



Ottawa City Council

9 May 2018

Andrew S. Haydon Hall

10:00 a.m.

Disposition of Items Approved by Committees under Delegated Authority

For the information of Council, the following items were approved by Standing Committees under Delegated Authority:

**Community and Protective Services Committee
30 April 2018**

2. ACCOUNTABILITY AGREEMENTS WITH THE CHAMPLAIN LOCAL HEALTH INTEGRATION NETWORK (LHIN)
-

That the Community and Protective Services Committee approve the completed 2017 Declarations of Compliance that are required under the 2016-2019 Long-Term Care Home Service Accountability Agreement and the 2014-2017 Multi-Sector Service Accountability Agreement as detailed in this report.

CARRIED

Planning Committee
24 April 2018

1. SITE PLAN APPROVAL – 195 MEANDERING BROOK DRIVE

ACS2018-PIE-PS-0035

GLOUCESTER-
SOUTHGATE (10)

Motion

Moved by Councillor T. Tierney

WHEREAS Planning Committee at its meeting of April 10, 2018 deferred consideration of the site plan approval for 195 Meandering Brook Drive; and

WHEREAS in the motion of deferral City Staff were directed to explore any and all options to find solutions to the traffic and transit problems; and

WHEREAS City Staff have considered options and have met with the developer to determine what solutions may be possible; and

WHEREAS the developer has agreed to the options outlined below:

THEREFORE BE IT RESOLVED that Planning Committee approve that the Delegated Authority for the approval of the site plan be returned to the Manager, Development Review-South, and such approval would include the following conditions:

1. **The owner shall be required to construct a bus pad on the south side of Lester at Meandering Brook together with a median (pedestrian refuge) at this intersection at an estimated cost of \$12,000;**
2. **The owner, in addition to the other securities required for the site plan, shall provide security through a letter of credit in the amount of \$33,000.**
3. **Should the City proceed with the construction of a pedestrian crossover at Lester Road and Meandering Brook prior to the**

deadline in Recommendation 4 below, the owner will contribute up to \$33,000 towards the cost of pedestrian crossover;

4. The City shall have until two years after 90 per cent occupancy of the units on the site plan to proceed with the construction of the pedestrian crossover. Should the construction not have proceeded by that time, the \$33,000 security shall be returned to the owner.
5. The total contribution of the owner to the bus pad, median and the pedestrian crossover shall be capped at the lesser of \$45,000 and 50% of the total of (\$12,000 plus the cost of the pedestrian crossover).

CARRIED

**Transportation Committee
2 May 2018**

4. MONTREAL-BLAIR ROAD TRANSIT PRIORITY CORRIDOR (ST. LAURENT BOULEVARD TO BLAIR STATION) ENVIRONMENTAL ASSESSMENT STUDY – STATEMENT OF WORK

ACS2018-TSD-PLN-0005

BEACON HILL - CYRVILLE (11)
RIDEAU-ROCKCLIFFE (13)

That the Transportation Committee approve the Statement of Work for the Montreal-Blair Road Transit Priority Corridor (St. Laurent Boulevard to Blair Station) Environmental Assessment Study, as outlined in this report and detailed in Document 1.

CARRIED as amended by the following:

MOTION

Moved by: Councillor McKenney

WHEREAS the Secondary Plan for the Former Canadian Forces Base (CFB) Rockcliffe states that the vision for the development area (Wateridge Village) is of a contemporary mixed-use community that is walkable, cycling-supportive, transit-oriented; and

WHEREAS the Community Design Plan for the Former CFB Rockcliffe indicates the possibility of access for transit, cyclists and pedestrians through the National Research Council (NRC) Campus to access Blair Road, in addition to the planned transit access on Codd's Road; and

WHEREAS both the Secondary Plan and the CDP were adopted by City Council in 2016;

THEREFORE BE IT RESOLVED that the Statement of Work be expanded to include 1.2 km of Blair Road north from Montreal Road so that the potential transit access through the NRC lands can connect to a transit priority corridor on Blair Road.

CARRIED