



**OTTAWA CITY COUNCIL  
23 MAY 2012  
ANDREW S. HAYDON HALL  
10:00 a.m.**

**MINUTES 35**

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The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on 23 May 2012 beginning at 10:00 a.m.

The Mayor, Jim Watson, presided and led Council in prayer.

The National Anthem was performed by Denise Gagnon-Lebrun.

**Announcements/Ceremonial Activities**

**RECOGNITION – MAYOR’S CITY BUILDER AWARD**

Mayor Jim Watson and Councillor Rick Chiarelli presented the Mayor’s City Builder Award to Peter Runia for his outstanding contributions and dedication in his Nepean community and the City of Ottawa.

**Roll Call**

ALL MEMBERS WERE PRESENT.

**Confirmation of Minutes**

The Minutes of the regular meeting of 9 May 2012 were confirmed.

**Declarations of interest including those originally arising from prior meetings**

No declarations were received.

## Communications

The following communications were received:

### Responses to Inquiries:

- 31-11 - Truck Route Study

## Regrets

No regrets were filed.

## Motion to Introduce Reports

### MOTION NO. 35/1

Moved by Councillor P. Clark  
Seconded by Councillor M. Taylor

**That the report from the Ottawa Community Housing Corporation entitled “Ottawa Community Housing Corporation Annual Report and Annual General Meeting of the Shareholder”; Ottawa Board of Health Reports 4 and 4A (In Camera); Agriculture and Rural Affairs Committee Report 19; Community and Protective Services Committee Report 14; Finance and Economic Development Committee Report 20A; Planning Committee Report 30A; and Transportation Committee Report 17, be received and considered;**

CARRIED

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**OTTAWA COMMUNITY HOUSING CORPORATION**

- 1. OTTAWA COMMUNITY HOUSING CORPORATION ANNUAL REPORT AND ANNUAL GENERAL MEETING OF THE SHAREHOLDER**
- RAPPORT ANNUEL ET ASSEMBLÉE GÉNÉRALE ANNUELLE DE LA SOCIÉTÉ DE LOGEMENT COMMUNAUTAIRE D'OTTAWA**

**REPORT RECOMMENDATIONS**

- 1. That the 2011-2012 Ottawa Community Housing Corporation (OCHC) Annual Review be received (Document 1);**
- 2. That the Signed Audited Financial Statements of Ottawa Community Housing Corporation (OCHC) for the year 2011 be received.  
(Document 2- 2011 Financial Statements);**
- 3. That the Update re: the 2008-2011 Ottawa Community Housing Corporation (OCHC) Strategic Plan be received;**
- 4. That the 2012-2015 Ottawa Community Housing Corporation (OCHC) Strategic Plan be received (Document 3);**
- 5. That Ernst and Young be appointed as the Auditors of Ottawa Community Housing Corporation (OCHC) for the year 2012; and**
- 6. That the Mayor and the City Clerk be authorized to sign a written resolution on behalf of the City of Ottawa as Shareholder of OCHC setting out the resolutions approved by City Council.**

CARRIED

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**OTTAWA BOARD OF HEALTH REPORT 4**

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| <p>1. OTTAWA PUBLIC HEALTH 2011 ANNUAL REPORT<br/>RAPPORT ANNUEL DE 2011 DE SANTÉ PUBLIQUE OTTAWA</p> |
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**BOARD RECOMMENDATION**

That Council receive the Ottawa Public Health 2011 Annual Report for information, in accordance with the *City of Ottawa Act, 1999*.

RECEIVED

**OTTAWA BOARD OF HEALTH REPORT 4A (IN CAMERA)**

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| <p>1. APPOINTMENT OF ASSOCIATE MEDICAL OFFICERS OF HEALTH – IN CAMERA - PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS. REPORTING OUT DATE: UPON COUNCIL APPROVAL</p> <p>NOMINATION DES MÉDECINS ADJOINTS EN SANTÉ PUBLIQUE – À HUIS CLOS – AFFAIRES PRIVÉES CONCERNANT UNE PERSONNE QUI PEUT ÊTRE IDENTIFIÉE. DATE DE COMPTE RENDU : SUR APPROBATION PAR LE CONSEIL.</p> |
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**THE BOARD OF HEALTH REFERRED THE FOLLOWING REPORT RECOMMENDATIONS TO CITY COUNCIL:**

1. That Council recommend the appointment of Drs. Carolyn Pim and Rosamund Lewis as Associate Medical Officers of Health to the Minister of Health and Long-Term Care in accordance with the *City of Ottawa Act, 1999* and the *Health Protection and Promotion Act*; and
2. Subject to approval of recommendation 1, that Council transmit its recommendation for approval of the appointments to the Minister of Health and Long-Term Care.

CARRIED

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**COMMITTEE REPORTS****AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 19**

1. **1566 STAGECOACH: ONTARIO MUNICIPAL BOARD DECISION LEAVE TO APPEAL TO DIVISIONAL COURT**

**1566, STAGECOACH : DÉCISION DE LA COMMISSION DES AFFAIRES MUNICIPALES DE L'ONTARIO AUTORISATION D'EN APPELER AUPRÈS DE LA COUR DIVISIONNAIRE**

**COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council:

1. **Direct the City Clerk and Solicitor to immediately deliver a Notice of Abandonment of the Motion for Leave to Appeal the decision of the Ontario Municipal Board issued March 28, 2011 on Board File PL101449.**
2. **Direct the City Clerk and Solicitor to request that the Ontario Municipal Board amend and approve as amended, the Menu of Conditions for Draft Plan Approval, amended as follows:**
  - a. **Delete condition 88, as ordered by the Board;**
  - b. **Delete conditions 71 and 72 and replace them with the following: The Owner will provide a drainage easement to the municipality over the lands owned by 7657315 Canada Corporation to the point of connection with Tributaries 1 and 2 at the southern boundary of the property. The Owner will file a petition for a municipal drain under the Drainage Act over Tributaries 1 and 2 from the point of connection aforesaid to the Grey's Creek Municipal Drain**
3. **Direct staff to:**
  - a. **forthwith confirm approval of the applicants' servicing plan, sign the application for Certificate of Approval and deliver same to the Ministry of the Environment.**

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- b. forthwith provide a draft zoning by-law to the Ontario Municipal Board;
  - c. forthwith consent to a hearing of the Board, if it requires it, at the earliest possible date to finalize draft plan approval and re-zoning
  - d. take all steps necessary to clear the conditions and proceed expeditiously to registration of the subdivision.

CARRIED

THE FOLLOWING MOTION WAS REFERRED TO CITY COUNCIL:

That pursuant to the *Drainage Act*, clause 4(1)(c), the City initiate a petition for drainage works for the benefit of Old Prescott Road in the vicinity of the eastern portion of 1566 Stagecoach Road and that staff be directed to send out the notices pursuant to the *Drainage Act*, clause 5(1)(b); and that a report be submitted to the next meeting of Agricultural and Rural Affairs Committee to provide for the appointment of an engineer, including a requirement that a preliminary report pursuant to the *Drainage Act*, section 10 be submitted.

RECEIVED

<p>2. SOUTH CYRVILLE MUNICIPAL DRAIN MODIFICATIONS MODIFICATIONS DE DRAINAGE MUNICIPAL SOUTH CYRVILLE</p>
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**COMMITTEE RECOMMENDATION**

That Council adopt the Engineer's Report dated February 2012 for a drainage project under Subsection 78 (1.1) with respect to the existing drainage works known as the South Cyrville Municipal Drain and give 1st and 2nd reading to the By-law attached as Document 2 to this report in accordance with Sections 42 and 45 of the *Drainage Act* of Ontario.

CARRIED

- 3. ZONING – 1045 SPRUCE RIDGE ROAD**  
**ZONAGE – 1045, CHEMIN SPRUCE RIDGE**

**COMMITTEE RECOMMENDATION**

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 1045 Spruce Ridge Road such that a holding symbol (h) is added to the existing zone, as shown in Document 1 and detailed in Document 2.

CARRIED

- 4. ZONING – 1614 AND 1624 THOMAS ARGUE ROAD**  
**ZONAGE – 1614 ET 1624, CHEMIN THOMAS ARGUE**

**COMMITTEE RECOMMENDATION**

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 1614 and 1624 Thomas Argue Road from RC (Rural Commercial zone) to RC3[213r] (Rural Commercial zone, Subzone 3, Exception 213r) as detailed in Document 2.

CARRIED

**5. ZONING BY-LAW 2008-250: ANOMALIES AND MINOR CORRECTIONS –  
SECOND REPORT 2012**

**RÈGLEMENT DE ZONAGE 2008-250 : ANOMALIES ET CORRECTIONS  
MINEURES – PREMIER TRIMESTRE DE 2012**

**PLANNING COMMITTEE RECOMMENDATION**

**That Council approve the amendments recommended in Column III of Documents 1 and 3 to correct anomalies in Zoning By-law 2008-250; and**

CARRIED

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE RECOMMENDATION**

**That Council approve the amendments recommended in Column III of Documents 2 and 3 to correct anomalies in Zoning By-law 2008-250.**

CARRIED



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- 6. CONSOLIDATION AND UPDATE OF VILLAGE PLANS:**
- OFFICIAL PLAN AMENDMENT – VOLUME 2C
  - COMMUNITY DESIGN PLAN AMENDMENT – CARP
  - COMMUNITY PLAN AMENDMENT – CONSTANCE BAY
  - COMMUNITY DESIGN PLAN AMENDMENT – GREELY
- CODIFICATION ET MISE À JOUR DES PLANS DE VILLAGE :**
- MODIFICATION DU PLAN OFFICIEL – VOLUME 2C
  - MODIFICATION DU PLAN DE CONCEPTION COMMUNAUTAIRE – CARP
  - MODIFICATION DU PLAN COMMUNAUTAIRE – CONSTANCE BAY
  - MODIFICATION DU PLAN DE CONCEPTION COMMUNAUTAIRE – GREELY

#### **COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council:**

1. Approve and adopt Official Plan Amendment XX, an amendment to Volume 2C of the Official Plan of the City of Ottawa as detailed in Document 1;
2. Approve and adopt the Carp Community Design Plan as amended as detailed in Document 2;
3. Approve and adopt the Constance Bay Community Plan as amended as detailed in Document 3;
4. Approve and adopt the Greely Community Design Plan as amended as detailed in Document 4.
5. Replace the attached Schedule C – Village Road Network, which revises the location of the north-south collector found in the updated Greely Community Design Plan (Document 3).
6. Add the following text at the end of Section 2.2 Growth Management of the revised Constance Bay Community Plan (Document 4): “When a village boundary expansion is warranted at some future date, consideration could be given to the lands located south of Constance Bay Road and east of Dunrobin Road.”
7. substitute the word “should” for the word “shall” listed in Document 2, page 12, Policy 2.3.1 (4) of the Carp Village Community Design Plan; and renumber Section “2.3.1” in Document 2, page 13 as “2.3.2” and; renumber Section “2.3.2” in Document 2, page 14 as “2.3.3”.

**MOTION NO. 35/2**

Moved by Councillor D. Thompson  
Seconded by Councillor S. Blais

**WHEREAS City Council directed that the Planning and Growth Management Department undertake a review of Village Plans on a five year basis on June 10, 2009 (Motion No. 68/23); and**

**WHEREAS this work was initiated for the City's 24 designated Villages in 2010 resulting in the creation of an Official Plan Amendment consisting of visions, objectives and comprehensive policies and amendments to existing village plans including the Greely Community Design Plan (CDP); and**

**WHEREAS the Departmental report was before the Agriculture and Rural Affairs Committee (ARAC) for consideration on May 10<sup>th</sup> 2012; and**

**WHEREAS some concerns were expressed by Dan Anderson of Sunset Lakes at the ARAC meeting over parts of the Greely CDP;**

**THEREFORE BE IT RESOLVED THAT the Planning and Growth Management Department revise the Greely CDP as follows:**

**Section 4.4 Shopping Centre Commercial**

- Delete Policy 1) and re-number the remaining policies.

**Section 5.2 Intent**

- Policy 1) will be revised to read as follows:  
"The lands designated Village Core east of Bank Street will be developed following the Council-approved Design Guidelines for the Development of Rural Villages. These lands are intended to be pedestrian-oriented and connected to the adjacent Shopping Centre Commercial lands and Village Core located west of Bank Street."

**Section 8.2 Implementation Strategy 5) Community Design B. will be revised as follows:**

- "Action: Implement Section 5.3 Built Form Guidelines when reviewing development applications west of Bank Street and implement the Council-approved Design Guidelines for the Development of Rural Villages for the Village Core lands located east of Bank Street."

**Schedule C – Village Road Network**

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- Replace Schedule C that accompanied the motion to the Agriculture and Rural Affairs Committee with a newly revised Schedule C ([attached](#)).

**Schedule D – Village Greenspace Network**

- Replace Schedule D in the Greely CDP with a revised Schedule D ([attached](#)).

CARRIED

Item 6 of Agriculture and Rural Affairs Committee Report 19, as amended by Motion No. 35/2 and set out in full below, was then put to Council:

**That Council:**

1. **Approve and adopt Official Plan Amendment XX, an amendment to Volume 2C of the Official Plan of the City of Ottawa as detailed in Document 1;**
2. **Approve and adopt the Carp Community Design Plan as amended as detailed in Document 2;**
3. **Approve and adopt the Constance Bay Community Plan as amended as detailed in Document 3;**
4. **Approve and adopt the Greely Community Design Plan as amended as detailed in Document 4 and as further amended by the following:**

**Section 4.4 Shopping Centre Commercial**

- Delete Policy 1) and re-number the remaining policies.

**Section 5.2 Intent**

- Policy 1) will be revised to read as follows:  
“The lands designated Village Core east of Bank Street will be developed following the Council-approved Design Guidelines for the Development of Rural Villages. These lands are intended to be pedestrian-oriented and connected to the adjacent Shopping Centre Commercial lands and Village Core located west of Bank Street.”

**Section 8.2 Implementation Strategy 5) Community Design B. will be revised as follows:**

- “Action: Implement Section 5.3 Built Form Guidelines when reviewing development applications west of Bank Street and implement the Council-approved Design Guidelines for the Development of Rural Villages for the Village Core lands located east of Bank Street.”
5. **Schedule C – Village Road Network**
    - Replace Schedule C that accompanied the motion to the Agriculture and Rural Affairs Committee with a newly revised Schedule C ([attached](#)). And;
  6. **Schedule D – Village Greenspace Network**
    - Replace Schedule D in the Greely CDP with a revised Schedule D ([attached](#)).
  7. **Add the following text at the end of Section 2.2 Growth Management of the revised Constance Bay Community Plan (Document 4): “When a village boundary expansion is warranted at some future date, consideration could be given to the lands located south of Constance Bay Road and east of Dunrobin Road.”**
  8. **Substitute the word “should” for the word “shall” listed in Document 2, page 12, Policy 2.3.1 (4) of the Carp Village Community Design Plan; and renumber Section “2.3.1” in Document 2, page 13 as “2.3.2” and; renumber Section “2.3.2” in Document 2, page 14 as “2.3.3”.**

CARRIED

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**7. OFFICIAL PLAN AMENDMENT – SECTION 3.7.1.13 - POLICIES FOR DRIVE-THROUGH FACILITIES IN VILLAGE CORE AREAS**

**MODIFICATION AU PLAN OFFICIEL – ARTICLE 3.7.1.13 – POLITIQUES CONCERNANT LES INSTALLATIONS DE SERVICE AU VOLANT DANS LES SECTEURS CENTRAUX DES VILLAGES**

**COMMITTEE RECOMMENDATION**

That Council approve and adopt Official Plan Amendment No. XX as detailed in Document 3.

CARRIED

**COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 14**

**1. OTTAWA ARTS COURT FOUNDATION – 2012 FUNDING**

**FONDATION DE LA COUR DES ARTS D’OTTAWA – FINANCEMENT DE 2012**

**COMMITTEE RECOMMENDATIONS**

That Council Approve:

1. That Ottawa Arts Court Foundation be granted 60 days to explore a merger with the Council for the Arts in Ottawa, and that Cultural Services assess the viability of the merger and report back at the end of August 2012 on the results; and
2. That the Ottawa Arts Court Foundation receive three final funding instalments of \$15,252 on May 24, June 24 and July 24, 2012 to be used to maintain summer theatre operations serving the arts community and to sustain the organization.

CARRIED

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**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 20A**

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| <p>1. 2011–2014 CITY STRATEGIC PLAN<br/>PLAN STRATÉGIQUE DE LA VILLE D'OTTAWA 2011–2014</p> |
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**COMMITTEE RECOMMENDATIONS**

That Council:

1. Approve Appendix H, attached; and
2. Consider and approve this report in its entirety following consideration by the Transit Commission and the various Standing Committees.

CARRIED

**PLANNING COMMITTEE REPORT 30A**

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| <p>1. ZONING - 2781, 2791, 2797 BASELINE ROAD AND 2704, 2706, 2724, 2734<br/>DRAPER AVENUE<br/><br/>ZONAGE - 2781, 2791, 2797, CHEMIN BASELINE ET 2704, 2706, 2724, 2734,<br/>AVENUE DRAPER</p> |
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**COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 2781, 2791, 2797 Baseline Road 2704, 2706, 2724 and 2734 Draper Avenue from R5A[1700] S247 (Residential Fifth Density Subzone A, Exception 1700, Schedule 247 Zone) to R5A[1700] S247, 282-h (Residential Fifth Density Subzone A, Exception 1700, Schedules 247 and 282 Holding Zone) as detailed in Document 2 and shown on Documents 1, 3 and 4, as amended by the following:

1. That the residential unit count limit be subject to 3% flexibility (ie 400 units + or - 3%; ie 388 - 412 units) upon review by Planning staff and subject to the concurrence of the local Councillor;

- 
2. That any proposed unit count beyond the 3% range of flexibility or within the 3% but which fails to gain concurrence of the Councillor will require a new Hearing;
  3. That parking for any commercial use is required at the rate of 1 space for each 92.9m of gross floor area, and;
  4. That parking for commercial uses is permitted on in Area B on Schedule 247.

CARRIED

**2. FRONT – ENDING AGREEMENTS – TRAFFIC SIGNALS FOR HUNTSVILLE DRIVE AT KANATA AVENUE**

**ACCORD DE FINANCEMENT INITIAL – FEUX DE CIRCULATION SUR LA PROMENADE HUNTSVILLE À LA HAUTEUR DE L'AVENUE KANATA**

**COMMITTEE RECOMMENDATIONS**

That Council :

1. Authorize the City to enter into a Front-Ending Agreement with Kanata Road Inc. for the installation of traffic signals for Huntsville Drive at Kanata Avenue as set forth in Document 2 in accordance with the Council-approved Front-Ending Policy in Document 3 with the final form and content of the Front-Ending Agreement being to the satisfaction of the Deputy City Manager, Planning and Infrastructure and the City Clerk and Solicitor; and
2. Approve the expenditure of \$175,000 plus applicable taxes in 2012 for the reimbursement to Kanata Road Inc. in accordance with Document 4, subject to the option for deferral of payment described in Document 3, for traffic signals for Huntsville Drive at Kanata Avenue subject to the execution of the Front-Ending Agreement.

CARRIED

**3. CONFIRMING ELIGIBILITY FOR THE REIMBURSEMENT PROGRAM FOR DEVELOPMENT RELATED FEES FOR CHARITABLE AND NON-PROFIT ORGANIZATIONS**

**CONFIRMATION DE L'ADMISSIBILITÉ AU PROGRAMME DE REMBOURSEMENT DES REDEVANCES D'AMÉNAGEMENT POUR LES ORGANISMES DE BIENFAISANCE OU SANS BUT LUCRATIF**

**COMMITTEE RECOMMENDATION**

That Council approve the amended listing of organizations eligible for reimbursement from the Reimbursement Program for Development-Related Fees for Charitable and Non-Profit Organizations.

CARRIED

**4. WAIVING OF DEVELOPMENT CHARGES FOR 164 MAIN STREET**

**RENONCIATION AUX REDEVANCES D'AMÉNAGEMENT POUR LE 164, RUE MAIN**

**COMMITTEE RECOMMENDATION**

That Council waive municipal development charges in the amount of \$18,258.00 in respect of three apartment units, which is part of a mixed use development with no front yard parking, at 164 Main Street.

CARRIED



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**TRANSPORTATION COMMITTEE REPORT 17**

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| <p>1. <b>TRANSPORTATION DEMAND MANAGEMENT (TDM) STRATEGY</b><br/><b>STRATÉGIE DE GESTION DE LA DEMANDE EN TRANSPORT (GDT)</b></p> |
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**COMMITTEE RECOMMENDATION**

That Council approve the Transportation Demand Management (TDM) Strategy, including the proposed three-year action plan, as detailed in Document 1.

CARRIED

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| <p>2. <b>EAGLESON ROAD RIGHT TURN LANE EXTENSION FROM 320 METRES NORTH OF FERNBANK ROAD TO 50 METRES NORTH OF FERNBANK ROAD</b></p> <p><b>PROLONGEMENT DE LA VOIE DE VIRAGE À DROITE DU CHEMIN EAGLESON SUR UNE DISTANCE ALLANT DE 320 MÈTRES AU NORD À 50 MÈTRES AU NORD DU CHEMIN FERNBANK</b></p> |
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**COMMITTEE RECOMMENDATION**

That Council approve the advancement of the design and construction of the extension of the Eagleson Road right-turn lane as described in this report with an upset limit of \$1,025,000.

CARRIED

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- 3. CITY OF OTTAWA TRANSPORTATION SYSTEM MANAGEMENT STRATEGY**  
**LA STRATÉGIE DE GESTION DU SYSTÈME DE TRANSPORT DE LA VILLE D'OTTAWA**

**COMMITTEE RECOMMENDATION**

That Council approve the Transportation System Management Strategy and Action Plan as attached in this report.

CARRIED

- 4. PARKING OPERATIONS, MAINTENANCE AND DEVELOPMENT BRANCH  
2011 ANNUAL REPORT AND 2012 BUSINESS PLAN**
- RAPPORT ANNUEL DE 2011 ET PLAN D'ACTIVITÉS POUR 2012 –  
DIRECTION DE L'EXPLOITATION ET DE L'ENTRETIEN DES  
STATIONNEMENTS**

**COMMITTEE RECOMMENDATIONS**

That Council:

- 1. Receive the Parking Operations, Maintenance and Development Branch 2011 Annual Report; and,**
- 2. Receive the Parking Operations, Maintenance and Development Branch 2012 Business Plan.**

RECEIVED

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5. **SOMERSET STREET WEST – INSTALLATION OF BENCHES AND REFUSE CONTAINERS**  
**RUE SOMERSET OUEST – INSTALLATION DE BANCS ET DE POUBELLES**

**COMMITTEE RECOMMENDATION**

That Council approve up to \$63,000 to provide distinctive benches and refuse containers on Somerset Street West between Booth Street and Bay Street in order to fulfill the Traditional Main Street directions contained in the Official Plan.

CARRIED

6. **INTERPROVINCIAL BRIDGE TRUCK STUDY**  
**ÉTUDE DES PASSAGES INTERPROVINCIAUX DE CAMIONS**

**COMMITTEE RECOMMENDATION**

That Council reiterate its position that the proponents of the Interprovincial Crossing Study comply with Council's July 2010 directive.

CARRIED

**Motion to Adopt Reports****MOTION NO. 35/3**

Moved by Councillor P. Clark  
Seconded by Councillor M. Taylor

**That the report from the Ottawa Community Housing Corporation entitled “Ottawa Community Housing Corporation Annual Report and Annual General Meeting of the Shareholder”; Ottawa Board of Health Reports 4 and 4A (In Camera); Agriculture and Rural Affairs Committee Report 19; Community and Protective Services Committee Report 14; Finance and Economic Development Committee Report 20A; Planning Committee Report 30A; and Transportation Committee Report 17, be received and adopted as amended.**

CARRIED

**Motions of Which Notice has been Given Previously****MOTION NO. 35/4**

Moved by Councillor S. Blais  
Seconded by Councillor M. Wilkinson

**WHEREAS an extension to Brian Coburn Boulevard, including an intersection with Mer Bleue Road is nearing completion of construction; and**

**WHEREAS to open a road a by-law is required; and**

**WHEREAS the reference plan to permit a legal description for the by-law is anticipated to be available prior to the next meeting of Council; and**

**WHEREAS the *Municipal Act* permits the delegation of the authority to enact certain by-laws;**

**THEREFORE BE IT RESOLVED that the authority to enact a by-law opening that portion of Brian Coburn Boulevard between Mer Bleue Road and Tenth Line Road be delegated to a Committee composed of the Chair, Transportation Committee and Councillor Blais and the Deputy City Manager, Infrastructure Services and Community Sustainability; and**

**BE IT FURTHER RESOLVED that the Committee will meet at the call of the Chair, Transportation Committee and notice of the meeting to approve the by-law be**

placed upon the City's website a minimum of six hours before the meeting is to take place.

CARRIED

### **Motions Requiring Suspension of the Rules of Procedure**

#### **MOTION NO. 35/5**

Moved by Councillor D. Deans  
Seconded by Councillor M. Wilkinson

**That the *Rules of Procedure* be waived to consider the following motion, as this is the last Council meeting before June.**

**WHEREAS** Canadian demographics indicate that seniors are one of the fastest growing population groups in our communities with nationwide projections that by 2036, their numbers will represent 24.5% or 9.8 million citizens; and

**WHEREAS** according to the 2006 census from Statistics Canada, over 100,000 seniors (aged 65 and over) reside in the City of Ottawa and it is expected that by the year 2031, the number will grow to approximately 230,000 seniors; and

**WHEREAS** the City of Ottawa has benefited from the many tireless hours of volunteer work and leadership generously donated by local senior citizens; and

**WHEREAS** senior citizens have helped to build our communities through active living, shared knowledge, and a diversity of experiences; and

**WHEREAS** the month of June is recognized by the Province of Ontario as Senior's Month;

**THEREFORE BE IT RESOLVED THAT** Ottawa City Council declare June 2012, to be Senior's Month in the City of Ottawa.

CARRIED

**MOTION NO. 35/6**

Moved by Mayor J. Watson  
Seconded by Councillor J. Harder

**WHEREAS** the statutory timetable for finalizing a Ward Boundary Review by December 31<sup>st</sup>, 2013, including a public consultation process and a possible appeal to the Ontario Municipal Board, mandates that a preliminary Council decision on whether or not such an initiative is warranted must be made by July 2012; and

**WHEREAS** City staff require sufficient time to prepare such a report for Committee and Council consideration;

**THEREFORE BE IT RESOLVED THAT** the *Rules of Procedure* be waived in order to consider the following Motion:

Pursuant to Subsection 1 (2) of *Procedure By-law 2006-462*, waiver of the *Rules of Procedure* CARRIED on a division of 18 YEAS to 6 NAYS, as follows:

YEAS (18): Councillors R. Chiarelli, S. Qadri, M. Taylor, D. Deans, S. Moffatt, P. Hume, T. Tierney, D. Chernushenko, K. Hobbs, M. McRae, K. Egli, E. El-Chantiry, A. Hubley, S. Desroches, J. Harder, S. Blais, R. Bloess and Mayor J. Watson.

NAYS (6): Councillors M. Wilkinson, M. Fleury, D. Holmes, D. Thompson, B. Monette and P. Clark.

**WHEREAS** City Council adopted a by-law, being By-law 2005-302, setting forth Ward Boundaries on June 22<sup>nd</sup>, 2005, which were anticipated to be appropriate until 2015; and

**WHEREAS** By-law 2005-302 had been based on the assumption that there would be no changes to the City's Urban Boundary; and

**WHEREAS** on May 18<sup>th</sup>, 2012, it was confirmed that the final Ontario Municipal Board hearing to determine the parcels to be added to the Urban Boundary will take place in July 2012; and

**WHEREAS** the amendments to the Urban Boundary could require amendments to Ward Boundaries to ensure "effective representation" in the forthcoming municipal elections; and

**WHEREAS** there are statutory timelines associated with establishing any new ward boundaries, and therefore it is necessary that a process for reviewing the City's existing wards commence immediately to ensure that any amendments to ward boundaries are in place for the 2014 municipal election; and

**WHEREAS** the common law in Ontario requires that the principle of "effective representation" be applied when reviewing ward boundaries to ensure that the notion of "representation by population" is balanced by other important factors including geography, community interests, community history and minority representation;

**THEREFORE BE IT RESOLVED THAT** the City Clerk and Solicitor be directed to submit a report for the information to the Finance and Economic Development Committee and Council in July, setting forth the various options for a Ward Boundary Review including:

1. A focussed review;
2. A comprehensive review;
3. A *status quo* approach; and

**BE IT FURTHER RESOLVED THAT** the report establish the process by which a Ward Boundary Review could take place, create a process for public consultation and provide information about the necessary financial and related resources for a Review, including the estimate of the costs that may be incurred if the matter is appealed to the Ontario Municipal Board.

Motion No. 35/6 was put to Council and LOST on a division of 9 YEAS to 15 NAYS, as follows:

YEAS (9): Councillors P. Hume, B. Monette, K. Hobbs, M. McRae, S. Desroches, J. Harder, S. Blais, R. Bloess and Mayor J. Watson.

NAYS (15): Councillors M. Wilkinson, R. Chiarelli, M. Fleury, D. Holmes, S. Qadri, M. Taylor, D. Deans, S. Moffatt, D. Thompson, T. Tierney, D. Chernushenko, P. Clark, K. Egli, E. El-Chantiry and A. Hubley.

**Motion to Introduce By-laws****First and Second Readings**

The following by-law was given first and second readings:

A by-law of the City of Ottawa to provide for a drainage works project changing the course of the existing drainage works known as the South Cyrville Municipal Drain.

**Three Readings****MOTION NO. 35/7**

Moved by Councillor P. Clark  
Seconded by Councillor M. Taylor

**That the following by-laws be enacted and passed:**

- 2012-152 A by-law of the City of Ottawa to amend By-law No. 2003-514 respecting fees for sewer use.
- 2012-153 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Hazeldean Road).
- 2012-154 A by-law of the City of Ottawa to amend By-law No. 2012-5 to appoint certain Municipal Law Enforcement Officers to enforce the provisions of the Sewer Use By-law.
- 2012-155 A by-law of the City of Ottawa to amend By-law No. 2003-530 regulating traffic and parking on highways.
- 2012-156 A by-law of the City of Ottawa to amend By-law 2007-268 respecting fees and changes for public transit services.
- 2012-157 A by-law of the City of Ottawa to amend By-law No. 2004-60 to appoint Municipal Law Enforcement Officers in accordance with private property parking enforcement.
- 2012-158 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Greenbank Road).
- 2012-159 A by-law of the City of Ottawa to close an untravelled road allowance located in the Geographic Township of Gloucester, City of Ottawa.



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- 2012-160 A by-law of the City of Ottawa to establish the Urban Transit Area within the City of Ottawa and to repeal By-law No. 2009-395 and By-law No. 2005-529.
- 2012-161 A by-law of the City of Ottawa to establish the Rural Transit Areas within the City of Ottawa and to repeal By-law No. 2009-409.
- 2012-162 A by-law of the City of Ottawa to establish the Kanata North Hydro Service Area within the City of Ottawa.
- 2012-163 A by-law of the City of Ottawa to establish the tax ratios for the taxation year 2012.
- 2012-164 A by-law of the City of Ottawa to levy taxes for the year 2012.
- 2012-165 A by-law of the City of Ottawa to levy taxes for the year 2012 for police services.
- 2012-166 A by-law of the City of Ottawa to levy taxes for the year 2012 for the City of Ottawa's share of the costs of the conservation authorities.
- 2012-167 A by-law of the City of Ottawa to establish a special levy for community and recreational services within the service area known as the Canterbury Community Centre Expansion Area for the year 2012.
- 2012-168 A by-law of the City of Ottawa to establish a special levy for underground hydro lines along Kanata Avenue within the service area known as the Kanata North Hydro Service Area for the year 2012.
- 2012-169 A by-law of the City of Ottawa to establish a special levy for fire protection and prevention in the rural service area for the year 2012.
- 2012-170 A by-law of the City of Ottawa to establish a special levy for fire protection and prevention in the urban service area for the year 2012.
- 2012-171 A by-law of the City of Ottawa to establish a special levy for public transportation within the Rural Transit Service Areas for the year 2012.
- 2012-172 A by-law of the City of Ottawa to establish a special levy for public transportation within the service area known as the Urban Transit Area for the year 2012.

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- 2012-173 A by-law of the City of Ottawa respecting the calculation of the amount of taxes for municipal and school purposes payable in respect of property in the commercial classes, industrial classes or multi-residential property class for 2012.
- 2012-174 A by-law of the City of Ottawa respecting property subclass tax reductions for the year 2012.
- 2012-175 A by-law of the City of Ottawa to establish a percentage by which tax decreases are limited for 2012 for properties in the commercial, industrial and multi-residential property classes.
- 2012-176 A by-law of the City of Ottawa to amend By-law No. 2003-500 respecting the sewer service rate.
- 2012-177 A by-law of the City of Ottawa to levy a special charge in respect of the Business Improvement Areas in the City of Ottawa and to provide for the collection of these special charges for the year 2012.
- 2012-178 A by-law of the City of Ottawa to impose, levy and collect a rate for the purposes of The Sparks Street Mall Management Board with respect to the Sparks Street Mall for the year 2012.
- 2012-179 A by-law of the City of Ottawa to amend By-law No. 2007-476 regarding exemption from taxation for veterans' organizations.
- 2012-180 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to correct technical anomalies and make minor corrections.
- 2012-181 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 2781, 2791 and 2797 Baseline Road and 2704, 2724 and 2734 Draper Avenue.
- 2012-182 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to introduce policies for drive-through facilities in Village Cores.
- 2012-183 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 1045 Spruce Ridge Road.

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- 2012-184 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as 1614 and 1624 Thomas Argue Road.
- 2012-185 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to adopt the Consolidated Villages Secondary Plan.
- 2012-186 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Cedarhill Drive).
- 2012-187 A by-law of the City of Ottawa to designate certain lands at 53 Young Street as being exempt from Part Lot Control and to repeal By-law No. 2012-25.

CARRIED

#### **Confirmation By-law**

#### **MOTION NO. 35/8**

Moved by Councillor P. Clark  
Seconded by Councillor M. Taylor

**THAT By-law 2012-188 to confirm the proceedings of Council be enacted and passed.**

CARRIED

#### **Inquiries**

From Councillor P. Clark concerning road closures for the Ottawa Marathon.

**Adjournment**

Council adjourned the meeting at 12:15 p.m.

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**CLERK**

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**MAYOR**