



OTTAWA CITY COUNCIL

Wednesday, 8 March 2017

10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 47

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

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Wednesday, 08 March 2017 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in a moment of reflection.

NATIONAL ANTHEM

The national anthem was performed by students from Hopewell Avenue Public School.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to Lee Ann Napiorkowski, in recognition of her commitment to volunteer coaching. An Inclusion Coordinator Teacher at St. Peter Catholic High School, Ms. Napiorkowski lends her leadership skills as head coach of the senior boy's rugby team. She is also the head coach of the Ottawa Beavers and Banshees Rugby

Football Club, and has coached other provincial and regional teams, including the Carleton University men's team.

Her passion and commitment for a winning attitude, loyalty, equity, inclusion and respect with youth and athletes extended to her establishing an ambassador program that better connects the parent Beavers and Banshee Rugby clubs with junior players. Ms. Napiorkowski also leads fundraising initiatives for financially challenged players who cannot afford registration, equipment, or travelling costs. With her dedicated efforts, she was also instrumental in establishing the *John Kelly Memorial Award* and a rugby tournament in commemoration of a St. Peter's student who tragically passed away, at the request of the student's parents.

INTERNATIONAL WOMEN'S DAY PROCLAMATION

Mayor Watson proclaimed March 8, 2017 International Women's Day in the City of Ottawa, in recognition of the global day celebrating the social, economic, cultural and political achievements of women.

Mayor Watson presented copies of the International Women's Day proclamation to all female members of Council, being Councillor Jan Harder, Councillor Marianne Wilkinson, Councillor Diane Deans and Councillor Catherine McKenney.

Following the presentation of the proclamation, the Councillor Diane Deans delivered remarks sharing her own reflections on International Women's Day, the experiences of women in the current socio-political climate, and the need for the seek ways to address the concerns of women in our City. She spoke to her participation in the January 2017 Women's March in Washington, and to the concurrent Women's March in Ottawa, and shared a series of photos from these events.

ROLL CALL

All members were present.

CONFIRMATION OF MINUTES

The Minutes of the City Council meeting of 22 February 2017 were confirmed.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

The following communications were received.

Association of Municipalities of Ontario (AMO):

- Strategy for a Waste-Free Ontario: Building the Circular Economy Released

MOTION TO INTRODUCE REPORTS

MOTION NO. 47/1

Moved by: Councillor M. Wilkinson

Seconded by: Councillor B. Monette

That the report from the City Clerk and Solicitor's Office entitled "Status Update - Council Inquiries and Motions for the Period Ending March 3, 2017"; Finance and Economic Development Committee Report 19, (Item 1, Recommendations 7 b) and c); Environment and Climate Protection Committee Report 13; Finance and Economic Development Committee Report 21; Planning Committee Report 40; and Transportation Committee Report 21 be received and considered; and

That the Rules of Procedure be suspended to receive and consider Finance and Economic Development Committee Report 22, due to the time sensitivity of the matters contained in this report, as the next City Council meeting is not until April 12, 2017.

CARRIED

REPORTS

POSTPONEMENTS AND DEFERRALS

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT19

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| <p>1. DEFERRAL - 2014-2018 MID-TERM GOVERNANCE REVIEW –
RECOMMENDATIONS WITH RESPECT TO THE PLANNING ADVISORY
COMMITTEE</p> |
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Deferred from the City Council meeting of November 9, 2016.

COMMITTEE RECOMMENDATIONS

PART I – COUNCIL, STANDING COMMITTEES AND RELATED MATTERS

7. That the following measures be implemented to address procedural matters and requirements resulting from Bill 73, the *Smart Growth for Our Communities Act, 2015*:
- b. Establish a Planning Advisory Committee that reports to Planning Committee and Agriculture and Rural Affairs Committee and is composed of three Members of Council, the General Manager of the Planning, Infrastructure and Economic Development Department, and two citizen members, including the recruitment and selection process, as described in this report; and
 - c. The Terms of Reference for the Planning Advisory Committee as outlined in this report and in Document 2.

DEFERRED by the following Motion:

MOTION NO. 47/2

Moved by Councillor J. Harder

Seconded by Councillor T. Nussbaum

WHEREAS, effective July 1, 2016, the *Planning Act*, as amended by Bill 73, the *Smart Growth for Our Communities Act, 2015*, requires that particular municipalities, including the City of Ottawa, appoint a Planning Advisory Committee (“PAC”) that includes at least one resident of the municipality who is neither an employee of the municipality nor a Member of Council, with the remaining elements of the PAC’s composition, as well as its mandate, left up to individual municipalities to determine how this Advisory Committee would be most effective; and

WHEREAS Part I, Recommendations 7(b) and 7(c) within the 2014-2018 Mid-term Governance Review report (ACS2016-CCS-GEN-0024) proposed the establishment of a PAC for the City of Ottawa, including a recommended composition, mandate and Terms of Reference; and

WHEREAS, on November 9, 2016, City Council considered the 2014-2018 Mid-term Governance Review report and approved Motion No. 41/3, which deferred consideration of Part I, Recommendations 7(b) and 7(c) within the report to a Council meeting in Q1 2017 and noted that, “receiving additional feedback from community and industry stakeholders, and a further review by staff of practices in other municipalities, may further assist in determining how the PAC would be most effective and best complement a number of initiatives already in place at the City of Ottawa with respect to public engagement, citizen representation and collaboration in planning matters”; and

WHEREAS, as described in the 2014-2018 Mid-term Governance Review report, the City of Ottawa is committed to public engagement in planning matters, and currently incorporates citizen representation and collaboration in a number of ways, including but not limited to:

- **The Urban Design Review Panel;**
- **Citizen representation on the Built Heritage Sub-Committee;**
- **The Planning Primer program;**
- **The pilot program enabling community associations to participate in pre-application consultation meetings between developers and City planners in wards within the City’s Development Review Inner Urban Area;**

- **Sponsor Groups; and**
- **Regular public consultations, workshops and open houses; and**

WHEREAS a review by staff of practices in other municipalities indicates that there is no consistent approach being applied to address the Bill 73 PAC requirement, with some municipalities using existing Advisory Committees or other bodies, some municipalities establishing new PACs with a variety of mandates, and other municipalities not yet meeting the requirement; and

WHEREAS, on February 6, 2017, the Chair of Planning Committee held a planning engagement session at which various community and industry stakeholders reviewed and discussed the Planning Services 2017-2018 Work Program, and feedback resulting from this session may assist in determining how a PAC could provide for meaningful citizen engagement and stakeholder participation; and

WHEREAS, after assuming his role with the City of Ottawa on February 27, 2017, the new General Manager of Planning, Infrastructure and Economic Development met with the Chair of Planning Committee and the City Clerk and Solicitor to review and discuss how a PAC could complement the City's other ongoing initiatives with respect to public engagement, citizen representation and collaboration in planning matters; and

WHEREAS, further to the recent initiatives and developments set out in this motion, additional consultation with Members of Council and stakeholders is required to develop the proposed composition, mandate and Terms of Reference for a City of Ottawa PAC;

THEREFORE BE IT RESOLVED THAT City Council defer consideration of Part I, Recommendations 7(b) and 7(c) within the 2014-2018 Mid-term Governance Review report (ACS2016-CCS-GEN-0024) to a Council meeting by Q4 2017; and

BE IT FURTHER RESOLVED that Council approve the establishment of a working group comprised of Councillors Harder, Moffatt and Nussbaum to work with staff to bring forward recommendations on proposed composition, mandate and Terms of Reference for a City of Ottawa Planning Advisory Committee.

CARRIED

CITY CLERK AND SOLICITOR

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| <p>2. STATUS UPDATE – COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING MARCH 3, 2017</p> |
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REPORT RECOMMENDATIONS

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE REPORT 13

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| <p>3. STATUS UPDATE ON THE AIR QUALITY AND CLIMATE CHANGE MANAGEMENT PLAN AND THE RENEWABLE ENERGY STRATEGY (ENERGY EVOLUTION)</p> |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Receive the Air Quality and Climate Change Management Plan update attached as Document 1;**
- 2. Receive the information on the status of the City's Renewable Energy Strategy (Energy Evolution), as described in this report, and;**
- 3. Approve the establishment of a Sponsors Group, comprised of Councillors Chernushenko, Moffatt, Nussbaum, Brockington, and Hubley to assist staff in the next phase of their work on the Renewable Energy Strategy (Energy Evolution), as described in this report.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 21

4. STAGE 2 LIGHT RAIL TRANSIT IMPLEMENTATION – PROJECT
DEFINITION AND PROCUREMENT PLAN

COMMITTEE RECOMMENDATIONS

That Council:

Approve the implementation of the Stage 2 Light Rail Transit Project and related projects as outlined in this report and as follows:

1. **Approve that the following be incorporated into the procurement process for the Stage 2 Light Rail Transit Project:**
 - a. **The alignment changes and other refinements to the functional design for the Stage 2 Light Rail Transit Project, as described in this report, and as follows:**
 - i. **The Confederation Line West Extension, as follows:**
 1. **Alignment Improvement at Richmond Road;**
 2. **Alignment Improvement and Station Shift at Lincoln Fields;**
 3. **Pinecrest Creek Re-alignment at Iris Station;**
 4. **Bayshore Station Shift;**
 5. **Goldenrod Bridge Connection.**
 - ii. **The Trillium Line South Extension, as follows:**
 1. **Airport Station Shift;**

- Assessment Study (Bayshore Station to Moodie Drive) to advance the conversion from bus rapid transit to light rail transit, as described in this report, and file the addendum with the Ministry of the Environment and Climate Change in accordance with Ontario EA Regulation 231/08 for transit projects;**
- ii. Direct staff to initiate an Environmental Assessment (EA) addendum to the Confederation Line West Extension Environmental Assessment Study (if required) to expand the Bayshore Station bus facility, as described in this report, and file the addendum with the Ministry of the Environment and Climate Change in accordance with Ontario EA Regulation 231/08 for transit projects;**
- 2. Approve the updated Stage 2, Ottawa LRT Business Case, attached as Appendix 4;**
- 3. Approve the procurement model and process for the Stage 2 Light Rail Transit Project, as described in this report, including as follows:**
- a. Delegate the authority to the City Manager to execute the Memorandum of Understanding (MOU) between the City of Ottawa and the Rideau Transit Group, as described in this report; and**
- i. Approve the \$492 million budget and funding sources for the Memorandum of Understanding (MOU) with the Rideau Transit Group, as outlined in this report and conditional on these costs being eligible for federal and provincial funding; and**
- ii. Delegate the authority to the General Manager, Transportation Services, to proceed with the MOU variations of the Rideau Transit Group's work, and to negotiate, finalize and execute an**

agreement with the long-term lenders, if required, as described in this report.

- b. Direct staff to proceed with the Design, Build, Finance (DBf) procurement process for the Confederation Line East and West extensions and related projects, as described in this report;**
 - c. Direct staff to proceed with the Design, Build, Finance, Maintain (DBFM) procurement process for the Trillium Line extension and related projects, as described in this report;**
 - d. Receive the information on the Project Schedule, as outlined in this report.**
 - e. Delegate authority to the City Manager to negotiate, finalize and execute an agreement with Infrastructure Ontario, if required, as outlined in this report.**
- 4. Approve the following related issues and actions for the implementation of the Stage 2 Light Rail Transit Project and related projects, as outlined in this report:**
- a. Receive the information on the cost estimates for the Stage 2 Light Rail Transit and related projects and the update on the federal and provincial partnership funding;**
 - b. Receive the information on the short-listed options for addressing traffic and mobility during construction as described in this report; and**
 - i. Approve the advanced purchase of 34 lifecycle replacement buses in 2017 and the associated \$28 million budget, to be funded as described in this report;**
 - c. Approve the following actions with respect to land assembly and property acquisition for the Stage 2 Light Rail Transit Project and related projects, as described in this report and as follows:**

- i. Direct Corporate Real Estate Office staff to proceed with the acquisition of the property interests required to facilitate the construction, use and maintenance of the Stage 2 Light Rail Transit Project and related works, as described in this report;**
- ii. Delegate the authority to the General Manager, Corporate Services and City Treasurer to place any by-laws required pursuant to the Expropriations Act for the purposes of authorizing the making of applications for approval to expropriate property and authorizing the expropriation of property rights, on a Council Agenda, if necessary to facilitate the construction, use and maintenance of the Stage 2 Light Rail Transit Project and related works, with the concurrence of the Mayor and the Ward Councillor, and as described in this report;**
- iii. In addition to the authority contained in Delegated Authority By-law No. 2016-369, delegate the authority to the General Manager, Corporate Services and City Treasurer to approve any real estate transaction involving the acquisition of any interest in, or right to use, real property for the purposes of the Stage 2 Light Rail Transit Project and related works, including any offer of compensation payable under the Expropriations Act, and execute documentation as required and any amendments thereto, regardless of the total value of the transaction, provided it is accordance with the requirements of the Real Property Acquisition Policy, is within the project budget for the Stage 2 Light Rail Transit Project and has the concurrence of the Mayor**

and the Councillor whose ward includes the relevant property;

- iv. Direct staff to report the details of the real estate transactions related to the Stage 2 Light Rail Transit Project and approved under delegated authority, including expropriations, to the Finance and Economic Development Committee and City Council after all property interests required for the Stage 2 Light Rail Transit Project and required works have been acquired by the City and all claims for compensation have been settled; and
 - v. Delegate the authority to the Director, Corporate Real Estate Office to enter into agreements with the Ministry of Transportation of Ontario (MTO) providing for the use of City-owned property by the Ministry of Transportation for nominal consideration for the purposes of widening and other Highway 417 works between Preston Street and Maitland Avenue in exchange for the use of property owned by the Ministry of Transportation by the City for nominal consideration for the purposes of the Stage 2 Light Rail Transit Project and related projects, as described in this report.
- d. Delegate the authority to the Ottawa Light Rail Transit Executive Steering Committee to confirm and recommend to Council the preferred proponent(s) at the close of the Request for Proposals and to, at the discretion of the City Manager, be the decision-making and escalation authority with respect to contract and construction matters; and
- i. Delegate the authority to the City Manager to add or remove members of the Ottawa Light Rail Transit Executive Steering Committee as required;

- e. **Receive the information on the Communications and Stakeholder Relations approach.**
5. **Approve the following with respect to relevant partner agreements for the Stage 2 Light Rail Transit Project and related projects:**
- a. **Delegate the authority to the City Manager to negotiate and finalize the Contribution Agreements with the federal and provincial governments for the Stage 2 Light Rail Transit Project and related projects, as described in this report, and including full funding for the Trim Extension and Airport Rail Link and delegate the authority to the Mayor to execute the final Contribution Agreements;**
 - b. **Delegate the authority to the City Manager to negotiate, finalize and execute documents required to implement the terms of the Agreement in Principle between the City and the National Capital Commission dated May 10th, 2016, as outlined in this report, including the Property Term Sheet, together with any required amendments to the terms of the Agreement in Principle reasonably required to permit the completion of the matters described in the Agreement in Principle;**
 - c. **Delegate the authority to the City Manager to negotiate, finalize and execute the Memorandum of Understanding with the Ottawa Macdonald-Cartier International Airport Authority with respect to the Airport Rail Link, based on the principles outlined in this report;**
 - d. **Delegate the authority to the City Manager to negotiate, finalize and execute the Interface Agreement with the Ministry of Transportation of Ontario's, with respect to bundling the Highway 417 (Maitland Ave. to Highway 416) Expansion Project, as outlined in this report;**

- e. **Delegate the authority to the City Manager to negotiate, finalize and execute the Agreement in Principle with Public Service and Procurement Canada with respect to the construction of a Goldenrod Bridge, as outlined in this report;**
 - f. **Receive the information with respect to the Indigenous Community Engagement Strategy for the Stage 2 Light Rail Transit Project, as outlined in this report;**
 - g. **Receive information on the provision and location of public washrooms for the Stage 2 LRT Project, as outlined in the report;**
 - h. **Receive the information with respect to the Public Art Program for the Stage 2 LRT Project, as outlined in the report.**
 - i. **Receive information on the incorporation of pedestrian and cycling connectivity in the Stage 2 LRT Project, as outlined in the report.**
6. **Approve the inclusion of Station-Oriented Development Opportunities for Baseline Station, Cleary Station and Pinecrest Station in the Design, Build, Finance (DBf) procurement process for the Confederation Line East and West extensions, as described in this report;**
7. **Delegate the authority to the City Manager to accept and approve changes to the Stage 2 Light Rail Transit Project design, in accordance with the principles outlined in this report, with the concurrence of the Ward Councillor and the Mayor;**
8. **Delegate the authority to the City Manager to address any unforeseen matters with respect to proceeding with the procurement and next steps towards implementation of the Stage 2 Light Rail and related projects on the understanding that any actions will be consistent with Council direction on this matter, within the relevant project budgets, undertaken**

with the concurrence of the Mayor and any affected Ward Councillor, and reported back to Council either through the Finance and Economic Development or as part of the report recommending the contract award, as appropriate.

MOTION NO. 47/3

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

WHEREAS Council's next review and update of the Official Plan (OP), Transportation Master Plan (TMP) and Infrastructure Master Plan (IMP) will extend the City's planning horizon beyond 2031; and

WHEREAS the affordability model established within the current LRFP for Transit, which addresses priority projects for each phase of the 2013 TMP, will be updated as a matter of course in coordination with the next TMP update; and

WHEREAS there is no light rail transit connection for Barrhaven planned within the affordable envelope to 2031; and

WHEREAS the most recent census has demonstrated that Barrhaven is the fastest growing area of the city; and

WHEREAS it is Official Plan policy to connect major residential areas with major employment, education and retail hubs and to ensure that the City's investment in transit reflects the service needs of the community as a whole; and

WHEREAS recent federal and provincial budgets have significantly increased the availability of transit infrastructure funding subsequent to the 2013 TMP analysis; and

WHEREAS the TMP update will align with the next Official Plan review which will address growth patterns for employment and residential growth across the City, including Barrhaven; and

WHEREAS the 2013 TMP already identifies the conversion of Southwest Transitway from bus rapid transit (BRT) to light rail transit (LRT) to connect Barrhaven to the Confederation Line as part of its Ultimate Network;

THEREFORE BE IT RESOLVED that staff be directed to fully assess the feasibility and relative priority of converting the Southwest Transitway from bus rapid transit (BRT) to light rail transit (LRT) to connect Barrhaven to the Confederation Line at the earliest opportunity, including options for implementation staging (such as interim BRT improvements) and the identification of other rapid transit supportive facilities to serve Barrhaven residents (such as park and ride lots), while respecting the affordability model established within the Long-Range Financial Plan for Transit, and that this work inform the next Transportation Master Plan update and include a review of projects currently within the Affordable Rapid Transit and Transit Priority Network.

CARRIED

MOTION NO. 47/4

Moved by Councillor S. Qadri

Seconded by Councillor A. Hubley

WHEREAS Ottawa's Light Rail Transit Project has established a proven dedication and commitment to providing affordable, efficient, and accessible transit services for residents living across the City of Ottawa network; and

WHEREAS the Finance and Economic Development Committee have expanded the Stage 2 Light Rail Transit Project Council Recommendations to include an extension West to Moodie Drive in order to accommodate the rapidly growing transit demands of Ottawa's western communities; and

WHEREAS residents from Ottawa's Stittsville and Kanata communities have expressed a clear interest in improved transit delivery and the most efficient Park and Rides to connect to LRT that service these communities are regularly brought to maximum capacity; and

WHEREAS these are rapidly growing suburban communities which require convenient and effective transit options to ensure that the benefits and environmental sustainability of LRT can be granted to a larger percentage of Ottawa's population; and

WHEREAS the end of the Moodie extension would be an optimal location for a Park and Ride as it is in this area that traffic congestion is heightened in the A.M. rush hour and would provide commuters with the opportunity to utilize transit as an alternative while alleviating traffic congestion on Ottawa's Highway 417;

THEREFORE BE IT RESOLVED that staff be directed to explore opportunities for a Park and Ride to be located at the Moodie Station with consultation among all the large landowners in the immediate vicinity including leasing opportunities with the National Capital Commission; and

BE IT FURTHER RESOLVED that staff report back to Finance and Economic Development Committee by the end of 2017.

CARRIED

MOTION NO. 47/5

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

WHEREAS the City of Ottawa and the City of Gatineau have recently strengthened their collaboration in the areas of tourism, economic development and transit coordination;

WHEREAS both Mayor Watson and Gatineau Mayor Pedneaud-Jobin have identified the benefits of working more closely together on interprovincial transit coordination in advance of the opening of the Confederation Line;

WHEREAS there is a benefit to Ottawa and Gatineau working together to understand each city's short, medium and long-term rapid transit goals with a view to improving the transit experience for residents and visitors and increasing economic development and tourism opportunities;

WHEREAS the City of Ottawa is working to significantly reduce the number of OC Transpo buses on surface streets by investing in the Confederation Line tunnel;

WHEREAS hundreds of thousands of residents and visitors travel between both cities annually;

WHEREAS approximately 60,000 commuters travel between Ottawa and Gatineau on a typical weekday;

WHEREAS the demand for interprovincial transit trips is expected to increase by over 65% by 2031;

WHEREAS both cities have indicated a desire to explore the potential future use of the Prince of Wales Bridge as a rapid transit corridor, which could significantly

contribute to reducing the number of buses traveling in both directions between Ottawa and Gatineau while improving air quality, enhancing environmental outcomes and reducing commuter times for residents of both communities; and

WHEREAS the City of Ottawa has worked closely with both the Province of Ontario and the Government of Canada to leverage unprecedented investments in public transit infrastructure by all governments in the region;

WHEREAS capital works associated with the interprovincial transit strategy, such as the rehabilitation of Prince of Wales Bridge, are currently outside the City of Ottawa's affordability envelope for transit;

THEREFORE BE IT RESOLVED that Council direct staff to continue to work with their counterparts in the City of Gatineau, to explore potential enhancements to public transit and active mobility connections between Ottawa and Gatineau, including, but not limited to, the future use of the Prince of Wales Bridge, to inform the next update to the Transportation Master Plan; and

BE IT FURTHER RESOLVED that Council ask Mayor Watson to formalize the exploratory discussions, already initiated by both Mayors, aimed at improving the rapid transit experience for residents of both cities, including, but not limited to, the potential future use of the Prince of Wales Bridge for rapid transit and active mobility with the goal of establishing next steps, and reporting back on the progress of these discussions before the end of this term of Council.

CARRIED

MOTION NO. 47/6

Moved by Councillor S. Blais

Seconded by Councillor M. Qaqish

WHEREAS, during consideration of the Stage 2 Light Rail Transit Implementation report on February 24, 2017, the Finance and Economic Development Committee directed staff to "investigate the installation of a washroom at Place d'Orléans Station and report back at the appropriate time; and

WHEREAS staff has reviewed the transfer volumes and the cost of the installation of washrooms at the Place d'Orléans Station and determined that the transfer volumes will be higher than the stations at Bowesville, Bayview, Lincoln Fields and Trim, all of which will have public washroom facilities, and that the installation of public washrooms was anticipated in the original scope of the

Stage 2 Confederation Line East expansion and can be accommodated within the current budget;

THEREFORE BE IT RESOLVED that Council approve that the functional design of the Confederation Line East Extension be amended to include public washrooms at Place d'Orléans Station, on the understanding that there will be no additional capital budget pressure resulting from this change.

CARRIED

The Committee Recommendations, as amended by Motions 47/3, 47/4, 47/5 and 47/6, and as set out in full below, were put to Council:

That Council:

Approve the implementation of the Stage 2 Light Rail Transit Project and related projects as outlined in this report and as follows:

- 1. Approve that the following be incorporated into the procurement process for the Stage 2 Light Rail Transit Project:**
 - a. The alignment changes and other refinements to the functional design for the Stage 2 Light Rail Transit Project, as described in this report, and as follows:**
 - i. The Confederation Line West Extension, as follows:**
 - 1. Alignment Improvement at Richmond Road;**
 - 2. Alignment Improvement and Station Shift at Lincoln Fields;**
 - 3. Pinecrest Creek Re-alignment at Iris Station;**
 - 4. Bayshore Station Shift;**
 - 5. Goldenrod Bridge Connection.**
 - ii. The Trillium Line South Extension, as follows:**

1. **Airport Station Shift;**
 2. **Relocated Walkley Yard Maintenance and Storage Facility;**
 3. **Leitrim Road Overpass Shift.**
- b. **The Trim Extension and the Airport Rail Link, as described in this report and conditional on full funding from the federal and provincial governments and achieving a Memorandum of Understanding with the Ottawa MacDonald-Cartier International Airport Authority;**
- c. **The Moodie Extension and Maintenance and Storage Facility, as described in this report;**
- d. **The recommended projects for ‘bundling’ into the Stage 2 Light Rail Transit Project procurement process, as described in this report, and as follows:**
- i. **The planned City works listed in Appendix 3;**
 - ii. **The Ministry of Transportation of Ontario’s Highway 417 (Maitland Ave. to Highway 416) Expansion Project, on the understanding the project will be fully funded by the provincial and federal governments and conditional on an Interface Agreement;**
 - iii. **The Highway 174 (between Montreal Road and Jeanne d’Arc Blvd.) Project to explore advancing the ultimate Highway 174 configuration, as described in this report and subject to the identification of a funding source;**
- e. **The following actions related to the projects being included in the Stage 2 Light Rail Transit Project Procurement process:**
- i. **Direct staff to initiate an Environmental Assessment (EA) addendum to the West**

- Transitway Extension Environmental Assessment Study (Bayshore Station to Moodie Drive) to advance the conversion from bus rapid transit to light rail transit, as described in this report, and file the addendum with the Ministry of the Environment and Climate Change in accordance with Ontario EA Regulation 231/08 for transit projects;**
- ii. Direct staff to initiate an Environmental Assessment (EA) addendum to the Confederation Line West Extension Environmental Assessment Study (if required) to expand the Bayshore Station bus facility, as described in this report, and file the addendum with the Ministry of the Environment and Climate Change in accordance with Ontario EA Regulation 231/08 for transit projects;**
- 2. Approve the updated Stage 2, Ottawa LRT Business Case, attached as Appendix 4;**
- 3. Approve the procurement model and process for the Stage 2 Light Rail Transit Project, as described in this report, including as follows:**
- a. Delegate the authority to the City Manager to execute the Memorandum of Understanding (MOU) between the City of Ottawa and the Rideau Transit Group, as described in this report; and**
- i. Approve the \$492 million budget and funding sources for the Memorandum of Understanding (MOU) with the Rideau Transit Group, as outlined in this report and conditional on these costs being eligible for federal and provincial funding; and**
- ii. Delegate the authority to the General Manager, Transportation Services, to proceed with the MOU variations of the Rideau Transit Group's**

work, and to negotiate, finalize and execute an agreement with the long-term lenders, if required, as described in this report.

- b. Direct staff to proceed with the Design, Build, Finance (DBf) procurement process for the Confederation Line East and West extensions and related projects, as described in this report;
 - c. Direct staff to proceed with the Design, Build, Finance, Maintain (DBFM) procurement process for the Trillium Line extension and related projects, as described in this report;
 - d. Receive the information on the Project Schedule, as outlined in this report.
 - e. Delegate authority to the City Manager to negotiate, finalize and execute an agreement with Infrastructure Ontario, if required, as outlined in this report.
4. Approve the following related issues and actions for the implementation of the Stage 2 Light Rail Transit Project and related projects, as outlined in this report:
- a. Receive the information on the cost estimates for the Stage 2 Light Rail Transit and related projects and the update on the federal and provincial partnership funding;
 - b. Receive the information on the short-listed options for addressing traffic and mobility during construction as described in this report; and
 - i. Approve the advanced purchase of 34 lifecycle replacement buses in 2017 and the associated \$28 million budget, to be funded as described in this report;
 - c. Approve the following actions with respect to land assembly and property acquisition for the Stage 2 Light Rail Transit Project and related projects, as

described in this report and as follows:

- i. Direct Corporate Real Estate Office staff to proceed with the acquisition of the property interests required to facilitate the construction, use and maintenance of the Stage 2 Light Rail Transit Project and related works, as described in this report;**
- ii. Delegate the authority to the General Manager, Corporate Services and City Treasurer to place any by-laws required pursuant to the Expropriations Act for the purposes of authorizing the making of applications for approval to expropriate property and authorizing the expropriation of property rights, on a Council Agenda, if necessary to facilitate the construction, use and maintenance of the Stage 2 Light Rail Transit Project and related works, with the concurrence of the Mayor and the Ward Councillor, and as described in this report;**
- iii. In addition to the authority contained in Delegated Authority By-law No. 2016-369, delegate the authority to the General Manager, Corporate Services and City Treasurer to approve any real estate transaction involving the acquisition of any interest in, or right to use, real property for the purposes of the Stage 2 Light Rail Transit Project and related works, including any offer of compensation payable under the Expropriations Act, and execute documentation as required and any amendments thereto, regardless of the total value of the transaction, provided it is accordance with the requirements of the Real Property Acquisition Policy, is within the project budget for the Stage 2 Light Rail Transit**

Project and has the concurrence of the Mayor and the Councillor whose ward includes the relevant property;

- iv. Direct staff to report the details of the real estate transactions related to the Stage 2 Light Rail Transit Project and approved under delegated authority, including expropriations, to the Finance and Economic Development Committee and City Council after all property interests required for the Stage 2 Light Rail Transit Project and required works have been acquired by the City and all claims for compensation have been settled; and**
- v. Delegate the authority to the Director, Corporate Real Estate Office to enter into agreements with the Ministry of Transportation of Ontario (MTO) providing for the use of City-owned property by the Ministry of Transportation for nominal consideration for the purposes of widening and other Highway 417 works between Preston Street and Maitland Avenue in exchange for the use of property owned by the Ministry of Transportation by the City for nominal consideration for the purposes of the Stage 2 Light Rail Transit Project and related projects, as described in this report.**
- d. Delegate the authority to the Ottawa Light Rail Transit Executive Steering Committee to confirm and recommend to Council the preferred proponent(s) at the close of the Request for Proposals and to, at the discretion of the City Manager, be the decision-making and escalation authority with respect to contract and construction matters; and**
- i. Delegate the authority to the City Manager to add or remove members of the Ottawa Light Rail Transit Executive Steering Committee as**

required;

- e. **Receive the information on the Communications and Stakeholder Relations approach.**
5. **Approve the following with respect to relevant partner agreements for the Stage 2 Light Rail Transit Project and related projects:**
- a. **Delegate the authority to the City Manager to negotiate and finalize the Contribution Agreements with the federal and provincial governments for the Stage 2 Light Rail Transit Project and related projects, as described in this report, and including full funding for the Trim Extension and Airport Rail Link and delegate the authority to the Mayor to execute the final Contribution Agreements;**
 - b. **Delegate the authority to the City Manager to negotiate, finalize and execute documents required to implement the terms of the Agreement in Principle between the City and the National Capital Commission dated May 10th, 2016, as outlined in this report, including the Property Term Sheet, together with any required amendments to the terms of the Agreement in Principle reasonably required to permit the completion of the matters described in the Agreement in Principle;**
 - c. **Delegate the authority to the City Manager to negotiate, finalize and execute the Memorandum of Understanding with the Ottawa Macdonald-Cartier International Airport Authority with respect to the Airport Rail Link, based on the principles outlined in this report;**
 - d. **Delegate the authority to the City Manager to negotiate, finalize and execute the Interface Agreement with the Ministry of Transportation of Ontario's, with respect to bundling the Highway 417 (Maitland Ave. to Highway 416) Expansion Project, as**

- outlined in this report;
- e. Delegate the authority to the City Manager to negotiate, finalize and execute the Agreement in Principle with Public Service and Procurement Canada with respect to the construction of a Goldenrod Bridge, as outlined in this report;
 - f. Receive the information with respect to the Indigenous Community Engagement Strategy for the Stage 2 Light Rail Transit Project, as outlined in this report;
 - g. Receive information on the provision and location of public washrooms for the Stage 2 LRT Project, as outlined in the report;
 - h. Receive the information with respect to the Public Art Program for the Stage 2 LRT Project, as outlined in the report.
 - i. Receive information on the incorporation of pedestrian and cycling connectivity in the Stage 2 LRT Project, as outlined in the report.
6. Approve the inclusion of Station-Oriented Development Opportunities for Baseline Station, Cleary Station and Pinecrest Station in the Design, Build, Finance (DBf) procurement process for the Confederation Line East and West extensions, as described in this report;
7. Delegate the authority to the City Manager to accept and approve changes to the Stage 2 Light Rail Transit Project design, in accordance with the principles outlined in this report, with the concurrence of the Ward Councillor and the Mayor;
8. Delegate the authority to the City Manager to address any unforeseen matters with respect to proceeding with the procurement and next steps towards implementation of the Stage 2 Light Rail and related projects on the understanding

that any actions will be consistent with Council direction on this matter, within the relevant project budgets, undertaken with the concurrence of the Mayor and any affected Ward Councillor, and reported back to Council either through the Finance and Economic Development or as part of the report recommending the contract award, as appropriate;

9. Direct staff to fully assess the feasibility and relative priority of converting the Southwest Transitway from bus rapid transit (BRT) to light rail transit (LRT) to connect Barrhaven to the Confederation Line at the earliest opportunity, including options for implementation staging (such as interim BRT improvements) and the identification of other rapid transit supportive facilities to serve Barrhaven residents (such as park and ride lots), while respecting the affordability model established within the Long-Range Financial Plan for Transit, and that this work inform the next Transportation Master Plan update and include a review of projects currently within the Affordable Rapid Transit and Transit Priority Network;
10. Direct staff to explore opportunities for a Park and Ride to be located at the Moodie Station with consultation among all the large landowners in the immediate vicinity including leasing opportunities with the National Capital Commission; and have staff report back to Finance and Economic Development Committee by the end of 2017;
11. Direct staff to continue to work with their counterparts in the City of Gatineau, to explore potential enhancements to public transit and active mobility connections between Ottawa and Gatineau, including, but not limited to, the future use of the Prince of Wales Bridge, to inform the next update to the Transportation Master Plan; and
 - a) ask Mayor Watson to formalize the exploratory discussions, already initiated by both Mayors, aimed at improving the rapid transit experience for residents of both cities, including, but not limited to, the potential future use of the Prince of Wales Bridge for

rapid transit and active mobility with the goal of establishing next steps, and reporting back on the progress of these discussions before the end of this term of Council.

- 12. Approve that the functional design of the Confederation Line East Extension be amended to include public washrooms at Place d'Orléans Station, on the understanding that there will be no additional capital budget pressure resulting from this change.**

CARRIED on a division of 24 YEAS to 0 NAYS, as follows:

YEAS (24): Councillors M. Wilkinson, S. Blais, A. Hubley, D. Chernushenko, J. Mitic, G. Darouze, K. Egli, D. Deans*, R. Brockington, J. Harder, C. McKenney*, S. Qadri, J. Leiper*, R. Chiarelli*, T. Tierney, B. Monette, S. Moffatt, M. Fleury, M. Taylor, E. El-Chantiry, M. Qaqish, J. Cloutier, T. Nussbaum*, Mayor J. Watson

NAYS (0): *Members dissented on specific recommendations as set out below;

Councillors D. Deans, J. Leiper, C. McKenney and T. Nussbaum dissented on Recommendation 1(d)(iii).

Councillors R. Chiarelli, D. Deans and C. McKenney dissented on Recommendation 4(c)(iv).

Councillor Deans dissented on Recommendation 4(d)(i).

5. LONG RANGE FINANCIAL PLAN TRANSIT

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

6. BROWNFIELD GRANT PROGRAM APPLICATION – 200, 230 AND 260 STEAMLIN STREET
--

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the Brownfield Rehabilitation Grant application submitted by 1663321 Ontario Inc., owner of the property at 200, 230 and 260 Steamline Street, for a grant under the Brownfield Redevelopment Community Improvement Plan Program not to exceed a total of \$4,516,053 for which the grant payment period will be phased over a maximum of 10 years per phase 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 1663321 Ontario Inc., establishing the terms and conditions governing the payment of the grant for the redevelopment of 200, 230 and 260 Steamline Street, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department, the City Clerk and Solicitor and the City Treasurer.**

MOTION NO. 47/7

Moved by Councillor J. Cloutier
Seconded by Councillor J. Harder

WHEREAS the report entitled *Brownfield Grant Program Application - 200, 230 and 260 Steamline Street (ACS2017-PIE-PS-0008)* names 1663321 Ontario Inc. as the registered owner of the aforementioned property; and

WHEREAS the holding company has completed a transfer in ownership from 1663321 Ontario Inc. to 1384673 Ontario Inc. – a change that was not brought to

the Planning, Infrastructure and Economic Development Department's attention until after Finance and Economic Development Committee's approval on February 24, 2017; and

WHEREAS this transfer in ownership presents no implications with respect to the report's recommendations and there are no other revisions required to the application;

THEREFORE BE IT RESOLVED that all references to the registered owner of the subject property in report ACS2017-PIE-PS-0008 be amended to reflect 1384673 Ontario Inc.

CARRIED

The Committee recommendations, as amended by Motion No. 47/7 were put to Council and CARRIED.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 22

- | |
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| 7. 2016 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES |
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COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

- | |
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| 8. DISPOSAL OF 1463 PRINCE OF WALES DRIVE TO THE BOYS AND GIRLS CLUB |
|--|

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Declare the property known municipally as 1463 Prince of**

- Wales Drive described as Part of Lot 34, CON Broken Rideau Front, as in CR506608 in the City of Ottawa being all of PIN 040760002, containing an area of 0.50 ha (1.26 acres) and shown hatched on Document “1” attached, as surplus to the City’s needs;**
- 2. Waive the requirement in Section 5 of the City’s Real Property Disposal Policy requiring notification to the public of the pending sale of a City property;**
 - 3. Waive the requirement in Section 1.2 of the City’s Real Property Disposal Policy requiring all real property to be disposed of at market value and approve the sale of the lands known municipally as 1463 Prince of Wales Drive to the Ottawa Boys and Girls Club for the sum of \$1.00 pursuant to a Memorandum of Understanding between the City of Ottawa and the Boys and Girls Club dated November 14, 2016 subject to any easements that may be required.**
 - 4. Delegate authority to the Director, Corporate Real Estate Office to negotiate, conclude and execute, on behalf of the City, the final documents required to complete this transaction, within the contractual and financial parameters set forth in this Report.**

CARRIED

- | |
|--|
| <p>9. UPDATE - REVITALIZATION OF THE BYWARD AND PARKDALE MARKETS PROJECT AND AMENDMENTS TO PARKDALE MARKET PROGRAM BY-LAW 2008-448 AND BYWARD MARKET PROGRAM BY-LAW 2008-449</p> |
|--|

COMMITTEE RECOMMENDATIONS, AS AMENDED

- 1. Receive for information an update regarding the ByWard and Parkdale Markets Revitalization Project including progress related to the George Street Plaza Signature (“Book End”) Stands initiative as outlined in this report;**

2. **Approve the proposed amendments to ByWard Market Program By-law 2008 449 and the Parkdale Market Program By-law 2008-448, as detailed in Document 1 and outlined in this report, and delegate the authority to the Markets Manager to temporarily re-locate stands on York Street for the 2017 Summer Vending Season and to administer the provisions of the Sponsorship and Stand Management Agreement and the associated stand allocation permits as related to the Signature (“Book End”) Stands on the George Street Plaza, as outlined in this report; and**
3. **Direct that the City Clerk and Solicitor, in consultation with the General Manager, Planning, Infrastructure and Economic Development, be authorized to make minor amendments and revisions to the Parkdale Market Program By-law 2008-448 and the ByWard Market Program By-law 2008-449 as may be required for clarity and administrative efficiency, and to give effect to the decision of Council.**

CARRIED

PLANNING COMMITTEE REPORT 40

10. OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT – PART OF 300 GOULBOURN FORCED ROAD
--

COMMITTEE RECOMMENDATIONS

That Council:

1. **approve an amendment to the Official Plan by designating part of 300 Goulbourn Forced Road as Urban Natural Features as detailed in Document 1; and,**
2. **approve an amendment to Zoning By-law 2008-250 for part of 300 Goulbourn Forced Road to rezone the new open**

**space corridor to Environmental Protection Zone and
realign zoning boundaries as detailed in Document 2.**

MOTION NO. 47/8

Moved by Councillor J. Harder

Seconded by Councillor M. Wilkinson

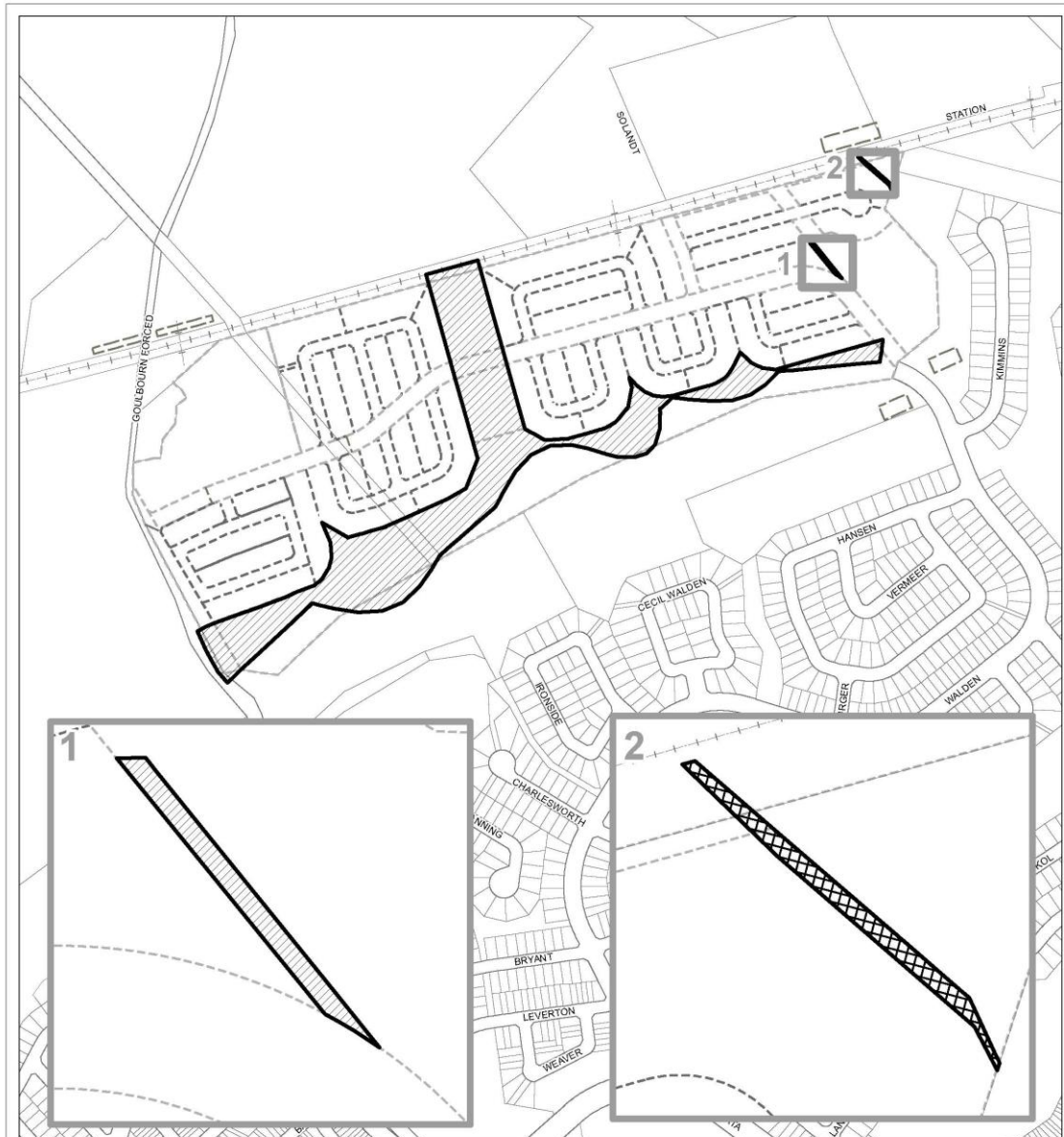
WHEREAS Report ACS2017-PIE-PS-0030 (Official Plan Amendment and Zoning By-law Amendment – Part of 300 Goulbourn Forced Road) recommends approval and adoption of an Official Plan Amendment and related Zoning By-law Amendment; and

WHEREAS, following Planning Committee’s approval of the report on February 28, 2017, a technical discrepancy was identified which requires a correction to Recommendation 1 and the text of the associated Official Plan Amendment – specifically, that two small areas of the subject lands be designated General Urban Area and Urban Natural Feature to facilitate the proposed Zoning By-law amendment;

THEREFORE BE IT RESOLVED that:

- 1. Recommendation 1 a. be amended by adding the text, “and General Urban Area” immediately following the text, “Urban Natural Features”**
- 2. Document 1 be amended as follows:**
 - a. Part A – The Preamble, 1. Purpose, be amended by adding the text, “and Urban Natural Features to General Urban Area” immediately following the text, “Urban Natural Features”**
 - b. Part B – The Amendment be amended as follows:**
 - i. Amend 2. Details of the Amendment, by adding the text, “and Urban Natural Features to General Urban Area” immediately following the text, “Urban Natural Features”**
 - ii. by replacing Schedule 1 with the attached Schedule; and**

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



Produced by Infrastructure Services and Community Sustainability,
 Planning and Infrastructure Approvals Branch,
 Development Approvals West/Central Division Mapping and Graphics



Services d'infrastructure et Viabilité des collectivités,
 Direction de l'approbation des demandes
 d'aménagement et d'infrastructure, Division de l'approbation
 des demandes d'aménagement, Ouest-Centre, Cartographie/Géomatique

D01-01-17-0001 17-0021-A

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03 / 2017

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Scale - N.T.S. / Echelle N.A.E.

**SCHEDULE 1 to
 AMENDMENT NO.
 17-0021-A**
 to the OFFICIAL PLAN
 for the CITY OF OTTAWA
Amending Schedule B
 Urban Policy Plan



LANDS REDESIGNATED FROM "GENERAL URBAN AREA" TO "URBAN NATURAL FEATURES"
 TERRAINS DONT LA DÉSIGNATION PASSERA DE « ZONE URBAINE GÉNÉRALE » À « CARACTÉRISTIQUES NATURELLES ZONE URBAINE »



LANDS REDESIGNATED FROM "URBAN NATURAL FEATURES" TO "GENERAL URBAN AREA"
 TERRAINS DONT LA DÉSIGNATION PASSERA DE « CARACTÉRISTIQUES NATURELLES ZONE URBAINE » À « ZONE URBAINE GÉNÉRALE »

**ANNEXE 1 de
 L' AMENDEMENT No.
 17-0021-A**
 au PLAN OFFICIEL
 de la VILLE D'OTTAWA
Modifiant l'Annexe B
 Plan des politiques en milieu urbain

CARRIED

The Committee Recommendations, as amended by Motion 47/8 and as set out in full below, were put to Council:

That Council:

1. **approve an amendment to the Official Plan by designating part of 300 Goulbourn Forced Road as Urban Natural Features and General Urban Area as detailed in Document 1; and,**
2. **approve an amendment to Zoning By-law 2008-250 for part of 300 Goulbourn Forced Road to rezone the new open space corridor to Environmental Protection Zone and realign zoning boundaries as detailed in Document 2.**
3. **that document 1 be amended as follows:**
 - c. **Part A – The Preamble, 1. Purpose, be amended by adding the text, “and Urban Natural Features to General Urban Area” immediately following the text, “Urban Natural Features”**
 - d. **Part B – The Amendment be amended as follows:**
 - iii. **Amend 2. Details of the Amendment, by adding the text, “and Urban Natural Features to General Urban Area” immediately following the text, “Urban Natural Features”**
 - iv. **by replacing Schedule 1 with the attached Schedule (per Council Motion 47/8); and**
4. **that pursuant to the *Planning Act*, Subsection 34(17) no further notice be given.**

CARRIED

11. ZONING BY-LAW AMENDMENT – 175 MAIN STREET (NORTH VILLAGE)

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 175 Main Street to permit 13 single detached and 36 townhome dwellings, as detailed in Document 2.

CARRIED

12. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS – 333, 343, AND 347 PRESTON STREET AND 17 ABERDEEN STREET

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. an Official Plan amendment to the Preston-Carling District Secondary Plan, Schedule B, to permit a high-rise building for the property at 333, 343, and 347 Preston Street and 17 Aberdeen Street, as detailed in Document 2; and**
- 2. an amendment to Zoning By-law 2008-250 for 333, 343, and 347 Preston Street and 17 Aberdeen Street to permit a high-rise building, as detailed in Document 3.**

CARRIED

TRANSPORTATION COMMITTEE REPORT 21

13. OTTAWA CYCLING PLAN MID-TERM REVIEW

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Amend the 2013 Ottawa Cycling Plan to replace the Donald Street cycling project (P1-39) with a new cycling project on McArthur Avenue as described in this report; and,**
- 2. Delegate authority to the General Manager, Transportation Services in consultation with the General Manager, Public Works and Environmental Services, to modify the Winter Cycling Network as each cycling project is completed in accordance with winter cycling needs, connectivity and affordability, and reported through Transportation Services' annual Delegated Authority Report.**

CARRIED

14. NEW RIGHT OF WAY PATIO PROGRAM AND EVALUATION OF
STREETSIDE SPOTS PILOT PROGRAM

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Approve the Right of Way Patio By-law, as set out in this report and attached as Document 1, and authorize the City Clerk and Solicitor, in consultation with the General Manager of Planning, Infrastructure and Economic Development, to make minor revisions and amendments to the By-law as may be required;**

- 2. Approve the amended fee structure for Outdoor (Right of Way) Patios, Café seating, and Parklets as set out in Document 2;**
- 3. Approve the phased-in application of the proposed Right of Way Patio By law whereby:**
 - i. Applications for new patios and parklets are subject to the proposed Right of Way Patio By-law; and,**
 - ii. Applications for the renewal of existing patios and parklets are subject to the provisions of the new By-law except for the requirements regarding the Accessibility Design Standards and pedestrian clearway, which are deferred for a one year transition period for both the Summer 2017 and Winter 2017-18 patio seasons, as described in the report;**
- 4. Direct that staff bring forward to Transportation Committee in February 2018 a report on the progress made in designating the pedestrian clearway adjacent to all existing patios and the progress of those patios in meeting the relevant sections of the City of Ottawa Accessibility Design Standards.**
- 5. Approve:**
 - 1. A waiver of Subsection 19(1) of the Noise By-law (By-law 2004-253, as amended) to permit the use of noise amplification devices on all types of ROW patios subject to the proposed ROW Patio By-law (Document 1); and,**
 - 2. That Sections 7 and 8 of the proposed ROW patio By-law (Document 1) be struck out and replaced with the following Sections:**
 - 7. (1) A first-time application for a new ROW patio that is a front a curbside or a streetside patio with a proposed separation of less than 90m from a property zoned as residential or**

mixed residential/Commercial will be processed as follows:

- (a) Residents and residential property owners within the 90m distance, the local Business Improvement Area and any local community association registered with the City of Ottawa will be notified by letter of the proposed ROW patio, and provided with a copy of the proposed plan for the ROW patio, with the following conditions:**
 - (i) comments from residents and residential property owners must be received by the General manager within fifteen (15) working days of receipt of the letter; and,**
 - (ii) the Ward Councillor shall be informed of the application;**
- (b) If no objections to the proposed ROW patio are received, the General Manager may issue a permit in accordance with this by-law.**
- (c) An objection to an aspect of the ROW patio that meets this by-law will be considered as resolved.**
- (d) The General Manager shall use conditions of the permit to resolve objections, and an objection to an aspect of the ROW patio that can be enforced as a condition of the permit will be considered as resolved.**
- (e) Where one or more objections remain, the General Manager shall report to the**

City's Transportation Committee, which shall approve, approve with conditions, or refuse approval of the permit for the ROW patio, and, (i) the applicant and any objector will be notified of the time and date that the report is to be considered at Transportation Committee; and, (ii) the Transportation Committee decision shall be final.

- (2) Any conditions or requirements related to noise or noise attenuation imposed on a pre-existing front, curbside or streetside patio in a permit granted by the City prior to the coming into force of this by-law shall continue and be imposed on any permit issued under this by-law for such a patio.**
- (3) A ROW patio permit issued for a new patio within 30m of any property zoned as residential or mixed residential/ Commercial shall include the provision that the ROW patio is required to close each night by 11:00 p.m., and that no patrons are permitted on the ROW patio after this time.**
- (4) A ROW patio permit issued for a new patio within 30m of any property zoned as residential shall include the provision that audio speakers on the patio must be turned off by 11:00 p.m. nightly.**
- 8. The General Manager will review any noise-related complaints by a property owner or a tenant of a dwelling on a property zoned as residential or mixed residential/Commercial concerning a ROW patio, and:**
- (i) will advise the ROW permit holder of the complaints;**

- (ii) the permit holder shall have ten (10) days within which to improve the situation; and,
 - (iii) if the General Manager deems it necessary, may impose on the ROW patio permit in question one or more conditions to mitigate the noise complaint, including but not limited to: a. requiring the ROW patio to close each night by 11:00p.m., and that no patrons are permitted on the ROW patio after this time; b. requiring that audio speakers on the ROW patio must be turned off by 11:00 p.m. nightly; or c. requiring noise attenuation measures be implemented in respect of the ROW patio;
- 6. Approve that the definition of “pedestrian clearway” in Section 1 of Document 1 be struck out and that the following definition be substituted: “pedestrian clearway” means a clear and unencumbered area of the highway approved by the General Manager that is reserved for pedestrian traffic;
- 7. Approve that up to \$18,000 of the 2017 patio permit program revenue be made available to provide for seasonal enforcement staff resources for the 2017 summer patio season to augment enforcement of the Noise By-law and other applicable by-laws.

MOTION NO. 47/9

Moved by Councillor C. McKenney
Seconded by Councillor M. Fleury

THEREFORE BE IT RESOLVED That Council approve:

1. That Subsection 7(4) of the proposed ROW patio By-law (Document 1) be struck out and replaced with the following subsection:

- 7. (4) A ROW patio permit issued for a new patio within 30m of any property zoned as residential or mixed residential/Commercial shall include the provision that audio speakers on the patio must be turned off by 11:00 p.m. nightly.**

CARRIED

The Transportation Committee Recommendations, as amended by Motion 47/9 and as set out in full below, were put to Council:

That Council:

- 1. Approve the Right of Way Patio By-law, as set out in this report and attached as Document 1, and authorize the City Clerk and Solicitor, in consultation with the General Manager of Planning, Infrastructure and Economic Development, to make minor revisions and amendments to the By-law as may be required;**
- 2. Approve the amended fee structure for Outdoor (Right of Way) Patios, Café seating, and Parklets as set out in Document 2;**
- 3. Approve the phased-in application of the proposed Right of Way Patio By law whereby:**
 - i. Applications for new patios and parklets are subject to the proposed Right of Way Patio By-law; and,**
 - ii. Applications for the renewal of existing patios and parklets are subject to the provisions of the new By-law except for the requirements regarding the Accessibility Design Standards and pedestrian clearway, which are deferred for a one year transition period for both the Summer 2017 and Winter 2017-18 patio seasons, as described in the report;**
- 4. Direct that staff bring forward to Transportation Committee**

in February 2018 a report on the progress made in designating the pedestrian clearway adjacent to all existing patios and the progress of those patios in meeting the relevant sections of the City of Ottawa Accessibility Design Standards.

5. Approve:

- 1. A waiver of Subsection 19(1) of the Noise By-law (By-law 2004-253, as amended) to permit the use of noise amplification devices on all types of ROW patios subject to the proposed ROW Patio By-law (Document 1); and,**
- 2. That Sections 7 and 8 of the proposed ROW patio By-law (Document 1) be struck out and replaced with the following Sections:**
 - 7. (1) A first-time application for a new ROW patio that is a front a curbside or a streetside patio with a proposed separation of less than 90m from a property zoned as residential or mixed residential/Commercial will be processed as follows:**
 - (a) Residents and residential property owners within the 90m distance, the local Business Improvement Area and any local community association registered with the City of Ottawa will be notified by letter of the proposed ROW patio, and provided with a copy of the proposed plan for the ROW patio, with the following conditions:**
 - (i) comments from residents and residential property owners must be received by the General manager within fifteen (15) working days of receipt of the letter; and,**

- (ii) the Ward Councillor shall be informed of the application;
 - (b) If no objections to the proposed ROW patio are received, the General Manager may issue a permit in accordance with this by-law.
 - (c) An objection to an aspect of the ROW patio that meets this by-law will be considered as resolved.
 - (d) The General Manager shall use conditions of the permit to resolve objections, and an objection to an aspect of the ROW patio that can be enforced as a condition of the permit will be considered as resolved.
 - (e) Where one or more objections remain, the General Manager shall report to the City's Transportation Committee, which shall approve, approve with conditions, or refuse approval of the permit for the ROW patio, and, (i) the applicant and any objector will be notified of the time and date that the report is to be considered at Transportation Committee; and, (ii) the Transportation Committee decision shall be final.
- (2) Any conditions or requirements related to noise or noise attenuation imposed on a pre-existing front, curbside or streetside patio in a permit granted by the City prior to the coming into force of this by-law shall continue and be imposed on any permit issued under this by-law for such a patio.
- (3) A ROW patio permit issued for a new patio

within 30m of any property zoned as residential or mixed residential/ Commercial shall include the provision that the ROW patio is required to close each night by 11:00 p.m., and that no patrons are permitted on the ROW patio after this time.

- (4) A ROW patio permit issued for a new patio within 30m of any property zoned as residential or mixed residential/Commercial shall include the provision that audio speakers on the patio must be turned off by 11:00 p.m. nightly.**

8. The General Manager will review any noise-related complaints by a property owner or a tenant of a dwelling on a property zoned as residential or mixed residential/Commercial concerning a ROW patio, and:

- (i) will advise the ROW permit holder of the complaints;**
- (ii) the permit holder shall have ten (10) days within which to improve the situation; and,**
- (iii) if the General Manager deems it necessary, may impose on the ROW patio permit in question one or more conditions to mitigate the noise complaint, including but not limited to: a. requiring the ROW patio to close each night by 11:00p.m., and that no patrons are permitted on the ROW patio after this time; b. requiring that audio speakers on the ROW patio must be turned off by 11:00 p.m. nightly; or c. requiring noise attenuation measures be implemented in respect of the ROW patio;**

6. **Approve that the definition of “pedestrian clearway” in Section 1 of Document 1 be struck out and that the following definition be substituted: “pedestrian clearway” means a clear and unencumbered area of the highway approved by the General Manager that is reserved for pedestrian traffic;**
7. **Approve that up to \$18,000 of the 2017 patio permit program revenue be made available to provide for seasonal enforcement staff resources for the 2017 summer patio season to augment enforcement of the Noise By-law and other applicable by-laws.**

CARRIED

BULK CONSENT AGENDA

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 21

- | |
|--|
| A. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JULY 1 TO DECEMBER 31, 2016 |
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COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

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| B. APPOINTMENTS TO THE SPARKS STREET MALL AUTHORITY BOARD OF MANAGEMENT |
|--|

COMMITTEE RECOMMENDATION

That Council approve the following appointments to the Sparks

**Street Mall Authority Board of Management for the term expiring
November 30, 2018:**

- **Councillor Catherine McKenney**
- **Court Curry, Manager, Right of Way, Heritage & Urban Design, City of Ottawa**
- **Nathalie Laliberté, Director General, Parliamentary Precinct Branch, Public Services and Procurement Canada**
- **Bill Leonard, Director, Real Estate Management, National Capital Commission**
- **Tony Kano, Chair, Sparks Street Business Improvement Area**
- **Michael Swan, Director of Leasing, Brookfield**

CARRIED

PLANNING COMMITTEE REPORT 40

<p>C. DELEGATION OF AUTHORITY – PLAN OF SUBDIVISION ARTERIAL AND MAJOR COLLECTOR ROAD MODIFICATIONS</p>

COMMITTEE RECOMMENDATIONS

That Council:

1. **delegate authority to the General Manager, Planning, Infrastructure and Economic Development Department to grant draft approval to a subdivision or permit a plan of subdivision to proceed to registration where the subdivision contains an intersection with a major collector or arterial road, and to provide for the reimbursement of the cost of design and construction of the intersection, and that this delegated authority be limited to:**

- a) **intersections identified in the 2014 Background Study (as amended and adopted by Council);**
 - b) **reimbursement of up to \$950,000, exclusive of H.S.T., inclusive of traffic signalization for a standard, all movement intersection;**
 - c) **reimbursement of up to \$2,000,000, exclusive of H.S.T., for a roundabout;**
2. **approve that, upon completion of the works, reimbursement shall occur the later of either the year the intersection was forecast in the 2014 Background Study (as amended and adopted by Council) and 2018;**
 3. **direct staff to:**
 - a) **identify in the 2018 Budget the amounts for which payments will be required in 2018, and**
 - b) **update the Intersection Control Measures program to align with the Ontario Municipal Board rulings specific to the City of Ottawa.**

CARRIED

TRANSPORTATION COMMITTEE REPORT 21

<p>D. ALL WAY STOP CONTROL AT THE INTERSECTION OF STRASBOURG STREET AND CHINIAN STREET AND ALL WAY STOP CONTROL AT THE INTERSECTION OF GERRY LALONDE DRIVE AND CHINIAN STREET</p>

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the installation of an all-way stop control at the**

intersection of Strasbourg Street and Chinian Street; and,

- 2. Approve the installation of an all-way stop control at the intersection of Gerry Lalonde Drive and Chinian Street.**

CARRIED

DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY

That Council receive the list of items approved by its Committees under Delegated Authority, attached as Document 1.

RECEIVED

MOTION TO ADOPT REPORTS

MOTION NO. 47/10

Moved by Councillor M. Wilkinson
Seconded by Councillor B. Monette

That the report from the City Clerk and Solicitor's Office entitled "Status Update - Council Inquiries and Motions for the Period Ending March 3, 2017"; Environment and Climate Protection Committee Report 13; Finance and Economic Development Committee Reports 21 and 22; Planning Committee Report 40; and Transportation Committee Report 21 be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO. 47/11

Moved by Councillor D. Deans

Seconded by Councillor M. Wilkinson

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; and

WHEREAS in 1977, 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 every year thousands of events are held around the world to inspire, celebrate and honour women; and

WHEREAS in 2017 Canada celebrates its 150th Anniversary, which is an opportunity to proudly recognize the outstanding leadership and contributions of women on a local, provincial, national and international scale;

THEREFORE BE IT RESOLVED THAT Ottawa City Council declare March 8, 2017, to be International Women's Day in the City of Ottawa.

CARRIED

MOTION NO. 47/12

Moved by Councillor B. Monette

Seconded by Mayor J. Watson

WHEREAS The Orleans Craft Beer Festival is an outdoor festival promoting local breweries, food vendors and musicians; and

WHEREAS the Orleans Craft Beer Festival is to occur on Friday June 9, 2017 through Sunday June 11, 2017; and

WHEREAS Centrum Boulevard, from Brisebois Crescent to Prestone Drive is required to be closed to accommodate the festival and on-street festival set-up; and

WHEREAS the on-street festival set-up will commence at 11:00am on Friday June 9, 2017 and the festival will begin operation at 1:00pm on Friday June 9, 2017; and

WHEREAS the City of Ottawa's Special Events on City Streets By-law (2001-260, as amended), Policy Annex D "Approval Criteria for Other Events Requiring Road Closures" approved by Council on July 11, 2001, prohibits road closures before 6:00 p.m. Monday to Friday; and

WHEREAS Subsection 3(2) of Ontario Regulation 389/91, as amended under the *Liquor Licence Act*, provides that prescribed special occasions for the purposes of Special Occasion Permits (SOPs), include a public event designated by a municipal council as an event of municipal significance; and

WHEREAS Council at its meeting of November 23, 2016, approved the definition of event of municipal significance as being a single or recurring special event, occurring on City or private property, which has a high economic and business benefit to the residents and communities of Ottawa and/or the National Capital Region that attracts local, national and international visitors and participants, as well as a wide range of media coverage;

THEREFORE BE IT RESOLVED that Council approve the road closure for Centrum Boulevard from Brisebois Crescent to Prestone Drive from 11:00 a.m. on Friday, June 9 to 11:00 p.m. on Sunday, June 11 for the Orleans Craft Beer Festival, providing it meets the requirements, conditions and approval of Special Events Advisory Team (SEAT); and

BE IT FURTHER RESOLVED THAT Council declare the Orleans Craft Beer Festival an event of municipal significance for the purpose of the Special Occasion Permit submitted by the event organizer pursuant to Ontario Regulation 389/91 as amended.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 47/13

Moved by Councillor D. Chernushenko

Seconded by Councillor J. Cloutier

That the Rules of Procedure be waived to consider the following motion to allow for the event to proceed on April 8, 2017 and the next Council meeting is not until April 12, 2017:

WHEREAS Subsection 3(2) of Ontario Regulation 389/91, as amended under the *Liquor Licence Act*, provides that prescribed special occasions for the purposes of Special Occasion Permits (SOPs), include a public event designated by a municipal council as an event of municipal significance; and

AND WHEREAS Council at its meeting of November 23, 2016, approved the definition of event of municipal significance as being a single or recurring special event, occurring on City or private property, which has a high economic and business benefit to the residents and communities of Ottawa and/or the National Capital Region that attracts local, national and international visitors and participants, as well as a wide range of media coverage;

AND WHEREAS the SugarLumberFest on April 8, 2017 will see approximately 2500 guests throughout the day and approximately 450 events at any time;

AND WHEREAS the SugarLumberFest will have significant economic and business benefit and will draw visitors from across the City to participate in many activities and given the potential media coverage;

THEREFORE BE IT RESOLVED THAT Council declare the SugarLumberFest an event of municipal significance for the purpose of the Special Occasion Permit submitted by the event organizer pursuant to Ontario Regulation 389/91 as amended.

CARRIED

MOTION NO. 47/14

Moved by Councillor D. Chernushenko

Seconded by Councillor J. Cloutier

That the Rules of Procedure be waived to consider the following motion to allow for the events to begin on March 21, 2017 and the next Council meeting is not until April 12, 2017:

WHEREAS Subsection 3(2) of Ontario Regulation 389/91, as amended under the *Liquor Licence Act*, provides that prescribed special occasions for the purposes of Special Occasion Permits (SOPs), include a public event designated by a municipal council as an event of municipal significance; and

AND WHEREAS Council at its meeting of November 23, 2016, approved the definition of event of municipal significance as being a single or recurring special event, occurring on City or private property, which has a high economic and business benefit to the residents and communities of Ottawa and/or the National Capital Region that attracts local, national and international visitors and participants, as well as a wide range of media coverage;

AND WHEREAS the Ottawa Welcomes the World Events are hosting approximately 70 events, hosted by partners including embassies from many nations;

AND WHEREAS Ottawa Welcomes the World Events will see approximately 500 guests at these events which run from March 21 to December 1, 2017;

AND WHEREAS the Ottawa Welcomes the World Events will have significant economic and business benefit and will draw visitors from across the City and around the world to participate in these events;

THEREFORE BE IT RESOLVED THAT Council declare the Ottawa Welcomes the World events, events of municipal significance for the purpose of the Special Occasion Permit submitted by the event organizer pursuant to Ontario Regulation 389/91 as amended.

CARRIED

MOTION NO. 47/15

Moved by Councillor M. Qaqish

Seconded by Councillor D. Chernushenko

That the Rules of Procedure be suspended, due to the timelines for the tender of the project, to consider the following motion:

WHEREAS the approved 2017 Road Resurfacing Program (Project 908492) included the resurfacing of Prince of Wales Drive (480m N of Strandherd Drive to Hunt Club Road), estimated to cost \$3.8 million; and

WHEREAS preliminary engineering has revealed that this stretch of Prince of Wales requires rehabilitation rather than resurfacing, and that this rehabilitation cannot wait until Prince of Wales is widened; and

WHEREAS staff has identified that \$4.7 million in additional funding is required to undertake the road rehabilitation work; and

WHEREAS Prince of Wales is a major north/south arterial road, and staff recommends completing the work in a single construction season given the major impact the extensive work required will have on the community and the flow-through traffic, and staff further recommends undertaking the construction in 2017 so that the 2018 program is not encumbered; and

WHEREAS the Prince of Wales Road reconstruction project is set to immediately go out to tender and full funding authority is required for that tender; and

WHEREAS Finance staff is currently in the process of preparing the capital closing report and is confident that this additional requirement can be accommodated this year through the capital closing and therefore recommends that the \$4.7 million requirement to undertake this work in 2017 be funded from tax-supported debt;

THEREFORE BE IT RESOLVED that City Council approve that the capital authority for the 2017 Resurfacing Program (908492) to complete the Prince of Wales Drive (480m N of Strandherd Drive to Hunt Club Road), Reconstruction Project be increased by \$4.7 million, to be funded with tax-supported debt; and

BE IT FURTHER RESOLVED that the General Manager of Corporate Services and City Treasurer be directed to review the projects coming forward as part of the

capital closing report, to identify the most appropriate method of refinancing this additional authority.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor C. McKenney

Seconded by Councillor J. Leiper

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

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

AND WHEREAS the BIA has requested the closure of Bank Street from Slater Street to Gladstone Avenue, and Gloucester Street from O'Connor Street to Bank Street, from 1:00 p.m. on the third Friday in June to 6:00 a.m. on the third Sunday in June (annually), to increase the safety and security of the area;

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

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

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 47/16

Moved by Councillor M. Wilkinson
Seconded by Councillor B. Monette

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

CARRIED

By-Laws

THREE READINGS

- 2017-72. A by-law of the City of Ottawa to amend By-law No. 2006-75 respecting fees and charges for inspections and file searches by Ottawa Fire Services.
- 2017-73. A by-law of the City of Ottawa to amend By-law No. 2006-76 respecting fees and charges for Ottawa Fire Services.
- 2017-74. A by-law of the City of Ottawa to close Part of Lot 23 (West Waller Street) and Part of Albert Street, Plan 3922.
- 2017-75. A by-law of the City of Ottawa to change the name of rue Maple Street to voie Heritage Maple Way, a municipal highway in the City of Ottawa.
- 2017-76. A by-law of the City of Ottawa to close an untraveled road allowance located to the rear of the lands municipally known as 201 Parkdale Avenue.
- 2017-77. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Bayview Road).
- 2017-78. A by-law of the City of Ottawa to amend By-law No. 2004-253 respecting exterior bus announcements.
- 2017-79. A by-law of the City of Ottawa to repeal By-law No. 2017-55 and to establish certain lands as common and public highway and assume it

for public use (Swale Road, Frank Kenny Road, Bleeks Road, Merivale Road, Marvelville Road, Third Line Road, Johnwoods Street, Belcourt Boulevard, Maple Avenue).

- 2017-80. A by-law of the City of Ottawa to establish the rural and urban service areas for stormwater service fees.
- 2017-81. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 175 Main Street to permit two detached dwellings.
- 2017-82. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 175 Main Street.
- 2017-83. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to change the designation of part of the lands municipally known as 300 Goulbourn Forced Road.
- 2017-84. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 300 Goulbourn Forced Road.
- 2017-85. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to amend Schedule B of the Preston-Carling District Secondary Plan in Volume 2a – Secondary Plans of the Official Plan for the City of Ottawa for part of lands municipally known as 333, 343, and 347 Preston Street and 17 Aberdeen Street.
- 2017-86. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 333, 343, and 347 Preston Street and 17 Aberdeen Street.
- 2017-87. A by-law of the City of Ottawa to designate certain lands at rue Mondavi Street on Plan 4M-1522, as being exempt from Part Lot Control.
- 2017-88. A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2017-89. A by-law of the City of Ottawa designating the Kanata Central Area as

an improvement area.

2017-90. A by-law of the City of Ottawa establishing a Board of Management for the Kanata Central Area as an improvement area.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 47/17

Moved by Councillor M. Wilkinson
Seconded by Councillor B. Monette

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of March 8, 2017.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 12:58 p.m.

CITY CLERK

MAYOR