



OTTAWA CITY COUNCIL

Wednesday, 23 September 2015, 10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 18

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, 23 September 2015 beginning at 10:00 a.m.

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

MOMENT OF SILENCE

Council observed a Moment of Silence in honour of Carol Parker, former Councillor for the Township of Osgood. Mrs. Parker passed away on Sunday, September 6, 2015.

NATIONAL ANTHEM

The national anthem was performed by Evan Cecchetto.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION – MAYOR'S CITY BUILDER AWARD

Mayor Jim Watson and Councillor Shad Qadri presented the Mayor's City Builder Award to Omar Sultan in recognition of his continued leadership and dedication to his community.

PRESENTATION – CERTIFICATE OF COMMENDATION TO COUNCILLOR MARIANNE WILKINSON

Mayor Jim Watson presented a special Mayoral certificate to Councillor Marianne Wilkinson in recognition and appreciation of her more than 25 years of service to elected municipal office.

ANNOUNCEMENT – LAUNCH OF THE CITY OF OTTAWA 2015 UNITED WAY EMPLOYEE CAMPAIGN

Mayor Jim Watson announced the official launch of the City of Ottawa 2015 United Way Employee Campaign would take place at City Hall on Thursday, September 24, 2015.

ROLL CALL

All members were present except for Councillor J. Cloutier.

CONFIRMATION OF MINUTES

The Minutes of the regular meeting of 9 September 2015 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 Support for the Syrian Refugee Crisis – Call to Action
- Health Funding Review Report and Funding Allocation Announcement

REGRETS

Councillor J. Cloutier advised he would be absent from the City Council meeting of 23 September 2015, due to City business.

MOTION TO INTRODUCE REPORTS

MOTION NO. 18/1

Moved by Councillor E. El-Chantiry

Seconded by Councillor K. Egli

That the report from the Manotick Mill Quarter Community Development Corporation entitled “Manotick Mill Quarter Community Development Corporation - 2014 Annual Report”; Community and Protective Services Committee Report 7; Planning Committee Report 13; and Transit Commission Report 5 be received and considered;

That the *Rules of Procedure* be suspended to receive and consider the Planning Committee Report 14 (Subsection 29. (3)), because of the urgency of the item contained in the report (*specific reason set out below*).

(Waiver of the Rules is being requested for Planning Committee Report 14 (Item 3 of the Agenda), due to timelines, to allow for the mural project to proceed while weather conditions permit.)

CARRIED

REPORTS

PRESIDENT AND CEO, MANOTICK MILL QUARTER COMMUNITY
DEVELOPMENT CORPORATION

- | |
|---|
| <ol style="list-style-type: none">1. MANOTICK MILL QUARTER COMMUNITY DEVELOPMENT CORPORATION - 2014 ANNUAL REPORT |
|---|

REPORT RECOMMENDATIONS

That Council:

1. **Receive the Audited financial statements of the Manotick Mill Quarter Community Development Corporation for the Year 2014 in the Annual Report in Document 1; and**
2. **Appoint Ernst & Young LLP as the auditor of the Manotick Mill Quarter Development Corporation for the Year 2015.**

CARRIED

COMMITTEE REPORTS

PLANNING COMMITTEE REPORT 13

- | |
|---|
| <p>2. SOUTH KEYS TO BLOSSOM PARK, BANK STREET COMMUNITY DESIGN PLAN, OFFICIAL PLAN AMENDMENT (SECONDARY PLAN) AND ZONING BY-LAW AMENDMENT</p> |
|---|

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The South Keys to Blossom Park, Bank Street Community Design Plan, outlined in Document 2;**
- 2. Official Plan amendments, as outlined in Document 3, including the addition of the South Keys to Blossom Park, Bank Street Secondary Plan; and**
- 3. An amendment to Zoning By-law 2008-250 to implement the South Keys to Blossom Park, Bank Street Secondary Plan, as shown on the maps in Document 4 and as outlined in Document 5.**

CARRIED

PLANNING COMMITTEE REPORT 14

3. MURAL ON 3 LOWREY STREET

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. A waiver to Section 122A.(1), clauses (b) and (c), of the Permanent Signs on Private Property By-law No. 2005-439, as amended, to allow a mural on the concrete retaining wall at 3 Lowrey street, facing Garland Street; and**
- 2. A waiver to Section 4 of the Signs on City Roads By-law No. 2003-520, as amended, to allow a mural on the Garland Street road allowance.**

CARRIED

TRANSIT COMMISSION REPORT 5

- | |
|---|
| <p>4. 2015 OPERATING AND CAPITAL BUDGET Q2 – TRANSIT
COMMISSION STATUS REPORT</p> |
|---|

COMMISSION RECOMMENDATIONS

That Council:

1. **Receive the Q2 Status and Year-end forecast for information; and**
2. **Approve the capital closures and adjustments as presented in Documents 3 and 4.**

CARRIED

- | |
|--|
| <p>5. OTTAWA LIGHT RAIL REGULATORY FRAMEWORK</p> |
|--|

COMMISSION RECOMMENDATIONS

That Council approve:

1. **The establishment of the position of the Light Rail
Regulatory Monitor and Compliance Officer for the City's**

Light Rail Transit System as described in this Report;

2. **The delegation of authority to the City Manager to prepare and submit the annual regulatory filing on the Ottawa Light Rail Transit System to Transport Canada; and**
3. **The delegation of authority to the City Manager to enter into a services/support contract with an external third party to provide independent investigation services associated with the Ottawa Light Rail Transit System.**

CARRIED

BULK CONSENT AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 7

- | |
|---|
| A. COMMUNITY PARTNERSHIP CAPITAL PROGRAMS SUMMARY
OF FUNDING ALLOCATIONS |
|---|

COMMITTEE RECOMMENDATIONS

That Council:

1. **Receive the list of projects funded through the Community Partnership Minor Capital program in 2014 as detailed in Document 1 and as outlined in this report;**
2. **Approve the proposed list of 2015 Major Capital Partnership projects, as detailed in Document 2 and outlined in this**

report and within the Council approved program budget envelope; and

- 3. Receive the status update of prior year Major Capital Partnership projects as detailed in Document 3.**

CARRIED

PLANNING COMMITTEE REPORT 13

<p>B. OFFICIAL PLAN AMENDMENT: COST-SHARING FOR PARK DEVELOPMENT OUTSIDE THE GREENBELT AND IN THE RURAL AREA</p>
--

COMMITTEE RECOMMENDATION

That Council approve an amendment to the Official Plan, included as Document 1, as outlined in this report.

CARRIED

- C. REIMBURSEMENT PROGRAM FOR DEVELOPMENT-RELATED FEES FOR CHARITABLE AND NON-PROFIT ORGANIZATIONS - 2015 UPDATE

COMMITTEE RECOMMENDATION

That Council approve the Reimbursement Program for Development-Related Fees for Charitable and Non-Profit Organizations continue in accordance with the City of Ottawa Grants and Contributions Policy.

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. 18/2

Moved by Councillor E. El-Chantiry

Seconded by Councillor K. Egli

That the report from the Manotick Mill Quarter Community Development Corporation entitled “Manotick Mill Quarter Community Development Corporation

- 2014 Annual Report”; Community and Protective Services Committee Report 7; Planning Committee Reports 13 and 14; and Transit Commission Report 5 be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO. 18/3

Moved by Councillor S. Moffatt

Seconded by Councillor E. El-Chantiry

WHEREAS the City of Ottawa has received a request for support for a biogas facility in the rural area;

WHEREAS City Council support for individual applications can help projects qualify for the Feed-In-Tariff (FIT) program;

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

WHEREAS the Independent Electricity Service Operator (IESO) requires individual motions of support for each project and the order in which applications are received by the IESO is considered in the approval process; and

THEREFORE BE IT RESOLVED THAT Council approve the individual motion of support for a Biogas Facility FIT program project application listed as Appendix A.

Appendix A

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

WHEREAS Schouten Farms (the "Applicant") proposes to construct and operate a

Biogas Facility (the "Project") on 6125 Malakoff Road Richmond, Ontario K0A 2Z0 (the "Lands") in the City of Ottawa under the province's FIT Program;

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.

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

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

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 for any other purpose.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 18/4

Moved by Councillor S. Moffatt

Seconded by Councillor E. El-Chantiry

That the Rules of Procedure be waived to consider the following motion to allow for the applicant to proceed under the Feed-in Tariff Program for a Hydro Electric Project.

WHEREAS the City of Ottawa has received a new request for support for a hydro electric facility in the rural area, as City Council support for individual applications can help projects qualify for the program; and

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

WHEREAS the City was notified of this requirement after the September 9, 2015 Council meeting; and

WHEREAS the Independent Electricity System Operator (IESO) requires individual motions of support for each project, and the order that applications are received by the IESO is a consideration in the approval process;

THEREFORE BE IT RESOLVED THAT Council approve the motion of support for a Hydro Electric Facility FIT Program project application listed as Appendix A.

Appendix A

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

WHEREAS Burritts Rapids Hydro Inc. (the “Applicant”) proposes to construct and operate a small hydro project (the “Project”) on the Rideau River (PIN 03924-0121, 03924-0118, 03924-0120 and 03924-0232 (City of Ottawa) and 68114-0087 (Municipality of North Grenville)) (the “Lands”) in the City of Ottawa and the Municipality of North Grenville under the Province’s FIT Program;

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.

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

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

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. 18/5

Moved by Councillor J. Leiper

Seconded by Councillor K. Egli

That the Rules of Procedure be waived to permit the introduction of the following motion in order to have the crossing guard in place as soon as possible, as the school year has already begun.

WHEREAS Devonshire Public School has re-located its students for one year while it undergoes renovations to St. Ambrose in the Civic Hospital neighbourhood; and

WHEREAS facilitating safe crossing for school children improves safety in the neighbourhood, including by encouraging parents to allow their children to walk to school rather than be driven;

THEREFORE BE IT RESOLVED that City Council direct staff to relocate the adult school crossing guard currently at Bayswater Avenue and Laurel Street to the corner of Bayswater Avenue and Beech Street for the remainder of the 2015-2016 school year.

CARRIED

MOTION NO. 18/6

Moved by Mayor J. Watson

Seconded by Councillor M. Taylor

That the Rules of Procedure be waived to meet the timeline set out in the City Manager's employment contract and to allow for the commencement of the recruitment process as soon as possible as described in the motion below:

WHEREAS on March 10th, 2004, City Council approved the hiring of Mr. Kent Kirkpatrick as City Manager; and

WHEREAS Mr. Kirkpatrick has been employed in municipal public service for over 25 years and has served in this capacity as the amalgamated City of Ottawa's longest serving City Manager and oversaw the successful initiation and/or completion of a number of significant, City-wide projects including the Confederation Line and the Lansdowne Partnership Plan, despite being diagnosed with multiple sclerosis early in his tenure; and

WHEREAS Mr. Kirkpatrick has advised that due to his present state of health, he is unable to accept a one year extension to his existing employment contract;

THEREFORE BE IT RESOLVED THAT City Council:

- 1. Thank Mr. Kirkpatrick for the valuable leadership and work that he has undertaken for the City of Ottawa over his more than 25 year municipal career and, in particular, his 11 year tenure as City Manager;**
- 2. Provide Mr. Kirkpatrick with notice from the City, as set out in his employment contract, of its intention not to renew that contract for another year, based upon the letter received from Mr. Kirkpatrick, dated September 22nd, 2015, copy attached;**
- 3. Approve that the Mayor (Chair) and all Members of the Finance and Economic Development Committee be constituted as the Hiring Panel to interview candidates for the position of City Manager and that the Mayor also seek input from all other Members of Council on their expectations of the desired qualifications for same;**

4. **Approve the immediate engagement of an external search firm from the City's Standing Offer List to assist the Hiring Panel in undertaking an executive search for a new City Manager to an upset limit of \$50,000;**
5. **Direct the City Clerk and Solicitor's Office to provide the required administrative support to the Hiring Panel; and**
6. **Direct the Hiring Panel to report back to City Council at the earliest available opportunity with a recommended candidate for Council's approval as the new City Manager.**

CARRIED

22 September 2015

Mayor Jim Watson
110 Laurier Avenue West
Ottawa, Ontario
K1P1J1

Mayor Watson:

The purpose of this letter is to provide you with information regarding my disability in the context of the upcoming potential renewal of my term in the role of City Manager.

For many years, I have strived to succeed in that role while living with Secondary Progressive Multiple Sclerosis. Achieving that success has become more difficult over time and I have recently consulted with my health professionals in this regard.

The outcome of that consultation is that, due to my progressive disability, I am unable to commit to a renewal beyond my current term that ends on 31 March 2016.

Please know that my commitment to the City of Ottawa remains as strong as ever and in the interim I will continue to contribute to the best of my abilities.

Sincerely,



Kent Kirkpatrick

MOTION NO. 18/7

Moved by Councillor E. El-Chantiry

Seconded by Councillor S. Moffatt

That the Rules of Procedure be waived to consider the following motion:

WHEREAS 1116 Bridge Street, known as the Holloway property, was acquired by the City of Ottawa in 2007; and

WHEREAS it was determined that there is no development potential with the Holloway property due to the steep embankment and 30 metre environmental setbacks; and

WHEREAS City Council directed staff to retain the Holloway property for a future City purpose; and

WHEREAS a number of community organizations have been working together to develop a Remembrance Park on the grounds of the Holloway property in conjunction with the neighbouring cenotaph;

THEREFORE BE IT RESOLVED That the former Holloway Property, being described as Part of Lot 1, Concession A, Broken Front, North Gower, as In NG10893 and being approximately 1,648 square metres in size, be dedicated as parkland.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor J. Harder

Seconded by Councillor J. Mitic

WHEREAS on May 12, 2013, Rowan Stringer, a 17-year old Barrhaven teenager, passed away after suffering multiple head injuries while playing high school rugby; and

WHEREAS a coroner's inquest into her death resulted in 49 recommendations, including the creation of an Ontario act to govern all youth sport, in schools and outside of schools, to be known as Rowan's Law; and

WHEREAS Rowan's Law is expected to be introduced in the Ontario Legislature this fall and, when enacted, would create an expert advisory committee to Ontario's Premier that would advise on the implementation of the Ontario-specific recommendations; and

WHEREAS the Barrhaven Scottish Rugby Football Club has requested that the rugby field at Ken Ross Park, located at 600 Longfields Drive, be named in honour of Rowan Stringer; and

WHEREAS the City's Commemorative Naming Policy, approved by Council on July 24, 2002, outlines the criteria and process for commemoratively naming municipal streets, parks and facilities (or parts thereof); and

WHEREAS on February 13, 2013, during consideration of the Mid-Term Governance Review Report, Council approved an amendment to the *Commemorative Naming Policy* directing that "in memoriam" naming proposals be referred to the City programs designed for that purpose (Memorial Tree Program, Memorial Park Bench Program, etc.) and as a result, this naming proposal does not fit within the Policy criteria; and

WHEREAS the Commemorative Naming Policy provides an exception allowing Council to assign a commemorative name by resolution, in keeping with its powers set out in the *Municipal Act, 2001*;

AND WHEREAS the name Rowan Stringer has been vetted through Emergency Services and does not pose any concerns with respect name duplication;

THEREFORE BE IT RESOLVED the Ottawa City Council approve that the rugby field at Ken Ross Park, located at 600 Longfields Drive, be named "Rowan Stringer Rugby Field" in honour of Rowan Stringer.

NOTICE OF INTENT

Notice of intent from the Ottawa Community Lands Development Corporation to hold the Annual General Meeting of the shareholder at the Council meeting scheduled for October 14, 2015.

Note: notice of this report was originally given at the September 9th meeting to be considered on September 23, however due to unforeseen circumstances, the report has been delayed and will be presented for council consideration at the October 14, 2015 Council meeting.

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 18/8

Moved by Councillor E. El-Chantiry

Seconded by Councillor K. Egli

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

THREE READINGS

- 2015-287 A by-law of the City of Ottawa to repeal by-law No. 2014-406 and to establish certain lands as common and public highway and assume it for public use (Abbott Street and avenue Robert Grant Avenue).
- 2015-288 A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.
- 2015-289 A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.

- 2015-290 A by-law of the City of Ottawa to designate certain lands at 522 and 524 Harvest Valley Avenue on Plan 4M-1387, as being exempt from Part Lot Control.
- 2015-291 A by-law of the City of Ottawa to designate certain lands at Voie du Pin Rouge Way on Plan 4M-1473, as being exempt from Part Lot Control.
- 2015-292 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to implement the South Keys to Blossom Park, Bank Street Community Design Plan.
- 2015-293 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to implement the South Keys to Blossom Park, Bank Street Secondary Plan.
- 2015-294 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to implement policies for the cost-sharing of park development outside the greenbelt and in the rural area.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 18/9

Moved by Councillor E. El-Chantiry

Seconded by Councillor K. Egli

THAT By-law 2015-295 to confirm the proceedings of Council be enacted and passed.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 11:05 a.m.

CITY CLERK

MAYOR