



**OTTAWA CITY COUNCIL
MINUTES 61**

**Wednesday, October 13, 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.

ROLL CALL

All Members were present at the meeting.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of 22 September 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 – Queen’s Park News – Speech from the Throne Highlights and More
- AMO Policy Update – Increased Staffing in Long-Term Care & Red Tape Reduction Bill

Other Communications Received:

The following communications were received.

- Electronic petition submission received and on file with the City Clerk containing 1,378 names requesting that Ottawa City Council and the National Capital Commission (NCC) preserve the green space overlooking the Ottawa River in Kitchissippi Ward (Reference Planning Committee Report 29 - Item 13 on the Agenda)

REGRETS

No regrets were filed.

MOTION TO INTRODUCE REPORTS

MOTION NO 61/1

Moved by Councillor M. Fleury

Seconded by Councillor T. Kavanagh

That Agriculture and Rural Affairs Committee Report 25; Audit Committee Report 12; Standing Committee on Environmental Protection, Water and Waste Water Report 18; Finance and Economic Development Committee Report 29; Planning Committee Reports 49 and 50; Joint Planning Committee and Community and Protective Services Committee Report 2; Transit Commission Report 13; Transportation Committee Report 22 and the reports from the City Clerk entitled “Ward 4 (Kanata North) Vacancy Options” and “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of September 22, 2021” be received and considered.

CARRIED

REPORTS

OFFICE OF THE CITY CLERK

1. WARD 4 (KANATA-NORTH) VACANCY OPTIONS
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REPORT RECOMMENDATIONS

1. **That City Council declare the Office of Councillor, Ward 4 (Kanata North) to be vacant, as required in accordance with Section 262 of the Municipal Act, 2001, and approve the following interim delegations of authority with respect to Ward 4 (Kanata North) matters until such time that a new Councillor is sworn in and takes Office:**

- a) That concurrence under the Delegation of Authority By-law for Ward 4 (Kanata North) matters, and the provision of Councillor Comments on staff reports related to Ward 4 (Kanata North), may be provided by Councillors Kavanagh and Hubley; and
 - b) That the City Clerk and the Manager of Council and Committee Services be delegated the interim authority to approve the payment of expenses from the Ward 4 (Kanata North) Office Budget arising from routine matters, and to address human resources matters relating to the Ward Office.
2. That City Council approve and enact:
- a. A By-law to Require a By-Election, attached as Document 1, which requires that a by-election be held to fill the vacancy in the Office of Councillor, Ward 4 (Kanata North) on January 24, 2022 in accordance with the Municipal Elections Act, 1996, as described in this report.
 - b. A By-Law to Authorize the Use of an Alternative Voting Method, attached as Document 2, to permit the use of a special mail-in ballot that does not require electors to attend at a voting place in order to vote in accordance with Subsection 42(1)(b) of the Municipal Election Act, 1996, for the Ward 4 (Kanata North) by-election, as described in this report.

MOTION NO 61/2

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

WHEREAS Councillor Jenna Sudds was elected to be the Member of Parliament for the riding of Kanata Carleton on September 20, 2021; and

WHEREAS, on September 23, 2021, Ms. Sudds provided the City Clerk with

written notice of her resignation as City Councillor of Ward 4 (Kanata North), effective immediately, pursuant to Subsection 260(1) of the *Municipal Act, 2001*; and

WHEREAS City Council has approved Recommendation 1 of the report from the Office of the City Clerk entitled “Vacancy Options – Ward 4 (Kanata North), officially declaring the Office of Councillor, Ward 4 (Kanata North) to be vacant, as required by Section 262 of the *Municipal Act, 2001*; and

WHEREAS Section 263 of the *Municipal Act, 2001* requires City Council to select one of two options to fill a vacancy, namely by appointing a new Member or passing a by-law to hold a by-election within 60 days of declaring the vacancy; and

WHEREAS given the ongoing COVID-19 pandemic, and given the higher cost of holding a pandemic by-election, and given the short period of time available between the recommended by-election date (January 24, 2022) and the candidate nomination period (to open on May 2, 2022) for the 2022 Municipal Elections, City Council has determined that it is in the best interest of the residents of Ward 4 (Kanata North) to approve the appointment process as described in the staff report, and as outlined in Document 4, to appoint a candidate to fill the vacancy in Ward 4 (Kanata North) as soon as possible which will allow the residents of Kanata North to have full representation during the 2022 Budget and a variety of issues in Ward 4;

THEREFORE BE IT RESOLVED THAT Council approve the following as a replacement for Recommendation 2 in the report from the Office of the City Clerk entitled “Vacancy Options – Ward 4 (Kanata North)”:

2. That City Council approve the appointment process as described in the report, and as attached as Document 4, to fill the vacancy in the Office of Councillor, Ward 4 (Kanata North) at a Special Council meeting on November 10, 2021.

Recommendation 1 was put to Council and CARRIED.

Motion No 61/2, replacing Recommendation 2, was put to Council and CARRIED with Councillors R. Chiarelli, S. Moffatt and T. Kavanagh dissenting.

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 25

2. ZONING BY-LAW AMENDMENT – 7731 FERNBANK ROAD

COMMITTEE RECOMMENDATION, AS AMENDED

That Council refuse an amendment to Zoning By-law 2008-250 for 7731 Fernbank Road to permit an aggregate extraction operation as detailed in Document 2.

MOTION NO 61/3

Moved by Councillor S. Moffatt

Seconded by Councillor G. Gower

WHEREAS Agriculture and Rural Affairs Committee has recommended that the application for rezoning in respect of 7731 Fernbank Road be refused; and

WHEREAS Council is required to specify the reasons for a refusal of a zoning application;

THEREFORE BE IT RESOLVED THAT Council adopt the following as the reasons for this refusal for the rezoning application in respect of 7731 Fernbank Road:

1. Staff conducted a Mineral Aggregate Resources Study for OPA 150 in 2013 and that study noted that the total estimated current potential sand and gravel resources supply in the city is 193 million tonnes. This volume includes lands currently licensed or designated for sand and gravel resources but does not include resources below the estimated water table. 193 million tonnes represents approximately a 64 year supply based on current consumption rates . Given the goal of establishing a realistic supply of aggregate resources at about three planning horizons (60 years) no additional sand and gravel resources are recommended to be added to the plan at this time, and

2. **Staff are not recommending any additional bedrock or sand and gravel resource overlay in the upcoming new Official Plan, and**
3. **The City of Ottawa has, in total, an estimate of 4000 hectares of lands already licensed as pits and quarries in the city, and**
4. **The estimated traffic count for the proposed site was noted at “worst case scenario” to be approximately 450 heavy trucks per day, based on a 12-hour workday, and**
5. **The residents in the area are concerned with the proposed hours of operation, increased heavy traffic at the site, and the potential for dust, noise and odour pollution interfering with the surrounding environment and the enjoyment of their homes, and**
6. **Once zoned for sand and gravel extraction, the potential exists for the proponent to more easily transition the land use into an actual quarry use, and**
7. **The *Aggregate Resources Act*, section 12.1(1) permits the Minister to issue a licence to such operation only if a zoning by-law allows the site to be used for the making, establishment, or operation of pits and quarries.**

CARRIED

The committee recommendations were put to Council and CARRIED as amended by Motion No 61/3.

AUDIT COMMITTEE REPORT 12

3. OFFICE OF THE AUDITOR GENERAL – QUALITY ASSURANCE REVIEW REPORT

COMMITTEE RECOMMENDATION

That Council receive the Quality Assurance Review Report with Independent Validation.

RECEIVED

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| 4. OFFICE OF THE AUDITOR GENERAL – REPORT ON THE FLEET SERVICES AUDIT |
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COMMITTEE RECOMMENDATION AS AMENDED

That Council consider and approve the audit recommendations;
and

That the Auditor General consider including in her 2022-2023 audit work plan, as part of the possible audit on the progress in implementing these sustainable development strategies, the City's progress in meeting its already established greenhouse gas emissions targets.

CARRIED

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| 5. OFFICE OF THE AUDITOR GENERAL – SEMI-ANNUAL REPORT ON FOLLOW-UP PROCEDURES |
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COMMITTEE RECOMMENDATION

That Council receive the Report on Audit Follow-up Procedures.

RECEIVED

STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT REPORT 18

6. 2020 DRINKING WATER QUALITY MANAGEMENT SYSTEM
REPORT

COMMITTEE RECOMMENDATION

**That Council receive the 2020 Management Review Report of the
Drinking Water Quality Management System.**

RECEIVED

7. MOTION - REQUEST FOR GOVERNMENT OF ONTARIO TO
DEVELOP AND IMPLEMENT PLAN TO PHASE-OUT GAS-FIRED
ELECTRICITY GENERATION AND CALL FOR CONSIDERATION
OF ALTERNATIVE SOURCES OF ENERGY

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. That the City of Ottawa request the Government of Ontario develop and implement a plan to phase-out gas-fired electricity generation by 2030 to help the City of Ottawa, the Province of Ontario and the Government of Canada meet their climate targets;
2. That the City of Ottawa call on the Independent Electricity System Operator (IESO) to give full consideration to wind and solar, demand response, Quebec Hydro, conservation and other models;
3. **That the City of Ottawa request the Province of Ontario to:**
 - a) **Lift the prohibition of third-party ownership of net metering**

- assets and develop a framework for virtual net metering**
- b) **Allow new Distributed Energy Resources (DER) resources to participate in capacity auctions and fully and appropriately credit all DER's for their contributions to system capacity and bulk energy resources; and**
- c) **As local electricity distributors are rated through electrical utility scorecards, make DER market penetration an evaluation criterion and permit local distributors to align local electricity distribution rate structures and rules to enhance DER market penetration, and;**
4. **That this resolution be sent to the Premier of Ontario; the Minister of Energy, Northern Development and Mines; the Minister of the Environment, Conservation and Parks; the Minister of Health; all local MPPs and MPs; the Ministry of Municipal Affairs, Ontario Big City Mayors; the Federation of Canadian Municipalities; and the Association of Municipalities of Ontario.**

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

YEAS (15): Councillors R. King, J. Cloutier, R. Brockington, K. Egli, T. Tierney, G. Gower, D. Deans, S. Moffatt, S. Menard, C. McKenney, J. Leiper, L. Dudas, T. Kavanagh, M. Fleury, Mayor J. Watson

NAYS (8): Councillors M. Luloff, A. Hublely, E. El-Chantiry, R. Chiarelli, J. Harder, C.A. Meehan, C. Kitts, G. Darouze.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 29

8. SMALL BUSINESS PROPERTY TAX SUBCLASS

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Adopt the optional Small Business Property Tax Subclass for the 2022 taxation year and subsequent years, based on the criteria outlined in the report;**
- 2. Adopt a 15% discount for the Commercial and Industrial Small Business Property Tax Subclass, phased in equally over two years starting in the 2022 taxation year;**
- 3. Eliminate Commercial and Industrial Excess Land Property Tax Subclass discount, phased out equally over two years starting in the 2022 taxation year;**
- 4. Direct the Deputy City Treasurer, Revenue Services, to apply to the Government of Ontario to match the Small Business Property Tax Subclass discount approved by Council on the Small Business Tax Subclass Business Education Tax rate; and**
- 5. Appoint an Appellate Authority and Program Administrator for the Small Business Property Tax Subclass, per the Small Business Property Tax Subclass Regulation, as outlined in the report.**

CARRIED

9. SOCIAL PROCUREMENT: ECONOMIC RECOVERY EFFORTS

COMMITTEE RECOMMENDATIONS

That Council:

1. **Receive this report in response to the motion in Document 4.**
2. **Approve the inclusion of “sustainability” in the Procurement By-law section 3.1, under the definition of “Best Value”.**
3. **Approve the inclusion of a sole-source rationale for social enterprises owned by non-profits or charities in section 22 of the Procurement By-law.**

RECEIVED and CARRIED

10. MOTION – LIGHT RAIL TRANSIT (LRT) – RIDEAU TRANSIT GROUP DEFAULTS

COMMITTEE RECOMMENDATIONS

That City Council:

1. **Direct the Director, Rail Construction Program, to deliver a Notice of Dispute under the Project Agreement with respect to the Rideau Transit Group (RTG) Defaults; and**
2. **Direct the Director, Rail Construction Program to proceed promptly to have the Defaults confirmed through the contractual dispute resolution process in the Agreement including, as necessary, asking the Court to confirm the validity of the RTG defaults; and**

- 3. Direct the City Manager to report back to Council on the outcome of these actions.**

CARRIED

DIRECTION TO STAFF (K. Egli)

That the City Manager ensure that the final report on the full, end-to-end technical review of both the infrastructure and vehicles by the City's independent technical expert, Mott MacDonald, be released to City Council and the public when complete.

PLANNING COMMITTEE REPORT 49

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| 11. ZONING BY-LAW AMENDMENT – PART OF 2065 PORTOBELLO BOULEVARD |
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for a part of 2065 Portobello Boulevard to permit three low-rise apartment buildings within a planned unit development, as detailed in Document 2.

CARRIED

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| 12. CITY PRIORITIES FOR COMMUNITY BENEFITS AT LEBRETON FLATS AND FUNDING APPROACHES FOR CITY-OWNED FACILITIES |
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive this update on community benefits at LeBreton Flats, including the proposed City priorities;**
- 2. Direct Manager of Parks and Facilities Planning of the Recreation, Cultural and Facility Services (RCFS) Department to assess the funding approach for the municipal park and community building within LeBreton Flats, including the possible introduction of area-specific Development Charges or area-specific levies and to report back to Committee and Council on this assessment by no later than Q2 2022;**
- 3. Direct the Director of Children's Services of the Community and Social Services (CSS) Department to develop a needs assessment for a not-for-profit childcare facility at LeBreton Flats and to report back to Committee and Council with an implementation plan no later than Q2 2022;**
- 4. Direct the Director of Housing of the Community and Social Services (CSS) Department to develop a feasible approach to municipal contributions to the delivery of affordable housing within LeBreton Flats and report back to Committee and Council no later than Q2 2022; and**
- 5. Direct the Director of Economic Development and Long Range Planning of the Planning, Infrastructure and Economic Development (PIED) Department to review funding strategies including the possible introduction of area-specific Development Charges or area-specific levies for public realm, infrastructure and other investments within the National Capital Commission's (NCC's) LeBreton Flats Master Concept Plan area, that the City owns or would assume following construction, and to consult with the NCC and to report back with options by no later than Q2 2022.**

CARRIED

13. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS – 1 AND
19 SIR JOHN A. MACDONALD PARKWAY

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- a) **Approve an amendment to the Official Plan, Volume 1, for 1 and 19 Sir John A. MacDonald Parkway, to re-designate 3.04 hectares of land from ‘Major Open Space’ to ‘General Urban Area’ as detailed in Document 2 as amended;**
- b) **Approve an amendment to the Official Plan, Volume 2a, Scott Street Secondary Plan, for 1 and 19 Sir John A. MacDonald Parkway, to re-designate 3.04 hectares of land from ‘Open Space - Existing’ to a new designation ‘Institutional/Embassies’, as detailed in Document 2 as amended;**
- c) **Approve an amendment to Zoning By-law 2008-250 for 1 and 19 Sir John A. MacDonald Parkway, to rezone 3.04 hectares of land from ‘Residential Fifth Density, Subzone B, Maximum Building Height 37 metres’ and ‘Open Space, Subzone L, Exception 310, Holding Zone’ to ‘Minor Institutional, Subzone A, Exception XXXX, Holding Zone’ and to rezone 0.66 hectares of land from ‘Open Space, Subzone L, Exception 310, Holding Zone’ to ‘Parks and Open Space, Subzone A’, as detailed in Documents 3 as amended and 4 as amended; and**
- d) **Direct staff to incorporate the Amendments to the Official Plan, Volumes 1 and 2, as detailed in Document 2 as amended, into Schedule B2 – Inner Urban Transect of the new Official Plan and the Scott Street Secondary Plan as part of the new Official Plan to be considered for adoption in Q3 2021.**

MOTION NO 61/4

Moved by Councillor T. Tierney
Seconded by Councillor C. Kitts

BE IT RESOLVED that Item 13 on the Council Agenda (Official Plan and Zoning By-Law Amendments – 1 And 19 Sir John A. Macdonald Parkway) be deferred to the City Council meeting of November 24, 2021

DEFERRAL CARRIED

14. OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT – 2 ROBINSON AVENUE AND 320 LEES AVENUE
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COMMITTEE RECOMMENDATIONS

That Council:

- a. **Approve an amendment to the Official Plan, Volume 2a, Sandy Hill Secondary Plan, for 2 Robinson Avenue and 320 Lees Avenue for increased buildings heights, as detailed in Document 2: and**
- b. **Approve an amendment to Zoning By-law 2008-250 for 2 Robinson Avenue and 320 Lees Avenue to permit a mixed-use development concept, as detailed in Document 3.**

MOTION NO 61/5

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

WHEREAS the Council of the City of Ottawa has declared a housing emergency; and

WHEREAS the applications in respect of 2 Robinson Street and 320 Lees Avenue represent the development of a key TOD site where the provision of affordable housing units in particularly appropriate; and

WHEREAS the applicant has represented to Planning Committee on Sept. 23, 2021 and further correspondence with Councillor Fleury that they are prepared to provide for affordable housing units; and

WHEREAS the applicant has also stated it is willing to explore the provision of affordable family units; and

WHEREAS the applicant described an intent to pursue CMHC funding for one of the four towers being planned which would provide approximately 25 per cent of the units as affordable;

THEREFORE BE IT RESOLVED that Planning staff be directed that through the completion of the development application process in respect of 2 Robinson and 320 Lees Avenue that provisions in a development agreement be sought that would secure the commitments made by the applicant to the City with respect to the provision of affordable housing units;

And THEREFORE BE IT FURTHER RESOLVED that where affordable housing is provided through the development application process, staff shall seek to include family-oriented units within the development agreement.

CARRIED with Councillor C. McKenney dissenting

The committee recommendations were put to Council and CARRIED as amended by Motion No 61/5.

15. OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW
AMENDMENT – 6301 AND 6475 CAMPEAU DRIVE

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- a. approve an amendment to the Official Plan, Volume 2b, Former City of Kanata Special Policies, for 6301 and 6475 Campeau Drive to permit a 10-storey building, as detailed in Document 3;
- b. approve an amendment to Zoning By-law 2008-250 for 6301 and 6475 Campeau Drive to permit a mixed-use development including 10-storey high-rise buildings and stacked dwelling units, as detailed in Document 4 as amended.

CARRIED

16. OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW
AMENDMENT - 861 CLYDE AVENUE

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. approve an amendment to the Official Plan for 861 Clyde Avenue to permit seven residential buildings ranging in height from nine to 39 storeys, linked by six-storey buildings, and grade-related townhouse units, as detailed in Document 2;
2. approve an amendment to Zoning By-law 2008-250 for 861 Clyde Avenue to permit seven residential buildings ranging in height from nine to 39 storeys, linked by six-storey buildings, and grade-related townhouse units, as detailed in Document 3.

3. **approve that the \$100,000 cash contribution for traffic calming not go to the Ward 15 account but be divided fifty percent each between Wards 7 and 16.**

CARRIED

17. ZONING BY-LAW AMENDMENT – 1330 CARLING AVENUE AND 815 ARCHIBALD STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1330 Carling Avenue and 815 Archibald Street to permit a 24-storey mixed use building, as detailed in Document 2.

CARRIED

18. APPLICATION TO ALTER 65 STEWART STREET, A PROPERTY DESIGNATED UNDER PART IV OF THE ONTARIO HERITAGE ACT

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the application to alter 65 Stewart Street, as per drawings by Robertson Martin Architects dated July 28, 2021, conditional upon;**
 - a) **Salvaging of the secondary historic door and providing confirmation of its reuse to heritage staff;**
 - b) **Implementation of the following conservation measures related to the restoration of the porch;**

- i. **All replacement elements be fully re-created of the same materials (columns, capitals, cornice, rails, etc.);**
 - ii. **The carpentry work should be executed by skilled tradespeople with experience in wood restoration techniques;**
 - iii. **The demolition work should be carefully executed and the areas around the porch should be dismantled by hand;**
 - iv. **The existing porch should be protected while the demolition work is ongoing;**
 - c) **The applicant providing samples of the final exterior materials for approval by Heritage staff prior to the issuance of a building permit;**
2. **Approve the landscape plan for 65 Stewart Street as per drawings by W. Elias & Associates dated July 30, 2021;**
 3. **Delegate authority for minor design changes to the General Manager, Planning, Infrastructure and Economic Development Department; and**
 4. **Issue the heritage permit with a two-year expiry date from the date of issuance.**

CARRIED with Councillor M. Fleury dissenting.

19. ZONING BY-LAW AMENDMENT – 65 STEWART STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 65 Stewart Street to permit an Apartment Dwelling-Low Rise, as detailed in Document 3.

CARRIED

PLANNING COMMITTEE REPORT 50

20. MASTER SITE PLAN APPROVAL AND LIFTING OF THE HOLDING PROVISION – PART OF 930 CARLING AVENUE AND 520 PRESTON STREET

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

- a) **Endorse the Master Site Plan Approval of The Ottawa Hospital as shown in Document 2, and as conditioned and described Documents 5 as amended and 6;**
- b) **Reinstate Delegated Authority to staff to finalize the details of the Master Site Plan and Agreement in accordance with this report;**
- c) **Approve an Amendment to Zoning Map of Zoning By-law 2008-250 to remove the holding symbol over 930 Carling Avenue and 520 Preston Street as detailed in Document 7;**
- d) **direct the Mayor, on behalf of Council, to write to the Minister of Agriculture and AgriFood Canada, the Minister of Environment and Climate Change Canada, the Member of Parliament for Ottawa Centre and the Chair of the Board of Directors of the National Capital Commission requesting that the Government of Canada ensure the long term protection of the remainder of the lands outside of those leased to the Ottawa Hospital and those required for transit improvements on Baseline Road and the institution by pursuing the following steps:**
 1. **Introducing federal legislation to ensure long term protection; and**
 2. **Developing a new Master Plan for the Farm, seeking local**

input, and the input of expert scientists.

- e) **direct staff to work with the applicant to make an application to the Ministry of Transportation to re-locate the highway 417 directional signage from the eastbound Parkdale off-ramp.**

MOTION NO 61/6

Moved by Councillor R. Brockington
Seconded by Councillor G. Gower

WHEREAS the notice of the Council meeting for the Lifting of the Holding Provision of the I2[2491]-h zone was identified as Part of 930 Carling and 520 Preston Street; and,

WHEREAS the City owned O-train corridor is part of the land where the Holding Provision is to be removed and represents a separate parcel of land at 850 Carling Avenue which was inadvertently omitted from the list of addresses in the required *Planning Act* notice, and omitted from Document 7 as an address for the Lifting of Holding Provision; and,

WHEREAS, proper notice was given on October 9th for the address of 850 Carling Avenue;

THEREFORE BE IT RESOLVED that Council amend Document 7 to include 850 Carling Avenue in the list of addresses for the removal of the holding provision.

CARRIED

MOTION NO 61/7

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

WHEREAS since March 2020, OC Transpo staff and the Ottawa Hospital have been engaged with discussions on offering transit services and fare options; and

WHEREAS these discussions have included the existing hospital sites as well as the expanded site on Carling Avenue; and

THEREFORE BE IT RESOLVED that Council direct Transit Services staff to enter into discussions with the Ottawa Hospital with a view to developing a potential

fare strategy for the Ottawa Hospital similar to the City's UPass and report back prior to the opening of the hospital.

CARRIED

The Committee recommendations, as amended by Motions 61/6 and 61/7 were divided for voting purposes and CARRIED as follows.

Committee Recommendations A, B and C were put to Council and CARRIED on a division of 19 YEAS and 4 NAYS, as follows:

YEAS (19): Councillors M. Luloff, A. Hubley, J. Cloutier, R. Brockington, K. Egli, T. Tierney, G. Gower, D. Deans, S. Moffatt, E. El-Chantiry, R. Chiarelli, J. Harder, L. Dudas, T. Kavanagh, C.A. Meehan, C. Kitts, M. Fleury, G. Darouze, Mayor J. Watson

NAYS (4): Councillors R. King, S. Menard, C. McKenney, J. Leiper

Recommendations D and E were put to Council and CARRIED.

JOINT MEETING OF THE PLANNING COMMITTEE AND THE
COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 2

21. CITY OF OTTAWA PARKS AND RECREATION FACILITIES MASTER PLAN – FINAL DRAFT

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Approve the Parks and Recreation Facilities Master Plan, as described in this report and attached as Document 1, as amended by the following:**
 - A. That the Parks and Recreation Facilities Master Plan be**

amended to include the following statement:

“The City has undertaken the development of an Anti-Racism Strategy through its Anti-Racism Secretariat (ARS) to address systemic racism confronting Indigenous, Black, Asian, Muslim, Jewish, and other communities. Ensuring all of these perspectives are represented sufficiently is critical to the formation of a meaningful and impactful, data-informed, and data-driven Plan. This Plan acknowledges that it will align with any future Anti-Racism Strategy approved by Council, and that decisions concerning recreational assets will apply an anti-racist approach concerning the development, evaluation and measurement of policies. The plan will apply the elements of the Anti-Racism Strategy to achieve an increase in the diversity in City partnerships and locating new facilities in neighbourhoods that have high concentrations of equity-seeking communities that experience high levels of economic disadvantage.”

B. That Document 1, page 73, as it relates to recreation complexes, in Section 1.5, be amended as follows:

Recommendation A be amended to read as follows:

- a. Set the citywide target for the provision of recreation complexes at 1:70,000 residents. Following the implementation of the next site at Riverside South, that future facilities be considered by area of greatest needs.

Recommendation B be amended to read as follows:

- b. Consider the development of one new, additional facility in the 2021 – 2031 period. The location should be determined based on the transect-wide provision levels, available square meters of space per resident, and available land. The future facility should be located in close proximity to transit. and the location should also take into consideration proximity to workers.

C. That Document 1 (Draft Parks and Recreation Master Plan),

page 101, as it relates to arenas, in Section 7.5, be amended as follows:

Recommendation E be amended to read as follows:

- e. Support the development of a single pad arena optimization study, informed by the RAMP and other studies, to update and replace existing ice surfaces, particularly in the Downtown Core, and Inner and Outer Urban transects. If single pad arenas are decommissioned to be replaced with a modern multi-pad alternative at another site in the area, that the surplus single pad building be considered for other recreation uses or public benefit;**
- 2. Approve the Provision Levels for Parkland and Recreation Facilities, as recommended in the Parks and Recreation Facilities Master Plan, described in this report, and attached as Document 2;**
- 3. Receive for information the Consultation Summary Report: Parks and Recreation Facilities Master Plan, and the Summary of Current Facility Related Impacts on Service Delivery as described in this report and attached as Documents 3 and 4;**
- 4. Delegate authority to the General Manager, Recreation, Cultural and Facility Services Department to approve amendments to the Park Development Manual to reflect the Parks and Recreation Facilities Master Plan and Official Plan (2021) once adopted by Council;**
- 5. Direct staff to publish an English and French, accessible Parks and Recreation Facilities Master Plan once approved by Council including any directed changes;**
- 6. Direct staff to review the Parkland Dedication By-law and bring forward a report to Planning Committee and Council with recommended changes as required by the *COVID-19 Economic Recovery Act, 2020*;**
- 7. Direct staff to review the Cash-in-lieu-of-Parkland Policy and**

- bring forward a report to Planning Committee and Council with recommended changes in concurrence with revisions of the Parkland Dedication By-law and as per the Parks and Recreation Facilities Master Plan;
8. Approve that the Parks and Recreation Facilities Master Plan formally become a background study document in support of the revisions to the Development Charges By-law, as required by the *COVID-19 Economic Recovery Act, 2020*; and
 9. Direct staff to develop and bring forward for Council approval, in accordance with the Parks and Recreation Facilities Master Plan a:
 - A. Land First Policy statement for parkland dedication
 - B. Targeted Parkland Acquisition Strategy
 - C. Parkland and Recreational Facilities Funding Policy.
 10. Approve that the Community Design Plan for the future urban areas allow for the opportunity¹ to be explored based on the required parkland dedication for the area.
 11. Consider the motion referred by the Joint Committee (M. Fleury Motion No. PC/CPSC 2021 4/2 re: Gymnasiums).

CARRIED as amended by the following Motion:

¹ The opportunity in new future urban areas to explore a central multiple fields facility allowing for different size, shape of parkland dedicated areas within the subdivisions as further described in MOTION No. PC/CPSC 2021 6/2 considered by the Joint Committee on September 27, 2021.

MOTION NO 61/8

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

BE IT RESOLVED THAT Document 1 (Draft Parks and Recreation Master Plan), page 158, as it relates to gymnasiums, in section 23.5, be amended as follows:

Include the following additional Strategy Statement “D”

- d. **That the City re-commit to prioritizing the development of city-owned and city-run gymnasiums and as opportunities arise, improve provision levels.**

CARRIED

The committee recommendations were put to Council and CARRIED as amended by Motion No 61/8.

TRANSIT COMMISSION REPORT 13

22. 2021 TRANSIT OPERATING AND CAPITAL BUDGET Q2 STATUS REPORT
--

COMMISSION RECOMMENDATIONS

That Council:

- 1. Receive the 2021 Transit Operating and Capital Budget Q2 Status Report; and**
- 2. Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law (By-Law No. 2020-360), as amended, as they pertain to capital works.**

CARRIED

TRANSPORTATION COMMITTEE REPORT 22

23. AUTOMATED SPEED ENFORCEMENT AND SCHOOL BUS
CAMERA PILOT PROJECTS

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

1. **The Automated Speed Enforcement (ASE) Program as outlined in the report; and**
2. **The conversion of six (6) temporary Full-Time Equivalent (FTE) positions to permanent, as detailed in the report, for the Provincial Offences Act (POA) courts to administer current ASE charges and those associated to the new 15 cameras to be implemented by the end of 2022; and**
3. **The creation and funding of one (1) permanent FTE position for Information Technology Services to support the portfolio of technical solutions for this program and provide ongoing operational support to be reflected in the 2022 Budget; and**
4. **The creation and funding of three (3) permanent FTE positions for Legal Services to process the increased number of charges, as well as to prosecute the backlog of cases awaiting trial and those for which trials will be requested, to be reflected in the 2022 Budget; and**
5. **The creation and funding of seven (7) permanent FTE positions, as detailed in the report, for Revenue Services to address ASE charge payment inquiries and collection, as a result of the existing and future speed cameras in Ottawa, to be reflected in the 2022 Budget; and**

6. **The conversion of six (6) Traffic Services FTEs from temporary to permanent to deliver the Road Safety Action Plan; and**
7. **The creation and funding of eight (8) permanent FTEs, as detailed in the report to deliver the Pedestrian Crossover Program and the Temporary Traffic Calming program and corresponding fleet requirements, to be reflected in the 2022 Budget; and**
8. **The creation of a Road Safety Reserve Fund and allocation of all net revenues from existing automated enforcement initiatives, including automated speed enforcement, future red light cameras and school bus cameras, in addition to future automated enforcement initiatives, to the Reserve to fund road safety initiatives identified in the Road Safety Action Plan, to take effect in the 2022 Budget year; and**
9. **The adjustment of the 2021 ASE Budget by \$438,000 for additional operating expenses to be offset by an increase in revenue of \$500,000; and**
10. **An increase in the Road Safety Action Plan capital budget authority by \$324,000 for construction of the physical infrastructure required for Q4 2021 and Q1 2022 ASE cameras, to be funded by ASE revenue allocated to the City-wide Reserve Fund in the 2021 Budget; and**
11. **That Traffic Services be directed to undertake a review of best practices to develop an update to the policy for selecting school zones and bring forward a report to Transportation Committee and Council by the end of Q2 2023; and**
12. **That Traffic Services be directed to work with the school bus consortia in Ottawa to undertake a review of the best delivery model for school bus camera implementation, including processing, and bring forward a report to Transportation Committee and Council by the end of Q2 2023; and,**

13. That the Mayor send a letter to Minister of Transportation of Ontario requesting the doubling of speeding fines in school zones, to align with the fine structure currently in place for Community Safety Zones (CSZ).
14. That staff be directed to develop a data driven selection criteria for high-speed roadways that would identify and prioritize streets where Speed Cameras could be used to reduce high-speed drivers and street racing
15. That the City of Ottawa pilot the installation of Automated Speed Enforcement Cameras at two locations based on the selection criteria for high-speed roadways in 2023 and report back to Transportation Committee on the effectiveness of the cameras at reducing the number of high-end speeders on these streets through the 2024 Road Safety Action Plan Annual report in Q4 2024.
16. That the City of Ottawa pilot the installation of Automated Speed Enforcement Cameras at two additional locations based on rates of incidence of speeding in communities with a high pedestrian modal share.

MOTION NO 61/9

Moved by Councillor A. Hubley
Seconded by Councillor D. Deans

WHEREAS during consideration of this report the Transportation Committee approved a Motion from Councillor Deans, which includes direction that staff pilot and install Automated Speed Enforcement (ASE) Cameras at four locations and reporting back to Transportation Committee through the 2024 Road Safety Action Plan Annual report (Committee Recommendations 14-16); and

WHEREAS an additional amendment was proposed at Committee regarding additional public consultation, and it was agreed that wording to this effect would be brought forward for City Council on October 13, 2021;

THEREFORE BE IT RESOLVED that the Committee Recommendations be amended to add the following:

1. **That Traffic Services undertake public consultation with residents of the City of Ottawa, through a public opinion survey in the Spring of 2024, to evaluate the public's opinion on speeding and the use of ASE at the four piloted high speed roadway locations**
2. **That Traffic Services report back to Transportation Committee and Council the results of this survey through the 2024 Road Safety Action Plan Annual report in Q4 2024**

CARRIED

The Committee Recommendations were put to Council and CARRIED as amended by Motion No 61/9.

Item F on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

F. ELECTION SIGNS BY-LAWS REVIEW

COMMITTEE RECOMMENDATIONS

1. **That City Council approve amendments to:**
 - a. **The Signs on City Roads By-law (By-law No. 2003-520) as attached in Document 1; and**
 - b. **The Temporary Signs on Private Property By-law (By-law No. 2004-239), as attached in Document 2.**
2. **That City Council delegate authority to the City Clerk to place the amending by-laws for enactment on a future agenda of Council, as further described in this report.**

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 25

A. ZONING BY-LAW AMENDMENT – 6420 AND 6431 OTTAWA STREET
--

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

- 1. An amendment to Zoning By-law 2008-250 for 6420 and 6431 Ottawa Street to permit a residential subdivision by rezoning the lands from Development Reserve Subzone 1 (DR1) and Village Residential First Density Subzone C rural exception 614 with holding provisions (V1C[614r]-h) to Village Residential Second Density Subzone E rural exception XXXX with holding provisions (V2E[XXXXr]-h), Village Residential Third Density Subzone B rural exception XXXY with holding provisions (V3B[XXXYr]-h), Open Space rural exception XXXZ with holding provisions (O1[XXXZ]-h) and Rural Institutional rural exception XXXZ with holding provisions (RI[XXXZr]-h) as shown in Document 1 and detailed in Document 2.**
- 2. That the map on page 11 of Report ACS2021-PIE-PS-0112 be replaced with the map attached hereto.**

CARRIED

B. ZONING BY-LAW AMENDMENT – 1240 OLD PRESCOTT ROAD

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. **Approve an amendment to Zoning By-law 2008-250 for 1240 Old Prescott Road to permit a residential subdivision by rezoning the lands from Development Reserve Subzone 1 (DR1) to Village Residential First Density Subzone E rural exception XXXX (V1E[XXXXr] and Open Space Subzone 1 (O1), as detailed in Document 2.**
2. **Replace the word “minimum” in Document 2 with “maximum”.**

CARRIED

C. COMPREHENSIVE ZONING BY-LAW 2008-250: ANOMALY REPORT AFFECTING LANDS ZONED RURAL COMMERCIAL, SUBZONE 11 (RC11)

COMMITTEE RECOMMENDATION

That Council approve a Technical Amendment to the Table 218C – RC11 Subzone Provisions of the Zoning By-law, as detailed in Document 2.

CARRIED

D. COMMEMORATIVE NAMING PROPOSAL – BERT DOWLER PARK

COMMITTEE RECOMMENDATION

That Council approve the proposal to name the unnamed parkland located at 100 Highgarden Terrace, “Bert Dowler Park”.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 29

E. PRUDENT INVESTOR UPDATE

COMMITTEE RECOMMENDATION

That Council direct the Chief Financial Officer/Treasurer to make a request to the Ministry of Municipal Affairs and Housing to make amendments required to Municipal Regulations to include the proposed pilot project approach for adopting the Prudent Investor Standard model as described in this report.

CARRIED

G. OTTAWA WARD BOUNDARY REVIEW 2020 – IMPLEMENTATION REPORT

COMMITTEE RECOMMENDATIONS

That City Council:

- 1. Receive this report for information;**

2. **Approve the ward numbers and names for use in the 2022 Municipal Elections, as described in this report and set out in Document 6;**
3. **Approve amendments to the Procedure By-law related to the timing of the inaugural Council meeting in 2022, further to legislative changes made by Bill 68, the Modernizing Ontario's Municipal Legislation Act, 2017, as described in this report.**

CARRIED

H. ACQUISITION OF DECOMMISSIONED RAILWAY CORRIDOR BEING PART OF THE BEACHBURG RAILWAY SUBDIVISION

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the acquisition of the fee simple interest in the Beachburg Subdivision Rail Corridor, from Dagmile Holdings Inc. (formerly Ottawa Central Railway Inc.) shown as 26 parcels on Document 1 being the "Fee Simple Lands", having a total value of \$740,000, plus applicable taxes and closing costs.**
2. **Delegate authority to the Director, Corporate Real Estate Office to enter into, conclude, execute, amend, and implement on behalf of the City, the Purchase Agreement for the acquisition of the "Fee Simple Lands", as described in this report.**

CARRIED

- I. LEASE RENEWAL – 370 CATHERINE STREET – EMPLOYMENT AND SOCIAL SERVICES CENTRAL OFFICE

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the renewal of a lease between City of Ottawa and 370 Catherine Street Operating Limited Partnership for 5,541.76 square metres of office space at 370 Catherine Street for a term of 10 years commencing November 1, 2021 and expiring on October 31, 2031 along with two early termination options, , for a total base rent consideration of \$4,220,641 plus HST for the initial five years of the 10-year term;**
- 2. Delegate authority to Director, Corporate Real Estate Office to finalize and execute the lease agreement and to negotiate market rent for the remaining five years of the 10-year term in accordance with the term's conditions detailed in this report.**

CARRIED

- J. SPORT COMMISSIONER 2021 UPDATE ON RETURN TO PLAY AND SITUATION OF SPORT IN OTTAWA

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

PLANNING COMMITTEE REPORT 49

K. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – 211
CENTRUM BOULEVARD

COMMITTEE RECOMMENDATIONS

That Council approve:

- a) **An amendment to the Official Plan, Volume 2b, Orleans Town Centre Secondary Plan for 211 Centrum Boulevard with site specific policy and allow a standalone Retirement Residence as detailed in Document 2;**
- b) **An amendment to Zoning By-law 2008-250 for 211 Centrum Boulevard to permit a standalone Senior Residence as detailed in Document 3.**

CARRIED

L. ZONING BY-LAW AMENDMENT – PART OF 175 AND PART OF
375 MARCH VALLEY ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 175 and part of 375 March Valley Road to permit a golf course as a temporary use for a three-year period, as detailed in Document 2.

CARRIED

M. RIVERSIDE SOUTH COMMUNITY DESIGN PLAN – AMENDMENT

COMMITTEE RECOMMENDATION

That Council approve amendments to the Riverside South Community Design Plan to allow for the relocation of the Community Centre, Library Branch and Core District Park and the French Public secondary school.

CARRIED

TRANSIT COMMISSION REPORT 13

N. DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE PERIOD JULY 1, 2020 TO DECEMBER 31, 2020 FOR TRANSIT COMMISSION

COMMISSION RECOMMENDATION

That Council receive this report for information.

RECEIVED

TRANSPORTATION COMMITTEE REPORT 22

O. LOW SPEED VEHICLE (LSV) PILOT PROJECT

Committee Recommendations

That City Council:

- 1. Approve the Low-Speed Vehicles (LSV) Pilot Project, as detailed in this report; and,**
- 2. Approve the proposed Low-Speed Vehicles By-law, attached as Document 1, and as outlined in this report.**

CARRIED

P. MCKENNA CASEY DRIVE REALIGNMENT ENVIRONMENTAL ASSESSMENT, ADDENDUM TO THE 1991 STRANDHERD DRIVE ENVIRONMENTAL ASSESSMENT STUDY

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the functional design for the realigned McKenna Casey Drive as described in this report and supporting documents; and,**
- 2. Direct staff to finalize the Environmental Study Report Addendum and proceed with its posting for the 30-day public review period in accordance with the Ontario Municipal Class Environmental Assessment process.**

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 22, 2021

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of September 22, 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 and 2.

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.

RECEIVED

MOTION TO ADOPT REPORTS

MOTION NO 61/10

Moved by Councillor M. Fleury

Seconded by Councillor T. Kavanagh

That Agriculture and Rural Affairs Committee Report 25; Audit Committee Report 12; Standing Committee on Environmental Protection, Water and Waste Water Report 18; Finance and Economic Development Committee Report 29; Planning Committee Reports 49 and 50; Joint Planning Committee and Community and Protective Services Committee Report 2; Transit Commission Report 13; Transportation Committee Report 22 and the reports from the City Clerk entitled “Ward 4 (Kanata North) Vacancy Options” and “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of September 22, 2021” be received and adopted as amended.

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 61/11

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 NO 61/12

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

That the Hubley/Watson Motion re no-charge transit fares be deferred for consideration at the first City Council meeting following the resumption of Confederation Line LRT Service has resumed.

DEFERRAL Motion LOST on a division of 9 YEAS and 14 NAYS, as follows:

YEAS (9): Councillors R. King, R. Brockington, D. Deans, S. Menard,
R. Chiarelli, C. McKenney, J. Leiper, C.A. Meehan, M. Fleury,

NAYS (14): Councillors M. Luloff, A. Hubley, J. Cloutier, K. Egli, T. Tierney,
G. Gower, S. Moffatt, E. El-Chantiry, J. Harder, L. Dudas,
T. Kavanagh, C. Kitts, G. Darouze, Mayor J. Watson

The Hubley/Watson Motion was put to Council and was CARRIED on a division of 17 YEAS and 6 NAYS, as follows:

YEAS (17): Councillors M. Luloff, A. Hubley, R. King, J. Cloutier, R. Brockington,
K. Egli, T. Tierney, G. Gower, S. Moffatt, E. El-Chantiry, S. Menard,
J. Harder, L. Dudas, T. Kavanagh, C. Kitts, G. Darouze,
Mayor J. Watson

NAYS (6): Councillors, D. Deans, R. Chiarelli, C. McKenney, J. Leiper,
C.A. Meehan, M. Fleury,

MOTION NO 61/13

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 NO 61/14

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

The Council resolve into Committee of the Whole.

LOST on a division of 10 YEAS and 13 NAYS, as follows:

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

NAYS (13): Councillors M. Luloff, A. Hublely, J. Cloutier, K. Egli, T. Tierney,
G. Gower, S. Moffatt, E. El-Chantiry, J. Harder, L. Dudas, C. Kitts,
G. Darouze, Mayor J. Watson

The following motion was introduced as a replacement to Motion no 61/13.

MOTION NO 61/15

Moved by Councillor G. Gower
Seconded by Councillor J. Cloutier

WHEREAS City Council wants staff to take all available measures to ensure that the Light Rail Transit (LRT) system that Ottawa residents bought and paid for works reliably, safely and as promised, as soon as possible; and

WHEREAS City Council has authorized the Director, Rail Construction Program to proceed to promptly have the Rideau Transit Group (“RTG”) Defaults confirmed through the contractual dispute resolution process contained in the Project Agreement to enforce the City’s rights under the Project Agreement and get the trains running safely again; and

WHEREAS City Council wants to use the tools it has available for a timely, comprehensive, and independent evaluation of the current LRT system, from its beginnings to its current state, with the goal of identifying what more the City can do both outside its relationship with RTG, and what more Council can and should do, to ensure that the current situation does not occur in the future, either with Stage 2 or with Stage 3; and

WHEREAS the October 7, 2021, memorandum from the City Solicitor shows that Judicial Inquiries, while independent, are expensive and that Council has no oversight of the scope, timeliness or expense of such an Inquiry; and

WHEREAS the City of Ottawa has a statutory Auditor General, under Section 223.19 of the *Municipal Act, 2001*, meaning that she “reports to council and is responsible for assisting the council in holding itself and its administrators accountable for the quality of stewardship over public funds and for achievement of value for money in municipal operations;” and

WHEREAS, empowered by Sections 223.20 to 223.23 of the *Municipal Act, 2001*, the City’s Auditor General is, among other things, entitled to all information and all records that she “believes to be necessary to perform his or her duties”, and that disclosure of such information or records “does not constitute a waiver of solicitor-client privilege, litigation privilege or settlement privilege”; and

WHEREAS the City’s Auditor General also has the power to “examine any person on oath on any matter pertinent to an audit or examination” under the authority of Section 33 of the *Public Inquiries Act, 2009*; and

WHEREAS, given the scope and breadth of the Auditor General’s independence from the City’s administration and statutory powers of audit and access to documents, asking the City’s Auditor General to undertake the comprehensive audit outlined in the resolution will provide Council with more timely and cost-effective analysis and recommendations than a judicial inquiry;

THEREFORE BE IT RESOLVED that City Council ask the City’s Auditor General to include an audit of City staff’s recommended approach that led to the procurement and implementation of the Stage 1 Light Rail Transit (LRT) system, culminating in the DESIGN, BUILD, FINANCE AND MAINTENANCE OF OTTAWA’S LIGHT RAIL TRANSIT (OLRT) PROJECT (ACS2012-ICS-RIO-0004) report, considered and approved by City Council on December 12, 2012, which resulted in the current system, in the Auditor General’s Workplan, to begin as soon as practicable, as follows:

- 1. That Council request that the Auditor General identify any area within the City’s Light Rail Transit contract, operations and oversight that she believes will help Council ensure that Ottawa’s LRT system runs safely and reliably, taking into account the third-party reviews contracted by the City, and including assessing the effectiveness of the maintenance and repair**

program for the infrastructure and vehicles delivered under contract by Rideau Transit Group (RTG) through Rideau Transit Maintenance (RTM), and including any sub-contractors (e.g. Alstom);

- 2. That Council request that the audit identify whether the procurement model recommended by City staff and approved by Council was in keeping with best practices, in order to inform the future stages of LRT procurement, including as follows:**
 - 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. Whether the recommendations provided Council with sufficient oversight of the LRT transit project;**
 - iii. Whether the recommended delegation of authority provided by Council to City staff was appropriate;**
 - iv. Whether Council received sufficient, independent expert advice on the LRT transit project, including the comprehensive procurement processes and any criteria or factors used; and**
 - v. Whether those processes or criteria serve the public interest of the residents of the City of Ottawa;**
- 3. That Council request that the audit make recommendations relating to improving all aspects of the LRT transit system as it relates to the good governance 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 Auditor General be requested to work with the City's external legal counsel for the LRT disputes to determine how the Auditor General's audit report(s), or parts thereof, would best be presented (including what, if anything, should not be publicly disclosed) so as to not prejudice the City's legal position; and

BE IT FURTHER RESOLVED that the funds for these audits be provided from the Transit Operating Reserves.

Councillor Leiper, in accordance with Subsection 44(2)(b) and (d) of the *Procedure By-law*, challenged the Mayor's ruling that the Gower/Cloutier Motion was a replacement for the McKenney/Meehan Motion and would be voted on first. The following question was then put to Council:

Shall the Mayor be sustained?

The Mayor's Ruling was sustained on a tie vote of 11 YEAS to 11 NAYS as follows:

YEAS (11): Councillors M. Luloff, A. Hubley, J. Cloutier, T. Tierney, G. Gower, E. El-Chantiry, R. Chiarelli, J. Harder, L. Dudas, G. Darouze, Mayor J. Watson

NAYS (11): Councillors R. King, R. Brockington, K. Egli, D. Deans, S. Menard, C. McKenney, J. Leiper, T. Kavanagh, C.A. Meehan, C. Kitts, M. Fleury

During discussion of Motion 61/15 above, Council recessed at 2:33 PM and resumed at 2:40 PM.

MOTION NO 61/16

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

BE IT RESOLVED that the Motion No 61/15 be deferred to the next City Council meeting.

LOST on a division of 9 YEAS and 14 NAYS, as follows:

YEAS (9): Councillors R. King, R. Brockington, D. Deans, S. Menard, C. McKenney, J. Leiper, T. Kavanagh, C.A. Meehan, M. Fleury

NAYS (14): Councillors, M. Luloff, A. Hubley, J. Cloutier, K. Egli, T. Tierney, G. Gower, S. Moffatt, E. El-Chantiry, R. Chiarelli, J. Harder, L. Dudas, C. Kitts, G. Darouze, Mayor J. Watson

Motion no 61/15 was put to Council and CARRIED on a division of 14 YEAS and 9 NAYS, as follows:

YEAS (14): Councillors M. Luloff, A. Hubley, J. Cloutier, R. Brockington, K. Egli, T. Tierney, G. Gower, S. Moffatt, E. El-Chantiry, J. Harder, L. Dudas, C. Kitts, G. Darouze, Mayor J. Watson

NAYS (9): Councillors, R. King, D. Deans, S. Menard, R. Chiarelli, C. McKenney, J. Leiper, T. Kavanagh, C.A. Meehan, M. Fleury

Note: The following Deans/Brockington Motion of which Notice was previously given at the September 22, 2021 City Council meeting was revised pursuant to Subsection 59(5) of the Procedure By-law.

MOTION NO 61/17

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; and

BE IT FURTHER RESOLVED THAT the City Manager reports identified above be provided to Council after the outcome of the legal actions directed by City Council today is known and in such a manner so as to not prejudice the City's legal position in respect of any disputes between the City and RTG.

CARRIED

ADDITIONAL ITEM - CITY MANAGER'S VERBAL UPDATE ON ORGANIZATIONAL ALIGNMENT

MOTION NO 61/18

Moved by Councillor S. Moffatt
Seconded by Councillor G. Gower

BE IT RESOLVED THAT the Rules of Procedure be suspended to add an item to the Council agenda to receive a verbal update from the City Manager with respect to the organizational alignment of the City of Ottawa, in accordance with Section 7 of the Procedure By-law, and consider any motions and recommendations arising from same.

CARRIED

A copy of the City Manager's presentation is held on file with the City Clerk.

MOTION NO 61/19

Moved by Councillor S. Moffatt
Seconded by Councillor G. Gower

WHEREAS on July 13, 2016, City Council received an organizational alignment presented by the City Manager that included a Transportation Services Department, a Planning, Infrastructure and Economic Development Department and a Public Works and Environmental Services Department; and

WHEREAS on May 6, 2021, the City Manager announced the pending retirement of the General Manager, Transportation Services, effective September 30, 2021, and on June 4, 2021, advised City Council by way of memorandum of a forthcoming new organizational alignment with respect to transportation matters within the City Manager's delegated authority, with Transportation Planning to be consolidated into the Planning, Infrastructure and Economic Development Department and Traffic Services to join the Public Works and Environmental Services Department; and

WHEREAS on October 4, 2021, the City Manager announced the pending retirement of the General Manager, Public Works and Environmental Services Department, effective January 19, 2022; and

WHEREAS, in an effort to better align the City's organizational structure with Council's governance structure and to ensure increased focus and accountability on multimodal transit, planning, infrastructure, asset management and economic development, the City Manager is recommending a new organizational alignment, one that is revenue-neutral, to be effective once the related General Managers are in place, anticipated to be December 2021;

THEREFORE BE IT FURTHER RESOLVED that City Council receive phase two of the organizational alignment as presented by the City Manager at the City Council meeting of October 13, 2021, to be effective with the hiring of the related General Managers, expected to be December, 2021; and

BE IT FURTHER RESOLVED that the City Clerk be delegated the authority to submit directly to Council any by-laws necessary to implement the final organizational alignment.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 61/20

Moved by Councillor El-Chantiry
Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following motion in order to proceed with the recognition this fall.

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 Hugh O’Gorman, a Dunrobin resident, has been a volunteer director - serving in the roles of Director of Referees and Director of Discipline - since 2010 with the West Carleton Soccer Club, which has served approximately 15,000 players in that time; and

WHEREAS Hugh O’Gorman has been a mainstay during the club’s year-end tournaments every year, volunteering 12 hours a day for two days straight to ensure West Carleton youth have a memorable experience; and

WHEREAS Hugh O’Gorman organized two referee courses every year during which he mentored an average of 50 referees per year and has also provided invaluable guidance to coaches, helping them to understand the role of referees in area leagues; and

WHEREAS Hugh O’Gorman embodies the West Carleton Soccer Club’s commitment to providing the best possible experience for its young players through the encouragement of fun, fair play, teamwork and sportsmanship; and

WHEREAS Hugh O’Gorman is respected by his peers on the board and among referees and coaches for being welcoming and a trusted voice, for mentoring new directors, for increasing referee retention, for his ability to turn conflicts into teachable moments, and for being a great listener and an inspiring and supportive leader and role model;

THEREFORE BE IT RESOLVED that the Dunrobin soccer field, located at 1151 Thomas A. Dolan Parkway be named the “Hugh O’Gorman Soccer Field”; and

BE IT FURTHER RESOLVED that an appropriate stand and plaque be installed displaying the name “Hugh O’Gorman Soccer Field” and including a brief history of Hugh O’Gorman’s contributions; and

BE IT FURTHER RESOLVED that all costs related to the production and installation of the stand, plaque and subsequent event will be funded through the Councillor’s office.

CARRIED

MOTION NO 61/21

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

WHEREAS to permit a new maple syrup production building-sugar shack at 320, avenue des Pères Blancs Avenue for the 2022 season it is necessary to move forward with a rezoning at the earliest possible opportunity;

BE IT RESOLVED THAT the Rules of Procedure be suspended to consider the following Motion, for staff to analyse the possibility of rezoning 320, avenue des Pères Blancs Avenue to lift the heritage overlay to permit a larger new maple syrup production building – sugar shack.

WHEREAS Richelieu Vanier Park contains a large natural wooded area within the City’s inner area; and

WHEREAS this wooded area is used in part for the collection of sap in the production of maple syrup; and

WHEREAS the building used for the production of maple syrup was destroyed by fire; and

WHEREAS a new building on the property is slightly larger (approximately one third larger – 71 square metres) with the added floor space being in the front yard; and

WHEREAS the current zoning on the property has a heritage overlay that requires new buildings to be the same size as a previous building on the property and an addition to not be located in the front yard; and

WHEREAS the need to comply with the zoning is required to obtain a building permit; and

WHEREAS there are timing issues related to obtaining a building permit so that the new building can be open for the maple syrup season of 2022;

THEREFORE BE IT RESOLVED that staff be directed to investigate the possibility of rezoning the property to lift the heritage overlay and report back to Planning Committee with a recommendation on November 8, 2021; and

BE IT FURTHER RESOLVED that the recommendation of Planning Committee rise to Council on November 10, 2021 along with any implementing by-law; and

BE IT FURTHER RESOLVED that to allow Staff to report back to Planning Committee by November 8, 2021 the public notification period be shortened to October 28, 2021;

BE IT FURTHER RESOLVED that the property Owners be exempt from any associated planning application fees.

CARRIED

MOTION NO 61/22

Moved by Councillor T. Kavanagh
Seconded by Councillor C. McKenney

BE IT RESOLVED that Council suspend the Rules of Procedure to permit the introduction of the following motion, in order to respond in a timely manner to this critical need.

WHEREAS routine eye care is critical in early detection of eye diseases like glaucoma, cataracts, and macular degeneration, and the health of eyes is critical to overall health and quality of life;

WHEREAS conditions that may be detected with an annual eye exam include Diabetes mellitus, Glaucoma, Cataract, Retinal disease, Amblyopia (lazy eye), Visual field defects (loss of part of the usual field of vision), Corneal disease, Strabismus (crosses eyes), Recurrent uveitis (an inflammation of the uvea, the middle layer of the eye that consists of the iris, ciliary body and choroid), Optic pathway disease;

WHEREAS payments from OHIP have only increased 9% over the last 30 years, not matching inflation of costs (which include rent, staff, utilities, equipment, taxes and supplies); And

WHEREAS to date the provincial government has not yet made a binding commitment to cover the operating costs of optometrists to deliver eye exams; and

WHEREAS the lack of funding makes it difficult to invest in modern technology, and newer technology means earlier detection of eye disease; And whereas the Provincial government's refusal to formally negotiate with Optometrists for more than 30 years has forced the Optometrists to absorb approximately 173 Million dollars annually in the cost to deliver eye care to Ontarians; and

WHEREAS the 2021 Ontario Budget did not address OHIP-insured eye care, Ontario Optometrists took action and voted to withdraw OHIP services starting September 1, 2021, unless the government agrees to legally-binding negotiations to fund these services at least to the cost of delivery; and

WHEREAS this job action will jeopardize good eyecare for those who need the care of an optometrist the most and will have the greatest impact on the most vulnerable groups. Children, who's lifetime ability to learn and develop depends on good vision and to the elderly, who are at the greatest risk for vision-threatening ocular diseases; and

WHEREAS it is vital that there continue to be a sustainable high quality eye care system that residents in Ottawa can access today and in the future;

THEREFORE be it resolved that City of Ottawa Council add its voice to the many municipalities, institutions and people calling on the Ontario Provincial government to enter into good faith formal negotiations with the Ontario Association of Optometrists, with the goal of bringing service and funding levels in optometry in Ontario up to more equitable levels with the rest of Canada;

THEREFORE be it further resolved that Council request the Mayor to forward a copy of this resolution to Premier Doug Ford, Ontario Minister of Health Christine Elliot, to the Ontario Association of Optometrists, and to all municipalities in Ontario.

CARRIED

MOTION NO 61/23

Moved by Councillor G. Gower
Seconded by Councillor S. Moffatt

WHEREAS the registration of the subdivision at 195 Huntmar Road is uncommonly complicated involving the provision of offsite infrastructure, front ending agreements for the North South Arterial and Feedmill Creek, complicated land conveyances for schools and road purposes and approvals from both the City of Ottawa and Ministry of Transportation of Ontario; and

WHEREAS the Subdivision was given draft approval on January 7, 2020, but due to the complexity in designing and receiving governmental approvals for the new North South Arterial and other elements of the subdivision, registration was delayed; and

WHEREAS new homeowners are scheduled to close on new homes starting on November 2; and the City must lift part lot control and inhibiting orders must be removed for these new homeowners to close and move into their properties; and

WHEREAS lifting part lot control before the Council meeting on October 27, 2021 will help ensure that the first group of homeowners can move in;

THEREFORE BE IT RESOLVED THAT City Council delegate the authority to lift part lot control to the Director of Planning with the concurrence of the Ward Councillor for the following properties:

Block	Address
221	51 voie Bermondsey Way
221	49 voie Bermondsey Way
221	47 voie Bermondsey Way
221	45 voie Bermondsey Way
221	43 voie Bermondsey Way
223	27 voie Bermondsey Way
223	29 voie Bermondsey Way
223	25 voie Bermondsey Way
228	95 ruelle Ballinora Lane
228	97 ruelle Ballinora Lane
228	99 ruelle Ballinora Lane
228	101 ruelle Ballinora Lane
225	13 voie Bermondsey Way
225	15 voie Bermondsey Way
228	103 ruelle Ballinora Lane
228	2032 cercle Leinster Circle

225	11 voie Bermondsey Way
228	2030 cercle Leinster Circle
228	2028 cercle Leinster Circle

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor C. A. Meehan
Seconded by Councillor D. Deans

WHEREAS Light Rail Transit Stage Two-the Trillium Line is an integral extension of Ottawa's Light Rail System that will provide service to Carleton University, the Ottawa International Airport and the growing suburbs in Ottawa's South end; and

WHEREAS SNC Lavalin is a partner in TransitNext, the consortium chosen to design and build the Trillium Line, and was also involved in the construction of the Confederation Line; and

WHEREAS two years after the Stage One - Confederation Line was launched, it has been plagued by technical and mechanical issues that have caused costly, ongoing service disruptions; and

WHEREAS the Confederation Line is currently out of service due to the latest derailment; and

WHEREAS: Remediation and maintenance of the Confederation Line continues to be problematic; and

WHEREAS: Questions have been raised about whether the quality of the railway design, construction, and installation is contributing to ongoing service problems on the Confederation Line; and

WHEREAS: Trillium Line had a long history of reliable service since 2015 using the Alstom LINT vehicles and third-party maintenance services; and

WHEREAS: Trillium Line employs significantly different technology and standards including diesel vehicles and simplified train control systems; and

WHEREAS Stage Two-The Trillium Line appears to be behind schedule with an unknown completion date; and

WHEREAS: Concerns have been raised about whether challenges being faced on the Confederation Line are going to repeat themselves on the Trillium Line due to the involvement of SNC Lavalin on both projects;

THEREFORE BE IT RESOLVED that the City Manager and the Director of Rail Construction immediately initiate and provide as soon as available a detailed side-by-side comparison of the challenges faced on the Confederation Line with the technical design on the Trillium Line to provide additional background information on the Trillium Line design and construction; and,

BE IT FURTHER RESOLVED THAT that the City Manager and Director of Rail Construction engage a peer review of the strategy for design, construction, commissioning, and maintenance of the Trillium Line by the TransitNEXT organization to identify potential challenges caused by design, construction, commissioning, training, and/or organizational design that could be remediated now before the rail line is completed;

BE IT FURTHER RESOLVED THAT that City Manager and Director of Rail Construction provide an update on the construction timelines for the Trillium Line Stage 2 at the December Finance and Economic Development Committee Meeting.

NOTICE OF INTENT

- Notice of Intent from the Ottawa Community Lands Development Corporation to hold the Annual General Meeting of the Shareholder at the City Council meeting scheduled for October 27, 2021.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 61/24

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, with the exception of the following by-laws listed as “dd” and “ee” on the Agenda, which are no longer required to be enacted as Council has approved an appointment process to fill the Ward 4 (Kanata North) vacancy; and the by-laws listed as “r” and ‘s”, as the item has been Deferred to 24 November 2021 Council meeting

- dd) A by-law of the City of Ottawa requiring a by-election to be held to fill the vacancy in the Office of the Member of Council for Ward 4 (Kanata North).**
- ee) A by-law of the City of Ottawa to authorize the use of an alternative voting method for the Ward 4 (Kanata North) By-election.**
- r) A by-law of the City of Ottawa to amend Volume 1 and the Scott Street Secondary Plan of Volume 2A of the Official Plan for the City of Ottawa to redesignate and add site-specific policies for part of the lands known municipally as 1 and 19 Sir John A. MacDonald Parkway.**
- s) 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 1 and 19 Sir John A. MacDonald Parkway.**

CARRIED

BY-LAWS

THREE READINGS

- 2021-314. 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.
- 2021-315. A by-law of the City of Ottawa to amend By-law No. 2002-189 with respect to the licensing and regulation of tow service operators, tow truck drivers, and vehicle storage facility operators.
- 2021-316. A by-law of the City of Ottawa to amend By-law No. 2002-189 respecting the regulation of storage of towed vehicles for public garages.
- 2021-317. A by-law of the City of Ottawa to amend By-law No. 2002-189 respecting the regulation of towing activities by private parking enforcement agencies.
- 2021-318. A by-law of the City of Ottawa to designate certain lands at chemin Ploughshare Road, place Hampshire Place, placette Wheel Barrow Mews, ruelle Corn Husk Lane, rue Maize Street, rang Sheaf Row on Plan 4M-1675 as being exempt from Part Lot Control.
- 2021-319. A by-law of the City of Ottawa to designate certain lands at cercle Larimar Circle on Plan 4M-1573 as being exempt from Part Lot Control.
- 2021-320. A by-law of the City of Ottawa to designate certain lands at Albert Street and Lyon Street North on Plan 3922 as being exempt from Part Lot Control.
- 2021-321. A by-law of the City of Ottawa to amend By-law No. 2007-338, as amended.
- 2021-322. 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 2065 Portobello Boulevard.
- 2021-323. A by-law of the City of Ottawa to amend the Sandy Hill Secondary Plan of Volume 2A of the Official Plan for the City of Ottawa to increase the maximum building height for the lands municipally known as 2 Robinson Avenue and 320 Lees Avenue.

- 2021-324. 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 2 Robinson Avenue and 320 Lees Avenue.
- 2021-325. A by-law of the City of Ottawa to amend By-law No. 2008-250 to implement a technical amendment to the Rural Commercial Subzone 11.
- 2021-326. 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 1240 Prescott Road.
- 2021-327. A by-law of the City of Ottawa to amend the Former City of Kanata Site Specific Policies of Volume 2B of the Official Plan for the City of Ottawa to increase the maximum building height for the lands known municipally as 6301 and 6475 Campeau Drive.
- 2021-328. 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 6301 and 6475 Campeau Drive.
- 2021-329. 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 6420 and 6431 Ottawa Street.
- 2021-330. A by-law of the City of Ottawa to amend By-law No. 2008-250 to remove the holding symbol from the lands known municipally as 520 Preston Street and 850 Carling Avenue and part of 930 Carling Avenue.
- 2021-333. A by-law of the City of Ottawa to amend the Orleans Town Centre Secondary Plan of Volume 2B of the Official Plan of the City of Ottawa to add site-specific policies for the lands known municipally as 211 Centrum Boulevard.
- 2021-334. 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 211 Centrum Boulevard.
- 2021-335. 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 175 and 375 March Valley Road.
- 2021-336. 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 65 Stewart Street.

- 2021-337. A by-law of the City of Ottawa to amend the Scott Street Secondary Plan and Wellington Street West Secondary Plan of Volume 2A 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 26, 36 and 40 Armstrong Street and 961, 967, 969, 973 and 979 Wellington Street West.
- 2021-338. A by-law of the City of Ottawa to amend the Official Plan of the City of Ottawa to add site-specific policies for the lands known municipally as 861 Clyde Avenue.
- 2021-339. A by-law of the City of Ottawa to amend By-law No. 2002-189 respecting the licensing, regulation and governing of certain businesses.
- 2021-340. 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 307 and 309 Lisgar Street.
- 2021-341. 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 26, 36 and 40 Armstrong Street and 961, 967, 969, 973 and 979 Wellington Street West.
- 2021-342. A by-law of the City of Ottawa to amend By-law No. 2008-250 to change the zoning of the lands known municipally as 1330 Carling Avenue and 815 Archibald Street.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 61/25

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 October 13, 2021.

INQUIRIES

Councillor T. Kavanagh (OCC 21-12)

When the City retains a contractor to complete a construction project, residents may not know where to direct issues relating to construction activities, such as claims for alleged personal property damage or complaints regarding noise/inconvenience.

Therefore, can staff please provide the following information:

- What process/guidelines must a resident follow to submit a claim for possible damages to personal property allegedly caused by construction activities of a contractor retained by the City? If the process/guidelines are different than the normal course of seeking compensation from the City, please describe how and why.
- What process/guidelines must a resident follow to submit a complaint regarding matters related to construction activities of a contractor retained by the City that may not be part of a tangible claim, such as noise and/or inconvenience?
- Can the city stipulate, when drawing up a contract with a firm, that the contractor identify dedicated staff to handle questions from residents related to potential property claims?
- Can staff clarify the role of the City and the Ward Councillor in providing communication to residents regarding City construction projects undertaken by a contractor in their community?

Councillor R. Brockington (OCC 21–13)

With the closure of the Carling Avenue, eastbound on-ramp at Westgate a few years ago, residents have reported an exponential increase in the number of large trucks, including 18-wheelers on Kirkwood Avenue, between Merivale and Carling Avenues.

Residents are justifiably concerned that their residential street is now facilitating heavy truck traffic, when there have been many small vehicle collisions due to motorists failing to negotiate the turns in the road and maintain at or below the posted speed limit. This has resulted in damage to houses, fences, parked vehicles, trees and stairs/steps to private dwellings.

Will Traffic Services staff assess the current volume of heavy truck traffic on Kirkwood (Merivale to Carling, both directions) and propose other options to get these heavy trucks to and from the Queensway.

ADJOURNMENT

The meeting adjourned at 5:21 p.m.

CITY CLERK

MAYOR

DRAFT