



OTTAWA CITY COUNCIL

Wednesday, 23 March 2016

10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 28

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

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Wednesday, 23 March 2016 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in a moment of reflection.

NATIONAL ANTHEM

The national anthem was performed by the Crosstown Youth Choir.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION - MAYOR'S CITY BUILDER AWARD

Mayor Jim Watson and Councillor Shad Qadri presented the Mayor's City Builder Award to Tysen Lefebvre in recognition of his tireless and enthusiastic work to raise funds for Make-a-Wish Eastern Ontario to make big wishes come true for children with life-threatening illnesses.

ROLL CALL

All members were present except Councillors S. Moffatt and T. Nussbaum.

CONFIRMATION OF MINUTES

The Regular and *In Camera* Minutes of the special meeting of 8 February 2016 and of the Minutes of the regular meeting of 24 February 2016 were confirmed.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations of interest were filed.

COMMUNICATIONS

The following communications were received.

Association of Municipalities of Ontario (AMO):

- 2016 Provincial Budget - Highlights for the Municipal Sector
- AMO releases Guide to *Police Services Act* Consultations
- Ontario Introduces the *Climate Change Mitigation and Low Carbon Economy Act, 2016*, Regulation
- Province Announces Updated Long-Term Affordable Housing Strategy

Other Communications Received:

- Submission received, containing 30 signatures from residents of Long Meadow Way in Stittsville, expressing opposition to the renaming of Long Meadow Way.

REGRETS

Councillors S. Moffatt and T. Nussbaum advised they would be absent from the City Council meeting of 23 March 2016.

MOTION TO INTRODUCE REPORTS

MOTION NO. 28/1

Moved by Councillor R. Brockington

Seconded by Councillor J. Leiper

That the report from the City Clerk and Solicitor, entitled “Status Update – Council Inquiries and Motions for the Period Ending 18 March 2016”; Agriculture and Rural Affairs Committee Report 13; Community and Protective Services

Committee Report 10; Finance and Economic Development Committee Reports 11B and 12; Planning Committee Reports 22A and 23; and Transportation Committee Report 12 be received and considered;

And that the *Rules of Procedure* be suspended to receive and consider a matter rising from the Special Transit Commission meeting of March 23, 2016, with respect to a tentative collective agreement with the Canadian Union of Public Employees (CUPE) Local 5500. Waiver of the Rules is being requested as it is in the City's best interests to consider this matter immediately.

CARRIED

ADDITIONAL ITEM

TRANSIT COMMISSION

TENTATIVE COLLECTIVE AGREEMENT WITH THE CANADIAN UNION OF PUBLIC EMPLOYEES, LOCAL 5500 – IN CAMERA;
REPORTING OUT DATE: UPON RATIFICATION BY COUNCIL OF THE AGREEMENT

MOTION NO. 28/2

Moved by Councillor S. Blais

Seconded by Councillor M. Qaqish

WHEREAS the City of Ottawa (“City”) and the Canadian Union of Public Employees, Local 5500 (“CUPE 5500”) have committed to working collaboratively to resolve issues of mutual concern in the workplace; and

WHEREAS the collective agreements between the City and CUPE 5500 expired on March 31, 2015; and

WHEREAS the bargaining teams for the City and CUPE 5500 have been in negotiations in an effort to conclude renewals of the collective agreements on mutually-agreeable terms; and

WHEREAS the City and CUPE 5500 bargaining teams concluded tentative agreements on February 5, 2016, subject to ratification by the CUPE 5500 membership and City Council; and

WHEREAS the members of the Transit Maintenance and Transit Facilities Maintenance and Capital Projects Branch Bargaining Unit have ratified the tentative agreement; and

WHEREAS the tentative agreement is affordable and fair to taxpayers and our employees;

THEREFORE BE IT RESOLVED that the Transit Commission recommends that City Council ratify the tentative agreement reached with the CUPE 5500 Transit Maintenance and Transit Facilities Maintenance and Capital Projects Branch Bargaining Unit; and

BE IT FURTHER RESOLVED that the terms of the tentative agreement be made public.

CARRIED

REPORTS

CITY CLERK AND SOLICITOR

1. STATUS UPDATE – COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING 18 MARCH 2016

REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 13

2. ZONING BY-LAW AMENDMENT – 5371 BOUNDARY ROAD AND PART OF 5329, 5341 AND 5383 BOUNDARY ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 5371 Boundary Road and part of 5329, 5341 and 5383 Boundary Road for the purpose of rezoning a portion of the lands

from Rural Countryside (RU) to Heavy Industrial (RH) and a portion from Heavy Industrial (RH) to a new RH[xxxxr] exception zone to permit a limited amount of commercial uses, as detailed in Document 2.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 10

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| <p>3. PARKS, RECREATION AND CULTURAL SERVICES ALLOCATION POLICY REFRESH: ARENAS, SPORTS FIELDS AND BALL DIAMONDS</p> |
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COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The guiding principles outlined in this report for the allocation of all City recreation and culture facilities; and**
- 2. The Arena Allocation Policy outlined in Document 1; and**
- 3. The Sports Field and Ball Diamond Allocation Policy outlined in Document 2.**

MOTION NO. 28/3

Moved by Councillor M. Fleury

Seconded by Councillor K. Egli

WHEREAS at its meeting of February 25, 2016, the Community and Protective Services Committee considered a report on Parks, Recreation and Cultural

**Services Allocation Policy Refresh: Arenas, Sports Fields and Ball Diamonds;
and**

WHEREAS as part of Committee deliberations, the Department was asked to review the policy provision allowing adjustments to allocation of facility time by up to 5% in years 2, 3, and 4 of the allocation cycle, and to consider the benefit of increasing this percentage up to 10%; and

WHEREAS providing this additional flexibility under delegated authority to staff will assist in ensuring equitable allocation of facilities based on yearly participation rates;

THEREFORE BE IT RESOLVED that Council approve that the Allocation Policy be revised to allow up to 10% annual adjustment to facility allocations to reflect validated user group needs.

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

YEAS (3): Councillors C. McKenney, M. Fleury, and G. Darouze

NAYS (19): Councillors K. Egli, J. Cloutier, M. Taylor, E. El-Chantiry, J. Leiper, M. Wilkinson, B. Monette, T. Tierney, M. Qaqish, J. Mitic, S. Blais, A. Hubley, J. Harder, S. Qadri, D. Chernushenko, R. Brockington, R. Chiarelli, D. Deans and Mayor J. Watson.

Item 3 of the Agenda was then put to Council and CARRIED.

4. EXTENDED SUPERVISED BEACH SEASON

COMMITTEE RECOMMENDATION AS AMENDED

That Council consider the matter.

The following Motion was put to Council:

MOTION NO. 28/4

Moved by Councillor K. Egli

Seconded by Councillor D. Deans

WHEREAS the Extended Supervised Beach Season report (ACS2016-COS-PRC-0001) recommends a staggered start and close date for City beach sites; and

WHEREAS, at the Community and Protective Services Committee meeting of February 25, 2016, Members of the Committee noted that all four beach locations would benefit from expanding the supervised beach season by an additional week and directed staff to see if there was a way to bring that option forward within the currently approved operating budget; and

WHEREAS staff is able to recommend that the beach season can be extended to 72 days, from the current 65 days, to remain operational later in August for an additional operating cost of \$31,000 without additional funds from the 2016 approved budget or in subsequent budgets, as follows:

- **Staff has identified funding for 2016 from one-time, internal savings in the Parks, Recreation and Culture operating budget resulting from the temporary closure of an outdoor pool that is being replaced;**
- **Staff is confident the additional funding for the future operating costs in the Parks, Recreation and Culture operating budget can be identified by advancing a portion of the current Service Review process and these results will be reflected in the Department's 2017 Draft budget; and**
- **Staff in Public Works and Services and in the Public Health Department have advised that they believe the increased costs they will incur that are related to this increase in service can be similarly absorbed;**

THEREFORE BE IT RESOLVED THAT City Council approve that the recommended option in the staff report be amended such that the City will provide an additional week of supervision at all four beach locations, with the end of the beach season calculated from the last Sunday in August prior to Labour Day weekend, with the \$31,000 in 2016 to be funded from the one-time savings from the temporary closure of an outdoor pool that is being replaced, as identified in this motion; and

BE IT FURTHER RESOLVED THAT the additional operating costs for future years be included in future draft budgets such that any additional pressures will be absorbed through internal savings and efficiencies.

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 11B

- | |
|---|
| <p>5. SEMI-ANNUAL PERFORMANCE REPORT TO COUNCIL Q2 2015
AND Q3 2015</p> |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Receive the report for information;**
- 2. Approve the proposed recommendation to discontinue the Semi-Annual Performance Report to Council as of Q1 2016 for the reasons outlined in this report; and**
- 3. Approve that staff be directed to continue to report on the performance measures for Fire, By-Law and Paramedic Services to Community and Protective Services and Council on a semi-annual basis.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 12

6. DISPOSITION OF 2015 TAX AND RATE SUPPORTED
OPERATING SURPLUS / DEFICIT

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. That \$11.577 million be transferred from the Transit Services Reserve Fund to fully fund the Transit Services program for 2015;**
- 2. That \$1.156 million be transferred from the Library Services Reserve Fund to fully the Library Services program for 2015;**
- 3. That \$2.192 million be transferred from the City Wide Reserve Fund to fully fund the Police Services program for 2015;**
- 4. That \$10.966 million be transferred from the City Wide Reserve Fund to fully fund the City Wide Service programs for 2015;**
- 5. That \$7.069 million be transferred from the Water Capital Reserve Fund to fully fund the Water Services program for 2015; and**
- 6. That \$8.816 million be transferred from the Sewer Capital Reserve Fund to fully fund the Wastewater Services program for 2015.**

CARRIED

7. DOWNTOWN RIDEAU BUSINESS IMPROVEMENT AREA
BOUNDARY ADJUSTMENT

COMMITTEE RECOMMENDATIONS

That Council:

1. **Designate the area described by Document 1 as an expanded Business Improvement Area (BIA), under Sections 204 and 209 of the *Municipal Act, 2001*;**
2. **Authorize and direct the City Clerk and Solicitor to send out a notice of Council's intention to pass a by-law to alter the existing BIA boundaries, as described in Document 1, in accordance with Section 210 of the *Municipal Act, 2001*;**
3. **Authorize and direct the City Clerk and Solicitor to prepare a by-law to designate the area as an expanded Business Improvement Area, as described in Document 1, in accordance with Sections 204 and 209 of the *Municipal Act, 2001*; and**
4. **Enact the aforementioned by-law in accordance with Section 204 and 209 the *Municipal Act, 2001*, subject to the City Clerk and Solicitor receiving favourable results on the notices referred to in Recommendation 2, advising of the intention to pass a by-law expanding the boundary.**

MOTION NO. 28/5

Moved by Councillor M. Fleury

Seconded by Councillor C. McKenney

WHEREAS following the Finance and Economic Development Committee meeting of March 1, the Downtown Rideau Business Improvement Area (BIA) has agreed to remove the parcel of land located north of George Street to York, between Cumberland and King Edward from their proposed expansion; and

WHEREAS the Downtown Rideau BIA and ByWard Market BIA have agreed to develop a formal operating agreement outlining a process for joint pageantry and programming on the south side of George Street; and

WHEREAS the Downtown Rideau BIA has also agreed to remove Confederation Park from their proposed expansion; and

WHEREAS the Downtown Rideau BIA has provided assurances that they will not approach any business, organization or area within Somerset Ward in the future without the knowledge of the Councillor for the Ward; and

WHEREAS the Downtown Rideau BIA has notified the Director of the Bytown Museum of the financial implications to joining the Downtown Rideau BIA; and

WHEREAS City staff has no concerns with the revisions to the proposed Downtown Rideau BIA boundary expansion;

THEREFORE BE IT RESOLVED that City Council approve that “Document 1 – Proposed Boundary Adjustment Map” be amended to reflect the removal of the parcel of land located north of George Street to York, between Cumberland and King Edward and the removal of Confederation Park from the proposed expansion of the Downtown Rideau Business Improvement Area.



Motion No. 28/5 CARRIED

Item 7 of the City Council Agenda, as amended by Motion No. 28/5, was then put to Council and CARRIED.

PLANNING COMMITTEE REPORT 22A

8. ZONING BY-LAW AMENDMENT – PART OF 6111 AND 6141
HAZELDEAN ROAD

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

- 1. An amendment to Zoning By-law 2008-250 for Part of 6111 and 6141 Hazeldean Road to permit the development of a residential subdivision with single, semi-detached and townhouse dwellings, neighbourhood parks, and an open space corridor as shown in Document 1 and detailed in Document 2, with a stipulation that only single detached units are to back onto existing single detached units in the Echowoods and Jackson Trails subdivisions; and**
- 2. That pursuant to the *Planning Act*, subsection 34(17), no further notice be given.**

MOTION NO. 28/6

Moved by Councillor S. Qadri

Seconded by Councillor J. Harder

WHEREAS the “Zoning By-law Amendment – Part of 6111 and 6141 Hazeldean Road” report (ACS2016-ICS-PGM-0003) recommends approval of a Zoning By-law Amendment for part of 6111 and 6141 Hazeldean Road; and

WHEREAS on February 23, 2016, the report recommendation was carried by Planning Committee with a stipulation that only single detached units are to back onto existing single detached units in the Echowoods and Jackson Trails subdivisions; and

WHEREAS following the meeting of Planning Committee the applicant has requested changes to the proposed Zoning By-law Amendment;

THEREFORE BE IT RESOLVED that Council approve the following amendments to the “Zoning By-law Amendment – Part of 6111 and 6141 Hazeldean Road” report (ACS2016-ICS-PGM-0003):

- 1. That Document 1 be replaced with the Zoning Key Plan attached to this motion;**
- 2. That Item 1 of Document 2 – Details of Recommended Zoning be replaced with the following:**
 - 1. Rezone the subject lands shown on Document 1 as follows:**
 - a. Area A from DR to O1**
 - b. Area B from DR to R3YY[XXXY]**
 - c. Area C from AM9[1699]-h to R3YY[XXXY]**
 - d. Area D from DR to R1XX[XXXX]**
 - 2. Add a new Exception, R1XX[XXXX] to Section 239 with provisions similar in effect to the following:**
 - a. In Column II of the text, “R1XX[XXXX]”**
 - b. In Column V the text:**
 - i) minimum front yard setback: 3m**
 - ii) minimum corner side yard: 2.5 m**
 - iii) minimum corner side yard setback where located on a corner lot with a driveway providing access over a corner side lot line: 1.2 m**

iv) minimum total interior side yard setback is 1.8 m, with one minimum yard, no less than 0.6 m. Where there is a corner lot on which is located only one interior side yard, the minimum required interior side yard setback equals the minimum required for at least one yard.

3. Add a new Exception, R3YY[XXXY] to Section 239 with provisions similar in effect to the following:

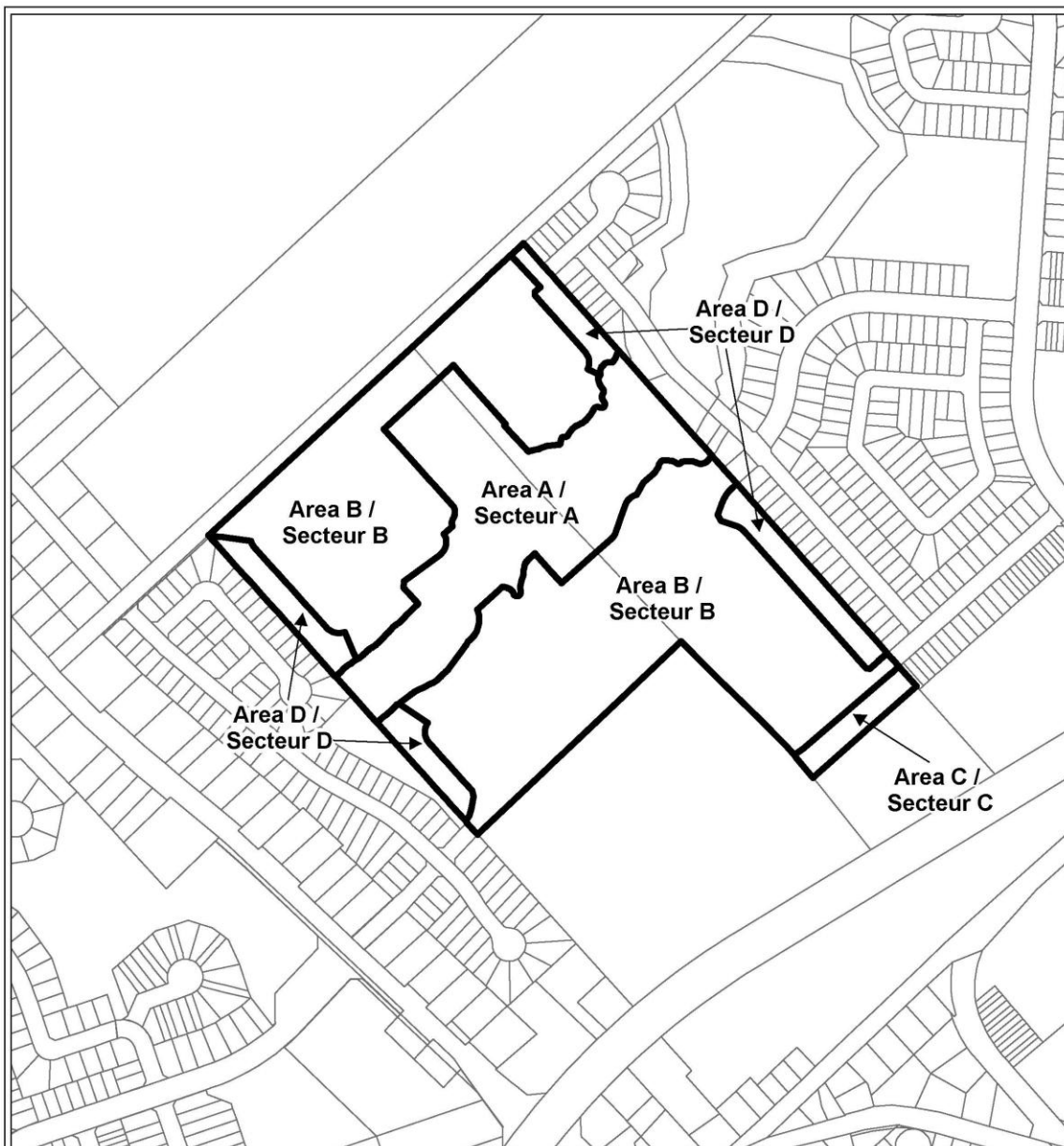
a. In Column II add the text, “R3YY[XXXY]”



b. In Column V add the text:

i) minimum front yard setback : 3m

ii) minimum corner side yard setback: 2.5m; and

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



		LOCATION MAP / PLAN DE LOCALISATION ZONING KEY PLAN / SCHÉMA DE ZONAGE
D02-02-14-0047	16-0337-D	[] 6111, 6141 chemin Hazeldean Road
I:\CO\2016\Zoning\Hazeldean_6111_6141		Area A to be rezoned from DR to O1 Le zonage du secteur A sera modifié de DR à O1
<small>©Parcel data is owned by Teranet Enterprises Inc. and its suppliers All rights reserved. May not be produced without permission THIS IS NOT A PLAN OF SURVEY</small>		Area B to be rezoned from DR to R3YY[XXXXY] Le zonage du secteur B sera modifié de DR à R3YY[XXXXY]
<small>©Les données de parcelles appartient à Teranet Enterprises Inc. et à ses fournisseurs. Tous droits réservés. Ne peut être reproduit sans autorisation. CECI N'EST PAS UN PLAN D'ARPENTAGE</small>		Area C to be rezoned from AM9[1699]-h to R3YY[XXXXY] Le zonage du secteur C sera modifié de AM9[1699]-h à R3YY[XXXXY]
REVISION / RÉVISION - 2016 / 03 / 18		Area D to be rezoned from DR to R1XX[XXXX] Le zonage du secteur D sera modifié de DR à R1XX[XXXX]
		 NOT TO SCALE

Motion No. 28/6 CARRIED, on a division of 20 YEAS to 2 NAYS, as follows:

YEAS (20): Councillors K. Egli, J. Cloutier, M. Taylor, E. El-Chantiry, M. Wilkinson, B. Monette, M. Fleury, T. Tierney, M. Qaqish, J. Mitic, S. Blais, A. Hubley, J. Harder, S. Qadri, D. Chernushenko, G. Darouze, R. Brockington, R. Chiarelli, D. Deans and Mayor J. Watson.

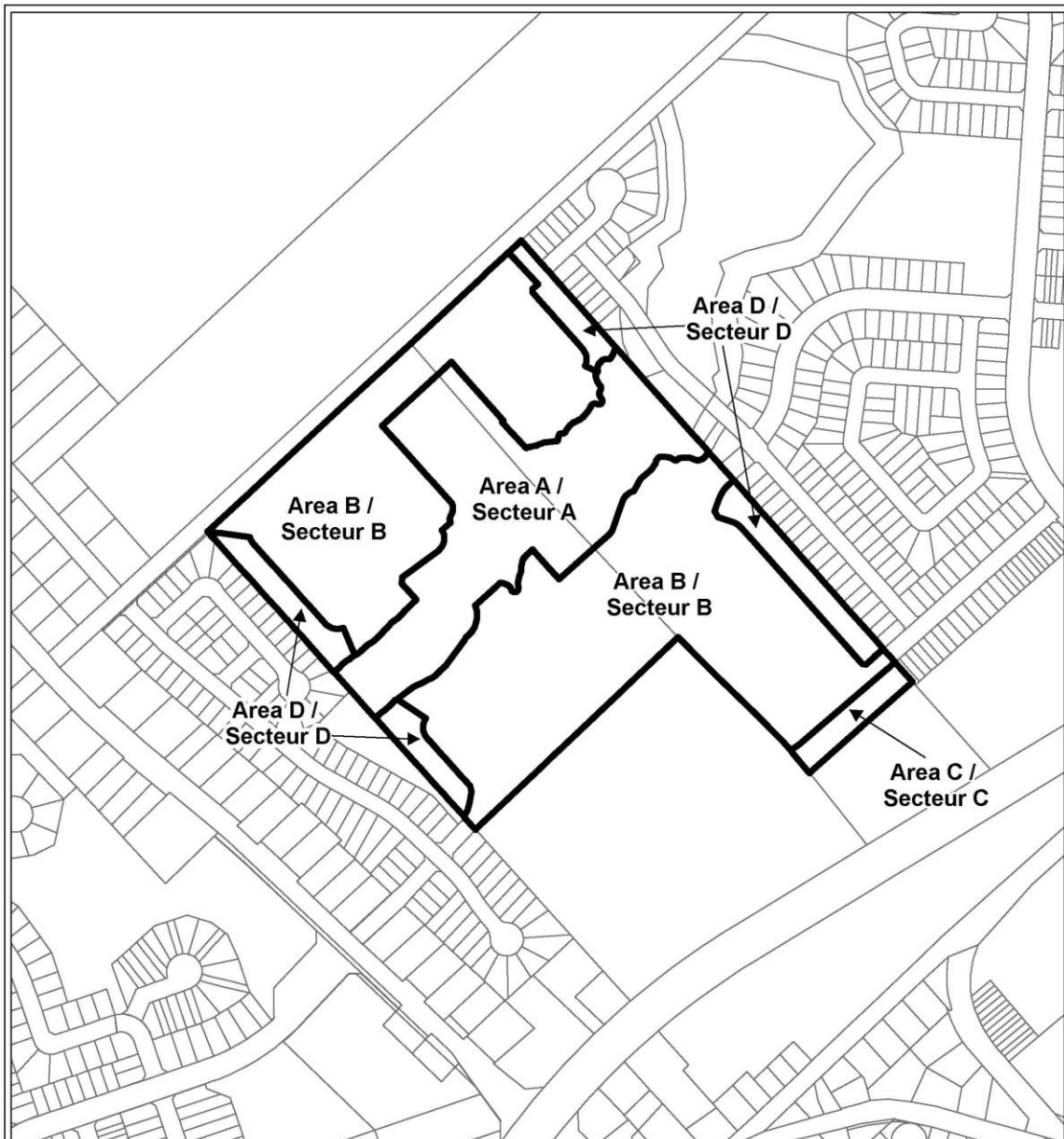
NAYS (2): Councillors J. Leiper and C. McKenney



Item 8 of the Council Agenda, as amended by Motion No. 28/6, and set out in full below for ease of reference, was then put to Council:

That Council approve:

1. **An amendment to Zoning By-law 2008-250 for Part of 6111 and 6141 Hazeldean Road to permit the development of a residential subdivision with single, semi-detached and townhouse dwellings, neighbourhood parks, and an open space corridor as shown in Document 1, and detailed in Document 2, with a stipulation that only single detached units are to back onto existing single detached units in the Echowoods and Jackson Trails subdivisions, as amended by the following:**
 1. **That Document 1 be replaced with the Zoning Key Plan attached to this motion;**
 2. **That Item 1 of Document 2 – Details of Recommended Zoning be replaced with the following:**
 1. **Rezone the subject lands shown on Document 1 as follows:**
 - a. **Area A from DR to O1**
 - b. **Area B from DR to R3YY[XXXY]**
 - c. **Area C from AM9[1699]-h to R3YY[XXXY]**
 - d. **Area D from DR to R1XX[XXXX]**
 2. **Add a new Exception, R1XX[XXXX] to Section 239 with provisions similar in effect to the following:**

- a. In Column II of the text, “R1XX[XXXX]”
 - b. In Column V the text:
 - i. minimum front yard setback: 3m
 - ii. minimum corner side yard: 2.5 m
 - iii. minimum corner side yard setback where located on a corner lot with a driveway providing access over a corner side lot line: 1.2 m
 - iv. minimum total interior side yard setback is 1.8 m, with one minimum yard, no less than 0.6 m. Where there is a corner lot on which is located only one interior side yard, the minimum required interior side yard setback equals the minimum required for at least one yard.
3. Add a new Exception, R3YY[XXXY] to Section 239 with provisions similar in effect to the following:
 - a. In Column II add the text, “R3YY[XXXY]”
 - b. In Column V add the text:
 - i. minimum front yard setback : 3m
 - ii. minimum corner side yard setback: 2.5m; and
2. That pursuant to the *Planning Act*, subsection 34(17), no further notice be given.



		LOCATION MAP / PLAN DE LOCALISATION ZONING KEY PLAN / SCHÉMA DE ZONAGE
D02-02-14-0047	16-0337-D	[] 6111, 6141 chemin Hazeldean Road
I:\CO\2016\Zoning\Hazeldean_6111_6141		Area A to be rezoned from DR to O1 Le zonage du secteur A sera modifié de DR à O1 Area B to be rezoned from DR to R3YY[XXXXY] Le zonage du secteur B sera modifié de DR à R3YY[XXXXY] Area C to be rezoned from AM9[1699]-h to R3YY[XXXXY] Le zonage du secteur C sera modifié de AM9[1699]-h à R3YY[XXXXY] Area D to be rezoned from DR to R1XX[XXXX] Le zonage du secteur D sera modifié de DR à R1XX[XXXX]
<small>©Parcel data is owned by Teranet Enterprises Inc. and its suppliers. All rights reserved. May not be produced without permission. THIS IS NOT A PLAN OF SURVEY.</small> <small>©Les données de parcelles appartiennent à Teranet Entreprises Inc. et à ses fournisseurs. Tous droits réservés. Ne peut être reproduit sans autorisation. CECI N'EST PAS UN PLAN D'ARPENTAGE.</small>		 <small>NOT TO SCALE</small>
REVISION / RÉVISION - 2016 / 03 / 18		

CARRIED

9. DEMOLITION OF 171 BRUYÈRE STREET, A PROPERTY DESIGNATED UNDER PART V OF THE *ONTARIO HERITAGE ACT* AND LOCATED IN THE LOWERTOWN WEST HERITAGE CONSERVATION DISTRICT, AND REPLACEMENT WITH A PARKETTE

COMMITTEE RECOMMENDATION AS AMENDED

That Council:

1. **approve the application to demolish 171 Bruyère Street, a property located in the Lowertown West Heritage Conservation District, designated under Part V of the *Ontario Heritage Act*; and**
2. **approve the application to construct a parkette at 171 Bruyère Street in the Lowertown West Heritage Conservation District, designated under Part V of the *Ontario Heritage Act*.**

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* was extended and will expire on March 31, 2016.)

CARRIED with Councillor J. Leiper dissenting

PLANNING COMMITTEE REPORT 23

10. 2015 ANNUAL REPORT PURSUANT TO THE *BUILDING CODE ACT* AND A RECOMMENDATION TO REDUCE BUILDING CODE FEES

COMMITTEE RECOMMENDATION

That Council approve:

1. The 2015 Annual Report pursuant to the *Building Code Act*; and
2. An amendment to Building By-law 2014-220 to permit a reduction in building permit fees of 10 per cent, effective April 1, 2016, as outlined in Document 1.

CARRIED

11. ZONING BY-LAW AMENDMENT – 101 AND 105 CHAMPAGNE AVENUE SOUTH

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 101 and 105 Champagne Avenue South to permit additional land uses, a reduction in parking, and various performance standards as detailed in Document 2.

CARRIED

12. BUILDING BETTER REVITALIZED NEIGHBOURHOODS: PHASE 2
INITIATION

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

- 1. The initiation of Phase 2 of the Building Better Revitalized Neighbourhoods project, including the phased preparation of Neighbourhood Revitalization Plans for Carlington, Heatherington and Vanier South in 2016, 2017 and 2018, respectively, as described in this report and detailed in Document 1; and**
- 2. The implementation plan for Phase 2 of the Building Better Revitalized Neighbourhoods Strategic Initiative as follows:**
 - a. That the Building Better Revitalized Neighbourhoods Sponsor Group be delegated the authority to oversee the budget for the Strategic Initiative, with the logistical support of the General Manager of Planning and Growth Management and the program support of the General Managers of Parks and Recreation, Community and Social Services, Planning and Growth Management and any other senior manager identified by the group related to the individual needs of each initiative for each community, on the understanding that:**
 - i. The Sponsor Group will work with the Ward Councillor(s) in the catchment area for each identified community to establish an appropriate spending and resource plan, in consultation with staff Steering Committee consisting of General Managers and other Senior Managers to be identified by the Sponsors Group, and further determine any**

additional funding that may be required over and above any normal operating budgets that would be used to support the development of the revitalization plans for each neighborhood for inclusion in future draft budgets;

- ii. The lead Department identified by the Sponsor Group for each neighborhood revitalization plan will work with the Sponsor Group and the responsible Ward Councillor(s) to develop a project charter for the development of each neighborhood revitalization plan that clearly sets out tasks, deliverables and roles and responsibilities, to be signed by the Sponsor Group, the General Managers of Planning and Growth Management, Parks and Recreation and Community and Social Services and the respective Ward Councillor(s);**
- iii. The Sponsor Group will work with each Ward Councillor(s) to facilitate the development of a Neighbourhood Revitalization Plan for each community that will provide a clear roadmap towards successful redevelopment;**
- iv. The project timelines for the work for Carlington, Heatherington and Vanier South will be determined by the Sponsor Group;**
- v. The Sponsor Group may request support and advice from the City's Boards and Agencies;**
- vi. The appropriate General Manager or senior manager will take the appropriate actions to implement the Sponsor Group's direction in accordance with City processes; and**
- vii. The Sponsor Group will report on the progress of the Strategic Initiative on an annual basis.**

CARRIED

TRANSPORTATION COMMITTEE REPORT 12

13. MUNICIPAL GREEN FLEET PLAN

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

- 1. The Green Fleet Plan, on the understanding that the Public Works department will purchase hybrid and electric vehicles in 2017 and 2018 on behalf of their clients when hybrid and electric options exist in the market, where those vehicles meet operational needs and where there is available funding to purchase them from the Green Fleet Fund; and**
- 2. That all departments that use municipal fleet services be required to indicate when green fleet vehicles or technology will not be purchased, as part of the annual reports on Fleet purchases for lifecycle and growth vehicles prior to the consideration of each annual budget.**

CARRIED

14. FLEET PARTS PROGRAM IMPROVEMENTS

COMMITTEE RECOMMENDATION

That Council approve that the Public Works Department manage the automotive parts inventory in-house, including an expenditure to an upset limit of \$4.63M in one-time funding from Corporate Fleet Reserve as described in this report.

CARRIED with Councillors S. Blais and A. Hubley dissenting

15. OTTAWA ROAD 174/PRESCOTT RUSSELL ROAD 17 (TRIM ROAD TO CANAAN ROAD) ENVIRONMENTAL ASSESSMENT STUDY RECOMMENDATIONS

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the functional design for Ottawa Road 174 (Trim Road to Canaan Road) as described in this report and supporting documents; and**
- 2. Direct Planning and Growth Management Department staff to finalize the Ottawa Road 174/Prescott Russell Road 17 Environmental Study Report and proceed with its posting for the 30-day public review period in accordance with the Ontario Municipal Class Environmental Assessment process.**

CARRIED

16. BUSINESS IMPROVEMENT AREA ANTI-GRAFFITI GRANT
PROGRAM - MOTION

COMMITTEE RECOMMENDATION

That Council delegate the authority to the General Manager of Public Works to redistribute remaining funds in the BIA Graffiti Grant Program in each year to eligible BIAs that have higher incidences of graffiti in the year, to assist with graffiti prevention and removal in those areas.

MOTION NO. 28/7

Moved by Councillor A. Hubley

Seconded by Councillor G. Darouze

That the recommendation be amended to include, after “eligible BIAs”, “and local boards of Trade, Chambers of Commerce and Business Associations where there are no BIAs”

CARRIED

Item 16 of the Council Agenda, as amended by Motion No. 28/7, and set out in full below for ease of reference, was then put to Council:

That Council delegate the authority to the General Manager of Public Works to redistribute remaining funds in the BIA Graffiti Grant Program in each year to eligible BIAs and local boards of Trade, Chambers of Commerce and Business Associations where there are no BIAs that have higher incidences of graffiti in the year, to assist with graffiti prevention and removal in those areas.

CARRIED

DIRECTION TO STAFF

That staff be directed to report back to Transportation Committee with an update after the first year.

17. WAY FINDING SIGNAGE FOR CHILDREN'S HOSPITAL OF EASTERN ONTARIO (CHEO) YOUTHNET FACILITY - MOTION

COMMITTEE RECOMMENDATIONS

That Council approve the following:

- 1. Waiver of the application of Section 4 of the By-law 2003-520 to allow CHEO YouthNet's Sign to be located at the entrance of the 2305 St. Laurent Boulevard, provided that:
 - a. CHEO YouthNet enter into an agreement that all the costs for fabrication, installation, ongoing maintenance, and eventual removal be borne by CHEO; and**
 - b. CHEO YouthNet enter into an agreement that a fee of \$75.00 is to be paid every five years to the City to allow the Sign to remain within the City's highway;****
- 2. Staff be directed to fabricate and install the agreed upon signage template at CHEO's YouthNet facility.**

CARRIED

BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 13

A. **COMMEMORATIVE NAMING – ALLEN SADLER FIRE STATION**

COMMITTEE RECOMMENDATION

That Council approve the proposal to rename the Ottawa Fire Station #83, located at 2352 Roger Stevens Drive, the “Allen Sadler Fire Station”.

CARRIED

B. **ZONING BY-LAW AMENDMENT – 211 DONALD B. MUNRO DRIVE**

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 211 Donald B. Munro Drive to rezone a portion of the property from Rural Commercial to Rural Commercial, Exception XXXr (RC[XXXr]), and to rezone a portion of the property from Rural Commercial to Rural Countryside, shown as Areas A and B respectively in Document 1, and as detailed in Document 2.

CARRIED

C. ZONING BY-LAW AMENDMENT – PART OF 6210 CORDUROY ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 6210 Corduroy Road to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

D. ZONING BY-LAW AMENDMENT – PART OF 2184 BLACKCREEK ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for part of 2184 Blackcreek Road, to prohibit residential uses on the retained farmland, as detailed in Document 2.

CARRIED

E. SPEED REDUCTION ON WALL ROAD

COMMITTEE RECOMMENDATION

That Council approve to reduce the 80km/h portion of Wall Road to 60km/h, to match the speed limit as set on 10th Line Road to enforce speed limit uniformity with vehicle drivers and consequently reduce the speed of traffic travelling into the 50km/h portion of Wall Road from the current 80km/h portion of Wall Road.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 10

F. COMMEMORATIVE NAMING – PAT CLARK COMMUNITY CENTRE

COMMITTEE RECOMMENDATION

That Council approve the proposal to rename the Cyrville Community Centre, located at 4355 Halmont Drive, to the “Pat Clark Community Centre”.

CARRIED

G. ACCOUNTABILITY AGREEMENTS WITH THE CHAMPLAIN LOCAL HEALTH INTEGRATION NETWORK (LHIN)

COMMITTEE RECOMMENDATIONS

That Council approve :

- 1. The completed 2015 Declaration of Compliance that is required under each of the 2013-2016 Long-Term Care Home Service Accountability Agreements and the 2014-2017 Multi-Sector Service Accountability Agreement, as detailed in this report.**
- 2. The completed Long-Term Care Home Accountability Planning Submission that is required to enter into the 2016-2019 Long-Term Care Home Service Accountability Agreement and the completed update to the Community Accountability Planning Submission that is required under the 2014-2017 Multi-Sector Service Accountability Agreement, as detailed in this report.**
- 3. The completed 2014 and 2015 Certificates of Compliance that are required for the Personnel Support Worker Wage Enhancement addendum to the 2014-2017 Multi-Sector Service Accountability Agreement, as detailed in this report.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 12

H. 2015 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES
PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

I. 2016 CITY OF OTTAWA MUNICIPAL ACCESSIBILITY PLAN
(COMAP) UPDATE REPORT

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the 2016-2020 City of Ottawa Municipal Accessibility Plan, as outlined in Document 1A and 1B of this report;**
- 2. Receive for information the 2015 City of Ottawa AODA Compliance Report, as outlined in Document 2 of this report;**
- 3. Receive for information the updated Accessible Web Publishing, Testing and Auditing Procedure, as outlined in Document 3 of this report;**

4. **Receive for information the updated Accessible Formats and Communication Supports Procedure, as outlined in Document 4 of this report; and**
5. **Receive for information the updated City of Ottawa Accessibility Design Standards, as outlined in Document 5 of this report.**

CARRIED

J. WAIVER OF FORMER OWNERS' RIGHTS UNDER SECTION 42 OF THE <i>EXPROPRIATIONS ACT</i> TO PURCHASE A PORTION OF 2 EMERALD MEADOWS DRIVE
--

COMMITTEE RECOMMENDATION

That Council waive the former owner's right to purchase the following property as provided for under Section 42 of the *Expropriations Act*:

a portion of the non-viable vacant land known municipally as 2 Emerald Meadows Drive described as Part of Lot 26, Concession 6, Rideau Front designated as Part 2 on Draft Reference Plan prepared by J.D. Barnes dated August 11, 2015 shown as Parcel 1 on Document 1 attached.

CARRIED

PLANNING COMMITTEE REPORT 22A

K. OFFICIAL PLAN AMENDMENT – PART OF 8600 JEANNE D’ARC
BOULEVARD NORTH

COMMITTEE RECOMMENDATION

That Council approve the site-specific amendment to the designation of the property at part of 8600 Jeanne d’Arc Boulevard North to permit employment and residential uses as set out within the Official Plan Amendment, attached as Document 2, and repeal the proposed new Policy 7 in Item 173 and the schedule change in Item 324 of Official Plan Amendment No. 150 dealing with the Brigil site at part of 8600 Jeanne d’Arc Boulevard North.

CARRIED

L. ZONING BY-LAW AMENDMENT – 37 LADOUCEUR STREET AND
53 MERTON STREET

COMMITTEE RECOMMENDATION

That Council approve the site-specific amendment to the designation of the property at part of 8600 Jeanne d’Arc Boulevard North to permit employment and residential uses as set out within the Official Plan Amendment, attached as Document 2, and repeal the proposed new Policy 7 in Item 173 and the

schedule change in Item 324 of Official Plan Amendment No. 150 dealing with the Brigil site at part of 8600 Jeanne d'Arc Boulevard North.

CARRIED

PLANNING COMMITTEE REPORT 23

M. ZONING BY-LAW AMENDMENT – 3180, 3196 ALBION ROAD SOUTH

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 3180, 3196 Albion Road South to permit an automobile body shop, as detailed in Document 2.

CARRIED

N. ZONING BY-LAW AMENDMENT – PART OF 3508 GREENBANK ROAD AND PART OF 3853 AND 3900 CAMBRIAN ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for Part of 3508 Greenbank Road and Part of 3853 and 3900 Cambrian Road to include a holding symbol (h), as detailed in Document 2.

CARRIED

- O. ZONING BY-LAW AMENDMENT – 670 ALBERT STREET, PART OF 19 EMPRESS AVENUE

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 for 670 Albert Street and part of 19 Empress Avenue to permit a parking lot, as detailed in Document 2.

CARRIED

TRANSPORTATION COMMITTEE REPORT 12

- P. TEMPORARY OUTDOOR PATIO ENCROACHMENT – 200 ELGIN STREET

COMMITTEE RECOMMENDATION

That Council approve the application for a temporary outdoor patio encroachment at 200 Elgin Street with an unencumbered sidewalk width of 2.0 metres, as per this report.

CARRIED

Q. WAIVER OF THE ENCROACHMENT BY-LAW AND THE RELIEF FROM THE USE AND CARE OF ROADS BY-LAW TO PERMIT THE INSTALLATION OF TWO BOOK SHARING STRUCTURES

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve a waiver to Sections 3(2) of the Encroachment By-law 2003-446, as amended, to permit the installation of two book sharing structures on City property;**
- 2. Approve relief from Section 3(1)(d) of the Use and Care of Roads By-law 2003-498, as amended, to permit the installations;**
- 3. Direct the Program Manager, Right-of-Way By-laws, Permits and Inspections staff to work with Legal Services in order to prepare and execute an agreement with regards to the maintenance and liability responsibilities of these structures.**

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. 28/8

Moved by Councillor R. Brockington

Seconded by Councillor J. Leiper

That the report from the City Clerk and Solicitor, entitled “Status Update – Council Inquiries and Motions for the Period Ending 18 March 2016”; Agriculture and Rural Affairs Committee Report 13; Community and Protective Services Committee Report 10; Finance and Economic Development Committee Reports 11B and 12; Planning Committee Reports 22A and 23; and Transportation Committee Report 12 be received and adopted as amended.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

MOTION NO. 28/9

Moved by Councillor M. Taylor

Seconded by Councillor K. Egli

WHEREAS, in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only the One Investment Program and, and the One Investment Program and demonstrated strong investment returns for municipalities within these ‘new’ investment sectors; and

WHEREAS the institutional portfolio managers utilized by the One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing; and

WHEREAS operating municipal investments under the Prudent Investor Standard is precluded by the *Municipal Act*, Eligible Investments, in its current form; and

WHEREAS, on October 28, 2015, City Council approved that the Mayor send a letter to the Minister of Finance and Minister of Municipal Affairs asking that the *Municipal Act, 2001* and Ontario Regulation 438/97 amended to Ontario Regulation 399/02 be amended as follows:

Specific to the City of Ottawa Endowment Fund (Ontario Regulation 399/02)

- **The addition of wording under clause 4.1 that would specifically allow the City of Ottawa Endowment Fund to invest in a way that would move to the Prudent Investor Standard and away from the prescribed investment highlighted in the Municipal Act.**

Specific to the City of Ottawa Internally Managed Funds (Ontario Regulation 399/02)

- **The addition of a new clause that would specifically allow the City of Ottawa to invest internally managed funds in a way that would move to the Prudent Investor Standard and away the prescribed investments highlighted in the Municipal Act; and**

WHEREAS the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers Association of Ontario (MFOA), have long requested that the Prudent Investor Standard apply to all municipal investments that are invested with The One Investment Program, and City of Ottawa staff agrees that, in addition to the existing request that Prudent Investor Standard apply for the City's own Endowment and Internally Managed Funds, there is a benefit to extending that request to also include the One Fund;

THEREFORE BE IT RESOLVED THAT City Council, through the Mayor, formally express the City of Ottawa's support of the request of the Association of Municipalities of Ontario (AMO), the Local Authority Services (LAS), and the Municipal Finance Officers Association of Ontario (MFOA) to amend Ontario Regulation 438/97 (as amended) of the *Municipal Act, 2001* to allow municipalities to invest consistent with the Prudent Investor Standard, if those investments are professionally managed and part of a broader investment strategy, which includes The One Investment Program.

CARRIED

MOTION NO. 28/10

Moved by Councillor R. Brockington

Seconded by Councillor E. El-Chantiry

WHEREAS, despite the fact that the City of Ottawa uses multiple initiatives to calm traffic and reduce the speed of traffic, residents continue to identify that speeding on local streets is an on-going problem and a significant safety issue in Ottawa; and

WHEREAS the Ottawa Police Chief has identified traffic enforcement as one of his top three priorities and he has confirmed that he supports the use of technology to help keep our roads safe, including speed monitoring devices like photo radar; and

WHEREAS the Province of Ontario initiated the use of photo radar on provincial highways in 1994, but this was discontinued following the change of government less than one year later for what was considered by many to be political rather than safety reasons; and

WHEREAS a number of municipalities in Ontario have asked the provincial government to allow local governments to use photo radar and/or other technology to address speeding on local streets and there is a benefit to Ottawa residents to adding this ability to the City's current toolkit to address traffic and speeding in our neighbourhoods;

THEREFORE BE IT RESOLVED that City Council, through the Mayor, formally request that the Province of Ontario allow municipalities the option of using photo radar on local streets; and

BE IT FURTHER RESOLVED that a copy of this request be forwarded to all local Members of Provincial Parliament.

REFERRED by the following Motion:

MOTION NO. 28/11

Moved by Councillor K. Egli

Seconded by Councillor M. Wilkinson

That Motion No. 28/10 Motion concerning photo radar on local streets be referred to the Transportation Committee meeting of May 4, 2016.

REFERRAL CARRIED, on a division of 21 YEAS to 1 NAY, as follows:

YEAS (21): Councillors K. Egli, J. Cloutier, M. Taylor, E. El-Chantiry, J. Leiper, M. Wilkinson, C. McKenney, B. Monette, M. Fleury, T. Tierney, M. Qaqish, J. Mitic, S. Blais; A. Hubley, S. Qadri, D. Chernushenko, G. Darouze, R. Brockington, R. Chiarelli, D. Deans and Mayor J. Watson.

NAYS (1): Councillor J. Harder

MOTION NO. 28/12

Moved by Councillor E. El-Chantiry

Seconded by Councillor G. Darouze

WHEREAS the provision of quality paramedic services within established response times is a priority of Council and expected by the community; and

WHEREAS there has been a twenty-three (23) per cent increase in paramedic response volumes over the past five (5) years; and

WHEREAS as a result of increasing response volumes, designated rural resources are often required to respond to the urban core where demand is greatest; and

WHEREAS consequently, this creates a greater reliance on surrounding municipalities, which are then required to respond to the City's rural wards; and

WHEREAS Council has directed staff to complete a review of paramedic services to identify current and future operational needs and efficiency opportunities, which is anticipated to be completed this spring, but there is an immediate need for twelve (12) new paramedics to respond to the current situation; and

WHEREAS there is a requirement for four (4) additional emergency response vehicles to support the additional twelve (12) paramedics and staff has advised that there are sufficient funds in the Development Charge Paramedic Services account to accommodate the majority of the funding, with the remainder able to be accommodated within the City-wide Reserve Fund; and

THEREFORE BE IT RESOLVED that, on the understanding that the review of Paramedic Services and future needs will be considered by Council prior to the development of the 2017 draft Operating and Capital Budgets, City Council approve:

- a) the addition of twelve (12) paramedics in 2016, with the part-year budget requirement of \$780,000 to be funded from the City's Provision for One-time and Unforeseen; and
- b) the purchase of four (4) emergency response vehicles at an estimated cost of \$260,000, with the growth portion of \$220,000 to be funded from the Development Charge Paramedic Services account as identified in the Development Charges Background Study, and the non-growth portion of \$40,000 to be funded from the City-wide Reserve Fund.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 28/13

Moved by Councillor D. Chernushenko

Seconded by Mayor J. Watson

That the *Rules of Procedure* be waived, in order for staff to be able to meet project timelines for the Combined Sewage Storage Tunnel, to consider the following motion:

WHEREAS the construction of the Combined Sewage Storage Tunnel, the largest of the 17 Ottawa River Action Plan (ORAP) projects, will begin this year; and

WHEREAS City Council approved the funding for this project in previous budgets; and

WHEREAS the Federal and Provincial Governments will each be contributing \$62.09 million to the City's Combined Sewage Storage Tunnel Project; and

WHEREAS on June 24, 2015, City Council directed that the funding agreements be brought before Environment Committee and Council prior to being executed if the legislative timetable permitted; and

WHEREAS the legislative timetable did not permit the agreements to be before the Environment Committee; and

WHEREAS the Federal and Provincial Governments have further required that the agreements remain confidential until they are finalized and executed by all three parties; and

WHEREAS such a requirement creates a procedural issue for City Council, as the Federal and Provincial requirement for confidentiality does not meet any of the statutory exemptions set out in the *Municipal Act, 2001*, for moving into closed session; and

WHEREAS both levels of government have indicated to staff that it is best that Council approve the final draft contribution agreements by resolution; and

WHEREAS there is a Council practice to address such issues, as noted in the 2010-2014 Governance Report, approved by City Council on December 8, 2010, as follows: "Council has indicated its desire to conduct more business in open session. Staff recommends building on the practice that has already been established to present staff reports that are written for public release, with legal opinions or other confidential information being provided as a separate addendum"; and

WHEREAS on March 11, 2016, Councillors were given the opportunity to review and provide comments on the confidential contribution agreements, in accordance with a Memorandum to Council from the General Manager, Infrastructure Services;

THEREFORE BE IT RESOLVED that City Council approve the final draft Federal and Provincial funding agreements, provided confidentially under separate cover as described in this motion, and direct the Mayor and Deputy City Clerk to finalize

and execute the agreements in partnership with the Government of Canada and the Province of Ontario; and

BE IT FURTHER RESOLVED that City Council delegate the authority to the City Manager to approve and execute any amendments to the Federal and Provincial contribution agreements consistent with Council budget approval; and

BE IT FURTHER RESOLVED that staff be directed to make the contribution agreements public immediately upon execution by all three parties.

CARRIED

MOTION NO. 28/14

Moved by Councillor K. Egli

Seconded by Councillor C. McKenney

BE IT RESOLVED THAT the *Rules of Procedure* be waived, due to the time constraints associated with the desired implementation on April 1st, 2016 of the corrected Parking Services User Fees relating to the specific categories parking permits noted below, to consider the following motion:

WHEREAS as part of the 2016 budget approved by City Council on December 9, 2015 Council approved the Parking Services User Fees; and

WHEREAS the specific fees relating to Residential Visitor Parking Permits (1 week), Residential Visitor Parking Permits (2 weeks), and Temporary Consideration Parking Permits (monthly) were incorrectly presented and approved in the 2016 budget document due to a clerical error and oversight; and

WHEREAS if uncorrected, permit holders will be overpaying the parking fees during the summer months and underpaying during the winter months, and furthermore these parking fees have not been correctly categorized by season in keeping with other categories of the residential parking permits provided in the City's On-Street Parking Permit Policy; and

WHEREAS the proposed amendment is consistent with the approved On-Street Parking Permit Policy fee structure for residential parking permits that implements a reduction in fees for permit holders for Spring and Summer months, and in this case, would result in an estimated annual loss in revenue of

\$50,000, however this loss is not expected to be significant to the overall program;

THEREFORE BE IT RESOLVED THAT Council, with three-quarters of Members present and voting, approve the following residential parking permit fees and seasonal categories, to be effective on April 1, 2016:

- 1. Residential Visitor Parking (no refunds) per week or less =**
 - a. \$7.50 +HST (summer: April - Nov);**
 - b. \$35 +HST (Winter: Dec – Mar)**
- 2. Residential Visitor Parking (no refunds) up to 2 weeks =**
 - a. \$15 +HST (Summer: April - Nov);**
 - b. \$70 +HST (winter (Dec – Mar)**
- 3. Temporary Consideration Parking Permit per month =**
 - a. \$30 +HST (Summer: April - Nov);**
 - b. \$140 +HST (Winter: Dec – Mar).**

CARRIED

MOTION NO. 28/15

Moved by Mayor J. Watson

Seconded by Councillor E. El-Chantiry

THAT the *Rules of Procedure* be waived due to the fact that the City Manager, Kent Kirkpatrick is presently on an unscheduled leave of absence:

WHEREAS the statutory position of City Manager (“Chief Administrative Officer”), as set out in Section 229 of the *Municipal Act, 2001*, provides City Council with the authority to appoint a person to this position, “exercising general control of the affairs of the municipality for ensuring the efficient and effective operation of the municipality”; and

WHEREAS the City's Delegation of Authority By-law, being By-Law No. 2014-435, and more particularly being Schedule "A", the "City Manager's Portfolio," endows the position of City Manager with a number of important responsibilities and duties, including collective bargaining, corporate sponsorship and the execution of various documents; and

WHEREAS on March 11th, 2016, pursuant to Subsection 3(1) of the Delegation of Authority By-law, the City Manager, in consultation with the Mayor, appointed Rick O'Connor, City Clerk and Solicitor, as the Acting City Manager; and

WHEREAS Steve Kanellakos, the newly hired City Manager will begin his tenure on Monday, May 2nd, 2016; and

WHEREAS it is prudent and timely for City Council to formally appoint an Acting City Manager until Mr. Kanellakos arrives in May; and

WHEREAS Mayor Watson has consulted with all Members of Council on the most expeditious and prudent approach to ensuring that there is an efficient and effective transition over the next five weeks;

THEREFORE BE IT RESOLVED THAT the City's two statutory officers, Rick O'Connor, City Clerk and Solicitor, and Marian Simulik, City Treasurer, be authorized by City Council to act in the position of City Manager until May 2nd, 2016, with the specific dates of such service to be determined by the Mayor, and that Council be formally apprised of the details of same by the existing written notice process.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor M. Fleury

Seconded by Mayor J. Watson

WHEREAS the interest and fees charged on a loan from a payday loan establishment can exceed by several times the amount of the loan; and

WHEREAS there is a clustering of payday loan establishments in areas where financially vulnerable persons reside; and

WHEREAS Section 10 of the *Municipal Act, 2001* permits the City to enact by-laws respecting: the economic, social and environmental well-being of the municipality: the health, safety and well-being of persons; and the protection of persons and property, including consumer protection; and

WHEREAS Sections 10 and 151 of the *Municipal Act, 2001* also permits a municipality to license businesses within the municipality; and

WHEREAS the City of Hamilton, on February 24th, 2016, enacted a licensing by-law amendment in respect of payday loan establishments; and

WHEREAS the *Municipal Act, 2001* does not permit, other than in respect of adult entertainment establishments, a municipality through licensing to restrict the location or number of the establishments of such business;

THEREFORE BE IT RESOLVED THAT City Council:

1. a) **Direct By-law and Regulatory Services to bring a report to the Community and Protective Services Committee and Council recommending an amendment to the Licensing By-law to require that payday loan establishments be subject to licensing by the end of the first quarter of 2017; and**
 - b) **Direct staff to consult with all stakeholders prior to the submission of such report and reflect the results of these consultations in the report; and**
2. **Request that the Provincial Government bring forward an amendment to the *Municipal Act, 2001* that would permit municipalities to enact a licensing by-law for payday loan establishments that could limit such establishments by location and number.**

MOTION

Moved by Councillor S. Qadri

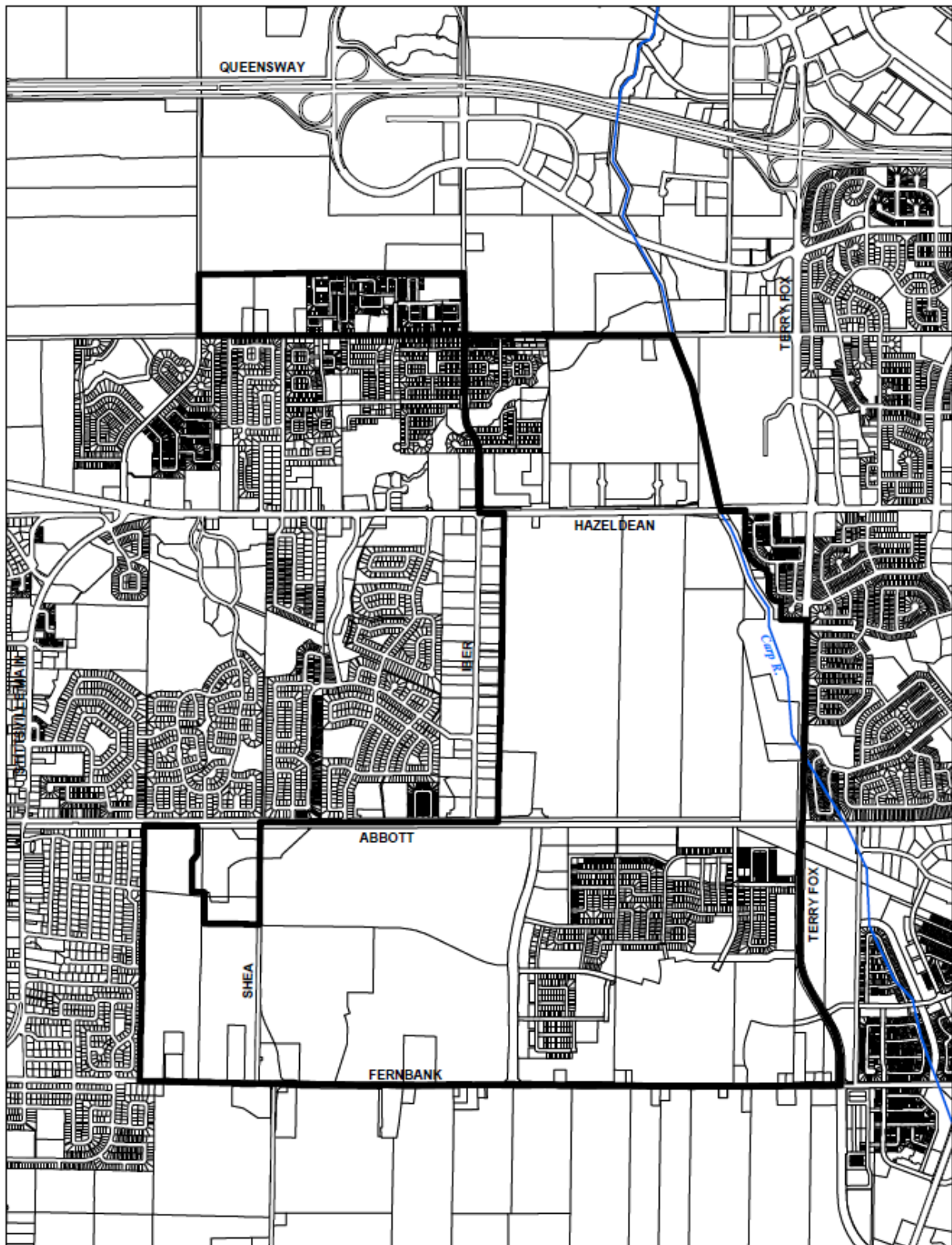
Seconded by Councillor A. Hubley

WHEREAS Canada Post Corporation identifies the area located within the boundaries of the Fernbank Community Design Plan, as well as areas to the north of these lands, as Kanata;

AND WHEREAS these areas are located within Ward 6 – Stittsville, and the requirement to identify the recipient as being located in Kanata is causing confusion amongst residents as well as mailers;

THEREFORE BE IT RESOLVED that the City of Ottawa request Canada Post Corporation recognize the properties located within the area identified on the attached map as being part of Stittsville, and revise the mailing addresses for these properties to reflect the same, in addition to being located in Ottawa;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Canada Post Corporation and the Minister responsible for the Canada Post Corporation, the Honourable Judy M. Foote, as well as to the Municipal Property Assessment Corporation.



MOTION TO INTRODUCE BY-LAWS

MOTION NO. 28/16

Moved by Councillor R. Brockington

Seconded by Councillor J. Leiper

That the by-laws listed on the Agenda under Motion to Introduce By-laws, Third Reading and Three Readings be read and passed.

THIRD READING

- 2016-86 A by-law of the City of Ottawa to provide for amendments to the existing Branch 1 of the Flewellyn Municipal Drain upstream of Flewellyn Road in the City of Ottawa.

THREE READINGS

- 2016-87 A by-law of the City of Ottawa to amend By-law No. 2007-338 to appoint Municipal Law Enforcement Officers in the Transit Special Constable Unit of the Transit Services Department.
- 2016-88 A by-law of the City of Ottawa to establish the Kanata North Area within the City of Ottawa as a designated area for a special service.
- 2016-89 A by-law of the City of Ottawa to adopt the Rockcliffe Park Heritage Conservation District Plan.
- 2016-90 A by-law of the City of Ottawa to adopt the Daly Avenue Heritage Conservation District Plan.
- 2016-91 A by-law of the City of Ottawa to adopt the King Edward Heritage Conservation District Plan.
- 2016-92 A by-law of the City of Ottawa to adopt the Stewart/Wilbrod Heritage Conservation District Plan.

- 2016-93 A by-law of the City of Ottawa to adopt the Sweetland Avenue Heritage Conservation District Plan.
- 2016-94 A by-law of the City of Ottawa to adopt the Wilbrod Laurier Heritage Conservation District Plan.
- 2016-95 A by-law of the City of Ottawa to adopt the New Edinburgh Heritage Conservation District Plan.
- 2016-96 A by-law of the City of Ottawa to repeal By-law No. 2016-3 and to establish certain lands as common and public highway and assume it for public use (avenue de la Famille-Laporte Avenue).
- 2016-97 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 37 Ladouceur Street and 53 Merton Street.
- 2016-98 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 5371 Boundary Road and part of 5329, 5341, and 5383 Boundary Road.
- 2016-99 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 6210 Corduroy Road.
- 2016-100 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 211 Donald B. Munro Drive.
- 2016-101 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to remove the holding symbol from part of the property known municipally as 7315 Fernbank Road.
- 2016-102 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 6111 and 6141 Hazeldean Road.
- 2016-103 A by-law of the City of Ottawa to designate certain lands at 5100 Kanata Avenue on Plan 4M-1170, as being exempt from Part Lot Control.

- 2016-104 A by-law of the City of Ottawa to designate certain lands at Cobble Hill Drive and Hawkshaw Crescent on Plan 4M-1504, as being exempt from Part Lot Control.
- 2016-105 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 670 Albert Street and part of 19 Empress Avenue.
- 2016-106 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of part of the lands known municipally as 2184 Blackcreek Road.
- 2016-107 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to remove the holding symbol from the property known municipally as 2940 Baseline Road.
- 2016-108 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to change the designation and introduce site specific policies for the lands known municipally as 8600 Jeanne D'Arc Boulevard North and to repeal site specific policies introduced as part of Official Plan Amendment No. 150 for these same lands.
- 2016-109 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 3180 and 3196 Albion Road South.
- 2016-110 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of the lands known municipally as 101 and 105 Champagne Avenue South.
- 2016-111 A by-law of the City of Ottawa to change the name of cour Voltage Court, a municipal highway in the City of Ottawa.
- 2016-112 A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 28/17

Moved by Councillor R. Brockington

Seconded by Councillor J. Leiper

THAT By-law 2016-113 to confirm the proceedings of Council be enacted and passed.

CARRIED

ADJOURNMENT

Council adjourned the meeting at 12:05 p.m.

CITY CLERK

MAYOR