



OTTAWA CITY COUNCIL

Wednesday, 27 March 2019

10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue W.

MINUTES 10

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 March 2019 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 the Bayview Public School Choir.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to the Trend Arlington Community Association in recognition of their work and support for the community following a tornado on September 21st, 2018.

**PROCLAMATION: CARLETON UNIVERSITY RAVENS MEN'S
BASKETBALL TEAM DAY**

Mayor Watson presented a proclamation declaring March 27, 2019 Carleton University Ravens Men's Basketball Team Day to members of the Carleton University Ravens Men's Basketball team in recognition of winning their 8th consecutive and 14th record-breaking Canadian Interuniversity Sport Basketball Championship national title in seventeen years.

ROLL CALL

All Members were present, except Councillor S. Moffatt.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of 6 March 2019.

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)

- Rural and Northern Infrastructure Projects - Intake Announced and Will Open for Eight Weeks
- 2019 Ontario Municipal Partnership Fund Allocations Announced
- Federal Budget 2019: Progress for Municipal Government Priorities
- Federal Budget Commits to One-time Doubling of Gas Tax Funds
- Your Round-Up – Things You Need to Know

Other Communications Received:

- Memo from General Manager and City Treasurer, Corporate Services Department, with respect to the By-Laws Approving the Expropriation of Properties and authorizing the making of an application to expropriate properties required for the Stage 2 Light Rail Transit Project

REGRETS

Councillor S. Moffatt advised that he would be absent from the City Council meeting of March 27, 2019.

MOTION TO INTRODUCE REPORTS

MOTION NO 10/1

Moved by Councillor A. Hubley
Seconded by Councillor C. McKenney

That Agriculture and Rural Affairs Committee Report 2; Built Heritage Sub-Committee Report 1; Community and Protective Services Committee Report 2; Finance and Economic Development Committee Report 2A; and the report from the City Clerk and Solicitor entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of March 6, 2019”; be received and considered.

CARRIED

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 2

1. ZONING BY-LAW AMENDMENT – PART OF 2596 CARP ROAD

COMMITTEE RECOMMENDATIONS, AS AMENDED

1. That Council approve an amendment to Zoning By-law 2008-250 for part of 2596 Carp Road to permit a concrete batching plant with an increased maximum height of 24 metres as a permitted use on the Subject Property and to rezone a portion of the Huntley Creek meanderbelt as open space while allowing for the continued use of an existing building as an office, as detailed in Document 2 as amended by the following:

Section 2.d. in its entirety be amended to be replaced with the following text:

- a) “d. In column V, add the following:
 - Maximum building height for a concrete batching plant: 24m
 - The holding symbol may only be removed at such time that it is demonstrated to the satisfaction of the General Manager of Planning, Infrastructure and Economic Development that:
 - i. Air, Noise and Dust Environmental Compliance Approval has been obtained from the Ministry of the Environment, Conservation and Parks; and

- ii. **a study as per the City’s Transportation Impact Assessment Guidelines, considering traffic impacts of the proposed concrete plant, is submitted to City staff.”**
- b) **that there be no further notice pursuant to Sub-section 34(17) of the *Planning Act*.**

CARRIED on a division of 16 YEAS and 6 NAYS, as follows:

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

NAYS (6): Councillors S. Menard, C.A Meehan, D. Deans, C. McKenney, J. Leiper, and T. Kavanagh

DIRECTION TO STAFF:

That staff in Planning, Infrastructure and Economic Development and the Clerk’s office be directed to compile the environmental concerns received by the City on the 2596 Carp Road Zoning Amendment between February 25th, 2019, when the report was published, and today’s Council meeting, and submit the comments via letter to the Ministry of Environment, Conservation and Parks as part of their Environmental Compliance Approval consultation process.

BUILT HERITAGE SUB-COMMITTEE REPORT 1

2. APPLICATION FOR NEW CONSTRUCTION AT 103A CRICHTON STREET, A PROPERTY DESIGNATED UNDER PART V OF THE *ONTARIO HERITAGE ACT* AND LOCATED IN THE NEW EDINBURGH HERITAGE CONSERVATION DISTRICT

SUB-COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the application to construct a new building at 103A Crichton Street, according to plans prepared by Urbankeios dated January 30, 2019 and received February 1, 2019.**
2. **Delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development Department.**
3. **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 May 2, 2019.)

(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

3. APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION AT 518 MARIPOSA CRESCENT, A PROPERTY DESIGNATED UNDER PART V OF THE *ONTARIO HERITAGE ACT* AND LOCATED IN THE ROCKCLIFFE PARK HERITAGE CONSERVATION DISTRICT

SUB-COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the application to demolish the building at 518 Mariposa Crescent, received on January 7, 2019;**
2. **Approve the application to construct a new building at 518 Mariposa Crescent according to plans prepared by Andre Godin, dated December 20, 2018 and received January 7, 2019;**
3. **Approve the landscape design for the property at 518 Mariposa Crescent according to plans prepared by Gino Aiello, Landscape Architect, dated December 19, 2018 and received January 7, 2019;**
4. **Delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development Department;**
5. **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 April 7 2019.)

(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

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 2

4. VEHICLE-FOR-HIRE ACCESSIBILITY FUND – ALLOCATION PLAN

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- 1. Approve the allocation of fees generated through the Vehicle-for-Hire Accessibility Fund to the initiatives described in this report;**
- 2. Delegate authority to the General Manager, Emergency and Protective Services to adjust the annual allocation of fees generated through the Vehicle-for-Hire Accessibility Fund as necessary and as described in this report and as recommended by the Vehicle-for-Hire Accessibility Fund Steering Committee;**
- 3. Delegate authority to the Director, By-law and Regulatory Services, in consultation with the City Clerk and Solicitor, to negotiate, finalize and execute voluntary accessibility surcharges with Private Transportation Companies; and**
- 4. Approve that no funds from the Vehicle-for-Hire Accessibility Fund be allocated to the creation of the Para Transpo Smartphone application.**
- 5. Approve that the General Manager of Emergency and Protective Services be given the delegated authority to reallocate the funds for the Para Transpo Smartphone application to the remaining recommendations outlined in the report.**

MOTION NO 10/2

Moved by Councillor R. Brockington

Seconded by Councillor M. Luloff

WHEREAS the Vehicle-for-Hire Accessibility Fund is generated through a voluntary accessibility surcharge provided by private transportation companies (PTCs);

AND WHEREAS Council directed staff in April 2016 to negotiate a surcharge with PTCs who do not provide fully accessible services;

AND WHEREAS staff negotiated a voluntary accessibility surcharge of \$0.07 with licensed PTCs;

AND WHEREAS, as set out in the April 2016 Report to Council, KPMG recommended a surcharge of \$0.30;

AND WHEREAS the Vehicle-for-Hire Accessibility Fund public consultations resulted in 33 ideas from the public to spend these funds;

AND WHEREAS three ideas will be funded through the Vehicle-for-Hire Accessibility Fund – Allocation Plan report, if approved;

AND WHEREAS additional accessible service could be funded with increased funds;

THEREFORE BE IT RESOLVED that the General Manager, Emergency and Protective Services be directed to re-negotiate the accessibility surcharge with Private Transportation Companies (PTCs) with a view to increasing their contribution, in order to be more in line with the recommendation from KPMG, and report back to Community and Protective Services Committee at the conclusion of these negotiations; and

BE IT FURTHER RESOLVED that the Clerk, on behalf of Council, forward Council's request from April 2016 for additional legislative authority to the new Provincial Government.

CARRIED

The Committee recommendations, as amended by Motion 10/2 were put to Council and CARRIED with Councillor M. Fleury dissenting.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 2A

5. INFORMATION TECHNOLOGY SUB-COMMITTEE TERMS OF REFERENCE

COMMITTEE RECOMMENDATION, AS AMENDED

That Council approve the Sub-Committee's Terms of Reference, as outlined in this report and attached at revised Document 1, as amended by the Information Technology Sub-Committee. (as set out in motion no. ITSC 01/01)

CARRIED

6. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JULY 1 TO DECEMBER 31, 2018

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- 1. Receive this report for information;**
- 2. Advise the Provincial Government of its support for reforms to the principle of joint and several liability in Ontario that would provide fair compensation to seriously injured persons while also protecting municipal taxpayers from having to bear a disproportionate share of the responsibility for providing that compensation; and,**
- 3. Direct the City Clerk and Solicitor to provide the Finance and Economic Development Committee with a future update on the Ontario Government's consultation process, once more is known about it.**

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 2

- A. ZONING BY-LAW AMENDMENT – PART OF 7065 SNAKE ISLAND ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 7065 Snake Island Road, for the purposes of rezoning a portion of the lands from Agricultural Subzone 2 to Agricultural Subzone 6, to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 2A**

- B. 2018 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

C. BROWNFIELDS GRANT PROGRAM APPLICATION – 300 MOODIE DRIVE

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Replace the previous Brownfield Grant Approval for 300 Moodie Drive that was issued in 2015 with a new approval for a Brownfields Property Tax Assistance/Rehabilitation Grant application submitted by Colonnade Hotel Investment G.P. Inc., owner of the property at 300 Moodie Drive, under the Brownfield Redevelopment Community Improvement Plan Program not to exceed \$687,593 over a maximum of five years, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfields Property Tax Assistance and Rehabilitation Grant Agreement; and**
- 2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfields Property Tax Assistance and Rehabilitation Grant Agreement with Colonnade Hotel Investment G.P. Inc., establishing the terms and conditions governing the payment of the brownfields grant for the redevelopment of 300 Moodie Drive, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development, the City Clerk and Solicitor and the City Treasurer.**

CARRIED

CITY CLERK AND SOLICITOR

D. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF MARCH 6, 2019

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of March 6, 2019 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 to 3.

CARRIED

DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY

That Council receive the list of items approved by its Committees under Delegated Authority, attached as Document 1.

RECEIVED

IN CAMERA ITEM

CITY MANAGER

SUCCESSION PLAN UPDATE - *IN CAMERA* – PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS / LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS. REPORTING OUT DATE: UPON COUNCIL APPROVAL

MOTION NO 10/3

Moved by Councillor L. Dudas

Seconded by Councillor G. Darouze

BE IT RESOLVED THAT the Rules of Procedure be suspended to permit the receipt of a briefing from the City Manager with respect to the City's Succession Plan and organizational alignment, and the consideration of any associated motions and recommendations by Council in open session; and

BE IT FURTHER RESOLVED that City Council resolve *In Camera* pursuant to the *Procedure By-law 2019-8*, Subsections 13.(1)(b) personal matters about an identifiable individual, including staff; 13.(1)(d) labour relations or employee negotiations in order to receive a briefing from the City Manager with respect to the City's Succession Plan and organizational alignment.

CARRIED

Council resolved *In-Camera* at 11:09 a.m.

IN CAMERA SESSION

IN COUNCIL

Council resumed in open session at 12:24 p.m.

Upon resuming in open session, Mayor Watson indicated that City Council had just met *In Camera* in order to receive a briefing from the City Manager with respect to the City's Succession Plan and organizational alignment. Specifically, Council dealt with matters related to the City's succession plan for key leadership positions and associated

changes to the City's organizational structure. He indicated that the City Manager would be providing his presentation on this matter in open session, to be followed by a Motion. During the In-Camera session no votes were taken other than procedural motions and/or directions to staff.

City Manager Steve Kanellakos then provided a PowerPoint presentation on the Succession Plan and Organizational Alignment, a copy of which is held on file with the City Clerk.

MOTION NO 10/4

Moved by Councillor G. Darouze

Seconded by Councillor L. Dudas

WHEREAS on March 20, 2019, the City Manager announced the pending retirements of two of the City's General Managers on the Senior Leadership Team; and

WHEREAS on March 27, 2019, City Council received a presentation on the succession planning at the senior management level by the City Manager, which streamlines the City of Ottawa's organizational structure for the effective and efficient delivery of services that is in keeping with Council's priority for a proactive succession management program; and

WHEREAS the City Manager has also provided an overview of a new organizational alignment on areas within his delegated authority, which included personal matters about identifiable individuals as well as employee and labour relations;

THEREFORE BE IT RESOLVED that City Council receive the City of Ottawa's succession planning for the senior management level and new organizational structure as presented by the City Manager at the City Council meeting of March 27, 2019, and approve the change in title and scope of two statutory officers as described in the associated presentation and as follows:

- **That the City Clerk & Solicitor position become two positions, one being the City Clerk and one being the City Solicitor; and**
- **That the City Treasurer and General Manager of Corporate Services become two positions, the City Treasurer/Chief Financial Officer and the General Manager of Innovative Client Services;**

BE IT FURTHER RESOLVED that City Council authorize the City Manager to delegate any authority that was previously assigned to any member of the former senior management team under the Delegation of Authority By-law, or any other By-law of the City, subject to any existing limitations, to any member of the new senior management team, to be consistent with the new organizational structure once it is finalized, until such time as these By-laws can be formally updated, and on the understanding that the City Manager will notify City Council of those assignments; and

BE IT FURTHER RESOLVED that the City Manager be delegated the authority to submit directly to Council any by-laws necessary to implement the final organizational alignment.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO 10/5

Moved by Councillor A. Hubley
Seconded by Councillor C. McKenney

That Agriculture and Rural Affairs Committee Report 2; Built Heritage Sub-Committee Report 1; Community and Protective Services Committee Report 2; Finance and Economic Development Committee Report 2A; and the report from the City Clerk and Solicitor entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of March 6, 2019”; be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 10/6

Moved by Councillor S. Menard

Seconded by Councillor R. Brockington

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

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

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

WHEREAS OSEG has used smoke devices in 2017 and 2018 with prior approval by City Council and received no complaints and;

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

THEREFORE BE IT RESOLVED that the City of Ottawa grant an exemption to By-law No. 2003-237 to the Ottawa Sports and Entertainment Group (“OSEG”), to allow for the use of smoke devices for Fury Games starting April 1, 2019 until December 31, 2022, for home games and playoff games, if required, and granting OSEG an exemption from Section 17 of the By-law, which requires a permit application to be made 30-days in advance to the proposed use, subject to OSEG meeting all other permit requirements of the By-law, including Section 18, to the satisfaction of the Fire Chief.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 10/7

Moved by Councillor M. Fleury

Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following motion as it impacts the timing of tendering of the project and the ability to commence construction this year.

WHEREAS the City is undertaking the revitalization of Montreal Road between North River Road and St. Laurent Boulevard, a traditional mainstreet as established in the City of Ottawa's Official Plan; and

WHEREAS the project is expected to be tendered this spring following the last public open house with the community to be held in April 2019, and, as such, time is of the essence to consider this motion as it will impact the design; and

WHEREAS the 2006 Council approved Urban Design Guidelines for Traditional Mainstreets recommend the provision of unobstructed 2-metre wide sidewalks, and the 2016 Council approved Accessibility Design Guidelines require a minimum clear width of 1.8 metres; and

WHEREAS through the detailed design, a clear sidewalk path of travel of 1.8 metres cannot be achieved due to existing hydro poles between North River Road and Palace Street (250 m), and between Altha Street and L'Eglise Street (640 m); and

WHEREAS hydro wires are already buried between Palace Street and Altha Street for a distance of 780 metres, and there is a requirement for technical reasons to bury the section between St. Anne Street and Altha Street for a distance of 140 metres; and

WHEREAS the Underground Wiring Policy approved by Council in March 2011, direct that the undergrounding of overhead wires on City right-of-ways be undertaken only when the full cost of burial is paid for by the requesting party, or as otherwise approved by Council on a case-by-case basis; and

WHEREAS the City is making a significant investment to renew Montreal Road and North River Road (estimated at \$42 million) with funding authority identified as part of the 2019 and 2020 capital budgets, and there is a desire to improve

existing clear sidewalks widths to improve accessibility along this traditional mainstreet; and

WHEREAS for the sections between North River Road and Palace Street, and between St. Anne Street and L'Église Street, Hydro Ottawa has estimated the cost to underground at \$4.2 million and given the improved servicing opportunities Hydro Ottawa has agreed to cost share in the undergrounding costs by contributing \$3.1 million, representing a 50-50% split between the City and Hydro Ottawa of the labour costs and Hydro Ottawa assuming 100% of the cost of the materials (wires, ducts, transformer boxes etc).

THEREFORE BE IT RESOLVED that Council approve the undergrounding of overhead wires for the sections of Montréal Road described above, subject to a cost-sharing agreement with Hydro Ottawa Inc., such that the City's estimated \$1.1 million share of the cost for burying the hydro wires be funded the existing capital authority for the Montréal Road project (Account 908139 Montreal Rd (N River Rd – St Laurent Blvd)); and

BE IT FURTHER RESOLVED that the Director, Infrastructure Services be delegated the authority to enter into a cost sharing agreement with Hydro Ottawa Inc. for this work, as described in this motion; and

BE IT FURTHER RESOLVED that Planning, Infrastructure and Economic Development staff be directed in to review the Underground Wiring Policy during this Term of Council, with the goal of better aligning the Underground Wiring Policy with accessibility and other planning policies that have been approved by Council since the policy was first adopted in 2011, and to account for operational changes by Hydro Ottawa favoring undergrounding in selected circumstances.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor S. Menard

Seconded by Councillor C. McKenney

WHEREAS City Council approved—on the basis of available information provided by senior staff and external legal counsel—the staff-recommended Stage 2 LRT proponent to construct and maintain the north-south Trillium line at its meeting of March 6, 2019; and,

WHEREAS credible information has surfaced in media reports that calls into question the integrity of the procurement process; and

WHEREAS Stage 2 LRT is the single largest investment of taxpayer dollars in a capital project in the City's history and is integral to the City's long-term sustainability; and,

WHEREAS it is of critical importance that the residents and taxpayers of Ottawa have complete confidence in the transparency and integrity of the Stage 2 LRT procurement process;

THEREFORE BE IT RESOLVED that Council request that the City's Auditor General launch an investigation into the procurement process that was executed to award the LRT Stage 2 contracts.

NOTICE OF INTENT

- **NOTICE OF INTENT FROM THE CITY AUDITOR GENERAL TO TABLE THE ANNUAL REPORT AT THE APRIL 8, 2019 MEETING OF THE AUDIT COMMITTEE.**

MOTION TO INTRODUCE BY-LAWS

MOTION NO 10/8

Moved by Councillor A. Hubley

Seconded by Councillor C. McKenney

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

- 2019-59. A by-law of the City of Ottawa to repeal by-law No. 2019-22 and to establish certain lands as common and public highway and assume it for public use (Witherspoon Crescent).
- 2019-60. A by-law of the City of Ottawa to close Cable Crescent, City of Ottawa.
- 2019-61. A by-law of the City of Ottawa to close part of Palladium Drive, City of Ottawa.
- 2019-62. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (chemin Cranesbill Road, Terrasse Silence Terrace, voie Baldcypress Way).
- 2019-63. A by-law of the City of Ottawa to close part of Sussex Drive.
- 2019-64. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 2596 Carp Road.
- 2019-65. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 7065 Snake Island Road.

- 2019-66. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol on part of the lands known municipally as 5034 Highway 17.
- 2019-67. 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.
- 2019-68. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Westar Farm Way).
- 2019-69. A by-law of the City of Ottawa to designate certain lands at 129, 131, 159 and 161 voie Boundstone Way on Plan 4M-1556 as being exempt from Part Lot Control.
- 2019-70. A by-law of the City of Ottawa to designate certain lands at 165, 167 and 169 Hawkeswood Drive on Plan 4M-1493 as being exempt from Part Lot Control.
- 2019-71. A by-law of the City of Ottawa to designate certain lands at promenade Cedar Creek Drive, place Pingwi Place, voie Salamander Way on Plan 4M-1617 as being exempt from Part Lot Control.
- 2019-72. 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.
- 2019-73. A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.
- 2019-74. A By-law of the City of Ottawa to regulate the municipal water supply and to repeal By-law 2018-167.
- 2019-75. A by-law of the City of Ottawa to establish fees and charges in the Building Code Services Branch for agency letters and to repeal By-law 2018-68.
- 2019-76. A by-law of the City of Ottawa to amend By-law No. 2016-28 to address fees relating to the prohibition, inspection and remediation of buildings used for marijuana grow operations.

- 2019-77. A by-law of the City of Ottawa to amend By-law No. 2016-30 respecting the naming of private roads and highways and the numbering of buildings and lots
- 2019-78. A by-law of the City of Ottawa to amend By-law No. 2014-220 respecting the fees for building applications and permits, and to repeal By-law No. 2018-34.
- 2019-79. A by-law of the City of Ottawa to amend By-law 2003-69, respecting fees for compliance reports in the Building Code Services Branch, and to repeal By-law 2018-70.
- 2019-80. A by-law of the City of Ottawa to amend By-law 2016-326 respecting fees for permanent signs on private property and to repeal By-law 2018-69.
- 2019-81. A by-law of the City of Ottawa to amend By-law No. 2015-85 respecting fees for enclosures for privately-owned outdoor pools.
- 2019-82. A by-law of the City of Ottawa to establish fees and charges for services, activities and information provided by Service Ottawa, and to repeal By-law No. 2017-24.
- 2019-83. A by-law of the City of Ottawa to repeal By-law No. 2018-63 and to amend By-law No. 2012-370 respecting fees and charges for solid waste services.
- 2019-84. A By-law of the City of Ottawa to establish fees and charges for services, activities and information provided by Revenue Services of the Corporate Services Department and to repeal By-Law No. 2018-26.
- 2019-85. A by-law of the City of Ottawa to establish stormwater service fees and to repeal By-Law No. 2018-25
- 2019-86. A by-law of the City of Ottawa for the making of an application for approval to expropriate a property interest in the City of Ottawa for the purposes of the Stage 2 Ottawa Light Rail Transit System project.
- 2019-87. A by-law of the City of Ottawa to approve the expropriation of certain property interests in the City of Ottawa for the purposes of the Stage 2 Ottawa Light Rail Transit System project.

CONFIRMATION BY-LAW

MOTION NO 10/9

Moved by Councillor A. Hubley
Seconded by Councillor C. McKenney

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of March 27, 2019.

CARRIED

INQUIRIES

Councillor D. Deans

On March 6th, 2019, City Council approved, on the basis of available information provided by senior staff and external legal counsel, the staff-recommended Stage 2 LRT proponent to construct and maintain the north-south Trillium line. Since then, concerns have been raised by the media and the public with regard to the integrity of the procurement process that resulted in the staff recommendation to Council.

To ensure that the residents and taxpayers of Ottawa have complete confidence in the transparency and integrity of the Stage 2 LRT procurement process, could staff please outline, clarify, and confirm the staff delegated authority for this procurement and when and how this delegated authority was used in the process. Specifically:

- 1. Upon what exact delegated authority have staff relied on as it pertains to the procurement process for Stage 2 LRT? Please point to any and all clauses and legal interpretations that governs this process.*
- 2. Could the language in the above-noted delegated authority provide staff with the discretion to depart from the City's Purchasing By-law, the relevant Project Agreements or any other governing documents? For example, could staff use this delegated authority to allow a proponent who did not achieve the technical threshold of 70% to move forward in the process?*

3. *If yes (to the above), is this use of this delegated authority considered to be emergency or special circumstance as defined under the delegated authority bylaw (2016)?*
4. *If yes (to the above), could staff please explain what reporting mechanism is being used to advise Council of the use of special/or emergency delegated authority as required in our delegated authority bylaw as per section 5.*
5. *If the use of delegated authority was not deemed special or emergency in nature, then could staff please advise how they are meeting the accountability and transparency requirements as per our Delegations of Powers Bylaw?*
6. *Whether in the LRT procurement the requirement to achieve a minimum of 70% in the technical scoring is an absolute pass/fail, or whether the delegation of authority to recommend a winning proponent given to staff in 2017 has mechanisms to override that requirement.*

ADJOURNMENT

Council adjourned the meeting at 12:40 p.m.

CITY CLERK

MAYOR