



**OTTAWA CITY COUNCIL
MINUTES 60**

**Wednesday, September 22, 2021
10:00 am**

By Electronic Participation

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*

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

The Council of the City of Ottawa met on Wednesday, September 22, 2021, beginning at 10:00 AM. The Mayor, Jim Watson, presided over the Zoom meeting from Andrew S. Haydon Hall, with the remaining Members participating remotely by Zoom.

Mayor Watson led Council in a moment of reflection.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

**ANNOUNCEMENT - CITY OF OTTAWA 2021 UNITED WAY
CAMPAIGN LAUNCH**

Mayor Watson and Councillor Laura Dudas, Honourary Campaign Chair, announced the launch of the City of Ottawa 2021 United Way East Ontario Employee Campaign.

ANNOUNCEMENT - SHAW CENTRE

Councillor Darouze, City Council's representative on the Shaw Centre Board of Directors, announced that the Shaw Centre had won the International Association of Conference Centres (AIPC) APEX award for "World's Best Convention Centre".

RETIREMENT RECOGNITION FOR JOHN MANCONI, GENERAL MANAGER, TRANSPORTATION SERVICES DEPARTMENT

Mayor Watson, Councillor Allan Hubley, Chair of the Transit Commission, and Steve Kanellakos, City Manager, offered recognition to John Manconi, General Manager, Transportation Services Department, on the occasion of his impending retirement.

ROLL CALL

All Members were present, except Councillor J. Sudds

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of September 8, 2021

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

Association of Municipalities of Ontario (AMO):

The following communications were received.

- AMO Policy Update – Vaccine Certification

Response to Inquiries:

The following communications were received.

- OCC 21 - 03 - Assistance to support the ByWard Market, Lowertown and Rideau Street area
- OCC 21 - 04 - Stabilization of Dundonald Park
- OCC 21-07 - Cornerstone Housing for Women
- OCC 21-09 - 3-1-1 call data
- OCC 21-10 - Fireworks – Policies and Procedures
- OCC 21 - 11 - Fireworks – Best practices

REGRETS

Councillor J. Sudds advised that she would be absent from the City Council meeting of September 22, 2021.

MOTION TO INTRODUCE REPORTS

MOTION NO 60/1

Moved by Councillor M. Fleury

Seconded by Councillor T. Kavanagh

That Community and Protective Services Committee Report 21; Finance and Economic Development Committee Report 28A; Planning Committee Report 48; and the reports 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 September 8, 2021” and “Status Update – Council Inquiries and Motions for the Period Ending September 17, 2021” be received and considered.

CARRIED

REPORTS

OFFICE OF THE CITY CLERK

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| <ol style="list-style-type: none">1. STATUS UPDATE – COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING SEPTEMBER 17, 2021 |
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REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 21

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| 2. TOWING SERVICES REGULATORY REVIEW AND LICENSING REGIME |
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. **Amendments to the City's Licensing By-law (No. 2002-189, as amended), as described in this report, to:**
 - (a) **establish regulations for the licensing of tow service operators, tow truck drivers, and vehicle storage facility operators by the addition of a new Schedule No. 35, as well as minor amendments relating to definitions and administrative provisions, in the general form as set out in Document 1;**
 - (b) **add regulations related to storage of towed vehicles in Schedule 3 for public garages, in the general form as set out in Document 2; and**
 - (c) **add towing-related provisions to revise regulations in Schedule 30 for private parking enforcement agencies in the general form as set out in Document 3; 2. Delegated authority for the Chief License Inspector to adjust the recommended prescribed towing services rates yearly based on the Statistics Canada Consumer Price Index for Ottawa-Gatineau, as described in Section 14 of the proposed Document 1; and**

2. **Delegated authority for the Chief License Inspector to adjust the recommended prescribed towing services rates yearly based on the Statistics Canada Consumer Price Index for Ottawa-Gatineau, as described in Section 14 of the proposed Document 1; and**
3. **The addition of 2.5 full-time equivalents in By-law and Regulatory Services to administer and enforce the recommended licensing regime, to be funded on a cost-recovery basis from licensing fees, as further described in this report.**
4. **direct Traffic Services to undertake a review of the City's Traffic and Parking By-law and the City's Parking Strategy to determine whether any specific traffic, parking and stopping rules for tow trucks may be feasible or necessary and to report to the Transportation Committee with any recommendations on same in Q2 of 2023.**

MOTION NO 60/2

Moved by Councillor E. El-Chantiry
Seconded by Councillor G. Darouze

WHEREAS the proposed regulations in Document 1 of the report include standards for vehicle storage facility operators; and

WHEREAS the proposed regulatory regime also contains compliance and enforcement tools, such as offences for violations of the by-law by a licensee as well as the ability for the City's Chief License Inspector to inspect premises, vehicles and documents, to impose conditions on a license, to suspend a licence, and to request the review of a licensee's status by the Property Standards and License Appeal Committee in the case of breaches of the by-law; and

WHEREAS it would be beneficial for consumer protection to clarify that vehicle storage facilities also be staffed during business hours, be enclosed by a fence, and have signage indicating the operator's name and contact telephone number;

THEREFORE BE IT RESOLVED that Section 18(1) of the proposed by-law amendments contained in Document 1 be amended as indicated by the underlined portions below:

18. (1) Every vehicle storage facility operator shall ensure that the vehicle storage facility:

- (a) keeps, as a minimum, the following business hours:**
 - (i) Monday to Sunday from 8:00 a.m. to 6:00 p.m. with available staff to greet and transact with visitors and customers, excluding statutory or public holidays; and,**
 - (ii) by appointment only at all other times and on statutory or public holidays;**
- (b) is enclosed by a fence and lit at night to enhance security;**
- (c) is accessible to a police officer for emergency or investigative purposes;**
- (d) complies with the City's zoning requirements; and**
- (e) has signage visible from the entrance of the facility that:**
 - (i) indicates the name of the vehicle storage facility operator;**
 - (ii) indicates the telephone number for visitors and customers to make an appointment or to gain access to the facility; and,**
 - (iii) complies with the Permanent Signs on Private Property By-law.**

CARRIED

The committee recommendations were put to Council and CARRIED as amended by Motion No 60/2.

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| 3. BY-LAW AND REGULATORY SERVICES 2019 AND 2020 ANNUAL REPORT |
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. receive this report for information.
2. direct staff to review, as part of the 2022 operating budget estimates, funding of additional staffing in By-law and Regulatory Services to work towards reducing the service requests per Officer to be more in line with that of other comparable municipalities.

RECEIVED and CARRIED

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| 4. CRIME PREVENTION OTTAWA ANNUAL ACTION REPORT 2020 |
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COMMITTEE RECOMMENDATIONS

That Council receive this report and approve the updated Mission Statement for Crime Prevention Ottawa:

“To contribute to crime prevention and enhanced community safety and well-being in Ottawa through collaborative, evidence-informed initiatives.”

RECEIVED and CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 28A

5. CORPORATE DIVERSITY AND INCLUSION PLAN

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

6. WEST CARLETON ENVIRONMENTAL CENTRE MUNICIPAL HOST
AGREEMENT

COMMITTEE RECOMMENDATIONS

That Council

- 1. Approve the draft Municipal Host Agreement for the West Carleton Environmental Centre, as shown in Document 1 to this report, and delegate authority to the City Solicitor to finalize the agreement for execution, and make any minor changes that may be required, as described in this report.**
- 2. Direct Solid Waste Services staff to work with the City Treasurer's Office to provide recommendations on the criteria and process for utilizing the funds generated by the Host Community Fee, with a report outlining same to the Finance and Economic Development Committee and Council by the end of Q1 2022.**

CARRIED

PLANNING COMMITTEE REPORT 48

7. ZONING BY-LAW AMENDMENT – 6101 RENAUD ROAD, AND 2980, 3000, 3048, 3054 AND 3080 NAVAN ROAD

COMMITTEE RECOMMENDATION AS AMENDED

That Council approve an amendment to Zoning By-law 2008-250 for 6101 Renaud Road, and 2980, 3000, 3048, 3054 and 3080 Navan Road to permit a residential subdivision consisting of 156 townhouse dwellings, 23 single detached dwellings and a mid-rise condominium block, as detailed in Document 2 (revised).

CARRIED with Councillors L. Dudas, C. Kitts and K. Egli dissenting.

8. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT, 26, 36 AND 40 ARMSTRONG STREET AND 961, 967, 969, 973 AND 979 WELLINGTON STREET WEST

COMMITTEE RECOMMENDATIONS

That Council approve:

- (a) an amendment to the Official Plan, Volume 2a, Scott Street Secondary Plan, by removing 26, 36 and 40 Armstrong Street from the plan boundary as detailed in Document 2;**
- (b) an amendment to the Official Plan, Volume 2a, West Wellington Secondary Plan, by amending the plan boundary to included 26, 36 and 40 Armstrong Street, and to permit an increase in building height as detailed in Document 2;**
- (c) an amendment to Zoning By-law 2008-250 for 979 Wellington**

Street West to permit a twelve-storey mixed use development as detailed in Documents 4 and 5; and

- (d) That the implementing Zoning By-law amendment does not proceed to City Council until the agreement under Section 37 of the Planning Act is executed by the applicant**

CARRIED on a division of 15 YEAS and 8 NAYS, as follows:

YEAS (15): Councillors A. Hubley, R. Brockington, G. Gower, R. Chiarelli, S. Moffatt, T. Tierney, G. Darouze, C. Kitts, K. Egli, M. Luloff, J. Harder, J. Cloutier, L. Dudas, E. El-Chantiry, Mayor J. Watson

NAYS (8): Councillors D. Deans, T. Kavanagh, C. McKenney, J. Leiper, S. Menard, R. King, C.A. Meehan, M. Fleury

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| 9. ZONING BY-LAW AMENDMENT – 4800 BANK STREET |
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 4800 Bank Street to permit a planned unit development with reduced setbacks for two units and reduced lot width for the full planned unit development, as shown in Document 2.

MOTION NO 60/3

Moved by Councillor G. Gower
Seconded by Councillor C. A. Meehan

WHEREAS Report ACS2021-PIE-PS-0118 recommends approval of a Zoning By-law amendment for part of 4800 Bank Street to permit planned unit development; and

WHEREAS the details of recommended zoning were carried at Planning Committee on September 9, 2021; and

WHEREAS inconsistencies between the report and Document 2 – Details of Recommended Zoning have been identified, specifically that Document 2 would rezone a greater area of lands than indicated in Document 1;

THEREFORE BE IT RESOLVED that Document 1¹ – Location Map be replaced with the map attached hereto;

BE IT FURTHER RESOLVED that Document 2 – Details of Recommended Zoning be amended by replacing point 1 with the following text: “Rezone the lands shown in Document 1”, and by adding a new point 2 as follows:

“Amend Section 239, Urban Exceptions by adding a new exception XXXX with provisions similar in effect to the following:

- a) In Column II, add the text “R4Z[XXXX]”
- b) In Column V, add the text:
 - i. Minimum lot width for a Planned Unit Development: 10 metres
 - ii. Minimum interior side yard setback for a townhouse dwelling, when located within a PUD and when said side yard abuts a rear yard: 1.8 metres
 - iii. Despite Table 55(6), there is no maximum cumulative floor area for accessory buildings.”

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

CARRIED

The committee recommendations were put to Council and CARRIED as amended by Motion No 60/3.

¹ See attached APPENDIX 1 at end of Minutes.

BULK CONSENT AGENDA

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 21

A. COMMEMORATIVE NAMING PROPOSAL – BRADLEY-CRAIG
PARK

COMMITTEE RECOMMENDATION

**That Council approve the proposal to name Bradley Commons
Park located at 331 Cranesbill Road, “Bradley-Craig Park”.**

CARRIED

B. COMMEMORATIVE NAMING PROPOSAL – BOB MILLS PARK

COMMITTEE RECOMMENDATION

**That council recommend Council approve the proposal to name
Atlas Park located at 875 Atlas Terrace, “Bob Mills Park”.**

CARRIED

C. COMMEMORATIVE NAMING PROPOSAL – BRADLEY SQUARE

COMMITTEE RECOMMENDATION

**That Council approve the proposal to name the new Stittsville
Main Street sitting area, located across from Village Square Park
at 6000 Abbott Street East, “Bradley Square”.**

CARRIED

D. COMMEMORATIVE NAMING PROPOSAL – DR. ÉMILE MAJOR
PARK

COMMITTEE RECOMMENDATION

**That Council approve the proposal to name the anticipated
Orléans Health Hub park, “Dr Émile Major Park”.**

CARRIED

E. COMMEMORATIVE NAMING PROPOSAL – JOAN O’MALLEY
PARK

COMMITTEE RECOMMENDATION

**That Council approve the proposal to name the Rideauview
Community Centre Park located at 4310 Shoreline Drive, “Joan
O’Malley Park”.**

CARRIED

F. COMMEMORATIVE NAMING PROPOSAL – LAURA DUBOIS PARK

COMMITTEE RECOMMENDATION

**That Council approve the proposal to rename Shetland Park
located at 24 Shetland Way, “Laura Dubois Park”.**

CARRIED

G. COMMEMORATIVE NAMING PROPOSAL – MANTHA PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the new community park, located at 525 Famille-Laporte Ave, the “Mantha Park”.

CARRIED

H. GRANTS AND CONTRIBUTIONS REAFFIRMATION: ESSENTIAL HEALTH AND SOCIAL SUPPORTS AND SUPPORTS IN SOCIAL HOUSING PROGRAMS

COMMITTEE RECOMMENDATION

That Council reaffirm that the Community and Social Services Department:

- 1. Administer the existing Essential Health and Social Supports (EHSS) Program as identified in this report and subject to annual budget allocations.**
- 2. Administer the existing Supports in Social Housing Program for the balance of the 2019-2022 Term of Council, as identified in this report and subject to annual budget allocations.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 28A

I. 2021 OPERATING AND CAPITAL BUDGET – Q2 STATUS REPORT

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive the Q2 Operating and Capital Statuses and 2021 Year-end Forecast for information as detailed in Documents 1, 2, and 3;**
- 2. Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law 2020-360, as amended, as they pertain to capital works;**
- 3. Approve the budget adjustments as detailed in Document 5; and**
- 4. Authorize staff to perform the necessary financial adjustments as detailed in Documents 5.**

CARRIED

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| J. 2020 PROCUREMENT YEAR IN REVIEW |
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COMMITTEE RECOMMENDATIONS

- 1. That Council receive this report for information.**
- 2. That Council approve waiving section 39 of the Procurement By-law to permit the 2021 semi-annual reports of the details relevant to the exercise of delegated authority for all contracts equal to or exceeding \$25,000 be delivered as one consolidated report in Q2 2022, in keeping with Supply Services' regular reporting frequency, and as further outlined in this report.**

CARRIED

K. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JANUARY 1 TO JUNE 30, 2021

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive this report for information and;**
- 2. Approve that the unanticipated cost of the City's 2021-2022 annualized insurance renewal be funded through the City's Tax Stabilization Reserve Fund.**

CARRIED

L. SALE OF 5441 WILLIAM LINDSAY GROVE TO SANSAR REAL ESTATE INVESTMENTS CORP.

COMMITTEE RECOMMENDATION

That Council approve the sale of 5441 William Lindsay Grove, being all of PIN 04326-0277, containing an area of 77.87 hectares (192.63 acres) and shown as Parcel 1 on Document 1 attached, to Sansar Real Estate Investments Corp. for two million, five hundred and fifty-five thousand (\$2,555,000.00) plus HST, pursuant to an Agreement of Purchase and Sale that has been received.

CARRIED

- M. BROWNFIELD GRANT APPLICATION - 78, 84, 86 AND 88
BEECHWOOD AVENUE AND 69, 73, 77, 81, 85, 89 AND 93
BARRETTE STREET

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the Brownfield Redevelopment Grant application submitted by Barwood Limited Partnership, owner of the property at 78, 84, 86 and 88 Beechwood Avenue and 69, 73, 77, 81, 85, 89 and 93 Barrette Street, for Rehabilitation Grant under the Brownfield Redevelopment Community Improvement Plan (2015), not to exceed a total of \$1,471,324 for which the grant payment period will be phased over a maximum of 10 years under the Rehabilitation Grant for development, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfield Redevelopment Grant Agreement; the maximum deferral of Development Charges of \$1,318,875 under the Development Charge Deferral Program; and the estimated contribution of \$393,109 towards the Municipal Leadership Strategy fund;**
- 2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfield Redevelopment Grant Agreement with Barwood Limited Partnership, establishing the terms and conditions governing the payment of the grant for the redevelopment of 78, 84, 86 and 88 Beechwood Avenue and 69, 73, 77, 81, 85, 89 and 93 Barrette Street, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department, the City Solicitor and the City Treasurer.**

CARRIED with Councillor S. Menard dissenting.

PLANNING COMMITTEE REPORT 48

N. ZONING BY-LAW AMENDMENT – 521 BRIGATINE AVENUE AND 501 KHAMSIN STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 521 Brigatine Avenue and 501 Khamsin Street, to modify certain performance standards of the R3YY[1297]-h Zone, as detailed in Document 2.

CARRIED

O. APPLICATION FOR NEW CONSTRUCTION AT 406 BANK STREET, A PROPERTY DESIGNATED UNDER PART V OF THE ONTARIO HERITAGE ACT

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the application for new construction at 406-408 Bank Street, according to plans by Susan D. Smith Architect dated July 27, 2021, conditional upon:**
 - a. The applicant providing samples of the final exterior cladding materials, for approval by heritage staff, prior to the issuance of a Building Permit; and**
 - b. The applicant submitting lighting and signage plans for approval by heritage staff, as part of the Site Plan Control process, to ensure compliance with the HCD guidelines;**
- 2. Delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development; and**

- 3. Approve the issuance of the heritage permit with a two-year expiry date from the date of issuance.**

CARRIED

P. ZONING BY-LAW AMENDMENT – 406 AND 408 BANK STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 406 and 408 Bank Street to permit a six-storey mixed-use building, as detailed in Document 2.

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 SEPTEMBER 8, 2021

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of September 8, 2021, 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 4.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO 60/4

Moved by Councillor M. Fleury

Seconded by Councillor T. Kavanagh

That Community and Protective Services Committee Report 21; Finance and Economic Development Committee Report 28A; Planning Committee Report 48; and the reports 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 September 8, 2021” and “Status Update – Council Inquiries and Motions for the Period Ending September 17, 2021” be received and adopted as amended.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 60/5

Moved by Councillor M. Luloff

Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following motion in order to allow staff to allocate funding under the provincial Social Services Relief Fund.

WHEREAS since April 1, 2020, the Ministry of Municipal Affairs and Housing has committed \$64.7 million (in three phases) under the Social Services Relief Fund, to the City of Ottawa to assist with the COVID-19 response, to assist with the mitigation of ongoing risks for vulnerable people, to encourage long-term housing-based solutions to homelessness post-COVID-19 and to enhance rent assistance for households in rent arrears due to COVID-19; and

WHEREAS on August 16, 2021, the Ministry of Municipal Affairs and Housing announced the fourth and final phase of the Social Services Relief Fund to enable municipalities across Ontario to continue to support the vital services that were established to address the impacts of COVID-19 on vulnerable individuals, while

ensuring an orderly winddown of provincial supports as the Social Services Relief Fund comes to an end; and

WHEREAS the operating funding must be spent by March 31, 2022; and

WHEREAS the funding for capital projects must be committed by December 31, 2021, and projects must be completed by March 31, 2023; and

WHEREAS the City's allocation under the fourth phase is set out in the Confidential Attachment and has not yet been made public by the Minister; and WHEREAS staff identified needs and opportunities for the fourth phase of funding and considers it to be in the best interest of the City that the fourth phase be allocated between both operating and capital projects, in the manner set out in the Confidential Attachment; and

WHEREAS the timelines established by the provincial government to meet the program requirements are aggressive, and staff are recommending the delegated authority necessary to approve and submit the Investment and Winddown Plan and to allocate the funding, and

WHEREAS these recommendations have been developed with the support of Finance and Legal Services; and

WHEREAS staff will provide an Information Report back to City Council in late 2021 with a progress update on the operating and capital projects that are to be supported by the Social Services Relief Fund if the staff recommendations are approved;

THEREFORE BE IT RESOLVED that City Council:

1. Delegate the authority to the Director, Housing Services, to enter into an agreement(s) and any required amendments with the Ministry of Municipal Affairs and Housing necessary for the receipt and expenditure of funding under the fourth and final phase of the Social Services Relief Fund on such terms and conditions as are satisfactory to the Director, Housing Services, in consultation with Legal Services;
2. Delegate the authority to the Director, Housing Services to approve and submit the Investment and Winddown Plan to the Ministry of Municipal Affairs and Housing, based on the proposed funding allocation set out in the Confidential Attachment and in accordance with the terms and

conditions of the Social Services Relief Fund and any related program guidelines, and to make any required amendments;

- 3. Delegate authority to the Director, Housing Services to allocate the operating funding for the provision of housing and homelessness services, and to allocate the capital funding to support the construction of new units and related pre-development and pre-construction costs (e.g. community engagement, planning, communications, environmental site assessments, cost consultant reports, permits, architectural or engineering reports, appraisals, legal/closing costs related to acquisition of land and buildings) and all other costs permitted under the Social Services Relief Fund on terms satisfactory to the Director, Housing Services including the allocation of funding from the Social Services Relief Fund towards the non-exempt development charges, planning and permit fees and school board development charges for the projects to be developed as a result of this motion;**
- 4. Approve an increase to the 2021 Capital Budget for Housing Services of equal value to the Social Services Relief Fund commitment for capital projects to enable staff to begin project commitments, with the final cash flow adjustments between 2021 and 2022 to be requested through the third-quarter variance report following completion of the list of projects to be considered by the Ministry of Municipal Affairs and Housing;**
- 5. Direct that the confidential information contained in the Confidential Attachment remain confidential in its entirety until such time as the Ministry of Municipal Affairs and Housing advises the Director, Housing Services, or his delegate that the same may be disclosed to the public;**
- 6. Delegate the authority to the Director, Housing Services, to enter into agreements or other suitable arrangements with City departments, agencies, the Government of Ontario and/or its agencies, community agencies, private entities and/or individuals to allocate and deliver the Social Services Relief Fund funding in accordance with program guidelines and requirements;**
- 7. Direct the Director, Housing Services to inform local Councillors in advance of any commitment to fund the purchase or development of properties using the Social Services Relief Fund in advance of any address being publicly released and to work with local Councillors on communication and community engagement;**

- 8. Delegate the authority to the Director, Housing Services, to negotiate and enter into any necessary non-competitive agreements, for which Council approval would normally be required under the Delegation of Authority By-law 2020-360, for the provision of professional services needed to complete any required pre-development and pre-construction matters for the development of affordable housing under the Social Services Relief Fund, provided that:**

 - a. non-competitive procurement is necessary to meet the timelines of the Social Services Relief Fund;**
 - b. the costs are eligible for and will be funded through the Social Services Relief Fund; and**
 - c. the terms and conditions of any such agreements are acceptable to the Director, Housing Services and in a form satisfactory to Legal Services.**
- 9. Direct the Director, Housing Services, to bring forward an Information Report to the Community and Protective Services Committee and the Planning Committee in late 2021 on the operating and capital projects, respectively, being funded through the fourth phase of the Social Services Relief Fund, the impact on addressing chronic homelessness in the City, and the winddown of emergency services associated with the COVID-19 pandemic;**
- 10. Direct City staff to prioritize and expedite the review of development and building permit applications identified as part of the Social Services Relief Fund, including sites suitable for the construction of new housing, land acquisitions, and the conversion of existing buildings to affordable housing, and identify ways to expedite the necessary building and planning approvals;**
- 11. Delegate the authority to select non-profit housing providers and the amount of the funding allocation, based on the project, their capacity, experience and interest to own and operate the affordable and supportive housing units to be developed under the Social Services Relief Fund to the Director, Housing Services;**
- 12. Delegate the authority to negotiate and execute on behalf of the City, contribution agreements to allocate the Social Services Relief Fund**

funding for a minimum of 20 years with the non-profit housing providers selected through the process referred to in Part 12 above, or a related corporation, to secure the financial assistance being provided and to set out the terms of the funding, including the ability for the housing provider, subject to their own corporate restrictions, to sole source the builder based on value and their ability to design and deliver a quality product in the required timeframe, and the operation of the new affordable rental housing, to the Director, Housing Services, on terms and conditions satisfactory to the Director, Housing Services, and in a form approved by Legal Services;

- 13. Delegate the authority to execute, on behalf of the City, any security or financing documents required by the non-profit housing providers, including any postponement, confirmation of status, discharge or consent documents where and when required during the term of the contribution agreement, as required by normal business practices, to the Director, Housing Services, provided that such documents do not give rise to financial obligations on the part of the City that have not been previously approved by City Council;**
- 14. Delegate the authority to negotiate and enter into any agreements with the non-profit housing providers selected, for any operating funding that may be available to the Director, Housing Services, on terms and conditions agreed to by the Director, Housing Services and in a form approved by Legal Services;**
- 15. Delegate the authority to the Director, Housing Services to make changes to the allocation of operating and capital funding amounts set out in the Confidential Attachment on the condition that the funding allocation aligns with the goals of the 10 Year Housing and Homelessness Plan; and**
- 16. Request that the Province of Ontario provide ongoing operating funding for case management, physical health and addiction and mental health supports, including funding for housing benefits, to ensure the units created under the Social Services Relief Fund results in new supportive and affordable housing opportunities for at risk and marginalized individuals, including people experiencing homelessness.**

During discussion of Motion 60/5 above, Council recessed at 11:08 AM and resumed at 11:13 AM.

Motion 60/5 was put to Council and CARRIED.

DIRECTION TO STAFF

1. That staff include Rideau Street and Sandy Hill North area regarding the 24/7 integrated response team efforts, pilot and reporting
2. That staff report back to CPSC regarding Respite Centres (including analysis, need and sustainability)
3. That staff prepare a briefing on the expenses for motels and shelters in 2020, ahead of the draft budget, in reference to the deficit awareness

MOTION NO 60/6

Moved by Councillor R. King
Seconded by Councillor T. Tierney

That the Rules of Procedure be suspended to consider the following Motion in order to allow the proposed lease agreement to be finalized as soon as possible

WHEREAS Youth Ottawa and the North Gloucester Giants Football Club (NGG) have partnered together on a proposal to offer youth focused programming at the City-owned field house in Gil-O-Julien Park; and

WHEREAS the field house at Gil-O-Julien Park has been used primarily by NGG for decades and is intended to continue to support park activities; and

WHEREAS Youth Ottawa and NGG intend to apply to the Trillium Foundation to renovate and retrofit existing space within the field house to enhance the delivery of youth programming; and

WHEREAS Trillium Foundation has identified that if the applicant does not own the property a grant is being sought to improve, the applicant is required to secure a minimum 5-year lease from the property owner; and

WHEREAS Youth Ottawa and NGG have requested that the City grant them a 5-year lease for the building; and

WHEREAS the Ward Councillor, City staff, and many important local agencies support this proposal;

THEREFORE BE IT RESOLVED that Council declare the subject lands as surplus to City needs and direct staff to complete a circulation notifying City departments, the ward Councillor, and utility agencies to identify any requirements for the Real Property prior to completing the lease agreement; and

BE IT FURTHER 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

BE IT FURTHER 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

BE IT FURTHER RESOLVED that Council delegate the authority to the Director, Corporate Real Estate Office, to negotiate, finalize and execute a lease agreement with Youth Ottawa and the North Gloucester Giants Football Club regardless of the underlying value for the facility; and

BE IT FURTHER RESOLVED that the lease be provided at the nominal fee of \$1 per year recognizing the community benefits of this endeavor.

CARRIED

MOTION NO 60/7

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

That the Rules of Procedure be suspended to consider the following motion in order to have a crossing guard in place as soon as possible.

WHEREAS River Ward is an inner-city ward of approximately 50,000 residents and home to 16 schools, serving public and private school children, youth and adults; and

WHEREAS the encouragement and promotion of active transportation, particularly under the COVID pandemic has never been stronger, and

WHEREAS during the 2020-2021 school year, 260 crossing guards were deployed to intersections across Ottawa; and

WHEREAS River Ward received resources for three guards in 2020-2021, slightly over 1% of the total; and

WHEREAS as part of the Adult School Crossing Guard Program, Traffic Services uses warrants to determine where crossing guards are needed based on the

Ontario Traffic Council's recommended methodology for having crossing guards installed; and

WHEREAS the intersection of Anna Avenue and Merivale Road does not meet the warrants for an adult crossing guard; and

WHEREAS, in response to community concerns, over many years, Councillor Brockington seeks to fund this crossing guard out of the Ward 16 Constituency Services Budget; and

WHEREAS the Council Expense Policy, Section 5.1, provides that Members may not spend their office budgets on "City-funded services and departments" unless a motion is approved by Council to approve this; and

WHEREAS the estimated cost to implement this crossing guard is approximately \$1,200 per month

THEREFORE BE IT RESOLVED that Council approve an exemption to Section 5.1 of the Council Expense Policy to permit Councillor Brockington to fund an Adult Crossing Guard at Anna Avenue and Merivale Road from the Ward 16 Constituency Services budget until the end of the 2018-2022 Term of Council or until such time that Traffic Services determines the intersection meets the related warrants and that funding becomes available through its Adult School Crossing Guard Program.

CARRIED

MOTION NO 60/8

Moved by Councillor J. Leiper
Seconded by Councillor S. Menard

That the Rules of Procedure be Suspended to consider the following motion.

WHEREAS the two-year-old Ottawa LRT is currently completely immobilized with indication that service interruption will be prolonged; and,

WHEREAS the entire transit system is under stress due to the requirement to provide replacement service respecting the need for covid distancing;

THEREFORE BE IT RESOLVED that the Transit Commission will meet bi-weekly until rail service has been fully restored; and

BE IT FURTHER RESOLVED that all Transportation Safety Board documents since the August 8th derailment sent to the City be released immediately to Council; and

BE IT FURTHER RESOLVED that Council meet as Committee of the Whole to address the LRT and bus issues by Friday September 24 with all city Councillors and Transit Commissioners, and with an in camera legal briefing held as soon as feasible for Council.

The above-noted motion was not considered, as suspension of the *Rules of Procedure* was put to Council and LOST on a division of 16 YEAS and 7 Nays, pursuant to subsection 1 (2) of Procedure By-law 2021-24.

YEAS (16): Councillors R. Brockington, G. Gower, D. Deans, R. Chiarelli, T. Kavanagh, C. McKenney, C. Kitts, K. Egli, J. Leiper, M. Luloff, S. Menard, J. Harder, R. King, C.A. Meehan, M. Fleury, L. Dudas

NAYS (7): Councillors A. Hubley, S. Moffatt, T. Tierney, G. Darouze, J. Cloutier, E. El-Chantiry, J. Watson

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor A. Hubley
Seconded by Mayor J. Watson

WHEREAS two O-Train derailments have subjected Ottawa's transit customers to significant service disruptions in August and September; and

WHEREAS City Council recognizes the effect of these major disruptions on our transit customers; and

WHEREAS City Council wishes to rebuild consumer confidence in the O-Train system and encourage the usage of transit services in Ottawa; and

WHEREAS transit can play an important role in supporting our local economy and job creation by connecting residents with small businesses and restaurants across the city, especially during the holiday season;

THEREFORE BE IT RESOLVED that OC Transpo and Para Transpo provide customers with one full month of no-charge transit service in December 2021, to be confirmed by the General Manager of Transportation Services following the resumption of service on O-Train Line 1; and

BE IT FURTHER RESOLVED that the foregone revenue from no-charge transit service, estimated at \$7.2 million, be funded from the anticipated funds from the financial and performance provisions in the Project Agreement with the Rideau Transit Group.

MOTION

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

WHEREAS on December 19th, 2012, Council voted unanimously in favour of awarding a \$2.3-billion construction contract to the Rideau Transit Group (RTG) to build the City's east-west Light Rail Transit (LRT) system; and

WHEREAS in 2018 and 2019, RTG missed at least four deadlines to "handover" the LRT system to the City; and

WHEREAS the LRT system was finally accepted by City staff and open the residents on September 14, 2019; and

WHEREAS, over the last two years, there have been numerous reliability issues and costly setbacks related to the City's LRT system, including problems with the automated doors, systems integration, electrical failures, switch heater failures, wheel issues and brake problems, in addition to two derailments; and

WHEREAS, although City Council is exercising its rights under the Project Agreement, much of that work is necessarily confidential to protect the City's interests, there is a legislative instrument in the *Municipal Act, 2001* that Council can use to provide itself and the public with a truly independent review that will determine what has happened with the City's much-needed and very costly light rail system and why, as well as what we, as City Council, should do to ensure it doesn't happen again; and

WHEREAS Section 274 of the *Municipal Act, 2001*, expressly provides a municipal council with the statutory authority to request by resolution, that a Judge of the Superior Court of Justice shall:

- a) Investigate any supposed breach of trust or other misconduct of a member of council, an employee of the municipality or a person having a contract

with the municipality in relation to the duties or obligations of that person to the municipality;

- b) Inquire into any matter connected with the good government of the municipality; and/or
- c) Inquire into the conduct of any part of the public business of the municipality; and

WHEREAS the mandatory legal procedures to summon witnesses and to give evidence on oath or an affirmation for such a judicial inquiry are set out in Section 33 of the *Public Inquiries Act, 2009*; and

WHEREAS the Judge “may engage [legal] counsel and other persons to assist in the investigation or inquiry”; and

WHEREAS the “Council may hire [legal] counsel to represent the municipality”; and

WHEREAS “any person whose conduct is called into question in the investigation or inquiry may be represented by [legal] counsel”; and

WHEREAS the Judge “shall report the results of the investigation or inquiry to the council as soon as practical”; and

WHEREAS the residents of Ottawa both require and deserve to know the complete and unvarnished truth of how and why their Confederation Line LRT transit system is now the City’s largest, flawed capital project;

THEREFORE BE IT RESOLVED THAT City Council approve the following:

1. That a judicial inquiry be formally requested to be conducted pursuant to Section 274 of the *Municipal Act, 2001*, which authorizes a Judge of the Superior Court of Justice to investigate or inquire into any matter regarding a supposed breach of trust or misconduct by a Member of Council, a City employee or any person having a contract with the City of Ottawa, or to any matter connected to the good government or the conduct of any part of the City’s public business; and
2. That the Honourable Geoffrey B. Morawetz, Chief Justice of the Superior Court of Ontario, be requested to designate a Judge of the Superior Court of Justice for this statutory inquiry and the Judge so designated as the Commissioner be authorized to conduct the inquiry as follows:
 - a) To obtain, bearing in mind the cost and principles of proportionality, all records and documents necessary to investigate and understand the following:

- i. **The facts and sequence of events from 2012 to the present regarding the approvals, development, costs, timelines and operation of the City's LRT system;**
 - ii. **The nature, extent and application of the delegation of authority provided to City staff in all of these matters;**
- b) **Having conducted the documentary and records review to determine what, if any, public hearings should be held into the matters designated for this inquiry; and**

BE IT FURTHER RESOLVED THAT the Terms of Reference of the judicial inquiry shall include: to inquire into all aspects of the LRT transit system as it relates to the good government of the municipality, or the conduct of its public business, including any impacts, financial or otherwise, on the residents and taxpayers of the City; and

BE IT FURTHER RESOLVED THAT the Judge, in conducting this inquiry make any recommendations that they consider appropriate and in the public interest as a result of the inquiry; and

BE IT FURTHER RESOLVED THAT the Judge, in conducting this inquiry, is empowered to ask any questions which they consider as necessary to obtain a complete understanding of these matters including:

1. **Did Council maintain sufficient oversight of the LRT transit project?;**
2. **Was the delegation of authority provided by Council to City staff appropriate?;**
3. **Did Council receive sufficient, independent expert advice on the LRT transit project, including the comprehensive procurement processes and any criteria or factors used?; and**
4. **Did those processes or criteria serve the public interest of the residents of the City of Ottawa.**

MOTION

Moved by Councillor D. Deans
Seconded by Councillor R. Brockington

WHEREAS two trains on the Confederation Line have derailed in the last 6 weeks; and

WHEREAS the problems with cracked wheels and loose axle bearings on Confederation Line trains have been the subject of investigation by the Transportation Safety Board; and

WHEREAS Confederation Line has experienced a series of problems since the Confederation Line opened with door jams, computer malfunctions, broken overhead wires and issues with the catenary system causing service delays; and

WHEREAS the Rideau Transit Maintenance Group (RTM) has a 30-year contract with the City of Ottawa to maintain the Confederation Line; and

WHEREAS the Rideau Transit Group has failed to provide root cause analysis of the problems on the Confederation Line; and

WHEREAS members of the public have lost confidence in RTM's ability to deliver on their maintenance contract;

THEREFORE BE IT RESOLVED that the City Manager explore options to terminate the 30-year maintenance contract with Rideau Transit Maintenance and bring back a report to Council outlining all implications of an early termination including a full risk analysis for Council's consideration;

THEREFORE BE IT FURTHER RESOLVED that staff review options for the future maintenance of the Confederation Line including the feasibility of developing an in-house maintenance team and provide a report back to Council for information.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 60/9

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

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

Councillors M. Fleury and T. Kavanagh

- 2021-289. 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.
- 2021-290. A by-law of the City of Ottawa regulating the operation and use of cargo power-assisted bicycles in the City of Ottawa.
- 2021-291. A by-law of the City of Ottawa to designate certain lands at promenade Flagstaff Drive and avenue Perseus Avenue on Plan 4M-1673 as being exempt from Part Lot Control
- 2021-292. A by-law of the City of Ottawa to designate certain lands on cercle Tewin Circle on Plan 4M-1610 as being exempt from Part Lot Control.
- 2021-293. A by-law of the City of Ottawa to designate certain lands at voie Waterlilly Way on Plan 4M-1607, as being exempt from Part Lot Control.
- 2021-294. A by-law of the City of Ottawa to designate certain lands at Mission Trail Crescent on Plan 4M-1502 as being exempt from Part Lot Control.
- 2021-295. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Carling Avenue).
- 2021-296. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Telesat Court).
- 2021-297. A by-law of the City of Ottawa to close Part of the Lane on Registered Plan 367 lying North of 1569, 1573 and 1577 Laperriere Avenue, in the City of Ottawa
- 2021-298. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (avenue Ascender Avenue, rue Copperhead Street, rue Cornice Street, chemin de la

Crevasse Road and place du Piton Place).

- 2021-299. A by-law of the City of Ottawa to amend By-law No. 2004-163 respecting fees for open air fire permits.
- 2021-300. A by-law of the City of Ottawa to amend By-law No. 2006-75 respecting fees and charges for inspections and file searches by Ottawa Fire Services.
- 2021-301. A by-law of the City of Ottawa to amend By-law No. 2018-99 respecting fees.
- 2021-302. A by-law of the City of Ottawa to amend By-law No. 2002-189 respecting license fees.
- 2021-303. A by-law of the City of Ottawa to amend By-law No. 2020-195 respecting fees and charges for Ottawa Fire Services
- 2021-304. A by-law of the City of Ottawa to amend By-law No. 2013-232 respecting fees.
- 2021-305. A by-law of the City of Ottawa to amend By-law No. 2007-478 respecting permit fees.
- 2021-306. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of part of the lands known municipally as 4800 Bank Street.
- 2021-307. 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 6101 Renaud Road, 3060 Navan Road and 2980, 3000, 3048, 3054, and 3080 Navan Road
- 2021-308. 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 521 Brigatine Road and 501 Khamsin Street.
- 2021-309. 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 406 and 408 Bank Street.

- 2021-310. A by-law of the City of Ottawa to amend By-law 2020-255 respecting the imposition of penalties under the Provincial Offences Act.
- 2021-311. A by-law of the City of Ottawa to amend By-law 2021-104 respecting the imposition of penalties under the Provincial Offences Act.
- 2021-312. A by-law of the City of Ottawa to amend the Site-Specific Policies of Volume 2B of the Official Plan for the City of Ottawa to increase the maximum building height and to add site specific policies for the lands municipally known as 2848, 2851, 2881, 2898 Baycrest Drive, 2820, 2831 Cedarwood Drive and 2816 Sandalwood Drive.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 60/10

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

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of September 22, 2021.

CARRIED

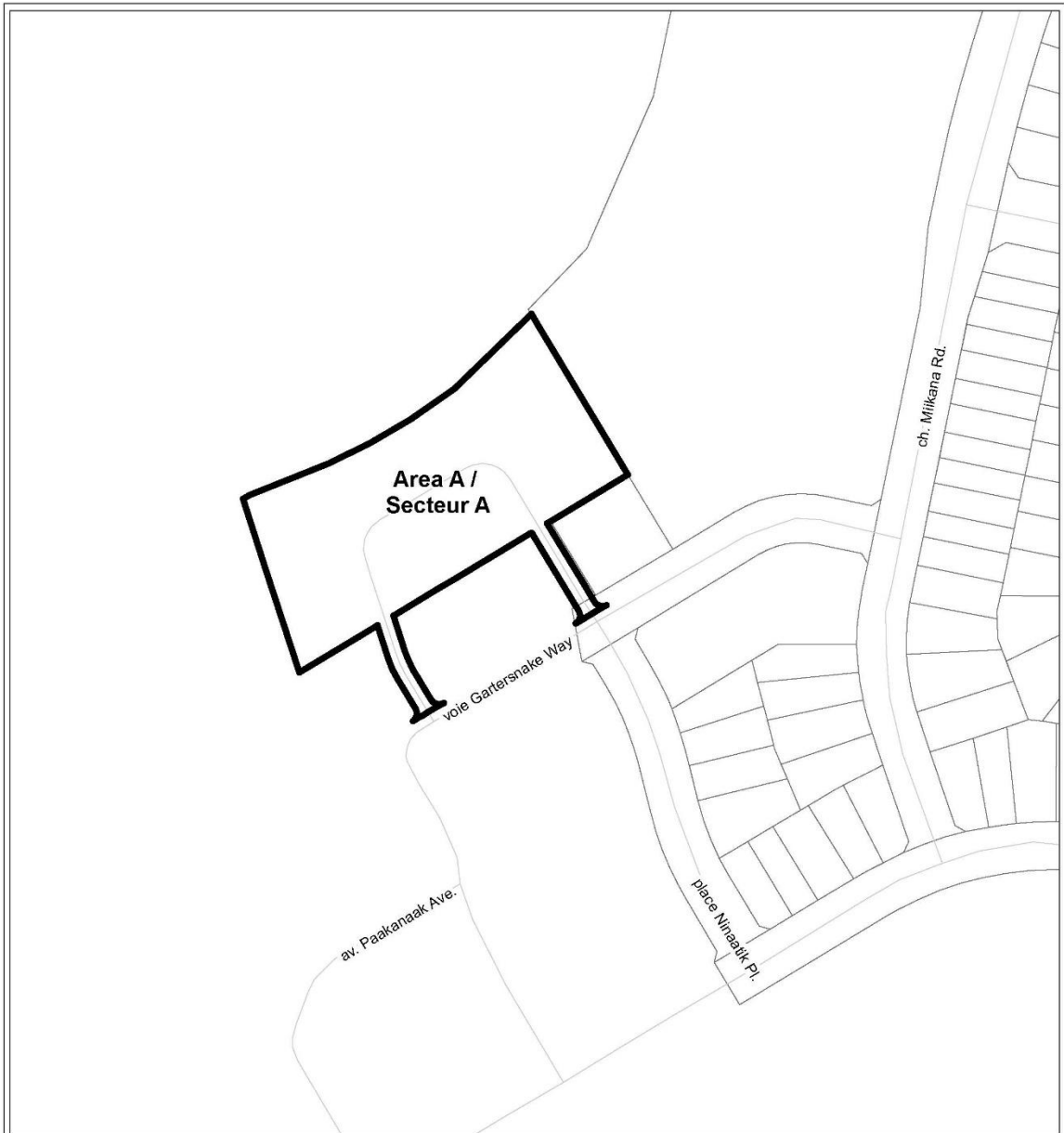
ADJOURNMENT




The meeting adjourned at 11:37 a.m.

CITY CLERK

MAYOR

Appendix A –Document 1 - Map for Motion No 60/3



| | | | |
|--|-----------|--|---|
|  | | LOCATION MAP / PLAN DE LOCALISATION ZONING KEY PLAN / SCHÉMA DE ZONAGE | |
| D02-02-21-0047 | 21-1230-X | Part of / partie de 4800 rue Bank Street | |
| I:\CO\2021 Zoning\Bank_4800\...rezone | | | |
| <small>©Parcel data is owned by Teranet Enterprises Inc. and its suppliers All rights reserved. May not be produced without permission THIS IS NOT A PLAN OF SURVEY</small> | | | |
| <small>©Les données de parcelles appartient à Teranet Entreprises Inc. et à ses fournisseurs. Tous droits réservés. Ne peut être reproduit sans autorisation. CECI N'EST PAS UN PLAN D'ARPENTAGE</small> | | | |
| REVISION / RÉVISION - 2021 / 09 / 15 | |  Area A to be rezoned from R4Z[2370] to R4Z[xxxx] Le zonage du secteur A sera modifié de R4Z[2370] à R4Z[xxxx] |  |