



OTTAWA CITY COUNCIL

Wednesday, 24 June 2015, 10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 14

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, 24 June 2015 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 David Lovell, a grade 6 student from St. John Paul 2 Elementary school.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Jim Watson and Councillor Jody Mitic presented the Mayor's City Builder Award to Mr. Louis V. Patry in recognition of his 35 years of volunteer

work in the community. Mr. Patry is also co-founder of the Mouvement d'implication francophone d'Orléans (MIFO) in 1979, and la Société franco-ontarienne du patrimoine et de l'histoire d'Orléans and l'histoire d'Orléans (SFOPHO) in 2008.

ROLL CALL

All members were present except Councillor R. Brockington.

CONFIRMATION OF MINUTES

The Minutes of the regular meeting of 10 June 2015 were confirmed.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

See specific Agenda Items for declarations: Community and Protective Services Committee Report 5, Item 5 - Ten Year Housing and Homelessness Plan – 2014 Update.

COMMUNICATIONS

The following communications were received.

Response to Inquiries:

- 08-15 - Geese Management Strategy

With leave of Council, Councillor Fleury noted the Community and Protective Services Committee at its meeting of June 18, 2015, had approved a motion regarding the Geese Management Strategy response to inquiry.

REGRETS

Councillor R. Brockington advised that he would be absent from the Council meeting of June 24, 2015.

MOTION TO INTRODUCE REPORTS

MOTION NO. 14/1

Moved by Councillor D. Chernushenko

Seconded by Councillor E. El-Chantiry

That the report from Hydro Ottawa Holding Inc, entitled “Hydro Ottawa Holding Inc. – 2014 Annual Report”; Audit Committee Report 4; Community and Protective Services Committee Report 5; Environment Committee Report 4; Finance and Economic Development Committee Report 5A; Planning Committee Reports 8A and 9; and Transit Commission Report 4 be received and considered.

CARRIED

REPORTS

HYDRO OTTAWA HOLDING INC

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| 1. HYDRO OTTAWA HOLDING INC. – 2014 ANNUAL REPORT |
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REPORT RECOMMENDATIONS

That Council:

- 1. Receive the Audited Consolidated Financial Statements of Hydro Ottawa Holding Inc. for the Year 2014 as set out in**

- the Annual Report at Document 1 (issued separately and held on file with the City Clerk);**
- 2. Appoint Ernst & Young LLP as the auditor for Hydro Ottawa Holding Inc. for the Year 2015;**
 - 3. Approve the recommendation of the Nominating Committee of the Board of Directors of Hydro Ottawa Holding Inc., specifically, that Council appoint the persons identified at Document 3 to serve as members of the Board of Hydro Ottawa Holding Inc. for the corresponding terms as specified;**
 - 4. Approve the Independent Electricity System Operator (IESO) 'Prescribed Template – Municipal Council Support Resolution' at Document 6 to demonstrate its support for the development, construction and operation of the Trail Road Solar Park Project and proposed Connection Line on the Lands; and**
 - 5. Authorize the Mayor and the City Clerk to sign a written resolution on behalf of the City of Ottawa as shareholder of Hydro Ottawa Holding Inc. setting out the resolutions approved by the City Council.**

CARRIED

COMMITTEE REPORTS

AUDIT COMMITTEE REPORT 4

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| 2. OFFICE OF THE AUDITOR GENERAL – REPORT ON THE FRAUD AND WASTE HOTLINE |
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COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

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| 3. FRAUD AND OTHER SIMILAR IRREGULARITIES POLICY - AMENDMENTS |
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the revised Fraud and Waste Policy as outlined in this report and more specifically, in Document 1; and**
- 2. Delegate authority for the approval of future updates of the Fraud and Waste Policy to the City Manager, in consultation with the Auditor General as well as the Chair and Vice Chair of the Audit Committee.**

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 5

4. OTTAWA COMMUNITY HOUSING CORPORATION MORTGAGE
REFINANCING

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. Refinancing three Ottawa Community Housing Corporation project mortgages, as described in this report;**
- 2. That the Administrator of Housing Services be delegated the authority to:**
 - a. Approve refinancing of the Ottawa Community Housing Corporation project mortgages, described in this report, that are due for renewal in 2016, 2017 and 2018; and**
 - b. Proceed with refinancing the mortgages for 2016, 2017 and 2018 as long as the amount is not greater than the current subsidy and the outcome is revenue neutral to the City of Ottawa, as described in this report.**

CARRIED

5. TEN YEAR HOUSING AND HOMELESSNESS PLAN – 2014
UPDATE

DECLARATION OF INTEREST

Councillor Rick Chiarelli declared a potential deemed indirect pecuniary interest on Council Agenda 14, Item 5, Community and Protective Services Committee Report 5, Ten Year Housing and Homelessness Plan – 2014 Update, as his daughter is employed by the Shepherds of Good Hope.

Councillor Chiarelli did not take part in the discussion or vote on this item.

COMMITTEE RECOMMENDATION

That Council receive this report as the City's submission to the Minister of the Ministry of Municipal Affairs and Housing, in accordance with Ontario Regulation 367/11 under the *Housing Services Act, 2011*.

MOTION NO. 14/2

Moved by Councillor M. Fleury

Seconded by Councillor M. Taylor

WHEREAS the City of Ottawa's 10 Year Housing and Homelessness Plan aims to reduce chronic homelessness through the Housing First model; and

WHEREAS the cost of managing emergency shelters in the City of Ottawa goes beyond the funding cap provided by the Province of Ontario to the City of Ottawa; and

WHEREAS the cost overrun of emergency shelter services results in an annual funding pressure on the City of Ottawa; of about \$1.5 Million in 2014; and

WHEREAS the City of Ottawa should be encouraging staff and the sector to increase affordable housing units with supports as required to reduce the number of emergency shelter beds required;

THEREFORE BE IT RESOLVED that City Council direct staff to work with a Council Members' Sponsors Group, prior to the end of Q3 2015, on identifying the issues the City faces in making progress towards reducing and ultimately eliminating the \$1.5 million provincial funding shortfall for emergency shelter services over the short, medium and long-term to support ending chronic homelessness, in keeping with the Ten Year Housing and Homelessness Plan, and that the City Clerk's office be directed to ask Members of Council for their interest in participating in this group.

CARRIED

Item 5 of the City Council Agenda as amended by Motion No. 14/2 and set out in full below was then put to Council:

That Council:

1. **receive this report as the City's submission to the Minister of the Ministry of Municipal Affairs and Housing, in accordance with Ontario Regulation 367/11 under the Housing Services Act, 2011; and**
2. **direct staff to work with a Council Members' Sponsors Group, prior to the end of Q3 2015, on identifying the issues the City faces in making progress towards reducing and ultimately eliminating the \$1.5 million provincial funding shortfall for emergency shelter services over the short, medium and long-term to support ending chronic homelessness, in keeping with the Ten Year Housing and Homelessness Plan, and that the City Clerk's office be directed to ask Members of Council for their interest in participating in this group**

CARRIED

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| 6. SUBMISSION ON THE REVIEW OF ONTARIO'S LONG-TERM AFFORDABLE HOUSING STRATEGY |
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COMMITTEE RECOMMENDATION

That Council submit the recommendations contained in this report to the Ministry of Municipal Affairs and Housing as the City of Ottawa's submission for the mid-point review of Ontario's Long-Term Affordable Housing Strategy.

MOTION NO. 14/3

Moved by Councillor M. Fleury

Seconded by Councillor S. Qadri

WHEREAS in April 2015, Ontario's Ministry of Municipal Affairs and Housing announced the launch of public consultations to support a mid-point review of the Long Term Affordable Housing Strategy; and,

WHEREAS the City of Ottawa was asked to provide comments on the review by July 3rd, 2015, which were presented to the Community and Protective Services Committee on June 18th, 2015; and,

WHEREAS the City of Ottawa's submission should more clearly identify gaps in the City of Ottawa's housing needs;

THEREFORE BE IT RESOLVED that the City of Ottawa's # 4 recommendation submission to the Ontario's Ministry of Municipal Affairs and Housing should be amended to include that:

Priority funding be given to evidence based housing initiatives to address the needs of people with drug and/or alcohol addictions, with an aim to coordinate provincial funding streams in the Health and Social Services Ministries and/or other applicable ministries, to reduce system pressures, specifically at emergency shelter, and address housing challenges for those with drug and/or alcohol addictions as well as those facing mental health challenges.

CARRIED

Item 6 of the City Council Agenda as amended by Motion No. 14/3 and set out in full below was then put to Council:

That Council:

- 1. amend the City of Ottawa's # 4 recommendation**

submission to the Ontario's Ministry of Municipal Affairs and Housing to include that priority funding be given to evidence based housing initiatives to address the needs of people with drug and/or alcohol addictions, with an aim to coordinate provincial funding streams in the Health and Social Services Ministries and/or other applicable ministries, to reduce system pressures, specifically at emergency shelter, and address housing challenges for those with drug and/or alcohol addictions as well as those facing mental health challenges; and

2. **submit the recommendations contained in this report, as amended, to the Ministry of Municipal Affairs and Housing as the City of Ottawa's submission for the mid-point review of Ontario's Long-Term Affordable Housing Strategy.**

CARRIED

7. OTTAWA FIRE SERVICES 2015 STATION LOCATION STUDY

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the Standards of Cover, attached as Document 1 and as outlined in this report, that sets out response times standards based on community risks that were developed as part of the Commission on Fire Accreditation International (CFAI) accreditation process;**
2. **Approve building a station in Kanata North as outlined in this report; and**
3. **Approve building a station on Cyrville Road in order to consolidate Fire Station 36 (900 Industrial Avenue) and Fire Station 55 (1700 Blair Road) as outlined in this report.**

CARRIED

8. BY-LAW REVIEW STRATEGY

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the approach and work plan of by-laws to be reviewed in this term of Council, which fall within the purview of Community and Protective Services Committee, as outlined Document 1;**
- 2. Direct staff to work with the Chair of the appropriate Standing Committee to develop a proposed approach and work plan for identified by-laws and issues that fall outside the purview of Community and Protective Services Committee, as outlined in Document 1, and report back to the appropriate Standing Committee with the approach and work plan by Q4 2015;**
- 3. Refer by-laws and issues that fall within the purview of the Ottawa Board of Health, as outlined in Document 1, to the Medical Officer of Health and Chair of the Board of Health for consideration; and**
- 4. Direct staff to complete a prioritized work plan of major by-laws for a systematic review in every term of Council as outlined in this report.**

CARRIED

9. PROGRESS OF THE SANDY HILL TOWN AND GOWN COMMITTEE

COMMITTEE RECOMMENDATION

That Council receive this report for information

RECEIVED

ENVIRONMENT COMMITTEE REPORT 4

10. RESIDENTIAL PROTECTIVE PLUMBING PROGRAM – ADMINISTRATIVE AMENDMENTS

COMMITTEE RECOMMENDATION

That Council approve amendments to section 12 of the Residential Protective Plumbing By-law (By-law 2005-209) to require that applicants obtain a minimum of three quotes as outlined in this report.

CARRIED

11. GREEN BIN PROGRAM IN OTTAWA SCHOOLS

COMMITTEE RECOMMENDATIONS

That Council direct staff in Environmental Services to:

- 1. Renew outreach and public education efforts, within existing budgets, to encourage educational institutions in**

our community to promote waste diversion;

- 2. Undertake a scan (survey) of those schools registered with the Green Bins in Schools Program to better understand the success of the Program;**
- 3. Work with all four local school boards to increase the number of educational institutions enrolled in the Green Bins in Schools Program, and;**
- 4. Work with all four local school boards to include waste diversion information on a Professional Development (PD) program day in 2015.**

CARRIED

PLANNING COMMITTEE REPORT 8A

12. ZONING BY-LAW AMENDMENT – PHASE II OF LOW-RISE INFILL HOUSING STUDY
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COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250, as detailed in Document 1.

MOTION NO. 14/4

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS minor errors to the report for Phase II of Low-rise Infill Housing Study (ACS2015-PAI-PGM-0039) have been identified that require correction, including minor wording and other corrections to the report and Document 1; and

WHEREAS at the Planning Committee meeting of May 26, 2015, staff

were directed to review the public submissions either made at Committee or submitted to Committee, as well as motions submitted by Councillors, and report to Council by way of a memorandum that indicates which submissions and motions staff can recommend for adoption and which submissions and motions staff do not recommend for adoption, with a rationale, with the memorandum submitted to Council for its first meeting of June 24, 2015; and

WHEREAS staff have undertaken the review as directed by Planning Committee and recommends that Council approve the changes set out in this motion;

THEREFORE BE IT RESOLVED that Council approve minor wording and other modifications to Report ACS2015-PAI-PGM-0039 and Document 1 to Report ACS2015-PAI-PGM-0039, as follows:

1. By amending Report ACS2015-PAI-PGM-0039 to make the following minor wording and other corrections:
 - a) Discussion - Second last sentence of third paragraph under heading "Projections", be revised by deleting "and 1.5 metres from exterior side walls".
 - b) Document 1 - Details of recommended zoning, item 3 (6) (a) (ii) 1., which relates to the minimum rear yard setbacks for lots greater than 30 metres and up to and including 45 metres, be revised by adding the word "existing" before "average grade".
 - c) Document 1 - Details of recommended zoning, item 3 (7), which relates to exemptions to rear and side yards for corner lots to achieve a wrap around building form for R1 zones, be deleted.
 - d) Document 1 - Details of recommended zoning, item 3 (10), which relates to the severance of corner lots, be revised by adding ", except in Area A of Schedule XYY" after "On a corner lot in Areas A and B on Schedule XXX".
 - e) Document 1 - Details of recommended zoning, item 3 (12)

- (b) (i), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding “building or vertically divided units” after “not exceed a total area of 7 square metres per”.**
- f) Document 1 - Details of recommended zoning, item 3 (12) (b) (iii), which relates to the maximum area for roof top accesses projecting above the maximum building height, be deleted and replaced by “not exceed 2.7 metres in height,”.**
- g) Document 1 - Details of recommended zoning, item 3 (12) (b), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding (iv) “not have eaves that project more than 0.6 metres beyond the exterior walls of the access”.**
- h) Document 1 - Details of recommended zoning, item 4 (g) endnote 19, second paragraph, which relates to the definition of average grade in the area subject to the rezoning, be deleted and replaced with “Existing average grade must be calculated prior to any site alteration and based on the average of grade elevations taken along both side lot lines at the minimum required front yard setback, and at the minimum required rear yard setback of the zone in which the lot is located”.**
- i) Document 1 - Details of recommended zoning, item 5 (8) (a) (i) 1., which relates to the minimum rear yard setbacks for lots greater than 20 metres and up to and including 30 metres, be revised by adding the word “existing” before “average grade”.**
- j) Document 1 - Details of recommended zoning, item 5 (8) (a) (ii) 1., which relates to the minimum rear yard setbacks for lots greater than 30 metres and up to and including 45 metres, be revised by adding the word**

“existing” before “average grade”.

- k) Document 1 - Details of recommended zoning, item 5 (13) (c) (i), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding “building or vertically divided units” after “not exceed a total area of 7 square metres per”.
- l) Document 1 - Details of recommended zoning, item 5 (13) (c) (iii), which relates to the maximum area for roof top accesses projecting above the maximum building height, be deleted and replaced by “not exceed 2.7 metres in height,”.
- m) Document 1 - Details of recommended zoning, item 5 (13) (c), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding (iv) “not have eaves that project more than 0.6 metres beyond the exterior walls of the access”.
- n) Document 1 - Details of recommended zoning, item 6 (e) endnote 14, which relates to the maximum building height, be revised by deleting “9.5 metres for Duplex with a peaked roof of a minimum slope of 1 in 3, and” and “for all permitted uses”.
- o) Document 1 - Details of recommended zoning, item 6 (f) endnote 15, which relates to the maximum building height, be revised by deleting “Except for Duplex with a peaked roof of a minimum slope of 1 in 3”.
- p) Document 1 - Details of recommended zoning, item 6 (g) endnote 16, second paragraph, which relates to the definition of average grade in the area subject to the rezoning, be deleted and replaced with “Existing average grade must be calculated prior to any site alteration and based on the average of grade elevations taken along both side lot lines at the minimum required front yard

setback, and at the minimum required rear yard setback of the zone in which the lot is located”.

- q) Document 1 - Details of recommended zoning, item 7 (9) (a) (i) 1., which relates to the minimum rear yard setbacks for lots greater than 20 metres and up to and including 30 metres, be revised by adding the word “existing” before “average grade”.
- r) Document 1 - Details of recommended zoning, item 7 (9) (a) (ii) 1., which relates to the minimum rear yard setbacks for lots greater than 30 metres and up to and including 45 metres, be revised by adding the word “existing” before “average grade”.
- s) Document 1 - Details of recommended zoning, item 7 (14) (c) (i), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding “building or vertically divided units” after “not exceed a total area of 7 square metres per”.
- t) Document 1 - Details of recommended zoning, item 7 (14) (c) (iii), which relates to the maximum area for roof top accesses projecting above the maximum building height, be deleted and replaced by “not exceed 2.7 metres in height,”.
- u) Document 1 - Details of recommended zoning, item 7 (14) (c), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding (iv) “not have eaves that project more than 0.6 metres beyond the exterior walls of the access”.
- v) Document 1 - Details of recommended zoning, item 8 (d) endnote 13, second paragraph, which relates to the definition of average grade in the area subject to the rezoning, be deleted and replaced with “Existing average grade must be calculated prior to any site alteration and

based on the average of grade elevations taken along both side lot lines at the minimum required front yard setback, and at the minimum required rear yard setback of the zone in which the lot is located”.

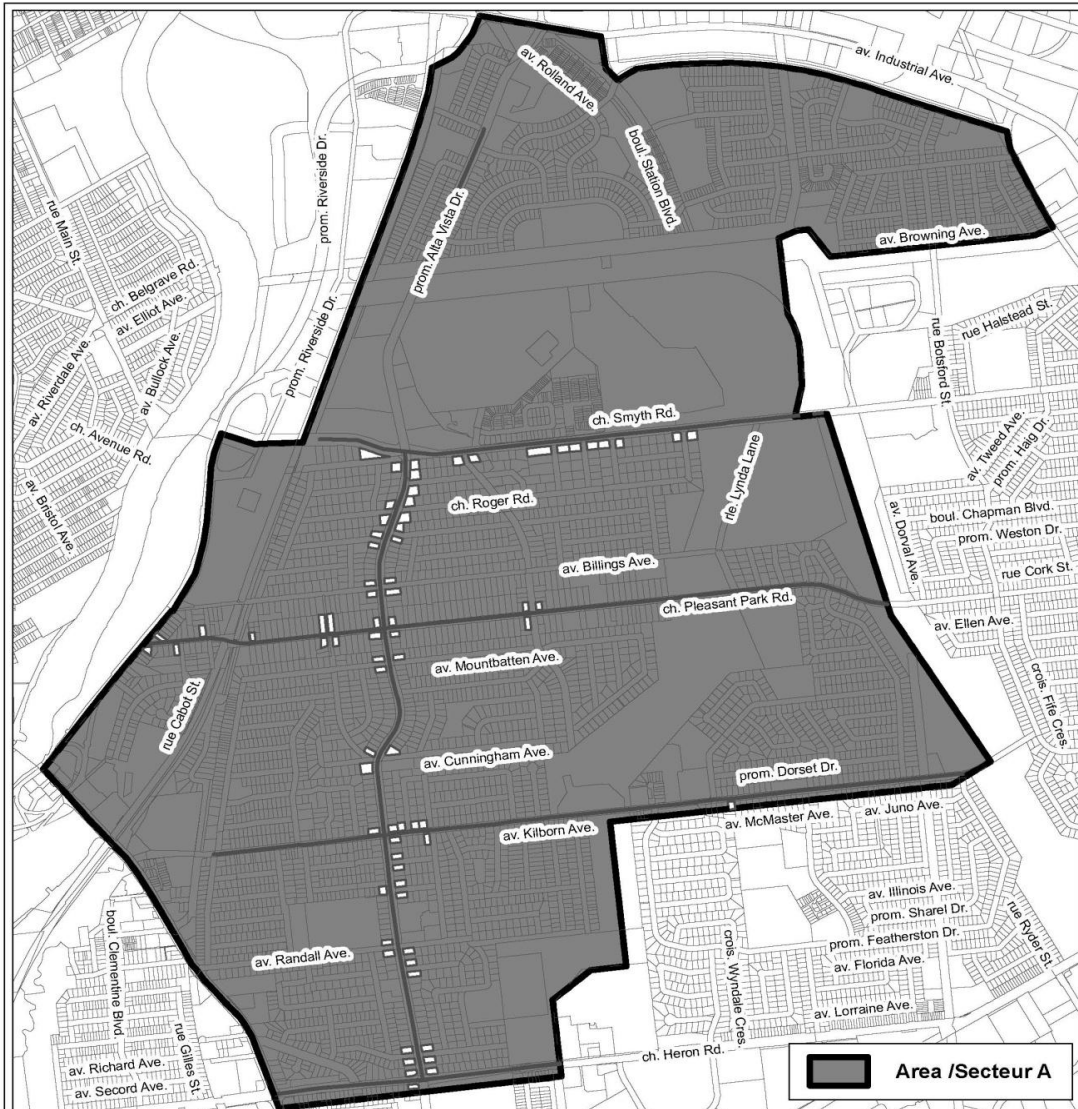
- w) Document 1 - Details of recommended zoning, item 9 (11) (a) (i) 1., which relates to the minimum rear yard setbacks for lots greater than 20 metres and up to and including 30 metres, be revised by adding the word “existing” before “average grade”.
- x) Document 1 - Details of recommended zoning, item 9 (11) (a) (ii) 1., which relates to the minimum rear yard setbacks for lots greater than 30 metres and up to and including 45 metres, be revised by adding the word “existing” before “average grade”.
- y) Document 1 - Details of recommended zoning, item 9 (16) (c) (i), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding “building or vertically divided units” after “not exceed a total area of 7 square metres per”.
- z) Document 1 - Details of recommended zoning, item 9 (16) (c) (iii), which relates to the maximum area for roof top accesses projecting above the maximum building height, be deleted and replaced by “not exceed 2.7 metres in height,”.
- aa) Document 1 - Details of recommended zoning, item 9 (16) (c), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding (iv) “not have eaves that project more than 0.6 metres beyond the exterior walls of the access”.
- bb) Document 1 - Details of recommended zoning, item 10 (g) endnote 20, second paragraph, which relates to the definition of average grade in the area subject to the

rezoning, be deleted and replaced with “Existing average grade must be calculated prior to any site alteration and based on the average of grade elevations taken along both side lot lines at the minimum required front yard setback, and at the minimum required rear yard setback of the zone in which the lot is located”.

- cc) Document 1 - Revised by deleting all mentions of Area B on Schedule XXX
- dd) Document 1 - Details of recommended zoning, item 11, be revised by replacing its content with:
“Section 239 of By-law No. 2008-250 is amended by:
(a) adding the following to column V of exceptions 2117:
“- the provisions of subsections 159(9) and endnote 12 of Table 160B do not apply.”
- ee) Document 3 - Schedule XXY be revised by removing Rockcliffe Park, as defined by area B of Schedule XXX.
- ff) A new document, attached hereto, be added as Document 5, being Schedule XYY which relates to the area of Alta Vista, Faircrest Heights and Riverview Park excluded from the provisions of corner lot severance.
- gg) Document 1 - Details of recommended zoning, be revised by adding the following section:
12. Part 17 - Schedules of By-law No. 2008-250 is amended by adding Documents 2, 3 and 5 as new Schedules to the by-law.

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

Document 5




Ottawa PLANNING AND GROWTH MANAGEMENT
URBANISME ET GESTION DE LA CROISSANCE

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This is Schedule XYY to Zoning By-law No. 2008-250
Annexe XYY au Règlement de zonage n° 2008-250

This is Attachment __ to By-law Number ____, passed ____, 2015
 Pièce jointe n° __ du Règlement municipal n° ____, adopté le ____, 2015



CARRIED

MOTION NO. 14/5

Moved by Councillor K. Egli

Seconded by Councillor J. Cloutier

WHEREAS members of the public have raised concerns about Infill 2 Zoning corner lot severances requiring minor variances to remove distinctive trees, especially in the Trend-Arlington area that could have negative impacts on the White Pine forest that is considered to define the character of the neighbourhood;

AND WHEREAS the City's Urban Tree Conservation By-law includes provisions protecting Distinctive Trees by requiring that a permit be obtained from the City to remove Distinctive Trees (defined under the by-law as trees 50 centimetres in diameter or greater) from properties less than 1 hectare in size;

AND WHEREAS the Official Plan provides policy direction for protecting and increasing tree cover through the development application review process, which includes applications to the committee of adjustment;

THEREFORE BE IT RESOLVED that Council direct the City's Committee of Adjustment Planners to consider the negative impacts of corner lot severances where variances are sought to remove distinctive trees located on the property while reviewing the applications and providing comments to the Committee of Adjustment; and

BE IT FURTHER RESOLVED THAT this issue be further investigated as part of the City's upcoming Urban Forest Management Plan project.

CARRIED

MOTION NO. 14/6

Moved by Councillor M. Fleury

Seconded by Councillor J. Harder

WHEREAS Phase II of the Low-rise Infill Housing study seeks to ensure proper integration of infill housing, including the use “Low-rise Apartment Building”; and

WHEREAS the R4 M, P, S and T subzones allow for additional height to accommodate low rise apartment buildings; and

WHEREAS staff have committed to undertake a review of the R4 zone; and

WHEREAS Phase II of low-rise infill housing study does not address the manner through which to properly address added density that may result from land consolidation;

THEREFORE BE IT RESOLVED that staff evaluate the effects of added density within R4 zones and how to properly integrate the use low-rise apartment building in the R4 M, P, S and T subzones.

CARRIED

MOTION NO. 14/7

Moved by Councillor J. Harder

Seconded by Councillor T. Tierney

WHEREAS the Planning Committee at its meeting of May 26, 2015 heard from public delegations dealing with Report Ref. ACS2015-PAI-PGM-0039 on Phase 2 of the Infill Study (Infill 2);

WHEREAS, the Planning Committee deferred Council consideration of the report to June 24, 2015;

AND WHEREAS, the amending by-law will be adopted at the

subsequent Council of July 8, 2015;

THEREFORE BE IT RESOLVED that Council approve that the transitional dates in the by-law for Phase 2 of the Infill Study be based upon an enactment date of July 8, 2015.

CARRIED

Item 12 of the City Council Agenda as amended by Motion No. 14/4, 14/5, 14/6 and 14/7, and set out in full below was then put to Council:

COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250, as detailed in Document 1, as amended by the following:

1. **That Council approve minor wording and other modifications to Report ACS2015-PAI-PGM-0039 and Document 1 to Report ACS2015-PAI-PGM-0039, as follows:**
 1. **By amending Report ACS2015-PAI-PGM-0039 to make the following minor wording and other corrections:**
 - a) **Discussion - Second last sentence of third paragraph under heading “Projections”, be revised by deleting “and 1.5 metres from exterior side walls”.**
 - b) **Document 1 - Details of recommended zoning, item 3 (6) (a) (ii) 1., which relates to the minimum rear yard setbacks for lots greater than 30 metres and up to and including 45 metres, be revised by adding the word “existing” before “average grade”.**
 - c) **Document 1 - Details of recommended zoning, item 3 (7), which relates to exemptions to rear and side yards for corner lots to achieve a wrap**

around building form for R1 zones, be deleted.

- d) Document 1 - Details of recommended zoning, item 3 (10), which relates to the severance of corner lots, be revised by adding “, except in Area A of Schedule XYY” after “On a corner lot in Areas A and B on Schedule XXX”.
- e) Document 1 - Details of recommended zoning, item 3 (12) (b) (i), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding “building or vertically divided units” after “not exceed a total area of 7 square metres per”.
- f) Document 1 - Details of recommended zoning, item 3 (12) (b) (iii), which relates to the maximum area for roof top accesses projecting above the maximum building height, be deleted and replaced by “not exceed 2.7 metres in height,”.
- g) Document 1 - Details of recommended zoning, item 3 (12) (b), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding (iv) “not have eaves that project more than 0.6 metres beyond the exterior walls of the access”.
- h) Document 1 - Details of recommended zoning, item 4 (g) endnote 19, second paragraph, which relates to the definition of average grade in the area subject to the rezoning, be deleted and replaced with “Existing average grade must be calculated prior to any site alteration and based on the average of grade elevations taken along both side lot lines at the minimum required front yard setback, and at the minimum

required rear yard setback of the zone in which the lot is located”.

- i) Document 1 - Details of recommended zoning, item 5 (8) (a) (i) 1., which relates to the minimum rear yard setbacks for lots greater than 20 metres and up to and including 30 metres, be revised by adding the word “existing” before “average grade”.
- j) Document 1 - Details of recommended zoning, item 5 (8) (a) (ii) 1., which relates to the minimum rear yard setbacks for lots greater than 30 metres and up to and including 45 metres, be revised by adding the word “existing” before “average grade”.
- k) Document 1 - Details of recommended zoning, item 5 (13) (c) (i), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding “building or vertically divided units” after “not exceed a total area of 7 square metres per”.
- l) Document 1 - Details of recommended zoning, item 5 (13) (c) (iii), which relates to the maximum area for roof top accesses projecting above the maximum building height, be deleted and replaced by “not exceed 2.7 metres in height,”.
- m) Document 1 - Details of recommended zoning, item 5 (13) (c), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding (iv) “not have eaves that project more than 0.6 metres beyond the exterior walls of the access”.
- n) Document 1 - Details of recommended zoning,

- item 6 (e) endnote 14, which relates to the maximum building height, be revised by deleting “9.5 metres for Duplex with a peaked roof of a minimum slope of 1 in 3, and” and “for all permitted uses”.
- o) Document 1 - Details of recommended zoning, item 6 (f) endnote 15, which relates to the maximum building height, be revised by deleting “Except for Duplex with a peaked roof of a minimum slope of 1 in 3”.
- p) Document 1 - Details of recommended zoning, item 6 (g) endnote 16, second paragraph, which relates to the definition of average grade in the area subject to the rezoning, be deleted and replaced with “Existing average grade must be calculated prior to any site alteration and based on the average of grade elevations taken along both side lot lines at the minimum required front yard setback, and at the minimum required rear yard setback of the zone in which the lot is located”.
- q) Document 1 - Details of recommended zoning, item 7 (9) (a) (i) 1., which relates to the minimum rear yard setbacks for lots greater than 20 metres and up to and including 30 metres, be revised by adding the word “existing” before “average grade”.
- r) Document 1 - Details of recommended zoning, item 7 (9) (a) (ii) 1., which relates to the minimum rear yard setbacks for lots greater than 30 metres and up to and including 45 metres, be revised by adding the word “existing” before “average grade”.
- s) Document 1 - Details of recommended zoning,

- item 7 (14) (c) (i), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding “building or vertically divided units” after “not exceed a total area of 7 square metres per”.
- t) Document 1 - Details of recommended zoning, item 7 (14) (c) (iii), which relates to the maximum area for roof top accesses projecting above the maximum building height, be deleted and replaced by “not exceed 2.7 metres in height,”.
- u) Document 1 - Details of recommended zoning, item 7 (14) (c), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding (iv) “not have eaves that project more than 0.6 metres beyond the exterior walls of the access”.
- v) Document 1 - Details of recommended zoning, item 8 (d) endnote 13, second paragraph, which relates to the definition of average grade in the area subject to the rezoning, be deleted and replaced with “Existing average grade must be calculated prior to any site alteration and based on the average of grade elevations taken along both side lot lines at the minimum required front yard setback, and at the minimum required rear yard setback of the zone in which the lot is located”.
- w) Document 1 - Details of recommended zoning, item 9 (11) (a) (i) 1., which relates to the minimum rear yard setbacks for lots greater than 20 metres and up to and including 30 metres, be revised by adding the word

“existing” before “average grade”.

- x) Document 1 - Details of recommended zoning, item 9 (11) (a) (ii) 1., which relates to the minimum rear yard setbacks for lots greater than 30 metres and up to and including 45 metres, be revised by adding the word “existing” before “average grade”.
- y) Document 1 - Details of recommended zoning, item 9 (16) (c) (i), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding “building or vertically divided units” after “not exceed a total area of 7 square metres per”.
- z) Document 1 - Details of recommended zoning, item 9 (16) (c) (iii), which relates to the maximum area for roof top accesses projecting above the maximum building height, be deleted and replaced by “not exceed 2.7 metres in height,”.
- aa) Document 1 - Details of recommended zoning, item 9 (16) (c), which relates to the maximum area for roof top accesses projecting above the maximum building height, be revised by adding (iv) “not have eaves that project more than 0.6 metres beyond the exterior walls of the access”.
- bb) Document 1 - Details of recommended zoning, item 10 (g) endnote 20, second paragraph, which relates to the definition of average grade in the area subject to the rezoning, be deleted and replaced with “Existing average grade must be calculated prior to any site alteration and based on the average of grade elevations taken along both side lot lines at the minimum

required front yard setback, and at the minimum required rear yard setback of the zone in which the lot is located”.

cc) Document 1 - Revised by deleting all mentions of Area B on Schedule XXX

dd) Document 1 - Details of recommended zoning, item 11, be revised by replacing its content with:

“Section 239 of By-law No. 2008-250 is amended by:

(a) adding the following to column V of exceptions 2117:

“- the provisions of subsections 159(9) and endnote 12 of Table 160B do not apply.”

ee) Document 3 - Schedule XXY be revised by removing Rockcliffe Park, as defined by area B of Schedule XXX.

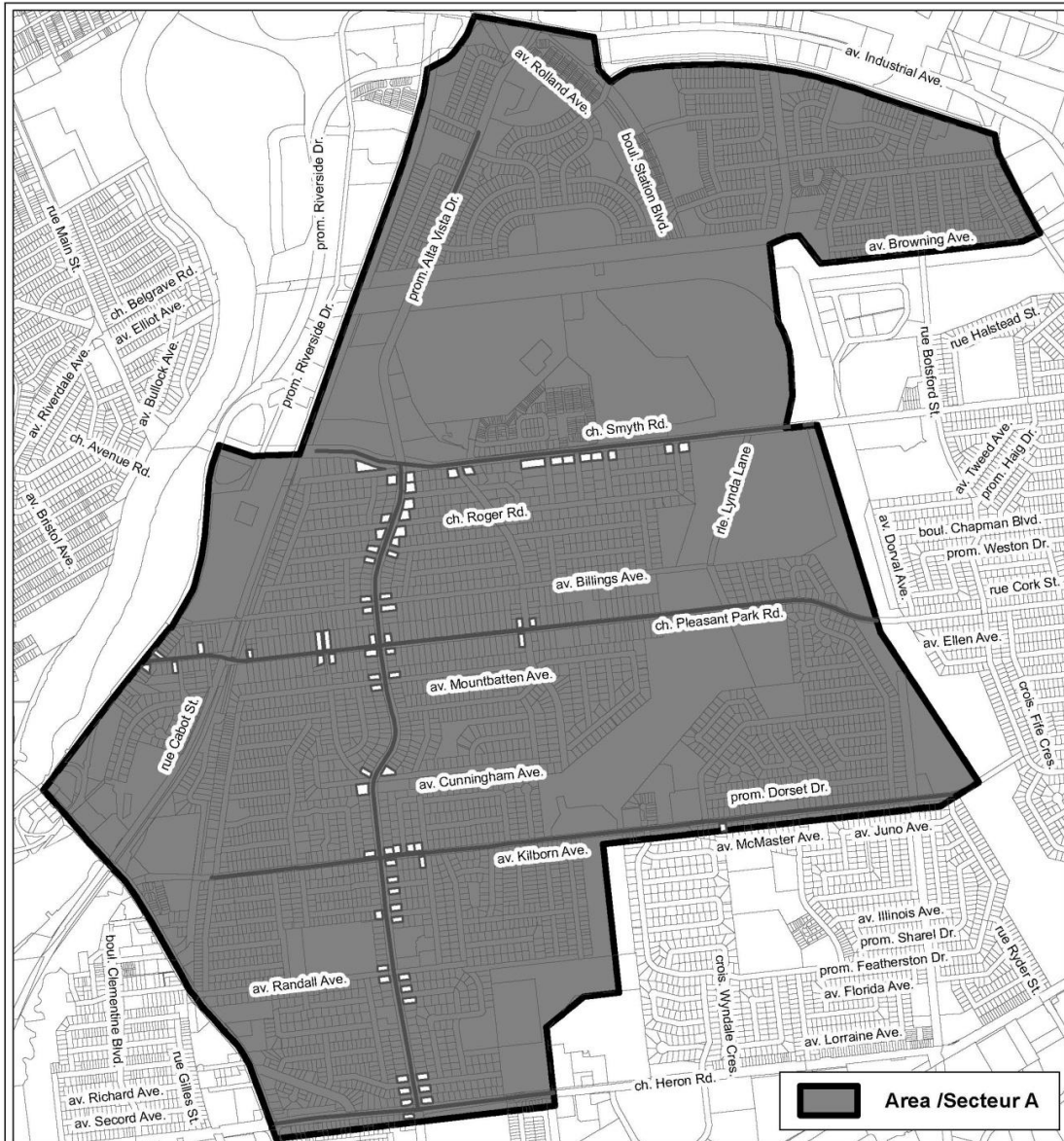
ff) A new document, attached hereto, be added as Document 5, being Schedule XYY which relates to the area of Alta Vista, Faircrest Heights and Riverview Park excluded from the provisions of corner lot severance.

gg) Document 1 - Details of recommended zoning, be revised by adding the following section:

12. Part 17 - Schedules of By-law No. 2008-250 is amended by adding Documents 2, 3 and 5 as new Schedules to the by-law.

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

Document 5



D02-02-15-0006 15-1019-X
 I:\CO\2015\Zoning\Infill_II\AltaVistaFaircrest

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**This is Schedule XYY to Zoning By-law No. 2008-250
 Annexe XYY au Règlement de zonage n° 2008-250**

This is Attachment __ to By-law Number ____, passed ____, 2015
 Pièce jointe n° __ du Règlement municipal n° ____, adopté le ____, 2015



2. **That Council direct the City's Committee of Adjustment Planners to consider the negative impacts of corner lot severances where variances are sought to remove distinctive trees located on the property while reviewing the applications and providing comments to the Committee of Adjustment; and that this issue be further investigated as part of the City's upcoming Urban Forest Management Plan project.**
3. **That staff evaluate the effects of added density within R4 zones and how to properly integrate the use low-rise apartment building in the R4 M, P, S and T subzones.**
4. **That Council approve that the transitional dates in the by-law for Phase 2 of the Infill Study be based upon an enactment date of July 8, 2015.**

CARRIED

DIRECTION TO STAFF

That staff be directed, as part of the monitoring process, to evaluate the appropriateness of the setbacks of rooftop access structures from side walls.

PLANNING COMMITTEE REPORT 9

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

G. ZONING BY-LAW AMENDMENT – 15 COLONNADE ROAD NORTH
--

COMMITTEE RECOMMENDATION

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

for 15 Colonnade Road North to rezone the site from Arterial Mainstreet, Exception 2218, Holding Symbol (AM [2218]-h) and General Mixed Use, Exception 292, Maximum Floor Space Index of 1.5, Maximum Height of 20 metres, Holding Symbol (GM [292] F(1.5) H(20)-h) to General Mixed Use, Exception XXXX, Maximum Height of 20 metres, Holding Symbol (GM [XXXX] H(20)-h), as shown in Document 1 and detailed in Document 2.

CARRIED

DIRECTION TO STAFF

That staff be directed to acquire the existing multi-use pathway on the subject property, through the site plan control process.

13. ZONING BY-LAW AMENDMENT – 180 HUNTMAR DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 180 Huntmar Drive to permit a private school and medical facility building, as detailed in Document 2.

CARRIED

14. HABITAT FOR HUMANITY DEFERRAL OF DEVELOPMENT CHARGES FOR 979 EVE STREET, 1277 COUSINEAU STREET & 1279 COUSINEAU STREET

COMMITTEE RECOMMENDATION

That Council approve, pursuant to Section 107 of the *Municipal Act, 2001*, a deferral of development charges in the estimated amount of \$122,613 for 979 Eve Street, 1277 and 1279 Cousineau Street, subject to Habitat for Humanity National Capital Region

entering into an agreement with the City that provides as follows:

- a. Habitat for Humanity will develop one affordable housing unit at 979 Eve Street and four affordable housing units at 1277 and 1279 Cousineau Street;
- b. Habitat for Humanity will repay up to the estimated sum of \$122,613 in the event that the unit(s) does not remain affordable for a term of 35 years and forgiveness of up to the estimated sum of \$122,613 if the unit(s) remain affordable for the entire 35 year term; and
- c. The estimated sum of \$122,613 to be secured by way of a Charge/Mortgage from Habitat for Humanity to the City that is registered on title to the properties municipally known as 979 Eve Street, 1277 and 1279 Cousineau Street.

CARRIED

BULK CONSENT AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 5

A. COMMEMORATIVE NAMING – PERCY TAVERNER PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name a new park at 130 Woodbine Place “Percy Taverner Park”.

CARRIED

B. COMMEMORATIVE NAMING – GEORGE WATSON GAZEBO

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the gazebo in Davidson Park, at 5 Ryerson Avenue, the “George Watson Gazebo”.

CARRIED

C. COMMEMORATIVE NAMING – KEMP WOODLAND

COMMITTEE RECOMMENDATION

That Council approve the proposal to name a woodland area on Abbott Street East, adjacent to Sacred Heart High School, the “Kemp Woodland”

CARRIED

ENVIRONMENT COMMITTEE REPORT 4

D. FINANCIAL STATEMENTS FOR IN-HOUSE SOLID WASTE
COLLECTION – EXTERNAL AUDIT RESULTS 2014

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 5A

E. SEMI-ANNUAL PERFORMANCE REPORT TO COUNCIL Q4 2014
AND Q1 2015

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

PLANNING COMMITTEE REPORT 9

F. ZONING BY-LAW AMENDMENT – 1401 HENRI LAUZON STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1401 and 1411 Henri Lauzon Street to change the zoning to rezone the lands from R1M to R3Y [1448], as shown in Document 1, and amend Exception 1448, as detailed in Document 2.

CARRIED

Note: Item G on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda and is now listed under Planning Committee Report 9 on the Regular Agenda.

TRANSIT COMMISSION REPORT 4

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

COMMISSION 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. **Approve the following funding adjustments resulting from the closing of projects and budget adjustments:**
 - a) **Transit Reserve - \$3.955 million return of funds**
 - b) **City Wide Reserve - \$0.154 million return of funds**
 - c) **Federal Gas Tax - \$3.480 million drawdown**
 - d) **Development Charges - \$0.014 million return of funds**
 - e) **Debt Authority - \$0.282 million elimination**
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 2013-71, as amended, as they pertain to capital works.**

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO. 14/8

Moved by Councillor D. Chernushenko

Seconded by Councillor E. El-Chantiry

That the report from Hydro Ottawa Holding Inc, entitled “Hydro Ottawa Holding Inc. – 2014 Annual Report”; Audit Committee Report 4; Community and Protective Services Committee Report 5; Environment Committee Report 4; Finance and Economic Development Committee Report 5A; Planning Committee Reports 8A and 9; and Transit Commission Report 4 be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO. 14/9

Moved by Councillor E. El-Chantiry

Seconded by Mayor J. Watson

WHEREAS a committee of local residents, spearheaded by the Carp BIA, was founded in 2011 to construct a West Carleton War Memorial to honour the men and women of the West Carleton area who have died for their country; and

WHEREAS the West Carleton War Memorial Committee has identified the site for the West Carleton War Memorial to be the City-owned property at the junction of Donald B. Munro Drive and Falldown Lane, subject to the approval of a road closure application and park dedication; and

WHEREAS Public Works has determined that this space is not required for their operational needs and on April 29, 2015, City Council formally consented to the use of this site for the West Carleton War Memorial; and

WHEREAS the City has supported this project through the Rural Community

Building Grant Program; and

WHEREAS the West Carleton War Memorial Committee has a scheduled completion and commemoration date for Remembrance Day, November 11th, 2015; and

WHEREAS a road closure application is required in order to dedicate this space as City parkland and staff has advised the fees for this road closure will amount to \$9,421; and

WHEREAS staff do not have the delegated authority to waive these fees, even where the land will ultimately be City parkland;

THEREFORE BE IT RESOLVED that City Council approve that the fees for the road closure at the junction of Donald B. Munro Drive and Falldown Lane, expected to amount to \$9,421.00, be waived, in order to allow the construction of the West Carleton War Memorial and the future designation of this public space as parkland.

CARRIED

MOTION NO. 14/10

Moved by Councillor D. Chernushenko

Seconded by Mayor R. Chiarelli

WHEREAS in 2010 City Council approved the Ottawa River Action Plan (ORAP) consisting of 17 projects aimed at protecting the health of the Ottawa River; and

WHEREAS the largest ORAP project is the Combined Sewage Storage Tunnel (CSST) which will help reduce the number of combined sewer overflows, improve the water quality of the Ottawa River and fully comply with provincial regulations; and

WHEREAS the total project cost for the CSST is \$232.2 million; and

WHEREAS City Council approved funding for the CSST through the budget process; and

WHEREAS the City of Ottawa sought federal and provincial funding for the CSST; and

WHEREAS on April 7, 2015 the Government of Canada and the Province of Ontario announced funding for the City to proceed with the construction and commissioning of the CSST; and

WHEREAS the City is working closely with our federal and provincial counterparts, as well as other interested stakeholders, to finalize all necessary approvals; and

WHEREAS the construction of the CSST will be coordinated with the 2017 Celebrations and infrastructure works including, planned Ministry of Transportation projects and Confederation Line LRT construction; and

WHEREAS pending all necessary approvals construction of the CSST will commence in 2016 with commissioning in 2019; and

WHEREAS Infrastructure Canada has requested the City provide delegated authority to proceed with the funding agreement;

THEREFORE BE IT RESOLVED that delegated authority be given to the City Manager to approve and execute the federal funding agreement and the provincial funding agreement, and any future federal and provincial amending agreements consistent with Council budget approval, for the Combined Sewage Storage Tunnel should there not be an ability to bring forward the agreements to Environment Committee and Council due to the legislative agenda timetable;

AND BE IT FURTHER RESOLVED that should the City Manager be required to approve and execute the agreement due to legislative agenda timelines that Members of Council be advised that the agreements are available for their review prior to the City Manager's approval.

CARRIED

MOTION NO. 14/11

Moved by Councillor C. McKenney

Seconded by Councillor T. Nussbaum

WHEREAS the Council of the City of Ottawa passed a resolution in 1905 regarding approval of the placement of Henry Harper Memorial within the boulevard on the north side of Wellington Street facing the head of Metcalfe Street; and

WHEREAS the Henry Harper Memorial has stood in this place since November 1905; and

WHEREAS the Department of Canadian Heritage has inquired about the ability to place temporary interpretative signage to provide additional information in respect of the Henry Harper Memorial; and

WHEREAS such signage would be placed within the City of Ottawa right-of-way at that location;

THEREFORE BE IT RESOLVED that the General Manager, Public Works and Services, in consultation with the City Clerk and Solicitor be delegated the authority to enter into an agreement with the Department of Canadian Heritage to permit the placement of temporary signage within the City's right-of-way, without the requirement of a fee, from July 1, 2015 until October 31, 2015.

CARRIED

MOTION NO. 14/12

Moved by Councillor J. Harder

Seconded by Councillor A. Hubley

WHEREAS the Nepean Council on July 11, 1985 passed a by-law (By-law 127-85) prohibiting train whistling at Greenbank Road crossing at Mileage 5.10; and

WHEREAS the City, during the construction of the widening of Greenbank

Road as part of the grade separation project, has been required to construct a temporary road detour grade crossing at Mileage 5.07 (Temporary Road Detour) of the Smiths Falls Subdivision railway line; and

WHEREAS on March 31, 2015, the Temporary Road Detour was opened to rail and road traffic and VIA Rail Canada Inc. recommenced train whistling in that area due to the shift of the Greenbank Road crossing from Mileage 5.10 to Mileage 5.07; and

WHEREAS given the disturbance to area residents caused by the train whistling in this area, VIA Rail Canada Inc. is willing to follow the Transport Canada process and the City desires to have train whistling cease at the Temporary Road Detour on Greenbank Road until the Temporary Road Detour is no longer in use and the new grade separation has opened in or around Q4 2017; and

WHEREAS the City is required to provide public notice of its intention to pass a train whistle cessation resolution declaring it agrees that train whistles are prohibited at the Temporary Road Detour;

WHEREAS the City and VIA Rail Canada Inc. has reviewed and validated the findings of the Greenbank Road (Temporary Detour) Crossing Safety Assessment (DSA) dated April 11, 2015 as prepared by the City's Engineering Consultant, Jock Valley Engineering Ltd. that the Temporary Road Detour was built in compliance of Section 104 of the Grade Crossings Regulations and Appendix D of the Grade Crossing Standards to be eligible for train whistling cessation as required by the Transport Canada process;

THEREFORE BE IT RESOLVED THAT City Council hereby gives public notice of its intention to pass this train whistling cessation resolution declaring it agrees that train whistles be prohibited at the Greenbank Road Temporary Detour railway grade crossing located at Mileage 5.07 on Smiths Falls Subdivision including delegating to the City Manager to provide proper notification to the relevant organizations as required

CARRIED with Councillors B. Monette, R. Chiarelli, K. Egli, D. Deans, M. Taylor and Mayor J. Watson dissenting.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor E. El-Chantiry

Seconded by Councillor S. Moffatt

WHEREAS the Province's Feed-in Tariff (FIT) program encourages the construction and operation of rooftop solar generation projects ("Rooftop Solar Projects"); and

WHEREAS one or more Projects may be constructed and operated in the City of Ottawa; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts; and

WHEREAS renewable energy projects align with Council's Draft 2015-2018 Term of Council Priorities for Sustainable Environmental Services (Support an Environmentally Sustainable Ottawa) and Economic Prosperity (Support Growth of the Local Economy);

THEREFORE BE IT RESOLVED that the Council of the City of Ottawa supports the construction and operation of Rooftop Solar Projects anywhere in the City of Ottawa;

BE IT FURTHER RESOLVED that this Resolution's sole purpose is to enable the participants in the FIT program to receive priority points under the FIT program, and that this resolution may not be used for the purpose of any other form of municipal approval in relation to a FIT application or Rooftop Solar Project or any other FIT project or for any other purpose; and

BE IT FURTHER RESOLVED that this resolution shall expire twelve (12) months after its adoption by Council.

MOTION

Moved by Councillor E. El-Chantiry

Seconded by Councillor S. Moffatt

WHEREAS the Independent Electricity System Operator (IESO) will open the 2015 application window for green energy projects between 10 kW and 500 kW under the provincial Feed-In-Tariff (FIT) Program; and

WHEREAS the City of Ottawa has received a number of requests for support for individual projects across the rural area and City Council support for individual applications can help projects qualify for the program; and

WHEREAS renewable energy projects align with Council's Draft 2015-2018 Term of Council Priorities for Sustainable Environmental Services (Support an Environmentally Sustainable Ottawa) and Economic Prosperity (Support Growth of the Local Economy); and

WHEREAS the IESO requires individual motions of support for each project and the order in which applications are received by the OPS is a consideration in the approval process;

THEREFORE BE IT RESOLVED THAT Council approve the individual motions of support for the Ground Mounted Solar FIT program project applications listed as Appendices A through S.

Appendix A – 3588 Highway 17 – PIN # 45520281 (Ward 5)

WHEREAS 2405402 Ontario Inc. (the "Applicant") proposes to construct and operate a ground mount solar installation (the "Project") on 3588 Highway 17 (the "Lands") in the City of Ottawa under the Province's FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council's support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other

Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix B – 5634 Carp Road PIN # 47600199 (Ward 5)

WHEREAS 2405402 Ontario Inc. (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 5634 Carp Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix C – 4166 John Shaw Road PIN # 45540092 (Ward 5)

WHEREAS 2405402 Ontario Inc. (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 4166 John Shaw Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of

the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix D – 3434 Upper Dwyer Hill Road PIN # 45490132 (Ward 5)

WHEREAS 2405402 Ontario Inc. (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 3434 Upper Dwyer Hill Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix E – 152 Whitetail Drive PIN # 45350931 (Ward 5)

WHEREAS Thomas Cavanagh Construction Ltd. (the “Applicant”) proposes to

construct and operate a ground mount solar installation (the “Project”) on 152 Whitetail Drive (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix F – 9977 Russell Road PIN # 145500312 (Ward 19)

WHEREAS Sustainable Ottawa Projects LP (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 9977 Russell Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may

not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix G – 6103 Snake Island Road PIN # 42910244 (Ward 20)

WHEREAS Sustainable Ottawa Projects LP (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 6103 Snake Island Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix H – 3654 Moodie Drive PIN # 45930054 (Ward 21)

WHEREAS Energy Ottawa Inc. or designated affiliate (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 3654 Moodie Drive (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other

Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix I – 3704 Moodie Drive PIN # 45930056 (Ward 21)

WHEREAS Energy Ottawa Inc. or designated affiliate (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 3704 Moodie Drive (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix J – 4420 Trail Road PIN # 45920005 (Ward 21)

WHEREAS Energy Ottawa Inc. or designated affiliate (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 4420 Trail Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa

indicate by resolution Council's support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix K – 1156 Jinkinson Road Road PIN # 44450318 (Ward 21)

WHEREAS Thomas Cavanagh Construction Ltd. (the "Applicant") proposes to construct and operate a ground mount solar installation (the "Project") on 1156 Jinkinson Road (the "Lands") in the City of Ottawa under the Province's FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council's support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix L – 1156 Jinkinson Road Road PIN # 44450315 (Ward 21)

WHEREAS Thomas Cavanagh Construction Ltd. (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 1156 Jinkinson Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix M – 1156 Jinkinson Road Road PIN # 44450312 (Ward 21)

WHEREAS Thomas Cavanagh Construction Ltd. (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 1156 Jinkinson Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is

to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix N – 1156 Jinkinson Road Road PIN # 44450309 (Ward 21)

WHEREAS Thomas Cavanagh Construction Ltd. (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 1156 Jinkinson Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix O – North West Corner of Fernbank Road & Jinkinson Road PIN # 44460605 (Ward 21)

WHEREAS Thomas Cavanagh Construction Ltd. (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on the corner of Fernbank Road & Jinkinson Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points,

which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix P – 6314 Flewellyn Road Road PIN # 44490289 (Ward 21)

WHEREAS Thomas Cavanagh Construction Ltd. (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 6314 Flewellyn Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix Q – 2063 Munster Road PIN # 44380001 (Ward 21)

WHEREAS Thomas Cavanagh Construction Ltd. (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 2063 Munster Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council's support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix R – 7676 Flewellyn Road PIN # 44380002 (Ward 21)

WHEREAS Thomas Cavanagh Construction Ltd. (the "Applicant") proposes to construct and operate a ground mount solar installation (the "Project") on 7676 Flewellyn Road (the "Lands") in the City of Ottawa under the Province's FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council's support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Appendix S – 7559 Fallowfield Road PIN # 44380314 (Ward 21)

WHEREAS Thomas Cavanagh Construction Ltd. (the “Applicant”) proposes to construct and operate a ground mount solar installation (the “Project”) on 7559 Fallowfield Road (the “Lands”) in the City of Ottawa under the Province’s FIT program; and

WHEREAS the Applicant has requested that Council of the City of Ottawa indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Ottawa supports the construction and operation of the Project on the Lands;

THEREFORE BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose

MOTION

Moved by Councillor J. Harder

Seconded by Mayor J. Watson

WHEREAS, at the Mayor’s and City Council’s request, Councillor Jan Harder has been working with City staff and the families of those who lost their lives in the September 18, 2013 collision between an OC Transpo bus and Via Rail train to establish a memorial park for their families, friends and neighbours, and everyone who was affected by this event; and

WHEREAS the families have identified a portion of City-owned lands at Fallowfield Station as the preferred location for the park which will, as indicated in a concept plan and verbal update provided to Council by Councillor Harder on May 13, 2015, have a central shaded gathering space with a memorial and shade

trees planted in a traditional “bosquet” pattern; and

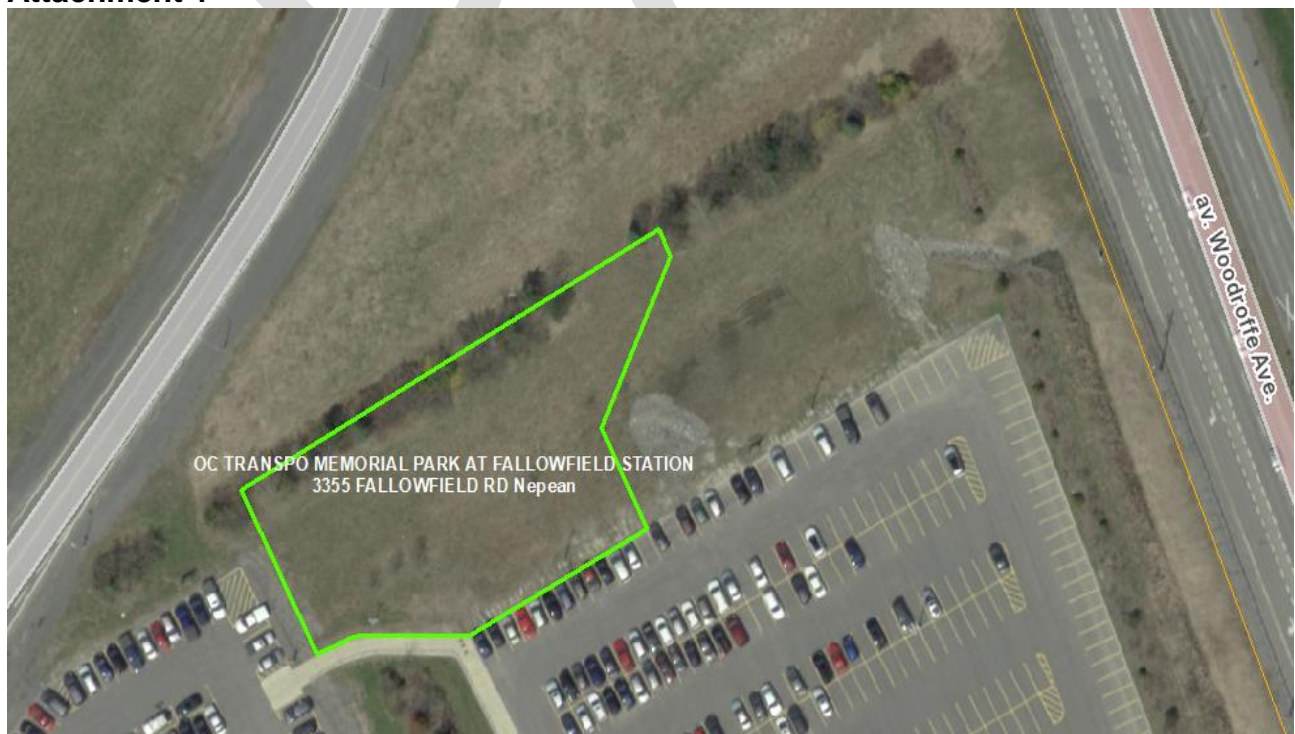
WHEREAS, on June 10, 2015, City Council approved a zoning amendment to permit a memorial park on the subject lands, but the park still needs to be formally added to the City’s park inventory; and

WHEREAS the memorial park is scheduled to open in October 2015 and Councillor Harder has been working with the families on an appropriate name for the park and the families have asked that the park be named “Memorial Park at Fallowfield Station/ Parc commémoratif de la Station Fallowfield”; and

WHEREAS the Commemorative Naming Policy permits Council to assign a commemorative name by resolution, and the name “Memorial Park at Fallowfield Station/ Parc commémoratif de la Station Fallowfield” has been vetted and approved by 9-1-1;

THEREFORE BE IT RESOLVED that City Council approve that the park at Fallowfield Station (3355 Fallowfield Road) be named “Memorial Park at Fallowfield Station/ Parc commémoratif de la Station Fallowfield” and that it be publicly dedicated by by-law as City parkland intended to be used by the residents of the City, with the boundaries identified in Attachment 1 of this motion, and added to the City’s Inventory of Parks.

Attachment 1



MOTION

Moved by Councillor J. Mitic

Seconded by Councillor B. Monette

WHEREAS the City and the Miracle League of Ottawa have entered into agreements to fund, design and construct a Miracle League accessible baseball diamond, an accessible support building, and an accessible playground at Notre-Dame des Champs Park through the City's Community Partnership Major Capital Program; and

WHEREAS the Miracle League of Ottawa has obtained a funding commitment in the amount of \$210,000 inclusive of HST from the Jays Care Foundation; and

WHEREAS the Miracle League of Ottawa is proposing that the accessible baseball diamond be named the "Jays Care Field/ Terrain Jays Care" in recognition of the contribution from the Jays Care Foundation; and

WHEREAS the Corporate Sponsorship and Advertising Policy requires City Council approval for opportunities involving the naming/renaming of City property, buildings and structures;

THEREFORE BE IT RESOLVED that City Council approve that the accessible baseball diamond at Notre-Dame des Champs Park be named "Jays Care Field/ Terrain Jays Care" for a period up to and including December 31st, 2030, subject to the City's General Manager, Parks, Recreation & Culture finalizing and executing a naming rights agreement with the Miracle League of Ottawa and the Jays Care Foundation.

MOTION

Moved by Councillor T. Nussbaum

Seconded by Councillor D. Deans

WHEREAS on April 24th, 2013, City Council enacted its first Urban Lanes

Management Policies in order to provide an “overarching framework” to address all such concerns over these rear lanes; and

WHEREAS the Urban Lanes Management Policies did not take into account the fact that these lanes may require maintenance from time-to-time, may cause the City to be exposed to ongoing liability even though they may no longer have any positive municipal use, and yet discourage residential landowners from purchasing same due to the requirement that such lanes be sold at fair market value; and

WHEREAS on January 22nd, 2014, City Council passed the following Motion concerning a Pilot Project in Ward 13:

THEREFORE BE IT RESOLVED THAT Council direct staff to prepare a report on the feasibility of a Pilot Project to offer such rear lanes for sale to abutting residential landowners for a nominal payment where the City has determined that there is no prospect for the lane to serve a public purpose and that the lanes in Overbrook, between Prince Albert Street and Queen Mary Street be the focus of this report; and

WHEREAS the abutting residential landowners of the Lane concerning this Pilot Project filed the Application for Lane Closing (the “Application”) was submitted to City staff on or about June 24th, 2014, and that on July 14th, 2014, the application fee was received and the formal process commenced; and

WHEREAS Staff, at Planning Growth Management and Real Estate Partnership Development Office, through the process of the Application determined that the Lane be approved for closure and that the Lane was surplus to the City’s requirements; and

WHEREAS the Application will expire on September 9th, 2015, and the Applicant and City staff may not have sufficient time to meet and satisfy all of the conditions required, including preparation and registration of a survey until Council meets again after the summer break:

THEREFORE BE IT RESOLVED THAT City Council approves the extension of the expiry date for Application for Lane Closing from September 9, 2015 to December 31, 2015, to allow for sufficient time for the Applicant to satisfy all of the conditions and complete the process to purchase the Lane.

MOTION

Moved by Councillor M. Wilkinson

Seconded by Councillor S. Qadri

WHEREAS Nordion is a global health sciences organization that employs a highly-skilled workforce of approximately 400 people in Ottawa; and

WHEREAS for over 60 years Nordion, has supplied up to half of the world's medical isotopes used in some approximately 50,000 procedures per day worldwide, to better diagnose and treat a multitude of diseases including cardiac and several types of cancers; and

WHEREAS over the past decade Nordion has attracted more than \$20 million in R&D investment to Ottawa and Canada; and

WHEREAS since 1965, Nordion and its predecessor has operated a nuclear facility in Kanata, Ontario to an exceptional standard of safety and provided market-leading products used for the prevention, diagnosis and treatment of disease; and

WHEREAS Nordion announced in February 2015 a development and supply agreements with General Atomics and the University of Missouri Research Reactor Center to establish a new, reliable supply of medical isotopes that will serve millions of patients around the world ; and

WHEREAS to continue its operations Nordion has applied to the Canadian Nuclear Safety Commission (CNSC) for a 10+-year renewal of its nuclear substance processing facility license that will enable it to continue to develop medical isotopes at its Kanata facility; and

WHEREAS receipt of this license and support to Nordion sends a message that Ottawa City Council supports local companies and promotes economic development;

THEREFORE BE IT RESOLVED THAT, in keeping with Council's recognition of the important contributions of Nordion to Ottawa's economic prosperity, City Council approve that the Mayor send a letter to the Canadian Nuclear Safety

Commission, along with a copy of this motion, communicating City's Council's support for Nordion's renewal of its nuclear substance processing facility license in order to maintain the company's operations in Kanata, Ontario.

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 14/13

Moved by Councillor D. Chernushenko

Seconded by Councillor E. El-Chantiry

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

THREE READINGS

- 2015-197 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to implement zoning regulations for local commercial uses.
- 2015-198 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to institute zoning regulations for local commercial uses on certain lands in Sandy Hill.
- 2015-199 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Rainbow Road).
- 2015-200 A by-law of the City of Ottawa to repeal by-law No. 2015-173 and to establish certain lands as common and public highway and assume them for public use (Merivale Road, Walkley Road, Beechwood Avenue, Mackay Street, Lemieux Street, Joseph Cyr Street, Cyrville Road, Ogilvie Road, St. Laurent Boulevard, Duford Drive, Woodroffe Avenue).
- 2015-201 A by-law of the City of Ottawa to amend By-law 2007-268 respecting fees and charges for public transit services.
- 2015-202 A by-law of the City of Ottawa to designate certain lands at 247 to 293 voie Hepatica Way on Plan 4M-1526, as being exempt from Part Lot

Control.

- 2015-203 A by-law of the City of Ottawa to designate certain lands at 2123, 2125, 2127, 2129, 2131, 2133 and 2135 Nantes Street on Plan 4M-1062, as being exempt from Part Lot Control.
- 2015-204 A by-law of the City of Ottawa to designate certain lands on Part of 4225 Strandherd Drive on Plan 4M-1538, as being exempt from Part Lot Control.
- 2015-205 by-law of the City of Ottawa to designate certain lands at Brian Good Avenue, Guernsey Place, Ardmore Street and Earnscliffe Grove on Plan 4M-1481, as being exempt from Part Lot Control.
- 2015-206 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 lands known municipally as 15 Colonnade Road North.
- 2015-207 A by-law of the City of Ottawa to amend By-law No 2003-447 respecting private approaches.
- 2015-208 A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2015-209 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 the lands known municipally as 1401 and 1411 Henri Lauzon Street.
- 2015-210 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 180 Huntmar Drive.
- 2015-211 A by-law of the City of Ottawa to amend By-law No. 2006-273 to appoint certain Municipal Law Enforcement Officers.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 14/14

Moved by Councillor D. Chernushenko

Seconded by Councillor E. El-Chantiry

THAT By-law 2015-212 to confirm the proceedings of Council be enacted and passed.

CARRIED

ADJOURNMENT

Councillor adjourned the meeting at 12:20 p.m.

CITY CLERK

MAYOR