

OTTAWA CITY COUNCIL

Wednesday, 12 April 2017 10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 48

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, 12 April 2017 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 the Rideau Park Handbells.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to Patrick Lin, founder of RideauStone Arts Centre, a not-for-profit organization based in Ottawa, for promoting cultural exchanges between Canada and China. Mr. Lin also supports the Ottawa Regional Cancer Foundation, Invest Ottawa, and many programs to attract Chinese investment to Ottawa. Mr. Lin and his wife are active patrons of the National Arts Centre (NAC) Foundation, and supporting

partners of the NAC Orchestra Canada 150 Tour. Mr. Lin also organized a concert on February 12, 2017 for a musical celebration of Canada's 150th anniversary by the Ottawa Symphony Orchestra with the Beijing Symphony Orchestra.

Born in 1966 in the People's Republic of China, Mr. Lin has a Bachelor Degree of Laws from Beijing University of International Relations and a diploma of Business Administration from Siemens Management Institute. He worked in the Central Government of China, and Beijing Municipal Government in senior and key positions. He and his family moved to Ottawa in 2011and set up his investment company Rideau Stone Investment Inc, which engages in material investment in Ottawa. He also set up a consulting company in China named Beijing Ottawa Summit in order to facilitate the exchanges between Beijing & Ottawa.

NATIONAL POETRY MONTH PROCLAMATION AND POETRY READING

Mayor Watson announced that April 2017 is National Poetry Month and presented the National Poetry Month proclamation to Andrée Lacelle and Jamaal Jackson Rogers, Poet Laureates of the City of Ottawa.

Andrée Lacelle recited her poem titled "Nos eaux vives, nos âmes" and Jamaal Jackson Rogers recited his poem titled "Dedication".

LEBRETON FLATS UPDATE - MAYOR JIM WATSON

Mayor Watson gave a verbal update to Council on the status of the LeBreton Flats redevelopment. He announced that he would be seeking a mandate from Committee and Council to allow the City of Ottawa to enter into formal negotiations with RendezVous LeBreton Group, the National Capital Commission and other government partners on the redevelopment of LeBreton Flats. He spoke to the importance of the LeBreton Flats development and the many benefits it will offer the City of Ottawa, and advised that he had asked staff to prepare a report for consideration by the Finance and Economic Development Committee by the fall to outline Council's vision and mandate for future negotiations on the project.

ROLL CALL

All members were present.

CONFIRMATION OF MINUTES

The Regular Minutes of the City Council meeting of 8 March 2017 were confirmed.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

The following communications were received.

Association of Municipalities of Ontario (AMO):

- AMO Policy Update Federal Budget Includes Funding for Infrastructure, Housing, and Child Care
- AMO Policy Update Highlights of Bill 68 Modernizing Municipal Legislation
- AMO Policy Update Bill 68 Submission and 1/3 Tax Exemption
- AMO Policy Update Plate Denial for Defaulted Provincial Offences Act (POA) Fines Begins May 1, 2017

MOTION TO INTRODUCE REPORTS

MOTION NO. 48/1

Moved by Councillor B. Monette Seconded by Councillor S. Qadri

That Ottawa Board of Health Report 9; Agriculture and Rural Affairs Committee Report 23; Community and Protective Services Committee Report 22; Finance and Economic Development Committee Reports 22A and 23; Planning Committee Report 41; Transportation Committee Report 22 and the report from the City Clerk and Solicitor's Office entitled "Summary of Oral And Written Public Submissions for Items Subject to Bill 73 'Explanation Requirements' at the City Council Meeting of March 8, 2017"be received and considered.

CARRIED

REPORTS

OTTAWA BOARD OF HEALTH

1. OTTAWA PUBLIC HEALTH'S 2016 ANNUAL REPORT

BOARD RECOMMENDATION

That City Council receive Ottawa Public Health's 2016 Annual Report, for information of its members, in accordance with the *City of Ottawa Act, 1999*.

RECEIVED

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 23

2. ALL WAY STOP CONTROL AT THE INTERSECTION OF OSGOODE MAIN STREET AND ELIZABETH STREET AND AT THE INTERSECTION OF OSGOODE MAIN STREET AND GORDON MURDOCK ROAD

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the installation of an all-way stop control at the intersection of Osgoode Main Street and Elizabeth Street; and,
- 2. Approve the installation of an all-way stop control at the intersection of Osgoode Main Street and Gordon Murdock Road.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 22A

3. DISPOSITION OF 2016 TAX AND RATE SUPPORTED OPERATING SURPLUS / DEFICIT

COMMITTEE RECOMMENDATIONS

That Council approve the disposal of the \$5.48 million combined City surplus as follows:

- 1. That the \$6.496 million 2016 operating surplus for Drinking Water Services be transferred to the Water Reserve Fund.
- 2. That the \$7.204 million 2016 operating surplus for Wastewater and Drainage Services be transferred to the Wastewater Reserve Fund.
- 3. That the \$108 thousand 2016 operating surplus for Library Services be transferred to the Library Reserve Fund.
- 4. That \$1.881 million be transferred from the Transit Services Reserve Fund to fully fund the 2016 Transit Services program.
- 5. That \$6.444 million be transferred from the City Wide Reserve Fund to fully fund the 2016 Police Services program.
- 6. That \$726 thousand be carried forward from 2016 into 2017 for the revitalization of Byward and Parkdale Markets and the Revitalized Neighbourhoods initiatives.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 23

4. 2017 CITY OF OTTAWA MUNICIPAL ACCESSIBILITY PLAN UPDATE REPORT

COMMITTEE RECOMMENDATION

That Council receive the 2017 City of Ottawa Municipal Accessibility Plan Update Report.

RECEIVED

5. APPOINTMENTS TO THE KANATA CENTRAL BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT

COMMITEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Appoint the Councillor for Ward 4, Kanata North, as its representative on the Kanata Central Business Improvement Area Board of Management for the balance of the term of Council; and
- 2. Approve the appointments of Adam Stuart, Faye Potter, Sean O'Leary, Neil Highet, Kirk Sauriol, David Brown, Paul Lynds and Bill Campbell to the Kanata Central Business Improvement Area Board of Management for the term expiring November 30, 2018.

CARRIED

6. 2017 TAX RATIOS AND OTHER TAX POLICIES

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The adoption of the following optional property classes in 2017:
 - Shopping centre property class
 - Parking lots and vacant land property class
 - Office building property class
 - Large industrial property class
 - New multi-residential property class

Professional sports facility property class

2. The adoption of the following tax ratios for 2017:

Property Class	Ratio**
Residential	1.000000
Multi-Residential	1.451649
New Multi-Residential	1.000000
Farm	0.200000
Managed Forest	0.250000
Pipe line	1.774830
Commercial Broad Class	1.979981
Commercial*	1.926000
Office Building*	2.390000
Parking Lots and Vacant Land*	1.300000
Shopping Centre*	1.550000
Professional Sports Facility	1.926000
Industrial Broad Class	2.573996
Industrial*	2.696921
Large Industrial*	2.315965
Landfill***	2.074366

^{*} including new construction classes for Business Education Tax rate purposes

^{**} Subject to final minor revisions upon Ontario Property Tax Analysis (OPTA) close-off

*** Provincially mandated new class for 2017

- 3. The adoption of the following tax ratios and by-laws for the mandatory property subclasses and the tax rate percentage reduction for farm land awaiting development:
 - Commercial excess land (i.e. commercial, office building and shopping centre property classes) - 70% of the applicable commercial property class tax ratio;
 - Vacant industrial land, industrial and large industrial excess land - 65% of the applicable industrial property class tax ratio;
 - Farm land awaiting development subclass I 75% of the residential property class tax ratio and the corresponding tax rate percentage reduction for the awaiting residential, multi-residential, commercial and industrial property classes; and
 - Farm land awaiting development subclass II no tax rate reduction.
- 4. That the tax rates for 2017 be established based on the ratios adopted herein.
- 5. That the 2017 capping and clawback provisions be as follows
 - a. That capping parameters be approved at the higher of 10% of the previous year's annualized tax or 5% of the 2017 Current Value Assessment (CVA) taxes;
 - That capped or clawed back properties whose recalculated annualized taxes fall within \$250 of their CVA taxation be moved to their CVA tax for the year and be excluded from any future capping adjustments;
 - c. That properties that have reached their CVA during the current year or crossed over from the clawed

back category to the capped category remain at CVA taxes and be excluded from any future capping adjustments; and

- d. That properties that cross over from the capped category to the clawed back category remain subject to clawback adjustments.
- 6. That the tax level for "new construction" properties be set at a minimum level of 100% of their CVA taxes for 2017 and future taxation years.
- 7. That the property tax mitigation programs be continued for 2017, including the Charitable Rebate Program, the Farm Grant Program and the Low Income Seniors and Persons with Disabilities Complete Tax Deferral Program as previously approved by Council.
- 8. That Revenue Services continue receiving and processing the Vacancy Rebate applications for the 2016 taxation year as well as continue the pilot vacancy inspection program in 2017 consistent with past approvals and existing Program administration.
- 9. That staff implement the technical adjustment for the City of Ottawa prescribed in the property tax related regulations made under the Municipal Act, 2001 by way of by-law.
- 10. That the \$4.9 million in additional tax revenue from additional growth identified through the application of the technical adjustment be added to the remissions operating budget.
- 11. That the stormwater rates outlined in this report for unconnected properties be approved by Council.

MOTION NO. 48/2

Moved by Councillor E. El Chantiry Seconded by Councillor M. Taylor

WHEREAS the report entitled 2017 Tax Ratios and Other Tax Policies (ACS2017-CSD-REV-0002) was carried at the Finance and Economic Development Committee meeting of April 4, 2017; and

WHEREAS, the above-noted report included the preliminary broad class landfill ratio provided by the Ministry of Finance and requires an update to include the broad class landfill ratio which was confirmed by the Ministry of Finance on April 5, 2017; and

THEREFORE BE IT RESOLVED that City Council approve a landfill ratio of 2.015321(subject to final minor provincial revisions as described in the report) based on the update provided by the Ministry of Finance on April 5, 2017 and that the City Treasurer or designate be delegated the authority to make the necessary adjustments in accordance with this motion.

CARRIED

The Committee Recommendations, as amended by Motion 48/2 and as set out in full below, were put to Council:

That Council approve:

- 1. The adoption of the following optional property classes in 2017:
 - Shopping centre property class
 - Parking lots and vacant land property class
 - Office building property class
 - Large industrial property class
 - New multi-residential property class
 - Professional sports facility property class
- 2. The adoption of the following tax ratios for 2017:

Property Class	Ratio**
Residential	1.000000
Multi-Residential	1.451649
New Multi-Residential	1.000000
Farm	0.200000
Managed Forest	0.250000
Pipe line	1.774830
Commercial Broad Class	1.979981
Commercial*	1.926000
Office Building*	2.390000
Parking Lots and Vacant Land*	1.300000
Shopping Centre*	1.550000
Professional Sports Facility	1.926000
Industrial Broad Class	2.573996
Industrial*	2.696921
Large Industrial*	2.315965
Landfill***	2.015321

^{*} including new construction classes for Business Education Tax rate purposes

3. The adoption of the following tax ratios and by-laws for the mandatory property subclasses and the tax rate percentage reduction for farm land awaiting development:

^{**} Subject to final minor revisions upon Ontario Property Tax Analysis (OPTA) close-off

^{***} Provincially mandated new class for 2017.

- Commercial excess land (i.e. commercial, office building and shopping centre property classes) - 70% of the applicable commercial property class tax ratio;
- Vacant industrial land, industrial and large industrial excess land 65% of the applicable industrial property class tax ratio;
- Farm land awaiting development subclass I 75% of the residential property class tax ratio and the corresponding tax rate percentage reduction for the awaiting residential, multi-residential, commercial and industrial property classes; and
- Farm land awaiting development subclass II no tax rate reduction.
- 4. That the tax rates for 2017 be established based on the ratios adopted herein.
- 5. That the 2017 capping and clawback provisions be as follows
 - a. That capping parameters be approved at the higher of 10% of the previous year's annualized tax or 5% of the 2017 Current Value Assessment (CVA) taxes;
 - b. That capped or clawed back properties whose recalculated annualized taxes fall within \$250 of their CVA taxation be moved to their CVA tax for the year and be excluded from any future capping adjustments;
 - c. That properties that have reached their CVA during the current year or crossed over from the clawed back category to the capped category remain at CVA taxes and be excluded from any future capping adjustments; and
 - d. That properties that cross over from the capped category to the clawed back category remain subject to clawback adjustments.
- 6. That the tax level for "new construction" properties be set at a minimum level of 100% of their CVA taxes for 2017 and future taxation years.
- 7. That the property tax mitigation programs be continued for 2017,

including the Charitable Rebate Program, the Farm Grant Program and the Low Income Seniors and Persons with Disabilities Complete Tax Deferral Program as previously approved by Council.

- 8. That Revenue Services continue receiving and processing the Vacancy Rebate applications for the 2016 taxation year as well as continue the pilot vacancy inspection program in 2017 consistent with past approvals and existing Program administration.
- 9. That staff implement the technical adjustment for the City of Ottawa prescribed in the property tax related regulations made under the Municipal Act, 2001 by way of by-law.
- 10. That the \$4.9 million in additional tax revenue from additional growth identified through the application of the technical adjustment be added to the remissions operating budget.
- 11. That the stormwater rates outlined in this report for unconnected properties be approved by Council.
- 12. That the City Treasurer or designate be delegated the authority to make the necessary adjustments in accordance with Motion No. 48/2.

CARRIED

7. REVITALIZATION OF THE BYWARD AND PARKDALE MARKETS –
NEW MANAGEMENT MODEL AND GOVERNANCE STRUCTURE

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Adopt the Business Case entitled "The Future Management of the ByWard and Parkdale Markets" found at Document 1 to this report;
- 2. Approve the establishment of a Municipal Services
 Corporation for the ByWard and Parkdale Markets as
 described in this report and direct staff to bring back an

interim progress report detailing the transition schedule in Q3 of 2017;

- 3. Approve the process for recruiting and selecting Board members, as described in this report; and delegate authority to the Mayor, Councillor Fleury and Councillor Leiper to appoint the initial three Board Members; and
- 4. Delegate authority to the General Manager, Planning, Infrastructure and Economic Development, to incorporate the ByWard and Parkdale Markets Municipal Services Corporation and enter into ancillary legal agreements, including service and asset management agreements and lease assignments, to the satisfaction of the City Clerk and Solicitor.

CARRIED

PLANNING COMMITTEE REPORT 41

8. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – 1309 CARLING AVENUE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

- 1. an amendment to the Official Plan to add to Volume 2a the Westgate Secondary Plan, detailed in Document 2 Proposed Official Plan Amendment Westgate Secondary Plan, as amended by replacing Schedules A, B and C with the attached Schedules (as set out in supporting Document 1);
- 2. an amendment to Zoning By-law 2008-250 for 1309 Carling Avenue to permit five mixed use high-rise towers as

detailed in Document 4 – Zoning By-law Amendment Height Schedule and Document 5 – Details of Recommended Zoning; and

3. that pursuant to the *Planning Act*, Subsection 34(17) no further notice be given.

CARRIED

9. ZONING BY-LAW AMENDMENT – 1960 SCOTT STREET

COMMITTEE RECOMMENDATIONS

That Council approve:

- an amendment to Zoning By-law 2008-250 for 1960 Scott Street, to permit a 22-storey mixed-use building, as detailed in Document 2; and
- 2. that the implementing Zoning By-law not proceed to City Council until such time as the agreement under Section 37 of the *Planning Act* is executed.

CARRIED, with Councillors R. Brockington, D. Chernushenko, D. Deans, M. Fleury, J. Leiper, C. McKenney, and T. Nussbaum dissenting.

10. ZONING BY-LAW AMENDMENT – 1400 CARLING AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1400 Carling Avenue to permit the addition of two towers, measuring 10 storeys and 12 storeys, to an existing five storey retirement home, as detailed in Document 2.

CARRIED, with Councillors R. Brockington and J. Leiper dissenting.

11. ZONING BY-LAW AMENDMENT – 1435 RANDALL AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1435 Randall Avenue to permit five detached dwellings, as detailed in Document 2.

CARRIED

12. ZONING BY-LAW AMENDMENT – 47 HAVELOCK STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 47 Havelock Street to permit a four storey apartment building, as detailed in Document 2.

CARRIED

13. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS – 102 BILL LEATHEM DRIVE

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

 an amendment to Zoning By-law 2008-250 and an amendment to the City of Ottawa Official Plan to permit the development of a multi-purpose facility which is proposed to include place of worship, place of assembly and community centre uses in the 'Ottawa Airport Operating Influence Zone';

- 2. that the proposed site-specific amendments shall be subject to the following conditions:
 - that the only noise-sensitive land uses permitted at this location shall be those defined exclusively as place of assembly, place of worship and community centre;
 - that the above noise-sensitive land uses shall only be permitted where the Owner has provided a noise study to the satisfaction of the General Manager,
 Planning, Infrastructure and Economic Development.
 It is understood that the noise mitigation measures recommended in the noise study shall be implemented to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development;
 - c. that the following uses are prohibited at this location:
 - daycare
 - rooming unit and rooming house
 - retirement home
 - residential care facility
 - shelter
 - d. that an appropriate covenant be placed on title reflecting the fact that the property in question is within the Ottawa Airport Operating Influence Zone.

MOTION NO. 48/3

Moved by Councillor J. Harder Seconded by Councillor D. Deans

WHEREAS several site specific rezoning applications have been received to permit certain institutional uses, including elementary schools, community centres and places of worship, in and adjacent to Industrial Zones that are designated as Employment Areas in the Official Plan; and

WHEREAS OPA 180 provided direction with regard to "Urban Employment Areas" to allow for consideration of certain institutional uses, such as community centres, daycares, and places of worship, to be permitted in an Urban Employment Area on a site-specific basis where certain conditions could be satisfied, including demonstration of compatibility with existing and future employment uses; and

WHEREAS there is a desire to examine if circumstances exist where select institutional uses may be permitted as of right in some Employment Areas, rather than being subject to a rezoning, to provide more certainty for institutional uses wishing to locate in these areas;

THEREFORE BE IT RESOLVED that Planning Services undertake a study relating to select institutional uses in Employment Areas, and provide to Planning Committee and Council by Q1 2018 a report and recommendation(s) on any suggested modification(s) to the Zoning By-law and/or policy documents.

CARRIED

The Committee Recommendations, as amended by Motion 48/3 and as set out in full below, were put to Council:

That Council approve:

- 1. an amendment to Zoning By-law 2008-250 and an amendment to the City of Ottawa Official Plan to permit the development of a multi-purpose facility which is proposed to include place of worship, place of assembly and community centre uses in the 'Ottawa Airport Operating Influence Zone';
- 2. that the proposed site-specific amendments shall be subject to the following conditions:
 - a. that the only noise-sensitive land uses permitted at this location shall be those defined exclusively as place of assembly, place of worship and community centre;
 - b. that the above noise-sensitive land uses shall only be permitted where the Owner has provided a noise study to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development. It is understood that the noise mitigation measures

recommended in the noise study shall be implemented to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development;

- c. that the following uses are prohibited at this location:
 - daycare
 - rooming unit and rooming house
 - retirement home
 - residential care facility
 - shelter
- d. that an appropriate covenant be placed on title reflecting the fact that the property in question is within the Ottawa Airport Operating Influence Zone.
- 3. that Planning Services undertake a study relating to select institutional uses in Employment Areas, and provide to Planning Committee and Council by Q1 2018 a report and recommendation(s) on any suggested modification(s) to the Zoning By-law and/or policy documents.

CARRIED with Councillor Brockington dissenting on recommendation 2.a), and Councillor Cloutier dissenting on the report as a whole.

DIRECTION TO STAFF:

That the covenant placed on title as a result of recommendation 2.d) be very specific as to the airport-related noise and impacts that can be expected.

14. ZONING BY-LAW AMENDMENT – TO PERMIT FARMERS'
MARKETS IN VILLAGE SQUARE PARK, BYRON LINEAR
TRAMWAY PARK AND THE RIVERVIEW PARK AND RIDE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

 an amendment to Zoning By-law 2008-250 to permit farmers' markets in three locations in the city: Village Square Park in Stittsville, part of 6000 Abbott Street East and an unaddressed parcel to the east of Village Square Park; a portion of the Byron Linear Tramway Park along Richmond Road between Broadview Avenue and Golden Avenue; and Riverview Park and Ride – 650 Earl Armstrong Road, as detailed in Documents 1 and 2, with the following amendment to the staff report:

- that the word "heritage" be struck from paragraph 3 of page 5 of the report where it is used to describe the barn located on the unaddressed parcel of land abutting Village Square Park; and
- that there be no further notice pursuant to Subsection 34 (17) of the *Planning Act.*

MOTION NO. 48/4

Moved by Councillor M. Fleury Seconded by Councillor J. Harder

WHEREAS the St. Charles Farmers' Market located at 135 Barrette Street will be displaced as a result of the redevelopment of the St. Charles Church lands located at the corner of Barrette Street and Beechwood Avenue;

AND WHEREAS a temporary location is needed for the Farmers' Market until it returns to 135 Barrette Street following completion of the redevelopment of the St. Charles Church lands;

AND WHEREAS Optimiste Park, 43 Ste. Cecile Street, is a suitable location for a farmers' market that is near the current location of the Market;

AND WHEREAS Optimiste Park is zoned O1-Open Space Zone and a farmers' market is not a permitted use in that zone;

THEREFORE BE IT RESOLVED that staff be directed to initiate a temporary rezoning to permit a farmers' market at the Optimiste Park for a period of three years.

CARRIED

The Committee Recommendations, as amended by Motion 48/4, were put to Council and CARRIED.

TRANSPORTATION COMMITTEE REPORT 22

15. KITCHISSIPPI PARKING STRATEGY

COMMITTEE RECOMMENDATION AS AMENDED

That Council direct staff to review the oversight of the Municipal Parking Management Strategy as part of the End of Term Governance Review for the next term of Council.

CARRIED

16. ON-STREET PARKING REGULATION CHANGE POLICY

COMMITTEE RECOMMENDATION

That Council approve the On-Street Parking Regulation Change Policy, as attached in Document 1 and as described in this report.

CARRIED

17. POLICY FOR POSTING A 30 KM/H SPEED LIMIT ON AN EXISTING ROADWAY

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

- 1. The 30 km/h Speed Limit Policy for existing roadways, as attached in Document 2 and as described in this report; and
- 1. That the paragraph on page 8 of the report reading:

"Traditional Main Streets with a Strong Pedestrian Presence: If the criteria are met for such roadways, a petition is not required. In order to implement a 30 km/h speed limit, concurrence must be provided to Traffic Services staff by the respective Business Improvement Area (BIA). In the absence of an established BIA, Ward Councillor concurrence is required."

Be amended to read:

"Traditional Main Streets with a Strong Pedestrian Presence: If the criteria are met for such roadways, a petition is not required. In order to implement a 30 km/h speed limit, concurrence must be provided to Traffic Services staff by the Ward Councillor."

MOTION NO. 48/5

Moved by Councillor K. Egli Seconded by Councillor J. Leiper

Whereas the Roadway and Traffic Environment Criteria includes criteria whereby a 30 km/h speed limit will only be considered if the transit service is infrequent (three trips per hour per direction or fewer) and that the roadway has traffic volumes of less than 2500 vehicles per day

Whereas there may be residential roads on which schools are located which have more than three transit trips per hour per direction or have more than 2500 vehicles per day that travel on the road

WHEREAS there may be a desire for the community to have the speed limit on these residential roadways in front of the schools lowered to 30 km/h; and

THEREFORE BE IT RESOLVED THAT Criteria 2 of the Roadway and Traffic Environment Criteria reading:

Transit Operations: For roads with transit service, a 30 km/h speed limit will only be considered if the service is infrequent (three trips per hour per direction or fewer) or if the road already operates at 30 km/h or more slowly during daytime hours (generally 6 a.m. to 7 p.m., Monday to Saturday).

Be amended to read:

Transit Operations: For roads with transit service, a 30 km/h speed limit will only be considered if the service is infrequent (3 trips per hour per direction or fewer), if the road already operates at 30 km/h or more slowly during daytime hours (generally 6:00 a.m. to 7:00 p.m., Monday to Saturday), or if the road is a local or collector road at the main pedestrian entrance to a school; and

BE IT FURTHER RESOLVED that Criteria 5 of the Roadway and Traffic Environment Criteria reading:

Daily Traffic Volume: The Transportation Association of Canada's Geometric Design Guide identifies 2,500 vehicles per day as the upper threshold for local roadways. As the intent of the 30 km/h Speed Limit Policy is to provide lower speed limits on roadways that serve the local roadway function, a 30 km/h speed limit will only be considered on roadways with traffic volumes of less than 2,500 vehicles per day.

Be amended to read:

Daily Traffic Volume: The Transportation Association of Canada's Geometric Design Guide identifies 2,500 vehicles per day as the upper threshold for local roadways. As the intent of the 30 km/h Speed Limit Policy is to provide lower speed limits on roadways that serve the local roadway function, a 30 km/h speed limit will only be considered on roadways with traffic volumes of less than 2,500 vehicles per day or on roadways where traffic volumes are higher than 2500 vehicles per day and there is a school present whereby in these cases, a school speed zone of 30 km/h could be implemented during the times when children are arriving to school in the morning or leaving school in the afternoon.

CARRIED

The Committee Recommendations, as amended by Motion 48/5 and as set out in full below, were put to Council:

That Council approve:

 The 30 km/h Speed Limit Policy for existing roadways, as attached in Document 2 and as described in this report; and 2. That the paragraph on page 8 of the report reading:

"Traditional Main Streets with a Strong Pedestrian Presence: If the criteria are met for such roadways, a petition is not required. In order to implement a 30 km/h speed limit, concurrence must be provided to Traffic Services staff by the respective Business Improvement Area (BIA). In the absence of an established BIA, Ward Councillor concurrence is required."

Be amended to read:

"Traditional Main Streets with a Strong Pedestrian Presence: If the criteria are met for such roadways, a petition is not required. In order to implement a 30 km/h speed limit, concurrence must be provided to Traffic Services staff by the Ward Councillor."

3. That Criteria 2 of the Roadway and Traffic Environment Criteria reading:

Transit Operations: For roads with transit service, a 30 km/h speed limit will only be considered if the service is infrequent (three trips per hour per direction or fewer) or if the road already operates at 30 km/h or more slowly during daytime hours (generally 6 a.m. to 7 p.m., Monday to Saturday).

Be amended to read:

Transit Operations: For roads with transit service, a 30 km/h speed limit will only be considered if the service is infrequent (3 trips per hour per direction or fewer), if the road already operates at 30 km/h or more slowly during daytime hours (generally 6:00 a.m. to 7:00 p.m., Monday to Saturday), or if the road is a local or collector road at the main pedestrian entrance to a school; and

4. That Criteria 5 of the Roadway and Traffic Environment Criteria reading:

Daily Traffic Volume: The Transportation Association of Canada's Geometric Design Guide identifies 2,500 vehicles per day as the upper threshold for local roadways. As the intent of the 30 km/h Speed Limit Policy is to provide lower speed limits on roadways that serve the local roadway function, a 30 km/h speed limit will only be considered on roadways with traffic volumes of less than 2,500 vehicles per day.

Be amended to read:

Daily Traffic Volume: The Transportation Association of Canada's Geometric Design Guide identifies 2,500 vehicles per day as the upper threshold for local roadways. As the intent of the 30 km/h Speed Limit Policy is to provide lower speed limits on roadways that serve the local roadway function, a 30 km/h speed limit will only be considered on roadways with traffic volumes of less than 2,500 vehicles per day or on roadways where traffic volumes are higher than 2500 vehicles per day and there is a school present whereby in these cases, a school speed zone of 30 km/h could be implemented during the times when children are arriving to school in the morning or leaving school in the afternoon.

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 23

A. ZONING BY-LAW AMENDMENT – 3856, 3866, 3876 NAVAN ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 3856, 3866, 3876 Navan Road to permit a place of worship as detailed in Document 2.

CARRIED

B. WAIVER OF FEES ASSOCIATED WITH CLOSURE OF UNOPENED ROAD ALLOWANCE - CABLE CRESCENT

COMMITTEE RECOMMENDATION

That City Council approve that the fees for the closure of the unopened road allowance known as Cable Crescent, expected to

amount to \$4,343.04, be waived in order to allow for the future designation of this public space as parkland.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 22

C. COMMEMORATIVE NAMING PROPOSAL – SUSANNA KEMP PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name a future park, located in the Abbottsville Development, "Susanna Kemp Park".

CARRIED

D. COMMEMORATIVE NAMING PROPOSAL – LEE BOLTWOOD PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name a future park located in the Abbotsville Development "Lee Boltwood Park".

CARRIED

E. SPONSORSHIP NAMING RIGHTS – GOULBOURN RECREATION COMPLEX

COMMITTEE RECOMMENDATIONS

That Council:

- Approve the naming rights proposal from Cardel Homes to rename the Goulbourn Recreation Complex to "Cardel Rec – Goulbourn"; and
- 2. Authorize the General Manager, Recreation, Cultural and Facility Services to finalize and execute naming rights agreements related to the Goulbourn Recreation Complex, in consultation with the City Solicitor, as outlined in this report

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 23

F. 2016 INFORMATION MANAGEMENT – CITY OF OTTAWA ARCHIVES ANNUAL REPORT AND RECORDS RETENTION AND DISPOSITION BY-LAW 2003-527 AMENDMENTS

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive this report for information; and
- 2. Amend the Records Retention and Disposition By-law No. 2003-527 to incorporate the revisions to Schedule "A", as outlined in this report and more specifically described in the Changes to Schedule A, in Document 6.

G. 2016 YEAR-END MFIPPA REPORT – SUMMARY

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

H. APPOINTMENT TO THE WESTBORO VILLAGE IMPROVEMENT AREA BOARD OF MANAGEMENT

COMMITTEE RECOMMENDATION

That Council approve the appointment of Darren Prashad to the Westboro Village Business Improvement Area Board of Management for the term expiring November 30, 2018.

CARRIED

I. 2017 BUDGETS AND SPECIAL LEVIES FOR BUSINESS IMPROVEMENT AREAS AND SPARKS STREET MALL AUTHORITY

COMMITTEE RECOMMENDATIONS

1. That Council approve the 2017 budgets and special levies, as presented in Document 1, for the following:

Bank Street BIA,

Barrhaven BIA,

Bells Corners BIA,

ByWard Market BIA,

Carp BIA,

Carp Road Corridor BIA,

Downtown Rideau BIA,

Glebe BIA,

Kanata North Business Park BIA,

Kanata Central BIA,

Manotick BIA,

Heart of Orleans BIA,

Preston BIA,

Sparks Street BIA,

Sparks Street Mall Authority

Somerset Village BIA,,

Somerset Chinatown BIA,

Vanier BIA,

Wellington West BIA, and

Westboro Village BIA.

2. That Council enact the BIA levy by-laws and the Sparks
Street Mall Authority by-law for the BIAs and Mall Authority
listed in Recommendation 1 once the 2017 tax ratios are
approved by Council.

CARRIED

J. GENERAL ACCOUNTS – WRITE-OFFS 2016 AND REPAYMENT AGREEMENTS EXECUTED IN 2016

COMMITTEE RECOMMENDATIONS

That Council approve the following:

- 1. That general accounts totaling \$49,097 be written off;
- 2. That property taxes totalling \$11,500 be written-off in accordance with section 354 of the Municipal Act; and
- 3. That the 2016 Repayment Agreements executed as required by the Delegation of Authority By-law be received.

CARRIED

K. REPORT ON BUDGET EXPENSES PURSUANT TO ONTARIO REGULATION 284/09

COMMITTEE RECOMMENDATION

That Council adopt this report.

CARRIED

PLANNING COMMITTEE REPORT 41

L. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – 125
MARKETPLACE AVENUE AND 101A LINDENSHADE DRIVE

COMMITTEE RECOMMENDATIONS

That Council approve:

- an amendment to the Official Plan, Volume 2a, South Nepean Urban Area Secondary Plan, South Nepean Town Centre – Area 7, by incorporating site specific policies for 125 Marketplace Avenue and 101A Lindenshade Drive relating to building heights as detailed in Document 2; and
- 2. an amendment to the Zoning By-law 2008-250 for 125
 Marketplace Avenue and 101A Lindenshade Drive to permit
 a two building retirement home complex consisting of an
 eight storey building and a nine storey building, as detailed
 in Document 3.

CARRIED

M. ZONING BY-LAW AMENDMENT – 785 GOULBOURN FORCED ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 785 Goulbourn Forced Road to permit the development of an elementary school and child care centre, as shown in Document 1 and detailed in Document 2.

N. OFFICIAL PLAN AND ZONING AMENDMENTS – 30 HIGHBURY PARK DRIVE

COMMITTEE RECOMMENDATIONS

That Council approve:

- an amendment to the Official Plan, Volume 2a, South Nepean Urban Area Secondary Plan, South Nepean Areas 1, 2 and 3, by incorporating site specific policies for 30 Highbury Park Drive relating to the permission of retail uses, as detailed in Document 2; and
- 2. an amendment to the Zoning By-law 2008-250 for 30
 Highbury Park Drive, rezoning the property to a Local
 Commercial zone in order to permit a three building
 commercial/retail development, as detailed in Document 3.

CARRIED

O. 2016 ANNUAL REPORT PURSUANT TO THE BUILDING CODE ACT

COMMITTEE RECOMMENDATION

That Council approve the 2016 Annual Report pursuant to the *Building Code Act*.

CARRIED

TRANSPORTATION COMMITTEE REPORT 22

P. BUSINESS IMPROVEMENT AREA (BIA) ANTI-GRAFFITI GRANT PROGRAM

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The Business Improvement Area Anti-Graffiti Grant
 Program continue in accordance with the City of Ottawa
 Grants and Contributions Policy and subject to annual
 budget approval, as outlined in this report; and
- 2. The transfer of funding and Delegated Authority for the Business Improvement Area Anti-Graffiti Grant Program from the Public Works and Environmental Services department operating base budget to the Planning, Infrastructure and Economic Development department operating base budget effective May 1, 2017.

CARRIED

Q. LANSDOWNE TRANSPORTATION MONITORING OPERATIONS COMMITTEE (LTMOC) 2016 UPDATE – FINAL REPORT

COMMITTEE RECOMMENDATION

That Council receive the 2016 Update Final report and approve the discontinuation of the Lansdowne Transportation Monitoring Operations Committee (LTMOC).

CARRIED and RECEIVED

R. DESIGNATION OF A COMMUNITY SAFETY ZONE ON CASTLEFRANK ROAD

COMMITTEE RECOMMENDATION

That Council approve the designation of a Community Safety Zone on Castlefrank Road as further described in this report and in the draft By-law attached as Document 1.

CARRIED

S. ORLÉANS BOULEVARD SPEED REDUCTION FROM NAVAN ROAD TO SILVERBIRCH STREET/LONGLEAF DRIVE

COMMITTEE RECOMMENDATION

That Council approve that the speed limit along Orléans
Boulevard between Navan Road and Silverbirch Street/Longleaf
Drive be reduced from 60 km/h to 50 km/h.

CARRIED

CITY CLERK AND SOLICITOR

T. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO BILL 73 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF MARCH 8, 2017

REPORT RECOMMENDATION

That City Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council

Meeting of March 8, 2017 that are subject to the 'Explanation Requirements' of Bill 73, the *Smart Growth for Our Communities Act, 2015*, as described in this report and attached as Documents 1 and 2.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO. 48/6

Moved by Councillor B. Monette Seconded by Councillor S. Qadri

That Ottawa Board of Health Report 9; Agriculture and Rural Affairs Committee Report 23; Community and Protective Services Committee Report 22; Finance and Economic Development Committee Reports 22A and 23; Planning Committee Report 41; Transportation Committee Report 22 and the report from the City Clerk and Solicitor's Office entitled "Summary of Oral And Written Public Submissions for Items Subject to Bill 73 'Explanation Requirements' at the City Council Meeting of March 8, 2017" be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO. 48/7

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

WHEREAS the Bank Street Business Improvement Area (BIA) will host the annual Glow Fair Music Light Art event;

AND WHEREAS many of the Glow Fair activities will be happening outdoors on Bank Street and Gloucester Street, including a main stage for performances;

AND WHEREAS the BIA has requested the closure of Bank Street from Slater Street to Gladstone Avenue, and Gloucester Street from O'Connor Street to Bank

Street, from 1:00 p.m. on the third Friday in June to 6:00 a.m. on the third Sunday in June (annually), to increase the safety and security of the area;

AND WHEREAS the City of Ottawa's Special Events on City Roads (2001-260) Bylaw prohibits road closures before 6:00 p.m. Monday to Friday;

THEREFORE BE IT RESOLVED that Council approve the road closure for Bank Street from Slater Street to Gladstone Avenue, and Gloucester Street from O'Connor Street to Bank Street, from 1:00 p.m. on the third Friday in June to 6:00 a.m. on the third Sunday in June, for 2017 and 2018, for the Glow Fair Music Light Art event, providing it meets the requirements, conditions and approval of Special Events Advisory Team (SEAT).

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 48/8

Moved by Councillor S. Moffatt Seconded by Councillor G. Darouze

BE IT RESOLVED that the Rules of Procedure be suspended due to timelines, in order to ensure the necessary authority is in place to allow staff sufficient time to coordinate the use of the facility and associated supports, to consider the following Motion:

WHEREAS on May 15, 2015, Council approved a list of priority projects for submission for funding consideration under the Canada 150 Community Infrastructure Program, and directed the Treasurer to identify the matching sources of City funding for any projects approved under the program; and

WHEREAS the City was successful in its application of a Canada 150 Federal grant for the renovation and expansion of the Manotick Arena, with a required completion date of March 2018; and

WHEREAS on December 9, 2015 Council approved the allocation of Canada 150 and Strategic Initiative 37 funding for the Manotick Arena Expansion project, with the balance to come from other City and Community funding; and

WHEREAS the current project IO 907956 Manotick Arena has budget authority of \$2,796,932 and project financing to date is a combination of Strategic Initiative 37 Funding, Community Partnership Major Capital Funding, Manotick Community Association fundraising, and lifecycle; and

WHEREAS the City received 11 competitive bids for the project with the lowest responsive bid being \$606,795 greater than the established project authority; and

WHEREAS the Manotick Arena suffered fire damage on the morning of January 27, 2017, after the project design drawings were complete and released for public tender, which has added to the expected scope of work and costs of the project for repairs and remediation; and

WHEREAS 81% of the total project scope of work allocated for new and expanded program space; and

WHEREAS the size and scale of the expansion qualifies as a growth project under Recreation Development Charges – Rural Areas;

THEREFORE BE IT RESOLVED THAT in consideration of the increased scope of work, increased costs and fixed completion deadline for the Canada 150 grant, Council approve that the capital authority for the Manotick Arena expansion (IO 907956) be increased to \$3,403,727, to be funded using Recreation Development Charges allocated for rural areas.

CARRIED

MOTION NO. 48/9

Moved by Councillor D. Deans Seconded by Councillor M. Taylor

BE IT RESOLVED that the Rules of Procedure be suspended to consider the following Motion:

WHEREAS on December 8, 2010, City Council approved the establishment of a Property Standards and License Appeals Committee composed of five qualified citizen members to hear cases with respect to licensing and property standard appeals; and

WHEREAS the Council-approved Appointment Policy (the "Appointment Policy") for Citizen Members of City Advisory Committees, Boards and Task Forces, and

External Boards, Commissions and Authorities provides that the term of office for Council appointees can be two or four years; and

WHEREAS the Appointment Policy provides that Members are eligible to serve a maximum of two consecutive terms on the same committee or board (to a maximum of eight years); and

WHEREAS on March 25, 2015 City Council approved the appointment of five members to the Property Standards and License Appeals Committee, two of which were approved for a four-year term, the other three members were approved for a two-year term; and

WHEREAS the three members appointed to two-year terms are willing to continue on the Committee until the next recruitment process, which will take place at the end of this Term of Council; and

WHEREAS extending the terms of these members to the end of this Term of Council would be in keeping with the eight-year term limit set out in the Appointment Policy; and

WHEREAS the terms of these members being extended would assist with any quorum issues and avoid the delays and expenses associated with undertaking a Mid-term recruitment process;

THEREFORE BE IT RESOLVED that Council approve that the term of office of the following Members of the License and Property Standards Appeals Committee be extended from two years to four years:

Doug Wallace

Ewan Evans

Stella Kemdirim

CARRIED

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 48/10

Moved by Councillor B. Monette Seconded by Councillor S. Qadri

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

- 2017-92. A by-law of the City of Ottawa to regulate Right of Way patios on City highways.
- 2017-93. 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.
- 2017-94. A by-law of the City of Ottawa to close the untraveled portion of Rideau Street in the Village of Kars.
- A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Rochester Street, Bobolink Ridge, Bank Street, Collins Avenue, Russell Road, Diamondview Road, Mohr's Road, Andrew Simpson Drive, Richmond Road, 8th Line Road and Springhill Road).
- 2017-96. A by-law of the City of Ottawa to change the name of avenue Kilborn Avenue, cour Sellers Court, voie Casson Way, avenue Beauchamp Avenue and a portion of avenue Billings Avenue, municipal highways in the City of Ottawa.
- 2017-97. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Greenbank Road).

- 2017-98. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Warmstone Drive).
- 2017-99. A by-law of the City of Ottawa to designate certain lands at croissant Knockaderry Crescent and croissant Guinness Crescent on Plan 4M-1552, as being exempt from Part Lot Control.
- 2017-100. A by-law of the City of Ottawa to designate certain lands at 1435 Randall Avenue on Plan 552, as being exempt from Part Lot Control.
- 2017-101. A by-law of the City of Ottawa to designate certain lands at Solaris Drive on Plan 4M-1520, as being exempt from Part Lot Control.
- 2017-102. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa by adding to Volume 2A Secondary Plans, the Westgate Secondary Plan.
- 2017-103. 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 1309 Carling Avenue.
- 2017-104. 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 1435 Randall Avenue.
- 2017-105. 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 47 Havelock Street.
- 2017-106. 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 3856, 3866 and 3876 Navan Road.
- 2017-107. A by-law of the City of Ottawa to amend Volume 2A South Nepean Urban Area Secondary Plan, South Nepean Town Centre Area 7 of the Official Plan for the City of Ottawa to incorporate polices relating to maximum building heights for the lands known municipally as 125 Marketplace Avenue and 101A Lindenshade Drive.
- 2017-108. 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 125

- Marketplace Avenue and 101A Lindenshade Drive.
- 2017-109. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to remove the holding symbol from various properties along Armstrong Street
- 2017-110. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to institute policies permitting certain institutional uses on the lands known municipally as 102 Bill Leathern Drive.
- 2017-111. 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 102 Bill Leathern Drive.
- 2017-112. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Rouncey Road).
- 2017-113. 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 1960 Scott Street.
- 2017-114. 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 1400 Carling Avenue.
- 2017-115. 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 785 Goulbourn Forced Road.
- 2017-116. 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 commonly known as the Byron Linear Tramway Park.
- 2017-117. 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 6000 Abbott Street East.
- 2017-118. 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 municipally known as 650 Earl Armstrong Road.
- 2017-119. A by-law of the City of Ottawa to amend the Official Plan for the City of

Ottawa to add site-specific policies allowing retail uses on lands municipally known as 30 Highbury Park Road.

- 2017-120. 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 30 Highbury Park Drive.
- 2017-121. A by-law of the City of Ottawa to close part of Solaris Drive in the City of Ottawa.
- 2017-122. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Solaris Drive).
- 2017-123. A by-law of the City of Ottawa to change the name of chemin Jockvale Road to promenade Longfields Drive, a municipal highway in the City of Ottawa.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 48/11

Moved by Councillor B. Monette Seconded by Councillor S. Qadri

That the following by-law be read and passed:

By-law 2017-124 to confirm the proceedings of the Council meeting of April 12, 2017.

CARRIED

ADJOURNMENT

Council adjourned the meeting at	11:30	a.m.
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CITY CLERK MAYOR