

>> THANK YOU VERY MUCH AND PLEASE TAKE YOUR SEATS.

MAKE SURE YOUR TRAINS ARE IN AN UPRIGHT POSITION AND FASTEN YOUR SEAT BELTS AS WE ARE DIRECTED BY THE ANNEX WORTHY TO TAKE YOU ON A CROSS-CANADA TRIP.

FASTEN YOUR SEAT BELTS.

(SINGING)

(APPLAUSE)

>> BILL, RIGHT HERE, ARRANGED THAT WHOLE MELODY.

STAND UP AND TAKE A ROUND OF APPLAUSE.

WELL-DONE.

(APPLAUSE)

>> WE'VE RECEIVED A COMPLAINT FROM THE PREMIER OF SASKATCHEWAN, HE DIDN'T LIKE THAT SONG.

[LAUGHTER]

>> AND THE WAY HE STRESSED THAT COUNCILLOR BROCKINGTON WANTS TO JOIN YOUR GROUP.

THANK YOU VERY MUCH AND HOW APPROPRIATE FOR CANADA'S 150TH BIRTHDAY AND THANK YOU FOR CHOOSING THESE WONDERFUL SINGERS AND LET'S HEAR IT AGAIN FOR THIS GREAT GROUP.

(APPLAUSE).

>> AGAIN, THANK YOU VERY, VERY MUCH TO THOSE TALENTED WOMEN FROM ALL PARTS OF THE CITY OF OTTAWA.

IT'S NOW THE TIME IN THE SCHEDULE WHERE WE HONOUR AND RECOGNIZE AN INDIVIDUAL IN OUR COMMUNITY AND I WOULD LIKE TO INVITE MICHAEL DALE TO THE PODIUM FOR THIS COUNCIL'S MAYOR CITY BUILDER AWARD AND ALSO KATHERINE MCKENNEY TO JOIN US.

THANK YOU FOR BEING HERE.

AND HAPPY PRIDE WEEK TO EVERYONE.

I WISH TO EXTEND A WARM WELCOME TO FAMILY AND FRIENDS AND FANS OF MICHAEL WHO ARE HERE TODAY WITH US IN THE FRONT ROW.

I WAS IMPRESSED WITH IT HEART-FELT COMMENTS AND TESTIMONIALS SUBMITTED FOR THIS NOMINATION.

M.J. IS TRULY LOVE AND RESPECTED AND RECOGNIZED FOR HIS KINDNESS.

IT'S MY PRIVILEGE TO WELCOME AS MANY CONTRIBUTIONS TO OUR CITY AND THANK HIM.

M.J. RETURNED TO OTTAWA TO KEEP OPEN AFTER STONEWALL, OTTAWA'S ONLY LGBTK BOOK STORE, AND ADDED FURTHER LIFE BY TURNING IT INTO STONEWALL GALLERY TO SHOWCASE ARTISTS AND CREATIONS.

HE THEN MERGED HIS PARTNER'S BUSINESS FEATURING IT THE WORKS OF MORE THAN 70, CANADIAN ARTISTS ON TWO LEVELS.

HE HAS BEEN AN ACTIVE COMMUNITY LEADER AND SUPPORTER OF THE LGBTQ INITIATIVES AND CAUSED THROUGHOUT THE CITY AND ADVOCATE AND FUNDRAISERS FOR BRUCE HOUSE WHICH CARES FOR AND SUPPORTS PEOPLE LIVING WITH HIV AND AIDS AND ACTIVE AND SUPPORTIVE OF THE VILLAGE, HELPING TO NURTURE IT INTO A THRIVING AND INVITING NEIGHBORHOOD WITH LGBTQ BUSINESSES, RESTAURANTS AND SHOPS.

HE SAT ON THE BOARD OF SWIRL AND TWIRL IN 2015 FOR CHARITIES AND WITH HIS EXPERTISE IN SOCIAL MARKETING AND PUBLIC RELATIONS, HE SITS ON THE BOARD OF 222 THEATRE.

TOTO TWO, THAT'S A TONGUE TWISTER.

HE'S RECOGNIZED TODAY AS CITY BUILDER FOR AS MANY CONTRIBUTIONS AND FOR DEMONSTRATING AN EXTRAORDINARY COMMITMENT TO MAKING OUR CITY A BETTER PLACE AND I WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK YOU FOR YOUR MANY CONTRIBUTIONS TO THE ENTIRE CITY.

(SPEAKING FRENCH).

>> THANK YOU FOR YOUR HARD WORK WITHIN THE COMMUNITY.

(APPLAUSE).

I'M NOT MUCH FOR PUBLIC SPEAKING SO I WROTE SOME THINGS DOWN.

FIRST OF ALL, I'M HONOURED TO RECEIVE THE MAYOR CITY BUILDER AWARD FOR MY RECOGNITION IN THE COMMUNITY.

I WANT TO THANK AMY BETH-ALLEN AND ALL OF THOSE WHO SUBMITTED LETTERS WITH A NOMINATION INITIAL.

IT'S NEVER EASY RUNNING A SMALL BUSINESS BUT FROM THE SUPPORT OF MY PARTNER, FAMILY AND FRIENDS, IT MAKES ALL OF THE DIFFERENCE IN THE WORLD.

I LIVE, SHOP AND RUN A BUSINESS WITH MY PARTNER IN CENTRETOWN AND I BELIEVE IT'S ALL ABOUT PROMOTING LOCAL ARTISTS, LOCAL AUTHORS, SHOPPING LOCAL AND SUPPORTING YOUR COMMUNITY IN WHICH WE LIVE IN.

ONCE AGAIN, THANK YOU FOR ME RECEIVING THIS AWARD AND I'M DEEPLY HONOURED.

THANK YOU.

(APPLAUSE).

>> ROLE CALL, PLEASE, MADAM DEPUTY CLERK.

(ROLE CALL).

>> CONFIRMATION OF THE MINUTES FOR JULY 12, 2017, CARRIED.

DECLARATION OF INTEREST INCLUDING THOSE FROM PRIOR MINUTES, COMMUNICATIONS AS PRESENTED, REGRETS BY COUNCILLOR THAT HE WOULD BE ABSENT OF THE COUNCILLOR MEET BE OF AUGUST 23, 2017.

MOTION TO INTRODUCE REPORTS.

(SPEAKING FRENCH

>> THE REPORT FROM THE CITY CLERK AND SOLICITOR'S OFFICE ENTITLED SUBMISSION OF ORAL SUBMISSIONS FROM THE CITY COUNCIL MEETING OF JULY 12, 2017 BE RECEIVED AND CONSIDERED AND THAT THE RULES OF PROCEDURES BE SUSPENDED TO CONSIDER ITEMS 1, TO 2 OF THE PLANNING COMMITTEE TO MEET THE STATUTORY 90-DAYTIMELINE UNDER THE ONTARIO HERITAGE ACT AND FINALLY THAT PURSUANT TO SUBSECTION 35,

SUBSECTION 5 OF THE BYLAW 377, COUNCIL RECEIVE AND CONSIDER ITEM 3 OF THE PLANNING COMMITTEE RATHER 49.

THANK YOU, MR. MAYOR.

>> CARRIED.

>> POSTPONMENTS AND REFERRALS, BYLAW AMENDMENT 2025 MERE BLEUE ROAD.

(SPEAKING FRENCH)

THIS WAS DEFERRED FROM THE COUNCIL MEETING OF JULY 12.

THE COMMITTEE RECOMMENDATION IS THAT COUNCIL APPROVE AN AMENDMENT TO ZONING BYLAW 2008-250 AND 22 INNES ROAD AND I BELIEVE COUNCILLOR BLAINE HAS WORKED OUT CHALLENGES AND VICE CHAIR IS SUPPORTIVE.

SO ON THE MOTION, CARRIED.

PLANNING COMMITTEE 49.

APPLICATION FOR DEMOLITION AND DESTRUCTION, A PROPERTY DESIGNATED UNDER PART 5 OF THE ONTARIO HERITAGE ACT.

CARRIED.

ITEM 3, APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION AT 1 COLTON PLACE, CARRIED.

ITEM NUMBER FOUR, ZONING BYLAW BEEN 5045 INNOVATION DRIVE.

(SPEAKING FRENCH).

THAT'S CARRIED.

>> BULK CONSENT, DOES ANYONE WISH TO REMOVE?

NO.

THIS IS CARRIED.

AND MOTION TO ADOPT REPORTS.

(SPEAKING FRENCH).

>> COUNCILLOR HUBLEY.

>> THAT ITEM 3 OF THE PLANNING COMMITTEE REPORT 48 PLANNING COMMITTEE REPORT 49 AND THE REPORT FROM THE CITY CLERK AND SOLICITOR'S OFFICE IS ORAL AND WRITTEN PUBLIC SUBMISSIONS PER ITEMS SUBJECT TO BILL 73, EXPLANATION REQUIREMENTS AT CITY COUNCIL MEETING JULY 12TH, 2017 BE RECEIVED AND ADOPTED ON THE AMENDMENT.

>> ON THE MOTION, CARRIED.

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE, ITEM ONE READ MUNICIPAL ACTS FOR COMMUNITY FIBER COMPANY.

COUNCILLOR LEBER, PLEASE.

>> THANK YOU, MAYOR.

THIS DOES REQUIRE COUNCIL APPROVAL FOR A SMALL ISP AUTHORITY TO BEGIN BRINGING SERVICES TO VARIOUS COMMUNITIES IN THE CITY.

I AM THANKFUL THAT STAFF HAVE BEEN WORKING TO GET THIS TO COUNCIL AS QUICKLY AS POSSIBLE.

THEREFORE BE IT RESOLVED COUNCIL APPROVE ENTERING INTO THE ACTS AGREEMENT WITH COMMUNITY FIBER COMPANY AND DELEGATE THE AUTHORITY TO EXECUTE THE MAA, THE MUNICIPAL ACCESS AGREEMENT TO THE GENERAL MANAGER, PROCESSING AND ECONOMIC DEVELOPMENT.

>> SO ON SUSPENSION OF THE RULES FOR THE MOTION, CARRIED.

ON THE MOTION, CARRIED.

THANK YOU.

NEXT IS OFFICIAL PLAN AND ZONING BYLAW AMENDMENTS 1910, AND THIS IS ELMVILLE ACTORS ON SUSPENSION OF THE RULES, CARRIED, COUNCILLOR?

(COLLEAGUES, ON JULY 12TH WE FINISH AMENDMENT 189.

THERE WAS A TECHNICAL AMENDMENT, A SCHEDULE THAT WAS INCORRECTLY LABELED.

THEREFORE, BE IT RESOLVED COUNCIL ADOPT TO AMEND THE TITLE BLOCKS OF THE SCHEDULED CONTAINED WITHIN THE ELMVILLE ACRES TO READ AS SET OUT IN THE ATTACHED SCHEDULE TO THIS MOTION.

>> SO THAT'S SECONDED BY COUNCILLOR HARDER AND ALL IN FAVOUR?

CARRIED.

AND THE NEXT IS CITY OF OTTAWA PARTICIPATION IN THE BUILDING INCLUSIVE GREEN MUNICIPALITIES FROM THE FCM ON SUSPENSION OF THE RULES, CARRIED.

COUNCILLOR TIERNEY, THE FLOOR IS YOURS.

>> THANK YOU.

I HAVE SPOKEN TO MANY OF MY COLLEAGUE AND ONE OF THE FIRST QUESTIONS IS WHAT WILL THIS COST US?

THERE IS NO COST.

IT'S A RESOURCE TIME AND THE OPPORTUNITY TO WORK WITH THE SOUTH AFRICAN GOVERNMENT ON A GREAT PROJECT.

I'LL DISPENSE WITH THE WHEREASES BECAUSE I THINK A LOT IS CONTAINED IN THE THEREFORE BE RESOLVED, THAT COUNT COUNTRY APPROVE THE PARTICIPATION IN THE FEDERATION OF CANADIAN MUNICIPALITIES, BUILDING, INCLUSIVE GREEN COMMUNITY'S PROJECT AS DESCRIBED IN THE MOTION, INCLUDING A PARTNERSHIP WITH THE MUNICIPALITIES OF NONLE AND NELSON MANDELA BAY AND BE IT FURTHER RESOLVED THE GENERAL MERGER OF PLANNING DEVELOPMENT BE DELEGATED THE AUTHORITY TO APPROVE AND EXECUTE THE PROJECT PARTNERSHIP IN AGREEMENT WITH THE SUPPLEMENTAL AGREEMENTS NECESSARY FOR THE CITY OF OTTAWA'S PARTICIPATION.

BE IT RESOLVED THAT IT BE FORWARDED TO THE FEDERATION OF MUNICIPALITIES TO CONFIRM THE CITY OF OTTAWA BEING A CANADIAN PARTNER BUILDING INCLUSIVE GREEN MUNICIPALITY PROJECTS DESCRIBED IN THE MOTION.

THANK YOU, MR. MAYOR.

>> SECONDED BY COUNCILLOR WILKINSON AND SECONDED?

THANK YOU.

>> THE NEXT MOTION REQUIRING SUSPENSION OF THE RULES IS MOVED BY COUNCILLOR FLEURY, SECONDED BY COUNCILLOR MCKENNEY WITH RESPECT TO ADDING ON THE GLEBE FOR A SUSPENSION OF THE RULES.

>> I BRING THIS FORWARD ON BEHALF OF A COUNCILLOR THAT COULDN'T BE HERE AND IF YOU READ -- I'LL JUST READ BE IT RESOLVED THE ONGOING STUDY UNDERTAKEN BY PLANNING INFRASTRUCTURE AND ECONOMIC DEVELOPMENT DEEMED ON THE 12TH OF JULY, 2017 BY COUNCIL TO BE STUDIED PURSUANT TO THE ACT PURSUANT TO THE LAND PLANNED ASSOCIATED WITH SINGLE DETACHED AND MULTIUNIT DWELLING FOR THE PURPOSE OF ASSESSING THE LAND USE PLANNING IMPACT OF SUCH DWELLINGS WHERE THEY CONTAIN MORE THAN FOUR BEDROOMS AND ESTABLISH FURTHER ZONING STANDARDS TO HELP ENSURE THE COMPATIBILITY TO INCLUDE R1, R TO AND R3 LANDS AND REFLECTIVE OF THE OTHER MOTION LAST TIME BUT WITH THIS ADDITIONAL ZONE, IT CAN BE SEEN IN AREA A.

>> AND THE MAP IS ATTACHED.

COUNCILLOR?

>> I HAVE A QUICK QUESTION TO THE MOVER OF MOTION IN TERMS OF HOW WE IDENTIFY WHICH ONE WE'RE VIEWING AND WHY THIS WASN'T IDENTIFIED ORIGINALLY.

>> I THINK THAT WAS MR. WILLIS OR MARK WILL DEAL WITH THIS?

>> THIS ACTUALLY WAS RAISED WITH STAFF ON THE MORNING OF JULY 12TH. BUT THERE WAS A PRACTICAL DIFFICULTY IN ADDING IT TO THE BYLAW AT THE TIME BECAUSE WE NEEDED A MAP.

AND WHEN IT WAS RAISED WITH US DURING THE COUNCIL MEETING, OF COURSE, WE WEREN'T ABLE TO PREPARE THE MAP AT THAT TIME AND IN THE SIX WEEKS, WE'VE HAD THE TIME AND THAT'S WHY IT'S NOW BEING ADDED.

>> OK, THANK YOU.

>> COUNCILLOR BROCKINGTON.

>> I ASKED THE SAME QUESTION THAT WAS JUST ASKED AT OUR JULY 12TH MEETING AND I ASKED THAT BECAUSE I HAVE A SMALL NEIGHBORHOOD WITHIN MY WARD THAT HAS SIMILAR TYPE OF CONCERNS WITH BUNKER HOUSES AND SMALLER HOMES BEING RENOVATED.

WE'RE CLOSE TO CARLTON U AND THIS HAPPENS ACROSS THE CITY.

AND SO, WE HAVE TO BE USING CRITERIA TO IDENTIFY CERTAIN NEIGHBORHOODS.

MY LITTLE NEIGHBORHOOD, COURTLAND PARK IS VERY SMALL.

IT'S NOWHERE NEAR THE SIZE OF ANY OF THE NEIGHBORHOODS THAT HAVE BEEN IDENTIFIED ON THE MAP TODAY OR THE OTHER MAPS OF JULY 12TH.

BUT IF I CAN STAND UP AT THE LINE AND ADD MY DISSERT.

TO STAFF, WHAT CRITERIA DID YOU USE ORIGINALLY TO IDENTIFY THE NEIGHBORHOODS THAT CAME TO US?

OBVIOUSLY THERE WERE OTHER NEIGHBORHOODS THAT HAVE NOT BEEN INCLUDED, INCLUDING COURTLAND PARK.

HOW DID YOU MAKE THAT ASSESSMENT?

>> MR. MAYOR, THE STAFFING REVIEW THE LOCATIONS FOR APPLYING THE CONTROL BYLAW, WHICH WE DON'T APPLY LIGHTLY.

IT'S A VERY BLUNT INSTRUMENT TO USE AND AN INSTRUMENT TO BUY US TIME WHILE WE COMPLETE THE R4 STUDY TO DETERMINE STANDARDS FOR THESE TYPES OF USES.

WHAT THE BYLAW DOES BUY US TIMES IN THE AREA OF FREQUENCY WITH APPLICATIONS, ACTIVE APPLICATIONS AND WE LOOKED AT WHAT WAS ON THE BOOKS IN TERMS OF ACTIVE APPLICATIONS AND PRE-CONSULTATIONS THAT GIVE US THE POTENTIAL APPLICATIONS AND DREW UP THE AREAS BASED ON THAT.

I APPRECIATE THAT THERE ARE SMALL AREAS IN OTHER PARTS OF THE CITY THAT WILL BE AFFECTED BUT NOT SEEING THE HIGH VOLUME.

SO WE DIDN'T FEEL TO EXTEND THE BYLAW IN THOSE AREAS.

HOWEVER, THE RULES, WHEN ADOPTED, WILL APPLY CITY-WIDE.

>> VERY WELL, THANK YOU.

>> ON THE MOTION, CARRIED.

THANK YOU AND DOES ANYONE ELSE HAVE A MOTION REQUIRING
SUSPENSION OF THE RULES OF PROCEDURE?

NO.

>> NOTICE OF MOTION FOR CONSIDERATION AT SUBSEQUENT MEETINGS.

COUNCILLOR EGLIH, SECONDED BID COUNCILLOR BLAY.

>> THIS AGAIN IS ON THE SCREEN AND I WON'T GO THROUGH ALL OF THE
'WHEREAS', BUT THIS IS RELATED TO PTIF FUND AND CLEAN WATER, WASTE
WATER FUNDING PROGRAMS THAT WERE ANNOUNCED IN 2016 AND IT'S
LARGELY PROCEDURAL IN NATURE IN THAT IT WILL ALLOW DELEGATED
AUTHORITY TO TAKE PLACE AND SIGN OFF ON THE AGREEMENTS AND WHAT
HAVE YOU BUT IN NO WAY WILL IT CHANGE THE PROJECTS THAT WE'VE
AGREED TO ENTER INTO.

SO IT'S TO GIVE STAFF THE ABILITY AND YOURSELF THE ABILITY ALONG WITH
THE CITY CLERK AND SOLICITOR TO FINALIZE THE AGREEMENTS THANK YOU.

>> AND THAT WILL BE DEALT WITH AT OUR NEXT MEETING.

ANY OTHER NOTICES OF MOTION AT THIS TIME?

A NOTICE OF INTENT.

FROM THE MANOTICK MILL QUARTER TO HOLD THE ANNUAL MEETING OF THE
SHAREHOLDER SCHEDULED FOR SEPTEMBER 16, 2017.

I BELIEVE THIS WILL BE THE LAST MEETING BECAUSE IT'S WOUND UP, IF NOT
MISTAKEN AND MAYBE NOT?

>> MOTION TO INTRODUCE BYLAWS.

(SPEAKING FRENCH).

>> THAT THE BYLAWS LISTED ON THE AGENDA UNDER MOTION TO INTRODUCE BYLAWS, THREE READINGS BE READ AND PASSED AND THAT THE BYLAW ENTITLED A BYLAW OF THE CITY OF OTTAWA TO ESTABLISH IN TERM-CONTROL FOR LANDS WITHIN THE GLIBE BE READ AND PASSED.

^THANK YOU, MR. MAYOR.

>> CARRIED.

>> CONFIRMATION.

COUNCILLOR HUBLEY AND SECONDED.

>> THAT THE FOLLOWING BYLAW BE READ AND PASSED TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF THE 23RD OF AUGUST, 2017.

>> CARRIED.

>> ANY WRITTEN INQUIRIES, DEPUTY CLERK.

>> ADJOURNMENT?

>> THAT THE PROCEEDINGS OF THE CITY COUNCIL MEETING OF AUGUST 23RD, 2017 BE ADJOURNED.

>> ON THE MOTION, CARRIED AND JUST BEFORE WE ADJOURN, WE WANT TO WISH COUNCILLOR FLEURY AND HIS WIFE THE VERY BEST BECAUSE TODAY IS THEIR DUE DATE TO BECOME PARENTS AND NOT THAT I HAVE ANY EXPERIENCE IN THIS, BUT I'M TOLD IT WILL CHANGE YOUR LIFE FOREVER.

SO GOOD LUCK.

AND WE LOOK FORWARD TO THE GOOD NEWS SHORTLY.

MEETING ADJOURNED.

(MEETING ADJOURNED AT 10:33 A.M.)