



OTTAWA CITY COUNCIL

Wednesday, 28 November 2018

10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 78

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, 28 November 2018 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 St. Clare Catholic School.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award today to two organizations:

Proud To Be Me was recognized for empowering youth and for its anti-bullying efforts. Established in 2011 by Cindy Cutts and Jody McCombe, the organization raises funds for community supports, resources and programs that

help empower and educate youth in a way that promotes inclusion and anti-bullying. The organization recognizes the importance of providing an environment of empathy, acceptance, responsibility and opportunity. Proud To Be Me has provided grants to help build child- and youth-friendly communities, support healthy and active children and youth, create mental health and wellness programs, promote acceptance and prevent bullying.

The Billings Bridge Pacesetters Walking Club was recognized for its contributions to osteoarthritis research and for 25 years of community support. The Billings Bridge Pacesetters Walking Club is a social walking and knitting club that produces blankets, scarves, mittens and hats for seniors and children. The club started 25 years ago at the Billings Bridge Shopping Centre as a way to promote social interaction and reduce isolation among seniors. The group keeps active through walking and knitting, and donates much of its knitting to those in need. Wool blankets are made for the Children's Hospital of Eastern Ontario and local retirement residences. Members also knit hats, scarves and mittens for clients of the Snowsuit Fund. The club has supported the University of Ottawa on studies of the health benefits of walking and knitting for older individuals with osteoarthritis.

PROCLAMATION PRESENTATION – NEPEAN HERITAGE DAY

Mayor Watson presented a proclamation n declaring November 24, 2018 Nepean Heritage Day in recognition of the 40th anniversary of the incorporation of the City of Nepean on November 24, 1978. The proclamation was presented to Mr. Andrew Haydon, who was the first Mayor of the City of Nepean, and Councillor Rick Chiarelli, representing Ms. Mary Pitt, who was the last Mayor of the City of Nepean.

PRESENTATION TO OUTGOING COUNCILLORS

Mayor Jim Watson presented each outgoing Councillor with a framed photograph of a specific place meaningful to him/her.

ROLL CALL

All Members were present at the meeting.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of 10 October 2018.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO).

- Policy Updates – Bill 36 – *Ontario Cannabis Statute Law Amendment Act*
- Policy Update – Queens Park This Week
- Policy Update – While you were Busy
- Policy Update - Provincial Government Releases Fall Economic Statement
- Policy Update - Government Announces New Social Assistance Reform Plan

Response to Inquiries:

- OCC 11-18 – 975 Woodroffe Avenue
- OCC 14-18 - Marijuana in the Workplace Policy

Other Communications Received:

- Submission received containing the names of 96 individuals expressing concern with respect to the proliferation of “mini-hotels” and other similar commercial ventures in residential neighbourhoods, requesting the City implement a policy or by-law around these uses.
- Submission received containing the names of 55 individuals in opposition to the Zoning By-law Amendment – Part of 3025 Albion Road North (Planning Committee Report 72 – Item 3 on the Agenda)

REGRETS

No regrets were filed.

MOTION TO INTRODUCE REPORTS

MOTION NO 78/1

Moved by Councillor G. Darouze
Seconded by Councillor M. Wilkinson

That Agriculture and Rural Affairs Committee Report 39; Planning Committee Report 72; 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 October 10, 2018”, be received and considered; and

That the *Rules of Procedure* be suspended to receive and table the report from the City Clerk and Solicitor entitled “2018-2022 Council Governance Review”, as this report will be considered by the new Council at its meeting on December 5, 2018.

CARRIED

REPORTS

CITY CLERK AND SOLICITOR

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| 1. 2018-2022 COUNCIL GOVERNANCE REVIEW |
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REPORT RECOMMENDATIONS

1. That, at its meeting on 28 November 2018, the 2014-2018 Council receive and table the “2018-2022 Council Governance Review” report.

RECEIVED AND TABLED

COMMITTEE REPORTS

PLANNING COMMITTEE REPORT 72

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| 2. KANATA AVENUE SECONDARY PLAN AMENDMENT AND ENVIRONMENTAL ASSESSMENT |
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COMMITTEE RECOMMENDATIONS

That Council:

1. adopt the Official Plan amendment to adjust the Site Specific Policy for the Kanata Town Centre as detailed in Document 1;
2. receive the Kanata Town Centre Concept Plan as detailed in Document 2;
3. approve the functional design for the future reconstruction of an approximate 500 metre length of Kanata Avenue (Earl Grey Drive to Lord Byng Drive), as recommended in the Kanata Avenue Main Street Municipal Class Environmental

Assessment report, and as described in this report and detailed in Document 3;

- 4. direct staff to finalize the Environmental Study Report with its posting of the 30-day public review period, in accordance with the Ontario Municipal Class Environmental Assessment process (Schedule C) for the Kanata Avenue Main Street Municipal Class Environmental Assessment Report.**

MOTION NO 78/2

Moved by Councillor M. Wilkinson

Seconded by Councillor J. Harder

WHEREAS Report ACS2018-PIE-EDP-0049 recommends official plan changes to the Kanata Town Centre Site Specific Policies;

AND WHEREAS based on discussions with land owners of the town centre, minor house keeping adjustments are required to the policy language;

THEREFORE BE IT RESOLVED THAT Council approve the following amendments to Document 1 – Site Specific Policy of the staff report:

- a) Deleting the following text from item i., Section 5.7.5.2: “Together with the lands in the Mainstreet designation and part of the Kanata Regional Shopping Centre designation, this area generally corresponds to the Town Centre designation in the Official Plan”; and**
- b) Deleting the following proposed text from item i., Section 5.7.5.2 under the sub-heading, Phasing: “within the Central Business District and Regional Shopping Centre designations”; and**
- c) Adding in a new item to include the existing text from Section 5.7.5.3 in order to indicate that all reference to “Main Street” within this section are deleted.**

CARRIED

The Committee Recommendations, as amended by Motion No. 78/2 and as set out in full below, were put to Council:

COMMITTEE RECOMMENDATIONS

That Council:

1. adopt the Official Plan amendment to adjust the Site Specific Policy for the Kanata Town Centre as detailed in Document 1 as amended by the following;
 - a) deleting the following text from item i., Section 5.7.5.2: “Together with the lands in the Mainstreet designation and part of the Kanata Regional Shopping Centre designation, this area generally corresponds to the Town Centre designation in the Official Plan”; and
 - b) deleting the following proposed text from item i., Section 5.7.5.2 under the sub-heading, Phasing: “within the Central Business District and Regional Shopping Centre designations”; and
 - c) adding in a new item to include the existing text from Section 5.7.5.3 in order to indicate that all reference to “Main Street” within this section are deleted.
2. receive the Kanata Town Centre Concept Plan as detailed in Document 2;
3. approve the functional design for the future reconstruction of an approximate 500 metre length of Kanata Avenue (Earl Grey Drive to Lord Byng Drive), as recommended in the Kanata Avenue Main Street Municipal Class Environmental Assessment report, and as described in this report and detailed in Document 3;
4. direct staff to finalize the Environmental Study Report with its posting of the 30-day public review period, in accordance with the Ontario Municipal Class Environmental Assessment process (Schedule C) for the Kanata Avenue Main Street Municipal Class Environmental Assessment Report.

CARRIED

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| 3. ZONING BY-LAW AMENDMENT – PART OF 3025 ALBION ROAD
NORTH |
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 3025 Albion Road North to permit a place of worship, school and community centre as well as a medical clinic, warehouse and office, as detailed in Document 2.

CARRIED

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| 4. ZONING BY-LAW AMENDMENT – 339 CUMBERLAND STREET |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

1. an amendment to Zoning By-law 2008-250 for 339 Cumberland Street to permit a low-rise apartment building, as detailed in Document 3, as amended by the following:
 - that Document 3, Part 2, be revised by replacing the words “Amend exception 1967 to Section 239” with “Add a new exception to Section 239”; and
2. that no further notice be given, pursuant to the *Planning Act*, subsection 34(17).

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 39

A. ZONING BY-LAW AMENDMENT – PART OF 5416 FERRY ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 5416 Ferry Road, for the purposes of rezoning a portion of the lands from Agricultural Subzone 2 (AG) to Agricultural Subzone 7 (AG7), to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

B. ZONING BY-LAW AMENDMENT – PART OF 6090 MCVAGH ROAD
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 6090 McVagh Road, for the purposes of rezoning a portion of the lands from Agricultural Subzone 2 (AG2), to Agricultural Subzone 6 (AG6), to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

C. ZONING BY-LAW AMENDMENT – PART OF 1964 GALETTA SIDE ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 1964 Galetta Side Road, for the purposes of rezoning a portion of the lands from Agricultural Subzone 2 to Agricultural Subzone 6, to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

PLANNING COMMITTEE REPORT 72

D. DESIGNATION OF COBBLE COTTAGE, 420 KENWOOD AVENUE, UNDER PART IV OF THE *ONTARIO HERITAGE ACT*

COMMITTEE RECOMMENDATION

That Council issue a notice of intention to designate Cobble Cottage, 420 Kenwood Avenue as a property of cultural heritage value and interest under Part IV of the *Ontario Heritage Act* according to the Statement of Cultural Heritage Value, attached as Document 5.

CARRIED

E. ZONING BY-LAW AMENDMENT – 4025 STRANDHERD DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 4025 Strandherd Drive to permit the construction of a low-rise residential subdivision, as detailed in Document 2.

CARRIED

F. ZONING BY-LAW AMENDMENT – 1000 THOMAS SPRATT PLACE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1000 Thomas Spratt Place to permit a place of worship, as detailed in Document 2.

CARRIED

G. ZONING BY-LAW AMENDMENT - PART OF 300 GOULBOURN
FORCED ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for Part of 300 Goulbourn Forced Road to permit minor modifications to site-specific exceptions of the R3VV Zone and correct a zoning boundary anomaly as shown in Document 1 and detailed in Document 2.

CARRIED

H. ZONING BY-LAW AMENDMENT – 415 HUNTSVILLE DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 415 Huntsville Drive to permit three detached and 13 townhome residential units, as shown on Document 1 and detailed in Document 2 – Details of Recommended Zoning.

CARRIED

I. ZONING BY-LAW AMENDMENT – 352 CRETE PLACE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 352 Crete Place to permit a community health and resource centre and front yard parking, as detailed in Document 3.

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 OCTOBER 10, 2018

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of October 10, 2018 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 and 2.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO 78/3

Moved by Councillor G. Darouze

Seconded by Councillor M. Wilkinson

That Agriculture and Rural Affairs Committee Report 39; Planning Committee Report 72 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 October 10, 2018" be received and adopted as amended.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 78/4

Moved by Councillor K. Egli

Seconded by Mayor J. Watson

WHEREAS at their meeting of November 22 and 23, 2018, the Board of Directors of the National Capital Commission (NCC) approved an amendment to the Greenbelt Master Plan 2013 to permit a soundstage campus and creative hub at 1740 Woodroffe Avenue; and

WHEREAS the zoning amendment is in the critical path in the project plan; and

WHEREAS it is appropriate that direction be provided as soon as possible to Planning, Infrastructure and Economic Development staff to begin the City-led Zoning By-law amendment;

THEREFORE Be It Resolved that the Rules of Procedure be suspended to permit the introduction of the following motion:

WHEREAS the Ottawa Film Office has secured partnerships to invest 40 million dollars in Ottawa to develop a new soundstage campus and creative hub for the film, television and animation industry; and

WHEREAS Ottawa's film, television and animation industry provides hundreds of skilled jobs to Ottawa residents and contributes over 100 million dollars to the local economy annually; and

WHEREAS supporting creative and cultural industries forms part of the City's economic development strategy; and

WHEREAS the soundstage campus and creative hub will create approximately 500 jobs during construction and will generate approximately 40 million dollars in new economic activity within the first few years of operation, creating more than 500 new full-time jobs in Ottawa; and

WHEREAS the National Capital Commission (NCC) has undertaken a process of public engagement on locating a film studio and related uses on federal lands within the Greenbelt Research Farm, located on the southwest corner of West Hunt Club and Woodroffe Avenue; and

WHEREAS at their meeting of November 22 and 23, 2018, the Board of Directors of the NCC approved an amendment to the Greenbelt Master Plan 2013 to permit a soundstage campus and creative hub at 1740 Woodroffe Avenue; and

WHEREAS as part of the same proposal, the NCC Board approved an amendment to the Greenbelt Master Plan 2013 to designate the former Capital Golf Centre at 3798 Bank Street as a Natural Link Area, with the intention of renaturalizing this greenbelt parcel; and

WHEREAS there is a need for the City to bring its Zoning By-law into alignment with the federal land use decision;

BE IT RESOLVED that Council approve:

1. 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*, a City-initiated Zoning By-law amendment to permit a soundstage campus and creative hub with related office and production uses at 1740 Woodroffe Avenue, subject to such performance standards as may be appropriate, to align with the Exception created within the Greenbelt Master Plan 2013; and
2. 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*, a City-initiated Zoning By-law amendment to rezone the lands at 3798 Bank Street to align with the Natural Link designation of the Greenbelt Master Plan 2013.

CARRIED

MOTION NO 78/5

Moved by Councillor M. Taylor

Seconded by Councillor K. Egli

BE IT RESOLVED That the Rules of Procedure be suspended to consider the following motion, as it is the final meeting of the 2014-2018 Term of Council:

WHEREAS Marlene Catterall has served the community of Michele Heights as a volunteer, as City Alderman and Regional Councillor representing Britannia Ward, 1976-1985 and as the Member of Parliament for Ottawa West/ Ottawa West-Nepean, 1988-2006; and

WHEREAS From the early 1970's, as a member and then Chair of the Citizens Committee for the Pinecrest-Queensway Neighbourhood Planning Study, she became familiar with all the neighbourhoods in the west end area, including and particularly Michele Heights and its unique needs; and

WHEREAS Marlene saw the need for more integrated social services in the area including community health services, organizing the first meeting of local service providers to start the process towards establishing a multi-service centre; and

WHEREAS As City Alderman Marlene worked with residents to plan the Michele Heights Recreation Centre in Michèle Park, a centre that still meets the needs of a community that has grown in diversity; and

WHEREAS, in support of the community surrounding the park, in addition to the community centre, Marlene and others launched restaurant and clothing store businesses that today we would define as 'social enterprises' for the good of the community and the employees; and

WHEREAS Marlene's ongoing efforts to support the Michele Heights and wider community today in engaging in civic participation, growing the representation of women in community leadership and strengthening community bonds are exemplary; and

WHEREAS members of the community and organizations of community support have come forward to request recognition of Marlene Catterall; and

WHEREAS the City's Commemorative Naming Policy, approved by Council on July 24, 2002, outlines the criteria and process for commemoratively naming municipal streets, parks and facilities (or parts thereof), and provides for Council to assign a commemorative name by resolution, in keeping with its powers set out in the *Municipal Act, 2001*; and

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

THEREFORE BE IT RESOLVED that City Council approve that Michèle Park, located at 2955 Michèle Drive, Ottawa, be named "Parc Marlene Catterall Park".

CARRIED

MOTION NO 78/6

Moved by Councillor M. Wilkinson
Seconded by Councillor S. Qadri

BE IT RESOLVED That the Rules of Procedure be suspended to consider the following motion, as it is the final meeting of the 2014-2018 Term of Council:

WHEREAS Mario Poirier was the informal Guardian of Beaverpond Park for more than 20 years, installing protective wire fencing around trees to protect them from beavers with assistance from members of the Ottawa Duck Club, keeping the park clean and leading groups to learn about the environment of the area; and

WHEREAS Mario collaborated with City of Ottawa Foresters to create an arboretum in Beaverpond Park by identifying existing trees and arranging for plantings of missing trees as well as attaching numbers to the trees for identification purposes; and

WHEREAS Mario created a chart naming 44 species of trees in English, French and Latin and made it available on the Ottawa Duck Club website so that anyone could access the information; and

WHEREAS Mario assisted Councillor Marianne Wilkinson in providing a sign at the park providing the information on the chart of 44 tree species as well as assisting in finding the least intrusive way to provide drainage from the planned Kanata Lakes-Marchwood Lakeside lands to the pond; and

WHEREAS Mario passed away suddenly on September 17, 2018, the day before he was to take another school group on a tour of the park and arboretum, and members of the community have requested that Mario's volunteer and selfless contributions are recognized and favoured by having the arboretum, that he was instrumental in creating, commemoratively named after him; and

WHEREAS the City's Commemorative Naming Policy, approved by Council on July 24, 2002, outlines the criteria and process for commemoratively naming municipal streets, parks and facilities (or parts thereof), and provides for Council to assign a commemorative name by resolution, in keeping with its powers set out in the *Municipal Act, 2001*; and

WHEREAS the name Mario Poirier has been vetted through the applicable City departments including Emergency Services and does not pose any concerns with respect to name duplication;

THEREFORE BE IT RESOLVED that City Council approve that the Arboretum located within the Beaverpond Park, 243 Walden Drive, Ward 4-Kanata North, be named the Arboretum Mario Poirier Arboretum.

CARRIED

MOTION TO INTRODUCE BY-LAWS

MOTION NO 78/7

Moved by Councillor G. Darouze
Seconded by Councillor M. Wilkinson

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

- 2018-365 A by-law of the City of Ottawa to impose special annual drainage rates upon lands in respect of which money is borrowed under the *Tile Drainage Act*. R.S.O 1990, c.T.8.
- 2018-366 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (rue Grand Canal Street, bois Dowitcher Grove).
- 2018-367 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Henderson Avenue, Hazeldean Road, Scott Street, Heron Road, Fallowfield Road, River Road, Mitch Owens Road, Jockvale Road, Olmstead Avenue, Robertson Road).
- 2018-368 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Parisien Street, Innes Road, Hall Road, Marshwood Road, Viewbank Road, Carp Road, Styles Side Road, Mulholland Road, Cowell Road, Princeton Avenue).
- 2018-369 A by-law of the City of Ottawa to designate certain lands on Meadowridge Circle on Plan 4M-1498, as being exempt from Part Lot Control.
- 2018-370 A by-law of the City of Ottawa to designate certain lands on Mission Trail Crescent on Plan 4M-1502, as being exempt from Part Lot Control.
- 2018-371 A by-law of the City of Ottawa to designate certain lands on place Tim Sheehan Place on Plan 4M-1608, as being exempt from Part Lot Control.
- 2018-372 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (voie Hickstead Way).

- 2018-373 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 352 Crete Place.
- 2018-374 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 1964 Galetta Side Road.
- 2018-375 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 300 Goulbourn Forced Road.
- 2018-376 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 6090 McVagh Road.
- 2018-377 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 5416 Ferry Road.
- 2018-378 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 4025 Strandherd Drive.
- 2018-379 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 339 Cumberland Street.
- 2018-380 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 415 Huntsville Drive.
- 2018-381 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 1000 Thomas Spratt Place.
- 2018-382 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 3025 Albion Road.

- 2018-383 A by-law of the City of Ottawa to amend Volume 2b, Site Specific Policies – Former City of Kanata of the Official Plan for the City of Ottawa.
- 2018-384 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 78/8

Moved by Councillor G. Darouze
Seconded by Councillor M. Wilkinson

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of November 28, 2018.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 12:08 p.m.

CITY CLERK

MAYOR