

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, 27 September 2000 at 1:30 p.m.

The meeting was called to order at 1:40 p.m.

The Regional Chair, Robert Chiarelli, presided and led Council in prayer.

ALL MEMBERS WERE PRESENT EXCEPT COUNCILLORS BYRNE AND HOLMES.

Announcements/Ceremonial Activities

The Regional Chair, Robert Chiarelli, made the following comments on the occasion of the introduction of 12 paintings by local artist Ben Babelowsky which will be presented to the new City of Ottawa.

A couple of weeks ago, I spoke to a group of arts enthusiasts at the National Arts Centre. At that time, I said that “any discussion of the arts is likely to be passionate”.

Il n’y aucune activité humaine, sauf peut-être la religion, qui peut inspirer une telle ferveur et compassion tel que l’art peut l’exprimer. Cela n’est pas surprenant car l’art est le reflet de l’âme, c’est en fait le prolongement de l’être.

No other area of human activity, with the possible exception of religion, inspires the kind of compassion and fervor like art. This is not surprising — art is a work of the soul. It is, in effect, an extension of ourselves.

Art can also be a reflection of our collective consciousness. It can help us to see and understand ourselves; to explain ourselves—who we are, what we value, what we feel.

As a means of helping to capture this community's history, passion and evolution, the Region recently acquired the original artwork for a collection of 12 paintings from the very talented and renowned local artist, Ben Babelowsky. Entitled, "Celebrating the New Ottawa, 2001", each of the 12 paintings feature a scene from the former 11 municipalities and Region. Compiled into a 2001 calendar, the collection is a snap shot of the exciting evolution of our community.

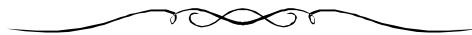
This collection is the Region's gift to the new City of Ottawa and will be unveiled in its entirety at the inaugural meeting of the new City Council in January. The paintings will then be hung in the new City Hall for the public to view and enjoy.

Je suis honoré que monsieur Babelowsky ait pu se joindre à nous aujourd'hui pour le dévoilement de la peinture originale qui figura au mois de janvier du calendrier de 2001.

I am honored that Mr. Babelowsky has joined us here today to unveil the original painting featured for the month of January in the 2001 calendar.

To date, Ben Babelowsky's art has raised more than \$1 million for local charities. The contributions of this calendar are going to the University of Ottawa Heart Institute and the Ottawa Citizen Literacy Foundation.

Ben, your talent has graced the walls of the homes of many tourists and residents alike. We are most proud to have you with us. On behalf of Regional Council, thank you for helping to make this community come alive in the hearts and minds of many. This collection depicts an important part of who we are as a community – thank you.



Confirmation Of Minutes

The minutes of the Regular Council meeting of 13 September 2000 were confirmed.

Declarations Of Interest Arising From Prior Meetings Of Council And Committees

No declarations of interest were filed.

Communications

1. The Honourable Tony Clement, Minister of Municipal Affairs and Housing responding to Council's decision to extend the appointments of the existing members of the Board of Ottawa-Carleton Housing. The Minister advises that orders in Council are being prepared to extend the effected appointments which he will review and make recommendations to cabinet shortly. Once a decision has been made, copies of the signed orders will be forwarded to the members of the Board.
2. Michael Gibbs, Corridor Control, Eastern Region, Ministry of Transportation of Ontario, responding to the Region's request for comment on Proposed official Plan Amendment 9 – Kanata West Business Park.

Mr. Gibbs advises that with respect to the widening of Highway 417 and intersection improvements at Terry Fox and Eagleson Road, in accordance with Ministry Policy, MTO will not be responsible for highway improvements required, as a result of land development. He states that development driven improvements required to highway facilities are the responsibility of the municipality and/or developers.

He also advises that under the authority of the Public Transportation and Highway Improvement Act, the Ministry, through the issuance of permits, controls all works within the highway corridor, structures above and below ground located within the rights-of-way and that permits are also required for the use of any land which lies within 800 metres from the limit of the highway right-of-way.

*** 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 W. Byrne	25 - 29 September 2000
Councillor D. Holmes	27 September 2000

Motion To Introduce Committee Reports**MOTION NO. 131**

Moved by Councillor R. van den Ham
Seconded by Councillor H. Kreling

RESOLVED THAT Corporate Services and Economic Development Committee Report Nos. 75 and 76 {In Camera}; Planning and Environment Committee Report No. 64; and Transportation Committee Report No. 69 be received and considered and that the Rules of Procedure be suspended in order that Council may receive and consider Planning and Environment Committee Report No. 65.

“CARRIED”

(COMMITTEE REPORTS BEGIN ON PAGE)

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 75**1. DESIGN FUNDING FOR INFRASTRUCTURE RELATED TO
ECONOMIC DEVELOPMENT****COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council approve:

- 1. the direction to staff to begin the design of key infrastructure projects needed to support economic development as outlined in this report;**
 - 2. the transfer of funds in the amounts of \$1,100,000 from Transportation and Transitway capital accounts as identified in Annex A;**
 - 3. the transfer of \$3,930,000 and \$2,000,000 from the Transportation and Transitway Regional Development Charge Reserve Funds, respectively;**
 - 4. the establishment of new project authorities as identified in Annex A;**
 - 5. that the Chief Administrative Officer be delegated the authority to award professional engineering consulting contracts subject to the availability of funds as identified in the departmental budgets using the expedited process for consultant selection for the projects outlined in this report, and that the reporting to Committee on this delegated authority be *monthly*;**
 - 6. that funding for the design work for Innes Road between 10th Line and Trim Road be included in the 2001 budget and that construction be undertaken as soon as possible and not later than 2006;**
 - 7. (a) that the Region of Ottawa-Carleton request the Transition Board to allocate \$2 million to the 2001 budget as the city's contribution for the completion of the North/South link from Innes Road to Highway 417 conditional upon the Province providing the balance (\$7 million approximately);**
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- (b) that the Regional Chair communicate with Premier Mike Harris on this matter and to secure Provincial funding.

“CARRIED”

**2. TRAIL ROAD LANDFILL SITE -
LEACHATE PRE-TREATMENT RESEARCH PROGRAM**

COMMITTEE RECOMMENDATIONS

That Council approve the following research on leachate pre-treatment initiatives, for a total provision of \$466,903.01:

1. Three grant requests from the following universities to do research on the pre-treatment of leachate from the Trail Road Landfill, for a total contract provision of \$119,000:

• University of Guelph, Alfred, ON	\$25,000
• Carleton University, Ottawa, ON	\$46,000
• University of Ottawa, Ottawa, ON	\$48,000

2. The appointment of the following consulting firms, RFP No. 00200-92535-P01, to undertake leachate pre-treatment research for a total contract provision of \$347,903.01 (which includes professional fees, disbursements and GST):

• SAIC Canada, Gloucester, ON	\$106,163.26
• GPEC International Ltd., Ottawa, ON	\$ 66,259.75
• Conestoga-Rovers & Associates, Ottawa, ON	\$ 69,550.00
• Conestoga-Rovers & Associates, Ottawa, ON	\$105,930.00

“CARRIED” with Councillor Beamish dissenting.

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 64

- 1. PUBLIC MEETING TO CONSIDER
DRAFT REGIONAL OFFICIAL PLAN AMENDMENT 9 - KANATA WEST BUSINESS PARK**

DECLARATION OF INTEREST

Regional Chair Robert Chiarelli Declared an Interest on Recommendation 1b) of Item 1 of Planning and Environment Committee Report No. 64 - Public Meeting to Consider Draft Regional Official Plan Amendment No. 9 - Kanata West Business Park, as his family has an interest in golf courses in the region.

Chair Chiarelli did not take part in the discussion or vote on Recommendation 1b) of Item 1.

COMMITTEE RECOMMENDATION AS AMENDED

- 1. That, having held a public meeting, Council enact a bylaw to adopt draft Regional Official Plan Amendment 9 to the 1997 Regional Official Plan, attached as Annex A to this report, as amended by the following:**
- a) That policy 4.4.6 c) be amended to add “and that transportation studies required to support development applications include the transportation impact on existing roads and communities and propose measures to mitigate those impacts.”**
 - b) That policy 4.4.6 d) be amended by replacing “Golf courses are not permitted within the area” with “Golf courses should be discouraged within the area”.**
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- c) That policy 4.47 be changed to read “The costs of infrastructure required to support development in the Kanata West Business Park (exclusive of infrastructure on Table 6 of the Plan) will be funded primarily by the development through such means as the Municipal Act Section 221, a special area development charge levied within the area or by other means exclusive of property tax. The contribution to these costs by the Palladium Auto Park development shall take into account the nature of the uses permitted on these lands by Policy 10.3.3.2, and the contributions already made, or agreed to, for the servicing of these lands. This policy shall not apply to development approved for the Corel Centre in Policy 3.5.2.10.”
- d) That the Schedules of ROPA 9 be changed to include the land between Maple Grove Road and Hazeldean Road and between the existing urban boundary on the east and the urban boundary of the Village of Stittsville on the west, with the appropriate buffers established between residential and employment areas, during concept planning.
- e) That policy 4.4.8 a) of ROPA 9 be amended to replace “21,000 to 24,000 jobs” with “31,000 to 36,000 jobs”
- f) That a new policy 4.4.9 be added to ROPA 9, as follows: That the Concept Plan identified in Policy 4.4.8 above, shall be prepared and financed by area landowners, for approval by Regional Council or the new City of Ottawa Council, or its designate, under the guidance and review of municipal staff and in consultation with other interested parties and the public. The Concept Plan shall include the means by which the cost of infrastructure required to support development in the benefiting area can be funded and apportioned among the landowners.
- g) That a new policy 4.4.10 be added to ROPA 9, as follows: That a study be undertaken to assess the housing demand and required residential land supply resulting from the employment numbers generated by the expanding West Urban Area and, specifically, the Kanata West Business Park. The study shall review the appropriate balance of jobs to households and shall identify the locations where required residential land can best be accommodated in close proximity to the expanding employment area, in a manner consistent with the policies of the Region’s Official Plan.
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- h) That it be confirmed in ROPA 9 that zoning is the primary implementation vehicle once the Concept Plan is approved.**
- 2. That the following motion be considered as part of the Concept Plan: “If necessary roads and transit facilities are not in place to accommodate the traffic generated by this development, to the satisfaction of Council, subdivision and siteplan approval will be withheld.”**
- 3. That staff be directed to consider the following recommendations in the development of the Concept Plan:**
- a) increasing the upper threshold of the employment target in the Concept Plan to 26,000 jobs to enable possible development within the lands adjacent to the Limestone Resource area on the western boundary.**
- b) requiring the Concept Plan to preserve the opportunity to maintain a prominent gateway feature on the westernmost limits of the Huntmar Road/#417 interchange.**
- c) revising the road pattern to add Huntmar Road and Richardson Road widenings at the north end of the KWBP. Also identify roads south of the Palladium/Huntmar as conceptual to enable further consideration of an appropriate urban buffer and practical road pattern, to be implemented through the Concept Plan.**
- d) identifying new recreational pathways as conceptual until further consideration can be given to appropriate locations and local links, to be implemented through the Concept Plan.**
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MOTION NO. 132

Moved by Councillor M. Meilleur
Seconded by Councillor R. van den ham

RESOLVED THAT Official Plan Amendment No. 9 be amended to include the following policy 4.4.11:

“Where municipal funding is to be allocated to the infrastructure required for the Kanata West Business Park, such allocation of funding shall not result in priority over such infrastructure to the other capital works identified in Table 6”.

“CARRIED” with Councillors Munter and Hunter dissenting.

MOTION NO. 133

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

THAT Committee Recommendation 1(d) be replaced with the following:

- “d) THAT the rural land between Maple Grove Road and Hazeldean Road be designated as Future Urban Area on Schedules A and B of the Official Plan. Council shall consider an amendment to redesignate the land to allow urban development provided the amendment is supported by studies which address the following matters:**
- most appropriate land uses for the area and how these lands can best complement and support the Kanata West Business Park;**
 - the infrastructure requirements and costs of providing water, wastewater, stormwater management, road and transit systems to serve the proposed development;**
 - a plan for phasing development in the context of the development of the larger area;**
 - funding arrangements for the required infrastructure;**
 - the desirability, or not, of maintaining some buffer between the urban areas of Kanata and Stittsville;**
 - impact on resource areas and the natural environment; and**
 - other matters as required elsewhere in the Plan.”**
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MOTION NO. 134

Moved by Councillor P. Hume

Seconded by Councillor W. Stewart

RESOLVED THAT the Munter/Loney motion (Motion No. 133) be replaced by the following: Recommendation 1(d) be replaced with the following:

“d) THAT the rural land between Maple Grove Road and Hazeldean Road be designated “Urban Area” on Schedule “A” and designated “Business Park” on Schedule B of the Official Plan and that development not occur on the subject lands until the concept planning exercise addresses the following matters:

- most appropriate land uses for the area and how these lands can best compliment and support the Kanata West Business Park;
- the infrastructure requirements and costs of providing water, waste water, stormwater management, road and transit systems to serve the proposed development;
- a plan for phasing development in the context of the development of the larger area;
- funding arrangements for the required infrastructure;
- the desirability, or not, of maintaining some buffer between the urban areas of Kanata and Stittsville;
- impact on resource areas and the natural environment; and
- other matters as required elsewhere in the plan.”

“CARRIED” on a division of 14 YEAS to 3 NAYS as follows:

YEAS: Councillors Cantin, Doucet, McGoldrick-Larsen, Meilleur, Davis, Legendre, Bellemare, Hume, Munter, Beamish, Loney, Hunter, Stewart and Chair Chiarelli...14

NAYS: Councillors Kreling, van den Ham and Hill...3

As a result of Motion No. 134 being “CARRIED”, Motion No. 133 was not proceeded with.

MOTION NO. 135

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

RESOLVED THAT Regional Official Plan Amendment No. 9 be modified by including a new section as follows:

“4.4.13 In approving the construction of the new roads and new transit facilities within the Kanata West Business Park, Council shall require that any necessary mitigation measures are in place, or have funding allocated for them in the capital budget, to ensure that existing roadways and transitways can handle the additional traffic generated by the Business Park.”

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

MOTION NO. 136

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

RESOLVED THAT the boundary of Kanata West Business Park be adjusted to include all of Lot 4, Concession 1 in West Carleton.

“LOST” on a division of 11 NAYS to 5 YEAS as follows:

NAYS: Councillors Kreling, Doucet, Meilleur, Legendre, Bellemare, Hume, Munter, Loney, Hunter, Stewart and Chair Chiarelli...11

YEAS: Councillors McGoldrick-Larsen, van den Ham, Hill, Davis and Beamish...5

Upon the advice of staff and with the Consent of Council, Recommendation No. 3a) was “DELETED”.

Item 1 of Planning and Environment Committee Report No. 64 as amended by Motion Nos. 132; 134 and 135 and with Recommendation No. 3a) being deleted was then put to Council and “CARRIED” with Councillors Legendre and Munter dissenting on Recommendation 1b).

**2. REVISED DRAFT PLAN CONDITIONS -
HISTORIC ELMWOOD COUNTRY LOT SUBDIVISION -
TOWNSHIP OF WEST CARLETON**

COMMITTEE RECOMMENDATION

That Council approve the revised draft conditions (attached as Annex A) for draft plan of subdivision 06T-98025.

“CARRIED”

3. NEW PROVINCIAL DRINKING WATER REGULATIONS

COMMITTEE RECOMMENDATION

That Council receive this report regarding the new Provincial Drinking Water Regulations for information.

“RECEIVED”

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 65

1. GROWTH IN OTTAWA-CARLETON, 1996-1999 AND INFRASTRUCTURE PLANS

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

- 1. The updated Table 6 on Infrastructure Priorities attached as Annex A as amended by the following, and forward it to the Transition Board as a framework for future capital budgets.**
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- a) That Carling Avenue widening (March Road to Moodie Drive) be retained on Table 6, “Key Infrastructure Projects for Phase I Developments”.
 - b) That Table 6 (from 1997 Regional Official Plan) Phase I be changed, for the Orleans Urban Centre, under Transportation:
 - Innes Road Widening (Orleans Blvd. to Trim Road) as per the Transportation Master Plan and as per the recommendation of the Corporate Services and Economic Development Committee.
2. That a review of the need to upgrade Cyrville Road to an urban standard be conducted and form part of the preparation of a new Official Plan for the new City, commencing early in 2001

“CARRIED”

TRANSPORTATION COMMITTEE REPORT NO. 69

<p>1. MOTORCYCLE RACING - HERON PARK</p>

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

1. That staff, in conjunction with the Ottawa-Carleton Regional Police Services, local residents and the ward Councillor, continue to seek measures that may be implemented to deter late-night motorcycle racing in the Heron Park area, and that the pilot project previously approved to assess the effectiveness of rumble strips as speed control devices for those vehicles be abandoned;
 2. That the Canadian Security and Intelligence Service (CSIS) be requested to erect a gate or barrier across their access route at the building in order to prevent late-night motorcycle racing;
 3. That a median be costed and an implementation plan be brought forward by 31 January 2001 for the northbound Bronson-Riverside access route;
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4. That an automatic watering system be examined and costed for the Data Centre Road racing centre, and;
5. That a video surveillance system be examined and costed with an implementation plan brought forward by 31 January 2001.

“CARRIED” with Councillor Beamish dissenting on Recommendations 2, 3, 4 and 5.

2. **CRITERIA FOR HIGHER QUALITY PAINT MARKINGS**

COMMITTEE RECOMMENDATION

That Council receive this report for information.

At the request of Councillor Doucet and with the consent of Council, Item 2 of Transportation Committee Report No. 69 was “REFERRED BACK” to staff.

3. **KING EDWARD AVENUE - OVERNIGHT TRUCK BAN**

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve that:

1. The overnight truck ban approved by Council on 24 May 2000 pertaining to King Edward Avenue, Sussex Drive, Booth Street and Cameron Street (in the Village of Cumberland), be deferred for a three-month period;
 2. The Environment and Transportation Department undertake an economic impact study of the proposed truck ban as well as the upcoming rehabilitation of King Edward Avenue;
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- 3. The Impact Study include an evaluation of the economic impact of the present use of King Edward Avenue, Rideau Street and Nicholas Street as a truck route on the residential property values and business opportunities by the decline in quality of life caused by the use of these roads as a truck route.**
- 4. Notification of the proposed truck ban be provided to all community associations in the region.**

“CARRIED” with Councillor Hunter dissenting on Recommendation 3.

At 4:20 p.m., Members of Council requested that the Council meeting recess in order to convene the meeting of the OC Transit Commission.

The Question to Recess the Council meeting was put to Council and “CARRIED” on a division of 12 YEAS to 1 NAY as follows:

YEAS: Councillors Cantin, Kreling, Doucet, McGoldrick-Larsen, Meilleur, Hill, Davis, Legendre, Bellemare, Beamish, Loney and Stewart...12

NAY: Councillor Hunter...1

At 4:35 p.m., the OC Transit Commission meeting adjourned and Council came to order for the balance of the Council meeting.

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 76
{IN CAMERA}

MOTION NO. 137 TO MOVE IN CAMERA

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

RESOLVED THAT Corporate Services and Economic Development Committee Report No. 76 be considered IN CAMERA pursuant to Subsection 11(1) of the Procedure By-law, as it relates to:

- ❑ litigation or potential litigation affecting the Regional Corporation, including matters before administrative tribunals; and
- ❑ the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

IN CAMERA SESSION

The Acting Chief Administrative Officer and appropriate staff from the Legal and Environment and Transportation Departments were present to brief Council and to respond to questions.

On a Motion by Councillor G. Hunter, Council arose from In Camera Session.

IN OPEN COUNCIL

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| <p>1. MUNICIPAL ACCESS AGREEMENTS
TELECOMMUNICATION COMPANIES AND
ENBRIDGE CONSUMERS GAS</p> |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve the following:

1. Extension of the interim staff authority to issue permits for all Telecommunication Companies to 9 March 2001;
2. If satisfactory progress is not made in future negotiations with Enbridge Consumers Gas, that authority be delegated to the Chief Administrative Officer and the Regional Solicitor to deny any road cut permit application by Enbridge Consumers Gas, in accordance with this report.

“CARRIED”

**2. TELECOMMUNICATION COMPANIES
USE OF REGIONAL ROADS - TRANSFER OF FUNDS**

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. the transfer of funds in the amount of \$400,000 from the Resurfacing Program - 2000, Order No. 900400 to the new project Telecommunications Duct Installation, Order No. 900402 for a total budget provision of \$400,000.**
- 2. the delegation of contract and expenditure approval authority with respect to this new project to the Environment and Transportation Commissioner for the provision of Regionally owned telecommunication conduit in conjunction with other works.**

“CARRIED”

**3. MUNICIPAL ROAD ACCESS AGREEMENTS
GT GROUP TELECOM SERVICES CORP.**

COMMITTEE RECOMMENDATION AS AMENDED

That Council approve the Agreement between the Region and GT Group Telecom Services Corp. as described in this report subject to the Region of Ottawa-Carleton’s receipt of the agreement from GT Group Telecom Services Corp.

“CARRIED”

4. MUNICIPAL ROAD ACCESS AGREEMENTS- VIDÉOTRON**COMMITTEE RECOMMENDATION**

That Council approve the Agreement between the Region and Vidéotron Télécom ltée as described in this report.

“CARRIED”

Motion to Adopt Committee Reports**MOTION NO. 138**

Moved by Councillor R. Cantin
Seconded by Councillor M. Bellemare

RESOLVED THAT Corporate Services and Economic Development Committee Report Nos. 75 and 76; Planning and Environment Committee Report Nos. 64 and 65; Transportation Committee Report No. 69 be received and adopted as amended by Motion Nos. 132, 134 and 135; with Recommendation 3a) of Item 1 of Planning and Environment Committee Report No. 64 being “DELETED”, and with Item 2 of Transportation Committee Report No. 69 being “REFERRED BACK” to staff.

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

Motion To Introduce By-Laws**MOTION NO. 139**

Moved by Councillor H. Kreling
Seconded by Councillor R. van den Ham

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

By-law 62 of 2000 to approve area municipality by-laws regulating traffic on local streets as follows:

City of Gloucester	150 of 2000
City of Nepean	083-2000
Township of Goulbourn	8-2000

By-law 63 of 2000 to rename the old alignment of Regional Road 25 (Stagecoach Road), north of Dalmeny Road (Regional Road 4), in the Township of Osgoode, "OLD STAGECOACH ROAD".

By-law 64 of 2000 to authorize the levy of sums required for the repayment of debenture 2000-09 issued in the amount of \$40,000.00 to aid in the construction of tile drainage works in the Corporation of the City of Cumberland and the Corporation of the Township of Osgoode.

By-law 65 of 2000 to appoint a Treasurer and a Deputy Treasurer.

"CARRIED"

By-laws enacted and passed.

Motions**MOTION NO. 140**

Moved by Councillor P. Hume
Seconded by Councillor R. van den Ham

RESOLVED THAT the Rules of Procedure be suspended in order that Council may receive and consider a Motion with respect to the Smyth Road Community Safety Zone (Motion No. 141).

“CARRIED”

MOTION NO. 141

Moved by Councillor P. Hume
Seconded by Councillor R. van den Ham

WHEREAS on June 9, 1999, Regional Council approved the establishment of a Community Safety Zone on Smyth Road between Alta Vista Drive and Saunderson Street for a one-year evaluation period; and

WHEREAS on September 7, 1999, the Smyth Road Community Safety Zone came into full force and effect; and

WHEREAS the one-year evaluation period has expired and a report on Community Safety Zones will not be presented to the Committee and Council of the New City of Ottawa until 2001; and

WHEREAS the 2 schools, Vincent Massey Public School and Ecole Frano-Cité and the Ottawa Health Sciences Complex are within the Smyth Road Community Safety Zone; and

WHEREAS the local community and school councils believe that the Smyth Road Community Safety Zone has significantly raised awareness of speed limits and safe driving which has made a positive contribution to increased road safety and reduced speeds; and

WHEREAS residents abutting Smyth Road and parents of children attending Vincent Massey School have requested that the Community Safety Zone be reinstated;

THEREFORE BE IT RESOLVED THAT the Smyth Road Community Safety Zone be reinstated until such time as the Council of the New City of Ottawa receives and considers a report on the future Safety Zones.

At the request of Councillor B. Hill and with the consent of the Mover and Seconder, Motion No. 141 was amended to include the following for reinstatement of Community Safety Zones:

- Main Street, Stittsville (Regional Road 5)
- Perth Street, Richmond (Regional Road 10)

Motion No. 141 as amended was then put to Council and “CARRIED”.

MOTION NO. 142

Moved by Councillor C. Doucet
Seconded by Councillor P. Hume

RESOLVED THAT the Rules of Procedure be suspended in order that Council may receive and consider a motion with respect to school pupil spaces (Motion No. 143).

“CARRIED”

MOTION NO. 143

Moved by Councillor C. Doucet
Seconded by Councillor L. Davis

WHEREAS, the Ottawa Carleton District School Board (OCDSB) has voted to close Borden, Brook Lane and McNabb elementary schools and to dispose of Borden and Brook Lane, thereby removing 985 available pupil spaces from use by elementary school students,

AND WHEREAS, the OCDSB continues to include those 985 pupil spaces within its current available pupil space inventory,

AND WHEREAS, the deletion of those 985 pupil spaces from that inventory would reveal that OCDSB elementary schools are currently operating at or above 100% capacity;

BE IT THEREFORE RESOLVED THAT the Regional Council of Ottawa-Carleton request that the OCDSB deduct those 985 spaces from its elementary schools pupil inventory and thereby bring forth an occupancy rate figure that accurately reflects current pupil spaces inventory across the Region, and would thus allow the School Board to obtain Provincial funds to provide schools needed in growth areas.

“CARRIED”

Motions (Of Which Notice Has Been Previously Given)

MOTION NO. 144

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

WHEREAS, a cheque has been issued to the Glebe Parents Child Care in the amount of \$10,000.00 to assist them in their legal challenge of the Province of Ontario’s policy on RRSP and child care subsidies; and

WHEREAS, Regional Council did not authorize this payment;

THEREFORE BE IT RESOLVED THAT the Region request that the funds be returned to the Region; and

BE IT FURTHER RESOLVED THAT no further payments be made for this purpose or any related purpose without the specific approval of Regional Council and staff report back to Council on the result of Council’s direction.

“LOST” on a division of 6 NAYS to 5 YEAS as follows:

NAYS: Councillors Kreling, Doucet, Meilleur, Davis, Bellemare and Loney...6

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

MOTION NO. 145

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

RESOLVED THAT Council consider a motion to RECONSIDER Motion No. 144.

“LOST” pursuant to Subsection 60(4) of the Procedure By-law on a division of 7 NAYS to 3 YEAS as follows:

NAYS: Councillors Cantin, Kreling, Meilleur, van den Ham, Davis, Bellemare and Loney...7

YEAS: Councillors Hill, Hunter and Stewart...3

Confirmation By-law**MOTION NO. 146**

Moved by Councillor G. Hunter
Seconded by Councillor L. Davis

RESOLVED THAT by-law 66 of 2000 to confirm the proceedings of Council be enacted and passed.

“CARRIED”

By-law enacted and passed.

Adjournment

Council adjourned at 4:57 p.m.

CLERK

CHAIR