



**OTTAWA CITY COUNCIL**

**Wednesday, 25 April 2018**

**10:00 am**

**Andrew S. Haydon Hall, 110 Laurier Avenue West**

**MINUTES 68**

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*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, 25 April 2018 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided. He was joined by the winners of the first “Mayor for a Day” contest organized by the Ottawa Youth Engagement Committee: Madison Richmire, a grade 10 student from A.Y. Jackson Secondary School, and Jackson Millenor, a grade 10 student from St. Peter Catholic High School.

Mayor Watson led Council in a moment of reflection in honour of the victims, their families, first responders, and the City of Toronto after the events of April 23, 2018.

**NATIONAL ANTHEM**

The national anthem was performed by Andrea MacWilliams.

## **ANNOUNCEMENTS/CEREMONIAL ACTIVITIES**

### **RECOGNITION - MAYOR'S CITY BUILDER AWARD**

Mayor Watson presented the Mayor's City Builder Award to Mr. Tony Mariani in recognition of his dedication to volunteerism, particularly for Ottawa's Italian community. Mr. Mariani, who is the CEO of Mar Gard Builders Limited, commits much of his time to supporting community initiatives. Mr. Mariani has been involved with organizing Italian Week in Ottawa since 1975 a week-long program of events that celebrates the history, heritage and impact that Ottawa's Italian community has had on the City. Mr. Mariani has also been involved in organizing an annual gala for St. Anthony's Church. A proud supporter of Make-A-Wish Foundation Eastern Ontario, he has been named an Honorary Lifetime Board Member for his continued dedication.

## **ROLL CALL**

All Members were present at the meeting except Councillor J. Mitic.

## **CONFIRMATION OF MINUTES**

Confirmation of the Minutes of the regular Council meeting of 11 April 2018.

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):

- Guide to Cannabis Legalization for Municipalities Released
- Three Presumptive Cancers for Firefighters Announced
- 2018 – 2020 - AMO Board of Directors Call for Nominations

## REGRETS

Councillor J. Mitic advised that he would be absent from the City Council meeting of 25 April, 2018.

## MOTION TO INTRODUCE REPORTS

### MOTION NO 68/1

Moved by Councillor T. Nussbaum  
Seconded by Councillor D. Deans

**That Ottawa Board of Health Reports 14 an 14A (In Camera), Community and Protective Services Committee Report 31, Planning Committee Report 61A, and the reports from the City Clerk and Solicitor’s Office entitled “Status Update – Council Inquiries and Motions for the Period Ending April 20, 2018” and “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of April 11, 2018” be received and considered; and**

**That, pursuant to Subsection 35 (6) of Procedure By-law 2016-377, Council receive and consider Planning Committee Report 62.**

CARRIED

## REPORTS

### OTTAWA BOARD OF HEALTH REPORT 14

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| 1. OTTAWA PUBLIC HEALTH'S 2017 ANNUAL REPORT |
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#### BOARD OF HEALTH RECOMMENDATION

**That City Council receive Ottawa Public Health's 2017 Annual Report, for information of its members, in accordance with the *City of Ottawa Act, 1999.***

RECEIVED

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|---|
| 2. SPONSORS GROUP REPORT ON THE SELECTION AND APPOINTMENT OF A NEW MEDICAL OFFICER OF HEALTH – IN CAMERA – PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL – REPORTING OUT DATE: FOLLOWING COUNCIL APPROVAL |
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#### BOARD OF HEALTH RECOMMENDATIONS

- 1. That Council approve the appointment of Dr. Vera Etches as the City of Ottawa's new Medical Officer of Health; and**
- 2. Subject to approval of recommendation 1, that Council transmit its recommendation for approval of the appointment to the Minister of Health and Long-Term Care.**

CARRIED

The above-noted report was approved in open session.

CITY CLERK AND SOLICITOR

3. STATUS UPDATE – COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING APRIL 20, 2018

**REPORT RECOMMENDATION**

**That Council receive this report for information.**

RECEIVED

**COMMITTEE REPORTS**

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 31

4. CHILD CARE AND EARLY YEARS TRANSFORMATION

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Delegate authority to the Manager, Children's Services, to manage and administer the budget as detailed in this report and allocate all funding according to the Funding Policy Statements in Document 1 provided such allocations are in accordance with provincial guidelines, based on the needs analysis, sector consultation and are within approved budgets.**
- 2. Delegate authority to the Manager, Children's Services, to extend the EarlyON transition period for up to six (6)**

**months (up to June 30, 2019) if necessary, as detailed in this report.**

- 3. Approve the creation of up to 4.0 full-time equivalent (FTE) positions for which funding is available from the Journey Together program (Ministry of Education) and up to 4.0 full-time equivalent (FTE) positions for which funding is available from the Fee Stabilization program (Ministry of Education).**

CARRIED

5. OTTAWA FIRE SERVICES 2017 ANNUAL REPORT

#### **COMMITTEE RECOMMENDATION**

**That Council receive this report for information.**

RECEIVED

PLANNING COMMITTEE REPORT 61A

6. TRAFFIC SIGNAL FOR TERRY FOX DRIVE AT HUNTSVILLE DRIVE

#### **COMMITTEE RECOMMENDATIONS**

**That Council approve:**

- 1. that City staff be directed to bring forward an amendment to the Development Charge Background Study at the earliest possible date to include a traffic signal for the intersection of Terry Fox Drive at Huntsville; and**

2. **that the report address the necessary steps to approve a Front Ending Agreement as soon as possible so the signals can be installed this year before school starts in September.**

CARRIED

DRAFT

PLANNING COMMITTEE REPORT 62

7. OFFICIAL PLAN AMENDMENT – 4305, 4345 AND 4375 MCKENNA CASEY DRIVE AND 3285, 3288, 3300, 3305 AND 3330 BORRISOKANE ROAD

**COMMITTEE RECOMMENDATION**

That Council approve an amendment to modify the South Nepean Urban Area Secondary Plan – Areas 8 and 9/10 located in Volume 2 – Secondary Plan for 4305, 4345 and 4375 McKenna Casey Drive and 3285, 3288, 3300, 3305 and 3330 Borrisokane Road to replace the Commercial Recreation designation with Residential and remove any reference to a Two Zone floodplain approach as shown and detailed in Document 2.

CARRIED

**BULK CONSENT AGENDA**

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 31

- A. COMMEMORATIVE NAMING PROPOSAL – KATIE XU AND JACK FAN RINK

**COMMITTEE RECOMMENDATION**

That Council approve the proposal to name Rink A in the Goulbourn Recreation Complex, “Katie Xu and Jack Fan Rink”.

CARRIED



- B. COMMEMORATIVE NAMING PROPOSAL – ROGER MONTPETIT PARK

**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name the future park, located at 850 Champlain Street, “Roger Montpetit Park”.**

CARRIED

- C. COMMEMORATIVE NAMING PROPOSAL – HELEN REDPATH THOMSON PARK

**COMMITTEE RECOMMENDATION**

**That Council approve the proposal to name Cummings Park, located at 861 Cummings Avenue, “Helen Redpath Thomson Park”.**

CARRIED

PLANNING COMMITTEE REPORT 61A

- D. ZONING BY-LAW AMENDMENT – 245 SQUADRON CRESCENT, 1400 HEMLOCK ROAD AND 775 MIKINAK ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 245 Squadron Crescent, 1400 Hemlock Road, and 775 Mikinak Road to permit 301 townhouses and stacked townhouses within Wateridge Village, as detailed in Document 2.**

CARRIED

- E. EXEMPTION TO THE PERMANENT SIGNS ON PRIVATE PROPERTY BY-LAW – 4255 STRANDHERD DRIVE

**COMMITTEE RECOMMENDATION**

**That Council approve an exemption to Section 139 of By-law 2016-326, to permit a digital message centre as a wall sign at 4255 Strandherd Drive, as shown on Documents 2 and 3.**

CARRIED

- F. EXEMPTION TO THE PERMANENT SIGNS ON PRIVATE PROPERTY BY-LAW – 1795 ST LAURENT BOULEVARD

**COMMITTEE RECOMMENDATION**

**That Council approve an exemption to Section 124 of By-law 2016-326, to permit digital drive-through ground signage at 1795 St-Laurent Boulevard, as shown on Documents 2 – 4, with a minimum dwell time of three minutes for the main menu board sign and a one-minute dwell time for the pre-menu sign.**

CARRIED

CITY CLERK AND SOLICITOR

G. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF APRIL 11, 2018

**REPORT RECOMMENDATION**

**That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of April 11, 2018 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 to 3**

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 68/2

Moved by Councillor T. Nussbaum

Seconded by Councillor D. Deans

**That Ottawa Board of Health Reports 14 and 14A (In Camera), Community and Protective Services Committee Report 31, Planning Committee Reports 61A and 62, and the reports from the City Clerk and Solicitor's Office entitled "Status Update – Council Inquiries and Motions for the Period Ending April 20, 2018" and "Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* 'Explanation Requirements' at the City Council Meeting of April 11, 2018" be received and adopted as amended.**

CARRIED

## MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

### MOTION NO 68/3

Moved by Councillor D. Chernushenko

Seconded by Councillor J. Cloutier

***That the Rules of Procedure be suspended to consider the following motion to allow for use of the devices, as the first event would occur before the next Council meeting on May 9, 2018.***

**WHEREAS the Ottawa Sports and Entertainment Group (OSEG) would like to use smoke devices at Ottawa Fury Games at TD Place; and**

**WHEREAS OSEG has developed procedures to ensure the safety of staff and patrons of the events; and**

**WHEREAS the City of Ottawa prohibits the use of smoke devices in By-law No. 2003-237, being the Fireworks By-law; and**

**WHEREAS OSEG piloted smoked devices in 2017 and received no complaints; and**

**WHEREAS Ottawa Fire Services has been consulted on the smoke devices and believes these devices can be used safely;**

**THEREFORE BE IT RESOLVED that the City of Ottawa grant an exemption to By-law No. 2003-237 to the Ottawa Sports and Entertainment Group (“OSEG”), to allow for the use of smoke devices for Fury Games starting April 28, 2018, for home games during the 2018 season and two playoff games, if required, and granting OSEG an exemption from Section 17 of the By-law, which requires a permit application to be made 30-days in advance to the proposed use, subject to OSEG meeting all other permit requirements of the By-law, including Section 18, to the satisfaction of the Fire Chief.**

CARRIED

**MOTION NO 68/4**

Moved by Councillor M. Wilkinson  
Seconded by Councillor A. Hubley

***That the Rules of Procedure be suspended to consider the following motion, as an event to honour the late Bill Teron will be taking place before the next Council Meeting.***

**WHEREAS on March 12, 2018, William ‘Bill’ Teron, fondly known as the “Father of Kanata,” passed away at the age of 85; and**

**WHEREAS Bill was a visionary, developer, designer and builder, philanthropist, arts lover, and senior public servant whose work and influence can be found throughout Ottawa; and**

**WHEREAS Bill is particularly well-known for putting together a land holding of more than 3,000 acres to create a new satellite city in March Township in an area holding only a few farm houses. He designed a full City with places of employment, schools, churches, shopping areas and a Town Centre all incorporated within open space and connection to nature before the first home was constructed. His first housing community, Beaverbrook, set an example of a “garden city” that successfully integrated residential home design with the natural environment and served as fertile grounds for future communities, business incubation and civic growth; and**

**WHEREAS Bill was also passionate about the power of community greenspaces, making a conscious decision that much of the land would remain in a natural state and this concept was fervently adopted by early residents who put the plan into practice after his company was taken over by others by protecting those natural areas; and**

**WHEREAS, in addition to his development-related work, Bill was one of the founding trustees of the National Arts Centre and served as the Chair and President of the Central Mortgage and Housing Corporation at the request of Prime Minister Pierre Elliott Trudeau; and**

**WHEREAS Bill received various awards and recognition in acknowledgment of his many contributions, including his appointment as an Officer of the Order of Canada, the Jane Jacobs Lifetime Achievement Award, a Queen Elizabeth II Diamond Jubilee Medal, and Doctor of Laws *honoris causa* from Carleton University; and**

**WHEREAS the Kanata Beaverbrook Community Association has requested that the Kanata Town Centre Core Park, located at 6301 Campeau Drive, an area that Bill loved, be named in honour of Bill Teron; and**

**WHEREAS the City's Commemorative Naming Policy, approved by Council on July 24, 2002, outlines the criteria and process for commemoratively naming municipal streets, parks and facilities (or parts thereof), and provides for Council to assign a commemorative name by resolution, in keeping with its powers set out in the *Municipal Act, 2001*; and**

**WHEREAS the name Bill Teron has been vetted through Emergency Services and does not pose any concerns with respect to name duplication;**

**THEREFORE BE IT RESOLVED that City Council approve that the Kanata Town Centre Core Park, located at 6301 Campeau Drive, be named "Parc Bill Teron Park".**

CARRIED

**NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)**

**MOTION**

Moved by Councillor Monette

Seconded by Councillor Tierney

**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 7, 2018 through Sunday June 9, 2018; and**

**WHEREAS the Orleans Craft Beer Festival are requesting to serve alcohol from 3 p.m. to 11 p.m. on June 7 and 8 and from 2 p.m. to 11 p.m. on June 9; 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; and**

**THEREFORE BE IT 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.**

**MOTION**

Moved by Councillor B. Monette  
Seconded by Councillor T. Tierney

**WHEREAS a new park is being constructed in the Cardinal Creek community of Orleans known as Park 18A; and**

**WHEREAS the Cardinal Creek Community Association has consulted with local residents on their preferred choices for naming the new park; and**

**WHEREAS Coyote Trail Park reflects the more naturalized design features of this park including walking paths and trails; and**

**WHEREAS coyotes have been observed in this area by residents; and**

**WHEREAS Coyote Trail Park was the most popular name voted on by local residents for the new Park; and**

**WHEREAS the park is scheduled for completion in fall 2018 and approval of a name at this time will allow the name to be incorporated into site signage currently being prepared;**

**THEREFORE BE IT RESOLVED THAT City Council approve Coyote Trail Park as the name for Park 18A.**

**MOTION TO INTRODUCE BY-LAWS**

**MOTION NO 68/5**

Moved by Councillor T. Nussbaum  
Seconded by Councillor D. Deans

**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**

- 2018-118. A by-law of the City of Ottawa to amend By-law No. 2017-180 respecting the appointment of Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2018-119. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Bandelier Way, Geranium Walk, Kimpton Drive, Samantha Eastop Avenue, Winterset Place, Discovery Crescent, Eagle Crest Heights).
- 2018-120. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Church Street, Kenaston Street, Dunning Road, Old Second Line Road, Logger's Way, Torbolton Ridge Road, Preston Street, Prince of Wales Drive, March Road).
- 2018-121. A by-law of the City of Ottawa to amend By-law No. 2017-301 regulating traffic and parking on highways.
- 2018-122. A by-law of the City of Ottawa to designate certain lands at 4433 Strandherd Drive on Plan 4M-1538, as being exempt from Part Lot Control.
- 2018-123. A by-law of the City of Ottawa to designate certain lands at 400, 402, 404, 406, 408, 410 and 414 privé Terravita Private on Plan 4M-129 as being exempt from Part Lot Control.
- 2018-124. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of lands known municipally as 245 Squadron Crescent, 1400 Hemlock Road and 775 Mikinak Road.
- 2018-125. A by-law of the City of Ottawa to amend By-law No. 2002-189 respecting various minor amendments.
- 2018-126. A by-law of the City of Ottawa to amend By-law No. 2004-276 respecting various minor amendments.
- 2018-127. A by-law of the City of Ottawa to amend By-law No. 2013-416 respecting various minor amendments.

- 2018-128. A by-law of the City of Ottawa to amend By-law No. 2003-527 respecting a schedule of retention periods for certain records of the City of Ottawa.
- 2018-129. A by-law of the City of Ottawa to amend the South Nepean Urban Area Secondary Plan – Areas 8 and 9/10 of Volume 2 of the Official Plan of the City of Ottawa for the lands municipally known as 4305, 4345 and 4375 McKenna Casey Drive and 3285, 3288, 3300, 3305 and 3330 Borrisokane Road.

CARRIED

#### **CONFIRMATION BY-LAW**

#### **MOTION NO 68/6**

Moved by Councillor T. Nussbaum  
Seconded by Councillor D. Deans

**That the following by-law be read and passed:**

**By-law 2018-230 to confirm the proceedings of the Council meeting of April 25, 2018.**

CARRIED

#### **ADJOURNMENT**

Council adjourned the meeting at 10:40 a.m.

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**CITY CLERK**

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**MAYOR**