

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, December 11, 1996 at 1:30 p.m.

The meeting was called to order at 1:38 p.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 27 November 1996 were confirmed.

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

No declarations of interest were filed.

REGRETS

The following members of Council advising that they will be absent from Council and Committee meetings during the dates indicated:

Councillor D. Pratt 4-5 December 1996 (Regional business)

*COMMUNICATIONS

- I. Ontario Medical Association, providing information on the hazards of Second Hand Smoke, exposure to which now ranks third as a preventable cause of death, behind only active smoking and alcohol.
- II. Ministry of Municipal Affairs and Housing News Release, concerning the introduction by the Minister of Legislation to reform Ontario's System of Rent Regulation. The Legislation's aim is to maintain tenant protection, improve the maintenance of rental buildings and set the stage for construction of new rental housing stock.
- III. Township of West Carleton advising Council of the passing of their Motion, approving the exercise of the powers provided by legislation to enable the RMOC to enact a By-law to regulate smoking of tobacco in the workplace.
Note: Item 2 of Community Services Committee Report 38 on today's Agenda, refers.
- IV. Clerk, City of Sarnia, requesting Council support for their resolution, asking that the Provincial Government make a decision about the location of Casino Gambling facilities rather than holding expensive referendums.
- V. The Honourable Al Leach, Minister of Municipal Affairs and Housing, providing Council (and staff) with a draft of the Implementation Strategy, for the Exemption Provisions introduced in the *Land Use Planning and Protection Act, 1996* (Bill 20).
- VI. Guy Cousineau, Mayor of Vanier, asking Council to help maintain support for the Ottawa Carleton Wildlife Centre - rehabilitation program and Hotline Service, by approving their grant in 1997.
- VII. The Honourable Al Leach, Minister of Municipal Affairs and Housing, congratulating Council (and staff) on the approach RMOC has taken in managing the supply of high quality drinking water with a reliable water system at a low cost.

- VIII. Kathy Greiner, Chair, Nepean Hydro Commission expressing concern with the proposed Review of Governance in Ottawa-Carleton, recommending the creation of a regional distribution utility, as a department of the Region. She strongly opposes proceeding with a regional utility, until there is evidence that customers will benefit.
- IX. The Township of Goulbourn forwarding a resolution that supports the general approach and intent of ROPA 61 and recommends several amendments.
Note: Item 1 of Planning and Environment Committee Report 47 on today's Agenda, refers.
- X. The City of Toronto, forwarding a clause titled "Bill 84 - The Fire Protection and Prevention Act, 1996." Essentially the city is opposed to Bill 84 without first consulting with municipal fire fighters, as the Bill proposes draconian labour laws on Fire Fighters.
- XI. The City of Hull informing Council of its action plan concerning traffic problems due to the OC Transpo strike and expressing support for Ottawa-Carleton.
- XII. The Humane Society of Ottawa-Carleton (HSOC) providing Council with a position paper "Animal Pound Services for Municipalities of Ottawa-Carleton." The Society sets out the financial situation it faces in 1997 and advises that it must commence orderly planning to close the pound service if they cannot anticipate a full year of fully funded pound operations for 1997.

COMMUNICATIONS HELD ON FILE WITH THE REGIONAL CLERK

ELECTION OF A MEMBER OF THE OC TRANSIT COMMISSION

MOTION NO. 319

Moved by Councillor D. Holmes

Seconded by Councillor J. Legendre

RESOLVED THAT Councillor A. Loney be nominated to be a member of the OC Transit Commission.

I consent to the Nomination (signed) A. Loney.

MOTION NO. 320

Moved by Councillor P. Hume
Seconded by Councillor B. McGarry

RESOLVED THAT Councillor W. Stewart be nominated to be a member of the OC Transit Commission.

The Regional Chair advised Council that Councillor Stewart does not wish to allow her name to stand in nomination.

MOTION NO. 333

Moved by Councillor D. Pratt
Seconded by Councillor A Munter

RESOLVED THAT Council approve the appointment of Councillor A. Loney as a member of the Ottawa-Carleton Regional Transit Commission, effectively immediately.

“CARRIED”

POSTPONEMENTS AND DEFERRALS**OC TRANSIT COMMISSION REPORT NO: 9**

1. FUNDING FOR THE PURCHASE OF FORTY-FOOT BUSES AND ARTICULATED BUSES FOR THE PERIOD 1997 TO 2000
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COMMISSION RECOMMENDATION

That Regional Council provide funding of approximately \$38 million to OC Transpo during the period 1997 to 2000 to pay the local share of the purchase of 245 forty-foot buses and approximately 45 articulated buses.

“CARRIED”

RECONSIDERATIONS**MOTION 334**

Moved by Councillor D. Holmes
Seconded by Councillor D. Beamish

RESOLVED THAT Council reconsider Item 7 of Corporate Services and Economic Development Committee 47 - Solid Waste Funding.

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

**NAYS: Councillors Bellemare, Munter, van den Ham, Kreling, Meilleur,
Pratt, Hunter, Cantin, Hill, Loney, Hume and Chair Clark...12**

**YEAS: Councillors Holmes, Davis, Legendre, Cullen, McGarry, Stewart
and Beamish...7**

**As a result of reconsideration being lost the following item re: Solid Waste Funding,
Approved by Council on 27 November, 1996, stands “CARRIED”.**

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 47**

7. **SOLID WASTE FUNDING**

COMMITTEE RECOMMENDATION

That Council approve the use of a special solid waste mill rate to be applied against rateable properties within a defined service area to raise the funding requirement of the Solid Waste Fund beginning in 1997.

“CARRIED”

MOTION TO INTRODUCE COMMITTEE REPORTS**MOTION NO. 335**

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

RESOLVED THAT Community Services Committee Report No. 38; Corporate Services and Economic Development Committee Report Nos. 48 and 49 (In Camera); Ottawa-Carleton Regional Police Services Board Report No. 2; Planning and Environment Committee Report No. 47 and Transportation Committee Report Nos. 41 and 42 Be Received and Considered and That The Rules Of Procedure Be Suspended So That Council May Consider Community Services Committee Report No. 39 Corporate Services and Economic Development Committee Report No. 50 and Planning and Environment Committee Report No. 48.

The portion of Motion No. 335 to receive and consider Community Services Committee Report Nos. 38 and 39; Corporate Services and Economic Development Committee Report No. 48 and 49 (In Camera) ; Ottawa-Carleton Regional Police Services Board Report No. 2; Planning and Environment Committee Report Nos. 47 and 48; and Transportation Committee Report Nos. 41 and 42 was put to Council and “CARRIED”.

The portion of Motion No. 335 to suspend the rules of procedure to receive and consider recommendation 1 of Corporate Services and Economic Development Committee Report No. 50, was put to Council and “CARRIED” on a division of 16 yeas to 3 nays as follows:

YEAS: Councillors Bellemare, van den Ham, Kreling, Meilleur, Pratt, Holmes, Davis, Cantin, Legendre, McGarry, Hill, Stewart, Loney, Hume, Beamish and Chair Clark...16

NAYS: Councillors Munter, Hunter and Cullen...3

The portion of Motion No. 335 to suspend the Rules of Procedure to receive and consider recommendation 2 of Corporate Services and Economic Development Committee Report No. 50 was put to Council and “CARRIED” on a division of 14 yeas to 4 nays as follows:

YEAS: Councillors Bellemare, Munter, Kreling, Holmes, Davis, Cantin, Cullen, McGarry, Hill, Stewart, Loney, Hume, Beamish and Chair Clark...14

NAYS: Councillors van den Ham, Pratt, Hunter and Legendre...4

(COMMITTEE REPORTS BEGIN ON PAGE 5509)**MOTION 336**

Moved by Councillor A Cullen
Seconded by Councillor G. Hunter

RESOLVED THAT the Rules of Procedure be suspended so that Council may consider matters relating to OC Transpo labour negotiations.

MOTION NO. 337

Moved by Councillor D. Pratt
Seconded by Councillor H. Kreling

RESOLVED THAT Motion No. 336 be tabled to the Notices of Motion section of the Council Agenda.

“CARRIED” with Councillors Cullen and Munter dissenting.

COMMUNITY SERVICES COMMITTEE REPORT NO. 38

1. RESPONSE TO CSC INQUIRY # 25 THE PUBLIC HEALTH IMPACT OF CHANGES IN ACCESS TO ALCOHOL IN ONTARIO
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **Communicate to the Premier, Minister of Health and Minister of Consumer and Commercial Relations that Regional Council does not support the privatization and deregulation of alcohol sales and urge that priority be given to public, health and safety concerns in the consideration of any changes;**
2. **Forward this report, including letters submitted by the community, to other health units, other large municipalities and the Premier, Minister of Health, and the Minister of Consumer and Commercial Relations;**

3. **Recommend to the Premier, Minister of Health and the Minister of Consumer and Commercial Relations that any changes to the current system of alcohol sales include:**
- a) **A broad and extensive consultation;**
 - b) **Recognition of the importance of investment in prevention, treatment and enforcement;**
 - c) **The maintenance of current taxation and price levels;**
 - d) **Effective controls on the sale of alcohol to underage and intoxicated persons including mandatory skills training for staff, frequent inspection, enforcement and deterrent penalties;**
 - e) **Awareness of the potential public health impact of changes in outlet density and hours of sale.**
4. **Recommend that the provincial government undertake to hire additional liquor licence inspectors to allow for more frequent inspections and conduct a special effort to ensure full compliance with the Ontario Liquor Licensing Board food service regulations.**

DECLARATION OF INTEREST

Councillor R. Cantin declared interest on Item 1 of Community Services Committee Report No. 38, as he is an agent for an Ontario Winery.

Councillor Cantin did not take part in the discussion or vote on this item.

Item 1 of Community Services Committee Report No. 38 was then put to Council and “CARRIED” with Councillor Beamish dissenting.

2. TOBACCO LEGISLATION

COMMITTEE RECOMMENDATION AS AMENDED

That Regional Council communicate with the Prime Minister of Canada, the Minister of Finance, the Minister of Health and all area MPs to express its disappointment and deep concern with the unconscionable and indefinite delay in introducing new Tobacco Legislation to regulate and control advertising and promotion of tobacco products.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 39**FOLLOW-UP REPORT CONCERNING THE ONTARIO BUILDING CODE****COMMITTEE RECOMMENDATION**

That Council authorize Health Department staff to submit a response in the appropriate format to the Ministry of Municipal Affairs and Housing concerning the proposed changes to the 1997 edition of the Ontario Building Code, as contained in this report.

“CARRIED”

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 48**

1. SUPPLY OF HYDROFLUOSILICIC ACID
TENDER NO. 0885-75-T1/97

COMMITTEE RECOMMENDATION

That Council approve the award of Tender 0885-75-T1/97 for the supply of Hydrofluosilicic Acid to Stanchem Inc., Montréal, for a contract period from 1 February 1997 to 31 January 1998, for a total contract provision of \$142,160.37, based on estimated quantities.

“CARRIED”

2. SNOW DISPOSAL SITE SECURITY CONTRACT
EXTENSION 1996/1997

COMMITTEE RECOMMENDATION

That Council approve the extension of the Tender M.053-020-T2/94, awarded to Wackenhut of Canada Ltd., Ottawa, for one additional winter season (1996/1997) by \$95,444.00 for a revised total contract price of \$284,020.00.

“CARRIED”

3. COLD MIX ASPHALT
TENDER 0745-14AA-T1/96 - TENDER AWARD

COMMITTEE RECOMMENDATION

That Council approve the award of tender 0745-14AA-T1/96 for the supply and delivery of cold mix asphalt to Deschenes Construction (Ontario) Ltd, Ottawa, from the date of award to 31 December 1997 at a unit price of \$35.54 (including taxes) per metric tonne, based on estimated quantities, for a total contract provision of \$53,310.00.

“CARRIED”

4. TEMPORARY BORROWING BY-LAW FOR 1997
CURRENT OPERATIONS

COMMITTEE RECOMMENDATION

That Council approve the enactment of a By-law authorizing temporary borrowings for current purposes for the year 1997 in accordance with existing legislation.

“CARRIED”

5. CASH INVESTMENTS AND LOANS RECEIVABLE

COMMITTEE RECOMMENDATION

That Council receive this report for information.

“RECEIVED”

6. TRAINING APPOINTMENT
1997-98 MICROCOMPUTER COURSES

COMMITTEE RECOMMENDATION

That Council approve the appointment of Nexus Training Brokers Inc. of Ottawa, Ontario to provide microcomputer training services for 1997-98 for an estimated expenditure of \$324,000.

“CARRIED”

7. JOB EVALUATION/PAY EQUITY:
ONTARIO NURSES' ASSOCIATION (ONA) REPORT

COMMITTEE RECOMMENDATION

That Council approve the Pay Equity Plan for the Ontario Nurses' Association (ONA) for implementation as outlined in this report.

“CARRIED”

8. TABLED MOTION RE: REPORT ON ACQUISITION
OF LAND IN THE VICINITY OF THE AIRPORT

COMMITTEE RECOMMENDATION AS AMENDED

That Council approve staff be directed to investigate the land at 4160 Riverside Drive and other lands in the vicinity of the Airport to determine if they should be acquired by the Region or otherwise dealt with in order to protect the Airport's interests.

“CARRIED” with Councillors Hill and Hunter dissenting.

9. CONTRACTS APPROVED BY THE CORPORATE SERVICES AND
ECONOMIC DEVELOPMENT COMMITTEE UNDER DELEGATED
AUTHORITY (DURING THE MONTH OF DECEMBER 1996)

COMMITTEE RECOMMENDATION

That Council receive this report for information.

“RECEIVED”

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 49**

LITIGATION - COMPENSATION BY-LAW
HUNEAULT WASTE MANAGEMENT LTD. SETTLEMENT

COMMITTEE RECOMMENDATION

That Council receive this report for information.

“RECEIVED”

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 50

REVIEW OF GOVERNANCE IN OTTAWA-CARLETON

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **Approve the guiding principles in the report of the Chief Administrative Officer, Review of Governance in Ottawa-Carleton dated 13 November 1996, namely:**
 - **Promoting Accountability;**
 - **Seeking Efficiencies Through Economies of Scale;**
 - **Controlling Spillover of Services;**
 - **Ensuring a Uniform Quality and Quantity of Services;**
 - **Addressing Local Concerns and Recognizing the Importance of Preserving Neighborhoods, Communities of Interest, and the Regional Rural Area;**
 - **Increasing Financial Viability of Municipal Government;**
 - **Increasing Accessibility of Municipal Government; and**
 - **Reducing the Cost of Government.**

2. **Endorse the request by the Chair to The Honourable Al Leach, Minister of Municipal Affairs and Housing, for the appointment of a provincial mediator to assist the Regional Municipality and the area municipalities to determine a mediated solution to municipal restructuring and service delivery changes in Ottawa-Carleton in time for the 1997 municipal elections.**

MOTION NO. 338

Moved by Councillor R. van den Ham

Seconded by Councillor H. Kreling

WHEREAS the Provincial Government is in the process of eliminating grants, subsidies, block funding and is calling for the streamlining of municipal government.

WHEREAS the taxpayers within Ottawa-Carleton demand and deserve the continuance of effective, efficient and accountable government.

WHEREAS a majority of Ottawa-Carleton municipalities and the R.M.O.C. are desirous of positive change to the governance structure within the R.M.O.C. boundaries.

WHEREAS the R.M.O.C. would endorse a smooth transition of governance structure and service delivery changes during the municipal term of 1997 to 2000.

BE IT RESOLVED that the R.M.O.C. undertake the following:

- a) That the R.M.O.C. seek agreement (by resolution) from a majority of the eleven (11) municipalities to enter into a process which would review and compare the models of governance put forward by the R.M.O.C. and the Municipalities. This process will include an evaluation and recommendation to the province, by an independent panel and/or mediator by May 1997.**
- b) That the R.M.O.C., and the lower-tier municipalities, work toward resolution and implementation of the governance issue, with a changeover date of December 1, 2000 to the new governance structure (subject to Provincial approval).**
- c) That Council endorse the request by the Chair to The Honourable Al Leach, Minister of Municipal Affairs and housing, for the appointment of a provincial mediator, to lead this process and determine a solution.**
- d) That the R.M.O.C. (and the municipalities jointly) communicate this undertaking to the Provincial Government.**

MOTION NO. 339

Moved by Councillor A. Loney
Seconded by Councillor A. Cullen

RESOLVED THAT Motion No. 338 be amended at part a) so that the date of May 1997 be changed to read: February 15 1997

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

YEAS: Councillors Bellemare, Munter, van den Ham, Kreling, Pratt, Cantin, Cullen, Hill, Loney, Beamish and Chair Clark...11

NAYS: Councillors Meilleur, Hunter, Holmes, Davis, Legendre, McGarry, Stewart and Hume...8

MOTION NO. 340

Moved by Councillor H. Kreling
Seconded by Councillor P. Hume

RESOLVED THAT Item b) of Motion No. 338 be amended to read, “That the RMOC and the lower tier municipalities work toward resolution and implementation of the governance issue with the new political structure in place for the 1997 election; and, that the services phasing in period be from December 1, 1997 to December 1, 2000 to conform with the new governance structure.”

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

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

NAYS: Councillors Munter, Meilleur, Hunter, Legendre and Beamish...5

Motion No. 338 as amended by Motion No. 339 was put to Council and “LOST” on a division of 12 yeas to 6 nays as follows:

NAYS: Councillors Bellemare, Meilleur, Hunter, Holmes, Davis, Legendre, Cullen, McGarry, Stewart, Loney, Hume and Chair Clark...12

YEAS: Councillors Munter, van den Ham, Kreling, Cantin, Hill and Beamish...6

Motion No. 338 as amended by Motion No. 340 was then put to Council and “LOST” on a division of 12 yeas to 7 nays as follows:

NAYS: Councillors Bellemare, Munter, Meilleur, Hunter, Holmes, Davis, Legendre, Cullen, McGarry, Stewart, Hume and Chair Clark...12

YEAS: Councillors van den Ham, Kreling, Pratt, Cantin, Hill, Loney and Beamish...7

Item c) of Motion No. 338 was put to Council and “LOST” on a division of 14 yeas to 5 nays as follows:

NAYS: Councillors Bellemare, Munter, Meilleur, Pratt, Holmes, Davis, Cantin, Legendre, Cullen, McGarry, Stewart, Loney, Hume and Chair Clark...14

YEAS: Councillors van den Ham, Kreling, Hunter, Hill and Beamish...5

Item d) of Motion No. 338 was “WITHDRAWN”.

Recommendation 1 of Corporate Services and Economic Development Committee Report No. 50, was then put to Council and “CARRIED” with Councillor Hunter dissenting.

Recommendation 2 was then put to Council and “CARRIED” on a division of 14 yeas to 5 nays as follows:

YEAS: Councillors Bellemare, Munter, Kreling, Holmes, Davis, Cantin, Cullen McGarry, Hill, Stewart, Loney, Hume, Beamish and Chair Clark...14

NAYS: Councillors van den Ham, Meilleur, Pratt, Hunter and Legendre...5

MOTION NO. 341

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

RESOLVED THAT principle 5 in the CAO’s Report “Review of Governance in Ottawa-Carleton” be amended to include social housing.

MOTION NO. 342

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

WHEREAS the guiding principles are the conceptual framework of this report only;

THEREFORE BE IT RESOLVED THAT motion No. 341 be deferred to the other discussions of specific service migration.

“CARRIED”

**OTTAWA-CARLETON REGIONAL POLICE SERVICES BOARD
REPORT NO. 2**

FALSE ALARM REDUCTION POLICY

BOARD RECOMMENDATION

That Council approve the Security Alarm Registration By-law passed by the Ottawa-Carleton Police Services Board.

DECLARATION OF INTEREST

Councillor G. Hunter declared an interest on Ottawa-Carleton Regional Police Services Board Report No. 2, as a member of his family works for a firm that provides Security Services.

Councillor Hunter did not take part in the discussion or vote on this item.

MOTION NO. 343

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

WHEREAS business and members of the public at large have not had sufficient opportunity to comment on the Ottawa-Carleton Police Services Board's False Alarm reduction policy.

THEREFORE BE IT RESOLVED that Council table the false alarm reduction Policy and the enacting of the security alarm registration by-law, to the end of February 1997, to allow time for consultation with the business community and the public and that the consultation process take place through the Ottawa-Carleton Police Services Board.

"LOST" on a division of 11 nays to 6 nays as follows:

NAYS: Councillors Bellemare, Munter, van den Ham, Kreling, Meilleur, Pratt,
Holmes, Davis, Cantin, Stewart and Hume...11

YEAS: Councillors Legendre, Cullen, McGarry, Hill, Loney and Beamish...6

MOTION NO. 344

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

RESOLVED THAT the Police Services Board be requested to include the business community (BIA's) in the region, in the circulation of future policy reports of the O-C Regional Police Services Board.

"CARRIED"

Ottawa-Carleton Regional Police Services Board Report No. 2 was then put to Council and “CARRIED” on a division of 12 yeas to 6 nays as follows:

YEAS: Councillors Bellemare, Munter, van den Ham, Kreling, Meilleur, Pratt, Holmes, Davis, Cantin, Stewart, Hume and Chair Clark...12

NAYS: Councillors Legendre, Cullen, McGarry, Hill, Loney and Beamish...6

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 47

1. PUBLIC MEETING TO CONSIDER
DRAFT REGIONAL OFFICIAL PLAN AMENDMENT 61
PROVINCIALY SIGNIFICANT WETLANDS

COMMITTEE RECOMMENDATIONS AS AMENDED

1. That, having held a public meeting, Council enact a bylaw to adopt Regional Official Plan Amendment 61, attached as Annex A to this report, as amended by the following:
 - (a) under section 5.5.3, “Policies for Provincially Significant Wetlands and Adjacent Lands”, the words “to adjacent lands” be added, to read: “In addition, local municipalities may pass by-laws under the Municipal Act respecting site alteration to adjacent lands.”
2. That Council approve:
 - (a) That the RMOC assist those land-owners of Provincially Significant Wetlands with a formal re-evaluation, should a cursory review indicate a possible incorrect Provincially Significant Wetland designation or uncertain boundary lines, subject to the approval by Council of appropriate guidelines;
 - (b) That staff draft guidelines regarding requests for a cursory review, re-evaluation and submissions to the Ministry of Natural Resources, including the requirement of land-owner cost sharing (50%) for re-evaluation only.

- (c) **That the RMOC continue to lobby the Provincial Government to improve the compensation by improving the Conservation Land Tax Rebate, on behalf of Ottawa-Carleton residents.**

“CARRIED” with Councillors Hill, Beamish and Hunter dissenting and Councillor Cullen dissenting on 8b of amendment 61.

2. LOCAL OFFICIAL PLAN AMENDMENT NO. 32
CITY OF KANATA
ONTARIO MUNICIPAL BOARD REFERRAL REQUEST

COMMITTEE RECOMMENDATION

That Council refer Amendment No. 32 to the Ontario Municipal Board pursuant to the request of IPCF Properties Inc. and the Loblaws Group of Companies as outlined on the Approval Page appended as Annex I.

“CARRIED”

3. CONSENTS TO OPERATE WASTE FACILITIES

COMMITTEE RECOMMENDATION

That Council approve that waste management facilities in Ottawa-Carleton no longer be granted consents without conditions, and staff review those situations where such consents already exist.

“CARRIED”

4. CONDITIONS OF CONSENT
SAFETY KLEEN CANADA INC.

COMMITTEE RECOMMENDATION

That Council approve the granting of a consent to Safety-Kleen Canada Inc. for the operation of its waste disposal (transfer) facility located at 89 Bentley Avenue, Nepean, Ontario, on terms and conditions attached as Annex A to this report.

“CARRIED”

5. RESPONSE TO OUTSTANDING P&E INQUIRY NO. 22
WASTE DIVERSION TECHNOLOGIES

COMMITTEE RECOMMENDATION

That Council receive this report for information.

“RECEIVED”

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 48

1. REFERRAL #1 AND #5 TO ROPA 35 SOUTH URBAN CENTRE,
GLOUCESTER, RIVER RIDGE

COMMITTEE RECOMMENDATIONS

1. **That Council approve a request to the Ontario Municipal Board or the Minister of Municipal Affairs and Housing, with respect to Part of the South Half of Lot 21, Broken Front Concession, that:**
 - a) **The lands now in the flood plain continue to be designated flood plain in Schedule G of the Regional Official Plan.**
 - b) **The land designated Flood Plain on Schedule G plus a band approximately 10 m to 15 m in width adjacent to the flood plain be designated “Waterfront Open Space” on Schedule B.**
 - c) **The City of Gloucester, RMOC and the owners enter into an agreement which will be registered on title to the effect that any public dedication of land due to the City of Gloucester at the time the site is severed or subdivided will be taken in a continuous strip between the boundaries of the property along the flood plain line, generally in the area designated “Waterfront Open Space”.**
 - d) **The balance of the lands be designated General Urban Area on Schedule B, which would permit residential development on full urban services at such time in the future as servicing is extended to the site.**

“CARRIED”

2. LOCAL OFFICIAL PLAN AMENDMENT 5
CITY OF NEPEAN (CENTREPOINTE - TALLWOOD DR.)
AND MINTO DEVELOPMENTS INC.
DRAFT PLAN OF SUBDIVISION 06T-96003

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **Approve Amendment No. 5 to the Official Plan of the City of Nepean as adopted by the City of Nepean;**
2. **Direct staff to process Draft Plan of Subdivision 06T-96003.**

“CARRIED” with Councillor Cullen dissenting.

3. SUMMARY OF ASSIGNED FUNCTIONS:
OFFICIAL PLAN AMENDMENTS, SUBDIVISIONS,
CONDOMINIUMS, PART LOT CONTROL BY-LAWS,
ZONING BY-LAWS AND SEVERANCES

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. Receive this report for information purposes; and
2. **Direct staff to withdraw its appeal of Nepean Zoning By-law 71-96.**

“CARRIED”

4. AMBERLAKES DEVELOPMENT CORPORATION
ZONING BY-LAW AND OFFICIAL PLAN AMENDMENTS

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **Request the Ontario Municipal Board approve as residential the lands owned by Amberlakes Development Corporation and referred to the Board pursuant to Referral No. 1 to the Goulbourn Official Plan;**

2. Request the Ontario Municipal Board amend the proposed Zoning By-law 59/94 to provide for a holding zone which would be lifted once the ultimate dwelling unit allocation for Stittsville in the Regional Official Plan is 8,000 dwelling units;
3. Request the Ontario Municipal Board not approve Goulbourn Official Plan Amendment No. 121.

“CARRIED” with Chair Clark dissenting.

TRANSPORTATION COMMITTEE REPORT NO. 41

1. PROVINCIAL HIGHWAY TRANSFERS

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve the following resolution:

WHEREAS the Ministry of Transportation has notified the Regional Municipality of Ottawa-Carleton that on April 1, 1997, some 200 lane kilometres of Provincial Highways will be transferred to the RMOC Regional Road System;

AND WHEREAS the funds to be provided in recognition of the immediate capital and maintenance needs of these highways appears grossly insufficient;

AND WHEREAS no Provincial funding is to be provided for the ongoing maintenance of these highways except for one year;

AND WHEREAS Provincial funding for the present RMOC Regional Road System is being continually reduced;

AND WHEREAS the municipal tax base in the Regional Municipality of Ottawa-Carleton cannot support the cost of maintenance of these highways in addition to present demands on the Regional taxpayers;

NOW THEREFORE BE IT RESOLVED THAT the Regional Municipality of Ottawa-Carleton petition the Province of Ontario to provide for an adequate source of funding for maintenance of the municipal road network, either through a renewed program of Provincial subsidy or by reducing or assuming some of the other financial demands on the regional tax bill;

AND BE IT FURTHER RESOLVED THAT the Council of the Regional Municipality of Ottawa-Carleton urge the Province of Ontario to dedicate part of

the existing fuel taxes and licencing fees towards the maintenance of the Provincial Highway system as well as municipal road network;

AND THAT THIS RESOLUTION be conveyed to the Association of Municipalities of Ontario (AMO), all other counties and regions associations and to the Councils of the major urban centres in the Province of Ontario.

“CARRIED” with Councillor Hume dissenting on conveying the Resolution to AMO.

2. MINISTRY OF TRANSPORTATION RESPONSE RE STOP/ARRÊT SIGNS

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve the following:

WHEREAS in June 1996 Regional Council unanimously adopted a motion urging the Government of Ontario to permit bilingual stop signs and ensure continued bilingual traffic signage where it presently exists in all jurisdictions designated as bilingual under the Ontario French Language Services Act;

AND WHEREAS the Ministry of Transportation in a letter dated September 26, 1996, responded by stating that it did not, at that point, intend to put forward any amendment to the French Language Services Act or to any other related legislation to address concerns about maintaining bilingual signage along provincial roads transferred to municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Regional Municipality of Ottawa-Carleton strongly reiterates its position on these two issues and calls upon the Government of Ontario to review its stand and specifically refer these issues to the Who Does What panel;

AND FURTHER BE IT RESOLVED THAT a copy of this motion be sent to the Government of Ontario, the Who Does What panel, all Ontario MPPs and municipalities.

“CARRIED”

TRANSPORTATION COMMITTEE REPORT NO. 42

TRANSPORTATION COMMITTEE MEETING - 16 OCT 96 INQUIRY RE
CHAMPLAIN BRIDGE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve the following:

WHEREAS the National Capital Commission (NCC) in its 15 October 1996 Board of Directors meeting, passed the following motion concerning the Champlain Bridge:

"Replacement of the existing deck and superstructure with a three-lane facility having a 17.75 m wide deck that can accommodate three traffic lanes with a lane reserved for high-occupancy vehicles (HOV) in the peak direction, two cycle lanes, two offsets, one sidewalk, and two railing curbs, but that operates as a two-lane bridge until such time as the RMOC and the CUO can agree, along with the NCC, on a final operating design as a 2 or 3 lane bridge. If no agreement can be reached over the coming year, the issue will be reviewed and addressed by the NCC."

WHEREAS in the letter dated 26 November 1996, the NCC indicated that they are "not in a position to appear" before the Transportation Committee to clarify, discuss and progress on the NCC motion "due to legal actions before the courts"

BE IT RESOLVED that:

- 1. A mediator be appointed by the National Capital Commission, with the full agreement of the Communauté Urbaine de l'Outaouais (CUO) and the RMOC on the choice of the mediator, to facilitate a full public discussion.**
- 2. That the NCC board of Directors be requested to extend the one year period for discussions between the RMOC and CUO by a time period equal to the time NCC staff indicates its unavailability to pursue this matter (i.e. a five month delay would result in a five month extension to a total 17 month process).**

"CARRIED" with Chair Clark and Councillor Beamish dissenting.

ADOPTION OF COMMITTEE REPORTS**MOTION NO. 345**

Moved by Councillor R. Cantin
Seconded by Councillor W. Stewart

RESOLVED THAT Community Services Committee Report No. 38 And 39; Corporate Services And Economic Development Committee Report No. 48, 49 And 50; Ottawa-Carleton Regional Police Services Board Report No. 2; Planning And Environment Committee Report Nos. 47 And 48 And Transportation Committee Report Nos. 41 And 42 Be Received And Adopted As Amended. With Motion No. 341 being deferred (See Motion 342) and with Motion 344 being “CARRIED.”

“CARRIED” with dissents as recorded on various items.

MOTION TO INTRODUCE BY-LAWS**MOTION NO. 346**

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

RESOLVED THAT the following by-laws be enacted and passed.

By-law 85 of 1996 to authorize the levy of sums required for the repayment of debenture number 96-11 issued in the amount of \$34,300.00 to aid in the construction of tile drainage works in The Corporation of the Township of Cumberland and The Corporation of the Township of Goulbourn.

By-law 86 of 1996 to authorize the borrowing of monies not to exceed an amount of fifty million dollars (\$50,000,000.00) at any one time in 1997 to meet current expenditures until levies and other revenues are received.

By-law 87 of 1996 to approve Area Municipality by-laws Regulating traffic and vending as follows:

City of Ottawa	300-96
Street Vending	

“CARRIED”

BY-LAWS ENACTED AND PASSED

MOTIONS**MOTION 336**

Moved by Councillor A Cullen
Seconded by Councillor G. Hunter

RESOLVED THAT the Rules of Procedure be suspended so that Council may consider matters relating to OC Transpo labour negotiations.

“CARRIED”

MOTION NO. 347

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

RESOLVED THAT Regional Council express its support for binding arbitration to resolve the current OC Transpo labour dispute;

and that Council recommend to OC Transpo Commission to seek binding arbitration.

“LOST” on a division of 10 nays to 5 yeas as follows:

**NAYS: Councillors van den Ham, Kreling, Pratt, Holmes, Cantin, Hill, Stewart,
Loney, Beamish and Chair Clark...10**

YEAS: Councillors Munter, Hunter, Davis, Cullen and McGarry...5

CONFIRMATION BY-LAW**MOTION NO. 348**

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

RESOLVED THAT by-law 88 of 1996 to confirm the proceedings of Council be enacted and passed.

“CARRIED”

BY-LAW ENACTED AND PASSED

ADJOURNMENT

Council adjourned at 7:26 p.m.

CLERK

CHAIR