

THE REGIONAL MUNICIPALITY
OF
OTTAWA-CARLETON
COUNCIL MINUTES

A Special meeting of the Council of the Regional Municipality of Ottawa-Carleton was called to meet at Haydon Hall, Regional Headquarters, 111 Lisgar Street, Ottawa on Monday, 12 May 1997 at 9:00 a.m., For the purpose of considering a report from the Regional Solicitor and Draft Legislation, for a Private Members Bill, dealing with Governance for the Regional Municipality of Ottawa-Carleton.

The meeting was called to order at 9:15a.m. and opened in prayer.

The Regional Chair, Peter D. Clark, presided.

ALL MEMBERS WERE PRESENT EXCEPT COUNCILLOR PRATT.

Following some brief introductory remarks, the Regional Chair called upon Douglas Cameron, Regional Solicitor, to provide Council with background on the matter, and the rationale for bringing forward a report recommending adoption of the draft Private Members Bill and submission of same to the Minister of Municipal Affairs and Housing, for enactment by the legislature.

MOTION NO. 104

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

That Council resolve into Committee of the Whole for the purpose of discussing The Solicitor's Report of 12 May, 1997 and Draft Private Members Bill Re: Governance Review in Ottawa-Carleton.

“CARRIED”

IN COMMITTEE OF THE WHOLE

The Chair, Peter Clark remained in the Chair.

The CAO, Regional Solicitor, Finance Commissioner and Chair of the Ottawa-Carleton Mayors Forum, were present to answer questions of Council.

On a Motion by Councillor M. Meilleur, the Committee of the Whole arose and reported progress.

IN COUNCIL**MOTION NO. 105**

Moved by Councillor A. Cullen
Seconded by Councillor B. McGarry

RESOLVED THAT the Regional Municipality of Ottawa-Carleton request the Legislature of Ontario to amend the re-structuring provisions of Part 1 of the Municipal Act cM45, so that its provisions apply to the Regional Municipality of Ottawa Carleton and the area municipalities and local boards therein.

At 11:32a.m. Chair P. Clark vacated the Chair. Acting Chair G. Hunter Assumed the Chair for the remainder of the meeting.

MOTION NO. 106

Moved by Councillor A. Munter
Seconded by Councillor A. Loney

WHEREAS a private member will give notice to the Clerk of the Legislative Assembly on May 13th , 1997 including details of a bill regarding restructuring in Ottawa-Carleton, but that the bill will not receive 1st and 2nd reading until May 29, 1997.

THEREFORE BE IT RESOLVED that Motion No. 105 be DEFERRED until the May 14, 1997 meeting of Regional Council to allow Councillors to review the bill that is tabled in the Legislature before we provide our comment.

“CARRIED” on a division of 12 yeas to 4 nays as follows:

YEAS: Councillors Hume, Loney, Cantin, Munter, Hill, Holmes, Stewart, Hunter, Meilleur, McGarry, van den Ham and Davis...12

NAYS: Councillors Bellemare, Kreling, Cullen and Legendre...4

CONFIRMATION BY-LAW**MOTION NO. 107**

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

RESOLVED THAT By-law 33 of 1997 to Confirm the proceedings of Council be enacted and passed.

“CARRIED”

BY-LAW ENACTED AND PASSED

ADJOURNMENT

Council adjourned at 11:50 a.m.

CLERK

CHAIR