



OTTAWA CITY COUNCIL

Wednesday, 25 September 2019

10:00 am

Andrew Haydon Hall, 110 Laurier Avenue W.

MINUTES 20

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, 25 September 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 Elina Ellis.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

PRESENTATION – ROWAN’S LAW DAY PROCLAMATION

Mayor Watson presented a proclamation declaring September 25, 2019 Rowan’s Law Day in the City of Ottawa. On March 7, 2018, the Province of Ontario passed *Rowan's Law (Concussion Safety), 2018* and related amendments to the *Education Act*. This legislation is intended to protect amateur athletes by improving concussion safety on the field and at school. Rowan Stringer was a 17-year old Ottawa varsity rugby player who died from sustaining multiple concussions resulting in a catastrophic swelling of the brain – second impact syndrome. Rowan’s Law and Rowan’s Law Day were

established to honour her memory and bring awareness to concussions and concussion safety. Lisa MacLeod, Minister of Tourism, Culture and Sport, MPP, Nepean was present along with Rowan Stringer's parents, Gordon and Kathleen Stringer, to receive the proclamation.

PRESENTATION – UP WITH PEOPLE WEEK PROCLAMATION

Mayor Watson presented a proclamation declaring October 1-12, 2019 as Up with People Week in the City of Ottawa. Up with People is an international, educational and cultural program for young adults between the ages of 17 and 29 that brings people together through volunteerism and music. Up with People's newest production, *Live On Tour 2019*, will be performed at Meridian Theatres at Centrepointe on October 10th and 11th, 2019.

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Jim Watson presented the Mayor's City Builder Award to Avery and Rowan Parkinson in recognition of their charitable contributions in Ottawa and beyond. Sisters Rowan and Avery, aged 12 and 14 respectively, are Elmwood School students and co-founders of the MapleWishes Foundation. Through their foundation, the girls fundraise, volunteer and motivate their peers to support eleven charitable causes in the Ottawa area. They have committed to raise \$50,000 for the Parkinson Research Consortium at the Ottawa Hospital. Some of the other projects supported by the MapleWishes Foundation include QUAIL House, a home in Chelsea for developmentally-challenged adults, More Bees Please, which aims to help restore the bee population in the Ottawa area and Bookmarked, which builds and renews the collections of local libraries. MapleWishes is also committed to diversity and to providing a welcoming environment to Ottawa's immigrant youth through the Ottawa Community Immigrant Services Organization Youth Program, YOCISO.

**ANNOUNCEMENT - CITY OF OTTAWA 2019 UNITED WAY
CAMPAIGN LAUNCH**

Mayor Watson announced the launch of the City of Ottawa 2019 United Way Employee Campaign taking place on September 25, 2019 at Council. He was accompanied by United Way Ottawa and campaign representatives including Dan Chenier, General Manager of Recreation, Cultural and Facility Services, the 2019 City of Ottawa Campaign Chair; Councillor Laura Dudas, 2019 Honourary Chair; and Mark Taylor, Vice President of Resource Development for United Way Ottawa.

ROLL CALL

All Members were present at the meeting, except Councillors R. Chiarelli, D. Deans, M. Luloff, and S. Moffatt.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the regular Council meeting of September 11, 2019.

CONFIRMED

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

See specific Agenda Item for declarations: ITEM 1 - REPORT TO COUNCIL ON AN INQUIRY RESPECTING THE CONDUCT OF COUNCILLOR DAROUZE

COMMUNICATIONS

The following communications were received:

Response to Inquiries

- OCC 03-19 - Advertisements on OC Transpo Buses
- OCC-12-19 - Funding for emergencies
- OCC 14-19 - Revised Agreement between the City of Ottawa and the Ottawa Champions Baseball Club- 300 Coventry Road

Other Communications Received:

- Memorandum from the City Treasurer with respect to a By-law approving the expropriation of an easement in property required for Stage 2 Light Rail Transit Project
- Submission received containing the names of 12 residents of Davidson Crescent, requesting that the street name "Davidson Crescent" remains unchanged

REGRETS

Councillors R. Chiarelli, D. Deans, M. Luloff, and S. Moffatt advised they would be absent from the City Council meeting of 25 September 2019

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 20/1

Moved by Mayor J. Watson

Seconded by Councillor C. McKenney

THAT the Rules of Procedure be suspended, due to the need to establish signing authorities in a timely fashion, to consider the following motion:

WHEREAS Councillor Diane Deans has provided notice to the Mayor and City Clerk of her inability to attend at Committee, local boards and Council for an indeterminate period of time while she receives treatment for cancer; and

WHEREAS there are a number of legislative and administrative matters that must be addressed by a resolution of Council to provide for this leave and to ensure that Ward 10 matters are addressed in a timely manner in the Ward Councillor's absence; and

WHEREAS, to effect this leave, Section 259(1)(c) of the *Municipal Act, 2001* and Subsection 83(14)(a) of the City's Procedure By-law permits Council to excuse the absence of a Member of Council by way of a resolution of Council; and

WHEREAS the Delegation of Authority By-law requires the concurrence by the Ward Councillor prior to various planning approvals being given, and other City procedures and processes also provide for Ward Councillor concurrence; and

WHEREAS Councillor Deans has indicated that she wishes to delegate her concurrence in such matters to Councillors Brockington and Meehan for the duration of her leave; and

WHEREAS there will be routine bills that are either of an administrative nature or for expenditures that have been previously authorized by the Ward Councillor's Office; and

WHEREAS the Standing Committees of which Councillor Deans is a member have sufficient membership to continue to meet in her absence;

THEREFORE BE IT RESOLVED THAT City Council authorize a leave of absence for Councillor Diane Deans; and

BE IT FURTHER RESOLVED that concurrence under the Delegation of Authority By-law for Ward 10 matters may be given by Councillors Brockington and Meehan; and

BE IT FURTHER RESOLVED that the membership and quorum of the Community and Protective Services Committee and the Transportation Committee be reduced by one until such time as Councillor Deans returns to take her seat on the Committees; and

BE IT FURTHER RESOLVED that Council delegate to the City Clerk and the Manager of Legislative Services the interim authority to approve the payment of costs from the Ward 10 Office Budget arising from routine bills and, in consultation with the Ward 10 office staff and Councillors Brockington and Meehan, for annual, seasonal events where a past practice for such costs being paid can be established, if there are sufficient funds within the office budget to do so.

CARRIED

MOTION NO 20/2

Moved by Mayor J. Watson
Seconded by Councillor T. Tierney

That the Rules of Procedure be suspended to consider the following motion, in order to address a pending vacancy on the Police Services Board in a timely manner:

WHEREAS on December 12th, 2019, City Council appointed Councillor Keith Egli to the Ottawa Police Services Board; and

WHEREAS in light of recent medical issues, Councillor Egli is no longer able to continue to support his full legislative workload; and

WHEREAS the Mayor has advised that he is able to fill Councillor Egli's seat on the Ottawa Police Services Board;

THEREFORE BE IT RESOLVED that the City Council accept Councillor Egli's request to vacate his seat on the Ottawa Police Services Board and appoint Mayor Watson to the Board in Councillor Egli's stead.

CARRIED

MOTION NO 20/3

Moved by Mayor J. Watson

Seconded by Councillor J. Cloutier

THAT the Rules of Procedure be suspended, due to the need to establish signing authorities in a timely fashion, to consider the following motion

WHEREAS Councillor Rick Chiarelli has provided notice to the Mayor and the City Clerk, including medical documentation of his inability to attend at Committee and Council for an indeterminate period of time, and at least until October 9, 2019 inclusive, due to medical issues; and

WHEREAS there are a number of legislative and administrative matters that must be addressed by a resolution of Council to provide for this leave and to ensure that Ward 8 matters are addressed in a timely manner in the Ward Councillor's absence; and

WHEREAS, to effect this leave, Section 259(1)(c) of the *Municipal Act, 2001* and Subsection 83(14) of the City's Procedure By-law permits a Council to authorize the absence of a Member of Council by way of a resolution of Council; and

WHEREAS the Delegation of Authority By-law requires the concurrence by the Ward Councillor prior to various planning approvals being given, and other City procedures and processes also provide for Ward Councillor concurrence; and

WHEREAS Councillor Chiarelli has indicated that he wishes to delegate his concurrence to Councillors Hubley and Moffatt for the duration of his leave; and

WHEREAS there will be routine bills that are either of an administrative nature or for expenditures that have been previously authorized by the Ward Councillor's Office; and

WHEREAS the Standing and Sub-Committees of which Councillor Chiarelli is a member have sufficient membership to continue to meet in his absence;

THEREFORE BE IT RESOLVED THAT City Council authorize a leave of absence for Councillor Rick Chiarelli; and

BE IT FURTHER RESOLVED that concurrence under the Delegation of Authority By-law for Ward 8 matters may be given by Councillors Hubley and Moffatt; and

BE IT FURTHER RESOLVED that the membership and quorum of the Planning Committee, Built Heritage Sub-Committee and IT Sub-Committee, be temporarily reduced by one until such time as Councillor Chiarelli returns to take his seat on these Committees; and

BE IT FURTHER RESOLVED that Council delegate to the City Clerk and the Manager of Legislative Services the interim authority to approve the payment of costs from the Ward 8 Office Budget arising from routine bills and, in consultation with the Ward 8 office staff and Councillors Hubley and Moffatt, for annual, seasonal events where a past practice for such costs being paid can be established, if there are sufficient funds within the office budget to do so.

Following Council's approval of suspension of the *Rules of Procedure*, Motion 20/3 was then put to Council and divided for voting purposes.

The first resolution was put to Council as follows:

THEREFORE BE IT RESOLVED THAT City Council authorize a leave of absence for Councillor Rick Chiarelli;

TABLED by the following Motion:

MOTION NO 20/4

Moved by Mayor J. Watson

Seconded by Councillor J. Leiper

That the first resolution of this Motion (THEREFORE BE IT RESOLVED THAT City Council authorize a leave of absence for Councillor Rick Chiarelli) be laid on the Table, and the City Clerk be directed to liaise with Councillor Chiarelli and update Council as needed.

CARRIED

The remaining resolutions were then put to Council:

BE IT FURTHER RESOLVED that concurrence under the Delegation of Authority By-law for Ward 8 matters may be given by Councillors Hubley and Moffatt; and

BE IT FURTHER RESOLVED that the membership and quorum of the Planning Committee, Built Heritage Sub-Committee and IT Sub-Committee, be temporarily reduced by one until such time as Councillor Chiarelli returns to take his seat on these Committees; and

BE IT FURTHER RESOLVED that Council delegate to the City Clerk and the Manager of Legislative Services the interim authority to approve the payment of costs from the Ward 8 Office Budget arising from routine bills and, in consultation with the Ward 8 office staff and Councillors Hubley and Moffatt, for annual, seasonal events where a past practice for such costs being paid can be established, if there are sufficient funds within the office budget to do so.

CARRIED

MOTION TO INTRODUCE REPORTS

MOTION NO 20/5

Moved by Councillor T. Tierney
Seconded by Councillor G. Gower

That the report from the Integrity Commissioner entitled “Report to Council on an Inquiry Respecting the Conduct of Councillor Darouze”; Ottawa Board of Health Report 4; the report from the Ottawa Community Lands Development Corporation entitled “Ottawa Community Lands Development Corporation 2018 - Annual Report”; Built Heritage Sub-Committee Report 5; Community and Protective Services Committee Report 6; Standing Committee on Environmental Protection, Water and Waste Management Report 5; Finance and Economic Development Committee Report 7A; Planning Committee Report 12; Transit Commission Report 2; and the reports from the City Clerk entitled “Information Previously Distributed (IPD) - Revised Agreement between the City of Ottawa and the Ottawa Champions Baseball Club – 300 Coventry Road ” and “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of September 11, 2019”; be received and considered.

CARRIED

REPORTS

INTEGRITY COMMISSIONER

1. REPORT TO COUNCIL ON AN INQUIRY RESPECTING THE CONDUCT OF COUNCILLOR DAROUZE

DECLARATION OF INTEREST

Councillor George Darouze declared a potential direct pecuniary interest on the above-noted agenda item, *Report to Council on an Inquiry Respecting the Conduct of Councillor Darouze*, as Section 223.4(5) of the *Municipal Act, 2001* and Section 15 of the Code of Conduct for Members of Council authorize Council to impose sanctions that may impact his remuneration as a Member of Council. Councillor Darouze did not participate in discussion or vote on this item.

REPORT RECOMMENDATIONS

The Integrity Commissioner recommends that City Council:

1. Receive this report, including the finding that Councillor Darouze has contravened Section 7 of the Code of Conduct;
2. Direct Councillor Darouze to issue a sincere written apology to both Complainants within 7 days of Council receiving this report;
3. Direct Councillor Darouze to write to the Interim Chief of Police, within 7 days of Council receiving this report, to make him aware of this report and request that his email to the Chief of Police, dated September 21, 2018, be removed from the personnel file of the male Complainant; and
4. Reprimand Councillor Darouze in accordance with Section 15 of the Code of Conduct (Compliance with the Code of Conduct).

RECEIVED and CARRIED

OTTAWA BOARD OF HEALTH

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| <p>2. PUBLIC HEALTH MODERNIZATION AND THE RELATIONSHIP BETWEEN THE CITY OF OTTAWA AND OTTAWA PUBLIC HEALTH</p> |
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BOARD OF HEALTH RECOMMENDATION

That City Council request that the Mayor ask the Minister of Health to maintain the relationship between the City of Ottawa and Ottawa Public Health, which maximizes the coordination between public health programs and municipal services, and benefits from the integration of administrative and other efficiencies.

CARRIED

OTTAWA COMMUNITY LANDS DEVELOPMENT CORPORATION

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| <p>3. OTTAWA COMMUNITY LANDS DEVELOPMENT CORPORATION
2018 ANNUAL REPORT</p> |
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REPORT RECOMMENDATIONS

That Council:

- 1. Receive the Audited financial statements of the Ottawa Community Lands Development Corporation for the year 2018 in the Annual Report attached as Document 1; and**
- 2. Appoint Ernst & Young LLP as the auditor of the Ottawa Community Lands Development Corporation for the year 2019.**

Councillor Jan Harder, on behalf of the Board of Directors of the Ottawa Community Lands Development Corporation, provided an overview of the Annual Report. A copy of her presentation is held on file with the City Clerk.

The following Motion was put to Council:

MOTION NO 20/6

Moved by Councillor J. Harder

Seconded by Mayor J. Watson

WHEREAS Section 10.07 of By-Law #1 of the Ottawa Community Lands Development Corporation/La société d'aménagement des terrains communautaires d'Ottawa (the "Corporation"), a copy of which is held on file with the City Clerk ("By-Law #1"), provides that a City Council Director designated by the Board shall preside at Meetings of the Members; and

WHEREAS it is in the best interest of the Corporation to allow for a City Council Director or a Non-City Council Director to be designated by the Board to preside at Meetings of the Members; and

WHEREAS the Board of Directors of the Corporation passed a resolution on May 7, 2019 adopting By-Law #3 which repeals and replaces Section 10.07 of By-Law #1, and this resolution must now be confirmed by its sole voting member (the City of Ottawa); and

WHEREAS Section 5.05(a) of By-Law #1, provides that a majority of the Directors who have the right to vote shall constitute quorum of the Board of Directors for the transaction of business, provided that at least three (3) City Council Directors form part of that majority; and

WHEREAS Section 288(1) of the *Corporations Act* (Ontario) (the "Act") states that unless the letters patent, supplementary letters patent or a special resolution otherwise provides, a majority of the board of directors constitutes a quorum, but in no case shall a quorum be less than two-fifths of the board of directors; and

WHEREAS it is in the best interests of the Corporation to amend By-Law #1 to (a) remove the requirement that at least three (3) City Council Directors form part of the majority required to constitute a quorum of the Board of Directors and (b) decrease the number of directors which constitutes a quorum to two-fifths of the Board of Directors in accordance with Section 288(1) of the Act; and

WHEREAS the Board of Directors of the Corporation passed a resolution on August 15, 2019 adopting By-Law #4 which repeals and replaces Section 5.05(a)

of By-Law #1, and this resolution must now be confirmed by its sole voting member (the City of Ottawa);

THEREFORE BE IT RESOLVED that:

1. as a special resolution, By-law #3, a by-law repealing Section 10.07 of By-Law #1 of the Corporation, a copy of which is attached hereto as Document 1¹, is confirmed as By-Law #3 of the Corporation;
2. as a special resolution, that By-Law #4, a by-law repealing and replacing Section 5.05(a) of By-Law #1 of the Corporation, a copy of which is attached hereto as Document 2², is confirmed as By-Law #4 of the Corporation; and
3. any director or officer is directed to certify a copy of such by-law to be placed in the minute book of the Corporation.

CARRIED

The Report Recommendations were put to Council and CARRIED.

CITY CLERK

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| 4. INFORMATION PREVIOUSLY DISTRIBUTED (IPD) - REVISED AGREEMENT BETWEEN THE CITY OF OTTAWA AND THE OTTAWA CHAMPIONS BASEBALL CLUB – 300 COVENTRY ROAD |
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REPORT RECOMMENDATION

That Council receive the IPD titled “Revised Agreement between the City of Ottawa and the Ottawa Champions Baseball Club - 300 Coventry Road,” previously listed on the Finance and Economic Development Committee Agenda of July 10, 2019, attached as Document 1.

RECEIVED

¹ See attached Document 1 at end of Minutes.

² See attached Document 2 at end of Minutes.

COMMITTEE REPORTS

BUILT HERITAGE SUB-COMMITTEE REPORT 5

5. PHASE III CLEWOW ESTATE PRELIMINARY HERITAGE STUDY

SUB-COMMITTEE RECOMMENDATIONS

That Council:

1. Receive the Phase III Clewov Estate Preliminary Heritage Study, attached as Document 12 for information;
2. Approve the issuance of a Notice of Intention to designate the Ambassador Court Apartments, 612 Bank Street under Part IV of the *Ontario Heritage Act* according to the Statement of Cultural Heritage Value attached as Document 6;
3. Approve the issuance of a Notice of Intention to Designate Central Park, 630 Bank Street and 19 Clewov Avenue under Part IV of the *Ontario Heritage Act* according to the Statement of Cultural Heritage Value attached as Document 10;
4. Direct staff to include a preliminary heritage conservation district study of the remainder of the Clewov Park subdivision including Glebe Avenue between the Clewov Estate East Heritage Conservation District and Bronson Avenue and Powell Avenue between Bank Street and Bronson Avenue with its prioritization to be identified in the 2020 Planning, Infrastructure and Economic Development departmental workplan for the remainder of the Term of Council.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 6

6. RECREATION FACILITY INFRASTRUCTURE STANDARDS

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the Recreation Facility Infrastructure Standards, as described in this report and attached as Document 1; and**
- 2. Delegate authority to the General Manager, Recreation, Cultural and Facility Services Department to approve minor amendments to the Standards, as required.**

MOTION NO 20/7

Moved by Councillor J. Sudds
Seconded by Councillor K. Egli

WHEREAS the report entitled “RECREATION FACILITY INFRASTRUCTURE STANDARDS” (ACS2019-RCF-GEN-0013) was considered by the Community and Protective Services Committee on September 19, 2019, and recommends approval of new Recreation Facility Infrastructure Standards; and

WHEREAS following Committee consideration, staff identified a number of technical modifications that should be made to the draft standards prior to Council approval to allow for greater flexibility and reflect best practices as identified by the internal working group;

THEREFORE BE IT RESOLVED that Council approve technical amendments to Document 3 (Recreation Facility Infrastructure Standards – (RFIS) – Ice), Document 4 (RFIS Outdoor Facilities) and Document 5 (RFIS Recreation Centers) as listed in the attached Appendix A³ to this Motion.

CARRIED

The Report Recommendations, as amended by Motion No. 20/7, were put to Council and CARRIED.

³ See attached Appendix A at end of Minutes.

7. LICENSING AND REGULATION OF PAYDAY LOAN ESTABLISHMENTS (LICENSING BY-LAW 2002-189, AS AMENDED)

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. An amendment to the City's Licensing By-law (By-law 2002-189, as amended) to establish regulations for the licensing and regulating of payday loan establishments by the addition of a new schedule No. 34, as well as minor administrative amendments relating to necessary definitions, administrative provisions, licensing and related fees, and expiry date, all in the general form as set out in Document 1 and as described in this report; and**
- 2. That the payday loan establishment licensing regulations set out in Recommendation 1 be conditional upon the coming into full force of related proposed zoning and land use amendments for payday loan establishments, as proposed in Report ACS2019-PIE-EDP-0035.**

CARRIED

8. UPDATED COMMUNITY FUNDING FRAMEWORK AND NEXT STEPS FOR THE COMMUNITY FUNDING FRAMEWORK REVIEW

COMMITTEE RECOMMENDATION

That Council approve the updated Community Funding Framework vision, mission, mandate, funding priorities and funding streams as outlined in this report.

CARRIED

POINT OF PERSONAL PRIVILEGE

With respect to the above-noted agenda item, Councillor K. Egli rose on a point of personal privilege, and advised Council as follows:

My spouse is a member of the Nepean, Rideau and Osgoode Community Resource Centre Board of Directors, an organization that receives funding from the City. While I have no pecuniary or financial interest under the *Municipal Conflict of Interest Act*, I have decided to declare this relationship to provide transparency in the spirit of Section 1 of the Code of Conduct and to fulfil my responsibilities under Section 243 of the *Municipal Act* in participating in this debate and voting on the matter. In addition, I have filed with the Clerk's Office, a copy of the Integrity Commissioner's memorandum on this matter.

STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION, WATER AND WASTE MANAGEMENT REPORT 5

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| 9. FINANCIAL STATEMENTS FOR IN-HOUSE SOLID WASTE
COLLECTION – EXTERNAL AUDIT RESULTS 2018 |
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COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

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| 10. LEAD PIPE REPLACEMENT PROGRAM UPDATE |
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the proposed changes to the Lead Pipe Replacement Program as outlined in this report;**

2. **Delegate authority to the General Manager, Public Works & Environmental Services, to make further updates to the Lead Pipe Replacement Program within the approved budget, as required.**

CARRIED

DRAFT

11. 2018 DRINKING WATER QUALITY MANAGEMENT SYSTEM ANNUAL MANAGEMENT REVIEW REPORT AND OPERATIONAL PLAN

COMMITTEE RECOMMENDATIONS

That Council:

1. **Receive the 2018 Drinking Water Quality Management System Annual Management Review Report;**
2. **Endorse the Drinking Water Quality Management System Operational Plan.**

RECEIVED and CARRIED

12. SOLID WASTE MASTER PLAN COUNCIL SPONSORS GROUP

COMMITTEE RECOMMENDATION

That Council approve the following membership for the Solid Waste Council Sponsors Group:

1. **Councillor Eli El-Chantiry**
2. **Councillor Laura Dudas.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 7A

13. PROPOSED 2020 BUDGET DIRECTIONS, TIMELINE AND
CONSULTATION PROCESS

COMMITTEE RECOMMENDATIONS

That Council approve the following:

- 1. The approach and timetable for consultation and consideration of the 2020 budget as outlined in the report.**
- 2. The following directions for developing the draft 2020 budget.**
 - a. That the municipal tax increase be set at 3 per cent overall including:**
 - i. The city-wide tax levy, which includes funding for Library and Public Health, be increased by no more than 2 per cent for 2020 and that Council request that the Library and Public Health Boards develop their draft budgets based on their pro rata share of this tax increase.**
 - ii. The Ottawa Police Services levy be increased by no more than 3 per cent and that Council request that the Police Services Board develop their draft budget based on this tax increase.**
 - iii. That the Transit Levy be increased by 6.4 per cent which includes a \$9.8 million increase to the contribution to capital to replace the cancelled provincial gas tax increase.**

- b. That the \$57 million one-time increase in Federal Gas Tax revenues be allocated towards addressing the infrastructure renewal gap for roads, bridges and active infrastructure as outlined in this report.
 - c. That the taxation revenues generated from new properties (assessment growth) be estimated at 1.5 per cent of current taxation for 2020 and that Council request that the Police, Public Health and Library Boards and the Transit Commission develop their draft budgets within this allocation.
 - d. That all City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long-Range Financial Plan V.
 - e. That the Garbage Fee be increased in accordance with the approved Solid Waste Residential Collections Contracts report.
 - f. That the 2020 Capital Budget be developed in accordance with the direction outlined in the 2019 DC Background Study, Long Range Financial Plan V and Fiscal Framework.
 - g. That the rate supported 2020 draft budget be developed in accordance with the approved 2017 Long Range Financial Plan V – Water, Wastewater and Stormwater.
3. That the 2020 Recreation, Culture and Facility Services User Fees, as detailed in Document 2, be approved in order to allow registrations and rentals sold in 2019 for 2020 to use 2020 rates, as described in this report.

CARRIED on a division of 15 YEAS and 5 NAYS, as follows:

- YEAS (15): Councillors K. Egli, J. Sudds, E. El-Chantiry, S. Blais, A. Hubley, J. Harder, L. Dudas, T. Tierney, G. Gower, G. Darouze, C. A. Meehan, R. Brockington, M. Fleury, J. Cloutier, Mayor J. Watson
- NAYS (5): Councillors J. Leiper, S. Menard, R. King, T. Kavanagh, C. McKenney,

14. CAPITAL BUDGET ADJUSTMENTS AND CLOSING OF PROJECTS – CITY TAX AND RATE SUPPORTED

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. **Authorize the closing of capital projects listed in Document 1, as amended by the following: remove project 907423 and project 905842 from the list of Capital Projects Recommended for Closure;**
2. **Approve the budget adjustments as detailed in Document 2;.**
3. **Return to source (funding required) the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
 - **Capital reserves \$28.5 million,**
 - **Development Charge revenues \$16.6 million, and**
 - **Debt Authority \$11.3 million;**
4. **Permit those projects in Document 3 that qualify for closure, to remain open; and**
5. **Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law 2018-397, as amended, as they pertain to capital works.**

CARRIED

15. PROPOSED PROCESS FOR THE 2019 – 2022 TERM OF COUNCIL PRIORITIES

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the recommended approach to develop the 2019-2022 Term of Council Priorities described in this report, including the timetable for Committee and Council consideration;**
2. **Receive the Draft 2019-2022 Term of Council Priorities, attached as Document 1, for information in advance of Ward Councillor consultations on the draft 2020 operating and capital budgets for tax- and rate-supported programs.**

RECEIVED and CARRIED

16. MOTION - OTTAWA STADIUM – AGREEMENT OF PURCHASE

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **That, should the Ottawa Champions enter into an agreement of purchase in sale, staff be mandated to:**
 - a) **Meet with the prospective purchasers of the team to review the financial viability of their proposal to continue baseball at the Ottawa Stadium and to ensure protection of Ottawa taxpayers, including:**
 - i. **The new ownership group's capacity to enter into a long-term lease (7 to 10 years);**
 - ii. **The new ownership group's capacity to cover any**

- and all prior arrears which may have accrued at the end of the 2019 season;
- iii. Include in lease negotiations the City's ability to redevelop strategic parts of the Stadium lands once LRT is fully implemented;
 - iv. Identify the appropriate cost recovery and revenue sharing model that minimizes costs to taxpayers;
 - v. Delegate to staff the authority to negotiate a lease agreement in time for the 2020 season; and
 - vi. Report back to the Finance and Economic Development Committee and Council for approval of the lease before the start of the 2020 season; and
2. That staff be directed to work with all interested members of Council, local and national community groups and stakeholders to identify opportunities for increased community usage of the Ottawa Stadium, including opportunities to increase public and community usage of the facility, including the opportunities for increased community usage outside of the baseball season and opportunities to attract a more diverse mix of sport uses, including increased college and university access, lacrosse, cricket and other community sport options.

The following motion was put to Council as a substitute for the Committee Recommendations:

MOTION NO 20/8

Moved by Councillor L. Dudas
Seconded by Councillor R. King

WHEREAS at its meeting of September 10, 2019, the Finance and Economic Development Committee approved a motion recommending Council authorize staff to move forward on a number of matters with respect to the Ottawa Stadium and the property located at 300 Coventry Road; and

WHEREAS the recommendations should be revised to ensure staff has the flexibility to respond to all potential scenarios with respect to the stadium, including the fact that an agreement of purchase and sale may not yet be finalized, and to respond to community needs;

THEREFORE BE IT RESOLVED, that the Committee Recommendations be amended to read as follows:

That Council approve:

1. That, given the Ottawa Champions are in negotiations to enter into an agreement of purchase in sale, staff be mandated to:
 - a) Meet with the prospective purchasers of the team to review the financial viability of their proposal to continue baseball at the Ottawa Stadium and to ensure protection of Ottawa taxpayers, including:
 - i. The new ownership group's capacity to enter into a long-term lease (7 to 10 years);
 - ii. The new ownership group's capacity to cover any and all prior arrears which may have accrued at the end of the 2019 season;
 - iii. Include in lease negotiations the City's ability to redevelop strategic parts of the Stadium lands once LRT is fully implemented;
 - iv. Identify the appropriate cost recovery and revenue sharing model that minimizes costs to taxpayers;
 - v. Delegate to staff the authority to negotiate a lease agreement in time for the 2020 season; and
 - vi. Report back to the Finance and Economic Development Committee and Council for approval of the lease before the start of the 2020 season; and
2. That staff be directed to work with all interested members of Council, local and national community groups and stakeholders to develop a vision, which would include: identifying opportunities for increased community usage of the Ottawa Stadium, including opportunities to increase public and community usage of the facility, including the opportunities for increased community usage outside of the baseball season and

opportunities to attract a more diverse mix of sport uses, including increased college and university access, lacrosse, cricket and other community options.

Motion 20/8 was put to Council and divided for voting purposes.

Recommendation 1 of Motion 20/8 CARRIED with Councillors M. Fleury and C. McKenney dissenting.

Recommendation 2 of Motion 20/8 CARRIED

DIRECTION TO STAFF

Given the property at 300 Coventry Road has been endorsed by Council as a potential site for redevelopment as a transit oriented development, that the General Manager of Planning, Infrastructure and Economic Development and the General Manager of Recreation, Cultural and Facilities Services confirm that staff from these two departments will commence a community vision process and consultation on the use of stadium and potential land use for the approximately 19 acre site prior to the commencement of the formal secondary planning process in 2021–22, and that the community visioning exercise occur in 2020-2021 and includes an analysis of all options for the site.

<p>17. MOTION - RIDEAU CORRIDOR LANDSCAPE STRATEGY STEERING COMMITTEE</p>

COMMITTEE RECOMMENDATION

That Council appoint Councillors Darouze and Brockington as the City of Ottawa's Representatives on the Rideau Corridor Landscape Strategy Steering Committee for the 2018-2022 Term of Council.

CARRIED

PLANNING COMMITTEE REPORT 12

18. CITY-WIDE MINOR ZONING STUDY AND ZONING BY-LAW
AMENDMENT – PAYDAY LOAN ESTABLISHMENTS

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250, as amended, to permit payday loan establishments, subject to zoning restrictions including required minimum separation distances between them, and between them and other uses, as detailed in Document 1.

CARRIED

19. DESIGNING NEIGHBOURHOOD COLLECTOR STREETS

COMMITTEE RECOMMENDATIONS

That Council:

- 1. approve the *Designing Neighbourhood Collector Streets* document, as detailed in this report and attached as Document 1; and,**
- 2. delegate authority to the General Manager of the Transportation Services Department to approve minor amendments to the guidelines as required, and to report those amendments through the Transportation Services Department's annual Delegated Authority Report.**

CARRIED

20. SITE PLAN CONTROL BY-LAW – TECHNICAL AMENDMENT

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

That Council approve a technical amendment to the Site Plan Control By-law to exclude areas below the first floor for a single-detached, semi-detached, townhouse, or multiple-attached dwelling unit when calculating gross floor areas.

CARRIED

TRANSIT COMMISSION REPORT 2

21. CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS –
TRANSIT COMMISSION

COMMISSION RECOMMENDATIONS

That Council:

- 1. Authorize the closing of capital projects listed in Document 1;**
- 2. Approve the budget adjustments as detailed in Document 2;**
- 3. Permit those projects in Document 3 that qualify for closure, to remain open; and**
- 4. Approve the return to source (or funding required) for the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
 - a. Capital Reserves: \$349,652;**
 - b. Debt Authority: \$141,025.**

CARRIED

Items B and G on the Bulk Consent Agenda were lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

- B. BRITANNIA VILLAGE OTTAWA RIVER FLOOD PROTECTION:
AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING
WITH THE RIDEAU VALLEY CONSERVATION AUTHORITY

COMMITTEE RECOMMENDATION

That Council approve an amendment to the Britannia Village Ottawa River Flood Protection Memorandum of Understanding (MOU) between the City of Ottawa and the Rideau Valley Conservation Authority to increase the investment by \$500,000 to further investigate and undertake repairs as a result of the spring 2019 flood event.

CARRIED

- G. 2018 BUSINESS IMPROVEMENT AREA – ANNUAL REPORTS

COMMITTEE RECOMMENDATION

That Council receive the 2018 Business Improvement Area Annual Reports and Audited Financial Statements.

RECEIVED, with Councillor M. Fleury dissenting.

BULK CONSENT AGENDA

STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT REPORT 5

A. REAFFIRMATION OF SCHOOLYARD TREE PROGRAM

COMMITTEE RECOMMENDATION

That Council reaffirm the Schoolyard Tree Planting Grant Program for the remaining term of Council as per the Corporate Grant and Contribution Policy.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 7A

C. 2019 OPERATING AND CAPITAL BUDGET – Q2 STATUS
REPORT

COMMITTEE RECOMMENDATIONS

- 1. That Council receive this report for information.**
- 2. That Council approve that the \$7 million funding contribution received in April of 2019 from the Interim Housing Assistance Program for 2018 cost related to temporary housing be transferred to the Housing Reserve.**

RECEIVED and CARRIED

D. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JANUARY 1ST TO JUNE 30TH, 2019

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

E. DESIGNATE 14,878 SQUARE FEET AT 141 LAURIER AVENUE WEST AS A MUNICIPAL CAPITAL FACILITY

COMMITTEE RECOMMENDATIONS

That Council:

1. **Designate a portion of 141 Laurier Avenue West, comprising of 14,878 square feet of office space, as Municipal Capital Facilities for the purpose of general administration of the Municipality as further outlined in this report and as permitted under Section 110(6) of the *Municipal Act, 2001* and as defined in Ontario Regulation 603/06, as amended;**
2. **Implement the Municipal Capital Facility designation by way of a Municipal Capital Facility Agreement between the City of Ottawa and Gillin Engineering and Construction LTD and enact a by-law in accordance with the requirements of the *Municipal Act, 2001*, as outlined in this report; and**
3. **Authorize the Acting Director, Corporate Real Estate Office, in consultation with the City Clerk and Solicitor, to finalize and execute the Municipal Capital Facility Agreement.**

CARRIED

F. DESIGNATE 8,718 SQUARE FEET AT 580 TERRY FOX DRIVE AS A MUNICIPAL CAPITAL FACILITY

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Designate a portion of 580 Terry Fox Drive, comprising of 8,718 square feet of office space, as Municipal Capital Facilities for the purpose of general administration of the Municipality as further outlined in this report and as permitted under Section 110(6) of the *Municipal Act, 2001* and as defined in Ontario Regulation 603/06, as amended;**
- 2. Implement the Municipal Capital Facility designation by way of a Municipal Capital Facility Agreement between the City of Ottawa and 1457722 ONTARIO INC. and enact a By-law in accordance with the requirements of the *Municipal Act, 2001*, as outlined in this report; and**
- 3. Authorize the Acting Director, Corporate Real Estate Office, in consultation with the City Clerk and Solicitor, to finalize and execute the Municipal Capital Facility Agreement.**

CARRIED

PLANNING COMMITTEE REPORT 12

H. ZONING BY-LAW AMENDMENT – 3861 AND 3865 OLD RICHMOND ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 3861 and 3865 Old Richmond Road to permit dwelling units to be located in a mixed-use building as detailed in Document 2.

CARRIED

I. APPOINTMENT TO THE SUBURBAN PANEL OF THE
COMMITTEE OF ADJUSTMENT

COMMITTEE RECOMMENDATIONS

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

- 1. the appointment of Julia Markovich to the Suburban Panel of the Committee of Adjustment. The term to be effective on September 25, 2019, for the 2018-2022 Term of Council; and**
- 2. Sophie Sauvé and Guillaume Vincent to be added to the unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council.**

CARRIED

CITY CLERK

J. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR
ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION
REQUIREMENTS' AT THE CITY COUNCIL MEETING OF
SEPTEMBER 11, 2019

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of September 11, 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 Document 1.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO 20/9

Moved by Councillor T. Tierney
Seconded by Councillor G. Gower

That the report from the Integrity Commissioner entitled “Report to Council on an Inquiry Respecting the Conduct of Councillor Darouze”; Ottawa Board of Health Report 4; the report from the Ottawa Community Lands Development Corporation entitled “Ottawa Community Lands Development Corporation 2018 Annual Report”; Built Heritage Sub-Committee Report 5; Community and Protective Services Committee Report 6; Standing Committee on Environmental Protection, Water and Waste Management Report 5; Finance and Economic Development Committee Report 7A; Planning Committee Report 12; Transit Commission Report 2; and the reports from the City Clerk entitled “Information Previously Distributed (IPD) - Revised Agreement between the City of Ottawa and the Ottawa Champions Baseball Club – 300 Coventry Road ” and “Summary of Oral and Written Public Submissions for Items Subject to the Planning Act ‘Explanation Requirements’ at the City Council Meeting of September 11, 2019”; be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 20/10

Moved by Councillor R. Brockington
Seconded by Mayor J. Watson

WHEREAS 2019 marks the 75th anniversary of the historic Second World War battle of Normandy and D-Day; and

WHEREAS on June 6, 1944, as part of the long-awaited Allied invasion of German-occupied France in the Normandy landings, 156,000 Allied troops landed or parachuted onto the Normandy coast; and

WHEREAS of the 156,000 Allied troops, 14,000 were Canadian from the 3rd Canadian Infantry Division, 2nd Armoured Brigade, 1st Canadian Parachute

Battalion, and supporting units from the Corps of Royal Canadian Engineers, Royal Canadian Corps of Signals, Royal Canadian Ordnance Corps, Royal Canadian Army Services Corps, Royal Canadian Army Medical Corps; and

WHEREAS Canadian troops were tasked with establishing a bridgehead on the beach codenamed “Juno”; and

WHEREAS the Canadian landings on the Juno Beach Sector of the Normandy coast were one of the most successful operations carried out on D-day; and

WHEREAS on D-Day alone 359 Canadian soldiers died on or near Juno Beach and 574 were wounded; and

WHEREAS the skill and courage demonstrated by Canadians at Juno Beach on D-day was a defining moment in Canadian history; and

WHEREAS the success of D-Day and the sacrifices made at Juno Beach achieved a crucial milestone on the path to Nazi Germany’s defeat; and

WHEREAS the Canadian contribution at Juno Beach is worthy of commemoration because of the number of lives that were saved, and the military successes that helped bring an end to World War II;

WHEREAS the Royal Canadian Legion Ontario Command and Juno Beach Centre Association support the proposed naming;

THEREFORE BE IT RESOLVED that the Airport Parkway Pedestrian Bridge be officially named the “Juno Beach Memorial Bridge”; and

BE IT FURTHER RESOLVED that an appropriate plaque be installed on the bridge displaying the new name and a brief history.

CARRIED

MOTION NO 20/11

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

WHEREAS Vanier represents a Francophone bastion in Ottawa; and

WHEREAS French is historically one of the country's official languages; and

WHEREAS Francophones make up a large percentage of Vanier's population; and

WHEREAS September 25 is now Franco-Ontarian Day; and

WHEREAS we are aware that there is already a Centre francophone de Vanier at 270 Marier Street and a building named Place-de-la-Francophonie at 450 Rideau Road; and

WHEREAS the Vanier Community Association and the Vanier Community Service Centre where the terrace is located support this initiative; and

WHEREAS we are in the midst of revitalizing Montreal Road and the terrace of Dupuis Street provides a great opportunity for programming;

THEREFORE BE IT RESOLVED THAT Council declare that the terrace at 290 Dupuis Street shall now be known as the "Carré de la francophonie de Vanier"

CARRIED

Pursuant to Subsection 59(5) of the Procedure By-law 2019-8, minor revisions were made to Motion 20/11 from the original contained in the Notice of Motion.

MOTION NO 20/12

Moved by Councillor C. McKenney
Seconded by Councillor J. Leiper

WHEREAS City Council on December 5, 2018, considered the 2018-2022 Council Governance Review and approved the Council, Committee and Commission Calendar and Meeting Locations [Part I(A), Recommendation 7], which provided that regular meetings of the Finance and Economic Development Committee (FEDC) are held in the Champlain Room; and

WHEREAS although Subsection 81(1)(a) of the *Procedure By-law* provides that the regular meetings of Standing Committees shall be held “at such time and at such place as shall be determined by Committee/Commission,” FEDC has not considered its meeting location further to Council’s approval of meeting locations through the 2018-2022 Governance Review report; and

WHEREAS Subsection 81(5) of the *Procedure By-law* provides that, “A Member of Council who is not a Member of a Committee/Commission is entitled to attend at all meetings of the Committee/Commission and to participate...,” and Council has consistently endorsed the approach that Standing Committees are the “working Committees” of Council; and

WHEREAS FEDC meetings are regularly attended by a large number of non-Committee members because the Committee’s mandate and Terms of Reference include a number of significant, City-wide matters of interest to all Members of Council including, but not limited, to:

- High-level fiscal policy and management;
- Strategic planning;
- Annual budget process and monitoring;
- Economic development;
- Light Rail Transit projects;
- Non-budgetary issues that affect the Corporation as a whole or are cross-departmental; and
- Governance and issues relating to Elected Representatives; and

WHEREAS with the 12 members of FEDC occupying all seats at the table, the Champlain Room cannot adequately accommodate the non-Committee members who regularly attend this Committee’s meetings, leading to consistent issues regarding matters such as audio, technology, translation and seating/space; and

WHEREAS moving regular meetings of FEDC from the Champlain Room to the larger and better-equipped Andrew S. Haydon Hall (Council Chambers) would provide for non-Committee members to fully participate in FEDC meetings in accordance with their rights as a Member of Council under the Council-approved *Procedure By-law*; and

WHEREAS placing signage at and around the Champlain Room and other City Hall locations on FEDC meeting days would ensure that members of the public

are advised of this Standing Committee's meeting location in Andrew S. Haydon Hall;

THEREFORE BE IT RESOLVED that regular meetings of the Finance and Economic Development Committee be held in Andrew S. Haydon Hall as a pilot project to be reviewed at the time of the 2018-2022 Mid-term Governance Review.

MOTION NO 20/13

The following motion was put to Council:

Moved by Councillor R. Brockington

Seconded by Councillor G. Gower

That the McKenney/ Leiper Motion be amended to add the following:

BE IT FURTHER RESOLVED that, in accordance with Subsection 81(b) of the Procedure By-law, the Mayor as Chair of FEDC retain the authority to vary the location of individual FEDC meetings should there be a light legislative agenda where there are no significant city-wide issues.

CARRIED

Motion 20/12, as amended by Motion 20/13, was put to Council and CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Mayor Watson

Seconded by Councillor Leiper

WHEREAS in 1940, during the Nazi occupation of the Netherlands in the Second World War, the Dutch Royal Family was evacuated and offered a safe refuge in Ottawa; and

WHEREAS in 1943 Crown Princess Juliana gave birth to her third daughter, Princess Margriet, at the Ottawa Civic Hospital, making her the only royal personage ever born in Canada; and

WHEREAS the Government of Canada temporarily declared a maternity suite at the Ottawa Civic Hospital to be extraterritorial jurisdiction so the Princess would

inherit her Dutch Citizenship from her mother and remain in the line of succession; and

WHEREAS in celebration of the Princess' birth, the Government of Canada flew the Dutch flag over the Parliament's Peace Tower in Ottawa, the only time in history a foreign flag has been accorded this honour; and

WHEREAS the Crown Princess Juliana and her daughters stayed in Ottawa until the Liberation of the Netherlands in 1945, becoming a part of the community; and

WHEREAS a deep and lifelong friendship was forged through the prominent role that Canada played in ending the Dutch oppression under the Nazis; and

WHEREAS we remember that this relationship was forged in the courage and sacrifice of more than 7,600 Canadian soldiers, sailors and airmen who died fighting for the Liberation of the Netherlands; and

WHEREAS every year since the war, the Netherlands has sent thousands of tulips to Ottawa, in appreciation of Canada's sacrifice and for providing safe harbour to the Dutch Royal family; and

WHEREAS the Canadian Tulip Festival was established in 1953 to celebrate the historic gift of tulips from the Dutch Royal Family; and

WHEREAS the Festival commemorates the crucial role that the Canadian Armed Forces played in the Liberation of the Netherlands and Europe, as well as the birth of Princess Margriet in Ottawa; and

WHEREAS 2020 marks the 75th anniversary of the Liberation of the Netherlands; and

WHEREAS the City of Ottawa hopes to build on our 75 years of friendship with the people of the Netherlands by commemorating Ottawa's special connection with the Dutch Royal Family; and

WHEREAS both The Ottawa Hospital and the Canadian Tulip Festival are in strong support of a commemoration in honour of Princess Margriet's legacy and as a symbol of our lifelong friendship with the people of the Netherlands; and

WHEREAS Fairmont Park, located 350 meters from the Ottawa Hospital Civic Campus, is a fitting tribute to Princess Margriet and the 75th Anniversary of the Liberation of the Netherlands;

THEREFORE BE IT RESOLVED that Fairmont Park, located at 265 Fairmont Avenue, be renamed the “Princess Margriet Park”; and

BE IT FURTHER RESOLVED that an appropriate plaque be installed in the park displaying the name “Princess Margriet Park” and including a brief history of the commemoration.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 20/14

Moved by Councillor T. Tierney

Seconded by Councillor G. Gower

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

- 2019-322. A by-law of the City of Ottawa to approve the expropriation of an easement at 855 Carling Avenue for the purposes of the Stage 2 Ottawa Light Rail Transit System project
- 2019-323. A by-law of the City of Ottawa to designate a portion of 141 Laurier Avenue West as municipal capital facilities
- 2019-324. A by-law of the City of Ottawa to designate a portion of 580 Terry Fox Drive as municipal capital facilities
- 2019-325. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (promenade Jerome Jodoin Drive).
- 2019-326. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (promenade Jerome Jodoin Drive).
- 2019-327. A by-law of the City of Ottawa to designate certain lands at rue Abbott

- Street East on Plan 4M-1616, as being exempt from Part Lot Control
- 2019-328. A by-law of the City of Ottawa to designate certain lands at rue Abbott Street East on Plan 4M-1616, as being exempt from Part Lot Control
- 2019-329. A by-law of the City of Ottawa to designate certain lands at promenade Cope Drive on Plan 4M-1619 as being exempt from Part Lot Control
- 2019-330. A by-law of the City of Ottawa to designate certain lands at chemin Hélène-Campbell Road on Plan 4M-1513, as being exempt from Part Lot Control
- 2019-331. A by-law of the City of Ottawa to repeal By-law No. 2019-275
- 2019-332. A by-law of the City of Ottawa to designate certain lands at privé Terravita Private on Plan 4M-129, as being exempt from Part Lot Control
- 2019-333. A by-law of the City of Ottawa to designate certain lands at voie Tulip Tree Way on Plan 4M-1612, as being exempt from Part Lot Control
- 2019-334. A by-law of the City of Ottawa to designate certain lands at West Ridge Drive on Plan 4M-1502, as being exempt from Part Lot Control
- 2019-335. A by-law of the City of Ottawa to amend By-law No. 2016-272 respecting various minor amendments
- 2019-336. 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
- 2019-337. 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 3861 and 3865 Old Richmond Road
- 2019-338. A by-law of the City of Ottawa to amend By-law No. 2008-250 to implement zoning related to payday loan establishments
- 2019-339. A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to implement policies related to land use constraints from aircraft noise
- 2019-340. A by-law of the City of Ottawa to amend By-law No. 2008-250 to replace Schedule 6 as it relates to lands in proximity to the Macdonald-Cartier International Airport

- 2019-341. 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
- 2019-342. 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 3900 Cambrian Road, 3454, 3508 Greenbank Road and 3345 Borrisokane Road and to repeal By-law No. 2013-313

CARRIED

CONFIRMATION BY-LAW

MOTION NO 20/15

Moved by Councillor T. Tierney
Seconded by Councillor G. Gower

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of September 25, 2019.

CARRIED

INQUIRIES

Councillor M. Fleury

The first phase of Rideau Street streetscaping was completed in 2014, yet most of the new street furniture is either damaged or missing due to lack of a replacement plan. Dalhousie Street to the Cummings Bridge is missing a number of garbages, benches and bike loops. This does not reflect well for a main street with a business improvement area.

- 1. What is the City planning to do to ensure better quality control of street furniture (purchases)?*
- 2. What is the replacement plan for the street furniture for the previously referenced area of Rideau Street?*

Councillor R. Brockington

Would the General Manager of the Public Works and Environmental Services Department please detail what improvements / enhancements will be made during the 2019/2020 snow clearing operations season, particularly on sidewalks, at bus stops, and roadways.

ADJOURNMENT

Council adjourned the meeting at 12:44 pm.

CITY CLERK

MAYOR

Document 1 to Harder/ Watson Motion (Reference Agenda Item 3)

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

BY-LAW #3

A by-law repealing Section 10.07 of By-law #1 and replacing it with the following:

10.07 Chairperson of Meeting

A Director designated by the Board, shall preside at Meetings of the Members.

CERTIFIED to be a true copy of By-Law No. #3 of the Corporation, as enacted by the directors of the Corporation by resolution dated May 7, 2019 and confirmed by the voting member of the Corporation by resolution dated _____, 2019.

Dated _____, 2019.

Steve Kanellakos, President and
Chief Executive Officer

Document 2 to Harder/Watson Motion (Reference Agenda Item 3)

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

BY-LAW #4

A by-law repealing Section 5.05(a) of By-law #1 and replacing it with the following:

5.05 Quorum of the Board

- (a) Two-fifths of the Directors who have the right to vote shall constitute quorum for the transaction of business.

CERTIFIED to be a true copy of By-Law No. #4 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
Chief Executive Officer

Appendix A to Sudds/Egli Motion (Reference Agenda Item 6)

Recreation Facility Infrastructure Standards – Technical amendments

Document 3 – RFIS Ice

ICE-02 Arena Change Rooms

- Correction from 14 total change rooms to 12;
- Clarified number per ice pad to 4 Standard accessible, 1 alternative needs, 1 for referees.
- Added Optional 1 extra change room per 2 pads to compensate for out of service change room or tournament needs like GRC.

Document 4 – RFIS Outdoor Facilities

ODF - 06 Beach Pavilion

- Remove change rooms – change rooms are not used in current facilities
- Increase the size of the storage rooms from 5 m² to 20 m² for inside storage and from 12 m² to 14 m² for outside storage

Document 5 – RFIS Recreation Centers

REC-15 Public Art

- Changed “standalone creations” to “exhibitions”
- Under Access – added “consider double door opening to allow for large installations”
- Under Adjacent – added “Kitchenette and loading dock”
- Under Daylight – added “must have adequate wall space; consider window coverings”
- Under Lighting – added “ceiling height considered when locating light sources”
- Under Heating – removed “optimum art preservation temperature and humidity levels specific to the artwork displayed”; not required and can be damaging to the artwork to change climates (staff recommendation)
- Under Ceilings – added flexibility, ceiling doesn’t always have to be open
- Under Security – added “consider lockable space”