



**SPECIAL OTTAWA CITY COUNCIL
MINUTES 34**

**Wednesday, 27 May 2020
10:00 am**

By Electronic Participation

This meeting was held through electronic participation in accordance with the *Municipal Act, 2001*, as amended by Bill 187, the *Municipal Emergency Act, 2020*, and an Order in Council of March 28, 2020, which amended the *Emergency Management and Civil Protection Act* and prohibits organized public events of more than five people.

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

The Council of the City of Ottawa met on Wednesday, 27 May 2020 beginning at 10:00 a.m. The Mayor, Jim Watson, presided over the teleconference meeting from Andrew S. Haydon Hall, with the remaining Members participating remotely by teleconference.

Mayor Watson led Council in a moment of reflection.

ROLL CALL

All Members were present with the exception of Councillors D. Deans and R. Chiarelli.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of May 13, 2020.

MOTION NO 34/1

Moved by Councillor S. Moffatt

Seconded by Councillor L. Dudas

WHEREAS for each City Council meeting the Clerk's Office prepares a series of standard procedural motions, which Members of Council are asked move and second on their behalf; and

WHEREAS at its meeting of May 13, 2020, Council approved the procedural Motion to Adopt Reports (Motion 33/2 from Councillors Moffatt and Dudas), as set out on Page 8 of Draft Minutes 33; and

WHEREAS the Clerk's Office, in error, provided the mover and seconder with the incorrect wording of the Motion to Adopt Reports, which was then read into the record and adopted by Council;

THEREFORE BE IT RESOLVED that Council amend Motion 33/2 of May 13, 2020 (Motion to Adopt Reports) to replace the words "received and considered" with "received and adopted as amended"; and

BE IT FURTHER RESOLVED that Council Minutes 33 of May 13, 2020 be amended accordingly, and as amended be approved.

CARRIED

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)

- COVID-19 Update: Municipal Fiscal Request, Emergency Orders, Pandemic Pay, LTC Homes Commission, Extended School and Child Care Closures, and Summer Camps
- COVID-19 Update: Continued Fiscal Stabilization Request + Re-opening Start

Response to Inquiries:

- OCC 20-09 - Intensification in the Downtown Core

Other Communications Received:

- Submission received containing the names of 3720 individuals requesting that Ottawa City Council not approve the expansion of the urban boundary (see Planning Committee and Agriculture and Rural Affairs Committee Joint Report 3).

REGRETS

Councillors D. Deans (See Motion No. 20/1 of September 25, 2019) and R. Chiarelli advised they would be absent from the City Council meeting of 27 May 2020.

MOTION TO INTRODUCE REPORTS

MOTION NO 34/2

Moved by Councillor S. Moffatt

Seconded by Councillor L. Dudas

That the report from the Integrity Commissioner entitled “Interim Report to Council on an Inquiry Respecting the Conduct of Councillor Chiarelli”; Planning Committee and Agriculture and Rural Affairs Committee Joint Report 3; and Planning Committee Report 23; be received and considered.

CARRIED

COVID-19 REMARKS BY MAYOR WATSON

VERBAL UPDATES

MEDICAL OFFICER OF HEALTH

1. COVID-19 VERBAL UPDATE FROM THE MEDICAL OFFICER OF HEALTH
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Council received an update from Doctor Vera Etches, Medical Officer of Health, with respect to COVID-19. A copy of the presentation is on file with the City Clerk's Office.

CITY MANAGER

2. COVID-19 VERBAL UPDATE FROM THE CITY MANAGER

Council received a verbal update from Steve Kanellakos, City Manager and Stephen Willis, General Manager, Planning, Infrastructure and Economic

Development on the City of Ottawa's ongoing COVID-19 response, including a status update on the Economic Recovery Task Team. A copy of the staff presentation is on file with the City Clerk's Office.

REPORTS

INTEGRITY COMMISSIONER

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| 3. INTERIM REPORT TO COUNCIL ON AN INQUIRY RESPECTING THE CONDUCT OF COUNCILLOR CHIARELLI |
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REPORT RECOMMENDATIONS

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

PLANNING COMMITTEE AND AGRICULTURE AND RURAL AFFAIRS COMMITTEE JOINT REPORT 3

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| 4. NEW OFFICIAL PLAN – GROWTH MANAGEMENT STRATEGY |
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PLANNING COMMITTEE AND AGRICULTURE AND RURAL AFFAIRS COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. **approve the Balanced Scenario as the Residential Growth Management Strategy for the new Official Plan as described in Document 1 attached, which accommodates 51 per cent overall of residential growth through intensification, with an**

intensification target that increases to 60 per cent in the 2041 to 2046 period;

2. approve the inclusion of new urban residential and employment land expansion of between 1,350-1,650 gross hectares, which is to be selected using the criteria identified in Document 6 for residential land, and for employment land on the basis of strategic additions to the urban employment lands base, with the final amount and location of new urban residential and urban employment land to be brought forward when the draft Official Plan is tabled in Q4 2020;
3. approve the following corrections be made the main report -
 - A. replace Figure 4, page 24, so that the Built-up Area Units, Greenfield %, and Greenfield Units columns accurately reflect the intended intensification rate target scenario for each of the rows from 2018-2021 to 2041-2046:

replace

Timeframe	Urban Units	Intensification %	Built-up Area Units	Greenfield %	Greenfield Units
2018-2021	24,300	40%	12,100	50%	12,100
2021-2026	38,800	47%	19,800	49%	19,000
2026-2031	35,800	56%	19,400	46%	16,500
2031-2036	31,200	68%	19,300	38%	11,800
2036-2041	27,400	80%	20,500	25%	6,800
2041-2046	24,300	100%	24,300	0%	-
2018-2046	181,800	64%	115,500	36%	66,300

with

Timeframe	Urban Units	Intensification %	Built-up Area Units	Greenfield %	Greenfield Units
2018-2021	24,300	40%	9,700	60%	14,600
2021-2026	38,800	47%	18,200	53%	20,600
2026-2031	35,800	56%	20,100	44%	15,800
2031-2036	31,200	68%	21,200	32%	10,000
2036-2041	27,400	80%	21,900	20%	5,500
2041-2046	24,300	100%	24,300	0%	-
2018-2046	181,800	64%	115,500	36%	66,300

B. amend the following references to add - “ and an additional exception for the Village of Manotick only with respect to the lands within the Village which run along the western shore of the Rideau River.”

i. Page 37 - under d. Conflicting Rural Use Factors:

Land within one kilometre of a Village will not be considered, except for the village of Notre-Dame-des-Champs which is already almost fully surrounded by the urban area.

ii. Page 54 - under RURAL IMPLICATIONS, first paragraph:

The City proposes, through the Urban Expansion Detailed Evaluation Criteria, to maintain a 1-kilometre buffer around existing Villages that are adjacent to the urban area so that they remain distinct from the evolving suburban areas. The only exception will be for the Village of Notre-Dame-des-Champs, which is already surrounded by existing and proposed urban development and for which a buffer is not possible.

4. approve that the following corrections be made to the Supporting Document 1 -Residential Growth Management Strategy for the New Official Plan:

A. replace Figure 47, page 45 so that the Balanced Scenario Built-up Area units of “14,600” shows “82,400”:

replace

Timeframe	Urban Units	Intensification %	Built-up Area Units	Greenfield %	Greenfield Units
2021-2026	38,800	40%	15,500	60%	23,300
2026-2031	35,800	40%	14,300	60%	21,500
2031-2036	31,200	40%	12,500	60%	18,700
15-year total	105,800	40%	42,300	60%	63,500
Balanced scenario			14,600		75,100
Post-2036 surplus					11,700

with

Timeframe	Urban Units	Intensification %	Built-up Area Units	Greenfield %	Greenfield Units
2021-2026	38,800	40%	15,500	60%	23,300
2026-2031	35,800	40%	14,300	60%	21,500
2031-2036	31,200	40%	12,500	60%	18,700
15-year total	105,800	40%	42,300	60%	63,500
Balanced scenario			82,400		75,100
Post-2036 surplus					11,700

- B. on page 45, Methodology Gross Developable Area, first sentence, replace “995” with “1,281”, to read as follows: “The Balanced scenario requires a portion of projected growth to occur on 1,281 hectares of urban area expansion lands.”
- C. amend the following references to add – “ and an additional exception for the Village of Manotick only with respect to the lands within the Village which run along the western shore of the Rideau River.”
- i. Page 7 - under Urban: Expansion Area last bullet
Land within 1km from an existing Village (except Notre-Dames-des-Champs, which is already predominately surrounded).
 - ii. Page 48 – second paragraph last bullet
Land within one kilometre of an existing Village (except Notre-Dame-des-Champs).
 - iii. Page 50 - under Conflicting Rural Use Factors
Generally, land within one kilometre of a village will not be considered unless the village is already partially

surrounded by the urban area, for example Notre Dame-des-Champs.

5. approve that:

- A. Criteria 6 “Availability of Rapid Transit” be renamed “Availability of Rapid Transit or Transit Priority - Isolated Measures”, and that points be included in Criteria 6 as follows:
 - a. 6 points for “Within the proximity of an existing Transit Priority Corridor - Isolated Measures”
 - b. 2 points for “Within the proximity of a future Transit Priority Corridor - Isolated Measures”
 - B. Criteria 7 “Proximity to Nearest Rapid Transit Station” be renamed “Proximity to Nearest Rapid Transit Station, Transit Priority Corridor – Isolated Measures or Park and Ride Feeding the Rapid Transit System”, and that points be included in Criteria 7 as follows:
 - a. for locations within 1.9 km of a Park and Ride feeding a Rapid Transit System and Transit Priority – Isolated Measures, 2 points maximum
 - C. Document 1 and 6 are to be revised where applicable to reflect these changes
6. approve the following additional exclusions to lands, parcels and clusters of parcels that are to be considered for candidates for inclusion into any proposed urban or village boundary expansion:
- a. lands in an Agricultural Resource Area are to be excluded from any and all consideration as candidate parcels for inclusion in the urban or village boundary
 - b. lands in an Agricultural Resource Area are not to be evaluated, considered or ranked in any way that would allow lands to be even remotely associated or considered for inclusion in expanded urban or village settlement areas

7. direct staff to adjust the scoring criteria to account for the impacts to existing agricultural and livestock operations and the Minimum Distance Separation;
8. approve that Agricultural Resource Area lands are not to be used for urban infrastructure such as storm ponds, water and wastewater infrastructure, sports fields or other uses that support the development of new suburban communities;
9. approve that, to recognize and protect the importance of mineral aggregate production (as defined in the Official Plan as 'Bedrock Resource and Sand and Gravel Resource Areas') for Ottawa's construction and infrastructure needs that staff be directed not to score, evaluate, consider or rank in any way residential candidate parcels adjacent to or within 200 metres of Bedrock Resource and 200 metres of Sand and Gravel Resource Areas as identified on Schedule A and B of the Official Plan, unless the landowner can provide evidence by a qualified subject matter expert that the resource will be exhausted by 2036;
10. approve that staff be directed to, when the official plan is presented in Q4 2020, include in their report (on a conceptual basis) the tool kit that will help the City reach its intensification goals. For clarity, the report is not expected to present the details but general trends such as new R4 zones on arterial roadways, permit semi-detached in R1 zones as some potential examples;
11. approve that any rural parcels that are beyond the catchment area of an already-planned transit station will need Council confirmation of a funding source or mechanism for any necessary transit network extensions, and any other component of required municipal infrastructure, prior to the approval of its implementing secondary plan;
12. approve that staff in Planning, Infrastructure and Economic Development will further consider and detail the requirements of secondary plans for greenfield development as part of the new draft Official Plan to be tabled by the end of 2020;

13. approve that the draft Official Plan policies should be coordinated with the City's Refresh of the 10 Year Housing and Homelessness Plan and assess implementation and enabling strategies such as:
 - a. updated definitions of affordability including an analysis of the geographic differences of affordability within the City; and
 - b. the role of Inclusionary Zoning in providing affordable housing; and
 - c. providing enabling policies that support the 10 Year and Homelessness Plan in areas of land use, infrastructure, transportation, and the City's use of its own assets and real estate;
14. approve that staff:
 - A. bring forward policies in the draft Official Plan to ensure that any urban expansion areas are being planned, funded, phased and built so that the necessary infrastructure and community amenities are in place and coordinated with the development approvals process;
 - B. establish clear guidelines for developers to notify residents who have purchased a home or land within the development of all infrastructure and amenities which will be required to be constructed or upgraded as a condition of application approval, and timelines be made publicly available to increase accountability and transparency of the application process;
15. approve that, in order to encourage and support development at our transit stations and along the transit corridor, staff be directed to advise the appropriate Standing Committee(s) and Council how complex it would be to change current City land disposal policies to create a competitive process for City-owned lands and air rights at rapid transit stations and along the rapid transit network that would offer City owned land at nominal costs in exchange for tangible public benefits (such as long term affordable rental housing) that equals or exceeds the value of the lands or air rights;
16. approve that:

- A. in addition to the numerical criteria recommended in Document 6 that Committee recommend that Council approve the following additional evaluation lens:

“That all candidate parcels lands shall be reviewed primarily against the policy directions contained in the Council approved OP policy directions known as the “Five Big Moves” and the numeric criteria. That evaluation will demonstrate how the future development of the lands would advance the policy directions contained therein”.

- B. the Criteria Section of the Staff report Page 38 Section e. Scoring and selecting land be amended by the following:

After the sentence “The first evaluation will likely identify lands that readily complete existing communities in a logical and efficient manner.” Add the following:

“However, many of the growth communities outside the greenbelt are largely complete within the current urban boundary. Where additional expansion lands are recommended, it should be demonstrated, that development of these new lands can be accommodated by existing and planned community amenities.

As Agricultural Resource Area lands will not be considered for inclusion for urban or village expansions, that staff compile the complete list of all candidate parcels required to satisfy the 2046 urban expansion land requirements (comprising extensions to existing communities and other General Rural Area lands to establish a new community(ies), consistent with Section 2.2.1.4 of the approved Official Plan).

Further, that the complete list of recommend candidate properties be presented to Committee and Council for approval.”

A series of Motions were then put to Council for consideration, as set out below.

MOTION NO 34/3

Moved by Councillor R. Brockington

Seconded by Councillor J. Leiper

BE IT RESOLVED that recommendations 1, 2, 5-8, 9, 11, 12, 14 and 16 be deleted and that a new recommendation 1 be adopted as follows:

1. **approve the No Expansion Scenario as the Residential Growth Management Strategy for the new Official Plan such that 100 per cent intensification is achieved during the 2041 to 2046 period, resulting in 64 per cent of overall residential growth within the built-up area through intensification** LOST on a division of 8 YEAS and 13 NAYS, as follows:

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

NAYS (13): Councillors T. Tierney, S. Moffatt, M. Luloff, E. El-Chantiry, G. Darouze, L. Dudas, J. Harder, A. Hubley, J. Suds, J. Cloutier, K. Egli, G. Gower, Mayor J. Watson

MOTION NO 34/4

Moved by Councillor R. Brockington

Seconded by Councillor C. Meehan

WHEREAS the City has declared a Climate Emergency, and has recognized that Greenhouse Gas reductions require ambitious coordinated global action; and

WHEREAS intensification is projected to have less impact on the City's community greenhouse gas emissions.

THEREFORE BE IT RESOLVED that the Council approved the following:

1. Using the staff recommendation, direct staff in Planning, Infrastructure and Economic Development to model an intensification target from 60% by 2041-2046 to ramp up to an intensification target by 70% by 2041-2046; and
2. Replace the first recommendation of the staff report so that it reads:

“Approve a Revised Balanced Scenario as the Residential Growth Management Strategy for the new Official Plan as described in Document 1 attached, with a revised intensification that increases to

70 per cent in the 2041 to 2046 period; and” based on that revised intensification target; and”

- 3. That staff be directed to revise the intensification targets for each 5-year period currently detailed on page 4 of the staff report so that there is an appropriate ramping up to the 70% intensification target; and**
- 4. Replace the second recommendation of the staff report so that it reads:**

“Approve the inclusion of new urban residential land expansion commensurate with the increased intensification target of 70%, which is to be selected using the criteria identified in Document 6 for residential land, and for employment land on the basis of strategic additions to the urban employment lands base, with the final amount and location for new urban residential and urban employment land to be brought forward when the draft Official Plan is tabled in Q4 2020.”

LOST on a division of 9 YEAS and 12 NAYS, as follows:

YEAS (9): Councillors R. King, C. McKenney, J. Leiper, C. A. Meehan, T. Kavanagh, S. Menard, K. Egli, M. Fleury, R. Brockington

NAYS (12): Councillors T. Tierney, S. Moffatt, M. Luloff, E. El-Chantiry, G. Darouze, L. Dudas, J. Harder, A. Hubley, J. Suds, J. Cloutier, G. Gower, Mayor J. Watson

MOTION NO 34/5

Moved by Councillor S. Menard

Seconded by Councillor J. Leiper

WHEREAS the study on Employment Lands has not been completed and no report produced to support the recommendation; and

WHEREAS a decision on land budget was refuted by the OMB in OPA 150 on the basis that an Employment study had not been completed; and

WHEREAS the policy direction approved in December on this matter regarding warehousing and distribution facilities in proximity to 400 highway interchanges within the Ottawa city limits concerned Rural Economic Development;

THEREFORE BE IT RESOLVED that the recommendation to add between 69 ha and 369 ha for employment lands to the city’s urban area be set aside until the

required studies have been completed, including consultation, with staff to report back prior to Official Plan approval.

CARRIED with no Members dissenting.

MOTION NO 34/6

Moved by Councillor Moffatt

Seconded by Councillor El-Chantiry

WHEREAS the Joint Committee of Planning and Agriculture and Rural Affairs approved the New Official Plan – Growth Management Strategy (ACS2020-PIE-EDP-0012) on May 19, 2020; and

WHEREAS recommendation 8 for Council's approval is to

“approve that Agricultural Resource Area lands are not to be used for urban infrastructure such as storm ponds, water and wastewater infrastructure, sports fields or other uses that support the development of new suburban communities”; and

WHEREAS it is important to ensure that all lands in expansion areas must manage the growth within the identified parcels and not to bleed over the line;

THEREFORE BE IT RESOLVED that Council replace recommendation 8 with

“approve that Agricultural Resource Area and General Rural lands adjacent to new communities are not to be used for urban infrastructure such as storm ponds, water and wastewater infrastructure, sports fields or other uses that support the development of new suburban communities”.

CARRIED with no Members dissenting.

MOTION NO 34/7

Moved by Councillor G. Darouze

Seconded by Councillor E. El-Chantiry

WHEREAS the Joint Committee of Planning and Agriculture and Rural Affairs committee approved the New Official Plan – Growth Management Strategy (ACS2020-PIE-EDP-0012) on May 19, 2020; and

WHEREAS recommendation 9 for Council’s approval is to:

“approve that, to recognize and protect the importance of mineral aggregate production (as defined in the Official Plan as ‘Bedrock Resource and Sand and Gravel Resource Areas’) for Ottawa’s construction and infrastructure needs that staff be directed not to score, evaluate, consider or rank in any way residential candidate parcels adjacent to or within 200 metres of Bedrock Resource and 200 metres of Sand and Gravel Resource Areas as identified on Schedule A and B of the Official Plan, unless the landowner can provide evidence by a qualified subject matter expert that the resource will be exhausted by 2036;” and

WHEREAS upon review of the statement “unless the landowner can provide evidence by a qualified subject matter expert that the resource will be exhausted by 2036” it has been determined that it is impractical for staff in Planning, Infrastructure and Economic Development to receive and review reports that may be provided by a qualified subject matter expert in a timely fashion during the next phase of the OP evaluation; and

WHEREAS the Ministry of Natural Resources and Forestry is the authority that must decide if and when a pit is exhausted;

THEREFORE BE IT RESOLVED that Council remove that last sentence of the recommendation 9 so that it reads:

“approve that, to recognize and protect the importance of mineral aggregate production (as defined in the Official Plan as ‘Bedrock Resource and Sand and Gravel Resource Areas’) for Ottawa’s construction and infrastructure needs that staff be directed not to score, evaluate, consider or rank in any way residential candidate parcels adjacent to or within 200 metres of Bedrock Resource and 200 metres of

Sand and Gravel Resource Areas as identified on Schedule A and B of the Official Plan.”

CARRIED with no Members dissenting.

MOTION NO 34/8

Moved by Councillor J. Sudds

Seconded by Councillor C. McKenney

WHEREAS the Joint Committee of Planning and Agriculture and Rural Affairs committee approved the New Official Plan – Growth Management Strategy (ACS2020-PIE-EDP-0012) on May 19, 2020; and

WHEREAS recommendation 15 for Council’s approval, is as follows, reflecting a Motion from Councillor Moffatt approved by the Joint Committee:

- 15. approve that, in order to encourage and support development at our transit stations and along the transit corridor, staff be directed to advise the appropriate Standing Committee(s) and Council how complex it would be to change current City land disposal policies to create a competitive process for City-owned lands and air rights at rapid transit stations and along the rapid transit network that would offer City owned land at nominal costs in exchange for tangible public benefits (such as long term affordable rental housing) that equals or exceeds the value of the lands or air rights; and**

WHEREAS it would be appropriate to clarify that any such public benefits would be approved and defined by Council;

THEREFORE BE IT RESOLVED that recommendation 15 be amended to read as follows:

- 15. approve that, in order to encourage and support development at our transit stations and along the transit corridor, staff be directed to advise the appropriate Standing Committee(s) and Council how complex it would be to change current City land disposal policies to create a competitive process for City-owned lands and air rights at rapid transit stations and along the rapid transit network that would offer City owned land at nominal costs in exchange for Council approved and defined public benefits (such as long term affordable**

rental housing) that equals or exceeds the value of the lands or air rights;

CARRIED with no Members dissenting.

MOTION NO 34/9

Moved by Councillor M. Fleury

Seconded by Councillor J. Harder

WHEREAS to achieve the intensification targets will mean massive changes in communities within the greenbelt;

THEREFORE BE IT RESOLVED That staff include policies in the Official Plan to:

- 1. Describe the tools necessary to achieve better design standards including built form and materials, while respecting community character; and**
- 2. Policies to distribute density and stimulate development broadly within the greenbelt to meet above intensification targets, such as proactive rezoning and other incentives.**

CARRIED with no Members dissenting.

MOTION NO 34/10

Moved by Councillor K. Egli

Seconded by Mayor J. Watson

BE IT RESOLVED that:

- 1. Staff be directed to use the annual monitoring programme, which already tracks the office space vacancy rates in the City, and track whether excess capacity is being repurposed to meet the needs for the growing residential population; and**
- 2. Staff be directed to include policies in the Official Plan that facilitate conversion of excess office capacity to residential uses; and**
- 3. In the eventuality that the conversion of office spaces is demonstrated to assist the City to exceed its annual intensification targets with the required range and mix of housing types, and where intensification targets allow the**

City to maintain a minimum 15-year housing supply at all times, that staff include policies in the Official Plan that contemplate slowing down the intake of new greenfield areas through Secondary Plans until such time as the land is proved to be needed to meet the Provincial Policy Statement requirements.

CARRIED with no Members dissenting.

MOTION NO 34/11

Moved by Councillor S. Menard

Seconded by Councillor R. King

WHEREAS the report for the New Official Plan – Growth Management Strategy (ACS2020-PIE-EDP-0012) details the growth strategies that would inform the new Official Plan and guide development and growth in Ottawa until 2046; and

WHEREAS the joint Committees of Planning and Agriculture and Rural Affairs Committee recommended approval of the Balanced Scenario which included an urban expansion of residential land to the urban boundary; and

WHEREAS a Secondary Plan is required for more detailed planning of new greenfield communities; and

WHEREAS in an effort to ensure transit is available within a new community as soon as possible; and

WHEREAS a Secondary Plan provides more detailed information for a GHG emissions assessment;

THEREFORE BE IT RESOLVED that, Council direct staff to include policies within the new Official Plan requiring the following to be addressed within the subject Secondary Plan for a new community prior to its approval:

- 1. Confirmation that transit funding to build the Concept Network in the area subject to the Secondary Plan is secured; and**
- 2. A GHG emissions assessment is completed as part of the Secondary Plan.**

CARRIED with no Members dissenting.

MOTION NO 34/12

Moved by Councillor S. Menard

Seconded by Councillor C. McKenney

WHEREAS the report for the New Official Plan – Growth Management Strategy (ACS2020-PIE-EDP-0012) details the growth strategies that would inform the new Official Plan and guide development and growth in Ottawa until 2046; and

WHEREAS the joint Committees of Planning and Agriculture and Rural Affairs Committee recommended approval of the Balanced Scenario which included an urban expansion of 1281 hectares of residential land to the urban boundary;

WHEREAS in an effort to avoid more costly lands being added to the urban boundary and leap frogging of Agricultural Resource or other constraint lands;

WHEREAS an increase in density assigned to existing greenfield lands to a higher overall dwelling units per hectare to reflect the trend of a lower percentage of single detached dwellings would result in a reduced urban boundary expansion;

WHEREAS an increase in density assigned to new expansion lands to a higher overall dwelling units per hectare to reflect the trend of fewer single detached dwellings and increasing densities in our suburban communities would result in a reduced urban expansion;

WHEREAS Report ACS2020-PIE-EDP-0012 indicated a difficulty in quantifying the potential in the resale market which could satisfy some of the required residential land supply particularly with regard to ground-oriented dwellings;

THEREFORE BE IT RESOLVED that, Council direct staff to conduct further analysis on the above considerations and report back to the Joint Committees of Planning and Agriculture and Rural Affairs Committee when the draft Official Plan is tabled with an analysis and recommendations on the above considerations with a view to reducing the corresponding urban residential land requirements and the size of the urban boundary expansion.

Councillor Menard subsequently withdrew the above-noted Motion and introduced the following Direction to Staff:

DIRECTION TO STAFF

That staff conduct further analysis on already existing greenfield areas, reflecting the already existing trend of fewer single family homes being built and report back to the Joint Committees of Planning and Agriculture and Rural Affairs Committee when the draft Official Plan is tabled to advise Council on the

feasibility of reducing the corresponding urban residential land requirements and the size of the urban boundary expansion.

Mayor Watson called for a recorded vote on the above-noted Direction to Staff. The Direction to Staff was then put to Council and LOST on a division of 5 YEAS and 16 NAYS, as follows:

YEAS (5): Councillors R. King, C. McKenney, J. Leiper, T. Kavanagh, S. Menard

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

The Joint Planning Committee and Agriculture and Rural Affairs Committee recommendations, as amended by Motions 34/5, 34/6, 34/7, 34/8, 34/9, 34/10 and 34/11, were then put to Council and CARRIED on a division of 15 YEAS and 6 NAYS, as follows:

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

NAYS (6): Councillors R. King, C. McKenney, J. Leiper, T. Kavanagh, S. Menard, M. Fleury

DIRECTION TO STAFF (Councillor S. Menard):

For staff to provide clear articulation of the timing of new expansion lands with preconditions for approval of a secondary plan, with the intent of phasing development so that existing vacant greenfield lands precede expansion lands.

PLANNING COMMITTEE REPORT 23

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| 5. ZONING BY-LAW AMENDMENT – 841, 845, AND 855(A) GRENON AVENUE |
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. an amendment to Zoning By-law 2008-250 for 841, 845, and 855(A) Grenon Avenue to permit a four-storey apartment building, as detailed in Document 2, as amended by the following:
 - a. that Document 2 be replaced with the following: “The proposed change to the City of Ottawa Zoning By-law No. 2008-250 for 841, 845, and 855(A) Grenon Avenue: 1. Rezone the lands as shown in Document 1 from R1O and R3A to R4M”; and
 2. that pursuant to the *Planning Act*, subsection 34(17), no further notice be given.

CARRIED with Councillor T. Kavanagh dissenting.

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| 6. ZONING BY-LAW AMENDMENT – 1946 SCOTT STREET |
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. an amendment to Zoning By-law 2008-250 for 1946 Scott Street to allow for the redesign of a previously approved nine-storey apartment building, as detailed in Document 2, as amended by the following:

- a. that the following changes be made to 1. b) in Document 2:
- i. delete the second provision (hyphen);
 - ii. third provision: delete “or 90 m, whichever is the lesser” and replace “storey below” with “sixth storey” to read “at and above the ninth storey, the building must be setback an additional 2 m from the rear wall of the sixth storey”;
 - iii. fourth provision: delete “or 84 m, whichever is the lesser” to read “at and above the seventh storey, a building must be setback a minimum of 400 mm from the front wall of the principal building”;
 - iv. fifth provision: delete “or 90 m, whichever is the lesser” and replace “storey below” with “sixth storey” to read “at and above the ninth storey, the building must be setback 2 m from the front wall of the sixth storey”;
 - v. seventh provision: replace “2.45 m” by “2.3 m” to read “minimum soft landscaped area abutting the rear lot line: 2.3 m”;
 - vi. ninth provision: replace “2.45 m” by “2.3 m” to read “minimum soft landscaped buffer of a parking lot abutting the rear lot line: 2.3 m”;
 - vii. twelfth provision: replace “double traffic lane” by “two-direction controlled single traffic lane” to read “minimum width of a two-direction controlled single traffic lane driveway providing access to a parking lot or parking garage: 3 m”;
 - viii. add the provision: “minimum width of an aisle

**providing access to parking spaces in a
parking lot or parking garage: 5.5m.”**

2. **that pursuant to the *Planning Act*, subsection 34(17), no
further notice be given.**

CARRIED with no Members dissenting.

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| 7. ZONING BY-LAW AMENDMENT – 341 AND 343 TWEEDSMUIR
AVENUE |
|---|

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 341 and 343 Tweedsmuir Avenue to permit the reduction of select zoning performance standards in order to convert an existing pair of three-unit dwelling into four-unit low-rise apartment dwellings, as detailed in Document 2.

CARRIED on a division of 12 YEAS and 9 NAYS, as follows:

YEAS (12): Councillors T. Tierney, S. Moffatt, M. Luloff, E. El-Chantiry, G. Darouze, J. Harder, A. Hubley, J. Sudds, J. Cloutier, R. Brockington, G. Gower, Mayor J. Watson

NAYS (9): Councillors R. King, L. Dudas, C. McKenney, J. Leiper, C. A. Meehan, T. Kavanagh, S. Menard, K. Egli, M. Fleury

8. ZONING BY-LAW AMENDMENT – 5924 AND 5938 HAZELDEAN ROAD

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. approve an amendment to Zoning By-law 2008-250 for 5924 and 5938 Hazeldean Road to permit 76 stacked townhouses and ten back-to-back townhouses, as detailed in Document 2;
2. direct staff to work with the applicant to achieve the following ahead of subsequent site plan control approval:
 - a) the applicant must provide a letter of intent to secure off-site parking spaces to be made available to condominium owners for overflow parking on such terms as the applicant may determine;
 - b) the applicant must obtain approval of the detailed design for traffic calming on Victor Street;
 - c) the applicant must provide transit passes to all its residents for a period of one year; and d) the applicant must include a clause in all purchase and sale agreements, and a notice on title, advising purchasers that each unit only comes with 1.0 parking space.
3. approve that pursuant to the *Planning Act*, subsection 34(17), no further notice be given.

CARRIED with no Members dissenting.

BULK CONSENT AGENDA

PLANNING COMMITTEE REPORT 23

A. ZONING BY-LAW AMENDMENT – 134 AND 136 WILLOW STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 134 and 136 Willow Street to permit the reduction of select zoning performance standards in order to convert an existing pair of three-unit dwellings into four-unit low-rise apartment dwellings, as detailed in Document 2.

CARRIED with no Members dissenting.

B. ZONING BY-LAW AMENDMENT – 866 AND 898 EAGLESON ROAD; 1325, 1355 AND 1365 TERRY FOX DRIVE
--

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 866 and 898 Eagleson Road; 1325, 1355 and 1365 Terry Fox Drive to permit residential land uses and two new park blocks as detailed in Document 2.

CARRIED with no Members dissenting.

C. ZONING BY-LAW AMENDMENT – 1158 OLD SECOND LINE ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1158 Old Second Line Road to permit 47 two storey townhouse dwellings on private streets, as detailed in Document 2.

CARRIED with no Members dissenting.

D. REDUCED PARKING REQUIREMENTS FOR AUTOMATED TECHNOLOGIES

COMMITTEE RECOMMENDATION

That Council direct staff to bring forward an amendment to the zoning by-law to reduce the parking requirements where automated technologies would serve to reduce the number of parking spaces necessary for certain warehouse and light industrial uses or components thereof.

CARRIED with no Members dissenting.

MOTION TO ADOPT REPORTS

MOTION NO 34/13

Moved by Councillor S. Moffatt
Seconded by Councillor L. Dudas

That the report from the Integrity Commissioner entitled “Interim Report to Council on an Inquiry Respecting the Conduct of Councillor Chiarelli”; Planning Committee and Agriculture and Rural Affairs Committee Joint Report 3; and Planning Committee Report 23; be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 34/14

Moved by Mayor J. Watson

Seconded by Councillor T. Tierney

WHEREAS on March 11, 2020 the World Health Organization assessed COVID-19 as a global pandemic; and

WHEREAS the Government of Ontario and the City of Ottawa have each declared a State of Emergency as a result of the current COVID-19 pandemic under the *Emergency Management and Civil Protection Act, 1990*; and

WHEREAS the COVID-19 pandemic presents the greatest financial challenge that Canadian cities and communities have seen in generations and many are on the brink of financial crisis as revenues are plummeting, costs are rising, and municipalities cannot run deficits which puts them, and the essential services they provide, further at risk; and

WHEREAS the financial impact to the City of Ottawa resulting from the COVID-19 pandemic is currently estimated at a net loss of \$66 million if the state of emergency continues until June, \$123 million if it continues until September, and \$186 if it continues until December (and this excludes financial impacts to the Ottawa Police Service, Ottawa Public Health, and Ottawa Public Library); and

WHEREAS on April 22, 2020 the Federation of Canadian Municipalities (FCM) formally requested the federal government provide at least \$10 billion in direct emergency operating funding for Canadian municipalities; and

WHEREAS this request for federal emergency funding included \$7.6 billion in direct allocations (like the federal gas tax fund) for all local governments, plus \$2.4 billion for municipalities with transit systems, as well as additional funding for municipalities facing extraordinary challenges, such as those struggling to support vulnerable populations; and

WHEREAS in order to be effective nationwide, federal funding must be straightforward, direct and flexible, which means a single transfer that municipalities can use as needed, with no requirement for provinces to match funds;

THEREFORE BE IT RESOLVED that the City of Ottawa unequivocally support the position of the Federation of Canadian Municipalities, and join the Association of Municipalities of Ontario (AMO) and other Canadian municipalities in lobbying the federal government regarding the urgent need for direct emergency funding for local governments; and

BE IT FURTHER RESOLVED that the City of Ottawa, in coalition with the Large Urban Mayors' Caucus of Ontario (LUMCO), advocate with the provincial government for immediate funding to address public transit revenue losses and ensure the liquidity of Ontario municipalities, as well as to realign capital and service delivery responsibilities with sustainable revenue streams, including new revenue tools for municipalities; and

BE IT FURTHER RESOLVED that City Council request that the Mayor, on behalf of the City of Ottawa, write a letter to the federal government formally requesting they meet with Big City Mayors Caucus and the Large Urban Mayors Caucus of Ontario, in order to determine the best way to help municipalities fund current operations and maintain appropriate service levels during the COVID-19 crisis, and allow for service levels to be quickly re-established during the recovery period.

CARRIED with no Members dissenting.

MOTION NO 34/15

Moved by Councillor M. Fleury

Seconded by Councillor C. McKenney

WHEREAS drug use, overdoses and addictions continue to be a problem in the City of Ottawa, with overdose emergency department visits that have almost quadrupled and hospitalization rates that have more than doubled between 2009 and 2019, with Fentanyl and analogues implicated in almost 73% of opioid related deaths;

WHEREAS, local drug checking data (2019) from Sandy Hill's CTS indicates that 96.7% of drugs bought as opioids and 42.2% of drugs bought as stimulants contain illicit fentanyl, fentanyl analogues or other synthetic opioids;

WHEREAS drug use, overdoses and addictions continue to increase costs to governments (for services such as shelters, healthcare, and emergency services);

WHEREAS addiction issues have also been destructive to communities and their economic well-being due to rising crime and violence associated with the drug trade;

WHEREAS Ottawa Inner City Health, as a community health partner of the City of Ottawa, aims to improve the health and access to health care for people who are chronically homeless and integrate health care services so that homeless individuals can receive the same quality of health care as other Canadians;

WHEREAS since August 2017, Dr. Jeff Turnbull and Ottawa Inner City Health successfully launched Canada's first ever Managed Opioid Program (MOP) in Ottawa providing controlled amounts of pharmaceutical-grade narcotics (this prescription of narcotics is referred to as providing a "Safe Supply"), housing, and other supports to 25 individuals, with positive impacts and successes for individuals including stabilizing lives and decreasing crises and decreasing petty crime in communities;

WHEREAS previous overdose rates of participants in the pilot project averaged three times a week, and other people who use drugs are pleading to be accepted into the program as a life-saving measure;

WHEREAS CTV Ottawa's "In-Depth: "A City in Crisis' Part 3" on April 3rd 2019 by Catherine Lathem, covered the positive impacts and individual successes of this small scale pilot project and it's positive impacts on stabilizing the lives of those with addictions in Ottawa;

WHEREAS the COVID-19 pandemic has further demonstrated the lack of supports for our City's most vulnerable and has also highlighted the vulnerabilities in communities where petty crimes and panhandling are main sources of income to fuel addictions which are increasingly impacting small businesses and residents;

WHEREAS offering a Safe Supply of drugs to users will save lives and reduce the community impacts of addictions;

THEREFORE BE IT RESOLVED the City of Ottawa take action to expand the Safe Supply of drugs to the population in Ottawa that meets the criteria for those most in need, by asking the Mayor to write to the Provincial and Federal ministers of health asking them to implement and fund the expansion of Safe Supply in Ottawa to provide immediate supports to people who use drugs and decrease burdens on communities experiencing the impacts of addiction.

CARRIED on a division of 18 YEAS and 3 NAYS, as follows:

YEAS (18): Councillors T. Tierney, S. Moffatt, M. Luloff, R. King, L. Dudas, J. Harder, C. McKenney, J. Leiper, C. A. Meehan, J. Sudds, T. Kavanagh, J. Cloutier, S. Menard, K. Egli, M. Fleury, R. Brockington, G. Gower, Mayor J. Watson

NAYS (3): Councillors E. El-Chantiry, G. Darouze, A. Hubley

MOTION NO 34/16

Moved by Councillor J Leiper

Seconded by Councillor R. Brockington

WHEREAS the Owner of the lands at 1960 Scott Street was party to Section 37 Agreements with the City of Ottawa registered as Instrument No. OC1882453 and OC2141507 on April 21, 2017 and September 11, 2019 respectively; and

WHEREAS such Agreements, in part, directed \$270,000 that has been provided by the Owner, to a Ward 15 specific fund for affordable housing; and

WHEREAS the specific funds for affordable housing have not been budgeted or allocated towards any projects at this time; and

WHEREAS it is at the request and direction of the Ward Councillor to have \$50,000 of the above funds redirected towards a budget for a future sidewalk project on Elmgrove Avenue; and

WHEREAS there is a reasonable planning relationship between the proposed development subject to the intent of the Section 37 Agreement and the community benefit of a sidewalk on Elmgrove Avenue;

THEREFORE BE IT RESOLVED that Council approve the redistribution of the existing funds in the following manner:

- a) \$50,000 be directed from the existing Ward 15 specific fund for affordable housing towards the Elmgrove Avenue sidewalk project.**

CARRIED with no Members dissenting.

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 34/17

Moved by Mayor J. Watson

Seconded by Councillor T. Tierney

BE IT RESOLVED that Council suspend the Rules of Procedure to permit the introduction of the following motion, in order to respond in a timely manner to support the local economy as a result of restrictions imposed to address the COVID-19 pandemic:

WHEREAS the COVID-19 pandemic continues to evolve and is causing significant economic effects across the world and locally in Ottawa; and

WHEREAS on March 17, 2020, an emergency related to the COVID-19 outbreak was declared in the whole of the Province of Ontario, pursuant to Section 7.0.1 of the *Emergency Management and Civil Protection Act*, as set out in Order in Council 518/2020; and

WHEREAS as part of the emergency declaration, restaurants and retail stores have been significantly limited in their operations, which has resulted in substantial local economic impacts; and

WHEREAS due to the ongoing COVID-19 situation and the anticipated capacity restrictions from the Province of Ontario and associated recommendations from Ottawa Public Health that physical distancing be practiced in order to decrease transmission, which will limit the capacities of tourism operations, restaurants and their outdoor right of way patios compared to previous years; and

WHEREAS tour bus operators will want to establish their tourist information kiosks and restaurant owners will want to establish outdoor right of way patios as soon as possible and may wish to expand or establish new patios or café seating to accommodate physical distancing; and

WHEREAS the City of Ottawa requires permits for tourist information kiosks, in accordance with the provisions of the Encroachments on City Highways By-law No. 2003-446; and

WHEREAS the City of Ottawa requires permits for outdoor right of way patios and café seating, in accordance with the provisions of the Right of Way Patio By-law No. 2017-92, which includes ensuring a minimum two-metre pedestrian clearway, and compliance with the requirements of the Accessibility Design Standards; and

WHEREAS Section 7(1) of the Right of Way Patio By-law No. 2017-92 requires public notification requirements for new right of way patio permit applications; and

WHEREAS the Right of Way Patio By-law No. 2017-92 limits café seating at 8 seats (4 tables, 2 seats); and

WHEREAS for tourist information kiosks, right of way patios and café seating, the City of Ottawa charges a permit processing fee and fees based on the size of the tourist information kiosk and right of way patio, and the number of seats for café seating; and

WHEREAS local businesses and the Economic Partners Task Force have advocated for less regulation and lower fees to help small businesses as part of the recovery efforts; and

WHEREAS the City of Ottawa can support the local economy by providing a one-time waiver of the tourist information kiosk, right of way patio and café permit fees, and waiving the limit on the number of tables and chairs for café seating;

BE IT RESOLVED that Council approve the following:

- i) Waive the daily rate for right of way patios and Tourist Kiosks, and the annual permit fee for Café seating permits for 2020; however, continue to collect the permit application fee of \$62 to ensure that permits are acquired;**
- ii) Fund the \$282,000 shortfall in budgeted revenue from unfilled vacancies in Planning, Infrastructure, and Economic Development (PIED);**
- iii) Amend the Right of Way Patio By-law such that for 2020 only, an applicant to the Café seating program may request an unlimited amount of Café seating permits (to expand beyond the 4 table, 8 seat cap) where space exists, at the discretion of the General Manager, PIED;**

- iv) Amend the Right of Way Patio By-law, for 2020 only, such that new applications within 90m of residential properties that require public consultation will pay a fee of \$340 (modelled on the first time patio permit fee, rather than the current \$567) and that staff be directed to develop a business process such that public consultation be completed within 10 business days of the receipt of the patio application, with the delegation of authority of this business process to be given to the General Manager, PIED; and
- v) Direct staff to review opportunities for patios and retail operations on private property to expand into abutting parking lots or other private property for 2020 only, or in the right of way, where possible, and bring forward ways and means to achieve this to Transportation Committee on June 3rd.

CARRIED on a division of 21 YEAS and 0 NAYS, as follows:

YEAS (21): Councillors T. Tierney, S. Moffatt, M. Luloff, E. El-Chantiry, G. Darouze, R. King, L. Dudas, J. Harder, C. McKenney, J. Leiper, A. Hubley C. A. Meehan, J. Sudds, T. Kavanagh, J. Cloutier, S. Menard, K. Egli, M. Fleury, R. Brockington, G. Gower, Mayor J. Watson

NAYS (0):

MOTION NO 34/18

Moved by Councillor R. Brockington

Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following motion in order that staff can take action as soon as possible to address the risk to vulnerable road users.

WHEREAS on December 11, 2019 Council approved the 2020-2024 Strategic Road Safety Action Plan, a comprehensive and proactive strategy for making Ottawa's roads safe for all users, which included the theme "Think Safety, Act Safely"; and

WHEREAS implementing Mobility Safety initiatives to enhance the safety of vulnerable road users has been identified as an action under the 2020-2022 Term of Council Priorities; and

WHEREAS, as a result of changing behaviour patterns as a result of COVID-19, daytime pedestrian and cycling activity on City streets has increased, at the same time as an increased use of delivery services; and

WHEREAS the Ottawa Police Service has commenced an operation targeting speeding on our arterial road network; and

WHEREAS there is now an opportunity for staff to implement targeted initiatives, in accordance with the Strategic Road Safety Action Plan, to enhance the safety of vulnerable road users during the COVID-19 pandemic;

THEREFORE BE IT RESOLVED that Council direct staff in Transportation Services (Safer Roads Ottawa), in consultation with Public Information and Media Relations, to develop a public awareness campaign/announcement related to road safety within residential communities, including targeted outreach to delivery companies to remind them of the need to obey speed limits, particularly within residential communities; and

BE IT FURTHER RESOLVED that staff explore additional targeted initiatives to protect vulnerable road users during this time, in keeping with the goals of the Council-approved Road Safety Action Plan.

CARRIED with no Members dissenting.

MOTION NO 34/19

Moved by Councillor G. Darouze

Seconded by Councillor M. Luloff

That the Rules of Procedure be suspended to consider the following motion, as this is the last City Council meeting scheduled prior to the current expiry date for the provincial State of Emergency.

WHEREAS the Novel Coronavirus (COVID-19) pandemic continues to evolve, causing significant effects across the world and in the City of Ottawa, including restricting the ability for Council and Standing Committees to meet in person while maintaining appropriate physical distancing; and

WHEREAS on March 17, 2020, an emergency related to the COVID-19 outbreak was declared in the whole of the Province of Ontario, pursuant to Section 7.0.1 of

the *Emergency Management and Civil Protection Act*, as set out in Order in Council 518/2020;

WHEREAS on March 19, 2020, Bill 187, the *Municipal Emergency Act, 2020*, received Royal Assent and amended the *Municipal Act, 2001* such that, during any period where an emergency has been declared to exist in all or part of the municipality under Section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*, a municipality's Procedure By-law may provide that,

1. A Member of Council, of a local board or of a committee of either of them "who is participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time" [the new Subsection 238(3.3)(a) of the *Municipal Act, 2001*], and
2. A Member of Council, of a local board or of a committee of either of them "can participate electronically in a meeting that is closed to the public" [the new Subsection 238(3.3)(b) of the *Municipal Act, 2001*]; and

WHEREAS at its Special Meetings of meetings of March 25, 2020, and April 22, 2020 respectively, City Council approved Motions 30/1 and 32/6 to amend the *Procedure By-law 2019-8* to allow Members of Council to participate electronically in all meetings of City Council and Committees while the emergency declaration set out in Order in Council 518/2020 remains in effect (new Subsections 1(5)(6)(7) and (8) to the *Procedure By-law*); and

WHEREAS the Provincial State of Emergency under Order in Council 518/2020 was most recently extended on May 12, 2020 by the *Ontario Legislature*, to June 2, 2020; and

WHEREAS it has not yet been determined whether the Provincial State of Emergency will be further extended, or whether the Province will put forward further amendments to the *Municipal Act, 2001* to allow municipal Councils to continue to meet remotely, without restriction, when the municipality is not under a State of Emergency under Section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*; and

WHEREAS, outside a State of Emergency, the *Municipal Act, 2001* provides that a municipality's *Procedure By-law* "may provide that a member of council, of a local board or of a committee of either of them, can participate electronically in a meeting which is open to the public to the extent and in the manner set out in the

by-law provided that any such member shall not be counted in determining whether or not a quorum of members is present at any point in time”; and

WHEREAS the Office of the City Clerk can continue to support remote meetings of Council and Standing Committees and is reviewing the technological, logistical, legal/security and procedural feasibility on resuming any manner of in-person participation in Council and Committee meetings while there is still a requirement to maintain appropriate physical distancing as recommended by Ottawa Public Health; and

WHEREAS it is important that Council and Committees be able to continue to meet as scheduled in order to advance the City’s legislative agenda and respond in a timely manner to the evolving COVID-19 pandemic;

THEREFORE BE IT RESOLVED THAT Subsection 1(5) of the Procedure By-law be amended to allow continued remote participation in Council and Committee meetings beyond the Emergency Period by replacing:

“while the emergency declaration set out in Order in Council 518/2020 remains in effect (the “Emergency Period”), pursuant to subsections 238(3.1) to 238(3.3) of the *Municipal Act, 2001*”

With

“while such remote participation is permitted under the *Municipal Act, 2001*, as amended, or other provincial statute”; and

BE IT FURTHER RESOLVED THAT, in order to respond to evolving circumstances, Council suspend the notice requirements set out in Subsection 99(3) of the Procedure By-law such that these provisions may be amended or revisited by a majority of Council at a future meeting until August 31, 2020; and

BE IT FURTHER RESOLVED THAT the City Clerk be directed to review the matter of continued remote participation in Council and Committee meetings as part of the Mid-Term Governance Review; and

BE IT FURTHER RESOLVED that the City Clerk be directed to explore alternative forms of remote participation for City Council meetings (such as Zoom, Skype or Microsoft Teams).

CARRIED with no Members dissenting.

MOTION NO 34/20

Moved by Councillor S. Moffatt

Seconded by Councillor E. El-Chantiry

That the Rules of Procedure be suspended to consider the following motion in order to meet the May 31, 2020 deadline as extended by the General Manager of Planning, Infrastructure and Economic Development.

WHEREAS on June 14, 2017 City Council approved report ACS2017-PIE-PS-0077 for an adjusted Development Charge rate for 1229 Dwyer Hill Road; and

WHEREAS the report required the receipt of building permits prior to December 31, 2017, as well as delegated authority for extension of this time period to the General Manager of Planning, Infrastructure and Economic Development; and

WHEREAS through his delegated authority the General Manager has extended the expiry date to May 31, 2020; and

WHEREAS the developer is close to rectifying all issues, but has not yet been able to finalize building permits; and

WHEREAS the developer has indicated a willingness to pay the full amount of the June 14, 2017 approved Development Charge amount in advance of the building permits being issued for the City to hold in trust;

THEREFORE BE IT RESOLVED that Council approve that advance payment of Development Charges for 1229 Dwyer Hill Road in the amount of \$203,180.50 prior to May 31, 2020 be considered as satisfying the requirements set out in the report.

CARRIED with no Members dissenting.

MOTION NO 34/21

Moved by Councillor T. Kavanagh

Seconded by Councillor G. Darouze

That the Rules of Procedure be suspended to permit the introduction of the following motion, in order to provide timely support to this initiative, given the short growing season and need for planting to happen in the next few weeks.

WHEREAS COVID-19 has led to significant increased food and income insecurity in Ottawa;

WHEREAS the demand for community food production has also increased in Ottawa to address these issues;

WHEREAS Ottawa City Council and Ottawa Public Health have recognized the need for community food production and publicly supported the opening of community gardens across Ontario and within Ottawa;

WHEREAS the City of Ottawa already funds and partners with Just Food on their Community Gardening Network and Community Garden Development Fund to enhance the capacity of community food production in Ottawa;

WHEREAS demand by households in Ottawa for assistance to garden has surpassed the capacity of Just Food staff and volunteers to meet in a timely fashion, given the short growing season and need for planting to happen in the next few weeks;

WHEREAS Just Food has confirmed the purchase of \$5,000 worth of seeds for distribution to Ottawa families with the goal of serving a minimum of 3000 families;

WHEREAS Just Food has sourced confirmed supplies for this project with partners including Greely Sand and Gravel, who has committed a \$25,000 donation of soil;

WHEREAS the City through its Human Needs Task Force has funded Volunteer Ottawa to recruit, train and place volunteers during the pandemic;

WHEREAS accessing seed and soil is a barrier for many low-income families in Ottawa and the City of Ottawa wishes to support strategies that mitigate the

pressure on the emergency food distribution channels in Ottawa, and build food security and community resiliency long-term;

WHEREAS Ottawa's food security partners have established community and social networks to outreach to low income families struggling with food insecurity;

WHEREAS the Ottawa Food Policy Council is supportive of the City of Ottawa providing COVID19 emergency support for household food production in addition to opening community gardens, particularly for families with longer-term and new income security.

WHEREAS similar strategies have been used successfully in municipalities across Canada including Brampton Ontario and Victoria, British Columbia;

THEREFORE BE IT RESOLVED the Human Needs Task Force work with Just Food to identify solutions for funding the required purchase of soil, soil bags and seed envelopes and identify immediate human resource/volunteer solutions required to support the communications with families, delivery to families, packaging of seed and soil, and coordinating locations across Ottawa for pick-up for those families who can.

CARRIED with no Members dissenting.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Mayor J. Watson
Seconded by Councillor L. Dudas

WHEREAS Council on December 12, 2018, appointed Councillor Riley Brockington as the City of Ottawa's representative to the Association of Municipalities (AMO) for the 2018-2022 Term of Council; and

WHEREAS the AMO virtual Annual Conference and Annual General Meeting (AGM) will take place from August 17-19, 2020, during which elections for AMO's Board of Directors will be held; and

WHEREAS Councillor Riley Brockington has expressed his continued interest in remaining Council's representative on AMO for the current term of Council is

prepared to stand for re-election to the Board as a Director as a Director in the Regional and Single Tier Caucus; and

WHEREAS a formal Council Resolution of support is required to be submitted to AMO by June 22, 2020, in order for Councillor Brockington to stand for this office; and

WHEREAS AMO provides partial reimbursement of Directors' travel expenses in accordance with their Board/Executive/Volunteer Expense Reimbursement Policy, and the City of Ottawa would be expected to assume all costs of the Member's participation over and above those reimbursed by AMO;

THEREFORE BE IT RESOLVED THAT Council support Councillor Riley Brockington to stand for election to the AMO Board of Directors as Director, Regional and Single Tier Caucus.

NOTICE OF INTENT

- Notice of Intent from the Ottawa Community Housing Corporation to hold the Annual General Meeting of the Shareholder at the Council meeting scheduled for June 10, 2020.
- Notice of Intent from Marchés d'Ottawa Markets Municipal Services Corporation to hold its annual Meeting of the Member during the City Council meeting of June 10, 2020.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 34/22

Moved by Councillor S. Moffatt

Seconded by Councillor L. Dudas

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

- 2020-134. A by-law of the City of Ottawa to designate certain lands at cour Stanhope Court on Plan 4M-1655, as being exempt from Part Lot Control.
- 2020-135. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1158 Old Second Line Road.
- 2020-136. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 341 and 343 Tweedsmuir Avenue.
- 2020-137. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 841, 845 and 855A Grenon Avenue.
- 2020-138. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 866 and 898 Eagleson Road and 1325, 1355 and 1365 Terry Fox Drive.
- 2020-139. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 134 and 136 Willow Street.
- 2020-140. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1964 Scott Street.
- 2020-141. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 5924 and 5938 Hazeldean Road
- 2020-142. A by-law of the City of Ottawa to designate certain lands at rue Grackle Street and rue Rallidale Street on Plan 4M-1653, as being exempt from Part Lot Control.
- 2020-143. A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.
- 2020-144. A by-law of the City of Ottawa amending By-law No. 50 of 2000 respecting the procurement of goods, services and construction for the City of Ottawa.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 34/23

Moved by Councillor S. Moffatt

Seconded by Councillor L. Dudas

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of May 27, 2020.

CARRIED

INQUIRIES

Councillor J. Leiper

At its meeting on May 27, Council approved a re-zoning to permit a fourth unit in a triplex already built at 341 and 343 Tweedsmuir.

In this and similar re-zonings when a building permit has already been granted prior to the re-zoning, are development charges paid on the newly-approved unit? What is the mechanism in place for ensuring that the required fees are paid in these instances throughout the City.

ADJOURNMENT

Council adjourned the meeting at 5:16 pm.

CITY CLERK

MAYOR