



OTTAWA CITY COUNCIL

Wednesday, 27 February 2013, 10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue West

DRAFT MINUTES 50

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 2013 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in prayer.

NATIONAL ANTHEM

The National Anthem was performed by the Gloucester Songsters.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION – MAYOR’S CITY BUILDER AWARD

Mayor Jim Watson and Councillor Jan Harder presented the Mayor’s City Builder Award to Mr. Jatinder Chadha for his tireless volunteer work and outstanding contributions to the community as a volunteer fundraiser and advocate for new Canadians.

PRESENTATION – UNITED WAY CHEQUE PRESENTATION

Mayor Jim Watson, Councillors Mathieu Fleury and Mark Taylor, and United Way Campaign Chair Dan Chenier presented a cheque to Mr. Michael Allen, President and Chief Executive Officer of the United Way/ Centraide Ottawa for the City employees contribution of \$486,596.78 to the United Way/Centraide campaign of 2012.

ROLL CALL

ALL MEMBERS WERE PRESENT EXCEPT COUNCILLORS S. BLAIS, D. HOLMES, E. EL-CHANTIRY AND S. DESROCHES.

CONFIRMATION OF MINUTES

The Minutes of the regular meeting of 13 February 2013 were confirmed.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations were received.

COMMUNICATIONS

The following communications were received.

Association of Municipalities of Ontario (AMO):

- AMO Calls For a More Efficient, Accountable and Transparent Interest Arbitration System
- Speech from the Throne Emphasizes Action on Economic Growth, Infrastructure, Employment and Arbitration
- Infrastructure Investments Needed

Other Communications Received:

- Submission received, containing 38 signatures from residents of Briarcliffe, expressing support for the designation of Briarcliffe as a Heritage Conservation District (Reference Planning Committee Report 44A, Item E on the Bulk Consent Agenda.)

REGRETS

Councillors S. Blais, D. Holmes, E. El-Chantiry and S. Desroches (City business) advised they would be absent from the Council meeting of 27 February 2013.

MOTION TO INTRODUCE REPORTS

MOTION NO. 50/1

Moved by Councillor B. Monette
Seconded by Councillor R. Chiarelli

That the report from the City Clerk and Solicitor entitled “Status Update - Council Inquiries and Motions for the Period Ending 22 February 2013”; Community and Protective Services Committee Report 20; Environment Committee Report 21; Planning Committee Report 44A, and Transit Commission Report 18 (*In Camera*), be received and considered; and,

That the Rules of Procedure be suspended to receive and consider the report from the Deputy City Manager, City Operations entitled “Appointment of a General Manager of Public Works - In Camera – Personal Matters about An Identifiable Individual. Reporting Out Date: Upon Council Approval.” Waiver of the rules is being requested in order to finalize the appointment in a timely manner, and because the next Council meeting is not until the end of March; and,

That the Rules of Procedure be suspended to receive and consider Planning Committee Report 45, because of the urgency of the items contained in the report (*specific reason set out below.*)

(Waiver of the Rules is being requested for Planning Committee Report 45 (Items 9 to 18 of the Agenda) due to timelines, as the next regular Council meeting is not scheduled until March 27th, 2013. It is important Council consider these items at today’s meeting, so as to not delay the projects.)

CARRIED

REPORTS

DEPUTY CITY MANAGER, CITY OPERATIONS

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| 1. APPOINTMENT OF A GENERAL MANAGER OF PUBLIC WORKS – IN CAMERA – PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL. REPORTING OUT DATE: UPON COUNCIL APPROVAL |
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REPORT RECOMMENDATION

That Council approve the appointment of Larry O’Keefe as the General Manager of Public Works.

CARRIED

CITY CLERK AND SOLICITOR DEPARTMENT

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| 2. STATUS UPDATE - COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING 22 FEBRUARY 2013 |
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REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 20

3. CITY STRATEGY TO RESPOND TO PROVINCIAL REQUIREMENTS FOR CHILDCARE MODERNIZATION

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Direct staff to initiate a community engagement and consultation process with child care stakeholders respecting the four components of the policy framework described in this document:**
 - system planning;**
 - equitable access to subsidy;**
 - financial management; and**
 - direct service provision****to support development of the 2014 child care service plan with a report back in Q3 of 2013 with the recommended plan.**

- 2. Authorize staff to issue and award a Request for Proposal for Technical Services to transition the current registry for child care to a prioritized wait list system for subsidized child care with a renewed registry function for all other child care services in the community to support the shift to floating subsidies as outlined in this report.**

- 3. Direct staff to develop criteria for a contribution process to support:**
 - a) a three year transition period as community child care agencies adapt to the modernized provincial system;**
 - b) a long term mechanism for Council to ensure service priorities for specialty child care programs and services in difficult to serve communities; and**
 - c) a mechanism for Council to identify municipal investments in child care****that reflect local goals and priorities that assist Council in achieving its overall strategic goal of a healthy community with a report back to Committee and Council in Q3 of 2014.**

4. **Approve that the City as the Delivery Agent of the Province, align its directly operated services to promote access to child care in neighbourhoods that have no viable operators and a high need for subsidy**

CARRIED

ENVIRONMENT COMMITTEE REPORT NO 21

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| 4. 2013 AND 2014 DRAFT WATER AND WASTEWATER OPERATING AND CAPITAL BUDGETS – RATE SUPPORTED PROGRAMS |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve the Draft 2013 and 2014 Water and Wastewater Operating and Capital Budgets as set out in Documents 1 and 2 as amended by the following:

That the “Sewer Use Program - Discharge Fees” be amended as follows:

2013 (listed on page 17):

Conveyance Fee: change the 2013 proposed fee from \$1.03 to \$1.08 and change the percentage increase from 2% to 7%.

Treatment Fee: change the 2013 proposed fee from \$0.64 to \$0.67 and change the percentage increase from 2% to 7%.

2014 (listed on page 14):

Conveyance Fee: change the 2013 fee to \$1.08 and 2014 proposed fee from \$1.05 to \$1.16 and change the percentage increase from 2% to 7%.

Treatment Fee: change the 2013 fee to \$0.67 and 2014 proposed fee from \$0.66 to \$0.72 and change the percentage increase from 2% to 7%.

CARRIED

PLANNING COMMITTEE REPORTS 44A

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| <p>5. APPLICATION TO DEMOLISH 488-500 BANK STREET, LOCATED WITHIN THE CENTRETOWN HERITAGE CONSERVATION DISTRICT AND TO CONSTRUCT A NEW BUILDING, ACCORDING TO FINAL PLANS BY CORE ARCHITECTS RECEIVED DECEMBER 12, 2012</p> |
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the application to demolish 488-500 Bank Street;**
- 2. Approve the application to construct a new building at 488-500 Bank Street;**
- 3. Delegate authority for minor design changes to the General Manager, Planning and Growth Management Department; and**
- 4. Issue the heritage permit with a two-year expiry date from the date of issuance.**

(Note: The statutory timeline for consideration of this application under the Ontario Heritage Act was extended with the concurrence of the applicant and will expire on February 28, 2013.)

(Note: Approval to Alter this property under the Ontario Heritage Act must not be construed to meet the requirements for the issuance of a building permit.)

CARRIED

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| <p>6. ZONING – 488, 500 BANK STREET</p> |
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 488-500 Bank Street from TM H(19) to Traditional Mainstreet, TM[xxxx] H(31) with exception provisions as detailed in Document 2.

MOTION NO. 50/2

Moved by Councillor P. Hume
Seconded by Councillor J. Harder

WHEREAS Report ACS2013-PAI-PGM-0027 recommends approval of an amendment to the Zoning By-law regarding the zoning of 488 and 500 Bank Street; and

WHEREAS a series of rear yard setbacks are proposed based on the location and height of the building; and

WHEREAS one scenario for the rear yard setback has been missed in Details of Recommended Zoning in Report ACS2013-PAI-PGM-0027;

THEREFORE BE IT RESOLVED that Council approve an amendment to report ACS2013-PAI-PGM-0027 as follows: 1. Amend Document 2 – Details of Recommended Zoning by adding the following text in Section 2: v) 0 metres for any part of a building beyond 10.8 metres from Flora Avenue and 5.5 metres or less in height.

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

CARRIED

Item 6 of the City Council Agenda, as amended by Motion No. 50/2 and set out in full below, was then put to Council:

That Council approve:

- 1. An amendment to Zoning By-law 2008-250 to change the zoning of 488-500 Bank Street from TM H(19) to Traditional Mainstreet, TM[xxxx] H(31) with exception provisions as detailed in Document 2, and as amended by the following:**

Amend Document 2 – Details of Recommended Zoning by adding the following text in Section 2: v) 0 metres for any part of a building beyond 10.8 metres from Flora Avenue and 5.5 metres or less in height; and

- 2. That pursuant to the Planning Act, subsection 34(17) no further notice be given.**

CARRIED

7. ZONING - 923-929 BRONSON AVENUE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 923-929 Bronson Avenue from Residential Fourth Density R4S to a Residential Fifth Density Exception Zone (R5B[xxxx]H(18.0)) as detailed in Document 2 and as shown in Document 1, and as amended by the following:

That Document 2, Details of Recommended Zoning, be amended to replace 2.c. with the following text;

c. A driveway aisle providing access to parking spaces in a parking garage:

(i) May be a minimum of 5.0 m;

(ii) May be further reduced to a minimum of 3.07 m at one location, and 3.8 at another location (these widths are not to exceed one metre in length).

And that no further notice be given under subsection 34(17) of the Planning Act.

MOTION NO. 50/3

Moved by Councillor P. Hume
Seconded by Councillor J. Harder

WHEREAS on February 12, 2013, Planning Committee approved a rezoning application for 923-929 Bronson Avenue to permit a five storey apartment building as recommended by City staff, together with technical amendment that was also approved; and

WHEREAS the proposed setback of the wall of the parking garage at 1.9 m. remained a concern for residents of Muriel Street whose backyards adjoin the subject property; and

WHEREAS the owner of the subject property wants to address those concerns with a revised concept plan; and

WHEREAS the City staff concurs with the revised concept plan;

THEREFORE BE IT RESOLVED that Council approve that Document 2 to the report be replaced with the attached “Revised Document 2”, which incorporates the technical amendment approved by Planning Committee and the further amendment to the setback of the parking garage wall.

DETAILS OF RECOMMENDED ZONING

REVISED DOCUMENT 2

Proposed Changes to the Comprehensive Zoning By-law

1. Rezone the subject lands shown in Document 1 from R4S to R5B[xxxx]H(18.0).
2. Add a new exception to Section 239 – Urban Exceptions with provisions similar in effect to the following:
 - a. The maximum number of storeys permitted is five.
 - b. The interior side yard setbacks are as follows:
 - i. For the northerly side yard, the minimum setback for the first four storeys is 2.5 metres for the first 21 metres back from the front lot line then 7.5 metres for the remainder.
 - ii. For the southerly side yard, the minimum setback for the first four storeys is 2.5 metres for the first 27.9 metres back from the front lot line then 7.5 metres for the remainder.
 - iii. For both the northerly and southerly side yard, the setback of the fifth storey is a minimum of 5.5 metres for the first 21 metres back from the front lot line then 7.5 metres for the remainder.
 - c. A driveway aisle providing access to parking spaces in a parking garage:
 - i. May be a minimum of 5.0 metres;
 - ii. May be further reduced to a minimum of 3.07 metres at one location, and 3.8 at another location (these widths are not to exceed one metre in length).
 - d. The minimum required number of visitor parking spaces is 5.
 - e. The minimum required number of resident parking spaces is 21.
 - f. No part of the lot within 6 metres of the rear lot line may be used as an outdoor amenity area. For greater clarity a walkway is permitted within this area.
 - g. The minimum rear yard setback for that part of the building containing a parking garage is 4.0 metres.
 - h. The minimum rear yard setback for the fifth storey is 9.0 metres.
 - i. Subsection 109(11) and (12) do not apply, however any area of the lot not occupied by buildings, structures, driveways, parking spaces, permitted projections or walkways must be landscaped.
 - j. Landscaping on the roof of a building or structure may be used towards the minimum 30% landscaped open space requirement in the zoning.

CARRIED

Item 7 of the City Council Agenda, as amended by Motion No. 50/3 and set out in full below, was then put to Council:

That Council approve:

1. **An amendment to the Zoning By-law 2008-250 to change the zoning of 923-929 Bronson Avenue from Residential Fourth Density R4S to a Residential Fifth Density Exception Zone (R5B[xxxx]H(18.0)) as detailed in Document 2 and as shown in Document 1, and as amended by the following:**

That Document 2 to the report be replaced with the attached “Revised Document 2”, which incorporates the technical amendment approved by Planning Committee and the further amendment to the setback of the parking garage wall.

DETAILS OF RECOMMENDED ZONING

REVISED DOCUMENT 2

Proposed Changes to the Comprehensive Zoning By-law

1. Rezone the subject lands shown in Document 1 from R4S to R5B[xxxx]H(18.0).
2. Add a new exception to Section 239 – Urban Exceptions with provisions similar in effect to the following:
 - a. The maximum number of storeys permitted is five.
 - b. The interior side yard setbacks are as follows:
 - i. For the northerly side yard, the minimum setback for the first four storeys is 2.5 metres for the first 21 metres back from the front lot line then 7.5 metres for the remainder.
 - ii. For the southerly side yard, the minimum setback for the first four storeys is 2.5 metres for the first 27.9 metres back from the front lot line then 7.5 metres for the remainder.
 - iii. For both the northerly and southerly side yard, the setback of the fifth storey is a minimum of 5.5 metres for the first 21 metres back from the front lot line then 7.5 metres for the remainder.
 - c. A driveway aisle providing access to parking spaces in a parking garage:
 - i. May be a minimum of 5.0 metres;
 - ii. May be further reduced to a minimum of 3.07 metres at one location, and 3.8 at another location (these widths are not to exceed one metre in length).
 - d. The minimum required number of visitor parking spaces is 5.
 - e. The minimum required number of resident parking spaces is 21.
 - f. No part of the lot within 6 metres of the rear lot line may be used as an outdoor amenity area. For greater clarity a walkway is permitted within this area.
 - g. The minimum rear yard setback for that part of the building containing a parking garage is 4.0 metres.
 - h. The minimum rear yard setback for the fifth storey is 9.0 metres.
 - i. Subsection 109(11) and (12) do not apply, however any area of the lot not occupied by buildings, structures, driveways, parking spaces, permitted projections or walkways must be landscaped.
 - j. Landscaping on the roof of a building or structure may be used towards the minimum 30% landscaped open space requirement in the zoning.

- 2. That no further notice be given under subsection 34(17) of the Planning Act.**

CARRIED

PLANNING COMMITTEE REPORT 45

<p>8. INVESTMENT IN AFFORDABLE HOUSING FOR ONTARIO (IAH) ONTARIO RENOVATES PROGRAM – OTTAWA</p>
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COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. That the local priorities for the Ontario Renovates Component of the Investment in Affordable Housing for Ontario (IAH) Program be low income seniors and persons with disabilities and that the program provide, in accordance with the IAH program guidelines, the following:**
 - a) Grants up to \$3,500 where a person has a disability and forgivable loans up to \$15,000 for eligible households requiring repairs or accessibility related modifications;**
 - b) Forgivable loans up to \$15,000 for eligible low income senior households requiring repairs;**
 - c) Forgivable loans up to \$15,000 per dwelling unit to qualified landlords for accessibility related modifications.**

- 2. That the Administrator of Housing Services be delegated the authority to provide exemptions to recommendation number 1) above, in order to resolve situations where the current conditions of a home threaten the health and safety of an eligible household or their ability to continue to live in their home, provided that such exemptions meet the requirements of the IAH Service Manager Administration Agreement of the IAH Program and the IAH Program Guidelines.**

CARRIED

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| 9. APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION OF THE EMBASSY OF THE REPUBLIC OF IRAQ, 215 MCLEOD STREET, A PROPERTY DESIGNATED UNDER PART V OF THE ONTARIO HERITAGE ACT |
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COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the application to demolish the existing building at 215 McLeod Street;**
2. **Approve the application for new construction at 215 McLeod Street as per revised drawings submitted by Julian Jacobs Architects on 17 January 2013;**
3. **Delegate authority for minor design changes to the General Manager, Planning and Growth Management Department;**
4. **Issue the heritage permit with a two-year expiry date from the date of issuance.**

CARRIED

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| 10. ZONING - 215 MCLEOD STREET |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 215 McLeod Street from General Mixed-Use (GM1[39] F(1.0) to a new General Mixed-Use subzone (GM1[xxxx] H(19.5), as detailed in Document 2 and shown in Document 1, as amended by the following:

That the following amendments be made to the Details of the Recommended Zoning at Document 2 of the staff report:

1. **Replace Paragraph 2.a. with the following:**
 - a. **An embassy must provide a minimum of 28 spaces, 3 of these spaces shall be for visitor parking and will be permitted to locate on the drive aisle leading to the parking garage.**

2. Add the following provision at paragraph 2:

- h. The permitted width of the drive aisle shall be reduced to 4.1 metres in the location of the visitor parking.**

And that there be no further notice pursuant to Section 34 (17) of the *Planning Act*.

CARRIED

11. OFFICIAL PLAN AND ZONING – 200 KENNEVALE DRIVE AND 155 PREM CIRCLE
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COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. An amendment to the Zoning By-law 2008-250 to change the zoning of 200 Kennevale Drive and 155 Prem Circle, as shown in Document 1, from Residential Third Density Subzone Z to Local Commercial Zone Exception [XXXX], as detailed in Document 2; and**
- 2. An amendment to Volume 2A of the Official Plan to amend Policy 2.2.4 Commercial Area in the South Nepean Urban Area Secondary Plan (Areas 9 and 10) 200 Kennevale Drive and 155 Prem Circle, as detailed in Document 3.**

CARRIED

12. ZONING - 333 HUNTMAR DRIVE

COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 333 Huntmar Drive from Development Reserve (DR) to Mixed-Use Centre (MC H(45)), Mixed Use Centre, Exception (MC [**]H(18)), and Open Space (O1), as shown on Document 2 and as detailed in Document 6.**

CARRIED

13. ZONING - 25 ESQUIMAULT AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 25 Esquimault Avenue from Minor Institutional, subzone A – I1A to Parks and Open Space zone – O1 and Residential First Density, subzone VV, Exception – R1VV[**] as shown in Document 1 and as detailed in Document 2.**

CARRIED

14. ZONING – 111, 115, 121 PARKDALE AVENUE AND 71 BURNSIDE AVENUE

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. An amendment to the Zoning By-law 2008-250 to change the zoning of 111, 115, 121 Parkdale Avenue and 71 Burnside Avenue from Residential Fifth Density, Subzone B, Maximum building height of 37 metres, R5B H(37) to MC[XXXX] SXXX as shown in Document 2 and detailed in Document 3;**
- 2. An amendment to the Zoning By-law, 2008-250 to add a new part to the By-law to include Zoning By-law provisions passed pursuant to Section 37 of the *Planning Act*; and**
- 3. That the implementing Zoning By-law not proceed to Council until such time as the agreement under Section 37 of the *Planning Act* is executed.**

CARRIED

15. ZONING – 159, 163, 167 PARKDALE AVENUE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

- 1. An amendment to the Zoning By-law 2008-250 to change the zoning of 159-167 Parkdale Avenue from Residential Fifth Density, Subzone B, Maximum building height of 37 metres,**

R5B H(37) to MC[XXXX] SXXX as detailed in Document 3 and shown in Document 2;

- 2. An amendment to the Zoning By-law, 2008-250 to add a new part to the By-law to include Zoning By-law provisions passed pursuant to Section 37 of the *Planning Act*;**
- 3. The Zoning By-law implementing Recommendations 1 and 2 not proceed to City Council until such time as the agreement under Section 37 of the *Planning Act* is executed;**
- 4. That *Document 3 (2) b.* of the report be replaced with the following:

b. Only the following non-residential uses are permitted: Day care, restaurant, office, retail store, retail food store, convenience store, artist studio, bank, bank machine, medical facility, and personal service business.**
- 5. That City staff be authorized to finalize an agreement with Richcraft Homes Ltd. for the improvement of Laroche Park utilizing ward 15 cash in lieu funds, such agreement to require the concurrence of the Ward Councillor.**

And that there be no further notice pursuant to Section 34 (17) of the Planning Act.

CARRIED

16. FERNBANK COMMUNITY - MASTER PARKLAND AGREEMENT

COMMITTEE RECOMMENDATION

That Council approve the execution of the Fernbank Community Master Parkland Agreement dated May 2012 as attached in Document 1.

CARRIED

TRANSIT COMMISSION REPORT 18 (IN CAMERA)

17. COLLECTIVE BARGAINING MANDATES – ATU 279 (PARA
TRANSP0) AND ATU 1760 (ADMINISTRATIVE SUPERVISORS) -
IN CAMERA - NOT TO BE REPORTED OUT

Pursuant to Subsection 13 (1)(d) and (f) of *Procedure By-law* 2006-462, this item was to be dealt with *In Camera*. However, Council approved the confidential recommendation contained in Transit Commission Report 18 on consent, in open session. This report cannot be reported out for the following reasons:

The subject matter of this report centers around consideration of Collective bargaining mandates of ATU 279 (PARA Transpo) and ATU 1760 (Administrative Supervisors.) More specifically, it relates to establishing mandates for, and directing staff in relation to, bargaining for the renewal of a collective agreement for ATU 279 and negotiating the first collective agreement for ATU 1760.

In accordance with the provisions of Subsection 239(2)(d) of the *Municipal Act, 2001*, as well as Subsection 13(6) of the *Procedure By-law*, the subject matter of this report deals with “labour relations and employee negotiations” Therefore, the report may be received and considered by City Council, and direction given to staff, in closed session.

BULK CONSENT AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 20

A OTTAWA COMMUNITY HOUSING CORPORATION 2013
MORTGAGE REFINANCING

COMMITTEE RECOMMENDATION

That Council approve the refinancing of the eight Ottawa Community Housing Corporation projects as described in this report and the continuation of the mortgage subsidy for these projects at the current monthly rate until 2043 when the refinanced loan with Infrastructure Ontario will be fully repaid.

CARRIED

B CREATION OF THE SANDY HILL TOWN AND GOWN COMMITTEE

COMMITTEE RECOMMENDATION

That Council receive this report for information.

CARRIED

ENVIRONMENT COMMITTEE REPORT 21

C SOLID WASTE MULTI-RESIDENTIAL COLLECTION CONTRACTS

COMMITTEE RECOMMENDATION

That Council approve that the Environmental Services Department establish an “in-house bid team” to prepare and submit a “City bid” for the multi-unit residential waste and recycling collection contract, through a managed competition process.

CARRIED

D BARRHAVEN PUMP STATION EMERGENCY POWER – CLASS ENVIRONMENTAL ASSESSMENT STUDY

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive the results of the Class Environmental Assessment Study for the Barrhaven Pump Station Emergency Power Project as detailed in Documents 1 and 2; and**
- 2. Direct staff to proceed with Notice of Study Completion for a 30-day public review period in accordance with the Ontario Municipal Class Environmental Assessment Schedule "B" process.**

CARRIED

PLANNING COMMITTEE REPORT 44A

E	DESIGNATION OF THE BRIARCLIFFE HERITAGE CONSERVATION DISTRICT
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Designate the Briarcliffe Heritage Conservation District as identified in Document 1 under Section 41 of the Ontario Heritage Act;**
- 2. Adopt the Briarcliffe Heritage Conservation District Plan as shown in Document 2; and**
- 3. Direct the Planning and Growth Management Department to initiate a Zoning By-law amendment to add the Heritage Overlay (Section 60) to the area shown on Document 1.**

CARRIED

F	ZONING - 5831 HAZELDEAN ROAD
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COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 5831 Hazeldean Road from: Development Reserve (DR) to Residential Third Density Subzone "Z" (R3Z), Residential Third Density Subzone "Z" Exception (R3Z[xxxx]), Minor Institutional Zone Subzone "C" (I1C) and Parks and Open Space (O1) Zone; General Mixed-Use Subzone 14 (GM14) to Residential Third Density Subzone "Z" (R3Z), Residential Third Density Subzone "Z" Exception (R3Z[xxxx]) and Open Space (O1); and, Open Space subzone "R" (O1R) to Open Space (O1) and Residential Third Density Subzone "Z" Exception (R3Z[xxxx]) as detailed in Document 2 and shown in Document 3.

CARRIED

G ZONING – 1330 ERINDALE DRIVE

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. An amendment to the Zoning By-law 2008-250 to change the zoning of 1330 Erindale Drive from R1O, Residential First Density Zone, to R2G, Residential Second Density Zone, as shown in Document 1; and**
- 2. That, prior to the enactment of the Zoning By-law amendment, the Owner shall enter into a Development Agreement with the City to build the proposed semi detached dwelling in accordance with the most recent design plan as shown in Document 3 to the satisfaction of the General Manager, Planning and Growth Management or his designate.**

CARRIED

H ZONING – 216 CATHCART STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 216 Cathcart Street from R4S to R4S[xxxx] H(12) as detailed in Document 2 and as shown in Document 4.

CARRIED

I COMPREHENSIVE ZONING BY-LAW 2008-250: ANOMALIES AND MINOR CORRECTIONS - FIRST REPORT 2013

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE
AND PLANNING COMMITTEE RECOMMENDATIONS**

That Council approve:

- 1. The amendments to Zoning By-law 2008-250 recommended in Column III of Document 1 and as shown in Document 3 to correct anomalies in the By-law; and**

2. **The amendments recommended in Column III of Document 2 and as shown in Document 3, to correct anomalies in Zoning By-law 2008-250.**

CARRIED

J	PROPOSED FEDERAL MARIHUANA FOR MEDICAL PURPOSES REGULATIONS: CITY OF OTTAWA INPUT AND IMPLICATIONS
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COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the comments in Document 3 forming the City's position on the proposed Marihuana for Medical Purposes Regulations (MMPR) and forward these to Health Canada; and**
2. **Direct staff to review all regulatory tools available to the City relevant to the potential establishment of medical marihuana production facilities in the City and report back to Planning Committee and Council as appropriate.**

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO. 50/4

Moved by Councillor B. Monette
Seconded by Councillor R. Chiarelli

That the report from the Deputy City Manager, City Operations entitled "Appointment of a General Manager of Public Works - In Camera – Personal Matters about An Identifiable Individual. Reporting Out Date: Upon Council Approval"; the report from the City Clerk and Solicitor entitled "Status Update - Council Inquiries and Motions for the Period Ending 22 February 2013"; Community and Protective Services Committee Report 20; Environment Committee Report 21; Planning Committee Reports 44A and 45, and Transit Commission Report 18 (*In Camera*), be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO. 50/5

Moved by Councillor D. Deans
Seconded by Councillor M. Wilkinson

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;

WHEREAS the first International Women's Day was held in 1911; and

WHEREAS in 1997, the United Nations officially called for all countries to mark a day for the recognition of women's economic, political and social achievements;

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

THEREFORE BE IT RESOLVED THAT Ottawa City Council declare March 8, 2013, to be International Women's Day in the City of Ottawa.

CARRIED

MOTION NO. 50/6

Moved by Councillor M. McRae
Seconded by Councillor S. Moffatt

WHEREAS Council has established a deadline of March 31, 2013 for the confirmation of financial requirements for the commercial facility by Plasco Energy Ottawa Inc. and the Plasco Energy Group Inc. (Plasco); and

WHEREAS staff have been working with Plasco to establish reasonable and achievable timelines for the confirmation of the financial arrangements for the commercial facility and recommend an extension to the March 31, 2013 deadline; and

WHEREAS, should Council grant an extension, staff would bring forward a report on the confirmation of the financial arrangements for the commercial facility for Environment Committee and Council consideration no later than the end of August, 2013;

THEREFORE BE IT RESOLVED that the March 31, 2013 deadline for the confirmation of the financial requirements for the commercial facility by Plasco Energy Ottawa Inc. and the Plasco Energy Group Inc. (Plasco) be extended until the end of August 2013, and that staff be directed to bring forward a report on these requirements to Environment Committee and Council for consideration.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 50/7

Moved by Councillor S. Qadri
Seconded by Councillor A. Hubley

That Council waive the Rules of Procedure to consider the following motion, due to the Province of Ontario's requirement to have an executed Bus Ramp to Highway 417 Eastbound Project Contribution Agreement with the Government of Ontario and Capital Sports Properties Inc. relating to funding provided by the Government of Ontario and the City of Ottawa to Capital Sports Properties Inc. by February 28, 2013:

WHEREAS the Government of Ontario is investing in infrastructure; and

WHEREAS the City of Ottawa and Capital Sports Properties Inc. applied for funding for its Project, which is to provide for the construction of a bus ramp from Scotiabank Place to Highway 417 Eastbound ("Project");

WHEREAS the Government of Ontario is of the opinion that the Project is worthy of financial assistance; and

WHEREAS the Government of Ontario has provided to the City of Ottawa and Capital Sports Properties Inc. for execution, the Bus Ramp to Highway 417 Eastbound Project Contribution Agreement ("Agreement") for the funding of the Project; and

WHEREAS the Government of Ontario requires that the City of Ottawa and Government of Ontario execute the Agreement by February 28, 2013;

THEREFORE BE IT RESOLVED THAT City Council approve the Bus Ramp to Highway 417 Eastbound Project Contribution Agreement for execution, and the enacting by-law (listed as by-law "n" under the item "Motion to Introduce By-laws", on the Agenda); and

BE IT FURTHER RESOLVED that the Mayor and the Deputy City Clerk be authorized to execute the Agreement on behalf of the City of Ottawa as soon as possible after the approval of this motion; and

BE IT FURTHER RESOLVED that Council authorize the Deputy City Manager, Planning and Infrastructure to make any administrative revisions to the Agreement considered necessary by the Government of Ontario.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor D. Thompson
Seconded by Councillor S. Moffatt

WHEREAS Rogers Communications has applied to Industry Canada for the installation of a 210 foot (70 meter) Communications Tower on Sale Barn Road; and

WHEREAS the City of Ottawa is one of the commenting agencies on this application; and

WHEREAS the adjacent residents have expressed a concern that Rogers Communications has not followed guidelines relating to minimizing impact on residential communities with the proposed location of this Antenna Tower on Sale Barn Road; and

WHEREAS there is concern by adjacent residents that public consultation was inadequate for this site; and

WHEREAS there is concern by local residents on the negative health impact on the public;

THEREFORE BE IT RESOLVED that City Staff recall their concurrence on this project and that City Staff work with Rogers Communications for an alternate location.

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 50/8

Moved by Councillor B. Monette
Seconded by Councillor R. Chiarelli

That the following by-laws be enacted and passed:

THREE READINGS

- 2013-48 A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2013-49 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 25 Esquimault Avenue.
- 2013-50 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 215 McLeod Street.
- 2013-51 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to change the policies applicable to 200 Kennevale Drive and 155 Prem Circle under the South Nepean Urban Area Secondary Plan (Areas 9 and 10).
- 2013-52 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 200 Kennevale Drive and 155 Prem Circle.
- 2013-53 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 923, 927 and 929 Bronson Avenue.
- 2013-54 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to correct technical anomalies and make minor corrections.
- 2013-55 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 333 Huntmar Road.

- 2013-56 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 5831 Hazeldean Road.
- 2013-57 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 216 Cathcart Street.
- 2013-58 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of numerous properties in the Villages of the City of Ottawa to implement the Village Plan Review.
- 2013-59 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 488 and 500 Bank Street.
- 2013-60 A by-law of the City of Ottawa to amend By-law No. 2002-521 to add the names of certain private roadways.
- 2013-61 A by-law of the City of Ottawa to authorize the entering into the Contribution Agreement with the Government of Ontario relating to the Bus Ramp to Highway 417 Eastbound Project for funding provided by the Government of Ontario and the City of Ottawa to Capital Sports Properties Inc.
- 2013-62 A by-law of the City of Ottawa to designate certain lands at 300 to 338 Kingbrook Drive (even only), 366 to 380 Kingbrook Drive (even only), 386 Kingbrook Drive and 301 to 333 Kingbrook Drive (odd only) being exempt from Part Lot Control.
- 2013-63 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (El Paseo Court).
- 2013-64 A by-law of the City of Ottawa to close a portion of Wellington Street shown on Registered Plan No. 2, in the City of Ottawa.
- 2013-65 A by-law of the City of Ottawa to designate Briarcliffe Drive and Kindle Court as a heritage conservation district.
- 2013-66 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 1330 Erindale Drive.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 50/9

Moved by Councillor B. Monette
Seconded by Councillor R. Chiarelli

THAT By-law 2013-67 to confirm the proceedings of Council be enacted and passed.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 11:10 a.m.

CITY CLERK

MAYOR