



OTTAWA CITY COUNCIL

Wednesday, 14 December 2016

10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 43

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, 14 December 2016 beginning at 10:00 a.m.

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

NATIONAL ANTHEM

The national anthem was performed by students from École Beatrice Desloges.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to Zach Graves. A Queen's University student, Mr. Graves leads the student run non-profit organization, Tools With Impact. It originally supported the local development of Mossuril, a village in Mozambique, through the donation of hand tools and essential building equipment and raised over \$21,000 and collected over \$65,000 worth of tools. Tools With Impact evolved into supporting and equipping underprivileged students with school supplies and educational tools. So far this year, 375 students have worked together to raise \$20,000 to purchase supplies for students in need in Mozambique, Mali and Ecuador.

Zach is also involved in the special needs community. He volunteers as a Special Olympics Ontario Swimming Coach and a RBC Bluesfest Disabled Accessibility Team member. He is also a lifeguard and counselor at Camp Misquah, a camp for people with developmental disabilities, and a volunteer coach for 77 Ottawa Otters Special Olympics Ontario athletes.

ROLL CALL

All members were present.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the City Council meeting of November 23, 2016.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

See specific Agenda Items for declarations: Roadmap Motion, Motion No. 43/3, Recommendations 5.a., 6.c.i. and 6.c.ii, and Bulk Consent Agenda Item A.

COMMUNICATIONS

The following communications were received

Association of Municipalities of Ontario (AMO):

- AMO Report to Member Municipalities - Highlights of the November 2016 Board Meeting
- The Province Proclaims Bill 151 - *The Waste-Free Ontario Act* – and Moves Toward Full Producer Responsibility
- Federal Infrastructure Phase 2 Incrementality Resolution
- Members' Legislative Update

Response to Inquiries:

- OCC 06-16 - Committee of the Whole Budget Process
- OCC 08-16 - Ottawa 2017 Celebrations

Petitions:

Petition received containing 102 signatures requesting that the City apply inclusionary zoning to its future developments so that new projects include 25 per cent affordable housing and, furthermore,

that new development projects include 25 per cent affordable housing before they can be accepted by the City's Planning Department and presented to the Planning Committee and Council for approval.

Other Communications Received:

Additional submission received containing 34 names requesting that the City apply inclusionary zoning, as described in the petition noted above.

REGRETS

No regrets were filed.

MOTION TO INTRODUCE REPORTS

MOTION NO. 43/1

Moved by Councillor J. Cloutier

Seconded by Councillor M. Wilkinson

That the following reports be received and considered:

- 1. the report from the Deputy City Treasurer entitled "2017 Draft Operating and Capital Budgets";**
- 2. the report from the Committee of Adjustment entitled "2017 Draft Operating Estimates – Committee of Adjustment";**
- 3. the report from Crime Prevention Ottawa entitled "2017 Draft Operating Budget – Crime Prevention Ottawa";**
- 4. the report from the Ottawa Police Services Board entitled "Ottawa Police Service 2017 Draft Operating and Capital Budgets";**

5. the report from the Ottawa Public Library Board entitled “Ottawa Public Library: Approval of the 2017 Draft Budget Estimates”;
6. the report from the Ottawa Board of Health entitled “2017 Draft Operating Budget for the Ottawa Board of Health”;
7. Agriculture and Rural Affairs Committee Report 21;
8. Audit Committee Report 10;
9. Community and Protective Services Committee Report 20;
10. Environment and Climate Protection Committee Report 12;
11. Finance and Economic Development Committee Report 20;
12. Information Technology Sub-Committee Report 3;
13. Planning Committee Report 36A;
14. Transit Commission Report 12;
15. Transportation Committee Report 19;
16. the report from the City Clerk and Solicitor’s Office entitled “Summary of Oral And Written Public Submissions for Items Subject to Bill 73 ‘Explanation Requirements’ at the City Council Meeting of 23 November 2016”; and

That pursuant to Subsections 35 (5) and 35(6) of Procedure By-law 2016-377, Council receive and consider Items 1, 3, 4 and 5 of Planning Committee Report 37 (Items 30, 32, 33 and 34 on the Agenda); and

That the Rules of Procedure be suspended to receive and consider Item 2 of Planning Committee Report 37 (Item 31 on the Agenda) in order to mitigate the risk of delay to critical project timelines; and

That the Rules of Procedure be suspended to receive and consider Items 6 and 7 of Planning Committee Report 37 (Items 35 and 36 on the Agenda) in order to provide sufficient time to issue heritage permits prior to the expiration of the statutory 90 day timeline prescribed by the *Ontario Heritage Act*; and

That the petition with respect to Inclusionary Zoning, listed under Communications, be received.

CARRIED

RESOLVING INTO COMMITTEE OF THE WHOLE

MOTION NO. 43/2

Moved by Councillor J. Cloutier

Seconded by Councillor M. Wilkinson

That City Council resolve to move into Committee of the Whole pursuant to Sections 52 and 53 of the *Procedure By-law*.

CARRIED

2017 DRAFT OPERATING AND CAPITAL BUDGETS

DECLARATIONS OF INTEREST

Councillor Mark Taylor declared a deemed pecuniary interest on Council Agenda 43, Item 6 - 2017 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Cost Shared Programs, Foundational Standards, as his wife is an Ottawa Public Health employee working in this area. Councillor M. Taylor did not take part in the discussion or vote on this Item.

Councillor Rick Chiarelli declared a potential, deemed indirect pecuniary interest on the following portions of Council Agenda 43, Item 9, Community and Protective Services Report 20, 2017 Draft Operating and Capital Budget – Community and Protective Services Committee:

- Community and Social Services, Housing Services (Page 37) as follows:
 - Community Homelessness Prevention Initiative,
 - Housing and Poverty Reduction Initiative,

- National Homelessness Initiative; and
- Community and Social Services, Community Funding, Renewable Funding, (Page 40);

as his daughter is employed by the Shepherds of Good Hope, an organization that will receive funding from, or would be eligible to receive funding from, these budget line items. Councillor R. Chiarelli did not take part in the discussion or vote on these Items.

CORPORATE SERVICES

1. 2017 DRAFT OPERATING AND CAPITAL BUDGETS

(Received and tabled at the City Council meeting of 9 November 2016)

REPORT RECOMMENDATIONS

1. **That City Council, at its meeting of November 9, 2016:**
 - a. **Receive and table the Draft 2017 Operating and Capital Budgets for subsequent consideration by Council in Committee of the Whole at its meeting of December 14, 2016;**
 - b. **Refer the relevant portions of the 2017 Operating and Capital Budgets to each Standing Committee of Council and the Transit Commission for their consideration and recommendation to Council sitting in Committee of the Whole to be held December 14, 2016;**
 - c. **Refer the Information Technology Services 2017 Operating and Capital Budgets and the relevant portions of the ServiceOttawa Capital Budget to the**

Information and Technology Sub-Committee for its consideration and recommendation directly to Council sitting in Committee of the Whole to be held December 14, 2016.

See the Roadmap Motion for consideration of the 2017 Budget (Motion No. 43/3) below.

COMMITTEE OF ADJUSTMENT

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| <p>2. 2017 DRAFT OPERATING ESTIMATES – COMMITTEE OF ADJUSTMENT</p> |
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(Received and tabled at the City Council meeting of 9 November 2016)

REPORT RECOMMENDATIONS

That City Council receive and table the Committee of Adjustment Draft 2017 Operating Budget at its meeting on November 9, 2016, for subsequent consideration by Council in Committee of the whole to be held December 14, 2016.

See Motion No. 43/3 below (Recommendation 1).

CRIME PREVENTION OTTAWA

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| <p>3. 2017 DRAFT OPERATING BUDGET – CRIME PREVENTION
OTTAWA</p> |
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(Received and tabled at the City Council meeting of 9 November 2016)

REPORT RECOMMENDATIONS

That City Council receive and table the Crime Prevention Ottawa Draft 2017 Operating Budget at its meeting of November 9, 2016, for subsequent consideration by Council in Committee of the Whole to be held December 14, 2016.

See Motion No. 43/3 below (Recommendation 2).

OTTAWA POLICE SERVICES BOARD

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| <p>4. OTTAWA POLICE SERVICE 2017 OPERATING AND CAPITAL
BUDGETS</p> |
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REPORT RECOMMENDATIONS

That the City of Ottawa Council approve the Ottawa Police Service 2017 Draft Operating and Capital Budgets.

See Motion No. 43/3 below (Recommendation 3).

OTTAWA PUBLIC LIBRARY BOARD

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| <p>5. OTTAWA PUBLIC LIBRARY: APPROVAL OF 2017 DRAFT BUDGET ESTIMATES</p> |
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REPORT RECOMMENDATIONS

That City Council approve the 2017 Ottawa Public Library Board Operating and Capital Budget.

See Motion No. 43/3 below (Recommendation 4).

OTTAWA BOARD OF HEALTH

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| <p>6. 2017 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH</p> |
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BOARD OF HEALTH RECOMMENDATION

That City Council approve the 2017 Draft Operating Budget for the Ottawa Board of Health, outlined at Document 1.

See Motion No. 43/3 below (Recommendation 5).

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 21

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| <p>7. 2017 DRAFT OPERATING AND CAPITAL BUDGET –
AGRICULTURE AND RURAL AFFAIRS COMMITTEE</p> |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That that Council, sitting as Committee of the Whole, approve the Agriculture and Rural Affairs Committee 2017 Draft Operating and Capital Budget including amended pages 4 and 5, as follows:

- 1. Development Review Process (Rural) Operating Resource Requirement (p. 3).**
- 2. The Agriculture and Rural Affairs Committee Capital Program (p. 4) [individual projects listed p. 9-21].**

See Motion No. 43/3 below (Recommendation 6.a.).

AUDIT COMMITTEE REPORT 10

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| <p>8. 2017 DRAFT OPERATING BUDGET – AUDIT COMMITTEE</p> |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council, sitting as Committee of the Whole, approve

- 1. That the Operating Resource Requirement for the Office of the Auditor General be amended to add an additional Full Time Equivalent (FTE), bringing the total FTEs to 9, within**

existing resources; and

2. The Audit Committee 2017 Draft Budget - Operating Resource Requirement (p. 3).

See Motion No. 43/3 below (Recommendation 6.b.).

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 20

<p>9. 2017 DRAFT OPERATING AND CAPITAL BUDGET – COMMUNITY AND PROTECTIVE SERVICES COMMITTEE</p>

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council, sitting as Committee of the Whole, approve the Community and Protective Services Committee 2017 Draft Operating and Capital Budgets as follows:

1. Emergency and Protective Services, as follows:

- a) General Manager’s Office - Operating Resource Requirement (p. 18);**
- b) Security and Emergency Management Operating Resource Requirement (p. 19);**
- c) Fire Services, as follows:**
 - i) User fees (p. 21-22);**
 - ii) Operating Resource Requirement (p. 20);**
- d) Paramedic Service, as follows:**
 - i) User Fees (p. 24);**

- ii) ii) Operating Resource Requirement (p. 23);
 - e) By-Law and Regulatory Services, as follows:
 - i) User fees (p. 26-29);
 - ii) ii) Operating Resource Requirement (p. 25);
 - f) 2017 Operations – Operating Resource Requirement (p. 30).
- 2. Community and Social Services, as follows:
 - a) General Manager’s Office Operating Resource Requirement (p. 32);
 - b) Social Services Operating Resource Requirement (p. 33);
 - c) Child Care Services, as follows:
 - i) User fees (p. 36);
 - ii) ii) Operating Resource Requirement (p. 34-35);
 - d) Housing Services, as follows:
 - i) Community Homelessness Prevention Initiative, Housing and Poverty Reduction Initiative, National Homelessness Initiative: (p. 37);
 - ii) Remaining Operating Resource Requirement (p. 37);
 - e) Long Term Care Operating Resource Requirement (p. 38);
 - f) Strategic Community Initiatives Operating Resource Requirement (p. 39);
 - g) Community Funding, as follows:
 - i) Renewable Funding Operating Resource

Requirement (p. 40):

- ii) **Remaining Operating Resource Requirement (p. 40).**

3. Recreation, Cultural and Facility Services, as follows:

- i) **User fees (p. 42-45):**
- ii) **Operating Resource Requirement (p. 41):**

4. Public Works Department - Parks Operating Resource Requirement (p. 46):

5. Community and Protective Services Committee Capital Funding Summary (p. 47-50).

See Motion No. 43/3 below (Recommendation 6.c.).

ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE
REPORT 12

10. 2017 DRAFT OPERATING AND CAPITAL BUDGET – ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council, sitting as Committee of the Whole, approve:

1. The Environment and Climate Protection Committee 2017 Tax-supported Draft Operating and Capital Budget, as follows:

- a. Infrastructure Services as follows:**

- i. User Fees (p. 9-10);**
 - ii. Operating Resource Requirement (p. 8);**
 - b. Environmental Policy and Programs Operating Resource Requirement (p. 11);**
 - c. Solid Waste Services as follows:**
 - i. User Fees (p. 13-14);**
 - ii. Operating Resource Requirements (p. 12);**
 - d. Forestry Services as follows:**
 - i. User Fees (p. 16);**
 - ii. Operating Resource Requirement (p. 15).**
 - e. Environment and Climate Protection Committee Capital Budget p. 17 [individual projects listed p.30-32, p. 34-36].**

See Motion No. 43/3 below (Recommendation 6.d.).

- 2. The Environment and Climate Protection Committee 2017 Rate-supported Draft Operating and Capital Budget, as follows:**
 - a. Drinking Water Services as follows:**
 - i. User Fees (p. 6-9);**
 - ii. Operating Resource Requirement (p. 5);**
 - b. Wastewater Services as follows:**
 - i. User Fees (p. 11);**
 - ii. Operating Resource Requirement (p. 10);**
 - c. Stormwater Services as follows:**

- i. User Fees (p. 13-14);
- ii. Operating Resource Requirements (p. 12);
- d. The Environment and Climate Protection Committee Rate Capital Funding Summary (p. 15-20), as amended, to request an additional \$3.1 Million in funding for Capital Project 908376 – Montreal Road Pumping Station Lifecycle Replacements (p. 127 of the Environment Committee Rate-Supported Budget Book), to be funded from the Drinking Water Reserve Fund;
- e. Integrated Roads, Water & Wastewater Capital Budget – Rate- supported funding (p. 50 of the TRC Budget Book).

See Motion No. 43/3 below (Recommendation 6.f.).

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 20

11. 2017 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
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COMMITTEE RECOMMENDATIONS AS AMENDED

- 1. That Council, sitting as Committee of the Whole, approve the Finance and Economic Development Committee 2017 Draft Operating and Capital Budget, including amended page 55, as follows:
 - a) Elected Officials - Operating Resource Requirement (p. 25);
 - b) City Clerk and Solicitor, as follows;

- i. User fees (p. 27);
 - ii. Operating Resource Requirement (p. 26);
 - c) City Manager's Office - Operating Resource Requirement (p. 28);
 - d) O-Train Construction as follows:
 - i. User fees (p. 30-32);
 - ii. Operating Resource Requirement (p. 29);
 - e) O-Train Planning – Operating Resource Requirement (p. 33);
 - f) Planning, Infrastructure and Economic Development Department - General Manager's Office,– Operating Resources Requirement (p. 34);
 - g) Economic Development, as follows:
 - i. User fees (p. 36-37);
 - ii. Operating Resource Requirement (p. 35);
 - h) Service Innovation and Performance Department - General Manager's Office – Operating Resources Requirement (p. 38);
 - i) Corporate Communications - Operating Resource Requirement (p. 39);
 - j) Corporate Programs and Business Services - Operating Resource Requirement (p. 40);
 - k) Human Resources - Operating Resource Requirement (p. 41);
 - l) Service Ottawa as follows:
 - i. User fees (p. 43);
 - ii. Operating Resource Requirement (p. 42);
 - m) Corporate Services Department – General Manager and City Treasurer's Office- Operating Resource Requirement (p. 44);

- n) Finance, as follows:**
 - i. User fees (p. 46-47);**
 - ii. Operating Resource Requirement (p. 45);**
 - o) Real Estate Partnerships and Development, as follows:**
 - i. User fees (p. 50);**
 - ii. Operating Resource Requirement (p. 49);**
 - p) Finance and Economic Development Committee Capital Funding Summary (p. 54-55), excluding Information Technology Projects 908522 and 908655 and ServiceOttawa project 908388, which was considered by the IT Sub-Committee; and**
 - q) Non-Departmental - Operating Resource Requirement (p. 51-53).**
- 2. That Council approve that the City Treasurer be authorized to use the City-Wide Capital Reserve Fund to address any remaining funding requirement stemming from the implementation of the efficiency strategies in 2016.**

See Motion No. 43/3 below (Recommendations 6.j. and 7).

INFORMATION TECHNOLOGY SUB-COMMITTEE REPORT 3

<p>12. 2017 DRAFT OPERATING AND CAPITAL BUDGET – INFORMATION TECHNOLOGY SUB-COMMITTEE</p>

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council, sitting as Committee of the Whole, approve the ITSC

portion of the 2017 Draft Operating and Capital Budget as follows:

- 1. The Information Technology Services Budget as follows:**
 - a. Operating Resource Requirement (p. 3 of the ITSC Sub-Committee budget book);**
 - b. ITSC Capital Program Funding Summary (p. 4).**

See Motion No. 43/3 below (Recommendation 6.i.).

PLANNING COMMITTEE REPORT 36A

13. 2017 DRAFT OPERATING AND CAPITAL BUDGET – PLANNING COMMITTEE
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council, sitting as Committee of the Whole, approve the Planning Committee 2017 Draft Operating and Capital Budget, as follows:

- 1. The Planning and Growth Management (excluding Building Code Services – Ontario Building Code) Budget as follows:**
 - a) User fees (p. 9-19);**
 - b) Operating Resource Requirement (p. 8);**

- 2. The Building Code Services - Ontario Building Code Budget as follows:**
 - a) User Fees (p. 21-24);**
 - b) Operating Resource Requirement (p. 20);**

- 3. The Affordable Housing Operating Resource Requirement (p. 25);**

4. The Planning Committee Capital Funding Summary (p. 26).

See Motion No. 43/3 below (Recommendation 6.g.).

TRANSIT COMMISSION REPORT 12

14. 2017 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT COMMISSION
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COMMISSION RECOMMENDATION AS AMENDED

That Council, sitting as Committee of the Whole, approve the Transit Commission 2017 Draft Operating and Capital Budget, including amended pages 6 and 7, as follows:

1. **Transit Services as follows:**
 - i. **User fees (p. 4);**
 - ii. **Operating Resource Requirement (p. 3);**
 - iii. **Transit Commission Capital Funding Summary (p. 5 and 6).**

See Motion No. 43/3 below (Recommendation 6.h.).

TRANSPORTATION COMMITTEE REPORT 19

15. 2017 DRAFT OPERATING AND CAPITAL BUDGET –
TRANSPORTATION COMMITTEE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council, sitting as Committee of the Whole, approve the Transportation Committee 2017 Draft Operating and Capital Budget, including amended pages 27, 28, 28B and 118 as follows:

1. **The Transportation Committee Operating Budget as follows:**
 - a) **Public Works and Environmental Services (PWES) Department - General Manager's Office - Operating Resource Requirement (page 8);**
 - b) **Public Works and Environmental Services (PWES) Department - Business Services - Operating Resource Requirement (page 9);**
 - c) **Roads Services, as follows:**
 - i) **User Fees (page 11);**
 - ii) **Operating Resource Requirement (page 10);**
 - d) **Parking Services, as follows:**
 - i) **User Fees (pages 13-16);**
 - ii) **Parking Operations Operating Resource Requirement (page 12);**
 - e) **Traffic Services, as follows:**

- i) User Fees (pages 18-19);
 - ii) Operating Resource Requirement (page 17);
 - f) Transportation Services Department - Transportation Planning Operating Resource Requirement (page 20).
 - g) Corporate Services Department - Fleet Services, as follows:
 - i) User Fees (page 22);
 - ii) Operating Resource Requirement (page 21);
- 2. The amended Transportation Committee Capital Funding Summary, including the tax-supported funding for the Integrated Roads, Water & Wastewater Capital projects identified on p. 24-25.

See Motion No. 43/3 below (Recommendation 6.e.).

MOTION NO. 43/3

ROADMAP MOTION FOR CONSIDERATION OF 2017 BUDGET

That City Council, as Committee of the Whole, receive and consider the Draft 2017 Operating and Capital Budgets as recommended by the Committee of Adjustment, Crime Prevention Ottawa, the Ottawa Police Services Board, the Ottawa Public Library Board, the Ottawa Board of Health and by the Standing Committees, Transit Commission and Information Technology Sub-Committee, the 2017 Rate-Supported Operating and Capital Budgets as recommended by the Environment and Climate Protection Committee, as listed in the Council Agenda and incorporating all amended pages, including amended Pages 1 and 2 of the 2017 Draft Capital Budget Summaries (Document 2 to Report ACS2016-FIN-0012), amended pages 4 and 5 of the Agriculture and Rural Affairs Committee Budget Book, amended page 55 of the Finance and Economic Development Committee Budget Book; amended pages 4, 6 and 7 of the Transit Commission Budget book; amended pages 27, 28, 28B and 118 of the Transportation Committee Budget Book; and that further, Council, sitting as Committee of the Whole, receive and consider the following motion:

That the Committee of the Whole recommends that Council:

- 1. Approve the 2017 Draft Operating Budget for the Committee of Adjustment;**
- 2. Approve the 2017 Draft Operating Budget for Crime Prevention Ottawa;**
- 3. Approve the 2017 Ottawa Police Service Draft Operating and Capital Budgets as recommended by the Ottawa Police Services Board;**
- 4. Approve the 2017 Ottawa Public Library Board Draft Operating and Capital Budgets as recommended by the Ottawa Public Library Board;**
- 5. Approve the 2017 Board of Health Draft Operating Budget as recommended by the City of Ottawa's Board of Health, as follows:**
 - a. Cost Shared Programs Operating Resource Requirement – Foundational Standards (Pg 5 of the Ottawa Board of Health Budget Book);**
 - b. Remaining 2017 Ottawa Public Health Operating Budget;**
- 6. Approve the 2017 Draft Operating and Capital Estimates as recommended by the Standing Committees of Council, Transit Commission and Information Technology Sub-Committee as follows:**
 - a. The Agriculture and Rural Affairs Committee portion of the 2017 Draft Operating and Capital Budget;**
 - b. The Audit Committee portion of the 2017 Draft Operating and Capital Budget, as amended to add an additional Full Time Equivalent (FTE), bringing the total FTEs to 9, within existing resources;**
 - c. The Community and Protective Services Committee (CPSC) portion of the 2017 Draft Operating and Capital Budget, as follows:**
 - i. Housing Services Operating Resource Requirement – Community Homelessness Prevention Initiative, Housing and Poverty Reduction Initiative and National Homelessness Initiative (p. 37 of the CPSC Budget book);**

- ii. **Community Funding Operating Resource Requirement – Renewable Funding Operating Resource Requirement (p. 40 of the CPSC Budget book);**
 - iii. **The remaining 2017 CPSC Draft Operating Budget;**
 - iv. **The 2017 Community and Protective Services Committee Draft Capital Budget;**
 - d. **The Environment and Climate Protection Committee (Tax-supported) portion of the 2017 Draft Operating and Capital Budget;**
 - e. **The Transportation Committee portion of the 2017 Draft Operating and Capital Budget as follows;**
 - i. **The 2017 Draft Operating Budget;**
 - ii. **The 2017 Draft Capital Budget;**
 - f. **The Environment and Climate Protection Committee (Rate-supported) portion of the 2017 Draft Operating and Capital Budget, as amended to approve an additional \$3.1 Million in funding for Capital Project 908376 – Montreal Road Pumping Station Lifecycle Replacements (p. 127 of the Environment and Climate Protection Committee Rate-Supported Budget Book), to be funded from the Drinking Water Reserve Fund;**
 - g. **The Planning Committee portion of the 2017 Draft Operating and Capital Budget;**
 - h. **The Transit Commission portion of the 2017 Draft Operating and Capital Budget;**
 - i. **The Information Technology Sub-Committee portion of the 2017 Draft Operating and Capital Budget; and**
 - j. **The Finance and Economic Development Committee (FEDC) portion of the 2017 Draft Operating and Capital Budget.**
7. **Approve that that the City Treasurer be authorized to use the City-Wide Capital Reserve Fund to address any remaining funding requirement**

stemming from the implementation of the efficiency strategies in 2016, as described in FEDC Report 20, Motion 23/1.

- 8. Approve that the City Treasurer make the necessary adjustments to the 2017 Draft Operating Budget and to make any necessary authority and debt financing adjustments to the 2017 Draft Capital Budget to reflect the decisions of City Council.**

MOTION No. 43/4

Moved by Councillor D. Deans

Seconded by Councillor R. Brockington

WHEREAS City Council at its meeting of November 9, 2016, as part of Motion 41/7, approved the fee schedule to with respect to Ottawa 2017 Urban Camping at City Facilities, to be included in the 2017 Draft Operating and Capital Budget; and

WHEREAS the Recreation and Cultural Facility Services User fees included as part of the 2017 Draft Operating and Capital Budget for Community and Protective Services Committee (CPSC) do not reflect the user fee changes approved as per Council motion No. 41/7; and

WHEREAS this error was only discovered after Committee's consideration of the Draft Budget on December 8, 2016;

THEREFORE BE IT RESOLVED THAT the Recreation, Cultural and Facility Services user fees for Ottawa 2017 Urban Camping, as set out on Page 43 of the CPSC Budget Book, be amended as follows to align with the Fees approved in Council Motion 41/7:

- Tent Site – 3 Night Package (Max 6 people per site) - \$65/Night**
- Tent Site - 5 Night Package (Max 6 people per site) - \$60/Night**
- Early Bird Package - Tent Site - 5 Night Package (Max 6 people per site) - \$50/Night.**

CARRIED

With respect to Motion No. 43/3, the Roadmap Motion for consideration of the 2017 Budget:

Recommendations 1 and 2 CARRIED

Recommendation 3 CARRIED on a division of 21 YEAS to 3 NAYS as follows:

YEAS (21): Councillors J. Cloutier, M. Qaqish, R. Chiarelli, J. Leiper, D. Chernushenko, M. Taylor, T. Tierney, M. Wilkinson, G. Darouze, S. Blais, K. Egli, A. Hubley, E. El-Chantiry, S. Qadri, D. Deans, J. Harder, J. Mitic, B. Monette, S. Moffatt, T. Nussbaum, Mayor J. Watson.

NAYS (3): Councillors C. McKenney, R. Brockington, M. Fleury.

Recommendations 4, 5.a., 5.b., and 6.a. CARRIED.

Councillor M. Taylor did not take part in the discussion or vote on recommendation 5.a. (see Declarations of Interest above).

Recommendation 6.b. CARRIED with Councillor R. Chiarelli dissenting.

Recommendations 6.c.i. and 6.c.ii. CARRIED.

Councillor R. Chiarelli did not take part in the discussion or vote on Recommendations 6.c.i. and 6.c.ii. (see Declarations of Interest above).

Recommendation 6.c.iii CARRIED as amended by Motion No. 43/4.

Recommendation 6.c.iv., 6.d., 6.e.i., 6.e.ii., 6.f., 6.g., 6.h., 6.i. and 6.j. CARRIED.

Recommendations 7 and 8 CARRIED.

MOTION TO RISE AND REPORT

MOTION NO. 43/5

Moved by Councillor J. Cloutier

Seconded by Councillor M. Wilkinson

That the Committee of the Whole rise and report to City Council.

CARRIED

MOTION TO ADOPT 2017 BUDGET REPORTS

MOTION NO. 43/6

Moved by Councillor J. Cloutier

Seconded by Councillor M. Wilkinson

That the following Items (listed as items 1- 15 on the Agenda) be received and adopted as amended:

- 1. the report from the Deputy City Treasurer entitled “2017 Draft Operating and Capital Budgets”;**
- 2. the report from the Committee of Adjustment entitled “2017 Draft Operating Estimates – Committee of Adjustment”;**
- 3. the report from Crime Prevention Ottawa entitled “2017 Draft Operating Budget – Crime Prevention Ottawa”;**
- 4. the report from the Ottawa Police Services Board entitled “Ottawa Police Service 2017 Draft Operating and Capital Budgets”;**
- 5. the report from the Ottawa Public Library Board entitled “Ottawa Public Library: Approval of the 2017 Draft Budget Estimates”;**
- 6. the report from the Ottawa Board of Health entitled “2017 Draft Operating Budget for the Ottawa Board of Health”;**
- 7. Item 1 of Agriculture and Rural Affairs Committee Report 21;**

8. **Item 2 of Audit Committee Report 10;**
9. **Item 8 of Community and Protective Services Committee Report 20;**
10. **Environment and Climate Protection Committee Report 12;**
11. **Item 1 of Finance and Economic Development Committee Report 10;**
12. **Information Technology Sub-Committee Report 3;**
13. **Item 1 of Planning Committee Report 36A;**
14. **Item 1 of Transit Commission Report 12;**
15. **Item 1 of Transportation Committee Report 19; and**

That the City Treasurer make the necessary adjustments to the 2017 Draft Operating Budget and to make any necessary authority and debt financing adjustments to the Capital Budget to reflect the decisions of City Council; and

That the City Manager or his delegate be authorized to make applications for any subsidies or grants on the City's behalf; and that any requirements for by-laws to implement the budget decisions be forwarded directly to Council; and

That any dissents and declarations of interest recorded during the Committee of the Whole session be deemed to be recorded in the Council session.

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

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

NAYS (0):

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 21

16. KNL LANDS – PROPOSED DRAINAGE DIVERSION TO THE KIZELL MUNICIPAL DRAIN - REPORT FINDINGS AND RECOMMENDATIONS AND APPOINTMENT OF ENGINEER FOR SUPPLEMENTAL STUDY AND REPORT

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1) **receive for information the Engineer's Report entitled KNL Lands – Proposed Drainage Diversion to the Kizell Municipal Drain dated March 9, 2016, under Section 65 of the *Drainage Act* .**
- 2) **appoint Mr. Andy Robinson, P. Eng., of Robinson Consultants Inc. under Section 78 of the *Drainage Act* to prepare a new supplemental report to address required repairs that currently exist, and improvements and modifications that are required, to accommodate existing and approved flows from the Beaver Pond Stormwater Management Facility that are currently within the existing Kizell Municipal Drain drainage area.**

CARRIED

17. ZONING BY-LAW AMENDMENT – 471 SANGEET PLACE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 471 Sangeet Place to rezone a part of the property to a Rural Residential zone and a part of the property to an Open Space zone, in order to facilitate the development of a residential plan of subdivision as defined in Document 1, and as detailed in Document 2.

CARRIED

18. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – 6265
PERTH STREET AND PIN 044370215

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

- 1. the following changes to the staff report:**
 - a. Where the text, “mid-rise apartment building” appears, have it replaced with the text, “apartment dwelling, mid-high rise”; and,**
 - b. Where the text, “apartment dwelling, mid-rise” appears, have it replaced with “apartment dwelling, mid-high rise”;**
- 2. an amendment to the Official Plan, Schedule A, Volume 2C**

- Richmond Secondary Plan, to permit a medical facility, offices, a range of commercial uses, and an apartment dwelling, mid-high rise as detailed in Document 1
3. an amendment to Zoning By-law 2008-250 for 6265 Perth Street and an unaddressed parcel [PIN 044370215], to permit a medical facility, commercial and office uses, and modify performance standards to support the future development of an apartment dwelling, mid-high rise, as shown in Document 2 and detailed in Document 3; and
4. that there be no further notice pursuant to Subsection 34 (17) of the *Planning Act*.

CARRIED as amended by the following motion:

MOTION NO. 43/7

Moved by Councillor S. Moffatt

Seconded by Councillor G. Darouze

WHEREAS representatives of the business community in Richmond spoke at Agriculture and Rural Affairs Committee on 24 November 2016 about their concerns with proposed changes to the zoning for 6265 Perth Street; and

WHEREAS the speakers were supportive of the medical facility, but had concerns with respect to other permitted uses; and

WHEREAS the applicant was amenable to revisions to the proposed zoning;

BE IT RESOLVED that the proposed Zoning By-law Amendment for 6265 Perth Street as identified in Document 3 in the staff report be replaced with the attached Document 3;

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

REVISED Document 3 – Details of Recommended Zoning

The proposed changes to the City of Ottawa Zoning By-law 2008-250 for 6265 Perth Street and PIN 044370215:

1. Rezone Area A on Document 2 from V3E to VM1[XXXr] H(11)
2. Rezone Area B on Document 2 from V1C to VM1 [XXXr] H(11)
3. Rezone Area C on Document 2 from V3E to V3E[XXYr]
4. Add a new exception XXXr to Section 240 – Rural Exceptions including provisions similar intent to the following:

Add the following text to Column V provisions:

- Only the following non-residential uses are permitted: Bank machine, community health and resource centre, day care, medical facility, municipal service centre, office, personal service business, retail food store, retail store.
- A personal service business is limited to massage therapy service.
- A retail food store is limited to a health food store that primarily sells natural and organic foods.
- A retail store is limited to a store selling medical and health related consumer goods, and includes a pharmacy. A retail store limited to pharmacy may have a maximum g.l.f.a of 425 sq. m., of which no more that 50% of the g.l.f.a may be used for the display of consumer goods.
- There is no maximum g.l.f.a for a medical facility.
- The lot line abutting Perth Street is deemed to be the front lot line.
- Section 229 (1)(d) does not apply.
- Minimum front yard and corner side yard setback is 2 metres.
- Minimum interior side yard setback is 3 metres.
- Minimum width of a landscaped area abutting a street is 2 metres.
- Despite Table 230(vii) there is no required landscaped area where it abuts a V3E zone.

- Only 1 loading space is required for all non-residential uses.
5. Add a new exception XXYr to Section 240 – Rural Exceptions including provisions similar intent to the following:

Add the following text to Column III additional land uses permitted:

- Apartment dwelling, mid-rise.

Add the following text to Column V Provisions:

- Minimum rear yard setback is 7.5 metres;
- The parking rate for an apartment dwelling, mid-rise is a minimum of 0.5 spaces per dwelling unit.
- A landscaped buffer is not required where a parking lot abuts a VM1 zone.

CARRIED

19. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS – 3150 AND 3200 RIDEAU ROAD

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. An amendment to the Official Plan for 3150 and 3200 Rideau Road, to permit a quarry as detailed in Document 3.**
- 2. An amendment to Zoning By-law 2008-250 for 3150 and 3200 Rideau Road to permit a quarry, with a holding provision, as detailed in Document 2.**

CARRIED

20. ZONING BY-LAW AMENDMENT – TEMPORARY CAMPGROUNDS
AT CITY FACILITIES FOR CANADA DAY WEEKEND 2017

PLANNING COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve amendments to Zoning By-law 2008-250, as shown in Document 1 and detailed in Document 3, as amended by the following changes to the staff report:

1. That the Discussion section be amended by:
 - a. amending the first two sentences to read as follows:
“The campgrounds would be located at the following 11 sites. Ten of the sites are located in the urban area, with the eleventh located in the rural area.”
 - b. adding "10. Goulbourn Recreational Complex (1500 Shea Road)" to the list of urban sites;
2. that Document 1 be amended by adding the attached Schedule 1 as Figure 11 (as set out in supporting Document 1 below);
3. that Document 3 be amended by replacing the words "Figures 1 through 10." with the words "Figures 1 through 11"; and
4. that Document 3 be amended by adding the words "L2[XXX1]" to Column II of Exception [XXX1].
5. that there be no further notice pursuant to Section 34 (17) of the *Planning Act*.

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE
RECOMMENDATION**

That Council approve amendments to Zoning By-law 2008-250, as shown in Document 2 and detailed in Document 4.

The Planning Committee and Agriculture and Rural Affairs Committee
Recommendations were CARRIED.

21. 754 BAYVIEW DRIVE – TEMPORARY REZONING

COMMITTEE RECOMMENDATIONS

That Council direct staff to initiate a temporary rezoning to permit the dog kennel at 754 Bayview Drive for a period of three years subject to the owner, prior to such initiation providing:

- 1 A written confirmation that the operation will cease at the end of the three year period; and**
- 2. Planning rationale and other related studies as indicated by staff.**

CARRIED

22. CASH-IN-LIEU PARKLAND – SANGEET PLACE

COMMITTEE RECOMMENDATION

That Council approve that the owner be permitted to pay the Cash-in-Lieu of Parkland amount in stages, being at registration and at the conveyance of individual lots; the details of which shall be to the satisfaction of the General Manager, Planning, Infrastructure, and Economic Development Department.

CARRIED

AUDIT COMMITTEE REPORT 10

23. 2016 ERNST & YOUNG AUDIT PLAN

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

24. OFFICE OF THE AUDITOR GENERAL (OAG) 2017 AUDIT WORK PLAN

COMMITTEE RECOMMENDATION

That Council approve the Office of the Auditor General's 2017 Work Plan.

MOTION No. 43/8

Moved by Councillor D. Deans

Seconded by Councillor M. Wilkinson

WHEREAS the City is currently constructing Phase 1 of the Ottawa Light Rail Transit ("OLRT") project which is the biggest project in our history with a cost of \$2.1B and rising;

WHEREAS in 2012 staff was directed to bring back a report on real estate transactions and expropriations related to the OLRT to the Finance and Economic Development Committee and Council (FEDCO) once they have been secured by the City;

WHEREAS with Phase 1 set to open in 2018, information on related land acquisitions would provide valuable insight as we move forward in future phases of LRT and could provide lessons learned and best practices to ensure the best use of tax dollars;

WHEREAS the Auditor General has advised that a fulsome audit of Phase 1 LRT is outside of his capacity for 2017 and that a narrower scope is required;

THEREFORE BE IT RESOLVED that the City Treasurer be directed to provide to the Auditor General the details of all real estate transactions, expropriations, contractual agreements, air rights, and any other agreements related to land acquisitions for the Phase 1 OLRT project that has been approved by delegated authority;

BE IT FURTHER RESOLVED that the Auditor General conduct a review and validation of the information provided by the City Treasurer and report back in Q3 2017 to the Audit Committee, In Camera if required, and that the detailed information be provided to the Committee at that time.

LOST on a division of 6 YEAS to 18 NAYS as follows:

YEAS (6): Councillors C. McKenney, R. Chiarelli, J. Leiper, M. Wilkinson, D. Deans, T. Nussbaum

NAYS (18): Councillors J. Cloutier, M. Qaqish, D. Chernushenko, M. Taylor, T. Tierney, R. Brockington, G. Darouze, S. Blais, K. Egli, A. Hubley, E. El-Chantiry, S. Qadri, M. Fleury, J. Harder, J. Mitic, B. Monette, S. Moffatt, Mayor J. Watson

The Committee Recommendation was put to Council and CARRIED as presented.

25. OFFICE OF THE AUDITOR GENERAL (OAG) – ANNUAL REPORT AND DETAILED AUDIT REPORTS

COMMITTEE RECOMMENDATION

That Council consider and approve the Auditor General’s Annual Report and the following detailed audit reports:

- **Audit of the Automated Meter Reading Project**
- **Audit of ByWard and Parkdale Markets**
- **Audit of the Environmental Services Department**
- **Audit of Specific Areas of the Infrastructure Services Department**
- **Audit of Light Rail Transit Planning and Change Management Interim Report**
- **Audit of the ServiceOttawa Program.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 20

26. BILL 181, THE *MUNICIPAL ELECTIONS MODERNIZATION ACT*, 2016 – CHANGES TO THE *MUNICIPAL ELECTIONS ACT*, 1996

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

27. 2021 CANADA SUMMER GAMES BID: COMMITMENTS OF HOST COMMUNITY

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the City of Ottawa's Bid to be a Host City for the 2021 Canada Summer Games, in accordance with the 2021 Bid Procedures and Hosting Standards provided by the Canada Games Council and as described in this report and in Document 1;**
- 2. Delegate the authority to the City Treasurer to assist the Ottawa 2021 Bid Committee on the preparation of the City's financial management plan, as described in this report;**
- 3. Direct the Director, Economic Development, in consultation with the 2021 Canada Summer Games Host Society and only if the City of Ottawa is selected to be a Host City, to develop a 2018-2021 capital improvement plan outlining the City's capital funding responsibilities in advance of the 2018 Budget process for Committee and Council consideration.**

CARRIED

28. PALLADIUM DRIVE – TRANSFER OF LANDS

COMMITTEE RECOMMENDATION

That Council adopt the following resolution:

The Council of the City of Ottawa hereby confirms to the Ministry of Transportation of Ontario that it will accept the transfer of the lands described as Part 6 on Reference Plan 4R-29635, such parcel to form part of Palladium Drive.

CARRIED

PLANNING COMMITTEE REPORT 36A

29. OFFICIAL PLAN AMENDMENT 2016

Note: Minor corrections have been made to this report by the Office of the City Clerk and Solicitor pursuant to Schedule C, Subsection 35 of Delegation of Authority By-Law 2016- 369.

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- a) **adopt the population, household and employment projections to 2036 included as Document 2 as the basis for the update to the Official Plan and confirm that there is no need to consider any changes to the Urban or Village land supply to accommodate the population, household or employment projected to 2036;**
- b) **receive and adopt the Ottawa Employment Land**

Review Final Report: 2036 Employment Projection Update, included as Document 3;

- c) receive and adopt the Growth Projections for Ottawa, 2014-2036 Addendum: Inclusion of Recommended Conversions of Employment Land Supply, included as Document 6;**
- d) receive and adopt the City of Ottawa Land Evaluation and Area Review for Agriculture included as Documents 7 and 8;**
- e) adopt the Official Plan Amendment, included as Document 1 as amended by the following:**

 - i. that Document 1 be amended by adding the site specific policy attached as Schedule X to Section 3.6.5:**
Schedule X
15. Notwithstanding any provisions of this Plan that prohibit a Retirement Home and Residential Care Facility on lands designated as Urban Employment Area, a Retirement Home and Residential Care Facility may be permitted on the lands identified by Parcel Identification Number 14563-1329; and
 - ii. that Innes Shopping Centres Limited communicate in writing to the Director Planning Services, a commitment to convey as part of the Site Plan agreement that will be required for the proposed retirement residence, that portion of their site to provide for the Vanguard Drive extension as will be determined through an Environmental Assessment to be commenced in 2017;**

- iii.** **that Document 1 be amended by replacing Schedule E1 with the attached Schedule 1 (set out in Supporting Document 1 below);**
- iv.** **that Document 1 be amended by adding the attached Schedule 2 as Schedule E9 (set out in supporting Document 2 below);**
- v.** **that Document 1 be amended by replacing existing Schedule R10 with the revised Schedule R10 attached (set out in supporting Document 3 below) and that the designation of the properties be changed from Agricultural Resource Area to General Rural Area;**
- vi.** **that Document 1 be amended by adding the attached Schedule 17 (set out in supporting Document 4 below) that changes the designation of the northern part of the property at 6282 Frank Kenny Road and the western part of the property at 210 Hughson Place from Agricultural Resource Area to General Rural Area, and that page 27 of Table of text changes to the Official Plan Amendment be amended by inserting the following text immediately following Schedule R16:**

Schedule R17 - Changes the designation of part of the land at 6282 Frank Kenny Road and part of the land at 210 Hughson Place from Agricultural Resource Area to General Rural Area;

and direct staff to prepare a by-law and other documents for Council approval and submission to the Ministry of Municipal Affairs and Housing pursuant to Section 26 of the *Planning Act*;

- f) **repeal those components of Official Plan Amendments 140 and 150 identified in Document 12 that are made redundant by the Official Plan Amendment;**
- g) **direct the City Solicitor to advise the Ontario Municipal Board that Council has completed the Employment Land Review and the Land Evaluation and Area Review for Agriculture study as required by its decision of February 23, 2016 and schedule a prehearing to address appeals to Official Plan Amendment 140, 141 and 150, as soon as possible;**
- h) **approve the initiation of a planning study which will identify trends in housing (including housing supply), employment, and identify opportunities to create complete communities which, together with current Official Plan policies (as most recently modified by OPAs 140, 141, 150 and OPA 2016), create an affordable and sustainable city beyond 2036, and:**
 - i. **that in order to guide future Official Plan reviews, including the next 5 year review, and to provide a base for future infrastructure planning, transportation planning, and financing plans (i.e. IMP, TMP, and DC studies) that this study be funded, through a contribution from the Development Charges Account directed toward studies, and initiated in 2017 with recommendations presented to the appropriate standing committee in June 2018; and**
 - ii. **that this study be guided by the Official Plan Policies as most recently modified by Planning Committee and Council through OPA's 140, 141, 150 and OPA 2016; as well as through**

collaboration with stakeholders; and

- i) approve that City Staff be directed to engage in settlement discussions with those appellants who have appealed OPA 150 in its entirety, and any related amendments and that those resulting recommendations and comments be reported to Planning Committee, such that City Council can consider any recommendations in Q1 2017.**

MOTION NO. 43/9

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS staff have reviewed Submission 1 concerning a request to re-designate lands from Agricultural Resource Area to General Rural Area; and

WHEREAS these lands are located at 5536 Downey Road; and



WHEREAS staff agree that this parcel and parcels adjacent to it fall below the LEAR threshold score and meet the criteria for removal from the Agricultural Resource Area designation;

THEREFORE BE IT RESOLVED that the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by adding Schedule R18 attached to re-designate the lands from Agricultural Resource Area to General Rural Area;

BE IT FURTHER RESOLVED that page 27 of Table of text changes to the Official Plan Amendment be amended by inserting the following text immediately following Schedule R17:

Schedule R18 - Changes the designation of lands on the north side of Mitch Owens Road in the vicinity of Limebank Road and Downey Road from Agricultural Resource Area to General Rural Area.



<p>Prepared by: Planning, Infrastructure and Economic Development Department, Geomatics, Mapping and Graphics Unit</p>  <p>Préparé par: Services de la planification, de l'infrastructure et du développement économique, Unité des Géomatiques, cartographiques et graphiques</p> <p>D01-01-16-0014 16-1261-A I:\AAStaff\Sheila\OPAs\2016\ORA 180 Map R18.mxd</p> <p>Revision: Rev #:</p> <p><small>© Parcel data is owned by Teramet Enterprises Inc. and its suppliers. All rights reserved. May not be reproduced without permission. Parcel data appartient à Teramet Enterprises Inc. et à ses fournisseurs. Tous droits réservés. Ne peut être reproduit sans autorisation.</small></p> <p>Scale - N.T.S. / Echelle N.A.E.</p>	<p>SCHEDULE R18 to AMENDMENT NO.180 to the OFFICIAL PLAN for the CITY OF OTTAWA Amending Schedule A Rural Policy Plan</p> <p> LANDS REDESIGNATED FROM "AGRICULTURAL RESOURCE AREA" TO "GENERAL RURAL AREA" TERRES DONT LA DÉSIGNATION EST PASSÉE DE « ZONE DE RESSOURCE AGRICOLES » À « ZONE RURALE GÉNÉRALE »</p>	<p>ANNEXE R18 de L' AMENDEMENT No.180 au PLAN OFFICIEL de la VILLE D'OTTAWA Modifiant l'Annexe A Plan des politiques en milieu rural</p>
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CARRIED

MOTION NO. 43/10

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS staff have reviewed Submission 9 concerning a request to re-designate lands from Agricultural Resource Area to General Rural Area; and

WHEREAS these lands are located at 6385 Third Line Road; and

WHEREAS staff agree that the parcels fall below the LEAR threshold score and meets the criteria for removal from the Agricultural Resource Area designation;

THEREFORE BE IT RESOLVED that the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by adding Schedule R19 attached to re-designate the lands located at 6385 Third Line Road from Agricultural Resource Area to General Rural Area;

BE IT FURTHER RESOLVED that page 27 of Table of text changes to the Official Plan Amendment be amended by inserting the following text immediately following Schedule R18:

Schedule R19 - Changes the designation of lands at 6385 Third Line Road from Agricultural Resource Area to General Rural Area.



Prepared by:
 Planning, Infrastructure and Economic Development Department,
 Geomatics, Mapping and Graphics Unit



Préparé par: Services de la planification,
 de l'infrastructure et du développement économique,
 Unité des Géomatiques, cartographiques et graphiques

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**SCHEDULE R19 to
 AMENDMENT NO.180**

to the OFFICIAL PLAN
 for the CITY OF OTTAWA

Amending Schedule A
 Rural Policy Plan



LANDS REDESIGNATED FROM "AGRICULTURAL RESOURCE AREA" TO "GENERAL RURAL AREA"
 TERRES DONT LA DÉSIGNATION EST PASSÉE DE « ZONE DE RESSOURCE AGRICOLES » À « ZONE RURALE GÉNÉRALE »

**ANNEXE R19 de
 L' AMENDEMENT No.180**

au PLAN OFFICIEL
 de la VILLE D'OTTAWA

Modifiant l'Annexe A
 Plan des politiques en milieu rural

CARRIED

MOTION NO. 43/11

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS staff have reviewed Submissions 13, 49 and 86 concerning a request to delete Policy 3.7.3.2 from the proposed Agriculture Resource Area policies; and

WHEREAS Policy 3.7.3.2 proposes that removal of land from Agricultural Resource Area designation may only be considered if that land is required for the expansion of a settlement area; and

WHEREAS staff considers that this policy requires more consideration and that it should not be pursued as part of this Amendment;

THEREFORE BE IT RESOLVED that page 22 of the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by deleting Policy 3.7.3.2 from the proposed Agricultural Resource Area policies.

CARRIED

MOTION NO. 43/12

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS staff have reviewed Submission 13 concerning a request to delete new Policy 3. from the proposed new Rural Employment Area policies in section 3.7.5; and

WHEREAS Policy 3 proposes to require a property owner to go through a plan of subdivision process if creating more than three lots along an existing public road; and

WHEREAS in this circumstance staff agree that a plan of subdivision is not necessary for the creation of lots along an existing public road;

THEREFORE BE IT RESOLVED that page 24 of Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by deleting Policy 3 from the proposed new Section 3.7.5 Rural Employment Area policies.

CARRIED

MOTION NO. 43/13

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS staff have reviewed Submissions 14 and 47 concerning requests to re-designate lands from Agricultural Resource Area to General Rural Area; and

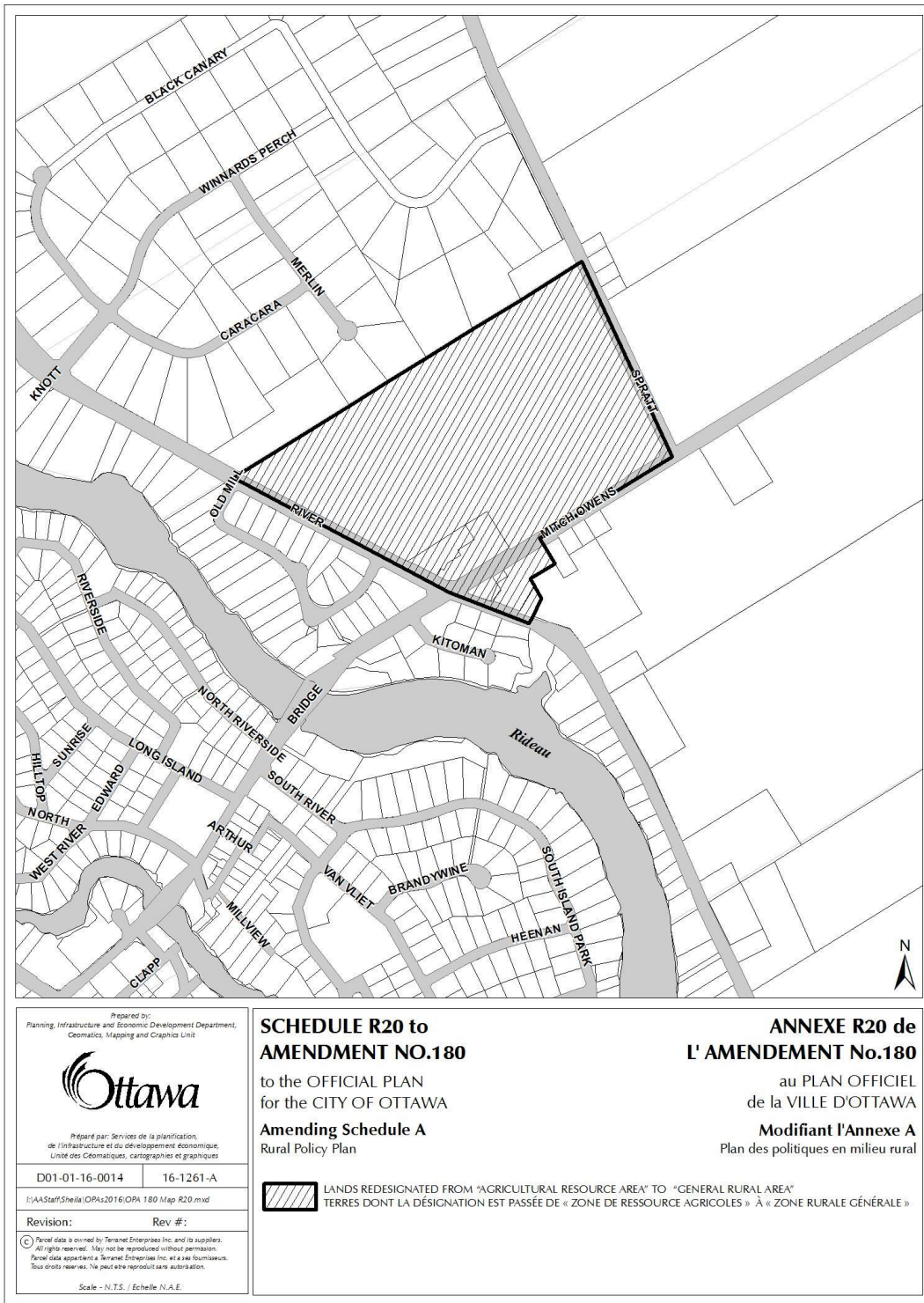
WHEREAS these lands are located at 5504 Spratt Road and 5220, 5230 Mitch Owens Road; and

WHEREAS staff agree that the subject lands meet the criteria for removal from the Agricultural Resource Area designation;

THEREFORE BE IT RESOLVED that the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by adding Schedule R20 attached to re-designate the lands from Agricultural Resource Area to General Rural Area;

BE IT FURTHER RESOLVED that page 27 of Table of text changes to the Official Plan Amendment be amended by inserting the following text immediately following Schedule R19:

Schedule R20 - Changes the designation of the lands on the east side of the intersection of River Road and Mitch Owens Road from Agricultural Resource Area to General Rural Area.



CARRIED, with Councillors J. Leiper, S. Moffatt and T. Nussbaum dissenting.

MOTION NO. 43/14

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS staff have reviewed Submission 19 concerning a request to withdraw lands from Schedule R9 that are proposed to be re-designated from General Rural Area to Agricultural Resource Area; and

WHEREAS these lands are located at 3396 Stagecoach Road; and

WHEREAS staff agree that this parcel and nearby parcels should not be included in the Agricultural Resource Area designation;

THEREFORE BE IT RESOLVED that the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by replacing existing Schedule R9 with the revised Schedule R9 attached;

AND FURTHER BE IT RESOLVED that page 26 of Table of text changes to the Official Plan Amendment be amended by replacing the description for Schedule R9 with the following description:

Schedule R9 - changes the designation of land in two locations along Gordon Murdock Road in the vicinity of Dalmeny Road from General Rural Area to Agricultural Resource Area.



Prepared by: Planning, Infrastructure and Economic Development Department, Geomatics, Mapping and Graphics Unit.		SCHEDULE R9 to AMENDMENT NO.180 to the OFFICIAL PLAN for the CITY OF OTTAWA Amending Schedule A Rural Policy Plan	ANNEXE R9 de L' AMENDEMENT No.180 au PLAN OFFICIEL de la VILLE D'OTTAWA Modifiant l'Annexe A Plan des politiques en milieu rural
Préparé par: Services de la planification, de l'infrastructure et du développement économique, Unité des Géomatiques, cartographies et graphiques			
D01-01-16-0014	16-1261-A	LANDS REDESIGNATED FROM "GENERAL RURAL AREA" TO "AGRICULTURAL RESOURCE AREA" TERRES DONT LA DÉSIGNATION EST PASSÉE DE « ZONE RURALE GÉNÉRALE » À « ZONE DE RESSOURCE AGRICOLES »	
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CARRIED

MOTION NO. 43/15

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS staff have reviewed Submission 20 concerning a request to withdraw lands from Schedule R13 that are proposed to be re-designated from General Rural Area to Agricultural Resource Area; and

WHEREAS these lands are located at 5523 Clayton Road; and

WHEREAS staff agree that a portion of 5523 Clayton Road is in an Agricultural zoning that reflects the extent of good agricultural land but the Agricultural Resource designation does not align with zoning;

THEREFORE BE IT RESOLVED that the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by replacing existing Schedule R13 with the revised Schedule R13 attached.



Prepared by:
 Planning, Infrastructure and Economic Development Department,
 Geomatics, Mapping and Graphics Unit



Préparé par: Services de la planification,
 de l'infrastructure et du développement économique,
 Unité des Géomatiques, cartographies et graphiques

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Revision: Rev #:

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**SCHEDULE R13 to
 AMENDMENT NO.180**

to the OFFICIAL PLAN
 for the CITY OF OTTAWA

**Amending Schedule A
 Rural Policy Plan**



LANDS REDESIGNATED FROM "GENERAL RURAL AREA" TO "AGRICULTURAL RESOURCE AREA"
 TERRES DONT LA DÉSIGNATION EST PASSÉE DE « ZONE RURALE GÉNÉRALE » À « ZONE DE RESSOURCE AGRICOLES »



LANDS REDESIGNATED FROM "RURAL NATURAL FEATURES AREA" TO "AGRICULTURAL RESOURCE AREA"
 TERRES DONT LA DÉSIGNATION EST PASSÉE DE « ZONE RURALE GÉNÉRALE » À « ZONE RURALE À
 CARACTÉRISTIQUES NATURELLES »

**ANNEXE R13 de
 L' AMENDEMENT No.180**

au PLAN OFFICIEL
 de la VILLE D'OTTAWA

**Modifiant l'Annexe A
 Plan des politiques en milieu rural**

CARRIED

MOTION NO. 43/16

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS staff have reviewed Submissions 23, 31, 34, 38, 39, 40 and 41 concerning requests to withdraw lands from Schedule R2 that are proposed to be re-designated from General Rural Area to Agricultural Resource Area; and

WHEREAS these lands are located in the vicinity of the intersection of Kilmaurs Side Road and Dunrobin Road and generally do not meet the minimum threshold score required by the LEAR and those lands that do meet the threshold do not create an Agricultural Area of sufficient size; and

WHEREAS staff agree all of the lands shown on Schedule R2 should not be included in the Agricultural Resource Area designation;

THEREFORE BE IT RESOLVED that the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by deleting Schedule R2 and deleting the description of Schedule R2 from page 27 in Document 1.

CARRIED

MOTION NO. 43/17

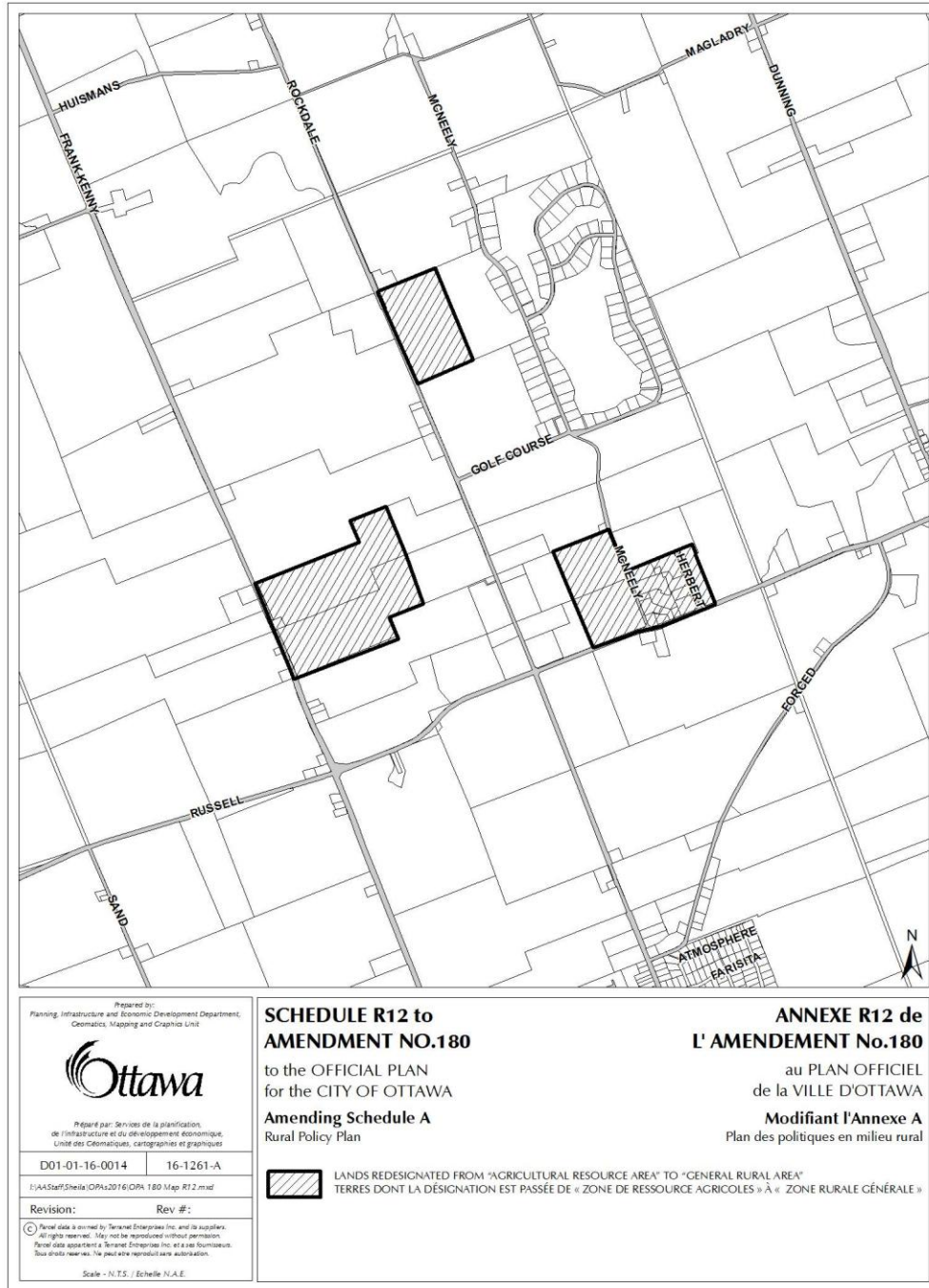
Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS staff have reviewed Submission 25 which requests that an error on Schedule R12 be corrected concerning the current designation of lands located at 4711 Rockdale Road; and

WHEREAS staff agree that these lands are currently designated General Rural Area, however they are described as Agricultural Resource Area on Schedule R12;

THEREFORE BE IT RESOLVED that the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by replacing the current Schedule R12 with the attached Schedule R12.



CARRIED

MOTION NO. 43/18

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS staff have reviewed Submission 42 concerning lands located in a rural residential plan of subdivision located in an Agricultural Resource Area in the vicinity of the intersection of Thomas A. Dolan Parkway and John Shaw Road; and

WHEREAS the policies for the Agricultural Resource Area designation do not permit lot creation for new residential uses; and

WHEREAS some of the lands within the subdivision are vacant and have not been subdivided; and

WHEREAS the owner wishes to subdivide the remaining undeveloped areas, given the Rural Residential Zone that is in effect for the lands;

THEREFORE BE IT RESOLVED that the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by adding a new site-specific policy to Section 3.7.3 on page 23 as follows:

Site Specific Policies

19. Notwithstanding the provisions of this Section, the lands identified by Parcel Identification Numbers 045510209 and 045510210 in the vicinity of Thomas A. Dolan Parkway and John Shaw Road may be severed, subject to meeting the following conditions:

- a. the minimum lot size for the severed and retained parcels is 0.8 ha;**
- b. the applicant demonstrates that both the severed and retained lots can be serviced.**

CARRIED

MOTION NO. 43/19

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS the “Ottawa Employment Land Review Final Report: 2036 Employment Projection Update” dated November 2016 by Hemson Consulting and Urban Strategies Inc. recommend a minimum density to ensure employment uses are developed at transit supportive uses; and

WHEREAS this review proposes a site-specific policy that requires a minimum density within 400 metres of the planned rapid transit station at Mer Bleue Road in the South Orléans Urban Employment Area; and

WHEREAS a Community Design Plan (CDP) is a secondary planning process that can review and by amendment reallocate established density requirements among sites; and

WHEREAS the East Urban Community Mixed-Use Centre Community Design Plan (EUC MUC CDP) that was initiated in September 2013 was placed on hold pending the results of the Employment Land Review with respect to the potential conversion of the adjacent Employment Area and will resume shortly after the adoption of the Official Plan Amendment 2016;

NOW THEREFORE BE IT RESOLVED that Section 3.6.5, Policy 12 be amended by adding the following sentence, “The minimum density may be reviewed and if necessary amended by a secondary planning process.”

CARRIED

MOTION NO. 43/20

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS the “Ottawa Employment Land Review Final Report: 2036 Employment Projection Update” dated November 2016 by Hemson Consulting and Urban Strategies Inc. identify the lands west of the Highway 416 and Fallowfield Road

interchange as one of the rural areas with the greatest economic development potential for rural employment uses; and

WHEREAS the Moodie Drive Industrial Area is identified as an existing rural industrial business park 95.5 hectares in size in the City of Ottawa 2015 Vacant Industrial and Business Park Land Inventory; and

WHEREAS Document 1 to Report ACS2016-PIE-PGM-0183, being Official Plan Amendment 2016, proposes a Rural Employment Area designation for 56.9 hectares of the Moodie Drive Industrial Area; and

WHEREAS lands south of Fallowfield Road are not classified as prime agricultural land through the LEAR and are recommended for re-designation from the current Agricultural Resource Area designation; and

WHEREAS lands southeast of Moodie Drive and Fallowfield Road contain existing employment uses; and

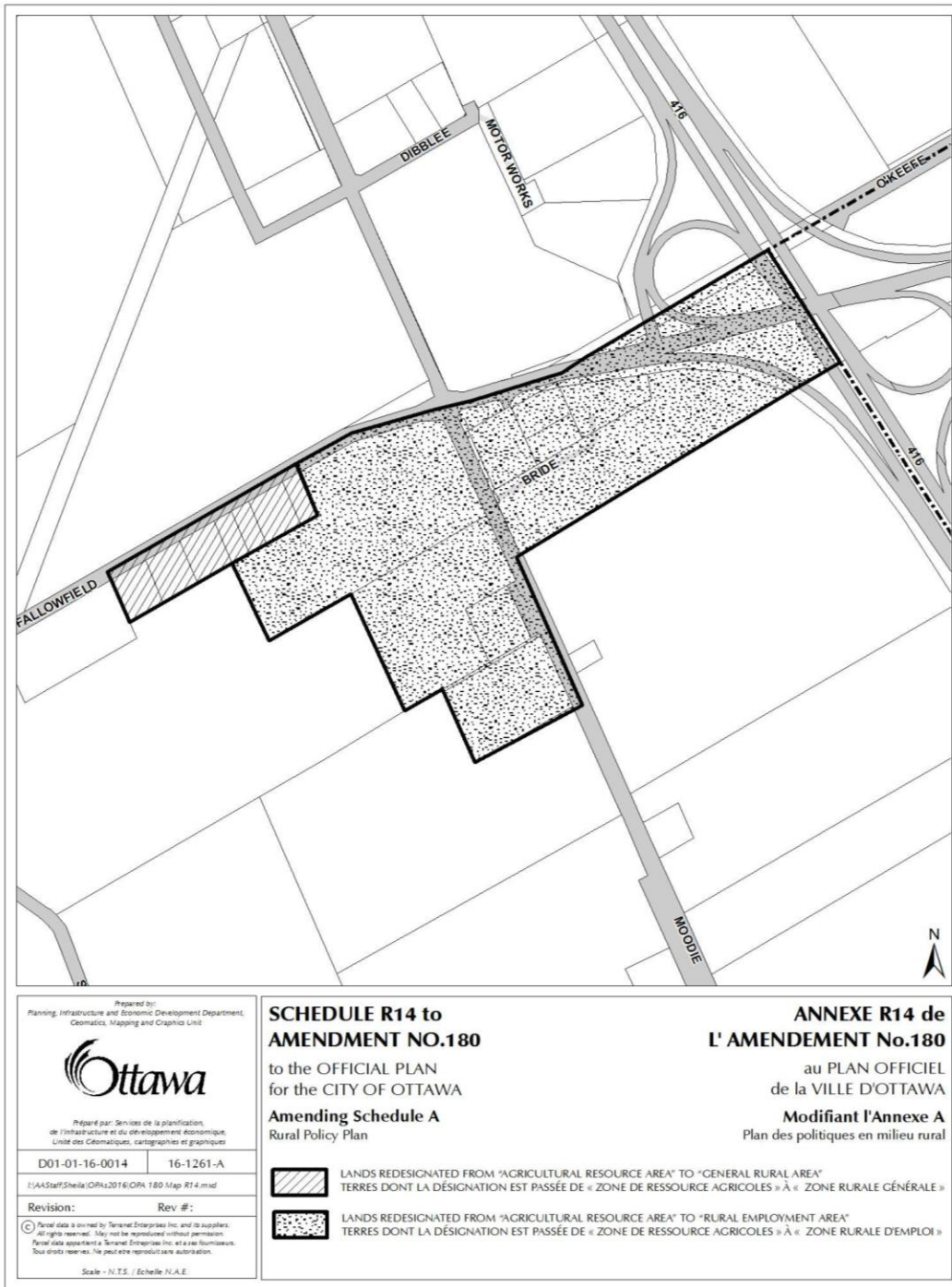
WHEREAS lands southwest of Moodie Drive and Fallowfield Road are adjacent to residential uses fronting onto Fallowfield Road; and

WHEREAS the addition of lands south of Fallowfield Road totalling 19.0 hectares represents no net gain in the inventory of rural employment lands designated Rural Employment Area for the Moodie Drive Industrial Area; and

WHEREAS staff will undertake a review of Zoning By-law 2008-250 as part of the implementation of Official Plan Amendment 2016;

THEREFORE BE IT RESOLVED that Document 1 to Report ACS2016-PIE-PGM-0183, being Official Plan Amendment 2016, be amended by replacing Schedule R14 with the attached Schedule 1;

THAT IT FURTHER BE RESOLVED that staff as part of a review of Zoning By-law 2008-250 to implement Official Plan Amendment 2016 designate the lands southwest of Moodie Drive and Fallowfield Road with the Rural General Industrial (RG) Zone or its successor zone to regulate development in a manner that respects adjacent land uses and will have a minimal impact on the surrounding rural area, when recommendations for amendments to By-law 2008-250 regarding changes to employment lands through Official Plan Amendment 2016 are being made.



Prepared by:
 Planning, Infrastructure and Economic Development Department,
 Geomatics, Mapping and Graphics Unit



Préparé par: Services de la planification,
 de l'infrastructure et du développement économique,
 Unité des Géomatiques, cartographiques et graphiques

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Revision: Rev #:

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

**SCHEDULE R14 to
 AMENDMENT NO.180**

to the OFFICIAL PLAN
 for the CITY OF OTTAWA

Amending Schedule A
 Rural Policy Plan

**ANNEXE R14 de
 L' AMENDEMENT No.180**

au PLAN OFFICIEL
 de la VILLE D'OTTAWA

Modifiant l'Annexe A
 Plan des politiques en milieu rural



LANDS REDESIGNATED FROM "AGRICULTURAL RESOURCE AREA" TO "GENERAL RURAL AREA"
 TERRES DONT LA DÉSIGNATION EST PASSÉE DE « ZONE DE RESSOURCE AGRICOLES » À « ZONE RURALE GÉNÉRALE »



LANDS REDESIGNATED FROM "AGRICULTURAL RESOURCE AREA" TO "RURAL EMPLOYMENT AREA"
 TERRES DONT LA DÉSIGNATION EST PASSÉE DE « ZONE DE RESSOURCE AGRICOLES » À « ZONE RURALE D'EMPLOI »

CARRIED

MOTION NO. 43/21

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS Document 1 to Report ACS2016-PIE-PGM-0183, being Official Plan Amendment 2016, proposes to retain an Employment Land designation for lands municipally known as 103 Colonnade Road; and

WHEREAS the land municipally known as 103 Colonnade Road is currently designated as Light Industrial (IL) Zone, Exception 292 which permits limited uses from the former Nepean Zoning By-law; and

WHEREAS the limited permitted uses have contributed to the challenges of finding an employment use on 103 Colonnade Road; and

WHEREAS Staff will undertake a review of Zoning By-law 2008-250 as part of the implementation of Official Plan Amendment 2016;

THEREFORE BE IT RESOLVED, that staff as part of a review of Zoning By-law 2008-250 to implement Official Plan Amendment 2016 include all the uses listed in Sections 203 (1) and (2) of Zoning By-law 2008-250, being the permitted uses of the Light Industrial (IL) Zone when recommendations for amendments to By-law 2008-250 regarding changes to employment lands through Official Plan Amendment 2016 are being made.

CARRIED

MOTION NO. 43/22

Moved by Councillor S. Moffatt

Seconded by Councillor G. Darouze

WHEREAS a request has been received to add a site-policy concerning infill severances to Section 3.7.3 - Agricultural Resource Area of the Official Plan; and

WHEREAS this request is concerning the land located at 4109 Viewbank Road, which is located east of Highway 416 and south of Barnsdale Road; and

WHEREAS the subject land is located within an existing cluster of residential uses in an Agricultural Resource Area; and

WHEREAS the land received a LEAR score of less than 125 points;

THEREFORE BE IT RESOLVED that the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by adding the following site-specific policy to page 23:

Site Specific Policies

19. Notwithstanding the policies in this section that limit lot creation, the severance of one lot is permitted on the lands located at 4109 Viewbank Road, Property Identification Number 045920062, on the condition that the severed and retained lots comply with the MDS 1 setback requirements and have a minimum lot area of 0.8 ha.

CARRIED

MOTION NO. 43/23

Moved by Councillor S. Moffatt

Seconded by Councillor G. Darouze

WHEREAS the City's Land Evaluation and Area Review (LEAR) identified lands fronting Mansfield Road between Conley and Munster Roads and also land east and West of Dwyer Hill Road and fronting onto Fallowfield and McLinton Roads as candidate areas for designation as Agricultural Resource Area; and

WHEREAS the determination was primarily based upon the soil capability recorded in the 2009 soil mapping provided by the Province of Ontario; and

WHEREAS City staff have recommended these areas be designated Agricultural Resource Areas; and

WHEREAS the land owners have questioned the accuracy of the soil class information in this area and the subsequent designation proposed;

THEREFORE BE IT RESOLVED that City staff engage a professional agrologist to undertake a soils survey of the lands proposed to be designated Agricultural Resource Area on Schedule R6 contained in Document 1 to Report ACS2016-PIE-PGM-0183 (Official Plan Amendment 2016) in order to confirm or update the soils mapping for the purpose of the City's LEAR; and

BE IT FURTHER RESOLVED that this soils survey be completed as early as possible in 2017 and the funding for the consultant agrologist be provided from the existing Planning Services budget.

CARRIED

MOTION NO. 43/24

Moved by Councillor S. Moffatt

Seconded by Councillor G. Darouze

WHEREAS a submission has been received concerning a request to re-designate lands from Agricultural Resource Area to General Rural Area; and

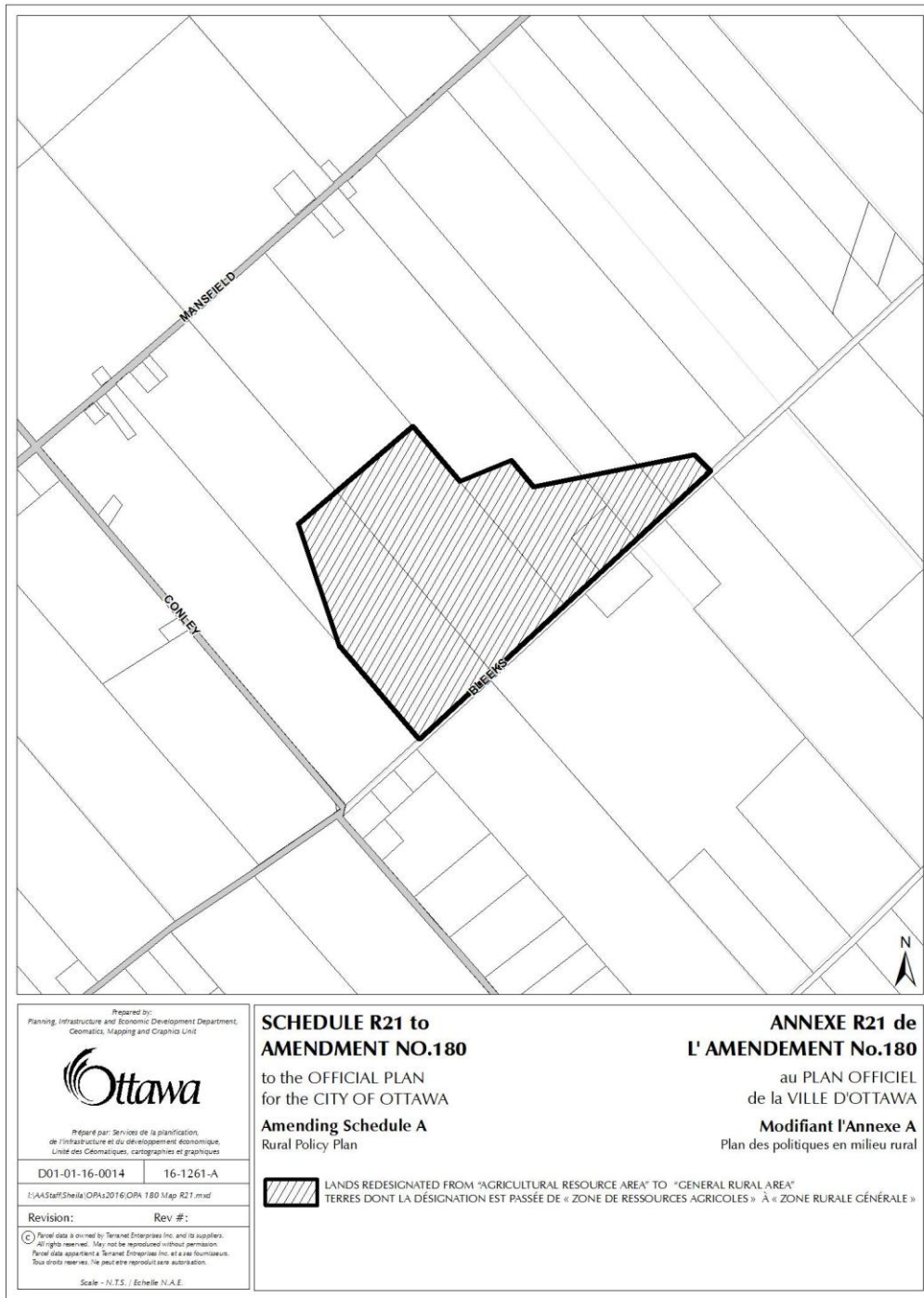
WHEREAS these lands are located east of Conley Road and north of Bleeks Road; and

WHEREAS the lands are treed and are not currently being farmed;

THEREFORE BE IT RESOLVED that the Draft Official Plan Amendment attached as Document 1 to Report ACS2016-PIE-PGM-0183 be amended by adding Schedule R21 attached to re-designate the lands from Agricultural Resource Area to General Rural Area;

BE IT FURTHER RESOLVED that page 27 of Table of text changes to the Official Plan Amendment be amended by inserting the following text immediately following Schedule R20:

Schedule R21 - Changes the designation of part of the lands east of Conley Road and north of Bleeks Road from Agricultural Resource Area to General Rural Area.



Prepared by:
 Planning, Infrastructure and Economic Development Department,
 Geomatics, Mapping and Graphics Unit

Ottawa

Préparé par: Services de la planification,
 de l'infrastructure et du développement économique,
 Unité des Géomatiques, cartographiques et graphiques

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Revision: Rev #:

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**SCHEDULE R21 to
 AMENDMENT NO.180**
 to the OFFICIAL PLAN
 for the CITY OF OTTAWA
**Amending Schedule A
 Rural Policy Plan**

**ANNEXE R21 de
 L' AMENDEMENT No.180**
 au PLAN OFFICIEL
 de la VILLE D'OTTAWA
**Modifiant l'Annexe A
 Plan des politiques en milieu rural**

 LANDS REDESIGNATED FROM "AGRICULTURAL RESOURCE AREA" TO "GENERAL RURAL AREA"
 TERRES DONT LA DÉSIGNATION EST PASSÉE DE « ZONE DE RESSOURCES AGRICOLES » À « ZONE RURALE GÉNÉRALE »

CARRIED

MOTION NO. 43/25

Moved by Councillor A. Hubley

Seconded by Councillor T. Tierney

WHEREAS Document 1 to Report ACS2016-PIE-PGM-0183, being Official Plan Amendment 2016, proposes to retain an Employment Land designation for lands municipally known as 60 Denzil Doyle Court; and

WHEREAS 60 Denzil Doyle Court is part of the Kanata South Business Park;

WHEREAS the Kanata South Business Park is designated as the IP4 – Business Park Industrial Subzone, which reduces the number of uses permitted in the IP – Business Park Industrial Zone; and

WHEREAS staff will undertake a review of Zoning By-law 2008-250 as part of the implementation of Official Plan Amendment 2016;

THEREFORE BE IT RESOLVED that staff as part of a review of Zoning By-law 2008-250 to implement Official Plan Amendment 2016 include the uses listed on the attached Schedule 1 when recommendations for amendments to By-law 2008-250 regarding changes to employment lands through Official Plan Amendment 2016 are being made.

Schedule 1

animal care establishment

animal hospital

bank

bank machine

broadcasting station

car wash

catering establishment

convenience store

day care

emergency service

gas bar

instructional facility

light industrial uses

medical facility

office

personal service business

printing plant

production studio

recreational and athletic facility

research and development centre

restaurant

service and repair shop

small batch brewery

technology industry

training centre

warehouse

CARRIED

MOTION NO. 43/26

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

The Council of the City of Ottawa declares that the official plan amendment set forth through Planning Committee Report 36A, Item 2, as modified,

- (i) Has regard to the matters of provincial interest listed in the *Planning Act*, section 2;**
- (ii) Is consistent with the Provincial Policy Statement; and**
- (iii) Does not conflict with any provincial plan as no provincial plan is in force with respect to the City of Ottawa**

CARRIED

The Committee Recommendations, as amended by Motions 43/9, 43/10, 43/11, 43/12, 43/13, 43/14, 43/15, 43/16, 43/17, 43/18, 43/19, 43/20, 43/21, 43/22, 43/23, 43/24, 43/25 and 43/26 were put to Council and CARRIED.

PLANNING COMMITTEE REPORT 37

30. OFFICIAL PLAN AMENDMENT - SIGNIFICANT WOODLANDS POLICIES

COMMITTEE RECOMMENDATION AS AMENDED

That Council approve amendments to the Official Plan policies for Significant Woodlands, Urban Expansion Study Areas, and Developing Communities, as detailed in Document 1, as amended by the following:

- **that Policy 6b in Section 3.11 and Policy 3b in Section 3.12 of the Official Plan Amendment attached as Document 1 to Report**

ACS2016-PIE-PGM-0176 (Official Plan Amendment – Significant Woodlands Policies) each be modified to read as follows:

“Identify the natural heritage system on the site independent of the potential developable area. Typically an environmental management plan, as described in Section 2.4.3, will be prepared where a sub-watershed study does not exist or does not provide sufficient guidance to identify the environmental features on the site or their functions, which together constitute the natural heritage system. The components of this system are generally described in Section 2.4.2, with the exception that significant woodlands are to be further evaluated through an Environmental Impact Statement. No development will be permitted within this system, which is to be conveyed to the City before development of the area is approved; and”;

CARRIED

- | |
|---|
| <p>31. FRONT ENDING REPORT – STORMWATER MANAGEMENT POND 2 AND OVER-SIZED TRUNK STORM SEWERS LEITRIM COMMUNITY</p> |
|---|

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Authorize the City to enter into a Front-Ending Agreement with Barrett Co Tenancy, to an upset limit of \$12,756,000 plus applicable taxes and applicable indexing, to enable the land aquisition, design and construction of Pond 2 in accordance with the Front-Ending Agreement framework or principles in Document 1 and the Council approved Front-Ending Policy set out in Document 2, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department and the City Clerk and Solicitor;**

- 2. Authorize the City to enter into Subdivision Agreements, which provide for the repayment of development charges eligible for Over-sized Trunk Storm Sewers tributary to Pond 2 to an upset limit of \$3,670,000 plus applicable taxes and applicable indexing in accordance with the Front-Ending Agreement framework or principles in Document 1 and the Council approved Front-Ending Policy set out in Document 2;**
- 3. Authorize the City to enter into Subdivision Agreements, which provide for the repayment of development charges eligible for Over-sized Trunk Storm Sewers tributary to Pond 1 to an upset limit of \$8,465,444 and plus applicable taxes and applicable indexing in accordance with the Front-Ending Agreement framework or principles in Document 1 and the Council approved Front-Ending Policy set out in Document 2;**
- 4. Authorize the expenditure of \$24,891,444 plus applicable taxes and applicable indexing, for the land acquisition, design and construction of the Stormwater Management Pond 2 and Over-sized Trunk Storm Sewers;**
- 5. Authorize the expenditure of \$665,000 including taxes, for the construction of a sanitary sewer that will service City lands municipally known as 4151 and 4201 Albion Road and waive clause 1.4 of the Disposal of Real Property Policy and redirect \$665,000 generated from sale of the lands for Pond 2, to cover the cost of constructing the sanitary sewer; and**
- 6. Authorize the City to enter into a cost –sharing agreement with Barrett Co Tenancy with an upset limit of \$665,000 including tax, for the design and construction of a sanitary sewer from the existing Diamond Jubilee Park to the city owned lands at 4151 and 4201 Albion Road.**

CARRIED

32. ZONING BY-LAW AMENDMENT – PART OF 570 HAZELDEAN ROAD

COMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to reflect the revised park layout and remove the holding provision applicable to two blocks within the subdivision at 570 Hazeldean Road, as shown in Document 1 and detailed in Document 2.

CARRIED

33. ZONING BY-LAW AMENDMENT – 3791 AND 3809 ST. JOSEPH BOULEVARD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 3791 and 3809 St. Joseph Boulevard to permit an increase in the permitted accessory display and sales area within the site, as detailed in Document 2.

CARRIED

34. ZONING BY-LAW AMENDMENT – PART OF 4800 BANK STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 4800 Bank Street to permit the development of a draft approved subdivision including 400 lots for single detached dwellings, 326 street oriented townhouses, 96 apartment units, three parks parcels, a school, a mixed use area, open space, and buffer lands, as detailed in Document 2.

MOTION NO. 43/27

Moved by Councillor J. Harder

Seconded by Councillor M. Qaqish

That Item 34 Zoning By-Law Amendment – Part of 4800 Bank Street be deferred to the City Council meeting of January 25th, 2017.

CARRIED

35. APPLICATION FOR NEW CONSTRUCTION AT 112 RIVER LANE, A PROPERTY DESIGNATED UNDER PART V OF THE *ONTARIO HERITAGE ACT* AND LOCATED IN THE NEW EDINBURGH HERITAGE CONSERVATION DISTRICT

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the application for new construction at 112 River**

Lane in the New Edinburgh Heritage Conservation District according to plans prepared by ekoBUILT, submitted on October 25, 2016, and attached as Documents 4, 5 and 6;

- 2. Delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development Department; and**
- 3. Issue the heritage permit with a two-year expiry date from the date of issuance unless extended by Council prior to expiry.**

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on January 23, 2017.)

(Note: Approval to alter this property under the *Ontario Heritage Act* must not be construed to meet the requirements for the issuance of a building permit.)

CARRIED

<p>36. APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION AT 15 CARSDALE AVENUE, A PROPERTY DESIGNATED UNDER PART V OF THE <i>ONTARIO HERITAGE ACT</i> AND LOCATED IN THE ROCKCLIFFE PARK HERITAGE CONSERVATION DISTRICT</p>

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Approve the application to demolish the building at 15 Carsdale Avenue, submitted on October 31, 2016;**
- 2. Approve the application to construct a new building at 15 Carsdale Avenue, according to plans prepared by ARC Associates Inc. dated October 20, 2016 and received**

October 31, 2016 subject to the following condition:

- a) That a Tree Conservation Report be completed in accordance with the City of Ottawa Tree Conservation Report Guidelines to the satisfaction of the City Forester and the Heritage Planner in advance of issuing a building permit in order to protect the trees identified in the landscape plan submitted by the applicant throughout the construction process.**
- 3. Delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development Department; and**
- 4. Issue the heritage permit with a two-year expiry date from the date of issuance unless extended by Council prior to expiry.**

CARRIED

TRANSIT COMMISSION REPORT 12

37. PRESTO SMARTCARD OPERATING AGREEMENT
--

COMMISSION RECOMMENDATIONS

That Council approve the recommendations to delegate authority to the General Manager of the Transportation Services Department to negotiate, execute, and finalize including any amendments thereto:

- 1. A one-year extension to the existing Presto Fare System Operating Agreement under the same terms and conditions to October 27, 2017;**
- 2. A new Presto Smartcard Fare System Agreement for a term**

of ten (10) years from 2017 to 2027 (the “Successor Agreement”) based on the three key business terms identified in this report; and,

- 3. A Memorandum of Understanding with Metrolinx based on the same terms and conditions as the existing Presto Fare System Operating Agreement for the services and costs associated with integrating the new OC Transpo fare control system with the Presto fare payment system as described in the report.**

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 21

- | |
|--|
| <p>A. MCKINNON'S CREEK PETITION FOR DRAINAGE WORKS –
APPOINTMENT OF ENGINEER</p> |
|--|

DECLARATION OF INTEREST

Councillor Stephen Blais declared a potential, direct pecuniary interest on Bulk Consent Agenda Item A - Agricultural and Rural Affairs Committee Report 10 - “McKinnon’s Creek Petition for Drainage Works – Appointment of Engineer” as his primary residence is situated within the Location Plan in the map in Document 1.

Councillor S. Blais did not take part in the discussion or vote on this Item.

COMMITTEE RECOMMENDATIONS

That Council proceed with the new drainage works and appoint Mr. Andy Robinson, P. Eng of Robinson Consultants Inc. as the Engineer of record to prepare a report under Section 8 of the *Drainage Act* in response to a petition received under Section 4 of

the *Drainage Act*, as described in this report.

CARRIED

B. ZONING BY-LAW AMENDMENT – PART OF 4175 ANDERSON ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 4175 Anderson Road to permit a detached dwelling and other uses permitted in the Rural Countryside Zoning Designation as detailed in Document 2.

CARRIED

C. ZONING BY-LAW AMENDMENT – 4000 CANAAN ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 4000 Canaan Road to permit the expansion of the existing quarry, as detailed in Document 2.

CARRIED

D. ZONING BY-LAW AMENDMENT – PART OF 711 VANCES SIDE ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 711 Vances Side Road to permit a Mineral Extraction Operation, known as the Kennedy Pit, as detailed in Document 2.

CARRIED

E. ZONING BY-LAW AMENDMENT – PART OF 2469 FORCED ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 2469 Forced Road, as shown in Document 1, to prohibit detached dwellings, as detailed in Document 2.

CARRIED

F. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS – 6219 AND 6317 DWYER HILL ROAD

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. Amendments to the Natural Environment Area on Schedule A of the Official Plan as detailed in Document 2;**

2. **Amendments to the Zoning By-law 2008 250 for part of 6219, 6317 Dwyer Hill Road and vacant lots of record as detailed in Document 3; and**

CARRIED

G. 2017 UPDATES TO THE ONTARIO WILDLIFE DAMAGE COMPENSATION PROGRAM
--

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **Repealing By-law 2001-10, which permits Council to appoint livestock valuers in support of the Province's Ontario Wildlife Damage Compensation Program.**
2. **An amendment to the Delegation of Authority By-law to authorize the General Manager, Planning, Infrastructure and Economic Development to appoint and release municipal investigators (livestock valuers) on behalf of Council.**

CARRIED

H. RIDDELL DRIVE BE RE-NAMED "CAMERON HARVEY DRIVE"
--

COMMITTEE RECOMMENDATION

That Council approve that Riddell Drive be re-named "Cameron Harvey Drive".

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 20

- | |
|--|
| I. COMMEMORATIVE NAMING PROPOSAL – PATRICK DUGAS
PARK |
|--|

COMMITTEE RECOMMENDATION

**That Council approve the proposal to name a future park at 550
Compass Street, “Patrick Dugas Park”.**

CARRIED

- | |
|--|
| J. COMMEMORATIVE NAMING PROPOSAL – JOE LEWIS PARK |
|--|

COMMITTEE RECOMMENDATION

**That the Community and Protective Services Committee
recommend Council approve the proposal to name a future park
at Potter’s Key Subdivision, 6111 and 6141 Hazeldean Road, “Joe
Lewis Park”.**

CARRIED

K. COMMEMORATIVE NAMING PROPOSAL – PROPOSAL POND

COMMITTEE RECOMMENDATION

That Council approve the proposal to name a pond located within Fawn Meadow Park at 165 Meandering Brook Drive, “Proposal Pond”.

CARRIED

L. COMMEMORATIVE NAMING PROPOSAL – ALBERT ARGUE
BLACK PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name a future park at 735 Rosehill Avenue, “Albert Argue Black Park”.

CARRIED

M. COMMEMORATIVE NAMING PROPOSAL – CHRIS PHILLIPS RINK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name an outdoor rink located within Kristina Kiss Park at 100 Akerson Road, “Chris Phillips Rink”.

CARRIED

N. COMMEMORATIVE NAMING PROPOSAL - CHRIS NEIL RINK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name an outdoor rink located within Meadowbreeze Park at 98 Meadowbreeze Drive “Chris Neil Rink”.

CARRIED

O. COMMEMORATIVE NAMING PROPOSAL - RAY MCCAFFREY PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name a future park at 170 Hickstead Way, “Ray McCaffrey Park”.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 20

P. 2017 INTERIM PROPERTY TAXES AND DUE DATES

COMMITTEE RECOMMENDATION

That Council:

- 1. approve that the 2017 interim property tax billing be set at 50% of the 2016 Adjusted/Annualized Taxes as permitted by**

- legislation;
2. **approve that the following tax due dates be approved for 2017:**
 - i. **Interim: March 16, 2017**
 - ii. **Final: June 15, 2017;**
 3. **approve that the penalty and interest percentage charge on overdue and unpaid tax arrears remain at the rate of 1.25% per month (15% per year) unchanged from 2016; and**
 4. **enact a by-law in the form attached as Document 1 to establish the 2017 interim taxes, tax due dates, penalty and interest charges.**

CARRIED

<p>Q. PROPERTY ACQUISITION – PERMANENT AND TEMPORARY EASEMENTS - COMBINED SEWAGE STORAGE TUNNEL – NATIONAL CAPITAL COMMISSION</p>

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **Entering into a Transfer Agreement with the National Capital Commission based on the material business terms and conditions as described herein and shown in Document 1 in association with the acquisition of certain property interests, as shown in Document 2, required for the construction of the Combined Sewage Storage Tunnel Project for the total consideration of \$2,824,560 plus applicable taxes, appraisal fees and closing costs.**
2. **Subject to approval of Recommendation 1, the delegation of authority to the Director, Corporate Real Estate Office,**

Corporate Services Department to amend, finalize and execute the final agreement that remains subject to the approval by the National Capital Commission Board of Directors.

CARRIED

R. CITY OF OTTAWA ACCESSIBILITY POLICY – UPDATE

COMMITTEE RECOMMENDATION

That Council approve the updated City of Ottawa Accessibility Policy to reflect the changes to the Integrated Accessibility Standards Regulation (IASR), pursuant to the *Accessibility for Ontarians with Disabilities Act, 2005*.

CARRIED

S. APPOINTMENTS TO THE SHAW CENTRE - BOARD OF DIRECTORS

COMMITTEE RECOMMENDATION

That Council approve the following appointments to the Shaw Centre – Board of Directors with terms to expire on 30 November 2018:

David Coletto

Carolina Rivera

Travis Lindgren (Reserve Member).

CARRIED

<p>T. INTENT TO DESIGNATE KANATA CENTRAL BUSINESS IMPROVEMENT AREA</p>
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Designate the area described by Document 1 as a Business Improvement Area, under Sections 204 and 209 of the *Municipal Act, 2001*;**
- 2. Delegate authority to the City Clerk and Solicitor to send out a notice of Council's intention to pass a by-law to designate the Business Improvement Area boundaries, as described in Document 1, in accordance with Section 210 of the *Municipal Act, 2001*;**
- 3. Delegate authority to the City Clerk and Solicitor to prepare a by-law to designate the area as a Business Improvement Area, as described in Document 1, in accordance with Sections 204 and 209 of the *Municipal Act, 2001*; and**
- 4. Enact the aforementioned by-law in accordance with Section 204 and 209 the *Municipal Act, 2001*, subject to the City Clerk and Solicitor receiving favourable results on the notices referred to in Recommendation 2, advising of the intention to pass a by-law establishing the boundary.**

CARRIED

- U. ST. JOSEPH BOULEVARD COMMUNITY IMPROVEMENT PLAN
GRANT APPLICATION – 2399153 ONTARIO LTD. – 2628 ST.
JOSEPH BOULEVARD

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the St. Joseph Boulevard Community Improvement Plan Grant Application submitted by 2399153 Ontario Ltd., owner of the property at 2628 St. Joseph Boulevard, for a Development Incentive Grant and a Planning Fee Grant not to exceed \$478,087.22, payable to 2399153 Ontario Ltd., over a maximum of 10 years subject to the Owner entering into an Agreement, as described in this report and provided for in the approved St. Joseph Boulevard Community Improvement Plan; and**
- 2. Delegate the authority to the General Manager, Planning Infrastructure and Economic Development Department, to execute a Development Assistance Agreement with 2399153 Ontario Ltd. establishing the terms and conditions governing the payment of the Development Incentive Grant and the Planning Fee Grant for the redevelopment of 2628 St. Joseph Boulevard to the satisfaction of the City Clerk and Solicitor and the City Treasurer.**

CARRIED

PLANNING COMMITTEE REPORT 36A

V. ZONING BY-LAW AMENDMENT – 9 RIDEAU GATE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 9 Rideau Gate to permit an office use and to amend the minimum parking required from four to two spaces, as detailed in Document 2.

CARRIED

TRANSPORTATION COMMITTEE REPORT 19

W. REMOVING THE SOUTHBOUND RIGHT TURN RESTRICTION
FROM CUMBERLAND STREET TO ST. PATRICK STREET

COMMITTEE RECOMMENDATION

That Council approve that the right turn restriction from Cumberland Street onto St. Patrick Street be removed.

CARRIED

CITY CLERK AND SOLICITOR

X. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO BILL 73 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF 23 NOVEMBER 2016

REPORT RECOMMENDATIONS

That City Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of 23 November 2016 that are subject to the 'Explanation Requirements' of Bill 73, the Smart Growth for Our Communities Act, 2015, as described in this report and attached as Documents 1 and 2.

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. 43/28

Moved by Councillor J. Cloutier

Seconded by Councillor M. Wilkinson

That the following reports be received and adopted as amended:

- 1. Agriculture and Rural Affairs Committee Report 21 (Items 16 to 22 on the Agenda and Items A to H on the Bulk Consent Agenda);**
- 2. Audit Committee Report 10 (Items 23 to 25 on the Agenda);**
- 3. Community and Protective Services Committee Report 20 (Items I to O on the Bulk Consent Agenda);**
- 4. Finance and Economic Development Committee Report 10 (Items 26 to 28 on the Agenda and Items P to U on the Bulk Consent Agenda);**
- 5. Planning Committee Report 36A (Item 29 on the Agenda and Item V on the Bulk Consent Agenda);**
- 6. Planning Committee Report 37;**
- 7. Transit Commission Report 12 (Item 37 on the Agenda);**
- 8. Transportation Committee Report 19 (Item W on the Bulk Consent Agenda); and**
- 9. The report from the City Clerk and Solicitor's Office entitled "Summary of Oral And Written Public Submissions for Items Subject to Bill 73 'Explanation Requirements' at the City Council Meeting of 23 November 2016."**

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor D. Deans

Seconded by Councillor M. Wilkinson

WHEREAS City Council has adopted a Housing First Policy that is designed to help increase the supply of affordable housing throughout Ottawa; and

WHEREAS the Housing First Policy provides that, among other things, “25% of the proceeds from the sale of residentially zoned land owned by the City where affordable housing is not developed” be used “to fund development elsewhere to meet social housing needs”; and

WHEREAS there is a gap in the City’s Housing First Policy, whereby 100% of the proceeds from the sale of a property that will be used for residential purposes but that is zoned institutional are directed to the City-wide Reserve Fund, which is not consistent with the Policy’s goals; and

WHEREAS such residential uses of land zoned institutional can include seniors and long-term care residences and group homes, and staff has advised that the Housing First Policy is currently under review and including a provision for a portion of the sales of City properties for these uses would be consistent with the Housing First Policy; and

WHEREAS addressing this gap in the Housing First Policy will increase the contributions to the Housing Reserve Fund on an annual basis;

THEREFORE BE IT RESOLVED that City Council direct Housing Services staff to conduct a review of all zones that could be included in their upcoming report to refresh the City’s Housing First Policy, mainly, to include a provision for a portion of sales of City properties that are zoned institutional and will be used for residential purposes to be remitted to the Housing Reserve Fund, for consideration by Committee and Council at that time and that these additional funds be used for Capital.

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 43/29

Moved by Councillor J. Cloutier

Seconded by Councillor M. Wilkinson

That the by-laws listed on the Agenda under Motion to Introduce By-laws, Three Readings be read and passed, with the exception of the By-Law listed as (s).

CARRIED

BY-LAWS

THREE READINGS

- 2016-387 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (rue Mishawashkode Street and rue de la Baie-des-Castors Street).
- 2016-388 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Trailsedge Way).
- 2016-389 A by-law of the City of Ottawa to designate certain lands at Jemruss Private and part of Booth Street on Plan 2545 as being exempt from Part Lot Control.
- 2016-390 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (rue Grand Canal Street, voie Brambling Way, chemin River Mist Road).
- 2016-391 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Moodie Drive, Pender Street, Ottawa Street, John Quinn Road, Russell Road, Langlade Road, Hawthorne Road, Coventry Road, Kenaston Street, Old Montreal Road).

- 2016-392 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Inverness Road, 9th Line Road, Ruissellet Road, Malakoff Road, John Quinn Road, Bradley Side Road, Crawford Side Road, Dwyer Hill Road, Eve Street, Trailsedge Way).
- 2016-393 A by-law of the City of Ottawa to designate certain lands at croissant Carnelian Crescent and cercle Larimar Circle on Plan 4M-1573, as being exempt from Part Lot Control.
- 2016-394 A by-law of the City of Ottawa to designate certain lands at Mission Trail Crescent on Plan 4M-1502, as being exempt from Part Lot Control.
- 2016-395 A by-law of the City of Ottawa to designate certain lands at 273 Mission Trail Crescent on Plan 4M-1502, as being exempt from Part Lot Control.
- 2016-396 A by-law of the City of Ottawa to amend By-law No. 2016-369 respecting the delegation of authority to appoint municipal investigators (livestock valuers) and to repeal By-law 2001-10.
- 2016-397 A by-law of the City of Ottawa to amend By-law No. 2016-369 respecting the delegation of authority for the issuance of letters of non-objection and letters of municipal significance for special events.
- 2016-398 A by-law of the City of Ottawa to amend By-law No. 2016-369 respecting delegations of authority in the Community and Social Services Department.
- 2016-399 A by-law of the City of Ottawa to amend By-law No. 2003-530 respecting the designation of General Managers.
- 2016-400 A by-law of the City of Ottawa to amend By-law No. 2016-377 governing the proceedings of the Council and its Committees.
- 2016-401 A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2016-402 A by-law of the City of Ottawa to set the instalment due dates and the interest and penalty rates applicable to the collection of property taxes for

2017.

- 2016-403 A by-law of the City of Ottawa to establish the Shenkman Arts Centre Capital Renewal Reserve Fund for the City of Ottawa.
- 2016-404 A by-law of the City of Ottawa to establish the Ottawa Board of Health Technology Reserve Fund for the Ottawa Board of Health
- 2016-405 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 4000 Canaan Road.
- 2016-406 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 471 Sangeet Place.
- 2016-407 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 9 Rideau Gate.
- 2016-408 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to change the designation of part of the lands known municipally as 6219 Dwyer Hill Road, the lands known municipally as 6317 Dwyer Hill Road, and vacant lots of record legally described as Part of Marl Con 7 Part Lot 25 being Part 1 on Reference Plan 4R-11066 less Parts 1 and 2 on 4R-15448, and Marl Con 7 Part Lot 25 being Part 2 on Reference Plan 4R-15406.
- 2016-409 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 6219 Dwyer Hill Road, the lands known municipally as 6317 Dwyer Hill Road, and vacant lots of record legally described as Part of Marl Con 7 Part Lot 25 being Part 1 on Reference Plan 4R-11066 less Parts 1 and 2 on 4R-15448, and Marl Con 7 Part Lot 25 being Part 2 on Reference Plan 4R-15406.
- 2016-410 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of various properties to accommodate temporary campgrounds during the 2017 Canada Day celebrations.

- 2016-411 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 2469 Forced Road.
- 2016-412 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 711 Vances Side Road.
- 2016-413 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 4175 Anderson Road
- 2016-414 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to amend Volume 2C, Richmond Secondary Plan to re-designate the land uses for the lands known municipally as 6265 Perth Street and PIN 044370215.
- 2016-415 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 6265 Perth Street and PIN 044370215.
- 2016-416 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to re-designate the lands municipally known as 3150 and 3200 Rideau Road.
- 2016-417 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 3150 and 3200 Rideau Road.
- 2016-418 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to amend the policies for significant woodlands in order to comply with the Provincial Policy Statement 2014.
- 2016-419 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 3791 and 3809 St. Joseph Boulevard.
- 2016-420 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as

570 Hazeldean Road.

2016-421 A by-law of the City of Ottawa to amend By-law No. 2001-260 to incorporate provisions to give effect to the Municipal Alcohol Policy.

2016-422 A by-law of the City of Ottawa to amend By-law No. 2004-276 to incorporate provisions to give effect to the Municipal Alcohol Policy

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 43/30

Moved by Councillor J. Cloutier

Seconded by Councillor M. Wilkinson

That the following by-law be read and passed:

By-Law No. 2016-423 to confirm the proceedings of the Council meeting of December 14, 2016.

CARRIED

INQUIRIES

Councillor R. Brockington

- 1. What is the value of all art (paintings, sculptures, other) owned by the City of Ottawa?*
- 2. What did the City pay in 2016 to acquire new art?*

ADJOURNMENT

The City Council meeting adjourned at 2:55 p.m.

CITY CLERK

MAYOR