

**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 Wednesday, 24 January 1996 at 9:00 a.m. for the purpose of considering Community Services Committee Report No. 19; Transportation Committee Report No. 20; Planning And Environment Committee Report No. 20; OC Transit Commission Report No. 4; Corporate Services And Economic Development Committee Report No. 24; Ottawa-Carleton Regional Police Services Board Report No. 1 and the 1996 Current and Capital Budget Documents.

The meeting was called to order at 9:10 a.m. and opened in prayer.

The Regional Chair, Mr. Peter D. Clark, presided.

ALL MEMBERS WERE PRESENT EXCEPT COUNCILLOR CANTIN.

**COMMUNICATIONS**

- A. Peter C. Cameron, President, Carlingwood Community Association forwarding a letter to Councillor Kolbus, City of Ottawa and Councillor Cullen with respect to the Association's position on the possible increase in property taxes. He advises many members of the Association live on fixed incomes and at their Annual General meeting, there was clear direction given to the Executive that there be no increases to property taxes.

- B. Nora Balogh, resident of Ottawa-Carleton, expressing her opinion with respect to the budget deliberations. She agrees with most of the proposals which came out of the Council meeting of 10 January 1996. In particular, she favours raising the property tax levy by \$12 per average household to offset the reduced water costs. She disagrees with the proposal to override the Community Services Committee Report and remove \$1.2 million from the social service budget.
- C. Ewen Todd, urging Council to support the Transportation Environmental Action Plan (TEAP) budget. He feels this program has value for pilot projects that could improve the traffic environment in Ottawa-Carleton.
- D. Federation of Canadian Municipalities (FCM) advising municipal governments to organize and protect themselves against federal and provincial governments who are offloading programs and costs to municipal governments. The Federation is a tireless advocate of municipal interests and is encouraging local governments to include the renewal of their FCM memberships in their planning.
- E. Communiqué from FCM entitled "Together we can change our World, International Development Week 1996, distributed to Members of Council individually.
- F. Lorna Fulton expressing concerns about a number of matters facing the Region in light of the recent provincial budget cuts. She is looking to elected officials and managers to show respect for the dollar, creativity and humanity in the budget cutting exercises.
- G. Darrell Richards, requesting that Council vote to maintain the TEAP program, which assists the Region in adopting more cost-effective and sustainable transportation policies and programs.
- H. Silvie-Marie Fortin, Member of Board, Odyssey Theatre, expressing concern on proposals to reduce or eliminate RMOC grants to Arts Programs. She feels that visual and performance arts, make a significant contribution to the economic prosperity of the Region. Finally, she states that withdrawal or reduction of Regional support will jeopardize Odyssey Theatre's existence.
- I. Jennifer Dickson, expressing concern about the proposed motion to eliminate the Arts Grants Budget in 1996. For a rather modest investment, the arts have a positive impact on employment, tourism and strengthening of the socio-economic infrastructure.

- J. Gerry Stuurop, Kanata, Director of Odyssey Theatre expressing concern that a severe funding cut may have an impact on Odyssey's ability to survive. While recognizing the need to cut expenditures, activities such as the arts generate revenues in employment and tourism. The Arts Program in Ottawa-Carleton is also a net revenue generator by attracting the high technology sector to establish in the Region.
- K. Donna Quince, Visual Artist, expressing concern over the proposed motion to eliminate the Arts Grants Budget for 1996 and asking Council to please maintain the Arts Grants Program. She states that arts in Ottawa-Carleton is a revenue generating industry, which cannot be overlooked.
- L. Penny McCann, Video Artist/Filmmaker expressing alarm over the proposal to cut the Arts Grants Program in 1996. She reminds Councillors that culture is a Regional responsibility and it is the Region that benefits the most from the presence of arts and culture.
- M. Dick Hodgson, Chair, Housing HELP, requesting Council support the staff recommendation for a 1.6% reduction to Housing HELP's funding and to reinstate the 5% funding cut that was adopted by the Planning and Environment Committee.
- N. Annick Huard, Administrative Director, Théâtre de la vieille 17, expressing concern over the proposed motion to cut arts funding for 1996 and the negative impact this will have on French théâtre in Ottawa-Carleton.
- O. Petition from the Ottawa Art Gallery listing residents across the Region who strongly object to any further cuts in the RMOC Arts Grants Program.
- P. Communications received from the following citizens, expressing concern over a proposed Motion to eliminate the Arts Grants Program for 1996 and pointing out the benefits both financial and cultural that arts funding provides to the Region.

Kathleen Gillis  
Sara Seck  
John Mark Seck  
Blair Sharpe  
Peter Honeywell, Executive Director, Council for Arts in Ottawa

Board Member Ottawa Art Gallery  
Joanne Nelson, Board Member, Ottawa Art Gallery  
Russel A. Butler  
Carl Stewart

- Q. Two letters, from Karen Bradley and Paula and Manny Agulnik, expressing concern over the possibility that the Region would consider cutting the program that pays for repairs of wheelchairs and other assistive devices for people living with disabilities.
- R. Timothy Dallett, Artistic Director forwarding a petition signed by Gallery 101's members and visitors opposing further cutbacks to the Region's Arts Grants Program.

## REGRETS

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

Councillor R. Cantin	22 - 31 January 1996	(bereavement)
Councillor A. Loney	25 January - 5 February 1996	

## MOTION NO. 9

Moved by Councillor J. Legendre  
Seconded by Councillor M. Meilleur

**RESOLVED THAT the Regular Council meeting of 24 January 1996, normally scheduled to begin at 1:30 p.m. will commence immediately upon adjournment of the Special Council meeting dealing with the 1996 Budget.**

**“CARRIED”**

**MOTION TO LIFT FROM THE TABLE THE COMMITTEE REPORTS/  
BUDGET DOCUMENTS****MOTION NO. 10**

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

**RESOLVED THAT Community Services Committee Report No. 19; Transportation Committee Report No. 20; Planning and Environment Committee Report No. 20; OC Transit Commission Report No. 4; Corporate Services and Economic Development Committee Report No. 24; Ottawa-Carleton Police Services Board Report No. 1; the 1996 Current and Capital Budget Documents and a joint report from the CAO and Finance Commissioner dated January 9, 1996 entitled “1996 Draft Estimates - Required Adjustments, be lifted from the table.**

**“CARRIED”**

**MOTION NO. 11**

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

**RESOLVED THAT Motion Nos. A to J inclusive, which were tabled at the Council meeting of 10 January 1996 be now lifted from the table.**

**“CARRIED”**

**The Regional Chair gave a brief slide presentation to Members of Council. Council then proceeded to consider and approve the 1996 Committee Budget Reports and Budget Documents, save and except for the following items identified by Members of Council for detailed consideration, debate and proposed amendment.**

**COMMUNITY SERVICES COMMITTEE REPORT NO. 19****1996 COMMUNITY SERVICES BUDGET REVIEW****COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve the Community Services Budget as amended by the following:**

**1. Income Maintenance**

**That the 1996 Estimate for Special Assistance/Supplementary Aid (Budget Document, p. 135) be amended to read \$1,094,000.**

**2. Residential Services**

**That the 1996 Estimate for Residential Services (Budget Document, p. 131) be amended to read \$9,000.**

**3. Counselling and Sustaining Grants**

- a) **That \$10,000 be added to Citizens' Advocacy**
- b) **That \$17,000 be added to the Rape Crisis Centre**
- c) **That \$15,000 be added to Centre 454 for Counselling**
- d) **That \$18,750 be added to the School Breakfast Program**

**Total Programs Recommended to be Reinstated                      \$1,163,750**

**INCOME MAINTENANCE SUPPLEMENTARY AID/SPECIAL ASSISTANCE****BUS PASS PROGRAM****MOTION NO. 12**

Moved by Councillor B. McGarry  
Seconded by Councillor M. Meilleur

**RESOLVED THAT** the bus pass subsidy for the unemployed be reinstated by RMOC, providing there is a system implemented whereby that recipients portion of payment can be verified.

**“CARRIED”** on a division of 10 yeas to 8 nays as follows:

**YEAS:** Councillors Meilleur, Beamish, Hunter, McGarry, Holmes, Cullen, Legendre, Davis, Loney and Munter...10

**NAYS:** Councillors Bellemare, Kreling, Stewart, Hume, Pratt, Hill, van den Ham and Chair Clark...8

**The Bus Pass Program, as amended by Motion No. 12 was then put to Council and “LOST”** on a division of 11 nays to 7 yeas as follows:

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

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

**MOTION NO. 13**

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

**RESOLVED THAT** Regional Council make representation to the Provincial Government to ask that it adhere to its commitment in the common sense revolution not to cut funding to the disabled and ask it to reinstate its \$250,000 to this account for the disabled.

**“CARRIED” on a division of 14 yeas to 4 nays as follows:**

**YEAS: Councillors Bellemare, Kreling, Stewart, Beamish, Hunter, Hill, McGarry, Holmes, Cullen, Legendre, Davis, Loney, Munter and van den Ham...14**

**NAYS: Councillors Meilleur, Hume, Pratt and Chair Clark...4**

#### ASSISTIVE DEVICES

#### MOTION NO. 14

Moved by Councillor A. Munter

Seconded by Councillor B. McGarry

**WHEREAS the budget for repairs to assistive devices has been reduced from \$250,000 in 1995 to \$155,000 in 1996;**

**WHEREAS this cut will save the Region just \$19,000 since the Province will match every dollar the Region contributes with \$4; and**

**WHEREAS this cut would mean that those who are on welfare because of their disability would only have assistive devices (wheelchairs, prosthetic limbs, hearing aids, walkers, etc.) replaced once and would have to pay half the cost of subsequent repairs; and**

**WHEREAS such repairs can cost hundreds of dollars, which is clearly unaffordable to disabled persons just surviving on social assistance;**

**BE IT RESOLVED THAT Council reinstate the cut to the Assistive Devices Program (for a gross reinstatement of \$95,000 and a net \$19,000 cost to the Region).**

**“CARRIED”**

#### START-UP KITS

**The recommendation for an additional \$60,000 for start-up kits was put to Council and “LOST” on a division of 11 nays to 6 yeas as follows:**



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

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

### **DECLARATION OF INTEREST**

Councillor Brian McGarry declared an Interest on the budget item for funerals and burials as his company does business with the Region in this regard.

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

Supplementary Aid/Special Assistance, Page 135 Budget Book was put to Council and “CARRIED” on a division of 12 yeas to 5 nays as follows:

**YEAS:** Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Hume, Pratt Hunter, Hill, Loney, van den Ham and Chair Clark...12

**NAYS:**Councillors Holmes, Cullen, Legendre, Davis and Munter...5

### **MOTION NO. 15**

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

**RESOLVED THAT** the \$18,000 net be provided for the Escort Driver Program for an additional \$9,000 to the Committee Recommendation.

“LOST” on a division of 10 nays to 8 yeas as follows:

**NAYS:**Councillors Bellemare, Kreling, Stewart, Beamish, Hume, Pratt, Hunter, Hill, Loney and Chair Clark...10

**YEAS:** Councillors Meilleur, McGarry, Holmes, Cullen, Legendre, Davis, Munter and van den Ham...8

COUNSELLING AND SUSTAINING GRANTS**Recommendation 3 of Community Services Committee Report 19:****a) Citizen's Advocacy - to add \$10,000:**

**"CARRIED" on a division of 13 yeas to 5 nays as follows:**

**YEAS:** Councillors Kreling, Stewart, Meilleur, Pratt, Hunter, McGarry, Holmes, Cullen, Legendre, Davis, Loney, Munter and Chair Clark...13

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

**b) Rape Crisis Centre - to add \$17,000:**

**"CARRIED" on a division of 14 yeas to 4 nays as follows:**

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

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

**c) Centre 454 - to add \$15,000:**

**"CARRIED" on a division of 12 yeas to 5 nays as follows:**

**YEAS:** Councillors Kreling, Stewart, Meilleur, Pratt, McGarry, Holmes, Cullen, Legendre, Davis, Loney, Munter and Chair Clark...12

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

**d) School Breakfast Program - to add \$18,750:**

**"CARRIED" on a division of 14 yeas to 4 nays as follows:**

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

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

**MOTION NO. 16**

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

**RESOLVED THAT \$140,000 unallocated in the Community Services Budget be removed.**

**MOTION NO. 17**

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

**RESOLVED THAT the \$60,750 added to the four programs - Citizen Advocacy; Rape Crisis Centre; Centre 454; School Breakfast Program be taken out of the \$140,000 Unallocated Account.**

**MOTION NO. 18**

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

**RESOLVED THAT the unallocated funds to counselling agencies and sustaining grants be reduced to \$100,000 of which 75% be allocated directly to the Social Planning Council.**

**Motion No. 16 was then put to Council and "CARRIED" on a division of 10 yeas to 8 nays as follows:**

**YEAS:** Councillors Kreling, Stewart, Beamish, Hume, Pratt, Hunter, Hill, McGarry, van den Ham and Chair Clark...10

**NAYS:** Councillors Bellemare, Meilleur, Holmes, Cullen, Legendre, Davis, Loney, and Munter...8

As a result of Motion No. 16 being “CARRIED”, Motion Nos. 17 and 18 were not proceeded with.

Community Services Committee Report No. 19, as amended by the foregoing, was then put to Council and “CARRIED” on a division of 11 yeas to 7 nays as follows:

**YEAS:** Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Hume, Pratt, Hunter, Hill, van den Ham and Chair Clark...11

**NAYS:** Councillors McGarry, Holmes, Cullen, Legendre, Davis, Loney, and Munter...7

#### CHILD CARE

#### MOTION NO. 19

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

**RESOLVED THAT** the 707 additional child care spaces from the former JobsOntario Program taken over by the RMOC (at a cost of \$1.312 million [net]) be financed as follows:

**1996:** \$875,000 from the Child Care Contingency Reserve Fund  
\$437,000 from the Child Care Levy (cost per urban household = \$1.08)

**1997:** \$438,000 from the Child Care Contingency Reserve Fund  
\$437,000 from the Child Care Levy (cost per urban household = \$1.08)

**1998:** \$438,000 from the Child Care Levy (cost per urban household = \$1.08)

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

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

**YEAS:** Councillors Holmes, Cullen and Munter...3

**TRANSPORTATION COMMITTEE REPORT NO. 20**

1996 TRANSPORTATION BUDGET REVIEW

**COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council approve the 1996 Transportation Budget as amended by the following:

- 1. The deletion of the Transportation Environment Action Plan (TEAP) - Project 912-33409 page 5-69.**

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

**YEAS:** Councillors Bellemare, Kreling, Stewart, Beamish, Hume, Pratt, Hunter, Hill, Loney, van den Ham and Chair Clark...11

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

- 2. The replacement of pages 5-44 and 5-45 - Rideau Area Transportation Network - Intersection Modifications.**

“CARRIED” with Councillor Hunter dissenting.

- 3. The replacement of page 5-89 - South Urban Centre/Outer Transportation Corridor.**

“CARRIED”

**DECLARATION OF INTEREST**

**Councillor Dan Beamish declared an Interest on the budget item on page 5-77 (1996 Transportation Capital) Hawthorne - Walkley Connection as he owns property adjacent to these lands.**

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

**MOTION NO. 20**

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

**RESOLVED THAT the provision for road side maintenance be decreased by 5% from \$3.472 million to \$3.299 million, for a net savings of \$173,000 (page 50, Transportation Budget Book).**

**“CARRIED” on a division of 14 yeas to 4 nays as follows:**

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

**NAYS: Councillors Stewart, Hume, Pratt and van den Ham...4**

**MOTION NO. 21**

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

**WHEREAS the 1995 winter maintenance budget was \$15 million;**

**WHEREAS staff is recommending a contribution of an additional \$1.5 million to rebuild the Winter Maintenance Reserve Fund, as a result of a far heavier-than-average snowfall;**

**WHEREAS such a reserve should be built up in years of lower than average snowfall and used in years of heavier snowfall;**

**BE IT THEREFORE RESOLVED THAT** Council support staff's recommendation to increase the winter maintenance budget from what had originally been proposed in the draft estimates, but that the budget be increased from \$15 million to \$16 million (instead of to \$16.5 million) for a savings of \$500,000.

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

**NAYS:**Councillors Bellemare, Kreling, Meilleur, Beamish, Hume, Pratt, Hill, McGarry, Legendre, Loney and Chair Clark...11

**YEAS:** Councillors Stewart, Hunter, Holmes, Cullen, Davis, Munter and van den Ham...7

#### **MOTION NO. 22**

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

**RESOLVED THAT** the funding for Citizen's for Safe Cycling be eliminated.  
(Reference page 80 Transportation Budget Book.)

#### **DECLARATION OF INTEREST**

Councillor Gord Hunter declared an Interest on the budget item for Citizens for Safe Cycling as a family member was involved in this program.

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

Motion No. 22 was then put to Council and **“LOST”** on a division of 10 nays to 7 yeas as follows:

**NAYS:**Councillors Kreling, Meilleur, McGarry, Holmes, Cullen, Legendre, Davis, Loney, Munter and Chair Clark...10

**YEAS:** Councillors Bellemare, Stewart, Beamish, Hume, Pratt, Hill and van den Ham...7

**MOTION NO. 23**

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

**RESOLVED THAT \$400,000 be removed from the 1996 Pre-Engineering Services Program.**

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

**YEAS: Councillors Bellemare, Kreling, Hume, Hunter, Hill, McGarry, Holmes, Cullen, Legendre, Davis, Loney, Munter and Chair Clark...13**

**NAYS: Councillors Stewart, Meilleur, Beamish, Pratt and van den Ham...5**

**MOTION NO. 24**

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

**RESOLVED THAT the Alta Vista Parkway Environmental Clean-up be deferred until 1997 (page 5-73 Budget Document).**

**MOTION NO. 25**

Moved by Councillor R. van den Ham  
Seconded by Councillor D. Beamish

**RESOLVED THAT Motion No. 24 with respect to the Alta Vista Parkway Environmental Clean-up be referred to staff.**

**“LOST” on a division of 14 nays to 4 yeas as follows:**

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

**YEAS: Councillors Bellemare, Beamish, Hunter and van den Ham...4**



**Motion No. 24** was then put to Council and “LOST” on a division of 10 nays to 8 yeas as follows:

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

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

**Transportation Department 1996 Capital Budget (page 5-73) Alta Vista Parkway Environmental Clean-up**, was then put to Council and “CARRIED” on a division of 14 yeas to 4 nays as follows:

**YEAS:** Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Hume, Pratt, Hunter, McGarry, Cullen, Legendre, Loney, van den Ham and Chair Clark...14

**NAYS:**Councillors Hill, Holmes, Davis and Munter...4

#### **MOTION NO. 26**

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

**RESOLVED THAT** the new Capital Project: Airport Parkway Ramp (page 5-47 Transportation Capital) be deferred for one year and that \$300,000 be left for the Environmental Assessment.

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

**NAYS:**Councillors Bellemare, Kreling, Stewart, Beamish, Hume, Pratt, Hunter, McGarry, Loney, van den Ham and Chair Clark...11

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

**MOTION NO. 27**

Moved by Councillor B. Hill

Seconded by Councillor R. van den Ham

**RESOLVED THAT Cycling Facilities, Project 912-33417 on page 5-74 of the 1996 Capital Budget for Transportation Department be deferred for 1996.**

**“LOST” on a division of 14 nays to 4 yeas as follows:**

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

**YEAS:** Councillors Kreling, Beamish, Hill and van den Ham ...4

The Transportation Department Operating Budget “CARRIED” with Councillors Hill and Davis dissenting.

The Transportation Department Budget as amended was then “CARRIED” with Councillors Holmes, Davis, Munter and Cullen dissenting.

**PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 20****1996 PLANNING AND ENVIRONMENT COMMITTEE BUDGET REVIEW****COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve:**

- 1. The Planning Department’s 1996 Capital and Operating Budgets, as amended by the following:**
  - i) That the Planning Operating Budget (Page 7) of \$3,250,000.00 be reduced by 2%.**
  - ii) That the grant to Women’s Action Centre Against Violence (Ottawa-Carleton) of \$107,236.00 be reduced by 20%.**

- iii) That the grant to the Regional Coordinating Committee to End Violence Against Women of \$55,137.00 be reduced by 5%.
  - iv) That the grant to Housing Help Corporate/Aide-logement Ottawa-Carleton of \$93,165.00 be reduced by 5%.
  - v) That the grant to Action--logement Centre d'information - Région d'Ottawa-Carleton of \$23,931.00 be reduced by 5%.
2. That the "Grants to Organizations" Budget (Safer Places Network) currently funded through the Planning Department be transferred to Community Services for the 1997 Budget.
3. The Environmental Services' 1996 Capital and Operating Budgets.

**MOTION NO. 28**

Moved by Councillor M. Meilleur  
Seconded by Councillor L. Davis

**RESOLVED THAT the grant for Women's Action Centre Against Violence of Ottawa-Carleton of \$107,236 be reduced by 5%.**

**"CARRIED"**

**MOTION NO. 29**

Moved by Councillor J. Legendre  
Seconded by Councillor P. Hume

**RESOLVED THAT the grant to the Regional Coordinating Committee to End Violence Against Women for 1996 be eliminated and that the organization exist on the balance of the 1995 funds.**

**"LOST" on a division of 14 nays to 3 yeas as follows:**

**NAYS:**Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Pratt, Hunter, McGarry, Holmes, Cullen, Davis, Loney, Munter and Chair Clark...14

**YEAS:** Councillors Hume, Hill and Legendre...3

**MOTION NO. 30**

Moved by Councillor J. Legendre  
Seconded by Councillor B. McGarry

**RESOLVED THAT Council accept the staff recommendation of a 1.6% reduction from 1995 regarding the 1996 grant to Housing Help Corporate/Aide-logement Ottawa-Carleton.**

**“CARRIED” on a division of 10 yeas to 7 nays as follows:**

**YEAS:** Councillors Bellemare, Meilleur, Hunter, McGarry, Holmes, Cullen, Legendre, Davis, Loney and Munter...10

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

**MOTION NO. 31**

Moved by Councillor J. Legendre  
Seconded by Councillor B. McGarry

**RESOLVED THAT Council accept the staff recommendation of a 1.6% reduction from 1995 regarding the 1996 grant to Action-logement Centre d’information - Region d’Ottawa-Carleton.**

**“CARRIED” on a division of 11 yeas to 6 nays as follows:**

**YEAS:** Councillors Bellemare, Meilleur, Hunter, McGarry, Holmes, Cullen, Legendre, Davis, Loney, Munter and van den Ham...11

**NAYS:**Councillors Kreling, Stewart, Beamish, Hume, Pratt and Chair Clark...6

**MOTION NO. 32**

Moved by Councillor M. Meilleur  
Seconded by Councillor J. Legendre

**RESOLVED THAT Recommendation 2 of Planning and Environment Committee Report 20 - 1996 Budget - "Grants to Organizations" Budget (Safer Places Network) be referred back to the Planning and Environment Committee.**

**"CARRIED" with Councillor Beamish dissenting.**

**MOTION NO. 33**

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

**WHEREAS, Trail Road Landfill Site has sufficient capacity for anticipated composting requirements in 1996;**

**BE IT RESOLVED THAT the authority, (in the amount of \$1,002.) for Capital Project 992-42317, Leaf and Yard Waste Management be deferred until 1997 (page 12-6, 12-7).**

**BE IT FURTHER RESOLVED THAT staff be directed to:**

- 1. investigate the advisability and feasibility of opening a second leaf and yard waste composting facility in the Region to handle growth in the diversion from disposal of leaf and yard waste, and**
- 2. investigate the possible role of the private sector in the development of such a facility, and include an analysis of the way in which private sector service can be best delivered.**

**"CARRIED"**

**MOTION NO. 34**

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

**RESOLVED THAT the provision for \$765,000 for the River Ridge Feedermain be deferred until 1997 (for a savings of \$300,000 from pay-as-you-go and \$465,000 from Regional Development Charges). (Reference page 10-78, Planning and Environmental Services Budget Book.)**

**MOTION NO. 35**

Moved by Councillor D. Beamish  
Seconded by Councillor R. van den Ham

**RESOLVED THAT the question with respect to Motion No. 34 be now put.  
“LOST” on a division of 11 nays to 7 yeas as follows:**

**NAYS: Councillors Kreling, Stewart, Meilleur, Pratt, Holmes, Cullen, Legendre, Davis,  
Loney, Munter and Chair Clark...11**

**YEAS: Councillors Bellemare, Beamish, Hume, Hunter, Hill, McGarry and  
van den Ham...7**

**Motion No. 34 was then put to Council and “LOST” on a division of 16 nays to 2 yeas  
as follows:**

**NAYS: Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Hume, Pratt, Hunter,  
Hill, McGarry, Cullen, Legendre, Davis Loney, van den Ham and Chair  
Clark...16**

**YEAS: Councillors Holmes and Munter...2**

**MOTION NO. 36**

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

**WHEREAS Capital Project No. 932-43414 (Water Environment Protection Division - Cost Optimization), \$200,000, authorizes the hiring of consultants to “provide information on opportunities for contracting out parts of the operation with prepared tender specifications”; and**

**WHEREAS this is not a capital budget project but should be carried out by the Environmental Services Department within its regular operational budget;**

**BE IT RESOLVED THAT this item be deleted for a pay-as-you-go savings of \$200,000 and that the Finance Department be directed to reduce the levy requirement for pay-as-you-go by this amount. (Reference page 9-52, Planning and Environment Services Budget Book.)**

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

**NAYS: Councillors Bellemare, Kreling, Stewart, Hume, Pratt, Hunter, McGarry, Cullen, Legendre, Loney and Chair Clark...11**

**YEAS: Councillors Meilleur, Beamish, Hill, Holmes, Davis, Munter and van den Ham...7**

**MOTION NO. 37**

Moved by Councillor G. Hunter  
Seconded by Councillor P. Hume

**RESOLVED THAT the contribution to the Sewer Capital Levy be reduced by \$500,000.**

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

**YEAS:** Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Hume, Pratt, Hunter, Hill, McGarry, Holmes, Legendre, Davis, Munter and Chair Clark...15

**NAYS:** Councillors Cullen, Loney and van den Ham...3

Planning and Environment Committee Report No. 20 as amended by the foregoing was then put to Council and “CARRIED” with Councillor Munter dissenting on Recommendation 1 i) and Councillors Hill and van den Ham dissenting on Recommendation 1 ii) as amended.

#### **OC TRANSIT COMMISSION REPORT NO. 4**

##### **COMMISSION RECOMMENDATION**

That Regional Council approve Regional funding of \$45,018,000 for OC Transpo and \$7,310,000 for Para Transpo for 1995 in accordance with the budget of the Commission and as approved on 8 December 1995.

“CARRIED” with Councillor Beamish dissenting on the funding for OC Transpo.

#### **CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 24**

*ARTS GRANTS* (Budget Book page 251)  
(Report No. 24 page 21)

**That Council approve the 1996 Arts Grants Budget, page 251, be reduced by 5%.**

##### **MOTION NO. 38**

Moved by Councillor G. Hunter  
Seconded by Councillor B. Hill

**RESOLVED THAT** the Arts Grants Budget be eliminated for 1996.



**MOTION NO. 39**

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

**RESOLVED THAT a portion of the savings (from Motion No. 38) be used to reinstate the cut for starter kits (social services \$60,000 net).**

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

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

**YEAS: Councillors Hunter, Cullen and Munter...3**

**Motion No. 38 was then put to Council and “LOST” on a division of 15 nays to 3 yeas as follows:**

**NAYS: Councillors Bellemare, Kreling, Stewart, Meilleur, Hume, Pratt, McGarry, Holmes, Cullen, Legendre, Davis, Loney, Munter, van den Ham and Chair Clark...15**

**YEAS: Councillors Beamish, Hunter and Hill...3**

**MOTION NO. 40**

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

**RESOLVED THAT the 1996 Arts Grants Budget be reduced by 20%.**

**“LOST” on a division of 12 nays to 6 yeas as follows:**

**NAYS: Councillors Bellemare, Meilleur, Hume, McGarry, Holmes, Cullen, Legendre, Davis, Loney, Munter, van den Ham and Chair Clark...12**

**YEAS: Councillors Kreling, Stewart, Beamish, Pratt, Hunter and Hill...6**

**The Corporate Services and Economic Development Committee Recommendation for Arts Grants was then put to Council and “LOST” on a division of 9 nays to 9 yeas as follows:**

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

**YEAS:** Councillors Bellemare, Kreling, Stewart, Beamish, Hume, Pratt, Hunter, Hill and van den Ham...9

**The Arts Grants Budget, as set out on page 251 of the 1996 Budget Document was then put to Council and “CARRIED” on a division of 14 yeas to 4 nays as follows:**

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

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

**MOTION NO. 41**

Moved by Councillor A. Munter

Seconded by Councillor B. Hill

**RESOLVED THAT this meeting adjourn until 9:00 a.m. on Thursday January 25, 1996.**

**“CARRIED” on a division of 10 yeas to 8 nays as follows:**

**YEAS:** Councillors Bellemare, Stewart, Pratt, Hill, Holmes, Legendre, Davis, Munter, van den Ham and Chair Clark...10

**NAYS:**Councillors Kreling, Meilleur, Beamish, Hume, Hunter, McGarry, Cullen and Loney...8



**THURSDAY, 25 JANUARY 1996**

The Regional Chair called the Special Council Budget Meeting to order at 9:00 a.m. and Council proceeded to consider the Committee Reports and Budget Documents for the 1996 Operating and Capital Budget.

**OTTAWA-CARLETON REGIONAL POLICE SERVICES BOARD REPORT NO. 1****1996 OTTAWA-CARLETON REGIONAL POLICE SERVICE BUDGET****BOARD RECOMMENDATIONS AS AMENDED**

That Council approve the 1996 Police Service Budget, as amended by the Ottawa-Carleton Police Services Board by the following:

1. That the Director-General be directed to find \$20,000 from within the OPP component of the 1996 Police Service Budget for the support of six Citizen Working Committees.
2. That a grant in the amount of \$700 be provided to the Metcalfe Community Policing Committee for the purchase and installation of OMPPAC equipment, to be funded from within the OPP component of the 1996 Budget.

(NOTE: Three additional amendments were approved by the Ottawa-Carleton Police Services Board but have not been forwarded to Council at this time as they are subject to re-consideration at the next Board meeting. They are, however, included in the attached Minute extract for reference.)

**MOTION NO. 42**

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

**WHEREAS the Region budgeted \$5.4 million for police service in areas policed by the Ontario Provincial Police (O.P.P.) in 1995; and**

**WHEREAS a significant portion of the 1995 budget will remain unspent and the Region will receive a credit from the O.P.P. for this surplus; and**

**WHEREAS** such surpluses are generated because the O.P.P. has not staffed the positions for which the Region has budgeted; and

**WHEREAS** residents wish to receive the level of police service budgeted and paid for;

**THEREFORE BE IT RESOLVED THAT** any surplus/credit be used to provide police service in the O.P.P. policed area and that the Region apply any credit received from the O.P.P. only towards service in Goulbourn, West Carleton, Osgoode, Kanata, Rideau, Cumberland or Rockcliffe Park, depending on where such credits originated; and

**BE IT FURTHER RESOLVED THAT** Regional Council express strong concern to the Solicitor General of Ontario and Commissioner of the O.P.P. that the Absence of a signed contract between the Region and the O.P.P. - more than one year after the Region began paying for this service - is unacceptable and that Council request the Solicitor General and Commissioner take immediate steps to remedy this situation.

At the request of Council Motion No. 42 was divided.

#### **MOTION NO. 43**

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

**RESOLVED THAT** the first resolved clause in Motion No. 42 be referred to the new Police Services Board.

#### **MOTION NO. 44**

Moved by Councillor A. Munter  
Seconded by Councillor B. Hill

**RESOLVED THAT** the referral Motion (Motion No. 43) be amended to refer this item to the Corporate Services and Economic Development Committee.

Motion No. 44 was put to Council and "LOST" on a division of 14 nays to 3 yeas as follows:

**NAYS:**Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Hume, Pratt, Hunter, McGarry, Holmes, Cullen, Legendre, Davis, and Chair Clark...14

**YEAS:** Councillors Hill, Munter and van den Ham...3

Motion No. 43 was then put to Council and “LOST” on a division of 12 nays to 5 yeas as follows:

**NAYS:**Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Hume, Hunter, Hill, McGarry, Cullen, Munter and Chair Clark...12

**YEAS:** Councillors Pratt, Holmes, Legendre, Davis and van den Ham...5

Part A of Motion No. 42 was then put to Council and “CARRIED” on a division of 10 yeas to 7 nays as follows:

**YEAS:** Councillors Kreling, Stewart, Beamish, Hill, McGarry, Cullen, Legendre, Davis, Munter and van den Ham...10

**NAYS:**Councillors Bellemare, Meilleur, Hume, Pratt, Hunter, Holmes and Chair Clark...7

Part B of Motion No. 42 was then put to Council and “CARRIED” with Chair Clark dissenting.

The Ottawa-Carleton Regional Police Services Board Report No. 1 was then put to Council and “CARRIED”.

**CORPORATE SERVICES & ECONOMIC DEVELOPMENT COMMITTEE REPORT  
NO. 24 (CONTINUED)****COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve the 1996 Corporate Services and Economic Development Committee Operating and Capital Budgets as presented on 5 December 1995, as amended by the following:**

*OTTAWA TOURISM AND CONVENTION AUTHORITY (OTCA)* (Budget Book page 217)  
(Report No. 24 page 12)

**That Council approve the 1996 Ottawa Tourism and Convention Authority Budget, page 217, be reduced by 5%.**

**MOTION NO. 62**

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

**RESOLVED THAT** the grant to the Ottawa Tourism and Convention Authority be reinstated to the \$1,794,600 amount originally provided for on page 217 of the Corporate Services and Economic Development Committee proposed budget book presented to Council November 22, 1995.

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

*OTTAWA LIFE SCIENCES COUNCIL* (Budget Book page 231)  
(Report No. 24 page 14)

**That Council approve the 1996 Ottawa Life Sciences Council Budget, page 231, be reduced by 5%.**

**MOTION NO. 63**

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

**RESOLVED THAT** the grant to OCRI be reduced by 5%.

**“LOST” on a division of 14 nays to 1 yeas as follows:**

**NAYS:** Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Hume, Pratt, Holmes, Cullen, Legendre, Davis, Munter, van den Ham and Chair Clark...14

**YEAS:** Councillor Hunter...1

**MOTION NO. 64**

Moved by Councillor J. Legendre  
Seconded by Councillor B. McGarry

**RESOLVED THAT Council accept the staff recommendation of a 1.3% reduction from 1995 regarding the 1996 grant to the Ottawa Life Sciences Council.**

**“CARRIED’ with Councillors Hume, Hunter and van den Ham dissenting.**

HUMANE SOCIETY OF OTTAWA-CARLETON (Budget Book page 237)  
(Report No. 24 page 15)

**That Council approve the 1996 Humane Society of Ottawa-Carleton Budget, page 237, be reduced by 5%.**

**“CARRIED” on a division of 11 yeas to 3 nays as follows:**

**YEAS:** Councillors Stewart, Meilleur, Beamish, Hume, Pratt, Hunter, Hill, Legendre, Davis, van den Ham and Chair Clark...11

**NAYS:** Councillors Bellemare, Holmes and Cullen...3

OTTAWA-CARLETON WILDLIFE CENTRE (Budget Book page 243)  
(Report No. 24 page 17)

**That Council approve the 1996 Ottawa-Carleton Wildlife Centre Budget, page 243, be reduced by 5%.**

Moved by Councillor G. Hunter  
Seconded by Councillor R. van den Ham

**“LOST” on a division of 13 nays to 3 yeas as follows:**

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

**NAYS: Councillors Stewart, Meilleur, Holmes, Cullen, Davis and Munter...6**

**That Council approve the 1996 Economic Development Grants Budget, page 247, be reduced by 5%.**

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

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



**NAYS:** Councillors Bellemare, Kreling, Meilleur, Hume, Pratt, Holmes, Cullen, Legendre, Davis, Munter, van den Ham and Chair Clark...12

**YEAS:** Councillors Stewart, Beamish, Hunter and Hill...4

**MOTION NO. 67**

Moved by Councillor R. Cantin  
Seconded by Councillor A. Munter

**RESOLVED THAT** festivals which receive (Economic Development Grant) funding from the RMOC and for which Festival Plaza is suitable, have their funding withdrawn if they refuse to stage their event at the site which was built for them - Festival Plaza - at a taxpayer's cost of \$1.8 million.

**MOTION NO. 68**

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

**RESOLVED THAT** Motion No. 67 be TABLED.

**“CARRIED”**

REGIONAL CHAIR'S OFFICE (Budget Book page 5)  
(Report No. 24 page 26)

**That Council approve the 1996 Regional Chair's Office Budget, page 5, be reduced by 5%.**

REGIONAL CLERK

Regional Clerk - Legislative (Budget Book page 41)  
(Report No. 24 page 31)

1. **That Council approve the reductions to the Legislative Budget, page 41, be deferred pending the completion of the salaries and allocations review.**
2. **That Council approve the 1996 Regional Clerk's Legislative Budget, page 41, as presented.**

**MOTION NO. 45**

Moved by Councillor G. Hunter  
Seconded by Councillor R. van den Ham

**RESOLVED THAT the allocation for Councillors' office budgets be reduced by \$1,900. each, to reflect a level of cut roughly equal to that being experienced by other Regional departments.**

**MOTION NO. 46**

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

**RESOLVED THAT the Legislative Budget be reduced by 5% (\$108,000).**

**MOTION NO. 47**

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

**RESOLVED THAT the Regional Chair's Budget reduction and Councillor's Office Budget reduction be referred to the review of Chair & Councillors' salary and office allocations.**

**At the request of Council, Motion No. 47 was divided.**

**The portion of Motion No. 47 to refer the Regional Chair's Office Budget Reduction to the Citizens' Review was put to Council and "LOST" on a division of 12 nays to 5 yeas as follows:**

**NAYS:**Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Pratt, Hunter,  
McGarry, Cullen, Legendre, van den Ham and Chair Clark...12

**YEAS:** Councillors Hume, Hill, Holmes, Davis and Munter...5

The portion of Motion No. 47 to refer the Councillors' Office Budget Reduction to the Citizens' Review was then put to Council and "CARRIED" on a division of 9 yeas to 7 nays as follows:

**YEAS:** Councillors Bellemare, Meilleur, Hume, Pratt, Holmes, Cullen, Legendre, Davis and Munter...9

**NAYS:** Councillors Kreling, Stewart, Beamish, Hunter, Hill, McGarry and van den Ham...7

The Regional Chair's Office Budget as recommended by the Corporate Services and Economic Development Committee, was then put to Council and "CARRIED" on a division of 13 yeas to 4 nays as follows:

**YEAS:** Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Pratt, Hunter, Hill, McGarry, Cullen, Davis, van den Ham and Chair Clark ...13

**NAYS:** Councillors Hume, Holmes, Legendre and Munter...4

#### **MOTION NO. 48**

Moved by Councillor G. Hunter

Seconded by Councillor D. Beamish

**WHEREAS** Councillors receive 1/3 of their salary as a tax free expense allowance;

**THEREFORE BE IT RESOLVED THAT** mileage and parking no longer be provided for Councillors.

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

**NAYS:** Councillors Bellemare, Meilleur, Pratt, Hill, Holmes, Cullen, Legendre, Davis, Munter, van den Ham and Chair Clark...11

**YEAS:** Councillors Kreling, Stewart, Beamish, Hume, Hunter and McGarry...6

In addition to Part "B" of Motion No. 47 (Referral of Councillors' Office Budget), Motion Nos. 45 and 46 were also referred to the Citizens' Review.

*(Report No. 24 page 34)*

**That Council approve the 1996 Regional Clerk's Department Capital Project - Art in Public Spaces - Budget, page 45, be reduced by \$100,000.**

**MOTION NO. 52**

Moved by Councillor B. Hill

Seconded by Councillor D. Beamish

**RESOLVED THAT the allocation for Art in Public Spaces be deleted (\$161,000).**

**MOTION NO. 53**

Moved by Councillor R. van den Ham

Seconded by Councillor B. Hill

**RESOLVED THAT the question with respect to Motion No. 52 be now put.**

**“LOST” on a division of 9 nays to 6 yeas as follows:**

**NAYS: Councillors Bellemare, Stewart, Beamish, Pratt, Holmes, Cullen, Legendre, Davis and Munter...9**

**YEAS: Councillors Kreling, Hume, Hunter, Hill, van den Ham and Chair Clark...6**

**Motion No. 52 was then put to Council and “CARRIED” on a division of 8 yeas to 6 nays as follows:**

**YEAS: Councillors Kreling, Stewart, Beamish, Hume, Pratt, Hunter, Hill, and Chair Clark...8**

**NAYS: Councillors Bellemare, Holmes, Cullen, Legendre, Davis and Munter...6**

FINANCE

Finance - Insurance (Budget Book page 145)  
(Report No. 24 page 44)

**That Council approve the 1996 Finance Insurance Budget, page 145, be reduced by 5%.**

Finance - Sundry, Purchasing, Remissions, and Unforeseen (Budget Book pages 152 - 153)  
(Report No. 24 page 45)

**That Council approve the Winter Cities Association membership be removed from the Sundry Budget, page 152, for a savings of \$1,000.**

**That Council approve the 1996 Finance - Provision for Unforeseen Budget, page 153, be reduced by 5%.**

MOTION NO. 57

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

**RESOLVED THAT Pay-as-you-go contributions to the Region-Wide Reserve Fund be reduced by \$1 million dollars and that the non-transportation capital spending plan be adjusted to accommodate the reduced funding and that staff report to Corporate Services and Economic Development Committee within 30 days with proposals as to how this should be accomplished.**

**BE IT FURTHER RESOLVED THAT Region-Wide levy requirement be reduced by a corresponding \$1 million.**

**“LOST” on a division of 9 nays to 7 yeas as follows:**

**NAYS:**Councillors Meilleur, Hume, Pratt, Holmes, Cullen, Legendre, Davis, van den Ham  
and Chair Clark...9

**YEAS:** Councillors Bellemare, Kreling, Stewart, Beamish, Hunter, Hill and  
Munter...7

**MOTION NO. 58**

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

**RESOLVED THAT \$1/4 million in the Unforeseen Account be removed.  
“LOST” on a division of 11 nays to 5 yeas as follows:**

**NAYS:**Councillors Bellemare, Kreling, Meilleur, Hume, Pratt, Holmes, Cullen, Legendre,  
Munter, van den Ham and Chair Clark...11

**YEAS:** Councillors Stewart, Beamish, Hunter, Hill and Davis...5

**MOTION NO. 59**

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

**WHEREAS the budget estimates foresee that the (Kanata) Palladium will generate \$753,144 in revenue for the Region, but staff have now confirmed that this has been under-estimated by \$127,538.**

**BE IT RESOLVED THAT this \$127,538 be added to revenues projected in the 1996 budget.**

**(This would generate additional revenue into the following funds:**

<b>Region-wide General</b>	<b>\$59,982</b>
<b>Regional-wide Police</b>	<b>21,402</b>
<b>Region-wide Child Care</b>	<b>4,219</b>
<b>Sewer</b>	<b>6,064</b>
<b>Transit</b>	<b>25,028</b>
<b>Solid Waste</b>	<b>10,845)</b>

**“CARRIED” on a division of 13 yeas to 2 nays as follows:**

**YEAS:** Councillors Bellemare, Stewart, Meilleur, Beamish, Hume, Hunter, Hill,  
Holmes, Cullen, Legendre, Davis, Munter and Chair Clark...13

**NAYS:**Councillors Pratt and van den Ham...2

**MOTION NO. 60**

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

**RESOLVED THAT the CAO and Finance Commissioner review pages 178 and 179 of the Corporate Services and Economic Development Committee Draft Budget, with the quest of improving the reallocations to the Region-Wide Fund for the January 24, 1996 Council Budget Meeting.**

**“CARRIED”**

**STAFF TRAINING AND DEVELOPMENT****MOTION NO. 49**

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

**RESOLVED THAT there be a moratorium on staff training and development for 1996.**

**MOTION NO. 50**

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

**WHEREAS the 1996 estimates direct the Chief Administrative Officer to identify \$1 million in “administrative productivity gains”; and**

**WHEREAS \$1.6 million is budgeted across the whole regional corporation for staff training and development;**

**THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer’s target for “administrative productivity gains” be increased to \$1.2 million and that the CAO be directed to include staff training and development in this cost-cutting exercise (for a net saving above the draft estimates of \$200,000).**

**Motion No. 49** was then put to Council and “LOST” on a division of 12 nays to 1 yeas as follows:

**NAYS:** Councillors Bellemare, Kreling, Stewart, Beamish, Hume, Hunter, Holmes, Cullen, Legendre, Davis, Munter and Chair Clark...12

**YEAS:** Councillor Hill...1

**MOTION NO. 51**

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

**RESOLVED THAT** the Staff Training and Development Budget be limited to the 1995 actuals.

“CARRIED” on a division of 10 yeas to 4 nays as follows:

**YEAS:** Councillors Bellemare, Kreling, Stewart, Beamish, Hume, Hunter, Hill, Cullen, Davis and Munter...10

**NAYS:** Councillors Holmes, Legendre, van den Ham and Chair Clark...4

At the request of the mover and seconder, and with the consent of Council, Motion No. 50 was “WITHDRAWN”.

**MOTION NO. 54**

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

**WHEREAS** the Regional Chair’s participation in the Regional Chairs’ group has been shown to be an effective way to communicate regional municipalities’ concerns to Queen’s Park; and

**WHEREAS** the Association of Municipalities of Ontario (AMO)’s dominance by small municipalities means its focus has generally diverged from the interests of a larger metropolitan area like Ottawa-Carleton;



**BE IT RESOLVED THAT** the provision for membership (\$7,000) and for participating in AMO activities (\$12,500) be deleted, for a net savings of \$19,500.

**“LOST”** on a division of 9 nays to 7 yeas as follows:

**NAYS:**Councillors Bellemare, Kreling, Stewart, Meilleur, Hume, Pratt, Cullen,  
van den Ham and Chair Clark...9

**YEAS:** Councillors Beamish, Hunter, Hill, Holmes, Legendre, Davis and Munter...7

**MOTION NO. 55**

Moved by Councillor D. Beamish  
Seconded by Councillor L. Davis

**RESOLVED THAT** the Transportation and Environmental Services Department work with the Fleet Manager to obtain efficiencies within the fleet and that the fleet budget be reduced to 1995 actuals.

**“CARRIED”**

**MOTION NO. 56**

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

**RESOLVED THAT** \$250,000 reduction to the Corporate Fleet Services be incorporated in the \$1 million corporate administrative reduction.

**At the request of the mover and seconder, and with the consent of Council, Motion No. 56 was “WITHDRAWN”.**

**MOTION NO. 61**

Moved by Councillor A. Munter  
Seconded by Councillor L. Davis

**RESOLVED THAT the Ottawa-Carleton Economic Development Corporation (OCEDCO)'s 1996 budget be reduced by 5%, for a savings of \$78,050.**

**"LOST" on a division of 11 nays to 5 yeas as follows:**

**NAYS: Councillors Bellemare, Kreling, Stewart, Meilleur, Hume, Pratt, Holmes, Cullen, Legendre, van den Ham and Chair Clark...11**

**YEAS: Councillors Beamish, Hunter, Hill, Davis and Munter...5**

**MOTION NO. 69**

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

**RESOLVED THAT Corporate Parking costs be reduced to a maximum of 1/2 million dollars for 1996 (\$130,000).**

**"CARRIED" on a division of 8 yeas to 7 nays as follows:**

**YEAS: Councillors Bellemare, Stewart, Beamish, Hunter, Hill, Cullen, Davis and Munter...8**

**NAYS: Councillors Kreling, Meilleur, Hume, Pratt, Holmes, Legendre and Chair Clark...7**

**MOTION NO. 70**

Moved by Councillor B. Hill  
Seconded by Councillor

**RESOLVED THAT the expenditures allocated in the departmental budgets for conferences and conventions in the amount of \$558,505 be eliminated from the 1996 budget.**

**As there was no seconder, Motion No. 70 was not proceeded with.**

**MOTION NO. 71**

Moved by Councillor B. Hill  
Seconded by Councillor G. Hunter

**RESOLVED THAT the 1996 budget allocation for conferences and conventions in the amount of \$558,505 be reduced by half.**

**“LOST” on a division of 9 nays to 6 yeas as follows:**

**NAYS: Councillors Bellemare, Meilleur, Hume, Pratt, Holmes, Cullen, Legendre, Munter and Chair Clark...9**

**YEAS: Councillors Kreling, Stewart, Beamish, Hunter, Hill and Davis...6**

**MOTION NO. 72**

Moved by Councillor B. Hill  
Seconded by Councillor G. Hunter

**WHEREAS the Regional Council of Ottawa-Carleton has cut approximately \$2.6 million net from the Regional Community Services budget resulting in a saving to the provincial government of approximately \$5 million.**

**BE IT RESOLVED THAT the Chair bring this to the attention of the provincial government and request that the provincial government consider returning some of these grants to the Ottawa-Carleton Region as municipal support program grants to help offset the impact of the 38% cut in provincial grants received in 1996 from the 1995 grants received.**

**“LOST” on a division of 13 nays to 2 yeas as follows:**

**NAYS: Councillors Bellemare, Kreling, Stewart, Meilleur, Beamish, Hume, Pratt, Holmes, Cullen, Legendre, Davis, Munter and Chair Clark...13**

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

**MOTION NO. 73**

Moved by Councillor A. Munter  
Seconded by Councillor B. Hill

**RESOLVED THAT the amount to be identified in “administrative productivity gains” be increased from \$1 Million to \$1.2 million, for a net savings of \$200,000.**

**“CARRIED” on a division of 9 yeas to 4 nays as follows:**

**YEAS: Councillors Bellemare, Kreling, Meilleur, Beamish, Hill, Cullen, Davis, Munter and Chair Clark...9**

**NAYS: Councillors Stewart, Pratt, Holmes and Legendre...4**

**MOTION NO. 74**

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

**RESOLVED THAT the additional Capital P.A.Y.G. contribution be reduced from \$1 million to \$500,000.**

**“LOST” on a division of 8 nays to 6 yeas as follows:**

**NAYS: Councillors Stewart, Meilleur, Pratt, Hunter, Holmes, Legendre Davis and Chair Clark...8**

**YEAS: Councillors Bellemare, Kreling, Beamish, Hill, Cullen and Munter...6**

**MOTION NO. 75**

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

**RESOLVED THAT there be no tax increase to the Region Wide Mill Rate and that staff bring forward to the appropriate committees, recommendations to offset from existing resources, any 1995 funding imbalance outstanding at the end of today’s Council Budget Meeting.**

**“LOST” on a division of 11 nays to 3 yeas as follows:**

**NAYS:** Councillors Kreling, Stewart, Meilleur, Pratt, Hunter, Holmes, Cullen, Legendre, Davis, Munter and Chair Clark...11

**YEAS:** Councillors Bellemare, Beamish and Hill...3

**MOTION NO. 76**

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

**RESOLVED THAT Council consider a Motion to Reconsider Part “A” of Motion No. 42 re: Surplus/Credit for Police Service provided by O.P.P.**

**“CARRIED” on a division of 8 yeas to 6 nays as follows:**

**YEAS:** Councillors Bellemare, Stewart, Meilleur, Pratt, Hunter, Holmes, Davis and Chair Clark...8

**NAYS:** Councillors Kreling, Beamish, Hill, Cullen, Legendre and Munter...6

**MOTION NO. 77**

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

**RESOLVED THAT Council consider a Motion to Reconsider the Art in Public Spaces Budget - Regional Clerk’s Capital Budget (Motion No. 52).**

**“CARRIED”**

**MOTION NO. 78**

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

**RESOLVED THAT Council consider a Motion to Reconsider Motion No. 69 with respect to Corporate Parking.**

**“CARRIED”**

**MOTION NO. 79**

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

**RESOLVED THAT the Rules be suspended in order that Council may WITHDRAW Motion Nos. 76 and 78 re: reconsideration of :**

**Motion No. 76:       Part “A” of Motion No. 42 Surplus/Credit for Police Service provided by O.P.P.**

**Motion No. 78:       Motion No. 69 - Corporate Parking**

**“CARRIED”**

**MOTION NO. 80**

Moved by Councillor A. Munter  
Seconded by Councillor B. Hill

**RESOLVED THAT Motion Nos. 76 and 78 be hereby “WITHDRAWN”.**

**“CARRIED” with Councillor Meilleur dissenting on the withdrawal of Reconsideration of Motion 42A - Surplus/Credit for Police Service provided by O.P.P.**

**CHIEF ADMINISTRATIVE OFFICER/FINANCE COMMISSIONER JOINT  
REPORT****1996 DRAFT ESTIMATES - REQUIRED ADJUSTMENTS****DEPARTMENTAL RECOMMENDATIONS**

That Council approve the following:

1. That the 1996 Region Wide Fund Draft Estimates be adjusted as follows:

	<b>Tabled Nov. 22 <u>(\$000's)</u></b>	<b>Revised <u>(\$000's)</u></b>	<b>Net Impact On Levy <u>(\$000's)</u></b>
Road Support Subsidy - Operating	15,656	-	15,656
Road Support Subsidy - Capital	4,175	-	4,175
Unconditional Grants - Region Wide	13,782	-	13,782
Unconditional Grants - Police	6,969	-	6,969
MSP Unallocated Revenue - Region Wide	-	25,589	(25,589)
MSP Unallocated Revenue - Police	-	6,969	<u>(6,969)</u>
		<b>Sub Total</b>	<b><u>8,024</u></b>
Corporate Human Resource Provision	725	225	(500)
Committee Recommendations	-	320	(320)
Winter Maintenance	15,000	16,500	1,500
Capital Spending Authority Reductions	44,986	41,811	(3,175)
PAYG Contribution to Capital Reserve	12,500	13,500	1,000
Cash Financing to Capital	13,764	14,764	<u>(1,000)</u>
		<b>Sub Total</b>	<b><u>(2,495)</u></b>
<b>Total</b>			<b><u>5,529</u></b>

2. A final 1996 Region Wide Levy Requirement of \$183,067,000 (\$5,529,000 increase over 1995) which will result in a residential mill rate of 58.76 mills (2.8% increase over 1995) based on final assessment rolls.
3. That the Environment and Transportation Department be directed to report back to Transportation Committee and Council by the end of March 1996, identifying

transportation capital spending authority adjustments of \$3,175,000 in 1996 and \$2,000,000 per year in the forecast period 1997-2005.

**“CARRIED”** as amended by Motion Nos. 14, 16, 20, 23, 28, 30, 31, 51, 55, 59, 62, 64, 69 and 73.

## **MOTION FOR ADOPTION OF COMMITTEE REPORTS/ BUDGET DOCUMENTS**

### **MOTION NO. 81**

Moved by Councillor D. Pratt

Seconded by Councillor H. Kreling

**RESOLVED THAT** Community Services Committee Report No. 19; Transportation Committee Report No. 20; Planning and Environment Committee Report No. 20; OC Transit Commission Report No. 4; Corporate Services and Economic Development Committee Report No. 24; Ottawa-Carleton Police Services Board Report No. 1; the 1996 Current and Capital Budget Documents and a joint report from the CAO and Finance Commissioner dated January 9, 1996 entitled “1996 Draft Estimates - Required Adjustments, be received and adopted, as amended by Motion Nos.: 12, 13, 14, 16, 20, 23, 28, 30, 31, 33, 37, 42A, 42B, 51, 52 (subject to Reconsideration - see Motion No. 77) 55, 59, 60, 62, 64, 69 and 73; with Recommendation 2 of Planning and Environment Committee Report No. 20 being “Referred Back” to the Committee (see Motion No. 32), with Motion Nos. 45, 46 and 47B (Councillors’ Office Budget Reduction) being referred to the Citizens’ Review; with Motion No. 67 being “Tabled” (see Motion No. 68); with the Bus Pass Program, as amended by Motion No. 12 (Community Services Committee Report No. 19) being “LOST”; with the “Starter Kits” Funding (\$60,000 net) - Special Assistance/Supplementary Aid being “LOST”; with the Corporate Services and Economic Development Committee Recommendation on the Arts Grants being “LOST” and the Arts Grants Program as set out on page 251 of the Budget Document being **“CARRIED”**.

**“CARRIED** with Declarations of Interest as recorded and dissents as recorded on budget items as follows:



**Councillor Hunter on Capital Reserve Contributions (Pay-As-You-Go).**

**Councillors Hunter, Davis and Munter on Ottawa-Carleton Economic Development Corporation.**

**Councillors Hunter and Hume on the Entrepreneurship Centre.**

**Councillor Hunter on the Ottawa-Carleton Research Institute.**

**Councillors Hill and Davis on the Transportation-Operating.**

**Councillors Holmes, Davis, Munter and Cullen on Transportation - Capital.**

**Councillor Beamish on OC Transpo.**

**Councillor Bellemare on the Region-Wide Mill Rate.**

**Councillor Holmes on Recommendation 2 of Community Services Committee Report No. 19 - Residential Services, as amended.**

**Councillor Munter on Recommendation 1 i) of Planning and Environment Report No. 20 - Reduction of Planning Operating Budget by 2%.**

**Councillors Hill and van den Ham on Recommendation 1 ii) of Planning and Environment Committee Report No. 20 (as amended by Motion No. 28) Grant to Women's Action Centre Against Violence.**

**Councillor Hunter on Recommendation 2 of Transportation Committee Report No. 20 - Rideau Area Transportation Network - Intersection Modifications.**

**Councillor Holmes on Transportation - Operating - Winter Maintenance.**

## NOTICES OF MOTION

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

**RESOLVED THAT the Ottawa-Carleton Police Services Board be directed to begin the necessary steps to be in a position to assume the full complement of Police Services in Ottawa-Carleton effective January 1st, 1998.**

- B. Moved by Councillor A. Munter  
Seconded by Councillor B. McGarry

**WHEREAS Regional Government faces an on-going challenge in finding better ways to do business and reduce expenditures; and**

**WHEREAS front-line staff often have the best ideas on how services can be delivered more efficiently; and**

**WHEREAS many municipalities have successfully established programs that encourage employees to come forward with suggestions on how to increase effectiveness and productivity, improve work procedures and methods, increase employee morale and safety and produce savings in municipal operations;**

**BE IT THEREFORE RESOLVED THAT Council direct staff to prepare a report on the feasibility of establishing such a program at the Region and identify possible areas within the corporation where it could be piloted.**

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

**WHEREAS it is preferable to reduce public expenditures by cutting duplication, overhead and administration rather than cutting services;**

**WHEREAS all public sector bodies are facing an ever-escalating budget crisis;**

**WHEREAS the Regional Chair has already initiated discussions between the Region, municipalities, school boards and hospitals about the possibility of doing cooperative procurement; and**

**WHEREAS** Council has already directed staff to establish a **Regional Purchasing** function in 1996;

**THEREFORE BE IT RESOLVED THAT** staff be directed to aggressively pursue the possibility of cutting costs by joint purchasing and report back to Council in 60 days with an interim report on their progress and savings that could be achieved.

## **CONFIRMATION BY-LAW**

### **MOTION NO. 82**

Moved by Councillor H. Kreling  
Seconded by Councillor W. Stewart

**RESOLVED THAT** By-law No. 3 of 1996 to confirm the proceedings of Council be enacted and passed.

**“CARRIED”**

By-law enacted and passed.

## **ADJOURNMENT**

Council adjourned at 6:20 p.m.

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**CLERK**

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**CHAIR**