



OTTAWA CITY COUNCIL

Wednesday, 22 June 2016

10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 34

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, 22 June 2016 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 Hummingbird Show Choir from the Nepean School of Music

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson, along with Councillors George Darouze and Scott Moffatt, presented the Mayor's City Builder Award to Klaus Beltzner for his work as a community activist and leader in the Village of Manotick and the surrounding area. As the president of the Manotick Village and Community Association since 2012, he has collaborated closely with City staff and local Councillors on important current and emerging issues that affect Manotick residents

PRESENTATION - INNOVATION PILOT PROGRAM

Mayor Watson Mayor Jim Watson announced the eight projects that have been chosen so far to be piloted by the City as part of the Innovation Pilot Program. This program is designed for local, national and international entrepreneurs to pilot new technologies, products or services with the City of Ottawa. The Mayor recognized the following entrepreneurs who successfully entered the program: Rob Gowans, CEO of VolPshield; Robert Venczl, CEO of WAW Technologies; Dan O'Keefe and Richard Marsollais of Key2Access/ CNIB; Isinsu Saikali, CEO of Gamifi; Alem Lagesse, CEO of Syncrodata, Hans Downer, CEO of Savvydox; Jane He, CEO and Gustavo Sanchez, Director of Growth, Signority; and Kingsong Chen, Founder of Millenium Inc. The following sponsoring managers within the City of Ottawa City were also recognized: Saad Bashir, Director of Economic Development and Innovation; Charles Duffett, Chief Information Officer; Marianne Phillips, Director of Human Resources; Chris Brinkmann, Manager of Traffic Services; and Andrea Lanthier-Seymour, Manager of Planning and Implementation in Corporate Communications.

RECOGNITION - 2016 CITY MANAGER'S AWARD FOR EXCELLENCE

City Manager Steve Kanellakos presented the 2016 City Manager's Award for Excellence. This annual award is comprised of five categories and represents the highest distinction employees can receive through the City's corporate recognition program.

In the category of “From Intention to Action – Turning Ideas into Results within the Corporation” Mr. Kanellakos presented the award to the Childcare Modernization Project team for their contributions to implementing a number of initiatives to transform the City of Ottawa’s system and align it with the new provincial direction for child care.

In the category of “From Intention to Action – Turning Ideas into Results within the Community” the award was presented to the Targeted Engagement Diversion (TED) Program team. The TED Program delivers enhanced and specialized care to a vulnerable patient demographic while also addressing the increase in demand for paramedic services.

In the “Emerging Leader” category, Mr. Kanellakos presented the award to Shelley Vanbuskirk for leading progressive and significant transformation in the area of homelessness.

In the category of “Excellence in Internal Focused Service Delivery,” the award was presented to Kathy Magee for her role in leading initiatives that set a high standard for service by going beyond expectations or outside of normal job requirements to meet the needs of management, staff, volunteers, community partners and residents.

There were two award recipients in the category of “Excellence in Resident Focused Service Delivery.” The first award in this category was presented to the Highway 417 Expansion project team for their contributions to the single-largest infrastructure project delivered by the City of Ottawa to date.

The second award in this category was presented to Nancy Kennedy her commitment to providing Ottawa’s most vulnerable residents with access to health care, education and preventative tools, including leading three major initiatives in the past year that have improved access to dental services for the city’s most marginalized populations

ROLL CALL

All members were present except Councillor M. Taylor

CONFIRMATION OF MINUTES

The Minutes of the regular meeting of 8 June 2016 were confirmed

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were received.

COMMUNICATIONS

The following communications were received.

Association of Municipalities of Ontario (AMO):

- Members' Legislative Update
- Government to Consult on Expanding Medical Responses through Fire Services
- Provincial Cabinet Shuffled Halfway Through Mandate
- Local Governments Summit: Common Advocacy for Greater Autonomy

REGRETS

Councillor M. Taylor advised he would be absent from the City Council meeting of 22 June 2016, due to City Business.

MOTION TO INTRODUCE REPORTS

MOTION NO. 34/1

Moved by Councillor J. Leiper

Seconded by Councillor S. Moffatt

That the report from Hydro Ottawa Holding Inc. entitled “Hydro Ottawa Holding Inc – 2015 Annual Report;” Community and Protective Services Committee Report 15; Finance and Economic Development Committee Report 15A; Planning Committee Report 27 and Transit Commission Report 9 be received and considered

CARRIED

REPORTS

HYDRO OTTAWA HOLDING INC.

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|---|
| 1. HYDRO OTTAWA HOLDING INC. – 2015 ANNUAL REPORT |
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REPORT RECOMMENDATIONS

That Council:

- 1. Receive the Audited Consolidated Financial Statements of Hydro Ottawa Holding Inc. for the Year 2015 as set out in the Annual Report at Document 1 (issued separately and held on file with the City Clerk);**
- 2. Receive the 2016-2020 Strategic Direction for Hydro Ottawa Holding Inc. (HOHI) as adopted by the Board of Directors of HOHI (Document 2 – issued separately and held on file with the City Clerk);**

3. **Approve the recommendation of the Board of Directors of Hydro Ottawa Holding Inc. as set out at Document 3 (immediately follows the report), specifically, that the City of Ottawa, as shareholder, amend the dividend policy applicable to Hydro Ottawa Holding Inc.;**
4. **Appoint KPMG LLP as the auditor for Hydro Ottawa Holding Inc. for the Year 2016;**
5. **Approve the recommendation of the Nominating Committee of the Board of Directors of Hydro Ottawa Holding Inc., specifically, that Council re-appoint the persons identified at Document 5 (immediately follows the report) to serve as members of the Board of Hydro Ottawa Holding Inc. for the corresponding terms as specified; and**
6. **Authorize the Mayor and the City Clerk to sign a written resolution on behalf of the City of Ottawa as shareholder of Hydro Ottawa Holding Inc. setting out the resolutions approved by the City Council.**

CARRIED

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 15

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| 2. 2016 ABORIGINAL WORKING COMMITTEE UPDATE |
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COMMITTEE RECOMMENDATION

That Council:

Receive this report for information and direct Community and Social Services Staff to work with Aboriginal partners to review

the Truth and Reconciliation Commission's (TRC) Calls to Action, as outlined in this report, and report back to the Community and Protective Services Committee in Q1 2017 on options for action respecting any activities that may fall within the purview of the City of Ottawa.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 15A

<p>3. CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS – CITY TAX AND RATE SUPPORTED</p>
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Authorize the closing of capital projects listed in the revised Document 1;**
- 2. Approve the budget adjustments as detailed in Document 2;**
- 3. Return to source the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
 - Tax Supported reserves \$3.440 million;**
 - Rate Supported Reserves \$3.987 million;**
 - Development Charge revenues \$3.811 million; and**
 - Debt Authority \$4.282 million;**
- 4. Permit those projects in the revised Document 3 that qualify for closure, to remain open; and**
- 5. Receive the budget adjustments in Document 4 undertaken**

in accordance with the Delegation of Authority By-law 2014-435, as amended, as they pertain to capital works.

CARRIED

4. 2015 INVESTMENT AND ENDOWMENT FUND REPORT

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive this report on the results of the City's investments for 2015, as required by Ontario Regulation 438/97 as amended, Section 8 (1), and the City's Investment Policy;**
- 2. Approve the recommended amendment to the City's Investment Policy.**

MOTION NO. 34/2

Moved by: Councillor E. El-Chantiry

Seconded by: Councillor J. Cloutier

WHEREAS the French recommendation 1 contained in the above-noted staff report as presented to the Finance and Economic Development Committee, was incorrect and referenced the incorrect provincial regulation; and,

WHEREAS the English version of recommendation 1 contained in said report referenced the correct regulation, being Ontario Regulation 438/97;

THEREFORE BE IT RESOLVED THAT the French recommendation 1 be corrected to accurately reflect the wording contained in the English recommendation, as follows:

- 1. Prendre connaissance du présent rapport sur les résultats des investissements de la Ville pour l'année 2015, comme l'exigent le paragraphe 8 (1) du Règlement de l'Ontario 438/97 et la Politique**

d'investissement de la Ville;

CARRIED

Item 4 of the Council Agenda, as amended by Motion No. 34/2, was put to Council and CARRIED.

<p>5. PROPOSED 2017 BUDGET TIMELINE AND CONSULTATION PROCESS</p>
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COMMITTEE RECOMMENDATION

That Council approve the timetable for approving the 2017 Tax and Rate Supported budgets and the public consultation process as outlined in this report.

CARRIED

<p>6. MUNICIPAL CAPITAL FACILITY DESIGNATION AND AGREEMENT FOR THE INNOVATION CENTRE AT BAYVIEW YARDS</p>

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Designate eligible areas of the Innovation Centre at Bayview Yards, located on 7 Bayview Road, as a Municipal Capital Facility, and declare that the Municipal Capital Facilities are for the purpose of the municipality and for public use, as permitted under Section 110 of the *Municipal Act, 2001* and as defined in Ontario Regulation 603/06, as amended; and**
- 2. Implement this designation by a Municipal Capital Facilities Agreement (MCFA) between the City of Ottawa and the Innovation Centre at Bayview Yards and by the enactment**

of the associated by-law for the exemption of taxes for municipal and school purposes in accordance with the requirements of the *Municipal Act, 2001* and this report, drafts of which are attached to this report as Documents 2 and 3, and authorize the Director, Economic Development and Innovation in consultation with the City Clerk and Solicitor to finalize and execute all necessary agreements as described in this report.

CARRIED

PLANNING COMMITTEE REPORT 27

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| 7. ONTARIO MUNICIPAL BOARD APPEALS SETTLEMENT – PHASE II OF LOW-RISE INFILL HOUSING STUDY |
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COMMITTEE RECOMMENDATION

That Council endorse amendments to By-law 2015-228, as detailed in Document 1.

MOTION NO. 34/3

Moved by: Councillor J. Harder

Seconded by: Councillor T. Tierney

WHEREAS report ACS2016-PAI-PGM-0094 recommends changes to Infill By-law II, 2015-228, for endorsement by Council and submission to the Ontario Municipal Board; and

WHEREAS Document 1 of the report, which identifies these changes, makes reference to new zoning schedules; and

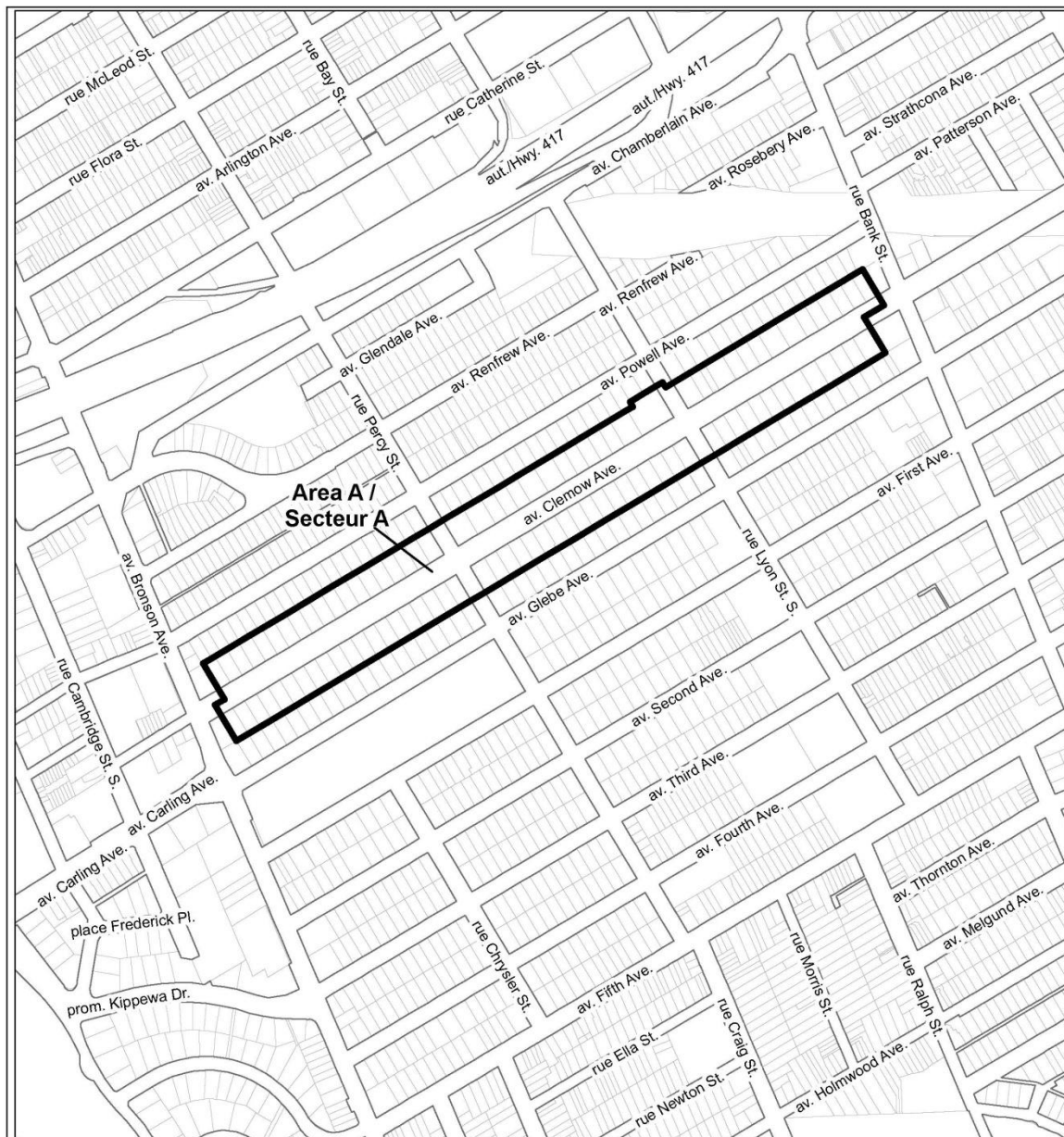
WHEREAS these new zoning schedules were not included in the report as part of the recommended changes for endorsement;

THEREFORE BE IT RESOLVED that Document 1 of the report be amended to add the following row:

12	Part 17 – Schedules is amended by adding Schedules 356, 357, 358, 359 and 360, which are shown in Document 2.	Schedules for areas where maximum building heights are revised.
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BE IT FURTHER RESOLVED that Document 2 of the report, being a copy of By-law 2015-228 as revised by the proposed changes, be amended by the following:

- i) adding to Section 12 reference to Schedules 356, 357, 358, 359 and 360; and,**
- ii) that the said Schedules 356, 357, 358, 359 and 360, attached to this motion, along with Schedules 343, 343 and 344, passed as part of By-law 2015-228, be added as attachments to the revised by-law.**



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CECI N'EST PAS UN PLAN D'ARPENTAGE

This is Schedule 356 to Zoning By-law No. 2008-250

This is Attachment X to By-law Number 2016-XXX, passed _____, 2016
Pièce jointe n° X du Règlement municipal n° 2016-XXX, adopté le _____, 2016





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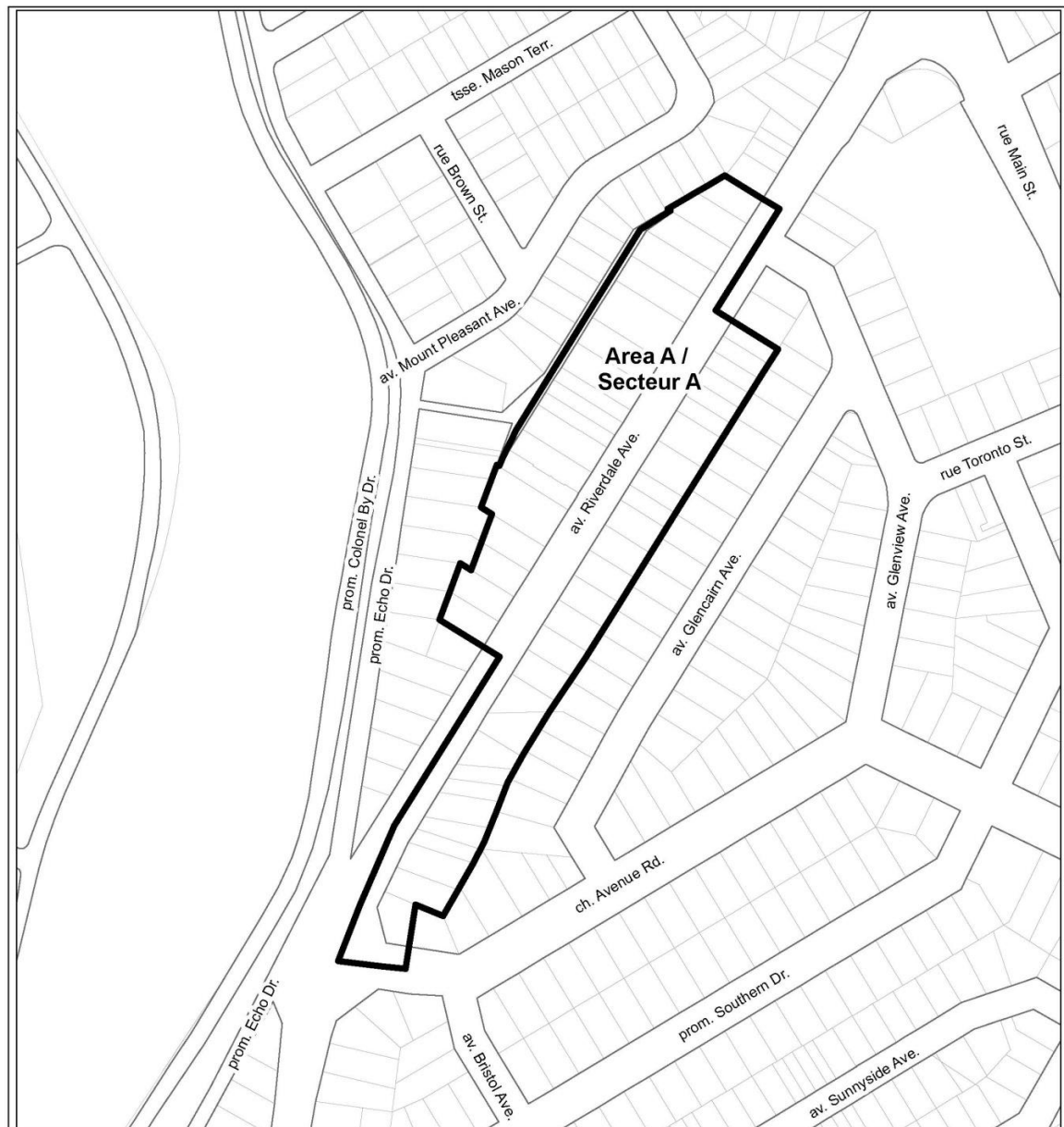
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This is Schedule 357 to Zoning By-law No. 2008-250

This is Attachment X to By-law Number 2016-XXX, passed _____, 2016
Pièce jointe n° X du Règlement municipal n° 2016-XXX, adopté le _____, 2016





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This is Schedule 358 to Zoning By-law No. 2008-250

This is Attachment X to By-law Number 2016-XXX, passed _____, 2016
Pièce jointe n° X du Règlement municipal n° 2016-XXX, adopté le _____, 2016





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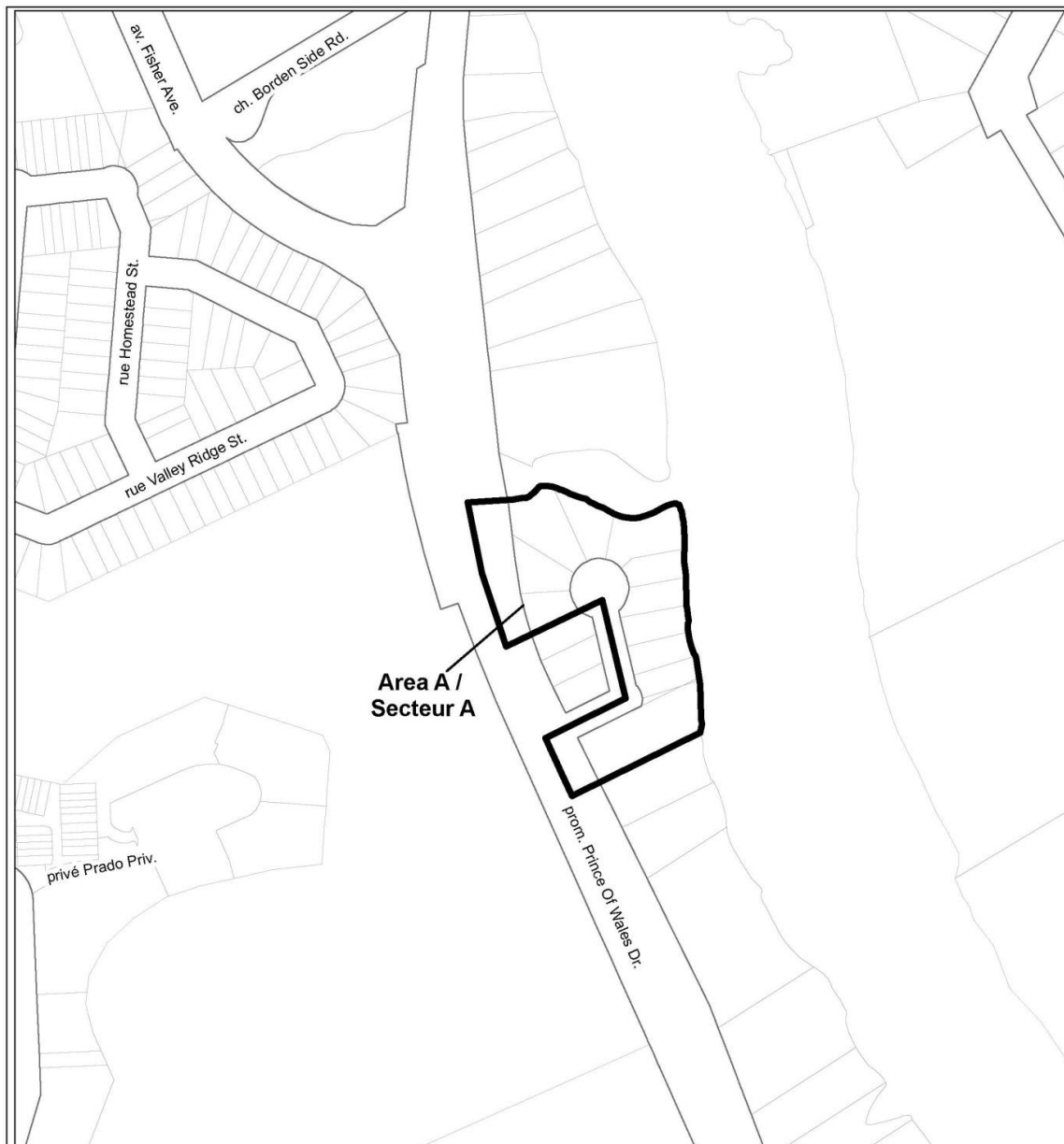
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CECI N'EST PAS UN PLAN D'ARPENTAGE

This is Schedule 359 to Zoning By-law No. 2008-250

This is Attachment X to By-law Number 2016-XXX, passed _____, 2016
Pièce jointe n° X du Règlement municipal n° 2016-XXX, adopté le _____, 2016





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CECI N'EST PAS UN PLAN D'ARPENTAGE

This is Schedule 360 to Zoning By-law No. 2008-250

This is Attachment X to By-law Number 2016-XXX, passed _____, 2016
Pièce jointe n° X du Règlement municipal n° 2016-XXX, adopté le _____, 2016



CARRIED

Motion No. 34/3 CARRIED. Item 7 of the Council Agenda, as amended by Motion No. 34/3, was then put to Council and CARRIED.

8. RIVERSIDE SOUTH COMMUNITY DESIGN PLAN UPDATE, OFFICIAL PLAN AND ZONING AMENDMENTS

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

1. the Official Plan Amendment No. XX to the City of Ottawa Official Plan, implementing the Riverside South Community Design Plan update, as detailed in Document 3;
2. the Official Plan Amendment No. YY to the City of Ottawa Official Plan, implementing the Riverside South Community Design Plan update, as detailed in Document 4;
3. the amendments to the City of Ottawa Zoning By-law, as detailed in Documents 5, 6 and 7, as amended by the following revisions to Document 6 (as set out in supporting Document 1 below):
 - Addition of a new Item 13 stating that the 18.5 hectare parcel of land shown on the Land Use Plan in the Riverside South CDP as the District Park abutting the extension of Spratt Road and Earl Armstrong Road, be rezoned from Development Reserve (DR) to Major Leisure Facility (L2);
4. the changes to the Riverside South Community Design Plan, as detailed in Document 8;
5. the changes to the Community Core Urban Design Guidelines, as detailed in Document 10;
6. the use of the Environmental Resource Area Acquisition

Reserve Fund for the purchase of up to 1.1 hectares of the Spratt Road Woodlot (UNA 99); and

- 7. that there be no further notice pursuant to Section 34 (17) of the *Planning Act*.**

MOTION NO. 34/4

Moved by: Councillor M. Qaqish

Seconded by: Councillor J. Harder

WHEREAS, at its meeting of June 14, 2016, Planning Committee considered and amended the “Riverside South Community Design Plan Update, Official Plan and Zoning Amendments report (ACS2016-PAI-PGM-0070) and directed staff to finalize a Memorandum of Understanding (MOU) with Riverside South Development Corporation and provide the recommended MOU to Council as part of the consideration of this item; and

WHEREAS a Memorandum of Understanding has been drafted, and is attached to this motion as Document 1;

THEREFORE BE IT RESOLVED that City Council receive and approve the Memorandum of Understanding between the City of Ottawa and the Riverside South Development Corporation, attached in Document 1, to be added as Document 9 to the staff report upon approval; and

BE IT FURTHER RESOLVED that City Council delegate the authority to the Chief, Development Review Services, in consultation with the City Clerk and Solicitor, to execute the provisions of the approved Memorandum of Understanding.

DOCUMENT 1

MEMORANDUM of UNDERSTANDING

City of Ottawa/Riverside South Development Corporation

The parties agree to continue working together to advance community benefits and recreational opportunities within Riverside South, subject to Council approval. Under this program:

1. Riverside South Development Corporation will convey the land for the two district parks, totalling approximately 13 ha and 10.7 ha as shown on the 2016 update to the Riverside South Community Design Plan to the City within 120 days of the Community Design Plan receiving final approval;
2. The City and Riverside South Development Corporation will enter into an Agreement of Purchase and Sale for the recreation centre lands (5.5 hectares of serviced land) identified for the future Recreation Complex in the 2016 update to the Riverside South Community Design Plan at a price of FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) plus any applicable taxes, within 120 days of the Community Design Plan receiving final approval. The terms of this agreement will be in accordance with Council Policies and will provide for a closing date within one year of the 2016 update to the Community Design Plan being approved;
3. Riverside South Development Corporation will contribute TWO MILLION AND NINE HUNDRED THOUSAND DOLLARS (\$2,900,000) to the City of Ottawa to support the early development of recreational and community facilities in Riverside South. These funds will be provided to the City at the time of closing for the Recreation Complex Lands as outlined above. The decisions on how this money will be allocated will be made by the City in consultation with the local Ward Councillor and Riverside South Development Corporation. In consideration of this contribution other home builders and land developers will be excluded from purchasing naming rights for recreation facilities within Riverside South for a period of 15 years from the opening of the first indoor recreation facility;

Any changes or amendments to this Memorandum of Understanding must be made in writing, agreed to and signed by both parties mentioned in this MOU.

We hereby accept and agree to the conditions above.

Dated at this _____ day _____ of _____ 2016

RIVERSIDE SOUTH DEVELOPMENT CORPORATION

Per:

Per:

I/We have the authority to bind the Corporation

Dated at this _____ day _____ of _____ 2016

CITY OF OTTAWA

Jim Watson, Mayor

Leslie Donnelly, Deputy City Clerk

We have the authority to bind the Corporation.

Motion No. 34/4 CARRIED.

Item 8 of the Council Agenda, as amended by Motion No. 34/4, was then put to Council and CARRIED.

9. ZONING BY-LAW AMENDMENT – 890 GREENBRIAR AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 890 Greenbriar Avenue to permit a Planned Unit Development consisting of two townhouse-blocks and totalling nine units, as detailed in Document 2.

CARRIED, with Councillor R. Brockington dissenting

10. ZONING BY-LAW AMENDMENT – 2280 CITY PARK DRIVE

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. an amendment to Zoning By-law 2008-250 for 2280 City Park Drive to permit the development of high-rise apartments, as detailed in Document 2;**
- 2. an amendment to Zoning By-law 2008-250 to add a new section to Part 19 to include provisions passed pursuant to Section 37 of the *Planning Act*; and**
- 3. that the implementing Zoning By-law amendment not proceed to Council until such time as the agreement under Section 37 of the *Planning Act* is executed.**

CARRIED

TRANSIT COMMISSION REPORT 9

11. OC TRANSPONFARE SYSTEM – RESTRUCTURING TO COORDINATE WITH THE O-TRAIN CONFEDERATION LINE MULTIMODAL OPERATIONS

COMMISSION RECOMMENDATIONS

That Council approve:

1. The adoption of a new fare structure, as outlined in this report and illustrated in Document 1 of this report, effective January 1, 2017, and subject to annual budget approval, including the following elements:
 - i. The removal of premium fares for express routes;
 - ii. The removal of the requirement for fare upgrades during the morning peak period on Para Transpo service;
 - iii. The discontinuation of paper tickets and paper monthly passes;
 - iv. The introduction of a monthly Access Pass;
 - v. The replacement of the Student Monthly Pass by a new Youth Monthly Pass; and,
 - vi. Future introduction of multi-day passes.
2. A new fare increase date of January 1st of each year, to be consistent with the City's budget year subject to annual budget approval;
3. The extension of the temporary reduction of cash fares for Para Transpo service to be consistent with the Presto e-purse fares for conventional OC Transpo service until December 31, 2016.

REFERRED TO COUNCIL

That Council consider the following motion:

WHEREAS the staff recommendation to combine adult express and adult regular passes and fares is based on a revenue-neutral calculation that does not affect Council's long-range financial plan if those classes were to remain separate; and,

WHEREAS the recommendation to combine those fare classes results in a large increase for those users currently using a regular adult pass, including vulnerable riders who do not have a low-income pass option a year and a half before the new O-Train Confederation Line Multimodal Operations is expected to come on line;

THEREFORE be it resolved that Recommendation 1 be amended such that the proposed elimination of premium fares for express routes, both for passes and single-ride payments, and the changes to the regular fares, both for passes and single-ride payments, be effective on January 1, 2018, with the remaining elements to be in effect on January 1, 2017, with the result that the current differential between express and regular fares remain in place for the preparation of the 2017 draft Operating Budget.

MOTION NO. 34/5

Moved by: Councillor T. Nussbaum

Seconded by: Councillor J. Leiper

WHEREAS the staff recommendation to combine adult express and adult regular passes and fares is based on a revenue-neutral calculation that does not affect Council's long-range financial plan if those classes were to remain separate; and,

WHEREAS the recommendation to combine those fare classes results in a large increase for those users currently using a regular adult pass, including vulnerable riders who do not have a low-income pass option a year and a

half before the new O-Train Confederation Line Multimodal Operations is expected to come on line;

THEREFORE be it resolved that Recommendation 1 be amended such that the proposed elimination of premium fares for express routes, both for passes and single-ride payments, and the changes to the regular fares, both for passes and single-ride payments, be effective on January 1, 2018, with the remaining elements to be in effect on January 1, 2017, with the result that the current differential between express and regular fares remain in place for the preparation of the 2017 draft Operating Budget.

LOST on a division of 4 YEAS to 19 NAYS, as follows:

YEAS (4): Councillors C. McKenney, J. Leiper, D. Deans and T. Nussbaum.

NAYS (19): Councillors M. Wilkinson, G. Darouze, R. Chiarelli, M. Qaqish, K. Egli, S. Qadri, J. Harder, B. Monette, S. Blais, J. Cloutier, A. Hubley, M. Fleury, R. Brockington, J. Mitic, T. Tierney, E. El-Chantiry, S. Moffatt, D. Chernushenko, Mayor J. Watson.

The Commission Recommendations were then put to Council and CARRIED as presented with Councillor M. Fleury dissenting on Recommendation 1, and Councillors D. Deans, J. Leiper, C. McKenney, T. Nussbaum dissenting on Recommendation 1(i).

BULK CONSENT AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 15

- | |
|--|
| A. COMMEMORATIVE NAMING PROPOSAL – RICHARDSON
HERITAGE PARK |
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COMMITTEE RECOMMENDATION

That Council approve the proposal to commemoratively name a new park located at 34 Arkose Street “Richardson Heritage Park”.

CARRIED

- B. COMMEMORATIVE NAMING PROPOSAL – BILL AND MARION
ATWELL BASEBALL DIAMONDS

COMMITTEE RECOMMENDATION

That Council approve the proposal to commemoratively name the baseball diamonds located at 1615 Kilborn Avenue the “Bill and Marion Atwell Baseball Diamonds

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 15

- C. 2015 YEAR-END MFIPPA REPORT - SUMMARY

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

- D. APPOINTMENT TO THE GLEBE BUSINESS IMPROVEMENT
AREA

COMMITTEE RECOMMENDATION

That Council approve the appointment of Joshua Thatcher to the Glebe Business Improvement Area Board of Management for the term expiring November 30, 2018.

CARRIED

E. FINANCING LEASE AGREEMENTS 2015

COMMITTEE RECOMMENDATION

That Council receive this report on outstanding Lease Financing Agreements as at 31 December 2015 as required by Ontario Regulation 653/05 as amended and the City's Debt and Financing Policy.

RECEIVED

F. REIMBURSEMENT OF FUNDS CITY-RIVERSIDE SOUTH
CORRIDOR AGREEMENT

COMMITTEE RECOMMENDATION

That Council approve the release of Riverside South Development Corporation from the requirement to build a noise barrier, per the 2006 Agreement of Purchase and Sale, in return for payment of \$1,943,040 as outlined in the report, and subject to execution of an amending agreement to the satisfaction of the City Manager and the City Clerk and Solicitor, generally in the form attached as Document 1.

CARRIED

- G. APPLICATION FOR APPROVAL TO EXPROPRIATE LANDS FOR THE COMBINED SEWAGE STORAGE TUNNEL AT SERAPHIN-MARION PRIVATE AND CONFEDERATION LINE AT 32 ELGIN STREET

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the application for approval to expropriate property required for the Combined Sewage Storage Tunnel Project, at Seraphin-Marion Private, including the enactment of the By-law attached as Document 1, as described in this report and in accordance with the *Expropriation Act*, and**
2. **Approve the application for approval to expropriate property required for the Confederation Line Project, at 32 Elgin Street, including the enactment of the By-law attached as Document 2, as described in this report and in accordance with the *Expropriation Act*.**

CARRIED

PLANNING COMMITTEE REPORT 27

- H. TREASURER'S REPORT ON GROWTH-RELATED REVENUES

COMMITTEE RECOMMENDATIONS

That Council receive this report for information.

RECEIVED

I. FRONT-ENDING REPORT – SHEA ROAD PUMP STATION

COMMITTEE RECOMMENDATIONS

That Council:

1. delegate authority to the General Manager, Planning and Growth Management Department, to enter into a Front-Ending Agreement with Stittsville South Inc. and 1384341 Ontario Ltd. to an upset limit of \$3,300,000 plus applicable taxes, for the design and construction of the Shea Road Pump Station and ancillary works, in accordance with the Front-Ending Agreement Principles and Policy outlined in Documents 1 and 2, and to the satisfaction of the City Clerk and Solicitor;
2. approve the financial disbursement to reimburse the design and construction costs incurred by Stittsville South Inc. and 1384341 Ontario Ltd. pursuant to the execution of the Front-Ending Agreement; and
3. approve payment of \$3,300,000, plus applicable taxes, from the Development Charge Forecast in 2018, subject to the Front-Ending Agreement Principles and Policy.

CARRIED

J. ZONING BY-LAW AMENDMENT – 224 COOPER STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 224 Cooper Street to permit office use(s), as detailed in Document 2.

CARRIED

TRANSIT COMMISSION REPORT 9

<p>K. CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS – TRANSIT COMMISSION</p>
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COMMISSION RECOMMENDATIONS

That Council:

1. Authorize the closing of capital projects listed in Document 1;
2. Return to source the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:
 - a) Transit Capital Reserve \$0.558 million;
 - b) Federal Gas Tax Reserve \$2.209 million;
 - c) Development Charge revenues \$0.402 million; and
 - d) Debt Authority \$1.034 million;
3. Permit those projects in Document 2 that qualify for closure, to remain open; and
4. Receive the budget adjustments in Document 3 undertaken in accordance with the Delegation of Authority By-law 2014-435, as amended, as they pertain to capital works.

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. 34/6

Moved by Councillor J. Leiper

Seconded by Councillor S. Moffatt

That the report from Hydro Ottawa Holding Inc. entitled “Hydro Ottawa Holding Inc – 2015 Annual Report;” Community and Protective Services Committee Report 15; Finance and Economic Development Committee Report 15A; Planning Committee Report 27 and Transit Commission Report 9 be received and adopted as amended.

RECEIVED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 34/7

Moved by / Motion de: Councillor J. Harder

Seconded by / Appuyée par: Councillor S. Moffatt

That the Rules of Procedure be suspended due to timelines, as the new legislative requirements come into force on July 1st, 2016, prior to the next Council meeting, to consider the following Motion:

WHEREAS on December 3, 2015, Ontario passed *Bill 73, Smart Growth for Our Communities Act, 2015*, which amended the *Planning Act* and the *Development Charges Act*; and

WHEREAS several of the new provisions involve new public engagement requirements, including identifying how Council decision-making incorporates formal public submissions and creating a planning advisory committee with at least one citizen member; and

WHEREAS, although staff will be consulting with Members of Council on the new Council-related provisions as part of the upcoming Mid-term Governance Review,

expected in the fall of 2016, there is a need to ensure compliance with some specific new legislative requirements immediately; and

WHEREAS, effective July 1, 2016, Sections 17, 22, 34, 45, 51 and 53 of the *Planning Act* will, with respect to specific planning matters, with Subsection 17 (23.1) and (23.2) requiring City Council to provide a “brief explanation of the effect, if any, that the written and oral submissions....had on [Council’s] decision,” with oral submissions being the public delegations that appear at Committee, and written submissions being any that were provided formally to Council between the date a report is published in the Committee Agenda and the date the final Council agenda containing that item is published, before Council’s decision is made; and

WHEREAS City Council as a body speaks by resolution, so the ‘brief explanation’ required by the new legislation will need to be provided by way of a recommendation or motion; and

WHEREAS, until such time as the requirement has been reviewed and Council is prepared to adopt a new process as part of the Mid-term Governance Review, Clerk’s, Legal and Planning staff are recommending the adoption of an interim process that fits as seamlessly as possible into the current Council processes while meeting the intent of the new legislation as it is currently understood;

THEREFORE BE IT RESOLVED THAT City Council approve the adoption of the following practices to meet the new Subsections 17 (23.1) and (23.2) requirements under *Bill 73, Smart Growth for Our Communities Act, 2015* as described in the body of this motion, as follows:

1. Staff Reports to Planning Committee and Agriculture and Rural Affairs Committee with respect to affected Planning matters will include the following recommendation: “That Committee approve the Consultation Section of this report be included as the “brief explanation” in the Summary of Written and Oral Submissions, to be prepared by the City Clerk and Solicitor’s Office and submitted to Council in tandem with this report, subject to submissions received between the publication of this report and 4 p.m. of the day prior to Council’s consideration”;
2. At the Committee meeting, at the conclusion of public delegations (if any) and prior to debate and vote on the matter, the Committee Chair will provide a verbal Summary that will outline the number of written

submissions received and public delegations heard, as well as a high-level synopsis of their main points;

3. Between Committee and the publishing of the final Council Agenda, Clerk's staff, in consultation with the relevant Committee Chair and Legal, will prepare a 'Summary of Written and Oral Submissions' motion incorporating the information above and what is received in advance of 4 p.m. on the day before Council, to be listed for approval on the Final Council Agenda. Should the main item be Carried on consent at Council (including as part of the Bulk Consent Agenda), this summary motion would also be carried on consent;
4. For any written submissions received after the publication of the final Council agenda, staff will prepare a technical amendment to include them. If the item is held and amended at Council, staff will assist in amending the Summary to reflect any changes, as required, noting that any Summary can be amended by Council; and

BE IT FURTHER RESOLVED THAT staff be directed to include recommendations to address the procedural matters related to new legislative requirements resulting from *Bill 73, Smart Growth for Our Communities Act, 2015*, including the Planning Advisory Committee, as part of the upcoming Mid-term Governance Review consultations.

CARRIED

MOTION NO. 34/ 8

Moved by: Councillor B. Monette

Seconded by: Councillor K. Egli

That the Rules of Procedure be waived, due to the possibility of a postal service interruption commencing on or about July 2nd, 2016, to consider the following motion:

WHEREAS on June 13th, City staff were advised by Canada Post that its corporate customers should take appropriate precautions as a labour disruption at Canada Post affecting delivery of mail and registered mail was possible given that a 60-day conciliation period between Canada Post and the Canadian Union of Postal

Workers (CUPW) had ended on June 10th, and that a 21-day “cooling off” period was currently in progress, and that a legal work disruption was possible as of July 2nd if the parties do not reach an agreement by that time; and

WHEREAS a number of by-laws of the City of Ottawa require that notices and other communications be provided by mail or registered mail on behalf of the City to individuals or others, or from individuals or others to the City; and

WHEREAS staff advise that it is necessary to amend these by-laws to authorize alternative means of providing the required notices or other communications during a potential postal mail service interruption; and

WHEREAS staff from the City Clerk and Solicitor Department have worked with affected Departments of the City (including Public Works, Planning and Growth Management, Human Resources, and Finance) as well as the Ottawa-Carleton Public Employees Union (Local 503) to establish alternative processes for mail receipt and delivery in order to ensure the City is ready to continue to meet the needs of customers and residents during a postal service disruption, and these alternative processes are built on past practices and lessons learned during previous postal service disruptions; and

WHEREAS the costs of the alternative mail delivery processes are estimated to be \$65,200 per month in staffing, overtime, and resources (including the deployment of delivery vehicles), and the City Treasurer advises that funding for these unforeseen expenses would be taken from the One Time and Unforeseen account, if necessary;

THEREFORE BE IT RESOLVED THAT City Council approve the adoption and enactment of the attached by-law to amend certain City by-laws requiring the provision of notices or other communications by mail or registered mail in the event of a postal service interruption and to authorize delivery by alternative means, as provided in the by-law; and

BE IT FURTHER RESOLVED THAT the attached by-law comes into force and takes effect upon the City Clerk and Solicitor issuing a declaration to Council that he is advised of the commencement of a postal mail service interruption, and said by-law remains in force until the City Clerk and Solicitor issues a declaration to Council that he is advised that the postal mail service interruption is finished; and

BE IT FURTHER RESOLVED THAT any incremental expenses related to these by-law provisions and the use of alternative mail delivery processes be funded from the One Time and Unforeseen account.

BY-LAW NO. 2016 –

A by-law of the City of Ottawa to amend certain by-laws of the City requiring the provision of notices and other communications by mail or registered mail and to temporarily authorize the provision of notices and other communications by alternative means, in the event of a postal service interruption.

WHEREAS there is a reasonable prospect that a service interruption will occur in respect of the postal mail system which may affect the delivery of mail and registered mail;

AND WHEREAS a number of by-laws of the City of Ottawa require that notices and other communications be provided by mail or registered mail on behalf of the City to individuals or others, or from individuals or others to the City;

AND WHEREAS City Council deems it necessary to authorize alternative means of providing the required notices or other communications during a postal mail service interruption;

NOW THEREFORE the Council of the City of Ottawa enacts as follows:

NOTICES FROM THE CITY BY REGISTERED MAIL

1. Any by-laws of the City of Ottawa requiring the provision by registered mail of notices or other communications on behalf of the City to individuals or others are amended to authorize the provision of such notices or other communications by the following alternative means to the intended recipient or the intended recipient's authorized representative, if applicable:
 - (a) by personal delivery;
 - (b) by leaving the notice or communication at the last known personal or business address; or
 - (c) by facsimile or e-mail transmission.

NOTICES FROM THE CITY BY REGULAR MAIL

2. Any by-laws of the City of Ottawa requiring the provision by regular mail of notices or other communications on behalf of the City to individuals or others are amended to authorize the provision of such notices or other communications by the following alternative means to the intended recipient or the intended recipient's authorized representative, if applicable:
- (a) by personal delivery;
 - (b) by leaving the notice or communication at the last known personal or business address;
 - (c) by facsimile or e-mail transmission; or
 - (d) by printing in one or more daily or community newspapers, as approved by the City's Chief of Corporate Communications.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by: Councillor R. Brockington

Seconded by: Mayor J. Watson

WHEREAS the Hellenic Community of Ottawa conducts many activities and programs to promote and support Ottawa's Greek community, including the well-attended Greek Festival every August, and is an important part of the city's cultural mosaic; and

WHEREAS the Hellenic Community of Ottawa has requested that the City of Ottawa install commemorative street sign blades on utility poles along Prince of Wales Drive between Dynes Road and Forest Hill Avenue, similar to those identifying Little Italy (Preston Street), Chinatown (Somerset Street) or the Cedars of Lebanon (Riverside Drive near St Elias Cathedral); and

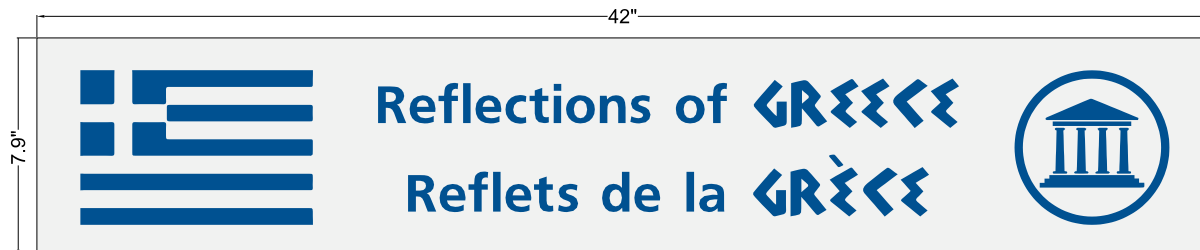
WHEREAS the Hellenic Community of Ottawa has requested that the commemorative blades read, "Reflections of Greece/ Reflets de la Grèce", and reflect the design in Attachment 1; and

WHEREAS the President of the Hellenic Community of Ottawa has further requested that the commemorative blades be installed, as a pilot project and at their expense, on a temporary basis for the month of August; and

WHEREAS staff has advised that this request falls outside of the City's Tourism and Public Service Signs Policy (TPSSP), which addresses commemorative blades for designated heritage conservation districts or areas of dense populations of distinct cultures (e.g. Preston Street and Somerset Street), and an exemption to this Policy is required;

THEREFORE BE IT RESOLVED THAT City Council approve an exemption to the City's Tourism and Public Service Signs Policy to permit the installation of "Reflections of Greece/ Reflets de la Grèce" commemorative blades, as indicated in Attachment 1 of this motion, to be consistent with the City's sign standards, along Prince of Wales Drive between Dynes Road and Forest Hill Avenue, as a pilot project for the month of August for 2016, 2017 and 2018, on the understanding that the creation, installation, maintenance, and removal of the commemorative blades will be funded by the Hellenic Community of Ottawa.

ATTACHMENT 1



Moved by: Councillor M. Fleury

Seconded by: Councillor J. Leiper

WHEREAS the City of Ottawa is dedicated to the preservation and continued enhancement of its historic ByWard Market and, with those goals in mind, works in collaboration with the ByWard Market Standholders Association (BMSA), an organization that represents the interests of all standholders on the ByWard Market; and

WHEREAS in 2008, City Council approved that a 4.5% surcharge be added to the stand permit fees collected by the City under the ByWard Market Program By-law (2008-449, as amended), such that the revenues from the surcharge be remitted to the BMSA by way of grant to support the BMSA's delivery of services to its members, such as promotion and advertising; and

WHEREAS, on February 26, 2014, City Council changed the surcharge from a percentage to a flat fee and established the BMSA surcharge to be \$20.00 per monthly permit and \$2.00 per daily permit; and

WHEREAS, due to decreasing revenue derived from stand permit issuance, the BMSA, at its 2016 Annual General Meeting, voted to request a modest increase to the BMSA monthly and daily permit surcharge, to help maintain revenue levels and address increasing costs; and

WHEREAS, the BMSA is requesting an increase in the surcharge that will result in a \$25 surcharge on a per monthly permit or equivalent, and a \$3 surcharge per daily permit; and

WHEREAS there are no net budget implications to the City of Ottawa, as the fees

are given back to the BMSA in the form of a grant with the amount of the grant being equal to the amount collected; and

THEREFORE BE IT RESOLVED that City Council approve that the ByWard Market Program By-law be amended to establish that the surcharges remitted to the ByWard Market Standholders Association are \$25 per monthly permit or equivalent, and \$3 per daily permit, effective July 15, 2016, and that the 2016 revenue and expenditure portions of the Markets budget be adjusted accordingly, with no net impact to the City's operating budget.

NOTICE OF INTENT FROM THE INTEGRITY COMMISSIONER/LOBBYIST REGISTRAR TO SUBMIT THE "REPORT TO COUNCIL ON AN INQUIRY: PLAYGROUND PROJECT AT MOONEY'S BAY PARK" FOR CONSIDERATION AT THE 13 JULY 2016 COUNCIL MEETING.

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 34/9

Moved by Councillor J. Leiper

Seconded by Councillor S. Moffatt

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

THREE READINGS

- 2016-213 A By-law to provide for the making of an application for approval to expropriate a subterranean easement under part of Seraphin-Marion Private, for the purposes of the combined sewage storage tunnel project as more particularly described in Schedules "A" and "B" to this By-law.
- 2016- 214 A by-law of the City of Ottawa to provide for the making of an application for approval to expropriate an additional subterranean tunnel segment under property municipally known as 32 Elgin Street for the purposes of the Confederation Line Light Rail Transit project,

as more particularly described in Schedules “A” and “B” to this by-law.

- 2016- 215 A by-law of the City of Ottawa to close part of the untraveled road allowance between the Townships of Goulbourn and West Carleton located on the north-west side of David Manchester Road near the Highway 7 and Hazeldean Road interchange.
- 2016-216 A by-law of the City of Ottawa to amend By-law 2007-268 respecting fees and charges for public transit services.
- 2016-217 A by-law of the City of Ottawa to designate part of Portobello Boulevard as a community safety zone.
- 2016-218 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 224 Cooper Street.
- 2016-219 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 890 Greenbriar Avenue.
- 2016-220 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to implement the Riverside South Community Design Plan.
- 2016-221 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to implement the Riverside South Community Design Plan for the Woodlot known as UNA 100.
- 2016-222 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to implement changes to the Riverside South Community Design Plan.
- 2016-223 A by-law of the City of Ottawa to designate certain lands at rue du Cartographe Street on Plan 4M-1562, as being exempt from Part Lot Control.
- 2016-224 A by-law of the City of Ottawa to designate certain lands at Conifer Creek Circle on Plan 4M-1520, as being exempt from Part Lot Control.

- 2016-225 A by-law of the City of Ottawa to designate certain lands at Longfields Drive and Sweetflag Street on Plan 4M-1506, as being exempt from Part Lot Control.
- 2016-226 A by-law of the City of Ottawa to designate certain lands at rue Mandalay Street, promenade Sweetfern Crescent, rue Astervale Street, rue Broadleaf Street and rue Maroma Street on Plan 4M-1558, as being exempt from Part Lot Control.
- 2016-227 A by-law of the City of Ottawa to designate certain lands at 508, 510 and 512 place Acceptance Place on Plan 4M-1499, as being exempt from Part Lot Control.
- 2016-228 A by-law of the City of Ottawa to designate certain lands and improvements thereon as municipal capital facilities.
- 2016-229 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.
- 2016-230 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Donnelly Drive, Brian Coburn Boulevard, 9th Line Road, Birchgrove Road, Blackcreek Road, Shea Road, Main Street, Greenbank Road, Klondike Road, Greenfield Avenue and Dovercourt Avenue).

AUTHORIZED BY MOTION No. 34/8

- 2016-231 A by-law of the City of Ottawa to amend certain by-laws of the City requiring the provision of notices and other communications by mail or registered mail and to temporarily authorize the provision of notices and other communications by alternative means, in the event of a postal service interruption.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 34/10

Moved by Councillor J. Leiper

Seconded by Councillor S. Moffatt

THAT By-law 2016-232 to confirm the proceedings of Council be enacted and passed.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 12:44 p.m.

CITY CLERK

MAYOR