



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

**MINUTES 36**

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The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on 13 June 2012 beginning at 10:00 a.m.

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

The National Anthem was performed by Natasha Jarrett and Sharon Ding.

**Announcements/Ceremonial Activities**

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

Mayor Jim Watson announced that he and Councillor Tim Tierney had presented the Mayor’s City Builder Award to Patricia Clark, at the Ottawa General Hospital Tuesday, for her outstanding contributions and devotion to her community.

**PRESENTATION – GOVERNOR GENERAL’S CERTIFICATE OF COMMENDATION**

Mayor Jim Watson and Councillor Diane Deans, on behalf of His Excellency The Right Honourable David Johnston, Governor General of Canada, presented the Governor General’s Certificate of Commendation to Zouheir Abdul-Hussein for having provided assistance to another individual in a selfless manner.

**Roll Call**

ALL MEMBERS WERE PRESENT.

**Confirmation of Minutes**

The Minutes of the regular meeting of 23 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:**

- 02-12 – Regulation of Commercial Parking on Private Property
- 03-12 – Salvation Army – Labour Dispute
- 06-12 – Bond Companies

**Regrets**

No regrets were filed.

**Motion to Introduce Reports****MOTION NO. 36/1**

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

**That the report from Hydro Ottawa Holding Inc. entitled “Hydro Ottawa Holding Inc. - 2011 Annual Report”; Ottawa Public Library Board Report 2; Ottawa Police Services Board Report 8; Agriculture and Rural Affairs Committee Report 20; Community and Protective Services Committee Report 14A; Finance and Economic Development Committee Reports 21 and 21A (*In camera*); Planning Committee Report 31; Transit Commission Report 12; and Transportation Committee Report 18, be received and considered;**

**And that the Rules of Procedure be suspended to receive and consider Ottawa Municipal Campground Authority Report 1; and Planning Committee Report 32, because of the urgency of the items contained in these reports (*specific reasons set out below.*)**

*(Waiver of the Rules is being requested for Item 1 of Ottawa Municipal Campground Authority Report 1 so that it may be considered in conjunction with related reports and the amending by-law can proceed.)*

*(Waiver of the Rules is being requested for item 1 of Planning Committee Report 32 in order to expedite the enactment of the zoning bylaw and proceed to register the associated subdivision.)*

*(Waiver of the Rules is being requested for item 2 of Planning Committee Report 32 in order to finalize a condition of a purchase and sale agreement to rezone the subject properties.)*

*(Waiver of the Rules is being requested for item 3 of Planning Committee Report 32 due to construction timelines.)*

CARRIED

## **REPORTS**

### **HYDRO OTTAWA HOLDING INC.**

<p>1. HYDRO OTTAWA HOLDING INC. – 2011 ANNUAL REPORT</p>
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<p>RAPPORT ANNUEL DE 2011 DE L'ACTIONNAIRE DE LA SOCIÉTÉ DE PORTEFEUILLE D'HYDRO OTTAWA INC.</p>
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### **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**
  
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.**

**MOTION NO. 36/2**

Moved by Councillor P. Hume  
Seconded by Councillor M. McRea

**WHEREAS the Nominating Committee of the Board of Directors of Hydro Ottawa Holding Inc. provides City Council, as the Shareholder, with recommendations with respect to the appointment of Board members for Hydro Ottawa Holding Inc. and Hydro Ottawa Ltd; and**

**WHEREAS the Annual Report indicated that the Nominating Committee recommendations contained in Document 3 includes 6 names and there are 8 Board Members whose terms are expiring June 30, 2012; and**

**WHEREAS the Nominating Committee of the Board of Directors of Hydro Ottawa Holding Inc. have subsequently met and approved the submission of an additional name for the Shareholder's consideration;**

**THEREFORE BE IT RESOLVED THAT the following be added to Document 3 for Council's consideration and approval:**

<b>NAME</b>	<b>Board</b>	<b>Renewal Term</b>	<b>Effective Date</b>
Carole Workman	Hydro Ottawa Holding Inc.	3 years	July 1, 2012

CARRIED

Item 1 of Hydro Ottawa Holding Inc. Report, entitled “Hydro Ottawa Holding Inc. – 2011 Annual Report”, as amended by Motion No. 36/2 and set out in full below, was then put to Council:

**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, as amended by the following:**

**That the following be added to Document 3:**

<b>NAME</b>	<b>Board</b>	<b>Renewal Term</b>	<b>Effective Date</b>
Carole Workman	Hydro Ottawa Holding Inc.	3 years	July 1, 2012

**And,**

- 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.**

CARRIED

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**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.

CARRIED with Councillors B. Monette, A. Hubley, S. Moffatt and D. Thompson dissenting.

**OTTAWA PUBLIC LIBRARY BOARD REPORT 2****1. 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.

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**MOTION NO. 36/3**

Moved by Councillor J. Harder  
Seconded by Councillor K. Egli

**WHEREAS** Ottawa City Council at its meeting of 28 March 2012 considered and approved as amended, a report from the Ottawa Board of Health entitled “Expanding Smoke-Free Spaces - Let’s Clear The Air: A Renewed Strategy For A Smoke-Free Ottawa” (Community and Protective Services Committee Report 12, Item 3); and

**WHEREAS** this report recommended and Council approved amendments to the Parks and Facilities By-law (By-law No. 2004-276) to prohibit smoking on all municipal properties such as parks, beaches, sports fields and outdoor areas around City facilities; and

**WHEREAS** this prohibition would not apply to outdoor property managed by local Boards, as defined in the Municipal Act, 2001; and

**WHEREAS**, as part of the City’s approach in extending outdoor smoking regulations, local Boards were invited by way of correspondence from the Medical Officer of Health and the City Clerk and Solicitor, to endorse the Parks and Facility By-law 2004-276, as amended; and

**WHEREAS** the Ottawa Public Library at its meeting of 16 April 2012 endorsed the Parks and Facility By-law 2004-276, as amended and approved its application to all outdoor property under the authority of the Ottawa Public Library Board;

**THEREFORE BE IT RESOLVED** that Council approve that By-law 2004-276 be amended to include the prohibition of smoking on all outdoor property under the management of the Ottawa Public Library Board.

CARRIED

Item 1 of Ottawa Public Library Report 2, as amended by Motion No. 36/3 was then put to Council and CARRIED.

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**OTTAWA POLICE SERVICES BOARD REPORT 8**

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

CARRIED

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 20**

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| <p>1. <b>APPLICATION TO ALTER 2226 OLD MONTREAL ROAD, A PROPERTY DESIGNATED UNDER PART IV OF THE <i>ONTARIO HERITAGE ACT</i></b><br/><b>DEMANDE EN VUE DE MODIFIER LE 2226, CHEMIN OLD MONTRÉAL, PROPRIÉTÉ DÉSIGNÉE AUX TERMES DE LA PARTIE IV DE LA <i>LOI SUR LE PATRIMOINE DE L'ONTARIO</i></b></p> |
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**COMMITTEE RECOMMENDATIONS**

That Council:

1. Approve the application to alter 2226 Old Montreal Road in accordance with the designs by W. Elias Engineering and Associates Consulting Engineers received on April 19, 2012 and included as Document 3;
2. Delegate authority for minor design change to the General Manager, Planning and Growth Management Department; and
3. Issue the heritage permit with a two-year expiry from the date of issuance.



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(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on July 18, 2012.)

(Note: Approval to Alter this property under the *Ontario Heritage Act* must not be construed to meet the requirements for the issuance of a building permit.)

CARRIED

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| <p>2. ZONING – 2352A MANOTICK STATION ROAD<br/>ZONAGE – 2352A, CHEMIN MANOTICK STATION</p> |
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**COMMITTEE RECOMMENDATION**

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 2352A Manotick Station Road from RU (Rural Countryside zone) to RU[XXXr] (Rural Countryside zone, Exception XXXr), as shown in Document 1 and detailed in Document 2.

CARRIED

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| <p>3. ZONING - 6007 AND 6021 BROWNLEE ROAD<br/>ZONAGE – 6007 ET 6021, CHEMIN BROWNLEE</p> |
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**COMMITTEE RECOMMENDATION**

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 6007 and 6021 Brownlee Road from AG (Agricultural) to AG5 (Agricultural, subzone 5) and AG [XXXr] (Agricultural, subzone with an Exception) as shown in Document 1 and as detailed in Document 2.

CARRIED

4. ZONING – 1270 MCFADDEN ROAD  
ZONAGE – 1270, CHEMIN MCFADDEN

**COMMITTEE RECOMMENDATION**

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 1270 McFadden Road from Agricultural, Subzone 2 to Agricultural, Subzone 6 as detailed in Document 1.

CARRIED

5. ZONING – 3450 FRANK KENNY ROAD  
ZONAGE – CHEMIN 3450 FRANK KENNY

**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*.

CARRIED

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**6. OFFICIAL PLAN AMENDMENT – 1346 – 1380 BANKFIELD ROAD AND  
5537 – 5599 FIRST LINE ROAD**

**MODIFICATION AU PLAN OFFICIEL – 1346 – 1380, CHEMIN BANKFIELD  
ET 5537-5599, CHEMIN FIRST LINE**

**COMMITTEE RECOMMENDATION**

That Council approve and adopt an amendment to the Official Plan to add a policy that requires all landowners within the Manotick Special Design Area (SDA) to enter into private agreements to share the costs of infrastructure projects and associated costs required to develop the SDA lands as detailed in Document 3.

CARRIED

**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.

**MOTION NO. 36/4**

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

**WHEREAS** Agriculture and Rural Affairs Committee carried the staff recommendations contained in Document 2 of Report ACS2012-PIA-PGM-0086 on May 31, 2012;

**AND WHEREAS** Document 2 recommends that Section 95 include the provisions contained in clause 95(1)(h) which reads "development of a waste

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processing transfer facility, (putrescible) or a waste processing transfer facility (non-putrescible) must not result in truck traffic that necessitates travel through a Village";

**AND WHEREAS** subsequent to Agriculture and Rural Affairs Committee staff met to discuss concerns of an operator in respect to clause 95(1)(h);

**AND WHEREAS** staff reviewed the operator's concerns and have agreed to remove the provisions of clause (h) from subsection 95(1) to address the operators concerns;

**AND WHEREAS** staff have subsequently identified that Document 2 recommends that Subsection 95(1) include the provisions contained in clauses (k) and (l) which were required when the provisions were only applying in former Cumberland;

**AND WHEREAS** Section 95 will now apply to the entire Rural Area making the provisions of clauses 95(k) and (l) no longer necessary;

**THEREFORE BE IT RESOLVED** that Council approve:

1. Document 2 of Report ACS2012-PAI-PGM-0086 be amended to delete clause (h), (k) and (l) and to indicate that the subsequent clauses be re-lettered accordingly.

**BE IT FURTHER RESOLVED THAT** pursuant to the Planning Act, subsection 34(17) no further notice be given.

CARRIED

Item 7 of Agriculture and Rural Affairs Committee Report 20, as amended by Motion No. 36/4 and set out in full below, was then put to Council:

**That Council approve an amendment to Zoning By-law 2008-250 as detailed in Document 2, as amended by the following:**

1. Document 2 of Report ACS2012-PAI-PGM-0086 be amended to delete clause (h), (k) and (l) and to indicate that the subsequent clauses be re-lettered accordingly; and,

**That pursuant to the Planning Act, subsection 34(17) no further notice be given.**

CARRIED

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**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.***

CARRIED

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**COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 14A**

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| <p>1. <b>ONTARIO HERITAGE TRUST – NOMINATIONS FOR THE HERITAGE COMMUNITY RECOGNITION PROGRAM 2012</b></p> <p><b>FIDUCIE DU PATRIMOINE ONTARIEN – CANDIDATURES AU PROGRAMME DE RECONNAISSANCE DES ACTIVITÉS PATRIMONIALES COMMUNAUTAIRES DE 2012</b></p> |
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**COMMITTEE RECOMMENDATIONS**

That Council approve the nominations contained in Document 1.

CARRIED

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| <p>2. <b>NOISE BY-LAW AMENDMENT – PROGRESSIVE ENFORCEMENT – PROPERTY OWNERS/LESSEE</b></p> <p><b>MODIFICATION AU RÈGLEMENT MUNICIPAL SUR LE BRUIT – APPLICATION PROGRESSIVE – PROPRIETAIRES ET AUX LOCATAIRES</b></p> |
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**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.

CARRIED

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| <p>3. CAPITAL ALLOCATION FOR SOCIAL HOUSING REPAIR</p> <p>ATTRIBUTION DE CAPITAUX POUR LA RÉPARATION DE LOGEMENTS SOCIAUX</p> |
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### COMMITTEE RECOMMENDATIONS

That Council approve the following:

1. For the 2012 fiscal year, authorize the Administrator of Housing Services to allocate the funding envelope for Social Housing Repair as outlined in the Housing and Poverty Reduction Investment Plan (ACS20011-COS-CSS-0005) approved by Council May 11, 2011, on a per unit basis to all eligible social housing providers with projects currently under the administration of the City of Ottawa as the Service Manager; and

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2. For 2013 and beyond, an amendment to the Delegation of Authority By-law, By-law Number 2012-109, to delegate authority to the Administrator of Housing Services to allocate the funding envelope for Social Housing Repair as referenced in report ACS20011-COS-CSS-0005 to prescribed Housing Providers currently in receipt of annualized capital subsidy contributions as outlined in legislation and operating agreements, in a manner supported by data identified in the 2012 Capital Building Program as outlined in this report and the current level of capital subsidy contributions received from the Service Manager.

CARRIED

4. **AUTHORIZATION TO ADJUST SERVICE OFFERINGS – PARKS, RECREATION AND CULTURAL SERVICES**

**AUTORISATION DE RAJUSTER LES OFFRES DE SERVICE – PARCS, LOISIRS ET CULTURE**

**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.

CARRIED



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**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 21**

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| <p>1. QUALITY ASSURANCE REVIEW – OFFICE OF THE AUDITOR GENERAL<br/>EXAMEN D'ASSURANCE DE LA QUALITÉ – BUREAU DU VÉRIFICATEUR GÉNÉRAL</p> |
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**COMMITTEE RECOMMENDATION**

That Council receive the attached Office of the Auditor General Quality Assurance Review report prepared by PricewaterhouseCoopers LLP.

CARRIED

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| <p>2. OFFICE OF THE AUDITOR GENERAL (OAG) – RESPONSE TO THE QUALITY ASSURANCE REVIEW GENERAL<br/>BUREAU DU VÉRIFICATEUR GÉNÉRAL (BVG) – RÉPONSE À L'EXAMEN D'ASSURANCE QUALITÉ</p> |
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**COMMITTEE RECOMMENDATION**

That Council:

1. Approve the OAG's response to the Quality Assurance Review, including the adoption of City of Ottawa OAG Audit Standards as contained in this report and as outlined in Document 1; and
2. Direct that the OAG work with the City Clerk and Solicitor to bring back amendments to the By-law governing the OAG, highlighting the changes to same.

CARRIED

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**3. 2011 CITY OF OTTAWA CONSOLIDATED FINANCIAL STATEMENTS  
ÉTATS FINANCIERS CONSOLIDÉS DE 2011 DE LA VILLE D'OTTAWA**

**COMMITTEE RECOMMENDATION**

That Council approve the 2011 City of Ottawa Consolidated Financial Statements.

CARRIED

**4. SINKING FUND FINANCIAL STATEMENTS AND DISTRIBUTION OF SURPLUS  
ÉTATS FINANCIERS DU FONDS D'AMORTISSEMENT ET RÉPARTITION DES EXCÉDENTS**

**COMMITTEE RECOMMENDATIONS**

That Council approve:

1. The Sinking Fund Financial Statements for 2011; and
2. The distribution of the sum of \$1,671,412.36 from the City of Ottawa Sinking Fund representing the surplus in excess of the debenture commitment authorized by By-law 33 of 1991 which matured on February 28, 2011, to the City of Ottawa.

CARRIED

**5. APPOINTMENTS TO THE BANK STREET BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT**

**NOMINATIONS AU CONSEIL DE GESTION DE LA ZONE D'AMÉLIORATION COMMERCIALE DE LA RUE BANK**

**COMMITTEE RECOMMENDATION**

That Council approve the appointment of David Nixon and Ian Capstick to the Bank Street Business Improvement Area Board of Management for the term expiring November 30, 2014.

CARRIED

**6. THE ORDER OF OTTAWA**

**L'ORDRE D'OTTAWA**

**COMMITTEE RECOMMENDATIONS**

1. That Council approve the creation of the "Order of Ottawa" as outlined in this report; and
2. That the Chief of Protocol be directed to develop the administrative procedures to implement this program on an on-going basis.

CARRIED

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**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.**

**MOTION NO. 36/5**

Moved by Councillor M. McRae  
Seconded by Councillor R. Bloess

**WHEREAS** the French recommendation contained in the above-noted staff report as presented to Finance and Economic Development Committee, was incorrect and did not match the English recommendation; and,

**WHEREAS** the English version of the recommendation contained in said report was correct;

**THEREFORE BE IT RESOLVED THAT THE French recommendation be corrected to accurately reflect the wording contained in the English recommendation, as follows:**

Que le Comité des finances et du développement économique recommande au Conseil de prendre connaissance du rapport sur les résultats des investissements de la Ville pour l'année 2011, comme l'exigent l'article 8 (1) du Règlement de l'Ontario 373/11, anciennement le Règlement de l'Ontario 438/97, et la Politique d'investissement de la Ville.

CARRIED

Item 7 of Finance and Economic Development Committee Report 21, as amended by Motion No. 36/5 was then put to Council and CARRIED.

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- 8. FINANCING LEASE AGREEMENTS 2011**  
**CONVENTIONS DE CRÉDIT-BAIL 2011**

**COMMITTEE RECOMMENDATION**

That Council receive this report on outstanding Lease Financing Agreements as at 31 December 2011 as required by Ontario Regulation 653/05 amended to Regulation 291/09 and the City's Debt and Financing Policy.

CARRIED

- 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.

CARRIED

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

**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.**

CARRIED

- 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.**

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**MOTION NO. 36/6**

Moved by Councillor M. McRae  
Seconded by Councillor R. Bloess

**WHEREAS** the French recommendation contained in the above-noted staff report as presented to Finance and Economic Development Committee, was incorrect and did not match the English recommendation; and,

**WHEREAS** the English version of the recommendation contained in said report was correct;

**THEREFORE BE IT RESOLVED THAT THE French recommendation be corrected to accurately reflect the wording contained in the English recommendation, as follows:**

Que le Comité des finances et du développement économique recommande au Conseil d'autoriser le directeur du Bureau des partenariats et du développement en immobilier à signer une entente de bail à loyer du commerce de détail d'une superficie de 476,185 m<sup>2</sup> (5 125 pieds carrés) situé au 51, rue York, dans le marché By, pour une période de dix (10) ans et un revenu net total de 959 990 \$ TVH en sus.

CARRIED

Item 11 of Finance and Economic Development Committee Report 21, as amended by Motion No. 36/6 was then put to Council and CARRIED.

**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.**

**MOTION NO. 36/7**

Moved by Councillor M. McRae  
Seconded by Councillor R. Bloess

**WHEREAS** the French recommendation contained in the above-noted staff report as presented to Finance and Economic Development Committee, was incorrect and did not match the English recommendation; and,

**WHEREAS** the English version of the recommendation contained in said report was correct;

**THEREFORE BE IT RESOLVED THAT THE French recommendation be corrected to accurately reflect the wording contained in the English recommendation, as follows:**

Que le Comité des finances et du développement économique recommande au Conseil d'autoriser le directeur du Bureau des partenariats et du développement en immobilier de signer un bail à loyer portant sur 3 476 pieds carrés de commerce de détail, comprenant une surface utile de 1 560 pieds carrés au rez-de chaussée et de 1 916 pieds carrés au sous-sol, au 5, rue By Ward, dans l'édifice du marché By, pour une période de dix (10) ans, pour un revenu total net de 548 472 \$ plus TVH pour la période.

CARRIED

Item 12 of Finance and Economic Development Committee Report 21, as amended by Motion No. 36/7 was then put to Council and CARRIED.



**13. RENEWAL OF A REVENUE LEASE OF APPROXIMATELY 20,000 SQUARE FEET OF COMMERCIAL SPACE AT 2670 QUEENSVIEW DRIVE**

**RENOUVELLEMENT D'UN BAIL À LOYER PORTANT SUR UN ESPACE COMMERCIAL APPROXIMATIVE DE 20 000 PIEDS CARRÉS SITUÉ AU 2670, PROMENADE QUEENSVIEW**

**COMMITTEE RECOMMENDATION**

That Council authorize the Director of the Real Estate Partnerships and Development Office to execute a revenue lease renewal agreement for 20,000 square feet of commercial space at 2670 Queensview Drive for a term of five (5) years with a total net revenue of \$1,339,000 plus HST for the term.

CARRIED

**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**

**COMMITTEE RECOMMENDATIONS**

1. That City Council ratify the tentative agreement reached with CUPE Local 503 (Inside/Outside); and
2. That the terms of the tentative agreement be made public following Council approval.

CARRIED

**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***

**COMMITTEE RECOMMENDATIONS**

**That City Council:**

- 1. Provide an economic increase to members of the Management and Professional Exempt (MPE) Group of 1.5% for 2012;**
- 2. Suspend the lump sum component of the MPE merit pay program for performance year 2012 (savings realized in 2013);**
- 3. Direct staff to review the current methodology for MPE economic increases and to report back with any recommended changes prior to the 2013 budget deliberations; and**

**BE IT FURTHER RESOLVED that details of the MPE Economic Adjustment be made public following Council approval.**

CARRIED

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**PLANNING COMMITTEE REPORT 31**

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

CARRIED

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**2. ZONING – 422 SLATER STREET****ZONAGE – 422, RUE SLATER****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.

CARRIED

**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:

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.

**MOTION NO. 36/8**

Moved by Councillor P. Hume  
 Seconded by Councillor J. Harder

**WHEREAS the staff report did not contemplate sanitary sewer extension, which will be required as part of the local area servicing; and**

**WHEREAS an additional \$500,000 would also be required for this purpose;**

**THEREFORE BE IT RESOLVED THAT the required total expenditure amount be changed to \$1.6 million with the development charge-related debt funding to be allocated as follows: \$1.1 Million from Roads & Structures and \$500,000 from Sanitary Wastewater Services.**

CARRIED

Item 3 of Planning Committee Report 31, as amended by Motion No. 36/8 and set out in full below, was then put to Council:

1. **Debt financing and expenditure of \$1,600,000 in 2012 with the development charge-related debt funding to be allocated as follows: \$1.1 Million from Roads & Structures and \$500,000 from Sanitary Wastewater Services, 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.**

CARRIED

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| <p><b>4. IMPLEMENTATION OF PLANNING AND GROWTH MANAGEMENT STRATEGIC BUSINESS TECHNOLOGY PLAN</b></p> <p><b>MISE EN OEUVRE DU PLAN OPÉRATIONNEL STRATÉGIQUE D'URBANISME ET GESTION DE LA CROISSANCE EN MATIÈRE DE TECHNOLOGIE</b></p> |
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**COMMITTEE RECOMMENDATIONS**

**That Council:**

1. Approve the establishment of a capital budget of \$6.0 million for the Planning and Growth Management EPaL Solution, to be funded from the Building Code Capital Reserve, to implement Planning and Growth Management's Strategic Business Technology Plan to enable efficiencies and service improvements within this term of Council; and
2. Approve the transfer of \$400,000 from the ePortal Services Building Permits capital account and \$250,000 from the IT Building Inspection Tracking capital account to the new Planning and Growth Management EPaL Solution capital account.

CARRIED

**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 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.

CARRIED

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**6. AMENDMENT TO THE DEMOLITION CONTROL AGREEMENT  
FOR 389 WILMONT AVENUE**

**MODIFICATION À L'ENTENTE SUR LA RÉGLEMENTATION DE  
LA DÉMOLITION – 389, AVENUE WILMONT**

**COMMITTEE RECOMMENDATION**

That Council direct the City Clerk and Solicitor Department to amend the Demolition Control agreement for 389 Wilmont Avenue to allow an access for construction vehicles to the Roosevelt Avenue site and an access for visitors to a sales centre to be located temporarily at 335 Roosevelt Avenue.

CARRIED

**PLANNING COMMITTEE REPORT 32**

**1. ZONING –2810 CEDARVIEW ROAD**

**ZONAGE – 2810, CHEMIN CEDARVIEW**

**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.

CARRIED

**2. ZONING - 645 LONGFIELDS DRIVE AND 35 Highbury Park Drive****ZONAGE – 645, PROMENADE LONGFIELDS ET 35, PROMENADE  
Highbury Park****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 (11B); comme l'illustre le document 1 et le précise le document 2.

CARRIED

**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.

CARRIED

#### **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.

The recommendations contained in Item 1 of Transit Commission Report 12, were amended by the following replacement Motion rising to Council from the Special Transit Commission meeting of June 13, 2012.

**That City Council approve the following motion:**

**WHEREAS, on June 7, 2012, it was announced that the PRESTO system will not be working in time for the planned July 1, 2012 implementation and so the launch of the PRESTO system must be delayed; and**

**WHEREAS, on April 25, 2012, City Council approved a new fare structure and schedule for OC Transpo to come into effect July 1, 2012; and**

**WHEREAS the fare structure assumed the implementation of the PRESTO Smartcard for July 1, 2012; and**

**WHEREAS the approved fare schedule includes pay-per-ride fares as follows:**

**Pay-per-ride fares**

<b>Fare Category</b>	<b>Service Type</b>	<b>Payment Method</b>	<b>Amount (\$)</b>
Adult/Student	Regular	e-Purse	2.65
Adult/Student/Senior	Regular	Ticket	3.00 <sup>(1)</sup>
Adult/Student	Regular	Cash	3.30
Adult/Student/Senior	Express	e-Purse	4.00
Adult/Student/Senior	Express	Ticket	4.50 <sup>(1)</sup>
Adult/Student/Senior	Express	Cash	4.65
Senior	Regular	e-Purse	2.00
Senior	Regular	Cash	2.50
Child	All	e-Purse	1.50
Child	All	Ticket	1.50
Child	All	Cash	1.75

1. These fare types are planned to be phased out during 2012-13

**And**

**WHEREAS** City Council believes that transit riders should still have access to the discounted pay-per-ride fare options they expected on July 1, 2012; and

**WHEREAS** the City is working with Metrolinx to ensure that Metrolinx compensates the City for revenue shortfalls or additional expenses caused by the delay of the implementation of the PRESTO Smartcard; and

**WHEREAS** the Transit Services By-law Amendments (Regulatory Requirements for Fare Instruments) report includes by-law changes that are related to the implementation of the PRESTO Smartcard as well as other administrative changes that are needed but are not related to PRESTO; and

**WHEREAS** City Council is required to address the fare structure, schedule and by-law issues caused by the delay in the implementation of the PRESTO Smartcard;

**THEREFORE BE IT RESOLVED** the General Manager of Transit Services, with the concurrence of the Chair of the Transit Commission, be delegated the authority to establish a new date for the formal implementation of the PRESTO Smartcard system; and

**BE IT FURTHER RESOLVED** that the implementation of the pay-per-ride elements of the fare table approved by City Council on April 25, 2012 and the implementation of the cancellation of the EcoPass program be deferred until the City announces a date for the formal implementation of the PRESTO Smartcard system; and

**BE IT FURTHER RESOLVED** that City Council approve the following pay-per-ride fare table, to be effective July 1, 2012 until such time as the PRESTO Smartcard system is formally implemented:

**Pay-per-ride fares**

<b>Fare Category</b>	<b>Service Type</b>	<b>Payment Method</b>	<b>Amount (\$)</b>
Adult/Student	Regular	e-Purse	2.60
Adult/Student/Senior	Regular	Ticket (2)	2.60
Adult/Student	Regular	Cash	3.30
Adult/Student/Senior	Express	e-Purse	3.90
Adult/Student/Senior	Express	Ticket (3)	3.90
Adult/Student/Senior	Express	Cash	4.65
Senior	Regular	e-Purse	2.00
Senior	Regular	Cash	2.00
Child	All	e-Purse	1.50

Child	All	Ticket (1)	1.30
Child	All	Cash	1.50

And that this motion be deemed to be sufficient public notice under the Public Notice By-law; and

**BE IT FURTHER RESOLVED** that the recommendations in the Transit Services By-law Amendments (Regulatory Requirements for Fare Instruments) report be replaced by the following:

**That City Council:**

1. Approve the amendments to the Transit By-law (2007-268, as amended) related to the administrative changes as described in this report and as set out in Document 1; and,
2. Approve the amendments to the Transit By-law (2007-268, as amended) related to the changes for the PRESTO Smartcard as described in this report and as set out in Document 1 to be implemented on a date to be established by the General Manager of Transit Services with the concurrence of the Chair of the Transit Commission; and,
3. 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; and

**BE IT FURTHER RESOLVED** that the City communicate its expectation that Metrolinx will compensate the City for all revenue shortfalls and additional expenses caused by the delay of the implementation of the PRESTO Smartcard, originally planned for July 1, 2012, and that the letter from the City to Metrolinx be signed by the Chair of the Transit Commission.

Item 1 of Transit Commission Report 12, as amended by the above and set out in full below, was then put to Council:

**That Council approve:**

1. That the General Manager of Transit Services, with the concurrence of the Chair of the Transit Commission, be delegated the authority to establish a new date for the formal implementation of the PRESTO Smartcard system; and

2. That the implementation of the pay-per-ride elements of the fare table approved by City Council on April 25, 2012 and the implementation of the cancellation of the EcoPass program be deferred until the City announces a date for the formal implementation of the PRESTO Smartcard system; and
3. That City Council approve the following pay-per-ride fare table, to be effective July 1, 2012 until such time as the PRESTO Smartcard system is formally implemented:

**Pay-per-ride fares**

<b>Fare Category</b>	<b>Service Type</b>	<b>Payment Method</b>	<b>Amount (\$)</b>
Adult/Student	Regular	e-Purse	2.60
Adult/Student/Senior	Regular	Ticket (2)	2.60
Adult/Student	Regular	Cash	3.30
Adult/Student/Senior	Express	e-Purse	3.90
Adult/Student/Senior	Express	Ticket (3)	3.90
Adult/Student/Senior	Express	Cash	4.65
Senior	Regular	e-Purse	2.00
Senior	Regular	Cash	2.00
Child	All	e-Purse	1.50
Child	All	Ticket (1)	1.30
Child	All	Cash	1.50

4. That this motion be deemed to be sufficient public notice under the Public Notice By-law; and
5. That the recommendations in the Transit Services By-law Amendments (Regulatory Requirements for Fare Instruments) report be replaced by the following:
6. The amendments to the Transit By-law (2007-268, as amended) related to the administrative changes as described in this report and as set out in Document 1; and,
7. The amendments to the Transit By-law (2007-268, as amended) related to the changes for the PRESTO Smartcard as described in this report and as set out in Document 1 to be implemented on a

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date to be established by the General Manager of Transit Services with the concurrence of the Chair of the Transit Commission; and,

8. 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; and
  
9. That the City communicate its expectation that Metrolinx will compensate the City for all revenue shortfalls and additional expenses caused by the delay of the implementation of the PRESTO Smartcard, originally planned for July 1, 2012, and that the letter from the City to Metrolinx be signed by the Chair of the Transit Commission.

CARRIED

#### **TRANSPORTATION COMMITTEE REPORT 18**

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| <ol style="list-style-type: none"><li>1. CANADA DAY 2012 – PARKING LOT PARTIES IN THE BYWARD MARKET<br/><br/>FÊTE DU CANADA 2012 – CÉLÉBRATIONS TENUES DANS LE PARC DE STATIONNEMENT DU MARCHÉ BY</li></ol> |
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#### **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:
  - 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.

CARRIED

#### **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.**

RECEIVED

#### **Motion to Adopt Reports**

#### **MOTION NO. 36/9**

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

**That the report from Hydro Ottawa Holding Inc. entitled "Hydro Ottawa Holding Inc. - 2011 Annual Report"; Ottawa Municipal Campground Authority Report 1; Ottawa Public Library Board Report 2; Ottawa Police Services Board Report 8; Agriculture and Rural Affairs Committee Report 20; Community and Protective Services Committee Report 14A; Finance and Economic Development Committee Reports 21 and 21A (*In camera*); Planning Committee Reports 31 and 32; Transit Commission Report 12; and Transportation Committee Report 18, be received and adopted as amended.**

CARRIED

**Notices of Motion (For Consideration at Subsequent Meeting)****MOTION**

Moved by Mayor J. Watson  
Seconded by Councillor M. McRae

**WHEREAS** it is the role of Legal Services and the Office of the Chief Procurement Officer to ensure that the City of Ottawa is protected when entering into contractual, purchasing and funding agreements; and

**WHEREAS** it is both a standard and best practice for Legal Services and, where appropriate, the Chief Procurement Officer, to review and approve for execution all legally binding contractual, funding and other such agreements on behalf of the City; and

**WHEREAS** the former General Manager of Transit Services was given the authority to approve and execute an agreement with Metrolinx for the PRESTO Smartcard and that agreement was executed without the standard "Approval for Execution" by Legal Services; and

**WHEREAS** this resulted in some clauses to better protect the City being omitted from this agreement; and

**WHEREAS** City Council wants to ensure that this oversight does not occur in future;

**THEREFORE BE IT RESOLVED** that the *Delegation of Authority By-law*, and any other relevant by-laws, be amended such that all contracts and similar agreements must be reviewed and initialed as "Approved for Execution" by Legal Services and, where appropriate, the Chief Procurement Officer, prior to final execution; and

**BE IT FURTHER RESOLVED** that, where there is a disagreement between Legal Services and an operating department with respect to a contract that is awaiting approval for execution, the matter will be brought forward to the appropriate Standing Committee and Council for resolution; and

**BE IT FURTHER RESOLVED** that the City Clerk and Solicitor work with the Chief Procurement Officer to develop a process that meets the City's privacy obligations under the *Municipal Freedom of Information and Protection of Privacy Act* whereby executed contracts are routinely reported to Council and available to the public.



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**MOTION**

Moved by Councillor A. Hubley  
Seconded by Councillor T. Tierney

**WHEREAS** the residents of Kanata South, particularly Bridlewood, have experienced numerous prolonged power outages over the last several years; and

**WHEREAS** the residents of Beacon Hill and Rothwell Heights, have experienced numerous prolonged power outages over the last four years; and

**WHEREAS** officials at Hydro Ottawa have advised that their provincial regulator does not permit rebates to customers for power outages; and

**WHEREAS** the delivery of hydro services is a monopoly that does not allow clients to switch to another hydro provider when they receive unstable service; and

**THEREFORE BE IT RESOLVED THAT** City Council request that the provincial hydro regulator and/or the Province make the necessary regulatory and/or legislative changes that would permit all Hydro utilities, including Hydro Ottawa, to provide a rebate to customers who have experienced a power interruption for more than 90 minutes and/or when they experience three or more failures in a month of 30 minutes or more.

**Motion to Introduce By-laws**

**Three Readings**

**MOTION NO. 36/10**

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

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

- 2012-192 A by-law of the City of Ottawa to close an untravelled road allowance located in the Geographic Township of Nepean, City of Ottawa.
- 2012-193 A by-law of the City of Ottawa to close part of Buckles Street, located in the Geographic Township of Osgoode, City of Ottawa.
- 2012-194 A by-law of the City of Ottawa to close Stockwell Drive.

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- 2012-195 A by-law of the City of Ottawa to amend By-law No. 2007-268 respecting public transit.
- 2012-196 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).
- 2012-197 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).
- 2012-198 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.
- 2012-199 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.
- 2012-200 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.
- 2012-201 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.
- 2012-202 A by-law of the City of Ottawa to amend By-law No. 2003-446 respecting encroachments on City highways.
- 2012-203 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.
- 2012-204 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.

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- 2012-205 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.
- 2012-206 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.
- 2012-207 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.
- 2012-208 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.
- 2012-209 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.
- 2012-210 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.
- 2012-211 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.
- 2012-212 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.
- 2012-213 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.
- 2012-214 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.
- 2012-215 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use.

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- 2012-216 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.
- 2012-217 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.
- 2012-218 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.
- 2012-219 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.
- 2012-220 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.

CARRIED

### Confirmation By-law

#### MOTION NO. 36/11

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

**THAT By-law 2012-221 to confirm the proceedings of Council be enacted and passed.**

CARRIED

### Inquiries

From Councillor S. Desroches concerning transportation and traffic management.

**Adjournment**

Council adjourned the meeting at 11:40 a.m.

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**CLERK**

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**MAYOR**