



**OTTAWA CITY COUNCIL
MINUTES 67**

**Wednesday, December 8, 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, December 8, 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

**RETIREMENT RECOGNITION FOR KEVIN WYLIE, GENERAL MANAGER,
PUBLIC WORKS AND ENVIRONMENTAL SERVICES**

Mayor Watson, Councillor Scott Moffatt, Chair of the Standing Committee on Environmental Protection, Water and Waste Management, and Steve Kanellakos, City Manager, offered thanks to

Kevin Wylie, General Manager, Public Works and Environmental Services, on the occasion of his impending retirement.

ROLL CALL

All Members were present at the meeting.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Council meeting of 24 November 2021

CONFIRMED

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

Councillor Diane Deans

Councillor Diane Deans declared a potential, deemed pecuniary interest on the following portions of the 2022 Draft Operating and Capital Budget:

Community and Protective Services Committee Draft Operating and Capital Budget, Community and Social Services, Children's Services, as follows:

1. User Fees (page 7 of the CPSC Budget book); and
2. Municipal Child Care Centres Operating Resource Requirement (Page 6 of the CPSC Budget book)

As my daughter works for Children's Services in an area that receives funding from these budget line items.

Councillor Deans did not participate in discussion or vote on these portions of the budget (Budget Roadmap Motion No. 67/4, Item 4.A)

Councillor Catherine McKenney

Councillor Catherine McKenney declared a potential, deemed pecuniary interest on the following portions of the 2022 Draft Operating and Capital Budget:

Item 6 - 2021 Draft Operating Budget for the Ottawa Board of Health - Ministry of Health Programs & Standards: Cost-shared Core Programs (Page 5 of the Board of Health Budget Book); and

Item 9 - Community and Protective Services Committee Draft Operating and Capital Budget, as follows:

Community and Social Services, Housing Services Operating Resource Requirement (Page 10 of the CPSC Budget Book) as follows:

1. Housing Programs
2. Community Homelessness Prevention Initiative
3. Home for Good
4. Reaching Home; and
5. COVID-19 Funding

as my spouse is employed by Options Bytown, and a member of the Board for Ottawa Inner City Health, organizations that will receive funding from, or would be eligible to receive funding from, these budget line items.

Councillor McKenney did not participate in discussion or vote on these portions of the budget. **(Budget Roadmap Motion No. 67/4 Item 1 E 2) Item 4.B. 1), 2), 3), 5) and 6)**

Councillor Keith Egli

Councillor Keith Egli declared a potential, deemed pecuniary interest on the following portions of the 2022 Draft Operating and Capital Budgets:

Item 3 – 2022 Draft Operating Budget, Crime Prevention Ottawa (CPO) – Transfers/Grants/ Financial Charges (Page 1 of the CPO Budget Book); and

Item 6 – 2022 Draft Operating Budget for the Ottawa Board of Health - Ministry of Health Programs & Standards: 100% City Programs (Page 5 of the Board of Health Budget Book); and

Item 9 – Community and Protective Services 2022 Draft Operating Budget, as follows:

1. Community and Social Services, Housing Services (Page 10 of the CPSC Budget Book), as follows:
 - a) Housing Programs;

- b) Community Homelessness Prevention Initiative;
 - c) Home for Good;
 - d) Housing and Homelessness Prevention Plan;
 - e) Reaching Home;
 - f) COVID-19 Funding; and
2. Community and Social Services, Gender & Race Equity, Inclusion, Indigenous Relations and Social Development - Operating Resource Requirement - Community Funding (Page 15 of the CPSC Budget Book);

as I sit on the Board of Directors of the Youth Services Bureau and Big Brothers and Big Sisters of Ottawa, and my spouse sits on the board of directors for the Nepean Rideau and Osgoode Community Resource Centre, organizations that will receive funding from, or would be eligible to receive funding from, these budget line items.

Councillor Egli did not participate in discussion or vote on these portions of the budget **(Budget Roadmap Motion Items 1 B., 1 E. 1), 4. B. and 4. C.)**

Councillor Matthew Luloff

Councillor Matthew Luloff declared a potential, deemed pecuniary interest on the following portions of the 2022 Draft Operating and Capital Budget:

Item 9 - Community and Protective Services Committee Draft Operating and Capital Budget, as follows:

- Emergency and Protective Services, Fire Services Operating Resource Requirement, Communications (Page 21 of the CPSC Budget Book);

as my spouse is employed by Versaterm Public Safety, a software firm that provides RMS, MDT and CAD services to Ottawa Fire Services and Ottawa Police and would receive funding from, or would potentially receive funding from, these budget line items.

Councillor Luloff did not participate in discussion or vote on these portions of the budget. **(Budget Roadmap Motion No. 67/4, Items 4. D.)**

Councillor Mathieu Fleury

Councillor Mathieu Fleury declared a potential, indirect pecuniary interest on the following portions of the 2022 Draft Operating and Capital Budget:

Community and Protective Services Committee Draft Operating and Capital Budget, as follows:

1. Recreation, Cultural and Facilities Services, General Manager's Office and Business Support Services Operating Resource Requirement (Page 44 of the CPSC Budget Book) as I am on the Board of the Ottawa Sport Council, an organization which would receive funding from, or would potentially receive funding from, this budget line item; and
2. Recreation, Cultural and Facilities Service Operating Resource Requirement, Community Recreation and Cultural Programs (Page 48 of the CPSC Budget Book), as I am on the Board of the Rideau Winter Trail of Ottawa, an organization which (via the Winter Trail Alliance) would receive funding from, or would potentially receive funding from, this budget line item.

Councillor Fleury did not participate in discussion or vote on these portions of the budget. **(Budget Roadmap Motion No. 67/4, Items 4. E. 1) and 2.)**

Councillor Rawlson King

Councillor Rawlson King declared a potential indirect pecuniary interest on the following portions of the 2022 Draft Operating and Capital Budget:

Community and Protective Services Committee Draft Operating and Capital Budget, Recreation, Cultural and Facilities Services, Community Recreation and Cultural Programs (Page 48 of the CPSC Budget Book);

As I am on the Board of the Rideau Winter Trail of Ottawa, an organization which (via the Winter Trail Alliance) would receive funding from, or would potentially receive funding from, this budget line item.

Councillor King did not participate in discussion or vote on these portions of the budget. **(Budget Roadmap Motion No. 67/4, Items 4 E. 1.)**

Councillor Cathy Curry

Councillor Cathy Curry declared a potential indirect pecuniary interest on the following portions of the 2022 Draft Operating and Capital Budget:

Any City funding that may be applied to the Children's Hospital of Eastern Ontario's following programs:

- Preschool Program
- Regional Preschool Program
- Caution Parent Learning Program
- Specialized Programming in Recreation, Integration and Therapy (SPIRIT)

This includes the following:

1. Community & Social Services - Children's Services - Operating Resource Requirement
 - a. "Special Needs Resourcing" under "Legislated Programs"; and (p. 6)
 - b. "Special Needs Resourcing" under "Municipal Investment". (p. 6)
2. Complexes, Aquatics and Specialized Services - Operating Resource Requirement
 - a. "City Wide Programs, Aquatics and Specialized Services" (p. 55)

As I am on the Board of Directors for the Children's Hospital of Eastern Ontario (CHEO), an organization which would receive funding from, or would potentially receive funding from, this budget line item.

Councillor Curry did not participate in discussion or vote on these portions of the budget. **(Budget Roadmap Motion No. 67/4, Item 1. E., 4 A. 3. and 4., and 4E.3.)**

COMMUNICATIONS

Association of Municipalities of Ontario (AMO):

The following communications were received.

- AMO Policy Update – AMO Board Approves Indigenous-Municipal Relationship Agreement Guidance Document for Municipalities
- AMO Policy Update – Ontario Broadband Strategy, Excess Soil Regulations (Webinar), *Planning Act* Delegations

Other Communications Received:

The following communications were received.

- Electronic petition submission received and on file with the City Clerk containing the names of 145 individuals requesting that the city makes Respite Centres permanent until the City offers everyone affordable and healthy homes.

REGRETS

No regrets were filed.

MOTION TO INTRODUCE REPORTS

MOTION NO 67/1

Moved by Councillor T. Kavanagh

Seconded by Councillor J. Cloutier

That the following reports be received and considered:

- 1. the report from the Deputy City Treasurer entitled “2022 Draft Operating and Capital Budgets”;**
- 2. the report from the Committee of Adjustment entitled “Committee of Adjustment – 2022 Draft Operating Budget”;**
- 3. the report from Crime Prevention Ottawa entitled “2022 Draft Operating Budget - Crime Prevention Ottawa”;**
- 4. the report from the Ottawa Police Services Board entitled “Ottawa Police Service 2022 Operating and Capital Budgets”;**
- 5. the report from the Ottawa Public Library Board entitled “Ottawa Public Library: 2022 Draft Budget Estimates”;**
- 6. the report from the Ottawa Board of Health entitled “2022 Draft Operating Budget for the Ottawa Board of Health”;**
- 7. Agriculture and Rural Affairs Committee Report 27;**
- 8. Audit Committee Report 13;**
- 9. Community and Protective Services Committee Report 23;**
- 10. Standing Committee on Environmental Protection, Water and Waste**

Management Report 20A;

11. Information Technology Sub-Committee Report 4;

12. Planning Committee Report 53;

13. Transit Commission Report 15;

14. Transportation Committee Report 24; and

15. The report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of November 24, 2021”; and

That Council Receive and Consider Planning Committee Report 54, pursuant to subsection 35 (5) of Procedure By-law 2021-24; and

That the *Rules of Procedure* be suspended to receive and consider the Finance and Economic Development Committee Report 32 due to the time sensitivity of the items contained in the report.

CARRIED

MOTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

MOTION NO 67/2

Moved by Councillor T. Kavanagh

Seconded by Councillor J. Cloutier

That City Council resolve to move into Committee of the Whole pursuant to Sections 52 and 53 of the *Procedure By-law*.

CARRIED

REPORTS - 2022 DRAFT OPERATING AND CAPITAL BUDGETS

MOTION NO 67/3

Moved by Councillor G. Darouze

Seconded by Councillor L. Dudas

WHEREAS, on November 3, 2021, Council received and tabled the 2022 Draft Capital and Operating Budget transmittal report (ACS2021-FSD-FIN-0025) and associated Committee budget books;

AND WHEREAS it has been determined that various updates to the Capital Funding Summary schedules are required in some Committee budget books to reflect the corrections as outlined in the attached table of corrections;

THEREFORE BE IT RESOLVED THAT Council as Committee of the Whole approve the corrections for the 2022 Budget books as outlined in Attachment 1 to this motion (See Annex 1 at end of Minutes); and

BE IT FURTHER RESOLVED that the Chief Financial Officer be delegated the authority to make any required updates to the final 2022 Budget documents to ensure they reflect the corrections as outlined, as well as those made through the Standing Committee budget process.

The following Roadmap Motion was put to Council in Committee of the Whole to consider the 2022 Draft Operating and Capital Budgets, divided as set out below for voting purposes. This Roadmap Motion replaced the recommendations set out in Items 1-15 on the Agenda.

ROADMAP MOTION FOR CONSIDERATION OF THE 2022 BUDGET

MOTION NO 67/4

Moved by Councillor G. Darouze
Seconded by Councillor L. Dudas

BE IT RESOLVED THAT City Council, as Committee of the Whole, receive and consider the Draft 2022 Operating and Capital Budgets as recommended by the Committee of Adjustment, Crime Prevention Ottawa, the Ottawa Police Services Board, the Ottawa Public Library Board, the Ottawa Board of Health and by the Standing Committees, Transit Commission, Information Technology Sub-Committee, and the Draft 2022 Rate-Supported Operating and Capital Budgets as recommended by the Standing Committee on Environmental Protection, Water and Waste Management, as listed in the Council Agenda and incorporating all amended budget books and pages; and

BE IT FURTHER RESOLVED that Council, sitting as Committee of the Whole, receive and consider the following motion:

That the Committee of the Whole recommends that Council Approve:

1. The following budgets as recommended by the Committee of Adjustment, Crime Prevention Ottawa, the Ottawa Police Services Board, the Ottawa Public Library Board, the Ottawa Board of Health:
 - A. The 2022 Draft Operating Budget for the Committee of Adjustment;

CARRIED

B. The 2022 Draft Operating Budget for Crime Prevention Ottawa, as follows:

- i. **Operating Resource Requirement – Transfers, Grants and Financial Charges (Page 1);**

CARRIED

- ii. **Remaining Crime Prevention Ottawa 2022 Draft Operating Budget;**

CARRIED

C. The amended 2022 Ottawa Police Service Draft Operating and Capital Budgets, as recommended by the Ottawa Police Services Board, which includes the \$2.65 million operating budget reduction approved by the Board;

CARRIED on a division of 19 YEAS and 5 NAYS, as follows:

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

NAYS (5): Councillors S. Menard, J. Leiper, R. Chiarelli, J. Harder, C. McKenney,

DIRECTION TO STAFF (Councillor T. Kavanagh)

That the City Manager be directed to provide regular updates to Committee/ Council that specifically include the use of funds diverted from Ottawa Police Services Budget.

D. The amended 2022 Ottawa Public Library Board Draft Operating and Capital Budgets as recommended by the Ottawa Public Library Board, which includes the reallocation of \$40,000 in the draft budget from “Transfer to Reserves” to Account 170073 for 2022 (one-time) to allow staff to increase community development work throughout the system to address the needs of vulnerable communities and others, as funds permit, as approved by the Board; and

CARRIED

E. The 2022 Ottawa Board of Health Draft Operating Budget as recommended by the City of Ottawa's Board of Health, as follows:

- 1) Ministry of Health Programs & Standards – 100% City Programs (Page 5);**
- 2) Ministry of Health Programs & Standards – Cost Shared Core Programs (Page 5)'**
- 3) Remaining 2022 Ottawa Public Health Draft Operating Budget;**

CARRIED

2. The Agriculture and Rural Affairs Committee portion of the 2022 Draft Operating and Capital Budget;

CARRIED

3. The Audit Committee portion of the 2022 Draft Operating Budget, as amended by the following:

A. That Council approve the re-classification and additional FTE in the Office of the Auditor General, as recommended by the Audit Committee;

CARRIED

The following motions were put forward with respect to the Community and Protective Services portion of the 2022 Draft Budget (Item 4 of the Roadmap Motion)

MOTION NO 67/5

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

WHEREAS every person in Ottawa has the right to culturally-appropriate, trauma-informed mental health service; and

WHEREAS the City of Ottawa's Community Safety and Well-Being Plan has established the mandate of the Guiding Council to create a strategy to support an enhanced or new mental health and addiction crisis response system that will improve the outcomes for those experiencing crises related to mental health and

substance use, which is to be achieved through relationship building and engagement with key stakeholders, including Ottawa Police, coordination and strategy development, and specific actions such as pilot projects; and

WHEREAS the Community and Protective Services Committee directed the General Manager of Community and Social Services at its meeting of November 18, 2021 to work with the Guiding Council to identify immediate service gaps and priority actions to develop a safer alternative for a mental health crises response and to report back to Council in Q2 2022 with a detailed implementation plan to achieve that outcome, including short-term pilot projects, timelines and objectives as well as a status update on the availability of one-time and sustainable funding sources; and

WHEREAS the 2022 Draft Operating and Capital Budgets for the Ottawa Police Service includes \$400 thousand for a call referral program to develop and implement an alternative call referral program for low-risk, low-acuity 911 calls or calls to police; and

WHEREAS there remains a funding gap to develop the appropriate social services infrastructure to handle these calls for service; and

WHEREAS the Ottawa Police Services Board approved and referred to Council a draft 2022 Budget estimate based on a two per cent police tax levy increase, resulting in \$2.65 million in unallocated funds; and

THEREFOR BE IT RESOLVED that up to \$550 thousand of the \$2.65M in unallocated funds be directed to the Community and Social Services Department to work with the Guiding Council on the development of [a culturally-appropriate, trauma-informed], enhanced or new mental health and addiction crisis response system, and specifically on the development of an alternative call referral program identifying how and to whom low-risk, low-acuity 911 calls should be re-directed, including a feasibility study, business case, and a monitoring and evaluation plan;

THEREFOR BE IT FURTHER RESOLVED that the Community and Social Services Department and Guiding Council work with the Ottawa Police Services to coordinate the development of an alternative call referral program, which will also include a review of call classification to determine the appropriate response and resource deployment.

CARRIED

MOTION NO 67/6

Moved by Councillor J. Cloutier

Seconded by Councillor K. Egli

WHEREAS Council approved the City's Community Safety and Well-Being Plan (ACS2021-EPS-PPD-0003) on October 27, 2021, which includes goals, strategies, and actions to address key local priorities: discrimination, marginalization, and racism; financial security and poverty reduction; gender-based violence and violence against women; housing; integrated and simpler systems; and mental well-being; and

WHEREAS Council has heard from community members, organizations, and service providers over the last year through emails, telephone calls, delegations and written reports to committees and boards with regards to changing how social concerns should be addressed in our City; and

WHEREAS, Council has heard that there needs to be a new approach to the provision of supports and services for at risk groups; and

WHEREAS Council and Staff recognize and acknowledge the importance and value of working collaboratively with internal and external stakeholders in the City to develop a new approach; and

WHEREAS there has been an expressed desire by stakeholders to provide funding to address areas of social concern including but not limited to; programs to build community well being and resilience, such as enhanced programming for racialized youth, mental health supports and crisis outreach services and programs to prevent violence against Indigenous women and girls; and

WHEREAS to date, while the Community Safety and Well-Being Plan is a requirement under Ontario's *Police Services Act*, the provincial government has not committed to providing any funding relating to this project at this time; and

WHEREAS Councillor Cloutier's motion (Motion No. FEDC 2021 1/27) was referred for Council's consideration during the 2022 draft budget review process and recommends that "the budget directions be amended to provide that, should the Ottawa Police Service table a draft budget with the Board and Council that provides for less than a 3% increase, that Council be presented with recommended options to approve the allocation of the corresponding difference

between the tabled police budget % increase and the 3% increase to community mental health support services.”; and

WHEREAS the Ottawa Police Services Board approved and referred to Council a draft 2022 Budget estimate based on a 2% police tax levy increase, which has resulted in \$2.65 million in unallocated funds; and

THEREFORE BE IT RESOLVED that \$2.1M of the 2.65M in unallocated funds from the 2022 Budget be directed to the Community and Social Services Department in support of the Community Safety and Well-Being Plan and in consultation with the Guiding Council as follows:

1. That \$2.1 million in project funding be allocated to community organizations to:
 - A. support racialized youth program solutions across the city that are community-based, culturally appropriate and that assess risks and promote protective factors, such as increasing employment, mentorship and skills development for youth; and
 - B. support community-based, culturally appropriate 24x7 (24 hours a day, seven days a week) mental health prevention, addictions and crisis outreach services across the city; and
 - C. enhance access to culturally safe mental health programs, services, and crisis and social supports for the Indigenous community in Ottawa, and prevent violence against Indigenous women and girls; and
2. That funding be allocated as soon as practicable in 2022 for initiatives that can be implemented in 2022 in accordance with the Council-approved Community Funding Framework mandate and process (ACS2019-CSS-GEN-0012) and that Community and Social Services staff report back to Council via a memo on funding allocations by the end of Q1 2022 and that the performance indicators be established for these investments and that performance outcomes be reported as part of the Council-approved Community Funding Framework reporting process; and

BE IT FURTHER RESOLVED that the Mayor write to the Ontario Solicitor General and Associate Minister of Mental Health and Addictions with an overview of work undertaken by the City of Ottawa to promote mental health through the Community Safety and Well-Being Plan and to request that the Province of

Ontario provide funding for municipalities to meet the mental well-being strategic objectives of these plans; and

BE IT FURTHER RESOLVED that the Mayor write to Minister of Mental Health and Addictions to seek federal funding opportunities for the mental well-being strategic objectives of the Community Safety and Well-Being Plan.

CARRIED

(Appendix 1 to Cloutier/ Egli Motion 67/6 re: Guiding Council See Annex 1 at end of Minutes)

DIRECTIONS TO STAFF (Councillor C. McKenney)

That the Director, Housing Services, be directed to initiate a pilot project in Somerset Ward in partnership with the Salvation Army that aims to stabilize precariously-housed rooming house residents by providing them monthly portable housing benefits. The Director, Housing Services, shall provide Members of Council with a status update on this pilot project in Q1 of 2022.

4. The Community and Protective Services Committee (CPSC) portion of the 2022 Draft Operating and Capital Budget, as follows:

A. Community and Social Services, Children's Services as follows:

- 1. User fees (Page 8); and**
- 2. Municipal Child Care Centres Operating Resource Requirement (Page 6)**
- 3. Special Needs Resourcing under "Legislated Programs"; and (Page 6)**
- 4. Special Needs Resourcing" under "Municipal Investment".(Page 6)**

CARRIED

B. Community and Social Services – Housing Services Operating Resource Requirement (Page 10), as follows:

- 1) Housing Programs;**
- 2) Community Homelessness Prevention Initiative;**
- 3) Home for Good;**
- 4) Housing and Homelessness Prevention Plan;**
- 5) Reaching Home;**

6) COVID-19 Funding;

CARRIED

C. Community and Social Services - Gender & Race Equity, Inclusion, Indigenous Relations and Social Development - Operating Resource Requirement - Community Funding (Page 15);

CARRIED

D. Emergency and Protective Services, Ottawa Fire Services Operating Resource Requirement, Communications (Page 21)

CARRIED

E. Recreation, Cultural and Facilities Services Operating Resource Requirement, as follows:

- 1) General Manager's Office & Business Support Services Operating Resource Requirement (Page 44);
- 2) Community Recreation, Culture and Sports Programs Operating Resource Requirement, Community Recreation and Cultural Programs (Page 48);
- 3) Complexes, Aquatics and Specialized Services (Page 55)

CARRIED

F. That the 2022 Ottawa Hand in Hand subsidy be increased from \$200 to \$205 per participant to offset the recommended 2022 inflationary increase to fees and that funding for the increase be derived from the anticipated lower level of program registration;

CARRIED

G. That no new ice resurfacing units be purchased until the pilot project and assessment is completed, except in urgent circumstances where the failure of existing units could negatively impact ice operations and that the findings of the pilot project be reported back to Community and Protective Services Committee in Q3 2022 and be used to guide the acquisition of ice resurfacers in 2022;

CARRIED

- H. **Remaining 2022 CPSC Draft Operating Budget, as amended, including the remaining portions of Community and Social Services, Emergency and Protective Services, Recreation, Cultural and Facilities Services and the Parks Services Draft Operating Budgets;**

CARRIED with Councillor M. Fleury dissenting on the Housing Services - Operating Resource Requirement (765K - Transition to Block Funding instead of Per Diem funding for Emergency Shelters)

- I. **2022 Community and Protective Services Draft Capital Budget.**

CARRIED

5. **The Transportation Committee portion of the 2022 Draft Operating and Capital Budget, as follows:**

- A. **Transportation Committee Operating Budget;**

CARRIED with Councillor M. Fleury dissenting.

- B. **Transportation Committee Capital Budget;**

CARRIED with Councillor M. Fleury, C. McKenney, J. Leiper, S. Menard and R. King dissenting.

The following motions were put to Council on the Standing Committee on Environmental Protection, Water and Waste Management portion of the Draft Operating and Capital Budget (Item 6 of the Roadmap Motion).

MOTION NO 67/7

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

WHEREAS the City of Ottawa joined the United Nation's Race to Zero campaign to enact climate action;

WHEREAS this "race" aims to take immediate action to reduce greenhouse gas emissions to zero by 2050 includes short, mid, and long-term targets for the City of Ottawa;

WHEREAS these commitments included Council declaring a climate emergency in 2019; and

WHEREAS Councillor Fleury introduced Motion No PLC-ARAC 2021-5-25 at the Joint Planning Committee and ARAC meeting on Oct. 18, 2021 concerning accelerating the construction of new greener buildings (re :Report ACS2021-PIE-EDP-0036); and

WHEREAS this motion has been referred to Standing Committee on Environmental Protection, Water and Waste Management, for their consideration to direct staff to study and develop additional mitigation measures which offer incentives for new and existing buildings;

WHEREAS in order to meet and achieve climate action goals must be realigned with the current emergency;

WHEREAS the need to accelerate the shift to a lower carbon economy is agreed and an opportunity to accelerate is to take the plan for a study on HPDS incentives expected for 2023, and fast track this to a more focussed action-oriented program feasibility and design report by mid-2022; and

WHEREAS the Standing Committee on Environmental Protection, Water and Waste Management is recommending that Council Direct staff to allocate \$1M in one-time funding through the annual capital close review, should the Chief Financial Officer/ Treasurer determine there are sufficient funds, to fund the Climate Change Master Plan to catalyze emission reductions, support ongoing climate adaptation work, leverage federal funding; and

THEREFORE BE IT RESOLVED that Council:

- 1) Allocate \$100,000 of the \$1 Million in one-time funding through annual capital close review to accelerate the program feasibility and design work for a municipal incentive program for the High Performance Development Standard (HPDS) for new and existing buildings to initiate the incentive study in Q2 2022, should the Chief Financial Officer/ Treasurer determine there are sufficient funds,
- 2) direct staff that the HPDS incentive program feasibility and program design work include:
 - a) a scan of municipal incentive programs
 - b) review of regulatory barriers and enabling legislation
 - c) review of funding sources, including consideration on how funding for affordable housing can be stacked with funding for energy efficiency, conservation and GHG emissions reductions
 - d) proposed eligible projects and foundational elements

- e) proposed business process
 - f) consult with Energy Evolution sounding board stakeholders including industry and community, and
 - g) program evaluation metrics and key performance indicators
 - h) within the revision that priority incentive levels be given to properties that advance greener buildings within TOD areas as well as those who include affordable housing
- 3) Direct staff to report back to FEDCO by Q4 2022 with recommendations on implementation options including identification of co-financing and funding sources, including from senior levels of government to successfully launch a Climate incentives program by Q2 2023.

WITHDRAWN

MOTION NO 67/8

Moved by Councillor C. McKenney
Seconded by Councillor S. Moffatt

WHEREAS the City of Ottawa officially declared a climate change emergency in April of 2019 for the purposes of naming, framing, and deepening our commitment to protecting our economy, our ecosystems, and our community from climate change; and

WHEREAS the declaration recognized climate change as a strategic priority in the City's strategic plan and accompanying budget directions for the remaining Term of Council; and

WHEREAS the urgency of reducing greenhouse gas emissions and implementing climate risk mitigating measures is well-understood scientifically and documented by the 2021 International Panel on Climate Change "Code Red" report, and delay is understood as the 'new denial' and having dire consequences; and

WHEREAS Energy Evolution outlines that the City needs to make the most significant financial investments over the next nine years to realize greenhouse gas reductions and energy-cost savings for residents, businesses, and the municipal corporation; and

WHEREAS the funding for implementing the measures identified in Energy Evolution: Ottawa's Community Energy Transition Strategy decreased by 69% from \$2.6M in 2020 to \$0.8M in 2021, due to the drop in the Hydro Ottawa dividend surplus which Council designated as funding source in 2019, but the climate plan calls for \$621M per year capitalization (all levels of government combined); and

WHEREAS as a result, the City will not keep pace with actions identified in the Climate Change Master Plan and Energy Evolution to achieve Council's greenhouse gas emission reduction targets; and

WHEREAS a motion adopted by the Standing Committee on Environmental Protection, Water and Waste Management at its November 16, 2021 budget meeting calls for the establishment of an Energy Emissions Fund, with an allocation of \$1M seed funding; and

WHEREAS, the one-time increase in Federal Gas Tax revenue of \$57M received in 2021 has not been allocated;

THEREFORE BE IT RESOLVED that \$9M be allocated from the Federal Gas Tax revenue to the Energy and Emissions Fund (in addition to \$1M from Capital Close) to establish a GHG reduction plan with future savings directed back into the revolving fund; and

THEREFORE BE IT FURTHER RESOLVED that staff bring forward projects to the appropriate committee that would meet these objectives; and

THEREFORE BE IT FURTHER RESOLVED that staff work with Hydro Ottawa to seek opportunities to leverage the City's investments by finding matching or alternative funding or financing strategies and opportunities to accelerate implementation of projects.

REFERRED by the following Motion:

MOTION NO 67/9

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

BE IT RESOLVED that the McKenney/Moffatt motion proposing to allocate \$9M from the Federal Gas Tax revenue to the Energy and Emissions Fund be referred to staff to be analyzed and, in turn, staff report back to Council in Q2 2022 in the context of the Long-Range Financial Plan – Transit.

REFERRAL CARRIED on a division of 14 YEAS and 10 NAYS, as follows:

YEAS (14): Councillors J. Cloutier, T. Tierney, C.A. Meehan, C. Curry, G. Darouze, C. Kitts, G. Gower, E. El-Chantiry, A. Hubley, L. Dudas, R. Chiarelli, M. Luloff, J. Harder, Mayor J. Watson

NAYS (10): Councillors S. Moffatt, S. Menard, K. Egli, J. Leiper, R. King, T. Kavanagh, D. Deans, C. McKenney, R. Brockington, M. Fleury

6. The Standing Committee on Environmental Protection, Water and Waste Management portion of the 2022 Draft Operating and Capital Budget, as follows:

- A. The Standing Committee on Environmental Protection, Water and Waste Management (Tax-supported) portion of the 2022 Draft Operating and Capital Budget;**

CARRIED

- B. The Standing Committee on Environmental Protection, Water and Waste Management (Rate-supported) portion of the 2022 Draft Operating and Capital Budget, as follows:**

- 1) Rate-supported Operating Budget; and**
- 2) Rate-supported Capital Budget;**

CARRIED

- C. That Council Direct staff to allocate \$1M in one-time funding through the annual capital close review, should the Chief Financial Officer/ Treasurer determine there are sufficient funds, to fund the Climate Change Master Plan to catalyze emission reductions, support ongoing climate adaptation work, leverage federal funding; and**

CARRIED

- D. Direct staff to report back by Q2 2022 with recommendations on the establishment of an Energy and Emissions Fund including:**

- 1) The purpose and scope of the fund (ex. whether it supports corporate or community projects and how it balances financial vs emissions savings)**
- 2) The source of funds (ex. utility savings from energy projects started in the 2015 CDM plan, the Hydro Ottawa Dividend Surplus, and additional funding sources)**
- 3) What the funds can be used for (ex. projects, staffing, professional services, financing, debt servicing, to leverage other funding sources, etc.)**
- 4) How projects are selected to ensure that the funds advance the City's climate objectives specifically and target further savings for the municipality**
- 5) Evaluation, monitoring and reporting**

6) Reporting schedule, frequency and scope; and

CARRIED

- E. Direct staff to assess direct energy savings beginning with the 2015 Conservation Demand Management Plan that result in tangible savings to the budget as a potential source of funds to seed an Energy and Emissions Fund by Q1 2022; and

CARRIED

- F. Direct staff to explore the development of a new community focused Climate Change Financial Plan to ramp up to stable funding from senior levels of government in line with Energy Evolution.

CARRIED

MOTION NO 67/10

Moved Councillor L. Dudas
Seconded by Councillor G. Darouze

BE IT RESOLVED that the meeting time be extended past 7:00 p.m. until 10:00 PM pursuant to Subsection 8(1)(c) of *Procedure By-law* (By-law No. 2021-24).

CARRIED

Council recessed at 4:52 PM and resumed at 5:30 PM.

The following motion was put to Council on the Planning Committee portion of the Draft Operating and Capital Budget (Item 7 of the Roadmap Motion).

MOTION NO 67/11

Moved Councillor M. Fleury
Seconded by Councillor C. McKenney

WHEREAS Ottawa City Council declared a Housing and Homelessness Crisis and Emergency on January 29, 2020; and

WHEREAS in 2019, almost 9 000 people stayed in emergency shelters – an increase of almost 300 people from 2018; and

WHEREAS in 2020, the annual average length of stay in emergency shelters was 120 days – an increase of over 20 days since 2019; and

WHEREAS in 2020 there were more than 1,100 family households who stayed at least one night in temporary emergency accommodation for families;

WHEREAS of these 1,100 family households, the annual average length of stay is 178 days;

WHEREAS in 2021, the City is estimated to spend \$34 million on emergency shelters (shelters/hotels/motels) increasing over \$10 million since 2016; and

WHEREAS the City's capital investments in affordable housing are currently capped at \$15 million as per page 52 of the Planning Committee Draft 2022 Budget; and

WHEREAS the COVID-19 pandemic has demonstrated the inability to adapt from an outdated shelter model;

WHEREAS this failure in the current model has placed an additional strain on individuals experiencing homelessness and/or chronic homelessness; and

WHEREAS in January 2021, the Provincial Minister of Municipal Affairs and Housing stated on Twitter, “the days of the old shelter system have come and gone” ; and

WHEREAS a shift in mindset is needed and can be achieved through increased investments in supportive and affordable housing, in all neighbourhoods in the City of Ottawa; and

WHEREAS it is well documented from notable researchers such as Tim Aubry and Kevin Page, have showcased the economic and social benefits of building a spectrum of affordable housing;

WHEREAS with more targeted housing investments to meet local objectives, Ottawa can move the yardstick and ensure permanent and affordable homes are available for all; and

WHEREAS the need to match spending in investments of affordable housing and in investments in emergency shelters yearly would remove the need for the outdated shelter funding model;

THEREFORE BE IT RESOLVED THAT Council increase the City's commitment to the construction of affordable housing by matching City operational financial expenses for emergency shelters (shelters and motels) totaling \$34 million in 2021 for new affordable housing in the 2022 budget; and

FURTHER BE IT RESOLVED THAT the additional \$19 million needed to reach this \$34 million goal be funded through the City's reserve funds as per the 2022 Draft

Capital Summaries, Document 2, redirecting funds from the City-wide capital reserves account.

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

YEAS (8): Councillors S. Menard, R. King, T. Kavanagh, D. Deans, M. Luloff, C. McKenney, R. Brockington, M. Fleury

NAYS (15): Councillors J. Cloutier, T. Tierney, C.A. Meehan, K. Egli, J. Leiper, C. Curry, G. Darouze, C. Kitts, G. Gower, E. El-Chantiry, A. Hubley, L. Dudas, R. Chiarelli, J. Harder, Mayor J. Watson

7. The Planning Committee portion of the 2022 Draft Operating and Capital Budget;

CARRIED with Councillor C. McKenney dissenting.

The following motions were put to Council on the Transit Commission portion of the Draft Operating and Capital Budget (Item 8 of the Roadmap Motion).

MOTION NO 67/12

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

WHEREAS a strong public transit system is essential to a successful, livable city, resulting in less congestion, faster commutes, more convenience, higher productivity and lower emissions; and

WHEREAS Council has previously directed through the fare funding model that the revenue-cost ratio (the portion paid by transit riders) make up 55% of its annual funding; and,

WHEREAS this will result in a 2.5% increase to transit users in 2022; and

WHEREAS continually raising the price of fares will increasingly make transit unaffordable for many residents, which will inversely lower ridership, and lead to lost revenue; and,

WHEREAS the risk of increased private vehicle use due to less available public transit includes downstream costs including congestion; land use for parking

and roads; health impacts from pollution; the cost of greenhouse gas emissions; and increased injuries, deaths, and property damage from collisions; and

WHEREAS the City of Ottawa's climate change goals can only be met through the decreased use of private vehicles and increased use of public transit and active transportation modes;

THEREFORE be it resolved that the proposed transit fare increase of 2.5% in the 2022 Budget which equates to \$5.12M in revenues, be transferred to the Transit Tax Levy, increasing the levy from 4.5% to 5.97% and recovered from the property tax base.

LOST on a division of 9 YEAS and 15 NAYS, as follows:

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

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

MOTION NO 67/13

Moved by Councillor R. Brockington
Seconded by Councillor T. Kavanagh

WHEREAS OC Transpo transit fare is free for children aged 0-5 years old,

WHEREAS OC Transpo transit fare (cash) for children aged 6-12 is \$1.85,

WHEREAS transit fare is free in the following Canadian jurisdictions, by specified children's age group:

- **Victoria, BC**, transit fare is free for children aged 0-12,
- **Vancouver, BC**, transit fare is free for children aged 0-12,
- **Edmonton, AB**, transit fare is free for children aged 0-12, when accompanied by a fare-paying customer,
- **Winnipeg, MB**, transit fare is free for children aged 0-11, when accompanied by a fare-paying customer,
- **Toronto, ON**, transit fare is free for children aged 0-12,
- **Montreal, QC**, transit fare is free for children aged 0-11, when accompanied by a fare paying customer,

- **Halifax, NS, transit fare is free for children aged 0-12,**
- **St John's, NL, transit fare is free for children aged 0-11**

WHEREAS transit fares paid by passengers aged six years old are estimated, on an annual basis, to generate \$100,000 in fare revenue and \$106,000 by those aged seven years old, based on pre-pandemic ridership; and

WHEREAS increasing the coverage of free fares for children will benefit families, particularly racialized families and those led by single parent households; and

THEREFORE BE IT RESOLVED THAT Council approve that Transit fares for children aged 0-7 be free of charge in 2022, to be funded on a one-year basis from the Transit Operating Reserve; and

BE IT FURTHER RESOLVED THAT the City Treasurer and Transit Services staff be directed to calculate the anticipated financial impacts, as well as the projected increase in ridership, if transit fares were to permanently become free for children aged 0-12, and report back as part of the 2023 Budget Process.

CARRIED

MOTION NO 67/14

Moved by Councillor L. Dudas
Seconded by Councillor A. Hubley

WHEREAS tourism and hospitality have been some of the hardest-hit sectors since the on-set of the COVID-19 pandemic; and

WHEREAS private bus tour operators are regulated by the City of Ottawa, in accordance with the Transit By-law (2003-268), in order to review the business and operating plans of operators and ensure their route and pick-up/drop-off locations are deemed to be safe and do not interfere with the ongoing operations of OC Transpo; and

WHEREAS the City should be charging private bus tour operators on a cost-recovery basis, in accordance with the Ontario *Municipal Act, 2001*

WHEREAS this review of business and operational plans and the permit issuance process require staff resources, and staff have recently audited the staff time and resources required as part of this process;

THEREFORE BE IT RESOLVED that Council approve that the Transit By-law (2003-268), as amended, be amended to replace existing subsection 5(1)(b)(iv) with the following: “(iv) a payment to the City of \$1,500 per year plus \$100 per vehicle per year.”

CARRIED

MOTION NO 67/15

Moved by Councillor L. Dudas
Seconded by Councillor C. McKenney

WHEREAS the most recent Council approved Transit Long Range Financial Plan calls for annual increases to the transit fare to cover anticipated increased costs, and the Long-Range Financial Plan estimates the necessary fare increase to be roughly 2.5% every year till 2048; and,

WHEREAS Council has previously directed that the revenue-cost ratio, that is, the percentage of the OC Transit budget that is revenue generated, make up 55% of its annual funding; and,

WHEREAS transit revenue, in actuality, makes up 47% of its pre-pandemic revenue, a discrepancy that pre-dates the drop in ridership from the COVID-19 pandemic; and,

WHEREAS the Canadian Urban Transit Association Factbook highlights that the majority of Canadian cities with transit systems rely on a revenue-cost ratio of less than 50%; and,

WHEREAS continually raising the price of fares will increasingly make transit unaffordable for many residents, which will inversely lower ridership, and lead to lost revenue; and,

WHEREAS the Long Range Financial Plan for Transit is the appropriate avenue for any Council decision surrounding any long-term solution to ever-increasing transit fares; and,

WHEREAS the current Transit Tax Levy, in addition to the Long Range Financial Plan’s requirements for an increase, includes funding to replace the loss in provincial transfers from the Gas Tax, and that this requirement for inclusion in the Levy will end in 2023, thus providing an opportunity to maintain the existing

Tax Levy percentage, and using that funding to offset transit fare increases in part;

THEREFORE it be resolved that the Chief Financial Officer report back as part of the 2022-2026 Term of Council Governance Review with recommendations for finding a balance within the Long-Range Financial Plan for Transit that would reduce the need for an annual transit fare increase of 2.5%, and instead, look at funding options for offsetting, such as through the Transit Tax Levy; and

BE IT FURTHER RESOLVED that Finance Services staff report back options for adjusting the revenue-cost ratio in a manner that ensures transparency with taxpayers, including those who use transit, and would provide stability for long-term transit funding without requiring ever-increasing transit fares;

BE IF FURTHER RESOLVED that OC Transpo and Finance Services staff review the current fare structure (cash fares; Presto single fares; monthly passes; etc.), including reviewing how other comparable Canadian big cities structure their fare system for best practices in line with Ottawa's long-term transit objectives, and report back to Transit Commission the findings of that review.

CARRIED

MOTION NO 67/16

Moved by Councillor R. Brockington
Seconded by Councillor C.A. Meehan

WHEREAS, the public transit ridership level in 2019 for OC Transpo was 97.4 million trips; and

WHEREAS, the estimated public transit ridership level in 2021 for OC Transpo will be between 31 and 33 million trips; and

WHEREAS, the 2020 budget deficit for OC Transpo, before provincial and federal government bail-out funding was \$124 million; and

WHEREAS, when a State of Emergency was declared on March 17, 2020, the vast majority of local, federal public servants were required to work from home; and

WHEREAS, federal public servants represent a large cohort of public transit passengers and by not commuting to their respective offices, OC Transpo has not realized millions of dollars in fare revenue; and

WHEREAS, given that Ottawa is the Nation's Capital and home to most of the federal government office personnel, OC Transpo has been disproportionately impacted due to the federal government's decision to keep their workers at home, compared to other Canadian public transit systems;

THEREFORE, BE IS RESOLVED THAT the Mayor write to the Federal Minister of Finance, the President of the Treasury Board and Federal Minister of the Environment and Climate Change, as well as all Members of Parliament in the National Capital Region, requesting that the federal government provide funding to offset the operating deficit of OC Transpo, as a result of the decision to maintain the work-from-home model.

REFERRED by the following Motion:

MOTION NO 67/17

Moved by Councillor J. Leiper
Seconded by Councillor R. Brockington

That the Brockington/Meehan Motion be referred to the Transit Commission.

REFERRAL CARRIED

During discussion of this item, Council recessed at 6:57 PM due to technical difficulties impacting the virtual meeting, and resumed at 7:02 PM.

DIRECTIONS TO STAFF (Councillors M. Fleury and C McKenney)

That Council direct staff to

1. Recommend that the service levels with the real ridership be reviewed and the reductions be reversed, where is needed, in order to rebuild Ottawa's public transit to a state which meets riders' needs
2. That staff report back in Q2 2022 at the first available Transit Commission committee meeting with the route adjustments to reflect the increases in ridership and route re-instatement plan.
8. **The Transit Commission portion of the 2022 Draft Operating and Capital Budget as follows:**
 - A. **That the fare increase planned for January 1, 2022 only be implemented one full month after RTG/RTM have provided the City with the full complement of 15 trains required for full revenue**

service, to be used at the discretion of the GM of Transit Services in order to meet passenger demand; and

- 1) That delegated authority be given to the General Manager of Transit Services to confirm the resumption of full service on O-Train Line 1 and the coming into effect date of the 2022 fare increase; and
- 2) That the foregone revenue from the delayed fare increase, estimated at \$426,700 per month, be funded from the anticipated funds from the financial and performance provisions in the Project Agreement with the Rideau Transit Group;

CARRIED

B. That a program be established for the issuance of weekly and monthly transit passes for emergency shelter clients; and

- 1) That these passes be provided at no charge to the social agencies providing emergency shelter services, so that they may distribute them to their clients; and
- 2) That the agencies document the procedures under which they will distribute and control the passes through funding agreements with the City; and
- 3) That staff produce up to 2000 of these passes per period, in a mixture of weekly and monthly forms, that matches the needs of the agencies; and
- 4) That staff develop and implement appropriate procedures to monitor the use of these passes; and
- 5) That Schedule "C" (Fares for Transit Services) of the Transit By-law (By-law No. 2007-268) be amended accordingly to create a new category, Emergency Shelter Clients; and
- 6) That staff monitor the distribution and use of these passes and provide further recommendations to the Transit Commission to expand or revise the program as appropriate;

CARRIED

C. The Transit Commission portion of the 2022 Draft Operating Budget, as amended;

CARRIED on a division of 14 YEAS and 10 NAYS, as follows:

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

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

D. The Transit Commission portion of the 2022 Draft Capital Budget;

CARRIED

E. That Council direct the Mayor and Transit Commission Chair write to the federal government requesting operational funding through the federal gas tax or other channels to reduce the user share of the cost of public transit so that we can reduce or eliminate user fees and encourage more transit use;

CARRIED

F. That Council direct the Chief Financial Officer / Treasurer, General Manager of Transit Services and General Manager of Community and Social Services to undertake a review of the Working Group's recommendation that the next Council consider a fare freeze for the Community Pass, the Access Pass, and the EquiPass for the entire Term of Council; and

- i. That staff report back on the results of this review as part of the 2022-2026 Term of Council Governance Review so that Council may consider this recommendation as soon as possible in the new Term

CARRIED

9. **The Information Technology Sub-Committee portion of the 2022 Draft Operating and Capital Budget;**
CARRIED
10. **The Finance and Economic Development Committee portion of the 2022 Draft Operating and Capital Budget;**
CARRIED
11. **Approve that the Chief Financial Officer/ City Treasurer be delegated the authority to make the necessary adjustments to the 2022 Draft Operating Budget and to make any necessary authority and debt financing adjustments to the 2022 Draft Capital Budget to reflect the decisions of City Council;**
CARRIED
12. **Approve that the Chief Financial Officer/City Treasurer be delegated the authority to add the 2022 accrual budget presentation to the City of Ottawa's Final Adopted 2022 Budget Book, as described in the report entitled *Report on 2022 Budget Expenses Pursuant to Ontario Regulation 284/09 (ACS2021-FSD-FIN-0028)*, approved at this meeting; and**
CARRIED
13. **Approve that the City Manager or his delegate be authorized to make applications for any subsidies or grants on the City's behalf, and that the City Clerk be delegated the authority to amend any by-laws and approve and execute any necessary agreements in order to implement the decisions of Council.**
CARRIED

NOTE: The following Items listed as items 1-15 of the Agenda were considered by Council in Committee of the Whole via the Roadmap Motion 67/4 as noted above.

FINANCE SERVICES DEPARTMENT

1. 2022 DRAFT OPERATING AND CAPITAL BUDGETS

REPORT RECOMMENDATIONS

1. That City Council receive and table the Draft 2022 Operating and Capital Budgets at its meeting of November 3, 2021 for subsequent consideration by Council sitting in Committee of the Whole to be held December 8, 2021.
2. That City Council refer the relevant portions of the 2022 Operating and Capital Budgets to each Standing Committee of Council, IT Sub-Committee and the Transit Commission for their consideration and recommendation to Council sitting in Committee of the Whole to be held December 8, 2021.

See the Roadmap Motion for consideration of the 2022 Budget (Motion No. 67/4) above.

COMMITTEE OF ADJUSTMENT

2. COMMITTEE OF ADJUSTMENT - 2022 DRAFT OPERATING BUDGET

REPORT RECOMMENDATIONS

That City Council receive and table the Committee of Adjustment 2022 Draft Operating Budget at its meeting on November 3, 2021,

for subsequent consideration by Council in Committee of the whole to be held December 8, 2021.

See Motion No. 67/4 above (Recommendation 1A)

CRIME PREVENTION OTTAWA

3. 2022 DRAFT OPERATING BUDGET – CRIME PREVENTION OTTAWA

REPORT RECOMMENDATIONS

That City Council receive and table the Crime Prevention Ottawa Draft 2022 Operating Budget at its meeting of November 3, 2021 for subsequent consideration by Council in Committee of the Whole to be held December 8, 2021.

See Motion No. 67/4 above (Recommendation 1B)

OTTAWA POLICE SERVICES BOARD

4. OTTAWA POLICE SERVICES BOARD - 2022 DRAFT OPERATING AND CAPITAL BUDGETS

REPORT RECOMMENDATIONS

That the City of Ottawa Council approve the amended Ottawa Police Service 2022 Draft Operating and Capital Budgets.

See Motion No. 67/4 above (Recommendation 1C)

OTTAWA PUBLIC LIBRARY BOARD

5. OTTAWA PUBLIC LIBRARY: 2022 DRAFT BUDGET ESTIMATES

REPORT RECOMMENDATION

That City Council approve the 2022 Ottawa Public Library Board Operating and Capital Budget.

See Motion No. 67/4 above (Recommendation 1D)

OTTAWA BOARD OF HEALTH

6. 2022 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

BOARD OF HEALTH RECOMMENDATION

That City Council approve the 2022 Draft Operating Budget for the Ottawa Board of Health, outlined at Document 1.

See Motion No. 67/4 above (Recommendation 1E)

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 27

7. 2022 DRAFT OPERATING AND CAPITAL BUDGETS

COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the

Agriculture and Rural Affairs Committee 2022 Draft Operating and Capital Budget as follows:

1. **Development Review Process (Rural) Operating Resource Requirement (page 2).**
2. **Rural Affairs Office as follows:**
 - i) **User Fees (page 5);**
 - ii) **Operating Resource Requirement (page 4)**
3. **The Agriculture and Rural Affairs Committee Capital Program (page 6) [individual projects listed pages 12-15].**

See Motion No. 67/4 above (Recommendation 2)

AUDIT COMMITTEE REPORT 13

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| 8. 2022 DRAFT OPERATING AND CAPITAL BUDGET – AUDIT COMMITTEE |
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COMMITTEE RECOMMENDATION, AS AMENDED

That Council, sitting as Committee of the Whole, approve the Audit Committee 2022 Draft Budget - Operating Resource Requirement, as amended by the following:

That Council approve the re-classification and additional FTE in the Office of the Auditor General.

See Motion No. 67/4 above (Recommendation 3)

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
REPORT 23

9. 2022 DRAFT OPERATING AND CAPITAL BUDGET – COMMUNITY
AND PROTECTIVE SERVICES COMMITTEE

COMMITTEE RECOMMENDATIONS, AS AMENDED:

That Council, sitting as Committee of the Whole, approve the Community and Protective Services Committee 2022 Draft Operating and Capital Budgets as follows:

1. **Community and Social Services Budget, as follows:**
 - a) **General Manager’s Office and Business Support Services Operating Resource Requirement (page 2);**
 - b) **Employment and Social Services Operating Resource Requirement (page 4);**
 - c) **Children’s Services, as follows:**
 - i) **User fees (page 8);**
 - ii) **Municipal Child Care Centres Operating Resource Requirement (page 6)**
 - iii) **Remaining Children’s Services Operating Resource Requirement including the revised page 6 with the visibility of the “Sustainability, Reopening & Safe Restart” line (pages 6-7)**
 - d) **Housing Services Operating Resource Requirement (page 10), as follows:**
 - i) **Housing Programs**
 - ii) **Community Homelessness Prevention Initiative**
 - iii) **Home for Good** iv) **Reaching Home**

- v) COVID-19 Funding
- vi) Remaining Housing Services Operating Resource Requirement;
- e) Long Term Care Operating Resource Requirement (page 12);
- f) Gender and Race Equity, Inclusion, Indigenous Relations and Social Development (page 15), as follows:
 - i) Community Funding
 - ii) Remaining Gender and Race Equity, Inclusion, Indigenous Relations and Social Development Operating Resource Requirement
- 2. Emergency and Protective Services Budget, as follows:
 - a) General Manager's Office and Business Support Services - Operating Resource Requirement (page 16);
 - b) Public Safety Service, as follows:
 - i) User Fees (page 19);
 - ii) Operating Resource Requirement (page 18);
 - c) Fire Services, as follows:
 - i) User fees (pages 22 - 24);
 - ii) Fire Services Operating Resource Requirement (Page 21), as follows:
 - a. Communications;
 - b. Remaining Fire Services Operating Resource Requirement
 - d) Paramedic Service, as follows:

- i) **User Fees (page 27);**
 - ii) **Operating Resource Requirement (page 26);**
 - e) **By-Law and Regulatory Services, as follows:**
 - i) **User fees (pages 30-39);**
 - ii) **Operating Resource Requirement (page 29).**
 - f) **Public Policy Development –Operating Resource Requirement (page 41)**
- 3. **Recreation, Cultural and Facility Services Budget, as follows:**
 - a) **General Manager’s Office and Business Support Services**
 - i) **2022 User fees (page 45);**
 - ii) **Operating Resource Requirement (page 44);**
 - b) **Community Recreation, Culture and Sports Programs**
 - i) **2022 User Fees (pages 49 - 52);**
 - ii) **Operating Resource Requirement (page 48);**
 - c) **Complexes, Aquatics and Specialized Services and**
 - i) **2022 User Fees (pages 56 - 58);**
 - ii) **Operating Resource Requirement (page 55);**
 - d) **Parks and Facilities Planning**
 - i) **2022 User Fees (page 61);**
 - ii) **Operating Resource Requirement (page 60)**
 - e) **Facility Operations Services**
 - i) **2022 User Fees (page 65);**
 - ii) **Operating Resource Requirement (page 64).**

4. **Public Works and Environmental Services Department – Parks - Operating Resource Requirement (page 67).**
5. **Community and Protective Services Committee Capital Budget (pages 68-71, individual projects listed on pages 123 –197).**
6. **That no new ice resurfacing units be purchased until the pilot project and assessment is completed, except in urgent circumstances where the failure of existing units could negatively impact ice operations and that the findings of the pilot project be reported back to Community and Protective Services Committee in Q3 2022 and be used to guide the acquisition of ice resurfacers in 2022.**
7. **That the 2022 Ottawa Hand in Hand subsidy be increased from \$200 to \$205 per participant to offset the recommended 2022 inflationary increase to fees and that funding for the increase be derived from the anticipated lower level of program registrations.**

See Motion No. 67/4 above (Recommendation 4)

STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT REPORT 20A

10. 2022 DRAFT OPERATING AND CAPITAL BUDGETS - STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION, WATER AND WASTE MANAGEMENT

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council, sitting as Committee of the Whole:

1. **Approve the Standing Committee on Environmental Protection, Water and Waste Management 2022 Tax-supported Draft Operating**

and Capital Budget, as follows:

- a. **Infrastructure Services as follows:**
 - i. **User Fees (page 3);**
 - ii. **Operating Resource Requirement (page 2).**
 - b. **Resiliency and Natural Systems Policy Operating Resource Requirement (page 6);**
 - c. **Solid Waste Services as follows:**
 - i. **User Fees (pages 9-10);**
 - ii. **Operating Resource Requirements (page 8);**
 - d. **Forestry Services as follows:**
 - i. **User Fees (page 13);**
 - ii. **Operating Resource Requirement (page 12).**
 - e. **Standing Committee on Environmental Protection, Water and Waste Management Tax-supported Capital Budget on pages 14-15, individual projects listed on pages 30-31 (Environment), page 33 (Parks, Buildings and Grounds) and pages 35-44 (Solid Waste).**
- 2. Approve the Standing Committee on Environmental Protection, Water and Waste Management 2022 Rate-supported Draft Operating and Capital Budget as follows:**
- a. **Drinking Water Services as follows:**
 - i. **User Fees (pages 3-7);**
 - ii. **Operating Resource Requirement (page 2).**
 - b. **Wastewater Services as follows:**
 - i. **User Fees (pages 10-11)**
 - ii. **Operating Resource Requirement (page 9);**

- c. **Stormwater Services as follows:**
 - i. **User Fees (pages 14-17);**
 - ii. **Operating Resource Requirements (page 13);**
 - d. **The Standing Committee on Environmental Protection, Water and Waste Management Rate-Supported Capital Budget, on pages 18-22, individual projects listed on pages 36-62 (Drinking Water), 64-69 (Integrated Water and Wastewater – Rate Portion), 71-93 (Stormwater) and 95-114 (Wastewater).**
- 3. Direct staff to allocate \$1M in one-time funding through the annual capital close review, should the Chief Financial Officer/ Treasurer determine there are sufficient funds, to fund the Climate Change Master Plan to catalyze emission reductions, support ongoing climate adaptation work, leverage federal funding; and**
- 4. Direct staff to report back by Q2 2022 with recommendations on the establishment of an Energy and Emissions Fund including:**
- a. **The purpose and scope of the fund (ex. whether it supports corporate or community projects and how it balances financial vs emissions savings)**
 - b. **The source of funds (ex. utility savings from energy projects started in the 2015 CDM plan, the Hydro Ottawa Dividend Surplus, and additional funding sources)**
 - c. **What the funds can be used for (ex. projects, staffing, professional services, financing, debt servicing, to leverage other funding sources, etc.)**
 - d. **How projects are selected to ensure that the funds advance the City's climate objectives specifically and target further savings for the municipality**
 - e. **Evaluation, monitoring and reporting**
 - f. **Reporting schedule, frequency and scope**
- 5. Direct staff to assess direct energy savings beginning with the 2015**

Conservation Demand Management Plan that result in tangible savings to the budget as a potential source of funds to seed an Energy and Emissions Fund by Q1 2022; and

- 6. Direct staff to explore the development of a new community focused Climate Change Financial Plan to ramp up to stable funding from senior levels of government in line with Energy Evolution.**

See Motion No. 67/4 above (Recommendation 6)

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 32

11. 2022 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE
AND ECONOMIC DEVELOPMENT COMMITTEE

COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the Finance and Economic Development Committee 2022 Draft Operating and Capital Budget, as follows:

- 1. Elected Officials - Operating Resource Requirement (page 2);**
- 2. Office of the City Clerk Budget, as follows;**
 - a) User fees (pages 6-7);**
 - b) Operating Resource Requirement (revised page 5);**
- 3. City Manager's Office Operating Resource Requirement (page 9);**
- 4. Transit Services, Rail Construction Program Service Budget as follows:**
 - a) User fees (pages 12-14);**

- b) **Operating Resource Requirement (page 11);**
- 5. **Planning, Infrastructure and Economic Development Department Budget, as follows:**
 - a) **General Manager's Office and Business and Technical Support Services – Operating Resources Requirement (page 15);**
 - b) **Economic Development and Long-Range Planning, as follows:**
 - i. **User fees (page 19)**
 - ii. **Operating Resource Requirement (page 18);**
 - c) **Corporate Real Estate Office, as follows:**
 - i. **User fees (page 22);**
 - ii. **Operating Resource Requirement (page 21);**
- 6. **Innovative Client Services Department Budget, as follows:**
 - a) **General Manager's Office and Business Support Services – Operating Resource Requirement (page 23)**
 - b) **Service Transformation – Operating Resources Requirement (page 25)**
 - c) **Public Information and Media Relations - Operating Resource Requirement (page 27);**
 - d) **Human Resources - Operating Resource Requirement (page 29);**
 - e) **ServiceOttawa as follows:**
 - i. **User fees (page 32);**
 - ii. **Operating Resource Requirement (page 31);**
 - f) **Legal Services Operating Resource Requirement (page 34);**

- g) **Supply Services - Operating Resource Requirement (page 36);**
- 7. **Finance Services Department Budget, as follows:**
 - a) **Chief Financial Officer/Treasurer and Business Support Services - Operating Resource Requirement (page 37);**
 - b) **Revenue Services, as follows:**
 - i. **User fees (pages 40-41);**
 - ii. **Operating Resource Requirement (page 39);**
 - c) **Corporate Finance – Operating Resource Requirement (page 43);**
 - d) **Payroll, Pensions and Benefits Services – Operating Resource Requirement (page 45);**
- 8. **Non-Departmental - Operating Resource Requirement (page 48-51).**
- 9. **Finance and Economic Development Committee Capital Budget (page 52, individual projects listed on pages 103-108)**

See Motion No. 67/4 above (Recommendation 10)

INFORMATION TECHNOLOGY SUB-COMMITTEE REPORT 4

12. 2022 DRAFT OPERATING AND CAPITAL BUDGETS - INFORMATION TECHNOLOGY SUB-COMMITTEE
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SUB-COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the ITSC portion of the 2022 Draft Operating and Capital Budget, as follows:

- 1. **The Information Technology Services Budget as follows:**

- a. **Information Technology Services Operating Resource Requirement (page 2 of the ITSC budget book);**
- b. **ITSC Capital Budget (page 3 of the ITSC budget book, individual projects listed on page 10).**

See Motion No. 67/4 above (Recommendation 9)

PLANNING COMMITTEE REPORT 53

13. 2022 DRAFT OPERATING AND CAPITAL BUDGET - PLANNING COMMITTEE
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COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the Planning Committee 2022 Draft Operating and Capital Budget as follows:

- 1) **The Planning, Infrastructure and Economic Development Budget, as follows:**
 - a) **Right of Way, Heritage and Urban Design:**
 - i) **User Fees (pages 4-8);**
 - ii) **Operating Resource Requirement (page 3);**
 - b) **Planning Services (excluding Building Code Services):**
 - i) **User Fees (pages 11-18);**
 - ii) **Operating Resource Requirement (page 10);**
 - c) **Building Code Services:**
 - i) **User Fees (pages 22-29);**

- ii) Operating Resource Requirement (page 21);
 - d) Long Range Planning - Operating Resource Requirement:
 - i) User Fees (pages 32);
 - ii) Operating Resource Requirement (page 31);
- 2) Community and Social Services, Affordable Housing Operating Resource Requirement (page 34).
- 3) The Planning Committee Capital Budget (page 35) [individual projects listed on pages 50 (Building Services), 52 (Housing Services), and 54-55 (Planning and Development)].

See Motion No. 67/4 above (Recommendation 7)

TRANSIT COMMISSION REPORT 15

14. 2022 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT COMMISSION
--

COMMISSION RECOMMENDATIONS, AS AMENDED

That Council, sitting as Committee of the Whole, approve the Transit Commission 2022 Draft Operating and Capital Budget, as amended, as follows:

1. That the fare increase planned for January 1, 2022 only be implemented one full month after RTG/RTM have provided the City with the full complement of 15 trains required for full revenue service, to be used at the discretion of the GM of Transit Services in order to meet passenger demand; and
 - a. That delegated authority be given to the General Manager of Transit Services to confirm the resumption of

- full service on O-Train Line 1 and the coming into effect date of the 2022 fare increase; and**
- b. **That the foregone revenue from the delayed fare increase, estimated at \$426,700 per month, be funded from the anticipated funds from the financial and performance provisions in the Project Agreement with the Rideau Transit Group;**
2. **That a program be established for the issuance of weekly and monthly transit passes for emergency shelter clients; and**
- a. **That these passes be provided at no charge to the social agencies providing emergency shelter services, so that they may distribute them to their clients; and**
- b. **That the agencies document the procedures under which they will distribute and control the passes through funding agreements with the City; and**
- c. **That staff produce up to 2000 of these passes per period, in a mixture of weekly and monthly forms, that matches the needs of the agencies; and**
- d. **That staff develop and implement appropriate procedures to monitor the use of these passes; and**
- e. **That Schedule "C" (Fares for Transit Services) of the Transit By-law (By-law No. 2007-268) be amended accordingly to create a new category, Emergency Shelter Clients; and**
- f. **That staff monitor the distribution and use of these passes and provide further recommendations to the Transit Commission to expand or revise the program as appropriate;**
3. **That Council consider Motion No. 2021 TTC 30-03 re: transit free of charge for children age 0-7;**
4. **Transit Services User fees (pages 4-6), as amended, including the revised page 6 reflecting the correction of the rate for the**

Gold Pass park and ride monthly permit to \$63.25;

5. **Transit Services Operating Resource Requirement (page 3);**
6. **Transit Commission Capital Budget (pages 7-8, individual projects listed on pages 15-40).**
7. **That Council direct the Mayor and Transit Commission Chair write to the federal government requesting operational funding through the federal gas tax or other channels to reduce the user share of the cost of public transit so that we can reduce or eliminate user fees and encourage more transit use.**
8. **That Council direct the Chief Financial Officer / Treasurer, General Manager of Transit Services and General Manager of Community and Social Services to undertake a review of the Working Group's recommendation that the next Council consider a fare freeze for the Community Pass, the Access Pass, and the EquiPass for the entire Term of Council; and**
 - a. **That staff report back on the results of this review as part of the 2022-2026 Term of Council Governance Review so that Council may consider this recommendation as soon as possible in the new Term of Council.**

See Motion No. 67/4 above (Recommendation 8)

TRANSPORTATION COMMITTEE REPORT 24

15. 2022 DRAFT OPERATING AND CAPITAL BUDGET – TRANSPORTATION COMMITTEE

REPORT RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve the Transportation Committee 2022 Draft Operating and Capital

Budget, as follows:

1. **The Public Works and Environmental Services Department Budget, as follows:**
 - a) **General Manager's Office and Business Support Services - Operating Resource Requirement (page 2);**
 - b) **Roads Services, as follows:**
 - i) **User Fees (page 5);**
 - ii) **Operating Resource Requirement (page 4);**
 - c) **Parking Services, as follows:**
 - i) **User Fees (pages 8-12);**
 - ii) **Operating Resource Requirement (page 7);**
 - d) **Traffic Services, as follows:**
 - i) **User Fees (pages 15-16);**
 - ii) **Operating Resource Requirement (page 14);**
2. **Planning, Infrastructure & Economic Development Department, Transportation Planning Budget, as follows:**
 - a) **User Fees (page 19)**
 - b) **Operating Resource Requirement (page 18)**
3. **Innovative Client Services Department, Fleet Services Budget, as follows:**
 - a) **User Fees (page 22);**
 - b) **Operating Resource Requirement (page 21);**
4. **Transportation Committee Capital Budget (pages 23-26) [Individual projects listed on pages 42-136, including revised pages 57 - 59].**

MOTION TO RISE AND REPORT

MOTION NO 67/18

Moved by Councillor T. Kavanagh
Seconded by Councillor J. Cloutier

That the Committee of the Whole rise and report to City Council.

CARRIED

Upon rising and reporting from the Committee of the Whole, the Budget was put to Council as follows:

MOTION TO ADOPT 2022 BUDGET REPORTS

MOTION NO 67/19

Moved by Councillor T. Kavanagh
Seconded by Councillor J. Cloutier

Be it Resolved that the 2022 Draft Operating and Capital Budgets, listed as items 1 - 15 on the Agenda as set out below, and including all matters approved in Committee of the Whole through the Roadmap Motion, be received and adopted as amended:

- 1. the report from the Deputy City Treasurer entitled “2022 Draft Operating and Capital Budgets”;**
- 2. the report from the Committee of Adjustment entitled “Committee of Adjustment – 2022 Draft Operating Budget”;**
- 3. the report from Crime Prevention Ottawa entitled “2022 Draft Operating Budget - Crime Prevention Ottawa”;**
- 4. the report from the Ottawa Police Services Board entitled “Ottawa Police Service 2022 Operating and Capital Budgets”;**
- 5. the report from the Ottawa Public Library Board entitled “Ottawa Public Library: 2022 Draft Budget Estimates”;**
- 6. the report from the Ottawa Board of Health entitled “2022 Draft Operating Budget for the Ottawa Board of Health”;**
- 7. Item 1 of Agriculture and Rural Affairs Committee Report 27;**

8. **Item 5 of Audit Committee Report 13**
9. **Community and Protective Services Committee Report 23;**
10. **Standing Committee on Environmental Protection, Water and Waste Management Report 20A;**
11. **Item 1 of Finance and Economic Development Committee Report 32;**
12. **Information Technology Sub-Committee Report 4;**
13. **Item 2 of Planning Committee Report 53;**
14. **Transit Commission Report 15;**
15. **Item 1 of Transportation Committee Report 24; and**

Be it further resolved that any dissents and declarations of interest recorded during the Committee of the Whole session be deemed to be recorded in the Council session.

CARRIED

CARRIED on a division of 16 YEAS and 8 NAYS, as follows:

YEAS (16): Councillors S. Moffatt, J. Cloutier, T. Tierney, C.A. Meehan, K. Egli, C. Curry, G. Darouze, C. Kitts, G. Gower, E. El-Chantiry, A. Hubley, L. Dudas, M. Luloff, J. Harder, R. Brockington, Mayor J. Watson

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

With dissents as noted in in Committee of the Whole (Roadmap Motion 67/4 above) and with an additional dissent from Councillor C.A. Meehan on Transit Commission Report 15 .

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 27

- | |
|--|
| 16. PRELIMINARY ENGINEER'S REPORT FOR KIZELL CREEK MUNICIPAL DRAIN |
|--|

COMMITTEE RECOMMENDATION

That Council approve the Preliminary Engineer's Report for the Kizell Creek Municipal Drain and instruct the Engineer to prepare a full Engineer's Report in accordance with Section 10(5) of the *Drainage Act of Ontario*.

CARRIED

- | |
|--|
| 17. ZONING BY-LAW AMENDMENT – 4400 PIPERVILLE ROAD |
|--|

COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

- An amendment to Zoning By-law 2008-250 for 4400 Piperville Road to temporarily permit an orphaned accessory structure by rezoning the land from Rural Countryside Zone (RU) to Rural Countryside Zone rural exception XXXX (RU[XXXXr]) as detailed in Document 2.**
- That the text under the heading "LEGAL IMPLICATIONS" on page 5 of the report be replaced with the following: "There are no legal implications associated with implementing the recommendation contained within this report."**

CARRIED

AUDIT COMMITTEE REPORT

18. 2021 ERNST & YOUNG FINANCIAL STATEMENT AUDIT PLAN

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

19. AUDIT REPORTS

COMMITTEE RECOMMENDATION

That Council consider and approve the audit recommendations.

RECEIVED and CARRIED

20. 2021 ANNUAL REPORT

COMMITTEE RECOMMENDATION, AS AMENDED

That Council approve the 2021 Annual Report.

CARRIED

21. 2022-2023 AUDIT WORK PLAN

COMMITTEE RECOMMENDATION

That Council approve the Office of the Auditor General's 2022-2023 Audit Work Plan.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT (*RISING FROM THE FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF 7 DECEMBER 2021*)

22. REPORT ON 2022 BUDGET EXPENSES PURSUANT TO
ONTARIO REGULATION 284/09

COMMITTEE RECOMMENDATION

That Council adopt this report.

CARRIED

23. 2020 BUSINESS IMPROVEMENT AREA AND SPARKS STREET
MALL AUTHORITY – ANNUAL REPORTS AND AUDITED
FINANCIAL STATEMENTS

COMMITTEE RECOMMENDATION

That Council receive the 2020 Business Improvement Area Annual Reports and Audited Financial Statements.

CARRIED

PLANNING COMMITTEE REPORT 53

24. OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW
AMENDMENT – 1560 SCOTT STREET

COMMITTEE RECOMMENDATIONS

That Council:

1. **approve an amendment to the Scott Street Secondary Plan for 1560 Scott Street to permit a 25-storey mixed-use building, as detailed in Document 2;**
2. **direct staff to incorporate the amendment to the Official Plan, Volume 2, as detailed in Document 2, into the Scott Street Secondary Plan as part of the new Official Plan; and,**
3. **approve an amendment to Zoning By-law 2008-250 for 1560 Scott Street to permit a 25-storey mixed-use building, as detailed in Document 3.**

CARRIED

25. BANK STREET IN THE GLEBE HEIGHT AND CHARACTER STUDY
AND SECONDARY PLAN

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **Approve an amendment to the Official Plan as detailed by Part B and C of the Official Plan Amendment in Document 2 as amended – Bank Street in the Glebe Secondary Plan, including a revision to Schedule C16 to amend the right of way protection for Bank Street between Isabella Street and**

- Holmwood Avenue;
2. Direct staff to incorporate the Bank Street in the Glebe Secondary Plan as amended into the new Official Plan's Volume 2A;
3. Approve amendments to Zoning By-law 2008-250 to create a new TM subzone for Bank Street in the Glebe that modifies performance standards related to rear yard setbacks and setbacks, introduces a new urban exception for corner side yard setbacks and setbacks abutting Heritage Conservation Districts, deletes a zoning schedule and maximum floor space index, and makes modifications to urban exceptions, as detailed in Documents 3 and 4; and
4. Approve Document 5 – Consultation Details, to be included as part of the 'brief explanation' in the Summary of Written and Oral Public Submissions, to be prepared by the Office of the City Clerk and submitted to Council in the report titled, "Summary of Oral and Written Public Submissions for Items Subject to the Planning Act 'Explanation Requirements' at the City Council Meeting of December 8, 2021," subject to submissions received between the publication of this report and the time of Council's decision.

CARRIED as amended by the following motion:

MOTION NO 67/20

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

WHEREAS report ACS2021-PIE-EDP-0034 recommends Official Plan and Zoning By-law amendments to implement the Bank Street in the Glebe Height and Character Study;

AND WHEREAS Planning Committee Motion PLC 2021 53-02 made two technical corrections to Document 2 – Secondary Plan;

AND WHEREAS an inconsistency was identified between the aforementioned motion and the section of the Secondary Plan to be amended;

THEREFORE BE IT RESOLVED that Council approve that the second direction in the aforementioned motion be replaced with the following: “Delete Policy 3.1.4 Section 12 in its entirety and renumber the policy sections accordingly.”

AND BE IT FURTHER RESOLVED that the text “Part C – Schedule” be added in Document 2 after the text “61) Maximum building height will reflect the height of the existing six storey building.” and before the text “Schedules”.

CARRIED

26. ZONING BY-LAW AMENDMENT – 2605 TENTH LINE ROAD
--

COMMITTEE RECOMMENDATION, AS AMENDED

That Council approve an amendment to Zoning By-law 2008-250 for 2605 Tenth Line Road to permit a residential subdivision, as detailed in Document 2.

CARRIED as amended by the following motion:

MOTION NO 67/21

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

WHEREAS Report ACS2021-PIE-PS-0134 recommends a Zoning By-law amendment to permit a residential subdivision at 2605 Tenth Line Road; and

AND WHEREAS a technical correction to Document 2 – Details of Recommended Zoning is necessary to clarify where a new urban exception applies;

THEREFORE BE IT RESOLVED that Council substitute the text “R3YY [YYYY]-h” in point 2.a. of Document 2, as contained on page 9 of the report, with the text “R3YY [XXXX]-h.”; and

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

CARRIED

PLANNING COMMITTEE REPORT 54 (*RISING FROM THE PLANNING COMMITTEE MEETING OF 6 DECEMBER 2021*)

27. ZONING BY-LAW AMENDMENT – OUTDOOR COMMERCIAL PATIOS

COMMITTEE RECOMMENDATION, AS AMENDED

That Council approve an amendment to Section 85 of Zoning By-law 2008-250 as detailed in Document 1 as amended.

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 27

A. STREET CLOSING – PART OF 3730 CARP ROAD (JOHN STREET)

COMMITTEE RECOMMENDATION

That Council approve the closure of a portion of an unopened road allowance located at 3730 Carp Road (John Street) in the Village of Carp, as shown in Document 1.

CARRIED

PLANNING COMMITTEE REPORT 53

B. ZONING BY-LAW AMENDMENT – 1368 LABRIE AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 1368 Labrie Avenue to permit a proposed six storey, 45-unit apartment building, as detailed in Document 2.

CARRIED

TRANSPORTATION COMMITTEE REPORT 24

C. ALL WAY STOP CONTROL AT CROWNHILL STREET AND SUMAC STREET

COMMITTEE RECOMMENDATION

That Council approve the installation of an All Way Stop Control at the intersection of Crownhill Street and Sumac Street.

CARRIED

D. MOTION - UPLOAD ONTARIO ROAD 174 BACK TO THE PROVINCE

COMMITTEE RECOMMENDATIONS

That Council request the Mayor:

1. write to the Ontario Premier in support of the Private Member's Bill 26 to upload OR 174 back to the Province, on the condition that the transfer not take place until after the completion of the Stage 2 East Extension to Trim Road; and
2. write to the Minister of Transportation that should Bill 26 be approved, the Ministry's first priority for OR 174 be the planning, design, and construction of the Trim Road Park & Ride parkade.

CARRIED

Note: Recommendation 2 of this report on the published Council Agenda included extraneous text that was included in error and did not form part of the Motion approved by Transportation Committee.

Pursuant to the City Clerk's Authority under Schedule C, Section 7 of the Delegation of Authority By-law No. 2020-360 to correct clerical, spelling, or minor errors of an administrative nature in reports to Council, the words ".that this study include both OC Transpo and ParaTranspo." were removed from the end of Recommendation 2 above, and the corrected report republished with the Agenda and Confirmed Minutes from this meeting.

CITY CLERK

E. SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT TO THE PLANNING ACT 'EXPLANATION REQUIREMENTS' AT THE CITY COUNCIL MEETING OF NOVEMBER 24, 2021

REPORT RECOMMENDATION

That Council approve the Summaries of Oral and Written Public Submissions for items considered at the City Council Meeting of November 24, 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 Document 1.

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 67/22

That the remaining following reports, excluding those items previously adopted by Council as part of the Budget, be received and adopted as amended:

1. Agriculture and Rural Affairs Committee Report 27;

2. **Audit Committee Report 13;**
3. **Finance and Economic Development Committee Report 32;**
4. **Planning Committee Reports 53 and 54;**
5. **Transportation Committee Report 24;**
6. **The report from the City Clerk entitled “Summary of Oral and Written Public Submissions for Items Subject to the *Planning Act* ‘Explanation Requirements’ at the City Council Meeting of November 24, 2021”.**

CARRIED

DRAFT

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO 67/23

Moved by Councillor A. Hubley
Seconded by Councillor T. Kavanagh

WHEREAS former Ward 4 (Kanata North) Councillor Jenna Sudds held the following Council-appointed positions:

- 1. Planning Committee**
- 2. Transit Commission (and Transit Commission representative on the Council Climate Change Sponsors Group)**
- 3. IT Sub-Committee**
- 4. Hydro Ottawa Holding Inc. Board of Directors**
- 5. Deputy Mayor and Member of Finance and Economic Development Committee; and**

WHEREAS Council declared the Ward 4 (Kanata North) Councillor's Office to be vacant on October 13, 2021, and on November 10, 2021, Council appointed Cathy Curry as the new Ward Councillor for the remainder of the 2018-2022 Term of Council; and

WHEREAS the Mayor, as Chair of Nominating Committee, and in consultation with the City Clerk, has reviewed the above-noted vacancies in the context of the expressions of interest from the new Ward 4 Councillor Cathy Curry; and

WHEREAS Councillor Curry has expressed an interest in sitting on the Committees and Boards vacated by her predecessor; and

WHEREAS appointing Councillor Curry to these vacancies would allow for the opportunity to meaningfully participate in Committee business during the last year of the Term; and

WHEREAS it would be beneficial to support gender parity on key Committees whenever possible; and

WHEREAS, in accordance with the Procedure By-law, the Deputy Mayors are recommended by the Mayor to Council, and the Mayor is recommending the third Deputy Mayor position remain vacant, subject to review in the new year should the volume of community events meaningfully increase in 2022;

THEREFORE BE IT RESOLVED that Council approve the appointment of Councillor Cathy Curry as a Member of the following Committees and Boards for the balance of the 2018-2022 Term of Council:

1. Planning Committee;
2. Transit Commission;
 - a. Transit Commission representative on the Council Climate Change Sponsor Group;
3. IT Sub-Committee;
4. Hydro Ottawa Holding Inc. Board of Directors; and
5. Finance and Economic Development Committee (at-large member).

MOTION NO 67/24

Moved by Councillor R. King
Seconded by Councillor C. McKenney

WHEREAS the recent departure of former Ward 4 (Kanata-North) Councillor, Jenna Sudds, has resulted in a vacancy on the City's Finance and Economic Development Committee; and

WHEREAS the Finance and Economic Development Committee is responsible for the City of Ottawa's high-level fiscal and management policy issues, including the development of the fiscal framework and corporate financial planning, overseeing the Operating and Capital Budgets, and ensuring the financial sustainability of the Corporation; and

WHEREAS the current membership of the Finance and Economic Development Committee is predominately comprised of Standing Committee Chairs, including the Chair of the Transit Commission, in recognition of the financial significance of these portfolios to the overall city budget; and

WHEREAS the Police Services Budget currently makes up 9.3% of the total City Budget which includes a net operating budget of \$346.5 million and a capital budget of \$35.6 million and is comparable to other major Standing Committees; and

WHEREAS there is currently no representation on the Finance and Economic Development Committee from the Ottawa Police Services Board; and

**WHEREAS the current vacancy on the Committee is a Deputy Mayor Position;
and**

WHEREAS the Mayor is recommending the third Deputy Mayor position remain vacant, subject to review in the new year should the volume of community events meaningfully increase in 2022; and

WHEREAS it would be prudent of Council to recognize the significant financial portfolio of the Ottawa Police Service by ensuring representation on the Finance and Economic Development Committee;

THEREFOR BE IT RESOLVED that Council appoint Councillor Diane Deans, Chair of the Ottawa Police Services Board to Finance and Economic Development Committee for the remainder of the 2018-2022 Council term.

LOST on a division of 10 YEAS and 14 NAYS, as follows:

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

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

The Hubley/Kavanagh was then put to Council and CARRIED on a division of 24 YEAS and 0 NAYS, as follows:

YEAS (24): Councillors S. Moffatt, J. Cloutier, T. Tierney S. Menard, C.A. Meehan, K. Egli, J. Leiper, C. Curry, G. Darouze, C. Kitts, R. King, G. Gower, E. El-Chantiry, T. Kavanagh, D. Deans, A. Hubley, L. Dudas, R. Chiarelli, M. Luloff, J. Harder C. McKenney, R. Brockington, M. Fleury, Mayor J. Watson

NAYS (0):

MOTION NO 67/25

Moved by Councillor M. Luloff
Seconded by Councillor G. Gower

WHEREAS By-law 2020-214 was approved by Council on July 15, 2020, to rezone the lands known municipally as 6758 and 6766 Rocque Street; and

WHEREAS the applicant intends to construct a stacked dwelling consisting of 2.5 storeys in height with and containing six dwelling units for the site located at 6766 Rocque Street; and

WHEREAS prior to obtaining a building permit, the applicant would be required to seek a minor variance for lot width reduction of approximately 3.71 metres to obtain a building permit, from the minimum lot width requirement of 22 metres for a stacked dwelling to allow a reduced lot width of approximately 18.29 metres; and

WHEREAS pursuant to the *Planning Act*, a minor variance is not permitted within two-years following the approval of a Zoning By-law concerning the subject site; and

WHEREAS pursuant to Section 45(1.4) of the *Planning Act*, Council may waive the two-year moratorium period; and

WHEREAS Staff support the invocation of Section 45(1.4) of the *Planning Act* to allow the applicant to apply to the Committee of Adjustment for a Minor Variance; and

WHEREAS all other provisions of the applicable zoning provision are intended to remain in compliance – including minimum yards, height, parking and lot area;

THEREFORE IT BE RESOLVED that Council allow the applicant to apply for a minor variance to the Committee of Adjustment with respect to the lot width requirement by approving an exception to the two-year period in which no application for a minor variance may be applied for pursuant to Section 45(1.3) & (1.4) of the *Planning Act*, concerning By-law 2020-214 for 6766 Rocque Street.

CARRIED

MOTION NO 67/26

Moved by Councillor J. Harder
Seconded by Councillor T. Kavanagh

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 Tom Keeley was a respected former City of Nepean employee for over 20 years with Parks and Recreation and upon his retirement a department superintendent, and

WHEREAS Tom created many new parks and the waterfall in Andrew Haydon Park located at the western end of the park, and where many visitors come as a top destination spot; and

WHEREAS ; his former employees gave a retirement gift of a plaque naming the falls “Keeley Falls”; and

WHEREAS upon request by family to officially name the falls “Keeley Falls”; and

THEREFORE BE IT RESOLVED that the waterfall, located at Andrew Haydon Park 3127 Carling Ave be confirmed as “Keeley Falls”; and

BE IT FURTHER RESOLVED that an appropriate stand and plaque be installed displaying the name and including a brief history of Tom Keeley’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

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO 67/27

Moved by Councillor R. Brockington
Seconded by Mayor J. Watson

That the Rules of Procedure be suspended to consider the following motion due to time sensitivity, as this is the last Council meeting in 2021.

WHEREAS, on November 17, 2021, the Province of British Columbia declared a state of emergency “to mitigate impacts on transportation networks and movement of essential goods and supplies, and to support the provincewide response and recovery from the widespread damage caused by severe flooding and landslides in British Columbia”.

WHEREAS, homes, businesses, First Nations’ communities, transportation and distribution networks, and various industries have been significantly impacted,

WHEREAS, the Association of Municipalities of Ontario (AMO), in speaking with their sister organization in British Columbia, is alerting member municipalities to encourage their residents to support the people of British Columbia by donating to the Canadian Red Cross,

THEREFORE BE IT RESOLVED that, City Council encourage the residents and businesses of Ottawa, if they have the financial means, to make a donation to the Canadian Red Cross to support disaster relief in British Columbia.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor G. Darouze
Seconded by Councillor C.Kitts

WHEREAS Conservation Authorities are legislated under the *Conservation Authorities Act*, and each has its own Board of Directors comprised of members appointed by local municipalities; and

WHEREAS in accordance with the *Conservation Authorities Act*, the City of Ottawa may appoint four (4) Members to South Nation Conservation Board of

Directors, which may be Members of Council or City of Ottawa residents appointed by Council; and

WHEREAS Ottawa's current representatives are Councillors George Darouze (Chair of the Board) and Catherine Kitts, and Council-appointed public members Gerrie Kautz and Michael Brown; and

WHEREAS one of the City-appointed public members of the South Nation Conservation board, Michael Brown, has advised the City that he will be resigning from the board on January 3, 2022; and

WHEREAS in light of a number of new regulations for Conservation Authorities, and the fact that there are no public members on the reserve list, the Chair of South Nation Conservation is recommending that a Member of Council be appointed to fill the seat for the remainder of the Term of Council; and

WHEREAS Councillor Allan Hubley has expressed a willingness to serve on the Board.

THEREFORE BE IT RESOLVED the Council appoint Councillor Allan Hubley as the City of Ottawa's fourth representative on South Nation Conservation, until the end of the 2018-2022 Term of Council.

MOTION

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

WHEREAS at its meeting of December 1, 2021, the Transportation Committee considered a report from Councillor Leiper entitled *Eliminating "revert reds" and ensuring cyclists receive a green display whenever they are detected by a traffic signal in Ottawa (ACS2021-OCC-TRC-0031)*; and

WHEREAS, pursuant to Subsection 83(8) of the Procedure By-law, where an item fails at a Standing Committee/Commission, such item shall not be forwarded to Council, subject to the right of Council to have the matter brought forward through a motion adopted by Council.

BE IT RESOLVED that Council approve to eliminate in all cases "red revert" traffic signals such that in any instance where a sensor detects the arrival of a cyclist or other mobility device user at an intersection, that user will be given a full green light regardless of whether the sensor detects the continued presence of that user at any point in the phase subsequent to triggering the green light cycle.

MOTION TO INTRODUCE BY-LAWS

MOTION NO 67/28

Moved by Councillor T. Kavanagh

Seconded by Councillor J. Cloutier

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

- 2021-388. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Aylwin Road).
- 2021-389. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Corkstown Road)
- 2021-390. A by-law of the City of Ottawa to repeal By-law 2021-267 and to correct the name of chemin Montreal Road, a municipal highway in the City of Ottawa, to chemin de Montréal Road
- 2021-391. A by-law of the City of Ottawa to establish fees and charges for services, activities and information provided by Revenue Services of the Finance Services Department and to repeal By-law No. 2021-13
- 2021-392. A by-law of the City of Ottawa to designate certain lands at place Pingwi Place on Plan 4M-1617 as being exempt from Part Lot Control
- 2021-393. A by-law of the City of Ottawa to designate certain lands at rue Chakra Street, terrasse Cashmere Terrace, rue Hamsa Street, rue Lilith Street, rue Namaste Street and ruelle Everbloom Lane on Plan 4M-1684 as being exempt from Part Lot Control
- 2021-394. A by-law of the City of Ottawa to designate certain lands at Limnos Lane on Plan 4M-1505 as being exempt from Part Lot Control.
- 2021-395. A by-law of the City of Ottawa to designate certain lands at rue Kayenta Street, voie Maygrass Way, croissant Taliesin Crescent, voie Orvieto Way, promenade Cosanti Drive, croissant Maverick Crescent and rue

Ocala Street on Plan 4M-1689 as being exempt from Part Lot Control

- 2021-396. A by-law of the City of Ottawa to amend By-law 2003-445 respecting the regulation of road activity on City highways and By-law 2003-446 respecting the regulation of encroachments on City highways
- 2021-397. A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use (Winsome Terrace)
- 2021-398. A by-law of the City of Ottawa to amend By-law No. 2003-520 respecting signs on City roads
- 2021-399. A by-law of the City of Ottawa to amend By-law No. 2004-239 respecting temporary signs on private property
- 2021-400. A by-law of the City of Ottawa to amend By-law No. 2014-431 respecting the OCHC Municipal Housing Project Facilities and Tax Exemption
- 2021-401. A by-law of the City of Ottawa to amend By-law No. 2019-397 designating community safety zones throughout the City of Ottawa
- 2021-402. 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 2605 Tenth Line Road and 2450 Portobello Boulevard
- 2021-403. 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 1368 Labrie Avenue
- 2021-404. A by-law of the City of Ottawa to amend the Official Plan to implement the Bank Street in the Glebe Secondary Plan
- 2021-405. A by-law of the City of Ottawa to amend By-law No. 2008-250 to implement the Glebe Height and Character Study zoning
- 2021-406. A by-law of the City of Ottawa to amend by-law No. 2008-250 relating to outdoor commercial patios
- 2021-407. A by-law of the City of Ottawa to amend by-law No. 2008-250 to temporarily change the zoning of the lands known municipally as 4400 Piperville Road
- 2021-408. A by-law of the City of Ottawa to amend the Scott Street Secondary Plan of Volume 2A of the Official Plan for the City of Ottawa to amend the height schedule for the lands municipally known as 1560 Scott Street
- 2021-409. 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 1560 Scott Street

2021-410. 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.

CARRIED

CONFIRMATION BY-LAW

MOTION NO 67/29

Moved by Councillor T. Kavanagh
Seconded by Councillor J. Cloutier

That the following by-law be read and passed:

By-law 2021-411 to confirm the proceedings of the Council meeting of December 8, 2021.

CARRIED

INQUIRIES

Councillor C.A. Meehan (OCC 21-19)

Would staff please detail how many fare inspectors and security officers are employed at OC Transpo. How does that number compare with Transit Services in cities of similar size to Ottawa? Please include Gatineau's STO.

Is fare enforcement a priority in those other cities? Why? How is enforcement carried out?

Please include data on recovery from fare inspectors.

Please explain Ottawa's policy on fare inspection. What data - rationale was used to inform operators to not enforce or even tell riders they should pay their fare.

Number of assaults please?

Can we estimate how much lost fares cost OC Transpo?

Is there data that indicates fare inspections deter people from taking transit.

ADJOURNMENT

The meeting adjourned at 8:04 pm.

CITY CLERK

MAYOR

DRAFT

ANNEX A – Table of Corrections for the 2022 Budget books

(Attachment 1 to Darouze/ Dudas Motion 67/3)

Attachment 1 – Table of Corrections

Committee	Service Area/Program/ Capital Project	2022 Draft Budget Page Number (Page #s may be adjusted in the final adopted budget)	2022 Draft Budget (In Thousands)	2022 Adopted Amendment (In Thousands)	Description of Correction
Transportation Committee	Integrated Road, Sewer & Water Program: 910085 Valley Dr Storm Sewer Phase 2	English Full Book Pages 23 and 49. English Condensed Book Page 23. French Condensed Book Page 25.	Rate Supported=\$640 Rate Supported Debt=\$2,000	Tax Supported/ Dedicated=\$113 Rate Supported=\$562 Rate Supported Debt=\$1,965	Funding correction. Overall, 2022 Capital Budget request does not change.
Finance and Economic Development Committee	Corporate Real Estate Office: 909154 Accommodation Fit-Ups and Renovations	English Full Book Page 52. English Condensed Book Page 52. French Condensed Book Page 58.	Corporate Real Estate Office (CREO)	Recreation, Cultural and Facilities Services (RCFS)	Department correction from CREO to RCFS. 2022 Capital Budget request does not change.

Committee	Service Area/Program/Capital Project	2022 Draft Budget Page Number (Page #s may be adjusted in the final adopted budget)	2022 Draft Budget (In Thousands)	2022 Adopted Amendment (In Thousands)	Description of Correction
Standing Committee on Environmental Protection, Water and Waste Management - Rate	Wet Weather Program: 910463 2022 ORAP Wet Weather IMP	English Full Book Pages 21 and 95. English Condensed Book Page 21. French Condensed Book Page 25.	Rate Supported=\$500 Rate Supported Debt=\$500	Rate Supported=\$450 Rate Supported Debt=\$500 Development Charges=\$50	Funding correction. Overall, 2022 Capital Budget request does not change.
Standing Committee on Environmental Protection, Water and Waste Management - Rate	Wastewater Services: 910398 Shirley's Brook Upgrade (KNUEA)	English Full Book Pages 22, 94 and 103. English Condensed Book Page 22. French Condensed Book Page 24.	Wastewater Services	Stormwater Services	Service area correction from Wastewater Services to Stormwater Services.
Planning Committee	Planning and Development: 909980 ROWHUD - Land Mngmt Solution (LMS)	English Full Book Pages 35, 53, and 55. English Condensed Book Page 35. French Condensed Book Page 38.	Tax Supported/ Dedicated= \$1,200	Revenues=\$1,200	To correct classification of funding. Overall, 2022 Capital Budget request does not change.

Committee	Service Area/Program/Capital Project	2022 Draft Budget Page Number (Page #s may be adjusted in the final adopted budget)	2022 Draft Budget (In Thousands)	2022 Adopted Amendment (In Thousands)	Description of Correction
Planning Committee	Planning and Development: 909981 CoA - Land Mngmt Solution (LMS)	English Full Book Pages 35, 53, and 55. English Condensed Book Page 35. French Condensed Book Page 38.	Tax Supported/ Dedicated= \$5,800	Revenues=\$5,800	To correct classification of funding. Overall, 2022 Capital Budget request does not change.

ANNEX B – Appendix 1 to Cloutier/ Egli Motion 67/6

Appendix 1 – For Information

Guiding Council

The Guiding Council is made up of representatives from community and service networks working with community members who have mental health and substance use crises and public institutions that have public responsibilities in responding to these crises. The current networks in the Guiding Council represent community, equity and social service and health organizations in the Ottawa area.

Guiding Council members:

The Champlain Mental Health & Addictions Network;
Kids Come First – Mental Health & Addictions;
The Community Development Framework Coalition;
The Ottawa Black Mental Health Coalition; and
The Ottawa Local Immigration Partnership – Health and Well-being Sector Table
Community Health and Resource Centres
Ottawa Police Services
City of Ottawa (Community and Social Services and Emergency and Protective Services)
Ottawa Public Health
Tier 1 Hospital Network

The membership can be expanded as necessary as the work plan of the Guiding Council is still in its early stages of development and implementation.