



OTTAWA CITY COUNCIL

Wednesday, 27 September 2017

10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 57

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, 27 September 2017 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 Orkidstra.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson, accompanied by Councillor Riley Brockington, presented the Mayor's City Builder Award to Rafaella Plastino, in recognition of her commitment and dedication to the community. One of Ms. Plastino's major contributions has been the formation and promotion of Italian Week, which started in 1974. She has dedicated over three decades in various capacities, having served as the president for eight years and vice-president for 12 years.

Ms. Plastino also been involved in building the long-term care centre for seniors known as Villa Marconi.

**ANNOUNCEMENT – LAUNCH OF THE 2017-18 CITY OF OTTAWA
UNITED WAY EMPLOYEE CAMPAIGN**

Mayor Watson announced the launch of the City of Ottawa 2017-18 United Way Employee Campaign. He was accompanied by Michael Allen, President and CEO of the United Way of Ottawa; Honourary City of Ottawa Campaign Co-Chair Councillor Michael Qaqish, City Campaign Co-Chair Dan Chenier, City Campaign Manager, Raynor Boutet, and Mark Belanger of United Way Ottawa. Mr. Allen spoke to the upcoming campaign and the partnership between the United Way and the City of Ottawa.

ROLL CALL

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

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of 13 September 2017.

CONFIRMED

**DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING
FROM PRIOR MEETINGS**

No declarations of interest were filed.

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO)

- Policing Policy and Bill 68 Update

REGRETS

Councillor J. Mitic advised he would be absent from the City Council meeting of 27 September 2017.

MOTION TO INTRODUCE REPORTS

MOTION NO. 57/1

Moved by Councillor M. Qaqish
Seconded by Councillor M. Taylor

That the report from the City Clerk and Solicitor's Office entitled "Status Update – Council Inquiries and Motions for the Period Ending September 22, 2017"; Community and Protective Services Committee Report 26; Environment and Climate Protection Committee Report 15; Planning Committee Report 50A; and 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 September 13, 2017", be received and considered; and

That the Rules of Procedure be suspended to receive and consider Planning Committee Report 51, in order to meet the statutory 90-day timeline for consideration under the *Ontario Heritage Act*.

CARRIED

REPORTS

CITY CLERK AND SOLICITOR

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| <p>1. STATUS UPDATE – COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING SEPTEMBER 22, 2017</p> |
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REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 26

2. ONTARIO EARLY YEARS CHILD AND FAMILY CENTRES
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Delegate authority to the Manager, Children's Services, to administer and allocate to the service providers listed in Table 2 of this report, the provincial funding that the City is to receive and the 100% municipal investment (subject to Council approval of the 2018 budget) for the delivery of child care and early years programs and services from local Ontario Early Years Child and Family Centres as detailed in this report, provided that all funding is administered in accordance with the terms and conditions of the 2018-2019 Ontario Early Years Child and Family Centres Service Agreement that the City is to enter into with Her Majesty the Queen in right of Ontario as represented by the Minister of Education by October 31, 2017; and**
- 2. Receive, for information, the Ontario Early Years Child and Family Centres: Needs Analysis and Initial Plan (Document 1) to be submitted to the Province.**

CARRIED

3. SECURITY AND EMERGENCY MANAGEMENT BRANCH 2016 ANNUAL REPORT

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

4. 2016 9-1-1 ANNUAL REPORT

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

5. SPONSORSHIP NAMING RIGHTS – CENTREPOINTE THEATRES

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve naming the Centrepointe Theatres as the Meridian Theatres at Centrepointe;**
2. **Authorize \$200,000 of the revenue of the naming rights proposal from Meridian to be used for capital and operating improvements at the theatres as detailed in this report; and**
3. **Authorize the General Manager, Recreation, Cultural and Facility Services to finalize and execute the naming rights agreement related to the theatres.**

CARRIED

ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE REPORT 15

6. LONG RANGE FINANCIAL PLAN V – WATER, WASTEWATER
AND STORMWATER SUPPORTED PROGRAMS

REFERRED TO COUNCIL:

That Council consider the following:

REPORT RECOMMENDATION:

That the Environment and Climate Protection Committee recommend Council receive and adopt the strategy described in this report, as amended.

A motion to adopt the report recommendations referred to Council by the Environment and Climate Protection Committee, was put to Council as follows:

MOTION NO. 57/2

Moved by Councillor D. Chernushenko
Seconded by Councillor J. Harder

BE IT RESOLVED THAT City Council receive and adopt the strategy described in this report, as amended by Environment and Climate Protection Committee.

The following amending motion was then put to Council:

MOTION NO. 57/3

Moved by Councillor D. Chernushenko
Seconded by Councillor S. Moffatt

WHEREAS, on September 19, 2017, the Environment and Climate Protection Committee referred the Long Range Financial Plan V - Water, Wastewater and Stormwater Supported Programs (LRFPV), as amended, and the Comprehensive Asset Management Program Update – Water and Sewer Rate Supported Programs (CAM) to City Council without recommendation, to allow for more discussion to take place among Members of Council and staff with respect to the

recommended funding strategy to address the infrastructure funding gap in the rate-supported system; and

WHEREAS, although the staff recommendation to fund rate-supported infrastructure to a state of good repair for the next 10 years results in average annual increases in the water and wastewater programs that are less than anticipated in the previous Long-Range Financial Plan (which was 5.7% in 2012 and is now recommended to be 4.8%), the recommended average increase in stormwater services over the same 10 years is more than double that of water and wastewater; and

WHEREAS, given that this is only the second year of the implementation of the stormwater fee, and affordability and predictability is also a goal of the funding strategy in the LRFPV, Members of Council believe that that it would benefit the public and Members of Council to see more options for funding the rate-supported infrastructure needs over the longer-term horizon, which may include extending the time to reduce the infrastructure funding gap, the use of more debt in order to stabilize the rate increases over time, taking into account the implementation of the non-financial strategies recommended in the CAM report; and

WHEREAS the Comprehensive Asset Management Program Update – Water and Sewer Rate Supported Programs (CAM) report recommends that staff undertake a number of financial and non-financial strategies to further refine the City's understanding of its infrastructure requirements, to be reported back to Committee and Council by 2020; and

WHEREAS staff has advised that that Council could issue debt for \$3.1 million of stormwater costs for 2018 within the City's 15% debt ceiling, and amend the spending in stormwater services in 2018 to \$82.7 million, with the effect that the stormwater revenue increase target for 2018 would be 5%; and

WHEREAS both the federal and provincial governments have indicated their understanding that there is a need for increased infrastructure funding for municipalities and have provided considerable targeted support for improving Ottawa's transit, water and wastewater infrastructure;

THEREFORE BE IT RESOLVED that staff be directed to review the longer-term funding strategies for the rate-supported programs as described in this motion, to be reported back to Committee and Council following the report on the

updated infrastructure strategies outlined in the Comprehensive Asset Management Program Update – Water and Sewer Rate Supported Programs (CAM) report, and that this report be presented as early as possible in the next term; and

BE IT FURTHER RESOLVED that Council approve that the draft 2018 Rate-Supported Operating and Capital budgets be developed such that an additional \$3.1 million of the planned \$83.2 million capital investment in stormwater services be funded from debt, that the increased spending plan for 2018 be set at \$82.7 million, and that the planned increase in the stormwater revenue be set at 5% as the basis to calculate the 2018 stormwater rates, as described in this motion; and

BE IT FURTHER RESOLVED that the Mayor, on behalf of City Council, continue to work the with federal and provincial governments on establishing a predictable, long-term funding program for the renewal of general municipal infrastructure such as roads, culverts and bridges.

CARRIED, on a division of 20 YEAS to 3 NAYS, as follows:

YEAS (20): Councillors M. Taylor, K. Egli, D. Chernushenko, T. Nussbaum, D. Deans, S. Blais, E. El-Chantiry, J. Cloutier, M. Wilkinson, B. Monette, S. Moffatt, R. Chiarelli, R. Brockington, A. Hubley, C. McKenney, M. Fleury, J. Harder, T. Tierney, S. Qadri, Mayor J. Watson

NAYS (3) Councillors J. Leiper, M. Qaqish, G. Darouze

The report recommendations set out in Motion No. 57/2, as amended by Motion No. 57/3, and as set out in full below, were put to Council:

- 1. That the Environment and Climate Protection Committee recommend Council receive and adopt the strategy described in this report, as amended by the Environment and Climate Protection Committee, and as amended by the following:**
 - a. that staff be directed to review the longer-term funding strategies for the rate-supported programs as described in this motion, to be reported back to Committee and Council following the report on the updated infrastructure strategies outlined in the Comprehensive Asset Management Program Update – Water and**

Sewer Rate Supported Programs (CAM) report, and that this report be presented as early as possible in the next term; and

- b. that Council approve that the draft 2018 Rate-Supported Operating and Capital budgets be developed such that an additional \$3.1 million of the planned \$83.2 million capital investment in stormwater services be funded from debt, that the increased spending plan for 2018 be set at \$82.7 million, and that the planned increase in the stormwater revenue be set at 5% as the basis to calculate the 2018 stormwater rates, as described in this motion; and**
- c. that the Mayor, on behalf of City Council, continue to work the with federal and provincial governments on establishing a predictable, long-term funding program for the renewal of general municipal infrastructure such as roads, culverts and bridges.**

CARRIED

<p>7. COMPREHENSIVE ASSET MANAGEMENT PROGRAM UPDATE – WATER AND SEWER RATE SUPPORTED PROGRAMS</p>

REFERRED TO COUNCIL:

That Council consider the following:

REPORT RECOMMENDATIONS:

That the Environment and Climate Protection Committee recommend Council:

- 1. Receive the update on the City’s Comprehensive Asset Management Program (CAM) as it relates to programs funded by sewer and water revenues; and**
- 2. Approve the next steps for the Comprehensive Asset Management Program as identified in this report.**

MOTION NO. 57/4

A motion to adopt the report recommendations referred to Council by the Environment and Climate Protection Committee, was put to Council as follows:

Moved by Councillor D. Chernushenko

Seconded by Councillor M. Qaqish

BE IT RESOLVED THAT City Council:

1. **Receive the update on the City's Comprehensive Asset Management Program (CAM) as it relates to programs funded by sewer and water revenues; and**
2. **Approve the next steps for the Comprehensive Asset Management Program as identified in this report.**

CARRIED

8. 2016 DRINKING WATER QUALITY MANAGEMENT SYSTEM ANNUAL MANAGEMENT REVIEW REPORT

COMMITTEE RECOMMENDATION AS AMENDED

That Council receive the 2016 Drinking Water Quality Management System Annual Management Review Report, as amended.

CARRIED

PLANNING COMMITTEE REPORT 50A

9. HERITAGE INVENTORY PROJECT: ADDITIONS TO HERITAGE REGISTER – OLD OTTAWA EAST AND OLD OTTAWA SOUTH

REPORT RECOMMENDATION AS AMENDED

That Council approve the addition of the properties listed in Document 1, save and except those properties which have been raised as concerns or disputed, both verbally and through written correspondence, to the City of Ottawa Heritage Register, in accordance with s. 27 of the *Ontario Heritage Act*.

CARRIED with Councillor S. Blais dissenting.

10. OFFICIAL PLAN AMENDMENT – 4791 BANK STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to the Official Plan for the City of Ottawa, as detailed on Document 2, to redesignate 4791 Bank Street to General Urban Area.

CARRIED

11. CITY OF OTTAWA ZONING BY-LAW 2008-250: OMNIBUS
AMENDMENTS Q3 2017

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE
RECOMMENDATION**

That Council approve amendments to Zoning By-law 2008-250, as shown in Document 1 and detailed in Documents 3 and 4.

PLANNING COMMITTEE RECOMMENDATION

That Council approve amendments to Zoning By-law 2008-250, as shown in Document 1 and detailed in Documents 2 and 4, as well as repeal a portion of By-law 2015-49 being Subsections (1)(m) and (1)(n) and attachments 13 and 14.

MOTION NO. 57/5

Moved by Councillor M. Fleury
Seconded by Councillor J. Harder

WHEREAS Report ACS 2017-PIE-EDP-0031 recommends amendments to Zoning By-law No. 2008-250 including the creation of a definition for payday loan establishments; and

WHEREAS the report recommends this new land use be permitted where a bank is currently a permitted use; and

WHEREAS the report provides that staff will be reviewing approaches to regulating payday loan establishments;

THEREFORE BE IT RESOLVED that Council direct staff in the Planning, Infrastructure and Economic Development Department to add to their 2018 Work Plan the preparation of a report recommending regulations for payday loan establishments for consideration by Planning Committee and City Council.

CARRIED

The Agriculture and Rural Affairs Committee and Planning Committee Recommendations, as amended by Motion No. 57/5 and as set out in full below, were put to Council:

1. **That Council approve amendments to Zoning By-law 2008-250, as shown in Document 1 and detailed in Documents 3 and 4; and**
2. **That Council approve amendments to Zoning By-law 2008-250, as shown in Document 1 and detailed in Documents 2 and 4, as well as repeal a portion of By-law 2015-49 being Subsections (1)(m) and (1)(n) and attachments 13 and 14; and**
3. **That Council direct staff in the Planning, Infrastructure and Economic Development Department to add to their 2018 Work Plan the preparation of a report recommending regulations for payday loan establishments for consideration by Planning Committee and City Council.**

CARRIED

PLANNING COMMITTEE REPORT 51

<p>12. APPLICATION FOR NEW CONSTRUCTION AT 445 GREEN AVENUE, A PROPERTY DESIGNATED UNDER PART V OF THE <i>ONTARIO HERITAGE ACT</i> AND LOCATED IN THE ROCKCLIFFE PARK HERITAGE CONSERVATION DISTRICT</p>
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **approve the application to construct a new building at 445 Green Avenue according to plans prepared by Soma Pro Designs (Fernando Matos), dated September 2, 2016 and revised June 28, 2017 and June 30, 2017, subject to the approval of other required planning applications;**
2. **approve the landscape design for the new building at 445 Green Avenue according to plans prepared by North 44 Land Design Inc. dated July 28, 2017;**

3. **delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development Department;**
4. **issue the heritage permit with a two-year expiry date from the date of issuance unless extended by Council prior to expiry; and**
5. **suspend the notice required under Subsection 29. (3) and 34 (a) of the Procedure By-law to consider this report at its meeting on 27 September 2017, so that Council may consider this report within the statutory 90-day timeline.**

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* has been extended to September 30, 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

Item C on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

C. TECHNICAL ANOMALIES AMENDMENT - PERMANENT SIGNS ON PRIVATE PROPERTY BY-LAW 2016 – 326

COMMITTEE RECOMMENDATIONS

That Council:

1. **approve amendments to the Permanent Signs on Private Property By-law 2016-326, to correct anomalies, as detailed in Document 1; and**
2. **authorize the Chief Building Official, Building Code**

Services to finalize and make minor adjustments to the amendments described in Document 1

DEFERRED to the City Council Meeting of 11 October 2017 by the following motion:

MOTION NO. 57/6

Moved by Councillor M. Fleury
Seconded by Councillor C. McKenney

BE IT RESOLVED THAT that Item “C” the Bulk Consent Agenda - Technical Anomalies Amendment - Permanent Signs On Private Property By-Law 2016 – 326 54 - be deferred for consideration at the next City Council Meeting.

CARRIED

BULK CONSENT AGENDA

ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE REPORT 15

A. FINANCIAL STATEMENTS FOR IN-HOUSE SOLID WASTE COLLECTION – EXTERNAL AUDIT RESULTS 2016

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

PLANNING COMMITTEE REPORT 50A

B. ZONING BY-LAW AMENDMENT – 6909 NOTRE-DAME STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250

for 6909 Notre-Dame Street to permit a semi detached dwelling, as detailed in Document 4.

CARRIED

CITY CLERK AND SOLICITOR

<p>D. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO BILL 73 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF SEPTEMBER 13, 2017</p>
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REPORT RECOMMENDATION

That City Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of September 13, 2017 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 to 4.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO. 57/7

Moved by Councillor M. Qaqish
Seconded by Councillor M. Taylor

That the report from the City Clerk and Solicitor's Office entitled "Status Update – Council Inquiries and Motions for the Period Ending September 22, 2017"; Community and Protective Services Committee Report 26; Environment and Climate Protection Committee Report 15; Planning Committee Reports 50A and 51; and 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 September 13, 2017", be received and adopted as amended.

CARRIED

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 57/8

Moved by Councillor M. Qaqish

Seconded by Councillor M. Taylor

That the by-laws listed on the Agenda, under Motion to Introduce By-laws, Three Readings be read and passed.

CARRIED

By-Laws

THREE READINGS

- 2017-300. A by-law of the City of Ottawa to amend By-law No. 2017-180 respecting the appointment of Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2017-301. A by-law of the City of Ottawa regulating traffic and parking on highways.
- 2017-302. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to implement omnibus amendments and to amend technical anomalies and make minor corrections to the zoning of various properties throughout the City of Ottawa.
- 2017-303. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to support land efficiency and flexibility at school sites.
- 2017-304. 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 6909 Notre Dame Street.
- 2017-305. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to change the designation of the lands municipally known as 4791 Bank Street.
- 2017-306. A by-law of the City of Ottawa to designate certain lands at place Lysander Place, cercle Avro Circle, chemin Mikinak Road on Plan 4M-1559 as being exempt from Part Lot Control.

- 2017-307. A by-law of the City of Ottawa to designate certain lands at Dundalk Private on Plan 4M-1509 as being exempt from Part Lot Control
- 2017-308. A by-law of the City of Ottawa to designate certain lands at Kilspindie Ridge on Plan 4M-1518 as being exempt from Part Lot Control.
- 2017-309. A by-law of the City of Ottawa to designate certain lands at West Ridge Drive on Plan 4M-1518 as being exempt from Part Lot Control.
- 2017-310. A by-law of the City of Ottawa to designate certain lands at Yellowstone Court and Barry Helman Crescent on Plan 4M-1513 as being exempt from Part Lot Control.
- 2017-311. A by-law of the City of Ottawa to designate certain lands at privé de la Récolte Private on Plan 4M-1542 as being exempt from Part Lot Control.
- 2017-312. A by-law of the City of Ottawa to designate a part of Block 4 on Plan 4M-1542, as being exempt from Part Lot Control.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 57/9

Moved by Councillor M. Qaqish
Seconded by Councillor M. Taylor

That the following by-law be read and passed:

By-Law No. 2017-313 to confirm the proceedings of the Council meeting of September 27, 2017.

CARRIED

INQUIRIES

Councillor M. Fleury

Can staff please provide information regarding the agreement with the Concorde

hotel located at 333 Montreal Road? Given that this hotel has a contract with the city to provide emergency family shelter, I'd like to see statistics on how many people per year have we housed at the hotel, their average length of stay at the hotel, and what the financial implications are for the city per year for the last five years.

ADJOURNMENT

Council adjourned the meeting at 11:24 a.m.

CITY CLERK

MAYOR