



**Ottawa City Council**

**8 June 2022**

**Disposition of Items Approved by Committees under Delegated Authority**

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**Planning Committee**

For the information of Council, the following item was approved by the Planning Committee under Delegated Authority, at its meeting of May 12, 2022:

Site Plan Control – 89, 91, and 97 Beechwood Avenue

ACS2022-PIE-PS-0005

Rideau-Rockcliffe (13)

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**Report recommendation**

**That Planning Committee approve the following:**

- 1. Endorse the proposed Site Plan, for 89, 91, and 97 Beechwood Avenue, including the ground floor use and the scale of the proposed use, detailed in Documents 3 through 7.**
- 2. Return Delegated Authority to staff for further changes to the approved plans, conditions and reports, and for the Site Plan Control Agreement.**

CARRIED, as amended by the following motion:

**Motion No PLC 2022-62/3**

Moved by Councillor J. Leiper (on behalf of Councillor M. Fleury)

**WHEREAS the Ward Councillor may provide comments for inclusion in development application reports; and**

**WHEREAS** the subject site located at 89, 91, and 97 Beechwood Avenue is within Ward 13 and

**WHEREAS** Ward 12 is opposite the street from the subject site and the application affects the residents of Ward 12 and

**WHEREAS** the Councillor for Ward 12 submitting comments into the record is of interest to the Planning Committee.

**THEREFORE BE IT RESOLVED**, that with respect to report ACS2022-PIE-PS-0005, the enclosed Councillor's Comments<sup>1</sup> for Rideau Vanier Ward also be included in the "Comments by Councillor" section.

CARRIED

Motion - City-Initiated Zoning By-law Amendment - 30-48 Chamberlain Avenue

ACS2022-OCC-PLC-0006

Capital (17)

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**Motion No PLC 2022-62/5**

Moved by Councillor S. Menard

***Be it resolved that the following motion/report be added to the agenda, pursuant to the Procedure By-law, subsection 89(3) in order to permit the zoning for the above site to be finalized in a timely manner:***

**WHEREAS** the appeal to the zoning for the above site has been settled and the appeal withdrawn on May 10, 2022; and

**WHEREAS** staff have identified that as part of the latest rezoning, the three-storey podium was not properly identified on the height schedule throughout the entire front façade of the proposed development; and

**WHEREAS** the appellants have been made aware of the need for this modification and have indicated that they have no objection to a City-initiated amended; and

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**WHEREAS staff cannot proceed with a City-initiated rezoning without Council authorisation;**

**THEREFORE BE RESOLVED Planning Committee authorize Staff to initiate a rezoning process to revise the height schedule applicable to the property located at 30-48 Chamberlain Avenue to properly reflect the three-storey podium along the front façade of the proposed development.**

CARRIED

### **Transportation Committee**

For the information of Council, the following item was approved by the Transportation Committee under Delegated Authority, at its meeting of May 30, 2022:

1. THE OTTAWA HOSPITAL CONNECTION TO DOW'S LAKE STATION ENVIRONMENTAL ASSESSMENT STUDY

ACS2022-PIE-TP-0005

Somerset (14), Kitchissippi (15)  
River (16) Capital (17)

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**That Transportation Committee approve the Statement of Work for the Ottawa Hospital Connection to Dow's Lake Station Environmental Assessment Study, as detailed in the report and Document 1.**

CARRIED, as amended by the following motions:

#### **MOTION N<sup>o</sup> TRC 2022 30-01**

Moved by Councillor S. Menard:

**BE IT RESOLVED THAT the Transportation Committee approve that the City Chief Financial Officer/Treasurer assess if City funding for the EA and ultimate construction of a weather protected accessible connection from the new Dow's Lake LRT station to the main entrance of the new civic hospital can be included as a local contribution amount without a municipal tax levy.**

CARRIED

**MOTION N<sup>o</sup> TRC 2022 30-02**

Moved by Councillor S. Menard:

**BE IT RESOLVED THAT representatives from the Ottawa Disability Coalition, Reimagine Ottawa, Ottawa Aboriginal Coalition, Bike Ottawa, Walkable Ottawa, Ottawa Transit Riders and local community associations be added as specific participants in the Public Consultation Group and for individual stakeholder meetings.**

CARRIED

2. **BANK STREET (RIDEAU CANAL TO HIGHWAY 417) ACTIVE TRANSPORTATION AND TRANSIT OPERATIONS FEASIBILITY STUDY – SCOPING DOCUMENT**

ACS2022-PIE-TP-0006

Capital (17)

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**That the Transportation Committee:**

1. **Approve the Scoping Document for the Bank Street (Rideau Canal to Highway 417) Active Transportation and Transit Operations Feasibility Study, as outlined in this report, and detailed in Document 1.**
2. **Direct staff to include this study in the 2023 work program provided that funding is available through the 2023 budget process.**

CARRIED

**Debenture Committee**

For the information of Council, the following item was approved by the Debenture Committee under Delegated Authority, at its meeting of June 1, 2022:

1. BY-LAW TO AUTHORIZE A \$200 MILLION DEBENTURE ISSUE  
ACS2022-FSD-FIN-0006 CITY WIDE
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**REPORT RECOMMENDATION**

**That the Debenture Committee enact a Debenture By-law substantially in the form attached as Document 1 to authorize the issuance of a debenture in the total principal amount of \$200 million.**

CARRIED

2. ENACTMENT OF BY-LAW

**MOTION N<sup>o</sup> DC 2022 03-01**

Moved by Treasurer W. Stephanson:

**That the following By-law of the City of Ottawa be given three readings and enacted by the Debenture Committee in accordance with its delegated authority:**

**BYLAW - THREE READINGS**

**BY-LAW NO. 2022-166 - A by-law of the City of Ottawa to authorize the borrowing upon sinking fund debentures in the principal amount of \$200,000,000.00 towards the cost of certain capital works of the City of Ottawa, issued pursuant to the City of Ottawa Green Debenture Framework**

CARRIED

3. ENACTMENT OF CONFIRMATION BY-LAW

**MOTION N° DC 2022 03-02**

Moved by Treasurer W. Stephanson:

**That the following By-law of the City of Ottawa be given three readings and enacted by the Debenture Committee in accordance with its delegated authority:**

**BYLAW - THREE READINGS**

**BY-LAW NO. 2022-167 - A By-law of the City of Ottawa to confirm proceedings of the Debenture Committee, a Committee of the Council of the City of Ottawa at its meeting held on 1 June 2022.**

CARRIED