



**OTTAWA CITY COUNCIL
13 JUNE 2012
ANDREW S. HAYDON HALL
10:00 a.m.**

AGENDA 36

- 1. Prayer**
- 2. National Anthem** (*Councillor K. Egli*)
- 3. Announcements/Ceremonial Activities**
 - Recognition – Mayor’s City Builder Award
 - Presentation – Governor General’s Certificate of Commendation
- 4. Roll Call**
- 5. Confirmation of Minutes**

Confirmation of the Minutes of the regular meeting of 23 May 2012.
- 6. Declarations of interest including those originally arising from prior meetings**
- 7. Communications**

Responses to Inquiries:

 - [02-12](#) – Regulation of Commercial Parking on Private Property
 - [03-12](#) – Salvation Army – Labour Dispute
 - [06-12](#) – Bond Companies

8. Regrets

No regrets filed to date.

9. Motion to Introduce Reports

(Councillors P. Clark and M. Taylor)

REPORTS**[HYDRO OTTAWA HOLDING INC.](#)****1. HYDRO OTTAWA HOLDING INC. – 2011 ANNUAL REPORT**

**RAPPORT ANNUEL DE 2011 DE L'ACTIONNAIRE DE LA SOCIÉTÉ DE
PORTEFEUILLE D'HYDRO OTTAWA INC.**

REPORT RECOMMENDATIONS

That Council:

1. Receive the Audited Consolidated Financial Statements of Hydro Ottawa Holding Inc. for the Year 2011 as set out in the Annual Report at Document 1 (issued separately and held on file with the City Clerk);
2. Receive the Strategic Direction 2012 – 2016 for Hydro Ottawa Holding Inc. (HOHI) as adopted by the Board of HOHI and as reviewed by the City Manager (Document 2 – issued separately and held on file with the City Clerk);
3. Appoint Ernst & Young LLP as the auditor of Hydro Ottawa Holding Inc. for the Year 2012;
4. Approve the recommendation of the Nominating Committee of the Board of Directors of Hydro Ottawa Holding Inc., specifically, that Council appoint the persons identified at Document 3 to serve as members of the Boards of Hydro Ottawa Holding Inc. and Hydro Ottawa Limited for the corresponding terms as specified; and

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5. Authorize the Mayor and the City Clerk to sign a written resolution on behalf of the City of Ottawa as shareholder of Hydro Ottawa Holding Inc. setting out the resolutions approved by the City Council.

OTTAWA MUNICIPAL CAMPGROUND AUTHORITY REPORT 1

1. **CITY OF OTTAWA'S NEW SMOKE-FREE REGULATIONS – OTTAWA MUNICIPAL CAMPGROUND**

NOUVEAUX RÈGLEMENTS SANS FUMÉE DE LA VILLE D'OTTAWA - TERRAIN DE CAMPING MUNICIPAL D'OTTAWA

COMMITTEE RECOMMENDATION

That Council amend the City of Ottawa By-law No. 2004-276 (being the Parks and Facilities By-law) to include as “outdoor municipality property”, outdoor properties managed or controlled by the Ottawa Municipal Campground Authority for the purposes of prohibiting smoking, with the exception of spaces rented for temporary residency.

OTTAWA PUBLIC LIBRARY BOARD REPORT 2

OTTAWA PUBLIC LIBRARY: PARKS AND FACILITY BY-LAW 2004-276 AS AMENDED

BIBLIOTHÈQUE PUBLIQUE D'OTTAWA : RÈGLEMENT MODIFIÉ (2004-276) SUR LES PARCS ET LES INSTALLATIONS

BOARD RECOMMENDATION

That Council receive this report from the Ottawa Public Library Board for information.

OTTAWA POLICE SERVICES BOARD REPORT 8

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| <p>1. CITY OF OTTAWA'S NEW SMOKE-FREE REGULATIONS
NOUVEAU RÉGLEMENTS SANS FUMÉE DE LA VILLE D'OTTAWA</p> |
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BOARD RECOMMENDATION

That the Council of the City of Ottawa amend City of Ottawa By-law No. 2004-276 (the Parks and Facilities By-law) to include as "outdoor municipality property", outdoor properties managed or controlled by the Ottawa Police Services Board for the purposes of prohibiting smoking.

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 20

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| <p>5. ZONING – 3450 FRANK KENNY ROAD
ZONAGE – CHEMIN 3450 FRANK KENNY</p> |
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. Approve an amendment to the Zoning By-law 2008-250 to change the zoning of 3450 Frank Kenny Road to permit office, light and heavy industrial uses as shown in Document 1 and detailed in Document 2 as amended.
2. Approve that there be no further notice pursuant to Section 34 (17) of the *Planning Act*.

7. ZONING BY-LAW AMENDMENT – WASTE PROCESSING AND TRANSFER FACILITIES IN THE RURAL AREA

MODIFICATION AU RÈGLEMENT DE ZONAGE – INSTALLATIONS DE TRAITEMENT ET DE TRANSFERT DES DÉCHETS EN SECTEUR RURAL

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 as detailed in Document 2.

8. OFFICIAL DESIGNATION AND RECOGNITION OF THE RIDEAU HERITAGE ROUTE IN THE CITY OF OTTAWA

DÉSIGNATION ET RECONNAISSANCE OFFICIELLES DU CIRCUIT PATRIMONIAL RIDEAU DANS LA VILLE D'OTTAWA

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. Officially recognize the route depicted in Attachment 1 as the Rideau Heritage Route for roads within the City of Ottawa which are under city jurisdiction.
2. Direct staff to manufacture and install 28 bilingual heritage signs along the official Rideau Heritage Route within the City of Ottawa limits.
3. Direct staff to finalize a Memorandum of Understanding with Heritage Route Association regarding city terms and conditions for participation in the Association.
4. Append the following to the report:

Councillor Egli: Acknowledging that the Rideau Heritage Route Tourism Association is a partnership between various Eastern Ontario Municipalities promoting tourism of local historical sites

along the Rideau Canal, I want to be clear that I support this particular initiative as a means to promote tourism in the City of Ottawa. That said, I wish to reiterate that such support should not, in any way, be seen to be supporting Parks Canada's actions on other City matters, including the outstanding issue of sound barriers along Prince of Wales Drive.

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 14A

2. NOISE BY-LAW AMENDMENT – PROGRESSIVE ENFORCEMENT – PROPERTY OWNERS/LESSEE

MODIFICATION AU RÈGLEMENT MUNICIPAL SUR LE BRUIT – APPLICATION PROGRESSIVE – PROPRIÉTAIRES ET AUX LOCATAIRES

COMMITTEE MEETING INFORMATION

Delegations: 13 delegations all in favour of the report but concerns that it does not go far enough.

Debate: Committee spent 1.75 hours with presentations, delegations & discussion.

Vote: There were 5 motions which all carried and the report carried as amended.

Position of Ward Councillor: Not applicable, report is City-Wide.

Position of Advisory Committee(s): No Advisory Committees.

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. approve amendments to Sections 2 and 3 of the Noise By-law (By-law No. 2004-253) to establish that no person shall cause or permit any unusual noise, shouting, or other noises prohibited in those sections, in a manner likely to disturb the inhabitants of the City, as outlined in this report and provided in Document 1.**
- 2. direct staff report back on the efficacy of the pilot and the feasibility of implementing it on a permanent basis, if appropriate, along with any other initiatives to improve response.**

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3. direct By-law and Regulatory Services to, in consultation with Legal Services, review the potential for the implementation of a system which would notify property owners of violations by their tenants of the Noise By-law (2004-253) and the Property Standards By-law (2005-207)
 4. approve the Noise By-law further amended to incorporate the newer penalty provisions of the *Municipal Act, 2001*, and staff be directed to review the charges and fines related to all Provincial Offence Notices once per term of Council.
 5. approve that a City of Ottawa employee be identified to facilitate collaboration and discussion with the University of Ottawa, Carleton University, Saint-Paul University and Cité Collégiale on an assortment of issues related to the interactions between post-secondary institutions, the City of Ottawa and the community.
 6. direct staff to review, in consultation with Legal Services, Ottawa Police, the Alcohol Gaming Commission of Ontario, bar owners, and Social Services agencies options with respect to addressing noise and other disturbances occurring in public spaces.

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| <p>4. AUTHORIZATION TO ADJUST SERVICE OFFERINGS – PARKS, RECREATION AND CULTURAL SERVICES</p> <p>AUTORISATION DE RAJUSTER LES OFFRES DE SERVICE – PARCS, LOISIRS ET CULTURE</p> |
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COMMITTEE RECOMMENDATION

That Council approve an amendment to the Delegation of Authority By-law, By-law Number 2012-109, to delegate authority to the General Manager of Parks, Recreation and Cultural Services to adjust service offerings, including participant, admission rental and other fees, not to exceed Council approved fees, to increase participation and revenue generation in department programs and services as outlined in this report.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 21**7. 2011 INVESTMENT AND ENDOWMENT REPORT****RAPPORT SUR LE FONDS D'INVESTISSEMENT ET DE DOTATION DE 2011****COMMITTEE RECOMMENDATION**

That Council receive this report on the results of the City's investments for 2011 as required by Ontario Regulation 438/97 as amended to Regulation 373/11, Section 8 (1), and the City's Investment Policy.

9. 2013 PROPOSED BUDGET PROCESS AND TIMETABLE**PROCESSUS ET CALENDRIER PROPOSÉS POUR LE BUDGET DE 2013****COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council approve:

1. The process and timetable for developing and approving the 2013 budget, as outlined in this report and as amended by the the following:

“That Council accept the schedule for “Budget Consultation Meetings” listed in the report as being “DRAFT”, and delegate the authority to finalize and publish the confirmed schedule to the City Treasurer, in consultation with Members of Council.”

2. That Council only consider budgets from the various boards that are within the tax increase envelopes identified within this report; and
3. Direct each Standing Committee to work within the funding envelope for the budgets in their mandates, and that any additions to the budget will require offsetting reductions.

10. SALE OF LAND - REDMOND PLACE (CLOSED)
VENTE DE TERRAIN - PLACE REDMOND (FERMÉE)

COMMITTEE MEETING INFORMATION

Delegations: Eight (8) delegations spoke to this item; five (5) in support and three (3) in opposition to the report recommendations.
Debate: Approximately one (1) hour was spent discussing this item.
Vote: The item was CARRIED without a recorded vote.
Position of Ward Councillor: Councillor Chernushenko's position is that a portion of the land should be offered for sale to each of the abutting lands owners.
Position of Advisory Committee(s): Not applicable.

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Declare as surplus to the City's needs a parcel of non-viable vacant land described as that portion of Redmond Place situated adjacent to the westerly limit of Lot A, Registered Plan 68, City of Ottawa shown hatched on Document 1; and**
- 2. Approve the sale of the land outlined in Recommendation 1, subject to any easements that may be required, to 2290619 Ontario Inc. for \$120,000 plus HST pursuant to an Agreement of Purchase and Sale that has been received.**

11. REVENUE LEASE OF RETAIL SPACE FOR 51 YORK STREET IN THE BYWARD MARKET

RENOUVELLEMENT DE BAIL À LOYER DU COMMERCE DE DÉTAIL SITUÉ AU 51, RUE YORK DANS LE MARCHÉ BY

COMMITTEE RECOMMENDATION

That Council authorize the Director of the Real Estate Partnerships and Development Office to execute a revenue lease agreement for 5,125 square feet, comprising 2,525 square feet of ground floor space and 2,600 square feet of basement floor space, at 51 York Street with a net rent of \$959,990, plus HST over a ten (10) year term.

12. REVENUE LEASE OF RETAIL SPACE FOR 5 BYWARD STREET IN THE BYWARD MARKET PARKING GARAGE BUILDING

RENOUVELLEMENT DE BAIL À LOYER DU COMMERCE DE DÉTAIL SITUÉ AU 5, RUE BY WARD DANS LE MARCHÉ BY

COMMITTEE RECOMMENDATION

That Council authorize the Director of the Real Estate Partnerships and Development Office to execute a revenue lease agreement for 3,476 square feet being 1,560 square feet of ground floor space and 1,916 square feet of basement space at 5 ByWard Street, in the ByWard Parking Garage Building for a term of ten (10) years with a total net revenue of \$548,472 plus HST for the term.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 21A (IN CAMERA)

1. **COLLECTIVE BARGAINING - CUPE LOCAL 503 INSIDE/OUTSIDE - RATIFICATION OF TENTATIVE AGREEMENT -- *IN CAMERA* - REPORTING OUT DATE: UPON RATIFICATION OF THE AGREEMENT BY COUNCIL**

NÉGOCIATION COLLECTIVE - SCFP SECTION LOCALE 503 INTÉRIEUR / EXTÉRIEUR - RATIFICATION DE L'ENTENTE DE PRINCIPE – À *HUIS CLOS* - DATE DE COMPTE RENDU : À LA RATIFICATION DE L'ACCORD PAR LE CONSEIL

Item to be dealt with In Camera.

2. **VERBAL PRESENTATION ON MPE ECONOMIC ADJUSTMENT – *IN CAMERA* - REPORTING OUT DATE: FOLLOWING COUNCIL APPROVAL**

EXPOSÉ ORAL SUR LE RAJUSTEMENT FINANCIER POUR LE GEDP – À *HUIS CLOS* - DATE DE COMPTE RENDU : SUR APPROBATION PAR LE CONSEIL

Item to be dealt with In Camera.

PLANNING COMMITTEE REPORT 31

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| <p>1. DESIGNATION OF THE BETHANY HOPE CENTRE, 1140 WELLINGTON STREET WEST UNDER PART IV OF THE <i>ONTARIO HERITAGE ACT</i></p> <p>DÉSIGNATION DU CENTRE BETHANY HOPE, SITUÉ AU 1140, RUE WELLINGTON OUEST, EN VERTU DE LA PARTIE IV DE LA <i>LOI SUR LE PATRIMOINE DE L'ONTARIO</i></p> |
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COMMITTEE MEETING INFORMATION

Delegations: One two-party delegation spoke to this item with cautions about approving the intent to designate for fear of limiting the property's sale potential.

Debate: Approximately 20 minutes were spent in discussion on this item; staff position was augmented by Councillor Hobbs' amending Motion.

Vote: The item was CARRIED, as amended.

Position of Ward Councillor: In favour, as amended by her Motion.

Position of Advisory Committee(s): It was OBHAC's recommendation to Planning Committee (and hence Council) to designate the Bethany Hope Centre.

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **Issue a notice of intention to designate the Bethany Hope Centre, 1140 Wellington Street West as per the Statement of Cultural Heritage Value as detailed in Document 3, and;**
2. **Direct Planning and Legal staff to initiate discussions with the Salvation Army to examine development opportunities for the site in the context of the CDP and heritage designation of the building and front lawn area and determine if modifications to the zoning for the site may be recommended that will provide clarity for any future development that may be pursued and that could allow for the resolution of the appeal by the Salvation Army to the West Wellington OPA and zoning that resulted from the West Wellington CDP and that staff report back to Planning Committee at its regularly scheduled meeting on July 9, 2012, on the outcome of these discussions.**

2. ZONING – 422 SLATER STREET**ZONAGE – 422, RUE SLATER****COMMITTEE MEETING INFORMATION**

Delegations: One delegation spoke to this item, in opposition, regarding effects on area residents of the City having relocated on-street paid parking spaces to Gloucester and Nepean Streets

Debate: Approximately 25 minutes were spent in discussion on this item.

Vote: The item was CARRIED, on a vote of five “yeas” to four “nays”.

Position of Ward Councillor: Councillor Holmes indicated support for the rezoning to allow for 10 additional parking spots due to the loss of on-street spots on Laurier Avenue resulting from the segregated bike lane.

Position of Advisory Committee(s): Not included in report.

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of a part of 422 Slater Street shown on Document 1, from Minor Institutional (I1A) to a Minor Institutional exception zone with a schedule (I1A-[xxxx] SXXX) as detailed in Documents 2 and 3.

3. AREA-SPECIFIC DEVELOPMENT CHARGE – CONNECTION OF TWO EXISTING PORTIONS OF PROVENCE AVENUE**REDEVANCES D'AMÉNAGEMENT DE SECTEURS DISTINCTS –
RACCORDEMENT DE DEUX PARTIES ACTUELLES DE L'AVENUE
PROVENCE****COMMITTEE RECOMMENDATIONS**

That Council approve:

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1. Debt financing and expenditure of \$1,100,000 in 2012 for the construction of the Provence Avenue connection as described in this report; and
 2. The Area-specific Development Charge Levy described in this report to repay the expenditure including all carrying costs.

5. 2013 OFFICIAL PLAN AND INFRASTRUCTURE MASTERPLAN REVIEW – ISSUES REPORT

EXAMEN 2013 DU PLAN OFFICIEL ET DU PLAN DIRECTEUR DE L'INFRASTRUCTURE – RAPPORT SUR LES POINTS À L'ÉTUDE

COMMITTEE MEETING INFORMATION

Delegations: Two delegations spoke to this item; one in support, expressing concerns with proposed *Employment Area* and *Enterprise Area* designations; the other requesting deferral for further discussions pertaining to staff's requested 2031 planning horizon timeframe.

Debate: Approximately 45 minutes were spent in discussion on this item.

Vote: The item was CARRIED, as amended (consideration of 2031 planning horizon timeframe removed, to be considered by Planning Committee on 26 June 2012.)

Position of Ward Councillor: Not applicable; report is City-wide.

Position of Advisory Committee(s): Not included in report.

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. Approve the strategic directions identified by Planning and Growth Management as the basis for the work program for the 2013 review of the Official Plan;
2. Receive the summary of participant comments from the discussion groups at the Planning Summit.

PLANNING COMMITTEE REPORT 32

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| <p>1. ZONING –2810 CEDARVIEW ROAD</p> <p>ZONAGE – 2810, CHEMIN CEDARVIEW</p> |
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COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 2810 Cedarview Road from DR - Development Reserve to R3Z, Residential Third Density Subzone Z and O1, Parks and Open Space Zone, as shown in Document 1 and detailed in Document 2.

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| <p>2. ZONING - 645 LONGFIELDS DRIVE AND 35 Highbury Park Drive</p> <p>ZONAGE – 645, Promenade Longfields et 35, Promenade Highbury Park</p> |
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RECOMMANDATIONS DU COMITÉ

Que le Conseil approuve une modification au Règlement n° 2008-250 sur le zonage de façon à modifier la désignation de zonage :

1. De la propriété située au 645, promenade Longfields, en modifiant l'actuelle exception 1644, représentée par la zone A dans le document 1, et en faisant passer la désignation du reste de la propriété de Zone résidentielle de densité 3, sous-zone Z, exception [665] à Zone résidentielle de densité 3, sous-zone Y, exception [1644] et de Zone résidentielle de densité 3, sous-zone Z, exception [665] à Zone résidentielle de densité 3, sous-zone G, exception [1639];
2. De la propriété située au 35, promenade Highbury Park, pour la faire passer de Zone d'aménagement futur (DR) à Zone de petites institutions, sous-zone B (I1B); comme l'illustre le document 1 et le précise le document 2.

3. EXEMPTION FROM THE DEMOLITION CONTROL BY-LAW FOR THE BUILDING LOCATED AT 206 HENDERSON STREET

EXEMPTION AU RÈGLEMENT SUR LES DÉMOLITIONS POUR LE BÂTIMENT SITUÉ AUX 206, RUE HENDERSON

COMMITTEE RECOMMENDATIONS

That Council approve that 206 Henderson be exempted from the requirements set out in the Demolition Control By-law in order to enable the demolition of the buildings to its foundation subject to the following conditions:

1. The Owner ensures, pending development, the property is not used or occupied for any other interim use other than a staging area for construction at 727 King Edward Ave. and is graded, sodded or seeded, and maintained to the standards set out in the Property Standards By-law;
2. The Owner ensures that the existing street trees are protected before, after and during demolition; and
3. Subject to the approval of Recommendations 1 and 2, within 30 days of the issuance of a demolition permit, the Owner must enter into an agreement with the City, to be registered on title to the lands, to ensure compliance with the above-noted conditions with said agreement to include a provision that if conditions in Recommendations 1 and 2 are not met, the City will perform the necessary works and the owner will pay the City for the cost of these works.

TRANSIT COMMISSION REPORT 12**1. TRANSIT SERVICES BY-LAW AMENDMENTS (REGULATORY REQUIREMENTS FOR FARE INSTRUMENTS)****MODIFICATIONS AU RÈGLEMENT SUR LE TRANSPORT EN COMMUN (EXIGENCES RÉGLEMENTAIRES RELATIVES AUX TITRES DE TRANSPORT)****COMMISSION RECOMMENDATIONS****That Council:**

- 1. approve the amendments to the Transit By-law (2007-268, as amended) as described in this report and as set out in Document 1; and,**
- 2. authorize the General Manager, Transit Services, to place amending by-laws directly on Council's agenda for enactment when required to effect the required administrative changes related to the implementation of the Presto smart card, including repealing fare instruments that are no longer required.**

TRANSPORTATION COMMITTEE REPORT 18**1. CANADA DAY 2012 – PARKING LOT PARTIES IN THE BYWARD MARKET****FÊTE DU CANADA 2012 – CÉLÉBRATIONS TENUES DANS LE PARC DE STATIONNEMENT DU MARCHÉ BY****COMMITTEE RECOMMENDATIONS****That Council approve that:**

- 1. The following addresses in the ByWard Market area be exempt from enforcement of the Zoning By-Law, specifically the sections which prohibit a place of public assembly, for no more than three nights, between 6:00 pm Friday June 29 and 2:00 am on Monday, July 2, 2012:**

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- 151 George Street & 126-130 York Street (Industry Room/Liquor Store);
 - 95 York Street (The Great Canadian Cabin);
 - 67 Clarence Street (Heart & Crown Restaurant);
 - 92 Clarence Street (The Cornerstone Bar and Grill);
 - 111 Parent Avenue (Pier 21) ;
 - 34 Clarence Street (My Condo) ;
 - 89 Clarence Street (The ClockTower Market) ;
 - 62 York Street (Fat Tuesdays).

2. The above addresses shall be exempted from the provisions of the City's noise by-law until midnight on July 1, 2012 only;
3. The Councillor's office inform Zoning Enforcement staff, the Alcohol and Gaming Commission of Ontario – Liquor Enforcement Section and the Board's local inspectors and the Ottawa Police of the events which have been exempted.

10. Bulk Consent Agenda

That Council approve the Bulk Consent Agenda attached as [Document 1](#).

11. Disposition of Items Approved by Committees under Delegated Authority

That Council receive the list of items approved by its Committees under Delegated Authority, attached as [Document 2](#).

12. Motion to Adopt Reports (*Councillors P. Clark and M. Taylor*)

13. Notices of Motion (For Consideration at Subsequent Meeting)

14. Motion to Introduce By-laws

Three Readings

(*Councillors P. Clark and M. Taylor*)

- a) A by-law of the City of Ottawa to close an untravelled road allowance located in the Geographic Township of Nepean, City of Ottawa.
- b) A by-law of the City of Ottawa to close part of Buckles Street, located in the Geographic Township of Osgoode, City of Ottawa.

- c) A by-law of the City of Ottawa to close Stockwell Drive.
- d) A by-law of the City of Ottawa to amend By-law No. 2007-268 respecting public transit.
- e) A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Tooney Drive).
- f) A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Cenote Road and Mayor's Way).
- g) A by-law of the City of Ottawa to designate certain lands at 101 to 145 (odd only) Mancini Way; 126 to 146 (even only) Mancini Way; 300 to 320 (even only) Tourmaline Crescent; 301 to 309 (odd only) Tourmaline Crescent; 325 to 335 (odd only) Tourmaline Crescent; 357 to 365 (odd only) Tourmaline Crescent; 342 to 366 (even only) Tourmaline Crescent; 437 to 461 (odd only) Silverstone Way; 448 to 460 (even only) Silverstone Way; 418 to 430 (even only) Silverstone Way; 239 to 253 (odd only) Mancini Way and 1124 to 1226 (even only) Mancini Way as being exempt from Part Lot Control.
- h) A by-law of the City of Ottawa to designate certain lands at 280 Denali Way and 287 and 304 Mojave Crescent as being exempt from Part Lot Control.
- i) A by-law of the City of Ottawa to designate certain lands at 794 to 816 (even only) Fletcher Circle; 830 to 948 (even only) Fletcher Circle; 859 to 879 (odd only) Fletcher Circle; 905 to 919 (odd only) Fletcher Circle; 937 to 959 (odd only) Fletcher Circle as being exempt from Part Lot Control.
- j) A by-law of the City of Ottawa to designate certain lands at 407, 429, 441, 443 and 445 Queen Street and 412 Sparks Street as being exempt from Part Lot Control.
- k) A by-law of the City of Ottawa to amend By-law No. 2003-446 respecting encroachments on City highways.
- l) 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.

- m) A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to amend Section 95 to change the regulations for waste processing and transfer facilities in the rural area.
- n) 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 6007 and 6021 Brownlee Road.
- o) A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to add a policy for a Cost Sharing Agreement for the Manotick Special Design Area.
- p) 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 3450 Frank Kenny Road.
- q) 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 2352A Manotick Station Road.
- r) 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 part of the lands known municipally as 422 Slater Street.
- s) 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 1270 McFadden Road and known historically as part of 4279 Trim Road.
- t) 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 and to repeal By-law No. 2012-182.
- u) 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 part of 645 Longfields Drive and 35 Highbury Park Drive.
- v) A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to remove the holding symbol from part of the property known municipally as 645 Longfields Drive.

- w) A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to remove the holding symbol from part of the property known municipally as 5873 Perth Street.
 - x) A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use.
 - y) A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to remove the holding symbol from the properties known municipally as 641, 663 and part of 651 Industrial Avenue.
 - z) A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to remove the holding symbol from part of the property currently known municipally as 114 Richmond Road, and which is to be known as 88, 98 and 108 Richmond Road.
 - aa) 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 2810 Cedarview Road.
 - bb) 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 and to repeal By-law No. 2012-175.
 - cc) A by-law of the City of Ottawa to amend By-law No. 2004-276 to prohibit smoking on the outdoor area of municipal property managed by certain local boards.
- 15. Confirmation By-law** (*Councillors P. Clark and M. Taylor*)
- 16. Inquiries**
- 17. Adjournment** (*Councillors P. Clark and M. Taylor*)

Simultaneous interpretation of these proceedings is available. Please speak to the attendant at reception.

NOTICE

***In Camera* Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.**