

**THE REGIONAL MUNICIPALITY**

**OF**

**OTTAWA-CARLETON**

**COUNCIL MINUTES**

The Council of the Regional Municipality of Ottawa-Carleton met at Haydon Hall, Regional Headquarters, 111 Lisgar Street, Ottawa on Wednesday, 9 July 1997 at 9:00 a.m.

The meeting was called to order at 9:07 a.m. and opened in prayer.

The Regional Chair, Peter D. Clark, presided.

ALL MEMBERS WERE PRESENT.

**CONFIRMATION OF MINUTES**

The minutes of the Regular Council meeting of 25 June 1997 were confirmed.

**DECLARATIONS OF INTEREST ARISING FROM PRIOR MEETINGS  
OF COUNCIL AND COMMITTEES**

No declarations of interest were filed.

## REGRETS

No regrets were filed.

## COMMUNICATIONS

1. Ministry of Municipal Affairs and Housing News Release, advising that the province has recognized five local governments and a partnership of school boards for innovative approaches to providing and paying for public services and facilities.
2. Association of Municipalities of Ontario (AMO) and Ministry of Municipal Affairs and Housing advising that they have formed a partnership for the development of an education and training initiative related to changes resulting from "Who Does What". The purpose of this is to develop a smooth transition so that the 'customer experiences no break in the provisions of services.
3. Premier Gary Filmon on Manitoba to Chair Peter Clark, expressing his heart felt thanks and appreciation to the Region, for its contribution of \$50,000 toward the Flood victims of Manitoba.
4. John and Margaret Jensen of Renfrew Avenue Ottawa to Councillor Brian McGarry, pleased with his support in opposing the expansion of the Airport Parkway and Hunt Club ramps on the Parkway. They urge all of Council to stop proposed modification to the Parkway and Bronson Ave.
5. The Honourable Sergio Marchi, Minister of the Environment responding to Council's report on the National Roundtable Report on Water and Wastewater Services in Canada. His Ministry has reviewed the Roundtable Report and agrees with its overall approach and philosophy. The Water and Wastewater Association has prepared a detailed rate-making manual to assist in establishing an accounting system for water and wastewater utilities.
6. Jacquelin Holzman, Mayor, City of Ottawa responding to Council's letter regarding the Realignment of Regional Levy due dates. She states that the due dates proposed by the Region, would likely not be permitted under the proposed new Municipal Act, without municipal agreement. If the Municipal Act is not amended, the City would want the issue raised by the Region to be addressed and would see their City Treasurer and Regions Finance Commissioner work to resolve the issue.

7. Mervyn Beckstead, Chief Administrative Officer, forwarding his letter to the Canadian Red Cross concerning the Manitoba Flood Relief Fund. A cheque in the amount of \$55,807.90 was forwarded to aid in the relief effort on behalf of the Regional Municipality of Ottawa-Carleton and contributing employees.
8. The Honourable Al Palladini, Minister of Transportation outlining for Council the highways that are to be transferred to the Region on January 1, 1998. The provincial government will provide the Ottawa-Carleton region with a one-time unconditional payment of \$1,901,000 after transfer of the highways from a one-time \$225 million fund being established to assist municipalities with their new highway responsibilities.
9. Mona Monkman, City Treasurer, City of Ottawa forwarding their application forms for the Canada-Ontario Infrastructure Works Program Extension. They are hoping to meet the timelines, however it is reliant on the weather which may delay the process.

**COMMUNICATIONS HELD ON FILE WITH THE REGIONAL CLERK\***

**MOTION TO INTRODUCE COMMITTEE REPORTS**

**MOTION NO. 187**

Moved by Councillor G. Hunter  
Seconded by Councillor V. Waddell

**RESOLVED THAT Corporate Services and Economic Development Committee Report Nos. 66 and 67 (In Camera); Planning and Environment Committee Report Nos. 62, 63 and 64 and Transportation Committee Report Nos. 56, 57 and 58 be received and considered and that the rules of procedure be suspended so that Council may receive and consider Community Services Committee Report No. 51 and the Draft dated July, 1997 of the proposed Regional Official Plan.**

**“CARRIED”**

**(COMMITTEE REPORTS BEGIN ON PAGE 2743)**

**COMMUNITY SERVICES COMMITTEE REPORT NO. 51**1. **REPLACEMENT OF ISLAND LODGE - CAPITAL PROJECT****COMMITTEE RECOMMENDATIONS AS AMENDED**

1. That Council approve the Island Lodge Replacement Capital Project authority of \$16,000,000 and the selection of the RMOC-owned Tallwood site for Phase One.
2. **That staff be directed to design the Tallwood site in such a way as to enable the facility to be expanded in the event of the future allocation of additional long-term care beds for Ottawa-Carleton.**

“CARRIED”

2. **CHILD CARE CAPITAL FUNDING****COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council approve:

1. **the capital grant funding policy for Health and Safety improvements and for Minor Capital; and that approval of the Program Development and Expansion funding stream be deferred until the first meeting in October, pending further discussion and research.**
2. the adoption of an annual allocation process for major capital requests based on established funding priorities for existing and new facilities;
3. the allocation under delegated authority of minor capital grants and health and safety related capital grants for projects that have received provincial approval;
4. the inclusion of a child care component in the new Regional Development Charge By-law in the Finance Department's Regional Development Charges review;
5. consideration of a contribution in 1998 to the Child Care Capital Reserve Fund based on a review of community needs and subject to budget approval;

6. the transfer of \$60,000 from the Child Care Contingency Fund to the Child Care Capital Reserve Fund to respond to community requests for minor capital grants in 1997 and consideration of the transfer of a portion of the balance of the funds in the Child Care Contingency fund to the Child Care Capital Reserve Fund after the full impact of changes in Provincial child care policy and funding are known;
7. a direction to the Department to pursue negotiations with the Province with regard to the inclusion in per diem rates of an allowance to provide for depreciation and maintenance of capital infrastructure.
8. a direction to the Department to prepare a long-term budget plan to be incorporated in annual budgets to provide for future capital needs over the time-frame of the Regional Official Plan.

**“CARRIED”**

3. FULL FEE RATES IN MUNICIPAL CENTRES

COMMITTEE RECOMMENDATION

That Council approve maintaining the rates charged to full fee payers in child care centres operated by the Region at 1996 levels as indicated below:

|              |         |
|--------------|---------|
| Infant       | \$52.45 |
| Toddler      | \$41.40 |
| Preschool    | \$29.80 |
| Kindergarten | \$21.05 |
| School Age   | \$12.50 |

**“CARRIED”**

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE**  
**REPORT NO. 66**

1. WATER - MARIONVILLE COMMUNAL WATER SYSTEM

**COMMITTEE RECOMMENDATIONS**

**That Council approve:**

1. **The imposition of a base connection charge of \$400 per user in addition to a \$4800 charge for existing users, less a 5% discount for early payment, and a charge of \$1200 for future users based upon equivalent units under the *Municipal Act*, section 221 upon the residents of the village of Marionville within the Regional Municipality of Ottawa-Carleton to pay for the capital cost of the Marionville Communal Water System;**
2. **Existing users be permitted to pay the charge over a 10 year period.**

**“CARRIED” with Councillor Legendre dissenting.**

2. FINANCE - COMMUNAL SEWER SYSTEM - VILLAGE COURT

**COMMITTEE RECOMMENDATIONS**

**That Council approve that:**

1. **The Region assume the financial responsibility for the construction of the communal wastewater treatment system for Village Court;**
2. **\$557,000 be allocated from the Sewer Capital Reserve Fund for the cost of the communal wastewater treatment system for Village Court;**
3. **The cost of the construction for the communal wastewater treatment system for Village Court be recovered by a *Municipal Act*, subsection 221(2) charge on Village Court and any other lands utilizing the system based upon assessment;**
4. **The *Municipal Act*, subsection 221(2) be based on a recovery period of 20 years;**

5. Subject to the satisfactory operation of the communal wastewater treatment system, staff be authorized to undertake any necessary environmental assessments to permit lands other than those in Village Court to utilize the system; and
6. The developer for Village Court be required to file a letter of credit in the amount of \$285,000 prior to the commencement of the construction of the communal wastewater system.

**“CARRIED”**

3. CASH INVESTMENTS AND LOANS RECEIVABLE  
(AS AT 7 MAY 1997)

**COMMITTEE RECOMMENDATION**

**That Council receive this report for information.**

**“RECEIVED”**

4. ADMINISTRATION  
REGIONAL DEVELOPMENT CHARGES  
FARM RETIREMENT LOT  

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**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council waive the regional development charges in the amount of \$3,794 payable in respect of a single family dwelling to be erected on Part Lot 5, Concession 3, Rideau Front in the City of Nepean.**

**“CARRIED”**

5. ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM  
(OMERS) SURPLUS - MANAGEMENT PLANS

**COMMITTEE RECOMMENDATIONS**

**That Council:**

1. Communicate their support for the changes to the OMERS pension plan being proposed by the OMERS Board to the Minister of Municipal Affairs;

2. **Approve as a budget direction for the 1998 Budget that \$1.8 million of the Employer's temporary unused pension contribution be contributed in the Vested Benefits Reserve Fund (VBRF), to provide for current unfunded liabilities and the remaining \$1.0 million be provided to fund one-time technological and other staff development, resulting from the RMOC's Corporate Renewal;**
3. **Recommend the Police Services Board to contribute its temporary unused pension contributions to a Vested Benefit Reserve Fund (VBRF).**

**“CARRIED”**

6. INTERNAL AUDIT DEPARTMENT'S  
ANNUAL REPORT AND ANNUAL PROJECT PLAN

**COMMITTEE RECOMMENDATIONS**

**That Council:**

1. **Receive for information Internal Audit Department's Annual Report;**
2. **Approve Internal Audit Department's 1997-98 Annual Project Plan.**

**“CARRIED”**

7. PROJECT TO REPRESENT THE REGION'S NEW MEDIA AND  
TECHNOLOGY INDUSTRIES AT TECHNOLIS / APCE  
SEPTEMBER 1997

**COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve:**

1. **the Regional Municipality of Ottawa Carleton invest \$110,000 towards this project in representing the Region's new media and technology industries at Technopolis and Asia Pacific Economic Cooperation (APEC) in September 1997, with the expectation that the Ottawa-Carleton Economic Development Corporation (OCEDCO) and the Ottawa Carleton Research Institute (OCRI) will pursue additional industrial investments and applicable Provincial and Federal government programs in addition to the revenues received to date;**



- 2. the funding for this project be charged to the capital project 912-13408 Economic Planning and Development account.**

**“CARRIED”**

8. **SEMICONDUCTOR MANUFACTURING FACILITY PURSUIT**

**COMMITTEE RECOMMENDATION**

**That Council approve the Regional Municipality of Ottawa Carleton invest \$196,000 towards the Semiconductor Manufacturing Facility Pursuit project, with the expectation that the Ottawa-Carleton Economic Development Corporation (OCEDCO) will pursue additional industrial investments and applicable Provincial and Federal government programs in addition to the revenues received to date.**

**“CARRIED”**

9. **LAND ACQUISITION / SALE OF SURPLUS LAND  
PART OF LOT 1, CONCESSION 11 - TOWNSHIP OF CUMBERLAND  
OWNER: TAILLEFER ESTATES INC.**

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Declare as surplus to Regional needs 0.8 acres of land being a portion of the former well and pump house site located south of Innes Road, on the west side of 10th Line Road, being part of Lot 1, Concession 11, Township of Cumberland;**
- 2. Approve the acquisition, from Taillefer Estates Inc., of approximately 20.4 acres of land located on the west side of 10th Line Road, south of Innes Road, being part of Lot 1, Concession 11, Township of Cumberland, for the consideration of \$210,000 plus the surplus lands described in Recommendation 1.**

**“CARRIED”**

10. APPOINTMENT: OTTAWA-CARLETON  
REGIONAL HOUSING AUTHORITY

**COMMITTEE RECOMMENDATION**

**That Council approve the appointment of Mr. Ewan Evans, Ottawa, Ontario as one of the Region's four representatives on the Ottawa-Carleton Regional Housing Authority, for a two-year term to expire 31 July 1999.**

**“CARRIED”**

11. OTTAWA-CARLETON STREET AMBASSADOR PROGRAM  
REQUEST FOR FUNDING

**COMMITTEE RECOMMENDATION**

**That Council approve a grant in the amount of \$5,000 to contribute to the Ottawa-Carleton Street Ambassador Program.**

**“CARRIED” with Councillors Hill, Hunter and Munter dissenting.**

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 67**

1. REGIONAL SOLID WASTE COLLECTION  
CONTRACT NO. CE-5244 - ZONE C  
EXEL ENVIRONMENTAL  
CONTRACT PERFORMANCE AND CONTRACT SECURITY STATUS

**COMMITTEE RECOMMENDATION**

**That Council approve the continuation of Contract CE-5244 - Zone C with Exel Environmental, 2889218 Canada Inc., under modified performance security and approve the supporting agreement with Exel Environmental and Demolition Outaouais for financial assistance to Exel Environmental throughout the term of the Contract.**

**“CARRIED”**

**PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 62**1. **DRAFT REGIONAL OFFICIAL PLAN AMENDMENTS****COMMITTEE RECOMMENDATIONS AS AMENDED**

That, having held a public meeting, Council:

**1. Refuse the following requests to amend the Region's Official Plan:**

- a) **Amendment 67, Fernbank Estates, attached as Annex B to this report; (05 May 97)**
- b) **Amendment 48, Gibson (1085084 Ontario), attached as Annex D to this report (05 May 97);**
- c) **Amendment 68, Silver (Cedar Lane Estates - 455866 Ontario), attached as Annex E to this report (05 May 97);**
- d) **Amendment 52, Hoddinott Holdings, attached as Annex F to this report (05 May 97);**
- e) **Amendment 71, Moore, attached as Annex G to this report (05 May 97); and**
- f) **Amendment 72, Del Corporation (446341 Ontario Ltd.), attached as Annex H (05 May 97)to this report;**

**2. Enact a bylaw to adopt Amendment 51, Relocatable Homes, (Sweetnam) as modified and attached as Annex B to this report (03 June 97), as amended by the following:**

- a) **that Amendment 51, Relocatable Homes, designate 48.32 ha (120 acres) General Urban..**

**3. Enact a bylaw to adopt Amendment 69, Davidson (1085084 and 790591 Ontario) as modified and attached as Annex A to this report (03 June 97).**

**“CARRIED”**

2. DRAFT REGIONAL OFFICIAL PLANCOMMITTEE RECOMMENDATIONS AS AMENDED

That Council adopt the proposed Regional Official Plan, as amended by the following:

1. That Section 1.4.3 be amended by replacing “job creation and associated business development” with “employment and associated economic activity”.
2. That Section 1.4.4 be amended by inserting the words “generally open rural” before the word “publicly”
3. That Section 1.6.8 be amended by adding to the end of the existing paragraph “Further, a zoning by-law may be enacted to render the existing use a legal, conforming use.”
4. That Section 1.6.16 be amended by replacing the words “shall seek partners” with the words “shall encourage partners”
5. That Section 2.3.3 be amending by replacing the words “while minimizing the loss of greenspace” with “while avoiding the loss of open space”.
6. That Section 2.3, Policy 6 (and all other instances in the Regional Official Plan), be amended to read “ To implement a walking, cycling and transit-first policy as part of a balanced....”
7. That Section 2.5.7 be amended by replacing the words “Support the protection of” with the word “protect”; and insert the words “significant natural features” after the words “sensitive natural areas”.
8. That Policy 5 of Section 2.6.1 (Page 20 of the Second Draft of the Official Plan) be deleted.
9. That Section 2.6.1, Table 6 (Key Infrastructure Projects, First Priority) be amended by adding: March Road widening (Solandt to Klondike); and that this project be deleted from the second priority list.

10. That Section 2.61, Table 6 (Key Infrastructure Projects, First Priority) be amended by adding: Conroy Road widening (Hunt Club to Walkley); and that this project be deleted from the second priority list.
11. That Section 2.6.1, Table 6 (Key Infrastructure Projects, First and Second Priority) be amended by adding the words “where appropriate” after the word “included” in the All Urban Areas Section, to read “Walking & cycling facility improvements included where appropriate in the above projects.
12. That Section 2.6.1, Table 6 (Key Infrastructure Projects, First Priority) be amended by adding: Pilot rail rapid transit project; and that this project be deleted from the second priority list.
13. That Section 3.2, Policy 13 i) be added, to read: i) public access unimpeded by security gates or similar barriers.”
14. That Section 3.3.2.3 be amended by replacing “each year” with the words “over a five year moving average”.
15. That Section 3.3.2.3 be amended by replacing the word “expect” in the first line, with the word “target”.
16. That Section 3.3.2.4 be amended by adding the word “respectively” at the end of the section.
17. That Section 3.3.2.9 c) be amended by replacing “Guarantee Lifetime Security...” with “Ensure terms of tenure to sitting tenants not willing to buy their respective units.”
18. That the words “for a minimum of one year” be added to Councillor Stewart’s amendment to Section 3.3.2.9 c).
19. That Section 3.3.2.11 be amended by replacing the word “Encourage” with “Require”.
20. That Section 3.7.4 be amended by adding the new policy: “11. Ensure that road layout in country lot subdivisions provides public access unimpeded by security gates or similar barriers.”

21. That Section 3.7.4.1 c) be deleted and add new policies: “1 c) commercial uses to meet the needs of the rural or traveling public or which relate to local resources and which would not be better located within a village; 1d) industrial uses that meet the servicing requirements of Section 10.3 and are not sufficiently large to require additional transportation facilities; 1 e) home based businesses; and renumber policies 1d), e), f), g), h), i), j), k), l), m) accordingly, as set out in staff recommendation 816, third addendum.
22. That Section 4.1.2.9 be amended by adding “subject to standards appropriate to residential areas”.
23. That Policy 4.1.2.10 be amended by replacing the word “require” with the word “encourage”.
24. That Policy 4.1.2.10 be deleted.
25. That Section 4.1.2 (page 50 of the Second Draft of the Official Plan) be modified to include a new policy with reference to the Corel Centre: “18. Undertake a study in conjunction with the Townships of Goulbourn and West Carleton, the City of Kanata and affected landowners to investigate if and how the Corel Centre can be used as the basis for increased economic activity and employment opportunities. The study would consider:
  - boundaries of the area
  - transportation and servicing requirements and costs
  - locational factors that would influence development in this area
  - revenues to the Regional Municipality of Ottawa Carleton and local municipalities from such development.”
26. That Section 4.7.2, Table 8 be amended to add an asterisk to St. Laurent to indicate that the 77,000 GLA excludes movie theatres and recreational and entertainment type uses, existing or approved at the date of adoption of the new Official Plan.
27. That Section 5.2.2.5 be amended by replacing the word “policies” in the sixth sentence with the word “measures”, to read: “Exceptions to this setback will be considered if specific measures are provided ...”.
28. That Section 5.2.3.1 be amended by replacing the word “possible” with the word “appropriate” to read “When considering development proposals, require that, where appropriate, the development should....”.
29. That Section 5.2.3.2 be amended by adding the words “to serve as a model and” after the word “practices” to read “Review its own practices to serve as a model and to ensure that the development.....”.

30. That Section 5.3.1.1 be amended by adding the words “and have regard to the urgency and extent of proposed development in the area.” after the word “watersheds” to read “Priorities will identify the need for watershed plans for certain watersheds and have regard to the urgency and extent of proposed development in the area.”
31. That Section 5.4.1.3 b) be amended by adding the words “wildlife habitat” after the word “wildlife” to read “...water supplies, wildlife, wildlife habitat or other natural features;”.
32. That Section 5.4.1.6 b) be amended by adding the words “and meets the requirements of Policy 3 above;” at the end of the sentence after the word “prepared”.
33. That Section 5.4.1.6 c) be amended by adding the words “and meets the requirements of Policy 3 above;” at the end of the sentence after the word “accessible”.
34. That Section 5.4.3.1 be amended by adding the words “found within natural complexes” after the word “functions” in the first line.
35. That the westerly portion of Lots 16 and 17, Concession 1, in the City of Kanata be shown on Schedule A as General Rural and further identified on Schedule K as Environmental Features.
36. That Section 6.1.2 be amended by adding the words “and to protect it from urban development” at the end of the sentence.
37. That Section 6.2 be amended by deleting the fourth sentence in the third paragraph, namely, “Because of the nature of their research, most of these facilities require the isolation a site in the Greenbelt provides.”
38. That the staff recommendation contained in the Second Addendum, Item 789, namely, that a new subsection f) scenic routes, be added to Section 6.5.3, be approved.
39. That Section 6.7, the fifth sentence of the first paragraph be amended to read “The Rideau Canal and River is a national historic site and navigable historic waterway.”
40. That Section 6.7.3 b) be amended by replacing the word “encourage” with the word “require”.
41. That Section 6.7.5 be amended by adding the words “to the fullest extent possible”, to read “When reviewing development proposals in the urban area

**and Villages, along the length of the Ottawa River, Rideau River and Canal, and to the fullest extent possible along the Jock, Carp,.....”**

42. That Section 7.2.2 (Second Draft of the Official Plan) be approved.
43. **That Section 7.3.1a) be amended by replacing the words “Registered Ontario Farmers” with the words “farmers registered under the Ontario Farm Business Registration Program” pursuant to the staff recommendation contained in the third transmittal report, Item 818.**
44. **That Section 7.3.1 a) be amended by deleting “farmers registered under the Ontario Farm Business Registration Program”, to read: “A ‘farmer’ is defined as someone who is at retirement age, was farming on January 1, 1994 and whose primary occupation consists of working on a farm....”**
45. **That Section 7.4.1a) and b) be amended by deleting reference to “Ontario Institute of Pedology Report 58 and Soils Survey Report 47” and replacing with “The Soils of the Regional Municipality of Ottawa Carleton Excluding the Ottawa Urban Fringe - Report 58 and the Soils, Capability and Land Use in the Ottawa Urban Fringe - Report 47”, pursuant to staff recommendation 819, contained in the third addendum.**
46. **That Section 7.4.1 be amended by adding the words “in local Official Plans” after the word “designate” in the second line.**
47. **That Section 7.4.3 be amended by replacing the words “other nuisances” with the word “activities”, to read “...subjected to noise, dust, odours and other activities associated with an agricultural area.”**
48. **That Section 8.1 be amended by adding: “5. To protect ground and surface water from negative impacts from aggregate extraction activities.”, pursuant to the staff recommendation contained in the Second Addendum, Item 800.**
49. **That Section 8.2.10 d) be amended by deleting in the second sentence, the words “below the groundwater table”.**
50. **That 8.2.10 c) be deleted and replaced with a new Policy 11. “Require an Environmental Impact Study as a condition of any rezoning and that such rezoning cannot proceed in the event of unmitigateable environmental impacts.”; and that the Section be renumbered accordingly.**
51. **That Section 9.2.3 be amended by adding a comma after the word “Review” and deleting the comma after the word “modify”.**



52. That Section 9.2.6 be amended by replacing the words “Consider opportunities for and collaborate with others in providing” with the words: “Ensure, where feasible, the provision of”.
53. That Section 9.3.5 be amended by replacing the words “Ensure that cycling requirements are fully considered in:”, with the words, “Implement, where feasible, cycling requirements in:”
54. That Section 9.3.6 be amended by replacing the words “Consider opportunities for and collaborate with others in providing”, with the words “Ensure, where feasible, the provision of”.
55. That Section 9.3.8 be amended by adding: “Council, in consultation with bicycle groups and area municipalities, shall develop standards in this regard.”
56. That Section 9.4.15 as proposed in the Second Draft of the Official Plan, be approved.
57. That Section 9.4.24 be amended to add the words “at minimum cost,” after the word “Introduce” and the words “by the turn of this century (i.e. by the year 2000)” at the end of the first sentence.
58. That Section 9.4 be amended by adding a new Policy “27. Ensure, where feasible, the provision of separate cycling facilities or multi-use pathways in or adjacent to Transitway corridors.”
59. That Section 9.5.9 be amended by removing the words “and Kettle Island crossings”, to read: “Pending an agreement on the location, Council shall protect the approaches to the Cumberland-Angers crossing and request the federal government and affected agencies to do the same.”
60. That Section 9.5.9 be amended by adding the words “outside the Greenbelt”, after the words “Actively participate with other levels of government to finalize the location of the next crossing of the Ottawa River”.
61. That Section 9.5.10 be amended to read: “Traffic calming measures will be examined as possible solutions to operational or safety problems....”.

62. That Section 9.6.5 be replaced with the following: “5. Encourage industry to explore new technologies and practices that can reduce community impacts, improve goods movement efficiency and enhance regional competitiveness, such as the use of warehousing in outlying municipalities to reduce the volume of large trucks within Ottawa-Carleton.
63. That Section 10.1.4.3 be amended by adding the words “at a target of 1.25 times the difference in peak wastewater flow projected to be generated after completion of development when compared to existing flow” after the word “flows” in the first sentence.
64. That Section 11.4.2 be amended by deleting the words “established principles and procedures” and adding the words “the requirements, methodology and practices described in the CSA document Z768-94.”; pursuant to the staff recommendation contained in the Second Addendum, Item 813.
65. That Section 11.6.2, paragraph 1 be amended to read: “Council recommends the following maximum average noise level (Leq) for noise from roads, railways or Transitways:
- 58dBA (decibels on a weighted scale averaged over 30 minutes i.e. Leq (30 min) or less (equivalent to approximately 55 dBA - i.e. Leq (16 hours) averaged between 7:00 a.m. and 11:00 p.m.)  
(These levels being approximately the same as the Ministry of Environment and Energy Standards.)
  - 50 dBA or less between 11:00 p.m. and 7:00 a.m.
66. That Section 11.6.2.1 be amended to read: “Establish Leq 58 dBA averaged over 30 minutes (approximately equivalent to Leq 55 dBA averaged over the 16 hours from 7:00 a.m. to 11:00 p.m.) or less and Leq 53 dBA or less averaged over 30 minutes in the period 11:00 p.m. to 7:00 a.m. as acceptable noise levels.....”.
67. That Lots 28 and 29, Concession B.F., City of Gloucester be shown on Schedule A as General Rural.
68. That the Limestone Resource designation be deleted in Goulbourn, Concession 9, Lots 13 to 15 and replaced with a General Rural Area designation on Schedule A and the natural area be shown on Schedule K.
69. That the Limestone Resource Area designation, Kanata, Concession 3, Lots 22 and 23, be amended to provide for a minimum 150 metre buffer between Regional Road 9 and any extraction activity; and that staff draft the necessary wording and incorporate into the Regional Official Plan.

70. That Parts of Lots 31, 32 and 33, Concession B.F., Township of Osgoode be redesignated from Agricultural Resource to General Rural on Schedule A.
71. That the lands located in the East 1/2 of Lots 16 and 17, Concession 3, North Gower, Rideau Township, with soil capability for agriculture of Class 5, be designated as General Rural on Schedule A. .
72. That, given the requirement for Environmental Assessment before any rezoning, the Environmental Features overlay Schedule K be deleted for West Carleton (Huntley), Concession 5, Lots 11 and 12.
73. That Schedule B be amended to delete “Greenbelt Institutional Area - Conroy Pit”.
74. That Schedule B be amended to delete “Greenbelt Employment Area - RCMP/LETE South”.
75. That Schedule B be amended to change “Greenbelt Employment Area - Shirley’s Bay Communication Research Centre” for the golf range south of Carling Avenue to “Greenbelt Rural Area”.
76. That the CP Rail Line from Billings Bridge south to Hunt Club Road be shown on Schedule E.
77. That lands that have been removed from the NCC Greenbelt, including the so called “Hunt Club Surplus Lands’, Blair-Innes Residual Lands and the Blackburn Hamlet By-Pass Lands (excluding the church and fire station) be designated as Urban Open Space (Espace Verts Urbains) on Schedule I of the new Regional Official Plan.

The Chair of the Planning and Environment Committee Councillor Gord Hunter presented the Draft Regional Official Plan to Council and recommended adoption of the Plan.

“It is with a great sense of pleasure and relief to present to you this new Regional Official Plan. It comes to you as unanimously recommended by the Planning and Environment Committee.

That is not to say that each of us agree with every word in the plan or that we can’t make any changes or improvements to it today. I’m sure we can and we will.

But what it means is that our Committee has come to a consensus about what this Plan should say about our Region up to two decades in to the new millennium and that we feel confident in presenting this plan for your approval.

This consensus is possible because this Official Plan was built out of the most extensive public review ever initiated.

It started with an environmental review of the current Official Plan, an Ideas Fair in the Spring of 1994 and the Community Vision Exercise in 1995.

That was followed by the Regional Development Strategy and the Transportation and Water and Wastewater Master Plan studies and the release of the first draft of this plan last February.

Countless thousands of citizens have contributed their time and effort to the various briefs, submissions and delegations that have been presented to staff and to our Committee.

It was a challenge to produce a new Regional Official Plan concurrently with Master Plans for Transportation, Water and Wastewater in such a tight time frame. But staff and councillors alike rose to the occasion. This was made possible because the process was transparent and flexible; deadlines were kept and communication among stakeholders was open, frequent and welcome. Staff, of course, are to be commended for this formidable piece of work but most of all, the citizens that took the time to participate in this very important process are to be recognized and thanked. These participants include:

- community associations
- elected representatives
- area municipal staff
- citizens who served on the various sounding boards that were set up
- developers
- business people
- farmers and other residents of our rural communities
- all the concerned citizens that gave of their time and energy with a goal to making Ottawa-Carleton a better place to live.

All of these people worked with staff to develop these plans. It was a truly collaborative effort.

So today we can come to you with a plan that still needs some fine tuning which Council will shortly start to do but which I feel has developed through its extensive public input the overwhelming support of the citizens of our Region.

For example, through the Community Vision and the Regional Development Strategy it was clear our citizens wanted to see a more compact form of development - and we are presenting a plan with no expansion of the existing approved urban boundaries.

Through the Community Vision and Regional Development Strategy our citizens told us protection of the environment remained a high priority and we have reflected that in among other measures our protection of urban open space and the environmental overlays reflected in the new Schedule K.

And our citizens told us they wanted cost effective local government. This Official Plan and the Transportation and Water and Wastewater Master Plans reflect that by developing infrastructure to be built on an as needed just in time basis, by calling for more loads to be carried on our existing roads and by increasing our expectation of the use of alternate forms of transportation such as walking, cycling and transit.

Mr. Chair, before I turn this over to Mr. Tunnacliffe I would be tremendously remiss if I didn't single out a few members of his staff for particular appreciation for the job they did in guiding our committee through its hearings and debates.

I refer particularly to the Director of Policy and Infrastructure Planning, Pamela Sweet and staff members Marnie Cappe, Brendan Reid, David Miller, Carol Christensen, Kim Eaton and the rest of the team.

Also I would personally like to thank Committee Coordinator, Dawn Whelan, for her excellence in coordinating public input to the Committee and in keeping this Chairman more or less on track.

And so Mr. Chair and Council I am pleased to present an Official Plan that reflects the input of thousands. I look forward to final touches on this our “Blueprint for Tomorrow”.

Nick Tunnacliffe, Planning and Development Approvals Commissioner, then presented an overview of the Official Plan recapping the steps taken to reach this point of the process and highlighted the major proposals contained in the new Official Plan.

Council then proceeded to consider the Draft Regional Official Plan, the Draft Water and Wastewater Master Plans and the Draft Transportation Master Plan.

### **MOTION NO. 195**

Moved by Councillor J. Legendre  
Seconded by Councillor G. Hunter

**RESOLVED THAT Section 1.5 (Official Plan - 3rd draft - page 6), paragraph 4, be amended by adding after the second sentence the following new sentence:**

**“The boundaries of the Greenbelt are defined on Schedule B”.**

**“CARRIED”**

### **MOTION NO. 196**

Moved by Councillor A. Cullen  
Seconded by Councillor D. Holmes

**RESOLVED THAT Council add to Section 1.5, end of 3rd paragraph, the following statement:**

**“Way in which objectives can be monitored and measured are generally included in the monitoring program, annexed to this Plan”.**

**And append to the Plan the attached Annex “C”.**

**“CARRIED” on a division of 15 yeas to 4 nays as follows:**

**YEAS: Councillors Kreling, Munter, Waddell, Holmes, Davis, Bellemare, Cullen, Meilleur, Hume, McGarry, Hunter, Stewart, Loney, Legendre and Chair Clark...15**

**NAYS: Councillors Beamish, Hill, Cantin, van den Ham...4**

**MOTION NO. 197**

Moved by Councillor B. Hill  
Seconded by Councillor R. van den Ham

**RESOLVED THAT** the forth sentence in the forth paragraph of Section 1.5 be deleted and replaced with the following:

**“The boundaries on all appropriate schedules in the rural and urban areas are approximate and shall be considered as general except where they coincide with major roads, railways, Hydro transmission lines, rivers and other clearly recognizable physical features. Therefore, amendments to the Official Plan will not be required in order to make minor adjustments to the approximate land use boundaries provided the general intent of the Plan is preserved. Such minor deviations will not be reflected on Schedule “A””**

**MOTION NO. 198**

Moved by Councillor A. Cullen  
Seconded by Councillor J. Legendre

**RESOLVED THAT** Motion No. 197 Re: Section 1.5 be amended to insert after “urban areas” in first line the phrase “except for Schedule B”.

**MOTION NO. 199**

Moved by Councillor B. Hill  
Seconded by Councillor R. van den Ham

**RESOLVED THAT** Motion No. 197 on Section 1.5, paragraph 4 be amended to exclude the words “and urban areas in line one, and remove the final sentence referring to deviations.

**“CARRIED”**

**With the consent of the Mover and seconder Motion No. 198 was “WITHDRAWN”.**

**Motion No. 197 as amended by Motion No. 199 was then put to Council and “CARRIED” with Councillor Beamish dissenting.**

**MOTION NO. 200**

Moved by Councillor D. Holmes  
Seconded by Councillor J. Legendre

**RESOLVED THAT** Table 6 be amended by adding Pooley’s Bridge Rehabilitation as a First Priority for Phase I Developments, inside greenbelt.

**“CARRIED”****MOTION NO. 201**

Moved by Councillor D. Holmes  
Seconded by Councillor B. McGarry

**RESOLVED THAT the Airport Parkway/Walkley ramps be deleted from the Key Infrastructure Projects for Phase 1 Development, First Priority, Table 6.**

**“LOST” on a division of 12 nays to 7 yeas as follows:**

**NAYS: Councillors Kreling, Waddell, Beamish, Bellemare, Hill, Hume, Cantin, van den Ham, Hunter, Stewart, Loney and Chair Clark...12**

**YEAS: Councillors Munter, Holmes, Davis, Cullen, Meilleur, McGarry and Legendre...7**

**MOTION NO. 202**

Moved by Councillor D. Holmes  
Seconded by Councillor B. McGarry

**RESOLVED THAT the Bronson Avenue widening (George Dunbar Bridge to the Canal) be deleted from the Key Infrastructure Projects for Phase 1 Developments, Second Priority, table 6.**

**“LOST” on a division of 10 nays to 6 yeas as follows:**

**NAYS: Councillors Kreling, Waddell, Bellemare, Hill, Hume, Cantin, van den Ham, Stewart, Loney and Chair Clark...10**

**YEAS: Councillors Munter, Holmes, Davis, Cullen, Meilleur and McGarry...6**

**MOTION NO. 203**

Moved by Councillor D. Holmes  
Seconded by Councillor B. McGarry

**RESOLVED THAT the Airport Parkway twinning be deleted from the key Infrastructure Projects for Phase I Developments, Second Priority, Table 6.**

**“LOST” on a division of 11 nays to 7 yeas as follows:**

**NAYS: Councillors Kreling, Waddell, Bellemare, Hill, Hume, Cantin, van den Ham, Hunter, Stewart, Loney and Chair Clark...11**

**YEAS: Councillors Munter, Holmes, Davis, Cullen, Meilleur, McGarry and Legendre...7**

**MOTION NO. 204**

Moved by Councillor J. Legendre  
Seconded by Councillor A. Munter

**RESOLVED THAT Section 3.1.1 (Official Plan - 3rd draft - page 25), be amended by adding: “and promote the connectivity of all communities by discouraging their isolation behind security walls, gates or similar barriers.”**

**“CARRIED” with Councillors Loney, Cantin, Beamish, van den Ham, Hill and Hunter dissenting.**

**MOTION NO. 205**

Moved by Councillor M. Meilleur  
Seconded by Councillor M. Bellemare

**RESOLVED THAT Section 3 (page 25) under the heading “environmentally” be amended by adding after the words “preserve the integrity of natural systems” the words: “and the health of our citizens”.**

**“CARRIED”**



**MOTION NO. 206**

Moved by Councillor J. Legendre  
Seconded by Councillor R. van den Ham

**RESOLVED THAT Section 3.3.2.3 (Official Plan - 3rd draft - page 31) be amended by inserting the words “, save and except for the Village of Rockcliffe Park,” after the words “in each municipality”.**

**“LOST” on a division of 9 nays to 8 yeas as follows:**

**NAYS: Councillors Kreling, Waddell, Holmes, Davis, Bellemare, Hill, Cullen, Hume and Cantin...9**

**YEAS: Councillors Beamish, Meilleur, McGarry, van den Ham, Hunter, Stewart, Legendre and Chair Clark...8**

**MOTION NO. 207**

Moved by Councillor R. van den Ham  
Seconded by Councillor B. Hill

**RESOLVED THAT condition (e) of policy 3.3.2.5 be removed, (page 31 of 3rd Draft of the Official Plan Refers).**

**“CARRIED” on a division of 13 yeas to 6 nays as follows:**

**YEAS: Councillors Kreling, Waddell, Davis, Beamish, Bellemare, Hill, Hume, Cantin, McGarry, van den Ham, Stewart, Loney and Chair Clark...13**

**NAYS: Councillors Munter, Holmes, Cullen, Meilleur, Hunter and Legendre...6**

**MOTION NO. 208**

Moved by Councillor G. Hunter  
Seconded by Councillor D. Holmes

**RESOLVED THAT Section 3.3.2 (Affordable Housing) be amended as follows: That Policy 5e) be deleted and replaced with a new policy 5):**

**“5. When reviewing development applications, consider using conditions of development approval to achieve affordable housing objectives where: a) market conditions fail to produce an adequate distribution of affordable housing; and b) applications affect lands in a single ownership with the potential for more than 300 dwelling units.”**

**And: That policies 5) - 15) of Section 3.3.2 be renumbered 6) - 16);**

**And: That (new) policy 6 be changed by adding the word “Further” at the beginning of the sentence to read “Further implement the affordable housing policy...”**

**“LOST” on a division of 10 nays to 9 yeas as follows:**

**NAYS: Councillors Kreling, Beamish, Bellemare, Hill, Hume, Cantin, McGarry, van den Ham, Stewart and Chair Clark...10**

**YEAS: Councillors Munter, Waddell, Holmes, Davis, Cullen, Meilleur, Hunter, Loney and Legendre...9**

**MOTION NO. 209**

Moved by Councillor A. Cullen  
Seconded by Councillor D. Holmes

**RESOLVED THAT Council consider a motion to RECONSIDER Motion No. 208  
Re: Section 3.3.2 Policy 5.**

**“LOST” on a division of 15 nays to 4 yeas as follows:**

**NAYS: Councillors Kreling, Waddell, Davis, Beamish, Bellemare, Hill, Meilleur, Hume, Cantin, McGarry, van den Ham, Hunter, Stewart, Loney and Chair Clark...15**

**YEAS: Councillors Munter, Holmes, Cullen and Legendre...4**

**MOTION NO. 210**

Moved by Councillor D. Holmes  
Seconded by Councillor A. Munter

**RESOLVED THAT Section 3.3.2.9 (c) of the Draft Official Plan (page 32) be amended so that the staff recommendation is approved.**

**“LOST” on a division of 8 nays to 8 yeas as follows:**

**NAYS: Councillors Beamish, Hill, Cantin, McGarry, van den Ham, Hunter, Loney and Chair Clark...8**

**YEAS: Councillors Kreling, Munter, Waddell, Holmes, Bellemare, Cullen, Hume and Legendre...8**

**MOTION NO. 211**

Moved by Councillor D. Holmes  
Seconded by Councillor M. Meilleur

**RESOLVED THAT Section 3.4.2.13 be amended to add “but not limited to” in the opening sentence.**

**“CARRIED”**

**MOTION NO. 212**

Moved by Councillor D. Beamish  
Seconded by Councillor W. Stewart

**RESOLVED THAT Section 4.1.2.11 be amended to include the wording “ and stakeholders” after the word “agencies”.**

**“CARRIED”**

**MOTION NO. 213**

Moved by Councillor D. Holmes  
Seconded by Councillor J. Legendre

**RESOLVED THAT Section 5.2.7.3 be amended in the last paragraph so the words “for each term of Council” replace the word “periodically”.**

**“CARRIED” with Councillors Beamish and van den Ham dissenting.**

**MOTION NO. 214**

Moved by Councillor J. Legendre  
Seconded by Councillor D. Holmes

**RESOLVED THAT Section 5.4.5.2 (Official Plan - 3rd draft - page 81) be amended by adding the words “In this regard Council shall undertake to establish a systematic process for evaluation and inclusion of such additional features”.**

**“LOST” on a division of 11 nays to 7 yeas as follows:**

**NAYS: Councillors Kreling, Waddell, Beamish, Bellemare, Hill, Meilleur, Cantin, van den Ham, Hunter, Loney and Chair Clark...11**

**YEAS: Councillors Munter, Holmes, Davis, Cullen, Hume, McGarry and Legendre...7**

**MOTION NO. 215**

Moved by Councillor R. Cantin  
Seconded by Councillor H. Kreling

**RESOLVED THAT 5.2.2.5 not apply to non-navigable streams (Ravines).**

**“LOST” on a division of 9 nays to 8 yeas as follows:**

**NAYS: Councillors Munter, Holmes, Davis, Cullen, McGarry, Hunter, Loney, Legendre and Chair Clark...9**

**YEAS: Councillors Kreling, Waddell, Beamish, Hill, Meilleur, Hume, Cantin, van den Ham...8**

**MOTION NO. 216**

Moved by Councillor B. Hill  
Seconded by Councillor R. van den Ham

**RESOLVED THAT Section 6.7.3(b) be amended to replace the word “require” with the word “encourage” as originally recommended by planning staff in the second draft of the Regional Official Plan.**

**“CARRIED” on a division of 10 yeas to 6 nays as follows:**

**YEAS: Councillors Kreling, Waddell, Bellemare, Hill, Meilleur, Cantin, van den Ham, Hunter, Stewart and Chair Clark...10**

**NAYS: Councillors Munter, Holmes, Cullen, Hume, Loney and Legendre...6**

**MOTION NO. 217**

Moved by Councillor D. Holmes  
Seconded by Councillor J. Legendre

**RESOLVED THAT 6.10.1 be amended by adding the words: “entry routes” after the words: “Central Area Roads”.**

**“CARRIED”**

**MOTION NO. 218**

Moved by Councillor D. Holmes  
Seconded by Councillor M. Meilleur

**RESOLVED THAT Section 9.1.4 objectives be amended as follows:**

**a) walking- from 9.7 percent in 1995 to 12 percent.**

**b) cycling - from 1.7 percent in 1995 to 8 percent.**

**“LOST” on a division of 11 nays to 8 yeas as follows:**

**NAYS:**Councillors Kreling, Waddell, Beamish, Bellemare, Hill, Hume, Cantin, McGarry, van den Ham, Stewart and Chair Clark...11

**YEAS:** Councillors Munter, Holmes, Davis, Cullen, Meilleur, Hunter, Loney and Legendre...8

**MOTION NO. 219**

Moved by Councillor D. Holmes  
Seconded by Councillor M. Meilleur

**RESOLVED THAT** Section 9.1 objectives- be amended by adding subsection 6, to read as follows: “6. To pursue a transportation strategy to contribute to the achievement of a region-wide 20% reduction in 1990 greenhouse gas emissions by the year 2007”.

“**CARRIED**” on a division of 18 yeas to 0 nays as follows:

**YEAS:** Councillors Munter, Waddell, Holmes, Davis, Beamish, Bellemare, Hill, Cullen, Meilleur, Hume, Cantin, McGarry, van den Ham, Hunter, Stewart, Loney, Legendre and Chair Clark...18

**NAYS:**...0

**MOTION NO. 220**

Moved by Councillor W. Stewart  
Seconded by Councillor B. McGarry

**RESOLVED THAT** Policy 7 of Section 9.6 “goods movement” be amended by deleting the last phrase beginning with “and”; and adding to Policy 7 the following: “ and ensure that, where appropriate, Regional Roads serving the airport and adjacent lands are included in the truck route system”.

“**CARRIED**” with Councillor Holmes and Davis dissenting.

**MOTION NO. 221**

Moved by Councillor B. Hill  
Seconded by Councillor R. van den Ham

**RESOLVED THAT Section 10.3.8, 2 (page 152) be amended to read:**

**2. Require that the cost of services provided to implement the above be funded from available grants or other funding available from senior levels of government or other agencies and from the townships. The services constructed shall be owned and operated by the RMOC.**

**“CARRIED”**

**MOTION NO. 222**

Moved by Councillor J. Legendre  
Seconded by Councillor D. Holmes

**RESOLVED THAT Section 11.6.2 (Official Plan - 3rd draft - page 164) be amended by changing the second bullet to read:**

**“53 dBA (Leq (30 min.)) or less - ( equivalent to approximately 50 dBA (Leq (8hrs.)) averaged between 11:00p.m. and 7:00a.m.**

**“CARRIED”**

**MOTION NO. 223**

Moved by Councillor B. Hill  
Seconded by Councillor R. van den Ham

**RESOLVED THAT the east halves of lots 1 and 2, concession 12 (Huntley) and E1/2 of lot 2, concession 11 (Huntley) be redesignated from “Limestone Resource” to “General Rural Area” on the appropriate schedules.**

**“CARRIED”**

**MOTION NO. 224**

Moved by Councillor R. van den Ham  
Seconded by Councillor B. Hill

**RESOLVED THAT lots 31 and 32, Concession Broken front in the Township of Osgoode, be designated “Agriculture Resource” on Schedule A of the Regional Official Plan.**

**“CARRIED”**

**MOTION NO. 225**

Moved by Councillor D. Beamish  
Seconded by Councillor B. Hill

**RESOLVED THAT the North half of Lot 33, Broken Front in the Township of Osgoode, be designated as “Agriculture Resource”.**

**“CARRIED” on a division of 14 yeas to 5 nays as follows:**

**YEAS: Councillors Kreling, Munter, Waddell, Holmes, Davis, Beamish, Bellemare, Hill, Meilleur, Hume, Cantin, Stewart, Loney and Legendre...14**

**NAYS: Councillors Cullen, McGarry, van den Ham, Hunter and Chair Clark...5**

**MOTION NO. 226**

Moved by Councillor R. van den Ham  
Seconded by Councillor B. Hill

**BE IT RESOLVED THAT Council redesignate the lands in Concession 9, part Lot 9, Concession 10, part Lots 7-10 and Concession 11, part lots 5-10, as shown in the 10 June 1997 submission from the Township of Cumberland from “Agricultural Resource Area” to “General Rural Area” on Schedule A.**

**BE IT FURTHER RESOLVED THAT a new Policy 12 be added to section 3.7.4 as follows:**

**“Ensure that Local Official Plan policies for the General Rural Area located along Navan Road and Tenth Line Road between the villages of Notre Dame des Champs and Navan shall protect the continued operation of market gardens for as long as possible based on the need and demand for this type of rural occupation.”**

**“CARRIED” with Councillors Munter, Hunter, Holmes and Legendre dissenting.**



**MOTION NO. 227**

Moved by Councillor G. Hunter  
Seconded by Councillor D. Holmes

**RESOLVED THAT Schedule C-1 of the Draft Regional Official Plan, concerning the South Nepean Regional Road network be revised to:**

- 1. delete the portion of Woodroffe Avenue south of proposed Strandherd Drive to Highway 16;**
- 2. delete the portion of Greenbank Road south of proposed Strandherd Drive to Jockvale Road;**
- 3. delete the portion of Jockvale Road between Greenbank Road and the Jock River;**
- 4. realign Jockvale Road between Highway 16 and Cambrian Road; and**
- 5. realign Jockvale Road north of the Jock River to intersect with proposed Strandherd Drive east of Greenbank Road at the proposed intersection of Longfields Drive.”**

**“CARRIED”**

**MOTION NO. 228**

Moved by Councillor G. Hunter  
Seconded by Councillor D. Holmes

**RESOLVED THAT “Schedule F be amended to include all of Terry Fox Drive (existing and proposed) in the Cycling Transportation Network.”**

**“CARRIED”**

**MOTION NO. 229**

Moved by Councillor D. Beamish  
Seconded by Councillor M. Bellemare

**RESOLVED THAT “Blair-Innes Residual Lands be removed from the NCC Green Belt. As shown on Schedule I (Recommendations 77, Item 2 of Planning and Environment Committee Report 62, refers).**

**“CARRIED” on a division of 15 yeas to 3 nays as follows:**

**YEAS: Councillors Kreling, Waddell, Holmes, Davis, Beamish, Bellemare, Hill, Meilleur, Cantin, McGarry, van den Ham, Hunter, Stewart, Loney and Chair Clark...15**

**NAYS: Councillors Cullen, Hume and Legendre...3**

**MOTION NO. 230**

Moved by Councillor B. Hill  
Seconded by Councillor R. van den Ham

**RESOLVED THAT Council add to the Environmental Features overlay on Schedule K, the generalized boundaries of Candidate Natural areas ( 304 and 331 in lots 12 to 15, concessions 9, 10 and 11, Township of Goulbourn) excluding those lands already licensed under the Aggregate Resources Act.**

**“CARRIED”**

**MOTION NO. 231**

Moved by Councillor B. Hill  
Seconded by Councillor R. van den Ham

**RESOLVED THAT Schedule “K” be revised to reflect only those lands which have been studied in detail with the balance of the lands being subject to review when subdivision development application are being processed.**

**“LOST” on a division of 17 yeas to 2 yeas as follows:**

**NAYS:**Councillors Kreling, Munter, Waddell, Homes. Davis, Beamish, Bellemare, Cullen, Meilleur, Hume, McGarry, van den Ham, Hunter, Stewart, Loney, Legendre and Chair Clark...17

**YEAS:** Councillors Hill and Cantin...2

**MOTION NO. 232**

Moved by Councillor B. Hill

Seconded by Councillor R. van den Ham

**RESOLVED THAT** all references to “Zoning By-laws” in the Regional Official Plan draft be deleted and replaced with words: “Local Official Plan”

“LOST” on a division of 17 nays to 1 yea as follows:

**NAYS:** Councillors Kreling, Munter, Waddell, Holmes, Davis, Beamish, Bellemare, Cullen, Meilleur, Hume, Cantin, McGarry, Hunter, Stewart, Loney, Legendre and Chair Clark...17

**YEAS:** Councillors Hill...1

**MOTION NO. 239**

Moved by Councillor G. Hunter

Seconded by Councillor D. Holmes

**RESOLVED THAT** the Regional Official Plan (1997) be adopted as amended and that all requisite changes be made to The Water Master Plan, the Wastewater Master Plan and the Transportation Master Plan.

“CARRIED” on a division of 18 yeas to 0 nays as follows:

**YEAS:** Councillors Kreling, Munter, Waddell, Holmes, Davis, Beamish, Bellemare, Hill, Cullen, Meilleur, Hume, Cantin, McGarry, Hunter, Stewart, Loney, Legendre and Chair Clark...18

**NAYS:** ...0

3. DRAFT WATER AND WASTEWATER MASTER PLANSCOMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

1. The Water Master Plan with the changes attached as Annex 'A';
2. The Wastewater Master Plan with the changes attached as Annex 'B', as amended by the following;
  1. That the staff recommendation for Section 3.5.2 c) of the Wastewater Master Plan be amended by adding the words "at a target of 1.25 times the difference in peak wastewater flow projected to be generated after completion of development when compared to existing flow" after the words "...through a flow removal program";
  2. That the following be added to the third paragraph of Section 4.1.4 b) of the Wastewater Master Plan "The need for servicing Manotick by a connection to the West Rideau Collector will be established through Manotick Planning and Servicing Studies with the Infrastructure Plan updated as appropriate."

"CARRIED"

4. RESPONSE TO P&EC INQUIRY NO. 33, LEGAL AND FINANCIAL IMPLICATIONS OF DRAFT REGIONAL OFFICIAL PLANCOMMITTEE RECOMMENDATION

That Council receive this report for information.

"RECEIVED"

**PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 63**

1. AMENDMENTS TO BY-LAW No. 44 OF 1996 FOR THE COLLECTION, REMOVAL AND DISPOSAL OF SOLID WASTE, AND TO BY-LAW No. 58 OF 1995 - DESIGNATION OF BY-LAW ENFORCEMENT OFFICERS

**COMMITTEE RECOMMENDATIONS**

**That Council approve:**

1. That By-Law No. 44 of 1996 be amended accordingly as outlined in Annex "A", to change the set-out times for waste and blue boxes in the downtown core and to better reflect the administrative function of the By-law;
2. That By-law No. 58 of 1995 be amended accordingly as outlined in Annex "B", in order to include the appointment of two additional By-law Enforcement Officers.

**"CARRIED"**

2. SUNOCO INC.  
APPLICATION FOR A WASTE TRANSFER  
AND PROCESSING SITE FOR SITE REMEDIATION  
92 BENTLEY AVENUE, CITY OF NEPEAN

**COMMITTEE RECOMMENDATIONS**

**That Council grant a Consent to Sunoco Inc. For the operation of the Engineered Bioremediation Cell Facility at 92 Bentley Avenue, Nepean, on the following conditions:**

- a) that Sunoco Inc. is issued a Certificate of Approval (C of A) from the Ministry of Environment and Energy (MOEE) for the construction and operation of this facility;
- b) that the facility is constructed and operated in accordance with the C of A;
- c) that the facility does not dispose of any solid non-hazardous waste within Ottawa-Carleton;

- d) that Sunoco Inc. submit reports to the Environment and Transportation Commissioner of the RMOC which indicate, for the reporting period, the amount of soil received, the amount of soil remediated and any residue from the facility's operation. If the facility operates for twelve months or less, Sunoco Inc. shall submit a final report for the period of operation. If the facility operates for more than twelve months, Sunoco Inc. shall submit annual reports for the immediately preceding twelve month period for each year the facility is in operation and a final report upon completion of the operation;
- e) that the Consent shall terminate immediately on the breach of any of the above conditions or on the revocation of the C of A, or on the completion of the operation of the facility, or on cessation of the operation of the facility, whichever first occurs.

**“CARRIED”**

3. CONSIDERATION OF  
DRAFT REGIONAL OFFICIAL PLAN AMENDMENT 46  
EAGLESON-FLEWELLYN INVESTMENT PARTNERSHIP  
PART OF LOT 30, CONCESSION VIII  
TOWNSHIP OF GOULBOURN

**COMMITTEE RECOMMENDATIONS AS AMENDED**

**That, having held a public meeting, Council:**

- a) enact a by-law to adopt Regional Official Plan Amendment 46, attached as Annex F to this report;
- b) approve the addition of a new sub-section 3 to section 7.2 of the draft Regional Official Plan to reflect the intent of Amendment 46:
  - “3. Notwithstanding the permitted uses in policy 1 above, outdoor recreational uses not directly related to agriculture will be permitted on a 16 hectare parcel of land described as Part 1, Plan 5R-12771; and the east Part of Lot 30, Concession VIII, Township of Goulbourn”.

**“CARRIED”**

4. MODIFICATIONS TO DRAFT REGIONAL  
OFFICIAL PLAN AMENDMENT 66 - LEBRETON FLATS

**COMMITTEE RECOMMENDATION AS AMENDED**

**That having held a public meeting, Council enact a bylaw to adopt Regional Official Plan Amendment 66, attached as Annex A to this report, and reflect these changes in the new draft Regional Official Plan, as amended by the following:**

1. **That the right-of-way on Scott/Wellington/Albert from Booth to Empress be set at 32 metres.**

**“CARRIED” with Councillors Hume, van den Ham and Chair Clark dissenting.**

5. CITY OF OTTAWA OFFICIAL PLAN AMENDMENT No. 18

**COMMITTEE RECOMMENDATION**

**That Council approve Official Plan Amendment No. 18 to the City of Ottawa Official Plan as modified by the Approval Pages attached as Annex I.**

**“CARRIED”**

6. DAWN MARIE FIRESTONE  
DRAFT PLAN OF SUBDIVISION 06T-94001  
TOWNSHIP OF WEST CARLETON (TORBOLTON)

**COMMITTEE RECOMMENDATION**

**That Council refer Draft Plan of Subdivision 06T-94001 to the Ontario Municipal Board as requested by Dawn Marie Firestone pursuant to Section 51 (15) of the Planning Act, 1990.**

**“CARRIED”**

**PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 64**

1. RESPONSE TO OUTSTANDING INQUIRY NO. P & E - 31  
SEWER USE BY-LAW INDUSTRIAL WASTE PROGRAMME

**COMMITTEE RECOMMENDATION**

**That Council receive this report for information.**

**MOTION NO. 188**

Moved by Councillor A. Cullen  
Seconded by Councillor J. Legendre

**RESOLVED THAT an annual report be prepared on the enforcement of the Regional Sewer By-law, including:**

- (i) number of notices given**
- (ii) number of Part III summons given, and**
- (iii) number and listing of convictions (including name of offender, date and place of incident), subject to the provisions of the Municipal Freedom of Information and Protection of Privacy Act;**

**And that the first annual report ( for 1996) be prepared and presented to Committee and Council in September 1997.**

**“CARRIED” on a division of 13 yeas to 6 nays as follows:**

**YEAS: Councillors Munter, Holmes, Davis, Beamish, Bellemare, Cullen, Meilleur, Hume, Cantin, McGarry, Hunter, Loney and Legendre...13**

**NAYS: Councillors Kreling, Waddell, Hill, van den Ham, Stewart and Chair Clark...6**

**Item 1 of Planning and Environment Committee Report No. 64 was then put to Council and “RECEIVED” as amended by Motion No. 188.**

**TRANSPORTATION COMMITTEE REPORT NO. 56****1. TRANSMITTAL REPORT ON DRAFT TRANSPORTATION MASTER PLAN****COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve the changes to the Draft Transportation Master Plan contained in Annex A of this report and the supplementary report dated 28 May 1997, as amended by the following:**

- 1. That Principles 4 and 11 of Table 2 of Section 1.3.2 be amended to add: “Based on the hierarchy of walking, cycling, transit and automobile use.”**
- 2. That supporting Principle 5 in Table 2 of Section 1.3.2 be amended to read as follows: “5. Ensure that OC Transpo increases its share of the Regional**



travel market and that mass transit is not supported less than other modes of transport.”

3. That a Principle 15 be added to Table 2 of Section 1.3.2 as follows: “Pursue a transportation strategy to contribute to achievement of a region-wide 20% reduction in 1990 greenhouse gas emissions by the year 2007.”
4. That Principle 8 of Table 2 be amended to read as follows: “Design and implement future transportation systems to correct/avoid present problems such as avoiding urban sprawl through traffic in downtown areas and encouraging public transit.”
5. That a Principle 16 be added to Table 2 of Section 1.3.2 as follows: “The expenditure plan be consistent with the principle.”
6. That Table 5 be amended to show the cycling modal share objective be at least 8% of peak hour person trips by 2021, region-wide. This is a seasonally adjusted figure which represents cycling activity in the early fall. The cycling modal share is higher in summer and lower in winter.
7. That the first bullet under Table 5 be amended to read: “The pedestrian modal share will increase from 9.6% to 12%.
8. That the following Motion be referred to staff for a multi-departmental analysis: “Amend the policies under Section 2.2.2 to add the following bullet: “Assume responsibility for sidewalks along Regional Roads”
9. That the staff amendment to add a new Policy 4 to Section 2.2.3 Facility Design and Construction, be amended to read: “Ensure, where feasible, the provision of separate multi-use pathways in or adjacent to Transitway corridors.”
10. That the words “as necessary” be deleted from bullet 1 of Section 2.2.3 Facility Design and Construction.
11. That the word “secure” be deleted from the staff amendment to Policy 5.

12. That the staff amendment to Policy 5 of Section 2.3.1 be amended to read as follows: “Require the zoning bylaws of area municipalities that are wholly or partially within the urban area of Ottawa-Carleton to provide for an appropriate capacity of bicycle parking at educational, community, retail, recreational and employment land uses, and at residential apartment buildings. *The Region in consultation with bicycle groups and area municipalities shall develop standards in this regard.*”
13. That Policy 3 of Section 2.3.2 Cycling Transportation Network be amended to read: “*Implement, where feasible, cycling requirements in the design of all new, reconstructed or rehabilitated Regional roads not included in the Cycling Transportation Network.*”
14. That Policy 6 of Section 2.3.2. be amended to read: “*Ensure, where feasible, the provision of separate cycling facilities or multi-use pathways in or adjacent to Transitway Corridors.*”
15. That the staff recommendation to amend Policy 4 be amended to delete the words “the imposition of” to read as follows: “*Require area municipalities to review and amend parking requirements in zoning by-laws to a level which supports transit through reduced parking requirements and maximum parking space provisions for developments in the vicinity of rapid transit service.*”
16. That the staff recommendation to add a new Policy 5 to Section 2.4.1 be amended to read: “*Require area municipalities to review and amend parking requirements in zoning by-laws to a level which supports transit through the imposition of reduced parking requirements and maximum parking space provisions for developments in areas that are served by transit and have a concentration and mix of community services that are conducive to pedestrian travel.*”
17. That Policy 6 of Section 2.4.1, Supportive Measures, be amended by inserting: “*- federal government reduction of subsidized parking for its employees;*”
18. That the first paragraph after the bullets of Section 2.4.3 Transit Priority be amended to read as follows: “*Transit priority corridors may involve operational and geometric improvements, bus lanes, signage and regulatory measures...*”
19. That Elizabeth Street be deleted from Table 9 of Section 2.4.3. Transit Priority Projects.

20. That the following bullet be added as Policy 9 under Transitway Conversion to Rail Technology, Section 2.4.4 Transitway: “Ensure, where feasible, the provision of separate cycling facilities or multi-use pathways in or adjacent to Transitway corridors.”
21. That the words “by the turn of the century” be added to the end of the first sentence of the first bullet (page 41 of the Draft TMP) following the words “Council shall:”.
22. That the words “at minimum cost” be inserted following the words “pilot project” in the first bullet (page 41 of the Draft TMP) under “Council shall:”.
23. The schedules and text of the Draft TMP and Regional Official Plan be amended to protect the CP right-of-way from Billings Bridge to Hunt Club Road for future rail rapid transit (this text be added to the bottom of page 39 of the Draft TMP).
24. That Policy 2 of Section 2.5.1 be amended to add the following statement: “-encouraging the federal government, as a model employer, to reduce subsidized parking for its employees.”
25. That the following bullet be added to Section 2.5.3 Goods Movement: “Encourage warehousing in outlying municipalities in order to discourage large size truck traffic through the Region.”
26. That Policy 5 of Section 2.5.3 Goods Movement be deleted.
27. The following text be added to Policy 4 of Section 2.5.3 Goods Movement: “That there be appropriate mitigation measures to ensure that there not be a shift from this corridor to any other corridor because of the night time ban.”
28. That the second sentence in the paragraph entitled “Interprovincial Bridges” be deleted.
29. That the second sentence of the “bullet” under Interprovincial Bridges be amended to read: “Pending an agreement on the location of the new crossing, Council shall protect the approaches to the Cumberland-Angers crossing, and request the federal government *and affected agencies* to do the same.”
30. That a bullet be added under the paragraph entitled Interprovincial Bridges to read: “Reaffirm its opposition to new interprovincial bridge corridors within the urban area inside the greenbelt.”

31. That the widening of Carling Avenue from two to four lanes from March Road to Moodie Drive (5.7 km) be deleted from Table 10.
32. That the Bronson Avenue widening from four to six lanes from George Dunbar Bridge to Rideau Canal be deleted from Table 10.
33. That the Airport Parkway twinning from the Macdonald-Cartier International Airport to Brookfield Road be deleted from Table 10.
34. That Catherine Street/Chamberlain Street - extension of Elizabeth Street to Bronson Avenue be deleted from Table 10.
35. That Mer Bleu Road widening from two to four lanes from Blackburn Hamlet By-Pass to Innes Road (1 km) be deleted from Table 10.
36. That the first bullet after Table 10 be amended to add the following at the end of the sentence: *“following the hierarchy of walking, cycling, transit and automobiles.”*
37. That Policy 4 of Section 2.5.6 (page 56 of the Draft TMP) be amended by deleting parts a), b) and e) in the proposed modified text and relabelling the remaining factors listed.
38. That the following bullet be added to the Section: *“Council will encourage the development of provincial and national design standards which recognize the green hierarchy and concepts such as traffic calming.”*
39. That the second sentence of the second paragraph and the third paragraph in its entirety under Interprovincial Needs in Section 2.6 (pg. 57 of Draft TMP), be deleted and replaced by: *“To this end, Council shall protect approaches to the Cumberland-Angers crossing and request other agencies to do likewise, as indicated in Section 2.5.5 of this plan.”*
40. That the first sentence of the second paragraph under Interprovincial Needs (pg. 57 of Draft TMP) in Section 2.6 be amended to read: *“...and that an additional river crossing in the eastern part of the Region is required by the end of the planning period.”*
41. That Table 11 be amended by adding to the First Priority (and removing from the Second Priority) the Pilot Rail Rapid Transit Project.
42. That Table 11 be amended by deleting Carling Avenue widening (March Road to Moodie Drive).

- 43. That the words “and intergovernmental relations” be deleted from the proposed explanatory text of Section 3.1.**
- 44. That the Airport Parkway twinning be deleted from the Second Priority column of Table 11.**
- 45. That the Bronson Avenue widening (George Dunbar Bridge to Rideau Canal) be deleted from the Second Priority column of Table 11.**
- 46. That Pooley’s Bridge rehabilitation be included in First Priority of Table 11.**
- 47. That Table 12 be amended to add the following bullet: “arterial traffic spillover onto local streets” under the heading System Performance.**
- 48. That Schedule F be amended to show the proposed pathway not yet built on the north side of Carling Avenue, east of Moodie Drive and west of Andrew Haydon Park.**
- 49. That Schedule F be amended to show the current and proposed cycling facility on Terry Fox Drive.**
- 50. That Schedule E be amended to include “a point south of Billings Bridge” as a candidate station location under Section 2.4.5 Rail Rapid Transit - CP Corridor.”**

NOTE: Upon the advice of staff, Council proceeded to consider the following recommendations contained in Item 1, Transportation Committee Report 56 (Draft Transportation Master Plan):

1, 2, 3, 4, 5, 8, 11, 17, 18, 19, 24, 26, 27, 34, 35, 36, 43, 47, 48 and 50.

The balance of the Recommendations in Transportation Committee Report 56, were dealt with by Council, during its consideration of Item 2 of Planning and Environment Committee Report 62 (Draft Regional Official Plan) and Motion No. 239.

**MOTION NO. 233**

Moved by Councillor D. Holmes  
Seconded by Chair P. Clark

**RESOLVED THAT the extension of Elizabeth Street east to Bronson Avenue be deleted from Table 9 and Table 10.**

**“CARRIED”**

**MOTION NO. 234**

Moved by Councillor W. Stewart  
Seconded by Councillor B. McGarry

**RESOLVED THAT Policy 5 of Section 2.5.3- Goods Movement, to reconsider the truck route designation of Walkley Road between Riverside Drive to Bank Street be reinstated.**

**“CARRIED”**

**MOTION NO. 235**

Moved by Councillor M. Meilleur  
Seconded by Councillor D. Holmes

**RESOLVED THAT the Alta Vista Parkway project be deleted from Table 10 of the Transportation Master Plan.**

**“LOST” on a division of 13 nays to 5 yeas as follows:**

**NAYS: Councillors Kreling, Waddell, Beamish, Bellemare, Hill, Hume, Cantin, van den Ham, Hunter, Stewart, Loney Legendre and Chair Clark...13**

**YEAS: Councillors Holmes, Davis, Cullen, Meilleur and McGarry...5**

**MOTION NO. 236**

Moved by Councillor M. Meilleur  
Seconded by Councillor D. Holmes

**RESOLVED THAT construction of the Alta Vista Parkway not proceed before a solution is found to the King Edward traffic i.e. before the construction of a bridge (Truck route) in the east end.**

**“LOST” on a division of 11 nays to 8 yeas as follows:**

**NAYS: Councillors Kreling, Waddell, Beamish, Bellemare, Hill, Hume, Cantin, van den Ham, Hunter, Loney and Chair Clark...11**

**YEAS: Councillors Munter, Holmes, Davis, Cullen, Meilleur, McGarry, Stewart and Legendre...8**

**Recommendation Nos. 1, 2, 3, 4, 5, 8, 11, 17, 18, 19, 24, 26, 27, 34, 35, 36, 43, 47, 48 and 50 of Item 1 of Transportation Committee Report No. 56 (Draft Transportation Master Plan) as amended by Motion Nos. 233 and 234 were then put to Council and “CARRIED”.**

**At the request of Councillors van den Ham and Cantin, Council, with Councillors Holmes and Davis dissenting, agreed to suspend the rules of procedure in order to consider the following motion (Motion No. 238), concerning the Mer Bleu Road.**

**MOTION NO. 238**

Moved by Councillor R. van den Ham  
Seconded by Councillor R. Cantin

**RESOLVED THAT Mer Bleu Road be shown as a future Regional Road, -4 lanes from Innes to the Blackburn Hamlet by-pass (1Km) (Table 10 on page 53 refers).**

**“CARRIED” with Councillors Holmes, Davis and Cullen dissenting.**

**2. HOPE SIDE ROAD EXTENSION - CORRIDOR OPTIONS****COMMITTEE RECOMMENDATIONS**

**That Council receive this report for information.**

**MOTION NO. 237**

Moved by Councillor V. Waddell  
Seconded by Councillor G. Hunter

**RESOLVED THAT staff be directed to delete option 4 for the Hope Side Road extension.**

**“CARRIED” on a division of 10 yeas to 9 nays as follows:**

**YEAS: Councillors Kreling, Munter, Waddell, Beamish, Hill, Hume, Cantin, van den Ham, Hunter and Loney...10**

**NAYS: Councillors Holmes, Davis, Bellemare, Cullen, Meilleur, McGarry, Stewart, Legendre and Chair Clark...9**

**Item 2 of Transportation Committee Report 56 as amended by Motion No. 237 was then “RECEIVED” by Council.**

**TRANSPORTATION COMMITTEE REPORT NO. 57****1. HIGHWAY 7 PRELIMINARY DESIGN - CARLETON PLACE TO HIGHWAY 417 (OTTAWA QUEENSWAY)**

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**COMMITTEE RECOMMENDATION**

**That Council approve the Highway 7 preliminary design between Carleton Place and Highway 417 (West), as proposed by the Ministry of Transportation, Ontario (MTO).**

**“CARRIED”**



2. PROPOSED EXTENSION TO THE MEDIAN ON HAZELDEAN ROAD (REGIONAL ROAD 36) WEST OF TERRY FOX DRIVE (REGIONAL ROAD 61) AT THE ACCESS TO THE CLARIDGE HOMES CORPORATION SUBDIVISION

**COMMITTEE RECOMMENDATION AS AMENDED**

That Council **REJECT** the drawing prepared by Novatech Engineering Consultants Limited as shown in Annex B illustrating a 30 metre westerly extension of the existing median on Hazeldean Road immediately west of Terry Fox Drive.

“CARRIED” with Councillor van den Ham dissenting.

**TRANSPORTATION COMMITTEE REPORT NO. 58**

1. DRAFT TERMS OF REFERENCE - EXTENDED TRAFFIC IMPACT STUDY AIRPORT PARKWAY MODIFICATIONS

**COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council approve the Draft Terms of Reference for the extended Traffic Impact Study of the proposed Airport Parkway Modifications attached as Annex A and as amended by the following:

- a. That Transport 2000 and the communities of Riverside Park and Hunt Club be included in the Steering Committee.
- b. That the Near Term of the Study Horizon be amended by the addition of the assumption that Hunt Club Road is connected from Highway 416 to Highway 417 by way of Hawthorne and Walkley.
- c. That the Medium Term of the Study Horizon be amended by the addition of the assessment of a pilot project of light rail in this transportation corridor.
- d. That the objectives of the extended study be amended by the addition of the following bullet:  
  
To assess the joint funding of traffic calming measures for local streets abutting major roadways affected by the traffic redistribution and/or traffic increase.

“CARRIED”

2. DECLARATION OF VELVETLEAF - NOXIOUS WEED LISTCOMMITTEE RECOMMENDATION

**That Council pass a by-law designating Velvetleaf (*Abutilon theophrasti* Medic.) as a noxious weed.**

**“CARRIED” with Councillor Legendre dissenting.**

3. OPENING OF BELCOURT BLVD. AT JEANNE D’ARC BLVD.COMMITTEE RECOMMENDATION AS AMENDED

**That Council REJECT the right-in/right-out opening of Belcourt Boulevard at Jeanne D’Arc Boulevard as illustrated in Annex A.**

MOTION NO. 189

Moved by Councillor R. Cantin  
Seconded by Councillor V. Waddell

**RESOLVED THAT Council approve the Right-in/Right-out opening of Belcourt Boulevard at Jeanne D’Arc Boulevard, as illustrated in Annex A, and authorize the initiation of the public hearing process as required by sections 297 and 300 of the Ontario Municipal Act.**

MOTION NO. 190

Moved by Councillor P. Hume  
Seconded by Councillor L. Davis

**RESOLVED THAT the issue of the proposed opening of Belcourt Boulevard at Jeanne D’Arc Boulevard be “REFERRED” back to the City of Gloucester for a full public hearing.**

**“CARRIED” with Councillors Kreling, Meilleur, Legendre and Beamish dissenting.**

**As a result of Motion No. 190 being “CARRIED” Motion No. 189 was not proceeded with.**

4. PEDESTRIAN SIGNAL & TRAFFIC CONTROL SIGNAL  
PROGRAMME - PHASE 2

**COMMITTEE RECOMMENDATIONS**

**That Council approve:**

1. **the installation of a traffic control signal at Woodroffe Avenue (Regional Road 15) and Strandherd Drive;**
2. **the intersection modification for Woodroffe Avenue (Regional Road 15) and Strandherd Drive as shown in Annex F, subject to a public hearing if required;**
3. **the intersections listed in Annex C (2.) be further reviewed and included in the 1997 Traffic Control Signal Programme;**
4. **that the policy established by Council (Item 1, TCR 92, 10 October 1984 refers), be amended to include only those locations that are warranted to the extent of 75% or greater in the next year's programme;**
5. **no further action be taken at this time with respect to the installation of a traffic control signal at the locations listed in Annex C (3.);**
6. **no further action be taken at this time with respect to the installation of a pedestrian signal at the locations listed in Annex A (3.).**

**“CARRIED”**

5. SPEED ZONING ON ST. JOSEPH BOULEVARD (REGIONAL ROAD 34)  
BETWEEN 138 M EAST OF SHEFFORD ROAD AND 110 M WEST OF FOREST  
VALLEY DRIVE/YOUVILLE DRIVE

**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council approve the implementation of a 70 km/h speed limit on St. Joseph Boulevard between a point 138 m east of Shefford Road and a point 110 m west of Forest Valley Drive/Youville Drive.**

**“CARRIED”**

6. TRANSIT PRIORITY MEASURES EASTBOUND SHOULDER BUS LANE - BLAIR ROAD (REGIONAL ROAD 174) TO PLACE D'ORLÉANS DRIVE

**COMMITTEE RECOMMENDATION**

**That Council approve the preliminary design for the proposed construction of the Regional Road 174 eastbound shoulder bus lane from Blair Road to Place D'Orleans Drive, including the Montreal Road intersection modifications, as illustrated on Drawing No. RT-2261, subject to a public hearing if required.**

**“CARRIED”**

7. TRANSIT PRIORITY MEASURES - WOODROFFE AVENUE NORTHBOUND BUS LANE - CNR SUBWAY TO NORICE STREET

**COMMITTEE RECOMMENDATION**

**That Council approve the preliminary design for the proposed construction of a northbound bus lane on Woodroffe Avenue from the CNR subway to Norice Street as illustrated on Drawing No. RT-2265, subject to a public hearing if required.**

**“CARRIED”**

8. MERIVALE ROAD (REGIONAL ROAD 63) BASELINE ROAD TO CALDWELL AVENUE - ROADWAY MODIFICATIONS AND TRAFFIC CONTROL SIGNALS FOR CENTRAL PARK SUBDIVISION

**COMMITTEE RECOMMENDATIONS**

**That Council approve the drawing prepared by Cumming Cockburn Consulting Engineers as shown in Annex B, illustrating the proposed Merivale Road widening and construction of two intersections with traffic control signal installations, subject to a public hearing if required, and subject to the developer:**

- a. **funding the total cost of the proposed works;**
- b. **executing a legal agreement with respect to (1) above.**

**MOTION NO. 191**

Moved by Councillor J. Legendre  
Seconded by Councillor D. Holmes

**RESOLVED THAT** Item 8 of Transportation Committee Report 58 be amended to provide that as part of the legal agreement between the proponent and the Region for the construction of a northerly access as shown in Annex C, the transfer of sufficient land along the easterly edge of the property to the northerly limit of the parcel as shown in Annex A be included to permit the construction of a bicycle lane.

**“CARRIED”**

**Item 8 of Transportation Committee Report 58 as amended by Motion No. 191, was then put to Council and “CARRIED”.**

9. **STREET LIGHTING ON LAURIER AVENUE - MOTION TC-20**

**COMMITTEE RECOMMENDATION**

**That Council receive this report for information.**

**MOTION NO. 192**

Moved by Councillor P. Hume  
Seconded by Councillor D. Holmes

**RESOLVED THAT** with reference to Item 9 of Transportation Committee Report 58, for the rehabilitation of Laurier Avenue East from Nelson Street to Charlotte Street, the street lighting be metal halide as a pilot project.

**“CARRIED” with Councillors Hunter and van den Ham dissenting.**

**MOTION NO. 193**

Moved by Councillor P. Hume  
Seconded by Councillor L. Davis

**RESOLVED THAT** if the City of Ottawa continues to refuse to accept the additional costs of metal halide lights that the CAO advise the City of Ottawa that Regional Council will on January 1, 1998, re-establish total control over all Regional Road Right of ways in the City of Ottawa and that the CAO bring a status report to Corporate Services and Economic Development Committee in October 1997.

**MOTION NO. 194**

Moved by Councillor A. Cullen  
Seconded by Councillor R. van den Ham

**RESOLVED THAT Motion No. 193 be “REFERRED” to the Corporate Services and Economic Development Committee at its next regular meeting.**

**“CARRIED” on a division of 13 yeas to 6 nays as follows:**

**YEAS: Councillors Kreling, Waddell, Beamish, Bellemare, Cullen, Meilleur, Cantin, McGarry, van den Ham, Hunter, Stewart, Loney and Legendre...13**

**NAYS: Councillors Munter, Holmes, Davis, Hill, Hume and Chair Clark...6**

**Item 9 of Transportation Committee Report No. 58, as amended by Motion No. 192, was then “RECEIVED” by Council.**

## **ADOPTION OF COMMITTEE REPORTS**

### **MOTION NO. 240**

Moved by Councillor R. Cantin  
Seconded by Councillor B. McGarry

**RESOLVED THAT Community Services Committee Report No. 51; Corporate Services and Economic Development Committee Report Nos. 66 and 67; Planning and Environment Committee Report Nos. 62, 63 and 64; Transportation Committee Report Nos. 56, 57 and 58 and the Regional Official Plan (1997) be received and adopted as amended be Motion Nos. 188, 191, 192, 195, 196, 197, 199, 200, 204, 205, 207, 211, 212, 213, 216, 217, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 233, 234, 237, 238 and 239; with Item 3 of Transportation Committee Report 58 being REFERRED back to the City of Gloucester for a public hearing (see Motion 190); with Motion 193 being REFERRED to the Corporate Services and Economic Development Committee (see Motion 194); with Motion 198 being WITHDRAWN.**

**“CARRIED” with Councillors McGarry, Holmes and Davis dissenting on Section 2 of the Official Plan; Key Infrastructure Projects for Phase I, Development-First Priority items dealing with Airport Parkway/Hunt Club/ Walkley ramps, the Airport parkway twinning and Bronson Avenue widening in the second priority, with Councillor Hunter dissenting on Section 6.7.11 of the Official Plan and with other dissents as recorded on various items.**

## **MOTION TO INTRODUCE BY-LAWS**

**MOTION NO. 241**

Moved by Councillor H. Kreling  
Seconded by Councillor R. van den Ham

**RESOLVED THAT the following by-laws be enacted and passed:**

**By-law 47 of 1997 to approve area municipality by-laws regulating traffic on local streets as follows:**

|                    |  |
|--------------------|--|
| City of Gloucester | 94 of 1997<br>48 of 1997<br>85 of 1997 |
| City of Nepean     | 18-97                                  |
| City of Ottawa     | 85-97                                  |
| City of Vanier     | 3584 and 3598                          |

**By-law 48 of 1997 to authorize the levy of sums required for the repayment of debenture number 97-6 issued in the amount of \$28,000 to aid in the construction of tile drainage works in The Corporation of the Township of Goulbourn and The Corporation of the Township of West Carleton.**

**By-law 49 of 1997 to adopt Amendment 46 to the Official Plan (1988) of the Regional Municipality of Ottawa-Carleton.**

**By-law 50 of 1997 to adopt Amendment 51 to the Official Plan (1988) of the Regional Municipality of Ottawa-Carleton.**

**By-law 51 of 1997 to adopt Amendment 66 to the Official Plan (1988) of the Regional Municipality of Ottawa-Carleton.**

**By-law 52 of 1997 to adopt Amendment 69 to the Official Plan (1988) of the Regional Municipality of Ottawa-Carleton.**

**By-law 53 of 1997 to adopt the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.**

**“CARRIED”**

**BY-LAWS ENACTED AND PASSED**

**MOTIONS**

**MOTION NO. 242**

Moved by Councillor B. Hill  
Seconded by Councillor D. Beamish

**RESOLVED THAT Councillor R. van den Ham be appointed to the working group on Municipal Governance.**

**MOTION NO. 243**

Moved by Councillor P. Hume  
Seconded by Councillor M. Meilleur

**RESOLVED THAT Regional Councillor Alex Munter be appointed to the working group on Municipal Governance.**

**MOTION NO. 244**

Moved by Councillor L. Davis  
Seconded by Councillor R. Cantin

**RESOLVED THAT Councillor Brian McGarry be appointed to the working group on Municipal Governance.**

**MOTION NO. 245**

Moved by Councillor P. Hume  
Seconded by Councillor A. Munter

**RESOLVED THAT Chair Peter Clark be appointed to the working group on Municipal governance.**

**MOTION NO. 246**

Moved by Councillor A. Loney  
Seconded by Councillor G. Hunter

**RESOLVED THAT nominations be now closed.**

**“CARRIED”**

**RESULT OF VOTE**

| <b>COUNCILLOR</b> | <b>MCGARRY</b> | <b>MUNTER</b> | <b>CLARK</b> | <b>VAN DEN HAM</b> |
|-------------------|----------------|---------------|--------------|--------------------|
|                   |                |               |              |                    |



|                    |           |           |           |          |
|--------------------|-----------|-----------|-----------|----------|
| <b>KRELING</b>     | <b>X</b>  |           | <b>X</b>  | <b>X</b> |
| <b>MUNTER</b>      | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>WADDELL</b>     | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>HOLMES</b>      | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>DAVIS</b>       | <b>X</b>  | <b>X</b>  |           | <b>X</b> |
| <b>BEAMISH</b>     | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>BELLEMARE</b>   | <b>X</b>  |           | <b>X</b>  | <b>X</b> |
| <b>HILL</b>        | <b>X</b>  |           | <b>X</b>  | <b>X</b> |
| <b>CULLEN</b>      | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>MEILLEUR</b>    | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>HUME</b>        | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>CANTIN</b>      | <b>X</b>  | <b>X</b>  |           | <b>X</b> |
| <b>MCGARRY</b>     | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>VAN DEN HAM</b> |           | <b>X</b>  | <b>X</b>  | <b>X</b> |
| <b>HUNTER</b>      |           |           |           |          |
| <b>STEWART</b>     | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>LONEY</b>       | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>LEGENDRE</b>    | <b>X</b>  | <b>X</b>  | <b>X</b>  |          |
| <b>CLARK</b>       | <b>X</b>  | <b>X</b>  |           | <b>X</b> |
| <b>TOTAL</b>       | <b>17</b> | <b>15</b> | <b>15</b> | <b>7</b> |

**AS A RESULT OF THE VOTE, THE REGIONAL CHAIR DECLARED THE FOLLOWING MEMBERS OF COUNCIL TO BE THE REGION'S REPRESENTATIVES ON THE WORKING GROUP ON MUNICIPAL GOVERNANCE:**

**Brian McGarry**

Alex Munter  
Peter Clark

**MOTIONS (OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)**

**MOTION NO. 247**

Moved by Councillor A. Cullen  
Seconded by Councillor D. Beamish

**WHEREAS Regional Council adopted the Security Alarm Registration By-law on December 11, 1996 permitting the OC Regional Police Services Board to levy charges for both registration and compliance of alarm systems;**

**WHEREAS Regional Council is desirous of ensuring that security alarm registration charges are collected once on registration, not annually;**

**THEREFORE BE IT RESOLVED THAT Regional Council now revoke its approval of the Security Alarm Registration By-law;**

**And that Regional Council request the OC Regional Police Services Board to consider adopting a new Security Alarm Registration Policy that would (1) charge a one-time fee for registering a security alarm system with the OC Regional Police, based on the current fee structure, and (2) charge the appropriate fees for subsequent false alarms;**

**And forward such a policy for Regional Council's approval.**

**MOTION NO. 248**

Moved by Councillor A. Loney  
Seconded by Councillor G. Hunter

**RESOLVED THAT the matter dealing with the Alarm By-law (Motion No. 247) be TABLED, pending the July 28th, 1997 Police Services Board meeting.**

**“CARRIED” on a division of 10 yeas to 9 nays as follows:**

**YEAS: Councillors Kreling, Munter, Waddell, Holmes, Davis, Cantin, van den Ham, Hunter, Loney and Chair Clark...10**

**NAYS: Councillors Beamish, Bellemare, Hill, Cullen, Meilleur, Hume, McGarry, Stewart and Legendre...9**

**MOTION NO. 249**

Moved by Councillor A. Munter  
Seconded by Councillor P. Hume

**RESOLVED THAT regional staff and the police be requested to investigate and report on:**

- **The feasibility of imposing licensing requirements on companies that sell alarm systems, so as to establish minimum standards of reliability for alarm systems, including what steps need to be taken to enable Regional Council to take on this licensing function.**
- **The possibility of fining alarm companies whose systems frequently malfunction and result in significant costs to the taxpayers.**
- **If this is not possible, establishing a fee system for alarm companies, as a substitute to the universal fee system that has been established for homeowners, to recoup the cost of false alarms.**

**MOTION NO. 250**

Moved by Councillor R. van den Ham  
Seconded by Councillor A. Loney

**RESOLVED THAT Motion No. 249 be REFERRED to the Police Services Board.**

**“CARRIED”**

**MOTION NO. 251**

Moved by Councillor A. Munter  
Seconded by Councillor D. Holmes

**WHEREAS housing discrimination against people on low income forces many to rent the most overpriced units, and in some cases, results in homelessness; and**

**WHEREAS authorizing the use of income information in tenant selection effectively negates the protection from discrimination in housing on the basis of receipt of public assistance, a protection which is part of the Ontario Human Rights Code; and**

**WHEREAS this will result in significant costs to regional government in the form of higher shelter allowances and the provisions of emergency shelter; and**

**WHEREAS this form of housing discrimination also denies single mothers, people with disabilities, youth and newcomers to Ottawa-Carleton access to the most adequate and affordable housing on the market; and**

**WHEREAS the United Nations Committee on Economic and Social Rights has expressed concern about the extent of income discrimination in housing access in Canada and recommended improved enforcement of human rights; and**

**WHEREAS the Chief Commissioner of the Ontario Human Rights Commission, Keith Norton, who was appointed by Premier Harris, has written to the Premier (March 10, 1997) stating that the “income information “ part of Section 200, Bill 96, An Act to Consolidate and Revise the Law with Respect to Residential Tenancies**

- **“will raise serious human rights issues for seniors, single parents and persons who are receiving public assistance” and that**
- **“significant numbers of these individuals and their families will find themselves without affordable housing; and that**
- **“regulations that purport to allow the use of tenant screening based on income information will effectively authorize discrimination against people on public assistance” and that**
- **“This will wipe out the protection provided by the Code on the grounds of public assistance for all practical purposes”; and that the proposed amendment means**
- **“the government will have granted the right to equal treatment on the ground of receipt of public assistance with one hand and will take it away with the other”;**

**NOW THEREFORE BE IT RESOLVED THAT** the Regional Chair be requested to write to Premier Harris, the Honourable Al Leach, the Honourable Charles Harnick, the Honourable Marilyn Mushinski, and the Honourable Janet Ecker urging that the words “income information” be deleted from Section 200 of Bill 96;

**AND BE IT FURTHER RESOLVED THAT** a representative of Regional Council be requested to appear before the Ontario Legislative committee which will hold hearings into Bill 96 to urge deletion of the words “income Information” from Section 200.

“CARRIED” together with the following motion:

**MOTION NO. 252**

Moved by Councillor P. Hume  
Seconded by Councillor W. Stewart

**RESOLVED THAT** further to Motion No. 251, Regional Councillor Alex Munter be the Regional Representative to appear before the Ontario Legislative Committee which will hold hearings into Bill 96.

“CARRIED”

**CONFIRMATION BY-LAW**

**MOTION NO. 253**

Moved by Councillor W. Stewart  
Seconded by Councillor L. Davis

**RESOLVED THAT** by-law 54 of 1997 to confirm the proceedings of Council be enacted and passed.

“CARRIED”

**BY-LAW ENACTED AND PASSED**

**ADJOURNMENT**

**Council adjourned at 7:25 p.m.**

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**CLERK**

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**CHAIR**