Community Services and Operations Committee Comité des services communautaires et des opérations

Agenda 11 Ordre du jour 11

Wednesday, June 14, 2000 - 9:15 a.m. Le mercredi 14 juin 2000 - 9 h 15

Victoria Hall, First Level Bytown Pavilion, City Hall

Salle Victoria, niveau 1 Pavillon Bytown, hôtel de ville



Confirmation of Minutes Ratification des procès-verbaux

Minutes 10 (May 31, 2000) In-Camera Minutes 4 (May 31, 2000)

Procès-verbal 10 (Le 31 mai 2000) Procès-verbal 4 huis clos (Le 31 mai 2000)

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Councillor/Conseillère Elisabeth Arnold

Councillor/Conseillère Diane Deans

Councillor/Conseiller Allan Higdon

Councillor/Conseiller Shawn Little LZF



May 26, 2000

ACS2000-PW-ENG-0010 (File: NRP3120/BANT 02191)

Department of Urban Planning and Public Works

Ward/Quartier OT10 - Alta Vista-Canterbury

 Community Services and Operations Committee / Comité des services communautaires et des opérations Action/Exécution

• City Council / Conseil municipal

1. Waiver to the Private Approach By-law 170-73 - 2191 Bantree Street Dérogation au Règlement municipal 170-73 sur les vois d'accès privées - 2191, rue Bantree

Recommendation

That Section 13 (c) be waived to permit the construction of two, two-way private approaches with a maximum width of 50 feet for each access.

May 31 2000 (11:11a)

Edward Robinson

Commissioner of Urban Planning and Public

Works

June 1, 2000 (10:40a)

Approved by John S. Burke

Chief Administrative Officer

RF:cd

Contact: Raymond Fournier - 244-5300 ext. 1-3811

Financial Comment

There are no direct financial implications in this recommendation. All costs for the construction of private approaches are the responsibility of the property owner.

May 31, 2000 (10:13a)

for Mona Monkman City Treasurer

CP:cds

Executive Report

Reasons Behind Recommendation

In accordance with Section 13(c) of the Private Approach By-law 170-73, no private approach, intended for two-way vehicular traffic shall be constructed in such a manner that it is in excess of thirty feet (30') in width measured at the street line and at the curb line or edge of the roadway.

The primary intent of this provision of the By-law is to ensure there is adequate width for the private approach to service the lot while providing a safe egress and ingress for vehicular traffic.

Plans submitted for Site Plan Approval are for the development of a vacant lot in the north-west quadrant of Bantree Street and Sheffield Road by Imperial Oil Limited to construct an automated truck refuelling gas bar for tractor trailers. As indicated on Document No. 1 a wider access would provide a more efficient egress and ingress for tractor trailers.

Staff have reviewed the submitted plans and noted the following observations during an onsite inspection:

- 1. the proposed two-way accesses on Bantree Street and Sheffield Road are located the maximum distance from the intersection permitted by the lot size;
- 2. the total frontage on Bantree Street is approximately 267 feet and approximately 182 feet on Sheffield Road.

During the site inspection by staff it was observed that in this area there is medium to heavy traffic volume with a large number of commercial vehicles. Due to the alignment and profile of this section of Bantree Street and Sheffield Road, it is the opinion of this Department that the proposed two, two-way accesses will not create any foreseeable traffic or pedestrian traffic hazards.

In addition, the accesses servicing the adjacent properties are located at a sufficient distance from the proposed two private approaches.

Environmental Impact

No environmental impact is anticipated and the recommendations are within the MEEP Automatic Exclusion List - Section I(f) Routine Operations.

Consultation

No public consultation on the recommendation has taken place. The department believes that the proposed private approaches will not adversely affect established traffic patterns in the immediate area of this site.

Disposition

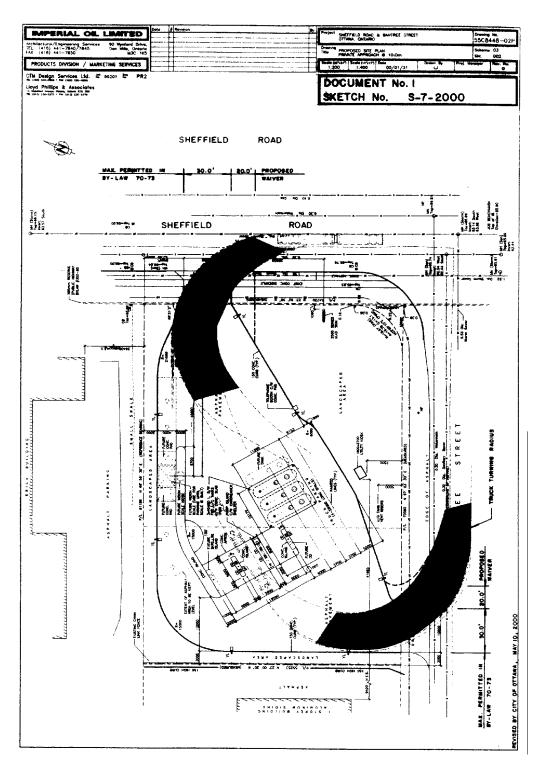
The Department will advise the applicant of Council's decision.

List of Supporting Documentation

Document 1	Sketch No. S-7-200
Document 2	Photo dated May 8, 2000 - 2191 Bantree Street
Document 3	Photo dated May 8, 2000 - 2191 Bantree Street
Document 4	Letter from Lloyd Phillips and Associates Limited, dated May 3, 2000.

Part II - Supporting Documentation

Sketch No. S-7-200 Document 1





Name: 2191 Bantree.JPG Date: 2000-05-08 2:37:18 PM



Name: 2191 a Bantree.JPG Date: 2000-05-08 2:40:22 PM

LLOYD PHILLIPS & ASSOCIATES LTD.

PLANNING • RESEARCH • DESIGN • DEVELOPMENT

City of Ottawa

May 03, 2000

Department of Urban Planning and Public Works Engineering Branch, 111 Sussex Drive, Sussex Pavilion, 7th Floor Ottawa, Ontario K1N 5A1

Attn: Mr. Ray Fournier,

Development and Approvals Co-coordinator

Re: Waiver to the Private Approach By-law, Proposed Esso Key to the Cardlock

station, 2191 Bantree Avenue and Sheffield Road - City of Ottawa

Dear Sir,

We recently filed a Site Plan Application, on behalf of Imperial Oil Ltd., for the property at the north west corner of Bantree Avenue and Sheffield Road for an Esso Cardlock facility. This is to be an automated truck refueling gas bar for heavy trucks (tractor trailers). There will be five pumps and a small card reader kiosk.

Due to the size and associated turning radii of the tractor trailer trucks that will be using this facility, it is not possible to develop this property with entrance widths that meet the current Private Approach By-law. As a result, we are requesting a Waiver to the Private Approach By-law.

We are enclosing drawings showing how the tractor trailers cannot enter or exit properly from the site with a 10 metre wide entrance on either Bantree Avenue or Sheffield Road.

In that regard, we are requesting that the entrances on both Bantree Avenue and Sheffield Road be 15 metres in width, as indicated on the drawing that we have also attached with this package. This is a entrance width which is sufficient for the tractor trailers to enter and exit the site in a safe fashion.

We are enclosing a cheque for \$200, made payable to the Corporation of the City of Ottawa for the Waiver to the Private Approach By-law. Should you have any questions, please contact the undersigned at 599 9216. We would ask that you would advise us as to when this request will be considered by the City of Ottawa.

Yours truly.

Paul Robinson, MCIP, RPP Lloyd Phillips & Associates Ltd.

Cc: Ms. D. Whalen, Imperial Oil Ltd.
Mr. Brad Lockwood, Imperial Oil Ltd.

CITY OF OTTAWA

DEPARTMENT OF
ENT. TO THE TOTAL

Rec'd MAY 5 2000

TO: E.L.O

FILE NO.1 HRP 3.240 BANT

FILE NO.1 REF

02191

14 Woodlawn Ave., Ottawa K1S 2S9

Tel. (613) 236-5373 * Fax. (613) 236-5776 * lloydphillips@sprint.ca

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June 5, 2000 ACS1999-PW-LTB-0050

(File: TGR2160/FLAN

TGR2160/BROO)

Department of Urban Planning and Public Works

Ward/Quartier

OT8 - Mooney's Bay

Community Services and Operations Committee / Comité des services communautaires et des opérations

Action/Exécution

City Council / Conseil municipal

2. Roads - Flannery Drive Roadway Modifications

Routes - Promenade Flannery - Modifications de la chaussée

Recommendation

That Flannery Drive, immediately south of Brookfield Road, be modified as shown in **Document 1**, with Canada Post Corporation being fully responsible for the funding and implementation of the modifications, and with the City undertaking this work on behalf of Canada Post Corporation.

June 5, 2000 (11:43a)

June 5, 2000 (1:02p)

Edward Robinson

Commissioner of Urban Planning and Public

Works

Approved by John S. Burke

Chief Administrative Officer

RKO:lf

Contact: Rob Orchin - 244-5300 ext. 1-3662

Financial Comment

Capital Requirement

The total funding requirement (estimated at \$45,000) will be the responsibility of the Canada Post Corporation.

Operating Requirement

Subject to approval of these recommendations, additional funds, in the estimated amount of \$3,600 for 2001 and subsequent years, will be identified in the Department of Urban Planning and Public Works 2001 Operating Estimates, for roadway maintenance.

June 5, 2000 (10:43a) for Mona Monkman City Treasurer

CP/JG:cds

Executive Report

Reasons Behind Recommendation

City Council, at its meeting on October 7, 1998, approved the Planning and Economic Development Committee's *Motion G* which stated:

THAT staff report to the Community Services and Operations Committee with recommendations related to modifications for Flannery at Brookfield by the last meeting of 1998 (December 9).

THAT staff immediately request Regional staff to prepare the necessary reports seeking approval for modifications under Regional jurisdiction.

THAT, subject to City and Regional approval, City staff negotiate with Canada Post an agreement consistent with the Minutes of Settlement for the design and construction of the modifications.

This Motion was added to the recommendations contained within the submission entitled *Riverside Park Neighbourhood Plan, Official Plan Amendment and Zoning By-law Amendments* (ACS1998-1301-089 PD1B0219), which was considered at the September 29, 1998, Planning and Economic Development Committee meeting.

In compliance with the first directive of *Motion G*, this submission has been prepared and forwarded to Community Services and Operations Committee. In the interim period since 1998, City staff have been working with a consultant retained by Canada Post to finalize the design of the proposed modifications. A concept which is acceptable to the community, which meets the City's technical requirements, and which is within Canada Post's budget has recently been developed (see **Document 1**). Issues of cost and detailed design, including

landscaping and streetlighting needs, have resulted in some delay in finalizing this work. The Community has confirmed that they are in agreement with the current concept, and Canada Post has confirmed that they accept full responsibility for all costs incurred for this project (see Fax, part of **Document 2**).

On June 16, 1997, Minutes of Settlement were recorded and signed by Erwin Dreesen on behalf of the Riverside Park Community Association, by Canada Post Corporation, and by Standard Life Assurance Company. This settlement resulted in a withdrawal of an appeal (submitted by Mr. Erwin Dreesen - a resident of Riverside Park) to the Ontario Municipal Board against Zoning By-law 169-96 of the City of Ottawa affecting 720 Heron Road, and a referral request (by the Riverside Park Community and Recreation Association) to the Ontario Municipal Board of ROPA 49 and OPA 3 related to the Confederation Heights Employment Centre. A copy of the Minutes of Settlement agreement is attached as **Document 3**.

The condition recorded in the Minutes of Settlement agreement, which was reached by the signing parties of the agreement, to pursue changes to the Flannery Drive/Brookfield Road intersection is as follows:

3 Riverside, CPC and Standard agree to request the ROC and the City of Ottawa to have a design prepared, to their mutual satisfaction, for the Flannery Drive and Brookfield Road intersection. Such design is to consider traffic calming and pedestrian/cycling safety features including traffic signals. The implementation of which, CPC and Standard agree will be their responsibility.

To facilitate the foregoing, it was decided by all of the affected parties (Riverside Park Community and Recreation Association, Canada Post Corporation, Standard Life Assurance Company, Regional Environment and Transportation Department, and Department of Urban Planning and Public Works) to incorporate the public consultation and development of the roadway modifications within the Riverside Park Neighbourhood Planning Study which was being undertaken by the Department of Urban Planning and Public Works.

With community and technical input, three design options were developed and presented at the *Review of Alternatives Open House* on January 20, 1998, details of which are provided in **Document 4**.

The preferred option (see **Document 1**) includes construction of a tree-lined median on Flannery Drive, and planting of trees behind the easterly and westerly sidewalks. While this concept is generally supported by Departmental staff, there are concerns with respect to the chances of survival of the trees in the median, and the Department is considering the tree planting in the median on Flannery Drive as a "test case". The concern is that the trees will interfere with winter road maintenance operations and that the trees will not survive due to possible damage from road maintenance equipment and/or road salt.

With respect to consideration for the installation of traffic control signals stated in the Minutes of Settlement, a review was undertaken by Regional Environment and Transportation Department staff, and it was found that based on recently recorded traffic volumes and the collision history of the intersection, the installation of traffic control signals at the intersection of Brookfield Road and Flannery Drive is not warranted at this time. Both Region and City Departmental staff believe that the installation of traffic control signals at this location could encourage increased vehicle speeds on Flannery Drive. Currently, all motorists must stop at the intersection due to the existence of the all-way stop control. Consequently, neither City staff nor Regional staff can recommend the installation of traffic control signals at the intersection.

In accordance with the Minutes of Settlement related to the Confederation Heights OMB decision, dated June 16, 1997, the funding of the implementation of the modifications to Flannery Drive and Brookfield Road intersection, as shown on **Document 1**, will be the responsibility of Canada Post Corporation and Standard Life Assurance Company. Canada Post officials have confirmed that with respect to the Minutes of Settlement which included both Standard Life and Canada Post, the responsibility for all costs and for entering into all necessary agreements rests with Canada Post only.

The City (Engineering Branch, UPPW) will undertake this project on behalf of Canada Post. Canada Post has provided the City with funding in the amount of \$45,000 to cover the cost of this work. Appropriate insurance and indemnities will be obtained from the contractor during the construction and warranty period to protect the City and Region. Provisions have been made for Canada Post to cover any costs overruns which may occur, or for any surplus funds to be returned to Canada Post.

Technical circulation for the proposed modifications has been undertaken. All required clearances (including Regional Departments) have been obtained, and construction can proceed without delay.

Environmental Impact

No environmental impact is anticipated as the recommendations fall within the MEEP Automatic Exclusion List - Section 1 (f) Routine Operations.

Consultation

Recent discussions pertaining to the details of the roadway modifications on Flannery Drive have involved a consultant retained by Canada Post, community association representatives, the Ward Councillor, and City staff.

The preliminary roadway modification design culminated from consultation with the Riverside Park Community, the Riverside Park Neighbourhood Planning Study Planning Advisory Committee, the Riverside Park Community and Recreation Association, the Region of Ottawa-Carleton's Environment and Transportation Department, and various technical agencies. In addition, as per the Municipal Act, four weeks of successive advertising of the proposed modifications took place.

A detailed reporting of the consultation process is provided in Part II, **Document 4**, *Compatibility With Public Participation Policy*.

Disposition

The Department of Urban Planning and Public Works, Engineering Branch, to co-ordinate the implementation of the modifications.

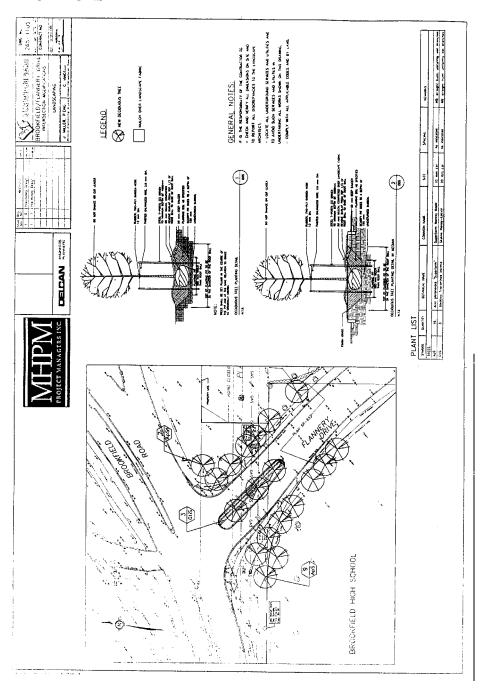
List of Supporting Documentation

Document 1	Proposed Design for the Flannery Drive and Brookfield Road Intersection	
	Modifications and Cost Estimate for Roadway Modifications	
Document 2	Letters from Community Association, Ward Councillor, and Canada Post	
Document 3	Minutes of Settlement, dated June 16, 1997	
Document 4	Compatibility With Public Participation Policy	

Part II - Supporting Documentation

Document 1

PROPOSED DESIGN FOR THE FLANNERY DRIVE AND BROOKFIELD ROAD INTERSECTION MODIFICATIONS AND COST ESTIMATE FOR ROADWAY MODIFICATIONS





May 9, 2000

NSD1565/FLAN

MHPM Project Managers 301Moodie Drive, Suite 304 Nepean, Ontario K2H 9C4

Attention: Mr. Carl Dube

Dear Sir:

Subject: Flannery/Brookfield Intersection Modification - Project No. 00P3316

We have reviewed your submitted plans and specifications for the above mentioned project, and completed our cost estimates of the works. They are as follows,

> Construction \$38,000.00 5,500.00 Engineering Contingency 1,500.00 Total \$45,000.00

You will be required to submit a cheque in this amount for the City of Ottawa to construct the works. We shall obtain competitive bids on this project as per our normal practices, and maintain our standard construction quality.

Please have your consultant submit mylar and electronic drawings, electronic specifications if you find the above conditions acceptable and want us to proceed.

Trusting this is satisfactory.

Yours truly,

ORIGINAL SIGNED BY WADE T. CLOUTHIER

W.T. Cloutheir, P. Eng. Senior Project Engineer Engineering Branch

WTC:kd/Intersection Modification.3316.wpd

c.c. Robert Orchin, Manager of Transportation Services, Department of UP&PW Ann Peck, Office of the City Solicitor

Department of Urban Planning and Public Works 111 Sussex Drive, Ottawa, Ontario K1N 5A1 Tel.: (613) 244-5300, ext. 1-3313 Fax: (613) 244-5428

www.city.ottawa.on.ca E-mail: up&pw@city.ottawa.on.ca

Service de l'urbanisme et des travaux publics 111, promenade Sussex, Ottawa (Ontario) K1N 5A1 Tél.: (613) 244-5300, poste 1-3313 Téléc.: (613) 244-5428

www.ville.ottawa.on.ca C. élec. : utp@city.ottawa.on.ca

LETTERS FROM COMMUNITY ASSOCIATION, WARD COUNCILLOR AND CANADA POST

- 1. Fax from Canada Post, dated May 3, 2000.
- 2. Letter from Riverside Park Community and Recreation Association, dated April 14, 2000.
- 3. Memo from Ward Councillor concurrence of Public Consultation, dated April 13, 2000.
- 4. Letter from Transportation Committee, Riverside Park Community and Recreation Association, Dated April 12, 2000.
- 5. Letter from W. Ellwood Pritchard, Riverside Park Community and Recreation Association, dated April 12, 2000.



FAX

From/De

No of Pa	ges / 1
Nmbr de feuilles	
Date	2000-05-03

Mr. Jim Bickford	Nick Baets
Councillor, Mooney's Bay Ward	
City of Ottawa	CANADA POST CORPORATION
111 Sussex Drive	2701 RIVERSIDE DR SUITE E0132
OTTAWA ON K1N 5A1	OTTAWA ON K1A 0B1
FAX (613) 244-5373 TEL (613) 244-5365	FX (613) 734-8633 FL (613) 734-6885

Subject/ Sujet	Brookfield-Flannery Intersection: CPC Design Approval	, ,

Message

This will confirm that Canada Post Corporation is in agreement with the design for the traffic calming modifications at Brookfield/Flannery as prepared by Delcan and as represented by the following drawings, dated April 17,2000, which have been submitted to the City for review and approval

265-1102	Legend and Index
265-1103	Removals / New Construction
265-1104	Pavement Elev. / Typical Sections
265-1105	Standard Details
265-1106	Landscaping

This agreement is conditional on the assumption that the total cost of the work by the City's contractors will be approximately \$40, 000. We understand that the City is presently preparing a cost estimate, based on the above package, for our approval.

Please pass this message on to Mr. Rob Orchin of the City Planning Department. Yours truly,

Nich Back

Nick Baets

This fax is CONFIDENTIAL and is intended only for the person to whom it is addressed. Any unauthorized use, disclosure or copying of this fax by anyone other than the intended recipient is strictly prohibited. If you have received this message in error, please notify the sender immediately by telephone. Thank you.

** TOTAL PAGE.01 **

RIVERSIDE PARK COMMUNITY & RECREATION ASSOCIATION

April 14, 2000

To: Jim I

Jim Bickford City Councellor

From: David Biggs

President RPCRA

Re: Intersection Modification - Brookfield/Flannery - OMB Settlement

I am writing to advise you that the Board of the RPCRA has unanimously approved a motion put before us by the Chair of our Transportation Committee:

"That the RPCRA accept the proposed modifications to the Brookfield Road/Flannery Drive intersection, which keeps in mind the community's objectives coming out of the OMB settlement of June 17, 1997."

This motion has the complete backing of Mr. E. Pritchard who was duly representing the interests of the Board and the community in discussions with Canada Post, the City and the Region.

The RPCRA asks that this issue be pursued by your office to ensure an early completion date.



Memo

To: Rob Orchin

From: Councillor Jim Bickford

Date: April 13, 2000

Subject: Flannery/Brookfield intersection

By way of this memorandum I wish to inform you that I concur with the position taken by the Riverside Park Community and Recreation Association with regard to the proposed intersection design modifications at Flannery and Brookfield as expressed in the following correspondence by the present and immediate past chairperson of the association's transportation committee. As indicated by Mr. Pritchard and Mr. Brockington, I agree there has been sufficient public consultation on this matter and hereby request a recommendation approving Delcan's suggested modifications be forwarded to the Community Services and Operations Committee (CSOC) at the earliest opportunity.

Riley S Brockington 312-840 Springland Drive Ottawa, ON K1V 6L6

Riverside Park Community & Recreation Association, Board of Directors 3320 Paul Anka Drive Ottawa, ON K1V 0J9

April 12, 2000

Dear Colleagues,

I have received and read two letters from Ellwood Pritchard, via David Biggs, dated April 12, 2000, regarding the Brookfield/Flannery Intersection.

As current Chair of the Transportation Committee, I agree that the issue of the Brookfield/Flannery Intersection is long overdue for a resolution. This issue has been the focus of the RPCRA and many private citizens residing in Riverside Park, for quite some time and closure is expected.

Ellwood Pritchard has done a remarkable job in keeping focused on the objective during this marathon. He has kept the pressure on all parties to stay on track--albeit, difficult at times.

I are have attended public meetings myself over the years on this issue and I have heard many suggestions. I agree that the proposed modifications are in the best interest of the people we represent on the Association.

I can not see any logical reason why this Association would not support the recommendation made to us by Ellwood. So, through me, the Chair of the Committee, I propose, "That the RPCRA accept the proposed modifications to the

Brookfield Road/Flannery Drive intersection, which keeps in mind the community's objectives coming out of the OMB settlement of

June 17, 1997".

Riley S Brockington

Chair, Transportation Committee

Riverside Park Community and Recreation Association

cc Ellwood Pritchard
Nick Baets, Canada Post
Wendy Stewart, RMOC
Jim Bickford, City of Ottawa

2630 Flannery Drive, OTTAWA, Ontario K1V SM2

April 12th, 2000

PRESIDENT & BOARD DIRECTORS, RIVERSIDE PARK AND COMMINIT! ASSOCIATION, 3320 Paul Anka Drive, OTTAWA, Onterio KIV 0J9

Re: Brookfield/Flannery Intersection Modifications - CMB Settlement June 17th, 1997

In November, 1999, as Past-Chairman of the Transportation Committee, I was asked by the RPCRA Board of Directors, and accepted, to continue to work with Officials of Canada Post, Ottawa and Regional Councillors and their Officials and Staff, to complete the transportation component of the 1997 OMB Settlement dealing with this Intersection in connection with the Confederation Heights Plan of Development.

As the Board knows I have held extensive consultation with Canada Post, Ottawa and Regional Councillors and Stuff, on required improvements to the Brookfield/Flannery Intersection. I concur with the Canada Post required amended proposal as presented to the Board at it's Monthly Board Meeting on Wednesday, April 5th, 2000. I believe this meets the community's objectives coming out of the CMB Settlement.

Since there have been several public meetings and the concept overwhelmingly accepted by the community, on behalf of the community I recommend the RPCRA Board of Directors accept this proposal.

Yours sincerely,

W. Ellwood Pritchard RPCRA Representative

cc: Mr. Nick Baets, Canada Post cc: Ottawa Councillor Jim Bickford

cc: Regional Councillor Wendy Stewart

R960252

Ontano Municipal Board

Commission des affaires municipales de l'Ontano

Erwin Dreessen has appealed to the Ontario Municipal Board under subsection 34(19) of the <u>Planning Act</u>, R.S.O. 1990, c. P 13., as amended, against Zonin "Dylaw 169-96 of the City of Ottawa"

RMOC OPA #49 has been referred by the Minister of Municipal Affairs and Housing pursuant to a referral request letter from the Riverside Park Community and Recreation Association dated December 5, 1994

City of Ottawa OPA # 3, has been referred by The Regional Municipality of Ottawa-Carleton on April 23, 1997 pursuant to Section 17(11) of the Planning Act

MINUTES OF SETTLEMENT BETWEEN ERWIN DREESSEN ("Dreessen"), RIVERSIDE PARK COMMUNITY AND RECREATION ASSOCIATION ("Riverside"), CANADA POST CORPORATION ("CPC"), STANDARD LIFE ASSURANCE COMPANY ("Standard")

- CPC and Standard agree to support the proposed ramp construction to and from the Airport Parkway at Hunt Club Road and Walkley Road.
- 2. In conjunction with Riverside, CPC and Standard agree to assist the Riverside Park PAC to complete the Neighbourhood Plan.
- 3. Riverside, CPC and Standard agree to request the RMOC and the City of Ottawa to have a design prepared, to their mutual satisfaction, for the Flannery Drive and Brookfield Road intersection. Such design is to consider traffic calming and pedestrian/cycling safety features including traffic signals. The implementation of which, CPC and Standard agree will be their responsibility.
- 4. CPC, for all employment purposes, agrees to direct its employees:
 - (i) not to park on, or as "through traffic", drive postal vehicles upon, the streets within the Riverside Park West Community; and
 - (ii) through the implementation of policies, to encourage the use of public transit.
- 5. For special events at Mooney's Bay Park and the Terry Fox Sports Field, CPC and Standard agree to make available parking spaces not unliked by the occupants of their buildings on a has a constitute interpretation which the City of Ottawa provides parking spaces for such events.

Page 2

R960252 - OMB

- CPC and Standard agree to assist and support the implementation of the standard agree to assist and support the implementation of the standard agree to assist and support the implementation of the standard agree to assist and support the implementation.
- 7. CPC and Standard agree that the "up to 15 metres (4 stories)" area on Schedule 247 (Attachment "D" to By-law (69-96) is intended to limit height of development to 4 stories above the average street elevation of Brookfield Road.
- CPC agrees to establish a permanent liaison with Riverside and to encourage other Government departments at Confederation Heights to do likewise.
- CPC and Standard agree to oppose widening of the Riverside Drive right-of-way between Brookfield Road and Heron Road.
- CPC and Standard agree to support the enhancement of a pedestrian path between Brookfield Road and the Heron Road Transit Station.
- 11. CPC and Standard agree to support the following modification to be proposed to City of Ottawa OPA #3 to deal with the views along Brookfield Road looking north:

" (text to be proposed by City of Ottawa by way of amendment to LOPA #3)"

- Riverside agrees to withdraw its request for referral of RMOC OPA #49 and agrees to the approval by the Ontario Municipal Board ("OMB"), subject to these Minutes of Settlement, of: (i) RMOC OPA #49;
 - (ii) subject to the amendment proposed in paragraph 11 above, LOPA #3; and
 - (iii) By-law 169-96.
- Dreessen, subject to these Minutes of Settlement, agrees to withdraw his appeal to By-law 169-
- Riverside and Dreessen agree that the OMB may issue an Order that By-law 169-96 shall be deemed to have come into force on the day it was passed (July 3, 1996).

DATED AT OTTAWA, THIS DAY OF JUNE, 1997

Canada Post Corporation

CH. Hoay Espero

Standard Life Assurance Company

Riverside Park Community and Recreation Assoc

Erwin Dreessen

COMPATIBILITY WITH PUBLIC PARTICIPATION POLICY

Recent public participation regarding the proposed modifications of Flannery Drive, south of Brookfield Road, have included site meetings with representatives of the Community Association and the Ward Councillor. The intent of these meetings was to discuss details of the proposed modifications, including the examination of options which were intended to find an economically acceptable proposal. This recent round of consultation (1999) was intended to be supplementary to earlier public consultation, as detailed below.

The Riverside Park Neighbourhood Planning Study, within which the proposed Flannery Drive/Brookfield Road modifications were developed, incorporated an extensive public participation programme. The programme included four Public Open Houses, which were advertised in the community newspaper, and the ongoing involvement of a Planning Advisory Committee.

Open Houses

Four Public Open Houses were held during the course of the study and attendance ranged from fifty to seventy people. The first two Open Houses enabled community members to identify the issues and objectives to be pursued in the Study. The third Open House enabled the community to review alternative land uses and the transportation concepts (three design options for Flannery Drive). The fourth and final Open House was for the review of the Draft Neighbourhood Plan and the community's preferred Option for Flannery Drive/Brookfield Road intersection.

At the third Open House, *Review of Alternatives Open House*, on January 20, 1998, a comment sheet was provided to all of the those attending. Forty-seven comment sheets were returned to the Department of Urban Planning and Public Works.

On the comment sheet were two questions pertaining to the proposed modifications. The following is a summary of the responses to the two questions.

Question 1

In accordance with the Ontario Municipal Board settlement with Canada Post, they have agreed to fund the implementation of a design for the Brookfield/Flannery intersection, including safety features such as traffic signals. Would you have any objections to this action?

Thirty-three people responded to this question - thirty stated they had no objection and three stated their objection. Many of those in favour supported the suggestion of installing traffic control signals and agreed that something needs to be done at the intersection. Those who

did not support changes to the intersection stated that the changes would impede traffic and that the installation of traffic control signals would be an irritation.

Question 2

What do you think of the three design options for the Flannery Drive entrance, south of Brookfield Road?

Thirty people responded to this question - six preferred Option 1, two preferred Option 2, eleven preferred Option 3, four did not have a preference, and seven did not indicate support for any of the Options.

Many of those who favoured an option added that the design is not sufficient and that more traffic calming is required. The seven who did not support the options stated that the proposed changes were a waste of money and that they would have no traffic calming effect.

Planning Advisory Committee

The Planning Advisory Committee was comprised of City and Regional Ward Councillors, community residents, major property owners within the community, and staff of the National Capital Commission, Region of Ottawa-Carleton, and Department of Urban Planning and Public Works.

The Planning Advisory Committee met on 20 occasions during the course of the study. This provided an open line of communication between the community, the Ward Councillors, and all of the affected government agencies.

Advertising of the Proposed Modifications

In compliance with the Municipal Act, Revised Statutes of Ontario, 1990, Chapter M.45, Section 300, the proposed modifications were advertised in the Ottawa Citizen and Le Droit for four successive weeks in the February 13, 20, 27 and March 6, 1998, editions. Neither the City Clerk nor the Department of Urban Planning and Public Works received correspondence in response these advertisements. As these advertisements were within the existing term of council, and the concept of the roadway modifications has not changed, readvertising is not required.

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June 2, 2000 ACS2000-CM-BUS-0012

(File: ACS1300)

Cultural Leadership Committee Ward/Quartier

City Wide

 Community Services and Operations Committee / Comité des services communautaires et des opérations Action/Exécution

• City Council / Conseil municipal

3. Culture - Cultural Leadership Committee: 1998-1999 Annual Report and Arts and Heritage Recognition of Excellence Awards

Culture - Comité de la promotion de la culture: Rapport annuel 1998-1999 et le Prix d'excellence des arts et du patrimoine

Recommendations

1. That the City of Ottawa in its 2000 and subsequent budgets reinstate its overall support to the Arts and Heritage to that which existed before the cuts to the 1996, 1997 and 1998 budgets.

2. That

- a. over a six year period, direct municipal investment in the Arts and Heritage (through the Cultural Assistance Program) be increased to a level of \$6 per capita, as proposed in previous years by the CLC, to reflect the social and economic contribution that Culture makes in Ottawa;
- b. that City council, showing leadership, commit to this proposal as a Millennium Celebration Project, beginning in the year 2000, with the allocation to be achieved in increments of \$0.43 cents per capita per year, by the year 2005, as part of the annual budget discussions from 2000 to 2005; and
- c. that \$140,000 be granted as the first year allocation for the year 2000.
- 3. That the City of Ottawa reinstate \$500,000 annually to the capital budget for Cultural Facilities Development.
- 4. That the City of Ottawa actively promote its existing cultural policy as a model for adoption by the new single City.

5. That the City of Ottawa undertake the creation of a comprehensive system of annual awards to recognize excellence in Arts and Heritage, to be presented under the aegis of the Cultural Leadership Committee and the City, with awards presented to Artists and Heritage workers by the Mayor and members of City Council.

The Annual Report was approved by the Cultural Leadership Committee on May 8, 2000.

June 2, 2000 (8:38a)

Dr Glenn J Lockwood

Chair, Cultural Leadership Committee

GJL:cg

Contact: Dr Glenn J Lockwood at 232-7124 ext. 234 or 567-0858

Financial Comment

The 2000 Operating Budget for the Arts and Heritage Division is \$2,291,800. Based on an estimated population of 350,000, the total direct and indirect per capita spending on culture activity is \$6.54. Total City expenditures as per recommendation 2a, on "direct municipal investment through the Cultural Assistance Program "will be \$1,132,300 for 2000 or \$3.24 per capita". An additional \$2.76 per capita to reach the \$6 target would require annual increases of \$.69 or \$241.500 in each of the next 4 years.

The Millennium Celebration Project proposed increments of \$.43 cents per capita per year in recommendation 2b, would require adding \$150,500 per year to the Arts and Heritage budget.

With respect to recommendations 2c and 3, an operating budget increase in the amount of \$140,000 and a capital budget increase of \$500,000 would be required for each of the next 4 years.

The Department of Community Services does not currently have funding to support any of the recommendations of this report.

June 5, 2000 (9:31a)

for Mona Monkman City Treasurer

ML:cds

Executive Report

Reasons Behind Recommendations

The 1998-99 year was an active one for the Cultural Leadership Committee, as shown by the following list of activities and concerns we tracked:

Mayor's Round Table on Culture

9 September 1998	expressed concern to Mayor Watson about upcoming Mayor's Round Table on Culture not informing participants about:	
	 realignment of services under new Arts and Heritage Division the context of the size and depth of recent budget cuts the outcome of ASD studies underway, and CLC request 6-month moratorium on ASD in Culture services 	
14 October 1998	participated in Mayor's round Table, where 3 separate groups concluded that City's arms length peer-review system of administering Arts & Heritage works well, Culture Policy is leader on continent, what is needed is adequate funding and political leadership.	
22 September 1999	Mayor's Arts Round Table does not invite representatives from the Cultural Leadership Committee and staff's from the Arts and Heritage Division	

CLC Annual Report

11 January 1999 presented Annual Report for 1997-1998 to City

Lansdowne Park Redevelopment

28 September 1998 sought City assurance that any future redevelopment of Lansdowne Park adhere to City's One Per Cent for Art policy

Regional Culture Initiatives

November 1998	monitored Regional Municipality of Ottawa-Carleton Survey on Arts and Culture
17 December 1998	monitored <u>An Arts Industry Strategy for Ottawa-Carleton</u> prepared by RMOC councillors Clive Doucet and Peter Hume
February 1999	monitored Regional Arts Report - Leadership Focus Group
16 April 1999	monitored RMOC Survey on Arts and Culture: 1998 Survey Results
20 April 1999	monitored Ottawa: The Arts are Alive/Les arts en mouvement recommendations, RMOC councillors Clive Doucet & Peter Hume

Arts & Heritage Programs & Facilities Strategy

7 December 1998	monitored Phase II Report: Leisure, Arts & Heritage Programs and Facilities Study
March 1999	monitored City's Leisure, Arts and Heritage Programs and Facilities Study, Phase III
7 June 1999	monitored Arts & Heritage: Municipal Arts and Heritage Profile draft report by Nicole Zuger, prepared for the Leisure, Arts and Heritage Programs and Facilities Study, Department of Community Services
12 July 1999	seeking to create cultural awareness beyond City core, discussed proposal to use schools for cultural purposes
12 July 1999	monitored Funding for Individuals Policy: Working Paper presented to CLC sub-committee
27 August 1999	monitored further draft of Arts & Heritage: Municipal Arts and Heritage Profile/Leisure, Arts and Heritage Programs and Facilities Study, Department of Community Services prepared by Nicole Zuger
30 August 1999	wrote to Hon. Steve Gilchrist, Minister of Municipal Affairs and Housing, requesting that Development Charges Act be amended to include cultural facilities as a legitimate need resulting from growth, and appropriate to be funded from development charges.
13 September 1999	received presentation by Annalee Adair regarding Arts & Heritage Division new community Arts program in community centres.

History Book Initiative

17 December 1998 monitored University of Ottawa Book proposal on history of City of Ottawa

City Budget

January 1999 monitored City Budget, noting that despite no further cuts, the cumulative cuts from 1996 to 1998 meant:

- ongoing cuts of 26% to Cultural Assistance Program and to Purchase of Service
- ongoing total cuts of 28.5% to Arts and Heritage
- Seed Funding category eliminated
- 7% decrease in funds awarded to Project and Seed categories
- an overall decrease in funding to Ottawa's major groups
- Billings Estate Museum closed 6 months a year
- elimination of curatorial staff for City's extensive art and artifact collection
- many marketing and programming initiatives in limbo

January 1999 monitoring Department of Community Services Purchase of Services and

Sustaining Grants, Cultural and Festival Assistance programs

28 January 1999 CLC members made presentation on budget before City Council

Archives Opening at City Hall

8 April 1999 CLC members attended official opening of City of Ottawa Archives &

Corporate Resource Centre at City Hall

Recognition of Excellence Awards

10 May 1999 began discussions developing ideas for Recognition of Excellence program

Municipal Restructuring

1 August 1999 monitoring Borough proposal for new municipal structure proposed by

University of Ottawa Centre for Governance

25 August 1999 monitoring KPMG Project Report on Ottawa-Carleton municipal

restructuring

Recommendation 1:

That the City of Ottawa, in its 2000 and subsequent budgets, reinstate its overall support in the Arts and Heritage to that which existed before the cuts to the 1996, 1997 and 1998 budgets.

The City of Ottawa's Council-approved Mission statement declares (excerpt):

i. the City of Ottawa will foster an environment which promotes creativity, access to, and the pursuit of excellence in cultural experiences; and the preservation and enhancement of Ottawa's dynamic and diverse cultural identity.

The City's Corporate Cultural Policy, approved by Council in 1998, acknowledges the interdependence of creative expression and tradition in the achievement of community identity, social values and quality of life. Ottawa's Arts and Heritage is thereby recognized as a unique source of wealth, and as offering a social benefit for the entire community. The City's role and principles have been carefully laid down, defining five basic, guiding principles including partnerships, self-reliance, awareness and appreciation, excellence and access. As important as the policy is, for years the cultural budget has been acknowledged to be inadequate. The EKOS Core Services Review (1997) revealed that the City of Ottawa spends only 2 cents out of every dollar spent, on culture.

Ottawa has lost ground in delivering key cultural programs such as Public art, Arts &

Heritage programs, the Billings Estate Museum, and Arts Court with committed dollars dropping by 28.5% of the 1995 budget, even as Ottawa begins to recognize the benefits of its quality of life/cultural amenities. Mayor Jim Watson, when visiting the Cultural Leadership Committee in 1998 advised that "all spending areas would have to take their fair share of cuts," yet Arts and Heritage have taken more than their share of cuts (five positions affected, and over \$700,000 in total cuts) while the budget of Recreation continues to grow.

Recommendation 2:

That

- a. over a six year period, direct municipal investment in the Arts and Heritage (through The Cultural Assistance Program) be increased to a level of \$6 per capita, as proposed in previous years by the CLC, to reflect the social and economic contribution that culture makes in Ottawa;
- b. that City Council, showing leadership, commit to this proposal as a Millennium Celebration Project, beginning in the year 2000, with the allocation to be achieved in increments of \$0.43 cents per capita per year, by the year 2005, as part of the annual budget discussions from 2000 to 2005; and
- c. that \$140,000 be granted as the first year allocation for the year 2000.

The Cultural Policy, and the subsequent actions derived from it, is based on the belief that the City of Ottawa should not only continue but also increase its support of Arts and Heritage, because Culture is a fundamental part of the quality of life in our community and a significant contributor to the economy of the City. There is no measure of the contribution of City-sponsored Culture activities to give children and adolescents a meaningful focus, and to stave off the delinquency that threatens our safe streets and schools, but nonetheless it is significant.

The private sector is just beginning to fund Arts and Heritage, but it looks to government to set an example, and to be a continuing contributor. High-tech companies that can move anywhere they choose, know that they will be better able to attract high-skill employees to a community with a vibrant Arts scene, to a community where museums like the Billings Estate are open, rather than closed half the year. The tourism boom from major exhibits at the National Gallery with record numbers of reported local and tourist visitors, demonstrates our hunger for cultural experiences. It should be noted that the direct and indirect impact of the cultural sector in Ottawa has been valued at \$1.2 billion annually by Statistics Canada. Our citizens make 5.8 million uses of Arts and Heritage every year, compared with 9.1 million uses of Recreation at one tenth the cost in taxes.

While the Cultural Leadership Committee stands by its fifth year recommendation of \$6 per capita funding, the following course of action is offered for consideration.

The Cultural Leadership Committee recommends that municipal funding be increased gradually over a six-year period from the 1999 level of \$3.46 per citizen per year to \$6 per capita in the year 2004. This would involve an increase of 43 cents per citizen per year (40 cents in 2005) and would produce municipal funding levels as follows:

COST ANALYSIS OF RECOMMENDATION

\$6 per capita x 323,340 (population of City of Ottawa)

\$1,940,000

1999 level of funding

\$1,118,500

Requirement to meet \$6 per capita goal

\$ 821,500

Year	Funding Per Capita	Increase to Base Budget
2000	\$3.89	\$139,037
2001	\$4.32	\$139,037
2002	\$4.75	\$139,037
2003	\$5.18	\$139,037
2004	\$5.61	\$139,037
2005	\$6.00	\$129,336

Note: The City would be responsible for calculations of exact amounts, taking into account annual inflation rates.

Recommendation 3:

That the City of Ottawa reinstate \$500,000 annually to the capital budget for Cultural Facilities Development.

While progress has been made in some areas, the priorities and goals established by the Citizens' Task force on Culture, going back to 1992, have not yet been met. Based on the City's Council-approved *Cultural Facility Strategy*, Ottawa's cultural facilities portfolio is missing: an Ottawa Museum, three studio theatres, two live performance venues, an educational facility, rehearsal space, production support space, etc.

While the commitment to current City-owned properties is admirable in light of the necessary belt-tightening being experienced community wide, the Cultural Leadership Committee maintains that a wider version is required if Ottawa is to remain attractive and of interest to potential business developments. Revitalization in the core of the City is critical to this plan and every possible avenue of new cultural/business partnerships should be encouraged.

The City's Draft Strategic Plan states as an objective:

i. To pursue the economic development potential of the National Capital Region, in recognition of the City's position as the central business district and focus of heritage, culture and tourism within the Region, while maintaining quality of life for residents of the City.

Cities across Canada (Nanaimo, Edmonton and Halifax to name but three) are actively supporting new construction or renovations to theatres and other cultural facilities through partnerships, land conveyance and tax exemptions. Elected officials in these communities have had the vision to create venues that have attracted people and businesses to their downtown cores because such easily accessible venues showcase local talent and quality work. In Nanaimo, for example, taxpayers own a \$12.9 million facility that cost the City less than \$1 million to build.

Recommendation 4:

That the City of Ottawa actively promote its existing cultural policy as a model for adoption by the new single City.

The City of Ottawa is regarded as having one of the best developed cultural policies, treating Arts and Heritage, to be found in a North American municipality. As the most thoroughly developed policy in the Ottawa-Carleton region, it would be appropriate for the City of Ottawa to recommend that this Cultural Policy be put in place in the new City of Ottawa.

Recommendation 5:

That the City of Ottawa undertake the creation of a comprehensive system of annual awards to recognize excellence in Arts and Heritage, to be presented under the aegis of the Cultural Leadership Committee and the City, with awards presented to Artists and Heritage workers by the Mayor and member of City Council.

Local Artists and Heritage workers are responsible for a significant portion of the \$1.2 billion generated by cultural activities in the City of Ottawa, and yet they receive no recognition from the City. It is recommended that the City create a comprehensive system of awards to recognize on an annual basis, achievements and excellence in the Arts and Heritage by individuals or groups who, through their efforts and accomplishments have enhanced the quality of life in Ottawa.

Annual awards would be presented in eight categories:

- Heritage (history, genealogy, archives, museums, archaeology, ethnology and landscapes, natural heritage)
- Dance

- Theatre
- Writing and Publishing (books, periodicals, print journalism)
- Music (composing, performing and recording of all kinds, musicology)
- Visual Arts (painting, sculpture, printmaking, photography, installation, performance art and multimedia)
- Media Arts (film, television, radio and video)
- Community Arts/Heritage (neighbourhood or ward project that increases direct community participation in Arts or Heritage programs).

The Arts and Heritage Awards Sub-committee, comprised of five members, is appointed for two year terms by the Cultural Leadership Committee. The terms of office of this sub-committee will be staggered to provide continuity. This sub-committee will be comprised of two members of the Cultural Leadership Committee (one of whom will act as chair) and at least two members of the cultural community at large. This Arts and Heritage Awards Sub-committee will be responsible for:

- 1. Co-ordinating the program on an annual basis with assistance from the City of Ottawa Arts and Heritage Division: and
- 2. Recommending a slate of names for appointment to the Selection Committee.

The Selection Committee, consisting of five members, is appointed each year by the Cultural Leadership Committee. It acts as a jury and it is responsible for selecting recipients of the City of Ottawa Arts & Heritage Recognition of Excellence Awards. The Selection Committee's decisions are final. The Selection Committee is not obligated to make an award if there are not sufficiently qualified candidates in any one discipline.

The Mayor and members of City Council will present the awards at a special reception hosted at City Hall, followed by a reception. The award is in the form of a framed certificate. An announcement of Award recipients will be posted on the City's website.

General eligibility criteria:

- recognition may be for either a specific achievement, or a series of achievements over time
- the award is to recognize individuals, groups of individuals, institutions, organizations or programs
- candidates may hold amateur or professional status
- candidates must have demonstrated an ongoing association with
 Ottawa and have contributed significantly to the Arts and Heritage of
 Ottawa
- serving elected representatives and employees of the City of Ottawa are ineligible for these awards
- appointed Cultural Leadership Committee members are ineligible for

these awards

Application and nominations are judged on the following criteria:

Arts Categories criteria:

- demonstrates artistic excellence, innovation and growth in one or more artistic disciplines;
- commands the respect of one's peers;
- contributes to the cultural enrichment of the community;
- community appreciation/involvement has been demonstrated;
- has had a significant impact on the artistic community;
- supports local artistic activity.

Heritage Category criteria:

- demonstrates historical integrity;
- has furthered the knowledge and appreciation of our local heritage in one or more heritage disciplines;
- commands the respect of one's peers;
- community appreciation has been demonstrated;
- has had a significant impact on the heritage community;
- supports local heritage activity.

Community Arts/Heritage criteria:

 this award is intended to recognize an individual, group or project, in a neighbourhood or ward, that increases direct community participation in Arts or Heritage programs.

The City of Ottawa, through the Arts and Heritage Division, will provide operational assistance to the Arts and Heritage Awards Committee. The Arts and Heritage Division will establish a budget for external costs such as advertising, a reception and for the framing of the certificates. In addition, the City will provide services in kind (graphic design, printing, translation, etc.). The division will also provide staff time to co-ordinate and assist the Committee in the nomination and selection process, as well as with the award preparation, presentation and annual reception.

Economic Impact Statement

The cultural sector is a driving force in our economy. In a study commissioned for the City in 1996, Statistics Canada estimated that cultural activities in the City of Ottawa represented almost \$1.2 billion in direct and indirect impacts, and supports some 30,000 related jobs.

Government direct revenue from arts and heritage activity in Ottawa, derived from direct and indirect taxes, licences, duties and from the sale of cultural goods and services, is estimated to generate almost \$135 million in revenue to various levels of government in one year. For example, the City of Ottawa receives almost \$10 million dollars each year from the federal government in the form of grants in lieu of taxes for federal cultural institutions such as the National Gallery and National Arts Centre.

Public Input

This report will be circulated to approximately 300 arts and heritage organizations in the City of Ottawa.

Input from the Department of Community Services

On May 8, 2000, the Cultural Leadership Committee approved the Cultural Leadership Annual 1998-1999 and the City of Ottawa Arts and Heritage Recognition of Excellence Awards Reports. These reports were received by the Department of Community Services after the 2000 budget process. In the year 2000, Council approved an additional \$10,000 in the Departmental budget for the preservation and conservation of the Firestone Collection and approved \$76,500 to La Nouvelle Scene. The Department re-aligned priorities and allocated \$70,000 to the Community Art Program which will in turn generate sponsorship dollars and added resources for marketing initiated.

With regards to Recommendation 2 and 3 involving increase budget for future years the Ottawa Transition Board will be issuing guidelines at a later date for the preparation of the 2001 Budget.

It should be noted that the City of Ottawa is participating at every level on transition issues in reference to Recommendation 4, for example; the Cultural Consultant from the Arts and Heritage Division has been seconded full time to the Parks, Recreation and Culture Transition Team. The Chief of Arts and Heritage is actively participating on the Arts, Culture and Heritage sub-committee addressing issues such as best practice and existing cultural policies. In addition, staff in the Arts and Heritage, Public Arts, Community Arts, Museums and Archives are also providing time and expertise to transitional matters.

The Department endorses Recommendation 5 (as described in Document 1 of this report). The Cultural awards will be carried out with the support of the Cultural Leadership Committee, the arts and heritage community and local sponsorship. There will be no additional costs incurred to the City. The awards will be presented in the fall of 2000.

Disposition

Department of Community Services

List of Supporting Documentation

Document 1 City of Ottawa Arts and Heritage Recognition of Heritage Award

Part II - Supporting Documentation

Document 1

CITY OF OTTAWA

ARTS & HERITAGE RECOGNITION OF EXCELLENCE AWARDS

1.1 Purpose:

To recognize on an annual basis, achievements and excellence in the Arts and Heritage by individuals or groups who, through their efforts and accomplishments have enhanced the quality of life in Ottawa.

1.2 Categories:

Annual awards will be presented in 8 categories:

- Heritage (history, genealogy, archives, museums, archaeology, ethnology and Landscapes, natural heritage)
- ◆ Dance
- ♦ Theatre
- Writing and Publishing (books, periodicals, print journalism)
- Music (composing, performing and recording of all kinds)
- Visual Arts (painting, sculpture, printmaking, photography, installation, performance art and multimedia)
- ♦ Media Arts (film, television, radio and video)
- Community Arts/Heritage (neighbourhood or ward projects that increase direct community participation in arts or heritage programs)

1.3 Nominations:

Nominations will be solicited from the public through advertisements and flyers. Candidates cannot be nominated by a member of the nominee's immediate family. Self-nominations are not permissible. Nominations must include a detailed description of the nominee's activities, two references, a contact name and number, and the signed consent of the nominee(s) that he, she, they will allow their names to stand for nomination.

1.4 Process:

A 5-member Arts and Heritage Awards Sub-committee will be appointed for a two year term by the Cultural Leadership Committee. The terms of office will be staggered to provide continuity. This sub-committee will be comprised of two members of the Cultural Leadership Committee (one of whom will act as chair) and at least two members of the cultural community at large. This Arts and Heritage Awards Sub-committee will be responsible for:

1. Co-ordinating the program on an annual basis with assistance from the City of Ottawa Arts and Heritage Division;

 Recommending a slate of names for appointment to the Selection Committee.

The Selection Committee, consisting of five members, is appointed each year by the Cultural Leadership Committee. It acts as a jury and it is responsible for selecting recipients of the City of Ottawa Arts & Heritage Recognition of Excellence Awards. The Selection Committee's decisions are final. The Selection Committee is not obligated to make an award if there are not sufficiently qualified candidates in any one discipline.

1.5 Presentation of the Awards:

Award presentations are made at a public ceremony by the Mayor and members of City Council, followed by a reception. The award is in the form of a framed certificate. An announcement of Award recipients will be posted on the City's website.

1.6 General Eligibility Criteria:

- -recognition may be for either a specific achievement, or a series of achievements over time
- -the award is to recognize individuals, groups of individuals, institutions, organizations or programs
- -candidates may hold amateur or professional status
- -candidates must have demonstrated an ongoing association with Ottawa and have contributed significantly to the Arts and Heritage of Ottawa
- -elected representatives and employees of the City of Ottawa are ineligible for these awards
- -appointed Cultural Leadership Committee members are ineligible for these awards

1.7 Award Criteria:

Applications and nominations are judged on the following criteria:

Arts Categories criteria:

- -demonstrates artistic excellence, innovation and growth in one or more artistic disciplines;
- -commands the respect of one's peers;
- -contributes to the cultural enrichment of the community;
- -community appreciation/involvement has been demonstrated;
- -has had a significant impact on the artistic community;

supports local artistic activity.

Heritage Category criteria:

- -demonstrates historical integrity;
- -has furthered the knowledge and appreciation of our local heritage in one or more Heritage disciplines;
- -commands the respect of one's peers;
- -community appreciation has been demonstrated;
- -has had a significant impact on the Heritage community;
- -supports local Heritage activity.

Community Arts/Heritage criteria:

 This award is intended to recognize an individual, group or project, in a neighbourhood or ward, that increases direct community participation in Arts or Heritage programs.

1.8 Role of the City of Ottawa

Administration:

The City of Ottawa, through the Arts and Heritage Division, will provide operational assistance to the Arts and Heritage Awards Committee.

The Arts and Heritage Division will establish a budget for external costs such as advertising, a reception and for the framing of the certificates. In addition, the City will provide services in kind (graphic design, printing, translation, etc.) The Division will also provide staff time to co-ordinate and assist the Committee in the nomination and selection process, as well as with the award preparation, presentation and annual reception.

Elected Representatives:

The Mayor and members of City Council will present the awards at a special reception hosted at City Hall.

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May 17, 2000 ACS2000-CM-BUS-0014

(File: ACS1300)

Department of Community Services Ward/Quartier

OT6 - Somerset

 Community Services and Operations Committee / Comité des services communautaires et des opérations Action/Exécution

- City Council / Conseil municipal
- 4. Parkland By-law 71-93 Requirements for World Exchange Plaza Phase 2 Construction 100 Queen Street

Règlement municipal 71-93 sur la perception aux fins des parcs -Exigences concernant la phase 2 du projet de construction du complexe World Exchange Plaza - 100, rue Queen

Recommendation

That the request from the owner of the property at 100 Queen Street for the City to waive the land conveyance and/or cash-in-lieu requirements as they apply to the construction of an office tower on the World Exchange Plaza site be **APPROVED**.

May 17, 2000 (11:27a)

Janette Foo Commissioner of Community Services Approved by John S. Burke

May 18, 2000 (8:19a)

Chief Administrative Officer

DC:cg

Contact: Daniel Chenier - 244-5300 ext. 1-3425

Financial Comment

City Council approval of this recommendation would forego the receipt of \$106,702 in Cash-In-Lieu normally contributed to the Reserve for Recreation Lands (RRL). The 2000

budget for the 2% Cash-in-Lieu component of the RRL is estimated at \$250,000 of which \$94,000 has been achieved to date. Based on current projections and excluding this recommendation, the RRL is expected to have a zero balance at year end. Not achieving the \$250,000 estimate for the 2% Cash-in-Lieu component may create a deficit. Should the RRL be in a negative situation at year end, a transfer of funds from the Reserve for General Capital would be required.

May 17, 2000 (2:03p)

for Mona Monkman City Treasurer

ML:cds

Executive Report

Reasons Behind Recommendation

On August 5, 1998, City Council approved a modification to the Development Agreement between the City of Ottawa and Truscan Property Corporation to accommodate an office tower for the Phase 2 development of the World Exchange Plaza. The tower will contain approximately 23,512 square meters of gross floor area and will extend 13 storeys above the existing retail podium.

The developer is now prepared to begin construction of the new tower, and as part of the process for obtaining the required building permits has requested that the requirements of Parklands Bylaw 71-93 be waived for this project. Given that the site is entirely built up with the exception of the dedicated open space, this request is to waive the 2% cash-in-lieu provision of the By-law valued at \$106,702.

The Departments of Urban Planning and Public Works and Community Services (the Department responsible for administering the Parklands bylaw) have reviewed the developer's request and concur with waiving the requirements of Bylaw 71-93 based on the following factors:

- a. The World Exchange Plaza already makes a significant contribution to public open space in the area through the initial development agreement for the site
 - i. The development proposal for the Canlands site, as approved by City Council at the culmination of a competitive proposal process, included the construction of large public plaza on the eastern portion of the site. The 1988 Agreement of Purchase and Sale between Perez Corporation, Citicom Inc. and the City of Ottawa contained a restrictive covenant which runs with

- the title to the lands which requires that a "designated area" equal to 25% of the total lands be retained as open space. Construction of the World Exchange Plaza predates the 2% parkland provision which came into effect on March 15, 1990, and the public open space provided on the site far exceeds the 2% prescribed in the by-law.
- ii. It is felt that through the provision of a significant amount of public open space (the plaza is 2,477.8 square meters), and their ongoing responsibility for maintaining and enhancing the open space, the owners of this site have made a fair and equitable contribution towards satisfying the recreation space requirements of the area.
- b. The open space at the World Exchange Plaza is a valuable public amenity in the downtown core which addresses objectives for which the Parkland Bylaw was established.
 - i. The public plaza which was incorporated into construction of the site, and which now makes up the eastern portion of the World Exchange Plaza, provides for a wide variety of passive and active public uses. Passive uses include the use of the amenities in much the same manner as parks are used, such as sitting to relax, a social meeting place and a place to have lunch during the warm weather months. The more active uses include fund raising events, musical concerts, performances etc.
 - ii. Section 9.3.2p of the City's Official Plan makes provision for possible exemptions to the land conveyance or cash in lieu requirements, including exemptions when:
 - —"i) privately-owned space are made available to the public through a cooperative agreement and would fill a leisure need that the City has identified within its leisure resources".
 - iii. The Departments of Community Services and UPPW have reviewed the functional uses of the plaza as identified above, and its amenities, and concur that it meets this criteria for exemption.
- c. Phase 2 construction on the site will further enhance the public open space.
 - i. As part of the Phase 2 site plan approved by City Council, the developer will be required to expend funds to further enhance the plaza by constructing an outdoor permanent performance stage, and the relocation of existing pine trees within the plaza. In addition, the developer is responsible for several initiatives which enhance the quality of life and support the vibrancy of the downtown core, including the \$300,000 World Exchange Plaza endowment

which provides approximately \$15,000 in project grants to local professional arts organizations for performing arts projects in the downtown area, an annual \$15,000 grant, in perpetuity, to Sparks Street and Bank Street BIAs to promote downtown activities and a one-time grant of \$40,000 to OC Transpo to promote public transportation within the World Exchange Plaza area.

d. The current agreement provides public space with no ongoing costs to the City

i. The current development agreement calls for the developer to maintain and program the public plaza. Conveyance of any of this space to the City would require the municipality to assume the expense and responsibility for maintenance, upkeep and periodic renewal of the site.

For the above reasons, staff are recommending that the 2% cash-in-lieu provisions of the Parkland By-law be waived for Phase 2 of the World Exchange Plaza.

Consultation

The Department of Urban Planning and Public Works was consulted in the preparation of this report.

Disposition

Department of Urban Planning and Public Works will advise the property owned of City Council's decision and reflect this decision in the fees levied as part of the approval and permitting process for the Phase 2 construction project.



May 29, 2000 ACS2000-CV-TXI-0001

(File: ACV1934/0110)

Taxi Advisory Committee Ward/Quartier

City Wide

 Community Services and Operations Committee / Comité des services communautaires et des opérations Action/Exécution

- City Council / Conseil municipal
- 5. Taxi Advisory Committee 1999-2000 Annual Report and 2001 Objectives

Comité consultatif sur les taxis- rapport annuel de 1999-2000 et objectifs de 2001

Recommendations

- 1. That the 1999\2000 Annual Report, as detailed in Document 1, be received.
- 2. The Committee recommends that the objectives for 2001 be approved.
- 3. That the accompanying resource requirements, as described in this submission be considered in the 2001 Budget and be made available to Council as part of the budget documentation.

Patrick Murray

Patrick W. Munny

Chairperson

KK:bje

Contact: Patrick Murray 231-3000 ext. 251

Brenda Emond 244-5300-3541

Financial Comment

Funds for the Taxi Advisory Committee Base Budget of \$800 is currently provided for in account 2231961 in the Department of Corporate Services 2000 approved Operating Budget. Further, TAC has received an additional \$800 from the unallocated bulk provision of \$10,000 provided in account 2231911 as approved during budget deliberations of January 17, 2000.

On April 5, 2000, City Council approved a report New Municipal Model - Advisory Committee Structure, which requests the existing advisory committees of the current City of Ottawa be included in the transition process to the new City of Ottawa. Therefore, Recommendation 3 pertaining to this advisory committee's 2001 budget will be made available to the Ottawa Transition Board for consideration as part of the budget process and included in budget documents.



for Mona Monkman City Treasurer

RL:cds

Executive Report

Reasons Behind Recommendations

Recommendation 1

In keeping with the reporting requirements for Advisory Committees, the Taxi Advisory Committee is submitting its 1999-2000 Annual Report (Document 1) to City Council for information.

Recommendation 2

In addition to the tasks prescribed by its mandate, the Committee submits the following objectives for 2001:

OBJECTIVES FOR 2000-2001

The following objectives are presented with the idea that the TAC will continue in its current role until the transfer of responsibilities to the New City of Ottawa takes place on January 1, 2001. Until this time the TAC expects that its mandate will still be in place and it will act accordingly.

Objective 1: To ensure an Advisory Committee is established in New City

While this may seem like a very self serving objective the TAC believes that it is in the best interest of the ratepayers of the New City to have a committee comprised of taxi service users to advise Council on issues related to the service. To this end the TAC will work with other advisory committees of the City of Ottawa to bring this issue to the attention of the Transition Board and the New Council.

Objective 2: Support and Advice to the Task Force to Review the Taxi Industry

As part of the transition to the New City of Ottawa, a Task Force to review the Taxi Industry has been established. The TAC will work towards ensuring that the views of users are heard by the Task Force. It will make itself available to the Task Force for comment and it will strive for change within the current regulation of the industry that will benefit the ratepayers of the New City of Ottawa and its many visitors.

This will include commenting on issues such as the current licensing schemes employed by the many cities, the system of plate leasing that is standard practice within the industry and the initiatives that could improve customer service, quality of the fleet and driver/owner accountability.

TAC will continue to examine and review ways to reduce the concentration of ownership in the hope of seeing a better sharing of the industry's profits, particularly for drivers. Staff time may be required to review and assist the Committee.

Objective 3: Other/Ongoing Work for the remainder of 2000

a) Standards and Training

TAC will continue to study and bring to the industry and its regulators issues related to standards (such as the cleanliness of cabs and parking enforcement) and training (such as the Algonquin College course and proper conduct when dealing with clients). Staff time may be required to review and assist the Committee.

b) Specific Licensing Issues

TAC will examine new licensing issues. TAC will continue to track progress on other issues such as ads on cabs and the adequacy of taxi stand arrangements in the downtown core. Staff time will be required to review the Committee's ideas.

c) Urban Planning and Public Works Projects

TAC will continue to be available for comment on specific projects being developed by the Department of Urban Planning and Public Works.

d) Review of Quarterly License Suspensions and Requests for Taxi Meter Rate Adjustments

TAC will continue to review the quarterly reports of the Department of Urban Planning and Public Works with respect to the suspension of taxi licenses. The Committee will also review requests for Taxi Meter Rate Adjustments and provide comment as required. The recent Taxi Meter fare increase will more than likely not be followed by a subsequent request for an increase before that transition to the New City. However, TAC will continue to provide comment on matters of rates as well as maintaining its vigilance in respect to monitoring the trends and instances that require disciplinary action of those involved in the Taxi industry. No resources are required for this.

Recommendation 3

In addition to the funds requested for the Objectives for 2001, funding is also requested to cover expenditures associated with food, taxis, and child care services since the Committee meets during the supper hour.

Budget Requested from the bulk provision: \$1000.00

Consultation

There was no broad consultation on these objectives; however, public input came through the members of the Advisory Committee.

The Department of Urban Planning and Public Works has been consulted in the preparation of this submission.

Disposition

Objectives 1 - 3 - Department of Urban Planning and Public Works to assist TAC

Objectives 1 - 3 - Taxi Advisory Committee

List of Supporting Documentation

Document 1 - Annual Report of the City of Ottawa Taxi Advisory Committee (June1999 - May/2000)

Part II - Supporting Documentation

Document 1

Taxi Advisory Committee 1999-2000 Annual Report

1999-2000 represented a year of transition for not only the TAC but other committees across the region. With its future mandate and composition unclear the TAC has focussed on accomplishing what it could for 1999-2000. For most of the current year the Committee has operated with only 3 members. The amalgamation of the local area municipalities has made it difficult to attract new members due to the uncertain future of advisory committees within the new governance model.

Building on the public forum of November 1998, the TAC has continued its efforts to reach out into the community on issues that were expressed in the public forum. The TAC issued a survey of taxi users with the participation of many groups such as the Ottawa Hoteliers Association, VIA Rail Train station, various Federal government departments, Nortel Networks and many others. Further detail on this issue is presented below.

Even though the accessible taxi issue was not a key objective for the TAC in this current year, TAC members have attended meetings and supported recommendations and initiatives of the City's Disability Issues Advisory Committee of the City. Members continue to be concerned about the lack of progress on this issue, but also understand that issues are complex. Three years ago TAC successfully brought a motion before Community Services Operation Committee that the Department deliver on its commitment of several years prior to produce a report on accessible cabs. Nothing has been received to date. The approval of 12 new licenses specifically for accessible cabs is a positive move forward, however, the actual impact or improvement in the number of accessible cabs in the City of Ottawa without other supporting changes will be minimal.

Working through our objectives for last year, TAC is pleased to report on its progress towards its working goals.

Objective 1 - Improved Taxi Service to the Public

a) Public Survey - TAC was very pleased to have issued its Taxi survey which has been an ongoing initiative of the Committee since 1995. The distribution of the survey was completed with the help of the Committee Assistant (the Committee is very grateful for this assistance). The Urban Planning and Public Works Department received, compiled and analysed the submissions from the public. It was noted that a large number of the surveys that were returned were not incorporated into the final numbers because of the suspicion that they were from the same individual or individuals. The TAC was aiming

for a ten percent return as a good representative sample. There were 3500 surveys distributed but only 179 were received. While the absolute numbers that were returned were disappointing the analysis does provide further insight into the issues surrounding the taxi industry.

These results combined with comments that were received in earlier public consultation initiatives will be used to base future recommendations on improvements in the taxi industry.

b) Driver of the Month - The TAC was unsuccessful in furthering the initiative of implementing a "Driver of the Month Award" program.

Objective 2 - Licensing Policy Implementation

Both of the objectives that were identified for 1999-2000 have seen considerable movement. The review of the current licensing policy and examination of opportunities for Regionalization of taxi licensing will be taking place with comments provided by the TAC to the Task Force appointed to Review the Taxi Industry on behalf of the Ottawa Transition Board.

Transition Support

TAC members have taken it upon themselves to pursue many avenues to bring to the attention of the Ottawa Transition Board the opportunity that is before it to make fundamental changes to the fragmented model of taxi regulation and administration that is employed in the region.

The TAC is also participating in other initiatives of the advisory committees within the City of Ottawa to influence the adoption of an advisory committee structure for the New City of Ottawa. The TAC will make itself available to the Transition Board and the Taxi Review Task Force for input on the issue of taxi service in the New City.

Objective 3 - Other/Ongoing Work

- a) Review and Comment on Fare Application The TAC was presented with an application on behalf of taxi drivers for a 6% increase in the fare that is currently charged. The TAC provided recommendations to Council from the viewpoint of users on the fare increase. While it is unlikely that another rate increase application will be made in this year, the TAC will continue with its mandate of advice to Council on fiscal matters in the taxi industry.
- **b)** Parking and Moving Violations Moving and parking violations by taxicabs in the City of Ottawa are an ongoing concern in particular areas, such as in front of the Rideau Centre and in the Byward Market on York Street. The TAC has kept itself apprised on

- these and other situations throughout the year and provided comment on the placement of taxi stands at certain locations.
- c) Review of Quarterly License Suspensions TAC continues to review these suspensions.
- **d) Driver Safety** While no new initiatives have been undertaken by the TAC on Driver Safety we have not forgotten the importance of the working environment of drivers while providing this service.
- e) Support to Other Committees and Projects The TAC has been used for comment on a number of issues within the community such as traffic calming, pedestrian safety, accessible cabs and others. We will continue to provide valuable input into other initiatives that work towards improving the quality of life for residents of the City of Ottawa and improving the quality of the experience of those that visit.

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May 18, 2000

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Ward/Quartier City Wide

6. Seniors - The Council on Aging - Ottawa-Carleton: An Aging Population - Fact Book on Aging 1999

Personnes âgées - Le Conseil sur le vieillissement d'Ottawa-Carleton : une population vieillissante - Précis sur le vieillissement, 1999

The Council on Aging - Ottawa-Carleton Le Conseil sur le vieillissement - Ottawa-Carleton

A community voice for seniors/Un porte parole des aîné(e)s dans la communauté Ste. 299-1, 75 rue Bruyère Street, Ottawa ON K1N 5C7 Tel. (613) 789-3577 Fax (613) 789-4406 E-Mail: coa@scohs.on.ca

May 15, 2000

Councillor Stephane Emard-Chabot Chair, Community Services & Operations Committee City of Ottawa 111 Suusex Dr. Ottawa K1N 5A1

Dear Councillor Emard-Chabot,

The Council on Aging - Ottawa-Carleton would like to make a presentation to the City of Ottawa's Community Services & Operations Committee on the topic of *Trends in Population Aging - Implications for Planning*. As you are aware, following each Census the Council on Aging produces a *Fact Book on Aging*, which captures data relating to seniors (age 65 and over) in Ottawa-Carleton. Our latest edition not only identifies the trends in aging in our community (the number of residents in Ottawa-Carleton who are 65 and older will increase from one-in-ten today to *one-in-five* by the year 2031), but identifies service issues relating to language, gender, geographic distribution, and use of health care services.

As well, the Council on Aging has been observing the impact of aging not only in terms of demographics, but as it relates to health services restructuring and municipal amalgamation. All these important activities have significant planning implications for the provision of

services to seniors in our community, which we wish to bring to Committee and Council's attention through our presentation.

As a result, we wish to appear before your Committee to discuss these planning implications with you and your colleagues at the Wednesday May 31, 2000 meeting of Community Services & Operations Committee. Mr. Hubert Frenken, a member of the Board of Directors of the Council on Aging (and author of our *Fact Book on Aging*), will be accompanying me to the Committee meeting.

Yours truly,

Origingal Signed By Alex Cullen Executive Director

Community Services and Operations Committee Action - May 31, 2000

The Committee noted the Executive Director for the Council on Aging would be unable to make a presentation today and would try to re-schedule to a later date. In the interim, the Committee received the information.

Ottawa-Carleton: An Aging Population Fact Book on Aging 1999

A Profile of Ottawa-Carleton Seniors, Yesterday, Today and Tommorrow

(Published by the Council on Aging - Ottawa-Carleton)

HIGHLIGHTS:

- ♦ The City of Ottawa has an older population that any other major city in Canada with the exception of Victoria, British Columbia.
- ♦ Since 1980 Ottawa-Carleton's population has grown by one-third, but the number of seniors has increased twice as fast. Moreover, the rate of growth is the fastest among the oldest members of the senior population.
- ♦ Whereas today 11% of Ottawa-Carleton's population is 65 and over, in 30 years this proportion will be close to 20%.
- ♦ Two-thirds of Ottawa-Carleton seniors are married and live with their spouses, 30% are widowed and 13% are either separated, divorced or never married.
- ♦ Nearly 30% live alone and 7% are in nursing homes, hospitals or retirement residences.
- ♦ While senior women lag behind men in both level of education and income, these gaps should close dramatically as the Baby Boom Generation ages.
- ♦ Seniors account for more than one-third of hospital admissions and nearly two-thirds of patient days.
- ♦ This past year, the Ontario Drug Benefit Program paid almost \$60 million for drugs prescribed for Ottawa-Carleton's seniors by their doctors.
- ♦ In 1997, 36,000 Ottawa-Carleton seniors reported \$51 million in charitable donations on their tax returns.
- ♦ More than a quarter of people age 65 and older volunteer some of their time, talents and energy to a variety of organizations.

THE COUNCIL ON AGING - OTTAWA-CARLETON Ste. 299-1, 75 Bruyère St., Ottawa K1N 5C7 Tel: (613) 789-3577 Fax: (613) 789-4406 E-mail: coa@scohs.on.ca

Ottawa-Carleton: Une population vieillissante Recueil statistique sur le vieillissement de 1999

Profil des aînés d'Ottawa-Carleton d'hier, d'aujourd'hui et de demain

(Publication du Conseil sur le vieillissement - Ottawa-Carleton)

Points saillants:

- ♦ La ville d'Ottawa compte la population la plus âgée parmi tous les grandes villes du Canada, à l'exception de Victoria, en Colombie-Britannique.
- ♦ Depius 1980, la population d'Ottawa-Carleton s'est accrue d'un tiers, mais le nombre d'aînés a augmenté deux fois plus vite. En outre, le taux de croissance est plus rapide chez les aînés âgés que chez les plus jeunes de ce groupe.
- ♦ La proportion des personnes de 65 ans et plus est légèrement supérieure à 11 % à l'heure actuelle; dans 30 ans, elle atteindra presque 20 %.
- ♦ Les deux tiers des aînés d'Ottawa-Carleton sont mariés et vivent avec leur conjoint, 30 % sont veufs et 13 % sont separés, divorcés ou célibataires.
- ♦ Près de 30 % des aînés vivent seuls et 7 % habitent dans les maisons de soins infirmiers, des hôpitaux ou des maisons de retraite.
- ♦ Bien que les niveaux d'instruction et de revenue des femmes soient moins élevés que ceux des hommes, les écarts devraient s'atténuer considérablement au fur et à mesure que la génération du baby boom vieillira.
- ♦ Les aînés sont à l'origine de plus du tiers des admissions à l'hôpital et ils sont intervenus pour près des deux tiers des journées passées à l'hôpital.
- ♦ L'an dernier, le régime de médicaments gratuit de l'Ontario a versé près de 60 millions de dollars au titre des médicaments d'ordonnance destinés aux personnes âgées de la région d'Ottawa-Carleton seulement.
- ♦ En 1997, 36 000 aînés à Ottawa-Carleton ont précisé dans leur déclaration de revenu avoir versé 51 millions de dollars en dons de bienfaisance.
- ♦ Plus du quart des personnes de 65 ans et plus offrent bénévolement une partie de leur temps, de leur talents et de leur énergie à differentes organisations.

LE CONSEIL SUR LE VIEILLISSEMENT - OTTAWA-CARLETON Ste. 299-1, 75 rue Bruyère, Ottawa ON K1N 5C7 Tel: (613) 789-3577 Téléc: (613) 789-4406 E-mail: coa@scohs.on.ca