

**OTTAWA CITY COUNCIL - CLOSED CAPTIONING TRANSCRIPTS -
July 13. 2016**

>> Mayor Jim Watson: GOOD MORNING, LADIES AND GENTLEMEN. [Speaking French]

>> Voice of Translator: WELCOME TO CITY COUNCIL MEETING ON JULY 13. [End of Translation]

>> Mayor Jim Watson: 13th OF JULY, 2016, FOR THOSE WHO ARE ABLE TO, COULD YOU PLEASE TAKE A MOMENT OF PERSONAL REFLECTION, AND REMAIN STANDING AS WE DUFOUR NATIONAL ANTHEM SINGERS. [Moment of Silence]

>> Mayor Jim Watson: REMAIN STANDING, AND COUNCILLOR NUSSBAUM WILL DUFOUR VERY SPECIAL GUEST MUCH THE FOUR TENORS WERE NOT ABLE TO BE HERE, BUT WE RECEIVED A GREAT NEWS FROM COUNCILLOR NUSSBAUM THAT ONE OF HIS CONSTITUENTS IS GOING TO SING OUR NATIONAL ANTHEM.

>> THANK YOU VERY MUCH, MR. MAYOR. THIS NATIONAL ANTHEM INTRODUCTION ACTUALLY HAS A BIT OF A STORY, AND THE STORY IS THAT WHEN I WAS TOLD THAT I HAD TO FIND A SINGER FOR THIS COUNCIL MEETING, I REACHED OUT TO THE COMMUNITY MEMBER IN MY WARD, BOARD MEMBER AND ISABELL DITTIESBY, AND THE PERSON YOU HAVE TO ASK IS MAUREEN, WHO IS A FANTASTIC SINGER. SHE WILL DO THIS. HARTMAN HOUSE IS IN NOURWARD, A WONDERFUL INSTITUTION, IT HOUSES 16 NOT-FOR-PROFIT GROUPS AND IS A GREAT HUB. NOWISH AT THREE O'CLOCK YESTERDAY AFTERNOON I GOT AN EMAIL FROM MO, AND UNFORTUNATELY SHE HAD A FAMILY EMERGENCY, FOR WHICH WE ARE SO I, SO SHE TURNED TO ISABEL, AND SAID, CAN YOU HELP, AND AS A SIGN BETWEEN THE GREAT CONNECTIONS BETWEEN HARDWOOD HOUSE AND THE COMMUNITY, ISABEL SAID, OF COURSE, I'VE GOT SOMEONE FOR YOU, AND OF COURSE ARE NORMALLY WHEN YOU HEAR ABOUT A SCRATCH AND SOMEONE'S REPLACING SOMEONE ELSE, YOU KNOW, YOU COULD BE DISAPPOINTED, BUT IN THIS CASE, SORRY, MO, BUT THE SCRATCH IS EVEN BETTER THAN THE ORIGINAL SING ASSOCIATION I'M DELIGHTED TO INTRODUCE CANADIAN SPRAIN OFF-KARA GILBERTSON, WHO BRINGS PASSION TO HER WORK AS AN EDUCATOR AND JUDICATOR AND SOLOIST AND AS A VOCAL SINGER FOR

MARK'S DAUGHTER, I THINK, SO ANOTHER GREAT COUNCIL CONNECTION FOR MARK TAYLOR'S DAUGHTER, AND KAR, A IS A SOLOIST CAN ST. JOHN'S ANGLICAN CHURCH WHERE ME IS THE ARTIST IN RESIDENCE. SHE MADE HER NATIONAL ARTS CENTRE ORCHESTRA DEBUT IN MESSAGING ELSON'S MID SUMMER NIGHT'S DREAM, AND RETURNED WITH E-ELIJAH, AND TOURED WITH THE BATCH CHOIR. AND ALSO A PARDON ME TIME PROFESSOR AT UNIVERSITY OF OTTAWA, AND SHE IS ALSO COFOUNDER OF AN ORGANIZATION, AND DIRECTOR FOR AN EXCITING NEW TWO-BASED GROUP. SORRY, MO, THAT YOU WEREN'T ABLE TO BE HERE, AND EXCITED THAT KARA IS ABLE TO BE HERE.

\M O CANADA \M \M OUR HOME AND NATIVE LAND \M \M TRUE PATRIOT LOVE
\M \M IN ALL THY SONS COMMAND \M \M CAR TON BRAS SAIT PORTER L'ÉPÉE
\M \M IL SAIT PORTER LA CROIX! \M \M TON HISTOIRE EST UNE ÉPOPÉE \M \M
DES PLUS BRILLANTS EXPLOITS \M \M GOD KEEP OUR LAND \M \M GLORIOUS
AND FREE \M \M O CANADA, WE STAND ON GUARD FOR THEE \M \M O CANADA
\M \M WE STAND ON GUARD FOR THEE \M [Applause]

>> Mayor Jim Watson: THANK YOU VERY, VERY MUCH FOR THAT WONDERFUL RENDITION OF "O CANADA." AT THIS TIME IN OUR PROGRAM, IT THE MAYOR'S CITY BUILDER AWARDEWARD, AND I'D LIKE TO VIT THE MEMBERS TO THE PODIUM FOR THIS MEETING CITY BUILDER AWARD PRESENTATION. AND THEY HAVE THEIR AWARDS WITH THEM. THAT'S VERY GOOD, AND THEIR COUNCILLOR, KARAT CAN HE BE, IF SHE COULD COME FORWARD AS WELL. [Speaking French]

>> Voice of Translator: I WOULD ALSO INVITE COUNCILLOR CATHERINE McKENNEY TO JOIN US. END END

>> Mayor Jim Watson: WE'D LIKE TO RECOGNIZE -- I'M GOING TO MISPRONOUNCE THE FIRST NAME, JULIA -- SPELLED WITH A G -- GULIA... [Names Being Read]

>> THIS BEGAN AS A GYRATION-ONLY SESSION AT McNABB COMMUNITY CENTRE IN 2016, AND THE ORGANIZATION SETS OUT TO BUILD COMMUNITY DITERSE HAVE I, INCLUSION, AND BREAKING DOWN -- PROVIDING A SAFE SPACE FOR INDIVIDUALS OF ALL AGES, ABILITY, AND GENDER TO SKATEBOARD IN AN ENCOURAGING ENVIRONMENT. GIRLS WITH SKATE 613 IS NOW A PERMANENT INITIATIVE BY THE OTTAWA SKATEBOARD COMMUNITY

ASSOCIATION, AND MEMBERSHIP HAS DOUBLED SINCE THE REBRAND INNING 2013. RECOGNIZING THAT MANY, PARTICULARLY WOMEN AND MEMBERS OF THE LGBTQ COMMUNITY DO NOT HAVE EQUAL OPPORTUNITY OR ACCESS TO SPORTS, GIRLS SOMERSET SOMERSET 6713 IS DEDICATED TO EMPOWERING INDIVIDUALS WHO MIGHT NOT HAVE OTHER OPPORTUNITIES TO ENJOY SKATEBOARDING, FLUS + SKATE 613 WORK TOGETHER TO SUPPORT BARRIER-FREE SKATEBOARDING, PROVIDING RESOURCES AND EDUCATION AND FUNDRAISING. THE ORGANIZATION HOSTS REGULAR SKATE SESSIONS EVERY THURSDAY NIGHT AT DIFFERENT SATE PARTS THROUGHOUT THE CITY. GIRLS... [Speaking French]

>> Voice of Translator: REGULAR SESSIONS EVERY THURSDAY NIGHT AT DIFFERENT SKATEBOARDS THROUGHOUT THE CITY. END END

>> Mayor Jim Watson: FOR ANYONE WHO WANTS IT TRY, AND ALL ARE WELCOME. I'D LIKE TO CONGRATULATE, AND I THINK CATHERINE VOLUNTEERED ME TO GO, AND I'LL NOMINATE YOU, I'D LIKE TO ALSO CONGRATULATE GIRLS + SKATE 613 ON HOSTING THEIR FEHR VERY SKATE CAMP THIS SUMMER, AUGUST 29th TO SEPTEMBER 2nd FOREKIDS AGED 6 TO 13. ALSO OFFERING FINANCIAL ASSISTANCE FOR THOSE IN NEED, GIRLS + SKATE 6713 TRULY EMBARCODES THE SPART OF INCLUESIVITY WHILE BUILDING COMMUNITY AND SNARINGS A PASSION FOR SKATEBOARDING. [Speaking French]

>> Voice of Translator: ALSO OFFERS FINANCIAL ASSISTANCE FOR THOSE IN NEED, GIRLS PLUS 6713 TRULY EMBODIES THE SPIRIT OF INCLUSIVITY. [End of Translation]

>> Mayor Jim Watson: FATEBOOK PAGE TO LEARN MORE, AND ON BEHALF OF CATHERINE AND MEMBERS OF CITY COUNCIL IT'S OTHER PLEASURE TO PRESENT YOU WITH THE MAYOR'S CITY BUILDERS AWARD THANK YOU FOR WHAT YOU'RE DOING IN THE COMMUNITY. [Applause]

>> HI. MY NAME'S RATE OF E AND BEHALF OF THE INDIGENOUS WOMEN AND GIRLS POLICE SHORTCUT 613, WE'D LIKE TO THANK THE MAYOR AND COUNCILLORS, AND THE ONE WHO NOMINATED OUT SXURKS EVERYONE WHO CAME OUT TODAY, AND ALSO ALL THE FOLKS WHO COME OUT EVERY WEEK. YEAH. THANKS SO MUCH. [Applause]

>> Mayor Jim Watson: HELMETS, BRING HELMETS. THANK YOU. NOW -- THANK YOU VERY MUCH, LADIES. IT NOW GIVES ME GREAT PLEASURE TO ANNOUNCE THE PRESENTATION OF BRAVE, ARE AWARDS TO THREE OUTTAN WILLING RESIDENTS EVER EXTRA. OWN FWAF OF CITY COUNCIL AND SENIOR MANAGEMENT I EXTEND A WARM WELCOME TO ALL OF OUR GUESTS HERE TODAY. I'M VERY PLEASED TO WELCOME YOU TO THIS IMPORTANT PRESENTATION. [Speaking French]

>> Voice of Translator: I'M VERY PLEASED TO WELCOME TO YOU THIS IMPORTANT PRESENTATION. [End of Translation]

>> Mayor Jim Watson: THREE HONOURED GUESTS RECOGNIZED FOR ACTIONS IN A MASSIVE FIRE IN ORLÉANS ON SATURDAY, JUNE 18th. JEFF WALKER, OWEN COLE, AND ALEX DECHANT, AND TO WELCOME YOU WITH THIS PRESENTATION. I LEAVE ALEX IS NOT HERE THIS MORNING. I'M PLEASED TO ASK COUNCILLOR STEVE BLAIS TO COME FORWARD, THE AWARD COUNCILLOR, TO HELP IN THE PRESENTATION. COUNCILLOR BLAIS, AND I KNOW WE HAVE MEMBERS OF YOUR FAMILY HERE AS WELL, WHICH IS TERRIFIC, AND WELCOME TO YOU ALL. THESE INDIVIDUALS ARE BEING HONOURED TO ARE THEIR QUICK AND HEROIC ACTIONS LAST MONTHS WHEN THEY RAN INTO A BURNING HOUSE TO RESCUE THOSE INSIDE. I ALSO WANT TO TAKE THIS OPPORTUNITY TO COMMEND OUR EMERGENCY RESPONDERS AUTHOR THEIR QUITE A BITTING AND PROFESSIONAL ACTIONS THAT DAY. MANY OF OUR RESIDENTS ARE FAMILIAR WITH THE STORY, AND THE IMPACTED OF THE DEVASTATING FIRE BECAUSE IT WAS COVERED EXTENSIVELY IN THE NEWS. THANKFULLY, THERE WAS NO LOSS OF LIFE, BUT IT WAS A CHAOTIC SCENE AT THE TIME, AND THERE WAS CONSIDERABLE DODGE AUTO NOVEMBER HOMES IN ORLÉANS. JEFF WALKER WAS SEEN ON TV FOLLOWING THE BLAZE AND WAS HAILED AS A HERO FOR ENTERING A BURNING BUILDING AND ATTEMPTING TO REMOVE AN UNCONSCIOUS MAN INSIDE. HE MADE KNOWN OF ANOTHER RESCUER WITH HIM AND I'M WITH AED TO ACKNOWLEDGE AND PERSONALLY THANK HIM, AND THE QUOTE S THE MAN IN THE GREEN CONSTRUCTION SHIRT. THE OTHER RESCUER WAS OWEN COLE, WHO REACHED OUT TO JEFF AFTER SEEING THE INTERVIEW. JEFF ALSO IDENTIFIED A THIRD PERSON WHO ASSISTED WITH THE RESCUE. THAT PERSON WAS ALEX DECHANT, A COWORKER OF OWEN ASSISTING IN THERE CUE, AND ALEX WAS NOT ABLE TO TO BE WITH US TODAY. I'M PLEASED TO HAVE IT OPPORTUNITY TO BULKILY RECOGNIZE

THE HEROIC ACTIONS THIEVES THREE MEN DURING AN EXPERIENCE THAT THEY WILL NEVER FORGET. FIRING FIRE AS YOU SAW IN THE NEWS COVERAGE WAS DEVASTATING, BUT WE ARE ALL THANKFUL THAT EVERYONE SURVIVED WHEN THINGS COULD HAVE BEEN MUCH, MUCH WORSE. ON BEHALF OF MY COUNCIL COLLEAGUES AND THE RESIDENTS OF OTTAWA, I THANK YOU FOR DOING SOMETHING THAT MAKES US ALL VERY PROUD AND THANKFUL, AND WE WOULD LIKE TO PRESENT YOU BOTH WITH THESE CERTIFICATES AND EXTEND THANKS TO YOUR OTHER COLLEAGUE WHO IS NOT ABLE TO BE WITH US. LADIES AND GENTLEMEN, SOME TRUE HEROES IN OUR COMMUNITY. CONGRATULATIONS. [Applause]

>> THANKS VERY MUCH, MAYOR WATSON. I GUESS ON BEHALF OF ALEX AND OWEN AND MYSELF, YOU KNOW, I THINK THERE'S SORT OF TWO POINTS I'D WANT TO MAKE. I MEAN, IT WAS REALLY A RANDOM EVENT THAT HAPPENED WHERE COMPLETE STRANGERS CAME TOGETHER AND, YOU KNOW, I LIKE WORKING IN THE COMMUNITY AS WELL WITH ALL SORTS OF DIFFERENT PEOPLE, AND I THINK THE THING THAT STANDS OUT FOR MYSELF IS JUST THE AGE DIFFERENTIATOR WHERE WE COME FROM, YOU KNOW, TWO GUYS THAT JUST GRADUATED FROM HIGH SCHOOL. CLEARLY THAT SHOWS REVERBY HAS NO AGE OR LIMITATION. THESE GUYS WERE GREAT, YOU KNOW, AND FRIENDS OUT OF A SITUATION THAT -- I WAS DRIVING <HOME>, THAT'S THE TRUTH, AND THE SECOND WAS THE CITY. I MEAN BESIDES JUST WATCHING THE CITY'S FIRST RESPONDERS ACT SO QUICKLY TO SHUT DOWN A STREET, TO TAKE CONTROL OF, YOU KNOW, A VERY, VERY CHAOTIC ENVIRONMENT. YOU KNOW, I APPLAUD THE CITY FROM THE PARAMEDICS TO THE FIREMEN TO THE POLICE, INCREDIBLE TO WATCH, BUT, YES, THANKS VERY MUCH, AND CONGRATULATIONS TO YOU. [Applause]

>> Mayor Jim Watson: ROLL CALL, PLEASE, MADAM DEPUTY CLERK.

>> [Names Being Read]

>> YOU HAVE QUORUM

>> Mayor Jim Watson: THE 22nd OF JUNE, 2016, CARRIED. DECLARATION OF INTERESTS, INCLUDING THOSE ORIGINALLY ARISING FROM PRIORITY MEETINGS. [Speaking French] NONE. COMMUNICATIONS AS PRESENTED, REGRETS, COUNCILLOR EL-CHANTIRY HAS ADVISED HE'LL BE ABSENT FROM

COUNCIL MEETING DUE TO CITY BUSINESS. MOTION TO INTRODUCE REPORTS. [Speaking French]

>> COMMISSIONER ENTITLED TORT COUNCIL ON INQUIRY BY THE LOBBYIST REGISTRAR, PLAYGROUND, PARTNERSHIP PROJECT AT MOONEY'S BAY PARK. THE REPORT FROM THE CITY CLERK, ENTITLED STATUS OF THE INQUIRIES AND NOTION RELEVANT PERIOD ENDING JULY 8, 2016, AND AGRICULTURAL COMMITTEE REPAIRS, ENVIRONMENT COMMITTEE REPORT 10, FINANCE AND DEVELOPMENT ECONOMY, AND KILOMETRE 28, AND REPORT 10, AND TRANSPORTATION COMMITTEE REPORT 16 BE RECEIVED AND CONSIDERED, AND THAT THE RULES OF PROCEDURE BE SENT TO RECEIVE AND CONSIDER THE REPORT AND DOCUMENTATION RETIREMENT, ITEM 7 ON THE AGENDA, AND PLANNED COMMITTEE RECORD ITEMS 3 AND 5, ITEMS 17 AND 19 ON THE AGENDA. WAIVE EROF RULES REQUESTED ADS THE NEXT REGULAR COUNCIL MEETING NOT TILL AUGUST 3 19S, AND FOURNT 35 LISTEN 5, AND 5-6 OF, AND COUNCILLORS RECEIVE AND ARE ITEMS 1, 2, 1K3 4, ITEMS 15, 16, AND 18 ON THE AGENDA

>> Mayor Jim Watson: IT USED TO BE AN AUCTIONEER IN A PREVIOUS LIFE. ON THAT MOTION, CARRIED. REPORTS, CITIES AND INTEGRITY COMMISSIONER, REPORT TO COUNCIL. CITY CLERK AND SOLICITOR, COUNCIL INQUIRIES AND MOTIONINGS FOR THE PERIOD ENDING JULY 8th, 2016. RECEIVED. CITY DEBENTURE ISSUANCE. [Speaking French] THIS IS A REQUEST FROM THE CITY TREASURER. MADAM TREASURER, IF YOU'D LIKE TO EXPLAIN THE TIMING, PLEASE.

>> CERTAINLY, MR. MAYOR. SO THE TIMING IS RIGHT NOW FOR US TO GO OUT AND ISSUE A DEBENTURE. WE WERE ASKED FOR THE PLAN, PLANNING ON DOING BETWEEN 100 TO \$175 MILLION DEBENTURE. UNFORTUNATELY, WEAL BE DOING IT DURING THE TIME PERIOD WHEN THERE ARE NO COUNCIL OR COMMITTEE MEETINGS, SO IN ORDER TO ACTUALLY GO OUT TO MARKET WE NEED TO PROVIDE THE MAYOR OR HIS DESIGNATE WITH THE AUTHORITY TO SIGN THE CONFIRMING BY-LAW, WHICH IS THE LAST PEEINGS OF THE WORK THAT HAS TO TAKE PLACE WITH RESPECT TO ISSUING DEBT. THE SECOND THING IS THAT WE'VE CHANGED THE PROCESS A LITTLE BIT IN ORDER TO REDUCE THE WORK LODGE THAT'S REQUIRED TO GO OUT AND ISSUE A DEBENTURE. WE HAVE ISSUED AS PART OF THIS DOCUMENT THERE'S A LIST WHICH INCLUDES ALL OF THE DEBT AT THAT HAS BEEN AUTHORIZED BY IS NOT YET ISSUED IN THE CITY OF OTTAWA. FROM THAT

LIST, WE WILL BE CHOOSING, AS I SAID, SOMEWHERE BETWEEN 100 TO \$1 P \$5 MILLION WORTH OF WORK THAT WE WANT TO ISSUE DEBT AGAINST. BORDEN IS OUR OUTSIDE LEGAL COUNSEL, AND THEY PROVIDE AN ENFORCED ABILITY OPINION, AND IN ORDER TO PROVIDE THAT OPINION THEY NEED ALL OF THE DOCUMENTATION THAT SUPPORT WHEN IS COUNCIL APPROVED THAT DEBT, ANY CHANGES TO THAT DEBT, ALL THE CONFIRMING BY-LAWS, AND IN THE PAST THAT HAS RESULTED IN US SENDING BANKER BOXES FULL OF DOCUMENTATION FOR THEM, BECAUSE WE, AS YOU CAN SEE, WE DON'T ISSUE FOR ONE PROJECT. WE ISSUE DEBT AS THE WORK PROCEEDS AND AS THE MONEY IS SPENT. SO IN ORDER TO SIMPLIFY IT, THIS DOCUMENT SUMMARIZES ALL THE DEBT THAT'S OUTSTANDING AT THIS POINT IN TIME, AND THAT REDUCES PROBABLY BY HALF THE ANTLE OF DOCUMENTATION THAT WHERE HE HAVE TO PROVIDE BLG TO PROVIDE THAT ENFORCEABILITY OPINION SO THIS IS A BIT OF A NEW PROCESS THAT WE'RE STARTING IN. IT'S A WAY FOR US TO STREAMLINE AND REDUCE THE WORK LODE. IT REPRESENTS NOTHING NEW. YOU HAVE AUTHORIZE THE ALL OF THOSE PROJECTS IN PAST BUDGETS OR PAST COUNCIL MEETINGS. IT JUST SUMMARIZES IT IN ONE LIST, AND THAT'S WHAT WE'RE INTENDING TO DO HERE, MR. MAYOR.

>> Mayor Jim Watson: OKAY. COUNCILLOR CLOUTIER?

>> SO JUST A QUESTION, MADAM TREASURER. SO WE'VE ISSUED \$435 MILLION OF DEBT THROUGHOUT THIS SUMMER AS THIS AUTHORITY WE INTEND TO ISSUE ANOTHER 175 FOR A TOTAL OF ABOUT 610 TO THE END OF AUGUST?

>> WE'VE ISSUED 465 AGAINST THOSE PROJECT. THERE IS OTHER DEBTS ISSUED, BUT THOSE PROJECTS ARE NOT ON THE LIST BECAUSE THEY'RE COMPLETE AND THEY'RE -- BUT, YES, AGAINST THOSE PROJECT, WE'RE ALREADY DONE ISSUES TOTALLING 465. WE WILL CHOOSE BETWEEN 100 TO 1 P 5 MILLION MORE TO ISSUE, WHICH WILL BE ADDED TO THAT.

>> OKAY. AND JUST ONE FINAL QUESTION, MR. MAYOR. ON THE REPORT, IT INDICATES A PAST ISSUE OF A DEBT BEFORE THE PROJECT IS STARTED, BUT I THINK YOU JUST UED THE WORD AS THE PROJECT PROCEEDS. CAN YOU JUST INFORM ME OF THE RULES.

>> THE RULES ARE WHATEVER YOU WANT. THE PRACTICE IS --

>> RULES.

>> YES. YOU CAN ISSUE DEBT BEFORE A PROJECT BEGIN, AND WE HAVE ACTUALLY DONE THAT IN THE PAST. THE EXAMPLE THAT I WOULD GIVE YOU IS WHEN WE DID THE OTTAWA ON THE MOVE, BECAUSE RATES WERE SO FAVOURABLE, WE ACTUALLY ISSUED IN ADVANCE OF DOING THE WORK. IN THIS CASE, THE WORK IS PROCEEDING ON ALL OF THOSE PROJECTS. WE TYPICALLY HAVE ENOUGH CASH FLOW THAT WE DON'T ISSUE UNTIL THE WORK HAS ACTUALLY HAPPENED AND THE MONEY HAS GONE OUT THE DOOR, AND NOW WE WANT TO REPLENISH OUR CASH THAT WE USE FOR OUR CAPITAL WORKING RESERVE.

>> SO WHEN IT'S WRITTEN DEBT FUNDING FOR A PROJECT --

>> NO.

>> Mayor Jim Watson: COUNCILLOR TAYLOR, WE'RE GOING TO HAVE TO COME BACK TO THIS.

>> I CAN TAKE IT OFFLINE. I'M FINE, MR. MAYOR.

>> Mayor Jim Watson: COME BACK. ON THE REPORT, CARRIED. AGRICULTURE AND RURAL AFFAIRS COMMITTEE NUMBER 18... [Speaking French] NO. 4 IS ZONING BY-LAW AMENDMENT 2065 STAGECOACH ROAD, AND WE NEED TO CARRY THE REPORT AND CARRY THE SUMMARY OF SUBMISSIONS. SO ON CARRYING THE REPORT. CARRIED. ON CARRYING THE SUMMARY OF SUBMISSIONS? CARRIED. AUDIT COMMITTEE REPORT NUMBER 8 -- [Speaking French] OFFICE OF THE AUDITOR GENERAL [Speaking French] . HOLD? BY COUNCILLOR -- OFFICE OF THE AUDITOR GENERAL REPORT OF THE REVIEW OF THE CLIENT SERVICE CENTRE LAURIER CASH HANDLING PROCESS AND CASH STRAPPINGS. CARRIED. AN ENVIRONMENT COMMITTEE REPORT NUMBER 10 [Speaking French] FINANCIAL STATEMENTS FOR IN-HOUSE SOLID WASTE COLLECTION EXTERNAL AUDIT RESULTS 2015. RECEIVED. WATER SERVICE POST-ADJUSTMENT FEE RADIO REVIEW AND UPDATES, COUNCILLOR HAD A DON'T KNOW STAFF.

>> THANK YOU VERY MUCH, AND JUST A DON'T KNOW SAY TO STAFF, AND COUNCILLOR FORFEIT FOR MOVING THE MOTION THAT I PRESENTED AT ENVIRONMENT COMMITTEE FOR A JOB, YOU KNOW, WELL DONE AND COMPLETED, THIS IS ONE OF THE ISSUES THAT HAS BEEN BROUGHT OVER

TO MY OFFICE ON A REGULAR BASIS OVER THE LAST NUMBER OF YEARS, AND I THINK IT'S IMPORTANT THAT WE TOOK THE ACTION THAT WE ARE TAKING WITH THE RECOMMENDATION OF THE SUPPORTS, SO THANK YOU, MR. MAYOR, AND THANK YOU TO STAFF FOR FOLLOWING THROUGH ON THAT REQUEST.

>> Mayor Jim Watson: GREAT. THANK YOU, COUNCILLOR FOR THE INITIATIVE, AND COUNCILLOR MOFFATT ON THE REPORT. CARRIED. FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT #16 [Speaking French] LANSDOWNE. CARRIED. DISCUSSION, FEDCO, W.T.O. 2017 ENCROACHMENT ISSUE. CARRIED. PLANNING COMMITTEE REPORT NUMBER 28 COUNCILLORS CHIARELLI AND HARDER HAVE A TECHNICAL AMENDMENT. COUNCILLOR CHIARELLI, IF YOU'D LIKE TO INTRODUCE THE AMENDMENT, PLEASE.

>> OKAY. THIS IS BASICALLY TO FLESH OUT THE LEGAL WORDING FOR THE MOTION THAT WAS PASSED AT COMMITTEE ON CENTREPOINT. OKAY? SO IT'S -- THEREFORE, BE IT RESOLVED COUNCIL APPROVE NUMBER 1 AMENDING DOCUMENT 2 (b) OF REPORT ACS2016-PAI-PGN-0096 BY ADDING A NEW SECTION AS FOLLOWS: 23, (10.7) IS AMENDED BY ADDING THE FOLLOWING AS 1017 (c). DESPITE ABSECT 101 (1), 1301 (2), AND 101-(5) AS AREA "A" ON SCHEDULE 361 AND BEING THE CENTREPOINT COMMUNITY, SUBSECTION (i), MINIMUM PARKING SPACE REQUIREMENTS ARE TO BE CALCULATED USING COLUMN 4, AREA "C" ON TABLE 101, II, DESPITE WHERE A LOT CONTAINING RESIDENTIAL USE OTHER THAN -- THERE'S A -- OTHER THAN BED AND BREAKFASTS LOCATED WITHIN A SHORT DISTANCE OF A RAPID TRANSIT STATION, THE MINIMUM SPACE REQUIREMENT FOR RELEVANT ARABICS USE TO BE CALCULATED USING COLUMN 3, AREA "B" OP TABLE 101, (III), DESPITE (I) WESTBOUND A LOT CONTAINING HOSPITAL, OFFICE, SHOPPING CENTRE -- IS IT CARRIED? DO YOU WANT ME TO KEEP GOING?

>> Mayor Jim Watson: I THINK PEOPLE HAVE A COPY OF IT. IS THIS EXEMPTING YOUR AREA ONLY?

>> IT'S EXEMPT WILLING CENTREPOINT UNTIL WE DEAL WITH THE MAXIMUM PARKING REQUIREMENT, BECAUSE WE HAVE SEVERAL OTHER COUNCIL-APPROVED PARKING REGIMES IN CENTREPOINT THAT WILL BE AFTERNOONED.

>> Mayor Jim Watson: IS COUNCILLOR HARDER OKAY WITH THIS AS CHAIR OF THE COMMITTEE?

>> WITH THE TROIS COMMUNITY LAND DEVELOPMENT CORPORATION SPECIFIC TO THE CENTREPOINT AREA, IT'S QUITE COMPLEX, AND WE'RE GOING TO NEED TO SEE WHAT THE MAXIMUM IS AND HOW IS MEETS WITH THE MINIMUM.

>> Mayor Jim Watson: OKAY. IS ON THE REPORT? CARRIED. AND CARRIED ON THE SUMMARY OF SUBMISSIONS. CARRIED. ALL RIGHT. OUR NEXT ITEM IS ZONING BY-LAW AMENDMENT 2733 AND 35 SISSONS ROAD. [Speaking French]

>> Mayor Jim Watson: SO WE HAVE IT CARRY ON THE REPORT. CARRIED. AND ON THE SMEAR OF SUBMISSIONS. CARRIED. ITEM NUMBER 13, APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION AT 565 AND 575 OLD PROSPECT ROAD. PROPERTIES DESIGNATED UNDER PART 5 OF THE ONTARIO HERITAGE ACT AND LOCATED IN THE ROCK CLASS CLIFF PART HERITAGE DISTRICT. COUNCILLOR HEARD AND SECONDED BY CHLORIN NUSSBAUM HAS AN AMENDMENT. COUNCILLOR HEARD, IF YOU'D LIKE TO INTRODUCE THE AMENDMENT, PLEASE.

>> SINCE THE A APPROVAL OF THE APPLICATION FOR A DEM LATION, THE CHANGE IS THAT WE NO LONGER NEED TO HAVE 565 OLD PROSPECT INCLUDED IN IT. PERHAPS IF ANYBODY NEEDS MORE DETAIL ON IT, COUNCILLOR NUSSBAUM WOULD BE ABLE TO ADD MORE, BUT IT BASICALLY APPEALED AMENDED THE RECOMMENDATIONS TO REMOVE THE REVENUES OF IT, AND THEREFORE THAT WAS WITHDRAWN BY THE APPLICANT AND THE PLANNING COMMITTEE. THEREFORE, THE TITLE NO LONGER REFLECTS THE ACTUAL DECISION BY COMMITTEE. THE RECOMMENDATION. SO JUST REMOVES ONE PART OF THE ADDRESSING.

>> Mayor Jim Watson: OKAY, SO IT'S REMOVING 565 OLD PROS TICKET ROAD?

>> RIGHT.

>> Mayor Jim Watson: OKAY, ON THE MOAT, CARRIED. ON THE REPORT AS AMENDED?

>> CARRIED.

>> Mayor Jim Watson: CARRIED. OUR NEXT ITEM IS RESOLUTION, ITEM 14 OFFEME McGEIOUS, 78LIS GERKS R STREET UNDER PART 4 OF THE ONTARIO HERITAGE ACT. [Speaking French] . CARRIED. PLANNING REPORT NUMBER 29, [Speaking French] KANATA NORTH URBAN EXPANSION STUDY AREA, AND COUNCILLOR WILKINSON HAS AN AMENDMENT. SECONDED BY COUNCILLOR BLAIS.

>> THIS IS A CLARIFICATION OF WHAT WAS DONE AT COMMITTEE, BECAUSE IT WAS DONE FAIRLY RUSHED. IT RELATES TO GETTING A FUTURE -- SOBEIT VERIED TO RACIAL 3 (c) BE DELETED, BE IT FURTHER REEMPLOYS IS THE CONDITIONAL ON AACHIEVING 100% FUND THROUGH THEING ALTERNATIVE MEANS IDENTIFIED AWOULD HAVE BEEN OR QUALIFYING FOR FUNDING FOR UP TO 50% OF THE COSTS TO THE EXISTING RULES OF THE COMMUNITY PARTNERSHIP MAJOR CAPITAL PROGRAM. SIMPLY A CLARIFICATION THAT THE CITY SOLICITOR PUT TOGETHER AFTER THE MEETING TO MAKE IT WORK BETTER. WHAT THIS IS ABOUT, JUST SO PEOPLE KNOW, IS THE COMMUNITY MARK DID NOT INCLUDE A SMALL FIELDHOUSE, YET IT HAS A LOT OF DIFFERENT THINGS IN THINGS IN IT, BUT NO MONEY TO DO IS, SO THE PROTOPHYL IS WE ACTUALLY FUND RAISE TO DO THAT, AND THE MOTION IS TO SHOW IT ON THE MAP SO WE RESERVE THE LAND FOR IT IN THE FUTURE. THERE WAS SOME DISCUSSION ABOUT QUEUE JUMP, AND HAD IS MAKE SURE THE FUNDING IS UP TO THE COMMUNITY, WHOEVER THE WARD COUNCILLORS ARE IN THE AREA AT THE TIME, TO BRING IT, AND NOT TO TAKE WAY FROM OTHER PROJECTS.

>> Mayor Jim Watson: OKAY. SO WE HAVE SOME QUESTIONS ON THIS, SO WE'LL HAVE TO COME BACK TO THIS ITEM. THANK YOU FOR THE INTRODUCTION OF THE MOTION. . THE NEXT ITEM IS THEM NUMBER 16, ZONING BY-LAW AMENDMENT PART 570 HAZELDEAN ROAD. [Speaking French] CARRIED. ITEM 17, APPLICATION TO ALTER SOMERSET HOUSE 52 SOMERSET STREET WEST UNDER THE ONTARIO ARTERIAGE ACT, ANDs THERE'S QUESTIONS AND COMMENTS ON THAT, AND SEOUL WELL CHEMOBACK TO IT. ZONING BY-LAW AMENDMENT 509 TERRY FOX DRIVE AND PART OF THE UNADDRESSED PARCEL KNEAD IMMEDIATELY TO THE NORTH. [Speaking French] CARRIED. ITEM 19, WAIVER TO PERMANENT SIGNS ON PRIVATE PROPERTY BY-LAW PLURAL 35995 GLASSTONE AVENUE -- [Speaking French] CARRIED. ITEM NUMBER 20 UNDER TRANSIT COMMISSION REPORT NUMBER 10, PARATRANSIT STANDARDS FOR ELIGIBLEABILITY AND WALKING

410 CARRIED. CONGRATULATIONS. TRANSPORTATION COMMITTEE REPORT NUMBER 16 -- [Speaking French] REVIEW OF WINTERED ORIENTATIONS. COUNCILLOR EGLI AND McKENNEY HAVE A TECHNICAL AMENDMENT. COUNCILLOR EGLI, PLEASE.

>> THANKS, MR. MAYOR. SO ESSENTIALLY WHAT THIS DOES IS I BROUGHT A MOTION AT THE COMMITTEE NEGATE REMOVE THE RECOMMENDATION TO CHANGE THE THRESHOLD FOR PLOUGHING FROM 7 TO 10. THAT WAS CARRIED UNANIMOUSLY. AS A RESULT, SOME OF THE SAVINGS ANTICIPATED IN THE REPORT ARE NOT THERE ANYMORE, AND I'LL JUST GET TO TLVR BE IT REVOLVED THAT COUNCIL AMEND THE REPORT RECOMMENDATION, APPROVE 2.7 MILLION NET IN COST CONTAINMENT STRATEGIES AND OPERATIONS A ADJUSTMENTS AS OUTLINED IN ITS REPORT, INYOU HAD CRYSTALLOING (a) ESTABLISHING A CHAIRED RESPONSIBILITY APPROACH THAT ADJUSTS THE RATIO OF INTERNAL AND CONTRACTED SERVICES, ANTICIPATED OPERATING SIEVINGS OF 1.ARE A MILLION, AND (b) ADJUSTING SALTING AND PLOUGHING ROUTES TO MEET MAINTENANCE QUALITY STANDARD, ANTICIPATED OPERATING SAVINGS OF \$1.2 MILLION.

>> Mayor Jim Watson: SO ON THE APPELLANTS, THE CHANGES OF THE AMOUNTS. CARRIED. ON THE REPORT? CARRIED. OUR NEXT ITEM IS COMMEMORATIVE NAMING, HERON ROAD WORKERS MEMORIAL BRIDGE, MOTION. THE COMMITTEE RECOMMENDATION THAT COUNCIL APPROVE THE RENAMING. I KNOW COUNCILLOR BROCKINGTON BROUGHT THIS FORWARD. DO YOU HAVE A COMMENT. COUNCILLOR?

>> THANK YOU, YOUR WORSHIP. NO DEBATE. JUST WANTED A ROUND OF THANK YOUS. I WANTED TO ACKNOWLEDGE SEAN McKENNY OF THE LABOUR COUNCIL FOR BRINGS THIS TO OUR ATTENTION AT THAT. I KNOW HE SPOKE TO JOURS MYSELF AS WARD COUNCILLOR, AS WELL AS CHAIR EGLI AND THE TRANSPORTATION COMMITTEE WHO DEALT WITH THIS MATTER AND PASSED IT MAN NOW, SIRLY LAST WEEK. THANK YOU VERY MUCH FOR ADDING THAT TO YOUR AGENDA FORTUNATE AAPPRECiate THAT. I JUST WANTEDED TO NOTE, MR. MAYOR, THAT IN THE COMMITTEE REPORT IS TOUCHED UPON THE CONSULTATION, AND THERE WAS A LINE ABOUT NO CONSULTINGS, ABOUT YOU THIS DID GO THROUGH THE CLERK'S OFFICE, THE COMMEMORATIVE NAMING PROCESS. THERE WAS A MONTH-LONG CONSULTATION THAT WAS UNDERTAKEN BY THE CITY, AND THERE WERE PARTICULAR COMMENTS RECEIVED SO JUST WANTED TO NOTED

THAT. THANK YOU TO THE COMMITTEE WHO HEARD THIS LASTING WEEK, AND I APPRECIATE THE SUPPORT TODAY. THANK YOU.

>> Mayor Jim Watson: YEAH. ON THE COMMUNITY RECOMMENDATION, CARRIED. [Speaking French] ITEM NUMBER 27 IS BARBROOK ROAD SPEED REDUCTION. CARRIED. THANK YOU. BULK CONSENT AGENDA. DOES ANYONE WISH TO REMOVE ANYTHING BEFORE THE BULK CONSENT AGENDA? ON THE BULK CONSENT AGENDA, CARRIED. AND CARRIED ON THE SUMMARY OF SUBMISSIONINGS FOR ITEM (j). CARRIED. AND DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY. CARRIED. ALL RIGHT. SO WE'LL GO BACK TO THOSE STEMS THAT HAVE BEEN HELD. THE FIRST ONE THAT I HAVE IS THE AUDITOR GENERAL REPORT ON FRAUD AND WASTE HOTLINE. COUNCILLOR CHIARELLI ASKED THAT THIS BE HELD. COUNCILLOR.

>> THANK YOU, YOUR WORSHIP. WELL, FIRST OF ALL, I JUST WANTED TO SAY THAT WITH WAS JUST OVER A DECADE AGO THAT COUNCILLOR HIGHER-ORDER MOVED A MOTION AT COUNCIL TO CREATE THE FRAUD AND WASTE HOTLINE, AND AS USUAL I AGREED WITH HER, AND THERE WERE A LOT OF SKEPTICS TEST AT THE TIME, BUT THE FRAUD AND WASTE HOTLINE HAS PROVEN IT OF TO BE A VERY VALUABLE TEAL HERE AT THE CITY, NOT ONLY FOR COMPLIANCE BUT ALSO FOR MAKING CHANGES TO SAVE TAX CLASS, AND ALSO I THINK IT PROVIDES A BIT OF A TREND AT TYPES OF MANAGEMENT ISSUES THAT YOU MIGHT NEED TO LOOK AT SO IN THAT I ALSO WANTED TO THANK OUR FORMER DEPUTY AUDITOR GENERAL WHO OVERSAW ABOUT TEN YEARS OF THIS, AND DID A VERY GOOD JOB OF IT. AND NOW AS I LOOK AT THIS REPORT, THERE ARE A ECOSYSTEM OF CHANGES THAT SELF-ESTEEM BE HAPPENING, AND THE -- THERE'S, FOR INSTANCE, A REDUCTION IN THE ALCOHOL AND DRUG AND SUBSTANCE ABUSE WHILE ON THE JOB, SO TREASURY A REDUCTION IN THAT, BUT THERE'S AN INCREASE IN EMBEZZLEMENT SO SHE IS FIRST OF ALL I'D LIKE TO ASK THE A.G. IF HE THINKS THERE'S ANY CONNECTION, AND ASSUMING NOT, IF THERE'S ANY -- IF HE SEES ANY SORT OF TREND IN THAT CATEGORY. OR THOSE CATEGORIES.

>> MR. MAYOR, THROUGH YOU TO THE COUNCILLOR, I THINK THAT ALTHOUGH INTERESTING, I THINK IT'S HARD TO STATE THAT IT IS A TREND AND THAT THERE IS A CONNECTION. I THINK EACH YEAR THE REPORTS THAT WE -- THE CATEGORY OF THE REPORTS THAT WE HAVE ARE VERY MUCH

DEPENDENT ON THE REPORTS THAT WE GET. SO I'M NOT -- I'M NOT CONFIDENT ENOUGH IN -- TO BE ABLE TO SAY THAT WE'LL SEE, YOU KNOW, A FURTHER REDUCTION IN ALCOHOL ON THE JOB AND INCREASED EMBEZZLEMENT. I THINK IT JUST DEPENDS ON WHAT WAS REPORTED DURING THAT YEAR, BUT CERTAINLY AN INTERESTING QUESTION.

>> I SUPPOSED IT HARDER TO EMBEZZLE IF YOU'RE IMPAIRED, BUT -- BUT THEN THE NEXT MAJOR CHANGE THAT I SEE IS, WELL, THIS IS ALWAYS A BIG ONE. WHEN I WAS CHAIR OF AUDITS WHEN THE PEOPLE ALWAYS CAME TO ME ABOUT, AND I'M SURE THEY COME TO COUNCILLOR HUBLEY ABOUT, AND THAT'S THE UNAUTHORIZED USE OR MISUSE OF CITY PROPERTY, INFORMATION, OR TIME, AND TO WHAT EXTENT DO YOU THINK CHANGES COULD BE MADE THAT COULD RESULT IN REAL SAVINGS FOR TAXPAYERS IN THAT CATEGORY?

>> MR. MAYOR, THROUGH YOU TO THE COUNCILLOR, YOU THINK AS WE GO ABOUT AB OUR AUDIT THROUGH THE CITY, WE ALSO ADD ADDITIONAL AREAS OF FOCUS. WHEN WE'RE LOOKING AT A PARTICULAR FUNCTION IN A PARTICULAR AREA. AND WE WILL BE FOCUSING, FOR EXAMPLE, ON THE NEXT COUPLE OF YEARS. WE'LL HAVE AN INCREASE THE FOCUS ON THE USE OF -- THE PERSONAL AUTOS OF CITY VEHICLES, FOR EXAMPLE. WE KNOW THAT THERE WITH AS A REPORT EARLIER IN THE YEAR AND IN THE MEDIA ABOUT BEING SEEN AFTER-HOURS AND IN THE DRIVEWAYS OF CITY STAFF, AND THAT'S A NORMAL OCCURRENCE AND ACCEPTABLE, BUT THERE ARE RULES AROUND THAT, AND AS WE CONDUCT OUR AUDITS THROUGHOUT THE CITY, WEAL ENSURE THAT THOSE RULES ARE FOLLOWED.

>> ARE YOU GOING TO, YOU KNOW, ONE OF THE MOST COMMON COMPLAINTS IN THAT AREA THAT WE GET IS, YOU KNOW, EMERGENCY VEHICLES BEING IN THE DRUFSH-THROUGH AT McDONALD'S OR SOMETHING, AND IF THERE'S A FIRE TRUCK AT McDONALD'S, I THINK IT'S BETTER THAN IF THEY LEAVE THE FIRE TRUCK AT THE STATION AND GO TO McDONALDARCHIES BECAUSE THEY CAN'T -- THEY THEN HAVE TO RETURN TO THE STATION IF THEY'RE GOING TO RESPOND TO A CALL. ARE YOU GOING TO BE ENSURING THAT YOU LOOK AT THE BEST WAY TO PROTECT THE SAFETY OF RESIDENTS?

>> I THINK, MR. MAYOR, WE DO CONTINUE TO RECEIVE THEOT REPORT OF A FIRE TRUCK SEEN, AND WE UNDERSTAND THAT IS APPROVED AND

ACCEPTABLE TRIP ON THE PART OF THE FIRE DEPARTMENT, AND WE PROVIDE -- THAT STANDARD RESPONSE PROVIDED TO US BY FIRE SERVICES BACK TO THE REPORTER. SO THAT THEY UNDERSTAND THE REASON FOR THAT.

>> YEAH, I'M NOT JUST TRYING TO INTRODUCE BUSINESS FOR THE TIM HORTONS AT BELL'S CORNER. BUT THE INCREASE EACH YEAR TENDS TO BE IN THIS CATEGORY, AND I NOTE PROCESS FOR INVESTIGATING USED TO BE WHEN I WAS CHAIR ANYWAY, THAT THE ITEMS WERE IDENTIFIED AND CATEGORIZED, BECAUSE A LOT OF THEM ARE REPETITIVE, AND A LOT OF THEM ARE SOMETIMES THE SAME PERSON REPORTING. AND -- BUT YOU WOULD IDENTIFY THE SIGNIFICANT ONES, AND HAND THEM OFF TO THE CITY MANAGER, AND THE CITY MANAGER DID THE INVESTIGATION. IS THAT WHAT HAPPENS NOW?

>> MR. MAYOR, THE -- THAT'S CORRECT. THE BULK OF THE REPORTS ARE INVESTIGATED BY THE CITY MANAGER'S OFFICE TRCHT IS A COORDINATION BETWEEN THEIR OFFICE AND OUR OFFICE ON THE ARE YOU WILLING TO SAY OF THAT IS GONES. IF WE FEEL THAT WILL ARE ASPECTS OF THE INVESTIGATION THAT WEREN'T QUIT, WE WILL HAVE ASK THEM TO LOOK INTO IT, AND THEY REPORTBASE BACK TO US WITH THE RESULTS OF THE INVESTIGATION.

>> AND THEN YOU COMPLETE THE AUDIT OFF THAT, AND IT IS QUEVENNE TO AUDIT COMMITTEE AND COUNCIL ALONG WITH RECOMMENDATIONS?

>> THAT'S CORRECT.

>> ALL RIGHT. THANKS A LOT.

>> Mayor Jim Watson: OKAY. THANK YOU. [Speaking French]

>> Voice of Translator: ARE THERE ANY OTHER QUESTIONS? [End of Translation]

>> THANK YOU, MR. MAYOR. MAYBE WE COULD TAKE THIS OPPORTUNITY TO ALSO THANK THE AUDITOR GENERAL AND HIS OFFICE FOR PRODUCING SUCH A GREAT REPORT THAT SHOWED US THAT EVERY CLAIM THAT COMES IN DOES GET INVESTIGATED, OR VETTED, AND THAT IS ALL GOES TOWARDS MAKING US A BETTER-OPERATING CITY THAT OUR CITIZENS CAN HAVE

CONFIDENCE AT THAT WE'RE WATCHING OUR TAX DOLLARS, SO THANK YOU VERY MUCH FOR YOUR WORK. THANK YOU, MR. MAYOR.

>> Mayor Jim Watson: THANK YOU, COUNCILLOR, AND THANK YOU, MR. HUGHES. ON THE REPORT RECEIVED FORTUNATE OUR NEXT ITEM THAT'S BEEN HELD IS COUNCILLOR WILKINSON HAD AN AMENDMENT TO THE KANATA NORTH URBAN SUBSTANTIAL STUDY AREA, AND COUNCILLOR TIERNEY HAD A QUESTION OR COMMENT.

>> I'M NOT SURE WHO I SHOULD DIRECT THIS TO, BUT I THINK I'LL START WITH THE MOVER OF THE MOTION.

>> Mayor Jim Watson: I THINK, COUNCILLOR CHERNUSHENKO, DO YOU WANT TO INTRODUCE OUR GUEST WHO IS ARE LEAVING? COUNCILLOR CHERNUSHENKO --

>> THANKS FOREIGN JOINING US TODAY, WE HAVE A CIVICS GLASS, GRADE 10 FROM THE HIGH SCHOOL, AND TAKING A SUMMER CITY, AND COUNCILLOR FLEURY AND I GAVE THEM THE REAL DEAL ON WHAT HAPPENS AT CITY HALL THIS MORNING. YOU MAY NOT WANT TO KNOW. BUT THANK YOU FOR JOINING US.

>> Mayor Jim Watson: GREAT. THANK YOU. SORRY, COUNCILLOR TIERNEY.

>> THANK YOU, MR. MAYOR. SO MAYBE I'LL JUST ASK SOME QUESTIONS TO THE MOVER OF THE MOTION. AS WE KNOW, A PLANNING COMMITTEE YESTERDAY, IT WAS KIND OF MESSY, AND EVEN AT THE END OF THE DAY I QUESTIONED HOW MANY PEOPLE ACTUALLY KNEW WHAT WAS IN THAT FINAL MOTION RELATED TO THE FIELDHOUSE. WHAT'S THE DIFFERENCE BETWEEN THE END OF THE DAY YESTERDAY WHERE WE TOOK AN HOUR OF TIME AND A FIVE-MINUTE BREAK AND TRIED TO HASH OUT SOME DETAILS WHERE IT WAS STILL UNCLEAR? WHAT'S THE DIFFERENCE BETWEEN YESTERDAY AND TODAY?

>> Mayor Jim Watson: COUNCILLOR WILKINSON?

>> THANK YOU. I SIMPLY ASKED THE SLIT TORE AFTER THE MEETING WITH THE WORDING THAT WAS THERE, THAT IF THIS WAS NOT INDIA INCLUDED IN THE PLAN, EVEN IF WE HAVE 100% FUNDING IN THE RECREATION PLAN, WOULD WE BE ABLE TO DO IT, AND TIM MARK IS THE ONE THAT PRODUCED THIS AND BROUGHT IT TO ME. I DIDN'T ASK HIM TO DO IT. IT CLARIFIED

THINGS THAT IN THE COMMUNITY IS PAYING FOR IT, WHETHER OR NOT IT'S IN THE MASTER PLAN, IT COULD GO AHEAD MUCH THE BASES OF THAT WHOLE MOTION WAS SIMPLY -- IT IS IN THE DOCUMENTATION THAT YOU COULD HAVE ONE IF IT'S FUND RAISED, BUT IT APPLIED THAT IT HAD TO BE DONE BEFORE THEY BUILT THE PARK. THERE WAS FIFTH PLAN, A PLAN WHICH SHOWS WHERE EVERYTHING GOES, AND THIS WAS NOT SHOWN ON THE PLOP, SO THE MOTION WAS SIMPLY TO SHOW ON THE PLAN THAT THERE BE A SPACE FOR IT. AND AS YOU KNOW, IT KIND OF GREW UP TO COMMITTEE, BECAUSE SOME PEOPLE THOUGHT IT MIGHT BE TRYING TO GET FUNDING FROM THE CITY FOR THINGS WOULDN'T HAVE DONE NORMALLY, WHICH WAS NOT THE INTENTION AT ANY TIME. THIS IS TO CLARIFY THAT TO ENSURE THAT PEOPLE KNOW THAT IT THES TO BE FUNDED BY THE CITY. IT IS ACTUALLY IN HERE THAT IF TO BE A FUND RAIDING, AND YOU YOU'VE DONE A LOT OF FUND RAISE INNING MY COMMUNITY KNOW IT CAN BE DONE, AND MR. MARK TOOK IT TO COUNCILLOR BLAIS, WHO PUT THAT LINE IN, AND HE HAS AGREED TO AND SECONDED THE MOTION. IT'S REAL THE JUST TO CLARIFY THINGS, BUT NOT CHANGE THINGS, BUT TO MAKE IT SIMPLER TO BE ABLE TO UNDERSTAND THAT IF THE FIELD HOISTHOUSE IS GOING THERE, IT HAS TO BE PROVIDED OTHER THAN BY CITY FUNDS DIRECTLY, AND AS WE ARE ACTUALLIELBLING TO THE 50% GRANT AND THAT MAY OR MAY NOT EVER HAPPEN. DOES THAT HELP?

>> NO.

>> NO, UNFORTUNATELY, IT DOESN'T, AND I THINK I -- MY BIG ISSUE IS THE AMOUNT OF CIRCULATION AND DISCUSSION. AS A COUNCILLOR, IF I'M PROPOSING A MOTION, I'LL GO AND WORK FELLOW COUNCILLORS TO MAKE SURE THERE'S A FIRM UNDERSTANDING. THE OTHER QUESTION I HAD AT PLANNING YESTERDAY WAS SPECIFIC TO SHOULD WE ALL START DOING THIS FROM NOW ON, PUTTING PLACEHOLDERS AND ADDITIONAL ITEM UNLESS PLAN WILLING COMMITTEE, BECAUSE IT'S GOING TO SET A PRECEDENT, THAT ANY TIME THERE'S A DEVELOPMENT GOING IN, TAKE IT APPROACH, RISE TO THE TOP OF THE SO ON THE LACK OF CLARITY, THE BIRDS' NEST OF MODIFICATIONS TO THIS MOTION, I'LL SIMPLY BE DISSENTING ON THIS ITEM.

>> I WOULD LIKE TO POINT OUT THAT WE ALREADY DO THIS. I HAVE A PARK THAT WAS DONE. IT WASN'T AT COUNCIL, BUT THEY LEFT SPACE TORE A

FLASH PARK, AND THE COMMUNITY IS NOW STARTING TO RAISE FUNDS TO ACTUALLY BE ABLE TO BUILD THAT.

>> AND, COUNCILLOR WILKINSON I DON'T WANT TO DEBATE THE ISSUE. I'LL SIMPLY DISSENT ON IT.

>> Mayor Jim Watson: OKAY. COUNCILLOR HEARD HAS THE FLOOR NOW, PLEASE.

>> THANKS, MR. MAYOR. AS THE CHAIR OF THE PLANNING XHEERKS I CAN SEE ABSOLUTELY YESTERDAY THAT 9 DISCUSSION AROUND THIS AND THE WORK ON THIS I WOULD SAY WAS, I WOULD SAY, OUTRAGEOUS. IT WAS FLYING BY THE SEAT OF OUR YOU PANTS, BUT IT WAS CLEARLY A WILLINGNESS TO TRY TO UNDERSTAND WHAT COUNCILLOR WILKINSON IS TRYING TO DO. WE WORKED VERY HARD TO GET TO THAT POINT. WE DEALT WITH THE FACT WOULD IT THE QUEUE JUMPING. WE DEALT WITH THE FACT SHOULD THERE BE AN OPPORTUNITY SHOULD SHE OR HER SUCCESSOR OR ANY -- OR A SPONSOR OR ANYTHING BE ABLE TO HAVE A PLATES WITHIN THE PARK THAT WOULD ALLOW FOR IT TO PRESERVE THAT SPACE. AS YOU KNOW, THOSE OF US IN THE SUBURBAN COMMUNITIES THAT HAVE THESE LARGE PLANNED SUBDIVISIONS, WE HAVE MARKS. THEY DON'T SAY WHAT'S IN THE PARKS. THE THING THAT'S CHANGING WITH THE BUILDING BETTER SUBURBS, WEE WILL BE PUTTING THAT IN, MAKING NOR USE OF THE LAND, SO IN THIS CASE, GIVEN AN OPPORTUNITY, AND DOWN THE ROAD, AND DOWN THE ROAD IS NOT IN THE NEXT FEW YEAR, THIS IS A CDP, THE PLAN OF SUBDIVISION HAVE TO COME IN. WE WANTED TO HELP COUNCILLOR WILKINSON BY IDENTIFYING THE POSSIBILITY OF A FIELDHOUSE WITHIN THE LARGEST GREEN SPACE THERE. WE WORKED THOROUGHED DO IT. I'M NOT GOING TO SUPPORT THIS, BECAUSE YOU THINK WITHOUT HAVING IT UNDER THE MAGNIFYING GRAPHS THE FACILITIES MASTER PLAN IS DOES IN FACT MAKE IT A QUEUE-JUMP, AND I THINK THAT'S THE WAY MOST PEOPLE WOULD SAY IT, AND I CAN SAY MR. CHILDRENIER HAD INPUT ON ON THIS WALES, AND RIPPED OUGHT IN 2004 AT THE MILTS MASTER PLAN AT THAT TIME THIS VERY CONCEPT WAS SUGGESTED A AS A VERY GOOD THING FOR A ARCHAEOLOGICAL COUNCILLOR TO BRING FORWARD, TAKING ADVANTAGE OF ON OPPORTUNITY AND MAKING SURE THAT THAT OPPORTUNITY WOULD EXIST WHEN, IN FACT, THE POSSIBILITY CAME ALONG. THAT'S WHAT WE DID YESTERDAY. I AM NOT WILLING TO CHANGE WHAT WE DID SHORT OF CARTWHEELS ON THIS THING FOR THE PEOPLE THAT WERE THERE. WE

TRIED TO COVER ALL THE BASES AND MAKE SURE EVERY POSSIBILITY WAS THERE, AND I THINK THE MOTION FROM COMMITTEE DID EXACTLY THAT.

>> Mayor Jim Watson: OKAY. SO COUNCILLOR WILKINSON, YOU'VE SPOKEN ALREADY. YOU CAN SPEAK TO WRAP UP ON YOUR MOTION. DOES ANYONE ELSE WISH TO SPEAK ON THIS ITEM? NO? OKAY, SO COUNCILLOR WILKINSON TO WRAP UP JUST ONNOR MOTION.

>> FIRST OF ALL, JUST TO MAKE SURE, BECAUSE THIS ACTUALLY WAS DONE WHICH MR. MARK. I DIDN'T ACTUALLY ASK HIM TO DO AN AMENDMENT, BUT HE BROUGHT IT FORWARD WHEN I ASKED HIM A QUESTION, AND I'D JUST LIKE TO ASK HIM IF HE WOULD EXPLAIN THE RATIONALE BEHIND. THIS IS A MINOR, A CHANGING OF THE WORDING. YPRES IF YOU DON'T APPROVE THIS, WHAT I ASK FOR IT IS STILL THERE, JUST HAS A DIFFERENT SUBJECT TOE IT.

>> MR. MAYOR WHAT THIS MOTION ACHIEVES IS A REPORT AS CARRIED BY COMMITTEE WOULD ONLY ALLOW THE FIELDHOUSE TO PROCEED AFTER THE FACILITIES MASTER PLAN HAD BEEN DONE. THIS MOTION WOULD ALLOW FOR THE POTENTIAL FOR THE FIELDHOUSE TO PROCEED GO IT EITHER GETS 100% FUNDING TO THE ALTERNATIVE MEANS SUCH AS COMMUNITY FUNDRAISING, AN AREA-SPECIFIC DEVELOPMENT CHARGE, OR IF IT QUALIFIES FOR 50% FUNDING, AT LEAST 50% FUNDING, UP TO 50 BURSTS FUND, PARDON ME, THROUGH THE ANNUAL CAPITAL PARTNERSHIP MAJOR TAP CANADA P TALL PROGRAM.

>> I JUST WANT TO CLARIFY. I DOES DOES DID NOT ASK FOR THIS AMENDMENT, HE BROUGHT TO FORWARD TO MAKE IS CLEAR, AND COUNCILLOR BLAIS TO HAVE THIS PIECE REPARFAIT AGREED AND SECONDED THE MOTION MUCH IT'S JUST BABBLING CLARIFICATION. IF IT DOESN'T PASS, THE FIELDHOUSE IS STILL GOING TO BE SHOWN THERE, JUST GOING THROUGH A DIFFERENT PROCEDURE. I WOULD THINK THIS IS GOING TO BE A LITTLE BIT CLEANER, BUT IF IT DOESN'T PASS, I COULD LIVE WITH THAT, TOO.

>> Mayor Jim Watson: OKAY. COUNCILLORPLACE, YOU SHOULD ARE PUNKED IN AHEAD OF TIME, BUT WE'LL LET YOU SPEAK AFTER WE VOTE ON THE MAIN MOTION. SO WE HAVE A MOTION BY COUNCILLOR WILL CONSYNSO SECONDED BY COUNCILLOR BLAIS THAT IS BEFORE YOU ON THE

MOTION. CARRIED. DISSENT BY COUNCILLOR -- YEAS AND NAYS HAVE BEEN CALLED. NO, WE'RE JUST DEALING WITH COUNCILLOR WILKINSON'S MOTION ON YEAS AND NAYS.

>> [Names Being Read]

>> 14 YEAS, 9 NAYS.

>> Matt: COUNCILLOR BLAIS, DID YOU WISH TO SPEAK TO THE MAIN REPORT? OKAY. COUNCILLOR HARDER, ON THE MAIN REPORT. BEFORE WE VOTE.

>> THANK YOU. THANK YOU, MR. MAYOR, AND ON THIS REPORT, YOU JUST WANTED TO SAY THAT IT WAS A VERY LARGE PROJECT THAT WAS UNDERTAKEN. IT WAS DEVELOPER-LED, AND WITH THE SUPPORT OF CITY STAFF, CERTAINLY. MR. SMED IS HERE TODAY AND DANA CALLING AND WENDY C., AND WITH THEIR SUPPORT, BUT THE FACT IS THAT IT WAS EXTREMELY WELL-ATTENDED. ALL OF THE MEETINGS THAT WERE HELD. IT WAS VERY MUCH DRIVEN BY THE COMMUNITY, AND I THINK THAT'S SOMETHING THAT WE ALWAYS WISH, SO AS FAR AS THIS BEING A COMMUNITY-DESIGNED PLAN. IT'S THE START OF A DEVELOPMENT. ASE SAID IN MY PREVIOUS CONVERSATION, THERE ARE AREA PLANS OF SUBDIVISION THAT WILL COME FORWARD, AND OVER THE YEARS THAT WILL DEVELOP, BUT I'M CONFIDENT THAT A LOT OF GOOD WORK HAS GONE INTO THIS.

>> Mayor Jim Watson: GREAT. COUNCILLOR WILKINSON ON THE MAIN REPORT.

>> THANK YOU, MR. MAYOR. COUNCILLOR EL-CHANTIRY AND I HAVE BEEN WITH THIS FOR THE LAST THREE YEARS, AND HE WOULD HAVE LIKED TO SPEAK TO THIS TODAY TO SAY WHAT I'M GOING TO SAY, SO I'M SPEAK FOR BOTH OF US, I REAL WANT TO THANK THE PEOPLE WHO LED THIS. WE HAD A COMMUNITY COMMITTEE THAT MET 20 TIMES ON THIS REPORT, AND THE MEMBERS OF THAT COMMITTEE WERE FANTASTIC, AND GOING THROUGH THINGS, AND GIVING VERY REALISTIC COMMENTS AND TAKING THE ISSUES WHICH WERE MANY AND VERY COMPLEX AND WORKING THROUGH TO TRY TO COME UP WITH SOMETHING THAT WAS WORKABLE. IT'S NOT A PERFECT DOCUMENT. IT'S IMPOSSIBLE IN COMPLEX AREAS TO DO THAT, BUT I WANT TO PUBLICLY SAY HOW MUCH WITH WE APPRECIATED THE WORK DONE BY THE MEMBERS OF THE COMMUNITY DESIGN COMMITTEE ITSELF THAT PUTS

IN SO MUCH. AND TO THE OTHER MEMBERS OF THE PUBLIC WHO ACTUALLY OPENED UP THEIR HOMES. WE HAVE TWO 3-ACRE RURAL LOT DEVELOPMENTS IMMEDIATELY ADJACENT TO THIS, AND IT'S VERY COMPLETED WITH ONE SOMEONE'S IN A RURAL STATE SUDDENLY TO SEE BIG URBAN AREAS COMING ON TOP OF THEM. WE ARE MEETINGS IN MEME PEOPLE OWES HOMES TO DISCUSS HOW WE WOULD DEAL WITH THE BORDER BETWEEN THEM. ALL THE PEOPLE IN MY WARD THAT BACK LOON IT, WE HAD A MEETING TO GO OVER WHAT WOULD HAPPEN WITH THEM, AND ON THE OLD CARP ROAD, WITH PEOPLE CONCERNED ABOUT THAT, AS WELL AS LARGE PUBLIC MEETINGS. SOMETIMES SO MANY PEOPLE CAME WE COULD HARDLY GET THEM IN THE ROOM SO THERE WAS A GREAT DEAL OF THIS AND A LOT OF PARTICIPATION IN PUTTING THIS TOGETHER. I FOUND YESTERDAY THE PLAN YOU HAVE, IT'S NUMBER 27 OF THE PLANS DEVELOPED OVER THAT TIME FRAME, AND SO I WANT TO THANK THE STAFF THAT WORKED ON IT, TOO, PARTICULARLY WENDY AND MURPHY REMARK FROM THE CONSULTANTS WHO WAS HERE WHO PUT UP WITH A GREAT DEAL FROM ALL OF US AND KEPT THEIR CALM THROUGHOUT, AND PRODUCED ALL THAT YOU PLANS AND DISCUSSION. I AGREE WITH CHLOE HARDER THIS IS WAY THAT YOU MORE YOU CAN GET PEOPLE INVOLVED IN A COMMUNITY PLAN LIKE THIS, THE MORE LIKELY ARE YOU HAVE TO HAVE THING MOVE FORWARD MORE SMOOTHLY AT THE DEVELOPMENT COMES FORWARD. SO I JUST WANTED TO MAKE A RECORD, MR. MAYOR, THAT THERE WERE A LOT OF PEOPLE INVOLVED AND THE WORK THEY DID WAS ENORMOUSLY IMPORTANT TO COMING UP WITH A PLAN 99% ACCEPT-IN-LAW AND WE HAVE TORQUE WORK THROUGH THE OTHER 1%.

>> Mayor Jim Watson: OKAY. THANK YOU. ON THE REPORT AS AMENDED? CARRIED. ON THE SUMMARY OF SUBMISSIONS? CARRIED. OUR NEXT ITEM HELD IS APPLICATION TO ALTER THE SOMERSET HOUSE 352 SOMERSET STREET CONTESTS THE PROPERTY DESIGNATED UNDER PART 5 OF THE ONTARIO HERITAGE ACT AND LOCATED IN THE CENTRETOWN HERITAGE CONSERVATION DISTRICT. [Speaking French] I HAVE DEMENTS NO ONE ELSE DOES.

>> MR. MAYOR, I PUT MYSELF ON THE --

>> Mayor Jim Watson: I DON'T KNOW. I HAVE COUNCILLOR McKENNEY. NO. COUNCILLOR McKENNEY. THE FLOOR IS YOURS.

>> THANK YOU, MR. MACRO. JUST A FEW COMMENTS THAT I WANT TO MAKE ON SOMERSET HOUSE. YOU KNOW NORTHEAST ALL KNOW IT'S BEEN TEN YEARS THAT THIS BUILDING HAS BEEN IN DISREPAIR, AND WHAT SHOULD BE AN ICONIC BUILDING THAT'S LOCATED AT AN IMPORTANT INTERSECTION IN THE AHEAD OF THE DOWNTOWN IS INSTEAD AN ISORE. THE OWNER HAS ALLOWED THE BILLION TO DETERIORATE TO THE POINT THAT PORTION IS BEYOND STAVING AND IS GOING TO BE DEMOLISHED, THIS IS DEMOLITION BY NEGLECT AND WE ARE HOLDING OUR NOSES AND APPROVING THE DEM LATION. BUT WHAT CAN WE DO WITH SOMERSET HOUSE? I THINK IT'S IMPORTANT TO UNDERSTAND THAT CITY COUNCIL DOES NOT ACTUALLY HAVE THE AUTHORITY TO ORDER CITY STAFF TO ISSUE FINES OR PAYMENTS FOR THIS. STAFF HAVE DELEGATED AUTHORITY FROM THE PROVINCE AS PER THE ONTO BUILD CODE ACT AND ANY ORDERS RELATED TO PROPERTY STANDARDS MUST COME FROM AN OFFICER AND NOT COUNCIL. SO WHAT CAN COUNCIL DO? WELL, ONE OF THE TOOLS THAT WE HAVE IN OUR TOOL KIT IS EXPROPRIATION, AND THAT'S WHY I ASK STAFF TOE PROVIDE ME WITH OPTIONS FOR THE HERITAGE SUBCOMMITTEE MEETING. EXPROPRIATION HAS A MUNICIPAL POWER TO TAKE LANGUAGED THE PROVINCIAL EXPROPRIATIONINGS ACT.

FURTHERMORE, SUBSECTION 36 (2) OF THE ONTARIO HERITAGE ACT ALSO AUTHORIZE THE MUNICIPALITIES TO EX-PROTESTOR PROPERTY REQUIRED FOR THE PURPOSE OF CONSERVING BUILDINGS OF HERITAGE OFF CULTURAL VALUE, AND IT'S INTERESTING TO KNOWS IN 19 R58 THE CITY DID EX-PROCESS AT 5034, 507 KING EDWARD AVENUE FOR THE PURPOSE OF HERITAGE CONSERVATION. THE CITY ULTIMATELY SOLD THAT TO A DEVELOPER TO UPHOLD THE HERITAGE QUALITY OF THE BUILDING. SO WE NEED ALL OPTIONS ON THE TABLE TO REINTEGRATE THIS BUILDING IN THE URBAN FABRIC. THE OWNER HAS AN OBLIGATION TO RESTORE THE BUILDING AND MAIN ITS HERITAGE VALUE, SO TODAY THIS IS A NOTICE THAT EITHER THE BUILDING OWNER TEEP STOP SIGN UP OR CITY COUNCIL WILL NEED TO STEP IN. THANK YOU.

>> Mayor Jim Watson: THANK YOU. COUNCILLOR CHERNUSHENKO, THESE.

>> THE MAYOR WILL KNOW WHAT I'M ABOUT TO SAY SHEER, BUTTS MOMENT THIS ONE CAME UP, I THOUGHT TO MYSELF, HOW MANY SECONDS BEFORE THE CALL IT IS START COMING IN ON THE FORMER WEST COAST VIDEO BUILDING, IN MY WARD, ALONG BANK STREET, ALTHOUGH NOT FALLING

DOWN STRUCTURALLY IN THE SAME WAY CONTINUES TO BE THE SAME KIND OF AN ISORE THAT THE PUBLIC AND BUSINESSES LOOK AT IT & WONDER, CAN'T WE DO ANYTHING ABOUT THIS? AS FAR AS I'M WARE. SEVERAL YEARS SINCE WE LAST HAD A DISCUSSION OF THIS SORT, THE RULES HAVEN'T CHANGED. THE TOOLS HAVEN'T GROWN TO ANY DEGREE. I'D LIKE TO ASK THE QUESTION OF STAFF, IS THE -- IN TERMS OF TOOL THAT IS WE CAN USE, MY UNDERSTANDING IS ON A BUILDING OF THIS SORT THEY ARE EXEMPT FROM PAYING FULL, OR THERE'S A POSSESSION WHEREBY THEY DO NOT PAY FULL PROPERTY TAXES OR CAN APPLY TO NOT PAY FULL PROPERTY TAXES.

>> I EXPECT WE'LL HEAR SOMETHING BACK WITH HOW THE VACANCY REBATE WILL WORK.

>> THEY ARE REVIEWING MORE THAN JUST CASE BY CASE. THEY ARE ACTUALLY REVIEWING THE WHOLE SET OF RULES, IF YOU WILL.

>> THEY ARE REVIEWING IT WRIT LARGE.

>> THAT'S CLEARLY WHERE I WOULD WANT TO GO. I THINK WE WOULD ALL AGREE THAT WHILE PROPERTY RIGHTS DO AND PROBABLY SHOULD ALLOW A PROPERTY OWNER TO LEAVE THEIR PROPERTY VACANT FOR SOME PERIOD OF TIME IF THEY ARE LOOKING FOR BETTER MARKET CONDITIONS OR EVALUATING OPTIONS THAT WHEN IT GOES ON FOR THIS LENGTH THAT HAS TO BE SOMETHING THAT A MUNICIPALITY SHOULD HAVE GREATER INFLUENCE ON IN THE FUTURE

>> SO I WILL GUESS I WILL FOLLOW CLOSELY. YOU WILL REPORT BACK TO US I ASSUME THE MOMENT WE HEAR ANYTHING FROM THE PROVINCE ON THAT.

>> YES, WE WILL.

>> THANK YOU.

>> THANK YOU, COUNCILLOR.

>> (VOICE OF TRANSLATOR): THANK YOU, MR. MAYOR. FIRST OF ALL, I WOULD LIKE TO SUPPORT MY COLLEAGUE IN TERMS OF THE DISCUSSIONS ON EXPROPRIATION. I THINK THERE ARE SITUATIONS WHERE WE HAVE TO GET

INVOLVED IN ORDER TO SEND A MESSAGE TO THIS TYPE OF OWNER THAT THESE PROPERTIES ARE VERY IMPORTANT TO THE COMMUNITY.

>> I'M CURIOUS TO HEAR FROM MR. O'CONNOR ON THE MATTER OR MR. MOZER. WE CERTAINLY HAD PRETTY GOOD RESULTS FROM OUR PROCEEDINGS IN COURT, SPECIFICALLY FOR OUR LADY SCHOOL. I DO NOT UNDERSTAND WHY THIS PROPERTY WOULD BE ANY DIFFERENT SINCE WE HAVE BEEN SUCCESSFUL IN A VERY SIMILAR CASE.

>> MR. MAYOR, I'M JUST WAITING FOR MR. BEDIN TO COME FORWARD. EACH INDIVIDUAL PROPERTY, EACH CASE IS DEALT ON ITS OWN MERITS. I KNOW WE CERTAINLY HAD WITH THIS SITE ON SOMERSET HAVE BEEN COURT PROCEEDINGS AND THOSE HAVE BEEN CONCLUDED. WE CERTAINLY HAVE HAD DISCUSSIONS WITH OUR LEGAL SERVICES GOING THAT ROUTE WITH THIS SITE BUT CERTAINLY THE SUMMARY WE HAVE COME TO -- THE CONCLUSION WE HAVE COME TO IS THAT THERE HAS BEEN, IF YOU WILL, ATTEMPTS TO MAKE PROGRESS AND WE HAVE APPROVED A SITE PLAN AND ZONING A NUMBER OF YEARS AGO. FORTUNATELY NOTHING'S HAPPENED WITH THAT. WE HAVE BEEN MONITORING THE SITUATION RELATED TO THE STABILITY OF THE PROPERTY AND THAT HAS BEEN POSITIVE UP TO THE RECENT RESULT WE GOT SO WE ARE CERTAINLY THE ISSUE IS IN FRONT OF -- WAS IN FRONT OF COMMITTEE COUNCIL TODAY BECAUSE THERE CERTAINLY HAS BEEN A DRAMATIC CHANGE IN THE STABILITY OF THE PROPERTY. WITH THAT, I WILL TURN IT OVER IN TERMS OF ANYTHING WE THOUGHT ABOUT IN TERMS OF PROSECUTION.

>> THANK YOU, YOUR HONOUR. WE ARE LOOKING INTO FURTHER PROSECUTION IN THIS CASE. WE ARE DEALING DIRECTLY WITH LEGAL SERVICES IN THIS MATTER AND HAS BEEN SUBJECT OF SOME DISCUSSIONS AND FURTHER TO MR. MOZER'S COMMENTS, THERE HAS BEEN ELEMENTS OF CONSTRUCTION AND WORK AND REPAIR AND ALTERATION IN THE LAST TWO YEARS, ISSUANCE OF A NUMBER OF BUILDING PERMITS TO REPAIR AND RESTORE THE BUILDING ITSELF, AND THERE HAD BEEN INSPECTIONS TAKING PLACE. CLEARLY SOME OF THE WORKS HAVE NOT BEEN DONE MAYBE AS QUICKLY AS IT DO HAVE. HOWEVER, THERE HAVE BEEN EFFORTS AT THAT POINT SO IT'S MORE ABOUT THE PACE OF TIME MORE THAN ANYTHING ELSE RIGHT NOW.

>> YEAH, I GUESS TO ME THIS SUMMARIZES A LONG LIST OF ISSUES AS WE HAVE TO SUPPORT OUR HERITAGE PLANNERS AND THE COMMUNITY WHEN WE IDENTIFY PROPERTIES THAT ARE OF HERITAGE CONSIDERATIONS AND I BELIEVE THAT IN MY MIND YOU KNOW, WE ARE AT THE TIME WHERE WE RECOGNIZE THERE NEEDS TO BE A CHANGE BUT THERE WAS ISSUES OF PROTOCOL HOW BYLAW SERVICES AND BUILDING CODE, EVEN FIRE WERE INVOLVED AND I HOPE THAT WE WILL SEE THE DAY WHERE THERE IS AN INTERNAL COLLABORATION AND PROTOCOL ESTABLISHED SO THAT WE DON'T GET TO POINT WHERE PROPERTIES ARE LIKE THAT. AND THAT WE CAN EXPEDITE COURT PROCEEDINGS AND AT THAT POINT WE AREN'T LEFT WITH WHAT WE HAVE TODAY, WHICH IS A SITUATION OF DEMOLITION BY NEGLECT. I CONTINUE -- ALTHOUGH I'M HAPPY WITH THE COURT HEARING AT OUR LADY SCHOOL, CONTINUE TO SEE SIMILAR ISSUES AT 197 AND I SUPPORT MY COLLEAGUE AND COMMENT SPECIFICALLY TO EXPROPRIATION NEED TO BE HAD AT EXTREME CASES BUT THIS ALL LEADS TO AN INITIAL PROTOCOL BE SET INTERNALLY TO RESOLVE THE MATTER IN THE FIRST PLACE.

>> THANK YOU, MR. MAYOR. TO REITERATE THE SENTIMENTS AND COMMENTS OF MY COLLEAGUES HERITAGE OF THE CITY ABSOLUTELY MATTERS. THERE ARE A NUMBER OF HERITAGE BUILDINGS, THE FUTURE OF WHICH IS UNCLEAR. I WISH WE WEREN'T IN THIS POSITION TODAY OF PASSING A MOTION THAT SETS US ON THIS COURSE TOWARDS SOME SIGNIFICANT DEMOLITION BUT HERE WE ARE. IT IS THE PRAGMATIC CHOICE I ASK OF THE NEW CITY MANAGER IS LET'S USE THOSE TOOLS. WHERE WE NEED NEW ONES LET'S ASK FOR THEM AND I WOULD ADD ONE OTHER CONSIDERATION WHERE WE HAVE THE OPPORTUNITY TO DEMONSTRATE LEADERSHIP AS A CITY WITH RESPECT TO OUR OWN BUILDINGS LET'S MAKE SURE THAT WE ARE SETTING AN EXAMPLE. POINT TO THE BAYVIEW YARDS BUILDING WHICH WAS FALLING APART FOR YEARS. IT WAS ONLY THE PERSISTENCE OF SOME OF THE MEMBERS OF THE COMMITTEE THAT MADE SURE IT WAS PRESERVED. THERE WAS A PROPOSAL MADE FROM THE COMMUNITY FOR ARTS USES, A PROPOSAL MADE FROM THE CITY FOR A FILM STUDIO AND FINALLY, AND THANKS TO HAVING THE BUILDING STILL STANDING WE WERE ABLE TO TURN INTO THE INNOVATION CENTRE TODAY WHICH IS GOING TO BE ONE OF THE MARQUEE PROJECTS FOR THE COMMUNITY. HERITAGE IS AN ECONOMIC COMMUNITY. HERITAGE IS A CULTURAL OPPORTUNITY. LET'S TAKE ADVANTAGE OF EVERY TOOL WE HAVE TO ENSURE WE ARE EXPLOITING THOSE OPPORTUNITIES AND FORCING THE DEVELOPERS IN THIS COMMUNITY

TO NOT ALLOW DEMOLITION BY NEGLECT TO HAPPEN BUT TO ENSURE THEY ARE EXPLOITING THE ECONOMIC AND CULTURAL OPPORTUNITIES OF HERITAGE AS WELL. I WISH I WASN'T IN THE POSITION OF HAVING TO SUPPORT THIS MOTION. I WILL. BUT I CERTAINLY HOPE THAT THIS SITUATION IS NOT ALLOWED TO HAPPEN AGAIN. THANK YOU, MR. MAYOR.

>> THANKS, COUNCILLOR LEIPER. I WOULD LIKE OFFER A COUPLE OF COMMENTS ON THIS ISSUE.

>> (VOICE OF TRANSLATOR): AS YOU KNOW I WILL ALWAYS BE A SUPPORTER OF HERITAGE CONSERVATION IN OTTAWA AND CERTAINLY IN ALL OF ONTARIO

>> INCLUDING HISTORIC DEVELOPMENT OF THE REDEVELOPMENT AT LANSDOWNE PARK RECEIVING HIGHEST LEVEL OF PUBLIC USE IN ITS HISTORY. AS MY ROOKIE TERM I WORKED WITH FORMER COUNCILLORS TO HELP PRESERVE THE ABERDEEN PAVILION. SOMETHING I THINK WE ARE ALL PROUD OF. SUPPORTED STAFF ON A NUMBER OF FRONTS AND HAS BEEN IN THE PUBLIC EYE AND HAD A DEGREE OF SUPPORT AND SUCCESS. BUT SOMERSET HOUSE IS ANOTHER STORY, AND IT HAS CAUGHT OUR ATTENTION AGAIN THIS WEEK BECAUSE A DEVELOPER, IRRESPONSIBLE DEVELOPER ALLOWED TO DETERIORATE ADDITIONAL DAMAGE HAS BEEN DONE. DEVELOPER MADE PROMISES ON A NUMBER OF OCCASIONS WHICH FAILED TO LIVE UP TO. THIS GENTLEMAN KEEPS MAKING PROMISES AND BREAKS THEM ON A REGULAR BASIS AND I HAVE LOST TRUST IN HIS WORD. THERE ARE SOME WHO WOULD LIKE US TO ACQUIRE THE PROPERTY WITH TAXPAYER DOLLARS THROUGH EXPROPRIATION. THE POTENTIAL COST TO THE CITY OF SUCH ARE QUITE SIGNIFICANT. COUNCIL SHOULD BE WEARY OF SUCH A MOVE. IF WE EXPROPRIATE THE PROPERTY WILL BE REQUIRED TO PAY FOR THE OWNER FOR HIGHEST AND BEST VALUE. THIS WOULD AMOUNT TO REWARDING VERY BAD BEHAVIOUR TO A DEVELOPER WHO SNUBS HIS NOSE AT THE CITY AND COMMUNITY ON A REGULAR BASIS.

>> (VOICE OF TRANSLATOR): THIS WILL ONLY REWARD SOMEBODY WHO IS NOT BEHAVING PROPERLY.

>> HERITAGE PROPERTIES ON THE HERITAGE REGISTRY. WITHOUT SO MUCH HAVING TO LIFT A FINGER THE DEVELOPER GETS A BIG FAT CHEQUE FROM OTTAWA TAXPAYERS AND TAXPAYERS ARE LEFT HOLDING THE BAG. AND I

HOPE MEMBERS OF COUNCIL KNOW THAT WHEN WE HAVE TO ACT AS A DEVELOPER WHICH IS NOT IN OUR MANDATE, IT DOESN'T ALWAYS GO WELL FOR US ON PRIVATE PROPERTY. WITH THE FEDERAL GOVERNMENT CURRENTLY RETROFITTING HUNDREDS OF THOUSANDS OF SQUARE FEET IN THE CORE WHO WILL RENT OR PURCHASE THIS FACILITY FROM THE CITY OF OTTAWA? SO I ENCOURAGE MEMBERS OF COUNCIL NOT GO DOWN THIS PATH. ALTERNATIVE ROUTE FOR US TO ASK STAFF TO SIGNIFICANTLY INCREASE THEIR ENFORCEMENT AND COORDINATION EFFORTS. AS OF TODAY I'M CALLING ON THE CITY MANAGER TO CREATE A HERITAGE MATTERS TASKFORCE THAT WILL MEET ON A QUARTERLY BASIS TO COORDINATE THE CITY'S HERITAGE ENFORCEMENT EFFORT. THIS WILL INCLUDE A NUMBER OF STAKEHOLDERS INCLUDING MYSELF, JAN HARDER, CHAIR OF PLANNING, TOBY, SENIOR HERITAGE PLANNERS, CHIEF BUILDING OFFICIAL, CHIEF BYLAW OFFICIAL AND THE CITY'S VERY BEST LEGAL MINDS.

>> (VOICE OF TRANSLATOR): I WOULD ASK THAT A WORKING GROUP BE CREATED ON HERITAGE, THAT WOULD HAVE TO REVIEW THE PROCESS.

>> ALSO TO TAKE PART IN THE TASKFORCE AND MEET FOR THE FIRST TIME IN AUGUST. WE'LL NEED TO AS WE DID IN THE PAST AND DIRECTED ME TO GET THE PROVINCE OF ONTARIO ON BOARD TO GIVE THE NECESSARY TOOLS TO CRACK DOWN HARDER ON IRRESPONSIBLE LANDLORDS THAT OWN PROPERTIES AND ALLOW DETERIORATE SEE THE SAD PATHETIC CONDITION THAT SOMERSET HOUSE IS IN. GOOD EXAMPLE AND I THINK I CAN'T REMEMBER WHICH MEMBER RAISED THE ISSUES OF PROPERTY TAXES. EMPTY BUILDING CAN GO FROM THE BUSINESS RATE DOWN TO THE RESIDENTIAL RATE. IN ESSENCE, WE ARE ALLOWING THESE EYESORES TO STAY UP AND THEY ARE ACTUALLY PAYING LESS TAXES THAN WHAT THEY SHOULD BE AND SO THERE IS NO INCENTIVE FOR THEM TO MOVE QUICKLY. AND WE KNOW IN WARDS THERE WAS ONE LANDLORD PARTICULARLY IRRESPONSIBLE AND DID HAVE SUCCESS CRACKING DOWN. WE KNOW THE EXAMPLE OF THE WEST COAST VIDEO. I WAS THERE YESTERDAY LOOKING AT IT. IT HAS BEEN AT LEAST OVER TEN YEARS IF NOT LONGER SITTING THERE ACTING AS A GAPING HOLE IN THE LANDSCAPE AND STREET SCAPE OF OLD OTTAWA SOUTH, SOUTH OF SUNNYSIDE. SO I HAVE ASKED OUR CITY MANAGER TO BRING THESE PEOPLE TOGETHER. WE HAVE TO DO A BETTER JOB OF ENFORCING THE LAWS AND BYLAWS THAT WE HAVE. WE ALSO NEED THE PROVINCE OF ONTARIO TO BE ON BOARD AND IN

FACT I'M SPEAKING TO THE NEW MINISTER RESPONSIBLE AND THIS IS GOING TO BE ONE OF THE FIRST ITEMS I WILL ASK HER TO REVIEW AT THE PROVINCIAL LEVEL. SO WE HAVE RECOMMENDATIONS FROM CAME FROM BUILT TO PLANNING AND HERITAGE AND COUNCIL BEFORE US. ON THE MOTION. CARRIED. THANK YOU ALL VERY MUCH. NEXT MOTION TO ADOPT REPORTS.

>> MOVED BY MYSELF AND SECONDED BY COUNCILLOR MITIC. REPORT TO COUNCIL ON AN INQUIRY BY THE LOBBYIST REGISTRAR PLAYGROUND PARTNERSHIP PROJECT AT MOONEY'S BAY PARK. REPORT FROM THE CITY CLERK SOLICITOR UPDATE MOTIONS FOR PERIOD ENDING JULY 8, 2016. ISSUANCE DOCUMENTATION REQUIREMENT, COMMITTEE REPORT 18 AUDIT COMMITTEE REPORT 8, ENVIRONMENT REPORT 10, ECONOMIC REPORT 16. PLANNING COMMITTEE REPORTS 28 AND 29. COMMITTEE REPORTS 16 BE RECEIVED AND ADOPTED AS AMENDED.

>> ON THE MOTION. CARRIED. MOTIONS OF WHICH NOTICE HAVE BEEN PREVIOUSLY GIVEN.

>> COUNCILLOR BROCKINGTON SECONDED BY MYSELF. IF YOU WOULD LIKE TO PRESENT THE MOTION.

>> NOTICE WAS GIVEN AT LAST COUNCIL MEETING AND FOLLOWING UP TODAY. HAPPY WITH YOUR SUPPORT TO MOVE ON BEHALF OF THE HELLENIC REQUEST OF COMMEMORATIVE STREET SIGNS LAID ALONG A THREE BLOCK STRETCH OF PRINCE OF WALES WHICH IS IN THE VICINITY OF THE CHURCH. OTTAWA'S ONLY GREEK CHURCH AND COMMUNITY CENTRE AND MOST WELL KNOWN ACTIVITY IS THE VERY POPULAR AND WELL ATTENDED 11-DAY GREEK FEST WHICH HAPPENS IN AUGUST OF EVERY YEAR. THE MOTION BEFORE US TODAY IS A COMPROMISE BETWEEN WHAT WAS ORIGINALLY ASKED FOR AND WHAT YOU HAVE BEFORE US NOW. AND THAT IS A DIRECT RESULT OF LISTENING TO THE COMMUNITY THROUGH CONSULTATIONS THAT I HELD. ORIGINALLY THE REQUEST FOR WAS FOR PERMANENT STREET SIGN LAYS FOR LONGER GEOGRAPHIC STRETCH ALONG PRINCE OF WALES. AND WHAT ALL PARTIES HAVE COME DOWN AS FAR AS A COMPROMISE IS TO LOOK AT A THREE-YEAR PILOT WHERE WE WOULD INSTALL THESE COMMEMORATIVE BLADES DURING THE MONTH OF AUGUST AND THAT IS THE MAIN FESTIVAL MONTHS AND CERTAINLY SEEMS TO BE AGREEMENT THERE. THE CREATION, INSULATION AND REMOVAL OF THE

BLADES WILL BE PAID FOR BY THE COMMUNITY OF OTTAWA AND NOT TAXPAYERS. I THINK STATEMENTS SELF EXPLANATORY. ANY CONCERNS OR QUESTIONS I WOULD BE HAPPY TO ADDRESS THEM. ALSO ATTACHED IN THE PACKAGE MEMBERS OF COUNCIL WHAT THE STREET SIGN BLADES LOOK LIKE, TEXT REFLECTIONS OF GREECE, WHICH IS BILINGUAL WITH GREEK FLAG AS WELL. THIS HAS GONE THROUGH THE COMMUNITY, THIS IS A COMPROMISE AND STRONGLY SUPPORT THIS AND HOPE ALL MEMBERS OF COUNCIL WILL AS WELL.

>> THANK YOU. ON THE MOTION. CARRIED. MOTION BY COUNCILLOR FLEURY SECONDED BY COUNCILLOR LEIPER THE BYWARD MARKET. COUNCILLOR FLEURY.

>> TWO MOTIONS FOR THE MARKETS. THIS ONE RELATES TO -- THIS IS SECONDED BY COUNCILLOR LEIPER, NOTICE OF MOTION OF LAST COUNCIL. WHAT YOU CAN SEE THIS IS A REQUEST OF THE ASSOCIATION AT THEIR LAST AGM. ALL THE FUNDS THAT ARE COLLECTED BY THEIR MEMBERS ARE CONTROLLED BY THE MEMBERSHIP FOR MARKETING PURPOSES IN THE AREA. SO THEY ARE ASKING FOR AN ADDITIONAL \$3 SURCHARGE FOR A DAILY PERMIT AND \$25 SURCHARGE FOR THE MONTHLY PERMIT. I WILL LEAD, THEREFORE BE IT RESOLVED THAT CITY COUNCIL APPROVE THE BYLAW BE AMENDED TO ESTABLISH THAT THE SURCHARGES REMITTED TO THE BYWARD MARKET ASSOCIATION ARE \$25 PER MONTHLY PERMIT OR EQUIVALENT TO \$3 DAILY PERMIT EFFECTIVE JULY 15, 2016. AND THAT THE 2016 REVENUE AND EXPENDITURE PORTIONS BE ADJUSTED ACCORDINGLY WITH NO NET IMPACT ON THE CITY'S OPERATIONAL BUDGET.

>> ON THE MOTION. CARRIED. MOTION REQUIRING SUSPENSION OF THE RULES OF PROCEDURE.

>> COUNCILLOR TAYLOR, SECONDED BY COUNCILLOR MONETTE WITH RESPECT TO ACTING MAYOR ON SUSPENSION. CARRIED. COUNCILLOR TAYLOR.

>> THANK YOU VERY MUCH MR. CHAIR. MOVED BY MYSELF AND SECONDED BY COUNCILLOR MONETTE. BRINGING THIS AT THE REQUEST OF THE CLERK'S OFFICE GIVEN THE SUMMER SCHEDULE AND PEOPLE'S AVAILABILITY THE CLERK ADVISED IN THEIR COMFORT ZONE HAVE MEMBER OF COUNCIL DESIGNATED AS ACTING DEPUTY MAYOR AND SO THIS MOTION DISPLAYED

ON THE SCREEN DOES THAT WITH THE COUNCILLOR WHO AGREED TO STEP IN AND ACT AS ACTING DEPUTY MAYOR FROM THE PERIOD JULY 14TH TO AUGUST 30, 2016 GIVEN THE REQUIREMENT TO OFTEN SIGN PAPERWORK ON SHORT-TERM-- SHORT TIMELINE.

>> WHAT I HAVE WE ARE DOING THIS BECAUSE ELI IS NOT THE ONLY PERSON IN THE ROOM THAT COULD BE. SNOOZE YOU LOSE. ON THE MOTION. CARRIED. WE THANK ELI FOR BEING VOLO TOLD. COUNCILLOR MCKENNEY, SECONDED ENCROACHMENT BYLAW ON ELGIN STREET ON SUSPENSION OF THE RULES. CARRIED. COUNCILLOR MCKENNEY. THIS IS THE NEW GOLF COURSE ON ELGIN STREET BROUGHT TO YOU BY MYSELF AND THE MAYOR. JUST WHEN YOU THOUGHT IT WAS LESS FUN TO GO DOWN TO ELGIN STREET ALLOW FOR THE INSULATION OF A TEMPORARY MINI PUTT COURSE TO BE USED ON ELGIN AND FRANK STREET. HERE IN FRONT OF YOU. ESSENTIALLY THE FOLKS INSTALLED A TEMPORARY COURSE. DIDN'T HAVE ALL THE HOOPS IN PLACE. SO WE ARE DOING THAT WITH IT HERE. BE IT RESOLVED COUNCIL APPROVE WAIVER OF ENCROACHMENT BYLAW INSTALLED ON THE ROAD ALLOWANCE ABUTTING 399 ELGIN STREET. SIMILAR TO THAT OF A PARKLET SUBJECT TO THE PROPONENT ENTERING INTO AN AGREEMENT WITH THE CITY AND THE PAYMENT RELATED TEMPORARY ENCROACHMENT FEES.

>> ON THE MOTION. CARRIED. THANK YOU.

>> THANK YOU.

>> THE NEXT MOTION IS BY COUNCILLOR MOFFAT, SECONDED BY COUNCILLOR ON SUSPENSION. CARRIED. IF YOU WOULD LIKE INTRODUCE THE MOTION WITH RESPECT TO ANOMALY ON PROPERTY IN YOUR WARD.

>> IT IS CERTAINLY THAT. TURNS OUT THAT WE HAVE A HOUSE BUILT ON A ROAD ALLOWANCE AND THE ROAD ALLOWANCE DID NOT COME UP ON THE MAPPING PROGRAM. UNFORTUNATELY REGISTERED -- IT IS ON TITLE. THE HOUSE BUILT IN 1976 AND UPON TRANSFER OF A SALE THE SALE WAS BLOCKED BECAUSE OF THE ISSUE OF THE ROAD ALLOWANCE BEING WHERE THE HOUSE IS. THIS CLEANS THAT UP. THIS OFFICIALLY CLOSES THE ROAD ALLOWANCE AND CONVEYS THE PROPERTY FOR A DOLLAR TO THE PURCHASER. SINCE MORE WORK HAS TO BE DONE BETWEEN NOW AND WHEN WE MEET ON COUNCIL IN AUGUST PART OF THE MOTION SPEAKS TO

FORMING AN AD HOC COMMITTEE, COMPRISED OF MYSELF AND MAYOR'S OFFICE AND COUNCILLORS TO DEAL WITH ANY ISSUE WE HAVE TO RATIFY THIS IN SHORT ORDER.

>> ON THE MOTION, CARRIED. NEXT MOVED BY COUNCILLOR MITIC, SECONDED BY COUNCILLOR MOFFAT SURCHARGE ISSUE ON COMMUNITY FARM ON SUSPENSION. CARRIED. COUNCILLOR, LIKE TO INTRODUCE.

>> JUST FOODS CITY PARTNER 2017 AND MANY OTHER THINGS. PART OF THEIR START UP. SOMETHING WAS OVERLOOKED IN THEIR SEWER CHARGE. THIS IS A MOTION TO ALLOW THEM TO RESTRUCTURE OVER THE NEXT COUPLE OF YEARS. I WILL LET MY SECONDER TALK TO THE TECHNICAL SIDE OF THINGS.

>> THANK YOU. WE DO HAVE A PROCESS WITH THE CITY. MENTIONED IT IN MY CAPACITY AS CHAIR OF PINEVIEW A COUPLE OF YEARS AGO, WE CAN EXEMPT CERTAIN BUSINESSES, CERTAIN GROUPS PAYING FOR THE SURCHARGE. REALITY IS THERE ARE CERTAIN ORGANIZATIONS LIKE A GOLF COURSE THAT USE CITY WATER BUT DON'T DISCHARGE THROUGH THE SEWER, YET PAY FOR THE SURCHARGE. UNFORTUNATELY DOES NOT MEET THE THRESHOLD FOR THAT POLICY BUT UNIQUE IN WHAT THEY DO. IN THE EVENT THAT THEY OVER THE NEXT SEVERAL YEARS THEY COULD REACH THAT THRESHOLD IT WOULD BE FINE. AT THIS POINT THEY DON'T. AND WE LOOKED AT HOW UNIQUE THE SITUATION IS SO APPLYING THAT POLICY TO THEM IN THIS MOTION. STILL ON THE HOOK FOR WHAT THEY CURRENTLY OWE THE CITY IN TERMS OF ARREARS ON THE CHARGES BUT ALLOW FROM THIS DAY FORWARD TO BE EXEMPT. STILL PAY WATER THEY USE BUT NOT PAYING THE 18% PER CHARGE ON TOP OF THAT WATER SERVICE. I WORKED WITH THE COUNCILLOR'S OFFICE AND JUST FOOD. THANKS FOR THAT TO TRY TO REMEDIATE THIS ISSUE.

>> OUR PARTNER THROUGHOUT THE CITY. ON THE MOTION. CARRIED. THE FINAL MOTION I HAVE WITH RESPECT TO MOTION SUSPENSION OF THE RULES MOVED BY COUNCILLOR FLEURY, SECONDED LEIPER, RIDEAU BOUNDARY. CARRIED. COUNCILLOR FLEURY ON THE MOTION PLEASE.

>> RELATES TO A REQUEST FROM BUSINESSES ALONG THE CORRIDOR AS YOU KNOW. LAUNCHED IN THE VOTING PROCESS FOR THE EXPANSION AND BUSINESSES DUE TO THE SUMMER PERIOD OF ASSET. WE PROLONG THAT

PERIOD. THAT'S WHAT WE SEE IN FRONT OF US. THEREFORE, BE IT RESOLVED COUNCIL APPROVE THE EXTENSION OF THE DEADLINE FOR RECEIVING WRITTEN OBJECTIONS BY THE CLERK OF THE MUNICIPALITY WITH RESPECT TO THE PROPOSED EXPANSION OF THE BOUNDARIES OF THE DOWNTOWN RIDEAU IMPROVEMENT AREA FROM BEING JULY 30TH TO EXTENDING IT TO AUGUST 31, 2016.

>> ON THE MOTION. CARRIED. ARE THERE ANY MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE AT THIS TIME.

>> (VOICE OF TRANSLATOR): ANY OTHER MOTIONS?

>> IN CAMERA ITEM. WE HAVE A MOTION FROM COUNCILLOR MOFFAT, SECONDED BY COUNCILLOR MITIC.

>> BE IT RESOLVED THE RULES OF PROCEDURE TO PERMIT RECEIPT OF A BRIEFING FROM THE CITY MANAGER WITH RESPECT TO THE ORGANIZATIONAL STRUCTURE -- ALIGNMENT OF THE CITY OF OTTAWA AND THE CONSIDERATION OF ANY MOTIONS AND RECOMMENDATIONS BY COUNCIL IN AN OPEN AND BE IT FURTHER RESOLVED CITY COUNCIL IN CAMERA PURSUANT TO BYLAW PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUAL INCLUDING STAFF, LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS IN ORDER TO RECEIVE A BRIEFING FROM THE CITY MANAGER WITH RESPECT TO THE ORGANIZATIONAL ALIGNMENT OF THE CITY OF OTTAWA.

>> ON THE MOTION. CARRIED.

>> OKAY. SO WE'LL ASK THE CLERK'S OFFICE TO SHUT THE SOUND SYSTEM DOWN AND ASK PEOPLE TO LEAVE AND WE'LL REPORT BACK ONCE WE ARE FINISHED WITH THE PRESENTATION. THANK YOU.

---IN CAMERA---

>> IF COUNCIL CAN COME AND TAKE THEIR SEATS. THE SOUND SYSTEM IS UP AND RUNNING. IF WE CAN ASK MEMBERS IN THE GREEN ROOM IF THEY CAN COME FORWARD AS WELL. FOR THE BENEFIT OF THOSE RETURNING TO THE MEETING ROOM, CITY COUNCIL JUST MET IN CAMERA. SPECIFICALLY, COUNCIL DEALT WITH MATTERS RELATED TO THE CHANGES TO THE CITY'S STRUCTURE. THE MANAGER WILL BE PROVIDING HIS PRESENTATION ON THIS MATTER IN OPEN SESSION. NO VOTES WERE TAKEN OTHER

THAN DIRECTIONS TO STAFF. SO I BELIEVE NOW YOU HAVE A PRESENTATION.

>> TODAY I AM PRESENTING WORK THAT STARTED ON MAY 2ND. AS I POINTED OUT TO THE COUNCIL, THIS IS DAY 47 FOR ME. I AM HERE IN FRONT OF YOU TO PRESENT MY RECOMMENDATIONS IN TERMS OF THE LONG TERM STABILITY FOR THIS ORGANIZATION IN TERMS OF THE ALIGNMENT. AND I WAS APPOINTED WITH A MANDATE TO CREATE LONG TERM STABILITY IN THE ORGANIZATION AND IMPROVE DELIVERY. I UNDERTOOK AN EFFORT TO SEE WHAT PEOPLE ARE FEELING ABOUT THE ORGANIZATION, WHAT THE ISSUES ARE THAT WE HAVE TO CHALLENGE. 2 I MET WITH EACH MEMBER OF COUNCIL TWO TIMES IN THE LAST 47 DAYS AND REACHED OUT TO OVER 3600 STAFF DIRECTLY. I TALKED TO AND MET WITH GROUPS INCLUDING ALL ASSOCIATED BOARDS OF COUNCIL AND RECEIVED OVER 10,500 IDEAS FROM THE STAFF ON THE THINGS WE NEED TO ADDRESS IN THE ORGANIZATION TO BE ABLE TO MOVE FORWARD. THE MAYOR, THE MEMBERS OF COUNCIL AND 71% OF EMPLOYEES HIGHLIGHTED EFFECTIVENESS AS THE LARGEST ISSUES WITHIN THE CITY'S CURRENT STRUCTURE. 87% OF PEOPLE THAT MADE COMMENTS TALKING ABOUT EFFECTIVENESS. THE KEY FINDINGS TO SUMMARIZE, THE COMMENTS THAT HAVE COME BACK TO ME, AND IN MY DISCUSSIONS AND IN COMMENTS IS THAT THE CURRENT ORGANIZATIONAL STRUCTURE IS UNSUSTAINABLE. I DIDN'T FIND ANY ONE PERSON THAT BELIEVED THE CURRENT STRUCTURE IS WORKING BEST FOR THE BENEFIT OF RESIDENTS. THERE'S A REQUIREMENT TO CREATE A MORE RESPONSIVE ORGANIZATION. STAFF NEED TO BE CLEAR ON WHAT THEY NEED TO FOCUS ON. STAFF ARE FEELING THE BURDENS AND THE PROCESSES WHICH FEEL INHIBITS AND LIMITS THEIR ABILITY TO DO THE BEST JOB THEY CAN. THEY FEEL THERE ARE TOO MANY SILOS IN THE ORGANIZATIONS AND WE NEED TO INCREASE 3 COLLABORATION. THE ACTING POSITIONS THAT ARE IN PLACE RIGHT NOW, THEY FEEL THERE'S SO MANY AND THEY HAVE BEEN ON TOO LONG AND WE NEED TO BE VERY TARGETED AND PRO ACTIVE IN OUR PLANNINGS SO PEOPLE CAN LEAD THE ORGANIZATION IN THE VARIOUS LEVELS. THERE'S A STRONG BELIEF THAT THE DEPARTMENTS MUST BE ALIGNED TO MATCH PRIORITIES.

>>TODAY ON JULY 13TH COUNCIL RECEIVED MY RECOMMENDATIONS FOR THE ORGANIZATIONAL STRUCTURE AND ITS SENIOR LEADERSHIP TEAM I PROPOSED. I WILL BEGIN AFTER I LEAVE THIS MEETING THE NOTIFICATION

PROCESS TO ANY STAFF THAT HAVE BEEN AFFECTED FROM THIS. FROM JULY TO AUGUST WE'LL BE ASSEMBLING AS I SAID THE TEAM TO START BEGINNING THE WORK OF ALIGNING THE MANAGEMENT STRUCTURE OF THE DEPARTMENT,S ALIGNING THE BUSINESS SUPPORT STRUCTURES OF THE DEPARTMENTS, REVIEWING THE BUSINESS AND STRATEGIC PRIORITIES AND TABLING A BUDGET THAT INCORPORATES MANY OF THESE SOLUTIONS. FROM SEPTEMBER TO DECEMBER WE'LL BE DEVELOPING AND APPROVING OUR 2017 BUDGET AND TABLING IT IN NOVEMBER. WE'LL BE COMMUNICATING WITH STAFF FULL ON OVER THE SUMMER INTO THE FALL CONTINUOUSLY TO ENSURE THEY'RE INFORMED OF THE DIRECTION WE'RE GOING AND WE'LL BE ORGANIZING THE ALIGNMENT DURING THAT PERIOD. COUNCIL TODAY IN TERMS OF THE ROLL-OUT RECEIVES THE PREMISES FROM ME. HUMAN RESOURCES MEETINGS WILL OCCUR IMMEDIATELY FOLLOWING COUNCIL, AND AS I SAID HE'LL BE MEETING PERSONALLY WITH AFFECTED PEOPLE AS WILL BE OTHER MEMBERS OF MY TEAM, IMMEDIATELY FOLLOWING COUNCIL. THEREFORE DETAILED INFORMATION WILL BE AVAILABLE TO STAFF, THE PUBLIC AND THE MEDIA LATER THIS AFTERNOON, AFTER I DO THOSE NOTIFICATIONS, IN RESPECT OF THE PEOPLE THAT WILL BE AFFECTED BY THESE CHANGES:

>> RIGHT, THANK YOU VERY MUCH. WE HAVE A MOTION FROM COUNCILLOR TAYLOR SECONDED BY COUNCILLOR MONET. COUNCILLOR TAYLOR?

>> THANK YOU VERY MUCH, MR. MAYOR. THE WHEREASES ARE ON THE SCREEN BEFORE US, I BELIEVE. IT'S ESSENTIALLY THE WORK THAT'S LED US HERE.

THEREFORE BE IT RESOLVED THAT CITY COUNCIL APPROVE THE ELIMINATION OF THE TWO DEPUTY CITY MANAGER POSITIONS AND PORTFOLIOS, NAMELY CITY OPERATIONS AND PLANNING AND INFRASTRUCTURE AND BE IT FURTHER RESOLVED THAT CITY COUNCIL RECEIVE THE CITY OF OTTAWA'S ORGANIZATIONAL ALIGNMENT AND NEW ORGANIZATIONAL STRUCTURE AS PRESENTED BY THE CITY MANAGER AT THE CITY COUNCIL MEETING OF 13 JULY, 2016 TO BE REPORTED OUT PUBLICLY ONCE FINALIZED LATER TODAY. AND IT BE FURTHER RESOLVED CITY COUNCIL APPROVE AN EXEMPTION TO SECTION 6R-6-1-34 OF THE POLICY FOR RECOMMENDED CANDIDATE FOR CANDIDATES FOR POSITIONS ON THE SENIOR LEADERSHIP

TEAM DESCRIBED DURING THE IN CAMERA SESSION ON THE UNDERSTANDING THAT THE INDIVIDUAL OR INDIVIDUALS WHEN APPOINTED UNDERTAKE FRENCH LANGUAGE TRAINING AND THAT PROGRESSES IN THIS AREA AND IS ASSESSED AS PART OF THE ANNUAL REVIEW PROCESS AND BE IT FURTHER RESOLVED THAT COUNCIL AUTHORIZE THE MANAGER TO DELEGATE ANY AUTHORITY THAT WAS PREVIOUSLY ASSIGNED THE TWO CITY MANAGERS OR ANY FORM OF THE FORMER CITY MANAGEMENT TEAM UNDER THE DELEGATION OF AUTHORITY BYLAW OR ANY OTHER BYLAW OF THE CITY SUBJECT TO ANY EXISTING LIMITATIONS TO ANY MEMBER OF THE NEW SENIOR MANAGEMENT TEAM TO BE CONSISTENT WITH THE NEW ORGANIZATIONAL STRUCTURE ONCE IT IS FINALIZED, UNTIL SUCH TIME AS THESE BUY HAUS CAN BE FORMALLY UPDATED AS PART OF THE MID-MATERIAL GOVERNANCE REVIEW AND ON THE UNDERSTANDING THEY WILL NOTIFY CITY COUNCIL OF THOSE ASSIGNMENTS AND BE IT FURTHER RESOLVED THAT CITY COUNCIL REPEAL BYLAW NUMBER 2006-472 BEING A BYLAW TO APPOINT A DEPUTY CITY CLERK AND THAT THE CITY MANAGER BE DELEGATED THE AUTHORITY TO SUBMIT DIRECTLY TO COUNCIL ANY BYLAWS NECESSARY TO IMPLEMENT THE FINAL ORGANIZATIONAL ALIGNMENT.

>> OKAY THANK YOU. ON THE MOTION, YEAS AND NAYS?

>> COUNCILLOR MOFFATT?

>> YES.

>> COUNCILLOR EGLI?

>> COUNCILLOR CHERNUSHENKO?

>> YES.

>> COUNCILLOR LEIPER?

>> YES.

>> COUNCILLOR HUBLEY?

>> YES.

>> COUNCILLOR TAYLOR?

>> YES.

>> COUNCILLOR BLAIS?

>> YES. (CALLING OF RECORDED VOTE) COUNCILLOR MCKENNEY?

>> YES.

>> COUNCILLOR QAQISH?

>> YES.

>> COUNCILLOR QADRI?

>> YES.

>> COUNCILLOR HARDER?

>> YES.

>> COUNCILLOR MITIC?

>> YES.

>> COUNCILLOR CHIARELLI?

>> YES.

>> COUNCILLOR NUSSBAUM?

>> YES.

>> COUNCILLOR BROCKINGTON?

>> YES.

>> MAYOR WATSON?

>> YES.

>> 23 YEAS.

>> THANK YOU. MEMBERS OF COUNCIL AND MEMBERS OF THE PUBLIC, WITH THE PASSAGE OF THIS MOTION ON THE CITY MANAGERS' ORGANIZATIONAL ALIGNMENT I WANT TO TAKE A MOMENT TO PUBLICLY THANK OUR NEW OFFICER MANAGER FOR ALL OF THE HARD WORK HE AND HIS OFFICE HAVE PUT INTO THIS INITIATIVE OVER THE PAST TWO MONTHS.

>> (VOICE OF TRANSLATOR): I WANT TO THANK STEVE CANALAKIS AND HIS TEAM FOR HIS EXCELLENT WORK OVER THE PAST FEW MONTHS. AT THE SAME TIME I WOULD ASK CITY COUNCIL MEMBERS TO SHOW RESPECT WHEN WE WILL BE NOTIFYING THE EMPLOYEES IN THE COMING DAYS. THEIR RIGHT TO PRIVACY IS VERY IMPORTANT FOR US.

>> I WOULD LIKE TO THANK ALL MEMBERS OF COUNCIL FOR THEIR VERY THOUGHTFUL AND SENSITIVE CONTRIBUTIONS TO TODAY'S DISCUSSION. I VERY MUCH APPRECIATE THAT. NOTICES OF MOTION FOR CONSIDERATION AT SUBSEQUENT MEETINGS? MOTION TO INTRODUCE BYLAWS?

>> THAT THE BYLAW BE READ AND PASSED... AUTHORIZED BY THE MOTION REGARDING ORGANIZATIONAL ALIGNMENT.

>> MOTION, CARRIED? CONFIRMATION BYLAW? COUNCILLOR MOFFATT SECONDED BY COUNCILLOR MITIC?

>> THE FOLLOWING BYLAW BE READ AND PASS TODAY CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF JULY 13TH, 2016.

>> CARRIED? ARE THERE ANY WRITTEN CONVERSE? MADAME DEPUTY CLERK? NO? ADJOURNMENT, COUNCILLOR MOFFATT?

>> (VOICE OF TRANSLATOR): THE MEETING OF JULY 1TH, 2016 IS ADJOURNED.

>> CARRIED? CARRIED, THANK YOU ALL VERY MUCH.