



OTTAWA CITY COUNCIL

Wednesday, 14 June 2017

10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 52

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 June 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 students from St. Francis Xavier High School.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to the Ottawa Police Chorus. The Ottawa Police Chorus was created in 1972 and celebrates its 45th anniversary in 2017. The mission of the Ottawa Police Chorus is to enhance the image of the Ottawa Police Service through song. To accomplish this goal, the

Chorus sings at a multiplicity of events, large and small, including cultural events, retirement homes, concerts, Christmas parties in the community.

The Ottawa Police Chorus proudly join other members of the Ottawa Police Service at their community and service award ceremonies. They are privileged to stand with other Police Choruses from across Canada, on the steps of Parliament Hill every September, to honour the sacrifice of fallen officers at the National Police Memorial.

RECOGNITION – SENIOR OF THE YEAR AWARD

Mayor Watson presented the Province of Ontario Senior of the Year Award for the Ottawa municipality to Heather Murphy, in recognition of outstanding contributions to her community after age 65. Ms. Murphy has served on the Friends of the Public Library (FOPL) board since 2007 as a member at large and secretary. She also serves on the local Kanata Committee for the FOPL and oversees 60 volunteers working at the two Kanata branches and three West Carleton branches for FOPL book sales.

RECOGNITION - JOHN MOSER

Mayor Watson and City Manager Steve Kanellakos, on behalf of all members of Council, presented a departing gift to Mr. John Moser, the former Acting General Manager, Planning, Infrastructure and Economic Development, in recognition of his retirement from the City of Ottawa.

MAYOR'S UPDATE – OPIOID SITUATION –OTTAWA EFFORTS

Mayor Watson gave a verbal update on the work that is underway in Ottawa regarding drug overdose prevention. He spoke about current prevention and outreach programs, and discussed future plans to sustain these efforts. A Copy of the Mayor's remarks is held on file with the City Clerk.

ROLL CALL

All Members were present for the meeting except Councillor D. Chernushenko.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of May 24, 2017

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

See specific Agenda Items for declarations: Item 1 – Ottawa Community Housing Corporation (OCHC) Annual Report and Annual General Meeting of the Shareholder

COMMUNICATIONS

The following communications were received.

Association of Municipalities of Ontario (AMO):

- AMO Policy Update - Province Announces Emergency Services Changes Including Dispatch and Fire-Medic Pilots

Response to Inquiries:

The following communications were received.

- OCC 02-17 - Access to Health Facilities

- OCC 03-17 - Potholes and Road Quality

MOTION NO. 52/1

Moved by Councillor R. Brockington

Seconded by Councillor J. Cloutier

BE IT RESOLVED that the *Rules of Procedure* be suspended to discuss response to Inquiry OCC 03-17 – Potholes and Road Quality.

CARRIED with Councillor J. Harder dissenting

Petitions:

- Petition received containing the names of 53 individuals requesting that, with respect to proposed Subdivision at 3490 Innes road (File D07-16-16-002), the City does not approve the construction of a vehicular road that would provide access from above-noted subdivision to Nature Trail Crescent, and in the future Pagé Road.

Other Communications Received:

- Submission received containing the names of 73 individuals requesting that the City of Ottawa install speed bumps on Prestone Drive.

REGRETS

Councillor D. Chernushenko advised that he would be absent from the City Council meeting of 14 June 2017.

MOTION TO INTRODUCE REPORTS

MOTION NO. 52/2

Moved by Councillor S. Qadri

Seconded by Councillor A. Hubley

That the report from the Ottawa Community Housing Corporation entitled “Ottawa Community Housing Corporation (OCHC) Annual Report and Annual General Meeting of the Shareholder”; Agriculture and Rural Affairs Committee Report 25, Audit Committee Report 11; Finance and Economic Development Committee Report 25; Planning Committee Report 45; Transit Commission Report 13; and Transportation Committee Report 24, be received and considered; and

That the *Rules of Procedure* be suspended to receive and consider Planning Committee Report 46, in order to provide a timely resolution to a potential applicant and mitigate risk of delay to critical project timelines; and

That the petition listed under Communications (respecting road access from a proposed subdivision to Nature Trail Crescent and Pagé Road) be received.

CARRIED

REPORTS

OTTAWA COMMUNITY HOUSING CORPORATION

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| <ol style="list-style-type: none">1. OTTAWA COMMUNITY HOUSING CORPORATION (OCHC)
ANNUAL REPORT AND ANNUAL GENERAL MEETING OF THE
SHAREHOLDER |
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DECLARATION OF INTEREST

Councillor K. Egli declared a potential, deemed indirect pecuniary interest on Item 1 of City Council Agenda 52 - *Ottawa Community Housing Corporation (OCHC) Annual Report and Annual General Meeting of the Shareholder* as his son has a summer job with OCHC. Councillor Egli did not take part in the discussion or vote on this item.

REPORT RECOMMENDATIONS

- 1. That the 2016 Ottawa Community Housing Corporation (OCHC) Annual Report as described in this report and set out in Document 1 be received; and**
- 2. That the signed audited Financial Statements of Ottawa Community Housing Corporation (OCHC) for the year 2016 as described in this report and set out in Document 2 be received;**
- 3. That Dan Doré and Claude Lloyd be reappointed to the Board of Directors as Community members for terms of one (1) year expiring at the AGM in 2018, and that Cathy Jordan and Nicole St-Louis be reappointed to the Board of Directors as Community members for terms of three (3) years expiring at the AGM in 2020 as described in this report and set out in Document 3;**
- 4. That the Mayor and the City Clerk be authorized to sign a written resolution on behalf of the City of Ottawa as Shareholder of OCHC setting out the resolutions approved by City Council.**

Councillor M. Fleury, Chair of the Ottawa Community Housing Board of Directors, and Stéphane Giguère, CEO of Ottawa Community Housing, provided an overview of the Annual Report. A copy of their presentation is held on file with the City Clerk.

The report recommendations were then put to Council and CARRIED.

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 25

2. MANOTICK MAHOGANY HARBOUR DOCK PROJECT

COMMITTEE RECOMMENDATION

That Council delegate authority to staff to enter into the necessary agreement(s) with the Manotick Culture, Parks and Recreation Association for the design, construction, maintenance and use of the Manotick Mahogany Harbour Dock, as described in this report, to the satisfaction of the City Clerk and Solicitor.

CARRIED

AUDIT COMMITTEE REPORT 11

3. 2016 CITY OF OTTAWA CONSOLIDATED FINANCIAL STATEMENTS
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COMMITTEE RECOMMENDATION

That Council approve the draft 2016 City of Ottawa Consolidated Financial statements.

CARRIED

4. OFFICE OF THE AUDITOR GENERAL – REPORT ON AUDIT FOLLOW-UPS AND DETAILED AUDIT FOLLOW-UP REPORTS

COMMITTEE RECOMMENDATION

That Council receive the Report on Audit Follow-ups and detailed audit follow-up reports.

RECEIVED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 25

5. 2016 REPORT ON FRENCH LANGUAGE SERVICES

COMMITTEE RECOMMENDATION

That Council receive this report.

RECEIVED

6. COMPREHENSIVE ASSET MANAGEMENT PROGRAM UPDATE

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive the update on the City's Comprehensive Asset Management Program (CAM) as described in this report;**
- 2. Receive the 2017 State of Asset Report (SOAR) as described in this report and attached as Document 1;**
- 3. Receive the Strategic Asset Management Plan (SAMP) as**

described in this report and attached as Document 2;

- 4. Approve the non-financial next steps for the Comprehensive Asset Management Program as identified in this report.**

CARRIED

7. LONG RANGE FINANCIAL PLAN V – TAX SUPPORTED CAPITAL

COMMITTEE RECOMMENDATIONS

That Council approve that in order to address the funding target as recommended in the Comprehensive Asset Management Program report, the following funding strategies be approved for consideration as part of future budgets:

- 1. That the use of debt for tax supported capital works continue to correspond to the amount of debt retiring and funded from the City Wide property taxation;**
- 2. That the contribution from taxation for the renewal of existing assets be increased by inflation (Construction Price Index) and an additional \$10.5 million in the 2018 budget , as a priority within Council’s approved tax targets;**
- 3. That the annual contribution from taxation for the renewal of existing assets be increased annually by inflation and an additional \$7.8 million per year starting in the 2019 budget for 9 years as outlined in this report;**
- 4. That staff continue to pursue permanent stable funding from the federal and provincial governments for the renewal of existing assets.**

CARRIED with Councillor R. Chiarelli dissenting.

8. PROPOSED 2018 BUDGET TIMELINE AND CONSULTATION
PROCESS

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

9. INFORMATION TECHNOLOGY SERVICES RESOURCE
ALIGNMENT

COMMITTEE RECOMMENDATION

That Council approve the transfer of \$1.4M of professional services within the Information Technology Services budget to compensation and establish 12 full-time equivalents as outlined in the report.

CARRIED

10. 2016 ECONOMIC DEVELOPMENT STRATEGY IMPLEMENTATION
UPDATE AND 2017 IMPLEMENTATION PLAN

COMMITTEE RECOMMENDATION

That Council:

- 1. Receive the 2016 Economic Development Strategy Implementation Update set out in Document 1; and**
- 2. Approve the 2017 Economic Development Priorities and Work Plan as described in this report with details in Document 2 and 3.**

CARRIED

PLANNING COMMITTEE REPORT 45

11. ZONING BY-LAW AMENDMENT – 190 RICHMOND ROAD

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

- 1. an amendment to Zoning By-law 2008-250 for 190 Richmond Road to permit a six-storey apartment building, and an area dedicated for parkland, as detailed in Document 2;**
- 2. that Document 1- Location Map, of Report ACS2017-PIE-PS-0075 be replaced with the following revised Location Map, which reflects a height limit of 21.5 metres (attached below as Supporting Document 1);**
- 3. that the implementing Zoning By-law not proceed to Council until such time as the agreement under Section 37 of the Planning Act is executed; and**
- 4. that there be no further notice pursuant to Subsection 34 (17) of the *Planning Act*.**

CARRIED

PLANNING COMMITTEE REPORT 46

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| 12. 250 VANGUARD ROAD – REQUEST TO BE TREATED AS A MINOR ZONING BY-LAW AMENDMENT |
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COMMITTEE RECOMMENDATIONS

That Council:

1. **waive the notice required under Subsections 29. (3) and 34. (1) of the Procedural By-law to consider this report at its meeting on 14 June 2017; and**
2. **direct staff to accept an application to amend the Zoning By-law for 250 Vanguard Drive to add automobile rental establishment as a minor Zoning Bylaw amendment application.**

CARRIED

TRANSIT COMMISSION REPORT 13

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| 13. OC TRANSP0 EQUIFARE |
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COMMISSION RECOMMENDATION

That Council direct staff to develop an equitable single fare option for all OC Transpo services, based on the principles established for the Equipass and in compliance with existing commitments and policies regarding fare ratios, the Long Range Financial Plan and the Transit Affordability Plan for consideration as part of the 2018 budget process.

CARRIED

TRANSPORTATION COMMITTEE REPORT 24

14. TRANSPORTATION IMPACT ASSESSMENT GUIDELINES
UPDATE

COMMITTEE RECOMMENDATION

That Council approve the updates to the Transportation Impact Assessment (TIA) Guidelines as described in this report.

CARRIED

15. BARRHAVEN AND MERIVALE ROAD RAIL GRADE SEPARATION
STUDY AND BARRHAVEN RAIL SAFETY PROGRAM

COMMITTEE RECOMMENDATIONS

That Council:

1. **Receive the Barrhaven and Merivale Road Rail Grade Separation Study, attached as Document 1;**
2. **Approve the establishment of a Barrhaven Rail Safety Program, as described in this report, including as follows:**
 - a. **Approve that funding for a portion of the Barrhaven Rail Safety Program, specifically to undertake the environmental assessments for the rail grade-separations at Woodroffe Avenue, the Southwest Transitway, and Fallowfield Road, as well as for the multi-use pathway underpass at the Jockvale Road/Rail corridor, be included for consideration as part of the 2018 Draft Budget;**
3. **Delegate the authority to the Mayor, in consultation with the ward Councillors, to seek funding from the Federal and**

Provincial Government and VIA Rail for the design and construction phase for the Barrhaven Rail Safety Program; and,

- 4. Direct the City Manager to forward this report and Council's disposition of the recommendations to the Transportation Safety Board for their information.**

CARRIED

16. UPDATE TO THE REVIEW OF WINTER OPERATIONS ON ROADWAYS REPORT

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

17. RIVER ROAD SPEED REDUCTION FROM LOWEN DRIVE TO 110M SOUTH OF TEWSLEY DRIVE

COMMITTEE RECOMMENDATION

That Council approve that the speed limit along River Road between Lowen Drive and 110m south of Tewsley Drive be reduced from 70 km/h to 60 km/h.

CARRIED with Councillor G. Darouze dissenting.

18. ALL WAY STOP CONTROL AT THE INTERSECTION OF SOUTHMORE DRIVE EAST AND THORNDALE DRIVE AND SPEED REDUCTIONS ON PLANTE AND SOUTHMORE DRIVES

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The installation of an all-way stop control at the intersection of Southmore Drive East and Thorndale Drive;**
- 2. That the speed limit along the entire length of Plante Drive be reduced to 40km per hour; and,**
- 3. That the speed limit along the entire length of Southmore Drive West be reduced to 40km per hour.**

CARRIED

19. ALL WAY STOP CONTROL AT THE INTERSECTION OF PRESTONE DRIVE AND DEAVY WAY

COMMITTEE RECOMMENDATION

That Council approve the installation of an all-way stop control at the intersection of Prestone Drive and Deavy Way.

CARRIED

20. GARDENWAY DRIVE SIDEWALKS – SCOPE REDUCTION -
MOTION

COMMITTEE RECOMMENDATIONS

That Council:

1. **Direct staff to reduce the scope of the Gardenway Drive Project to include the following segments that directly serve local bus stops:**
 - a) **The south side of Gardenway Drive between Thickey Way and Esplanade Avenue;**
 - b) **The south side of Gardenway Drive between Boake Street and Lejeune Drive;**
 - c) **The south side of Gardenway Drive between Paradise Crescent (west) and approximately 40m west of Paradise Crescent (west); and**
 - d) **The south side of Gardenway Drive between Paradise Crescent (east) and approximately 50m west of Paradise Crescent (east).**
2. **Approve that any remaining funds, as a result of the reduced project scope, be re-allocated towards the implementation of another sidewalk project in the Ottawa Pedestrian Plan.**

CARRIED

21. REQUEST TO EXTEND HOURS FOR 283 ELGIN STREET AND FOR ALL RIGHT OF WAY PATIOS FOR CANADA DAY 2017 CELEBRATIONS - MOTION

COMMITTEE RECOMMENDATION

That City Council:

- 1. Waive the condition that the patio at 283 Elgin Street be required to close by 11 p.m. on June 30, July 1 and July 2, 2017 and extend their patio closing time to 2 a.m.; and**
- 2. Delegate the authority to the General Manager of Planning, Infrastructure and Economic Development, in consultation with the Director of 2017 Operations and Special Events and the local ward Councillor, to temporarily extend the hours for ROW patio permit holders who request permission to extend closure from 11 p.m. to up to 4 a.m. on June 30, July 1 and July 2, 2017, and that such authorization may be subject to terms and conditions imposed by the General Manager of Planning, Infrastructure and Economic Development.**

CARRIED

22. RIGHT OF WAY PATIO BY-LAW – INSURANCE REQUIREMENTS FOR CAFÉ SEATING PATIOS - MOTION

COMMITTEE RECOMMENDATION

That City Council establish new, lower insurance requirements for café seating patios by adding *the following* to By-law 2017-92, Section 13 (a):

INSURANCE

13. The permit holder applicant shall provide and maintain insurance in accordance with the following requirements in respect of each ROW patio permit issued to the permit holder under this by-law:

- (a) Commercial General Liability insurance subject to limits of not less than \$5,000,000, *or not less than \$2,000,000 inclusive per occurrence for café seating patios only*, inclusive per occurrence for bodily injury, death and damage to property including loss of use thereof, and such insurance shall be in the name of the applicant and shall name the City as an additional insured thereunder and which shall preclude subrogation claims by the Insurer against anyone insured thereunder;**

CARRIED

<p>23. JEANNE D'ARC BOULEVARD SIDEWALK (FROM CHAMPLAIN STREET TO TENTH LINE ROAD) - REMOVAL FROM THE OTTAWA PEDESTRIAN PLAN - MOTION</p>
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COMMITTEE RECOMMENDATION

That Council approve that the construction of a sidewalk on Jeanne d'Arc Boulevard, from Champlain Street to Tenth Line Road, be removed from the Ottawa Pedestrian Plan and that funding be re-allocated towards the implementation of another sidewalk project in the Ottawa Pedestrian Plan.

CARRIED

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

<p>L. CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS – CITY TAX AND RATE SUPPORTED</p>

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Authorize the closing of capital projects listed in Document 1;**
- 2. Approve the budget adjustments as detailed in Document 2;**
- 3. Return to source/(funding required) the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
 - Tax Supported reserves \$5.083 million;**
 - Rate Supported Reserves \$21.442 million;**
 - Development Charge revenues (\$4.135 million); and**
 - Debt Authority \$24.105 million;**
- 4. Permit those projects in Document 3 that qualify for closure, to remain open; and**
- 5. Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law 2016-369, as amended, as they pertain to capital works.**

MOTION NO. 52/3

Moved by Councillor A. Hubley

Seconded by Councillor M. Qaqish

BE IT RESOLVED that project 906279 be removed from page 9 of the Capital Projects Recommended for Closure Report listed as Item L on the Bulk Consent Agenda.

CARRIED

The Committee Recommendations, as amended by Motion No. 52/3 and as set out in full below, were put to Council:

That Council:

- 1. Authorize the closing of capital projects listed in Document 1, with the exception of project 906279;**
- 2. Approve the budget adjustments as detailed in Document 2;**
- 3. Return to source/(funding required) the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
 - Tax Supported reserves \$5.083 million;**
 - Rate Supported Reserves \$21.442 million;**
 - Development Charge revenues (\$4.135 million); and**
 - Debt Authority \$24.105 million;**
- 4. Permit those projects in Document 3 that qualify for closure, to remain open; and**
- 5. Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law 2016-369, as amended, as they pertain to capital works.**

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 25

A. DEVELOPMENT CHARGES – 1229 DWYER HILL ROAD

COMMITTEE RECOMMENDATION

That Council approve the development charges to be imposed at 1229 Dwyer Hill Road, as set out in this report.

CARRIED

B. ZONING BY-LAW AMENDMENT – PART OF 2638 MACKEY ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 2638 Mackey Road to prohibit residential uses, as detailed in Document 2.

CARRIED

C. ZONING BY-LAW AMENDMENT – PART OF 4779 CARP ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 4779 Carp Road to prohibit residential uses, as detailed in Document 2.

CARRIED

- D. ZONING BY-LAW AMENDMENT – PART OF 6462 FIRST LINE ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 6462 First Line Road to prohibit detached dwellings and related uses, as detailed in Document 2.

CARRIED

- E. HOBBS MUNICIPAL DRAIN – APPOINTMENT OF ENGINEER

COMMITTEE RECOMMENDATION

That Council appoint Mr. Andy Robinson, P. Eng of Robinson Consultants Inc. as the engineer of record to prepare a report under Subsection 78 (1) of the *Drainage Act* to inform Council on the current status of the Hobbs Municipal Drain and whether one or more of the projects listed under subsection 78 (1.1) is required for the better use, maintenance or repair of the drainage works or lands or roads.

CARRIED

- F. ALL WAY STOP CONTROL AT THE INTERSECTION OF VAN VLIET ROAD AND SOUTH RIVER DRIVE AND REMOVAL OF STOP SIGNS AT SOUTH ISLAND PARK ROAD AND REPLACED WITH A PEDESTRIAN CROSSOVER

COMMITTEE RECOMMENDATIONS

That City Council approve:

1. **The implementation of an All Way Stop Control at the intersection of Van Vliet Road at South River Drive; and**
2. **The removal and replacement of the eastward and westward facing stop signs at the intersection of South River Drive and South Island Park Drive with a Pedestrian Crossover.**

CARRIED

AUDIT COMMITTEE REPORT 11

G. SINKING FUND FINANCIAL STATEMENTS 2016

COMMITTEE RECOMMENDATION

That Council approve the Sinking Fund Financial Statements for 2016.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 25

H. APPOINTMENT TO THE DOWNTOWN RIDEAU BUSINESS
IMPROVEMENT AREA

COMMITTEE RECOMMENDATION

That Council approve the appointments of Randy Trogler and Patricia Aramouni to the Downtown Rideau Business Improvement Area Board of Management for the term expiring November 30, 2018.

CARRIED

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| I. APPOINTMENT TO THE BANK STREET BUSINESS
IMPROVEMENT AREA |
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COMMITTEE RECOMMENDATION

That Council approve the appointment of Vinod Chaudhary to the Bank Street Business Improvement Area Board of Management for the term expiring November 30, 2018.

CARRIED

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| J. 2016 INVESTMENT AND ENDOWMENT FUND REPORT |
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive this report on the results of the City's investments for 2016, as required by Ontario Regulation 438/97 as amended, Section 8 (1), and the City's Investment Policy.**
- 2. Approve the addition of one full time equivalent in the Treasury Branch and increase the compensation budget by adjusting investment revenue by \$90,000.**
- 3. Receive the summary of changes to the Commodity Price Hedging Policy and that the City Clerk and Solicitors office make the necessary amendments to by-law 2008-426 as highlighted in the disposition.**

CARRIED

K. FINANCING LEASE AGREEMENTS 2016

COMMITTEE RECOMMENDATION

That Council receive this report on outstanding Lease Financing Agreements as at 31 December 2016 as required by Ontario Regulation 653/05 as amended and the City's Capital Financing and Debt Policy.

RECEIVED

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

M. BROWNFIELD GRANT PROGRAM APPLICATION – 852 BANK STREET

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the Brownfield Rehabilitation Grant application submitted by Currey Properties (852 Bank) Inc., owner of the property at 852 Bank Street, for a grant under the Brownfield Redevelopment Community Improvement Plan Program not to exceed a total of \$313,466 for which the grant payment period will be phased over a maximum of 10 years of development, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfield Redevelopment Grant Agreement;**
- 2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfields Redevelopment Grant Agreement with Currey Properties (852 Bank) Inc., establishing the terms and conditions governing the payment of the grant for the**

redevelopment of 852 Bank Street, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department, the City Clerk and Solicitor and the City Treasurer.

CARRIED

PLANNING COMMITTEE REPORT 45

N. ZONING BY-LAW AMENDMENT –85 DENZIL DOYLE COURT

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 85 Denzil Doyle Court to permit a school use, as detailed in Document 3.

CARRIED

O. ZONING BY-LAW AMENDMENT – 2984, 2992, 3000, 3008, 3016 LEITRIM ROAD, PART OF 3100 LEITRIM ROAD AND PART OF 4660 BANK STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 2984, 2992, 3000, 3008 and 3016 Leitrim Road, part of 3100 Leitrim Road and part of 4660 Bank Street to permit the development of approximately 366 single detached dwellings, 543 multiple attached dwellings, one mixed use/apartment block, one open space block, one school block, one park block and one institutional block, as detailed in Document 2.

CARRIED

P. ZONING BY-LAW AMENDMENT – 156, 158, 160 AND 162 JOSHUA STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 156, 158, 160 and 162 Joshua Street to permit residential dwelling units, as detailed in Document 2.

CARRIED

Q. DESIGNATION OF MACDONALD GARDENS PARK, 99 COBOURG STREET, UNDER PART IV OF THE *ONTARIO HERITAGE ACT*

COMMITTEE RECOMMENDATION

That Council issue a notice of intention to designate Macdonald Gardens Park, at 99 Cobourg Street under Part IV of the *Ontario Heritage Act* according to the Statement of Cultural Heritage Value, attached as Document 5.

CARRIED

R. APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION AT 35 LAKEWAY DRIVE

COMMITTEE RECOMMENDATIONS

That Council:

- 1. approve the application to demolish 35 Lakeway Drive, submitted on April 6, 2017;**

2. **approve the application to construct a new building at 35 Lakeway Drive, according to the plans by Andre Spencer, submitted on April 6, 2017;**
3. **approve the landscape design for the new building at 35 Lakeway Drive, submitted on April 6, 2017;**
4. **delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development; and**
5. **issue the heritage permit with a two-year expiry date from the date of issuance.**

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on July 5, 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

TRANSIT COMMISSION REPORT 13

S. DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE PERIOD JULY 1, 2016 TO DECEMBER 31, 2016 FOR TRANSIT SERVICES
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COMMISSION RECOMMENDATION

That Council receive this report for information.

RECEIVED

IN CAMERA ITEMS

MOTION NO. 52/4

Moved by Councillor S. Qadri

Seconded by Councillor A. Hubley

BE IT RESOLVED THAT the Rules of Procedure be suspended to receive and consider the tentative agreements reached for the renewal of the collective agreements with the Canadian Union of Public Employees Local 503 (Part Time Recreation and Culture) (“CUPE 503”), and with CUPE Local 503 (Summer Aquatics), and to permit the Deputy City Solicitor and staff to brief Council on same; and

BE IT FURTHER RESOLVED that the Rules of Procedure be suspended receive and consider requests for exemptions pursuant to the Bilingualism Policy; and

AND BE IT FURTHER RESOLVED THAT Council resolve *In Camera* pursuant to Procedure By-law 2016-377 as follows:

- a) Pursuant to subsections 13(1)(d), labour relations or employee negotiations and Subsection 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to the tentative agreements reached for the renewal of the collective agreements with CUPE Local 503 (Part Time Recreation and Culture) and CUPE Local 503 (Summer Aquatics); and
- b) Pursuant to Subsections 13(1)(b), personal matters about an identifiable individual, including staff; and 13(1)(d), labour relations or employee negotiations, with respect to the exemption requests pursuant to the Bilingualism Policy.

CARRIED

Council resolved *In-Camera* at 12:27 p.m.

IN CAMERA SESSION

IN COUNCIL

Council resumed in open session at 1:20 p.m.

COLLECTIVE BARGAINING - CUPE LOCAL 503 (PART TIME RECREATION AND CULTURE) AND CUPE LOCAL 503 (SUMMER AQUATICS) - RATIFICATION OF TENTATIVE AGREEMENTS – IN CAMERA - REPORTING OUT DATE: UPON RATIFICATION OF THE AGREEMENTS BY COUNCIL

MOTION NO. 52/5

Moved by Councillor M. Taylor
Seconded by Councillor B. Monette

WHEREAS the City of Ottawa (the City) and Canadian Union of Public Employees, Local 503 ("CUPE 503") have committed to working collaboratively to resolve issues of mutual concern in the workplace; and

WHEREAS the collective agreements between the City and CUPE 503 for the Part Time Recreation and Culture Bargaining Unit and the Summer Aquatics Bargaining Units expired on December 31, 2015; and

WHEREAS the bargaining teams for the City and CUPE 503 have been in negotiations in an effort to resolve these collective agreements on mutually-agreeable terms; and

WHEREAS the City and CUPE 503 bargaining teams have reached tentative agreements for both the Part Time Recreation and Culture Bargaining Unit and the Summer Aquatics Bargaining Units, subject to ratification by the CUPE 503 membership and City Council; and

WHEREAS the members of the CUPE 503 (Part Time Recreation and Culture) and CUPE 503 (Summer Aquatics) bargaining units have each ratified their respective tentative collective agreements; and

WHEREAS the tentative agreements are affordable and fair to taxpayers and employees;

THEREFORE BE IT RESOLVED that City Council ratify the tentative agreement reached with CUPE Local 503 (Part Time Recreation and Culture); and

BE IT FURTHER RESOLVED that City Council ratify the tentative agreement reached with CUPE Local 503 (Summer Aquatics); and

BE IT FURTHER RESOLVED that the terms of the tentative agreements be made public.

CARRIED

STAFFING MATTERS - EXEMPTIONS PURSUANT TO SECTION R.6.3 OF THE BILINGUALISM POLICY

MOTION NO. 52/6

Moved by Councillor M. Taylor
Seconded by Councillor B. Monette

WHEREAS on July 13th, 2016, after receiving a briefing on the new organizational alignment, City Council eliminated the two Deputy City Manager positions and portfolios, namely, City Operations and Planning and Infrastructure, replaced by a new Senior Leadership Team; and

WHEREAS various organization changes in 2016 resulted in a number of vacancies, including two Level 4 positions, specifically the Director, Planning Services, and the Paramedic Chief, both of which were filled on an acting basis due to the arrival of a new City Manager; and

WHEREAS these two positions are key managers in the City's Extended Senior Leadership Team and provide important services and advice to City Council, the residents and some industry stakeholders; and

WHEREAS Section R.6.3 of the City's *Bilingualism Policy* requires that, for hiring purposes, all candidates for Level 1 to Level 3 management positions be bilingual unless an exception is approved by Council, including some former Level 4 positions that are now Level 3; and

WHEREAS recent efforts to fill these two vacant positions, one from within the existing administration and one external, have resulted in candidates that are not currently bilingual;

THEREFORE BE IT RESOLVED THAT City Council approve exceptions pursuant to Section R.6.3 of the *Bilingualism Policy*, for the following candidates, on the

understanding that both managers will undertake French language training and progress in this area and that their proficiency will be assessed as part of their ongoing performance reviews:

- 1. Lee Ann Snedden, Director, Planning Services, Planning, Infrastructure and Economic Development Department; and**
- 2. Myles Cassidy, Paramedic Chief, Ottawa Paramedic Service, Emergency and Protective Services Department.**

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO. 52/7

Moved by Councillor S. Qadri

Seconded by Councillor A. Hubley

That the report from the Ottawa Community Housing Corporation entitled “Ottawa Community Housing Corporation (OCHC) Annual Report and Annual General Meeting of the Shareholder ”; Agriculture and Rural Affairs Committee Report 25, Audit Committee Report 11; Finance and Economic Development Committee Report 25; Planning Committee Reports 45 and 46; Transit Commission Report 13; and Transportation Committee Report 24, be received and adopted as amended.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 52/8

Moved by Councillor M. Fleury
Seconded by Mayor J. Watson

BE IT RESOLVED THAT the Rules of Procedure be suspended to consider the following Motion, due to timelines, as the event takes place prior to the next regular City Council meeting.

WHEREAS The Festival de la St-Jean Ottawa is an outdoor festival to promote French Canadian culture, identity, pride and accomplishments and to celebrate with Canada 150th Celebrations; and

WHEREAS The Festival de la St-Jean Ottawa is to occur on Friday, June 23, 2017; and

WHEREAS Clarence Street, from Parent Avenue to Dalhousie Street, is required to be closed to accommodate the festival and on-street festival set-up; and

WHEREAS the on-street festival set-up will commence at 6:00pm on Thursday, June 22, 2017 and the festival will begin operation at 4:00pm on Friday, June 23, 2017; and

WHEREAS the City of Ottawa's Special Events on City Streets By-law (2001-260) prohibits road closures before 6:00 p.m. Monday to Friday;

THEREFORE BE IT RESOLVED that Council approve the road closure for Clarence Street, from Parent Avenue to Dalhousie Street, from 6:00pm on Thursday, June 22, 2017 to 6:00 am on Saturday, June 24, 2017 for the Festival de la St-Jean Ottawa, providing it meets the requirements, conditions and approval of Special Events Advisory Team.

CARRIED

MOTION NO. 52/9

Moved by Councillor M. Fleury
Seconded by Councillor K. Egli

Be it resolved that the Rules of Procedure be suspended to consider the following Motion, in order to resolve the matter in respect of the temporary accessibility ramp at 298 Dalhousie Street in a timely manner:

WHEREAS in order to provide appropriate access to this property during construction, a temporary accessibility ramp was constructed at this location; and

WHEREAS the temporary accessibility ramp encroaches onto the City right-of-way; and

WHEREAS the property owner was charged \$2211.40, which was the minimum encroachment fee applicable for this site; and

WHEREAS staff have processed the application pursuant to the City's temporary encroachment process, and administrative fees were applied as part of the permit amount;

BE IT RESOLVED that Council:

- 1. Waive the amount of \$2,153.40 associated with the temporary encroachment permit, save for the administrative processing fee, being the amount of \$58.00, for the property located at 298 Dalhousie Street; and**
- 2. Direct staff to undertake a review of By-law No. 2013-398, being the City's Encroachment By-law, to address accessibility structures that encroach onto the City's rights-of-way, and report their conclusions, including cost analysis, and any amendments as a result of the review, to Transportation Committee in Q3, 2017.**

CARRIED

NOTICE OF INTENT

NOTICE OF INTENT FROM HYDRO OTTAWA HOLDING INC. TO HOLD THE ANNUAL GENERAL MEETING OF THE SHAREHOLDER AT THE CITY COUNCIL MEETING SCHEDULED FOR JUNE 28, 2017.

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 52/10

Moved by Councillor S. Qadri

Seconded by Councillor A. Hubley

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

- 2017-196. 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.
- 2017-197. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (West Hunt Club Road and Sunderland Street).
- 2017-198. A by-law of the City of Ottawa to close part of Bloomfield Avenue located east of Churchill Avenue between the Transit Way and Lanark Avenue.
- 2017-199. A by-law of the City of Ottawa to close a portion of Tom Avenue in the City of Ottawa.
- 2017-200. A by-law of the City of Ottawa to designate certain lands at Solaris Drive on Plan 4M-1520, as being exempt from Part Lot Control.

- 2017-201. A by-law of the City of Ottawa to designate certain lands at voie Hepatica Way on Plan 4M-1526, as being exempt from Part Lot Control.
- 2017-202. A by-law of the City of Ottawa to designate certain lands at croissant Dolce Crescent, bois Guardian Grove and terrasse Markdale Terrace on Plan 4M-1582 and 4M-1573, as being exempt from Part Lot Control.
- 2017-203. A by-law of the City of Ottawa to designate certain lands at cour Bulat Court on Plan 4M-1584, as being exempt from Part Lot Control.
- 2017-204. A by-law of the City of Ottawa to close a portion of Preston Street in the City of Ottawa.
- 2017-205. 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 85 Denzil Doyle Court.
- 2017-206. 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 2984, 2992, 3000, 3008, 3016 Leitrim Road and part of 4660 Bank Street.
- 2017-207. 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 2368 MacKey Road.
- 2017-208. 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 4779 Carp Road.
- 2017-209. 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 6462 First Line Road.
- 2017-210. 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 156, 158, 160 and 162 Joshua Street.
- 2017-211. A by-law of the City of Ottawa to designate certain lands at 890 Bank Street on Plan 47389 and 900 Bank Street on Plan 26085, as being

exempt from Part Lot Control.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 52/11

Moved by Councillor S. Qadri

Seconded by Councillor A. Hubley

That the following by-law be read and passed:

By-law No. 2017-212 to confirm the proceedings of the Council meeting of June 14, 2017.

CARRIED

INQUIRIES

Councillor A. Hubley

Please provide an update on efforts to reduce user fees for account set up, change of ownership/ occupancy etc. for tax and water accounts, as discussed in the last term of Council.

Please include a timeline for these initiatives, and a comparison of Ottawa's fees to those charged in other similar sized cities.

Councillor T. Nussbaum

Can staff provide examples, if any, of the City of Ottawa having provided compensation or payment (including for, but not limited to, temporary re-location costs, property security services, or tax abatements) to residents or property owners as a result of financial loss (including but not limited to loss of income from a home-based business), hardship or other negative impacts affecting them or the use or enjoyment of their properties in the context of public infrastructure projects that include municipal funding?

ADJOURNMENT

Council adjourned the meeting at 1:30 p.m.

CITY CLERK

MAYOR

DRAFT