

**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, May 22, 1996 at 1:30 p.m.

The meeting was called to order at 1:42 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 24 April 1996 were confirmed.

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

No declarations of interest were filed.

**COMMUNICATIONS\***

- A. Mr. T.C. Arnold writing to the Minister of Municipal Affairs and Housing acknowledging receipt of correspondence with respect to his reappointment to the Ottawa-Carleton Housing Authority and providing an expenditure analysis of operations from 1992 to 1996.
- B. Michèle Giroux, Clerk, City of Gloucester, forwarding a resolution adopted by Gloucester Council expressing strong opposition to the Government's intention to divert locally set and raised taxes to provincial purposes.
- C. Joyce Savoline, Regional Chairman, Regional Municipality of Halton, forwarding a 1996 Information Guide promoting the Region of Halton and its services.
- D. The Honourable Bud Wildman, Interim Leader, New Democratic Party, acknowledging receipt of Council's resolution with respect to the Provincial government's effort to divert tax revenue from Ottawa and Metropolitan Toronto school boards to the Province. He advises NDP Members of the Legislature are distressed both by the amount of cuts to education and by the way they are being imposed. **NOTE: Motion No. 141 adopted by Regional Council on 27 March 1996, refers.**
- E. The Honourable Romé LeBlanc informing Members of Council about the "Governor General's Caring Canadian Award", recipients of which will be recognized by July 1st, 1996. He invites Members of Council to nominate a citizen who has served in their community on a voluntary basis and would deserve recognition for their lifetime dedication of helping others. (Nomination forms are available.)
- F. Premier Michael Harris noting Regional Council's views with respect to the resolution concerning property taxes.
- G. The Honourable Al Palladini, Minister of Transportation responding to Regional Council's request for comments with respect to the commuter rail proposals in Ottawa-Carleton. He advises the Ministry is awaiting the completion of the transportation study before committing to any specific proposal.
- H. The Association of Municipalities of Ontario (AMO) forwarding a News Release and Municipal Alert which highlight the impacts of the Provincial Government's budget on municipalities. Programs affected include child care, transit safety, road maintenance and home care services for seniors and people

with disabilities.

- I. Mr. Michael Miskell advising he is referring Regional Council's decision on ROPA 60 to the Ontario Municipal Board.
- J. Mr. Bernard Grandmaître, M.P.P. forwarding a copy of his letter to the Honourable Brenda Elliott, Minister of Environment and Energy, encouraging her to meet with the Chairman of Ontario Hydro to try and resolve the Trail Road Landfill Site gas collection system.
- K. The Honourable Chris Hodgson, Minister of Natural Resources, acknowledging receipt of Council's correspondence and concerns with respect to the Province's definition of flood control and the implications for funding of conservation authorities. He advises that information on the eligibility for funding by the Ministry will be provided when a final definition of flood control is made and funding is determined.
- L. David Rayner, Chair, Day Programs, reporting a list of issues and concerns from workers who witness the trauma, experienced by the clients who regularly attend these programs and who are desperate for assistance. He advises that client usage has increased this year due to the severity of cut backs.

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

## **REGRETS**

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

No regrets were filed.

## **MOTION TO INTRODUCE COMMITTEE AND ADMINISTRATION REPORTS**

### **MOTION NO. 166**

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

**RESOLVED THAT the Chief Administrative Officer's Report entitled: "Corporate Review" and the Finance Commissioner's Report entitled: "1997 Budget Directions, be received and considered.**

**“CARRIED”****CHIEF ADMINISTRATIVE OFFICER’S REPORT: “CORPORATE REVIEW”**  
**FINANCE COMMISSIONER’S REPORT: “1997 BUDGET DIRECTIONS”****RECOMMENDATION**

That Council receive the report of the Chief Administrative Officer on Corporate Review and the report of the Finance Commissioner on the 1997 Budget Directions dated 22 May 1996 and refer the recommendations contained therein to the appropriate Standing Committees and back to Council at its meeting of 10 July 1996.

**“CARRIED”****MOTION NO. 167**

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

**RESOLVED THAT** Community Services Committee Report Nos. 26, 27 and 28; Corporate Services and Economic Development Committee Report No. 32; Planning and Environment Committee Report Nos. 34 and 35 and Transportation Committee Report Nos. 28 and 29 be received and considered and that the Rules of Procedure be suspended so that Council may consider Corporate Services and Economic Development Committee Report No. 33 and 34 (In Camera).

**“CARRIED”** with Councillor Hunter dissenting on suspension of the Rules of Procedure to consider Corporate Services and Economic Development Committee Report No. 33.

**(COMMITTEE REPORTS BEGIN ON PAGE 2237)**

**COMMUNITY SERVICES COMMITTEE REPORT NO. 26****1. ENDORSEMENT OF GOOD NEIGHBOURS GROUP****COMMITTEE RECOMMENDATION**

That Council endorse the initiative of the Good Neighbours Group in Ottawa-Carleton.

**“CARRIED”**

2. UPDATE REPORT ON THE YOUTH ASSISTANCE PROGRAM SERVING 16 AND 17-YEAR-OLD GWA CLIENTS
- 

**COMMITTEE RECOMMENDATION**

That Council receive this report for information

**MOTION NO. 168**

Moved by Councillor A. Cullen  
Seconded by Councillor A. Munter

**RESOLVED THAT with respect to Item 2 of Community Services Committee Report No. 26, staff prepare a report identifying what resources are needed for 16 and 17 year olds on social assistance to be considered as part of the 1997 budget process, with the goal of helping young people to better succeed and be better able to move off social assistance.**

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

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

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

**Item 2 of Community Services Committee Report No. 26 was then put to Council and “RECEIVED”.**

**COMMUNITY SERVICES COMMITTEE REPORT NO. 27**

1. DRAFT REGIONAL PESTICIDE USE POLICY

**COMMITTEE RECOMMENDATIONS AS AMENDED**

1. That there be a moratorium on the use of pesticides by RMOC on regional lands with a report in one year on the effects of the moratorium and that the report include local municipalities’ by-laws; and
2. That policies be developed for the prevention of the use of pesticides

**MOTION NO. 169**

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

**RESOLVED THAT Item 1 of Community Services Committee Report No. 27 be amended by replacing the Committee Recommendations with the following:**

- A. THAT RMOC discontinue the use of herbicides on outdoor property owned or rented by the RMOC except for noxious weeds.**
- B. THAT the remainder of the report for pesticide and insecticide use be referred back to staff for a more detailed report to come to the Community Services Committee at the first meeting in August;**

**THAT the report include:**

- i) a complete list of chemicals and their toxicity that would be used under the policy of integrated pest management;**
- ii) detailed criteria for the application of pesticides.**

At the request of Council, Motion No. 169 was divided.

**MOTION NO. 170**

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

**RESOLVED THAT Part "B" of Motion No. 169 be amended so that the report include information on the jurisdiction of the RMOC with respect to the use of pesticides on private lands.**

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

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

**YEAS: Councillors Munter, Stewart, McGarry, Meilleur, Holmes, Davis, Cullen, Legendre and Loney...9**

**MOTION NO. 171**

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

**RESOLVED THAT with reference to part “B” of Motion No. 169, staff, in preparing the more detailed report for August, consider including as a fifth principle in the policy:**

- 5. Careful application/use of pesticides (poisons) will only be considered when dealing with potentially serious health risks to humans and animals, such as situations involving food contamination or noxious plants or in cases where the continued health of trees is threatened. In no case will aesthetic considerations be deemed sufficient to warrant the use of poisonous substances.**

**“CARRIED”**

Part “A” of Motion No. 169 was then put to Council and “CARRIED” on a division of 14 yeas to 5 nays as follows:

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

**NAYS: Councillors Beamish, Bellemare, van den Ham, Hunter and Pratt...5**

Part “B” of Motion No. 169, as amended by Motion No. 171 was then put to Council and “CARRIED” on a division of 12 yeas to 7 nays as follows:

**YEAS: Councillors Munter, Stewart, McGarry, Meilleur, Holmes, Davis, Cullen, Hill, Hume, Legendre, Cantin and Loney...12**

**NAYS: Councillors Beamish, Kreling, Bellemare, van den Ham, Hunter, Pratt and Chair Clark...7**

**MOTION NO. 172**

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

**RESOLVED THAT the Acting Chief Medical Officer of Health be directed to develop a public education campaign to inform residents of Ottawa-Carleton about the potential health risks associated with the use of chemical pesticides on private property.**

**“CARRIED”**

**MOTION NO. 173**

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

**RESOLVED THAT with reference to Item 1 of Community Services Committee Report No. 27, Council replace the committee recommendations with the staff recommendations.**

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

**NAYS: Councillors Munter, Stewart, McGarry, Meilleur, Holmes, Davis, Cullen, Hill, Hume, Legendre, Cantin, Loney and Chair Clark...13**

**YEAS: Councillors Beamish, Kreling, Bellemare, van den Ham, Hunter and Pratt...6**

Item 1 of Community Services Committee Report No. 27, as amended by Motion Nos. 169 and 171 was then put to Council and **“CARRIED”**.

2. **FALL PREVENTION, SAFETY RECOMMENDATIONS AND BUILDING CODE**

**COMMITTEE RECOMMENDATION**

**That Regional Council write to the Code Development and Technical Training (CDTT) Department of the Ministry of Municipal Affairs and Housing endorsing the position of the Ottawa-Carleton Fall Prevention Coalition in regard to the Ontario provincial building codes.**

**“CARRIED”**



**COMMUNITY SERVICES COMMITTEE REPORT NO. 28****ONTARIO WORKS PROGRAM****COMMITTEE RECOMMENDATIONS AS AMENDED**

1. **That the RMOC negotiate with the Ministry of Community and Social Services for the acceptance of the Opportunity Planning Program or a similar program as its response to the (provincial) Ontario Works program and that it consult with its community partners.**
2. **WHEREAS Ottawa-Carleton Regional Council has serious concerns about the proposed "Ontario Works" program;**

**BE IT RESOLVED THAT Council advise the Ministry of Community and Social Services that the Regional Municipality of Ottawa-Carleton expects, as a minimum, that workfare will:**

1. **Not interfere with education and job-seeking;**
2. **Provide training that is actually useful;**
3. **Come at no additional cost to property taxpayers;**
4. **Compensate community agencies for their administrative and management costs for being involved in this program;**
5. **Not be a substitute for paid employment or lead to the displacement of paid workers;**
6. **Include enough discretion to allow municipalities to tailor the program to meet local needs; and**

**THAT copies of this resolution be forwarded to all Ottawa-Carleton MPP's.**

At the request of Council, the items were divided.

Recommendation 1 of Community Services Committee Report No 28 was put to Council and "CARRIED" on a division of 10 yeas to 9 nays as follows:

**YEAS:** Councillors Munter, Kreling, Meilleur, Holmes, Davis, Cullen, Legendre, Cantin, Loney and Pratt...10

**NAYS:** Councillors Beamish, Stewart, McGarry, Bellemare, van den Ham, Hill, Hume, Hunter and Chair Clark...9

Recommendation 2 of Community Services Committee Report No 28 was put to Council and "CARRIED" on a division of 14 yeas to 5 nays as follows:

**YEAS:** Councillors Munter, Kreling, McGarry, Bellemare, Meilleur, Holmes, Davis, Cullen, Legendre, Cantin, Loney, Hunter, Pratt and Chair Clark...14

**NAYS:** Councillors Beamish, Stewart, van den Ham, Hill and Hume...5

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 32**

1. **FESTIVAL PLAZA GUIDELINES - AMENDMENTS**

**COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council amend the Guidelines for Festival Plaza as follows:

1. That the Director, Information and Public Affairs, be delegated the discretion necessary to reduce or waive the user fee in circumstances where, in the Director's opinion, the insistence upon the entire fee's payment would result in undue hardship to the applicant, and where fees are reduced or waived, the Director report the action to Council for their information through the Corporate Services and Economic Development Committee;
2. That an "applicant" as described in Recommendation No. 1 shall only include: non-profit groups that do not charge an entrance fee; community associations holding events for one day or less; Regionally-funded non-profit organizations; and, other governments;
3. That any applicant who has the user fee either reduced or waived shall be required to formally recognize the Regional Municipality of Ottawa-Carleton as an official sponsor of the event or festival;
4. That these amendments be reviewed by Regional Council at the end of the 1996 festival season in conjunction with a review of the Regional grants process.

Councillor Beamish questioned why this matter was before Council, when a decision had previously been taken by Council.

**The Chair ruled that the matter was properly before Council.**

**Councillor Beamish challenged the rule of the Chair.**

**The Chair's rule was sustained on a division of 14 yeas to 4 nays as follows:**

**YEAS: Councillors Kreling, Stewart, Bellemare, Meilleur, Holmes, Davis, van den Ham, Cullen, Legendre, Cantin, Loney, Hunter, Pratt and Chair Clark...14**

**NAYS: Councillors Beamish, McGarry, Hill and Hume...4**

**Item 1 of Corporate Services and Economic Development Committee Report No. 32 was then put to Council and "CARRIED" with Councillors Beamish, Hill and Hume dissenting.**

2. **HYDRANT PAINTING  
CONTRACT CW-6021 - CONTRACT AWARD**

**COMMITTEE RECOMMENDATION**

**That Council approve the award of Contract CW-6021 to B.G. Moskaluk Painting and Decorating, Ottawa, for the priming, painting and colour coding of 4,700 fire hydrants, for a total contract provision of \$59,845.10.**

**"CARRIED"**

3. **MISCELLANEOUS WATER WORKS MATERIAL  
TENDER 0830-73AA-T1/96 - TENDER AWARDS**

**COMMITTEE RECOMMENDATIONS**

**That Council approve the award of the following:**

1. **The award of the tender submitted by Canada Valve Supply, Division of Westburne, Ottawa, for items as per schedules C, F, G, H, J, L and O, in the amount of \$367,027.36;**
2. **The award of the tender submitted by Ontario Water Products (Eastern) Ltd., Belleville, for the items as per schedule E, P, in the amount of \$189,924.51;**

3. The award of the tender submitted by Emco Supply Ltd., Ottawa, for the items as per schedule A, B, D, N, and Q in the amount of \$157,150.02;
4. The award of the tender submitted by Aqua Specialities Ltd., London, for the items as per schedule I in the amount of \$31,817.39;
5. The award of the tender submitted by Wamco Fittings Municipal Products, Barrie, for items as per schedule K in the amount of \$35,742;
6. The award of the tender submitted by Crane Supply Inc., Ottawa, for items as per schedule M and R in the amount of \$13,314.55;

These awards are for the supply and delivery of miscellaneous water works materials for a one year period from the date of award for a total contract provision of \$794,975.83.

“CARRIED”

4. MUNSTER HAMLET  
TOILET REPLACEMENT PROGRAMME  
CONTRACT NO. CS-6030 - CONTRACT AWARD

#### COMMITTEE RECOMMENDATION

That Council approve the award of Contract CS-6030 to the firm of Skarlan Enterprises Limited, Nepean, for the implementation of the Munster Hamlet Toilet Replacement Programme, for a total contract provision of \$166,901.40.

#### DECLARATION OF INTEREST

Councillor D. Pratt declared an Interest on Item 4 of Corporate Services and Economic Development Committee Report No. 32 - Munster Hamlet Toilet Replacement Program, Contract Award, as he has shared business interests with the owner Skarlan Enterprises.

Councillor Pratt vacated his seat and did not take part in the discussion or vote on this item.

Item 4 of Corporate Services and Economic Development Committee Report No. 32 was then put to Council and “CARRIED”

5. MOBILE HOUSEHOLD SPECIAL WASTE DEPOT - CONTRACT CE-6043COMMITTEE RECOMMENDATIONS

That Council approve:

1. That staff enter into negotiations with Laidlaw Environmental Services (Quebec) Ltd., Brossard, for a contract to receive, package, transport, recycle and dispose of hazardous wastes collected at a one-day event to be held in the east end of the Region for a total contract provision of \$46,139.50. Negotiations to be terminated on or before May 31, 1996;
2. If the negotiations with Laidlaw Environmental Services (Quebec) Ltd. are unsuccessful by May 31, 1996 (as stated in Recommendation No. 1), staff will attempt to proceed with the mid-June event by requesting quotations from qualified firms.

“CARRIED”

6. AIRPORT PARKWAY FEEDERMAIN  
PROJECT NO. 922-41859COMMITTEE RECOMMENDATIONS

That Council approve:

1. The award of Contract No. CW-6004 to Taggart Construction Limited, Ottawa, for the construction of the Airport Parkway Feedermain and the Airport/Canadian Forces Base Uplands Site Internal Services, for a total contract provision of \$3,590,599;
2. The next phases of contract Nos. CC-5159 and CC-5245 with Cumming Cockburn Ltd., Ottawa, to include contract administration and construction inspection services for the construction of the Airport Parkway Feedermain and the Airport/Canadian Forces Base Uplands Site Internal Services, in the amounts of \$235,400 and \$153,010, bringing the total contract provisions to \$619,220 and \$353,210 respectively;
3. The increase to the budget authority from \$4900,000 to \$5,360,000 in Account No. 922-41859, Airport Parkway Feedermain.

“CARRIED” with Councillor Cantin dissenting.

## 7. SURVEY CREW RENTAL

1996 CONSTRUCTION SEASON - CONSULTANT APPOINTMENTSCOMMITTEE RECOMMENDATION

That Council approve the appointment of Delcan Corporation, Ottawa, in the amount of \$50,000, A.J. Robinson & Associates Inc., Kanata, in the amount of \$145,000, and McCormick Rankin & Associates Ltd., Ottawa, in the amount of \$145,000, to each provide a survey crew for field work on Regional road and bridge projects during the 1996 construction season, for a total contract provision of \$340,000.

“CARRIED”

8. LEGISLATION: STREET VENDINGCOMMITTEE RECOMMENDATIONS

That Council approve:

1. The City of Ottawa’s application for Private Bill Pr 34 to clarify the authority to regulate street vendors;
2. An application by staff be made to the Province for amendment to Part IX of the *Regional Municipality of Ottawa-Carleton Act*, to clarify the authority to regulate street vendors similar to that being requested by the City in its Private Bill, and to obtain specific authority with respect to a general removal authority on Regional roads similar to that being requested by the City in its Private Bill;
3. That until the *Regional Municipality of Ottawa-Carleton Act* is amended, but for not more than 5 years, the City be authorized to administer and enforce its street vending by-law on Regional roads within the City of Ottawa boundaries, in accordance with Section 5 of the City’s draft Private Bill, and By-Law Number 44-94, as amended, or any consolidation thereof.

“CARRIED”

9. CASH INVESTMENTS AND LOANS RECEIVABLECOMMITTEE RECOMMENDATION

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

**“RECEIVED”**

10. NATURAL ENVIRONMENT SYSTEMS STRATEGY-  
ECOLOGICAL ASSESSMENT - CONSULTANT APPOINTMENTSCOMMITTEE RECOMMENDATION

**That Council approve the appointment of Geomatics International, Ottawa, (with David White and Dan Brunton) and Vivian Brownell, Metcalfe, for completion of ecological assessments and field work, for a total contract provision of \$164,645.**

MOTION NO. 174

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

**RESOLVED THAT staff prepare an information report for Planning and Environment Committee on the field work performed in prior years for N.E.S.S. (Natural Environment Systems Strategy).**

**“CARRIED”**

**Item 10 of Corporate Services and Economic Development Committee Report No. 32 was then put to Council and “CARRIED” with Councillors Hill and van den Ham dissenting.**

11. GRANTS REQUEST OUTSIDE REGULAR GRANTS PROCESS:  
CONFERENCE FOR TECHNOPOLESCOMMITTEE RECOMMENDATION

**That Council approve a grant request in the amount of \$50,000 to the Conference on Technopoles, with funds to be provided from the Provision for Unforeseen.**

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

12. RESPONSE TO INQUIRY OF CORPORATE SERVICES AND

ECONOMIC DEVELOPMENT COMMITTEE - 16 APR 96  
 REGIONAL APPOINTMENTS TO THE OTTAWA-CARLETON  
 HOUSING AUTHORITY

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**COMMITTEE RECOMMENDATION**

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

**“RECEIVED”**

13. SOCIAL SERVICES CLIENT SERVICE PROVISION PROCESS  
 CONSULTANT APPOINTMENT
- 

**COMMITTEE RECOMMENDATION**

**That Council approve the appointment of DRT Systems International, Ottawa, to study and re-design components of the Social Services Client Service Provision Process, for a total contract provision of \$58,850 (including GST).**

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

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE  
 REPORT NO. 33**

1. CARP AIRPORT - CLOSING DOCUMENTATION

**COMMITTEE RECOMMENDATION**

**That Council approve that the Regional Chair and Regional Clerk be authorized to execute the Agreement to Transfer the Carp Airport and any other documentation required for the acquisition of the Carp Airport by the Region and the operation of the airport on the Region’s behalf.**

**“CARRIED” with Councillors Beamish, Cullen and Hunter dissenting.**



**PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 34**

SUMMARY OF ASSIGNED FUNCTIONS - OFFICIAL PLAN AMENDMENTS,  
SUBDIVISIONS, CONDOMINIUMS, ZONING BY-LAWS AND SEVERANCES

**COMMITTEE RECOMMENDATION**

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

**“RECEIVED”**

**PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 35**

1. OTTAWA OFFICIAL PLAN AMENDMENT NO. 9  
PRESTON-CHAMPAGNE AREA

**COMMITTEE RECOMMENDATIONS**

**That Council:**

1. **Approve Ottawa Official Plan Amendment No. 9, as modified on the Approval Page (attached as Annex A);**
2. **Reject the referral request for 185-187 Louisa Street on the basis that it is not made in good faith and is frivolous, vexatious and only for the purpose of delay, for the reasons stated herein.**

**“CARRIED”**

2. CHANGE OF DEFERRAL NO. 5 TO REFERRAL TO OMB  
OTTAWA OFFICIAL PLAN, 1991 - REFERRAL TO THE ONTARIO  
MUNICIPAL BOARD - OTTAWA OFFICIAL PLAN AMENDMENT NO. 14

**COMMITTEE RECOMMENDATION**

**That Council approve the request by the City of Ottawa to lift Deferral No. 5 to the Ottawa Official Plan, 1991 and to refer this matter to the Ontario Municipal Board together with Amendment No. 14 to the Official Plan as outlined in the Approval Page attached as ANNEX A.**

**“CARRIED”**

3. RESPONSE TO THE REPORT OF THE WETLANDS WORKING GROUP

**COMMITTEE RECOMMENDATION****No Committee Recommendation****MOTION NO. 175**

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

**RESOLVED THAT Item 3 of Planning and Environment Committee Report No. 35 - Response to the Report of the Wetlands Working Group be referred back to Planning and Environment Committee for further consideration in conjunction with Bill 20 and the Provincial Policy Statements which have come into effect only today, May 22nd, 1996.**

**“CARRIED”**

**TRANSPORTATION COMMITTEE REPORT NO. 28**

1. **TRUCK ROUTES**

**COMMITTEE RECOMMENDATION**

**That Council approve amendments to Traffic and Parking By-law No. 1 of 1990 respecting the Regional Truck Route System and the load carrying capabilities of specific roadways, as outlined in Annexes A, B and C.**

**“CARRIED”**

**TRANSPORTATION COMMITTEE REPORT NO. 29**

1. MEDIAN OPENING TO PROPOSED RETAIL PLAZA ON 1351 HUNT CLUB ROAD  
(REGIONAL ROAD 32) EAST OF BANK STREET (REGIONAL ROAD 85)

**COMMITTEE RECOMMENDATION AS AMENDED**

1. That Council approve McLean Transportation Engineering Consultants Ltd. Drawing MTEC-102 for a median opening on Hunt Club Road east of Bank Street to the proposed retail plaza on 1351 Hunt Club Road site, subject to the owner:

- a) paying the total costs of the median opening; and
- b) executing a legal agreement with respect to a);

- 2. That the southbound left-turn out of the plaza be signed for use during off-peak hours only;**

- 3. That the RMOC reserve the right to close the median break at 1351 Hunt Club Road if the accident rate at this location becomes problematic;**

subject to a public hearing if required.

“CARRIED” with Councillor Cullen dissenting.

2. DATA CENTRE ROAD RECONSTRUCTION RIVERSIDE DRIVE  
TO THE BILLINGS BRIDGE TRANSITWAY STATION ENTRANCE

**COMMITTEE RECOMMENDATIONS**

1. That Council approve the preliminary design for the proposed reconstruction of Data Centre Road from Riverside Drive to the Billings Bridge Transitway Station entrance as illustrated on Drawing No. RT2225, subject to a public hearing if required.
2. That Council approve amendments to Traffic and Parking By-law No. 1 of 1990 respecting the Regional Truck Route System and the load carrying capabilities of specific roadways, as outlined in Annexes A, B and C.

“CARRIED”

3. STREET LIGHTING ON MARCH ROAD BETWEEN SOLANDT ROAD  
AND TERRY FOX DRIVE

**COMMITTEE RECOMMENDATION**

**That Council amend the scope of the March Road project to include street lighting on March Road between Solandt Road and Terry Fox Drive, at an upset limit of \$35,000 from the budget for the March Road project.**

**“CARRIED” on a division of 12 yeas to 3 nays as follows:**

**YEAS: Councillors Beamish, Munter, Kreling, Stewart, McGarry, Bellemare, Meilleur, Holmes, Davis, Hume, Loney and Chair Clark...12**

**NAYS: Councillors van den Ham, Cantin and Hunter...3**

**MOTION NO. 176**

Moved by Councillor J. Legendre  
Seconded by Councillor R. Cantin

**RESOLVED THAT Item 14 of Corporate Services and Economic Development Committee Report No. 32 and Corporate Services and Economic Development Committee Report No. 34 be considered IN CAMERA, pursuant to Subsection 11(1) of the Procedure By-law, as they relate to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**IN CAMERA SESSION**

The CAO and staff from the Legal, Social Services and Environment and Transportation Departments were present to brief Council and respond to questions.

On a Motion by Councillor Cullen, Council arose from “In Camera” Session.

**IN OPEN COUNCIL**

14. SUPPLY OF MATTRESSES, BEDS AND CRIBS  
TENDER 0420-68-T1/96 - CONTRACT AWARD

**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council approve the Supply of Mattresses, Beds and Cribs Tender 0420-68-T1/96 be re-tendered based on revised specifications as to be determined by staff.**

“CARRIED”

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 34**

**SOLID WASTE COLLECTION CONTRACT CE-5244 ZONE C - EXEL ENVIRONMENTAL**

**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council approve staff be directed to proceed with Exel Environmental with modified financial instruments in place.**

“CARRIED” with Councillors Davis and McGarry dissenting.

**ADOPTION OF COMMITTEE AND ADMINISTRATION REPORTS**

**MOTION NO. 177**

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

**RESOLVED THAT the Chief Administrative Officer’s Report entitled “Corporate Review”; the Finance Commissioner’s Report entitled “1997 Budget Directions; Community Services Committee Report Nos. 26, 27 and 28; Corporate Services and Economic Development Committee Report Nos. 32, 33 and 34; Planning and Environment Committee Report Nos. 34 and 35 and Transportation Committee Report Nos. 28 and 29 be received and adopted as amended by Motions Nos. 169, 171, 172 and 174 and with Item 3 of Planning and Environment Committee Report No. 35 being referred back (see Motion No. 175).**

“CARRIED” with Declarations of Interest and dissents as recorded on various items.

**MOTION TO INTRODUCE BY-LAWS****MOTION NO. 178**

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

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

By-law No. 33 of 1996 to approve area municipality by-laws regulating traffic on local streets as follows:

Township of West Carleton

1 of 1996

By-law No. 34 of 1996 to authorize the execution of the Carp Airport Closing Documentation.

**“CARRIED”**

**By-laws enacted and passed.**

**MOTIONS****MOTION NO. 179**

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

**RESOLVED THAT the Rules of Procedure be suspended in order that council may consider the following Motion Nos. 180 and 181.**

**“CARRIED”**

**MOTION NO. 180**

Moved by Councillor D. Holmes  
Seconded by Councillor R. Cantin

**WHEREAS Ken Lambert has made a significant contribution to Ottawa-Carleton’s economic development as the President of the Ottawa Tourism and Convention Authority;**

**AND WHEREAS he will be leaving the Ottawa Tourism and Convention Authority in June 1996;**

**BE IT THEREFORE RESOLVED THAT Regional Council express its appreciation to Ken Lambert for his efforts and achievements in the promotion of Ottawa-Carleton and its best wishes for his future endeavours.**

**“CARRIED”**

**MOTION NO. 181**

Moved by Councillor J. Legendre  
Seconded by Councillor H. Kreling

**WHEREAS Tom Lowe has made a significant contribution to Ottawa-Carleton’s economic development as Director of the Entrepreneurship Centre;**

**AND WHEREAS he will be leaving the Entrepreneurship Centre on May 31, 1996;**

**BE IT THEREFORE RESOLVED THAT Regional Council express its appreciation to Tom Lowe for his efforts and achievements in Ottawa-Carleton and its best wishes for his future endeavours.**

**“CARRIED”**

**CONFIRMATION BY-LAW**

**MOTION NO. 182**

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

**RESOLVED THAT By-law 35 of 1996 to confirm the proceedings of Council be enacted and passed.**

**“CARRIED”**

**By-law enacted and passed.**

**ADJOURNMENT**

**Council adjourned at 7:12 p.m.**

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**CLERK**

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**CHAIR**