



**OTTAWA CITY COUNCIL**

**Wednesday, 12 October 2016**

**10:00 a.m.**

**Andrew S. Haydon Hall, 110 Laurier Avenue West**

**MINUTES 39**

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*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 October 2016 beginning at 10:00 a.m.

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

**NATIONAL ANTHEM**

The national anthem was performed by the choir from École élémentaire publique le Prelude

## **ANNOUNCEMENTS/CEREMONIAL ACTIVITIES**

### **RECOGNITION - MAYOR'S CITY BUILDER AWARD**

Mayor Watson presented the Mayor's City Builder Award to Louise Staranczak and Frances Kane. For the past four years and more than 700 hours of work, Ms. Staranczak and Ms. Kane have been the driving forces behind the rejuvenation of the gardens surrounding the Carleton Lodge Long Term Care Facility. Both women have brought beauty and peace to the Lodge in an immeasurable way. Because of their tireless work, the immaculately kept gardens brimming with colour and life is inspiring to all who walk by.

### **ROLL CALL**

All members were present.

### **CONFIRMATION OF MINUTES**

The Regular and *In Camera* Minutes of the Council meeting of 28 September 2016 were confirmed.

### **DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS**

No declarations of interest were received.

### **COMMUNICATIONS**

The following communications were received.

Association of Municipalities of Ontario (AMO):

- AMO Report to Member Municipalities: Highlights of the September

2016 Board Meeting

- Arbitrated Settlement with the OPPA
- *What's Next Ontario* - AMO Seeks Council Resolution

## **MOTION TO INTRODUCE REPORTS**

### **MOTION NO. 39/1**

Moved by Councillor J. Mitic

Seconded by Councillor J. Cloutier

**That the report from the Manotick Mill Quarter Community Development Corporation entitled “Manotick Mill Quarter Community Development Corporation - 2015 Annual Report”; Agriculture and Rural Affairs Committee Report 20; Finance and Economic Development Committee Report 18; Planning Committee Report 32 and Transportation Committee Report 18 be received and considered; and**

**That pursuant to Subsection 35 (5) of Procedure By-law 2014-441, Council receive and consider Planning Committee Report 33.**

CARRIED

## **REPORTS**

MANOTICK MILL QUARTER COMMUNITY DEVELOPMENT CORPORATION

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| <ol style="list-style-type: none"><li>1. MANOTICK MILL QUARTER COMMUNITY DEVELOPMENT CORPORATION – 2015 ANNUAL REPORT</li></ol> |
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**That Council:**

1. **Receive the Audited financial statements of the Manotick**

**Mill Quarter Community Development Corporation for the Year 2015 in the Annual Report in Document 1; and**

- 2. Appoint Ernst & Young LLP as the auditor of the Manotick Mill Quarter Community Development Corporation for the Year 2016.**

CARRIED

## **COMMITTEE REPORTS**

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 18

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| <b>2. REVISED 2017-2018 BUDGET DIRECTIONS AND STRATEGY</b> |
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## **COMMITTEE RECOMMENDATIONS, AS AMENDED**

**That Council approve the 2017 and 2018 operating budget strategies as outlined in the report, and, based on the new information identified, amend the budget directions as follows:**

- 1. That the City Wide levy, which includes funding for the Police, Library and Public Health, be increased from 1.75% to 2.00% for 2017 and 2018.**
- 2. That, as part of the annual budget process for 2017 and 2018, the budget allocation for the Police, Library and Public Health Boards be based on their individual pro-rated share of a 2.00% tax increase, on the understanding that the estimated 1.3% increase in taxes resulting from growth in assessment will be maintained, and that Council request that these Boards develop their draft budgets with this**

**annual allocation;**

- 3. That the Rate-supported (water and sewer services) 2017 draft budget be developed assuming a 5% increase in the water rate as projected in the 2012 Rate Supported Long Range Financial Plan, as described in this report.**
  
- 4. That the City Treasurer be authorized to utilize the Tax Stabilization reserve fund at year end 2016 to address any funding requirements stemming from the implementation of the efficiency strategies, as described in this report.**

CARRIED with Councillors R. Chiarelli, J. Leiper and C. McKenney dissenting.

PLANNING COMMITTEE REPORT 32

<b>3. ZONING BY-LAW AMENDMENT – 306 LIVERY STREET</b>
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**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for 306 Livery Street to permit a range of residential uses including low-rise apartment dwellings, three unit dwellings, duplex dwellings, townhouse dwellings, semi-detached dwellings, as well as detached dwellings, as detailed in Document 2.**

CARRIED

PLANNING COMMITTEE REPORT 33

4. ZONING BY-LAW AMENDMENT – 4005 STRANDHERD DRIVE

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for part of 4005 Strandherd Drive to permit a school, as detailed in Document 2.**

CARRIED

TRANSPORTATION COMMITTEE REPORT 18

5. 2017 MUNICIPAL VEHICLE AND EQUIPMENT REPLACEMENT PLAN

**COMMITTEE RECOMMENDATION**

**That Council receive the proposed 2017 Municipal Vehicle and Equipment Capital Replacement Plan.**

RECEIVED

## **BULK CONSENT AGENDA**

### **AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT**

- A. FLOWING CREEK MUNICIPAL DRAIN, PHASE #1 –  
APPOINTMENT OF ENGINEER

#### **COMMITTEE RECOMMENDATION**

**That Council appoint Mr. Andy Robinson, P. Eng., of Robinson Consultants Inc. as the engineer of record to prepare a report that addresses the implications of proposed subdivision being connected to the existing Flowing Creek Municipal Drain, Phase #1 under Subsections 65(1) and 65(5) of the *Drainage Act*, as described in this report.**

CARRIED

- B. ZONING BY-LAW AMENDMENT – PART OF 2548 8TH LINE ROAD

#### **COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 for part of 2548 8th Line Road to permit residential uses, as shown in Document 1 and detailed in Document 2.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 18

C. OTTAWA 2017 - 2017 CONSTITUENCY SERVICES BUDGETS

**COMMITTEE RECOMMENDATION**

**That Council approve that Members of Council be permitted to set aside up to \$5000 of their 2017 Constituency Services Budgets to establish ward-based Ottawa 2017 Community Events Funds**

CARRIED

PLANNING COMMITTEE REPORT 32

D. APPLICATION TO ALTER THE BUILDING AT 263 SOPER PLACE, A PROPERTY DESIGNATED UNDER PART V OF THE ONTARIO HERITAGE ACT AND LOCATED IN THE ROCKCLIFFE PARK HERITAGE CONSERVATION DISTRICT

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Approve the application to alter the building at 263 Soper Place, according to plans prepared by Project1 Studio and dated July 28, 2016;**
- 2. Delegate authority for minor design changes to the General Manager, Planning Infrastructure and Economic Development Department; and**



3. **Issue the heritage permit with a two-year expiry date from the date of issuance unless extended by Council prior to expiry.**

**(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on November 2, 2016.)**

**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

E. <b>FRONT ENDING REPORT – DESIGN AND CONSTRUCTION OF THE KANATA WEST FEEDERMAIN</b>
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## **COMMITTEE RECOMMENDATIONS**

**That Council:**

1. **Delegate authority to the General Manager, Planning, Infrastructure and Economic Development Department, to enter into a Front-Ending Agreement with Minto Communities Inc. for design and construction of the Kanata West 610 millimetre watermain (Kanata West Feedermain) within Campeau Drive extending from Didsbury Road to Huntmar Drive and within Huntmar Drive extending from Campeau Drive to Cyclone Taylor Boulevard as outlined in this report and in Document 1, to an upset limit of \$5,688,000 plus applicable taxes and indexing, in accordance with the Front-Ending Agreement Principles and Policy set forth in Documents 3 and 4 and with the final form and content being to the satisfaction of the City Clerk and Solicitor; and**

- 2. Authorize the financial disbursement to reimburse the design and construction costs incurred by Minto Communities Inc. pursuant to the execution of the Front-Ending Agreement.**

CARRIED

F. COMPREHENSIVE ZONING BY-LAW 2008-250: ANOMALIES Q4 2016
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**COMMITTEE RECOMMENDATION**

**That Council approve amendments to the Zoning By-law as detailed in Document 1.**

CARRIED

**MOTION TO ADOPT REPORTS**

**MOTION NO. 39/2**

Moved by Councillor J. Mitic

Seconded by Councillor J. Cloutier

**That the report from the Manotick Mill Quarter Community Development Corporation entitled “Manotick Mill Quarter Community Development Corporation - 2015 Annual Report”; Agriculture and Rural Affairs Committee Report 20; Finance and Economic Development Committee Report 18; Planning Committee Reports 32 and 33 and Transportation Committee Report 18 be received and adopted as amended.**

CARRIED

**MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

**MOTION NO. 39/3**

Moved by Councillor E. El-Chantiry

Seconded by Councillor S. Moffatt

**WHEREAS** the Independent Electricity System Operator (IESO) has confirmed that the application period for the Feed-in Tariff (FIT) program will begin October 31, 2016; and

**WHEREAS** the IESO awards priority points to renewable energy projects that receive the formal support of local municipalities; and

**WHEREAS** on September 14, 2016, Council approved Motion No. 37/4; a Municipal Council Support Resolution for rooftop solar projects in Ottawa; and

**WHEREAS** in an effort to streamline the process, staff recommend that Council provide the same blanket support for ground mounted solar projects, so that each project does not require individual Council support;

**THEREFORE BE IT RESOLVED** that Council approve the updated Municipal Council Support Resolution contained in Appendix A, worded in accordance with the IESO's prescribed template (valid for one year).

**Appendix A**

**WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0;

**AND WHEREAS** the Province's FIT Program encourages the construction and operation of ground mounted solar generation projects (the "Projects");

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

**AND WHEREAS** pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

**THEREFORE BE IT RESOLVED THAT Council of the City of Ottawa supports the construction and operation of the Projects anywhere in the City of Ottawa;**

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

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

CARRIED

**MOTION NO. 39/4**

Moved by Councillor E. El-Chantiry

Seconded by Councillor S. Moffatt

**WHEREAS the Independent Electricity System Operator (IESO) has confirmed that the application period for the Feed-in Tariff (FIT) program will begin October 31, 2016; and**

**WHEREAS as part of the application submission, applicants whose projects do not meet all of the IESO's land use restrictions must confirm that the municipality supports an exemption from the rules; and**

**WHEREAS because of the zoning of adjacent lots, the proposed ground mounted solar project at 1251 Kinburn Side Road is not able to meet the IESO's definition of an Exempt Residential Property; and**

**WHEREAS staff and the Ward Councillor have no concern supporting the exemption request, since the proposal is able to meet all setback and screening requirements set out by the IESO;**

**THEREFORE BE IT RESOLVED that Council approve the Land Use Restriction Exemption Resolution contained in Appendix A, worded in accordance with the IESO's prescribed template.**

**Appendix A – 1251 Kinburn Side Road, Ward 5**

**WHEREAS Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0; and**

**WHEREAS Sustainable Ottawa Projects LP (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar Project (the “Project”) on 1251 Kinburn Side Road, PIN 045680102 (the “Lands”) in City of Ottawa under the Province’s FIT Program; and**

**WHEREAS the Applicant has requested that the Council of the City of Ottawa indicate by resolution that the Project has an exemption from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 5.0;**

**THEREFORE BE IT RESOLVED THAT Council of the City of Ottawa exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 5.0; and**

**BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land-use restrictions under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.**

CARRIED

**MOTION NO. 39/5**

Moved by Councillor E. El-Chantiry

Seconded by Councillor S. Moffatt

**WHEREAS the Independent Electricity System Operator (IESO) has confirmed that the application period for the Feed-in Tariff (FIT) program will begin October 31, 2016; and**

**WHEREAS the IESO awards priority points to renewable energy projects that receive the formal support of local municipalities; and**

**WHEREAS an applicant has requested that Council provide support for an on-farm biogas project at 9500 Carleton Corner Lane; and**

**WHEREAS Council supported this project in 2013, under previous FIT rules (Motion 39/5), therefore staff and the Ward Councillor have no concern supporting the project under current FIT rules;**

**THEREFORE BE IT RESOLVED that Council approve the Municipal Council Support Resolution contained in Appendix A, worded in accordance with the IESO's prescribed template.**

**Appendix A – 9500 Carleton Corner Lane, Ward 20**

**WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0; and**

**WHEREAS Carleton Corner Farms Ltd. (the "Applicant") proposes to construct and operate a 250 kilowatt on-farm biogas project (the "Project") on 9500 Carleton Corner Lane, PIN 042870030 (the "Lands") in the City of Ottawa under the Province's FIT Program; and**

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

**WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;**

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

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

CARRIED

**MOTION NO. 39/6**

Moved by Councillor E. El-Chantiry

Seconded by Councillor S. Moffatt

**WHEREAS** contracts for the Feed-in Tariff (FIT) program Version 3.1 were applied for in 2013 and awarded in October 2014, therefore the Council support resolutions for these projects expired before contracts were awarded; and

**WHEREAS** for this reason, the Independent Electricity System Operator (IESO) requires applicants awarded contracts under FIT Version 3.1 to obtain confirmation of Council's continued support for these projects; and

**WHEREAS** Council renewed its support for rooftop solar projects awarded under FIT Version 3.1 on August 26, 2015 (Motion No. 16/9), but in accordance with the IESO's rules, this resolution expired one year after it was passed; and

**WHEREAS** in an effort to streamline the process, staff recommends that Council provide continued support for previously supported rooftop solar, ground mounted solar and biogas projects, so that they may proceed under earlier FIT contracts;

**THEREFORE BE IT RESOLVED** that Council reapprove the Municipal Council Support Resolution (Blanket) – Notice to proceed, contained in Appendix A, worded in accordance with the IESO's prescribed template (valid for one year).

**Appendix A**

**WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Contract, Version 3.1;

**AND WHEREAS** the Province's FIT Program encourages the construction and operation of rooftop solar, ground mounted solar and biogas generation projects (the "Projects");

**AND WHEREAS** one or more Projects may be subject to FIT Contracts and may be constructed and operated in the City of Ottawa; ("Local Municipality");

**AND WHEREAS** in accordance with the FIT Rules, Version 3.0, the Council of the Local Municipality ("Council") had previously indicated, by a resolution, its support for Projects in the Local Municipality (the "Prior Resolution");

**AND WHEREAS Council now indicates, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Projects anywhere in the Local Municipality (the "New Resolution");**

**AND WHEREAS, pursuant to the FIT Contract, where a New Resolution is received in respect of the Projects in the Local Municipality, Suppliers will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in Suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s);**

**THEREFORE BE IT RESOLVED THAT Council of the City of Ottawa supports the construction and operation of the Projects anywhere in the City of Ottawa;**

**THEREFORE BE IT RESOLVED THAT this resolution's sole purpose is to enable Suppliers to achieve Notice to Proceed under their FIT Contracts and may not be used for the purpose of any other form of municipal approval in relation to a FIT Contract or Project or for any other purpose; and**

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

CARRIED

**MOTION NO. 39/7**

Moved by Councillor M. Wilkinson

Seconded by Councillor A. Hubley

**WHEREAS the widespread implementation of autonomous and driverless cars, expected to start by 2020, are forecast to rapidly increase in use with this new technology posing new challenges while offering dramatic improvements in efficiency and the potential to free large areas of urban land for optional uses; and**

**WHEREAS the City of Ottawa is an important centre for innovative development, including development of software to provide driver assistance on safety issues in vehicles by businesses like QNX, as well as being named by the Province of Ontario as a centre for increased research and development in which the City of Ottawa is participating with respect to traffic control; and**



**WHEREAS Metrolinx, the regional transportation authority for the Greater Toronto and Hamilton area, has recently received a report entitled “Metrolinx New Mobility Accessible Book” which presents findings and research on the future of cities and new mobility with the objective of informing policy discussion around the role of new mobility in transportation; and**

**WHEREAS Ottawa should move forward to maintain its importance in research and development already underway in this city; and**

**WHEREAS the Premier of Ontario’s new mandate letter to Steven Del Duca, the Minister of Transportation (September 2016), includes "Working with the Minister of Economic Development and Growth, leading to the development of a Centre of Excellence for autonomous vehicles by 2018;" and**

**WHEREAS the City of Ottawa, as an existing centre of technology for autonomous and driverless vehicles as well as the location of the regulatory authority, Transport Canada, is an ideal location for both the testing of driver assist software, driverless cars and for a Centre of Excellence for Autonomous vehicles;**

**THEREFORE BE IT RESOLVED THAT:**

- 1. City Council direct staff to report back by Q2, 2017 on the process of establishing in Ottawa a Centre of Excellence for Autonomous Vehicles, working in collaboration with Invest Ottawa, the Innovation Centre at Bayview, Canadian Automated Vehicles Centre of Excellence (CAVCOE), local post-secondary institutions, business partners such as QNX, the Province of Ontario and the Government of Canada, with the objective of creating a national software hub for autonomous vehicles within the City of Ottawa; and**
- 2. The City of Ottawa request the Province of Ontario to cooperate with the City of Ottawa in approving testing of autonomous and driverless cars on public roads in Ottawa, commencing with those in the Kanata North Business Park.**

CARRIED

**MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE**

**MOTION NO. 39/8**

Moved by Councillor R. Brockington

Seconded by Mayor J. Watson

***That the Rules of Procedure be suspended due to the urgent need for disaster relief, to consider the following motion:***

**WHEREAS** earlier this month, Hurricane Mathew caused extensive damage and fatalities from Haiti to the United States; and

**WHEREAS** Haiti was the hardest hit with over 1,000 people killed and many cities and towns, particularly on the western half of the nation, devastated; and

**WHEREAS** Haiti was still rebuilding from the 2010 earthquake that claimed over 200,000 lives and completely destroyed municipalities, as well as key infrastructure; and

**WHEREAS** the threat of disease, starvation and economic ruin are very real,

**THEREFORE BE IT RESOLVED THAT** Ottawa City Council extend its sincere sympathies to those affected by Hurricane Mathew and encourage residents and businesses in Ottawa to donate to a charity of their choice that is committed to providing immediate care and assistance to the Haitian people, including, but not limited to the Canadian Red Cross, OXFAM and Food for the Poor.

CARRIED

**NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)**

**MOTION**

Moved by Councillor E. El-Chantiry

Seconded by Councillor S. Moffatt

**WHEREAS** the Independent Electricity System Operator (IESO) has confirmed that the application period for the Feed-in Tariff (FIT) program will begin October 31, 2016; and

**WHEREAS** as part of the application submission, applicants whose projects do not meet all of the IESO's land use restrictions must confirm that the municipality supports an exemption from the rules; and

**WHEREAS** because of the zoning of adjacent lots, the proposed ground mounted solar project on Ashton Station Road is not able to meet the IESO's definition of an Exempt Residential Property; and

**WHEREAS** staff and the Ward Councillor have no concern supporting the applicant's request for an exemption, since the proposal is able to meet all setback and screening requirements set out by the IESO;

**THEREFORE BE IT RESOLVED** that Council approve the Land Use Restriction Exemption Resolution contained in Appendix A, worded in accordance with the IESO's prescribed template.

**Appendix A – Ashton Station Road, Ward 21**

**WHEREAS** Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0; and

**WHEREAS** Ottawa Renewable Energy Co-op (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on Ashton Station Road, PIN 044430043 (the "Lands") in City of Ottawa under the Province's FIT Program; and

**WHEREAS** the Applicant has requested that the Council of the City of Ottawa indicate by resolution that the Project has an exemption from any or all of the

**residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 5.0;**

**THEREFORE BE IT RESOLVED THAT Council of the City of Ottawa exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 5.0; and**

**BE IT FURTHER RESOLVED THAT this resolution's sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land-use restrictions under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.**

**MOTION**

Moved by Councillor T. Tierney

Seconded by Councillor D. Chernushenko

**WHEREAS the Independent Electricity System Operator (IESO) has confirmed that the application period for the Feed-in Tariff (FIT) program will begin October 31, 2016; and**

**WHEREAS the Robert O. Pickard Environmental Centre (ROPEC), located at 800 Green's Creek Drive, returns approximately 400,000,000 litres of clean water back to the Ottawa River on a daily basis.**

**WHEREAS the City of Ottawa is set to begin the study that would quantify the potential generation capacity and provide preliminary review and recommendations on conceptual installation, alternatives and best overall solution in support of a waterpower generation project at the Robert O. Pickard Environmental Centre; and**

**WHEREAS the IESO awards priority points (higher priority ranking) to renewable energy projects that receive the formal support of local municipalities; and**

**WHEREAS obtaining an IESO contract under the FIT Program would provide the City with revenues for the waterpower generation; and**

**WHEREAS the IESO introduced the requirement for a blanket resolution to maintain fairness with other non-municipal participation projects; and**

**THEREFORE BE IT RESOLVED that Council approve the Municipal Council Support Resolution (Blanket) contained in Appendix A, worded in accordance with the IESO's prescribed template (valid for one year).**

**Appendix A – Waterpower Generation Project**

**WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0;**

**AND WHEREAS the Province's FIT Program encourages the construction and operation of Waterpower generation projects (the "Projects");**

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

**AND WHEREAS, pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;**

**THEREFORE BE IT RESOLVED THAT Council of the City of Ottawa supports the construction and operation of the Projects anywhere in City of Ottawa;**

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

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

## **MOTION TO INTRODUCE BY-LAWS**

### **MOTION NO. 39/9**

Moved by Councillor J. Mitic

Seconded by Councillor J. Cloutier

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

## **BY-LAWS**

### **THREE READINGS**

- 2016-326 A by-law of the City of Ottawa regulating permanent signs on private property and to repeal By-law 2005-439.
- 2016-327 A by-law of the City of Ottawa amending By-law No. 147-95 of the old Corporation of the City of Kanata respecting signs and other advertising devices within the lands described in Schedule "A".
- 2016-328 A by-law of the City of Ottawa to impose special annual drainage rates upon lands in respect of which money is borrowed under the *Tile Drainage Act*, R.S.O. 1990, c. T.8.
- 2016-329 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, Victoria Street, Main Street, Cresthaven Drive, Lakeway Drive, Roger Stevens Drive, McArton Road, Spruce Ridge Road and Bank Street).
- 2016-330 A by-law of the City of Ottawa to change the name of cour Hadley Court and chemin Stafford Road West/Ouest, municipal highways in the City of Ottawa.
- 2016-331 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Bank Street).
- 2016-332 A by-law of the City of Ottawa to change the name of part of chemin Huntmar Road, municipal highways in the City of Ottawa.

- 2016-333 A by-law of the City of Ottawa to close an untravelled portion of Moodie Drive located east of the intersection of Moodie Drive and the Jock River.
- 2016-334 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (City Park Drive).
- 2016-335 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 323 Besserer Street.
- 2016-336 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to make minor changes and technical corrections to parking regulations.
- 2016-337 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 306 Livery Street.
- 2016-338 A by-law of the City of Ottawa to designate certain lands at Meadowridge Circle on Plan 4M-1498, as being exempt from Part Lot Control.
- 2016-339 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 2548 8th Line Road.
- 2016-340 A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2016-341 A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.
- 2016-342 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 4005 Strandherd Drive.

CARRIED

**CONFIRMATION BY-LAW**

**MOTION NO. 39/10**

Moved by Councillor J. Mitic

Seconded by Councillor J. Cloutier

**That the following by-law be read and passed:**

**To confirm the proceedings of the Council meeting of October 12, 2016.**

CARRIED

**INQUIRIES**

Councillor T. Nussbaum:

*During City Council's deliberations in Committee of the Whole on the annual City of Ottawa budget, is there any procedural or legal constraint to Council - meeting in Committee of the Whole - voting on changes (via motions) to the draft budget which would, if approved, result in:*

- a) An increase or decrease to the tax rate above or below two per cent;*
- b) A reallocation of funds from any reserve operating fund (including one time unforeseen) to a different operating budget line item.*

**ADJOURNMENT**

Council adjourned the meeting at 11:06 a.m.

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**CITY CLERK**

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**MAYOR**