



**OTTAWA CITY COUNCIL
MINUTES 48**

Wednesday, February 10 2021

10:00 am

By Electronic Participation

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*

Note: Please note that the Minutes are to be considered DRAFT until confirmed by Council.

The Council of the City of Ottawa met on Wednesday, 10 February 2021, beginning at 10:00 AM. The Mayor, Jim Watson, presided over the Zoom meeting from Andrew S. Haydon Hall, with the remaining Members participating remotely by Zoom.

Mayor Watson led Council in a moment of reflection.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

BLACK HISTORY MONTH RECOGNITION - DRUM PERFORMANCE

Mayor Watson with Councillor Rawlson King, Council Liaison for Anti-Racism and Ethnocultural Relations Initiatives, recognized Black History Month in Ottawa, including a drum performance by musician Mr. Eric Wandara.

ROLL CALL

All Members of Council were present.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of January 27, 2021.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO)

- AMO Policy Update – Gradual Return to COVID-19 Response Framework, *Conservation Authorities Act* Update
- AMO Policy Update – Expanded Library Broadband and AMO Response to Long-Term Care COVID-19 Commission
- AMO Policy Update – 2021 OCIP Funding, 2nd Intake of Municipal Modernization Program, and Provincial Emergency Extension

Response to Inquiries:

- OCC 20-19 - Nicholas & Laurier Protest /Use of City Resources to support Ottawa Police

Petitions:

- Petition received containing the names of 588 individuals requesting

that the City of Ottawa reject any proposal submitted by the Conseil des écoles catholiques du Centre-Est (CECCE), or otherwise, to erect an inflatable dome on the football field beside Garneau High School.

- Petition received containing the names of 52 individuals requesting that the City of Ottawa investigate the continuous fire alarms going off in the City owned parking garage connected to 210 Gloucester Street.

REGRETS

No regrets were filed.

MOTION TO INTRODUCE REPORTS

MOTION NO 48/1

Moved by Councillor C. A. Meehan
Seconded by Councillor R. King

That Finance and Economic Development Committee Report 20; Finance and Economic Development Committee and Nominating Committee Joint Report 3; Planning Committee and Agriculture and Rural Affairs Committee Joint Report 4; Transportation Committee Report 15; and the report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of January 27, 2021”; be received and considered.

CARRIED

POSTPONEMENTS AND DEFERRALS

- | |
|--|
| 1. TEMPORARY ZONING BY-LAW AMENDMENT – 114 RICHMOND ROAD |
|--|

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 114 Richmond Road to permit a temporary surface parking lot, as detailed in Document 2.

MOTION NO 48/2

Moved by Councillor J. Leiper
Seconded by Councillor J Harder

WHEREAS Report ACS2021-PIE-PS-0010 (the “Report”) recommends temporary zoning changes for the lands municipally known as 114 Richmond Road; and

WHEREAS on January 27, 2021 Council deferred the adoption of the relevant by-law to permit the present amendment to the Report, which ensures that the zoning amendment restricts surface parking to the intended area of the subject lands;

THEREFORE BE IT RESOLVED that Document 1, “Location Map”, of the Report be replaced by Attachment 1¹ hereto;

AND BE IT FURTHER RESOLVED that the text of Document 2, “Details of Recommended Zoning”, be replaced with the following:

“1. The Zoning Map of By-law No. 2008-250, entitled the “City of Ottawa Zoning By-law” is amended by rezoning the lands shown on Document 1 as follows:

- a. Area A from TM[1763] S256 to TM[1763] S256 SXXX;
- b. Area B from O1[1763] S256 to O1[1763] S256 SXX; and,

¹ See attached APPENDIX 1 at end of Minutes.

c. Area C from TM[2570] S397 to TM[2570] S397 SXXX.

2. Column II of Exceptions 1763 and 2570 of Section 239 – Urban Exceptions of By-law No. 2008-250, entitled the “City of Ottawa Zoning By-law”, is amended by replacing the text with, “Multiple”.

3. Column V of Exceptions 1763 and 2570 of Section 239 – Urban Exceptions of By-law No. 2008-250, entitled the “City of Ottawa Zoning By-law”, is amended by adding the text, “-The following applies until January 27, 2024: a temporary surface parking use, limited to visitor parking for the development at 98 Richmond Road with a minimum of 11 spaces, is permitted within the area shown on Schedule XXX;

4. Part 17 – Schedules of the said by-law No. 2008-250 is amended by adding Schedule XXX as shown in Document 5.”

AND BE IT FURTHER RESOLVED that a new Document 5, “Zoning Schedule”, be appended to the report, as shown on Attachment 2 hereto;

AND BE IT FURTHER RESOLVED that no further notice be given pursuant to subsection 34 (17) of the *Planning Act*.

CARRIED

The Committee recommendations, as amended by Motion No 48/2, were then put to Council and CARRIED.

COMMITTEE REPORTS

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 20

<p>2. CARP AIRPORT – AMENDMENTS TO THE TERMS AND CONDITIONS OF THE 2011 AGREEMENTS</p>
--

COMMITTEE RECOMMENDATIONS

That City Council:

1. **Approve an extension to April 12, 2021 of the deadline of the City's remaining three repurchase options with the Carp Airport Option to Purchase Agreement;**
2. **Agree to release the remaining three repurchase options with the Carp Airport Option to Purchase Agreement being:**
 - **The Option described in Clause 1.3 of the agreement is related to the Core Airport Lands;**
 - **The Option described in Clause 1.4 of the agreement is related to Block 293; and**
 - **The Option described in Clause 1.5 of the agreement is related to Blocks 297, 302, 305 and 319**
3. **Approve the proposed changes to the existing Municipal Capital Facility Agreement for the Carp Airport as described in this report; and**
4. **Delegate authority to the General Manager of Planning, Infrastructure and Economic Development to negotiate, conclude, execute and amend on behalf of the City, the final documents including the Municipal Capital Facility Agreement and Mortgage for the Carp Airport in accordance with the contractual and financial parameters outlined in this report.**

MOTION NO 48/3

Moved by Councillor E. El-Chantiry
Seconded by Councillor L. Dudas

WHEREAS on February 2, 2021, the City's Finance and Economic Development Committee considered staff report #ACS2021-PIE-CRO-0001 concerning amendments to the existing Municipal Capital Facility Agreement (MCFA) for the Carp Airport

AND WHEREAS the Ward Councillor for West Carleton-March, the ward where the Carp Airport is located, suggested a new amendment to the MCFA to allow a

member of City Council to be appointed to the Airport Advisory Committee as an observer;

AND WHEREAS a representative of West Capital Development (WCD), the owner of the Carp Airport, indicated at the February 2nd Finance and Economic Development Committee meeting their concurrence for a member of City Council to be part of the Airport Advisory Committee as an observer;

AND WHEREAS the staff report recommended an amendment to the MCFA to require WCD, the owner of the Carp Airport, to provide a \$1 million performance bond for the next 20 years that offsets the operating costs of the airport for up to two years, enabling the City to determine how it would wish to proceed should WCD cease to operate the Carp Airport; and

AND WHEREAS the Finance and Economic Development Committee discussed the value of that performance bond over the twenty-year time period and whether \$1 million would be enough value in the future for the City or another operator of the airport; and

AND WHEREAS the Municipal Capital Facilities By-law will need to be revised to respect the new Municipal Capital Facilities By-law authorized by the Carp Airport Report.

THEREFORE BE IT RESOLVED that Council

- 1. Direct Staff to include in the amended MCFA for the Carp Airport that a member of City Council be part of the composition of the Airport Advisory Committee and that said City Councillor be in a role as observer on that committee;**
- 2. Direct staff to negotiate with WCD a revised requirement for the performance bond to incorporate the value of money over time such that the performance bond be increased in value by 15% every five years. This revised requirement is to be reflected in the amended MCFA for the Carp Airport.**
- 3. Approve that the Municipal Capital Facilities By-law in respect of the Carp Airport (By-law 2012-23) be revised in accordance with the report.**

CARRIED

MOTION NO 48/4

Moved by Councillor E. El-Chantiry

Seconded by Mayor J. Watson

WHEREAS on February 2, 2021, Finance and Economic Development Committee considered Carp Airport – Amendments to the Terms and Conditions of the 2011

Agreements (ACS2021-PIE-CRO-0001) which details release the City’s remaining three repurchase options, conditional on amendments to the Municipal Capital Facility Agreement (MCFA) with West Capital Development (WCD); and

WHEREAS for the release of its repurchase options related to the development lands adjacent to the airport, the City negotiated a payment from WCD in the amount of \$4.408 million, where the terms of the payment include \$700,000 upon signing the agreement, with payment of an additional \$3.708 million, plus interest, to be received by the City within 10 years of signing the amended MCFA; and

WHEREAS section 1.4 of the City’s Disposal of Real Property requires that monies received from a disposal activity, which includes releasing repurchase options, be deposited into the City’s Sale of Surplus Land Account, unless otherwise directed by City Council or as stipulated by the Affordable Housing Land and Funding Policy; and

WHEREAS on February 4, 2021, Agriculture and Rural Affairs Committee (ARAC) received a presentation on the Rural Ontario Municipal Association Municipal Connectivity Roadmap, which identified gaps in access in Rural Ottawa for broadband internet service; and

WHEREAS rural economic development is critical to the City of Ottawa; and

WHEREAS ARAC directed staff to bring an information report to ARAC no later than the end of Q2 2021 to outline the current policy and financial environment of rural broadband, the role of senior governments, the role of the City, and specific initiatives that Economic Development with support from Right of Way branch can undertake for improved service in all underserved areas of Ottawa; and

WHEREAS Council can provide an immediate incentive for all Internet Service Providers (ISPs) to install telecommunication infrastructure in the rural area and improve connectivity by waiving the cost of road cut fees that are paid when a provider cuts into the roadway;

THEREFORE BE IT RESOLVED that for the remainder of 2021, Council direct staff to waive the fees for all road cut permits applied for under the Road Activity By-law No. 2003-445 in the rural area, as defined in the Official Plan, for all Internet Service Providers and their agents undertaking the installation of telecommunication infrastructure, with the revenue loss funded within overall Right of Way, Heritage and Urban Design revenues; and

BE IT FURTHER RESOLVED that Council:

1. Waive section 1.4 of the City's Disposal of Real Property Policy that requires monies received from a disposal activity be deposited into the City's Sale of Surplus Land Account;
2. Direct staff to allocate the initial \$700,000 payment from West Capital Development as follows:
 - a. \$175,000 be deposited to the Housing Reserve, as per the City's Affordable Housing Land and Funding Policy;
 - b. \$265,000 to be invested in rural broadband and economic development, as follows:
 - i) \$20,000 for Just Food to support buy local initiatives and farmers' markets, as well as skills training for farmers, including food production and processing, and training specific to new Canadians looking for opportunities in the agriculture sector;
 - ii) \$50,000 to be added to the 2021 Rural Community Building Grant Program, to support more projects led by rural not-for-profit organizations that contribute to economic development and community wellbeing;
 - iii) \$75,000 to invest in carbon capture technology at the Smart Farm; and
 - iv) \$80,000 for a one-year temporary position to support connectivity expansion within Ottawa and the Smart Farm project, with \$40,000 in supplemental compensation funding from Right of Way, Heritage and Urban Design revenues;
 - v) The remaining \$40,000 to be allocated as part of a forthcoming information report to Council regarding connectivity, as directed at

the Agricultural and Rural Affairs Committee meeting of February 4, 2021; and

- c. \$260,000 to road renewal and resurfacing in West Carleton-March (Ward 5).**

CARRIED

The Committee recommendations, as amended by Motion No 48/3 and 48/4, were then put to Council and CARRIED.

3. MOTION – ECONOMIC RECOVERY EFFORTS

COMMITTEE RECOMMENDATIONS

That Council approve the following:

- 1. That as part of the City's COVID 19 economic recovery efforts, direct the Chief Procurement Officer to identify opportunities to include and encourage the City's use of social procurement projects and social enterprises in City procurement, in close collaboration with City Economic Development staff, staff from the Community and Social Services Department, City staff on the Human Needs Taskforce, Invest Ottawa, as well as community stakeholders, such as the United Way East Ontario and Community Foundation, Buy Social Canada and others as appropriate, with the intent of ensuring: citizen-led economic efforts, local social procurement capacity building and job creation initiatives are included in the City's overall recovery strategy;**
- 2. That the Chief Procurement Officer report back to the Finance and Economic development Committee no later than the end of Q3 2021 with the actions taken to enhance social sustainability in City Procurement, and recommendations to incorporate social enterprises in future City procurement for Committee and Council's consideration; and**

3. **That social procurement opportunities be considered as part of projects initiated by other levels of government, where appropriate.**

CARRIED

DIRECTION TO STAFF (Councillor R. King)

That staff be directed to:

1. Develop an approach which increases the diversity of the City's supply chain by providing diverse suppliers with equitable access to competitive City procurement processes, especially from the most disadvantaged groups, including female racialized and Indigenous entrepreneurs; and
2. Explore the potential to increase the number of employment, apprenticeship and training opportunities leveraged for people experiencing economic disadvantage, including those from equity-seeking communities including:
 - Indigenous People
 - Racialized groups/visible minorities
 - Persons with disabilities
 - Newcomers / new immigrants
 - Women
 - LGBTQ+ people

4. MOTION – PROPOSED SERVICING FOR WHITEWOOD AVENUE

COMMITTEE RECOMMENDATIONS

That Council approve the plan for remediation for the affected Whitewood Avenue properties, as described in this report, as follows:

1. **Approve Option 2, Domestic water supply and fire protection, consisting of 260 metres of 200 mm diameter watermain from Doctor Leach Drive, including fire hydrants, be conditionally approved, as it is consistent with the City's**

ultimate servicing strategy for Manotick, with \$1.39 million of budget authority established, with \$1.319 million to be funded from the City's water rate reserve and \$71 thousand to be funded through cost-recoveries from residents; and

- 2. That, if the consultation process with residents cannot be resolved prior to the completion of the design process of Option 2, staff will proceed with Option 1, with the establishment of \$1.23 million of budget authority funded from the City's water rate reserve.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE AND
NOMINATING COMMITTEE JOINT REPORT 3

5. MOTION – APPOINTMENT – MEMBERS, PLANNING COMMITTEE

COMMITTEE RECOMMENDATION

That Council appoint Councillors Jean Cloutier and Jenna Sudds as members of Planning Committee.

CARRIED with Councillors D. Deans, M. Fleury, R. King, J. Leiper, C. McKenney and S. Menard dissenting.

6. MOTION – APPOINTMENT: MEMBER(S), INFORMATION
TECHNOLOGY SUB-COMMITTEE

COMMITTEE RECOMMENDATION

That council consider the matter.

MOTION NO 48/5

Moved by Councillor J. Leiper
Seconded by Mayor J. Watson

WHEREAS at its meeting of November 25, 2020, City Council approved the Integrity Commissioner report titled “Report to Council on an Inquiry Respecting the Conduct of Councillor Chiarelli, removing Councillor Chiarelli from the membership of all committees of Council and any other local boards, agencies or commissions he has been appointed to by Council for the remainder of the 2018-2022 term of office, including as Member and Vice-Chair of the IT Sub Committee; and

WHEREAS the City Clerk has undertaken a circulation to seek expressions of interest from Members of Council interested in being considered for appointment by Council to replace Councillor Chiarelli as Member and Vice-Chair of the IT Sub- Committee; and

WHEREAS the Clerk’s Office has received two expressions of interest from Members of Council to join the IT Sub-Committee as Members, being Councillors Theresa Kavanagh and Rawlson King; and

WHEREAS the IT Sub-Committee has in the past had either five or six Members and Council has the flexibility to appoint both of these two additional Members; and

WHEREAS Councillor Theresa Kavanagh has also expressed an interest in serving as Vice-Chair;

THEREFORE BE IT RESOLVED that Council approve the appointment of Councillors Theresa Kavanagh and Rawlson King to the IT Sub-Committee; and

BE IT FURTHER RESOLVED that Council appoint Councillor Kavanagh to serve as Vice-Chair of the IT Sub-Committee.

CARRIED

7. MOTION – APPOINTMENT: MEMBER, BUILT HERITAGE SUB-COMMITTEE

COMMITTEE RECOMMENDATION

That Council appoint Councillor Glen Gower as member of Built Heritage Sub-Committee.

CARRIED

8. MOTION – APPOINTMENT: MEMBERS, COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

COMMITTEE RECOMMENDATION

That Council appoint Councillors Laura Dudas, Theresa Kavanagh and Tim Tierney as members of Community and Protective Services Committee.

CARRIED

9. MOTION – APPOINTMENT: VICE-CHAIR, AGRICULTURE AND RURAL AFFAIRS COMMITTEE

COMMITTEE RECOMMENDATION

That Council appoint Councillor Catherine Kitts as Vice-Chair of Agriculture and Rural Affairs Committee.

CARRIED

PLANNING COMMITTEE AND AGRICULTURE AND RURAL
AFFAIRS COMMITTEE JOINT REPORT 4

10. NEW OFFICIAL PLAN – GROWTH MANAGEMENT STRATEGY

**PLANNING COMMITTEE AND AGRICULTURE AND RURAL
AFFAIRS COMMITTEE RECOMMENDATIONS, AS AMENDED**

That Council:

1. **approve the corrections and additions to the main report and documents, as outlined in Motion No PLC-ARAC 2021-4/1;**
2. **direct staff to include mapping and policies to establish a Gold Belt in the new Official Plan, as described in this report, such that the Gold Belt be primarily composed of Agricultural Resource lands, aggregate resource areas and natural areas and with the intent that this Belt be established to contain future urban expansion in the City of Ottawa until the end of the century;**
3. **direct staff to submit to Council amending by-laws to the Tree Protection and Site Alteration By-laws to apply the relevant provisions of each by-law to protect trees and natural features on any land areas evaluated in Documents 2 or 3 until such time as the new Official Plan is approved by the Minister of Municipal Affairs and Housing, and the appropriate limits of each by-law's protections are finalised in accordance with that decision;**
4. **approve the Category 1 lands identified in Appendix A and described in Document 2, representing land clusters of 1,011 hectares that best meet the evaluation criteria and the Five Big Moves, as candidate areas to be added to the urban boundary in the new Official Plan, and direct staff to insert this Appendix into the draft Official Plan for technical**

circulation purposes, as amended by the following:

- a. that the Pass 2 cluster in Riverside South, representing 106.29 net hectares, be removed and an equivalent amount of land be added between the existing Riverside South Community and the Pass 1 lands proposed to be added so that Riverside South to form a logical boundary that is contained north of Rideau Road
 - b. that the South March land cluster identified in Recommendation 3 be removed and that the land supply (175.35 net hectares) be added to the new community option in Recommendation 5 of the staff report, as amended
5. direct staff to include gating policies for mobility and infrastructure upgrades that are required before development can take place as part of the recommended urban expansion of Category 1 lands in Appendix A that will be recommended to Council in the draft Official Plan;
 6. direct staff that the remaining 445.35 ha be added into the Urban Boundary on the lands identified as Tewin, and that staff focus on the creation of a new community on the Tewin lands; and, that staff be directed to work with the Algonquins of Ontario between now and June to identify the specific lands in the land use schedule of the new Official Plan, and that it be understood that it is Council's intent, in the spirit of a positive and constructive working relationship with the Algonquins of Ontario and a respect for their objectives for Tewin, that the planning process for this new community will be an expeditious and collaborative planning process; and

BE IT FURTHER RESOLVED that staff be directed to work with the Algonquins of Ontario and their representatives to help secure funding from the federal and provincial governments to support the Tewin development; and

BE IT FURTHER RESOLVED that in the draft Official Plan to be presented to Council in 2021, staff shall recommend necessary policies and technical requirements that are required before Council approves a secondary Plan for the Tewin development;

7. direct staff to monitor the uptake of identified growth lands, and the number of units created through intensification against the growth management strategy adopted by Council in May 2020, and report back to Council on the City's compliance with the Provincial Policy Statement's requirement for a 15-year land supply no later than Q4 2026;
8. receive and adopt the Industrial and Logistics Land Strategy, attached as Document 5;
9. approve the lands identified in Appendix D, representing land clusters of 140 net hectares, for inclusion in the urban boundary as new Traditional Industrial, Freight and Storage lands and direct staff to insert this Appendix into the draft Official Plan for technical circulation purposes;
10. approve the lands identified in Appendix E, representing land clusters of 20 net hectares, as new Rural Industrial, Freight and Storage lands and direct staff to insert this Appendix into the draft Official Plan for technical circulation purposes, as amended by the following:
 - a. that Council direct staff to evaluate new LEAR information referenced in Motion No PLC-ARAC 2021-4/2 and consider the validity of the submission and report to Council by June on whether the City can add an additional 34 gross ha as new Rural Industrial Freight and Storage on lands at the south west quadrant of the Hwy 416 / Fallowfield interchange, as shown on attached Schedule A;
11. direct staff, through the new Official Plan, to convert the lands shown as Industrial Area 1 in the Richmond

Secondary Plan to a non-industrial land use; and include an area-specific policy for the area southeast of McBean Street and the railway with the intention of requiring a secondary planning process to provide the requirements in Section 12 of the new Official Plan that amends the Richmond Secondary Plan prior to any approvals for plans of subdivision or site plans within this area;

12. **approve that the staff review, to be conducted no later than 2026, of the City's intensification targets and 15-year land supply required by the Provincial Policy Statement consider the following:**

• residential development patterns through intensification and on greenfield lands from 2020 to 2026 and whether that has resulted in any observable change to market housing demand and affordability;

• a review of gross to net ratios on land utilization to ensure that the required number of units from gross hectares are being realized;

• industrial development patterns from 2020 to 2026, and an assessment of the uptake of lands for industrial freight and storage and the adequacy of the supply at that five-year review, particularly in the vicinity of the major highways (417, 416 and 7);

• the potential for these development patterns to continue over the long-term; and • the adequacy of the residential and industrial land supply as required by the Provincial Policy Statement.

13. **approve that the Agricultural and Rural Affairs Committee and Planning Committee be delegated the authority:**
- i) to hold the public meetings pursuant to the Planning Act for the consideration of the comprehensive Official Plan; and**
 - ii) to receive a report and provide recommendations to**

**Council with respect to any draft decision by the
Minister of Municipal Affairs and Housing with
respect to the comprehensive Official Plan.**

The following motion to table the report was put to Council and LOST:

MOTION NO 48/6

Moved by Councillor S. Menard
Seconded by Councillor D. Deans

WHEREAS on January 25th and January 26th, 2021, at a joint meeting of the Planning and Agriculture and Rural Affairs Committees, Councillors reviewed land parcels to add an additional 1281 ha to the Urban Boundary; and

WHEREAS the Joint Committee, through several motions, decided to remove the South March lands, include 445.35 ha of Category 3 lands known as the Tewin lands, swap lands in Riverside South, and provided no opportunity for public review, analysis, feedback or delegations on these impactful changes; and

WHEREAS decisions related to unceded Indigenous land must be within a transparent, robust, inclusive reconciliation protocol, while the decision to add in the Tewin lands was inappropriately framed as an act of reconciliation without proper consultation; and

WHEREAS staff were not provided the opportunity to conduct a thorough and fulsome review of the impact of adding the Tewin lands to the Urban Boundary as they had recommended, thus limiting civic engagement and democratic process; and

WHEREAS the City of Ottawa has declared a climate emergency and there was no climate lens applied to the impactful motions; and

WHEREAS there has been no detailed assessment of the costs to the City relating to the capital, and lifecycle expenses of the new infrastructure that will be required to service the new proposed development areas, while a similar expansion analysis in Edmonton estimated ongoing costs at \$10.6 Billion;

THEREFORE BE IT RESOLVED THAT Council table the report entitled, “New Official Plan – Growth Management Strategy”, and direct staff to:

- **Prepare and present an analysis of the financial and environmental costs of alternative expansion scenarios;**
- **Develop a consultation approach with Indigenous communities in line with the City's reconciliation framework; and**
- **Conduct a formal, transparent and inclusive consultation with residents of Ottawa impacted by the motions.**

AND BE IT FURTHER RESOLVED THAT staff report back on their progress within a year and that findings be presented to the Joint Committee and Council prior to any further action being taken on this report.

LOST on a division of 8 YEAS and 16 NAYS, as follows:

YEAS (8): Councillors J. Leiper, T. Kavanagh, M. Fleury, C. McKenney, R. King, S. Menard, R. Brockington, D. Deans

NAYS (16): Councillors T. Tierney, J. Harder, L. Dudas, G. Darouze, J. Cloutier, J. Sudds, A. Hubley, E. El-Chantiry, G. Gower, C. Kitts, S. Moffatt, C. A. Meehan, R. Chiarelli, M. Luloff, K. Egli, Mayor J. Watson

The Committee recommendations were then divided for voting purposes as set out below:

That Council:

1. **approve the corrections and additions to the main report and documents, as outlined in Motion No PLC-ARAC 2021-4/1;**

CARRIED

Committee Recommendation 2 was replaced by the following Motion:

MOTION NO 48/7

Moved by Councillor C. Kitts

Seconded by Councillor E. El-Chantiry

WHEREAS the January 26, 2021 Joint Planning Committee and Agriculture and Rural Affairs Committee considered the New Official Plan: Growth Management Report II - Lands Proposed for Residential and Industrial Urban Expansion (ACS2021-PIE-EDP-0001); and

WHEREAS the idea of the Gold Belt was not specifically discussed with rural residents and land stewards or the agricultural community, and there remains much confusion and concern on the purpose of the Gold Belt, and how it relates to existing policies that protect rural land uses from suburban development; and

WHEREAS, the protection of important lands including agricultural, aggregate and Natural Heritage are accomplished through their existing land use designations;

THEREFORE BE IT RESOLVED THAT, in respect of the rural area, Council direct staff to focus on reviewing existing Rural Policies of the Official Plan to ensure they are consistent with the Five Big Moves and the Provincial Policy Statement 2020, and not introduce the concept of a Gold Belt in the draft Official Plan.

CARRIED

Committee Recommendation 3 was replaced by the following Motion:

MOTION NO 48/8

Moved by Councillor J. Harder

Seconded by Councillor E. El-Chantiry

Whereas the Growth Management Report recommends the protection of trees and natural areas on candidate lands pending the final determination through Council adoption and Minister Approval of the Official Plan of which areas will be brought within the urban boundary; and

Whereas the lands to be protected in Recommendation 3 to the report are those shown in Documents 2 and 3 to the report; and

Whereas the Joint Committee recommended the consideration of lands adjacent to Riverside South which are not shown in Documents 2 and 3; and

Whereas it is appropriate to provide further clarity that the protections will be in place until Council considers a report on the matter subsequent to the Minister's decision;

Therefore Be It resolved that Recommendation 3 be deleted and replaced with the following:

Direct staff to submit to Council by-laws in respect of the Tree Protection and Site Alteration By-laws to apply the relevant provisions of each by-law to protect trees and natural features on any land areas evaluated in Document 2 or 3, and the lands within Riverside South shown on attachment 1² to this motion until such time subsequent to Ministerial approval of the new Official Plan, Council considers a report on the appropriate geographical limits of each by-law in accordance with the Minister's decision.

CARRIED

The following motion was considered in relation to Committee Recommendation 4:

MOTION NO 48/9

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

WHEREAS Report ACS2021-PIE-EDP-0001 recommended for Council approval by the joint meeting of Planning and Agriculture and Rural Affairs Committee includes Motion No PLC-ARAC 2021-4/4 which deletes the staff recommended Pass 2 cluster in Riverside South, representing 106.29 net hectares and directs that an equivalent amount of land be added between the existing Riverside South Community and the recommended Pass 1 lands; and

WHEREAS the City, as permitted by the Provincial Policy Statement (PPS), utilizes a Land Evaluation and Area Review (LEAR) analysis to determine if lands should be considered Prime Agricultural Area as defined in the PPS and Agricultural Resource Area as designated in the City's Official Plan; and

² See attached APPENDIX 2 at end of Minutes.

WHEREAS the “equivalent amount of land” includes Agriculturally Designated lands with LEAR scores above 151; and

WHEREAS a site-specific study under the City’s LEAR has not been conducted in respect of the lands immediately adjacent the existing Riverside South Community and the Pass 1 lands adjacent to Riverside South proposed to be added;

THEREFORE BE IT RESOLVED that, in respect of the substitute lands in Riverside South representing 106.29 net hectares, staff be directed to work with the proponent to undertake an examination of the LEAR score, including ground truthing, and other relevant agricultural impacts of lands between the existing Riverside South Community and the Pass 1 lands proposed to be added;

BE IT FURTHER RESOLVED That Council be provided with the above results before a final decision is made with respect to adding the substitute lands in Riverside South within the urban boundary.

CARRIED on a division of 14 YEAS and 10 NAYS, as follows:

YEAS (14): Councillors T. Tierney, J. Leiper, J. Sudds, A. Hubley, E. El-Chantiry, T. Kavanagh, M. Fleury, R. King, S. Moffatt, S. Menard, R. Brockington, M. Luloff, K. Egli, Mayor J. Watson

NAYS (10): Councillors J. Harder, L. Dudas, G. Darouze, J. Cloutier, G. Gower, C. Kitts, C. McKenney, C.A. Meehan, R. Chiarelli, D. Deans

4. **approve the Category 1 lands identified in Appendix A and described in Document 2, representing land clusters of 1,011 hectares that best meet the evaluation criteria and the Five Big Moves, as candidate areas to be added to the urban boundary in the new Official Plan, and direct staff to insert this Appendix into the draft Official Plan for technical circulation purposes, as amended by the following:**
 - a. **that the Pass 2 cluster in Riverside South, representing 106.29 net hectares, be removed and an equivalent amount of land be added between the existing Riverside South Community and the Pass 1**

lands proposed to be added so that Riverside South to form a logical boundary that is contained north of Rideau Road

- b. that the South March land cluster identified in Recommendation 3 be removed and that the land supply (175.35 net hectares) be added to the new community option in Recommendation 5 of the staff report, as amended

Committee Recommendation 4.a) above was put to Council and CARRIED on a division of 24 YEAS and 0 NAYS, as follows:

YEAS (24): Councillors T. Tierney, J. Harder, J. Leiper, L. Dudas, G. Darouze, J. Cloutier, J. Sudds, A. Hubley, E. El-Chantiry, T. Kavanagh, G. Gower, C. Kitts, M. Fleury, C. McKenney, R. King, S. Moffatt, C. A. Meehan, R. Chiarelli, S. Menard, R. Brockington, M. Luloff, D. Deans, K. Egli, Mayor J. Watson

NAYS (0):

The remainder of Joint Committee Recommendation 4 (including 4b) was put to Council and CARRIED.

Committee Recommendation 5 was replaced by the following motion:

MOTION NO 48/10

Moved by Councillor Harder
Seconded by Councillor El-Chantiry

WHEREAS the report for the New Official Plan: Growth Management Report II - Lands Proposed for Residential and Industrial Urban Expansion (ACS2021-PIE-EDP-0001) details specific lands for urban, commercial and industrial growth, framed by the establishment of a Gold Belt in the new OP to direct future urban development away from Ottawa's agricultural and natural areas; and

WHEREAS lands to be added to the urban expansion have been amended by a number of motions; and

WHEREAS these added lands may not be Category 1 or included in Appendix A, which makes these added lands not subject to recommendation 5:

Direct staff to include gating policies for mobility and infrastructure upgrades that are required before development can take place as part of the recommended urban expansion of Category 1 lands in Appendices A that will be recommended to Council in the draft Official Plan; and

THEREFORE BE IT RESOLVED that Council replace recommendation 5 with the following:

Direct staff to include gating policies for mobility and infrastructure upgrades that are required before development can take place for the urban expansion land that will be recommended to Council in the draft Official Plan.

CARRIED

The following Motions were put forward in relation to Committee Recommendation 6:

MOTION NO 48/11

Moved by Councillor C. McKenney
Seconded by Councillor D. Deans

WHEREAS on January 25 2021, the Joint Planning Committee and Agriculture and Rural Affairs Committee (the Joint Committees) met to consider which parcels of land should be added into the urban boundary in the new Official Plan, representing 1,011 hectares necessary to fulfil a 15-year supply as required by the Provincial Policy Statement; and,

WHEREAS staff identified an additional 270 ha in the report to the Joint Committee where further study was recommended before determining which should be included within the urban boundary; and,

WHEREAS 175.35 ha of lands proposed by staff met the criteria to be included in Category 1 to be added to the urban area in South March have been recommended not to be included by the Joint Committee giving a total of 445.35 acres to be designated; and,

WHEREAS the Joint Committees recommended on the basis that City Council is committed to reconciliation with local Indigenous communities and recognizes the importance of working with First Nations people as a meaningful opportunity

towards achieving that goal that staff be directed:

that the remaining 445.35 ha be added into the Urban Boundary on the lands identified as Tewn, and that staff focus on the creation of a new community on the Tewn lands; and, that staff be directed to work with the Algonquins of Ontario between now and June to identify the specific lands in the land use schedule of the new Official Plan, and that it be understood that it is Council's intent, in the spirit of a positive and constructive working relationship with the Algonquins of Ontario and a respect for their objectives for Tewn, that the planning process for this new community will be an expeditious and collaborative planning process; and

WHEREAS City Council has received correspondence from several prominent Algonquin leaders including Grand Chief Verna Polson on behalf of the Algonquin Anishinabeg National Tribal Council that criticises the City's lack of consultation with all interested parties about whether the inclusion of the Tewn land within the urban boundary fulfils the City's reconciliation goals with local Indigenous persons and nations; and,

WHEREAS the City's planning staff did not identify the Tewn lands as those that should be included in the first tranche of lands to be included in the necessary 1,011 ha to be added to the urban boundary, and have identified concerns about the developability of the lands as well as servicing and transit challenges; and

WHEREAS the inclusion of any lands in an expanded urban boundary have the potential to increase greenhouse gases and increase costs to taxpayers if those are not carefully chosen and mitigations required based on careful study; and

WHEREAS the determination of which lands to be included in the urban boundary is a major decision by Council warranting careful consideration and study; and

WHEREAS Council approved a set of criteria to guide the addition of lands to the new urban boundary and which sought to ensure that new lands would meet the goals of the Official Plan, the Provincial Policy Statement, and the Five Big Moves; and

WHEREAS the original recommendation to include the South March lands was based on their ranking as Category 1 lands under this set of criteria;

THEREFORE BE IT RESOLVED that Council amend the report to remove Recommendation 4b and reinstate the 175.35 hectares identified as the South

March lands back into the proposed urban boundary; and

BE IT FURTHER RESOLVED THAT Council, in respect of the remaining 270 ha, proceed with the analysis set forth in Option iii) in the staff report in respect of the Leitrim East/Carlsbad West Lands; and

BE IT FURTHER RESOLVED THAT analysis shall include the establishment of a comprehensive consultation framework that encompasses meaningful dialogue with all local Indigenous persons and nations and groups who have expressed interest in land issues in the context of the Urban Boundary with an emphasis on Algonquin communities.

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

YEAS (8): Councillors J. Leiper, T. Kavanagh, M. Fleury, C. McKenney, R. King, S. Menard, R. Brockington, D. Deans

NAYS (15): Councillors T. Tierney, J. Harder, L. Dudas, G. Darouze, J. Cloutier, J. Sudds, A. Hubley, E. El-Chantiry, G. Gower, C. Kitts, S. Moffatt, C. A. Meehan, M. Luloff, K. Egli, Mayor J. Watson

MOTION NO 48/12

Moved by Councillor G. Gower

Seconded by Councillor A. Hubley

WHEREAS, on May 27, 2020, Council approved the New Official Plan – Growth Management Strategy (ACS2020-PIE-EDP-0012), with an intensification rate of 51% over the lifetime of the plan and the addition of 1,281 Hectares to the urban boundary to meet the Provincial Policy Statement 15-year land supply; and

WHEREAS staff were directed in Motion No PLC-ARAC 2020-3/12 to ensure that any rural parcels that are beyond the catchment area of an already-planned transit station will need Council confirmation of a funding source or mechanism for any necessary transit network extensions, and any other component of required municipal infrastructure, prior to the approval of its implementing secondary plan; and

WHEREAS staff were directed in Motion No PLC-ARAC 2020-3/14 to bring forward policies in the draft Official Plan to ensure that any urban expansion areas are being planned, funded, phased and built so that the necessary infrastructure and community amenities are in place and coordinated with the development

approvals process, and staff confirm they were directed in the same motion to establish clear guidelines for developers to notify residents who have purchased a home or land within the development of all infrastructure and amenities which will be required to be constructed or upgraded as a condition of application approval, and timelines be made publicly available to increase accountability and transparency of the application process; and

WHEREAS the January 26, 2021 Joint Planning Committee and Agriculture and Rural Affairs Committee considered the New Official Plan: Growth Management Report II - Lands Proposed for Residential and Industrial Urban Expansion (ACS2021-PIE-EDP-0001); and

WHEREAS the original recommendation 5.iii) in ACS2021-PIE-EDP-0001 recommended staff conduct a focused analysis of the Tewin lands outlining the financial, planning, infrastructure, transit, transportation, geotechnical, hydrological, environmental and ecological considerations and proponent-financed studies necessary, and to report back to Council with informed recommendations, no later than Q4 2026 with informed recommendations for adding the remainder of the lands required to meet the 1,281 Hectare urban boundary expansion land requirement, approved in May 27, 2020; and

WHEREAS Motion No PLC-ARAC 2021-4/6 replaced the original recommendation 5, directing staff to work with the proponent to identify the lands to include the Tewin lands in the June 2021 draft Official Plan report; and

WHEREAS Ottawa City Council supports an approach that “growth should pay for growth” as it relates to urban expansion;

WHEREAS the Tewin partners have stated, in writing, to the City their intention to pay for the design and construction of servicing and infrastructure through development charges, area specific charges, landowner contributions and other funding mechanisms; and

WHEREAS staff have confirmed that specific financial, planning, infrastructure, transit, transportation, geotechnical, hydrological, environmental and ecological considerations are required from the Tewin proponent prior to approval of a secondary plan; and

WHEREAS staff have confirmed that future studies (proponent and City) would be financed by the proponent, as per the original recommendation 5.iii) to report ACS2021-PIE-EDP-0001;

THEREFORE BE IT RESOLVED THAT Council direct staff to identify the specific planning, infrastructure, transit, transportation, geotechnical, hydrological, environmental and ecological considerations that the proponent must address prior to the approval of a Secondary Plan, and that these considerations be included for Council approval in the Draft Official Plan; and

BE IT FURTHER RESOLVED THAT staff report back to Council on the legal and financial mechanisms available that would ensure that servicing and infrastructure costs can be paid by the proponent, and that this information also be included in the report back to Council on the Draft Official Plan

CARRIED

MOTION NO 48/13

Moved by Councillor J. Cloutier

Seconded by Councillor J. Sudds

WHEREAS representatives from several Algonquin communities in Quebec, as well as other local Indigenous groups, have indicated their desire to be consulted on the Tewin development; and

WHEREAS the Algonquins of Ontario have their own relationships with nearby Algonquin communities, and the City of Ottawa has no role to play in those nation-to-nation relationships, or any role to play with respect to any land claims process; and

WHEREAS the City's consultation processes on both the Official Plan, which is about land use and not land ownership, and all development processes in the City require consultation with the public;

THEREFORE BE IT RESOLVED that staff ensure that representatives from those local Algonquin communities in Quebec and other Indigenous communities that have expressed interest in the Tewin development are informed of any consultations on that development arising from City processes, and that those communities also be encouraged to communicate directly with the Algonquins of Ontario on the next phases of the Tewin development.

MOTION NO 48/14

Moved by Councillor R. Brockington

Seconded by Councillor M. Fleury

That the following be added to the Cloutier/ Sudds motion :

THEREFORE BE IT FURTHER RESOLVED that the Mayor and senior Planning staff invite and meet with Grand Chief Verna Polson of the Algonquin Anishinabeg Nation Tribal Council, other Chiefs and elders to discuss how to improve communication and consultation with the Algonquin Anishinabeg Nation and City of Ottawa on the Official Plan and components therein.

CARRIED on a division of 16 YEAS and 8 NAYS, as follows:

YEAS (16): Councillors J. Leiper, L. Dudas, T. Kavanagh, C. Kitts, M. Fleury, C. McKenney, R. King, S. Moffatt, C. A. Meehan, R. Chiarelli, S. Menard, R. Brockington, M. Luloff, D. Deans, K. Egli, Mayor J. Watson

NAYS (8): Councillors T. Tierney, J. Harder, G. Darouze, J. Cloutier, J. Sudds, A. Hubley, E. El-Chantiry, G. Gower

The Cloutier/ Sudds Motion, as amended was put to Council.

The resolution added by the Brockington/ Fleury motion was deemed CARRIED by virtue of the above-noted vote.

The original resolution of the Cloutier/Sudds Motion was then put to Council and CARRIED on a division of 13 YEAS and 11 NAYS, as follows:

YEAS (13): Councillors T. Tierney, J. Harder, L. Dudas, G. Darouze, J. Cloutier, J. Sudds, A. Hubley, E. El-Chantiry, G. Gower, S. Moffatt, R. Chiarelli, M. Luloff, Mayor J. Watson

NAYS (11): Councillors J. Leiper, T. Kavanagh, C. Kitts, M. Fleury, C. McKenney, R. King, C. A. Meehan, S. Menard, R. Brockington, D. Deans, K. Egli

6. **direct staff that the remaining 445.35 ha be added into the Urban Boundary on the lands identified as Tewin, and that staff focus on the creation of a new community on the**

Tewin lands; and, that staff be directed to work with the Algonquins of Ontario between now and June to identify the specific lands in the land use schedule of the new Official Plan, and that it be understood that it is Council's intent, in the spirit of a positive and constructive working relationship with the Algonquins of Ontario and a respect for their objectives for Tewin, that the planning process for this new community will be an expeditious and collaborative planning process; and

BE IT FURTHER RESOLVED that staff be directed to work with the Algonquins of Ontario and their representatives to help secure funding from the federal and provincial governments to support the Tewin development; and

BE IT FURTHER RESOLVED that in the draft Official Plan to be presented to Council in 2021, staff shall recommend necessary policies and technical requirements that are required before Council approves a secondary Plan for the Tewin development;

Committee Recommendation 6, as amended, was put to Council and CARRIED, on a division of 16 YEAS and 8 NAYS, as follows:

YEAS (16): Councillors T. Tierney, J. Harder, L. Dudas, G. Darouze, J. Cloutier, J. Sudds, A. Hublely, E. El-Chantiry, G. Gower, C. Kitts, S. Moffatt, C. A. Meehan, R. Chiarelli, M. Luloff, K. Egli, Mayor J. Watson

NAYS (8): Councillors J. Leiper, T. Kavanagh, M. Fleury, C. McKenney, R. King, S. Menard, R. Brockington, D. Deans

DIRECTION TO STAFF (K. Egli):

Can staff include a requirement for the applicants to provide information to the City as to what steps will be taken to preserve and protect the wildlife and plant life present on these lands.

The remaining Joint Committee Recommendations were put to Council and CARRIED.

7. **direct staff to monitor the uptake of identified growth lands, and the number of units created through intensification against the growth management strategy adopted by Council in May 2020, and report back to Council on the City's compliance with the Provincial Policy Statement's requirement for a 15-year land supply no later than Q4 2026;**

CARRIED

8. **receive and adopt the Industrial and Logistics Land Strategy, attached as Document 5;**

CARRIED

9. **approve the lands identified in Appendix D, representing land clusters of 140 net hectares, for inclusion in the urban boundary as new Traditional Industrial, Freight and Storage lands and direct staff to insert this Appendix into the draft Official Plan for technical circulation purposes;**

CARRIED

10. **approve the lands identified in Appendix E, representing land clusters of 20 net hectares, as new Rural Industrial, Freight and Storage lands and direct staff to insert this Appendix into the draft Official Plan for technical circulation purposes, as amended by the following:**

- a. **that Council direct staff to evaluate new LEAR information referenced in Motion No PLC-ARAC 2021-4/2 and consider the validity of the submission and report to Council by June on whether the City can add an additional 34 gross ha as new Rural Industrial Freight and Storage on lands at the south west quadrant of the Hwy 416 / Fallowfield interchange, as shown on attached Schedule A;**

CARRIED

11. **direct staff, through the new Official Plan, to convert the lands shown as Industrial Area 1 in the Richmond Secondary Plan to a non-industrial land use; and include an area-specific policy for the area southeast of McBean Street and the railway with the intention of requiring a secondary planning process to provide the requirements in Section 12 of the new Official Plan that amends the Richmond Secondary Plan prior to any approvals for plans of subdivision or site plans within this area;**

CARRIED

12. **approve that the staff review, to be conducted no later than 2026, of the City's intensification targets and 15-year land supply required by the Provincial Policy Statement consider the following:**

• residential development patterns through intensification and on greenfield lands from 2020 to 2026 and whether that has resulted in any observable change to market housing demand and affordability;

• a review of gross to net ratios on land utilization to ensure that the required number of units from gross hectares are being realized;

• industrial development patterns from 2020 to 2026, and an assessment of the uptake of lands for industrial freight and storage and the adequacy of the supply at that five-year review, particularly in the vicinity of the major highways (417, 416 and 7);

• the potential for these development patterns to continue over the long-term; and • the adequacy of the residential and industrial land supply as required by the Provincial Policy Statement.

CARRIED

13. **approve that the Agricultural and Rural Affairs Committee**

and Planning Committee be delegated the authority:

- i) to hold the public meetings pursuant to the Planning Act for the consideration of the comprehensive Official Plan; and**
- ii) to receive a report and provide recommendations to Council with respect to any draft decision by the Minister of Municipal Affairs and Housing with respect to the comprehensive Official Plan.**

CARRIED

The following additional motion was put to Council amending this report:

MOTION NO 48/15

Moved by Councillor Harder

Seconded by Councillor El-Chantiry

WHEREAS the January 26, 2021 Joint Planning Committee and Agriculture and Rural Affairs Committee considered the New Official Plan: Growth Management Report II - Lands Proposed for Residential and Industrial Urban Expansion (ACS2021-PIE-EDP-0001); and

WHEREAS this report delegates authority to Agricultural and Rural Affairs Committee and Planning Committee to hold the public meetings pursuant to the Planning Act for the consideration of the comprehensive Official Plan; and to receive a report and provide recommendations to Council with respect to any draft decision by the Minister of Municipal Affairs and Housing with respect to the comprehensive Official Plan; and

WHEREAS staff estimate that the volume of work still to be done will be completed in time to report back to Council in September 2021;

THEREFORE BE IT RESOLVED THAT Council approve that all reference to staff reporting back in “June” be replaced with “September”.

CARRIED

TRANSPORTATION COMMITTEE REPORT 15

11. 2020 ELECTRIC KICK SCOOTER STRATEGY AND PILOT REPORT

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. **Receive the results of 2020 Electric Kick Scooter Strategy and Pilot, as outlined in the report; and**
2. **Approve the continuance of Ottawa's Electric Kick Scooter Pilot in 2021 as detailed in the report, with the proposed changes to the pilot program, revised fee structure and procurement strategy; and**
3. **Approve the implementation of a competitive procurement process and enter into Agreements with successful proponents of the process; and**
4. **In recognition of the increasingly warmer seasonal weather and e-scooter industry operational practices of making e-scooters unavailable for rent while storing them in local warehouses during inclement weather, approve an extension of the 2021 season starting April 1st to November 30, 2021, with providers requiring the concurrence of City staff to deploy in the months of April and November; and**
5. **Direct staff to report back to the Transportation Committee and Council at the conclusion of the 2021 pilot project on the potential of extending it past 11 p.m., based on a review of any issues with e-scooters ridership from dusk to 11 p.m., as well as comparable data from other jurisdictions where riding is permitted past 11 p.m.; and**
6. **Direct staff to report back to the Transportation Committee and Council at the conclusion of the 2021 pilot project for consideration of future pilot seasons.**

CARRIED with Councillor C. McKenney dissenting.

Item B on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

B. BROWNFIELD GRANT APPLICATION – 2583 AND 2599 CARLING AVENUE
--

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the Brownfield Redevelopment Grant application submitted by Carling Richmond Storage GP Corporation, on behalf of Carling/Richmond Storage Limited Partnership, owner of the property at 2583 and 2599 Carling Avenue, for a Property Tax Assistance and Rehabilitation Grant under the Brownfield Redevelopment Community Improvement Plan Program not to exceed a total of \$1,260,918 for which the grant payment period will be phased over a maximum of 10 years of development, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfield Redevelopment Grant Agreement;**
- 2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfields Redevelopment Grant Agreement with Carling Richmond Storage GP Corporation, on behalf of Carling/Richmond Storage Limited Partnership, establishing the terms and conditions governing the payment of the grant for the redevelopment of 2583 and 2599 Carling Avenue, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department, the City Solicitor and the City Treasurer.**

CARRIED with Councillor S. Menard dissenting.

BULK CONSENT AGENDA

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 20

A. SOUTH MERIVALE BUSINESS PARK

COMMITTEE RECOMMENDATION

That Council approve that the City convey to Zena-Kinder Holdings Ltd the lands described in Document 1 subject to the terms set forth in Document 2 for a consideration of \$1.

CARRIED

TRANSPORTATION COMMITTEE REPORT 15

C. ALL WAY STOP CONTROL AT THE INTERSECTION OF
MONTFORT ST AND HANNAH ST

COMMITTEE RECOMMENDATION:

That Council approve the installation of all-way stop controls at the intersection of Montfort St and Hannah St.

CARRIED

CITY CLERK

D. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE PLANNING ACT 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF JANUARY 27, 2021

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of January 27, 2021 that are subject to the 'Explanation Requirements' being the Planning Act, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1-5.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO 48/16

Moved by Councillor C. A. Meehan
Seconded by Councillor R. King

That Finance and Economic Development Committee Report 20; Finance and Economic Development Committee and Nominating Committee Joint Report 3; Planning Committee and Agriculture and Rural Affairs Committee Joint Report 4; Transportation Committee Report 15; and the report from the City Clerk entitled "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of January 27, 2021"; be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 48/17

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

WHEREAS the building at 131 Balsam Street is in an advanced state of disrepair due to a fire at the property; and

WHEREAS given the dilapidated condition of the building and the community's safety concerns it would be in the public interest to demolish the building; and

WHEREAS there is currently no building permit application for a replacement building;

THEREFORE BE IT RESOLVED that Council approve demolition control for the existing building on the property subject to the following conditions;

- 1. That until the time of the construction of the replacement building, the registered Owner shall landscape the property to the satisfaction of the General Manager of Planning Infrastructure and Economic Development. The registered Owner shall prohibit the use of the property for other interim uses and maintain the property in accordance with the Property Standards By-law;**
- 2. The landscaping of the property shall be finalized in collaboration with City staff;**
- 3. The Owner shall pay one hundred percent securities to the City for the value of landscaping the property, with the securities to be released once these works are completed;**
- 4. The Owner agrees that to the discretion of the General Manager, Planning, Infrastructure and Economic Development Department, a replacement building must be substantially completed within five years from the date of this approval and in default thereof, the City Clerk shall enter on the collector's roll the sum of \$5,000 for the residential dwelling to be demolished;**
- 5. The registered Owner shall enter into an Agreement with the City of Ottawa to include the foregoing conditions and pay all costs associated with the registration of said Agreement. At such time as a building permit is issued to redevelop the site and the replacement building is in place, the Agreement will**

become null and void and will be released upon request of the Owner. The Owner shall pay all costs associated with the release of the agreement;

- 6. The Owner agrees that a demolition permit will not be issued, and the building cannot be demolished until such time that the agreement referenced herein has been executed and registered on title;**
- 7. This approval is considered null and void if the Agreement is not executed within six months of Council's approval.**

CARRIED

MOTION NO 48/18

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

WHEREAS Mooney's Bay Park, located in River Ward, along the Rideau River, is one of the most visited City of Ottawa park; and

WHEREAS, Mooney's Bay Park offers a number of amenities and attractions that draw visitors in every season, including the Mooney's Bay Hill (the Hill), an attraction popular for tobogganing; and

WHEREAS, the 25-person cap for toboggan hills and ice rinks, as imposed by Ottawa's Medical Officer of Health, has not been respected on the Hill this winter, part of a requirement to social distance to reduce the risk of COVID-19 transmission; and

WHEREAS, a 2017 safety audit of the Hill was conducted and concluded that The Hill poses a number of safety issues and was subsequently removed from the City's sanctioned toboggan hill list; and

WHEREAS, on January 21, 2021, the City of Ottawa closed the Hill for toboggan use; and

WHEREAS, a significant amount of communications from the public has been received by the local Councillor's office in support of finding a solution to open the Hill, respecting health and safety protocols,

THEREFORE BE IT RESOLVED that staff in Recreation, Cultural and Facility Services be directed to assess the safety issues associated with tobogganing at Mooney's Bay Hill and identify options that would assist in mitigating risks to the

satisfaction of the General Manager, Parks Recreation and Cultural Services, to permit tobogganing on site.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 48/19

Moved by Councillor M. Luloff
Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following motion to address in a timely manner the pending vacancy on the Ottawa Public Library Board.

WHEREAS Councillor Tim Tierney has advised the Mayor and City Clerk of his intention to step down as a Member of the Ottawa Public Library Board, effective upon Council's approval of a replacement; and

WHEREAS the City Clerk has undertaken a circulation to seek expressions of appointment by Council to replace Councillor Tierney as a Member of the Ottawa Public Library Board; and

WHEREAS the Clerk's office has received one expressions of interest for consideration as Ottawa Public Library Board Chair, being Councillor Rawlson King; and

THEREFORE BE IT RESOLVED Council appoint Councillor Rawlson King to the Ottawa Public Library Board.

CARRIED

MOTION NO 48/20

Moved by Councillor C. McKenney

Seconded by Councillor J. Leiper

That the Rules of Procedure be suspended to consider the following Motion, in order that the property owner may address these issues as soon as possible:

WHEREAS the buildings on the parcel of land known as 494 Lisgar Street are considered to be in a state of disrepair; and

WHEREAS the site is being redeveloped for new affordable housing with funding being provided by the City of Ottawa and the Canada Mortgage and Housing Corporation through their Rapid Housing Initiative; and

WHEREAS there is an Order to Comply with the Property Standards By-law with a correction deadline of March 31, 2021; and

WHEREAS construction on the site will begin within the next 12 months in accordance with the timelines associated with the Rapid Housing Initiative funding; and

WHEREAS there is currently no building permit application for a replacement building.

THEREFORE BE IT RESOLVED that Council approve demolition control for the existing buildings on the property subject to the following conditions;

- 1. The landscaping of the property shall be finalized in accordance with conditions established by the General Manager of Planning, Infrastructure and Economic Development;**
- 2. The registered Owner shall enter into a Contribution Agreement for affordable housing funding with the City of Ottawa, to the satisfaction of the General Manager of Community and Social Services;**
- 3. The registered Owner agrees that a demolition permit will not be issued and the building cannot be demolished until such time that the Agreement referenced herein has been executed;**
- 4. This approval is considered null and void if the Agreement is not executed within two months of Council's approval.**

CARRIED

MOTION NO 48/21

Moved by Mayor J. Watson

Seconded by Councillor L. Dudas

That the Rules of Procedure be suspended to consider the following Motion, so that the Sponsors Groups may be formed as soon as possible.

WHEREAS at its meeting of December 9, 2020, City Council approved the report titled “Lansdowne Annual Report and Covid-19 Impacts Update (ACS2020-CMR-OCM-0003)”, including the recommendation to establish a Lansdowne Park Partnership Council Sponsors Group; and

WHEREAS on January 28, 2021 the City Clerk undertook a circulation to seek expressions of interest from Members of Council interested in participating in the Sponsors Group; and

WHEREAS as part of the circulation for interest, Members were advised that, provided sufficient interest from Members of Council, staff could engage with two Sponsors Groups for the next phase of Lansdowne within the two broad categories of review for the long-term sustainability options, namely:

1. Planning, infrastructure and affordable housing; and
2. Economic development, tourism, increased animation of the site, and the ability of the partnership to foster city-wide and ward-specific support for small businesses; and

WHEREAS expressions of interest have been received from 11 Members of Council interested in being considered for the Sponsors’ Group, including the Ward Councillor;

THEREFORE BE IT RESOLVED that the following Members of Council be appointed to participate in each of the two Sponsors’ Groups, in addition to the City staff previously-identified in the *Lansdowne Annual Report and Covid-19 Impacts Report* and the Mayor or his representative *ex officio*:

- A. Planning, Infrastructure and affordable housing Sponsors’ Group:
 1. Councillor J. Harder (Chair)
 2. Councillor T. Tierney

3. Councillor E. El-Chantiry
4. Councillor J. Sudds
5. Councillor G. Gower
6. Councillor S. Menard (Ward Councillor)

B. Economic Development Sponsors Group

1. Councillor A. Hubley (Chair)
2. Councillor C. Kitts
3. Councillor M. Fleury
4. Councillor S. Moffatt
5. Councillor R. Brockington
6. Councillor S. Menard (Ward Councillor)

CARRIED

MOTION NO 48/22

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

That the Rules of Procedure be suspended to consider the following Motion, in order that the property owner may address these issues as soon as possible,

WHEREAS the buildings on the parcels of land known as 147 & 159 Forward Avenue are considered to be in a state of disrepair; and

WHEREAS the sites are being redeveloped for new affordable housing with funding being provided by the City of Ottawa and the Province of Ontario; and

WHEREAS there is a Provincial deadline to start construction on the site by April 30, 2021;

WHEREAS the issuance of a demolition permit will be considered to be start of construction;

WHEREAS given the dilapidated condition of the buildings and the timelines associated with the funding for the proposed development; and

WHEREAS there is currently no building permit application for a replacement building.

THEREFORE BE IT RESOLVED that Council approve demolition control for the existing buildings on the properties subject to the following conditions;

- 1. The landscaping of the properties shall be finalized in accordance with conditions established by the General Manager of Planning, Infrastructure and Economic Development;**
- 2. The registered Owner shall enter into an Agreement with the City of Ottawa to include the foregoing conditions and pay all costs associated with the registration of said Agreement. At such time as a building permit is issued to redevelop the site and the replacement building is in place, the Agreement will become null and void and will be released upon request of the Owner. The Owner shall pay all costs associated with the release of the Agreement;**
- 3. The registered Owner agrees that demolition permits will not be issued and the buildings cannot be demolished until such time that the Agreement referenced herein has been executed and registered on title;**
- 4. This approval is considered null and void if the Agreement is not executed within two months of Council's approval.**

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor Deans
Seconded by Councillor Kavanagh

WHEREAS in 1910 women delegates from around the world met in Copenhagen to propose that Women's Day become an international event to promote equal rights for women; and

WHEREAS the first International Women's Day was held in 1911 with the support of over a million people; and

WHEREAS in 1977, the General Assembly of the United Nations officially called for all countries to mark a day for the recognition of women's economic, political and social achievements; and

WHEREAS we are witnessing a significant rise in women’s activism to accelerate women’s equality along with a deepening resolve to reject gender discrimination in all forms; and

WHEREAS every year thousands of events are held around the world to inspire, celebrate and honour women.

THEREFORE BE IT RESOLVED THAT Ottawa City Council declare March 8, 2021, to be International Women’s Day in the City of Ottawa.

MOTION

Moved by Councillor T. Kavanagh

Seconded by Councillor C. McKenney

WHEREAS Ottawa City Council is aware of the intention of the privately-owned Canadian Nuclear Laboratories (CNL) to build a Near Surface Disposal Facility (NSDF) for low and intermediate nuclear waste, including plutonium and high-activity cobalt-60, at the Chalk River Laboratories on the Ottawa River; and

WHEREAS we are on unceded Algonquin, Anishinabek territory; and

WHEREAS in May of 2017, the Anishinabek Nation and the Iroquois Caucus issued a Joint Declaration that stated their opposition to the abandonment of radioactive waste on their territory as they have an “intimate relationship to the land [and] waters” and believe that they “need to protect the lands, waters and all living things for future generations”; and

WHEREAS these planned waste facilities are likely to be increasingly subject to large-scale flooding and are located in an active earthquake zone; and

WHEREAS the NSDF “engineered mound” would cover an area the size of 70 NHL hockey rinks and hold 1,000,000 cubic metres of radioactive waste, including waste transported from former reactors and nuclear research sites in Manitoba, Quebec and Ontario, as well as highly-radioactive industrial wastes from private companies; and

WHEREAS CNL also proposes to entomb the Rolphton Nuclear Power Demonstration (NPD) reactor and its nuclear components in grout and concrete, less than 200 metres from the Ottawa River; and

WHEREAS the International Atomic Energy Agency says entombment is not an acceptable strategy for decommissioning nuclear waste; and

WHEREAS radioactive pollutants increase the risk of congenital disabilities, genetic damage, cancer and other chronic diseases in current and future generations; and

THEREFORE BE IT RESOLVED THAT Ottawa City Council oppose the creation of an above-ground mound for permanent disposal of radioactive waste less than one kilometre from the Ottawa River, our primary source of drinking water, and the plan to entomb the former Rolphoton Nuclear Power Demonstration nuclear reactor in grout and concrete; and

BE IT FURTHER RESOLVED THAT Ottawa City Council direct the Mayor to write to the Ministers of Natural Resources, Environment and Climate Change, Infrastructure and Crown-Indigenous Relations, as well as the Canadian Nuclear Safety Commission and the Canadian Nuclear Laboratories to express the City of Ottawa's official opposition to the two proposals in their current form, given the location and proposed designs; and

BE IT FURTHER RESOLVED THAT Council direct the General Manager, Public Works and Environmental Services (or his designate), to present the City's opposition at the Canadian Nuclear Safety Commission's hearings prior to final the consideration of the NSDF and NPD projects; and

BE IT FURTHER RESOLVED THAT the City Clerk be directed to share Council's opposition with the Anishinabek Nation as well as the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 48/23

Moved by Councillor C. A. Meehan

Seconded by Councillor R. King

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

CARRIED

BY-LAWS

THREE READINGS

- 2021-63. A by-law of the City of Ottawa to amend By-law No. 2001-17 to appoint certain Inspectors, Property Standards Officers and Municipal Law Enforcement Officers in the Building Code Services Branch of the Planning, Infrastructure and Economic Development Department.
- 2021-64. A by-law of the City of Ottawa to amend By-law No. 2008-250 to temporarily change the zoning of the lands known municipally as 114 Richmond Road.
- 2021-65. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from the lands known municipally as 3713 Borrisokane Road.
- 2021-66. A by-law of the City of Ottawa to amend By-law No. 2017-180 respecting the appointment of Municipal Law Enforcement Officers in accordance with private property parking enforcement.

CONFIRMATION BY-LAW

MOTION NO 48/24

Moved by Councillor C. A. Meehan
Seconded by Councillor R. King

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of 10 February 2021.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 4:52 PM

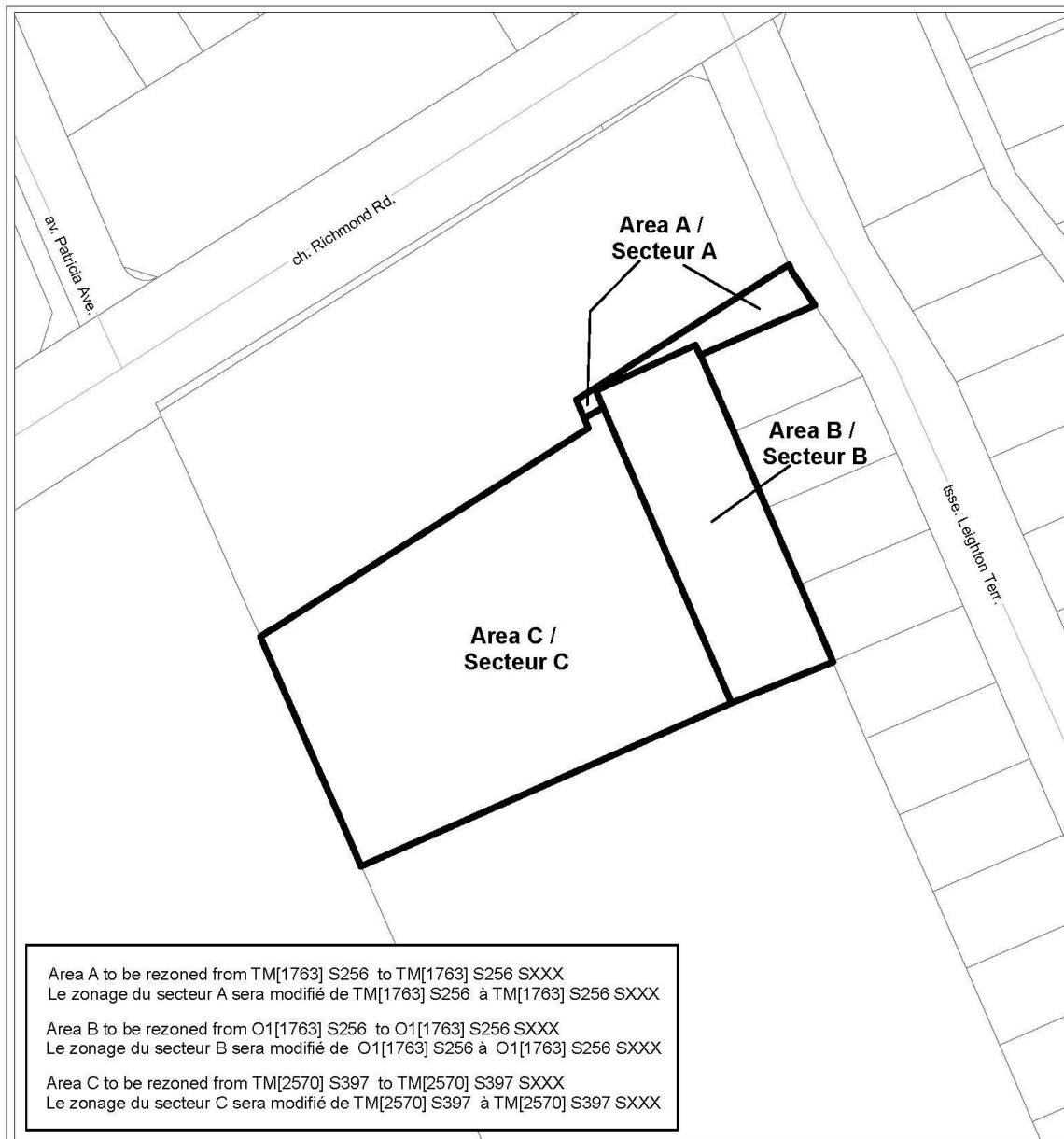
CITY CLERK

MAYOR

DRAFT

Appendix 1 – TEMPORARY ZONING BY-LAW AMENDMENT – 114 RICHMOND ROAD – Attachment to Motion




Document 1 - Location Map



Area A to be rezoned from TM[1763] S256 to TM[1763] S256 SXXX
 Le zonage du secteur A sera modifié de TM[1763] S256 à TM[1763] S256 SXXX

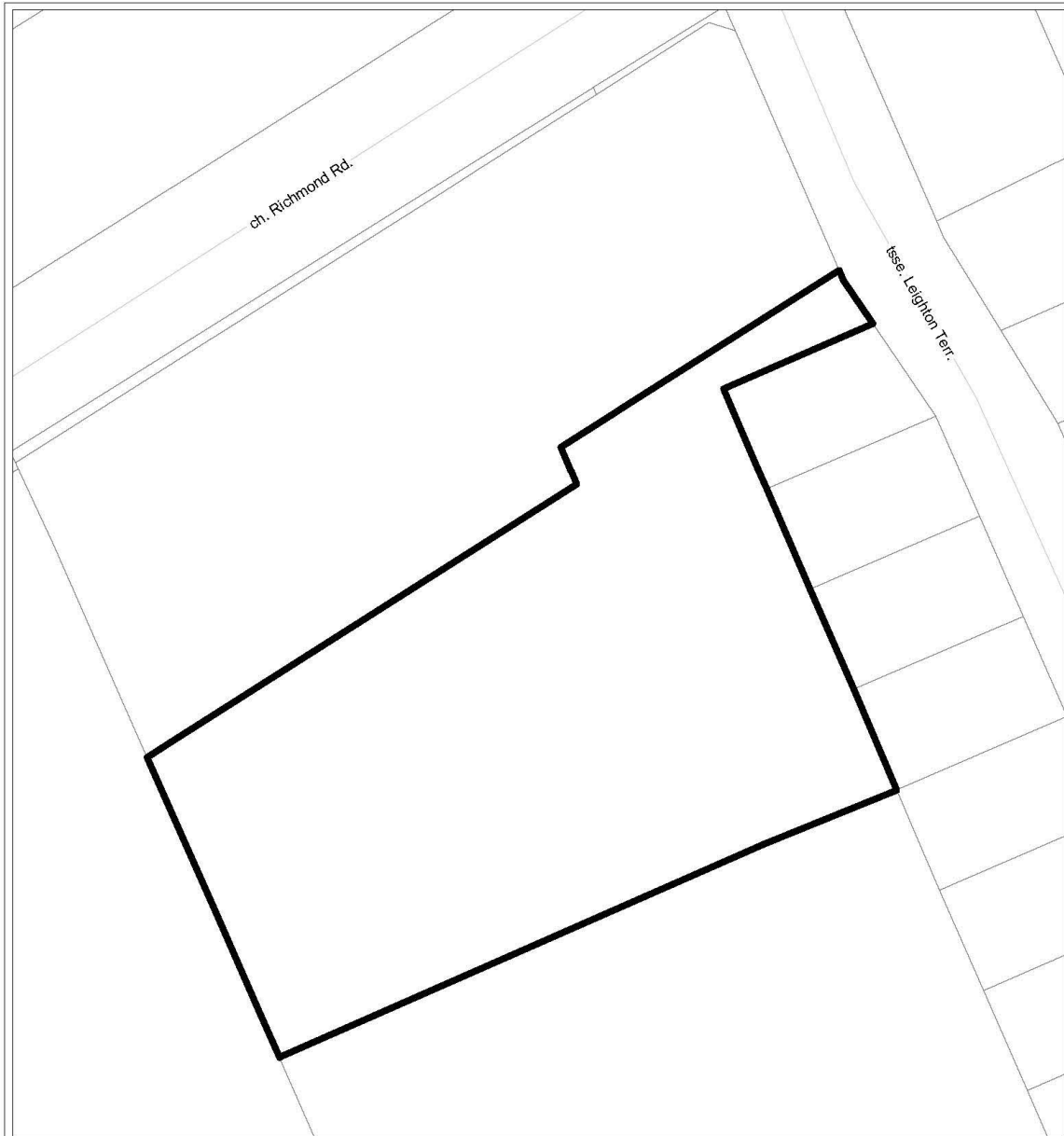
Area B to be rezoned from O1[1763] S256 to O1[1763] S256 SXXX
 Le zonage du secteur B sera modifié de O1[1763] S256 à O1[1763] S256 SXXX

Area C to be rezoned from TM[2570] S397 to TM[2570] S397 SXXX
 Le zonage du secteur C sera modifié de TM[2570] S397 à TM[2570] S397 SXXX

		LOCATION MAP / PLAN DE LOCALISATION ZONING KEY PLAN / SCHÉMA DE ZONAGE	
D02-02-19-0001	21-0096-X	 114 chemin Richmond Road	Entire map area is affected by the Mature Neighbourhoods Overlay (section 139) / Tout le secteur de la carte est touché par la Zone sous-jacente de quartiers établis (article 139)
I:\CO\2021\Zoning\Richmond_114			
<small>©Parcel data is owned by Teranel Enterprises Inc. and its suppliers All rights reserved. May not be produced without permission THIS IS NOT A PLAN OF SURVEY</small>			
<small>©Les données de parcelles appartient à Teranel Enterprises Inc. et à ses fournisseurs. Tous droits réservés. Ne peut être reproduit sans autorisation. CECI N'EST PAS UN PLAN D'ARPENTAGE</small>			
REVISION / RÉVISION - 2021 / 01 / 26			

Appendix 1 – TEMPORARY ZONING BY-LAW AMENDMENT – 114 RICHMOND ROAD – Attachment to Motion

Document 5 – Zoning Schedule



		<p>This is Schedule ____ to Zoning By-law No. 2008-250 Annexe ____ au Règlement de zonage n° 2008-250</p> <p>This is Attachment __ to By-law Number 2021-____, passed _____, 2021 Pièce jointe n° __ du Règlement municipal n° 2021-____, adopté le _____, 2021</p>
D02-02-19-0001	21-0096-X	
I:\CO\2021\Zoning\Richmond_114		
<small>©Parcel data is owned by Terranet Enterprises Inc. and its suppliers All rights reserved. May not be produced without permission. THIS IS NOT A PLAN OF SURVEY.</small>		
<small>©Les données de parcelles appartiennent à Terranet Enterprises Inc. et à ses fournisseurs. Tous droits réservés. Ne peut être reproduit sans autorisation. CECI N'EST PAS UN PLAN D'ARPENTAGE</small>		 <small>NOT TO SCALE</small>

Appendix 2 – NEW OFFICIAL PLAN – GROWTH MANAGEMENT STRATEGY -
Attachment to Harder / El-Chantiry Motion on Recommendation 3

