

**EXTRACT OF DRAFT MINUTES 55
PLANNING COMMITTEE
28 NOVEMBER 2017**

**EXTRAIT DE L'ÉBAUCHE
DU PROCÈS-VERBAL 55
COMITÉ DE L'URBANISME
LE 28 NOVEMBRE 2017**

2018 DRAFT OPERATING AND CAPITAL BUDGET – PLANNING COMMITTEE

ACS2017-CCS-PLC-0010

CITY WIDE

REPORT RECOMMENDATION

That the Planning Committee consider the relevant portions of the draft 2018 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held on 13 December 2017.

The following staff responded to questions on this matter: Steve Willis, General Manager, Planning, Infrastructure and Economic Development department; Marian Simulik, General Manager, Corporate Services and City Treasurer, Corporate Services department; Saide Sayah, Program Manager, Affordable Housing, Community and Social Services department.

The committee heard three delegations on this matter with requests to the committee to approve additional funding for their respective causes:

- *Melanie Somers and Rabeya Kline, Cornerstone Housing for Women (re funding for affordable housing)
- *Nick Aplin, GottaGo! (re funding for outdoor directional signage to nearest public washrooms)
- *Peter Trotscha, Somerset West Community Health Centre (re funding for affordable housing)

In addition to that marked with an asterisk, above, the Planning Committee received the following correspondence between 21 November 2017 (the date the report was published

in the Planning Committee agenda) and the time the report was considered by Planning Committee on 28 November 2017, a copy of which is held on file:

- Email dated November 27, 2017 from Kristen Holinsky, Executive Director, Alliance to End Homelessness Ottawa
- Slide received November 28, 2017 from Ray Sullivan, Executive Director, Centretown Citizens Ottawa Corporation
- Submission received November 28, 2017 from Larisa Cheshire, Health Promoter, Pinecrest-Queensway Community Health Centre

Motion N° PLC 55/4

Moved by Councillor T. Tierney

That the Planning Committee recommends that Council, sitting as Committee of the Whole, approve the Planning Committee 2018 Draft Operating and Capital Budget, as follows:

- 1) The Planning, Infrastructure and Economic Development Budget, as follows:**
 - a) Right of Way, Heritage and Urban Design, as follows:**
 - i) User Fees (p. 12-17);**
 - ii) Operating Resource Requirement (p.11);**
 - b) Planning Services (excluding Building Code Services – Ontario Building Code), as follows:**
 - i) User Fees (p.19-29);**
 - ii) Operating Resource Requirement (p. 18);**
 - c) Building Code Services - Ontario Building Code, as follows:**
 - i) User Fees (p. 31-36);**
 - ii) Operating Resource Requirement (p. 30);**

- d) Long Range Planning - Operating Resource Requirement (p. 37).
- 2) The Affordable Housing Operating Resource Requirement (p. 38).
- 3) The Planning Committee Capital Budget (p. 39) [individual projects listed p. 53, 55].

CARRIED

Item 8 of Planning Committee Agenda 55 was put to Committee and was approved per Motion 55/4.