

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, 26 February, 1997 at 9:00 a.m.

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

The Regional Chair, Peter D. Clark, presided.

ALL MEMBERS WERE PRESENT.

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

No declarations of interest were filed.

COMMUNICATIONS*

- I. Mario Giannetti, Preston St. B.I.A., concerned for the small businesses and urging Council not to raise taxes for 1997, He is aware of the changes being implemented by the Provincial Government, but is concerned about the small business community and asks that Council pursue appropriate directions in order to meet the new challenges facing our community.

- II. The City of Ottawa, forwarding a resolution that was passed at their Council meeting of January 15, 1997. They urge Council not to increase taxes, as it is will not be acceptable to the residents of Ottawa-Carleton.

***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 REPORTS

MOTION NO. 32

Moved by Councillor W. Stewart

Seconded by Councillor L. Davis

RESOLVED THAT Community Services Committee Report No. 43 ; Corporate Services and Economic Development Committee Report Nos. 53 and 54; OC Transit Commission Report No. 10; Planning and Environment Committee Report No. 52; Transportation Committee Report No. 45 and The 1997 Operating and Capital Budget Documents be received and considered and that the Rules Of Procedure be suspended so that Council may consider Ottawa-Carleton Police Services Board Report No. 3.

“CARRIED”

The Chief Administrative Officer, Merv Beckstead, gave Council a brief overview of the 1997 Draft Budget Estimates.

The Finance Commissioner, Jack LeBelle provided Council with a slide presentation, highlighting the main areas of the Budget documents.

Council proceeded to consider 1997 Operating and Capital Budget documents and committee reports.

(COMMITTEE REPORTS BEGIN ON PAGE 581)

BUDGET REPORTS**COMMUNITY SERVICES COMMITTEE REPORT NO. 43****1997 DRAFT OPERATING ESTIMATES, COMMUNITY SERVICES COMMITTEE****COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council approve the 1997 Draft Operating Estimates, Community Services Committee, as Tabled with Regional Council on 7 January 1997, as amended by the following:

HOMES FOR THE AGED BUDGET

That the Homes for the Aged budget be approved as presented, pending an information report by 26 February 1997 outlining the impact of staff and budget cuts on the quality of patient care.

“CARRIED”

HEALTH DEPARTMENT BUDGET

That the Health Department budget be approved as presented, with the Grants/Purchase of Services estimates being maintained at 1996 levels, for a net total of \$4,000.

“CARRIED”

SOCIAL SERVICES DEPARTMENT BUDGET

That the Social Services Department budget be approved as presented, with the following amendments:

1. *Income Maintenance Division (p. 115, 1997 Draft Operating Estimates, Community Services Committee)*

That \$65,000 be allocated for the first six months of 1997 to continue to help people with catastrophic illnesses who need financial assistance to pay the deductible so they can access the Trillium Drug Plan; and

That the Committee review the use of this program after six months to determine whether additional funds are required.

“CARRIED”

2. *Community Services Division (p. 127, 1997 Draft Operating Estimates, Community Services Committee)*

a. Food Programs

In order to achieve reductions of no more than 10% to the funding of individual food programs, that \$16,643 be allocated, on a one-time basis, from the 1997 Provision for Unforeseen in the following manner:

| | |
|---|--------------------------|
| <u>Cumberland</u> | <u>\$300.00</u> |
| <u>Dalhousie</u> | <u>\$6,364.00</u> |
| <u>Emergency Food</u> | <u>\$8,264.00</u> |
| <u>Gloucester Emergency Food</u> | <u>\$1,715.00</u> |

“CARRIED”

b. Counselling/Sustaining Grants

Whereas Regional Council agreed to exempt agencies providing human services from further reductions in sustaining funds because these agencies are trying to manage increased demands on services;

That the Counselling/Sustaining Grants to the Regional Coordinating Committee to End Violence Against Women (RCCEVAW) and to the Women's Action Centre Against Violence (WACAV) be maintained at the 1996 levels, for a net increase of \$6,170.

“CARRIED”

MOTION NO. 33

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

RESOLVED THAT Counselling/sustaining Grants for “Housing Help” be maintained at the 1996 level (\$3,707.00)

MOTION NO. 34

Moved by Councillor M. Meilleur
Seconded by Councillor A. Munter

WHEREAS at its meeting of February 6, 1997 the Community Services Committee approved a staff recommendation to reduce the sustaining grant for Action-logement by 4%, for a total reduction of \$957.00; and

WHEREAS Action-logement offers its services in three municipalities and serves a multilingual population; and

WHEREAS there is a growing need for services offered by agencies such as Action-logement as a result of provincial cuts to social services funding; and

WHEREAS many changes and uncertainties are anticipated as a result of recent announcements by the provincial government to transfer the responsibility of social housing to municipalities;

BE IT RESOLVED THAT the funding for Action-logement be maintained at the 1996 level.

MOTION NO. 35

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

RESOLVED THAT Motion Nos. 33 and 34 with respect to Grants to “Housing Help” and “Action Logement”, be REFERRED BACK to the Community Services Committee.

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

YEAS: Councillors Hunter, Stewart, Loney, McGarry, Hume, van den Ham, Beamish, Pratt, Bellemare and Chair Clark...10

NAYS: Councillors Davis, Holmes, Kreling, Legendre Munter, Cantin, Meilleur, Hill, and Cullen...9

MOTION NO. 36

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

RESOLVED THAT the amount of \$ 6,921.00 be provided from the 1997 Provision for unforeseen of Centre 507.

MOTION NO. 37

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

RESOLVED THAT Motion No. 36 Re: Centre 507 be “REFERRED BACK” to the Community Services Committee and that a staff report be provided on the matter.

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

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

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

MOTION NO. 38

Moved by Councillor D. Holmes

Seconded by Councillor J. Legendre

RESOLVED THAT an amount of \$20,000 be provided for the Federation of Ottawa-Carleton Tenants Association and that staff monitor the Federation for the year 1997.

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

NAYS: Councillors Hunter, Kreling, Stewart, Cantin, Hill, McGarry, Hume, van den Ham, Pratt, Bellemare and Chair Clark...11

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

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 54**

1997 CORPORATE SERVICES AND
ECONOMIC DEVELOPMENT COMMITTEE BUDGET REPORT

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve the 1997 Draft Operating and Capital Budget Estimates for the Corporate Services and Economic Development Committee as presented to Committee on 21 January 1997, as amended by the following:

OTTAWA-CARLETON WILDLIFE CENTRE

(Budget Book page 229)

Whereas the total annual purchase of service agreement required to continue the Ottawa-Carleton Wildlife Centre (OCWC) urban wildlife response for RMOC ratepayers is \$51,100;

Whereas some local municipalities have already made cost-sharing commitments to cover part of the \$51,100, while the remaining municipalities have either not done so or have indicated that they believe that the responsibility should rest with the Region until the governance issue is decided;

Whereas all RMOC ratepayers who access the OCWC's service in the meantime will be advised by letter of the source(s) of funding for the service in their municipality;

Therefore be it resolved that, in addition to the amount identified in the 1997 Draft Operating Estimates, the Region provide the balance of the \$51,100 not covered by local municipalities, pending a resolution of the funding responsibility for this service between the Region and local municipalities.

“CARRIED”

ECONOMIC DEVELOPMENT GRANTS (Budget Book page 233)

That the 1997 Economic Development Grants Budget as presented on page 233 be reduced by 4%.

“CARRIED” with Councillor Beamish dissenting.

ARTS GRANTS (Budget Book page 237)

That the 1997 Arts Grants Budget as presented on page 237 be reduced by 4%.

“CARRIED” with Councillors Beamish and Hill dissenting.

MOTION NO. 39

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

RESOLVED THAT \$40,000 be transferred from the Environment and Transportation Department Advertising Budget to the information and public affairs budget to reinstate the publication of agenda items.

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

NAYS: Councillors Davis, Holmes, Hunter, Kreling, Legendre, Loney, Cantin, Meilleur, McGarry, van den Ham, Beamish, Pratt, Bellemare and Chair Clark...14

YEAS: Councillors Stewart, Munter, Hill, Hume and Cullen...5

MOTION NO. 46

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

RESOLVED THAT the advertising of Agenda Items be reinstated on a cost recovery basis billed to departments on a per item basis.

MOTION NO. 47

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

RESOLVED THAT Motion No. 46 be “REFERRED” to the CAO so he can ensure the most cost efficient and sensible way to continue to advertise Agenda items.

“CARRIED”

MOTION NO. 48

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

RESOLVED THAT Legislative account (Councillor’s office budgets) be reduced by \$43,000.

MOTION NO. 49

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

RESOLVED THAT the question with respect to Motion No. 48 be now put.

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

YEAS: Councillors Stewart, Munter, Loney, Cantin, Meilleur, Hill, McGarry, Hume, Beamish and Pratt...10

NAYS: Councillors Davis, Holmes, Hunter, Legendre, van den Ham, Cullen and Bellemare...7

Motion No. 48 was then put to Council and “LOST” on a division of 12 nays to 6 yeas as follows:

NAYS: Councillors Davis, Holmes, Legendre, Munter, Loney, Meilleur, Hill, Hume, Pratt, Cullen, Bellemare and Chair Clark...12

YEAS: Councillors Hunter, Stewart, Cantin, McGarry, van den Ham and Beamish...6

MOTION NO. 50

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

RESOLVED THAT The translation of documents not be included in Councillors' office expenditures/ budget.

MOTION NO. 51

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

RESOLVED THAT Motion No. 50 be REFERRED to the Corporate Services and Economic Development Committee with a report from the Clerk.

At the request of the Mover and Seconder and with the consent of Council, Motion No. 51 was "WITHDRAWN".

MOTION NO. 52

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

RESOLVED THAT an amount of \$18,000 be reserved for translation for Councillors; offices.

With the Consent of the Mover and Seconder, Motion No. 52 was "WITHDRAWN".

Motion No. 50 was then put to Council and "CARRIED"

NOTE: In approving Motion No. 50, Council requested that the Regional Clerk prepare and submit a report to the Corporate Services and Economic Development Committee and Council, establishing a policy governing the provision of Translation Services for both official languages as well as other linguistic needs.

MOTION NO. 53

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

RESOLVED THAT the provision for unforeseen be eliminated from the Regions '97 budget.

"LOST" on a division of 18 nays to 1 yea as follows:

NAYS: Councillors Davis, Holmes, Hunter, Kreling, Legendre, Stewart, Munter, Loney, Cantin, Meilleur, Hill, McGarry, Hume, van den Ham, Pratt, Cullen, Bellemare and Chair Clark...18

YEAS: Councillor Beamish...1

OC TRANSIT COMMISSION REPORT NO: 101997 BUDGET FOR OC TRANSPOND AND PARATranspo**COMMISSION RECOMMENDATION**

That Regional Council approve Regional funding of \$40,608,000 for operating and \$6,500,000 for capital for OC Transpo and \$7,380,000 for operations for Para Transpo for 1997 in accordance with the budget as approved on an interim basis by the Commission on 22 January 1997.

"CARRIED"

OTTAWA-CARLETON POLICE SERVICES BOARD REPORT NO. 31997 OTTAWA-CARLETON REGIONAL POLICE SERVICE BUDGET**BOARD RECOMMENDATION AS AMENDED**

That Council approve the 1997 Police Service Budget as amended by the budget reduction options totalling \$425,000, outlined in Scenario 1 of Annex B.

"CARRIED" with Councillors Hill and Hunter dissenting.

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 521997 PLANNING AND ENVIRONMENT BUDGET REVIEWCOMMITTEE RECOMMENDATIONS AS AMENDED**1. That Council approve:****i) The Planning and Development Approvals Department 1997 Capital and Operating Budgets as amended by the following:**

- a) That for 1997 only, \$50,000.00 be set aside in the capital budget to engage a consultant approved by the Ministry of Natural Resources to conduct re-evaluation on properties designated as wetlands (the cost of this re-evaluation to be shared 50-50 between the landowner and the RMOC).

“CARRIED”

ii) The Environmental Services Division’s 1997 Capital and Operating Budgets as amended by the following:

- a) That the Regional water rate be reduced by \$0.02 and that the necessary adjustments to the pay as you go contributions in both the water and sewer funds be made to accommodate the reduction in revenues.
- b) That the sewer capital levy be reduced in 1997 by \$6.00 to \$29.00 per household, and that the estimates be amended accordingly (draft estimates propose levy of \$32.00 per household).

“CARRIED”

MOTION NO. 45

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

RESOLVED THAT the resources for the Economic Planning and Development activity currently placed in the planning department be moved from the bureaucracy to the RMOC's lead agency charged with enhancing the economic life of the Region.

“LOST” on a division of 16 nays to 3 yeas as follows:

NAYS: Councillors Davis, Holmes, Hunter, Kreling, Stewart, Munter, Loney, Cantin, Meilleur, Hill, Hume, van den Ham, Pratt, Cullen, Bellemare and Chair Clark...16

YEAS: Councillors Legendre, McGarry and Beamish...3

TRANSPORTATION COMMITTEE REPORT NO. 45

1997 DRAFT OPERATING/CAPITAL ESTIMATES - TRANSPORTATION
COMMITTEE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve, as amended by the following, the 1997 Draft Operating and Capital budget estimates for the Transportation Committee, as tabled by Council on 7 January 1997:

- 1. That \$100,000 be removed from Snow Disposal Facilities (912-33815) and transferred to the Cycling Facilities Improvement Programme (912-33417).**

“CARRIED”

- 2. That a project in the amount of \$100,000 be established on a yearly basis for the purpose of implementing traffic calming measures on Regional roads, the amount to come from budget accounts across the Transportation budget.**

“CARRIED”

MOTION NO. 40

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

WHEREAS the Conroy Road project from Walkley Road to Hunt Club Road has been the subject of an Environmental Assessment and is being recommended for up grading. This project has been identified as a Regional Road priority project for earliest implementation by Council in November 1995.

THEREFORE BE IT RESOLVED that Regional Council allocate \$1.1 million from the R.D.C. reserve fund to project No. 912-30688 for the purposes of carrying out the detailed design and to have the project "Shelf Ready" in the event further funds become available.

MOTION NO. 41

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

RESOLVED THAT Motion No. 40 Re: Conroy Road be REFERRED BACK to the Transportation Committee to be dealt with as soon as a staff report on the project can be prepared.

"CARRIED"

MOTION NO. 42

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

RESOLVED THAT Project 942-30626 (West Transitway Extension) be placed on hold for one year in order that the RMOC have a better opportunity of assessing its fiscal situation for 1998 and beyond as a result of the Province announcements on "Mega Week".

"LOST" on a division of 12 nays to 6 yeas as follows:

NAYS: Councillors Davis, Holmes, Kreling, Stewart, Loney, Cantin, Meilleur, Hill, Hume, van den Ham, Pratt and Chair Clark...12

YEAS: Councillors Legendre, Munter, McGarry, Beamish, Cullen and Bellemare...6

MOTION NO. 43

Moved by Chair P. Clark
Seconded by Councillor R. Cantin

BE IT RESOLVED THAT existing pages 156 and 157 of the 1997 Draft Capital Estimates and 10 year Capital forecast, be replaced with the attached pages which recommend a modified WTE (from Pinecrest to Acres Road.)

BE IT FURTHER RESOLVED that all consideration of phase 2 of the WTE (Pinecrest Road to the Southwest Transitway) be suspended until such time as it's need can be properly determined and no sooner than 2006.

At the Request of Council, Motion No. 43 was divided.

MOTION NO. 44

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

RESOLVED THAT Part "B" of Motion No. 43 Re: Phase 2 of the West Transitway Extension be amended to add: "and until current bus access lanes from the Southwest Transitway to the Queensway are removed due to Queensway expansions."

"CARRIED"

Part "A" of Motion No. 43 was put to Council and "CARRIED" on a division of 12 yeas to 6 nays as follows:

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

NAYS: Councillors Legendre, Meilleur, McGarry, Beamish, Cullen and Bellemare...6

Part "B" of Motion No. 43 as amended by Motion No. 44 was then put to Council and "CARRIED" with Councillors Legendre, Meilleur, and Cullen dissenting.

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 53

1. THREE-YEAR BIOSOLIDS HAULING AND BENEFICIAL USE PROGRAMME - CONTRACT NOS.: CS-7800 AND CS-7801

COMMITTEE RECOMMENDATIONS

That having held an interview with de Kemp and Associates Ltd. for the Beneficial Use Programme as directed by Corporate Services and Economic Development Committee, Council approve:

1. **The appointment of Terratec Environmental Ltd., (Terratec) Oakville, Contract No. CS-7800, to undertake a three year Biosolids Hauling and Beneficial Use Programme for a total provision of \$1,854,305;**
2. **The appointment of Laidlaw Waste Systems, Carp, Contract No. CS-7801, to undertake a three year contract to divert and reuse biosolids as landfill cover material for a total provision of \$969,894.**

DECLARATION OF INTEREST

Councillor M. Bellemare declared an interest on Item 1 of Corporate Services and Economic Development Committee Report No. 53, as he has an involvement with the firm representing one of the parties.

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

Item 1 of Corporate Services and Economic Development Committee Report 53 was then put to Council and “CARRIED” with Councillors Beamish, Hill, McGarry and Stewart dissenting.

2. SUPPLY OF SODIUM HYPOCHLORITE TENDER 0885-38BB-T1/96 - CONTRACT EXTENSION

COMMITTEE RECOMMENDATION

That Council approve the extension of Tender 0885-38BB-T1/96 for the supply of Sodium Hypochlorite at the Robert O. Pickard Environmental Centre to Colgate-Palmolive Canada Inc., Toronto, for a total contract provision of \$143,237 for the period of 1 March, 1997 to 28 February, 1998.

“CARRIED”

3. SUPPLY OF TRAFFIC SIGNAL LAMPS -
TENDER 0285-32-T1/97 - CONTRACT AWARD

COMMITTEE RECOMMENDATION

That Council approve the award of Tender 0285-32-T1/97, Supply of Traffic Signal Lamps, to Duro-Test Canada Inc., Rexdale, Ontario, for a total contract provision of \$69,449.88.

“CARRIED”

MOTION TO ADOPT COMMITTEE REPORTS

MOTION NO. 54

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

RESOLVED THAT Community Services Committee Report No. 43; Corporate Services and Economic Development Committee Report Nos. 53 and 54; O-C Transit Commission Report No. 10; Ottawa-Carleton Police Services Board Report No. 3; Planning and Environment Committee Report No. 52; Transportation Committee Report No. 45 and the 1997 Operating and Capital Budget Documents be received and adopted as amended. By Motion No. 43, 44 and 50, with Motion Nos. 33 and 34 Being REFERRED BACK to the Community Services Committee (see Motion No. 35); with Motion No. 36 being REFERRED BACK to Community Services Committee (see Motion No. 37); with Motion No. 40 being REFERRED BACK to the Transportation Committee (see Motion No. 41) and with Motion No. 46 being REFERRED to the CAO (see Motion No. 47).

“CARRIED” with declaration of interest and dissents recorded as follows:

**Councillor Munter dissenting on the Homes for the Aged Budget;
Councillor Hunter dissenting on the Planning and Development Approvals - Capital Budget;
Councillors Beamish, Hill and Legendre dissenting on the Planning and Development Approvals Operating and Capital Budget; Councillor Legendre dissenting on the Environmental Services Solid Waste and Capital Budget; Councillor Beamish dissenting on the Corporate Services and Economic Development - Legislative Budget; Councillor Beamish dissenting on the Economic Development Grants Budget; Councillors Beamish and Hill dissenting on the Arts Grants Budget and Councillors Hill and Hunter dissenting on the Ottawa-Carleton Regional Police Services Board Budget.**

CONFIRMATION BY-LAW

MOTION NO. 55

Moved by Councillor A. Munter
Seconded by Councillor M. Bellemare

RESOLVED THAT by-law 15 of 1997 to confirm the proceedings of Council be enacted and passed.

“CARRIED”

BY-LAW ENACTED AND PASSED

ADJOURNMENT

Council adjourned at 3:42 p.m.

CLERK

CHAIR