



**OTTAWA CITY COUNCIL
MINUTES 74**

**Wednesday, April 13, 2022
10 AM**

The meeting was held in Andrew S. Haydon Hall and by Electronic Participation in accordance with Section 238 of the *Municipal Act, 2001*, as amended, and the Procedure By-law (2021-24), as amended.

Note: Please note that the Minutes are to be considered DRAFT until confirmed by Council.

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Wednesday, 23 March, 2022 beginning at 10:00 a.m. The Mayor, Jim Watson, presided over the meeting from Council Chambers with some Members attending in person and the remaining Members participating remotely by Zoom.

INDIGENOUS BLESSING

Elder Aimee Bailey and Elder Albert Dumont delivered an Indigenous blessing to open the City Council meeting.

Mayor Watson led Council in a moment of reflection.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Watson presented the Mayor's City Builder Award today to two recipients:

Norm Robillard was recognized for his years as a volunteer coach for basketball, soccer and several minor hockey teams and he volunteered in several capacities as a first responder and paramedic. He also worked on several initiatives to raise awareness and support for the mental well-being of public safety officers.

In 2012, Mr. Robillard founded the original Canadian Paramedic Memorial Ride and served as a board member and in various capacities with the organization – now called the Tour Paramedic Ride. He has been a union representative, mentor and vocal advocate for mental health in the profession. Norm has also helped coordinate the Toy Mountain Christmas Campaign at the Ottawa Paramedic Service and facilitated collections for the Ottawa Food Bank.

The Ottawa Senior Pride Network was recognized for being able to provide a range of health and training resources, as well as opportunities where 2SLGBTQQA+ seniors can learn, interact and share ideas.

Formed in 2008, the Ottawa Senior Pride Network is a volunteer-run network of 2SLGBTQQA+ seniors and allies that envisions a world in which 2SLGBTQQA+ seniors are honoured and included in their communities. The network brings people together and works to ensure community members have access to appropriate services and facilities as they come to need them.

The group includes several 2SLGBTQQA+ seniors who have a long history of activism and community development work, and the network builds on the strengths and resiliency of 2SLGBTQQA+ seniors and treats them as active agents in their own well-being.

**PROCLAMATION - CARLETON UNIVERSITY RAVENS MEN'S
BASKETBALL TEAM DAY**

Mayor Watson presented a proclamation declaring April 13, 2022, as Carleton University Ravens Men's Basketball Team Day to members of the Carleton University Ravens Men's Basketball team in recognition of winning their 10th consecutive and 16th record-breaking Canadian Interuniversity Sport Basketball Championship national title in nineteen years.

ROLL CALL

All Members were present at the meeting except Councillor K. Egli and S. Moffatt.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of March 23, 2022.

CONFIRMED

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

See specific Agenda Item 2022 BUDGETS AND SPECIAL LEVIES FOR BUSINESS IMPROVEMENT AREAS (BIA) AND SPARKS STREET MALL AUTHORITY for declaration: (Item H under Bulk Consent Agenda)

COMMUNICATIONS

Association of Municipalities of Ontario (AMO):

- AMO Policy Update - Workplace Naloxone Kits, Northern Fire Services Municipal Reimbursement, IESO Long-Term RFP, and AMO/LAS Municipal Energy Symposium

- AMO Policy Update – Child Care Agreement
- AMO Policy Update – More Homes for Everyone Plan, Non-Resident Speculation Tax, and Fee Elimination for Volunteer Police Record Checks
- AMO Policy Update – Getting Ontario *Connected Act*, Proposed Gas Tax Reduction
- AMO Policy Update – Social Services Relief Fund (SSRF), Federal Budget Announced, Ukrainian Families Supports, and More *Homes for Everyone Act, 2022*
- AMO Policy Update – Remarks to Standing Committee on the More *Homes for Everyone Act, 2022*, Status Update on Blue Box Regulations

Response to Inquiries:

- OCC 21-19 - Fare Inspectors and Security Officers
- OCC 22-01 - Towing Companies

REGRETS

Councillor K. Egli advised he would be absent from the City Council meeting of 13 April 2022.

MOTION TO INTRODUCE REPORTS

MOTION NO 74/1

Moved by Councillor C. Kitts

Seconded by Councillor J. Leiper

That Agriculture and Rural Affairs Committee Report 29; Community and Protective Services Committee Report 24; Standing Committee on Environmental Protection, Water and Waste Management Report 21A; Finance and Economic Development Committee Report 36; Planning Committee Report 58; Transit Commission Report 17; Transportation Committee Report 27 and the report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the Planning Act ‘Explanation Requirements’ at the City Council Meeting of March 23, 2022” be received and considered.

CARRIED

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 29

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|--|
| 1. HIGH PERFORMANCE DEVELOPMENT STANDARD |
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the High Performance Development Standard Site Plan Metrics in Document 3, and as described in this report;**
- 2. Approve the High Performance Development Standard Plan of Subdivision Metrics in Document 4 and described in this report.**

- 3. Approve the Implementation Plan and standard delegated authority report conditions in Document 8 and described in this report and**
 - a. direct staff to update the development review process documents to reflect this plan.**
- 4. Direct staff to report back to the Joint Planning and Agriculture and Rural Affairs Committee with revised Site Plan Control By law provisions enabling the High Performance Development Standard to come into effect June 1, 2022, to be included as part of the Official Plan Implementation Report.**
- 5. Direct staff to report back to the following committees:**
 - a. The Standing Committee on Environmental Protection, Water and Waste Management by Q3 2023 with recommendations to update to the Corporate Green Building Policy to align with Tier 2 of the High Performance Development Standard;**
 - b. The Standing Committee on Environmental Protection, Water and Waste Management on key performance indicators relating to the implementation and results of the High Performance Development Standard as part of the Climate Change Master Plan Annual Status Update;**
 - c. Planning Committee with proposed incentive program, and funding options to support higher tier performance (Tier 2) in Q2 2023; and**
 - d. Planning Committee with a review and update of the High Performance Development Standard every four years with first recommended update for approval in 2025.**
 - e. Joint Planning and Agriculture and Rural Affairs Committee in the Official Plan Implementation Report with a recommendation of any HPDS criteria to be**

used for applications with reduced submission requirements as provided for under Official Plan Policy 11.1, 2 (a)

- 6. Approve that the Mayor, on behalf of Council, request that the Government of Ontario:**
 - a. Amend the energy requirements in the Ontario Building Code to align with climate change mitigation goals and improve adaptation measures for the changing climate or if the Government of Ontario does not agree to implement these changes;**
 - b. Provide provisions within the Ontario Building Code for increased resiliency and net zero emissions and give the authority for municipalities to implement these measures.**

MOTION NO 74/2

Moved by Councillor S. Menard
Seconded by Councillor L. Dudas

WHEREAS The HPDS is a collection of voluntary and required metrics that define high performance of new building projects to advance sustainable and resilient design.

WHEREAS The Site Plan Building Energy metric in the report excluded buildings under 2,000m² and the Site Plan Control bylaw applies to buildings 600m² and greater.

WHEREAS Planning applications are ongoing and consideration should be made for pre-consultations made between Council Approval of the High Performance Development Standard and effective date

WHEREAS Projects with ongoing applications are not subject to new requirements but, clarity is needed for resubmissions.

WHEREAS Additional measures have been identified for review to be included in Tier 2 of the High Performance Development Standard.

WHEREAS The new Official Plan may not be approved by the Province and in effect as of June 1, 2022.

THEREFORE BE IT RESOLVED THAT with respect to ACS2022-PIE-EDP-0005 the Planning Committee recommend Council approve the following:

- 1) Revise the report and supporting documentation, to make all complex site plan control applications subject to the Tier 1 energy requirements, which will lower the energy requirement size threshold:**
 - a. On page 7 of the report, second to last bullet point, by deleting the words “over 2,000 square metres gross floor area” immediately following the words “The HPDS Site Plan energy modeling reporting will be required for building” and substituting with “requiring a complex site plan control application;**
 - b. On page 25 of the report, second bullet point under the heading “HPDS Metrics” by deleting the words “buildings over 2,000 square metres gross floor area” immediately following the words “Energy modeling reports are required for” and substituting with “all complex site plan control applications;**
 - c. On page 27 of the report, footnote 1 of Table 2 by deleting the words “buildings over 2,000m² gross floor area” and substituting with “all complex site plan control applications”**
 - d. On page 4 of Document 3 by deleting the words “Site Plan Applications over 2,000 m² gross floor area” following “Application” and substituting with “Complex Site Plan Application”; and**
 - e. On page 6 of Document 6 by deleting the words “under 2,000 m²” immediately following the word “Buildings which don’t have energy requirements under the Ontario Building Code do not have to demonstrate energy performance under this standard. Buildings” and substituting with “not subject to a complex site plan application”**
- 2) Amend recommendation 5(e) to as follows:**
 - a. Planning and Agriculture and Rural Affairs Committees in the Official Plan Implementation Report with a recommendation of any HPDS criteria to be used for applications with reduced submission requirements as provided for under Official Plan Policy 11.1, 2 (a) and considerations for simplified energy requirements for site plan applications that are not required to submit energy modeling reports;**

3) Amend Recommendation 4 to as follows:

“4. Direct staff to report back to Planning and Agriculture and Rural Affairs Committees with revised Site Plan Control By law provisions enabling the High Performance Development Standard to come into effect on the date that Section 11.1. Policy 3 of the Official Plan comes into force (hereafter referred to as the “effective date”), to be included as part of the Official Plan Implementation Report, and further that:

- a) **all site plan approvals in the Urban area and all Complex site plan applications in the Rural area submitted after the effective date must meet the HPDS, unless a pre-application consultation has been completed prior to April 13th 2022;**
- b) **applications for draft approval for plans of subdivision submitted after the effective date must meet the HPDS, unless a pre-application consultation has been completed prior to April 13th 2022; and**
- c) **Extension or Revision to subdivision draft approval for plans of subdivision submitted after June 1, 2023 must meet the HPDS.**

4) Direct staff to report back in Q2 2023 to include in the incentives consideration of additional metrics in Tier 2, concerning:

- a. Mandatory Embodied Carbon reporting including methodology;
- b. Construction Waste management diversion target;
- c. Sourcing raw materials
- d. Indoor water efficiency
- e. Native plant species target of 70%

5) Approve the adoption of a definition for complex site plan control applications as:

Residential developments containing fourteen or more units, five or more floors and/or having a gross floor area of 1,200 square metres or more; all planned unit developments; mixed-use buildings containing fourteen or more units, five or more floors and/or with a gross floor area of 1,400 square metres or more; non-residential development of five or more floors and/or with a gross floor area of 1,860 square metres or more; and drive-through facilities in the Site Plan Control Inner Area or abutting residential zones.

CARRIED with Councillors R. Chiarelli, G. Darouze, and A. Hubley dissenting.

MOTION NO 74/3

Moved by Councillor L. Dudas

Seconded by Councillor S. Menard

WHEREAS the High Performance Development Standard (HPDS) is a collection of voluntary and required metrics that define high performance of new building projects to advance sustainable and resilient design; and

WHEREAS Electric Vehicle Charging requirements are anticipated to be included in the new Comprehensive Zoning by law by 2025; and

WHEREAS The availability of level 2 electric vehicle charging, particularly in multi-unit residential properties, is one of the largest barriers to electric vehicle adoption; and

WHEREAS The metering of electric vehicle charging is an important consideration of design but to minimize costs can be managed through solutions other than utility grade metering;

THEREFORE BE IT RESOLVED THAT with respect to ACS2022-PIE-EDP-0005 that Council approve that Document 3 - High Performance Development Standard Site Plan metrics be updated to revise the Electric Vehicle Charging requirements in Tier 1 and 2 as follows:

- a) on page 22 replace Tier 1 electric vehicle requirement with the following text:**

“Where parking is provided, projects are to evaluate EV charging readiness and indicate approach and number of EV ready spaces in conjunction with any requirements as referenced in zoning. (See tier 2 for recommendations)”

- b) On page 38 by replacing the Tier 2 residential requirement with the following:**

“Residential buildings

All parking spaces for use by residential occupancies including car-share spaces, (excluding visitor parking spaces), shall have an energized outlet installed adjacent to the space for the purpose of electric vehicle charging.

Level 2 charging capability must be provided for each parking space.

In addition, the infrastructure condo agreements, also referred to as parking area condo agreements shall lay out requirements, process and allowance for installation of electric vehicle charging stations.

In mixed use buildings the electrical infrastructure shall include revenue metering capability so that meters may be installed to apportioning energy costs to the different occupant types when electric vehicle supply equipment is installed. All projects are recommended to consider the metering needs and how they will be met.

For designs where an electric vehicle energy management system (EVEMS) is intended, the electrical infrastructure shall include all communications equipment, control systems installation, licensing, and permitting required to operate.”

c) On page 38 by replace the Tier 2 commercial building requirement with the following:

“Commercial Buildings

10% of all new parking spaces serving commercial, industrial, and institutional occupancies shall have an energized outlet installed adjacent to the space for the purpose of electric vehicle charging.

In mixed use buildings the electrical infrastructure shall include revenue metering capability so that meters may be installed to apportioning energy costs to the different occupant types when electric vehicle supply equipment is installed. All projects are recommended to consider the metering needs and how they will be met.

For designs where an electric vehicle energy management system (EVEMS) is intended, the electrical infrastructure shall include all communications equipment, control systems installation, licensing, and permitting required to operate.”

CARRIED

The Committee Recommendations, as amended by Motions No. 74/2 and 74/3 were put to Council and CARRIED with Councillors R. Chiarelli, G. Darouze, and A. Hubley dissenting.

Direction to Staff (M. Fleury)

That staff be directed to explore opportunities to pilot home energy labelling and work with NRCan to support plans to require mandatory home energy labeling at time of sale. Staff be further directed to explore disclosure of participating homes and as modelled home information on the online portal under the Better Buildings Ottawa Benchmarking and Disclosure Program. Staff are directed to report back to Council on home energy labelling and progress of NRCan mandatory labelling as part of the 2023 annual Climate Change Master Plan Update report.

2. MOTION – TOWNSHIP OF WEST CARLETON – LOT 29, PLAN 768

COMMITTEE RECOMMENDATION

That Council approve that By-law 49 of 1999 of the Township of West Carleton be repealed in respect of Lot 29, Plan 768.

CARRIED

3. MOTION - APPEAL OF CONSENT TO SEVER DECISION FOR 1962 BROPHY DRIVE.

COMMITTEE RECOMMENDATION

That Council approve that Legal Services staff be directed to withdraw the City's appeal of the Committee of Adjustment decision of the consent to sever application at 1962 Brophy Drive.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 24

4. CITY OF OTTAWA - ANISHINABE ALGONQUIN NATION CIVIC CULTURAL PROTOCOL AND IMPLEMENTATION PLAN (2022-2026)

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive and approve the City of Ottawa - Anishinabe Algonquin Nation Civic Cultural Protocol and Implementation Plan attached as Document 1 and as outlined in this report;**

2. **Direct staff to initiate the recommended actions towards achieving the objectives outlined in the Implementation Plan section of Document 1;**
3. **Direct staff to report back to Community and Protective Services Committee and Council on the status of Implementation Plan actions by Q2 2024.**

CARRIED

5. RECREATION RENEWABLE FUNDING AND FACILITY ACCESS

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the Recreation Renewable Funding Program Policy detailed in Document 1 to this report;**
2. **Approve the Facility Access Policy detailed in Document 2 to this report;**
3. **Reaffirm the Recreation Renewable Funding Program for the 2018-2022 term of Council, subject to annual budget allocation; and,**
4. **Delegate the authority to the General Manager, Recreation, Cultural and Facility Services to;**
 - a. **Approve, amend, extend and execute Recreation Renewable Funding Agreements, in accordance with the policy outlined in this report and detailed in Document 1 to this report;**
 - b. **Approve, amend, extend and execute Facility Access Agreements in accordance with the policy outlined in this report and detailed in Document 2 to this report;**
 - c. **Select Not-for-profit Recreation Community**

Associations to enter into contribution agreements and allocate funding in accordance with the Recreation Renewable Funding Program Policy outlined in this report and detailed in Document 1 to this report; and,

- d. Select Not-for-profit Recreation Community Associations to enter into Facility Access Agreements in accordance with the Facility Access Policy outlined in this report and detailed in Document 2 to this report.**

CARRIED

6. COMMEMORATIVE NAMING PROPOSAL - CINDY MITCHELL PARK
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COMMITTEE RECOMMENDATION

That Council approve the proposal to rename the Sir Wilfrid Laurier Park, located at 288 Chapel Street, “Cindy Mitchell Park”

CARRIED

7. RESPITE SERVICES SUSTAINABILITY PLAN

COMMITTEE RECOMMENDATION AS AMENDED:

That Council:

- 1. Approve the Respite Services Sustainability Plan as described in this report and as follows:**
 - a. Provide the General Manager, Community and Social Services with the delegated authority to maintain the Human Needs Command Centre as well as the municipally operated Respite and Physical Distancing**

- Centres, which includes day programming like services, as described in this report; and**
- b. Direct staff to conduct a review of the single adult community shelter requirements and develop a longer-term plan; and**
 - c. Approve the creation of a service hub located at 370 Catherine Street within the Employment and Social Services office and report back on the day programming like services plans and needs for the Vanier and Centretown geographic areas by Q1, 2023.**
- 2. Provide the Chief Financial Officer/City Treasurer the delegated authority to draw on the Tax Stabilization Reserve to fund any shortfalls not covered by anticipated additional funding from the Social Services Relief Fund or other mitigation strategies to cover the cost of services as described in this report.**
- 3. Approve the following:**
- a. that staff update the ward Councillor on the transition timeline for Routhier Community Centre, on an ongoing basis.**
 - b. that Recreation Cultural and Facilities Services (RCFS), alongside CSSD's transition timeline, plan for the return of on-site programming at Routhier Community Centre, as soon as possible, but no later than September 2022.**

MOTION NO 74/4

Moved by Councillor M. Luloff
Seconded by Councillor E. El-Chantiry

WHEREAS on March 31, 2022, the Community and Protective Services Committee (CPSC) considered and approved the report from the Community and Social Services Department entitled, *Respite Services Sustainability Plan*; and

WHEREAS CPSC approved a motion from Councillor Fleury regarding additional recommendations related to this item, as well as two directions to staff, as set out in the extract of draft minutes that accompanied the report to Council; and

WHEREAS when CPSC Report 24 was issued to Council with the Draft Agenda on Friday, April 8th, 2022, the additional recommendations arising from the motion approved by CPSC were inadvertently omitted from the Committee Recommendations as Amended on the report's cover page; and

WHEREAS a revised report reflecting the complete Committee Recommendations as Amended was provided to Members and posted with the Final Agenda on Tuesday, April 12th;

THEREFORE BE IT RESOLVED that Council receive and consider the revised report and Committee recommendations as set out in the Final Agenda.

CARRIED

The Committee Recommendations, as amended by Motion No 74/4 were put to Council and CARRIED.

STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT REPORT 21A

8. RAIN READY OTTAWA – PROPOSED REVISIONS TO THE GRANTS PROGRAM

COMMITTEE RECOMMENDATION

That Council approve the changes to the Rain Ready Ottawa pilot program as described in this report.

CARRIED

9. MOTION - PHASING OUT USE OF CITY-OPERATED GAS-POWERED LAWN AND YARD EQUIPMENT

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. That the Public Works and Environmental Services department (PWES) commit to phasing out the use of gas-powered lawn and yard equipment when said equipment requires replacement and an electric alternative is available that meets operational needs within both city-owned and contracted services; and**
- 2. That phasing-out activities begin as quickly as possible, starting with summer operations planning in Q1 2022 and report back to the Standing Committee on Environmental Protection, Water and Waste Management as part of a Departmental Green Equipment Plan in Q4 2022.**

CARRIED with Councillor G. Darouze dissenting.

10. MOTION - ENDORSEMENT FOR THE NATIONAL CHILDREN'S BOTANICAL GARDEN OF CANADA

COMMITTEE RECOMMENDATION

That Council approve that the Mayor write a letter of support for the National Children's Botanical Garden project on behalf of Ottawa City Council.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 36

11. DISPOSITION OF 2021 TAX AND RATE SUPPORTED OPERATING SURPLUS/DEFICIT

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. That the \$23.114 million 2021 operating surplus in City-Wide be transferred to the Tax Stabilization Reserve.**
- 2. That the Ottawa Police Services deficit of \$8.085 million be fully funded by transferring \$5.238 million from the Police Reserve and \$2.846 million from the Tax Stabilization Reserve.**
- 3. That the \$15.060 million 2021 operating surplus in Transit Services be transferred to the Transit Operating Reserve.**
- 4. That the \$5.244 million 2021 operating surplus in Ottawa Public Library (OPL) be transferred as follows:**
 - a. \$1.244 million to the Library Reserve and;**
 - b. \$4 million to the OPL/City Portion of the OPL and Archives Canada Joint Facility Project;**
- 5. That the \$4.103 million 2021 operating surplus in Water Services be transferred to the Water Reserve.**
- 6. That the \$19 thousand 2021 operating surplus in Wastewater Services be transferred to the Wastewater Reserve.**
- 7. That the \$490 thousand 2021 operating surplus in Stormwater Services be transferred to the Stormwater Reserve.**

8. That \$170 thousand of the Committee of Adjustment's (COA) 2021 operating surplus in City-Wide be carried forward to 2022 to provide funding towards COA studies, the fee structure review, and client service initiatives.
9. That \$55 thousand of unspent 2021 Heritage Grant Program funding be carried forward to 2022 to provide funding towards outstanding heritage grants.
10. Receive Documents 1 to 4 for information and;
11. Approve the capital budget adjustments as detailed in Document 5.

MOTION NO 74/5

Moved by Councillor C. McKenney
Seconded by Councillor M. Fleury

WHEREAS the City of Ottawa ended the 2021 fiscal year with a \$23.114 million operating surplus,

WHEREAS the City Treasurer has recommended that the surplus be directed to the city-wide tax stabilization reserve fund,

WHEREAS, the City of Ottawa declared a Housing and Homelessness Emergency in January 2020

WHEREAS the City of Ottawa loses 7 units of affordable market rental units for every new affordable housing unit built,

WHEREAS the acquisition of existing affordable market rental units is the most efficient way of building our publicly-owned community housing,
THEREFORE BE IT RESOLVED that \$5m from the \$23.114m surplus be directed to the Housing Reserve Fund for existing capital and future acquisitions.

CARRIED

The Committee Recommendations, as amended by Motion No 74/5, were put to Council and CARRIED.

12. MONTREAL ROAD COMMUNITY IMPROVEMENT PLAN
APPLICATION BY RIVERAIN DEVELOPMENTS INC. FOR 2
MONTREAL ROAD AND 29 SELKIRK STREET

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the Montreal Road Community Improvement Plan Program Application submitted by Riverain Developments Inc., owner of the property at 2 Montreal Road and 29 Selkirk Street for a Community Improvement Plan grant not to exceed \$5,000,000 over a maximum period of 10 years, subject to the establishment of, and in accordance with, the terms and conditions of a Community Improvement Plan Agreement; and**
- 2. Delegate authority to the General Manager, Planning, Real Estate and Economic Development, to finalize and execute a Montreal Road Community Improvement Plan Agreement with Riverain Developments Inc. establishing the terms and conditions governing the payment of a Community Improvement Plan grant for the redevelopment of 2 Montreal Road and 29 Selkirk Street to the satisfaction of the City Manager, the City Clerk, the City Solicitor, and the City Treasurer.**

CARRIED

13. COMPREHENSIVE ASSET MANAGEMENT PROGRAM: CORE
ASSET MANAGEMENT PLANS

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the Drinking Water Asset Management Plan, consistent with Provincial regulations, described in this**

- report and attached as Document 1;
2. **Approve the Wastewater Asset Management Plan, consistent with Provincial regulations, described in this report and attached as Document 2;**
 3. **Approve the Stormwater Asset Management Plan, consistent with Provincial regulations, described in this report and attached as Document 3;**
 4. **Approve the Transportation Asset Management Plan, consistent with the Provincial regulations, described in this report and attached as Document 4; and**
 5. **Transfer the Executive Lead from the General Manager of Planning, Real Estate and Economic Development Department (formerly Planning, Infrastructure and Economic Development Department) to the General Manager, Infrastructure Water Services Department, for the Comprehensive Asset Management Program and Policy, as per the Council approved organizational changes on October 21, 2021.**

CARRIED

14. MOTION - OTTAWA STADIUM – FACILITY BOOKING AGREEMENT
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COMMITTEE RECOMMENDATIONS

That City Council approve the proposed changes in approach to the scheduling, allocation and booking of the site as proposed by 12274345 Canada Inc (the “Partnership”); and

That the General Manager of Recreation, Cultural and Facility Services be delegated the authority to finalize and execute a Facility Booking Agreement with the Partnership, in accordance with the following guidelines:

1. **The Partnership will allocate use of the Facility while ensuring that all clients booking the Stadium have adequate**

- insurance in place for the proposed use, including naming the City as an additional insured;
2. The Partnership will assume all responsibility for set-up, preparation, take-down, janitorial and any remedial work required for any special event day bookings;
 3. The Partnership will continue to present Titans games in accordance with the requirements of its existing Lease with the City;
 4. The Partnership will continue to prioritize bookings for community use that the Partnership determines are appropriate and consistent with the caliber of the Facility, including high-level community leagues and postsecondary teams;
 5. The Partnership will follow the requirements of the Special Events By-law 2013-232, including consulting with the Special Events Advisory Team for any events where more than 500 people are expected to attend;
 6. The Partnership will continue to pay the fees that would otherwise be payable to the City for use of the facility, as set out in the Lease and to be reaffirmed in the Facility Booking Agreement;
 7. The Partnership will indemnify the City from any expenses, damages, losses or claims arising from any bookings made by the Partnership or the events held pursuant to a booking made by the Partnership; and
 8. The Facility Booking Agreement will only govern the transfer of responsibility for booking the Facility from the Central Allocations Office to the Partnership and further delineate maintenance and repair obligations as a result of the different events. However, the existing Lease will remain in effect.

CARRIED with Councillors T. Kavanagh, J. Leiper, C. McKenney, and S. Menard, dissenting.

PLANNING COMMITTEE REPORT 58

15. OFFICIAL PLAN AMENDMENT – MANOR PARK NORTH AND
MANOR PARK SOUTH (MULTIPLE ADDRESSES)

COMMITTEE RECOMMENDATIONS:

That Council:

1. **Approve an amendment to the Official Plan to create a new Secondary Plan in Volume 2a for Manor Park North and Manor Park South, as detailed in Document 2;**
2. **Approve that the implementing By-law not proceed to Council until such time as the Memorandum of Understanding, as detailed in Document 5, is executed by Owner;**
3. **Direct staff to execute the Memorandum of Understanding following the by-law being in full force and effect; and**
4. **Authorize the adoption of an amendment to the new Official Plan, as detailed in Document 2, into Volume 2A – Urban Secondary Plans, upon the repeal of the current Official Plan.**

CARRIED with Councillor R. King dissenting on Recommendations 1 and 4.

TRANSIT COMMISSION REPORT 17

16. LIGHT RAIL REGULATORY MONITOR AND COMPLIANCE
OFFICER ANNUAL REPORT FOR 2021

COMMISSION RECOMMENDATION

That Council receive the Light Rail Regulatory Monitor and Compliance Officer Annual Report, attached as Document 1.

RECEIVED

17. MOTION TO REQUEST FEDERAL FUNDING TO OFFSET THE
OPERATING DEFICIT OF OC TRANSPOR RESULTING FROM THE
WORK-FROM-HOME MODEL

COMMISSION RECOMMENDATIONS, AS AMENDED

That Council approve:

- 1. That the Mayor write to the Federal Minister of Finance, the President of the Treasury Board and Federal Minister of the Environment and Climate Change, as well as all Members of Parliament in the National Capital Region, requesting that the federal government provide funding to offset the operating deficit of OC Transpo, as a result of the decision to maintain the work-from-home model past 2022; and**
- 2. That as part of the outreach by the Mayor, an additional request be made that the federal commitment to provide public transit agencies with funding for operating budgets by 2026 be expedited.**

CARRIED

18. MOTION TO DETERMINE THE SCOPE, APPROXIMATE COST, AND TIMELINE FOR A STUDY TO EXAMINE THE EFFECTS OF VARIOUS FARE STRUCTURES ON TRANSIT RIDERSHIP

COMMISSION RECOMMENDATION

That Council consider this matter.

MOTION NO 74/6

Moved by Councillor S. Menard
Seconded by Councillor T. Tierney

BE IT RESOLVED THAT, in recognition of the effect that increased transit use could have on reducing auto traffic and positive outcomes for the City's transportation network, tourism, and economic growth, staff be directed to scope a study

- a) to evaluate the potential benefits and costs of removing the need for some or all residents to pay fares (e.g., free transit for those in grade school and secondary school, free transit in clogged corridors such as Bank Street, Hazeldean/Robertson Road, Montreal Road, Carling Avenue, for seniors, and universal transit access or a city-wide U-pass);
- b) to examine the effects of the recent periods of no-charge service offered and how universal access could significantly restore system use;
- c) to provide information from comparator cities offering free transit in Canada and around the world;
- d) to provide information on recently announced new and potential future federal support for transit operations, and
- e) to suggest criteria for Council to consider when evaluating the results of the study; and

BE IT FURTHER RESOLVED that staff aim to provide this scoping to the Transit Commission in Q4 2022, and that work begin following adoption of the Long Range Financial Plan for Transit and be informed by that plan.

A replacement Motion for the Motion No 74/6 above was introduced as follows:

MOTION NO 74/7

Moved by Councillor A. Hubley
Seconded by Councillor J. Cloutier

WHEREAS the Transit Commission has referred to Council a motion originally moved by Councillor Menard at Transportation Committee at its December 1, 2021, meeting; and

WHEREAS Councillor Menard introduced a revised motion at the April 13, 2022, City Council meeting as follows:

BE IT RESOLVED THAT, in recognition of the effect that increased transit use could have on reducing auto traffic and positive outcomes for the City's transportation network, tourism, and economic growth, staff be directed to scope a study

- a) to evaluate the potential benefits and costs of removing the need for some or all residents to pay fares (e.g., free transit for those in grade school and secondary school, free transit in clogged corridors such as Bank Street, Hazeldean/Robertson Road, Montreal Road, Carling Avenue, for seniors, and universal transit access or a city-wide U-pass);
- b) to examine the effects of the recent periods of no-charge service offered and how universal access could significantly restore system use;
- c) to provide information from comparator cities offering free transit in Canada and around the world;
- d) to provide information on recently announced new and potential future federal support for transit operations, and
- e) to suggest criteria for Council to consider when evaluating the results of the study; and

BE IT FURTHER RESOLVED that staff aim to provide this scoping to the Transit Commission in Q4 2022, and that work begin following adoption of the Long Range Financial Plan for Transit and be informed by that plan.

WHEREAS Council in its next term may wish to consider its policy strategies for how best to plan, fund, improve, and operate the City's transit system; and

WHEREAS many aspects of transit service policy, service delivery and how those services are financed may entail trade-offs that require careful consideration; and

WHEREAS completion of a current Long-Range Financial Plan for Transit (Transit LRFP) is essential as a basis to evaluate potential policy changes; and

WHEREAS the Transit LRFP is currently being updated to reflect the changes in the affordability metrics over the past several years; and

WHEREAS the revised Transit LRFP will be setting a new baseline affordability model for the next 30 years; and

WHEREAS the work required to develop the Transit LRFP will include reviewing the impact of various funding strategies on affordability and financial sustainability, including the financial impact of fare increases or freezes and the financial impacts of shifting the ratio between fare and transit tax; and

WHEREAS staff are planning to present the revised Transit LRFP and affordability model at FEDCO in Q2 2022; and

WHEREAS Council acknowledges that the assignment of staff time to this matter will reduce the staff time available to complete other items on the approved OC Transpo business plan for 2022; and

WHEREAS Council acknowledges that there will be a cost to engage specialist consultants to develop the outline and estimate described below and that funding that cost will reduce the amounts available to complete other approved capital projects;

THEREFORE BE IT RESOLVED that staff be directed to prepare an outline of a possible study on these matters, to include the following points, plus any associated analysis, such as:

- 1. Potential benefits of removing the need for transit customers to pay fares**
 - Reduced barriers to mobility
 - Increased participation in the labour force and city activities
 - Increased transit ridership
 - Reduced auto travel
 - Reduced costs of fare collection
- 2. Potential costs resulting from the removal of fares**
 - Lost fare revenue – short-term (post-pandemic) and long-term (with normal growth rates)
 - Additional transit capacity required – short-term and long-term – capital and operating costs, including additional buses and trains and additional maintenance facilities
 - Any other associated capital and operating costs
- 3. Identification and comparison with other potential ways that Council could invest the same amount, such as:**
 - Fare reductions targeted to particular customer groups
 - Increased investments in transit service levels (increased frequency or more routes) – capital and operating costs, including additional buses and trains and additional maintenance facilities

- **Increased investments in rapid transit expansion – capital and operating costs, including the delivery of O-Train Stage 3 and other rapid transit facilities identified in the Transportation Master Plan**
4. **Potential city-wide benefits**
 - **Economic benefits of increased mobility and increased participation in the labour force and city activities**
 5. **Potential city-wide drawbacks**
 - **Economic effects of increased property taxes**
 - **Equity implications of increased property taxes**
 6. **Comparators from across Canada and around the world**
 7. **Potential availability of funding from senior levels of government**
 8. **Suggested criteria for Council to consider in evaluating the results of the study; and**

BE IT FURTHER RESOLVED that staff prepare an estimate of the time and cost to conduct a study of these matters with sufficient detail that Council can use it to make policy decisions; and

BE IT FURTHER RESOLVED that the costs to prepare this outline and estimate be funded from within current capital authority, to an upset limit of \$50,000; and

BE IT FURTHER RESOLVED that staff provide this outline and estimate to the Finance and Economic Development Committee for consideration at the same meeting that the Transit LRFP is presented;

BE IT FURTHER RESOLVED that the outline and estimate also be brought to the Transit Commission as an information item.

CARRIED on a division of 22 YEAS to 0 NAYS, as follows:

YEAS (22): Councillors J. Leiper, L. Dudas, C. Kitts, C.A. Meehan, J. Cloutier, E. El-Chantiry, D. Deans, T. Kavanagh, G. Darouze, M. Fleury, M. Luloff, C. Curry, C. McKenney, A. Hubley, G. Gower, R. Brockington, R. Chiarelli, S. Menard, R. King, J. Harder, T. Tierney and Mayor J. Watson

NAYS (0): Councillors

The following Motion was also introduced in relation to this item:

MOTION NO 74/8

Moved by Councillor R. Brockington
Seconded by Councillor R. King

That a Special meeting of the Transit Commission be called in advance of the June Finance and Economic Development Committee meeting to receive the staff report and recommendations regarding the Transit Long Range Financial Plan and the outline and cost estimates for an extensive review of various transit fare models and their benefits/costs.

LOST on a division of 10 YEAS to 12 NAYS, as follows:

YEAS (10): Councillors J. Leiper, C.A. Meehan, D. Deans, T. Kavanagh, M. Fleury, C. McKenney, R. Brockington, R. Chiarelli, S. Menard, R. King

NAYS (12): Councillors L. Dudas, C. Kitts, J. Cloutier, E. El-Chantiry, G. Darouze M. Luloff, C. Curry, A. Hubley, G. Gower, J. Harder, T. Tierney and Mayor J. Watson

The Committee Recommendations, as amended by Motion No 74/7 were put to Council and CARRIED.

TRANSPORTATION COMMITTEE REPORT 27

19. PARKING SERVICES 2021 ANNUAL REPORT

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive the Parking Services 2021 Annual Report, and;**
- 2. Retain the full current balance of the Parking Reserve Fund**

to accommodate for future planned Capital Program Plan spending.

CARRIED

20. MOTION - LEFT-TURN PROHIBITION ON RENFREW AVENUE AT BRONSON AVENUE

COMMITTEE RECOMMENDATION

That Council approve that the City implement a left turn prohibition from Renfrew Avenue westbound onto Bronson Avenue southbound between the times of 7:00 am to 10:00 am, and 3:00 pm to 7:00 pm, seven days a week.

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 29

A. ZONING BY-LAW AMENDMENT - 1144 AND 1180 8TH LINE ROAD

COMMITTEE RECOMMENDATIONS

- 1. That Council approve an amendment to Zoning By-law 2008-250 for 1144 8th Line Road for the purposes of rezoning the lands from Parks and Open Space Zone, Subzone A (O1A) to Agricultural Zone (AG) to permit an agricultural use as detailed in Document 2.**
- 2. That Council approve an amendment to Zoning By-law**

2008-250 for 1180 8th Line Road for the purposes of rezoning the lands from Agricultural Zone (AG) to Agricultural Zone, Rural Exception XXXXr (AG [XXXXr]) to permit an agriculture-related service operation including equipment rental and servicing within the existing building and storage area as detailed in Document 2.

CARRIED

B. THOMAS GAMBLE MUNICIPAL DRAIN – APPOINTMENT OF ENGINEER
--

COMMITTEE RECOMMENDATION

That Council appoint Mr. Andy Robinson, P. Eng. of Robinson Consultants Inc. as the Engineer of record to prepare a report under Section 78(1) of the *Drainage Act* to inform Council on the current status of the Thomas Gamble Municipal Drain and whether one or more of the projects listed under Section 78 (1.1) is required for the better use, maintenance or repair of the drainage works for lands or roads.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 24

C. COMMEMORATIVE NAMING PROPOSAL - LYNDON HOOPER PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to rename the Riverchase Park, located at 570 Winterset Road, “Lyndon Hooper Park”.

CARRIED

- D. COMMEMORATIVE NAMING PROPOSAL – PAT MACLEOD
COMMUNITY STAGE

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the Parkdale Park community stage, located at 366 Parkdale Avenue, “Pat MacLeod Community Stage”

CARRIED

- E. COMMEMORATIVE NAMING PROPOSAL - DAVID SHENTOW
PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to rename Tillbury Park, located at 725 Sherbourne Road, “David Shentow Park”

CARRIED

- F. COMMEMORATIVE NAMING PROPOSAL - JIM SIEW CRICKET
PITCH

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the cricket pitch within Lynda Lane Park, located at 580 Smyth Road, “Jim Siew Cricket Pitch”.

CARRIED

G. APPOINTMENTS TO THE ACCESSIBILITY ADVISORY
COMMITTEE

COMMITTEE RECOMMENDATION

That Council approve the appointments of Wayne Antle, Adele Furrie and Mustafa Al-Humairi to the Accessibility Advisory Committee. The term to be effective on April 13, 2022, for the remainder of the 2018-2022 Term of Council.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 36

H. 2022 BUDGETS AND SPECIAL LEVIES FOR BUSINESS
IMPROVEMENT AREAS (BIA) AND SPARKS STREET MALL
AUTHORITY

COMMITTEE RECOMMENDATIONS

1. **That Council approve the 2022 budgets and special levies, as presented in Document 1, for the following:**
 - **Bank Street BIA**
 - **Barrhaven BIA**
 - **Bells Corners BIA**
 - **ByWard Market BIA**
 - **Carp BIA**
 - **Carp Road Corridor BIA**

- **Downtown Rideau BIA**
- **Glebe BIA**
- **Heart of Orleans BIA**
- **Kanata Central BIA**
- **Kanata North BIA**
- **Manotick BIA**
- **Preston BIA**
- **Somerset Chinatown BIA**
- **Somerset Village BIA**
- **Sparks Street BIA**
- **Sparks Street Mall Authority**
- **Vanier BIA**
- **Wellington West BIA**
- **Westboro Village BIA**

2. **That Council enact the BIA levy by-laws and the Sparks Street Mall Authority by-law for the BIAs and Mall Authority listed in Recommendation 1 once the 2022 tax ratios are approved by Council.**

CARRIED

DECLARATION OF INTEREST

Councillor Harder declared a potential, deemed indirect pecuniary interest on the above noted report as her daughter is the Executive Director of the Barrhaven Business Improvement Area

Councillor Harder did not vote on this item and was not in attendance at the time the item was approved.

I. 2022 TAX RATIOS AND OTHER TAX POLICIES

COMMITTEE RECOMMENDATIONS

That Council:

1. Adopt the following optional property tax classes in 2022:

- **Shopping Centre property class**
- **Parking Lot and Vacant Land property class**
- **Office Building property class**
- **Large Industrial property class**
- **New Multi-Residential property class**
- **Professional Sports Facility property class.**

2. Adopt the following tax ratios for 2022:

Property Class	Ratio**
Residential	1.00000
Multi-Residential	1.39606
New Multi-Residential	1.00000
Farm	0.20000
Managed Forest	0.25000
Pipeline	1.71989
Commercial Broad Class	1.89905
Commercial*	1.86924
Office Building*	2.31963

Parking Lot and Vacant Land* 1.26173

Shopping Centre* 1.50437

Professional Sports Facility 1.86924

Industrial Broad Class 2.41570

Industrial* 2.54076

Large Industrial* 2.18186

Landfill 2.76371

*** including new construction classes for Business Education Tax rate purposes.**

**** Subject to final minor revisions upon Ontario Property Tax Analysis close-off.**

3. Adopt the following tax ratios, discounts and by-laws for the mandatory and optional property subclasses and the tax rate percentage reduction for farmland awaiting development:

- Small business subclass (commercial and industrial): 92.5 per cent of the applicable Commercial and Industrial property tax class ratio**
- Commercial excess land (commercial, office building and shopping centre property classes): 85 per cent of the applicable commercial property class tax ratio**
- Industrial and large industrial excess land: 82.5 per cent of the applicable industrial property class tax ratio**
- Vacant industrial land: 65 per cent of the applicable Industrial property class tax ratio**
- Industrial and large industrial excess land: 82.5 per cent of the applicable industrial property class tax ratio**

- **Farmland awaiting development subclass I: 75 per cent of the residential property class tax ratio and the corresponding tax rate percentage reduction for the residential, multi-residential, commercial and industrial property classes**
 - **Farmland awaiting development subclass II: no tax rate reduction**
 - **Small-scale business on farm subclass: 25 per cent of the applicable commercial or Industrial property class tax ratio for the first \$50,000 of assessment.**
- 4. Approve that the tax rates for 2022 be established based on the ratios adopted herein.**
- 5. Approve that the 2022 capping and clawback provisions be as follows:**
- **That capping parameters be approved at the higher of 10 per cent of the previous year's annualized tax or five per cent of the 2022 Current Value Assessment (CVA) taxes.**
 - **That capped or clawed back properties whose recalculated annualized taxes fall within \$250 of their CVA taxation be moved to their CVA tax for the year and be excluded from any future capping adjustments.**
 - **That properties that have reached their CVA during the current year or crossed over from the clawed back category to the capped category remain at CVA taxes and be excluded from any future capping adjustments.**
 - **That properties that cross over from the capped category to the clawed back category remain subject to clawback adjustments.**
- 6. Approve that the property tax and water mitigation**

programs previously approved by Council be continued for 2022 as follows:

- **Charitable Rebate Program**
 - **Farm Grant Program**
 - **Low-Income Seniors and Persons with Disabilities Tax Deferral Program**
 - **Low-Income Seniors and Persons with Disabilities Water Deferral Program.**
- 7. Adopt the notional tax rate adjustment for the City of Ottawa as prescribed in the property tax-related regulations made under the Municipal Act, 2001.**
- 8. Approve that \$5.1 million in additional tax revenue from the application of the notional tax rate adjustment be allocated as follows:**
- **\$2.3 million be contributed to the assessment growth for 2022**
 - **\$2.8 million be contributed to the Tax Stabilization Reserve.**
- 9. Approve that the 2023 property tax and due date provisions be as follows:**
- **That the interim 2023 property tax billing be set at 50 per cent of the 2022 adjusted/annualized taxes as permitted by legislation.**
 - **That the following tax due dates be approved for 2023:**
 - i. Interim: March 16, 2023**
 - ii. Final: June 15, 2023.**
 - **That the penalty and interest percentage charged on overdue and unpaid tax arrears remain at 1.25 per**

cent per month (15 per cent per year) for 2023, unchanged from 2022.

- That Council enact a by-law to establish the 2023 interim taxes, tax due dates, penalty and interest charges.
10. Adopt an annual levy on eligible institutions pursuant to Section 323 of the Municipal Act, 2001, and Ontario Regulation 384/98 as follows:
- \$75 per full-time student in attendance at universities and colleges, pursuant to Section 323 (1)
 - \$75 per resident place in correctional institutions, pursuant to Section 323 (2)
 - \$75 per rated bed in public hospitals, pursuant to Section 323 (3)
 - \$75 per student place in provincial educational institutions, pursuant to Section 323 (5).
11. Approve the amendment to the Municipal Capital Facility By-law 2015-28 and associated Municipal Capital Facility Agreement (MCFA) to extend the term to December 31, 2026, or until the property ceases to operate and provide the same services under the provisions of the MCFA at this location, whichever event occurs first.

CARRIED

J. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JULY 1 TO DECEMBER 31, 2021

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

TRANSPORTATION COMMITTEE REPORT 27

K. SPEED REDUCTION ON JOSHUA STREET AND ON SADDLERIDGE DRIVE

COMMITTEE RECOMMENDATIONS

That Council approve that the speed limit be lowered to 40 km/h on:

- 1. Joshua Street from Renaud Road to Knotridge Street, and;**
- 2. Saddleridge Drive from Renaud Road to Joshua Street.**

CARRIED

- L. ALL WAY STOP CONTROL (AWSC) INSTALLATIONS AT TWO INTERSECTIONS IN WARD 12

COMMITTEE RECOMMENDATIONS

That Council approve the installation of All Way Stop Control at the intersections of:

- 1. Olmstead Street and Lévis Avenue, and;**
- 2. Cumberland Street and Boteler Street.**

CARRIED

- M. SPEED REDUCTIONS IN THREE EXISTING 40 KM/HR GATEWAY ZONES

COMMITTEE RECOMMENDATIONS

That Council approve that the existing 40 km/h Gateway Speed Limit be lowered to 30 km/h within the areas bound by:

- 1. Donald Street to the south, North River Road to the west, McArthur Avenue to the north and Vanier Parkway to the east;**
- 2. Donald Street to the south, Vanier Parkway to the west, McArthur Avenue to the north and Allen Boulevard to the east; and,**
- 3. Donald Street to the south, Allen Boulevard to the west, McArthur Avenue to the north and Brant Street to the east.**

CARRIED

N. ALL WAY STOP CONTROL AT THE INTERSECTION OF KIMPTON DRIVE AND OVERLAND DRIVE

COMMITTEE RECOMMENDATION

That Council approve the installation of an all-way stop control at the intersection of Kimpton Drive and Overland Drive.

CARRIED

O. SPEED REDUCTION FOR KIMPTON DRIVE AND STITTSVILLE MAIN STREET

COMMITTEE RECOMMENDATION

That Council approve that all of Echowoods Avenue, Kimpton Drive, and Stittsville Main Street north of Hazeldean Road, each with a current speed limit of 50km/h, be reduced to 40km/h.

CARRIED

P. ALL WAY STOP CONTROL AT THE INTERSECTION OF LIARD STREET AND BASSWOOD AVENUE

COMMITTEE RECOMMENDATION

That Council approve the installation of an all-way stop control at the intersection of Liard Street and Basswood Avenue.

CARRIED

CITY CLERK

Q. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE *PLANNING ACT* 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF MARCH 23, 2022

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of March 23, 2022, that are subject to the 'Explanation Requirements' being the *Planning Act*, subsections 17(23.1), 22(6.7), 34(10.10) and 34(18.1), as applicable, as described in this report and attached as Documents 1 to 3.

CARRIED

DISPOSITION OF ITEMS APPROVED BY COMMITTEES UNDER DELEGATED AUTHORITY

That Council receive the list of items approved by its Committees under Delegated Authority, attached as Document 1.

MOTION TO ADOPT REPORTS

MOTION NO 74/9

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

That Agriculture and Rural Affairs Committee Report 29; Community and Protective Services Committee Report 24; Standing Committee on Environmental Protection, Water and Waste Management Report 21A; Finance and Economic Development Committee Report 36; Planning Committee Report 58; Transit

Commission Report 17; Transportation Committee Report 27 and the report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of March 23, 2022” be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 74/10

Moved by Councillor G. Gower
Seconded by Councillor C. Curry

WHEREAS on July 24, 2002, City Council approved, as amended, the Commemorative Naming Policy; and

WHEREAS in keeping with its powers set out in the Municipal Act, 2001, Council may assign a commemorative name by resolution, notwithstanding the provisions included in the Commemorative Naming Policy; and

WHEREAS former Stittsville resident Constantine Luty has a long historical significance to the community and in Canadian history; and

WHEREAS in the 1940s, Constantine set out to become a fur trader, where he ran a trading post in the northern part of the Hudson Bay; and

WHEREAS this led him to working and living closely with the local Inuit, grading furs and supplying food, a long-standing tradition in Canadian history; and

WHEREAS later in life, Constantine would travel within Canada gathering stories and photos, contributing to the book “Poplarfield & District Millennium Album”, that is included within the National Archives of Canada;

THEREFORE BE IT RESOLVED that Paseana Park, located at 852 Paseana Place be named the “Constantine Luty Park”; and

BE IT FURTHER RESOLVED that an appropriate stand and plaque be installed displaying the name and including a brief history of Constantine Luty’s contributions.

CARRIED

Note: The Fleury/McKenney Motion of which Notice was previously given at the March 23, 2022, City Council meeting was replaced with the following revised motion pursuant to Subsection 59(5) of the Procedure By-law.

MOTION NO 74/11

Moved by Councillor M. Fleury
Seconded by Councillor C. McKenney

WHEREAS the Mackenzie King Bridge Capital Project (the “Project”) is overdue for rehabilitation because of its structural deterioration; and

WHEREAS the rehabilitation for this Project is being coordinated with a redesign of the surface to improve active transportation infrastructure; and

WHEREAS operational staff proceeded with the tendering of the Project with planned construction to start this year; and

THEREFORE BE IT RESOLVED that staff submit an information report to the next meeting of the Transportation Committee, and the subsequent Council meeting, on this capital project.

LOST on a division of 3 YEAS to 19 NAYS, as follows:

YEAS (3): Councillors M. Fleury, C. McKenney, R. King

NAYS (19): Councillors J. Leiper, L. Dudas, C. Kitts, C. A. Meehan, J. Cloutier, E. El-Chantiry, D. Deans, T. Kavanagh, G. Darouze, M. Luloff, C. Curry, A. Hubley, G. Gower, R. Brockington, R. Chiarelli, S. Menard, J. Harder, T. Tierney and Mayor J. Watson

MOTION NO 74/12

Moved by Councillor S. Menard
Seconded by Councillor C McKenney

WHEREAS in June 2019, Transportation Services initiated the Cycling Safety Review of High-Volume Intersections—which identifying high-volume intersections with heavy traffic and bicycling interactions along existing bicycling routes in Ottawa; and

WHEREAS a total of 74 intersections were identified as part of the preliminary screening exercise based on a combination of high cycling volumes, high volumes of turning motor vehicle traffic, and high posted speed limits; and a total of four or more cycling collisions during the most recent five-year collision data (2014-2018); some locations with three collisions were added to the list if a trend was identified; and

WHEREAS of those 74 intersections, 30 locations were screened in for further review; and

WHEREAS in September 2020, city staff issued a report titled Cycling Safety Review of High-Volume Intersections in ultimate long-term conceptual designs, which provide separated bicycling facilities and/or protected intersections for 29 of the 30 locations were developed and presented: and

WHEREAS the designs for these 29 intersections have not been implemented; and

WHEREAS the City of Ottawa is committed to increasing the bicycling modal share in order to meet transportation targets and environmental targets; and

WHEREAS the biggest factor in determining modal share is the existence of safe infrastructure; and

WHEREAS the funding necessary to make these intersection improvements was estimated at \$32M; and

WHEREAS safety for bicyclists, pedestrians and motorists is an ongoing and current concern for residents of Ottawa;

THEREFORE BE IT RESOLVED THAT staff investigate funding options to advance the implementation of the 29 priority intersections and that staff report back with an update during the 2023 budget.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 74/13

Moved by Councillor M. Luloff
Seconded by Councillor R. King

That the Rules of Procedure be suspended to consider the following motion, in order to address the current vacancy on the Ottawa Public Library Board in a timely manner:

WHEREAS on March 8, 2022, Councillor Meehan advised that she had stepped down from her seat on the Ottawa Public Library Board (“Board”); and

WHEREAS Section 12 of the *Public Libraries Act* provides that “Where a vacancy arises in the membership of a board, the appointing council shall promptly appoint a person to fill the vacancy and to hold office for the unexpired term, except where the unexpired term is less than forty-five days”; and

WHEREAS the City Clerk undertook a circulation to seek expressions of interest from Members of Council interested in seeking appointment to the vacant Councillor seat on the Board, and received one expression of interest, from Councillor Catherine Kitts;

THEREFORE BE IT RESOLVED that City Council approve the appointment of Councillor Catherine Kitts to the Ottawa Public Library Board.

CARRIED

MOTION NO 74/14

Moved by Councillor M. Fleury
Seconded by Councillor T. Kavanagh

That the Rules of Procedure be suspended to consider the following Motion

WHEREAS on March 23, 2022, City Council approved Motion 73/11 providing that the City of Ottawa would offer to the University of Ottawa, Carleton University and Université Saint-Paul the option to accept, at no charge, QR-coded passes valid for May 2022 travel on OC Transpo, to be distributed to eligible students

who held a U-Pass for the January-April 2022 term, to be funded from the Transit Operating Reserve and that the City seek to recover the foregone revenue from other levels of government in the request for compensation from the occupation; and

WHEREAS, although Algonquin College was not included in the original motion, the Algonquin Students' Association has since sought to be included in this initiative, as Algonquin Students also live in the occupation-impacted areas;

THEREFORE BE IT RESOLVED that the City of Ottawa provide the same offer to Algonquin College to accept, at no charge, QR-coded passes valid for May 2022 travel on OC Transpo, to be distributed to eligible students who held a U-Pass for the January-April 2022 term, and

BE IT FURTHER RESOLVED that the estimated additional cost of up to \$325,000 be funded from the Transit Operating Reserve and that the City seek to recover the foregone revenue from other levels of government in the request for compensation from the occupation.

CARRIED

MOTION NO 74/15

Moved by Councillor S. Menard
Seconded by Councillor M. Fleury

That the Rules of Procedure be suspended to consider the following Motion

WHEREAS Council at its meeting of March 23, 2022, directed staff to offer a no-charge transit pass for May 2022 to students at the University of Ottawa, Université Saint-Paul, and Carleton University who are U-Pass holders for the January-April 2022 term, at an estimated cost of up to \$730,000, and

WHEREAS some students who are U-Pass holders would not be able to make use of a May 2022 pass because they will not be in Ottawa or will already have purchased a U-Pass for the May-August 2022 term, and

WHEREAS Council wishes to offer some compensation to these students for the disruptions in transit service during the demonstrations in downtown,

THEREFORE BE IT RESOLVED THAT staff, in cooperation with the three universities, offer to students the choice of either a no-charge transit pass for May 2022 or a refund of \$13.25, being the maximum amount authorized by Council on March 23 divided across the approximately 44,100 U-Passes that were issued to students of the three universities for the January-April 2022 term, less the \$3.30 estimated unit cost for the City to issue and mail refund cheques, and

BE IT FURTHER RESOLVED that the maximum amount to be disbursed under this motion, either as a no-charge transit pass for May 2022 or a refund, remain at \$730,000, and

BE IT FURTHER RESOLVED that the City Treasurer ensure that the identification of students eligible for refunds and the issuance of refunds meet all applicable financial audit and monitoring requirements.

Motion No 74/15 was put to Council and LOST on a division of 6 YEAS to 16 NAYS, as follows:

YEAS (6): Councillors D. Deans, T. Kavanagh, M. Fleury, C. McKenney, S. Menard, R. King

NAYS (16): Councillors J. Leiper, L. Dudas, C. Kitts, C.A. Meehan, J. Cloutier, E. El-Chantiry, G. Darouze, M. Luloff, C. Curry, A. Hubley, G. Gower, R. Brockington, R. Chiarelli, J. Harder, T. Tierney and Mayor J. Watson

MOTION NO 74/16

Moved by Councillor T. Kavanagh
Seconded by Councillor S. Menard

BE IT RESOLVED THAT the Rules of Procedure be suspended, to consider the following Motion so that staff can initiate their review as soon as possible:

WHEREAS the war in Europe has caused a spike in oil prices internationally and natural gas prices regionally and this has led to an increased awareness of the importance of energy independence and price security; and

WHEREAS the City of Ottawa can take action to support Ukraine and its own residents through addressing the energy gap that the Ukraine war is causing and increasing its own energy security; and

WHEREAS the City of Ottawa has adopted a Climate Change Master Plan and Energy Evolution Strategy that identifies the need to eliminate the use of fossil fuels, electrify our transportation and most of our building heating systems and significantly increase local renewable electricity generation; and

WHEREAS the City of Ottawa has an existing green fleet strategy and electric bus pilot to support a transition away from fossil fuel reliant transportation; and

WHEREAS provincial regulations allow behind the meter generation where net production is consumed on site; and

WHEREAS the province may develop an enhanced community net metering policy that will enable Ottawa electricity customers to buy from local renewable electricity generation facilities at low, fixed prices; and

WHEREAS the City of Ottawa can produce electricity on many of its facilities; and

WHEREAS Distributed Energy Resources consisting of behind the meter renewable electricity generation and electricity storage are increasing globally; and

WHEREAS the City already has solar installed at 12 City-owned facilities; and

WHEREAS the City has land that could be used to produce local renewable electricity generation;

THEREFORE be it resolved that Council direct staff to report back to Council by Q2 2022 and:

- a) Identify at least three suitable roofs at City-owned facilities to increase renewable electricity generation through leasing solar rooftop equipment for net metering;
- b) Establish a working group with Hydro Ottawa and technical experts by Q2 2022 to explore the potential for enhanced community net metering and further enable distributed energy resources.

THEREFORE be it be further resolved that as part of the 2023 budget process, Planning Real Estate and Economic Development, Recreation, Culture and Facilities, Infrastructure and Water Services, or Innovative Client Services consider the requirement for one full-time equivalent (FTE) position and funding to develop and implement a distributed energy resource framework; and

THEREFORE be it further resolved that, contingent on sufficient resources, Council direct staff to report back to the Standing Committee on Environmental Protection, Water and Waste Management by Q4 2023 with:

- a) An evaluation of existing solar PV systems and impact to facilities installed at City owned facilities
- b) A distributed energy resource framework for city-owned facilities and land including:
 - a. Renewable energy generation (solar and wind)
 - b. Energy storage
 - c. Demand response

- d. **Potential policies to install distributed energy resources at City facilities or on City land**
- c) **Staff and funding implications to implement and support the distributed energy resource framework.**

MOTION NO 74/17

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

BE IT RESOLVED that the Kavanagh/Menard Motion be referred to the Standing Committee on Environmental Protection, Water and Waste Management.

REFERRAL CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor Luloff
Seconded by Councillor Kitts

WHEREAS the Petrie Island Canoe Club (PICC) is an incorporated not-for-profit organization that offers canoe and kayak instruction and training programs at Steumer Park on Petrie Island, accessible to all Ottawa residents; and

WHEREAS the Petrie Island Canoe Club (PICC) currently serves diverse groups and demographics, with a mandate to expand their offering to paddlers of all ages and abilities; and

WHEREAS the City of Ottawa signed a Memorandum of Understanding with PICC dated October 12, 2021, authorizing the continued operation of the club at the site and permitting PICC to submit an application for grant funding through the federal grant program known as the Canada Community Revitalization Fund; and

WHEREAS PICC was successful in their application for the development of a storage facility on Petrie Island; and

WHEREAS PICC in providing due diligence is preparing site plan application for the development of a storage facility and they require proof of owner consents to the addition of a new building on site; and

WHEREAS CREO formal circulation of proposed land lease to all departments and external partners March 21 to April 12, 2022, yielded no objections and is supported by ward Councillor;

THEREFORE BE IT RESOLVED that Council direct staff to address all comments that were received from the formal circulation process; and

FURTHER BE IT RESOLVED that Council declare 280 square meters of Petrie Island as surplus to the City's needs; and

FURTHER BE IT RESOLVED that Council waive section 1.2 of the Disposal of Real Property Policy requiring the City to dispose of real property at market value; and

FURTHER BE IT RESOLVED that Council waive section 2.3 of the Disposal of Real Property Policy requiring the City to notify the public to solicit offers for the subject property; and

FURTHER BE IT RESOLVED to Delegate authority to the Director, Corporate Real Estate Office to negotiate, conclude, execute and amend on behalf of the City, a lease or license agreement with a term of up to 25 years for a 280 square meter land area for a marine storage facility at 795 Tweedle Road (Petrie Island Beach).

MOTION

Moved by Councillor E. El-Chantiry
Seconded by Councillor T. Tierney

WHEREAS the City has prioritized keeping critical infrastructure in a state of good repair while remaining affordable and sustainable, following Council approved asset management practices and funding targets established in 2012 and updated in 2017; and

WHEREAS the City's Asset Management Plans and Long-Range Financial Plans help to establish the capital funding requirements over the long term; and

WHEREAS capital projects are approved annually as part of the capital budget process or as a report to Council throughout the year. Council approves these projects based on the information available at the time; and

WHEREAS any subsequent scope change can have a material impact on the cost of the project and may impact funding available for other planned capital projects;

THEREFORE BE IT RESOLVED that staff review existing processes to identify opportunities for improvement regarding the criteria for when capital project changes are brought to Council for approval and how to clearly identify the impacts to the renewal program due to project scope changes and overall process improvements; and

THEREFORE BE IT FUTHER RESOLVED that staff will report back to Council by Q2 2023 with a recommended approach.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 74/18

Moved by Councillor C. Kitts

Seconded by Councillor J. Leiper

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

- 2022-81. 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.
- 2022-82. A by-law of the City of Ottawa to designate certain lands at Lett Street, Lloyd Street and Fleet Street on Plan 4M-1342, as being exempt from Part Lot Control.
- 2022-83. A by-law of the City of Ottawa to designate certain lands at placette Trident Mews and promenade Shuttleworth Drive on Plan 4M-1624 as being exempt from Part Lot Control.
- 2022-84. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (cour Tolchaco Court and avenue Perseus Avenue).

- 2022-85. A by-law of the City of Ottawa to amend By-law No. 2020-174 regulating the operation and use of electric kick-scooters in the City of Ottawa.
- 2022-86. A by-law of the City of Ottawa to amend By-law No. 2018-273 respecting a bylaw to designate a portion of 1221 Cyrville Road as municipal capital facilities.
- 2022-87. A by-law of the City of Ottawa to add the Manor Park North and South Secondary Plan to Volume 2A of the Official Plan for the City of Ottawa.
- 2022-88. 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 1144 and 1180 8th Line Road
- 2022-89. A by-law of the City of Ottawa to designate certain lands at privé Anthracite Private, privé Biotite Private, avenue Darjeeling Avenue, privé Ilmenite Private and bois Damson Gardens Grove on Plan 4M-1691 as being exempt from Part Lot Control.
- 2022-90. A by-law of the City of Ottawa to amend By-law No. 2021-183 respecting a schedule of retention periods for certain records of the City of Ottawa.
- 2022-91. A by-law of the City of Ottawa to repeal By-law No. 2022-64.
- 2022-92. A by-law of the City of Ottawa to designate certain lands at chemin Hemlock Road on Plan 4M-1581 as being exempt from Part Lot Control.
- 2022-93. A by-law to repeal By-law 49 of 1999 of the Township of West Carleton in respect of Lot 29, Plan 768

CARRIED

CONFIRMATION BY-LAW

MOTION NO 74/19

Moved by Councillor C. Kitts

Seconded by Councillor J. Leiper

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of April 13, 2022.

CARRIED

INQUIRIES

Councillor R. Brockington (OCC 22-04)

Would the City Manager or his designate(s) please provide the following data:

- 1 Total number of tickets issued in the red zone during the convoy occupation, by type of the tickets issued, the number that have been paid, requested a judicial hearing or have not been responded to of the tickets issued, the total value of fines
- 2 Final number of vehicles towed from the red zone
 - Total costs of towing services and who paid for this service
 - Number of vehicles that have been recovered by the owner, number of vehicles still in storage
 - Number of vehicles sold to offset costs of the convoy occupation
- 3 What were the final costs of policing during the convoy occupation and what is/are the legal plan(s) to recoup those funds in particular from convoy organizers and others.

Councillor C. McKenney (OCC 22-05)

On Saturday March 26th, 2022, a convoy of approximately 300 vehicles passed through downtown Ottawa from the Quebec border, travelling to Vankleek Hill. This group is

highly sympathetic to the people who illegally occupied downtown residential neighbourhoods for 23 days from January 29 to February 20, 2022, resulting in ongoing harassment, intimidation, threats, and assaults on our residents.

The cost to the City of this illegal occupation is estimated to be at least \$36.3M. The cost to our local businesses is estimated to be between \$44-\$200 million. The cost to mostly low-wage workers who lost 3-4 weeks of wages in extensive, many of whom may not fully recover. The mental health costs to our downtown neighbours cannot be adequately described.

The municipal, provincial and federal governments each were required to declare this occupation as an emergency, invoking for the first time in Canadian history the *Emergencies Act*.

Residents question why the City would allow another 'convoy' which is sympathetic to and likely connected to the illegal occupation, to access a route through our downtown streets, blocking access to homes and businesses for hours on a Saturday afternoon as we attempt to recover from a 2-year pandemic and a 23-day illegal occupation.

Could staff please provide a formal legal opinion to the following:

1. What legal authority and/or responsibility does a municipality have to keep its residents safe from such a convoy that espouses racist, white supremacy, anti-Semitic, xenophobic views?
2. Does this authority grant the municipality the legal right to block passage into the city, at a provincial border or other point where such a convoy of vehicles is approaching?
3. How can we ensure that a convoy similar to what snaked its way through the downtown in a show of intimidation and ridicule to our residents not occur again? (Keeping in mind that the movement from where this convoy began to its destination did not need to include the route it chose).
4. Would an injunction against a certain number of vehicles meant to perform as a 'convoy' be effective in ensuring this does not occur again in our city?
5. What other measures are available to the municipality to ensure that we do not continue to incur the costs of providing passage for vehicular convoys?

ADJOURNMENT

The meeting adjourned at 1:54 pm.

CITY CLERK

MAYOR

DRAFT