



OTTAWA CITY COUNCIL

Wednesday, 12 July 2017

10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 54

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, 12 July 2017 beginning at 10:00 a.m.

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

NATIONAL ANTHEM

The national anthem was performed by Olivia Harris.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award to Mr. John Blatherwick in recognition of his many years of service as President and Chair of the Zoning and Development Committee for the Woodpark Community Association (WCA), and for his extensive volunteer work and expertise on boards for numerous community, zoning and land-use organizations. Mr. Blatherwick is a member of the City of Ottawa Committee of Adjustment, and a former member of the City of Ottawa Business Advisory Committee. His extensive experience includes being the Past Chair of the

Transportation Working Group for the Federation of Citizens' Associations of Ottawa, and Past President, and Past Director of the Federation of Citizens' Associations of Ottawa-Carleton.

ROLL CALL

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

CONFIRMATION OF MINUTES

Confirmation of the Regular Minutes of the Council meeting of 28 June 2017.

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

See specific Agenda Items for declarations: Motions Requiring Suspension of the Rules of Procedure (Motion No. 54/12).

COMMUNICATIONS

The following communications were received.

Association of Municipalities of Ontario (AMO):

- Investing In Canada Infrastructure Plan – Phase 2 Negotiations
- Now Available: AMO Response to Ontario Asset Management Regulation Proposal

Other Communications Received:

- Submission received containing the names of 45 individuals in opposition to the Site Plan Control and Zoning by-law amendment

applications proposed for the Travelodge Hotel proposed redevelopment at 1354 and 1376 Carling Avenue.

REGRETS

Councillor J. Mitic advised that he would be absent from the City Council meeting of 12 July 2017.

MOTION TO INTRODUCE REPORTS

MOTION NO. 54/1

Moved by Councillor S. Qadri

Seconded by Councillor A. Hubley

That the report from the City Clerk and Solicitor's Office entitled "Status Update – Council Inquiries and Motions for The Period Ending July 7, 2017"; Agriculture and Rural Affairs Committee Report 26, and Confidential Report 26A; Finance and Economic Development Committee Report 26; Planning Committee Report 47 and Confidential Report 47A; and Transportation Committee Report 25; be received and considered; and

That the Rules of Procedure be suspended to receive and consider the report from the Deputy City Treasurer entitled "City Debenture Issuance"; and Planning Committee Report 48, Items 1, 8 and 9. *Waiver of the Rules is being requested due to timelines, as the next regular Council meeting is not scheduled until August 23rd*; and

That pursuant to subsections 35 (5) and (6) of Procedure By-law 2016-377, Council receive and consider Items 2 through 7 of Planning Committee Report 48

CARRIED

REPORTS

CITY CLERK AND SOLICITOR

- | |
|---|
| 1. STATUS UPDATE – COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING JULY 7, 2017 |
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REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

CORPORATE FINANCE

- | |
|----------------------------|
| 2. CITY DEBENTURE ISSUANCE |
|----------------------------|

REPORT RECOMMENDATIONS

That City Council,

- 1. Delegate the authority to the Mayor or his designate with the authority over the July / August time period to execute and enact the necessary debenture by-laws associated with this report to authorize the issuance of debentures where the project debt authority has been approved by Council.**
- 2. Approve the inclusion in the 2018 budget of a one-time transfer from the reserves to bridge the increased debt servicing costs anticipated with the planned debt issue.**

CARRIED

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 26

3. **ZONING BY-LAW AMENDMENT – 5514 MANOTICK MAIN STREET AND PART OF 1157 MAPLE AVENUE**

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 5514 Manotick Main Street and Part of 1157 Maple Avenue from a residential zone to a village mixed use zone, to facilitate the development of a three-storey, mixed-use building, as detailed in Document 2.

CARRIED

4. **SPEED REDUCTION ON DUNNING ROAD AND 4 WAY STOP AT DUNNING ROAD AND DEVINE ROAD**

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The reduction of speed on Dunning Road from 80km/h to 60km/h from just south of Devine road to Russell Road; and**
- 2. The installation a four-way stop control configuration at the corner of Dunning Road at Devine Road and complete any associated works required to establish the configuration at that intersection.**

CARRIED

AGRICULTURE AND RURAL AFFAIRS COMMITTEE CONFIDENTIAL REPORT
26A

5. MAURICE YELLE EXCAVATION LTD. AGGREGATE RESOURCES ACT APPLICATION, OMB FILE NO. MM160070 PROPOSED SETTLEMENT – IN CAMERA – LITIGATION OR POTENTIAL LITIGATION, AFFECTING THE CITY, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS; RECEIPT OF ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE. REPORTING OUT DATE: UPON RESOLUTION OF THE MATTER

COMMITTEE RECOMMENDATION

That Council approve the settlement of the objection by the City of Ottawa to the application for a license under the *Aggregate Resources Act* (Ontario Municipal Board File No. MM160070) on the basis of the terms outlined in this report and with the settlement agreement subject to execution by and with language satisfactory to the General Manager, Planning, Infrastructure and Economic Development and the City Clerk and Solicitor.

MOTION No. 54/2

Moved by Councillor S. Moffatt
Seconded by Councillor G. Darouze

WHEREAS the report entitled, “Maurice Yelle Excavation Ltd. *Aggregate Resources Act* Application, OMB File No. MM160070 Proposed Settlement”, Agricultural and Rural Affairs Committee Report 26A, Item 1 was considered in closed session by the Committee on July 6th, 2017; and

WHEREAS the report will be public once Minutes of Settlement have been executed by both parties; and

WHEREAS there is an error in the Financial Implications section of this confidential report;

THEREFORE BE IT RESOLVED that the report be amended by the deletion of the last two sentences of the Financial Comment and that they be replaced with:

“Once approved by Council, a new capital internal order will be created for this project with construction expected to begin in 2019.”

CARRIED

The Committee Recommendations, as amended by Motion No. 54/2 and as set out in full below, were put to Council:

COMMITTEE RECOMMENDATIONS

1. That Council approve the settlement of the objection by the City of Ottawa to the application for a license under the *Aggregate Resources Act* (Ontario Municipal Board File No. MM160070) on the basis of the terms outlined in this report and with the settlement agreement subject to execution by and with language satisfactory to the General Manager, Planning, Infrastructure and Economic Development and the City Clerk and Solicitor; and
2. That the report be amended by the deletion of the last two sentences of the Financial Comment and that they be replaced with:

“Once approved by Council, a new capital internal order will be created for this project with construction expected to begin in 2019.”

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 26

6. LANSDOWNE PARTNERSHIP PLAN ANNUAL REPORT

COMMITTEE RECOMMENDATIONS

That Council receive the following status update report related to the Lansdowne Partnership Plan:

- 1. The update from the City Manager outlining the delegated authority exercised from Q3 2016 to date by the City Manager, the City Clerk and Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements;**
- 2. The update from the City Manager on the June 5, 2017 Lansdowne Master Partnership Meeting and Meetings Amongst Parties to the Unanimous Shareholder Agreements; and,**
- 3. The status update outlined in this report regarding the operations of the Lansdowne Public-Private Partnership as detailed on Page 14 in the 2016- Procurement Year in Review report (ASC2017-CSD-CPO-0001).**

CARRIED

PLANNING COMMITTEE REPORT 47

7. HOUSEKEEPING ZONING BY-LAW AND OFFICIAL PLAN
AMENDMENTS FOR THE IMPLEMENTATION OF COACH
HOUSES

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE
RECOMMENDATIONS**

That Council approve:

1. the housekeeping amendments to the Official Plan dealing with Coach Houses as detailed in Document 1; and
2. the housekeeping amendments to the Zoning By-law dealing with Coach Houses as detailed in Document 2.

PLANNING COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

1. the housekeeping amendments to the Official Plan dealing with Coach Houses as detailed in Document 1 as amended by the following:
 - Part B of Document 1 – Official Plan Amendment is amended by replacing item (b) in section (2) with:
 - b) Section 3.1 (1) (i) is amended by replacing its second sentence with the following text: “An application to allow a height of up to two storeys through a minor variance may be considered in accordance with the considerations noted in h. above, only where the coach house contains a garage for the parking of a motor vehicle within its footprint.”;
2. the housekeeping amendments to the Zoning By-law dealing with Coach Houses as detailed in Document 2 as

amended by the following:

- a. replacing clause e) with the following: (e) Amend Section 142(7)(b)(ii) by replacing it with the following: “3.6 metres, except for a coach house with a flat roof which has a maximum building height of 3.2 metres”
 - b. adding the following clauses:
 - (i) Amend sub clause 142(7)(a)(iii) by replacing it with the following: “despite (ii), where the building containing a coach house also includes a garage containing a parking space established in accordance with Part 4 of this By-law, the building may have a maximum height of 6.1 metres.”;
 - (j) Amend section 142(14) by adding a new clause, (c), as follows: “when located on a property in Areas A, B or C of Schedule 1, must not be a shed style roof”;
3. that there be no further notice pursuant to Subsection 34 (17) of the *Planning Act*.

The recommendations, as amended by Planning Committee, were put to Council and CARRIED as presented.

8. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS – 1910 ST. LAURENT BOULEVARD
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. approve an amendment to Volume 1 of the Official Plan to designate 1910 St. Laurent Boulevard as Arterial Mainstreet and add to Volume 2a of the Official Plan the Elmvale Acres Shopping Centre Secondary Plan, as detailed in Document 2, as amended by adding a new policy 4 to Section 7 of the

Elmvale Acres Shopping Centre Secondary Plan, as follows:

- “4. Any application for Site Plan Control Approval will be subject to public notification and consultation including the requirement to hold a community information and comment session in accordance with the City’s Public Notification and Consultation Policy for Development Applications, in addition to any requirements of the *Planning Act*, as amended, and the Official Plan.”;**
- 2. repeal a portion of the Arterial Mainstreet designation in Schedule 17 of Official Plan Amendment 150 adopted pursuant to By-law 2013-400, as it applies to 1910 St. Laurent Boulevard and as shown on Schedule 1 of the proposed Official Plan Amendment in Document 2; and**
 - 3. approve an amendment to Zoning By-law 2008-250 for 1910 St. Laurent Boulevard to permit a mixed use development as detailed in Document 3 – Zoning Key Plan, Document 4 – Zoning By-law Amendment Height Schedule and Document 5 – Details of Recommended Zoning.**

MOTION No. 54/3



Moved by Councillor J. Cloutier
Seconded by Councillor J. Harder

WHEREAS part of the proposed zoning is inadvertently missing from Document 3 of Report ACS2017-PIE-PS-0057;

BE IT RESOLVED that Document 3 of the staff report, being the Location Map and Zoning Key Plan, be replaced with the revised Location Map and Zoning Key Plan attached to this motion; and

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



		LOCATION MAP / PLAN DE LOCALISATION ZONING KEY PLAN / SCHÉMA DE ZONAGE 1910 BOULEVARD ST. LAURENT BOULEVARD	
D02-02-15-0087	17-0689-X		
I:\CO\2017\Zoning\St_Laurent_1910...NoEx			
<small>©Parcel data is owned by Teranet Enterprises Inc. and its suppliers All rights reserved. May not be produced without permission THIS IS NOT A PLAN OF SURVEY</small>		Area A to be rezoned from GM F(1.0) to AM10[XXXX] S[XXX]-h Area B to be rezoned from GM F(1.0) to O1[XXXY]	
<small>©Les données de parcelles appartient à Teranet Enterprises Inc. et à ses fournisseurs. Tous droits réservés. Ne peut être reproduit sans autorisation. CECI N'EST PAS UN PLAN D'ARPENTAGE</small>		Secteur A devant être rezoné de GM F(1.0) à AM10[XXXX] S[XXX]-h Secteur B devant être rezoné de GM F(1.0) à O1[XXXY]	
REVISION / RÉVISION - 2017 / 07 / 06			

CARRIED

The Committee Recommendations, as amended by Motion No. 54/3 and as set out in full below, were put to Council:

COMMITTEE RECOMMENDATIONS:

That Council:

1. approve an amendment to Volume 1 of the Official Plan to designate 1910 St. Laurent Boulevard as Arterial Mainstreet and add to Volume 2a of the Official Plan the Elmvale Acres Shopping Centre Secondary Plan, as detailed in Document 2, as amended by adding a new policy 4 to Section 7 of the Elmvale Acres Shopping Centre Secondary Plan, as follows:

“4. Any application for Site Plan Control Approval will be subject to public notification and consultation including the requirement to hold a community information and comment session in accordance with the City’s Public Notification and Consultation Policy for Development Applications, in addition to any requirements of the *Planning Act*, as amended, and the Official Plan.”;
2. repeal a portion of the Arterial Mainstreet designation in Schedule 17 of Official Plan Amendment 150 adopted pursuant to By-law 2013-400, as it applies to 1910 St. Laurent Boulevard and as shown on Schedule 1 of the proposed Official Plan Amendment in Document 2; and
3. that Document 3 of the staff report, being the Location Map and Zoning Key Plan, be replaced with the revised Location Map and Zoning Key Plan presented in Motion No. 54/3; and
4. approve an amendment to Zoning By-law 2008-250 for 1910 St. Laurent Boulevard to permit a mixed use development as detailed in revised Document 3 – Zoning Key Plan, Document 4 – Zoning By-law Amendment Height Schedule and Document 5 – Details of Recommended Zoning; and
5. that there be no further notice pursuant to Subsection 34 (17) of the *Planning Act*.

CARRIED

9. ZONING BY-LAW AMENDMENT – 1385 WELLINGTON STREET WEST

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1385 Wellington Street West to permit an outdoor commercial patio, and a temporary use outdoor commercial patio, as detailed in Document 2.

CARRIED with Councillor R. Brockington dissenting.

10. ZONING BY-LAW AMENDMENT – 1039 TERRY FOX DRIVE AND 5331 FERNBANK ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1039 Terry Fox Drive and 5331 Fernbank Road to permit residential uses and additional employment uses, as detailed in Document 3.

CARRIED

PLANNING COMMITTEE CONFIDENTIAL REPORT 47A

11. TAGGART SETTLEMENT OF APPEAL TO OFFICIAL PLAN AMENDMENT 150 – *IN CAMERA* – LITIGATION OR POTENTIAL LITIGATION, AFFECTING THE CITY, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS; RECEIPT OF ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE. REPORTING OUT DATE: UPON RESOLUTION OF THE MATTER

COMMITTEE RECOMMENDATION

That Council endorse the settlement attached as Document 1 and instruct Legal Services to seek its implementation at the Ontario Municipal Board.

CARRIED

PLANNING COMMITTEE REPORT 48

12. TREASURER'S REPORT ON GROWTH-RELATED REVENUES

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

13. ZONING BY-LAW AMENDMENT – 809 RICHMOND ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 809 Richmond Road to permit a 24-storey mixed-use building, as detailed in Document 2.

CARRIED with Councillor J. Leiper dissenting.

14. ZONING BY-LAW AMENDMENT – 2025 MER BLEUE ROAD AND 4200 INNES ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 2025 Mer Bleue Road and 4200 Innes Road to permit a mixed-use development, as detailed in Document 2.

DEFERRED by the following Motion:

MOTION No. 54/4

Moved by: Councillor S. Blais

Seconded by: Councillor J. Cloutier

BE IT RESOLVED THAT Item 14 on Council Agenda 54, Zoning By-Law Amendment - 2025 Mer Bleue Road and 4200 Innes Road be deferred for consideration at the next City Council Meeting.

CARRIED

15. ZONING BY-LAW AMENDMENT – 5970 FERNBANK ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 5970 Fernbank Road to permit a residential subdivision containing 326 single detached, 26 semi-detached, 233 multiple attached and 135 low-rise apartment dwelling units and one park, as detailed in Document 2.

CARRIED

16. OFFICIAL PLAN AMENDMENT – 3490 INNES ROAD

COMMITTEE RECOMMENDATIONS

That Council:

- 1. approve an amendment to the Official Plan by designating 3490 Innes Road as General Urban Area and Arterial Mainstreet as detailed in Document 2, and**
- 2. repeal a portion of the General Urban Area and Arterial Mainstreet designations in Schedule E12 of Official Plan Amendment 180 adopted pursuant to By-law 2017-19, as they apply to 3490 Innes Road and as shown in Schedule 1 of the proposed Official Plan Amendment in Document 2.**

CARRIED

17. ZONING BY-LAW AMENDMENT – 160 TO 170 CAMBRIDGE STREET NORTH

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 160, 164, 168 and 170 Cambridge Street North to permit a 24-unit low-rise apartment dwelling, as detailed in Document 2.

CARRIED

18. MER BLEUE URBAN EXPANSION AREA STUDY: COMMUNITY DESIGN PLAN AND OFFICIAL PLAN AMENDMENT INCLUDING A SECONDARY PLAN

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. approve the Mer Bleue Urban Expansion Area Community Design Plan attached as Document 2, which has been submitted under separate cover;**
- 2. approve Official Plan Amendment No. 192 of the City of Ottawa Official Plan, including the Proposed Official Plan Amendment and Secondary Plan attached as Document 3; and**
- 3. confirm that the General Manager, Planning, Infrastructure and Economic Development, be delegated authority to give final approval of the Master Servicing Study, Environmental Management Plan and Financial Implementation Plan as set out in the Proposed Official Plan Amendment and Secondary Plan (Document 3).**

CARRIED

19. AIRPORT AND AIRCRAFT NOISE: OFFICIAL PLAN, ZONING AND ENVIRONMENTAL NOISE CONTROL GUIDELINES

COMMITTEE RECOMMENDATIONS

That Council approve amendments to:

1. **Annex 10 of the Official Plan to replace the existing 35 Noise Exposure Forecast / Noise Exposure Projection contour with a new composite 35 Noise Exposure Forecast /Noise Exposure Projection composite noise contour as illustrated in Document 1;**
2. **Section 4.8.6 of Volume 1 of the Official Plan, as detailed in Document 2;**
3. **Section 70 and Schedule 6 of the Zoning Bylaw, as detailed in Document 3; and**
4. **the Environmental Noise Control Guidelines as detailed in Document 4.**

CARRIED

20. DRAFT MINISTER'S DECISION AND PROPOSED MODIFICATIONS – OFFICIAL PLAN AMENDMENT 180

COMMITTEE RECOMMENDATION AS AMENDED

That Council support the proposed modifications 1-9 and 11 (attached as Document 1) but that Council not support modification 10 and request that the Minister reconsider this change before approving Official Plan Amendment 180, as amended by the following:

- **That Council request the Minister to further modify the proposed Ministerial Modification 2 to read as follows**

where the highlighted text is additional text requested: “The City will only consider the removal of land from an ARA designation to allow for urban expansion if it is demonstrated, through a comprehensive review undertaken by the City and addressing the matters required by the PPS, that the land is required for the expansion of an urban settlement area. The removal of land from an ARA designation to another rural designation may be considered outside of a comprehensive review where it is demonstrated that another rural designation is more appropriate.”

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT

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| A. ZONING BY-LAW AMENDMENT – PART OF 4711 ROCKDALE ROAD |
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 4711 Rockdale Road to permit rural residential uses, as detailed in Document 2.

CARRIED

B. ZONING BY-LAW AMENDMENT – 1260 LOEPER STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1260 Loeper Street to permit a 5-metre high, 165 square metre, accessory building on a Village Residential lot, as detailed in Document 2.

CARRIED

C. ZONING BY-LAW AMENDMENT – 9391 PARKWAY ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 9391 Parkway Road to prohibit residential uses, as detailed in Document 2.

CARRIED

D. ZONING BY-LAW AMENDMENT – 1353 SCHARFGATE DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1353 Scharfgate Drive to permit a village residential estate lot plan of subdivision, as detailed in Document 2.

CARRIED

- E. STREET CLOSURE – ROAD ALLOWANCE BETWEEN 1792 AND 1818 OLD PRESCOTT ROAD

COMMITTEE RECOMMENDATION

That Council approve amendments to Schedule B and Schedule C of the Temporary All-Terrain Vehicles and Other Vehicles By-law 2013-199 to remove the segment of unopened road allowance as shown in Document 1.

CARRIED

- F. TOMPKINS DIVERSION MUNICIPAL DRAIN – APPOINTMENT OF ENGINEER

COMMITTEE RECOMMENDATION

That Council appoint Mr. Adam O'Connor, P. Eng of McIntosh Perry Consulting Engineers Ltd. as the engineer of record to prepare a report under Subsection 78 (1) of the Drainage Act to inform Council on the current status of the Tompkins Diversion Municipal Drain and whether one or more of the projects listed under subsection 78 (1.1) is required for the better use, maintenance or repair of the drainage works or lands or roads.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 26

G. SPECIAL AREA LEVY AND LOCAL IMPROVEMENT CHARGES

COMMITTEE RECOMMENDATION

That Council approve that Council be prepared to consider Ward Councillor initiatives involving the use of special levies or fees on the basis of the process outlined in Document 1.

CARRIED

H. INSTITUTIONS DESIGNATED AS ELIGIBLE FOR A 2017 ANNUAL LEVY PERSUANT TO SECTION 323 (1), (2), (3) AND (5) OF THE *MUNICIPAL ACT, 2001*

COMMITTEE RECOMMENDATIONS

That Council enact the following by-laws, attached as Document 1 to 4, to provide for the annual levy on institutions in accordance with Section 323 of the *Municipal Act, 2001* and Ontario Regulation 384/98:

- 1. A by-law to levy \$75 for each full-time student enrolled in universities and colleges, in the year preceding the year of levy, pursuant to Section 323 (1);**
- 2. A by-law to levy \$75 for each resident place in correctional institutions, pursuant to Section 323 (2);**
- 3. A by-law to levy \$75 per rated bed in public hospitals or provincial mental health facilities, pursuant to Section 323 (3); and**

- 4. A by-law to levy \$75 for each place in the provincial education institutions, pursuant to Section 323 (5).**

CARRIED

I. APPOINTMENTS TO THE OTTAWA FILM OFFICE BOARD OF DIRECTORS
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COMMITTEE RECOMMENDATION

That Council approve the appointment of the Mayor's designate, Councillor Jean Cloutier, and the Director of Economic Development and Long Range Planning to the Ottawa Film Office Board of Directors.

CARRIED

J. INAUGURAL BOARD APPOINTMENTS FOR THE MUNICIPAL SERVICES CORPORATION OF THE BYWARD AND PARKDALE MARKETS

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive for information the initial three appointments of Peter Hume, Dennis Jackson and Chantal Gingras as the Executive Committee of the inaugural Board of Directors for the Municipal Services Corporation (ByWard and Parkdale Markets) for a term of three years to commence upon the date of incorporation of the Municipal Service Corporation and as further described in this report;**
- 2. Approve the appointments of Ian Fraser, Suneeta Millington and Lauren Kennedy as Directors to the inaugural Board of**

Directors for the Municipal Services Corporation (ByWard and Parkdale Markets) for a term of two years to commence upon the date of incorporation of the Municipal Service Corporation and as further described in this report; and

- 3. Approve the appointments of Catherine Frechette, Greg Skotnicki and Kathleen Macmillan as Directors to the inaugural Board of Directors for the Municipal Services Corporation (ByWard and Parkdale Markets) for a term of one year to commence upon the date of incorporation of the Municipal Service Corporation and as further described in this report.**

CARRIED

<p>K. BROWNFIELDS GRANT PROGRAM APPLICATION – 70 GLOUCESTER AND 89 AND 91 NEPEAN STREET</p>
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the Brownfields Rehabilitation Grant and Development Charge Reduction Program application submitted by Claridge Homes (70 Gloucester Street) Inc., Claridge Homes (89 Nepean Street) Inc. and Claridge Homes (91 Nepean Street) Inc., owner of the property at 70 Gloucester Street and 89 and 91 Nepean Street, for a grant under the Brownfield Redevelopment Community Improvement Plan Program not to exceed \$ 1,180,000 over a maximum of 10 years, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfields Redevelopment Grant Agreement; and**
- 2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development Department, to execute a Brownfields Redevelopment Grant Agreement**

with Claridge Homes (70 Gloucester) Inc., Claridge Homes (89 Nepean Street) Inc. and Claridge Homes (91 Nepean Street) Inc., establishing the terms and conditions governing the payment of the grant for the redevelopment of 70 Gloucester and 89 and 91 Nepean Street, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department, the City Clerk and Solicitor and the City Treasurer.

CARRIED

PLANNING COMMITTEE REPORT 47

L. ZONING BY-LAW AMENDMENT – PART OF 43 STE-CÉCILE STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 43 Ste-Cécile Street to permit a farmers' market for a temporary period of three years, as shown in Document 1 and as detailed in Document 2.

CARRIED

- M. APPLICATION TO ALTER 429 LANSDOWNE ROAD NORTH, A PROPERTY LOCATED IN THE ROCKCLIFFE PARK HERITAGE CONSERVATION DISTRICT AND DESIGNATED UNDER PART V OF THE *ONTARIO HERITAGE ACT*

COMMITTEE RECOMMENDATIONS

That Council:

1. **approve the application to alter the building located at 429 Lansdowne Road North, a property located in the Rockcliffe Park Heritage Conservation District designated under Part V of the *Ontario Heritage Act*, according to plans by Angelo Spadola received on May 4, 2017;**
2. **approve the landscape design for the new building at 429 Lansdowne Road North, submitted on May 4, 2017;**
3. **delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development; and**
4. **issue the heritage permit with a two-year expiry date from the date of issuance, unless otherwise extended by City Council.**

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on August 2, 2017.)

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

CARRIED

N. KENNEDY-BURNETT STORMWATER MANAGEMENT FACILITY ENVIRONMENTAL ASSESSMENT AND FUNCTIONAL DESIGN STUDY

COMMITTEE RECOMMENDATION

That Council approve the results of the Class Environmental Assessment Study for the Kennedy-Burnett Stormwater Management Facility Project, as detailed in Document 1, and direct staff to proceed with filing the Notice of Study Completion for a 30-day public review period in accordance with the Ontario Municipal Class Environmental Assessment Schedule “B” process.

CARRIED

TRANSPORTATION COMMITTEE REPORT

O. PARKGLEN DRIVE SIDEWALK - OTTAWA PEDESTRIAN PLAN

COMMITTEE RECOMMENDATIONS

That Council approve the following:

- 1. That the construction of the sidewalk on Parkglen Drive be deferred to Phase 3 of the Ottawa Pedestrian Plan;**
- 2. That City staff, in consultation with the Ward Councillor, pursue discussions with Algonquin College on an agreement with the City for the continued public use of their existing indoor pedestrian route between Building T and the Baseline Transit Station; and**
- 3. That funding for the Parkglen Drive sidewalk be re-allocated towards the implementation of another sidewalk project in the Ottawa Pedestrian Plan.**

CARRIED

P. ALL WAY STOP CONTROL AT THE INTERSECTION OF
SOLSTICE WAY AND SUMMER DAYS WALK

COMMITTEE RECOMMENDATION

That Council approve the installation of an all-way stop control at the intersection of Solstice Way and Summer Days Walk.

CARRIED

DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY

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

RECEIVED

MOTION TO ADOPT REPORTS

MOTION No. 54/5

Moved by Councillor S. Qadri
Seconded by Councillor A. Hubley

That the report from the City Clerk and Solicitor's Office entitled "Status Update – Council Inquiries And Motions For The Period Ending July 7, 2017"; the report from the Deputy City Treasurer entitled "City Debenture Issuance"; Agriculture and Rural Affairs Committee Report 26 and Confidential Report 26A; Finance and Economic Development Committee Report 26; Planning Committee Reports 47, 48 and Confidential Report 47A; and Transportation Committee Report 25 be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION No. 54/6

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

WHEREAS it is important that the Mayor or a Deputy Mayor be available at all times to sign legal documents and address other administrative matters in a timely fashion; and

WHEREAS schedules are often difficult to coordinate over the summer months, and the City Clerk's Office is recommending the appointment of an Acting Deputy Mayor to ensure there is someone available should the Mayor and Deputy Mayors be absent or unavailable at the same time; and

WHEREAS Councillor Eli El-Chantiry has indicated he will be in Ottawa and available for most of the summer;

THEREFORE BE IT RESOLVED THAT, for the period of July 13, 2017 to August 22, 2017, Councillor Eli El-Chantiry be delegated the authority of the Acting Deputy Mayor, pursuant to Sections 242 and 23.1 of the *Municipal Act, 2001*, in the event that the Mayor and Deputy Mayors are absent or unavailable.

CARRIED

MOTION No. 54/7

Moved by C. McKenney
Seconded by Councillor T. Nussbaum

WHEREAS the Ottawa Asian Fest (OAF) Chinatown Night Market is an outdoor festival to promote Asian Culture and Heritage in the heart of Ottawa Chinatown; and

WHEREAS the OAF Chinatown Night Market is to occur from Friday, July 28, 2017 to Sunday, July 30, 2017; and

WHEREAS Somerset Street West, from Bronson Avenue to Arthur Street, is required to be closed to accommodate the festival and on-street festival set-up; and

WHEREAS the on-street festival set-up will commence at 8:00 am on Friday, July 28, 2017 and the festival will begin operation at 1:00pm on Friday, July 28 2017; and

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

WHEREAS Cambridge Street North is closed to vehicular traffic at a point 40 metres south of Somerset Street West;

THEREFORE BE IT RESOLVED that Council approve the road closure for Somerset Street West, from Bronson Avenue to Arthur Street, from 8:00 am on Friday, July 28, 2017 to 8:00 am on Sunday, July 30, 2017 for OAF Chinatown Night Market, providing it meets the requirements, conditions and approval of Special Events Advisory Team (SEAT); and

BE IT FURTHER RESOLVED that Council approve that Cambridge Street North be reopened to southbound traffic only at a point 40 metres south of Somerset Street West, from 8:00 am on Friday, July 28, 2017 to 8:00 am on Sunday, July 30, 2017 for OAF Chinatown Night Market, providing it meets the requirements, conditions and approval of SEAT.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION No. 54/8

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

That the Rules of Procedure be suspended due to timelines, as new legislative requirements came into force on May 30, 2017, to consider the following Motion:

WHEREAS on May 30, 2017, Bill 68, the *Modernizing Ontario's Municipal Legislation Act, 2017*, which amends approximately 16 pieces of legislation, including the *Municipal Act, 2001* (the "Act"), the *Municipal Conflict of Interest Act* (the "MCIA") and the *Municipal Elections Act, 1996* (the "MEA"), was passed by the Ontario government and received Royal Assent; and

WHEREAS, as described in the memorandum to Members of Council from the City Clerk and Solicitor dated July 7, 2017, and appended to this motion as

Attachment 1, Bill 68 makes changes that affect a number of policies, procedures, processes and by-laws in the City of Ottawa, with some mandatory changes taking effect upon Royal Assent and many significant mandatory amendments coming into force on a later date to be named by proclamation of the Lieutenant Governor; and

WHEREAS there is a need to ensure immediate compliance with some specific new legislative requirements that took effect upon May 30, 2017, specifically with respect to providing for parental and pregnancy leave for Members of Council and the need to provide for a housekeeping amendment for the “By-law to appoint Councillors to act in place of the Mayor” (By-law No. 2014-440), to update and include the *Municipal Act, 2001* reference related to delegation of authority; and

WHEREAS, with respect to providing for pregnancy and parental leave for Members of Council, effective May 30, 2017, Subsection 259(1.1) of the Act, as amended by Bill 68, provides for Members of Council to take up to 20 consecutive weeks of pregnancy/parental leave without requiring a motion of Council; and

WHEREAS, when Members take extended leave, provision must be made for the delegation of authority for those administrative and legislative matters assigned to the Members, such as:

- **The *Delegation of Authority By-law* requires the concurrence by the Ward Councillor prior to various planning and other approvals being given;**
- **Other matters that require the concurrence of the Ward Councillor;**
- **Committee/Commission membership; and/or**
- **Office expense matters, such as routine bills that are either of an administrative nature (i.e. phone/cable charges, newspaper/magazine subscription, etc.) or expenditures that have been previously authorized by the Member’s office; and**

WHEREAS Subsection 83(13) of the *Procedure By-law* No. 2016-377, which is consistent with the pre-Bill 68 *Municipal Act, 2001*, currently provides for potential termination of a Committee/Commission membership should a Member fail to attend three successive regular or Special Meetings thereof without being authorized to do so by a resolution of the Committee/Commission, and this must be amended to reflect the new pregnancy/parental leave exemption provided by Bill 68, as well as address the related Council considerations outlined in Attachment 1; and

WHEREAS, with respect to Deputy Mayors, City Council has “A By-law to appoint Councillors to act in place of the Mayor” (By-law No. 2014-440), which appoints two Members to act from time to time in the place of the Mayor when the Mayor is absent from the City or absent through illness or the office is vacant, as Deputy Mayors, and, in addition to presiding at Council meetings, these Members provide representation at events, sign legal documents and act in any other capacity when the Mayor is absent or unavailable; and

WHEREAS, particularly during the summer months when schedules are often difficult to coordinate, City Council may appoint an Acting Deputy Mayor, also pursuant to Section 242 of the Act, to ensure there is someone available to sign legal documents and address other administrative matters in a timely fashion should the Mayor and Deputy Mayors be absent or unavailable at the same time; and

WHEREAS “A By-law to appoint Councillors to act in place of the Mayor” (By-law No. 2014-440) provides that delegated authority pursuant to Section 242 of the Act, as well as Section 5 of the *Procedure By-law*; and

WHEREAS, effective May 30, 2017, Section 242 of the Act was amended by Bill 68 to state that, “A municipality may, by by-law or resolution, appoint a member of the council to act in the place of the head of council or other member of council designated to preside at meetings in the municipality’s procedure by-law when the head of council or designated member is absent or refuses to act or the office is vacant, and while so acting such member has all the powers and duties of the head of council or designated member, as the case may be, with respect to the role of presiding at meetings”; and

WHEREAS, in order to ensure that the Deputy Mayors and Acting Deputy Mayors appointed by Council have legislative authority to continue to fulfill all aspects of their current responsibilities following the change to Section 242, staff recommend an amendment to By-law No. 2014-440 such that Deputy Mayors are additionally delegated the necessary duties and powers currently required for their roles, pursuant to Section 23.1 of the Act, which authorizes a municipality to delegate its powers and duties under that statute or any other Act, to a person or body, subject to certain restrictions (none of which relate to the powers and duties exercised by the Deputy Mayors in their current roles); and

WHEREAS staff is reviewing the mandatory impacts of Bill 68 provisions that will come into force at a later, as yet unannounced, date, as well as the new, discretionary tools provided by the legislation;

THEREFORE BE IT RESOLVED that City Council approve the following amendments to existing by-laws related to pregnancy and parental leave for Members of Council and the housekeeping amendments to the Deputy Mayor By-law pursuant to the changes to the *Municipal Act, 2001* following the passage of Bill 68, and enact the related amending by-laws, as follows:

1. That Subsection 83(13) of the *Procedure By-law No. 2016-377* be amended to incorporate the pregnancy/parental leave provisions of the *Municipal Act, 2001* resulting from Bill 68, the *Modernizing Ontario's Municipal Legislation Act, 2017*, and a related process that provides for Council to consider legislative and administrative matters relating to a Member's extended leave, as described in Attachment 1 and set out in Attachment 2; and
2. That, following changes to Section 242 of the *Municipal Act, 2001* resulting from Bill 68, the "By-law to appoint Councillors to act in place of the Mayor" (By-law No. 2014-440) be amended to add that, pursuant to Section 23.1 of the *Municipal Act, 2001*, the Members of Council appointed to act in place of the Mayor be delegated the duties and powers necessary to continue to fulfill the current requirements of their roles as Deputy Mayors or Acting Deputy Mayor, specifically in relation to providing representation at events, signing legal documents and acting in any other capacity when the Mayor is absent or unavailable, as described in Attachment 1 and set out in Attachment 3; and
3. That the City Clerk and Solicitor be delegated the authority to amend any additional policies and procedures necessary to reflect these changes; and

BE IT FURTHER RESOLVED that staff be directed to bring forward to the Finance and Economic Development Committee and City Council a comprehensive report with respect to the mandatory legislative changes resulting from Bill 68 identified in Attachment 1 by Q3 2017.

CARRIED

Attachments 1-3 to Motion No. 54/8 issued separately and held on file with the City Clerk.

MOTION No. 54/9

Moved by Councillor G. Darouze

Seconded by Councillor E. El-Chantiry

That the Rules of Procedure be waived due to legislative timelines, as the application deadline for the Natural Gas Grant Program closes on July 31, 2017:

WHEREAS the Province is helping expand access to natural gas infrastructure to more communities in Ontario through a new \$100 million Natural Gas Grant Program (the Program); and

WHEREAS staff and Council support the Program for expanding natural gas to more locations in rural Ottawa; and

WHEREAS Enbridge Gas Distribution Inc. has been working with staff and rural Councillors to identify potential expansion projects that may qualify for funding through the Program and

WHEREAS Enbridge Gas Distribution Inc. has determined that it may apply through the Program to expand services to Dunrobin Shores in Ward 5 (residential expansion), Carleton Mushroom Farms Limited in Ward 20 (economic development) and Stanley's Olde Maple Lane Farm in Ward 20 (economic development); and

WHEREAS in accordance with the Program, before Enbridge Gas Distribution Inc. may submit an application to the Province for consideration Council must approve a support resolution;

THEREFORE IT BE RESOLVED THAT Council approve the support resolution contained in Appendix A and worded in accordance with the Program guidelines.

APPENDIX A

- a. The municipality is supportive of projects to provide natural gas access to areas under their jurisdiction, irrespective of the distributor or supplier proposing to do so.
- b. The municipality will make a financial contribution to the natural gas expansion project that is approved by the Ontario Energy Board. The contribution will be equivalent to the municipal property tax that would be

recovered on the new natural gas infrastructure being built for a period of 10 years beginning from the time that property taxes first become due.

CARRIED

MOTION No. 54/10

Moved by Councillor S. Blais
Seconded by Mayor J. Watson

That the Rules of Procedure be waived, as this is the last Council meeting before the summer legislative break, to consider the following motion:

WHEREAS, on June 14, 2017, City Council directed staff to develop an equitable single fare option for all OC Transpo services, known as the EquiFare, based on the principles established for the EquiPass (including a 50% discounted fare) and in compliance with existing commitments and policies regarding fare ratios, the Long Range Financial Plan and the Transit Affordability Plan for consideration as part of the 2018 budget process; and

WHEREAS the 2018 budget process will begin in November 2017 and is expected to conclude in December 2017; and

WHEREAS, on June 22, 2016, City Council approved a restructuring of the OC Transpo Fare System to co-ordinate with the O-Train Confederation Line multi-modal operations, and one of these changes is that fare changes will come into effect on January 1 of each budget year, subject to annual budget approval; and

WHEREAS staff advises that adding a new fare category at this time involves a series of back-end changes that, at this point, cannot be completed by January 1, 2018; and

WHEREAS Council wants the fare category to be implemented at the earliest possible opportunity in 2018;

THEREFORE BE IT RESOLVED that City Council directs staff to undertake the work on the back-end systems to recognize an EquiFare as soon as technically feasible in 2018 and no later than Q2, based on the Council-approved parameters outlined in this motion (including the 50% discounted fare) and subject to approval as part of the 2018 budget process; and

BE IT FURTHER RESOLVED that staff provide an 'Information Supplemental to the Budget' report outlining the implementation timelines for the EquiFare as part of the Transit Commission's consideration of the draft 2018 budget.

CARRIED

MOTION No. 54/11

Moved by Councillor E. El-Chantiry

Seconded by Mayor J. Watson

That the Rules of Procedure be waived, to permit Council to consider authorizing the necessary repairs so that they can begin as soon as possible, as set out below in the following motion:

WHEREAS, on May 24, 2017, City Council approved the addition of \$400,000 to the Road Services Operating Budget for the Unscheduled Asphalt Road and Pathway Surface Repairs program and \$2.5 million to Project 908492 2017 Road Resurfacing City-wide, to begin to address the deteriorating road conditions caused by the challenging 2016-2017 winter season and the record-setting spring rains; and

WHEREAS the City Treasurer has confirmed that an additional \$500,000 in the City-wide capital reserves could be provided to the road resurfacing program without negatively impacting that reserve fund; and

WHEREAS staff has advised that additional work could be undertaken in this season;

THEREFORE BE IT RESOLVED that City Council approve the addition of \$500,000 to Project 908492 2017 Road Resurfacing City-wide, to be funded from the City-wide capital reserve, as described in this motion.

CARRIED

DECLARATION OF INTEREST

Councillor Eli El-Chantiry declared a potential direct pecuniary interest on the Harder/Moffatt Motion of July 12, 2017 with respect to Zoning Amendments to assist property owners affected by May 2017 flooding (Motion 54/12 below) as he owns property in the area affected by the May flooding event. Councillor El-Chantiry did not participate in debate or vote on this item.

MOTION No. 54/12

Moved by Councillor J. Harder
Seconded by Councillor S. Moffatt

WHEREAS flooding damaged over 275 dwellings along the Ottawa River in May, 2017; and

WHEREAS it is appropriate that direction be provided as soon as possible to Planning, Infrastructure and Economic Development staff to initiate a rezoning process to assist in the process of reconstruction;

THEREFORE Be It Resolved that the Rules of Procedure be suspended to permit the introduction of the following motion:

WHEREAS over 275 dwellings along the Ottawa River were damaged by the flooding that occurred in May 2017; and

WHEREAS repair or reconstruction of affected buildings and structures will be required; and

WHEREAS property owners may require relief from the Zoning By-law in the form of minor variance applications in order to rebuild existing buildings and structures in areas affected by flooding; and

WHEREAS these minor variance applications will cause delays and additional costs to property owners affected by flooding;

THEREFORE BE IT RESOLVED that staff be directed to review the areas affected by the flooding and bring a report to City Council by September 13, 2017 that

proposes amendments to the Zoning By-law or zoning process to permit reconstruction of existing buildings and structures affected by flooding, in accordance with flood-proofing standards and permits issued by the Conservation Authorities, without the need for minor variances;

AND BE IT FURTHER RESOLVED that the General Manager of the Planning, Infrastructure and Economic Development be authorized to suspend the application fees with respect to development applications submitted prior to Council's consideration of the report on September 13, 2017;

AND BE IT FURTHER RESOLVED that the Chief Building Official be authorized to suspend the application fees with respect to building applications submitted prior to Council's consideration of the report on September 13, 2017.

CARRIED

MOTION No. 54/13

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

That the Rules of Procedure be suspended to consider the following motion, in order to allow the institution of interim control within Sandy Hill, Heron Park, and portions of Old Ottawa East, Old Ottawa South, Centretown and Overbrook as it is peak construction season and as such motion could not otherwise be heard until the end of the summer.

WHEREAS the City of Ottawa Zoning By-law No. 2008-250 controls the size of the building envelope for low-rise single detached and multi-unit dwellings, but does not regulate the number of bedrooms in such dwellings;

AND WHEREAS development in some of Ottawa's inner urban established neighbourhoods of low-rise single detached dwellings and low-rise multi-unit dwellings is resulting in the creation of units with multiple bedrooms making these units and developments appear more as rooming houses rather than more traditional dwelling units within a more traditional residential dwelling type and in a way that is disruptive to maintaining a healthy fabric and character for these neighbourhoods;

AND WHEREAS a review is being undertaken of the current zoning for inner urban residential communities that is known as the R4 Review (given the

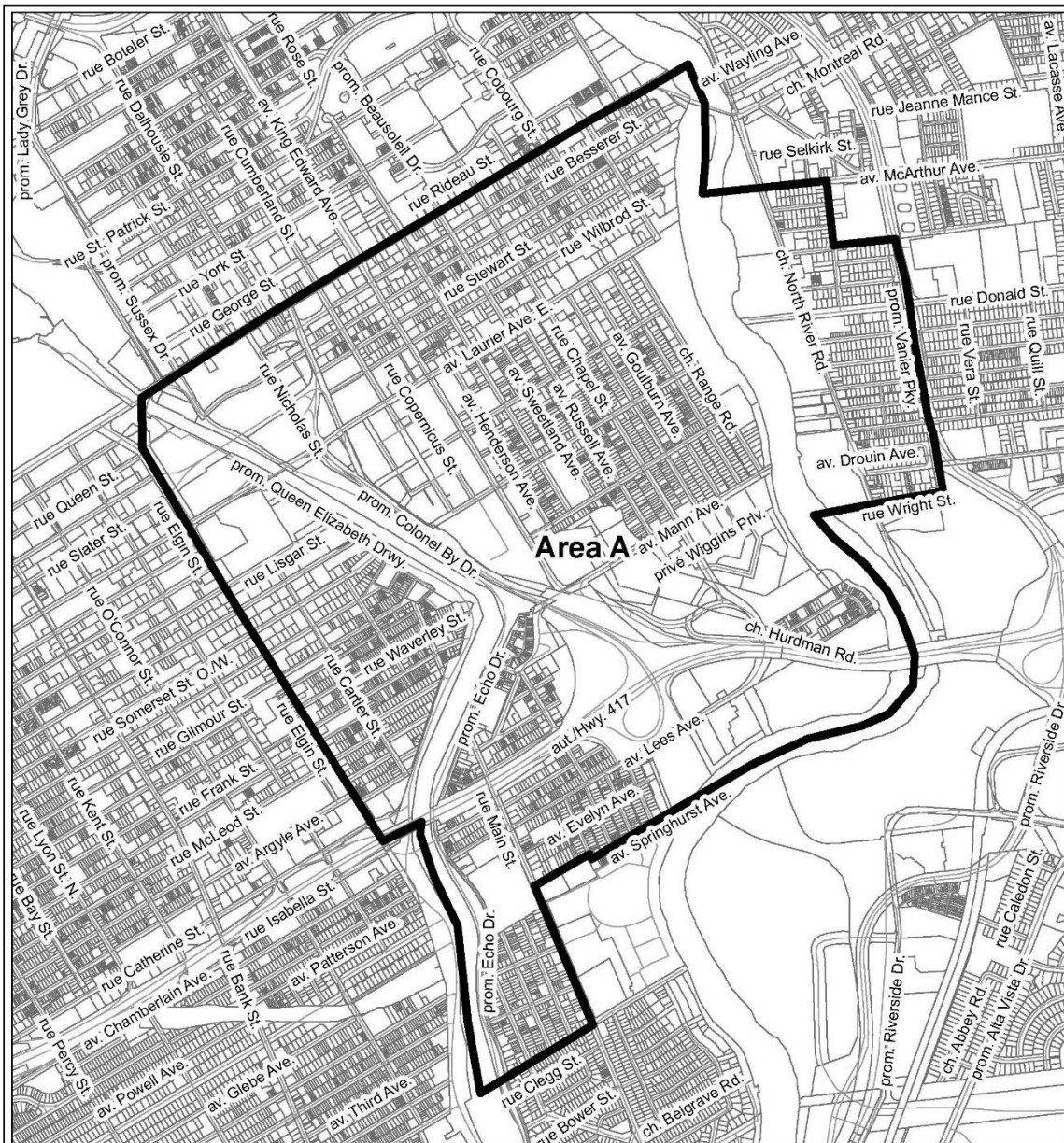
predominate zoning of these neighbourhoods as R4) to ensure that zoning provisions will provide for new development and change within established mature neighbourhoods that will maintain and positively contribute to the neighbourhood fabric and character of these neighbourhoods while still allowing for gradual evolution as dynamic mature communities;



AND WHEREAS there is a need to allow the study to be completed and to ensure that those developments that are causing considerable concern to how neighbourhoods are being impacted is held in abeyance:

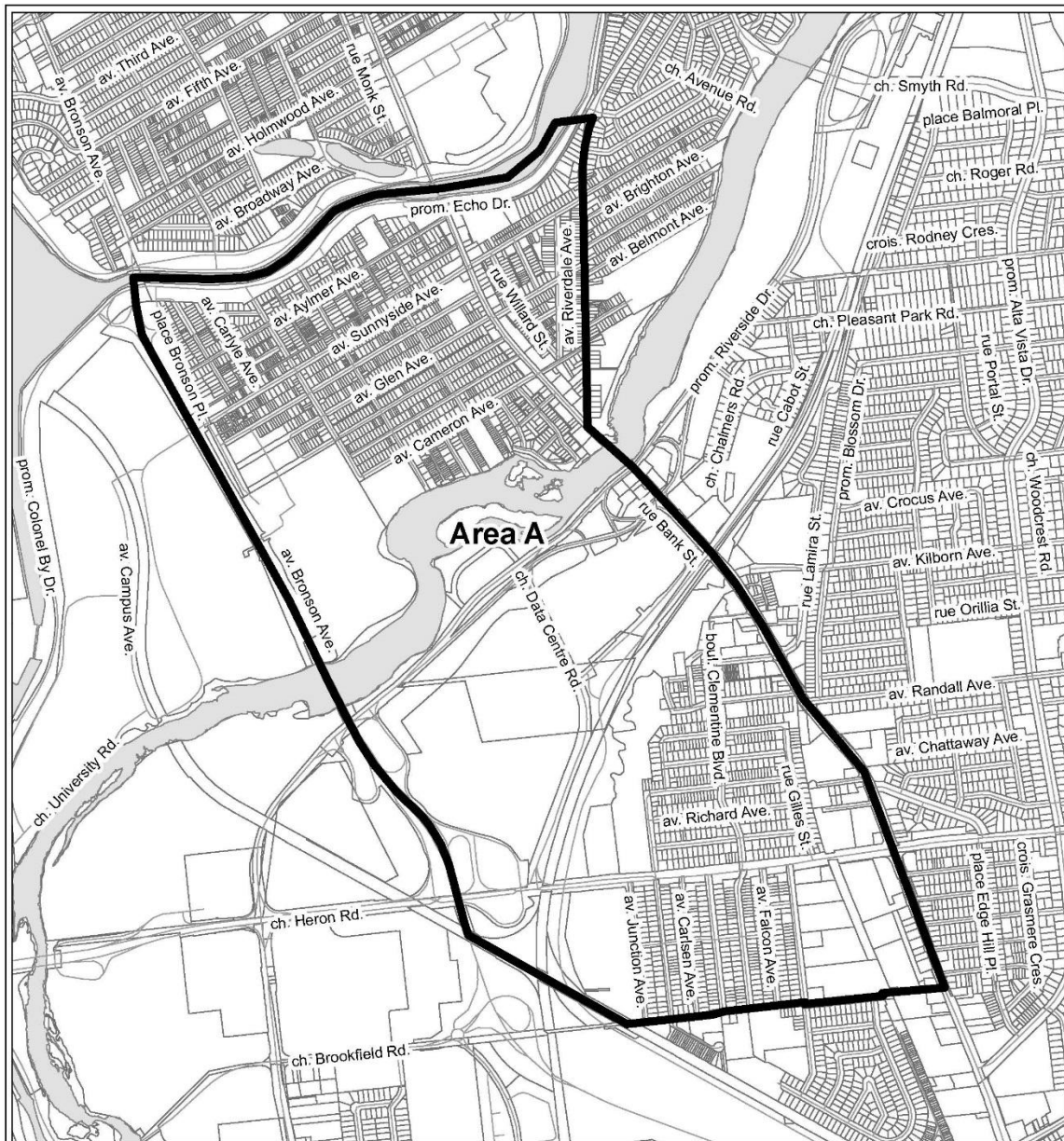
THEREFORE BE IT RESOLVED that the ongoing R4 Study being undertaken by the Planning, Infrastructure and Economic Development Department be deemed the study required to be directed by Council pursuant to Section 38 of the *Planning Act* in respect of the land use planning policies associated with low-rise single detached and multi-unit dwellings for the purposes of assessing the land use planning impact of such dwellings where they contain more than four bedrooms and establishing further zoning standards to help ensure their compatibility and that the Study be expanded to include R1, R2, and R3 zoned lands within the study area; and



BE IT FURTHER RESOLVED that Council enact an Interim Control by-law to apply to all residential R1, R2, R3 and R4 zones within the area defined on the maps attached to this motion with the Interim Control By-law setting out the following prohibitions:

- 1. No dwelling unit in any building other than a single detached dwelling may contain more than 4 bedrooms and no such unit may exceed 120 m² in floor area;**
- 2. No single detached dwelling may contain more than 6 bedrooms; and**
- 3. No multi unit dwelling with 6 dwelling units or fewer may exceed a total floor area of 500m² measured from the inside of the exterior walls, including any basement, motor vehicle storage area, or any other building area.**
- 4. Notwithstanding the above, development located at 70 Russell Avenue is not subject to these regulations.**



		LOCATION MAP / PLAN DE LOCALISATION	
D02-02-17-XXXX	17-1101-X		
I:\CO\2017\Location\Interim_Control\..Ver3_Att1			
<small>©Parcel data is owned by Teranet Enterprises Inc. and its suppliers All rights reserved. May not be produced without permission THIS IS NOT A PLAN OF SURVEY</small>			
<small>©Les données de parcelles appartient à Teranet Entreprises Inc. et à ses fournisseurs. Tous droits réservés. Ne peut être reproduit sans autorisation. CECI N'EST PAS UN PLAN D'ARPENTAGE</small>			
REVISION / RÉVISION - 2017 / 07 / 11		Area A subject to Interim Control Bylaw	
			



		LOCATION MAP / PLAN DE LOCALISATION	
D02-02-17-XXXX	17-1101-X		
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<small>©Parcel data is owned by Teranet Enterprises Inc. and its suppliers All rights reserved. May not be produced without permission THIS IS NOT A PLAN OF SURVEY</small>			
Area A subject to Interim Control Bylaw			
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REVISION / RÉVISION - 2017 / 07 / 11			
			 <small>NOT TO SCALE</small>

CARRIED

MOTION No. 54/14

Moved by Councillor D. Deans

Seconded by Councillor J. Harder

That City Council approve that the Rules of Procedure be suspended to consider the following motion made without notice:

WHEREAS the City's zoning by-law, being By-law 2008-250, as amended, seeks to regulate development in residential zones in a manner that is compatible with existing land use patterns, including for example, so that detached dwellings and the residential character of neighbourhoods are maintained or enhanced;

AND WHEREAS, given the relatively recent advent and increase in the use of popular online platforms that facilitate bookings for short-term residential use in a variety of neighbourhoods and zones across the City;

AND WHEREAS such use may have an impact on residential neighbourhoods, including the potential for increased traffic, parking, noise, and related property issues and which may have unintended consequences on maintaining or enhancing neighbourhoods;

THEREFORE BE IT RESOLVED that City Council direct the Planning, Infrastructure and Economic Development Department, in consultation with the City Clerk and Solicitor Department, to report back to Planning Committee, by Q4 2017, with an update on the availability and effectiveness of existing regulatory tools under the Zoning By-law 2008-250, to address complaints that may be associated with such short-term uses, including potential conflicting land uses.

CARRIED

MOTION TO INTRODUCE BY-LAWS

MOTION No. 54/15

Moved by Councillor S. Qadri

Seconded by Councillor A. Hubley

That the by-laws, with the exception of the by-laws listed as y and z, listed on the Agenda under Motion to Introduce By-laws, Three Readings be read and passed; and

That the by-law entitled “A by-law of the City of Ottawa to establish interim control for lands within Sandy Hill, Heron Park, and portions of Old Ottawa East, Old Ottawa South, Centretown and Overbrook” as approved by Motion at this meeting, be read and passed.

CARRIED

By-Laws

THREE READINGS

- 2017-217. 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 190 Richmond Road.
- 2017-222. 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 1385 Wellington Street West.
- 2017-223. A by-law of the City of Ottawa to amend By-law No. 2013-360 regarding backflow prevention.
- 2017-224. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Borrisokane Road, Jeanne Mance Road).
- 2017-225. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Gordon Murdock Road, Old Stagecoach Road, Pana Road, 9th Line Road, Mackey Road, McCordick Road, Mutual Street, Roger Stevens Drive, Farmer’s Way, Beckett’s Creek Road, Carp Road, Innes Road, Riverside Drive, McGee Side Road, Cowell Road).
- 2017-226. A by-law of the City of Ottawa to designate certain lands at Hawkeswood Drive on Plan 4M-1493 and Haresfield Court on Plan 4M-1481, as being exempt from Part Lot Control.
- 2017-227. A by-law of the City of Ottawa to designate certain lands at Rioja Street on Plan 4M-1508, as being exempt from Part Lot Control.

- 2017-228. A by-law of the City of Ottawa to amend By-law No. 2016-377 governing the proceedings of the Council and its Committees.
- 2017-229. A by-law of the City of Ottawa to amend By-law No. 2014-40 appointing Councillors to act in place of the Mayor.
- 2017-230. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to change policies related to coach houses.
- 2017-231. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to amend the regulations affecting coach houses.
- 2017-232. 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 1353 Scharfgate Drive and the lands described legally as Part of Lot 2, Concession A (Broken Frontage), Geographic Township of North Gower, being Part 2 on Plan 4R-23587.
- 2017-233. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to add the Elmvale Acres Shopping Centre Secondary Plan to Volume 2A – Secondary Plans and to repeal a portion of a schedule introduced as part of Official Plan Amendment No. 150 affecting the lands known municipally as 1910 St. Laurent Boulevard.
- 2017-234. 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 1910 St Laurent Boulevard.
- 2017-235. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to amend policies related to development in proximity to the MacDonald-Cartier International Airport and the Rockcliffe and Carp Airports
- 2017-236. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to revise Section 70 being the regulations for the protection of airport operations.
- 2017-237. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to implement the land use components of the Mer Bleue Urban Expansion Area Community Design Plan.

- 2017-238. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to change the designation of the lands known municipally as 3490 Innes Road and to repeal a portion of a schedule introduced as part of Official Plan Amendment No. 180 affecting the same lands.
- 2017-239. 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 1260 Loeper Street.
- 2017-240. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 4711 Rockdale Road.
- 2017-241. 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 5514 Manotick Main and part of 1157 Maple Avenue.
- 2017-242. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 1039 Terry Fox Drive and 5331 Fernbank Road.
- 2017-243. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 43 Ste. Cecile Street.
- 2017-244. 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 809 Richmond Road.
- 2017-245. A by-law of the City of Ottawa to establish interim control for lands within Sandy Hill, Heron Park, and portions of Old Ottawa East, Old Ottawa South, Centretown and Overbrook.
- 2017-246. 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 160, 164, 168, and 170 Cambridge Street North.
- 2017-247. 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 5970 Fernbank Road.

- 2017-248. A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 9391 Parkway Road.
- 2017-249. A by-law of the City of Ottawa to levy an annual tax upon colleges and universities for the year 2017.
- 2017-250. A by-law of the City of Ottawa to levy an annual amount upon Ottawa Carleton Detention Centre for the year 2017.
- 2017-251. A by-law of the City of Ottawa to levy an annual amount upon public hospitals or provincial mental health facilities for the year 2017.
- 2017-252. A by-law of the City of Ottawa to levy an annual amount upon provincial education institutions for the year. 2017
- 2017-253. To amend By-law No. 2008-449 to provide for valet parking tourist services license in the ByWard Market.
- 2017-254. A by-law of the City of Ottawa to amend By-law No. 2017-180 respecting the appointment of Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2017-255. A by-law of the City of Ottawa respecting noises.
- 2017-256. A by-law of the City of Ottawa to amend By-law No. 2005-208 and By-law No. 2013-416 respecting certain property maintenance and property standards issues in Sandy Hill.

CARRIED

CONFIRMATION BY-LAW

MOTION No. 54/16

Moved by Councillor S. Qadri

Seconded by Councillor A. Hubley

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of July 12, 2017.

CARRIED

INQUIRIES

COUNCILLOR T. TIERNEY

What are the impacts on our city budget and programming (including the summer student programs) considering the provincial minimum wage increase for the next two years?

ADJOURNMENT

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

CITY CLERK

MAYOR