area.

PRESENTATION - SENIOR OF THE YEAR AWARD

Mayor Jim Watson and Councillor Jan Harder presented an Ontario Senior of the Year Award today to Ernie Hughes, in recognition of his outstanding contributions after age 65 to the social, cultural and civic life of his community.

ROLL CALL

All members were present except Councillor T. Tierney.

CONFIRMATION OF MINUTES

The Minutes of the regular meeting of 26 August 2015 were confirmed.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were received.

COMMUNICATIONS

The following communications were received.

Petitions:

- Petition received containing 671 signatures from residents requesting that the City of Ottawa move forward with and approve the closing of the unopened road allowance between Lots 10 and 11 in Concession 4, Torbolton, and the subsequent sale of the road allowance to the applicant.

REGRETS

Councillor T. Tierney advised he would be absent from the Council meeting of 9 September 2015, due to City Business.

MOTION TO INTRODUCE REPORTS

MOTION NO. 17/1

Moved by Councillor E. El-Chantiry

Seconded by Councillor K. Egli

That the report from the City Clerk and Solicitor entitled “Status Update – Council Inquiries and Motions for the Period Ending 4 September 2015; Agriculture and Rural Affairs Committee Report 7; Finance and Economic Development Committee Report 7; Planning Committee Report 12A; and Transportation Committee Report 7 be received and considered; and

That the petition from residents, listed under Communications, be received.

CARRIED

POSTPONEMENTS AND DEFERRALS

CITY COUNCIL – 8 JULY 2015

PLANNING COMMITTEE REPORT 10

- | |
|---|
| <p>1. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – 180 METCALFE STREET</p> |
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve an amendment to the new Centretown Secondary Plan for 180 Metcalfe Street to allow a hotel use above the second floor; and**
- 2. Approve an amendment to Zoning By-law 2008-250 to change the zoning of 180 Metcalfe Street to allow a 27-storey mixed-use building, which incorporates the existing heritage building on the property.**

MOTION NO. 15/10

Moved by Councillor C. McKenney

Seconded by Councillor J. Harder

That the item titled “Official Plan and Zoning By-law Amendment – 180 Metcalfe Street” (Item 11 of the agenda) be deferred to the Council meeting of August 26, 2015; and

That the associated by-laws noted on the agenda at (r) and (s) also be deferred to the Council meeting of August 26, 2015.

DEFERRAL CARRIED

CITY COUNCIL - 26 AUGUST 2015

PLANNING COMMITTEE REPORT 10

OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – 180
METCALFE STREET

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve an amendment to the new Centretown Secondary Plan for 180 Metcalfe Street to allow a hotel use above the second floor; and**
- 2. Approve an amendment to Zoning By-law 2008-250 to change the zoning of 180 Metcalfe Street to allow a 27-storey mixed-use building, which incorporates the existing heritage building on the property.**

LOST on a division of 11 YEAS to 11 NAYS, as follows:

YEAS (11): Councillors B. Monette, G. Darouze, S. Qadri, M. Taylor, T. Tierney, J. Harder, A. Hubley, E. El-Chantiry, S. Moffatt, S. Blais and Mayor J. Watson.

NAYS (11): Councillors D. Chernushenko, R. Chiarelli, C. McKenney, R. Brockington, J. Leiper, D. Deans, M. Fleury, J. Mitic, M. Wilkinson, M. Qaqish and J. Cloutier.

The following Motion was then put to Council:

MOTION N^o 16/2

Moved by Councillor J. Harder

Seconded by Councillor C. McKenney

That the item titled “Official Plan and Zoning By-law Amendment – 180 Metcalfe Street” (Item 1 of the agenda) be deferred to the Council meeting of September 9, 2015.

DEFERRAL CARRIED

CITY COUNCIL – 9 SEPTEMBER 2015

PLANNING COMMITTEE REPORT 10

OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – 180
METCALFE STREET

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve an amendment to the new Centretown Secondary Plan for 180 Metcalfe Street to allow a hotel use above the second floor; and**

2. **Approve an amendment to Zoning By-law 2008-250 to change the zoning of 180 Metcalfe Street to allow a 27-storey mixed-use building, which incorporates the existing heritage building on the property.**

MOTION NO. 17/2

Moved by Councillor J. Harder

Seconded by Councillor C. McKenney

WHEREAS Report ACS2015-PAI-PGM-0104 recommends the approval of an amendment to the Zoning By-law to permit a mixed-use building including a hotel at 180 Metcalfe Street;

AND WHEREAS the applicant has agreed to provide monies to the City for community benefits to address area needs and off-set the potential effect of added intensity associated with a hotel use at this location;

BE IT RESOLVED that Council approve an amendment to Document 3 – Details of Recommended Zoning to require the imposition of a holding symbol for a hotel use, and that such holding symbol may only be lifted following the execution of an agreement with the owner of the property and the payment to the City of \$200,000 to be put towards greenspace and recreation opportunities in the community; and,

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

CARRIED

Item 1 of the City Council Agenda as amended by Motion No.17/2 and set out in full below was then put to Council:

That Council approve:

1. **An amendment to the new Centretown Secondary Plan for 180 Metcalfe Street to allow a hotel use above the second floor;**
2. **An amendment to Document 3 – Details of Recommended Zoning to require the imposition of a holding symbol for a hotel use, and that such holding symbol may only be lifted following the execution of an agreement with the owner of the property and the payment to the City of \$200,000 to be put towards greenspace and recreation opportunities in the community;**
3. **An amendment to Zoning By-law 2008-250 to change the zoning of 180 Metcalfe Street to allow a 27-storey mixed-use building, which incorporates the existing heritage building on the property; and**
4. **That pursuant to the *Planning Act*, subsection 34(17) no further notice be given.**

CARRIED

REPORTS

CITY CLERK AND SOLICITOR

2. STATUS UPDATE - COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING 4 SEPTEMBER 2015

REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 7

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

A. **COMMEMORATIVE NAMING – DOUG THOMPSON PATHWAY**

COMMITTEE RECOMMENDATION

That Council approve the proposal to rename the Osgoode Multi-Use Pathway, from Leitrim Road to Osgoode Village, the “Doug Thompson Pathway”.

CARRIED

3. **OTTAWA RURAL CLEAN WATER PROGRAM (RCWP) REVIEW AND RENEWAL**

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive the 2014 Ottawa Rural Clean Water Program Annual Report (Document 1);**
- 2. Receive the 2011-2015 Ottawa Rural Clean Water Program**

Review Report (Document 2);

- 3. Approve the 2016-2020 Ottawa Rural Clean Water Program as outlined in Document 2 and as described in this report.**

CARRIED with the following Direction to Staff:

DIRECTION TO STAFF

That a progress report on this program be attached to next year's report.

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| 4. STREET CLOSURE – 3128 MOODIE DRIVE |
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COMMITTEE RECOMMENDATION AS AMENDED

That Council approve a Street Closure application for 3128 Moodie Drive, as shown in Document 1.

MOTION N^o 17/3

Moved by Councillor S. Moffatt

Seconded by Councillor S. Blais

WHEREAS Agricultural and Rural Affairs Committee amended the staff report to recommend that Council approve a street closure application for 3128 Moodie Drive;

AND WHEREAS Agricultural and Rural Affairs Committee directed that staff provide conditions of approval to accompany the amended recommendation;

BE IT RESOLVED that the report be amended as follows:

- 1. By adding to the end of the amended recommendation the words “and subject to the conditions set out in Document 3”; and,**

2. **By adding the attached list of standard conditions as Document 3 to the report.**

CARRIED

Document 3

STANDARD CONDITIONS

1. **This approval shall not be in effect until Notice of the proposed closing is given in accordance with By-law no. 2011-122 as amended and any objections resulting thereof have been considered by the Agriculture and Rural Affairs Committee.**
2. **The street or lane closure shall be undertaken by enactment of a street or lane closure by-law.**
3. **When selling the closed road, the City is not legally obliged to offer for sale to an abutting owner all or a portion of a closed road.**
4. **A conveyance of a closed road shall be at current market value in accordance with the Disposal of Real Property Policy and Procedures approved by City Council on 28 March 2012.**
5. **The applicant/purchaser(s) will be responsible for all costs of the street or lane closure and sale including the application fee, the preparation of a survey/reference plan, appraisal (if any), removal of encumbrances (if any), registration of documents, land transfer tax and GST (if applicable);**
6. **Prior to enactment of the by-law (if the City is selling the closed road):**
 - (a) **The applicant/purchaser(s) shall have provided to the City Solicitor a plan of survey/reference plan, showing the road, or portion thereof, to be closed, the parcels of land therein to be conveyed to all parties, any existing or required utility easements and a registerable legal description of all such parcels of land, to the satisfaction of the City Solicitor and the City Surveyor;**
 - (b) **the applicant/purchaser(s) of all closed portions of the road being sold shall have provided to the City Solicitor written confirmation**

that any zoning violation which may result from the closing will be the applicant/purchaser(s) responsibility to remedy; and

(c) a binding Agreement(s) of Purchase and Sale shall have been entered into by the City and the applicant/purchaser(s) for the closed road.

7. Should the conditions in Paragraph 6 above not be fulfilled within one (1) year of the date of approval of the street or lane closure application, the approval of the street or lane closure application shall be null and void.
8. The *Municipal Act* provides that the closing by-law enacted by City Council does not take effect until registered on title. If the City is selling the closed road, the by-law will not be registered on title until such time as the conveyance of the closed road is to be completed pursuant to an Agreement of Purchase and Sale.

Item 4 of the City Council Agenda as amended by Motion No. 17/3 and set out in full below was then put to Council:

That Council approve:

1. A Street Closure application for 3128 Moodie Drive, as shown in Document 1, and subject to the conditions set out in Document 3; and
2. The addition of the attached list of standard conditions as Document 3 to the report.

CARRIED

Document 3

STANDARD CONDITIONS

1. This approval shall not be in effect until Notice of the proposed closing is given in accordance with By-law no. 2011-122 as amended and any objections resulting thereof have been considered by the Agriculture and Rural Affairs Committee.
2. The street or lane closure shall be undertaken by enactment of a street or lane closure by-law.

3. **When selling the closed road, the City is not legally obliged to offer for sale to an abutting owner all or a portion of a closed road.**
4. **A conveyance of a closed road shall be at current market value in accordance with the Disposal of Real Property Policy and Procedures approved by City Council on 28 March 2012.**
5. **The applicant/purchaser(s) will be responsible for all costs of the street or lane closure and sale including the application fee, the preparation of a survey/reference plan, appraisal (if any), removal of encumbrances (if any), registration of documents, land transfer tax and GST (if applicable);**
6. **Prior to enactment of the by-law (if the City is selling the closed road):**
 - (a) **The applicant/purchaser(s) shall have provided to the City Solicitor a plan of survey/reference plan, showing the road, or portion thereof, to be closed, the parcels of land therein to be conveyed to all parties, any existing or required utility easements and a registerable legal description of all such parcels of land, to the satisfaction of the City Solicitor and the City Surveyor;**
 - (b) **the applicant/purchaser(s) of all closed portions of the road being sold shall have provided to the City Solicitor written confirmation that any zoning violation which may result from the closing will be the applicant/purchaser(s) responsibility to remedy; and**
 - (c) **a binding Agreement(s) of Purchase and Sale shall have been entered into by the City and the applicant/purchaser(s) for the closed road.**
7. **Should the conditions in Paragraph 6 above not be fulfilled within one (1) year of the date of approval of the street or lane closure application, the approval of the street or lane closure application shall be null and void.**
8. **The *Municipal Act* provides that the closing by-law enacted by City Council does not take effect until registered on title. If the City is selling the closed road, the by-law will not be registered on title until such time as the conveyance of the closed road is to be completed pursuant to an Agreement of Purchase and Sale.**

5. PLAN OF SUBDIVISION AND ZONING BY-LAW AMENDMENT APPLICATIONS FOR 1705 OLD PRESCOTT ROAD (STANLEY SUBDIVISION)

COMMITTEE RECOMMENDATION

That Council refuse the Plan of Subdivision proposed for 1705 Old Prescott Road to permit the development of 103 lots; and refuse an amendment to Zoning By-law 2008-250 for 1705 Old Prescott Road that would permit the residential use within the proposed Plan of Subdivision.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 7

6. MAKING THE LOCATION OF PUBLIC WASHROOMS WITHIN PUBLIC CITY FACILITIES AVAILABLE TO THE COMMUNITY

COMMITTEE RECOMMENDATIONS AS AMENDED

That City Council direct staff to:

- 1. Ensure that an app is produced (iPhone, Android and other platform compatible) designed to locate the nearest public restrooms in the City of Ottawa. “Where To Go app” should carry a multi-functional interface similar to those presented in this report as Document 1.**

2. **Release the appropriate data through the “Open Data Program” so that the Open Data community produce an app and/or;**
3. **Prepare, maintain, and publish information about the city’s public restrooms as part of its city facilities' attributes in an Open Data format to facilitate its consumption by third party applications and the developer community at large, and;**
4. **Encourage and reach-out to the mobile application development community to solicit interest in the development of this new app and inclusion in an existing apps.**

CARRIED

7. 2015 OPERATING AND CAPITAL BUDGET Q2 STATUS REPORT

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **Receive the Q2 Status and Year-end forecast for information;**
2. **Approve that any deficit in the Constituency Services Budgets related to the cost of living award be funded from the Council Administration account, as described in this report;**
3. **Approve the capital closures and adjustments as presented in Document 4, 5 and 6; and**

4. **Delegate the authority to the City Treasurer to amend capital budgets to accommodate any unforeseen issues arising from project closures and adjustments, as outlined in Documents 4, 5 and 6, in order to achieve the \$4.6 million returned to the City Wide Reserve Fund for 2015, as described in this report.**

5. **Approve that the Mayor of Ottawa be directed to write to the Premier of Ontario to demand a 100 % rebate of all funds spent by the City to implement the province's SAMS Social Services System.**

CARRIED

PLANNING COMMITTEE REPORT 12A

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| 8. ZONING BY-LAW AMENDMENT – 1423 AND 1449 EARL ARMSTRONG ROAD AND 4509 AND 4515 LIMEBANK ROAD |
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1423 and 1449 Earl Armstrong and 4509 and 4515 Limebank Road to permit the development of a commercial centre, as shown in Document 1 and detailed in Document 2.

CARRIED

9. CASH-IN-LIEU OF PARKLAND POLICY AMENDMENTS

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **Approve the amendments to the Cash-in lieu of Parkland Funds Policy outlined in this report and shown in Document 1, as amended by the following:**

- a. **That the following clause in the Cash-in-Lieu of Parkland Policy:**

[under Definition, ineligible project – means]:

“Any items that could be perceived as promotional, including plaques or engravings containing Council members’ names, pictures or likenesses”

Be amended to read:

“Plaque, engravings etc acknowledging the funding source as a cash-in-lieu of parking account are not permitted on items with a total value of less than \$10,000”;

- b. **That the issue of sponsorship during the blackout period in respect of Members of Council not seeking re-election be reviewed during mid-term governance;**
- c. **That the clause (Issue 6) adding three permanent positions be deleted;**

- d. **That the clause:**

[under Definition, ineligible project – means]:

“Any capital project associated with land that is not a public park”

be replaced with the following:

“Any capital project associated with land that is not either one of a public park or being used for recreational purposes”; and,

- 2. Receive the 2011 to 2014 Cash-in-lieu of Parkland Ward and City-wide receipt, accounting and spending summaries contained in Documents 2, 3 and 4.**

MOTION NO. 17/4

Moved by Councillor A. Hubley

Seconded by Councillor J. Harder

WHEREAS the Committee recommendation contained in Planning Committee Report 12A – Cash-in-lieu of Parkland Policy Amendments (Item 9 on the agenda) contains a typographical error that was discovered subsequent to Planning Committee approval of this item;

AND WHEREAS, specifically, Recommendation 1a), as amended by Planning Committee, incorrectly refers to a “cash-in-lieu of parking” account instead of “cash-in-lieu of parkland” account.

THEREFORE BE IT RESOLVED that Recommendation 1a) of the report Council “Cash-in-lieu of Parkland Policy Amendments,” be amended to replace “cash-in-lieu of parking” with “cash-in-lieu of parkland”, so as to read:

- 1. Approve the amendments to the Cash-in lieu of Parkland Funds Policy outlined in this report and shown in Document 1, as amended by the following:**
 - a. That the following clause in the Cash-in-Lieu of Parkland Policy:**

[under Definition, ineligible project – means]:

“Any items that could be perceived as promotional, including plaques or engravings containing Council members’ names, pictures or likenesses”

Be amended to read:

“Plaque, engravings etc acknowledging the funding source as a cash-in-lieu of parkland account are not permitted on items with a total value of less than \$10,000”;

CARRIED

MOTION NO. 17/5

Moved by Councillor T. Nussbaum

Seconded by Councillor M. Fleury

WHEREAS the need to fund park planner positions is citywide and requires predictable funding;

THEREFORE BE IT RESOLVED that Document 1 be amended by the following:

That the following clause in the proposed cash-in-lieu of parkland policy, Section 5.2:

“A 10-per-cent surcharge will apply to all CILP projects estimated to cost more than \$100,000 in order to fund two park planner positions needed to develop the projects.”

Be amended to read:

“Two park planner positions needed to develop CILP projects be funded from the Citywide CILP account.”

REFERRED by the following Motion:

MOTION NO. 17/6

Moved by Councillor M. Wilkinson

Seconded by Councillor R. Brockington

That Motion No. 17/5 be referred to the 2016 budget process.

REFERRAL CARRIED

MOTION NO. 17/7

Moved by Councillor J. Leiper

Seconded by Councillor C. McKenney

WHEREAS it is recognized that cash-in-lieu of parkland payments come from new developments and are considered to be a growth-related levy; and

WHEREAS cash-in-lieu of parkland funds are designed to fund extra work to accommodate increased demand for facilities from new residents generated by new development projects; and

WHEREAS the staff report states that cash-in-lieu of parkland funds are to be viewed as supplemental to regular budgeting and shall not be used to offset, or as a substitute for, normal yearly budgets for parks and recreation growth, repair or renewal;

THEREFORE BE IT RESOLVED that Document 1 be amended by the following:

a. That the following clause in the proposed cash-in-lieu of parkland policy under Definition, eligible project be removed:

"Projects for repair, renewal and lifecycle replacement in relation to fixes recreation and park assets and the total project costs (planning, design and implementation) associated with these works.

Projects within prioritized forecasts or workplans of scheduled works identified as part of renewal planning and programming undertaken in accordance with the City's Comprehensive Asset Management Policy but unfunded as part of the current year's normal budget, may be brought forward for implementation using CILP funds but require no pay-back from future renewal budgets. The schedule escalation will be limited to no more than four years ahead of the current year respecting the need for full scope and design requirements in setting targeted implementation expectations"; and

b. That the following clause be inserted into the cash-in-lieu of parkland policy under Definition, ineligible project:

"Any costs associated with lifecycle replacement that is not designed to increase the capacity or usability of existing infrastructure."

Motion No. 17/7 LOST on a division of 5 YEAS to 18 NAYS, as follows:

YEAS (5): Councillors D. Chernushenko, T. Nussbaum, J. Leiper, C. McKenney and R. Chiarelli.

NAYS (18): Councillors J. Mitic, M. Wilkinson, S. Blais, S. Qadri, M. Fleury, A. Hubley, R. Brockington, M. Taylor, J. Cloutier, S. Moffatt, J. Harder, D. Deans, E. El-Chantiry, G. Darouze, M. Qaqish, K. Egli, B. Monette and Mayor J. Watson.

Item 9 of the City Council Agenda, as amended by Motion No. 17/4 and set out in full below, was then put to Council:

That Council:

1. **Approve the amendments to the Cash-in lieu of Parkland Funds Policy outlined in this report and shown in Document 1, as amended by the following:**

a. **That the following clause in the Cash-in-Lieu of Parkland Policy: [under Definition, ineligible project – means]:**

“Any items that could be perceived as promotional, including plaques or engravings containing Council members’ names, pictures or likenesses”

Be amended to read:

“Plaque, engravings etc acknowledging the funding source as a cash-in-lieu of parkland account are not permitted on items with a total value of less than \$10,000”;

b. **That the issue of sponsorship during the blackout period in respect of Members of Council not seeking re-election be reviewed during mid-term governance;**

c. **That the clause (Issue 6) adding three permanent positions be deleted;**

d. **That the clause:**

[under Definition, ineligible project – means]:

“Any capital project associated with land that is not a public park”

be replaced with the following:

“Any capital project associated with land that is not either one of a public park or being used for recreational purposes”; and,

- 2. Receive the 2011 to 2014 Cash-in-lieu of Parkland Ward and City-wide receipt, accounting and spending summaries contained in Documents 2, 3 and 4.**

CARRIED

<p>10. DESIGNATION OF THE CHAMPLAIN OIL COMPANY SERVICE STATION, 70 RICHMOND ROAD, UNDER PART IV OF THE <i>ONTARIO HERITAGE ACT</i></p>

COMMITTEE RECOMMENDATION

That Council issue a Notice of Intention to designate 70 Richmond Road under Part IV of the *Ontario Heritage Act* according to the Statement of Cultural Heritage Value, attached as Document 5.

CARRIED

TRANSPORTATION COMMITTEE REPORT 7

11. 2016 MUNICIPAL VEHICLE AND EQUIPMENT REPLACEMENT PLAN

COMMITTEE RECOMMENDATION

That Council receive the 2016 Municipal Vehicle and Equipment Capital Replacement Plan.

RECEIVED

12. PEDESTRIAN CROSSING TREATMENTS – UPDATE TO ONTARIO TRAFFIC MANUAL (OTM)

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve a three year pilot of the Pedestrian Crossover Program, as outlined in this report;**
- 2. Approve that staff include \$150,000 to the Sign Maintenance Budget, for consideration during the 2016 operating budget process, and as outlined in the report;**
- 3. Delegate authority to the General Manager of the Public**

Works Department to approve and amend the selection criteria for Pedestrian Crossing Treatments, as described in this report.

CARRIED

13. RIGHT-OF-WAY LIGHTING POLICY - UPDATE

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the City's Right-of-Way Lighting Policy as attached in Document 1 and as described in this report; and**
- 2. Delegate authority to the General Manager of the Public Works Department to amend the Policy and associated appendices in accordance with Council's decisions on this matter and as further described in this report.**

CARRIED

14. CARP ROAD WIDENING (HIGHWAY 417 TO HAZELDEAN ROAD)
ENVIRONMENTAL ASSESSMENT STUDY –
RECOMMENDATIONS

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **The Functional Design for Carp Road Widening (Highway 417 to Hazeldean Road) as described in this report and supporting documents; and**
2. **Direct staff to file the Environmental Study Report for final public review and comment, as per the Municipal Class Environmental Assessment Process (Schedule C).**

CARRIED

BULK CONSENT AGENDA

Note: Item A on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda and is now listed under Agriculture and Rural Affairs Committee Report 7 on the Regular Agenda.

<p>B. COMPREHENSIVE ZONING BY-LAW 2008-250: ANOMALY AMENDMENTS Q3 2015</p>

PLANNING COMMITTEE AND AGRICULTURE AND RURAL AFFAIRS COMMITTEE RECOMMENDATION

That Council approve amendments to Zoning By-law 2008-250, as shown in Document 1 and detailed in Documents 2, 3 and 4.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 7

C. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE
PERIOD JANUARY 1 TO JUNE 30, 2015

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

D. APPOINTMENT TO THE DOWNTOWN RIDEAU BUSINESS
IMPROVEMENT AREA BOARD

COMMITTEE RECOMMENDATION

**That Council approve the appointments of Hector Reynoso and
Christine Rose to the Downtown Rideau Business Improvement
Area Board for the term expiring November 30, 2018.**

CARRIED

PLANNING COMMITTEE REPORT 12A

- E. DESIGNATION OF THE LIPSETT HOUSE, 37 ORIOLE DRIVE,
UNDER PART IV OF THE *ONTARIO HERITAGE ACT*

COMMITTEE RECOMMENDATION

That Council issue a Notice of Intention to Designate the Lipsett House, 37 Oriole Drive under Part IV of the *Ontario Heritage Act* according to the Statement of Cultural Heritage Value attached as Document 5.

CARRIED

- F. UPDATES TO THE CITY OF OTTAWA HERITAGE REGISTER

COMMITTEE RECOMMENDATION

That Council add the properties listed in Document 1 to the City of Ottawa Heritage Register.

CARRIED

G. ZONING BY-LAW AMENDMENT – 895 EAGLESON ROAD AND
PART OF 2 EMERALD MEADOWS DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 895 Eagleson Road and part of 2 Emerald Meadows Drive to permit a planned unit development consisting of townhouse dwellings, as shown in Document 1 and detailed in Document 2.

CARRIED

H. ZONING BY-LAW AMENDMENT – 3323, 3341 AND 3433 NAVAN
ROAD AND 6360 RENAUD ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for parts of 3323, 3341 and 3433 Navan Road and 6360 Renaud Road to implement the approved draft plan of subdivision, as shown in Document 1 and detailed in Document 2.

CARRIED

- I. ZONING BY-LAW AMENDMENT – PARTS OF 90 WOODRIDGE CRESCENT AND PART OF 100 BAYSHORE DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to permit a temporary parking lot for a two-year period on part of 90 Woodridge Crescent and part of 100 Bayshore Drive, shown in Document 1, and detailed in Document 2.

CARRIED

- J. APPLICATION TO ALTER THE TRANSPORTATION BUILDING, 10 RIDEAU STREET, A PROPERTY DESIGNATED UNDER PART IV OF THE *ONTARIO HERITAGE ACT*

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the application to replace the terra cotta panels on the ground floor of the Transportation Building, 10 Rideau Street, according to plans submitted by Barry Padolsky Associates Inc. on June 19, 2015 subject to the following conditions:**
 - **The terra cotta panels on the six exposed ground floor piers at the corner of Colonel By Drive and Rideau Street be replaced with Indiana limestone with appropriate vertical tooling on the street face.**

- **The terra cotta on all remaining piers (two piers east on Rideau Street and seven piers south on Colonel By Drive) be repaired or replaced in kind.**
- 2. **Approve the application to change the canopy material from glass to porcelain.**
- 3. **Issue the heritage permit with a two-year expiry date from date of issuance.**
- 4. **Delegate authority for minor design changes to the General Manager, Planning and Growth Management Department.**

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on September 13, 2015.)

(Note: Approval to alter this property under the *Ontario Heritage Act* must not be construed to meet the requirements for the issuance of a building permit.)

CARRIED

K. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – 11 COLONEL BY DRIVE

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve an amendment to the Angular Plane Height Limits as set out within the Official Plan, as detailed in Document 2; and**

2. **Approve an amendment to Zoning By-law 2008-250 to replace Schedule 56 which implements the Angular Plane Height Limits as set out in the Official Plan as detailed in Documents 3 and 4;**

Both of which are to permit a proposed 378 square metre addition to the Westin Hotel.

CARRIED

TRANSPORTATION COMMITTEE REPORT 7

L. STREETSIDE SPOTS PILOT PROJECT
--

COMMITTEE RECOMMENDATION

That Council approve the 2016 Streetside Spots Pilot Project for one year, as described in this report, including the Streetside Spots Standards in Document 1.

CARRIED

M. ENCROACHMENT WAIVER - LANGEVIN BLOCK BUILDING
BOLLARDS AND PLANTERS

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. A waiver to Section 3(2) of the City of Ottawa Encroachment By-law 2003 446 in order to permit a one-year surface encroachment on the City's right-of-way at the Langevin Block building located at the corner of Elgin Street and Wellington Street, as detailed in this report; and**
- 2. Delegation of authority to the Deputy City Manager, Planning and Infrastructure, and in consultation with the Ward Councillor, to waive encroachment fees for the Langevin Block building, if the bollards and planters remain after the first year.**

CARRIED

MOTION TO ADOPT REPORTS

MOTION N^o 17/8

Moved by Councillor E. El-Chantiry

Seconded by Councillor K. Egli

That the report from the City Clerk and Solicitor entitled “Status Update – Council Inquiries and Motions for the Period Ending 4 September 2015; Agriculture and Rural Affairs Committee Report 7; Finance and Economic Development Committee Report 7; Planning Committee Report 12A; and Transportation Committee Report 7 be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION N^o 17/9

Moved by Councillor E. El-Chantiry

Seconded by Councillor D. Chernushenko

WHEREAS the *Retail Business Holidays Act* (RBHA) is Provincial legislation that requires retail businesses and business areas to remain closed on prescribed Provincial holidays unless they are exempted by the RBHA or benefit from a municipal exemption by-law allowing them to remain open on a holiday; and

WHEREAS the Glebe BIA has submitted an application to the City on behalf of its retail members for exemption by-law for retail businesses in and around Lansdowne Park and the Glebe area and such application will be reviewed in accordance with the streamlined process further described in this motion; and

WHEREAS the Regional Municipality of Ottawa-Carleton enacted RMO By-law 98 of 1992, which is still in force, to establish processes for receiving and

considering applications for exemption by-laws under the RBHA such as the holding of two Committee meetings in respect of an application; and

WHEREAS certain amendments are required to RMOB By-law 98 of 1992 to streamline the application processes for exemption by-laws under the RBHA and to align such processes with the existing Standing Committee structure of City of Ottawa;

THEREFORE BE IT RESOLVED THAT City Staff be directed to consult with the “Ottawa Council of BIAs” on the process to receive and consider applications under the RBHA in the future, and further that the City Clerk and Solicitor be directed to amend RMOB By-law 98 of 1992 such that it aligns with the City’s current corporate and Standing Committee structure, including that:

- 1. References to “Regional Clerk” and “Regional Solicitor” be deleted and replaced with the title “City Clerk and Solicitor”;**
- 2. References to the “Executive Committee” be deleted and replaced with the words “Finance and Economic Development Committee” (FEDCO);**
- 3. Only one committee meeting be required to consider an application, and that such meeting be before FEDCO with City Council having final say on the application in question;**
- 4. The FEDCO meeting serve as the public meeting for the purposes of the Act, at which members of the public may make representations on the proposed application;**
- 5. Notice to the public be provided by means of the publication of the FEDCO agenda in accordance with the usual Council-approved processes and practices of its Standing Committees; and,**
- 6. The Economic Development and Innovation Department be the lead Department to receive and consider applications for exemption by-laws under the RBHA, together with presenting a staff report with recommendations on the particular application, with assistance as required from the City Clerk and Solicitor Department and other Departments as the case may be.**

CARRIED with the following Direction to Staff:

DIRECTION TO STAFF

As this report will be the first time Committee and Council will address an application under the *Retail Business Holidays Act*, can staff please ensure that the report includes an explanation of the law under that statute as well as any related legislation (including the *Employment Standards Act* regarding employees' rights and the *Municipal Act, 2001*, concerning retail store hours).

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor S. Moffatt

Seconded by Councillor E. El-Chantiry

WHEREAS the City of Ottawa has received a request for support for a biogas facility in the rural area;

WHEREAS City Council support for individual applications can help projects qualify for the Feed-In-Tariff (FIT) program;

WHEREAS renewable energy projects align with Council's 2015-2018 Term of Council Priorities for Sustainable Environmental Services (Support an Environmentally Sustainable Ottawa) and Economic Prosperity (Support Growth of the Local Economy);

WHEREAS the Independent Electricity Service Operator (IESO) requires individual motions of support for each project and the order in which applications are received by the IESO is considered in the approval process; and

THEREFORE BE IT RESOLVED THAT Council approve the individual motion of support for a Biogas Facility FIT program project application listed as Appendix A.

Appendix A

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

WHEREAS Schouten Farms (the "Applicant") proposes to construct and operate a Biogas Facility (the "Project") on 6125 Malakoff Road Richmond, Ontario K0A 2Z0 (the "Lands") in the City of Ottawa under the province's FIT Program;

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

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

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

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

NOTICE OF INTENT

Notice of intent from the Manotick Mill Quarter Community Development Corporation and the Ottawa Community Lands Development Corporation to hold the Annual General Meeting of the shareholder at the Council meeting scheduled for September 23, 2015.

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 17/10

Moved by Councillor E. El-Chantiry

Seconded by Councillor K. Egli

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

- 2015-272 A by-law of the City of Ottawa to correct the spelling of rue Lallemand Street and rue Mackay Street, municipal highways in the City of Ottawa.
- 2015-273 A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2015-274 A by-law of the City of Ottawa to change the name of cour Coconut Court and rue Lentini Street, municipal highways in the City of Ottawa.
- 2015-275 A by-law of the City of Ottawa to designate certain lands at 500 to 560 croissant Stargazer Crescent on Plan 4M-1541, as being exempt from Part Lot Control.
- 2015-276 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of parts of the lands known municipally as 3323, 3341 and 3433 Navan Road and 6360 Renaud Road.
- 2015-277 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 895 Eagleson Road and of part of the lands known municipally as 2 Emerald Meadows Drive.
- 2015-278 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of parts of the lands known municipally as 90 Woodridge Crescent and 100 Bayshore Drive.
- 2015-279 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to add a site specific policy to Volume 1, Section 3.6.6 – Central Area for the property municipally know as 11 Colonel By Drive.
- 2015-280 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 11 Colonel By Drive.
- 2015-281 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to correct technical anomalies and make minor corrections to the zoning of various properties throughout the City of

Ottawa.

- 2015-282 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 2737 Old Almonte Road.
- 2015-283 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 1423 Earl Armstrong Road and historically known as part of 1423 and 1449 Earl Armstrong Road and 4509 and 4515 Limebank Road.
- 2015-284 A by-law of the City of Ottawa to amend Volume 2A – Centretown Secondary Plan of the Official Plan for the City of Ottawa to include site specific policies applicable to the lands known municipally as 180 Metcalfe Street.
- 2015-285 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 180 Metcalfe Street.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 17/11

Moved by Councillor E. El-Chantiry

Seconded by Councillor K. Egli

THAT By-law 2015-286 to confirm the proceedings of Council be enacted and passed.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 11:45 a.m.

CITY CLERK

MAYOR

DRAFT