



**OTTAWA CITY COUNCIL
MINUTES 49**

Wednesday, February 24, 2021

10:00 am

By Electronic Participation

**This Meeting was held through electronic participation in accordance with
Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic
Recovery Act, 2020***

*Note: Please note that the Minutes are to be considered DRAFT until confirmed by
Council.*

The Council of the City of Ottawa met on Wednesday, 24 February 2021, beginning at 10:00 AM. The Mayor, Jim Watson, presided over the Zoom meeting from Andrew S. Haydon Hall, with the remaining Members participating remotely by Zoom.

Mayor Watson led Council in a moment of reflection.

ROLL CALL

All Members of Council were present.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of 10 February 2021

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO)

- AMO Policy Update – Pre-Budget Submission, AMO-CUPE Economic Recovery Letter, Emergency Orders Extended, and Updated COVID-19 Regional Framework
- AMO Policy Update – Access of Persons with Disabilities to Sports/Recreational Facilities during COVID-19 and Greenbelt Consultation
- AMO Policy Update – Social Assistance Vision Paper Released and March Break Delayed

REGRETS

No regrets were filed.

MOTION TO INTRODUCE REPORTS

MOTION NO 49/1

Moved by Councillor C. A. Meehan

Seconded by Councillor R. King

That the report from the Ottawa Police Services Board entitled “Board Activity, Training & Performance: 2020 Annual Report”; Agriculture and Rural Affairs Committee Report 19; Community and Protective Services Committee Report 16; Standing Committee on Environmental Protection, Water and Waste Management Report 14; Planning Committee Reports 36 and 37; Transit Commission Report 9;

and the report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of February 10, 2021”; be received and considered.

CARRIED

COVID-19 REMARKS BY MAYOR WATSON

VERBAL UPDATES

OTTAWA PUBLIC HEALTH / EMERGENCY AND PROTECTIVE SERVICES

1. COVID-19 AND VACCINE DISTRIBUTION UPDATES
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Council received an update from Anthony DiMonte, General Manager, Emergency and Protective Services, with respect to COVID-19 vaccine distribution and an update from Doctor Vera Etches, Medical Officer of Health, with respect to COVID-19 pandemic response. The presentations are on file with the City Clerk’s Office.

REPORTS

OTTAWA POLICE SERVICES BOARD

2. BOARD ACTIVITY, TRAINING & PERFORMANCE: 2020 ANNUAL REPORT

BOARD RECOMMENDATION

That the City of Ottawa Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 19

3. ZONING BY-LAW AMENDMENT – 4497 O'KEEFE COURT

COMMITTEE RECOMMENDATIONS AS AMENDED

1. That Council approve an amendment to Zoning By-law 2008-250 for 4497 O'Keefe Court to amend exception 401r of Section 240 – Rural Exceptions to permit a warehouse to occupy more than 50 per cent of the gross floor area of a building, as shown in Document 1 and detailed in Document 2, but be amended to introduce a new cap on the size of a single warehouse building such that a new exception is added to Section 240, rural exception 400r, Column V stating “no single warehouse building and/or use can be greater than 8,175.5 square metres of gross floor area in size”; and
2. That pursuant to the *Planning Act*, subsection 34(17) no further notice be given.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 16

4. COMMEMORATIVE NAMING PROPOSAL – ANNIE POOTOOGOOK PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name Sandy Hill Park, located at 250 Somerset Street East, the “Annie Pootoogook Park”

CARRIED

5. 2021 OTTAWA EMERGENCY SHELTER STANDARDS AND 2021 OTTAWA TRANSITIONAL HOUSING PROGRAM STANDARDS

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the updated 2021 Ottawa Emergency Shelter Standards, attached as Document 1, to replace the current Emergency Shelter Standards- October 2005, that apply to shelter providers who have entered into Service Agreements with the City of Ottawa.**
2. **Approve the new 2021 Ottawa Transitional Housing Program Standards, attached as Document 2, that will apply to transitional housing program providers who have entered into Service Agreements with the City of Ottawa.**

CARRIED

STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT REPORT 14

6. RESIDENTIAL STORMWATER RETROFIT PILOT PROGRAM:
RAIN READY OTTAWA

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the pilot Residential Stormwater Retrofit Program as described in this report to support the objectives of the Pinecrest/Westboro and Eastern Subwatersheds Stormwater Retrofit Plans.**

2. **Delegate the authority to the General Manager of Planning, Infrastructure and Economic Development or designate to implement the pilot program as outlined in this report and to execute all agreements associated with this program.**
3. **Direct staff to report back to Committee and Council in 2023 on the results of the pilot program with recommendations for a continued program.**

CARRIED

7. LEMIEUX ISLAND WATER PURIFICATION PLANT IMPROVEMENT PROJECT - ENDORSEMENT OF AMENDMENTS TO THE MISSISSIPPI-RIDEAU SOURCE PROTECTION PLAN

COMMITTEE RECOMMENDATION

That Council approve the new water intake for the Lemieux Island Water Purification Plant as described in this report and carry the resolution provided in Document 3 regarding the endorsement of amendments to the Mississippi-Rideau Source Protection Plan, required pursuant to Section 34 of the *Clean Water Act*, to include the new intake for the Lemieux Island Water Purification Plant.

CARRIED

PLANNING COMMITTEE REPORT 36

8. APPLICATION TO ALTER THE CHÂTEAU LAURIER, 1 RIDEAU STREET, A PROPERTY DESIGNATED UNDER PART IV OF THE *ONTARIO HERITAGE ACT*

PLANNING COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the application to alter the Château Laurier, 1**

Rideau Street, a property designated under Part IV of the *Ontario Heritage Act*, based on plans received on January 15, 2021 prepared by Architects Alliance Inc. and attached as Documents 6 and 7, conditional upon the submission of:

- a. Material samples prior to the issuance of a building permit;**
 - b. A conservation plan detailing proposed alterations to the Château Laurier prior to the issuance of a building permit; and**
 - c. A lighting plan to ensure that the Château Laurier's heritage attributes are protected and highlighted and that the proposed lighting scheme meets the National Capital Commission's Capital Illumination Plan;**
- 2. Delegate authority for minor design changes to the General Manager of Planning Infrastructure and Economic Development Department;**
 - 3. Issue the heritage permit with a four-year expiry date from the date of issuance.**

CARRIED on a division of 14 YEAS and 10 NAYS, as follows:

YEAS (14): Councillors J. Sudds, G. Darouze, G. Gower, J. Harder, E. El-Chantiry, J. Cloutier, C. Kitts, L. Dudas, T. Tierney, A. Hubley, K. Egli, M. Luloff, S. Moffatt, Mayor J. Watson

NAYS (10): Councillors C. McKenney, C. A. Meehan, R. King, R. Brockington, S. Menard, M. Fleury, R. Chiarelli, T. Kavanagh, J. Leiper, D. Deans

PLANNING COMMITTEE REPORT 37

9. ZONING BY-LAW AMENDMENT – 847 WOODROFFE AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 847 Woodroffe Avenue to modify performance standards of the R2G Zone, as detailed in Document 2.

CARRIED

10. ZONING BY-LAW AMENDMENT – 300 MÌWÀTE PRIVATE

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

- 1. an amendment to Zoning By-law 2008-250 for 300 Mìwàte Private to permit a 25-storey mixed use building, as detailed in Documents 2 and 3;**
- 2. that Document 4 be replaced with the revised schedule, per Planning Committee Motion N° PLC 2021-37/1; and**
- 3. that there be no further notice pursuant to subsection 34 (17) of the *Planning Act*.**

CARRIED

11. EAST URBAN COMMUNITY PHASE 3 AREA: COMMUNITY DESIGN PLAN, SECONDARY PLAN, MASTER SERVICING STUDY, MASTER TRANSPORTATION STUDY, MUD CREEK CUMULATIVE IMPACT STUDY, AREA PARKS PLAN AND OFFICIAL PLAN AMENDMENTS

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

- 1. the East Urban Community Phase 3 Area Community Design Plan as outlined in this report and in Document 1;**
- 2. the East Urban Community Phase 3 Area Master Servicing Study, as outlined in Document 2;**
- 3. the East Urban Community Phase 3 Area Master Transportation Study, as outlined in Document 3;**
- 4. the East Urban Community Phase 3 Area, Area Parks Plan, as outlined in Document 4;**
- 5. the Mud Creek Cumulative Impact Study Environmental Assessment final report as outlined in Document 5**
- 6. Official Plan Amendment XX, as outlined in Document 6, which comprises the new East Urban Community Secondary Plan, as amended by the following:**
 - a. in Document 6, on page 14 of the Official Plan Amendment and Secondary Plan, Section 4.0, Policy 11, the following be deleted:**

“The City will require the execution of the Funding Agreement by each landowner and the execution of the Cost Sharing Agreement by each participating and affected landowner prior to the approval of any application by the landowner for rezoning, draft plan of subdivision or condominium, conditional approval of a severance, or approval under site plan control. The City

shall include as a condition of approval for all plans of subdivision and condominium, site plan and severance applications in the secondary plan area a condition requiring notification from the Trustee of the EUC Phase 3 Area Landowners Group that the owners are party to the relevant agreement(s) and have paid their share of any costs pursuant to the agreement(s).”

and be replaced by

“The City will require each owner to demonstrate that it has executed the Funding Agreement and any applicable Cost Sharing Agreement, or the other owner’s consent to the owner proceeding in advance of the Cost Sharing Agreement being executed, as a condition of approval for all draft plan of subdivision and condominium, site plan and severance applications in the secondary plan area. A development condition shall require notification from the Administrator of the EUC Phase 3 Area Landowners Group that the owner is party to the relevant agreement(s) and has paid their share of any costs pursuant to the agreement(s) prior to registration.”;
and

- b. in Document 6, on page 19 of the Official Plan Amendment and Secondary Plan, Section 6.0, Policy 3, the following be deleted:

“Consistent with Official Plan Section 5.3.5 Cost Sharing Agreements, the City will require the execution of the Funding Agreement by each landowner and the execution of the Cost Sharing Agreement by each participating and affected landowner prior to the approval of any application by the landowner for draft plan of subdivision or condominium, conditional approval of a severance, or approval under site plan control. The City shall include as a condition of approval for all plans of

subdivision and condominium, site plan and severance applications in the EUC Phase 3 Area requiring notification from the Trustee of the EUC Phase 3 Area Landowners Group that the owners are party to the relevant agreement(s) and have paid their share, if applicable, of any costs pursuant to the agreement(s).”

and be replaced by:

“Consistent with Official Plan Section 5.3.5 Cost Sharing Agreements, the City will require each owner to demonstrate that it has executed the Funding Agreement, and any applicable Cost Sharing Agreement, or the other owner’s consent to the owner proceeding in advance of the Cost Sharing Agreement being executed, as a condition of approval for all draft plan of subdivision and condominium, site plan and severance applications in the secondary plan area. A development condition shall require notification from the Administrator of the EUC Phase 3 Area Landowners Group that the owner is party to the relevant agreement(s) and has paid their share of any costs pursuant to the agreement(s) prior to registration.”

CARRIED

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| 12. ZONING BY-LAW AMENDMENT – WESTBORO INFILL STUDY (INTERIM CONTROL BY-LAW) AREA |
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. an amendment to Zoning By-law 2008-250 for the area

bounded by Byron Avenue, Dovercourt Avenue, Golden Avenue, and Tweedsmuir Avenue, to permit additional uses and establish additional provisions as detailed in Document 2, as amended by the following:

- a. that Document 2 - Details of Recommended Zoning of Report ACS2021-PIE-EDP-0007 be amended by adding the following provision:

“Amend Section 9 - Transitions of By-law 2008-250 by adding a new subsection with provisions similar in intent to the following:

(X)

- (a) No provisions of amending by-law 2021-XXX act to prevent the issuance of a building permit for a development located in Area A of Schedule YYY of Zoning By-law 2008-250 for which a completed application for Site Plan Control, Committee of Adjustment approval, Zoning Amendment or Building Permit was received or a decision was rendered by the Ontario Local Planning Appeal Tribunal Board by the City on or after October 9, 2018 and before the date of passing of this By-law and such applications may be processed under the provisions in place prior to this amendment.

- (b) This subsection is repealed one year after the passing of this by-law.”

2. that no further notice be given pursuant to subsection 34 (17) of the *Planning Act*.

CARRIED

13. ZONING BY-LAW AMENDMENT – 1705 CARLING AVENUE

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. an amendment to Zoning By-law 2008-250 for 1705 Carling Avenue to permit a 22-storey residential high-rise building, as detailed in Document 2, as amended by the following:
 - a. replace Document 1 of Report ACS2021-PIE-PS-0031 with a revised location and zoning map referencing the existing R1O zoning designation, listed as Appendix 1 in Planning Committee Motion N° PLC 2021-37/4;
 - b. add a new 'Document 8 – Zoning Schedule' to Report ACS2021-PIE-PS-0031, listed as Appendix 2 in Planning Committee Motion N° PLC 2021-37/4;
 - c. amend Document 2 to introduce a new the Zoning Schedule, and include wording: 'Amend Part 17, by adding a new Schedule "YYY", as shown in Document 8';
 - d. amend Document 2 to remove 2(c)(ii),(iii),and(iv), as these will instead be clearly referenced in Document 8;
 - e. amend Document 2 to include the provision "Permitted projections listed in Section 64 and 65 are not subject to the height limits identified on SYYY" in Column V;
 - f. amend Document 2 to replace any reference of "AM10[xxxx]-h" to "AM10[xxxx]SYYY-h".
2. that there be no further notice pursuant to subsection 34 (17) of the *Planning Act*.

DEFERRED to the March 10, 2021, Council meeting by the following motion:

MOTION NO 49/2

Moved by Councillor J. Leiper

Seconded by Councillor J. Harder

WHEREAS Report ACS2021-PIE-PS-0026 details an amendment to Zoning By-law 2008-250 for 1705 Carling Avenue to permit a 22-storey residential high-rise building, as detailed in Document 2, and

WHEREAS the developer has requested modifications to the schedule, and staff need more time to address them;

THEREFORE BE IT RESOLVED that the rezoning report and corresponding implementing by-law for 1705 Carling Avenue be deferred until the March 10, 2021 City Council meeting.

CARRIED

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| <p>14. APPLICATION TO ALTER 593 LAURIER AVENUE WEST, A PROPERTY DESIGNATED UNDER PART IV OF THE <i>ONTARIO HERITAGE ACT</i></p> |
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COMMITTEE RECOMMENDATIONS

That Council:

1. approve the application to alter the property at 593 Laurier Avenue West, including the removal of the west and north additions, and the construction of a new nine storey apartment building, according to plans prepared by Project 1 Studio dated November 19, 2020 and December 6, 2020, conditional upon:
 - a. the implementation of the conservation treatment details outlined in the Conservation Plan, attached as Documents 9 and 12;
 - b. the applicant providing a detailed protection plan for

- the exterior of the Alexander Fleck House as a condition of Site Plan approval, to be implemented prior to demolition and construction to ensure the historic building is not damaged by any work on site;
- c. the applicant providing samples of the exterior cladding materials and any required replacement brick to the satisfaction of heritage staff, prior to the issuance of a building permit;
2. delegate authority for minor design changes to the General Manager, Planning, Infrastructure, and Economic Development; and
3. approve the heritage permit with a three-year expiry date from the date of issuance, unless otherwise extended by Council.

CARRIED

15. ZONING BY-LAW AMENDMENT – 593 LAURIER AVENUE WEST

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 593 Laurier Avenue West, to permit a nine storey apartment building, as detailed in Document 2.

CARRIED

TRANSIT COMMISSION REPORT 9

16. AMENDMENTS TO THE TRANSIT BY-LAW

COMMITTEE RECOMMENDATIONS

That Council:

1. **Confirm and extend the delegation of authority to the General Manager, Transportation Services, to allow and regulate the carriage of bicycles, electric kick-scooters and power-assisted bicycles onboard O-Train cars and on transit property, and amend the Transit By-law as required and as further described in this report; and**
2. **Amend the Transit By-law to prohibit the use of unmanned air vehicles on or over transit property where a permit has not been issued by the General Manager, Transportation Services, as further described in this report.**

MOTION NO 49/3

Moved by Councillor A. Hubley

Seconded by Councillor J. Cloutier

WHEREAS the Transit Commission at its meeting on February 17, 2021, directed Transportation Services Department to ensure the proposed amendments to the Transit By-law respecting electric kick scooters are consistent with the Electric Kick Scooter Strategy and Pilot Project, and the Electric Kick Scooter By-law; and

WHEREAS the Electric Kick Scooter By-law prohibits the use of electric kick scooters on City sidewalks;

THEREFORE BE IT RESOLVED THAT the words “sidewalks and” be deleted from the report entitled Amendments to the Transit By-law (File No. ACS2021-TSD-TS-0001).

CARRIED

The Committee Recommendations, as amended by Motion No 49/3, were put to Council and CARRIED.

BULK CONSENT AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 16

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| A. COMMEMORATIVE NAMING PROPOSAL – HERMAS SAUMUR
FAMILY FOREST |
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COMMITTEE RECOMMENDATION

That Council approve the proposal to name the unnamed woodlot, located at 1054 Prestone Drive, the “Hermas Saumur Family Forest”

CARRIED

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| B. COMMEMORATIVE NAMING PROPOSAL – HUNSDEEP RANGAR
PARK |
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COMMITTEE RECOMMENDATION

That Council approve the proposal to name Décoeur Park, located at 560 Décoeur Dr, the “Hunsdeep Rangar Park”

CARRIED

<p>C. CRIME PREVENTION OTTAWA BOARD OF DIRECTORS NOMINATIONS</p>

COMMITTEE RECOMMENDATIONS

That Council:

- 1. approve the following individuals be appointed to the Crime Prevention Ottawa Board of Directors:**

Julianne Dunbar

Jim Devoe

Tom D'Amico; and
- 2. Make a one-time exception to the CPO Terms of Reference in order to nominate Jim Devoe to serve an extra one-year term in recognition of his exemplary eight year service and his dedicate work as Vice Chair since 2017 and more recently as Acting Chair.**

CARRIED

<p>D. APPOINTMENTS TO THE ACCESSIBILITY ADVISORY COMMITTEE</p>

COMMITTEE RECOMMENDATION

That Council waive Section 2.1 of the Appointment Policy as described in this report and extend the current voting members, as follows:

Don Patterson (term ending November 14, 2022)

Phillip B. Turcotte (term ending November 14, 2022)

Brian Wade (term ending November 14, 2022)

CARRIED

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| E. 1-YEAR CAPITAL PLAN FOR CITY OWNED LONG TERM CARE HOMES |
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COMMITTEE RECOMMENDATION

That City Council approve that staff be directed to present to Committee and Council a 1 year capital plan for City owned Long Term Care homes by Q2 2021, and continue to provide 1 year plans following the budgetary period each year.

CARRIED

PLANNING COMMITTEE REPORT 37

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| F. ZONING BY-LAW AMENDMENT – 574, 576 BYRON AVENUE AND 411, 415, 419, 423, 425, 427 RAVENHILL AVENUE |
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 574, 576 Byron Avenue and 411, 415, 419, 423, 425, 427 Ravenhill Avenue to permit a four-unit low-rise apartment dwelling use within triplex buildings that exist as of the day this by-law is passed, as detailed in Document 2.

CARRIED

G. HIGH SOCIAL IMPACT PROJECTS PROGRAM

**PLANNING COMMITTEE AND AGRICULTURE AND RURAL
AFFAIRS COMMITTEE RECOMMENDATION**

That Council receive this report for information.

RECEIVED

**H. APPLICATION TO ALTER 100 ARGYLE AVENUE, A PROPERTY
DESIGNATED UNDER PART V OF THE *ONTARIO HERITAGE ACT***

COMMITTEE RECOMMENDATIONS

That Council:

- 1. approve the application to alter the property at 100 Argyle Avenue including the careful dismantling and reconstruction of the front portion of the existing building, the removal of the remainder of the building; and the construction of a new 10-storey apartment building, according to plans submitted by rla/architecture, dated November 19, 2020, and attached as Documents 4, 5 and 7, conditional upon:**
 - a. the applicant submitting landscaping and lighting plans for heritage staff review as a condition of the Site Plan Control approval, to ensure compliance with the Heritage Conservation District Guidelines;**
 - b. implementation of the conservation measures and detailed methodology outlined in the Conservation Plan attached as Document 8;**
 - c. photo documentation of the building in its entirety**

- and copies of the recorded drawings/documentation for depositing at the City of Ottawa archives;
 - d. the applicant providing a Letter of Credit in an amount to be determined through consultation between the applicant and City staff to ensure the protection, conservation and reconstruction of the front portion of the building;
 - e. the applicant providing samples of the final exterior cladding materials for approval by heritage staff, prior to the issuance of the Building Permit;
- 2. delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development Department; and
- 3. approve the heritage permit with a three-year expiry date from the of issuance, unless otherwise extended by Council.

CARRIED

I. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – 100 ARGYLE AVENUE

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. an amendment to the Official Plan, Volume 2a, Centretown Secondary Plan, by amending Schedule H2 to included 100 Argyle Avenue, and to permit an increase in building height as detailed in Document 2;
- 2. an amendment to Zoning By-law 2008-250 for 100 Argyle Avenue to permit a 10-storey residential development as detailed in Document 4; and

3. that the implementing Zoning By-law Amendment not proceed to City Council until the agreement under Section 37 of the *Planning Act* is executed by the applicant.

CARRIED

J. ZONING BY-LAW AMENDMENT –191 NORICE STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 191 Norice Street, to permit two long semi detached dwellings, as detailed in Document 2.

CARRIED

CITY CLERK

K. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE <i>PLANNING ACT</i> 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF FEBRUARY 10, 2020
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REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of February 10, 2021 that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Document 1.

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 49/4

Moved by Councillor C. A. Meehan
Seconded by Councillor R. King

That the report from the Ottawa Police Services Board entitled “Board Activity, Training & Performance: 2020 Annual Report”; Agriculture and Rural Affairs Committee Report 19; Community and Protective Services Committee Report 16; Standing Committee on Environmental Protection, Water and Waste Management Report 14; Planning Committee Reports 36 and 37; Transit Commission Report 9; and the report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of February 10, 2021”; be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 49/5

Moved by Councillor Deans
Seconded by Councillor Kavanagh

WHEREAS in 1910 women delegates from around the world met in Copenhagen to propose that Women’s Day become an international event to promote equal rights for women; and

WHEREAS the first International Women's Day was held in 1911 with the support of over a million people; and

WHEREAS in 1977, the General Assembly of the United Nations officially called for all countries to mark a day for the recognition of women's economic, political and social achievements; and

WHEREAS we are witnessing a significant rise in women's activism to accelerate women's equality along with a deepening resolve to reject gender discrimination in all forms; and

WHEREAS every year thousands of events are held around the world to inspire, celebrate and honour women.

THEREFORE BE IT RESOLVED THAT Ottawa City Council declare March 8, 2021, to be International Women's Day in the City of Ottawa.

CARRIED

MOTION NO 49/6

Moved by Councillor T. Kavanagh

Seconded by Councillor C. McKenney

WHEREAS Ottawa City Council is aware of the intention of the privately-owned Canadian Nuclear Laboratories (CNL) to build a Near Surface Disposal Facility (NSDF) for low and intermediate nuclear waste, including plutonium and high-activity cobalt-60, at the Chalk River Laboratories on the Ottawa River; and

WHEREAS we are on unceded Algonquin, Anishinabek territory; and

WHEREAS in May of 2017, the Anishinabek Nation and the Iroquois Caucus issued a Joint Declaration that stated their opposition to the abandonment of radioactive waste on their territory as they have an "intimate relationship to the land [and] waters" and believe that they "need to protect the lands, waters and all living things for future generations"; and

WHEREAS these planned waste facilities are likely to be increasingly subject to large-scale flooding and are located in an active earthquake zone; and

WHEREAS the NSDF "engineered mound" would cover an area the size of 70 NHL hockey rinks and hold 1,000,000 cubic metres of radioactive waste, including

waste transported from former reactors and nuclear research sites in Manitoba, Quebec and Ontario, as well as highly-radioactive industrial wastes from private companies; and

WHEREAS CNL also proposes to entomb the Rolphton Nuclear Power Demonstration (NPD) reactor and its nuclear components in grout and concrete, less than 200 metres from the Ottawa River; and

WHEREAS the International Atomic Energy Agency says entombment is not an acceptable strategy for decommissioning nuclear waste; and

WHEREAS radioactive pollutants increase the risk of congenital disabilities, genetic damage, cancer and other chronic diseases in current and future generations; and

THEREFORE BE IT RESOLVED THAT Ottawa City Council oppose the creation of an above-ground mound for permanent disposal of radioactive waste less than one kilometre from the Ottawa River, our primary source of drinking water, and the plan to entomb the former Rolphton Nuclear Power Demonstration nuclear reactor in grout and concrete; and

BE IT FURTHER RESOLVED THAT Ottawa City Council direct the Mayor to write to the Ministers of Natural Resources, Environment and Climate Change, Infrastructure and Crown-Indigenous Relations, as well as the Canadian Nuclear Safety Commission and the Canadian Nuclear Laboratories to express the City of Ottawa's official opposition to the two proposals in their current form, given the location and proposed designs; and

BE IT FURTHER RESOLVED THAT Council direct the General Manager, Public Works and Environmental Services (or his designate), to present the City's opposition at the Canadian Nuclear Safety Commission's hearings prior to final the consideration of the NSDF and NPD projects; and

BE IT FURTHER RESOLVED THAT the City Clerk be directed to share Council's opposition with the Anishinabek Nation as well as the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

The above motion was referred to the Standing Committee on Environmental Protection and Waste Management by the following motion:

MOTION NO 49/7

Moved by Councillor T. Kavanagh

Seconded by Councillor C. McKenney

WHEREAS pursuant to Subsection 59 of the *Procedure By-law*, a Notice of Motion was submitted for consideration at the City Council Meeting of February 24, 2021 seeking Council's approval of a resolution opposing the Chalk River Nuclear Waste Facility; and

WHEREAS, further to discussions with the Chair of the Standing Committee on Environmental Protection, Water and Waste Management (SCEPWWM), it would be appropriate for this matter to receive further review and consideration by the Standing Committee before Council takes a position on this matter; and

WHEREAS referring this matter to the Standing Committee would allow for the opportunity to receive delegations from residents and other interested parties; and

WHEREAS the next meeting of the Standing Committee is scheduled to take place on March 30, 2021;

THEREFORE BE IT RESOLVED that the Kavanagh/ McKenney Motion re: Chalk River Nuclear Waste Facility be referred to the Standing Committee on Environmental Protection and Waste Management for review and report back to Council with recommendations.

CARRIED

MOTION NO 49/8

Moved by Councillor R. Brockington

Seconded by Councillor M. Luloff

WHEREAS pursuant to Subsection 59 of the *Procedure By-law*, a Notice of Motion was submitted for consideration at the City Council Meeting of February 24, 2021 seeking Council's approval of a resolution opposing the proposed Chalk River Nuclear Waste Facility; and

WHEREAS this matter will be further referred to the Standing Committee on Environmental Protection, Water and Waste Management for review, including receipt of delegations; and

WHEREAS Council has received a letter from Canadian Nuclear Laboratories to the City with regard to their project and requesting the opportunity to speak to the Motion; and

WHEREAS Council also received a letter from the Canadian Nuclear Safety Commission expressing that they are available to provide additional information to Council on the Commission's environmental assessment and licensing process, including public outreach and consultation and engagement with Indigenous peoples; and

THEREFORE BE IT RESOLVED that the City Clerk or his designate be directed to invite officials from Canadian Nuclear Laboratories and the Canadian Nuclear Safety Commission to appear as delegations at the Standing Committee on Environmental Protection Water and Waste Management to speak to the proposal and answer questions from Members of Council.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 49/9

Moved by Councillor J. Harder

Seconded by Mayor J. Watson

That City Council suspend the Rules of Procedure to consider the following motion, so that agreements may be signed between the City of Ottawa and the Province of Ontario in the coming weeks to commence the work on this Environmental Assessment.

WHEREAS a new interchange at Barnsdale Road is identified in the Transportation Master Plan and is vitally important to the economic growth of Barrhaven and Ottawa, and key to helping residents maximize the benefits of the Province's significant investment in Highway 416; and

WHEREAS since Canada's 2011 census, 29% of all the growth in Ottawa has been in Barrhaven, with 21% of that growth being south of the Jock River, which is currently at 50% of built occupancy today; and.

WHEREAS there is currently enough vacant residential land to add 15,500 residential units, with the bulk of these lands south of the Jock River, adjacent to Borrisokane Road and in proximity to Highway 416 and Barnsdale Road; and

WHEREAS an urban employment area in the vicinity of Highway 416 and Barnsdale Road would be a good candidate for industrial-oriented clean technology and clean energy generation projects; and

WHEREAS an interchange is a prerequisite for such economic development activity to continue and thrive; and

WHEREAS the Ministry of Transportation of Ontario has agreed to undertake an Environmental Assessment (EA) study starting in April 2021; and

WHEREAS South Barrhaven Development Corporation is prepared to provide funding of up to two million dollars (\$2,000,000.00) to advance this initiative in support of the rapid residential and commercial growth in Barrhaven; and

WHEREAS the City shall receive such funding and use same to reimburse the Ministry of Transportation for the EA study;

THEREFORE BE IT RESOLVED that Council approve the delegation of authority to the General Manager, Transportation Services, to enter into an agreement with South Barrhaven Development Corporation to address the funding contribution required to initiate and complete the EA study with the Ministry of Transportation, provided that there is no cost to the City beyond presently approved budget allocations and resources.

CARRIED

MOTION NO 49/10

Moved by Councillor C. McKenney
Seconded by Councillor Leiper

That the Rules of Procedure be suspended to consider the following Motion, in order to allow that the property owner, an affordable housing provider, to proceed with demolition in a timely manner and prepare the site for redevelopment.

WHEREAS Demolition Control application D07-05-19-0002, and Agreement OC2172232, previously permitted the demolition of 63 townhouse units on 818 Gladstone; and

WHEREAS the owner, Ottawa Community Housing, is prepared to demolish the remaining 15 townhouse units to prepare the site for a future development with affordable housing; and

WHEREAS given the poor condition of the remaining units and the community's awareness of the potential redevelopment site; and

WHEREAS there is currently no building permit application for a replacement building;

THEREFORE BE IT RESOLVED that Council approve demolition control for the existing buildings on the property subject to the following conditions;

- 1. That the Owner enter into an Amending Agreement, with the conditions of Demo Control Agreement OC2172232 applied to the remaining 15 dwelling units and the portion of the site subject to the following conditions.**
- 2. That until the time of the construction of the first replacement building, the registered Owner shall landscape and fence the property to the satisfaction of the General Manager of Planning Infrastructure and Economic Development. The registered Owner shall prohibit the use of the property for other interim uses and maintain the property in accordance with the Property Standards By-law;**
- 3. The landscaping of the property shall be finalized in collaboration with City staff;**
- 4. The registered Owner shall enter into an Agreement with the City of Ottawa to include the foregoing conditions and pay all costs associated with the registration of said Agreement. At such time as a building permit is issued to redevelop the site and the replacement building is in place, the Agreement will become null and void and will be released upon request of the Owner. The Owner shall pay all costs associated with the release of the agreement;**
- 5. The Owner agrees that a demolition permit will not be issued and the building cannot be demolished until such time that the agreement referenced herein has been executed and registered on title;**
- 6. This approval is considered null and void if the Agreement is not executed within six months of Council's approval.**

CARRIED

MOTION NO 49/11

Moved by Councillor M. Fleury

Seconded by Councillor McKenney

That the Rules of Procedure be suspended to consider the following Motion, in order to allow the property owner to proceed with demolition in a timely manner and address community safety concerns.

WHEREAS the building at 374 McArthur Avenue is in an advanced state of disrepair; and

WHEREAS there are neighbourhood concerns related to criminal activity and unwanted gatherings on the property; and

WHEREAS given the dilapidated condition of the building and the community's concerns it would be in the public interest to demolish the building; and

WHEREAS there is currently no building permit application for a replacement building;

THEREFORE BE IT RESOLVED that Council approve demolition control for the existing building on the property subject to the following conditions;

- 1. That until the time of the construction of the first replacement building, the registered Owner shall landscape the property to the satisfaction of the General Manager of Planning Infrastructure and Economic Development. The registered Owner shall prohibit the use of the property for other interim uses and maintain the property in accordance with the Property Standards By-law;**
- 2. The landscaping of the property shall be finalized in collaboration with City staff;**
- 3. The Owner shall pay one hundred percent securities to the City for the value of landscaping the property, with the securities to be released once these works are completed;**
- 4. The Owner agrees that to the discretion of the General Manager, Planning, Infrastructure and Economic Development Department, a replacement**

building must be substantially completed within five years from the date of this approval and in default thereof, the City Clerk shall enter on the collector's roll the sum of \$5,000 for the residential dwelling to be demolished;

5. The registered Owner shall enter into an Agreement with the City of Ottawa to include the foregoing conditions and pay all costs associated with the registration of said Agreement. At such time as a building permit is issued to redevelop the site and the replacement building is in place, the Agreement will become null and void and will be released upon request of the Owner. The Owner shall pay all costs associated with the release of the agreement;
6. The Owner agrees that a demolition permit will not be issued and the building cannot be demolished until such time that the agreement referenced herein has been executed and registered on title;
7. This approval is considered null and void if the Agreement is not executed within six months of Council's approval.

CARRIED

MOTION NO 49/12

Moved by Councillor J. Harder
Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following Motion, so that the Sponsor Groups may be formed as soon as possible.

WHEREAS at its meeting of January 27, 2021, City Council approved the work plan, process and schedule to bring forward a new Comprehensive Zoning By-law to replace By-law 2008-250 in the report titled "New Zoning By-law Proposed Workplan (ACS2020-PIE-EDP-0035)"; and

WHEREAS Council approved the establishment of a Council Sponsor Group to support and advocate for the new Zoning By-law project throughout the process, as described in the report; and

WHEREAS the Council Sponsors Group be made up of five Members of Council, representing the East, South, West, Rural and Central as well as the General

Manager Planning, Infrastructure and Economic Development, or a designate, as well as other City staff as needed; and

WHEREAS the Chair of the Planning Committee is recommending that Councillor Glen Gower, in his capacity as vice-chair of the Planning Committee provide leadership to this project on behalf of the Chair and participate in the Sponsor Group; and

WHEREAS the City Clerk undertook a circulation to seek expressions of interest from Members of Council interested in participating in the Sponsors Group and received five (6) expressions of interest, including the Vice-Chair of Planning Committee;

THEREFORE BE IT RESOLVED that the following Members of Council be appointed to participate in Council Sponsors' Group for the new Zoning By-law Proposed Workplan, in addition to the City staff previously-identified in the *New Zoning By-law Proposed Workplan* report:

- 1. Councillor G. Gower (Vice-Chair, Planning Committee)**
- 2. Councillor L. Dudas**
- 3. Councillor El-Chantiry**
- 4. Councillor S. Menard**
- 5. Councillor J. Cloutier**
- 6. Councillor A. Hubley**

CARRIED

MOTION NO 49/13

Moved by Councillor M. Fleury

Seconded by Councillor C. McKenney

That the Rules of Procedure be suspended to consider the following Motion

WHEREAS the report for the Application to Alter the Château Laurier, 1 Rideau Street, a Property Designated Under Part IV of the *Ontario Heritage Act* and as a National Historic Site of Canada (ACS2021-PIE-RHU-0004) details a rear addition of two towers of 10 (east) and 11 (west) storeys connected at grade by a two-storey base to the Chateau Laurier; and

WHEREAS the City of Ottawa supports the intent of the federal government's National Historic Sites program; and

WHEREAS, the federal government's National Historic Site of Canada designations are purely commemorative, bringing no legal protection; and

WHEREAS there are approximately 740 National Historic Sites held by non-federal owners in addition to the 228 owned by the federal government; and

WHEREAS the *Standards and Guidelines for the Conservation of Historic Places in Canada* were created jointly by the federal, provincial and territorial governments to guide decisions around historic places across the country, including federally-owned National Historic Sites; and

WHEREAS the application to alter the Chateau Laurier has highlighted issues with the protection of National Historic sites, including federal oversight for properties designated for their national historic significance; and

WHEREAS the House of Commons Standing Committee on Environment and Sustainability issued a report entitled "Preserving Canada's Heritage: The Foundation for Tomorrow" in December 2017 which acknowledges that Canada is the only G7 country without comprehensive legislation on built heritage; and

WHEREAS National Historic Sites are at risk in the current context where the federal government provides no financial or technical support to projects at National Historic Sites owned by private and for-profit entities, and negligible financial support to non-profit owners; and

WHEREAS throughout the process of altering the Chateau, there has been significant volume of resident engagement, voicing their strong desire to conserve the Château Laurier for its role as a National Historic Site; and

THEREFORE BE IT RESOLVED THAT Council, approve that the Mayor send a letter to the federal Minister of Environment and Climate Change, responsible for Parks Canada to formally request the federal government to strengthen the protection of National Historic Sites by considering:

- 1. Providing federal oversight to National Historic Sites and clearly defining roles for approval authorities;**

2. **Providing leadership and technical support to municipal and provincial-territorial officials who are responsible for project approvals, such as a Heritage Advisory Panel on National Historic Sites;**
3. **Providing leadership to advance understanding of heritage conservation throughout the design and construction sectors; and**
4. **Providing technical support for owners contemplating alterations to National Historic Sites,**

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor J. Sudds
Seconded by Mayor J. Watson

WHEREAS Section 223.3 of the *Municipal Act, 2001* (the Act) authorizes a municipality to appoint an Integrity Commissioner who reports to Council and is responsible for performing in an independent manner various functions with respect to ethical matters, including overseeing codes of conduct for Members of Council/members of local boards and certain matters under the *Municipal Conflict of Interest Act*; and

WHEREAS Subsection 223.3(1.1) of the Act requires every municipality to ensure that an Integrity Commissioner's responsibilities are provided for, either by appointing its own Integrity Commissioner or by making arrangements for the Integrity Commissioner's responsibilities to be provided by an Integrity Commissioner appointed by another municipality; and

WHEREAS the City of Ottawa's Integrity Commissioner position was established in July 2012 and is also delegated the independent statutory roles of the Lobbyist Registrar under Section 223.11 of the Act and the Meetings Investigator under Section 239.2 of the Act; and

WHEREAS Robert Marleau was appointed as the City's first Integrity Commissioner on August 29, 2012, and is currently appointed to a one-year, non-renewable term extension set to expire on August 31, 2021; and

WHEREAS recruitment, appointment and contract administration for the City's Integrity Commissioner is conducted in accordance with the Council-approved Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures;

THEREFORE BE IT RESOLVED that, pursuant to the process set out in the City of Ottawa's Statutory Officer Recruitment, Appointment and Contract Administration Policy and Procedures, City Council:

1. Thank Mr. Marleau for the valuable work that he has undertaken for the City of Ottawa over his tenure as Integrity Commissioner;
2. Direct the City Clerk to request that Mr. Marleau participate in a voluntary exit interview with the City Clerk/City Clerk's designate to be conducted in accordance with the process set out in the Statutory Officer Recruitment, Appointment and Contract Administration Procedures;
3. Delegate authority to the City Clerk to undertake a recruitment and appointment process for a new Integrity Commissioner in accordance with the criteria, principles and remuneration schedule set out in Attachment 1¹; and
4. Direct the City Clerk to report back to Council on the exercise of the delegated authority immediately following contract execution by way of a memorandum setting out information regarding the new Integrity Commissioner and the recruitment and appointment process that was used.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 49/14

Moved by Councillor C. A. Meehan

Seconded by Councillor R. King

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

CARRIED

¹ See attached APPENDIX 1 at end of Minutes.

BY-LAWS

THREE READINGS

- 2021-68. 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.
- 2021-69. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 847 Woodroffe Avenue.
- 2021-71. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 4497 O'Keefe Court.
- 2021-72. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 593 Laurier Avenue West.
- 2021-73. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to add a Secondary Plan and update policies for the East Urban Community Phase 3 Area.
- 2021-74. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from the lands known municipally as 205 Scholastic Drive.
- 2021-75. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands within the Westboro neighbourhood.
- 2021-76. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 191 Norice Street.
- 2021-77. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 574, 576 Byron Avenue and 411, 415, 419, 423, 425, 427 Ravenhill Avenue.
- 2021-78. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 300 Miwàte

Private

- 2021-79. A by-law of the City of Ottawa to designate certain lands at rue Porter Street; croissant Purchase Crescent and cours Proud Walk, Plan 4M-1591 as being exempt from Part Lot Control.
- 2021-80. A by-law of the City of Ottawa to designate certain lands at 1500 Thomas Argue Road on Plan 4M-1511, as being exempt from Part Lot Control.
- 2021-81. A by-law of the City of Ottawa to repeal By-law No. 2020-20 and to amend By-law No. 2012-370 respecting fees and charges for solid waste services.
- 2021-82. A by-law of the City of Ottawa to establish stormwater service fees and to repeal By-law No. 2020-19 and 2020-86.
- 2021-83. A by-law of the City of Ottawa to amend the fees in By-law No. 2003-514 to regulate the control of discharge to sewers and sewage works.
- 2021-84. A by-law of the City of Ottawa to amend the fee in By-law No. 2013 – 252 respecting shopping carts on highways and City property.
- 2021-85. A by-law of the City of Ottawa to amend By-law No. 2021-24 governing the proceedings of the Council and its Committees.

CONFIRMATION BY-LAW

MOTION NO 49/15

Moved by Councillor C. A. Meehan
Seconded by Councillor R. King

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of 24 February 2021.

CARRIED

INQUIRIES

Mayor J. Watson (Inquiry OCC 20-01)

As part of the Government of Ontario's 2020 Budget, which was tabled on November 5, 2020 and adopted on December 8, 2020, the Province announced a new tool for municipalities to create and design an optional small business tax subclass as part its commercial taxation structure.

Many Members of Council have worked closely with small business owners throughout the COVID-19 pandemic and have sought ways to offer support and relief. In light of the ongoing hardship that small businesses are facing due to the pandemic and its associated lockdowns, I would ask that your staff assess:

- 1. How the City would define that small business tax subclass;*
- 2. What level of reductions in property taxes could eligible small businesses benefit from under this tax subclass; and*
- 3. How could these property tax reductions for small businesses be funded without shifting the burden to the residential class.*

I would ask you to conduct this analysis and to report back at the April meeting of FEDCO in the context of your annual Tax Policy Report.

ADJOURNMENT

Council adjourned the meeting at 2:07 pm.

CITY CLERK

MAYOR

Attachment 1

Criteria, principles and remuneration schedule to be applied to the Integrity Commissioner hiring process

The following criteria and principles shall be applied to the hiring process:

- The Integrity Commissioner's independence and impartiality;
- Confidentiality with respect to the Integrity Commissioner's activities; and
- The credibility of the Integrity Commissioner's investigation process.

In considering the appointment of an Integrity Commissioner, the successful candidate should possess:

- Previous municipal, governance, procedural and/or ethics experience (e.g. former Chief Administrative Officer, Clerk, municipal lawyer, similar experience in another level of government);
- Knowledge of municipal government and the accountability and transparency provisions of the *Municipal Act, 2001*;
- Understanding of Council operations and policies, including the City's Accountability Framework;
- Ability to provide services on a part-time, flexible and as-needed basis, without competing employment demands;
- Credibility with City Council, staff, public and media;
- The ability to receive complaints and conduct investigations in both official languages; and
- No specific connection or interest with the City (specifically a financial or business relationship).

The remuneration schedule for the Integrity Commissioner shall be a \$25,000 annual retainer and a per diem of \$250 per hour to a daily maximum of \$1,250.