



OTTAWA CITY COUNCIL

Wednesday, 27 February 2019

10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue W.

MINUTES 7

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, 27 February 2019 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 Ottawa Police Chorus

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARDS

Mayor Watson presented the Mayor's City Builder Award to Ms. Lynne Stacey in recognition of her dedication to her community and volunteering. Ms. Stacey has been heavily involved in her Queenswood Heights neighbourhood since she moved there in 1977. She has been a pianist at Queenswood United Church for the past 40 years. Her love of music led her to organize the Cumberland Community Singers in 1992 and the Cross Town Youth Chorus in 1997. She also organized the Cumberland Sunshine Singers, who visit seniors' residences and created the Orléans Choirfest, an annual event that has run for

33 years. In addition, Ms. Stacey has been a Girl Guides leader for 40 years. She was a founding member of the Navan Curling Club. She has been a member of the Royal Canadian Legion for 11 years and works with the Ottawa Rotary Club. She teaches swimming classes to people with cancer and physiotherapy clients. In 2007, she was awarded the Governor General's Caring Canadian Award for her volunteer work.

Mayor Watson also presented the Mayor's City Builder Award to Mr. Dylan Black in recognition of his philanthropy. A local radio and TV , Mr. Black is a humanitarian and philanthropist who supports many causes. He has supported the Max Keeping fund at CHEO and The Children's Wish Foundation for years. He has raised over \$15,000 through various Movember campaigns and more than \$3,700 for the Breast Cancer Society of Canada. Mr. Black holds an annual Birthday Extravaganza that has raised close to \$10,000 for various charities, including Tysen's Mission to a Million.

Mr. Black is an honorary board member of Ability First Ottawa and served as honorary chair for the TELUS Walk for the Cure! and JDRF in 2018. Mr. Black was a recipient of the United Way Community Builder Award in 2015. In 2017, he received the Max Keeping Humanitarian Award by FACES Magazine. In 2019, the same publication's voters named him the City's Favourite Emcee.

CITY OF OTTAWA 2018 UNITED WAY CAMPAIGN ACHIEVEMENT ANNOUNCEMENT

Mayor Watson announced the final achievement of the City of Ottawa 2018 United Way Employee Campaign. He was joined by Michael Allen, President and of United Way Ottawa, and representatives of United Way Ottawa and the City of Ottawa United Way Campaign Team. The theme of the 2018 Employee Campaign was "100% Local". As of January 31, 2019, the campaign raised \$340,160.80, over \$40,000 above the goal of \$300,000.

ROLL CALL

All Members were present, except Councillors G. Darouze and J. Leiper.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of January 30, 2019, and the Special Council meeting of February 6, 2019.

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)

- Local Planning Appeal Support Centre (LPASC) Wind Down

Response to Inquiries:

- OCC 15-18 – Financial Assistance for Stump Grinding
- OCC 16-18 - Annual Emergency Preparedness Week
- OCC 18-18 - 2019 Transit Fares

REGRETS

Councillors G. Darouze and J. Leiper advised that they would be absent from the City Council meeting of February 27, 2019.

MOTION TO INTRODUCE REPORTS

MOTION NO 7/1

Moved by Councillor A. Hubley

Seconded by Councillor C. McKenney

That the following reports be received and considered:

- **report from the Ottawa Community Housing Corporation, entitled “Ottawa Community Housing Corporation - Confirmation of Re-Election of Chair”;**
- **report from the Ottawa Police Services Board entitled “Board Activity, Training & Performance: 2018 Annual Report”;**
- **report from the Selection Panel, Ottawa Police Services Board entitled “Appointment – Ottawa Police Services Board”;**
- **report from the Selection Panel, Ottawa Community Lands Development Corporation Board of Directors entitled “Appointments to the Ottawa Community Lands Development Corporation Board of Directors”;**
- **report from the Selection Panel, Mississippi Valley Conservation Authority entitled “Appointments to the Mississippi Valley Conservation Authority”;**
- **report from the Selection Panel, Rideau Valley Conservation Authority entitled “Appointments to the Rideau Valley Conservation Authority”;**
- **report from the Selection Panel, South Nation Conservation entitled “Appointment to South Nation Conservation”;**
- **report from the City Clerk and Solicitor entitled “Status Update – Council Inquiries and Motions for the Peiod Ending February 22, 2019”;**
- **Agriculture and Rural Affairs Committee Report 1;**
- **Community and Protective Services Committee Report 1;**
- **Standing Committee on Environmental Protection, Water and Waste Management Report 1;**

- **Finance and Economic Development Committee Report 1;**
- **Planning Committee Report 2;**
- **Transit Commission Reports 1 and 1A; and**
- **the report from the City Clerk and Solicitor entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of January 30, 2019”**

CARRIED

REPORTS

OTTAWA COMMUNITY HOUSING CORPORATION

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| <p>1. OTTAWA COMMUNITY HOUSING CORPORATION - CONFIRMATION OF RE-ELECTION OF CHAIR</p> |
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REPORT RECOMMENDATIONS

1. That the re-election of Councillor Fleury to the position of Chair of Ottawa Community Housing Corporation (OCHC) for a term coincident with his term as an OCHC Board Director be confirmed by the Shareholder as described in this report and set out in Document 1;
2. That Dan Doré be reappointed to the Board of Directors as a community member for a term of one (1) year expiring at the 2020 OCHC Annual General Meeting (AGM) as described in this report and set out in Document 2;
3. That Girum Simmie and Michelle Brenning be appointed to the OCHC Board of Directors, as community members, for terms of three (3) years expiring at the AGM in 2022 as described in this report and set out in Document 3;

4. That Brendan Lawlor be appointed to the OCHC Board of Directors as a community member, effective March 22, 2019, for a term of three (3) years expiring at the AGM in 2022 as described in this report and set out in Document 4;
5. That the extension of the appointment of the firm Ernst and Young be confirmed by the Shareholder as the Auditors of OCHC for 2019-2020 as described in this report and set out in Document 5: and
6. That the Mayor and the City Clerk be authorized to sign a written resolution on behalf of the City of Ottawa as Shareholder of OCHC setting out the resolutions approved by City Council.

CARRIED

OTTAWA POLICE SERVICES BOARD

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| 2. BOARD ACTIVITY, TRAINING & PERFORMANCE: 2018 ANNUAL REPORT |
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BOARD RECOMMENDATION

That Council receive this report for information.

RECEIVED

CITY CLERK AND SOLICITOR

3. APPOINTMENT – OTTAWA POLICE SERVICES BOARD

REPORT RECOMMENDATION

Further to deliberations of the Selection Panel, that Council approve the appointment of Leo A. (Sandy) Smallwood to the Ottawa Police Services Board, including waiver of Section 2.1 of the Appointment Policy as described in this report, with the term to be effective upon Council approval and to expire with the term of Council.

MOTION NO 7/2

Moved by Councillor D. Deans
Seconded by Mayor Watson

That the recommendation be replaced with the following:

That the appointment of Leo A. (Sandy) Smallwood to the Ottawa Police Services Board be approved with an amended term to expire in two years.

CARRIED

4. APPOINTMENTS TO THE OTTAWA COMMUNITY LANDS
DEVELOPMENT CORPORATION BOARD OF DIRECTORS

REPORT RECOMMENDATIONS

That, further to deliberations of the Selection Panel, Council approve:

- 1. The following appointments to the Ottawa Community**

**Lands Development Corporation Board of Directors,
including waiver of Section 2.6 of the Appointment Policy
as described in this report, all terms to be effective upon
Council approval, for the 2018-2022 Term of Council:**

Pamela Sweet

Kathleen Willis

- 2. The following reserve member to be appointed should a vacancy arise during the 2018-2022 Term of Council:**

Ravinder Dhillon

MOTION NO 7/3

Moved by Councillor J. Harder

Seconded by Councillor L. Dudas

WHEREAS the City of Ottawa, being the sole voting member of the Ottawa Community Lands Development Corporation (the “Corporation”), consents to the holding of and waives notice of this meeting and consents to the transaction of such business as may come before the meeting or any adjournment thereof; and

WHEREAS Section 285 of the *Ontario Corporations Act* permits a corporation to increase or decrease the number of its directors by special resolution;

WHEREAS Section 129 of the *Ontario Corporations Act* provides that the members must confirm, reject, amend or otherwise deal with any by-law passed by the directors; and

WHEREAS Section 3.01 of By-Law #1 of the Corporation, a copy of which is held on file with the City Clerk, provides that there shall be on the Board of Directors a minimum of five (5) City Council Directors; and

WHEREAS on December 12, 2018 Ottawa City Council approved the recommendations of the 2018-2022 Council Governance Review Report with respect to the composition of the Board of Directors of the Corporation, namely that it shall be composed of six (6) members, consisting of four (4) City Council Directors and two (2) Non- Council Directors; and

WHEREAS the Board of Directors of the Corporation passed a special resolution on January 24, 2019, implementing this change in composition and adopting By-

Law #2 which repeals and replaces Section 3.01 of By-Law #1, and this resolution must now be confirmed by the sole voting member, being Council;

THEREFORE BE IT RESOLVED that:

- 1. By-law #2, a by-law repealing Section 3.01 of By-Law #1 of the Corporation, a copy of which is attached hereto as Document 1¹, is confirmed as By-Law #2 of the Corporation;**
- 2. Any director or officer is directed to certify a copy of such by-law to be placed in the minute book of the Corporation; and**

BE IT FURTHER RESOLVED that, as a special resolution, the total number of City Council Directors shall be four (4) and the total number of Non-Council Directors shall be two (2).

CARRIED

The Report Recommendations, as amended by Motion No. 7/3 were put to Council and CARRIED.

5. APPOINTMENTS TO THE MISSISSIPPI VALLEY CONSERVATION AUTHORITY

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, Council approve the following appointments to the Mississippi Valley Conservation Authority, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

**John Karau
Janet Mason
Phil Sweetnam**

Reserve Member: Keith Tauro

CARRIED

¹ See Appendix 1 to Minutes

6. APPOINTMENTS TO THE RIDEAU VALLEY CONSERVATION
AUTHORITY

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, Council approve the following appointments to the Rideau Valley Conservation Authority, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

Jamie Crawford

Julie Graveline

Pieter Leenhouts

Anne Robinson

CARRIED

7. APPOINTMENT TO SOUTH NATION CONSERVATION

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, Council approve the following appointments to South Nation Conservation, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

- **Michael Brown and Gerrie Kautz as voting members**

CARRIED

8. STATUS UPDATE – COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING FEBRUARY 22, 2019

REPORT RECOMMENDATION

That Council receive this report for information.

CARRIED

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 1

9. SITE PLAN CONTROL PROCESS AND FEES REVIEW

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE AND
PLANNING COMMITTEE RECOMMENDATIONS, AS AMENDED BY
PLANNING COMMITTEE**

That Council approve:

1. **Amendments to the Site Plan Control By-law No. 2014-256, as detailed in Document 1 and Document 4;**
2. **Amendments to the Fees for Planning Applications By-law No. 2017-18, as detailed in Document 2; and to be included in the 2019 Draft Budget.**
3. **Updating the Council approved Public Notification and Consultation Policy for Development Applications, as included in Document 3; in support of the proposed changes to the Site Plan Control review process with modified application categories and fees.**

CARRIED

10. ZONING BY-LAW AMENDMENT – 1500 THOMAS ARGUE ROAD

COMMITTEE RECOMMENDATION, AS AMENDED

That Council approve:

1. **An amendment to Zoning By-law 2008-250 for 1500 Thomas Argue to permit lotting and street connection revisions to portions of an existing approved Draft Plan of Subdivision and Condominium, and a previously registered (4M-1593) plan of subdivision as detailed in Document 2, amended by the following.**

Replace Number 2 (Document 2) with the following: “Amend Section 240 – Rural Exceptions, Exception 358r with the provisions similar in effect to the following:

- a. **In Column V delete the following text: - Maximum lot coverage: 30% b. In Column V add the following text: - Maximum lot coverage 60%:**
2. **that pursuant to the *Planning Act*, subsection 34(17) no further notice be given.**

CARRIED

11. ZONING BY-LAW AMENDMENT – 2800 MOODIE DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 2800 Moodie Drive, for the purposes of rezoning the land from Rural Heavy Industrial Zone, Subzone 1, Exception 121r (RH1[121r]) to Rural General Industrial Zone, Exception XXX (RG[xxx]), as indicated in Document 2.

CARRIED

12. CITY OF OTTAWA ZONING BY-LAW 2008-250: OMNIBUS
AMENDMENTS Q1 2019

PLANNING COMMITTEE RECOMMENDATIONS

That Council approve amendments to Zoning By-law 2008-250, as shown in Document 1 and detailed in Documents 2 and 4.

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE
RECOMMENDATION, AS AMENDED**

That Council approve:

1. **amendments to Zoning By-law 2008-250, as shown in Document 1 and detailed in Documents 3 and 4, as amended by the following.**
 - a. **Document 1 – Location Maps, to add the map included as Attachment 1 to this motion (set out in supporting Document 1 below), and;**
 - b. **Document 3 – Zoning Details for review by Agriculture and Rural Affairs Committee be amended to add the following provisions on page 28 in the item dealing with on-farm diversified uses:**
 - i. **“Rezone the property municipally known as 4397 Carp Road from AG2 to AG2 [xxxxr], as shown in Document 1.**
 - ii. **Amend Section 240 – Rural Exceptions by adding a new exception [xxxxr] with provisions similar in intent to the following: In Column II – Applicable Zones add the text, “AG2[xxxxr]”; and, In Column V – Provisions add the text, “- the maximum size of an on-farm diversified use, limited to a place of assembly is 0.54 ha**
 - the calculation of the area of the on-farm diversified use, limited to a place of assembly includes the area of all buildings

and land used for the on-farm diversified use, limited to a place of assembly

- **the maximum area of a building or portion of a building used for an on-farm use, limited to a place of assembly is 480 square metres**
- **the maximum area used for all on-farm diversified uses on the lot is 0.54 ha**
- **the provisions in Section 79 (1)(b),(c),(d) and (e) do not apply”; and,**

- 2. BE IT FURTHER RESOLVED THAT pursuant to the *Planning Act*, subsection 34(17) no further notice be given.**

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 1

<p>13. COMMUNITY AND PROTECTIVE SERVICES COMMITTEE TERMS OF REFERENCE</p>
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COMMITTEE RECOMMENDATION

That Council approve its Terms of Reference, as outlined in this report and attached at Document 1.

MOTION NO 7/4

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

WHEREAS the Community and Protective Services Committee Terms of Reference lists “heritage” as one of the issues that fall within the mandate of the Committee; and

WHEREAS the Built Heritage Sub-Committee, which does not report to CPSC, continues to have oversight for matters related to Built Heritage, and matters related to the *Ontario Heritage Act*; and

WHEREAS the Specific Responsibilities section of the CPSC Terms of Reference already specify that the this committee will continue to have responsibility for developing partnerships with, and provide funding to, community groups in the recreation, arts, heritage and cultural sectors; as well as providing overall guidance and direction on matters related to Arts, Cultural Affairs and Museums;

THEREFORE be it resolved that the Mandate section of the Terms of Reference be revised to replace “parks, recreation, cultural programming, heritage” with “parks, recreation, cultural, museum and heritage programming”, to clarify that this does not include the matters under the jurisdiction of the Built Heritage Sub-Committee.

CARRIED

The Committee Recommendation, as amended by Motion No.7/4, was put to Council and CARRIED.

<p>14. APPOINTMENTS TO THE ACCESSIBILITY ADVISORY COMMITTEE</p>

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

- 1. The following appointments to the Accessibility Advisory Committee, all terms to be effective upon Council approval, for the terms to expire as indicated below:**

Melanie Benard (term ending November 14, 2022)

Jo-Anne Bryan (term ending November 14, 2022)

Ana Maria Cruz-Valderrama (term ending November 14, 2022)

Kathleen Forestell (term ending November 14, 2022)

Murray Gallant (term ending November 14, 2022)

Roy Hanes (term ending November 14, 2022)

Vania Karam (term ending November 14, 2022)

Don Patterson (term ending November 30, 2020)

Phillip B. Turcotte (term ending November 30, 2020)

Jennie St. Martin (term ending November 14, 2022)

Brian Wade (term ending November 30, 2020)

2. **The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

Joël Dazé

Holly Ellingwood

Tammy Kelly

CARRIED

15. APPOINTMENTS TO THE ARTS, CULTURE AND RECREATION ADVISORY COMMITTEE
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COMMITTEE RECOMMENDATIONS

That Council approve:

1. **The following appointments to the Arts, Culture and Recreation Advisory Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

Aaron Bruce

Aaron Cayer

Joey Drouin

Dina Epale

Marie H  l  ne Foisy

Nicole Fortier

Melissa Gruber

Peng (Patrick) Lin

Diane Plouffe Reardon

Maria Sabaye Moghaddam

2. **The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

Andrew Giguere

Shamir Kanji

CARRIED

STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT REPORT 1

16. STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION, WATER AND WASTE MANAGEMENT - TERMS OF REFERENCE
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COMMITTEE RECOMMENDATION AS AMENDED

That Council approve the Terms of Reference for the Standing Committee on Environmental Protection, Water and Waste Management, as outlined in this report and attached at Document 1, as amended by the following:

That staff add the following to the Terms of Reference for the Standing Committee on Environmental Protection, Water and Waste Management: Review and make recommendations to Council with respect to pollinating species such as bees and butterflies.

CARRIED

17. APPOINTMENTS TO THE ENVIRONMENTAL STEWARDSHIP
ADVISORY COMMITTEE

COMMITTEE RECOMMENDATIONS

That, further to deliberations of the Selection Panel, that Council approve:

- 1. The following appointments to the Environmental Stewardship Advisory Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

Abigail Alty

Bill Eggertson

Brian Innes

Iqbal Jaswal

Merissa Mueller

Kris Nanda

Sonia Pacin

Paulina Pisarek

Kristine Van der Pas-Norenius

Melissa Watchorn

Alana Westwood

- 2. The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

Courtney Lockhart

Corey Peabody

Emerson Vandenberg

MOTION NO 7/5

Moved by Councillor S. Moffatt
Seconded by Councillor K Egli

WHEREAS on February 19, 2019 the Standing Committee on Environmental Protection, Water and Waste Management on February 19, 2019 approved appointments to the Environmental Stewardship Advisory Committee (ESAC); and

WHEREAS the report explained that the Selection Panel was requesting waiver of Section 2.6 of the Appointment Policy in order to allow Mr. Bill Eggertson to continue to serve simultaneously on ESAC and the Planning Advisory Committee; and to waive Section 2.1 of the Appointment Policy in order for returning member Mr. Kris Nanda to serve for the full 4 year term as he has already served 6 years and as per the Appointment Policy would only be eligible to serve an added 2 years; and

WHEREAS Council approval is required to waive these Appointment Policy requirements;

THEREFORE BE IT RESOLVED that Council waive the Appointment Policy requirements for Mr. Eggertson and Mr. Nanda as set out above for the Environmental Stewardship Advisory Committee.

CARRIED

The Committee Recommendations, as amended by Motion No.7/5, were put to Council and CARRIED.

18. MOTION - STUMP GRINDING ON PRIVATE PROPERTY

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. That staff provide a plan to the Standing Committee on Environmental Protection, Water and Waste Management in the Spring of 2019 to offer support to affected residents for stump grinding on private property through partnerships with NGO Alliance members and/or corporate partners; and**
- 2. That the City use any remaining funding provided by the Province to assist with the recovery efforts to support a program for stump grinding on private property.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 1

19. FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE TERMS
OF REFERENCE

COMMITTEE RECOMMENDATION

That Council approve its Terms of Reference, as outlined in this report and attached at Document 1.

CARRIED

20. APPOINTMENTS TO THE FRENCH LANGUAGE SERVICES
ADVISORY COMMITTEE

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **The following appointments to the French Language Services Advisory Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

Fatouma Ali-Ismail

Céline Caron

Nicole Charlebois

Stéphanie Drisdelle

Raymond Fournier

Patrick Ladouceur

Paul Lalonde

Stephen MacDonald

Julie Rodier

2. **The following unranked pool of reserve members from which Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

Mireille Brownhill

Olivier Fondjo

Emmanuel Morin

CARRIED

Item H on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

H. AMENDMENTS TO THE BARRHAVEN BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT, THE WELLINGTON WEST BUSINESS IMPROVEMENT AREA AND THE QUARTIER VANIER BUSINESS IMPROVEMENT AREA 2017 AUDITED FINANCIAL STATEMENTS

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Amend the Barrhaven Business Improvement Area By-law to specify the composition of the Board of Management shall be twelve (12) members, two of which shall be Members of Council;**
- 2. Amend the Wellington West Business Improvement Area By-law to specify the composition of the Board of Management shall be thirteen (13) members, one of which shall be a Member of Council; and**
- 3. Receive the revised 2017 audited financial statements for the Quartier Vanier Business Improvement Area, as described in this report and attached as Document 3.**

MOTION NO 7/6

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

WHEREAS Amendments to the Barrhaven Business Improvement Area Board of Management were approved at the Finance and Economic Development Committee meeting on February 12, 2019; and

WHEREAS subsequent to Committee consideration, on February 26, 2019 the Barrhaven BIA approved a resolution to amend the BIA's Constitution to allow up to 3 Councillors to serve on the Board; and

WHEREAS Councillor Moffatt has expressed interest in serving on the Board as Barrhaven continues to grow south into Ward 21;

THEREFORE BE IT RESOLVED that Recommendation 1 be amended to specify that the composition of the Barrhaven BIA Board of Management shall be thirteen (13) members, three (3) of which shall be Members of Council; and

BE IT FURTHER resolved that Council approve the appointment of Councillor Moffatt to the Barrhaven BIA Board of Management.

CARRIED

The Committee Recommendations, as amended by Motion No. 6 and as set out in full below, were put to Council:

That Council:

1. Amend the Barrhaven Business Improvement Area By-law to specify the composition of the Board of Management shall be thirteen (13) members, three (3) of which shall be Members of Council;
2. Amend the Wellington West Business Improvement Area By-law to specify the composition of the Board of Management shall be thirteen (13) members, one of which shall be a Member of Council; and
3. Receive the revised 2017 audited financial statements for the Quartier Vanier Business Improvement Area, as described in this report and attached as Document 3.
4. That Council approve the appointment of Councillor Moffatt to the Barrhaven BIA Board of Management.

21. BUSINESS IMPROVEMENT AREAS BOARDS OF MANAGEMENT APPOINTMENTS – 2018 – 2022 TERMS OF COUNCIL
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COMMITTEE RECOMMENDATION

That Council approve appointments to the following Business

Improvement Area Boards of Management, as outlined in Document 1, terms to be effective upon Council approval, for the 2018-2022 Term of Council:

- **Bank Street BIA**
- **Barrhaven BIA**
- **Bells Corners BIA**
- **ByWard Market BIA**
- **Downtown Rideau BIA**
- **Glebe BIA**
- **Heart of Orléans BIA**
- **Kanata Central BIA**
- **Kanata North Business Park BIA**
- **Preston Street BIA**
- **Quartier Vanier BIA**
- **Somerset Street Chinatown BIA**
- **Somerset Village BIA**
- **Sparks Street BIA**
- **Sparks Street Mall Authority**
- **Wellington West BIA**
- **Westboro BIA**

MOTION NO 7/7

Moved by Councillor J. Sudds
Seconded by Councillor E. El-Chantiry

WHEREAS the BIA Board of Management Appointments Report was approved at the Finance and Economic Development Committee meeting on February 12, 2019; and

WHEREAS on February 22, 2019, Economic Development staff were provided with the minutes of the Kanata Central BIA Annual General Meeting of January 28, 2019; and

WHEREAS the Kanata Central BIA Board members listed in the above report did not include Morgan Smith, who was confirmed as a member at the BIA Board Meeting;

THEREFORE BE IT RESOLVED that Council approve the addition of Morgan Smith to the Kanata Central Board of Directors.

CARRIED

The Committee recommendation, as amended by Motion No.7/7, was put to Council and CARRIED.

PLANNING COMMITTEE REPORT 2

22. OTTAWA NEXT: BEYOND 2036

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. receive the Ottawa Next: Beyond 2036 report, attached as revised Document 1;
2. approve the work plan for a new City of Ottawa Official Plan, which is to be completed by the end of 2021, as amended by the following:
 - a. that Council direct the General Manager of Planning, Infrastructure and Economic Development to request the Minister of Municipal Affairs and Housing to use his powers under Section 4.5 of the Provincial Policy Statement to pre-authorize the City to complete its Official Plan on the basis of a 25 year planning horizon;

- b. that Council direct the Mayor, on behalf of City Council, write to local members of the Provincial Legislature to solicit support for Council's request for a longer planning horizon;
- c. that Council direct the Planning Committee Chair to proactively seek meetings with Ottawa's Political Minister and the Ministry of Municipal Affairs to advance Council's request to extend the planning horizon to that requested by City Council (25 years) and that the Chair verbally report to Committee as steps are taken to achieve a longer planning horizon;
- d. that the study, titled *Ottawa Next: Beyond 2036* (Document 1), be tabled and be amended such that the results of Milestone 1 and Milestone 2 are to be incorporated into the document, so that the 3 elements (*Ottawa Next: Beyond 2036* , Milestone 1 and Milestone 2) together create one comprehensive document to be presented to Committee and Council as scheduled in November 2019;
- e. that the tasks of Milestone 4 as outlined in the report be realigned so that the analysis of urban land requirements to meet the projected 2046 housing and employment needs and the criteria by which land will be selected (if required) comprise the core of Task 4;
- f. that the report which recommends new land selection criteria evaluate and provide commentary on the following:

 - locations that will be financially sustainable over the long-term from both a capital and operating perspective
 - locations that result in complete communities
 - locations that support the City's investment in light rail transit
 - evaluate locations within existing built-up

- areas and the likelihood of achieving required densities
- the age and condition of required infrastructure and transit service-level mapping, which will produce capital budget projection to support the housing and employment needs that will be implemented through the life of the plan;
- g. that the revised Task 4 be presented to Planning Committee and City Council for approval in as recommended in June 2020;
- h. that Council allow the General Manager, Planning, Infrastructure and Economic Development the authority to break the adoption of the new Official Plan into two stages: so that Growth Management matters are adopted by Council in Q1 2021, and policy modernization of the remainder of the plan is adopted at a following date in this term of Council;
- i. that Council direct the General Manager, Planning, Infrastructure and Economic Development to provide a revised schedule for the Official Plan Review to Planning Committee by the end of Q1 2019;
2. appoint a Councillors' Sponsors Group comprising the Chairs and Vice Chairs of Planning and the Agriculture and Rural Affairs Committees and the Chair of the Standing Committee for Environmental Protection, Water and Waste Management to serve as champions for the Official Plan Review project as described in this report.

CARRIED

23. OFFICIAL PLAN AMENDMENT 180 APPEAL SETTLEMENT –
KANATA WEST

COMMITTEE RECOMMENDATION

That Council support the modification of the text to Item 11 of Official Plan Amendment 180, as shown in Document 1, by the Local Planning Appeals Tribunal in order to allow the relocation of the District Park proposed for Kanata West.

CARRIED

24. MOTION - CITY APPEAL TO MINISTERIAL MODIFICATION #2 TO
OFFICIAL PLAN AMENDMENT #180 (OPA 180)

COMMITTEE RECOMMENDATIONS

That Council:

1. **endorse the rewording of Modification #2, to Official Plan Amendment #180, as follows:**
 - “2. **The City will consider the removal of land from an Agricultural Resource Area designation to allow for urban expansion if it is demonstrated, through a comprehensive review undertaken by the City and addressing the matters required by the Provincial Policy Statement, that the land is required for the expansion of an existing settlement area or identification of a new settlement area.**
 3. **The removal of land from an Agricultural Resource Area designation, may be considered outside of a comprehensive review where it is demonstrated that the land does not meet the requirements for an Agricultural Resource Area through,**

- a) a municipal-wide assessment (LEAR study): or
- b) an area-specific assessment, where the area assessment is 250 ha in area or the boundaries are agreed to by the City, that demonstrates:
 - (i) based upon new information, related to one or more LEAR factors, the lands are not part of a prime agricultural area; and
 - (ii) any re-designation would avoid the potential for adverse impacts to any adjacent agricultural land and operations, or if unavoidable, such adverse impacts are mitigated to the extent feasible.

The outcome of an area-specific assessment would be a General Rural Area designation that is at least 250 hectares in size or a smaller area that would be a logical extension of an existing General Rural Area designation. If a different rural designation is being proposed then the need for that designation, within the timeframe of the Official Plan, must also be established.”

- 2. approve that Legal Services be directed to advance, at the Local Planning Appeal Tribunal, the position of the City flowing from the Council’s disposition of this matter.

CARRIED

TRANSIT COMMISSION REPORT 1

25. TRANSIT COMMISSION - TERMS OF REFERENCE

COMMISSION RECOMMENDATION

That Council approve the Transit Commission's Terms of Reference, as outlined in this report and attached at Document 1.

CARRIED

TRANSIT COMMISSION REPORT 1A - *IN CAMERA*

26. TENTATIVE COLLECTIVE AGREEMENT WITH THE CANADIAN UNION OF PUBLIC EMPLOYEES, LOCAL 5500 (CUPE 5500) – *IN CAMERA* – REPORTING OUT DATE: UPON RATIFICATION BY COUNCIL OF THE AGREEMENT

COMMISSION RECOMMENDATION

That Council approve the ratification of the tentative agreements reached with CUPE 5500, and that the terms of the tentative agreements be made public, following Council ratification.

The Commission Recommendation was put to Council and CARRIED in open session.

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 1

A. **AGRICULTURE AND RURAL AFFAIRS COMMITTEE TERMS OF REFERENCE**

COMMITTEE RECOMMENDATION

That Council approve its Terms of Reference, as outlined in this report and attached at Document 1.

CARRIED

B. **APPOINTMENT TO THE MOHR'S LANDING / QUYON PORT AUTHORITY**

COMMITTEE RECOMMENDATION

That, further to deliberations of the Selection Panel, Council approve the following appointment to the Mohr's Landing / Quyon Port Authority, term to be effective upon Council approval, for the 2018-2022 Term of Council:

Ian Glen

CARRIED

C. RURAL BUSINESS IMPROVEMENT AREAS BOARDS OF MANAGEMENT APPOINTMENTS – 2018-2022 TERM OF COUNCIL

COMMITTEE RECOMMENDATION

That Council approve appointments to the following Business Improvement Area Boards of Management, as outlined in Document 1, terms to be effective upon Council approval, for the 2018-2022 Term of Council:

- **Carp Village BIA**
- **Carp Road Corridor BIA**
- **Manotick BIA**

CARRIED

D. ZONING BY-LAW AMENDMENT – 2368 CHURCH STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 2368 Church Street to permit site-specific zoning, as detailed in Document 2.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 1

E. APPOINTMENTS TO THE PROPERTY STANDARDS AND
LICENSE APPEALS COMMITTEE

COMMITTEE RECOMMENDATION

That Council approve the following appointments to the Property Standards and License Appeals Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

Darrell Bartraw

Stella Kemdirim

Rupinder Nirman

Francesco (Frank) Nisi

Chantèle Ramcharan

CARRIED

F. COMMUNITY PARTNERSHIP CAPITAL PROGRAMS SUMMARY
OF FUNDING ALLOCATIONS

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive the listing of projects funded under delegated authority through the Community Partnership Minor Capital program in 2017 as detailed in Document 1.**

2. **Approve in principle the list of 2018 Community Partnership Major Capital projects as detailed in Document 2 and within the Council approved program budget envelope.**
3. **Receive the status update of Community Partnership Major Capital projects previously approved in principle as detailed in Document 3.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 1

G. APPOINTMENTS TO THE SHAW CENTRE BOARD OF DIRECTORS
--

COMMITTEE RECOMMENDATION

That Council approve the following appointments to the Shaw Centre – Board of Directors, with terms to expire on 30 November 2020:

Debra Armstrong

Michael Crockatt

CARRIED

As noted above, Item H on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda, following Item 20.

PLANNING COMMITTEE REPORT 2

I. ZONING BY-LAW AMENDMENT – 2280 CITY PARK DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for all of 2280 City Park Drive to be considered one lot for zoning purposes, and that its public road frontage shall be City Park Drive, and that part of 2280 City Park Drive be permitted a maximum height of 65 metres, as detailed in Document 2.

CARRIED

J. ZONING BY-LAW AMENDMENT – 301 PALLADIUM DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 301 Palladium Drive to permit a restaurant building, as detailed in Document 3.

CARRIED

K. SETTLEMENT OF APPEAL 2 TO OFFICIAL PLAN AMENDMENT
180

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. the modifications to Schedule B in the Official Plan as detailed in this report and included in Document 2;**

2. **the modifications to the Policies in Official Plan Amendment 180 (OPA 180) as detailed in this report and included in Document 3;**
3. **that the City Solicitor, as part of a Settlement of Appeal 2 to OPA 180 ,request the Local Planning Appeals Tribunal to approve the amendments included in Documents 2 and 3 subject to Conroy Road Developments Inc and Claridge Homes (Elgin) Inc. withdrawing their appeal to OPA 180.**

CARRIED

L. APPOINTMENTS TO THE BUILT HERITAGE SUB-COMMITTEE
--

COMMITTEE RECOMMENDATIONS

That, further to deliberations of the Selection Panel, Council approve the following appointments to the Built Heritage Sub-Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

Public Members:

Amanda Conforti

Jennifer Halsall

Carolyn Quinn

Public Member residing in a Heritage Conservation District:

Barry Padolsky

CARRIED

M. BUILT HERITAGE SUB-COMMITTEE TERMS OF REFERENCE

COMMITTEE RECOMMENDATION

That Council approve the Built Heritage Sub-Committee's Terms of Reference, as outlined in this report and attached as Document 1.

CARRIED

N. PLANNING COMMITTEE TERMS OF REFERENCE

COMMITTEE RECOMMENDATION

That Council approve the Planning Committee's Terms of Reference, as outlined in this report and attached as Document 1.

CARRIED

CITY CLERK AND SOLICITOR

O. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF JANUARY 30, 2019

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of January 30, 2019 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 Documents 1 and 2.

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 7/8

Moved by Councillor A. Hubley
Seconded by Councillor C. McKenney

That the following reports be received and adopted as amended:

- **report from the Ottawa Community Housing Corporation, entitled “Ottawa Community Housing Corporation - Confirmation of Re-Election of Chair”;**
- **report from the Ottawa Police Services Board entitled “Board Activity, Training & Performance: 2018 Annual Report”;**
- **report from the Selection Panel, Ottawa Police Services Board entitled “Appointment – Ottawa Police Services Board”;**
- **report from the Selection Panel, Ottawa Community Lands Development Corporation Board of Directors entitled “Appointments to the Ottawa Community Lands Development Corporation Board of Directors”;**
- **report from the Selection Panel, Mississippi Valley Conservation Authority entitled “Appointments to the Mississippi Valley Conservation Authority”;**
- **report from the Selection Panel, Rideau Valley Conservation Authority entitled “Appointments to the Rideau Valley Conservation Authority”;**
- **report from the Selection Panel, South Nation Conservation entitled “Appointment to South Nation Conservation”;**

- report from the City Clerk and Solicitor entitled “Status Update – Council Inquiries and Motions for the Period Ending February 22, 2019”;
- Agriculture and Rural Affairs Committee Report 1;
- Community and Protective Services Committee Report 1;
- Standing Committee on Environmental Protection, Water and Waste Management Report 1;
- Finance and Economic Development Committee Report 1;
- Planning Committee Report 2;
- Transit Commission Reports 1 and 1A; and
- the report from the City Clerk and Solicitor entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of January 30, 2019”

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 7/9

Moved by Councillor D. Deans

Seconded by Councillor T. Kavanagh

That the Rules of Procedure be suspended to consider the following motion in advance of International Women’s Day, as advanced notice could not be given due to the cancellation of the February 13th Council meeting.

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; and

WHEREAS in 1977, 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 and 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 Friday, March 8, 2019, to be International Women’s Day in the City of Ottawa.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor S. Moffatt

Seconded by Councillor S. Menard

WHEREAS under the *Clean Water Act*, a Source Protection Committee representing multiple stakeholders is required for each source protection region in Ontario; and

WHEREAS the Source Protection Committee (SPC) oversees the source protection program and the composition ensures that a variety of local interests are represented at the decision-making table; and

WHEREAS the City of Ottawa is a member of the Mississippi-Rideau Source Protection Committee (SPC); and

WHEREAS the City of Ottawa has had one member on the Mississippi-Rideau SPC since May 2017, and previously had two members since 2007; and

WHEREAS the Mississippi-Rideau SPC membership is undergoing a renewal in 2018 and 2019 to ensure that it remains in compliance with Ontario Regulation 288/07, the regulation that governs Source Protection Committees under Ontario’s *Clean Water Act*; and

WHEREAS the City of Ottawa received a letter from the Mississippi-Rideau Source Protection Region on January 29, 2019 requesting the City to submit the name of the Council appointed member to the SPC before March 29, 2019; and

WHEREAS Michel Kearney is the City's current representative and is willing to remain on the SPC for another term.

THEREFORE be it resolved that Council approve the selection of Michel Kearney to sit as the representative for the City of Ottawa on the Mississippi-Rideau Source Protection Committee and direct the City Clerk and Solicitor to provide a copy of this resolution to the SPC before March 29, 2019.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 7/10

Moved by Councillor A. Hubley
Seconded by Councillor C. McKenney

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

CARRIED

BY-LAWS

THREE READINGS

- 2019-21. A by-law of the City of Ottawa to establish a water utility bill deferral program for eligible low-income seniors and low-income persons with disabilities who wish to defer their water utility bills.
- 2019-22. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Witherspoon Crescent).
- 2019-23. A by-law of the City of Ottawa to designate certain lands at 245 croissant Squadron Crescent, 1400 chemin Hemlock Road, and 775 chemin Mikinak Road on Plan 4M-1581 as being exempt from Part Lot Control.
- 2019-24. A by-law of the City of Ottawa to designate certain lands at promenade Parade Drive on Plan 4M-1589, as being exempt from Part Lot Control.

- 2019-25. A by-law of the City of Ottawa to designate certain lands at rue Indica Street, rue Merrill Street and place Vivera Place on Plan 4M-1615, as being exempt from Part Lot Control.
- 2019-26. A by-law of the City of Ottawa to designate certain lands at 115, 117 and 119 voie Boundstone Way on Plan 4M-1556, as being exempt from Part Lot Control.
- 2019-27. 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.
- 2019-28. A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.
- 2019-29. A by-law of the City of Ottawa to designate certain lands at Trailsedge Way on Plan 4M-1416 and rue de la Mélodie Street on Plan 4M-1612 as being exempt from Part Lot Control.
- 2019-30. A by-law of the City of Ottawa to amend By-law No. 2001-17 to appoint certain Inspectors, Property Standards Officers and Municipal Law Enforcement Officers in the Building Code Services Branch of the Planning, Infrastructure, and Economic Development Department.
- 2019-31. A by-law of the City of Ottawa to amend By-law No. 2005-499 respecting the Board of Management for the Barrhaven Improvement Area and to repeal By-law No. 2007-1.
- 2019-32. A by-law of the City of Ottawa to amend By-law No. 2008-41 respecting the Board of Management for the Wellington West Improvement Area.
- 2019-33. A by-law of the City of Ottawa to designate certain lands at avenue Aquarium Avenue, promenade Décoeur Drive, cours Damselish Walk, rue Sculpin Street, bois Guppy Grove, terrasse Gardenpost Terrace on Plan 4M-1613, as being exempt from Part Lot Control.
- 2019-34. 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 2800 Moodie Drive.

- 2019-35. 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 2368 Church Street.
- 2019-36. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol on the lands known municipally as 3150 and 3200 Rideau Road.
- 2019-37. 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 301 Palladium Drive.
- 2019-38. 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 2280 City Park Drive.
- 2019-39. A by-law of the City of Ottawa to amend By-law No. 2014-256 of the City of Ottawa entitled A by-law of the City of Ottawa designating the area within the territorial limits of the City of Ottawa as an area of site plan control.
- 2019-40. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 1500 Thomas Argue Road.
- 2019-41. A by-law of the City of Ottawa to amend By-law No. 2008-250 to amend By-law No. 2008-250 of the City of Ottawa to implement omnibus amendments and to amend technical anomalies and make minor corrections to the zoning of various properties throughout the City of Ottawa.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 7/11

Moved by Councillor A. Hubley
Seconded by Councillor C. McKenney

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of 27 February, 2019.

ADJOURNMENT

Council adjourned the meeting at 11:01 am.

CITY CLERK

MAYOR

APPENDIX 1

Document 1

**OTTAWA COMMUNITY LANDS DEVELOPMENT CORPORATION/
LA SOCIÉTÉ D'AMÉNAGEMENT DES TERRAINS COMMUNAUTAIRES
D'OTTAWA**

BY-LAW #2

A by-law repealing Section 3.01 of By-law #1 and replacing it with the following:

3.01 Number and Composition of the Board

The Board shall consist of:

the City Manager of the City of Ottawa, who shall be an *ex officio* non-voting director of the OCLDC;

The Board shall consist of the number of City Council Directors and Non-Council Directors appointed by the Voting Members, as fixed from time to time by Special Resolution, provided that the total number of City Council Directors and Non-Council Directors shall not be fixed below five (5) or above eight (8). The Corporation may by Special Resolution increase or decrease the total number of City Council Directors and Non-Council Directors.

CERTIFIED to be a true copy of By-Law No. #2 of the Corporation, as enacted by the directors of the Corporation by resolution dated _____, 2019 and confirmed by the voting member of the Corporation by resolution dated _____, 2019.

Dated _____, 2019.

Steve Kanellakos, President and
CEO