



**OTTAWA CITY COUNCIL
27 JUNE 2012
STUDIO THEATRE, BEN FRANKLIN PLACE
10:00 a.m.**

DRAFT AGENDA 37

Prayer

National Anthem

Councillor R. Chiarelli

Announcements/Ceremonial Activities

- Recognition – Mayor's City Builder Award
- Presentation – Senior of the Year Award 2012

Roll Call

[Confirmation of Minutes](#)

Confirmation of the Minutes of the regular meeting of 13 June 2012.

Declarations of interest including those originally arising from prior meetings

Communications

Association of Municipalities of Ontario (AMO):

- Policing Issues - Update to Members

Responses to Inquiries:

- [05-12](#) – Joint Ottawa-Gatineau Transit Committee

Regrets

No regrets filed to date.

Motion to Introduce Reports

(Councillors M. Taylor and D. Deans)

REPORTS[CITY CLERK AND SOLICITOR](#)

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| 1. STATUS UPDATE - COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING 22 JUNE 2012 |
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COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 15

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| 2. 2012 PROVINCIAL BUDGET IMPACTS FOR THE COMMUNITY AND SOCIAL SERVICES DEPARTMENT |
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| 3. SMOKING OF WATER-PIPES AND NON-TOBACCO PRODUCTS ON MUNICIPAL PROPERTY |
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ENVIRONMENT COMMITTEE REPORT 16

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| 4. 2011 WASTEWATER ANNUAL COMPLIANCE REPORT |
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| 5. 2004 AND 2008 GREENHOUSE GAS INVENTORIES, REDUCTION MEASURES AND APPROACH TO FUTURE TARGETS |
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PLANNING COMMITTEE REPORT 32A

6. ZONING – 99, 101, 105 AND 107 PARKDALE AVENUE

7. ZONING - 2020 DORIMA STREET

8. RESULTS OF THE ENVIRONMENTAL IMPACT STATEMENT
GUIDELINES REVIEW

9. LANSDOWNE SIGNAGE AND WAY-FINDING PLAN

PLANNING COMMITTEE REPORT 33 (Rising from the Planning Committee meeting of June 26, 2012.)

10. RECOMMENDED COUNCIL POSITION FOR URBAN BOUNDARY –
PHASE 2B HEARING – ONTARIO MUNICIPAL BOARD

11. URBAN BOUNDARY PHASE 2B WITNESS STATEMENTS

TRANSIT COMMISSION REPORT 13

12. EXTENSION OF ECOPASS PROGRAM

TRANSPORTATION COMMITTEE REPORT 18A

13. WESTERN LRT CORRIDOR (BAYVIEW TO BASELINE) PLANNING
AND ENVIRONMENTAL ASSESSMENT - INTERIM PROGRESS
REPORT

14. BUY-OUT OF LEASED LOADERS

15. MANOR PARK WATERMAIN, SEWER & ROAD RECONSTRUCTION

Revised Bulk Consent Agenda**PLANNING COMMITTEE REPORT 32A**

A	FRONT-ENDING AGREEMENT FOR REGATTA PARK IN HALF MOON BAY, AMPERSAND PARKETTE IN AMPERSAND SOUTH NEPEAN TOWN CENTRE, ENTRY PARK MAHOGANY AND SPRING POND PARK MAHOGANY
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COMMITTEE RECOMMENDATIONS**That Council:**

- 1. Approve in accordance with the City Park and Trail Front-End Policy, to authorize the expenditure of \$ 909,322, plus applicable taxes, for reimbursement of design and construction costs for Regatta Park, Ampersand Parkette, Entry Park and Spring Pond Park as detailed in this report.**
- 2. Authorize the City to enter into a Front-ending agreement with Mattamy (Half Moon Bay) Limited to enable the design and construction of Regatta Park at Egret Way Block 111 on 4M-1443 and Block 124 on 4M-1451 in the Half Moon Bay Community in accordance with the Council approved Park and Trail Front-ending Policy in Document 1 and the Front-ending Agreement Principles set out in Document 2 to the satisfaction of the Deputy City Manager, Planning and Infrastructure and the City Clerk and Solicitor;**
- 3. Authorize the City to enter into a Front-ending agreement with Minto Communities Inc. to enable the design and construction of Ampersand Parkette (Block 124) located in Ampersand Community, South Nepean Town Centre in accordance with the Council approved Park and Trail Front-ending Policy in Document 1 and the Front-ending Agreement Principles set out in Document 2 to the satisfaction of the Deputy City Manager, Planning and Infrastructure and the City Clerk and Solicitor;**

4. Authorize the City to enter into a Front-ending agreement with Minto Communities, Inc. to enable the design and construction of Entry Park (Block 198) located in the Mahogany Manotick Community in accordance with the Council approved Park and Trail Front-ending Policy in Document 1 and the Front-ending Agreement Principles set out in Document 2 to the satisfaction of the Deputy City Manager, Planning and Infrastructure and the City Clerk and Solicitor; and
5. Authorize the City to enter into a Front-ending agreement with Minto Communities, Inc. to enable the design and construction of Spring Pond Parkette (Blocks 208 and including Open Space Block 207) located in the Mahogany Manotick Community in accordance with the Council approved Park and Trail Front-ending Policy in Document 1 and the Front-ending Agreement Principles set out in Document 2 to the satisfaction of the Deputy City Manager, Planning and Infrastructure and the City Clerk and Solicitor.

B	ONASSA SPRINGS GATEWAY FEATURE
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COMMITTEE RECOMMENDATIONS**That Council:**

1. Approve that this gateway feature be exempted from the size limitations for primary neighbourhood features, the funding formula for the maintenance of gateway features, and the restrictions on design elements including mechanical, water, and electrical components as set out in the City of Ottawa's Gateway Feature Design Guidelines; and
2. Subject to the approval of Recommendation 1, require the applicant to enter into a Maintenance and Liability agreement with the City to assume ongoing maintenance and liability obligations with respect to the portion of the gateway feature that is to be on City lands.

C	EXEMPTION FROM THE DEMOLITION CONTROL BY-LAW FOR THE BUILDINGS LOCATED AT 99-107 PARKDALE
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COMMITTEE RECOMMENDATIONS

That Council approve that 99-107 Parkdale Avenue 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 the property is graded, sodded or seeded, fenced and maintained to the standards set out in the Property Standards By-law pending development;
2. The property is not used or occupied for any other interim use, except for the construction and occupancy of an on-site sales office and accessory parking; and
3. The Owner obtains all the required planning approvals within 2 years of June 12, 2012; the building permit is submitted within three years of June 12, 2012 and construction substantially completed within five years of June 12, 2012.
4. Subject to the approval of Recommendations 1 to 3, and prior to issuance of a demolition permit, that the Owner enter into an agreement with the City, to be registered on title to the lands, to ensure compliance with the above-noted conditions.

TRANSPORTATION COMMITTEE REPORT 18A

D	HIGHWAY 416 - OWNERSHIP TRANSFER OF CEDARVIEW AND OTHER SERVICE ROADS
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COMMITTEE RECOMMENDATION

That Council approve the ownership transfer of sections of Cedarview Road and other service roads that were created by the Ministry of Transportation of Ontario during construction of Highway 416, as outlined in this report.

E	WAIVER OF THE ENCROACHMENT BY-LAW 2003-446 TO ALLOW LANDSCAPE ENHANCEMENTS AT THE INTERSECTION OF SHIRLEY'S BROOK DRIVE AND MARCH ROAD
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COMMITTEE RECOMMENDATION

That Council approve:

- 1. That Section 3(2) of the Encroachment By-law No. 2003-446, as amended, and any fee stipulated in Schedule "A" of the by-law, be waived to allow the Briarbrook and Morgan's Grant Community Association to make landscape enhancements including a rock garden, commemorative plaque and community gateway sign, to the grassed portion of the road allowance at the intersection of Shirley's Brook Drive and March Road; and**
- 2. That the landscaping be completed in accordance with the conditions of Appendix D for Additional Work Agreed upon by the City and the Participant under the Adopt-A-Roadway Program.**

Motion to Adopt Reports

(Councillors M. Taylor and D. Deans)

Motions of Which Notice has been Given Previously**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.

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.

Notices of Motion (For Consideration at Subsequent Meeting)

Motion to Introduce By-laws

Three Readings

(Councillors M. Taylor and D. Deans)

- a) A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Dr. Neelin Drive).
- b) 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 99, 101, 105 and 107 Parkdale Avenue.
- c) 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 2020 Dorima Street.
- d) A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Piazza Circle, Highpointe Crescent, Southam Way).
- e) A by-law of the City of Ottawa to change the name of Cote de Neiges Road, a municipal highway in the City of Ottawa, to chemin de la Côte-des-Neiges Road.

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- f) 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.
 - g) A by-law of the City of Ottawa to amend By-law No. 2004-276 to prohibit the smoking of non-tobacco products in city parks and around facilities.
 - h) A by-law of the City of Ottawa to amend By-law No. 2009-200 respecting urban tree conservation.
 - i) A by-law of the City of Ottawa to amend By-law No. 2002-4 respecting the conversion of buildings to contain three or more dwelling units within Sandy Hill.
 - j) A by-law of the City of Ottawa to designate certain lands at 100 to 161 Waterfern Way and 200 to 238 Terrapin Terrace as being exempt from Part Lot Control.
 - k) A by-law of the City of Ottawa to designate certain lands at 300, 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 322, 324, 326, 328, 330 to 350, 352 and 354 Grammond Circle as being exempt from Part Lot Control.
 - l) A by-law of the City of Ottawa to designate certain lands at 700, 701, 708, 709, 712, 717, 720, 721, 724, 725, 734, 765, 766, 769, 773, 774, 778, 781, 785, 795 Hazelnut Crescent; 900, 906, 910, 918, 925, 929, 933, 943 Verbena Crescent; 601, 611, 615, 619, 631, 637, 641, 653, 659, 663 Willowmere Way as being exempt from Part Lot Control.
 - m) A by-law of the City of Ottawa to amend By-law Number 2792 of the old Corporation of the City of Vanier to change the name of the Vanier Business improvement Area.
 - n) A by-law of the City of Ottawa to amend By-law number 2792 of the old Corporation of the City of Vanier to expand the Quartier Vanier Merchants Association (BIA).
 - o) A by-law of the City of Ottawa to amend By-law No. 2004-253 respecting shouting and other noises.

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- p) A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.
- q) A by-law of the City of Ottawa to designate certain lands at 124, 126, 128, 130, 132, 134, 136, 138, 140, 142, 144, 146, 148, 150, 152, 154, 156 and 158 Maravista Drive as being exempt from Part Lot Control.

Confirmation By-law

(Councillors M. Taylor and D. Deans)

Inquiries

Adjournment

(Councillors M. Taylor and D. Deans)

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.**