

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, March 27, 1996 at 1:30 p.m.

The meeting was called to order at 1:35 p.m. and opened in prayer.

The Regional Chair, Peter D. Clark, presided.

ALL MEMBERS WERE PRESENT EXCEPT COUNCILLOR BEAMISH.

CONFIRMATION OF MINUTES

The minutes of the Regular Council meeting of 28 February 1996 were confirmed.

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

No declarations of interest were filed.

COMMUNICATIONS*

- A. Association of Municipalities of Ontario (AMO) forwarding the following Municipal Alerts:
- Ontario Public Service Employees Union (OPSEU) Members may be off the job. Essential services will be maintained but at a reduced level. Non-essential provincial services may not be available. The impact on municipalities is difficult to forecast.
 - Government's Motions to amend Bill 20, The Land Use Planning and Protection Act, 1995. Standing Committee has completed its review of the Bill.
- B. Donna DuBreuil, President, Ottawa-Carleton Wildlife Centre, forwarding a copy of the Centre's 1995 Annual Report. The Report outlines the innovative volunteer service provided to the Ottawa-Carleton Region.
- C. Bruce Campbell, Director of Labour Relations, Civic Institute of Professional Personnel, expressing support for the Region's position on the Home Care Program, at the meeting of 7 February 1996. The Institute feels it is important that the current system be maintained and that the proposed structure would be costly and unnecessary.
- D. Wayne Robinson, Clerk/Human Resource Manager of the Township of Osgoode, forwarding a resolution adopted by Osgoode Council on 20 February 1996 endorsing the Region's request that the Ontario Government Advisory Committee on Ontario's Electricity System be asked to hold a hearing in Eastern Ontario.
- E. Professor Barry Wellar urging Council to support the request for funding for the Pedestrian Safety Conference on 20 April 1996. **NOTE: Item 1 of Transportation Committee Report No. 24 was approved by Council 28 February 1996.**
- F. Ann Boroah, Director, Housing Development and Buildings Branch, Ministry of Municipal Affairs advising that a motion was passed by the Standing Committee on Resources Development of the Ontario Legislature, which amends the transitional rules for apartments in houses (Bill 20). The provisions of Bill 120 respecting apartments in houses will continue to apply to the creation of second units where a building permit has been issued on or before the relevant section of Bill 20 is proclaimed into law. Third Reading and Royal Assent is expected to occur in the spring.

- G. Georges Gratton, Société de transport de l'Outaouais forwarding an English version of the Regional and Interprovincial Rapid Transit System: Technology Selection Study - Final Report.
- H. Thomas Derreck, City Clerk, City of St. Catherine forwarding a resolution adopted by its Council with respect to the effects of a provincial tax on the provision of critical services and economic well being of the Province.
- I. Roch Davidson, Chief Departmental Correspondence Unit, Corporate Secretariat, Environment Canada writing on behalf of the Honourable Sergio Marchi, acknowledging receipt of Council's letter and report on the Deschêne Rapids Hydroelectric Dam Proposal.
- J. City of Ottawa Councillor Elizabeth Arnold strongly urging Council to support the Transportation Committee's recommendation not to cut the cycling facilities implementation priorities projects on regional roads.
- K. Linda Hunter, Chairperson, Ottawa Board of Education forwarding a resolution unanimously adopted by the Board, in response to a recent article in the Ottawa Citizen entitled "OBE Must Turn Over \$14M to Provincial Treasury".
- L. Joyce Trafford, General Manager, Carp Agricultural Society acknowledging the Region's support and extending thanks on behalf of the Society for the grant received from Regional Council. The contribution will help stage the Ontario Farrier's Competition at the 133rd Annual Carp Fair.
- M. Carole Lacombe, Director, Office of Tobacco Control, Health Canada acknowledging receipt of Council's submission regarding Health Canada's tobacco control proposals. She advises the next step is to schedule a series of consultations with key stakeholders to allow Health Canada to collect and assemble information on the effectiveness and impact of the proposed measures. **NOTE: Community Services Committee Report No. 22 adopted by Regional Council 14 February 1996, refers.**
- N. Correspondence received from the following Clerks of municipalities adopting resolutions urging the Minister of Finance to work with municipal governments in an effort to harmonize provincial and federal sales tax.
- David Ball, Clerk, Township of Rideau
 - Moira Winch, Clerk, Township of Goulbourn
 - Pierre Pagé, Clerk, City of Ottawa
- O. Robert Prowse, Regional Clerk, the Regional Municipality of Hamilton-Wentworth acknowledging receipt of RMOC's resolution on Community Care

Access Centres. Mr. Prowse advises that Hamilton-Wentworth's Council does not take action on resolutions received by other municipalities, however he will circulate this information through the communications list to all Members of Council. **NOTE: Community Services Committee Report No. 22 adopted by Regional Council 14 February 1996, refers.**

- P. Moira Winch, Clerk, Township of Goulbourn forwarding a resolution adopted by Goulbourn Council strongly supporting the use of the Ontario Provincial Police (OPP). They are very concerned that the new Police Services Board has not had an opportunity to fully study this matter prior to a decision being made by Regional Council. Goulbourn Council wants to ensure, on behalf of its residents, that police service will remain at a satisfactory level during the transition period and that service in the future will be equal to, and preferably superior to that which is now received from the OPP.
- Q. Marlene Catterall, M.P. Ottawa West, forwarding copies of letters she has sent to federal Ministers concerning the proposed Aylmer Dam project and the possible impacts and concerns of constituents. **NOTE: Planning and Environment Committee Report No. 26 adopted by Regional Council on 14 February 1996, refers.**
- R. Mrs. Sharon vokes, Clerk-Treasurer, County of Grey, forwarding a resolution adopted by Grey County Council expressing its strong objection to the creation of the Community Care Access Centres. **NOTE: Community Services Committee Report No. 22 adopted by Regional Council 14 February 1996, refers.**
- S. Association of Municipalities of Ontario (AMO) forwarding the following Updates:
- Memo advising AMO is making changes to the production and distribution of its Updates newsletter. Updates will be issued quarterly and a copy will be sent to each Member of Council with a copy being sent to the clerk of the municipality.
 - Terry Mundell, President, AMO forwarding a copy of the Association's recent presentation to the Standing Committee on Resources Development, with respect to Bill 20, *Land Use Planning and Protection Act*.
 - AMO 1996 Pre-Budget Submission March 1996

- T. Mayor Dwight Eastman, Township of West Carleton, acknowledging receipt of the Region's resolution and noting their concerns regarding the creation of a National Capital Task Force on the Change Process Arising from the Quebec Referendum. **NOTE: Motion No. 343 adopted by Regional Council 22 November 1995, refers.**
- U. Correspondence received from the following school boards objecting to the Planning and Environment Committee Amendment to Condition 60 for Subdivision 06T-92002, Phase IV, Part Lot 27, Concession VI, City of Kanata - Minto Development Inc.

Objection is to the amendment that would reduce from seven to four years, the period during which a school ground would be reserved for the board:

- Conseil des écoles catholiques de langue française Région d'Ottawa-Carleton
- Beament Green Dust, Solicitors on behalf of the Carleton Roman Catholic Separate School Board
- June Flynn-Turner, Chair, Carleton Roman Catholic School Board
- Robert J.C. Pilon, le directeur de l'éducation, Conseil des écoles publiques d'Ottawa-Carleton

NOTE: Item 2 of Planning and Environment Committee Report No. 29 refers. Please also note that correspondence received (and acknowledged) under "U" above have been reproduced and distributed separately to Members of Council.

- V. National Gallery of Canada advising Council that they share a valued partnership with the Ottawa International Jazz Festival and they support the Jazz Festival in its efforts.
- W. Bob Streicher, Manager, Transportation Services, City of Nepean, responding to Councillor Cullen with respect to pedestrian concerns - Bayshore Drive at Woodridge Crescent - north intersection. He reports that the conditions at this intersection have been reviewed and confirms that pedestrian signals currently exist at all crossings of the intersection. The crosswalk lines and stop bars were worn and repainting will be undertaken in the spring. **NOTE: Item 5 of Transportation Committee Report No. 23, adopted by Council 28 February 1996, refers.**

- X. Terry Mundell, President, AMO requesting the Region's support to convince the Minister of Municipal Affairs and Housing to proceed with the legislative amendments necessary to collect revenue from telephone subscribers in an effort to fund municipal 9-1-1 answering bureaus. A model resolution is attached.

*** 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:

Councillor Dan Beamish

25 to 27 March 1996

RECONSIDERATION

MOTION NO. 125

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

RESOLVED THAT Council reconsider Motion No. 112 with respect to Recommendation 1 of Item 2 of Planning and Environment Committee Report No. 27 - Cultural Heritage and Archaeological Master Plan.

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

YEAS: Councillors Meilleur, Kreling, McGarry, Loney, Holmes, Davis, Cullen, Munter, Legendre, Bellemare and Cantin...11

NAYS: Councillors Pratt, Stewart, Hume, van den Ham, Hill and Chair Clark...6

MOTION NO. 112

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

RESOLVED THAT the Committee recommendations be amended so that the “Cultural Heritage and Archaeological Master Plan” not be eliminated from the Regional Official Plan review work plan, but be postponed as per the staff report.

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

YEAS: Councillors Meilleur, Kreling, McGarry, Loney, Holmes, Davis, Cullen, Munter, Legendre, Bellemare, Cantin and Hunter...12

NAYS: Councillors Pratt, Stewart, Hume, van den Ham, Hill and Chair Clark...6

MOTION TO INTRODUCE COMMITTEE REPORTS

MOTION NO. 126

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

RESOLVED THAT Community Services Committee Report No. 23; Corporate Services and Economic Development Committee Report Nos. 28 and 29; Planning and Environment Committee Report Nos. 29 and 30 (In Camera) and Transportation Committee Report Nos. 25 and 26 be received and considered and that the rules of procedure be suspended in order that council may consider Planning and Environment Committee Report No. 31.

“CARRIED”

(COMMITTEE REPORTS BEGIN ON PAGE 1291)

COMMUNITY SERVICES COMMITTEE REPORT NO. 23

1. THE NEED FOR A COMMUNITY RESOURCE CENTRE IN SOUTH OTTAWA AND SOUTH GLOUCESTER

COMMITTEE RECOMMENDATIONS AS AMENDED

That Regional Council:

1. **Endorse in principle the proposal made by the South Ottawa Gloucester Community Resource Action Team (SOGCRAT), in recognition that there is a need for community resource centre services in this area of the Region;**

2. Direct that staff, prior to compiling recommendations for the 1997 budget, go to existing CRC's to re-evaluate their boundaries and financing to ensure that all areas of need have service available and make recommendations to increase this funding envelope;
3. Direct staff to investigate the possibility of allocating partial interim funding to SOGCRAT in partnership with the South East Ottawa Centre for a Healthy Community and the Gloucester Centre for Community Resources in order to assure that critical programs and services are offered in this area.

“CARRIED” with Councillor van den Ham dissenting.

2. UPDATE ON LONG TERM CARE REFORM

COMMITTEE RECOMMENDATION, AS AMENDED

WHEREAS it is apparent that Ministry of Health's support for a shift to Community Care Access Centres (CCAC) is based on the Ministry's belief that not 100% of the funds dedicated to home care are spent on that program;

AND WHEREAS Regional Council believes that home care services in Ottawa-Carleton can be best provided by staff associated with the Ottawa-Carleton Health Department;

BE IT RESOLVED THAT Regional Council request that the Ministry of Health have its officials audit the Health Department's Home Care Division and if the audit shows that all provincial home care funding is spent on home care programs, that the RMOC be the CCAC for the Ottawa-Carleton region.

MOTION NO. 127

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

RESOLVED THAT Item 2 of Community Services Committee Report No. 23 be amended by adding a new “WHEREAS” to read as follows:

“WHEREAS the Ministry of Health has already established exceptions to the CCAC requirements by allowing three hospitals, current providers of homecare in their communities to be the CCAC for their area;”

“CARRIED”

Item 2 of Community Services Committee Report No. 23, as amended by Motion No. 127 was then put to Council and “CARRIED”.

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
NO. 28**

1. CARLSBAD SPRINGS ALTERNATIVE TECHNOLOGY
WATER SUPPLY - CONTRACT NO. CC-6017

COMMITTEE RECOMMENDATION AS AMENDED

That Council approve the contract award to Ainley Graham and Associates Limited for Contract No. CC-6017 to provide detailed engineering design and construction administration services for the Carlsbad Springs Alternative Technology Water Supply in the amount of \$785,000.00, conditional upon written confirmation by March 26, 1996 from the Provincial Minister of the Environment that the funding deadline will not be extended and that only the trickle-feed system will be considered for funding.

“CARRIED”

2. LEMIEUX ISLAND WATER PURIFICATION PLANT
CHEMICAL STORAGE AND FEED SYSTEMS
CONTRACT AWARD, CONTRACT NO. CW-5210
CONSULTANT APPOINTMENT, CONTRACT NO. CC-4259

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **The award of Contract CW-5210 for Chemical Storage and Feed Systems at Lemieux Island to Curwood & Sons Ltd. of Nepean, Ontario for a total provision of \$4,316,200.**
2. **The next phase of Contract CC-4259 for CH2M Gore & Storrie Ltd. of Ottawa, Ontario to provide Contract Administration Services for the above contract, in the amount of \$545,000, bringing the revised total contract provision to \$978,000.**

“CARRIED”

3. OTTAWA SOUTH RESERVOIR AND PUMPING STATION
CONTRACT NOS. CW-5247 AND CC-5164

PROJECT NO. 922-41610

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **The award of Contract No. CW-5247 to Taplen Construction (1979) Ltd., (Ottawa), for the construction of the Ottawa South Reservoir and Pumping Station, for a total contract provision of \$6,100,635.**
2. **The increase in scope to contract No. CC-5164 with Robinson Consultants Inc. (Kanata), to include contract administration and construction inspection services for the construction of the Ottawa South Reservoir and Pumping Station, in the amount of \$742,000, bringing the revised total contract provision to \$1,487,380.**
3. **The increase to the budget authority from \$7,405,000 to \$8,155,000 in Account No. 922-41610, Ottawa South Reservoir & Pumping Station. Funds are available from the previously identified \$1,420,000 Reduced Regional Funding Requirement transferred to the Water Capital Reserve Fund from Capital Account No. 922-41610.**

“CARRIED”

4. **SUPPLY OF SODIUM HYPOCHLORITE
TENDER 0885-38BB-T1/96
TENDER AWARD**
-

COMMITTEE RECOMMENDATION

That Council approve the award 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, Ontario, for a total contract provision of \$188,547 for the period of 1 March 1996 to 28 February 1997.

“CARRIED”

5. SUPPLY OF LIQUID SODIUM SILICATE
TENDER 0180-84-T1/96
TENDER AWARD

COMMITTEE RECOMMENDATIONS

That Council approve the award of Tender 0180-84-T1/96 for the supply of Liquid Sodium Silicate to National Silicates Ltd., Toronto, Ontario, from the date of award to 31 January 1999 as follows:

- 1. The unit cost for the first price period, from the date of award to 31 January 1997, of \$197.07 per metric tonne, based on estimated quantities, for a total contract provision of \$192,279.90.**
- 2. The unit cost for the second price period (pending annual performance review, budget review and Council approval), 1 February 1997 to 31 January 1998, which will be no greater than \$206.92 per metric tonne, based on estimated quantities, for a total provision of \$195,961.81.**
- 3. The unit cost for the third price period (pending annual performance review, budget review and Council approval), 1 February 1998 to 31 January 1999, which will be no greater than \$217.27 per metric tonne, based on estimated quantities, for a total provision of \$204,626.98.**

“CARRIED”

6. HUNT CLUB ROAD RECONSTRUCTION - BOWESVILLE
ROAD TO AIRPORT PARKWAY - CONSULTANT APPOINTMENT

COMMITTEE RECOMMENDATION

That Council approve the appointment of M. M. Dillon Limited, Gloucester, to carry out specialized construction and administration of Contract 96-506 for the tree planting and ground cover of Hunt Club Road Reconstruction, Bowesville Road to Airport Parkway, for a total contract provision of \$50,000.00.

“CARRIED”

7. HUNT CLUB ROAD EXTENSION - CEDARVIEW ROAD TO GREENBANK ROAD - CONSULTANT APPOINTMENT

COMMITTEE RECOMMENDATION

That Council approve the appointment of Corush Sunderland Wright Limited, Nepean, to carry out specialized construction and administration of Contract No. 95-534 for the tree planting and ground cover of Hunt Club Road Extension, for a total contract provision of \$60,000.00.

“CARRIED”

8. O.P.P. POLICING CONTRACT

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

That Recommendation Nos. 1, 3 and 4 as outlined below, be referred to the Police Services Board for a report that addresses the following questions:

- a) **What plan is proposed for expanding into OPP-policed areas?**
- b) **What needs analysis has been undertaken to justify these recommendations?**
- c) **How and when will the community be consulted?**
- d) **How many regional police officers would serve areas currently policed by the OPP?**
- e) **How many regional police detachments would there be and where would they be located?**
- f) **What are the capital start-up costs for this expansion? How will they be funded?**
- g) **What are the ongoing operating costs? What service levels are these cost projections based on?**
- h) **What is the status of the current amalgamation and is January 1, 1998 a feasible date for expansion?**
- i) **What is the potential for shared resources to help with any short fall in the interim period?**

[Reference: Recommendation Nos. 1, 3 and 4:

1. That the Commissioner of the Ontario Provincial Police be advised that any contract for the provision of police services must allow Regional Council to assume responsibility for policing in any or all areas of Ottawa-Carleton on or before January 1, 1998, should this be practicable.

3. That the Ottawa-Carleton Regional Police Services Board, in cooperation with the Chief of Police, implement a plan for the assumption of policing from the O.P.P. which will result in the full regionalization of police services on or before January 1, 1998, should this be practicable.
4. That a copy of this report be forwarded to the Commissioner of the Ontario Provincial Police and to the Ontario Civilian Commission on Police Services.]

That Council approve:

2. **That the Commissioner of the Ontario Provincial Police be requested to commit those resources, determined necessary by O.P.P. staff to provide adequate and effective police service, set out in the "Proposal for Ontario Provincial Police Contract Policing" for Ottawa-Carleton and summarized in Annex "A", in keeping with the intent of Bill 143.**

MOTION NO. 128

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

RESOLVED THAT the recommendation on #1, 3, 4 from the Corporate Services and Economic Development Committee Report No. 28 be referred to the Steering Committee established by the Police Services Board at its March 25, 1996 meeting, to ask them to take questions a) through i) into account.

"CARRIED"

Recommendation No. 2 was then put to Council and "CARRIED".

Item 8 of Corporate Services and Economic Development Committee Report No. 28, as amended by Motion No. 128 was then put to Council and "CARRIED".

9. SALE OF SURPLUS LAND
BOWESVILLE ROAD AND OLD RIVERSIDE DRIVE
CITY OF OTTAWA
-

COMMITTEE RECOMMENDATIONS

That Council, pursuant to the legal closing of a portion of Bowesville Road:

- 1. Declare as surplus to Regional needs, that part of Bowesville Road; legally described as Part 1, Reference Plan 4R-11061 and Parts 1 & 2, Reference Plan 5R-12249 containing approximately 7,691 m² of vacant land, as indicated on Annex "A", attached;**
- 2. Declare as surplus to Regional needs, a portion of Old Riverside Drive, closed by by-law #225 in 1990 and legally described as Parts 4 to 13, Reference Plan 5R-12390 containing approximately 4,757m² of vacant land, , as indicated on Annex "B", attached;**
- 3. Accept an Offer from the Ottawa Hunt and Golf Club Limited in the amount of \$150,000 for the lands described in recommendations 1 and 2, in accordance with the terms outlined in this report;**
- 4. Approve the acquisition of approximately 144 m² (1550 ft²) of vacant land from the Ottawa Hunt and Golf Club for the total consideration of \$1.00, required for the construction of a cul-de-sac located immediately north of the portion of Bowesville Road to be closed, as indicated on Annex "A", attached. The construction of the cul-de-sac and the pathway will be at the expense of the Ottawa Hunt and Golf Club Limited. The pathway is to be maintained by the Ottawa Hunt and Golf Club.**

DECLARATION OF INTEREST

Councillor B. McGarry declared an Interest on Item 9 of Corporate Services and Economic Development Committee Report No. 28, as he is a member of the Ottawa Hunt and Golf Club Ltd.

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

DECLARATION OF INTEREST

Councillor W. Stewart declared an Interest on on Item 9 of Corporate Services and Economic Development Committee Report No. 28, as she is CEO of the Rideau Valley Conservation Authority, which is involved in litigation with a landowner on Bowesville Road.

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

Item 9 of Corporate Services and Economic Development Committee Report No. 28 was then put to Council and “CARRIED” with Councillors Cullen, Davis, Holmes, Legendre and Meilleur dissenting.

10. **RE-APPOINTMENT: REGIONAL HOUSING AUTHORITY****COMMITTEE RECOMMENDATION**

That Council approve the re-appointment of Mr. Chris Arnold, Ottawa, Ontario as one of the Region’s four representatives on the Ottawa-Carleton Housing Authority, for a term beginning 1 February 1996 and ending 31 January 1998.

“CARRIED”

11. **ASSOCIATION FRANÇAISE DES MUNICIPALITÉS DE L’ONTARIO (AFMO)
BOARD OF DIRECTORS****COMMITTEE RECOMMENDATION**

That Council approve the name of Councillor Michel Bellemare be submitted to the Association française des municipalités de l’Ontario (AFMO) for consideration to serve as the Regional representative on their Board of Directors.

“CARRIED”

12. **GRANT REQUEST FOR 2001 CANADA SUMMER GAMES****COMMITTEE RECOMMENDATION**

That Regional Council approve a grant of \$35,000 to the Ottawa-Carleton 2001 Canada Summer Games Bid Committee, conditional upon equivalent support in services and kind from the area municipalities. Funds are to be provided from Provision For Unforeseen.

“CARRIED”

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
NO. 29**

1. ROBERT O. PICKARD ENVIRONMENTAL CENTRE
PRIMARY TREATMENT EXPANSION, PHASE II
CONTRACT NO. CG-164, DIGESTER GAS UTILIZATION
ENGINEERING DESIGN SERVICES

COMMITTEE RECOMMENDATION

That Council approve for the next phase to Contract CG-164 with CH2M Gore and Storrie Ltd. (Ottawa), to provide Engineering Design services for a Cogeneration Facility at the Robert O. Pickard Environmental Centre in the amount of \$296,100.00, bringing the revised total contract provision to \$368,940.

“CARRIED”

2. SUPPLY OF WATER SOLUBLE POLYELECTROLYTES
TENDER 0885-70-T1/95 - TENDER AWARD

COMMITTEE RECOMMENDATION

That Council approve the award of Tender 0885-70-T1/95 for the supply of polyelectrolytes at the Robert O. Pickard Environmental Centre to Canada Flocculants Inc., Willowdale, for a total contract provision of \$1,423,167 for the period of 1 March 1996 to 31 December 1998.

“CARRIED”

3. CARLSBAD SPRINGS ALTERNATIVE STANDARD WATER SUPPLY
CONTRACT NO. CW-6006 - SUPPLY OF MATERIALS HDPE PRESSURE PIPE

COMMITTEE RECOMMENDATION

That Council approve the acceptance of the tender from KWH Pipe (Canada) Ltd., (Mississauga), for the supply of polyethylene pressure pipe for the Carlsbad Springs Alternative Standard Water Supply System in the amount of \$374,800.

“CARRIED”

4. 1995 INTERSECTION MODIFICATION PROGRAMME
(PHASE 1) - CONTRACT 95-525

COMMITTEE RECOMMENDATION

That Council approve a scope change to Contract 95-525 to Arnone Paving, Nepean in the amount of \$45,000.00, bringing the revised total contract provision to \$256,052.79.

“CARRIED”

5. SUPPLY OF TRAFFIC SIGNAL LAMPS -
TENDER 0285-32-T1/96 - CONTRACT AWARD

COMMITTEE RECOMMENDATION

That Council approve the award of Tender 0285-32-T1/96, Supply of Traffic Signal Lamps to Duro-Test Canada Inc., Rexdale, Ont., for a total contract provision of \$66,673.32.

“CARRIED”

6. 1996 MILL RATES, REGIONAL LEVY REQUISITIONS
TRANSIT AND SEWER SERVICE AREAS

COMMITTEE RECOMMENDATIONS

That Council approve the following recommendations:

- 1. 1996 Mill Rates and corresponding Area Municipality requisitions for Regional Sewer and Transit purposes as detailed on Annexes A and B;**
- 2. Preparation and submission to Regional Council of the necessary by-laws for enactment.**

“CARRIED”

7. SEWER SERVICE AREACOMMITTEE RECOMMENDATION

That Council approve that the Regional Regulatory Code, Part 5.1 be amended to include the areas identified in the map attached to this report.

“CARRIED”

8. TENDER 0615-00-T1/95 SYSTEMS CONTRACT FOR THE SUPPLY OF OFFICE SUPPLIES AND STATIONERY ITEMSCOMMITTEE RECOMMENDATION

That Council approve the award of the Region's portion of Tender 0615-00-T1/95 for a Systems Contract for the Supply of Office Supplies and Stationery Items to Grand and Toy Limited, Ottawa for a two (2) year period, with an estimated cost of \$325,000.00 per year.

“CARRIED”

9. 1996 DEBENTURE ISSUECOMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The Finance Commissioner be given authority to undertake a public debenture issue in an amount not to exceed \$50.0 million and an “internal” debenture issue in the amount of \$3.5 million to finance various capital projects;**
- 2. The Finance Commissioner be authorized to execute and deliver all documentation and to incur and pay all costs associated with the undertakings;**
- 3. A confirmation report and debenture by-laws be submitted to Regional Council at a meeting prior to the issue settlement date.**

“CARRIED” with Councillor Hill dissenting.

10. CASH INVESTMENTS AND LOANS RECEIVABLECOMMITTEE RECOMMENDATION

That Council receive this report for information.

“RECEIVED”

11. DISPOSITION OF ASSETS AND LIABILITIES
- POLICE AND SOLID WASTE SERVICESCOMMITTEE RECOMMENDATIONS

That Council approve:

1. **the determination of assets and liabilities related to the former area municipality police and solid waste collection services as presented in Schedules 1, 2 and 3, attached;**
2. **the disposition of financial assets and liabilities as set out in this report;**
3. **the delegation of authority to the Finance Commissioner to effect any adjustments to the final settlements with the area municipalities necessary to address timing issues.**

“CARRIED” with Councillor Hill dissenting.

12. GRANTS REQUEST OUTSIDE REGULAR GRANTS PROCESS
- OTTAWA INTERNATIONAL JAZZ FESTIVALCOMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

1. **A grant request of \$25,000 to the Ottawa International Jazz Festival, with funds in the amount of \$16,400 to be provided from the balance remaining in the Economic Development Grants Program budget and \$8,600 to be provided from the Provision for Unforeseen;**
2. **The grant be paid in two instalments, 50% upon Council approval of the grant, and the balance in mid-July.**

“CARRIED” with Councillors Hunter, McGarry, Pratt and van den Ham dissenting.

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 29

1. CITY OF KANATA OFFICIAL PLAN AMENDMENT NO. 35**COMMITTEE RECOMMENDATIONS AS AMENDED**

1. That Council partially approve Amendment No. 35 to the Official Plan of the City of Kanata as amended and refer the balance to the Ontario Municipal Board pursuant to the request of Minto Land Development Corp., as outlined on the approval page attached as Annex I to this report, and;
2. That the Urbandale lands be excluded from the City of Kanata Official Plan Amendment 35.

“CARRIED”

2. DRAFT PLAN OF SUBDIVISION 06T-92002, PHASE IV, PART LOT 27,
CONC. VI,
CITY OF KANATA**COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council approve Draft Plan of Subdivision 06T-92002, Phase IV, as outlined in the Draft Plan Approval Report attached as Annex I, as amended by the following:

1. That Condition 60 be changed to read “for a period of four years”, and;
2. That Condition 12(a) be added to read “The owner acknowledges and agrees to provide cyclist-friendly storm and sanitary sewer grates, designed to exclude the possibility of improper installation, to the satisfaction of the City of Kanata’s Engineer.

MOTION NO. 129

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

RESOLVED THAT with respect to Item 2 of Planning and Environment Committee Report No. 29, Draft Plan of Subdivision 06T-92002, Condition #60, be amended to provide that the owner agree to reserve the site for a future Carleton Roman Catholic Separate School for a period of seven years.

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

YEAS: Councillors Meilleur, Pratt, Kreling, McGarry, Loney, Holmes, Davis, Cullen, Munter, Legendre, Bellemare, Cantin and Hill...13

NAYS: Councillors Stewart, Hume, van den Ham, Hunter and Chair Clark...5

MOTION NO. 130

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

RESOLVED THAT Item 2 of Planning and Environment Committee Report No. 29, Draft Plan of Subdivision 06T-92002, Phase IV, Part Lot 27, Concession VI in the City of Kanata be referred to the Ontario Municipal Board.

“CARRIED”

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

COMMITTEE RECOMMENDATION

That Council receive this report for information purposes.

“RECEIVED”

4. APPROVAL TO RECEIVE WASTE DISPOSAL SITE LEACHATE AT THE ROBERT O. PICKARD ENVIRONMENTAL CENTRE
-

COMMITTEE RECOMMENDATION

That Council approve, pursuant to section 5.2.2.(9) of the Regional Regulatory Code, the receipt of waste disposal site leachate from Trail Road Landfill site at the Robert O. Pickard Environmental Centre in accordance with the conditions and fee structure set out in this report.

MOTION NO. 131

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

RESOLVED THAT Item 4 of Planning and Environment Committee Report No. 29, Approval to Receive Waste Disposal Site Leachate at the Robert O. Pickard Environmental Centre - be referred to the Planning and Environment Committee.

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

YEAS: Councillors Meilleur, Cullen and Munter...3

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

Item 4 of Planning and Environment Committee Report No. 29 was then put to Council and “CARRIED” with Councillor Cullen dissenting.

5. **CONDITIONS OF CONSENT - CAPITAL HILL FILTERS RECYCLERS**

COMMITTEE RECOMMENDATION

That Council approve the granting of a consent to 1024487 Ontario Limited operating as Capital Hill Filters Recyclers for the operation of its oil filter recycling facility located 1756 Bantree Street, Ottawa, Ontario, on terms and conditions attached as Annex A to this report.

“CARRIED”

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 30

1. MINUTES OF SETTLEMENT - LAIDLAW WASTE SYSTEMS AND
THE REGIONAL MUNICIPALITY OF OTTAWA-CARLETON

COMMITTEE RECOMMENDATION

That Council authorize the Regional Solicitor to amend the Minutes of Settlement between the Regional Municipality of Ottawa-Carleton (RMOC) and Laidlaw Waste Systems Ltd., Laidlaw Waste Systems (Ottawa) Ltd., and Laidlaw Inc. (together, Laidlaw) to resolve issues related to the quantity of waste which the RMOC is required to send to the Laidlaw landfill.

“CARRIED”

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 31

1. ONTARIO MUNICIPAL BOARD APPEAL ZONING BY-LAW 54/95
(HUGHES) PART OF LOT 20 CON. X (FITZROY WARD)
TOWNSHIP OF WEST CARLETON

COMMITTEE RECOMMENDATION

That Council confirm staff’s Ontario Municipal Board appeal of the Township of West Carleton’s Zoning By-law 54/95, as it does not conform to the Regional and West Carleton Official Plans nor the Ontario Ministry of Agriculture, Food and Rural Affairs’ Food Land Guidelines.

“CARRIED”

2. AMENDMENTS TO THE REGIONAL REGULATORY CODE
RELATED TO WATER, SEWER, AND SOLID WASTE DISPOSAL SYSTEM
RATES AND CHARGES

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **The adjusted rates and charges recommended in this report.**

2. That the Regional Regulatory Code be amended to reflect the changes through an amending by-law.

“CARRIED”

TRANSPORTATION COMMITTEE REPORT NO. 25

1. **SOUTHWEST TRANSITWAY EXTENSION ENVIRONMENTAL ASSESSMENT STUDY FINAL REPORT AND RECOMMENDATIONS**

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **A strategy for rapid transit for the Nepean South Urban Centre, as detailed in this report, which:**
 - a) **Provides a series of incremental transit improvements.**
 - b) **Considers financial constraints.**
 - c) **Accommodates both short and long term travel needs.**
2. **Preparation and submission of an Environmental Assessment Report to the Ontario Ministry of Environment and Energy, seeking approval of:**
 - a) **A transitway in the Woodroffe corridor, from Baseline Station to Fallowfield Road, and in the corridor set aside for a transitway in Longfields, as detailed in this report.**
 - b) **Bus only lanes, from Norice/CN Tracks to Fallowfield Road, as detailed in this report.**
 - c) **Mitigation of environmental impacts associated with the above two undertakings, as detailed in this report.**
3. **Ongoing monitoring of transit operations in the Woodroffe corridor, to assist Transportation Committee in making decisions for implementation of transit facilities.**

MOTION NO. 132

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

RESOLVED THAT with respect to Item 1 of Transportation Committee Report No. 25, the Southwest Transitway Extension Environmental Assessment, be referred to the Regional Official Plan Review to be used as the basis of protecting the Woodroffe corridor for possible transitway use to the Nepean South Urban Centre in the Regional Official Plan.

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

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

YEAS: Councillors Davis, Cullen and Munter...3

Item 1 of Transportation Committee Report No. 25 was then put to Council and “CARRIED”.

2. ROADS: LOCAL ROAD CLOSURES - DELEGATED AUTHORITY

COMMITTEE RECOMMENDATION

That Council approve delegation to the Environment and Transportation Commissioner of the authority to approve local road closings on a Plan of Subdivision.

“CARRIED”

3. CONSOLIDATION OF THE TRAFFIC AND PARKING BY-LAW

COMMITTEE RECOMMENDATION

That Council approve enactment of the consolidated Traffic and Parkway By-law No. 1 of 1996, effective 1 July 1996.

“CARRIED”

4. ADVANCED TECHNOLOGY TRAFFIC ENFORCEMENTCOMMITTEE RECOMMENDATION

That Council approve that the Regional Municipality of Ottawa-Carleton join with the Region of Peel and Metro Toronto to request legislation allowing the use of red light cameras for red light running and laser guns for speeding and that the Environment and Transportation Commissioner be requested to meet with the Solicitor General of Ontario to discuss this request.

“CARRIED” with Councillor Hume dissenting.

TRANSPORTATION COMMITTEE REPORT NO. 261. CN RAIL - COMMUTER RAIL PROPOSALCOMMITTEE RECOMMENDATION

That Regional Council indicate to the Provincial Government its support for commuter rail proposals in Ottawa-Carleton (such as those proposed by CN and CP), and urge the Provincial Government to investigate those proposals.

“CARRIED” with Councillors Hill, Hunter, Pratt and Chair Clark dissenting.

2. 1996 TRANSPORTATION DEPARTMENT CAPITAL BUDGETCOMMITTEE RECOMMENDATIONS AS AMENDED

1. **That Council approve the capital spending authority reductions identified in Annex A of this report, as amended by the following:**
 - a. **That \$160,000 be moved from the Resurfacing Budget (912-30731) to the Cycling Facility Improvements Budget (912-33417) for 1996.**
 - b. **That \$10,000 be added to the Cycling Facility Improvements Budget (912-33417) to compensate for the capital portion of the Cycling Coordinator position for the 10-year capital plan.**
 - c. **That the Snow Disposal Facilities budget (912-33815) be reduced by \$150,000 yearly in the 10 year capital plan.**
 - d. **That the 1997 allocation of \$400,000 for the New Traffic Control Signal Budget (912-37140) be reinstated.**

- e. That the following reductions be made for 1996:
 - i. That \$400,000 be removed from the Rebuild, Modern Upgrade Traffic Control Signal Program (912-37139).
 - ii. That \$100,000 be removed from the Road Weather Information Budget (912-33407).
 - iii. That \$3,000,000 from the Baseline Road Project Budget (912-30674) be deferred one year.
 - f. That the proposed reduction for the TEAP (912-33409) not be approved.
 - g. That the proposed reduction for the Urban Green Plan (912-30691) not be approved.
- 2. That the Airport Parkway Ramps be delayed by one year so that the 1996 reduction is \$1,960,000.
 - 3. That the RMOC recommend to the provincial and federal governments to put in place a third stage Canada-Ontario Infrastructure Works Program.

MOTION NO. 133

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

RESOLVED THAT Recommendation 1 of Item 2 of Transportation Committee Report No. 26 be amended as follows:

Recommendation 1 a. be replaced by the following:

- 1 a. That \$150,000 be moved from the snow disposal facilities budget (912-33815) to the cycling facility improvements budget (912-33417) for 1996.

Recommendation 1 c. be deleted.

MOTION NO. 134

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

RESOLVED THAT with respect to Recommendation 1 of Item 2 of Transportation Committee Report No. 26, a full time staff position be retained as a planner for bicycle facilities.

Motion No. 133 was then put to Council and “CARRIED” on a division of 13 yeas to 5 nays as follows:

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

NAYS: Councillors Pratt, Hume, van den Ham, Cantin and Hill...5

At the request of the mover and seconder, and with the consent of Council, Motion No. 134 was “WITHDRAWN”.

MOTION NO. 135

Moved by Councillor G. Hunter
Seconded by Councillor R. Cantin

RESOLVED THAT in reference to Recommendation 1, with the exception of the item covered in Motion No. 133, Council replace the Transportation Committee recommendations with those put forward by the Transportation Department.

MOTION NO. 136

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

RESOLVED THAT Recommendation 1 of Item 2 of Transportation Committee Report No. 26 be amended so that \$150,000 be removed from the Snow Disposal Facilities Budget (912-33815) to be added to the Urban Green Plan (912-30691).

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

YEAS: Councillors Meilleur, Stewart, McGarry, Holmes, Davis, Cullen, van den Ham, Munter, Legendre, Hunter and Hill...11

NAYS: Councillors Pratt, Kreling, Loney, Hume, Bellemare, Cantin and Chair Clark...7

MOTION NO. 137

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

RESOLVED THAT Motion No. 135 be amended to delete \$100,000 from the Road Weather Information Budget (912-33407).

“LOST” on a division of 11 nays to 5 yeas as follows:

NAYS: Councillors Meilleur, Pratt, Kreling, Stewart, Loney, Hume, Bellemare, Cantin, Hunter, Hill and Chair Clark...11

YEAS: Councillors McGarry, Holmes, Cullen, Munter and Legendre...5

The Chair Ruled Recommendation 1 f. which reads: “That the proposed reduction for the TEAP (912-33409) not be approved.” “OUT OF ORDER”, as this item was deleted by Council at the Budget meeting of 24 January 1996.

With reference to Recommendation 2, a recommendation that the Airport Parkway Ramps NOT BE DELAYED BY ONE YEAR, was put to Council and “CARRIED” on a division of 12 yeas to 4 nays as follows:

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

NAYS: Councillors McGarry, Davis, Cullen and Legendre...4

Motion No. 135 was then put to Council and “CARRIED” with Councillor Legendre dissenting.

Recommendation No. 3 was then put to Council and “CARRIED”.

3. RESPONSE TO TRANSPORTATION COMMITTEE ON ENVIRONMENT & TRANSPORTATION DEPARTMENT REPORT OF 1 NOVEMBER 1995 ON USER PAY

COMMITTEE RECOMMENDATIONS AS AMENDED

1. That Council approve that no funds be expended at this time to undertake further public consultation on user pay.
2. That the RMOC support the dedication of gasoline taxes and vehicle license fees to transportation and public transit purposes, out of existing fuel taxes and communicate this position to the Provincial Government and local M.P.P.s.

“CARRIED”

ADOPTION OF COMMITTEE REPORTS

MOTION NO. 138

Moved by Councillor L. Davis
Seconded by Councillor W. Stewart

RESOLVED THAT Community Services Committee Report No. 23; Corporate Services and Economic Development Committee Report Nos. 28 and 29; Planning and Environment Committee Report Nos. 29, 30 and 31 and Transportation Committee Report Nos. 25 and 26 be received and adopted as amended by Motions Nos. 127, 128, 129, 133, 135 and 136 with Item 2 of Planning and Environment Committee Report No. 29 (as amended by Motion No. 129) being referred to the Ontario Municipal Board (see Motion No. 130).

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

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 139

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

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

By-law 19 of 1995 to approve area municipality by-laws regulating traffic on local streets as follows:

Township of Cumberland	10-96
City of Nepean	1-96
Township of Osgoode	1 of 1996
City of Ottawa	41-96 42-96
City of Vanier	3555

By-law No. 20 of 1996 to stop up, close and authorize the sale of a portion of Bowesville Road, located between Hunt Club Road and Uplands Drive, in the City of Ottawa and more particularly described in Schedule "A" hereto.

By-law No. 21 of 1996 to levy upon the Regional Sewer Area the sums required for the year 1996.

By-law No. 22 of 1996 to levy upon the Urban Transit Area the sums required for the year 1996.

By-law No. 23 of 1996 to amend the Regional Regulatory Code in respect of the Sewer Area.

By-law No. 24 of 1996 to appoint Municipal Law Enforcement Officers and to repeal By-law 79 of 1994.

By-law No. 25 of 1996 to amend By-law No. 1 of 1990 concerning traffic and parking regulations.

By-law No. 26 of 1996 to amend By-law No. 1 of 1996 concerning traffic and parking regulations.

“CARRIED”

By-laws enacted and passed.

MOTIONS**MOTION NO. 140**

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

RESOLVED THAT the Rules of Procedure be suspended in order that council may consider Motion No. 141, local property taxes raised for school board and municipal purposes.

“CARRIED”

MOTION NO. 141

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

WHEREAS local property tax is a tax levied by locally-elected officials (both municipal and school board) for local purposes;

WHEREAS previous provincial policies and funding reductions has virtually eliminated provincial funding to the Ottawa Board of Education, requiring the Board to rely on property taxes to fund public education in Ottawa, placing a heavy burden on local property taxpayers;

WHEREAS previous government commissions (including the recent Ontario Fair Tax Commission) have recommended reforms to the financing of education in Ontario, in order to provide equitable education throughout Ontario while relieving the burden on local property taxpayers, without any action being taken;

WHEREAS the Ministry of Education and Training, in March 1996, announced that the Ottawa Board of Education must provide to the Provincial Government \$14 million of local property taxes collected locally for the purposes of public education;

WHEREAS the Provincial Government’s demand violates the principle of local taxing powers granted to municipalities and school boards to meet local needs, to be determined by locally-elected representatives accountable to their electorate who pay the property taxes;

THEREFORE BE IT RESOLVED THAT the Regional Municipality of Ottawa-Carleton express to the Government of Ontario, through the Premier, the Minister of Municipal Affairs and Housing, and the Minister of Education and Training, its strong opposition to the Government's intention to divert locally set and raised property taxes to provincial purposes;

AND THAT this position be communicated to the local area M.P.P.s, to the Leaders of the Opposition Parties, to the Association of Municipalities of Ontario, and to local area municipalities and school boards.

“CARRIED” with Councillors Hume and Legendre dissenting.

CONFIRMATION BY-LAW

MOTION NO. 142

Moved by Councillor P. Hume

Seconded by Councillor R. van den Ham

RESOLVED THAT By-law 27 of 1996 to confirm the proceedings of Council be enacted and passed.

“CARRIED”

By-law enacted and passed.

ADJOURNMENT

Council adjourned at 5:50 p.m.

CLERK

CHAIR