

OTTAWA CITY COUNCIL

Wednesday, 26 February 2020

10:00 am

Andrew Haydon Hall, 110 Laurier Avenue W.

MINUTES 28

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, 26 February 2020 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 Elina Ellis

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Jim Watson presented the Mayor's City Builder Award to Mr. Tom Marcantonio in honour of his outstanding volunteerism and philanthropy. Since 2009, Mr. Marcantonio has been visiting schools to share his knowledge of sustainable, urban, community farming. Mr. Marcantonio has helped 10 Ottawa high schools to install and grow their own gardens. His vision is to see parts of Ottawa's greenbelt cultivated to produce 50 per cent of all the food consumed in Ottawa. In recognition of his work to

promote community gardening and sustainable food, in 2019 Mr. Marcantonio was featured as a CBC Ottawa Trailblazer.

In 2014 Mr. Marcantonio also participated in the Better Neighbourhoods Project, helping to set up a community oven at Bayshore Park to operate alongside the community garden there. He taught residents how to grow their own produce to put on pizzas they could then bake in the oven.

ROLL CALL

All Members were present at the meeting, except Councillor D. Deans (See Motion No. 20/1 of September 25, 2019).

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of February 12, 2020.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

Whereas Subsection 5(3) of the *Municipal Conflict of Interest Act* provides that where the interest of a Member has not been disclosed by reason of a Member's absence from the meeting at which the matter is considered, the Member shall disclose the interest at the first meeting of the council attended by the Member,

Councillor Rick Chiarelli, declared a direct pecuniary interest on the following matters considered by City Council:

- a) The Council item to receive the interim report from the Integrity Commissioner considered by City Council on January 29, 2020; and
- b) The motion to receive reports #3 Interim Report to Council on an Inquiry Respecting the Conduct of Councillor Chiarelli considered by City Council on February 12, 2020

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO)

 Employment Services Prototype Service Managers: No Municipal Applicants Selected

Response to Inquiries:

• OCC 19-19 - Maintenance Records Related to OTrain Door Issues

At the request of Councillor Fleury, Council suspended the rules of procedure to lift inquiry OCC 19-19 for discussion

- OCC 21-19 OC Transpo bus service reliability
- OCC 22-19 St. Laurent Blvd. North Bound Ramp
- OCC 23-19 Clublink applications
- OCC 24-19 Para Transpo Free Transit for Seniors

REGRETS

Councillor D. Deans advised she would be absent from the City Council meeting of 26 February 2020 (See Motion No. 20/1 of September 25, 2019).

MOTION TO INTRODUCE REPORTS

MOTION NO 28/1

Moved by Councillor M. Luloff Seconded by Councillor S. Moffatt

That the report from the Ottawa Police Services Board entitled "Board Activity, Training & Performance: 2019 Annual Report"; Built Heritage Sub-Committee Report 11; Community and Protective Services Committee Report 10; Finance and Economic Development Committee and Nominating Committee Joint Report 2; Planning Committee Report 20; Transit Commission Report 4; and the report from the City Clerk entitled "Summary of Oral and Written Public Submissions for Items Subject to the Planning Act 'Explanation Requirements' at the City Council Meeting of February 12, 2020"; be received and considered.

CARRIED

REPORTS

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE AND NOMINATING COMMITTEE JOINT REPORT 2

 MOTION – APPOINTMENTS – VICE-CHAIR AND MEMBER AT-LARGE OF FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

COMMITTEE RECOMMENDATIONS

- That Council appoint Councillor Laura Dudas as Vice-Chair of Finance and Economic Development Committee.
- 2. That Council appoint Councillor Glen Gower as Member atlarge of Finance and Economic Development Committee.

The following motion was put to Council and LOST:

Moved by Councillor T. Kavanagh Seconded by Councillor R. King

BE IT RESOLVED that Council amend the Joint FEDCo/Nominating Committee Recommendation to replace "Councillor Glen Glower" with Councillor Catherine McKenney.

LOST on a division of 8 YEAS and 15 NAYS, as follows:

YEAS (8): Councillors T. Kavanagh, M. Fleury, S. Menard, C. A. Meehan,

C. McKenney, R. King, R. Chiarelli, J. Leiper

NAYS (15): Councillors J. Sudds, S. Moffatt, T. Tierney, L. Dudas, J. Harder,

G. Darouze, S. Blais, R. Brockington, G. Gower, E. El-Chantiry, J.

Cloutier, K. Egli, A. Hubley, M. Luloff, Mayor J. Watson

The Committee Recommendations were then put to Council and separated for voting purposes:

1. That Council appoint Councillor Laura Dudas as Vice-Chair of Finance and Economic Development Committee.

Recommendation 1 CARRIED on a division of 20 YEAS and 2 NAYS, as follows:

YEAS (20): Councillors J. Sudds, S. Moffatt, T. Tierney, L. Dudas, J. Harder,

T. Kavanagh; G. Darouze, S. Blais, R. Brockington, G. Gower, E.

El-Chantiry, C. McKenney, J. Cloutier, R. King, K. Egli,

R. Chiarelli, J. Leiper, A. Hubley, M. Luloff, Mayor J. Watson

NAYS (2): Councillors, M. Fleury, C. A. Meehan

2. That Council appoint Councillor Glen Gower as Member at-large of Finance and Economic Development Committee.

2. MOTION – APPOINTMENT – VICE-CHAIR OF PLANNING COMMITTEE

COMMITTEE RECOMMENDATION

That Council appoint Councillor Glen Gower as Vice-Chair of Planning Committee.

The following motion was put to Council and LOST:

MOTION NO 28/3

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

BE IT RESOLVED that Council amend the Joint FEDCo/Nominating Committee Recommendation to replace "Councillor Glen Gower" with Councillor Jeff Leiper.

LOST on a division of 9 YEAS and 13 NAYS, as follows:

YEAS (9): Councillors T. Kavanagh, M. Fleury, S. Menard, R. Brockington,

C. A. Meehan, C. McKenney, R. King, K. Egli, J. Leiper

NAYS (13): Councillors J. Sudds, S. Moffatt, T. Tierney, L. Dudas, J. Harder,

G. Darouze, S. Blais, G. Gower, E. El-Chantiry, J. Cloutier,

A. Hubley, M. Luloff, Mayor J. Watson.

The Committee Recommendation was then put to Council:

That Council appoint Councillor Glen Gower as Vice-Chair of Planning Committee.

3. MOTION – APPOINTMENT RECOMMENDATION – CHAIR, OTTAWA PUBLIC LIBRARY BOARD

COMMITTEE RECOMMENDATION

That Council recommend to the Ottawa Public Library Board the appointment of Councillor Matthew Luloff as Chair of Ottawa Public Library Board.

CARRIED

4. MOTION – APPOINTMENT – MEMBER AND CHAIR, BUILT HERITAGE SUB-COMMITTEE

COMMITTEE RECOMMENDATION

That Council appoint Councillor Rawlson King as Member and Chair of Built Heritage Sub-Committee.

CARRIED

5. MOTION – APPOINTMENT – MEMBER, SHAW CENTRE BOARD OF DIRECTORS

COMMITTEE RECOMMENDATION

That Council appoint Councillor George Darouze as Member of Shaw Centre Board of Directors.

The following motion was put to Council and LOST:

Moved by Councillor J. Leiper Seconded by Councillor C. McKenney

BE IT RESOLVED that Council amend the Joint FEDCo/Nominating Committee Recommendation to replace "Councillor George Darouze" with <u>Councillor</u> Mathieu Fleury.

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

YEAS (6): Councillors T. Kavanagh, M. Fleury, S. Menard, C. McKenney,

R. King, J. Leiper

NAYS (16): Councillors J. Sudds, S. Moffatt, T. Tierney, L. Dudas, J. Harder,

G. Darouze, S. Blais, R. Brockington, C. A. Meehan, G. Gower, E. El-Chantiry, J. Cloutier, K. Egli, A. Hubley, M. Luloff, Mayor J.

Watson

The Committee Recommendation was then put to Council and CARRIED with Councillors M. Fleury, R. King, J. Leiper, C. McKenney and S. Menard dissenting.

OTTAWA POLICE SERVICES BOARD

6. BOARD ACTIVITY, TRAINING & PERFORMANCE: 2019 ANNUAL REPORT

BOARD RECOMMENDATION

That the City of Ottawa Council receive this report for information.

RECEIVED

BUILT HERITAGE SUB-COMMITTEE REPORT 11

7. DESIGNATION OF HYDRO OTTAWA BUILDINGS, UNDER PART IV OF THE *ONTARIO HERITAGE ACT*

COMMITTEE RECOMMENDATIONS

That Council approve the issuance of Notices of Intention to Designate under Part IV of the *Ontario Heritage Act* for the following properties:

- 1. 247 Glebe Avenue, Sub-Station No. 2, according to the Statement of Cultural Heritage Value, attached as Document 4.
- 2. 340 Holland Avenue, Ottawa Electric Railway Powerhouse, according to the Statement of Cultural Heritage Value, attached as Document 5.
- 3. 1275 Carling Avenue, Sub-Station No. 3, according to the Statement of Cultural Heritage Value, attached as Document 6.
- 4. 351 King Edward Avenue, Sub-Station No. 4, according to the Statement of Cultural Heritage Value, attached as Document 7.
- 5. 39 Riverdale Avenue, Sub-Station No. 5 according to the Statement of Cultural Heritage Value, attached as Document 8.

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 10

8. CANADA-ONTARIO COMMUNITY HOUSING BENEFIT

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. That the Director, Housing Services be delegated the authority to sign a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing and the Ministry of Finance, identify program priority household groups, and submit to the Ministry of Municipal Affairs and Housing, reports on a quarterly and annual basis, for the Canada-Ontario Housing Benefit Program (COHB) based on the details of the program and the spending plan outlined in this report;
- 2. That the Director, Housing Services, be delegated the authority to reallocate funding from one Canada-Ontario Housing Benefit Program priority household group to another priority group within the same program year if the original planned commitment for funding as outlined within the approved Priority Household Plan cannot be met;
- 3. That in the event additional funding becomes available under the Canada-Ontario Housing Benefit Program due to any reallocation by the Ministry of Municipal Affairs and Housing, the Director, Housing Services, be delegated the authority to allocate the additional funding in keeping with the process outlined in this report; and,
- 4. That the Director, Housing Services be delegated the authority to allocate all Canada-Ontario Housing Benefit Program funding provided such allocations are in accordance with the provincial guidelines, and the priorities as set out in this report.

CARRIED as amended by the following motion:

MOTION NO 28/5

Moved by Councillor J. Sudds Seconded by Councillor C. McKenney

WHEREAS the *Canada-Ontario Community Housing Benefit* report (ACS2020-CSS-GEN-0002) identifies the recommended proposed priority household groups that will be eligible to apply for and access the Canada-Ontario Housing Benefit during the first two-years of the program; and

WHEREAS the staff report currently identifies that Year 1 funding priority will be given to single women or lone female led households with children; and

WHEREAS Indigenous people in Ottawa are disproportionately overrepresented in the population of people experiencing homelessness and housing insecurity and are in need of safe, affordable housing options; and

THEREFORE BE IT RESOLVED that the report be amended to provide that Year 1 funding priority (as identified on Page 12 of the report) would be given to single women or lone female led households with children, with priority consideration for Indigenous women.

CARRIED

 COMMUNITY FUNDING FRAMEWORK POLICY STATEMENTS AND NEXT STEPS

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the Community Funding Framework Funding Policy Statements for the new Community Funding Framework (ACS2019-CSS-GEN-0012, approved by Council on September 25, 2019), as outlined in this report.

2. Delegate authority to the Manager, Partner and Stakeholder Initiatives, to manage and administer the Community and Social Services Department Community Funding budget as detailed in this report and allocate all community funding in accordance with the Community Funding Framework Funding Policy Statements attached as Document 1 to this report, provided such allocations are within approved budgets.

CARRIED

PLANNING COMMITTEE REPORT 20

10. ZONING BY-LAW AMENDMENT - 3809 BORRISOKANE ROAD

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- 1. approve an amendment to Zoning By-law 2008-250 for 3809
 Borrisokane Road to permit a subdivision consisting of single-detached dwelling units, townhouses, and a park block, as detailed in Document 2;
- 2. <u>amend the staff report as follows:</u>
- a. replace "Document 1 Location Map and Zoning Key" with the revised Document 1, per Planning Committee Motion N° PLC 2020-20/1;
- b. replace "Document 2 Proposed Zoning By-law Amendment" with the revised Document 2, per Planning Committee

 Motion N° PLC 2020-20/1;
- c. <u>replace the statement found in the section Summary of</u> requested Zoning By-law Amendment Proposal "The

Ministry of Natural Resources and Forestry had confirmed that the aggregate resources on the site have been exhausted" with "The Ministry of Natural Resources and Forestry had confirmed that the pit license surrender process has been initiated"; and

- d. replace the statement "the Ministry of Natural Resources and Forestry has deemed the site to be exhausted of aggregate and no longer requiring protection" found in the Planning Rationale section with "The Ministry of Natural Resources and Forestry had confirmed that the pit license surrender process has been initiated";
- 3. <u>approve that pursuant to the *Planning Act*, subsection</u> 34(17), no further notice be given.

CARRIED with Councillors J. Leiper, C. McKenney and S. Menard dissenting.

11. ZONING BY-LAW AMENDMENT – 2505 AND 2707 SOLANDT ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 2505 and 2707 Solandt Road to increase the height limit from 22 metres to 44 metres to allow a proposed eight-storey office building as detailed in Document 2.

TRANSIT COMMISSION REPORT 4

12. LIGHT RAIL REGULATORY MONITOR AND COMPLIANCE OFFICER ANNUAL REPORT

COMMISSION RECOMMENDATION

That Council receive the Light Rail Regulatory Monitor and Compliance Officer Annual Report, attached as Document 1.

RECEIVED

13. GPS AND USER-FRIENDLY APP SYSTEM FOR BUSES TO PROVIDE ACCURATE INFORMATION ON BUS LOCATION / CANCELLATIONS

COMMISSION RECOMMENDATION

That Council approve that in 2020, OC Transpo prioritize bringing forward a reliable GPS and user friendly app system on all buses to give accurate information on bus location and cancellations to transit users.

CITY CLERK

14. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF FEBRUARY 12, 2020

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of February 12, 2020 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Document 1.

CARRIED

DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY

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

RECEIVED

MOTION TO ADOPT REPORTS

MOTION NO 28/6

Moved by Councillor M. Luloff Seconded by Councillor S. Moffatt

That the report from the Ottawa Police Services Board entitled "Board Activity, Training & Performance: 2019 Annual Report"; Built Heritage Sub-Committee Report 11; Community and Protective Services Committee Report 10; Finance and Economic Development Committee and Nominating Committee Joint Report 2; Planning Committee Report 20; Transit Commission Report 4; and the report from the City Clerk entitled "Summary of Oral and Written Public Submissions for Items Subject to the Planning Act 'Explanation Requirements' at the City Council Meeting of February 12, 2020"; be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN MOTION NO 28/7

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

WHEREAS in 2019 the Province of Quebec enacted *Bill 21 (An Act Respecting the Laicity of the State)* which prohibits certain public servants from wearing religious symbols including turbans, hijabs, kippahs, the cross and many others;

AND WHEREAS religious wear in certain traditions is considered an important act of devotion and is not a mere symbol of religious identity;

AND WHEREAS the wearing of religiously-mandated articles of faith or clothing is a fundamental right in the exercise of "freedom of thought, conscience and religion," as written in Article 18 of the Universal Declaration of Human Rights; and does not in any way diminish the ability of public servants to fulfill their duties;

AND WHEREAS restricting the ability of citizens from wearing religious symbols affects all components of society: first nations, settlers and immigrants;

AND WHEREAS freedom of religion in Canada is protected by the Canadian Charter of Rights and Freedoms and the *Canadian Human Rights Act*;

AND WHEREAS the City of Ottawa stands firmly to support religious freedom as this is aligned with the Canadian Charter of Human Rights;

AND WHEREAS a secular and religiously neutral state is achieved by treating all citizens fairly through unbiased governance structures that do not favour one religion over another;

AND WHEREAS forcing citizens to abandon certain cultural and religious practices as a condition of employment will create an environment that fosters intolerance and inequity;

AND WHEREAS Bill 21 is a divisive law that perpetuates exclusion, discrimination, and class division by increasing systematic barriers to employment for religious groups;

AND WHEREAS the National Council of Canadian Muslims (NCCM), the Canadian Civil Liberties Association (CCLA), the World Sikh Organization of Canada (WSO), and others have initiated a constitutional challenge against Bill 21;

AND WHEREAS Ottawa is a multicultural, socially diverse, and inclusive city that is home to many different faiths, religions, genders, languages, and cultures;

AND WHEREAS Ottawa takes its role as a human rights city seriously;

AND WHEREAS all levels of government have an important role in protecting our shared values of tolerance and diversity;

AND WHEREAS other municipalities—including Brampton, Calgary, Mississauga and Victoria—along with the province of Ontario have condemned Quebec's Bill 21;

BE IT RESOLVED THAT Ottawa City Council oppose Quebec's Bill 21 and support in principle the constitutional challenge to Bill 21, and that Ottawa City Council continue to support building a welcoming city where everyone has access to opportunity and prosperity.

BE IT FURTHER RESOLVED THAT a copy of the motion is forwarded to the Premier of Quebec.

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE MOTION NO 28/8

Moved by Councillor C. McKenney Seconded by Councillor K. Egli

WHEREAS Chateau Ottawa Hotel Inc. has a pending building permit application with the City in respect of 150 Albert Street; and

WHEREAS City staff are advised that the project is now out to tender and construction is scheduled to start immediately; and

WHEREAS the canopy at 150 Albert Street is not in compliance with the Encroachment By-law; and

WHEREAS a waiver by Council is required for the redevelopment to proceed;

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

WHEREAS the existing 64-foot canopy for the Sheraton Hotel, owned by Chateau Ottawa Hotel Inc., at 150 Albert does not meet the provisions of the Encroachment By-law (#2003-446); and

WHEREAS the Sheraton at 150 Albert Street has an encroachment agreement (Inst. No. LT1111589) for the existing canopy; and

WHEREAS the existing canopy does not meet the provisions of the Encroachment By-law (#2003-446); and

WHEREAS the owner has requested permission to extend by 43 feet to the east the length of the building face but the width will remain the same as the existing canopy; and

WHEREAS City staff and the Ward Councillor have no concerns with the proposed canopy;

THEREFORE be it resolved that, the provisions of the Encroachment By-law be waived to allow the encroachment agreement in respect of 150 Albert Street to be amended to permit the new 107-foot canopy to be constructed.

Moved by Councillor R. Brockington Seconded by Councillor M. Luloff

That the Rules of Procedure be suspended to consider the following motion, as the open call for public input on the redesigned five dollar note closes prior to the next City Council meeting scheduled for March 25, 2020.

WHEREAS, the Bank of Canada is soliciting via an open call for public input for ideas on its redesigned five dollar note by March 11, 2020,

WHEREAS, the new five-dollar note will replace Prime Minister Wilfred Laurier with a new revised image,

WHEREAS, the criteria for the new image (individual) must meet the following: a Canadian by birth or naturalization who has demonstrated outstanding leadership, achievement, or distinction in any field, benefiting the people of Canada, or in the service of Canada, they have been deceased for at least 25 years and they are not a fictional character,

WHEREAS, in 1980, Terry Fox (1958-1981) began the Marathon of Hope, a cross-Canada run, lasting 143 days (5,573 kms) to raise money and awareness for cancer research.

WHEREAS, the annual Terry Fox Run, which began in 1981, now includes millions of participants in over 60 countries and is now the world's largest one-day fundraiser for cancer research, raising over \$750 million,

WHEREAS, in 2004, the CBC ran a program series titled *The Greatest Canadian* to determine who was the greatest Canadian of all time (based on responses from viewers) and Terry Fox ranked second (behind Tommy Douglas),

WHEREAS, Terry Fox was the youngest person ever be named a Companion of the Order of Canada.

THEREFORE, BE IT RESOLVED THAT, the Mayor, on behalf of the City of Ottawa, as part of the consultation process led by the Bank of Canada, nominate Terry Fox for the new five-dollar note.

Moved by Councillor G. Darouze Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following motion, as the South Nation Conservation Annual General Meeting takes place on March 19, 2020 prior to the next City Council meeting scheduled for March 25, 2020.

WHEREAS South Nation Conservation (SNC) delivers services and programs that protect and manage natural resources within the South Nation Watershed, in partnership with government, landowners, and other organizations, and in accordance with the *Conservation Authorities Act*;

WHEREAS SNC is overseen by a Board of Directors comprised of 13 representatives from 16 Municipalities across its jurisdiction, including four representatives of the City of Ottawa (Councillors George Darouze and Stephen Blais, and two public representatives appointed by Council); and

WHEREAS Councillor Stephen Blais, who is running the Orléans provincial Byelection, has advised the City Clerk that he has resigned from the SNC Board; and

WHEREAS it is important that the City of Ottawa have full representation at the SNC Board, including the Annual General Meeting taking place on March 19, 2020; and

THEREFORE BE IT RESOLVED that Council appoint Councillor Matthew Luloff to replace Councillor Blais on the South Nation Conservation Board of Directors until such time as Council may revisit this appointment following the outcome of the Orléans provincial By-election.

Moved by Councillor M. Fleury Seconded by Councillor R. King

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

WHEREAS the participation rates of Canadians engaging in healthy physical activities has declined, while inactivity and obesity continues to rise in Canada; and

WHEREAS health and fitness ought to be promoted and embraced by Canadians of all ages and abilities; and

WHEREAS many Canadian cities have taken up the challenge of encouraging and promoting physical activity, including Calgary, Saskatoon, Montréal and Victoria; and

WHEREAS the City of Ottawa promotes active and healthy living through several initiatives, including: an ongoing "Try It" campaign for City fitness membership programs, a series of "I Love to" programs to promote swimming, skating, soccer and other sports; and

WHEREAS the City of Ottawa Departments (Ottawa Public Health, Recreation, Cultural and Facility Services Department and others) work together on improving the access to physical activity for the residents; and

WHEREAS the Recreation, Cultural and Facility Services Department offers a multitude of recreation and leisure programming that promote health, physical activity and fitness; and

WHEREAS offering a small incentive to residents to embrace physical activity and fitness by providing 2 for 1 public swimming at all 20 City-operated swimming pools and 2 for 1 at all 17 City-operated weight and cardio rooms in recognition of the 2020 National Health and Fitness Day, would cost the City an estimated \$1,435 in foregone revenues, which staff has advised can be absorbed within existing budgets;

THEREFORE BE IT RESOLVED that City Council declare Saturday, June 6, 2020 to be National Health & Fitness day in Ottawa; and

BE IT FURTHER RESOLVED that City Council approve that the City offer 2 for 1 public swimming at all 20 City-operated swimming pools and 2 for 1 admission to all 17 City-operated weight and cardio rooms on Saturday, June 6, 2020, in recognition of the 2020 National Health and Fitness Day.

CARRIED

MOTION TO INTRODUCE BY-LAWS

MOTION NO 28/12

Moved by Councillor M. Luloff Seconded by Councillor S. Moffatt

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

CARRIED

By-Laws

Councillors M. Luloff and S. Moffatt

THREE READINGS

- 2020-65. A by-law of the City of Ottawa to amend the fees in By-law No. 2003-514 to regulate the control of discharges to sewers and sewage works.
- 2020-66. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (placette Viceroy Mews, rue Minikan Street, promenade Dun Skipper Drive, chemin Miikana Road).
- 2020-67. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Gothwood Place).
- 2020-68. 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 2505 and 2707 Solandt Road.
- 2020-69. 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 3809 Borrisokane Road.

- 2020-70. A by-law of the City of Ottawa to designate the Ottawa Tennis and Lawn Bowling Club at 176 Cameron Avenue to be of cultural heritage value or interest.
- 2020-71. A by-law to amend by-law No. 2015-247 entitled, "A by-law of the City of Ottawa to designate the Hartin Hotel, 1993 Robertson Road, Ottawa, to be of cultural heritage value or interest".
- 2020-72. A by-law to amend by-law No. 2014-144 entitled, "A by-law of the City of Ottawa to designate the Alexander Fleck House, 593 Laurier Avenue West, Ottawa, to be of cultural heritage value or interest".
- 2020-73. A by-law to amend by-law No. 2015-246 entitled, "A by-law of the City of Ottawa to designate Broadview Public School, 590 Broadview Avenue, Ottawa, to be of cultural heritage value or interest".
- A by-law to amend by-law No. 2015-245 entitled, "A by-law of the City of Ottawa to designate 478 Albert Street, Ottawa, to be of cultural heritage value or interest".
- 2020-75. A by-law to amend by-law No. 2014-145 entitled, "A by-law of the City of Ottawa to designate Ruins and Cemetery, Old St. Mary's Church, 269 Pinhey's Point Road, Ottawa, to be of cultural heritage value or interest".
- 2020-76. A by-law to amend by-law No. 2014-142 entitled, "A by-law of the City of Ottawa to designate the Charles Billings House, 187 Billings Avenue, Ottawa, to be of cultural heritage value or interest".
- 2020-77. A by-law to amend by-law No. 2014-143 entitled, "A by-law of the City of Ottawa to designate St. Charles Church, 135 Barrette Street, Ottawa, to be of cultural heritage value or interest".
- 2020-78. A by-law to amend by-law No. 2015-250 entitled, "A by-law of the City of Ottawa to designate the Snowdon House, 66 Lisgar Street, Ottawa, to be of cultural heritage value or interest".
- 2020-79. A by-law to amend by-law No. 2015-249 entitled, "A by-law of the City of Ottawa to designate St. Anne's Rectory, 17 Myrand Avenue, Ottawa, to be of cultural heritage value or interest".
- 2020-80. A by-law to amend by-law No. 2015-248 entitled, "A by-law of the City of Ottawa to designate the City of Ottawa Workshops, 7 Bayview Road, to be of cultural heritage value or interest".

2020-81. A by-law of the City of Ottawa to amend By-law No. 2017-180 respecting the appointment of Municipal Law Enforcement Officers in accordance with private property parking enforcement.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 28/13

Moved by Councillor M. Luloff Seconded by Councillor S. Moffatt

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of February 26, 2020.

CARRIED

INQUIRIES

Councillors C. McKenney and S. Menard

Since the beginning of this term of Council, division has been fostered through committee appointments which ignore broad regions in Ottawa for political purposes.

This has meant that our non-partisan based Municipality, within a large amalgamated city, has not functioned as well as it should.

The makeup of FEDCO does not represent the regional complexities of Ottawa nor the tax base.

When we look at the infrastructure in our city, the contentious debates we have had, and the core economic drivers, these are predominantly located in the centre of the city, which go unrepresented on the municipal finance committee.

The process is flawed with discussion and debate shut down when members try to ask questions about appointments.

The question arises, why are appointments and power being afforded in this way? Is it based on qualifications of who can do the best job for our entire city?

The Municipal Act is clear in its directions regarding Councillors roles. Are we being good stewards of the whole municipality by doing this? Are we being representative of the whole city by doing this? Are we being the best possible policymakers by excluding entire regions of the city?

What professional suggestions can the Clerk's office offer to restore balance in our municipality, to return a regionally representative, less divisive, Council, each independently elected to bring both a City-wide and local perspective to the table?

ADJOURNMENT

Council adjourned the meeting at 10:58 am.

CITY CLERK MAYOR