



No. 14

REGIONAL COUNCIL
28 JUNE 2000

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, 28 June 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.

Announcements/Ceremonial Activities

NATIONAL CAPITAL COMMUTER CHALLENGE

COUNCILLOR AL LONEY'S COMMENTS:

On behalf of the Region of Ottawa-Carleton, I am happy and proud to issue a big "thank you" to the residents of Ottawa-Carleton for making this year's National Capital Commuter Challenge such a huge success.

Le Défi du transport a révélé sans aucun doute cette année que les résidents sont définitivement engagés à adopter des moyens de transport plus écologiques.

For the past couple of years, we have challenged the City of Calgary to see who could register more participants – we challenge Calgary because they are closest in population size.

10,830 of our residents registered their participation in the Challenge, compared to just 4,500 for our competitors in Calgary. In the words of one Calgary coordinator, we annihilated them!

I am also pleased to announce today, that TravelWise is unveiling a new regional cycling map that is guaranteed to make life better for the tens of thousands of active cyclists in our region.

This is the third major TravelWise initiative for cyclists this year, fast on the heels of the Ultimate Ottawa Bike Guide and the expansion of OC Transpo's Rack & Roll program.

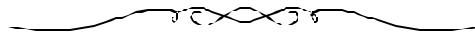
This map is an essential tool for all cyclists in navigating throughout our region. Our Mobility Management Branch, with valuable assistance from many other partners, have put months of effort into ensuring we have this comprehensive map.

Copies of the map will be made available to all Councillors.

As of this morning, the brand new and greatly improved map will be available here at Regional headquarters and at retailers throughout Ottawa-Carleton for only \$1.

Depuis ce matin, une toute nouvelle carte grandement améliorée est disponible ici au siège social de la Région et chez les détaillants d'Ottawa-Carleton pour 1 \$ seulement.

Once again congratulations to the residents of Ottawa-Carleton!



Confirmation Of Minutes

The minutes of the Regular Council meeting of 14 June 2000 meeting were confirmed.

Declarations Of Interest Arising From Prior Meetings Of Council And Committees

No declarations of interest were filed.

Communications

1. Association of Municipalities of Ontario providing Council with municipal alerts/communiqués on the following:
 - AMO Acts to Protect Ontario's Water
 - Land Ambulance Funding Update
 - Process for Ministers' and Parliamentary Assistants' Delegations at AMO 2000 Conference, August 13 to 16, 2000
 - AMO Responds to Media Reports of Government Action on Electricity and Privatization of Municipal Services
 - Municipalities Hit with New Electricity Legislation

2. Mayor Janet Stavigna, the Corporation of the Township of Goulbourn, writing to Chair Chiarelli and Regional Councillors reiterating the Township of Goulbourn's firm commitment to participate as partners in the cost-sharing arrangements for traffic control signals at the intersection of Hazeldean Road and Iber Road. She stated that the partnership between the Region and the Township will ensure safe and timely access onto Hazeldean Road, a road serving as intra-regional transportation corridor as well as a primary route for local traffic.

3. Lois K. Smith, Ph.D. expressing her concern over the proposed changes to Policy 4.4.1 of the Regional Official Plan. She urges Council to delete the proposed changes to Policy 4.4.1 from Amendment No. 7 and states that the several difficulties/issues associated with this Policy should be studied further and dealt with in a future amendment.

*** 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

4 - 31 July 2000

Motion To Introduce Committee Reports

MOTION NO. 92

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

RESOLVED THAT Community Services Committee Report No. 49; Corporate Services and Economic Development Committee Report No. 68; Planning and Environment Committee Report No. 59; and Transportation Committee Report Nos. 64 and 65 be received and considered.

“CARRIED”

(COMMITTEE REPORTS BEGIN ON PAGE)

COMMUNITY SERVICES COMMITTEE REPORT NO. 49

<p>1. PROCEEDINGS FROM THE COMMUNITY FORUM ON THE REGULATION OF RETIREMENT RESIDENCES</p>
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council receive the Report of Proceedings of the April 29, 2000 Community Forum on the Regulation of Retirement Residences; and,

- 1. Distribute the Report of Proceedings of the April 29, 2000 Community Forum on the Regulation of Retirement Residences (Appendix C) to the Minister Responsible for Seniors, the Minister of Health & Long Term Care, Opposition Party Critics, and to local M.P.P.'s;**
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2. Request the Minister Responsible for Seniors to release the results of the public consultation conducted by M.P.P. Brenda Elliott, Parliamentary Assistant to the Minister Responsible for Seniors, on the issue of regulating retirement residences; and,
3. Establish a Task Force to develop recommendations for Committee and Council approval concerning the establishment and enforcement of care standards for retirement residences, including the role of municipalities, with membership of the Task Force as set out in Appendix E of this report; and,
4. That a representative from the Government of Ontario be invited to participate as a member of the Task Force or as a resource/observer on the Task Force.

“CARRIED”

<p>2. 2000 PROGRAM SUBSIDY FOR FAMILY RESOURCE SERVICES AND PROGRAMS FOR CHILDREN WITH SPECIAL NEEDS</p>

COMMITTEE RECOMMENDATIONS

That Council approve:

- The Program subsidies for Family Resource Services and Programs for Children with Special Needs as presented in the column entitled 2000 Recommended Subsidy in Schedule A retroactive to January 1, 2000;
- The pay out of the Region's 20% share of the 1% pay equity adjustment for 1999 and 2000 for Family Resource Services and Programs for Children with Special Needs.

“CARRIED”

3. 2000 PER DIEM AND ADMINISTRATION RATES FOR COMMUNITY CHILD CARE AGENCIES**COMMITTEE RECOMMENDATIONS**

That Council approve:

- 1) **The per diem and administration rates for community child care agencies as presented in the column entitled 2000 Recommended Rates in Schedule A retroactive to January 1, 2000.**
- 2) **The pay out of the Region's 20% share of the 1% pay equity adjustment for 2000 for not for profit community child care agencies.**

“CARRIED”

4. FULL FEE RATES IN MUNICIPAL CENTRES**COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council approve a 3.7% increase in the rates charged to full fee payers in child care centres operated by the Region as indicated in the report effective September 1, 2000; and,

That the \$34,000 revenue from the full fee increase be used to create new subsidized spaces.

“CARRIED” with Councillor van den Ham dissenting on recommendation “B”.

5. RENT SUPPLEMENTS AND FEDERAL FUNDING**COMMITTEE RECOMMENDATIONS****That Council:**

1. Urge the Minister of Municipal Affairs and Housing to modify the Rent Supplement program to apply to:
 - in-situ tenants currently paying more than 50% of their income on rent and on the waiting list for social housing; and
 - any available market rent unit in social housing; and
2. Request that the Government of Ontario respect its commitment in the Canada-Ontario Social Housing Agreement (1999) and transfer the federal housing dollars to the municipalities who fund social housing (Consolidated Municipal Service Managers - CMSMs).

“CARRIED”

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
NO. 68****1. ECONOMIC GENERATORS****COMMITTEE RECOMMENDATIONS****That Council:**

1. Receive the executive summary of **Choosing a Future: A New Economic Vision** for Ottawa as the key element of a strategic economic development plan for the Ottawa region.
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2. **Support the proposed focus for the Ottawa Economic Development Corporation, Ottawa Tourism and Convention Authority, Ottawa Life Sciences Council, and the Ottawa Centre for Research and Innovation, as detailed in this report, and encourage the boards of these organizations to pursue these proposals.**
3. **Approve the expenditure of \$400,000 to support the implementation of the plan, with the details on the allocation of these funds delegated to The Ottawa Partnership, through the administration of the Economic Affairs Office.**

MOTION NO. 93

Moved by Councillor G. Hunter

Seconded by Councillor B. Hill

BE IT RESOLVED THAT Recommendation No. 3 of Item 1 of Corporate Services and Economic Development Committee Report No. 68, be deleted and replaced by the following:

- “3. **Approve the allocation of \$400,000 to support the implementation of the strategic economic development plan subject to a recommendation from the Ottawa Partnership of a list of specific projects for approval by the Corporate Services and Economic Development Committee and Regional Council.**”

“LOST” on division of 10 NAYS to 9 YEAS as follows:

NAYS: Councillors Kreling, Holmes, Doucet, Munter, Cantin, Loney, McGoldrick-Larsen, Byrne, Beamish and Chair Chiarelli...10

YEAS: Councillors Davis, Meilleur, van den Ham, Hunter, Bellemare, Hill, Stewart, Hume and Legendre...9

Item No. 1 of Corporate Services and Economic Development Committee Report No. 68 was then put to Council and “CARRIED” with Councillors Davis and Hill dissenting and with Councillor Hunter dissenting on Recommendation No. 3.

**2. 2 RIDEAU STREET / CANADA'S SPORTS HALL OF FAME
DESIGN GUIDELINES AND REQUEST FOR PARTNERSHIP**

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Endorse the Design Guidelines, June 2000 [distributed separately] developed for the adaptive re-use of 2 Rideau Street, the former Union Station and adjoining lands, as prepared for and recommended by the study Steering Committee, including the review of the linkage options at grade, below grade and above grade;**
- 2. In conjunction with the National Capital Commission, use its best efforts to coordinate the construction of the Mackenzie Avenue/Colonel By Drive section and node of Confederation Boulevard with the redevelopment of 2 Rideau Street and provide appropriate funding to meet its obligations in this regard; and**
- 3. Authorize staff to enter into negotiations with the private partnership group lead by Canadian Gateway Development Corporation to secure a formal partnership arrangement and ultimately development and long-term lease agreements for the adaptive re-use of 2 Rideau Street to accommodate Canada's Sports Hall of Fame and other complementary uses.**

MOTION NO. 94

Moved by Councillor A. Munter

Seconded by Councillor M. Meilleur

RESOLVED THAT Item 2 of Corporate Services and Economic Development Committee Report No. 68 be amended by adding a Recommendation No. 4 to read as follows:

- “4. Acknowledge that the foregoing does not constitute Council approval for any particular linkage and that any such linkage(s) to be constructed will be subject to full Council approval at the time.”**

“CARRIED”

Item 2 of Corporate Services and Economic Development Committee Report No. 68 as amended by Motion No. 94 was then put to Council and “CARRIED” with Councillor Davis dissenting.

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| <p>3. WOODROFFE AVENUE / FALLOWFIELD ROAD
INTERSECTION AND ROADWAY DESIGN
CONSULTANT APPOINTMENT (ETL00-5042)</p> |
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COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The appointment of McCormick Rankin Corporation, Ottawa, for Contract No. ETL00-5042, to carry out the detailed design and contract document preparation for the Woodroffe Avenue and Fallowfield Intersection, for a total contract provision of \$355,963;**
- 2. The transfer of funds in the amount of \$100,000 from the project, March Road (Solandt to Klondike) (Order No. 900066) to Woodroffe Avenue/Fallowfield Road Intersection (Order No. 900530).**

“CARRIED”

**4. 2000 SAFETY IMPROVEMENT PROGRAMME -
TRANSFER OF FUNDS**

COMMITTEE RECOMMENDATION

That Council approve the transfer of funds in the amount of \$275,000 from the Wellington Street Project (Order No. 900060) to the Safety Improvement Programme (Order No. 900079).

“CARRIED”

**5. PROGRAM TRAINING AND CONSULTATION
CENTRE FOR THE ONTARIO TOBACCO STRATEGY**

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The extension of the existing contract with RBJ Health Management Associates to provide services for a total amount of \$131,500.00 (excluding taxes) to the Program Training & Consultation Centre from April 1, 2000 to December 31, 2000.**
 - This total amount includes professional services of \$105,500.00 and**
 - \$26,000.00 will be allocated to cover operating expenses to carry out work plan activities.**

- 2. The extension of the existing contract with Centre for Applied Health Research, University of Waterloo to provide additional services in the amount of \$16,200.00 (including GST) related to the fulfilment of the contract to carry out workplan activities for the Program Training & Consultation Centre from April 1, 2000 to December 31, 2000.**

“CARRIED”

6. SALE OF SURPLUS LAND, MCKINLEY DR., KANATA**COMMITTEE RECOMMENDATIONS****That Council:**

1. Approve entering into an “Option to Purchase” agreement for 5.44 acres of vacant land, described as part of Block 12, Plan 4M-755, being Parts 3, 4, 5, 6, 7, 10 and 11, on Reference Plan 4R-8067, as shown on Annex A, with Algonquin College of Applied Arts and Technology for the sum of \$92,562.50 for a period of one year from July 1, 2000 to June 30, 2001; and
2. Approve the conditional sale of lands described in Recommendation 1, to Algonquin College of Applied Arts and Technology for the sum of \$1,481,000, subject to the conditions outlined in the body of this report.

“CARRIED”

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 59

1. PUBLIC MEETING TO CONSIDER DRAFT REGIONAL OFFICIAL PLAN AMENDMENT 7 - HOUSEKEEPING AMENDMENT

COMMITTEE RECOMMENDATION

That, having held a public meeting, Council enact a by-law to adopt draft Regional Official Plan Amendment 7 to the 1997 Regional Official Plan, attached as Annex A to this report.

“CARRIED”

**2. PUBLIC MEETING TO CONSIDER
DRAFT REGIONAL OFFICIAL PLAN AMENDMENT 10 - CONTAMINATED SITES**

COMMITTEE RECOMMENDATION

That, having held a public meeting, Council enact a by-law to adopt Regional Official Plan Amendment 10 to the 1997 Regional Official Plan, attached as Annex A to this report.

“CARRIED”

**3. REGIONAL REGULATORY CODE -
2000 RATE ADJUSTMENTS AND TERMINOLOGY CHANGES**

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The adjusted rates and charges recommended in this report;**
- 2. The amended terminology and administrative changes;**
- 3. The new rates and charges recommended in this report; and**
- 4. That the Regional Regulatory Code be amended to reflect the changes through an amending by-law.**

“CARRIED”

TRANSPORTATION COMMITTEE REPORT NO. 64**1. PROPOSED NOISE BARRIER DESIGN STANDARD****COMMITTEE RECOMMENDATIONS****That Council:**

- 1. Adopt the "Proposed Noise Barrier Design Standard" attached at Annex "A" (dated May 2000);**
- 2. Adopt the provisional list of products and suppliers/manufacturers listed in Annex "B" to be acceptable for installation in RMOC;**
- 3. Allow staff to amend Annex "B" subject to the presentation of appropriate evidence from new suppliers/manufacturers that their product complies with the proposed noise barrier design standard at Annex "A".**

MOTION NO. 95

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

RESOLVED THAT in reference to Item 1 of Transportation Committee Report No. 64, Section 6.2.2 of the Design Standard in Annex A, be amended to read:

“The design of the system shall be site specific and in accordance with the Ontario Highway Bridge Design Code (OHBDC),...”

“CARRIED” with Councillor van den Ham dissenting.

Item 1 of Transportation Committee Report No. 64 as amended by Motion No. 95 was then put to Council and “CARRIED” with Councillor van den Ham dissenting.

2. AIRPORT PARKWAY EXTENDED TRAFFIC IMPACT STUDY (APETIS) REPORT

COMMITTEE RECOMMENDATIONS AS AMENDED**That Council:**

- 1. Receive the Steering Committee Report on the Airport Parkway Extended Traffic Impact Study (APETIS) and the consultants report (issued separately to Council: 23 September 1999), the Hunt Club Ramps Monitoring Report (Annex H of the consultant's report) and the City Centre Coalition's response to the consultants monitoring report;**
 - 2. Refer the above named reports and the proposed remedial measures suggested to the NCC, RCAG, OC Transpo and Carleton University for comment and/or action; and staff return to Transportation Committee with a report back on the actions taken and the status of the outstanding recommendations;**
 - 3. Request the Airport Authority to include a substantial light-rail investment in its future expansion plans and make the necessary provisions for timely implementation;**
 - 4. Direct staff to bring forward to Planning and Environment Committee and Transportation Committee, but not until the Light Rail Pilot Project has been completed and evaluated after two years, the draft Terms of Reference for the study necessary to address Motion #34 adopted by Regional Council on 28 January 1998, attached at Annex "A"; and that this study shall include public transit options to twinning the Airport Parkway;**
 - 5. Defer the construction of the new Walkley Road off-ramp until the study referred to in Recommendation #4 is completed and Council has reconsidered the matter.**
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- 6. A study be conducted to determine:**
- a. In what geographic areas of the Region is the traffic growth being generated;**
 - b. What are the principle origins and destinations of this traffic.**

MOTION NO. 96

Moved by Councillor C. Doucet
Seconded by Councillor D. Holmes

BE IT RESOLVED THAT with reference to Item 2 of Transportation Committee Report No. 64, Regional Council accept the staff recommendations on the APETIS report which are:

- “1. Receive the APETIS Report (issued separately to Council: 23 September 1999) and the Hunt Club Ramps Monitoring Report (Annex H of APETIS Report);**
 - 2. Refer the APETIS Report and the proposed remedial measures suggested by the communities to NCC, RCAG, OC Transpo and Carleton University for comment and/or action;**
 - 3. Request the Airport authority to include a substantial light-rail investment in its future expansion plans and make the necessary provision for timely implementation;**
 - 4. Direct staff to bring forward to Planning and Environment Committee the draft Terms of Reference for the study necessary to address Motion No. 34 adopted by Regional Council on 28 January 1998, attached at Annex “A”; and**
 - 5. Defer the construction of the new Walkley Road off-ramp until the study referred to in Recommendation No. 4 is completed and Council has reconsidered the matter.”**
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MOTION NO. 97

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

RESOLVED THAT the question be now put.

The Chair ruled Motion No. 97 Out of Order.

Recommendation Nos. 1, 2, 3 and 4 of Motion No. 96 were put to Council and “CARRIED” with Councillor Hunter dissenting on Recommendation No. 3.

Recommendation No. 5 was then put to Council and “LOST” on a division of 9 NAYS to 9 YEAS as follows:

NAYS: Councillors Kreling, van den Ham, Hunter, Bellemare, Hill, Cantin, Stewart, McGoldrick-Larsen and Beamish...9

YEAS: Councillors Holmes, Davis, Meilleur, Doucet, Munter, Loney, Byrne, Legendre and Chair Chiarelli...9

MOTION NO. 98

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

RESOLVED THAT Council consider a Motion to “RECONSIDER” Recommendation No. 5 of Motion No. 96.

“CARRIED” pursuant to Subsection 60(4) of the Procedure By-law on a division of 9 YEAS to 9 NAYS as follows:

YEAS: Councillors Holmes, Davis, Meilleur, Doucet, Munter, Loney, Byrne, Legendre and Chair Chiarelli...9

NAYS: Councillors Kreling, van den Ham, Hunter, Bellemare, Hill, Cantin, Stewart, McGoldrick-Larsen and Beamish...9

TRANSPORTATION COMMITTEE REPORT NO. 65**1. CARP ROAD AND MARCH ROAD - TRAFFIC CONTROL SIGNALS AND INTERSECTION MODIFICATION - PUBLIC HEARING****COMMITTEE RECOMMENDATIONS**

Having held a public hearing, that Council approve:

1. the installation of a traffic control signal at the intersection of Carp Road (Regional Road 5) and March Road (Regional Road 49), and;
2. in conjunction with Recommendation 1, the proposed roadway modifications as shown in Annex B.

“CARRIED”

2. ROADWAY MODIFICATIONS ON WEST HUNT CLUB ROAD - MERIVALE ROAD TO A POINT 255 M EAST - SPRINGCRESS DEVELOPMENT SITE - PUBLIC HEARING**COMMITTEE RECOMMENDATIONS**

Having held a public hearing, that Council approve the construction of roadway modifications on West Hunt Club Road from Merivale Road to a point 255 m east of Merivale Road, subject to the proponent, Springcress Properties Incorporated:

1. funding the total cost of the roadway modifications plus any associated utility relocations; and,
2. executing a legal agreement with respect to the above.

“CARRIED”

**3. MODIFICATIONS AT HIGHWAY 417 WESTBOUND OFF-RAMP/PINECREST ROAD
- PUBLIC HEARING**

COMMITTEE RECOMMENDATIONS

Having held a public hearing, that Council approve the preliminary design for the proposed modifications at the Highway 417 westbound off-ramp/Pinecrest Road intersection, as illustrated on Annex 'B' to:

1. Provide a dedicated westbound approach bus lane at the intersection;
2. Relocate the northbound right-turn movement to Pinecrest Road and remove the existing right-turn channelization lane.

“CARRIED”

**4. HAZELDEAN ROAD AT IBER ROAD - PROPOSED TRAFFIC CONTROL SIGNALS
AND ROAD MODIFICATIONS - PUBLIC HEARING**

COMMITTEE RECOMMENDATIONS

Having held a public hearing that Council approve:

1. the installation of traffic control signals and associated roadway modifications at the intersection of Hazeldean Road and Iber Road (as illustrated in Annex E) where the Township of Goulbourn share the costs associated with the installation of the traffic control signal with the Region as per the conditions adopted by Council on 26 April 2000 regarding the installation of unwarranted traffic control signals in rural areas; and,
2. roadway modifications on the north side of Hazeldean Road between Fringewood Drive and Cedarow Court (as illustrated in Annex F).

“CARRIED”

5. MODIFICATIONS AT JEANNE D'ARC BOULEVARD/REGIONAL ROAD 174 INTERCHANGE INTERSECTION - PUBLIC HEARING

COMMITTEE RECOMMENDATION

Having held a public hearing, that Council approve the preliminary designs for the proposed modifications at the Jeanne D'Arc Boulevard/Regional Road 174 interchange intersections, to delete the existing north to eastbound right-turn lane and relocate the west to northbound ramp lane to the existing signalized intersection.

“CARRIED”

6. WOODROFFE AVENUE TRANSPORTATION STUDY REPORT

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Receive the Woodroffe Avenue Transportation Study Final Report, as produced by Stantec Consulting;**
 - 2. Approve, as amended, staff's recommendations (Annex B) on the recommendations contained in the final report and summarized in its Executive Summary (Annex C);**
 - 3. Approve that staff encourage local school boards to participate in the Ottawa-Carleton Safety Village programme, to educate children about traffic safety and rules of the road.**
 - 4. Approve that Consultant Recommendation 1.1, (That Woodroffe from the Queensway to the Ottawa River Parkway, including Fairlawn/Lenester, be designated as a Community Safety Zone), be sent to the Community Safety Zone Committee for inclusion in their program;**
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5. Approve that the Regional Chair send a letter to the Ministry of Transportation (MTO) requesting a meeting to discuss the implementation of the realigning of existing ramps on the north side of the Queensway to move the free-flow westbound exit and southbound entrance ramps to a new signalized intersection, and to advise the Ministry that the cost is in the range of \$300,000 (reference Consultant Recommendation 1.2);
 6. Approve that the Regional Chair write to the Ottawa Public School Board urging action on the request to relocate staff and visitor parking from Lenester to Woodroffe and construct an enlarged student drop-off on Lenester, emphasizing how this is a safety issue for students, and that the letter be copied to the Director of Education, Superintendent and Trustees (reference Consultant Recommendation 3.1);
 7. Approve that the loop of Lenester/Fairlawn be designated and signed a “No Truck” route immediately (Consultant Recommendation 7.1);
 8. Approve that staff investigate further safety measures, such as a lead interval and zebra markings, at the east leg of the pedestrian crossing at Woodroffe Avenue south and Carling Avenue;
 9. Approve that approximately \$50,000 be included in the 2001 budget to narrow the lanes on Woodroffe Avenue between Saville Row and Richmond Road (reference Consultant Recommendation 10.1);
 10. Approve that a pedestrian signal be installed at Woodroffe Avenue and Anthony Avenue (Consultant Recommendation 11.1);
 11. Approve that the Regional Chair, write to the National Capital Commission (NCC) requesting approval of Consultant Recommendations 15.1 and 15.5 (if NCC property) as soon as possible; if latter location is regional property, that staff proceed with the installation of a community entrance feature near the Woodroffe Avenue/Ottawa River Parkway exit ramp as soon as possible;
 12. Approve that “No Left Turn” signs be installed on Woodroffe Avenue southbound to prevent left turns onto Knightsbridge Road, subject to consultation;
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13. Approve that staff report back on the legality of installing “No left turn in a.m.” signs on Lenester at Duberry and Fairlawn and a “No right turn in p.m.” sign on Fairlawn at Lenester, given that Lenester and Fairlawn are both regional roads;
 14. Approve the reconstructing of the Woodroffe Avenue (from Richmond Road to the Ottawa River Parkway) roadway surface with narrow lanes and widened decorative boulevards, or provide widened shared vehicle/bicycle lanes (Consultant Recommendation 15.4) and that funds of approximately \$35,000 be included in the 2001 budget for implementation.

“CARRIED” with Councillor van den Ham dissenting and with Councillor Hunter dissenting on Recommendation No. 10.

<p>7. REGIONAL ROAD CORRIDOR DESIGN GUIDELINES</p>
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. Endorse the *Regional Road Corridor Design Guidelines*, distributed under separate cover, to achieve a more balanced transportation system and livable communities;
 2. Circulate the guidelines to Area Municipal Councils in anticipation of the need for design guidelines for urban arterial road corridors in the new City of Ottawa;
 3. That if the inner boulevard is less than 1.25m, that every effort be made to widen the boulevard to increase the survivability of turf and trees in this space;
 4. That the Walking Security Index be included in the Appendix;
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- 5. That the Council approved Regional Road Corridor Design Guidelines document be placed on the RMOC's Web Site.**

“CARRIED”

8. FÊTE - CARIBE PARADE

COMMITTEE RECOMMENDATIONS

That Council approve exceptions to Council's Special Events Policy to accommodate this year's Fête-Caribe Parade as follows:

- 1. the doubling back and reversing of the direction of the Fête-Caribe Parade route, and;**
- 2. the crossing of the parade route by vehicular traffic, under Police direction, while the parade is in progress.**

“CARRIED”

Motion to Adopt Committee Reports

MOTION NO. 99

Moved by Councillor D. Beamish

Seconded by Councillor R. van den Ham

RESOLVED THAT Community Services Committee Report No. 49; Corporate Services and Economic Development Committee Report No. 68; Planning and Environment Committee Report No. 59; and Transportation Committee Report Nos. 64 and 65 be received and adopted as amended by Motion Nos. 94, 95 and 96 with Recommendation No. 5 of Motion No. 96 being “LOST” but subject to “RECONSIDERATION” at the 12 July 2000 Regional Council meeting.

“CARRIED” with dissents as recorded on various items.

Motion To Introduce By-Laws

MOTION NO. 100

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

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

By-law 46 of 2000 to adopt Amendment 7 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.

By-law 47 of 2000 to adopt Amendment 10 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.

By-law 48 of 2000 to amend the Regional Regulatory Code, Parts 4.1 (Water System Charges), Part 5.2 (Sewers, Sewage Works and Control of Discharges, Sewer System Charges), Part 5.3 (Trail Road Waste Disposal Facility) and Part 5.6 (Solid Waste Management).

“CARRIED”

By-laws enacted and passed.

Motions

MOTION NO. 101

Moved by Councillor C. Doucet
Seconded by Councillor G. Hunter

WHEREAS recent population projection and economic growth projections have been revised upwards across the Region including for the central areas;

WHEREAS the new City's New Official Plan and infrastructure requirements will have to be revised to reflect this change;

WHEREAS the city is presently in transition from 11 municipalities to one, and no municipality presently controls its budget or planning process;

WHEREAS schools are presently slated to be closed based on population projections for a decrease, not an increase in communities within the Greenbelt but present numbers are showing increases and this is the projected trend until 2021;

BE IT RESOLVED THAT Regional Council formally request school boards delay school closures until the new single City Council and the new school boards have been elected.

“CARRIED” with Councillors Cantin, McGoldrick-Larsen and van den Ham dissenting.

Notices of Motion (For Consideration at Next Regular Council Meeting)

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

WHEREAS it is wise and more effective for the taxpayers that any work on a major road be done concurrently with other works in the right of way;

BE IT RESOLVED THAT the resurfacing of St. Joseph Boulevard be deferred until next year to allow the City of Gloucester to examine with Gloucester Hydro the possibility of burying the hydro lines and other cable services.

Confirmation By-law

MOTION NO. 102

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

RESOLVED THAT by-law 49 of 2000 to confirm the proceedings of Council be enacted and passed.

“CARRIED”

By-law enacted and passed.

Adjournment

Council adjourned at 5:37 p.m.

A/CLERK

CHAIR
