



OTTAWA CITY COUNCIL

Wednesday, 24 October 2012, 10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 43

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on 24 October 2012 beginning at 10:00 a.m.

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

The National Anthem was performed by the choir from École Jeanne Sauve.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION – MAYOR’S CITY BUILDER AWARD

Mayor Jim Watson and Councillor Katherine Hobbs presented the Mayor’s City Builder Award to Mr. Chris Henderson for his community service and outstanding contributions to environmental sustainability.

ROLL CALL

ALL MEMBERS WERE PRESENT.

CONFIRMATION OF MINUTES

The Minutes of the regular meeting of 10 October 2012 were confirmed.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

No declarations were received.

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO):

- Post Traumatic Stress Bill Must Serve Employees and Taxpayers
- The Navigation Protection Act – Welcomed Changes
- Policy Update – Local Food Act may create additional municipal reporting requirements

REGRETS

No regrets were filed.

MOTION TO INTRODUCE REPORTS

MOTION NO. 43/1

Moved by Councillor D. Deans
Seconded by Councillor T. Tierney

That the Rules of Procedure be suspended to receive and table the report from the City Treasurer entitled “2013 Draft Operating and Capital Budgets - Tax Supported Programs”; the report from the Committee of Adjustment entitled “2013 Draft Operating Estimates – Committee of Adjustment”; the report from Crime Prevention Ottawa entitled “2013 Draft Operating Budget – Crime Prevention Ottawa”; the report from Ottawa Municipal Campground Authority entitled “Ottawa Municipal Campground Authority 2013 Operating and Capital Budgets”; the report from the Ottawa Police Services Board entitled “Ottawa Police Service 2013 Operating and Capital Budgets”; the report from the Ottawa Public Library Board, entitled “Ottawa Public Library: 2013 Draft Budget Estimates”; and, the report from the Ottawa Public Health Board, entitled “Draft Board of Health 2013 Budget”, as these reports relate to the 2013 Draft Operating and Capital Budgets being tabled at this meeting; and

That the Rules of Procedure be waived to receive and consider the report from the Director of Human Resources, entitled “FTE Analysis Report – Information Supplemental to the Budget Estimates”; as this report relates to the 2013 Draft Operating and Capital Budgets being tabled at this meeting; and,

That the report from the City Clerk and Solicitor, entitled “Status Update – Council Inquiries and Motions for the Period Ending October 19, 2012”; Agriculture and Rural Affairs Committee Report 23A; Community and Protective Services Committee Report 17; Environment Committee Report 18; Finance and Economic Development Committee Report 25A; Planning Committee Report 38; Transit Commission Reports 15 and 16 and Transportation Committee Report 21 be received and considered; and,

That the Rules of Procedure be suspended to receive and consider Planning Committee Report 39, because of the urgency of the item contained in the report (*specific reason set out below.*)

(Waiver of the Rules is being requested for Item 1 of Planning Committee Report 39, to meet the legislated timelines as set out in the Ontario Heritage Act.)

CARRIED

THE MAYOR’S BUDGET ADDRESS

MOTION NO. 43/2

Moved by Councillor M. McRae
Seconded by Councillor D. Thompson

THEREFORE BE IT RESOLVED that the Mayor’s remarks given at the City Council Meeting on October 24, 2012 be printed in the Minutes of today’s Council meeting.

CARRIED

Introduction

Tomorrow marks the second anniversary of our election in 2010. Today, as we table our third budget, I want to start by thanking you for the incredible effort that each of you contributes to making Ottawa a great place to live, work and raise a family. Your input – each and every day – is an integral part of the annual budget creation effort. Your feedback to staff across the entire range of issues that you deal with is part and parcel of the daily operation of the City of Ottawa. Even if the answer cannot always be yes to your specific requests – your efforts and those of your own personal staff are valued and appreciated. I also want to thank City staff – from all departments – who have worked diligently to deliver the proposed budget for 2013. It meets the guidelines Council has set and, hopefully, addresses the everyday needs of our citizens.

The Top Line

We promised to rein in City revenue demands. As one of our first acts together, we set a realistic maximum annual tax revenue increase of 2.5%. We beat that target in each of our first two budgets and we will do even better for 2013. The budget being distributed to you now recommends a 2.09% urban and 1.98% rural tax rate. This is the lowest increase in six years. We will maintain our freeze on Parks and Recreation fees – a move that benefits the broadest possible number of our residents and their families and neighbourhoods. We will maintain our freeze on Councillor and Mayor's office expenses. I also am pleased to note that the Ottawa Police Services, Transit Services, the Ottawa Public Library and Ottawa Public Health have once again constrained themselves within Council's 2.5% maximum increase cap.

In the 2013 budget, for the second year in a row, there will be an elimination of Full Time Equivalent positions – FTEs – within the operation of the City of Ottawa for a net savings of approximately \$3.5 million. This budget sheds 139 FTEs as a result of operational reviews and attrition...last year it was 47. This type of change was mentioned by a number of people who wrote to me with their own ideas via e-mail to budget2013@ottawa.ca that we opened up in August. One of our residents, a gentleman named Richard, probably summed it up best when he wrote: *"I would advocate that when some of these people retire (or possibly leave to work elsewhere) their numbers would not always need to be fully replaced."* To Richard and other residents who wrote on the same issue...that is exactly what we are doing and we are heading in the right direction by thoroughly evaluating the "need" associated with every role at the City of Ottawa. This is a task that is necessary...though it is not easy and, as I have said in the past, we do add employees for brand new facilities that come into operation.

What Taxes Provide

It is not easy because of the very nature of municipal government. I just want to take a moment here to make what I consider to be a very important point. Unlike the private sector, municipal government revenue does not come from selling software or cars or designer clothes. Our revenue comes from the dollars that we collect from our citizens and businesses. In return for those public funds it is our job to provide what our residents need and demand every single day.

It is important to remember what we provide:

- Roads to drive on and sidewalks to walk across the city.
- Police services, fire services and paramedic services in minutes whenever needed, wherever needed.
- Transit and Para-Transpo services that move, more than 200,000 people every day around our city.
- More than 30 library facilities.

- Support for Public Health, social services for those less fortunate and community housing for more than 32,000 people.
- Snow removal in the winter, and garbage and recycling pick up every single day, year in and year out.
- More than a 1,000 parks and hundreds of recreation and community facilities.
- Next to the air we breathe, water is the single most important need of human beings and the City of Ottawa has among the best supplies in the world.

I could go on...but you get the idea...we provide a lot of service to our residents. And everything I have just mentioned is also something that benefits the private sector. Also, municipal taxes really are a good deal when compared to the much higher income tax dollars that flow to the provincial and federal levels of government. Think about that comparison for a moment. On an average assessment of \$314,500 for an urban home in Ottawa the tax will be \$3,283. That is a lot of money that is paid in return for all those services I have mentioned. But that amount of money pales by comparison to what a household pays in income tax to the federal and provincial governments. A household with \$75,000 taxable income paid the other levels of government somewhere around \$17,000 in 2012. At \$50,000 the figure is approximately \$9,000 and at \$100,000 taxable income it is about \$27,000. Municipal taxes provide what our residents need every day...and they are a good deal even when you take into account the transfers that we do get from other levels of government.

Good Financial Shape

And, unlike private business or other levels of government, we are not allowed to run a deficit at the municipal level. We provide all those services just mentioned... on a break even basis. Not only do we not have a deficit...but we are also in very good shape with our debt. According to the recent Long Range Financial Plan, at the end of 2011, the City owned capital assets that cost approximately \$15 billion to purchase. With outstanding net debt of \$1.4 billion that means roughly only 10% of the total cost was funded from debt. As our Treasurer noted in the Long Range Financial Plan, City issued debt is therefore equivalent to having a \$30,000 mortgage on a \$300,000 home. Of the \$425 million issued in 2012, \$200 million represents debt authorized by this Council, and this was all to advance the Ottawa on the Move program.

Council has previously established an upper limit on debt repayments at 7.5% of City raised revenue and debt repayments in 2013 will be approximately 4.6% of City raised revenues. The City continues to have excellent credit ratings from our credit rating agencies – Moody's Investors Service and Standard and Poor's. The Treasurer tells us that for the most recent year available Ottawa has the second lowest total debt per capita (\$1,537) and the second lowest tax supported debt per capita (\$999) when compared to Toronto, Montreal, Calgary, Edmonton and Vancouver. The City of Ottawa is in good financial shape.

First Two Budgets: Setting the Course

Our first two budgets set a course that we are following. Predictability and working together...piece by piece, step by step. In year one we added fire fighters and paramedics and we moved to stabilize transit funding, while moving ahead with LRT and Lansdowne. We invested \$14 Million annually to help battle homelessness and poverty and we invested in our environment and cycling. In year two we focused on infrastructure renewal with Ottawa on the Move and added even more for cycling and accessibility improvements. We committed to new parks and investments in transit and transit equipment, like those new Double-Decker buses that have begun to roll across the city.

However, the environment in which we find ourselves today is quite different from that which existed for our first two budgets as a team. The two other levels of government are working to get out of deficit positions and this invariably puts pressure on our municipal level. We will feel it in reduced program funding provincially and in job cuts federally that impact our local economy. Our two previous budgets have laid the groundwork for us to confront these challenges.

Transit services are on a more sustainable financial footing. We wisely commenced our “made-in-Ottawa” infrastructure renewal program – Ottawa on the Move – last year. And, we have in place a four year labour agreement with ATU 279 that will see lower wage increases than the previous five year average. Similarly, new agreements with CUPE 503 mean lower wage increases than the prior three contract years.

Getting the Job Done: Progress

The 2013 budget is all about progress in getting the job done. We will invest \$500,000 in our Older Adult Plan, which is the product of very broad public consultation and includes many suggestions from our very successful Seniors Summit. This Older Adult Plan represents an important step forward as we prepare for the coming demographic shifts that will see a doubling of the number of citizens over the age of 65 in the next two decades.

Service Ottawa will continue to provide a return on its efforts – with projected savings of \$8.8 Million in 2013. But, Service Ottawa is about more than just dollar savings. It is also about what citizens will see and experience.

There will be:

- New online service requests such as parking permits, building permits, pet licensing, fire permits, demolition permits, sign permits.
- Up to 10 business licenses, permits and renewals online such as food premises, driving schools, snowplow operators, amusement businesses, public garages.
- A new “My Ottawa Account” for residents to easily monitor their service requests, sign up for notifications, view water accounts, etc. in one place 24/7.

- A new “My Business Account” allowing business owners to view their interactions with City services in one place 24/7.
- A One-Payment System providing residents and businesses the convenience and option of a single transaction for multiple service purchases on-line.
- An Older Adult Portal providing customized services for older adults.
- More mobile devices to field workers, increasing productivity and improving service response times.

We will fight Emerald Ash Borer and increase the forest cover with \$975,000 of new funding to bring our annual commitment to more than \$1.8 Million. We will continue the effort of environmental remediation with our Brownfield program and there will be an added \$500,000 for the greening of our fleet. There will be \$500,000 additional funding for Economic Development as we strive to maintain the prosperity that we all depend upon. We are proposing a \$300,000 allocation to allow for the development of Community Design Plans associated with Light Rail Transit. We are proposing an investment of \$4.9 million to improve safety and mobility with new traffic control signals, intersection control measures, pedestrian countdown signals and the Pedestrian Facilities Program and Audible Signal Program. We will move forward with \$1.0 Million in funding for the Arts, Heritage and Culture Plan that was passed by Council in February of this year. This promised investment will provide increased operating funding to our many partners across the city and allow for some capital spending to proceed.

Budget 2013 will provide 2% increases for social service and health agencies, cultural organizations and community and recreation funding. This budget also begins the effort to increase our contribution to Capital Funding as was recommended in the recently approved Long Range Financial Plan. In 2013 there will be an initial commitment of \$4.5 Million for this purpose.

Getting the Job Done: Managing Social Services

We do have to deal with a dark cloud on the horizon of social service funding. We will provide additional city funding to offset cuts that result from a change in priorities at the Provincial level. This has not been an easy task to accomplish. Through realignment and reallocations we will provide \$4.4 Million in expenditures to preserve the majority of benefits for our most vulnerable and lowest income residents.

We will maintain the supports that were previously available as a Community Start Up Benefit – those supports that help people secure and retain housing. The City will continue to provide essential discretionary services to low income residents, however, the range of services will be reduced. We will also establish an emergency transition fund to deal with the most severe impacts that will assist with the transition to the changes in discretionary benefits.

In spite of the changes, the City continues to demonstrate a significant commitment to supporting vulnerable and low income households with a commitment of \$7.4

Million beyond provincial requirements. We are also maintaining Council's commitment to the \$14 Million investment in Housing and Homelessness Prevention initiatives. And we are maintaining our Renewable Funding investment to social services agencies. Over the coming year, the City will work with our government and community partners to coordinate and integrate services to minimize the impact of these changes. We will also continue to press the Provincial government to reconsider some of the changes that they have implemented.

Getting the Job Done: Progress Part 2

Looking elsewhere, we are getting the job done with the opening of the Kanata North Recreation Facility next year. We will also open the François Dupuis pool in the east of Ottawa. We will be installing a much sought-after Crosswalk to provide greater safety and more convenience for residents and visitors to Villa Marconi and to the entire neighbourhood. We will be investing in the Cardinal Creek Park. And there will be more than \$5 Million in additional growth investment in parks across the city – places like Vista Park, Shadow Ridge, Blackstone, Emerald Links, Kizell Pond Pathway, Longfields, West Point Village and Greely Village Centre – to name a few. We will help to reinvigorate the Lowertown neighbourhood with investment in Jules Morin Park.

After years of wait we will see paving of the Hornet's Nest parking lot in the east of Ottawa. We are opening the Chapman Mills community building. Wilfred Murray Park will see improvements in equipment and accessibility. We will be relocating the Karsh Masson Gallery into a refurbished and expanded facility and bringing it home to our very own City Hall.

Getting the job done following the Planning Summit from last year we will continue to push improvements to our planning processes. We just recently provided updates on the Guaranteed Timelines Initiative, Zoning Team Consistency program, the Green Express Lane and the Better Neighbourhoods program. We will be getting on with the job on all these fronts in 2013.

At the same time, as you know, there will be the review of the Official Plan and the Transportation Master Plan and we are providing \$1 million in 2013 for these important updates. In 2013, we will add 16 new crossing guard locations with 8 coming on stream in January and the remaining 8 in place by next September. And, in the coming year, there will be an expansion of City's Trim Road Yard facilities. Next year, construction is set begin on our Light Rail project. And, of equal and more immediate importance to residents in the east of Ottawa, work will commence on the vital and long overdue widening of the Queensway from Nicholas to the Split.

The second year of Ottawa on the Move will see work done from one end of the city to the other and to note a few I mention...We will proceed with the rehabilitation of McIlraith Bridge as well as additional phases of Rideau Street, Bronson Ave, and Churchill Ave. reconstruction projects. The rehabilitation of Gladstone will commence

and the sewer separation work in Rockcliffe Park will continue. In the East, we will be resurfacing Watters Road. Ogilvie Road west of Aviation Parkway will see work. The same will happen on Southpark Drive and a portion of Bearbrook Road. Construction crews will also be at work on Des Epinettes Avenue, and Colonial Road. In the South of our city road work will occur on Tapiola, Crerar and Fallowfield from Cedarview to Greenbank. And there will be work on Walkley Road from Tawney to the CNR Overpass.

Also there will be sidewalk renewal on the pathway between Antler and Dolan and on Fisher Avenue from Meadowlands to Appleby Private. Residents in the West will see resurfacing on Bayshore Drive from Richmond Road to Woodbridge Drive and on Woodroffe Avenue from Richmond Road to the Sir John A. Macdonald Parkway. Sidewalks will be rehabilitated on McKitrick Drive between Rickey Place and Castlefrank, and there will be repairs in three sections of along the Ottawa Carleton Trail. In our expansive rural areas, there will be resurfacing work on the Galetta Side Road, Routhbourne Road and Flewellyn between Ashton Station and Munster. And there will be more of the same on Ottawa Street, King Street and Kilmaurs Side Road from Woodkilton to Dunrobin.

Work on the West End Flood Investigation Action Plan remains ongoing with approximately \$20 million in infrastructure improvements to be implemented in 2013 flowing from last year's budget.

2013 will also see us move ahead with cycling infrastructure improvements throughout the City as we continue with the implementation of the East-West bikeway. Bike routes are being implemented as part of the reconstruction of Churchill and we will move forward with two critical multi-use pathway links. One of these is along the O-Train Corridor west of Preston. The other, will fill a crucial gap along the Sawmill Creek pathway between Walkley Road and Brookfield to provide better connectivity to Hogs Back and the Canal Pathway system. The funding for this work is part of this Council's \$24 million commitment to cycling.

As events have shown us, this important effort means much more than the actual dollars that this Council has committed to the task. It is about building a system that is accessible and safe for all. So that we can eliminate – to the very best of our ability – the potential of serious injury and the terrible tragedy of lives lost while cycling in our community. I hope that everyone will join in this effort.

Of course, the Lansdowne revitalization will continue during 2013. You will recall comments at the time of our final approval of the project, just a couple of weeks ago, about the need to focus on transportation issues related to the project. Both the City Manager and I promised that we would not allow this concern to “fall off the table” just because final approval had been attained. There is no better way to show good faith in this regard than to take a concrete step in Budget 2013.

To that end, this budget contains \$2 Million for design work on the Clegg/5th Avenue Pedestrian Bridge. Hopefully, this design effort will provide all the information necessary to go to tender, with the most functional and most affordable plans possible. In any event, this vital new mobility link is moving forward. At the same time, in a similar vein, the final design work for the Donald/Somerset Bridge will be completed in 2013.

As we implement these new mobility options we are making our City more livable and giving people practical and convenient transportation options other than having to always rely on their car. And, at the same time, we are providing greater linkages to the coming rapid transit system. It is not that far from new Lees LRT Station to the Clegg St. Bridge. And it is not that far from Donald/Somerset to the new Campus LRT Station. And, of course, the Donald/Somerset Bridge will be part of a multi-use system that includes the Coventry Bridge over the Queensway near the Ottawa Stadium links to the new LRT stop at the Train Station.

The coming year will see the start of the biggest project in the history of our City – Light Rail. LRT bids are undergoing evaluation. Council will deal with this issue in the coming months so that shovels will be in the ground in 2013. It is a project that will remake our city for the future. It will help us to get buses off downtown streets and make movement easier for people and commerce. Clogged streets are something we all hear about on a regular basis. I heard it in budget e-mails. As our resident Brad wrote, “*Traffic congestion continues to be one of the top concerns of Ottawa residents.*” He is right. It is why LRT is so vital. It is also why this budget provides enhanced support to our traffic management systems to provide real time traveller information on traffic impacts resulting from construction, special events, collisions or unplanned incidents. And it is one of the reasons why this Council and the Transit Commission has already invested in an O-Train expansion of service that will see construction of new tracking next year and the arrival of new trains. This will allow us to effectively double O-Train service years ahead of schedule. On this, as in many areas, our Council has made a solid start on the items which we have identified as priorities.

There are many items contained in Budget 2013 that will assist citizens in each and every Ward and each and every neighbourhood right across this wonderful city.

Wrap Up

As I conclude my remarks, I want to share with you what I heard from a resident named Diane from Vanier. She sent me a budget e-mail and wrote:

I love where I live and I love Ottawa. My priorities for Ottawa's 2013 budget are:

- 1- Library Services*
- 2- Public Transport*
- 3- Minimizing property tax increases*

Thank you for the input, Diane, and just so you can be sure...

- We are providing an additional \$1.4 Million in operating funding to our libraries and \$360,000 of that will be for upgrades and expansion.
- As a result of input from the Seniors Summit, there will be \$500,000 for added transit hours of service in support of the Equity Lens Enhancements Initiative and \$200,000 for added Para Transpo service.
- And, to reiterate, this budget provides the lowest rate change in 6 years.

Colleagues, I am proud of what we have accomplished together in our first two years. Like Diane, I have an abiding affection for Ottawa. It is an honour to serve. And, more than that, it is rewarding. I say thank you, again, for all of your efforts. I also say thank you for allowing me the opportunity to work with the City Manager in the creation of the Budget for 2013. This budget, I believe, is a document that keeps us moving forward with real progress for the people of Ottawa. We are, together, getting the job done and making progress we can all see and be proud of.

TABLING OF 2013 BUDGET ESTIMATES

CITY TREASURER'S REPORT

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| 1. 2013 DRAFT OPERATING AND CAPITAL BUDGETS - TAX SUPPORTED PROGRAMS |
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REPORT RECOMMENDATIONS

- 1) That City Council receive and table the Draft 2013 Operating and Capital Budgets at its meeting of October 24, 2012 for subsequent consideration by Council in Committee of the Whole to be held November 28, 2012.**
- 2) That City Council refer the relevant portions of the 2013 Operating and Capital Budgets to each Standing Committee of Council and the Transit Commission for their consideration and recommendation to Council sitting in Committee of the Whole to be held November 28, 2012.**

RECEIVED, TABLED and REFERRED

DIRECTOR, HUMAN RESOURCES' REPORT

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| 2. FTE ANALYSIS REPORT – INFORMATION SUPPLEMENTAL TO THE BUDGET ESTIMATES |
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REPORT RECOMMENDATION

That Council receive the FTE Analysis Report as supplemental information to the 2013 Draft Budget.

RECEIVED

COMMITTEE OF ADJUSTMENT

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| 3. 2013 DRAFT OPERATING ESTIMATES – COMMITTEE OF ADJUSTMENT |
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REPORT RECOMMENDATION

That City Council receive and table the Committee of Adjustment Draft 2013 Operating Budget at its meeting of October 24, 2012, for subsequent consideration by Council in Committee of the Whole to be held November 28, 2012.

RECEIVED and TABLED

CRIME PREVENTION OTTAWA

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| 4. 2013 DRAFT OPERATING BUDGET – CRIME PREVENTION OTTAWA |
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REPORT RECOMMENDATION

That City Council receive and table the Crime Prevention Ottawa Draft 2013 Operating Budget at its meeting of October 24, 2012 for subsequent consideration by Council in Committee of the Whole to be held November 28, 2012.

RECEIVED and TABLED

OTTAWA MUNICIPAL CAMPGROUND AUTHORITY

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| 5. OTTAWA MUNICIPAL CAMPGROUND AUTHORITY 2013
OPERATING AND CAPITAL BUDGETS |
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REPORT RECOMMENDATION

That City Council receive and table the Draft 2013 Ottawa Municipal Campground Authority operating and capital budget submission, for subsequent consideration by Council as Committee of the Whole, to be held November 28, 2012.

RECEIVED and TABLED

OTTAWA POLICE SERVICES BOARD

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| 6. OTTAWA POLICE SERVICE 2013 OPERATING AND CAPITAL
BUDGETS |
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REPORT RECOMMENDATION

That the 2013 Ottawa Police Service Draft Operating and Capital Budgets be received and tabled at the Council meeting on 24 October 2012 for subsequent consideration by Council as Committee of the Whole during the 2013 Budget consideration to be held November 28, 2012.

RECEIVED and TABLED

OTTAWA PUBLIC LIBRARY BOARD

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| 7. OTTAWA PUBLIC LIBRARY: 2013 DRAFT BUDGET ESTIMATES |
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REPORT RECOMMENDATION

That City Council receive and table the Draft 2013 Ottawa Public Library Board Operating and Capital Budget Estimates for subsequent consideration by Council in Committee of the Whole.

RECEIVED and TABLED

OTTAWA BOARD OF HEALTH

8. DRAFT BOARD OF HEALTH 2013 BUDGET

BOARD RECOMMENDATION

That City Council receive and table the Draft 2013 Board of Health Budget, for subsequent consideration and approval by Council as Committee of the Whole on November 28, 2012.

RECEIVED and TABLED

REPORTS

CITY CLERK AND SOLICITOR

9. STATUS UPDATE – COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING OCTOBER 19, 2012

REPORT RECOMMENDATION

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT
NO 17

10. CITY OF OTTAWA OLDER ADULT PLAN

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The Older Adult Plan as outlined in this report;**

2. That any unspent funds at the end of 2012 be identified in the 2012 year end surplus / deficit disposition report and that these funds be used in 2013 to complete the 2012 initiatives.

CARRIED

11. NEW STREET FOOD VENDING PROGRAM AND UPDATE ON BUSINESS LICENSING TRANSFORMATION

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve amendments to the Designated Space Program By-law (By-law No. 2007-478, as amended) to reflect updated permitting practices and to provide for a new Street Food Vending Program, with up to twenty (20) new Spaces, as described in the Report and detailed in Document 1;
2. Approve amendments to Schedule 24 to the Business Licensing By-law (By-law No. 2002-189, as amended) relating to Mobile Refreshment Carts to authorize the Chief License Inspector to approve carts with a maximum size of 1.2 metres where there is sufficient sidewalk space for pedestrian traffic, customers and street furniture;
3. Direct staff to work with existing licensees, potential street vendors and other stakeholders to explore opportunities for more "Street Food" on private property and at festivals; and,
4. Direct staff to review the Business Licensing By-law, the Designated Space Program By-law and the Vendors on Highways By-law (By-law No. 2005-358, as amended) to streamline and modernize the regulations consistent with the ServiceOttawa One Stop Citizen-Centered Model.

MOTION NO. 43/3

Moved By Councillor M. Taylor
Seconded by Councillor E. El-Chantiry

WHEREAS the Community and Protective Services Committee is recommending that Council approve amendments to the Designated

Space Program By-law to reflect updated permitting practices and to provide for a new Street Food Vending Program, with up to twenty (20) new Spaces;

AND WHEREAS part of that Program involves the establishment of a Selection Panel which will provide independent and expert review of new food vendor applications and facilitate the allocation of Spaces to the new vendors;

AND WHEREAS the intent of the allocation of the new Spaces is to promote diversity and unique food choices, not to limit or restrict menus;

AND WHEREAS the Selection Panel will review and evaluate applications based on a number of objective criteria in the areas of “Experience and Business Plan” as well as “Menu and Contribution to Ottawa’s Street Food Scene”;

THEREFORE BE IT RESOLVED THAT Council direct that the Selection Panel weight the points more heavily on the following criteria: the applicant’s innovation; the applicant’s qualification and experience; the applicant’s business plan; unit readiness / schematic and commissary details; and, overall readiness and service months/days/hours.

Motion No. 43/3 CARRIED on a division of 16 YEAS to 7 NAYS as follows:

YEAS (16): Councillors J. Harder, T. Tierney, M. Fleury, E. El-Chantiry, M. McRae, P. Hume, M. Taylor, M. Wilkinson, D. Deans, S. Desroches, D. Thompson, R. Bloess, S. Blais, K. Egli, S. Qadri and Mayor J. Watson.

NAYS (7): Councillors K. Hobbs, D. Holmes, B. Monette, R. Chiarelli, A. Hubley, P. Clark and S. Moffatt.

Item 2 of Community and Protective Services Committee Report 17 (Item 11 of the Ottawa City Council Agenda), as amended by Motion No. 43/3 and set out in full below, was then put to Council:

That Council:

- 1. Approve amendments to the Designated Space Program By-law (By-law No. 2007-478, as amended) to reflect updated permitting practices and to provide for a new Street Food Vending Program, with up to twenty (20) new Spaces, as described in the Report and detailed in Document 1;**

- 2. Approve amendments to Schedule 24 to the Business Licensing By-law (By-law No. 2002-189, as amended) relating to Mobile Refreshment Carts to authorize the Chief License Inspector to approve carts with a maximum size of 1.2 metres where there is sufficient sidewalk space for pedestrian traffic, customers and street furniture;**
- 3. Direct staff to work with existing licensees, potential street vendors and other stakeholders to explore opportunities for more “Street Food” on private property and at festivals; and,**
- 4. Direct staff to review the Business Licensing By-law, the Designated Space Program By-law and the Vendors on Highways By-law (By-law No. 2005-358, as amended) to streamline and modernize the regulations consistent with the ServiceOttawa One Stop Citizen-Centered Model.**
- 5. That Council direct that the Selection Panel weight the points more heavily on the following criteria: the applicant’s innovation; the applicant’s qualification and experience; the applicant’s business plan; unit readiness / schematic and commissary details; and, overall readiness and service months/days/hours.**

CARRIED on a division of 21 YEAS to 3 NAYS as follows:

YEAS (21): Councillors J. Harder, K. Hobbs, T. Tierney, M. Fleury, D. Chernushenko, D. Holmes, E. El-Chantiry, M. McRae, P. Hume, M. Taylor, M. Wilkinson, D. Deans, S. Desroches, D. Thompson, R. Bloess, A. Hubley, P. Clark, S. Blais, K. Egli, S. Qadri and Mayor J. Watson.

NAYS (3): Councillor B. Monette, R. Chiarelli and S. Moffatt.

ENVIRONMENT COMMITTEE REPORT 18

Item 2 of Environment Committee Report 18 (Item D on the Ottawa City Council Agenda) was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

D	2011 DRINKING WATER QUALITY MANAGEMENT SYSTEM ANNUAL REPORT
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COMMITTEE RECOMMENDATION

That Council receive the 2011 Drinking Water Quality Management System Annual Report.

RECEIVED

12.	NEW WASTEWATER SYSTEMS EFFLUENT REGULATIONS UNDER THE FISHERIES ACT
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COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

13.	TERMS OF REFERENCE FOR AN ENVIRONMENTAL ASSESSMENT OF THE PROPOSED CAPITAL REGION RESOURCE RECOVERY CENTRE
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Endorse the comments contained in Document 1 as the City's comments on Taggart Miller Environmental Services Terms of Reference for an Environmental Assessment of the Proposed Capital Region Resource Recovery Centre.**
- 2. Commit up to a maximum of \$50,000, non-renewable, from the Solid Waste Reserve Fund to be distributed to community groups within the City of Ottawa, in the area surrounding the proposed Taggart Miller facility, to help**

retain experts to assist with technical peer review during the environmental assessment process; and

- 3. Delegate to the City Treasurer the authority to determine which City of Ottawa groups receive funding and to ensure that the appropriate rules with respect to the distribution and usage of the funds are strictly followed.**

CARRIED

14. ENVIRONMENTAL ASSESSMENT OF A NEW LANDFILL FOOTPRINT AT THE WEST CARLETON ENVIRONMENTAL CENTRE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council endorse the comments contained in Document 3 as the City's comments on Waste Management of Canada Corporation's Environmental Assessment for a New Landfill Footprint at the West Carleton Environmental Centre (WCEC) (September 2012), and direct staff to forward the approved comments to the Ministry of the Environment and Waste Management of Canada Corporation, as amended by the following:

- 1. That the capacity being considered at the WCEC landfill be reduced to 4 million cubic metres capacity, based on 400,000 tonnes per year for the period of ten years; and,**

That the Ministry put in place programs and policies necessary to move the ICI sector from its current 17 percent diversion rate to the Ministry's target of 60 percent diversion before considering new or expanded landfills to dispose of residual ICI wastes; and

- 2. That the proposed WCEC landfill expansion contain a comprehensive groundwater protection program to collect and treat all leachate produced during the contamination lifespan of the facility; and**

That the groundwater protection program include best Management Practices and Mitigation to handle current and future potential impacts; and

That proposed WCEC landfill contain a comprehensive groundwater monitoring program to assure effectiveness of the groundwater protection program; and

That the groundwater monitoring program include on-site and off-site monitoring including private wells within 3 kilometres of the landfill; and,

- 3. That the MOE require Waste Management to:**
 - a. Require WM to invite the five West-end Councillors (West Carleton-March, Kanata North, Kanata South, Stittsville and Rideau-Carleton) to participate on the PLC.**
 - b. That city staff and the Ministry of the Environment be invited to attend to all PLC meetings.**
 - c. That WM advertise in the local community papers and through the West-end Councillors to solicit participation in the PLC.**
 - d. That the PLC membership consist of a minimum of six (6) members of the public and two (2) members of the local business community.**
 - e. That a Terms of Reference be developed and approved by the participants on the PLC.**
 - f. That the PLC monitors and makes recommendations on WM's operational issues, complaints and environmental issues and that WM formally responds to the PLC on these recommendations and provides timelines for action plans.**
 - g. That WM provide an agenda at a minimum of one week in advance of the PLC meeting that includes a summary of the complaints, operational issues and issues of non-compliance for discussion at the meeting.**
 - h. That WM provide written minutes to the members of the PLC within one week of the meeting.**
 - i. That WM host the PLC meeting.**
 - j. That WM post all PLC agendas, reports, meeting minutes immediately as they become available on a website hosted by WM and dedicated to the PLC. Members of the public at large must have access to the website; and,**
- 4. That staff be directed to include, in comments on proposed new transfer stations in Ottawa and Lanark and amendments to Environment Compliance Approvals for existing transfer stations in Ottawa and Lanark, a request to the Ministry of the Environment that a condition be inserted that residual waste from waste brought to the facility from outside Ottawa or Lanark not be eligible for depositing at any landfill in Ottawa; and,**

5. That the comments in Document 3, Section 6.7.7 Transportation be reworded to the following “The comments that we have on the Transportation Detailed Impact Assessment are related to road design required to accommodate the site, which will be addressed if the EA is approved”; and,
6. That the Waste Management Corporation be advised that the City will require through the site plan process that it contribute a proportionate share to the cost of widening Carp Road.

MOTION NO. 43/4

Moved by Councillor S. Qadri
Seconded by Councillor M. McRae

WHEREAS Waste Management of Canada Corporation (WM) has submitted their final Environmental Assessment (EA) Report to the Ministry of the Environment for the proposed expansion of the company’s landfill operation at the West Carleton Environmental Centre (WCEC);

AND WHEREAS the City’s Environment Committee held on October 16, 2012 was an opportunity for members of the public to provide their comments on this important EA;

AND WHEREAS the Environment Committee and Council meeting will involve important discussions with City Councillors and City Staff regarding the proposed landfill expansion;

THEREFORE BE IT RESOLVED that the City of Ottawa, as a courtesy to the residents who communicated to the Environment Committee on the provincial Environmental Assessment of the WCEC and in addition to City Council's approved comments, provide the Minister of the Environment with all correspondence and delegation submissions that are on the public record for Committee and Council's consideration of this item, as well as a link to the audiocast of the Committee meeting, noting that these reflect the positions of the authors and not the City.

CARRIED

Item 5 of Environment Committee Report 18 (Item 14 of the Ottawa City Council Agenda), as amended by Motion No. 43/4 and set out in full below, was then put to Council:

That Council endorse the comments contained in Document 3 as the City's comments on Waste Management of Canada Corporation's Environmental Assessment for a New Landfill Footprint at the West Carleton Environmental Centre (WCEC) (September 2012), and direct staff to forward the approved comments to the Ministry of the Environment and Waste Management of Canada Corporation, as amended by the following:

- 1. That the capacity being considered at the WCEC landfill be reduced to 4 million cubic metres capacity, based on 400,000 tonnes per year for the period of ten years; and,**

That the Ministry put in place programs and policies necessary to move the ICI sector from its current 17 percent diversion rate to the Ministry's target of 60 percent diversion before considering new or expanded landfills to dispose of residual ICI wastes; and

- 2. That the proposed WCEC landfill expansion contain a comprehensive groundwater protection program to collect and treat all leachate produced during the contamination lifespan of the facility; and**

That the groundwater protection program include best Management Practices and Mitigation to handle current and future potential impacts; and

That proposed WCEC landfill contain a comprehensive groundwater monitoring program to assure effectiveness of the groundwater protection program; and

That the groundwater monitoring program include on-site and off-site monitoring including private wells within 3 kilometres of the landfill; and,

- 3. That the MOE require Waste Management to:**
 - a. Require WM to invite the five West-end Councillors (West Carleton-March, Kanata North, Kanata South, Stittsville and Rideau-Carleton) to participate on the PLC.**
 - b. That city staff and the Ministry of the Environment be invited to attend to all PLC meetings.**
 - c. That WM advertise in the local community papers and through the West-end Councillors to solicit participation in the PLC.**

- d. That the PLC membership consist of a minimum of six (6) members of the public and two (2) members of the local business community.
 - e. That a Terms of Reference be developed and approved by the participants on the PLC.
 - f. That the PLC monitors and makes recommendations on WM's operational issues, complaints and environmental issues and that WM formally responds to the PLC on these recommendations and provides timelines for action plans.
 - g. That WM provide an agenda at a minimum of one week in advance of the PLC meeting that includes a summary of the complaints, operational issues and issues of non-compliance for discussion at the meeting.
 - h. That WM provide written minutes to the members of the PLC within one week of the meeting.
 - i. That WM host the PLC meeting.
 - j. That WM post all PLC agendas, reports, meeting minutes immediately as they become available on a website hosted by WM and dedicated to the PLC. Members of the public at large must have access to the website; and,
4. That staff be directed to include, in comments on proposed new transfer stations in Ottawa and Lanark and amendments to Environment Compliance Approvals for existing transfer stations in Ottawa and Lanark, a request to the Ministry of the Environment that a condition be inserted that residual waste from waste brought to the facility from outside Ottawa or Lanark not be eligible for depositing at any landfill in Ottawa; and,
 5. That the comments in Document 3, Section 6.7.7 Transportation be reworded to the following "The comments that we have on the Transportation Detailed Impact Assessment are related to road design required to accommodate the site, which will be addressed if the EA is approved"; and,
 6. That the Waste Management Corporation be advised that the City will require through the site plan process that it contribute a proportionate share to the cost of widening Carp Road.
 7. That the City of Ottawa, as a courtesy to the residents who communicated to the Environment Committee on the provincial Environmental Assessment of the WCEC and in addition to City Council's approved comments, provide the

Minister of the Environment with all correspondence and delegation submissions that are on the public record for Committee and Council's consideration of this item, as well as a link to the audiocast of the Committee meeting, noting that these reflect the positions of the authors and not the City.

CARRIED, with Councillor S. Qadri dissenting.

15. SOLID WASTE MANAGEMENT BY-LAW

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve the revised Solid Waste Management Bylaw as listed in Document 1, to be effective 29 October 2012; and,

That the Environmental Services Department undertake specific public consultation during the Solid Waste Management Plan on a four bag limit and that this matter be brought back to Committee and Council in Q1 of 2013 during the Waste Management Plan process; and,

That the Solid Waste By-Law regarding bag limits be brought back at the same time to Committee and Council for further consideration.

CARRIED, with Councillors S. Blais, B. Monette, T. Tierney, S. Moffatt, A. Hubley, E. El-Chantiry and D. Thompson dissenting.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 25A

16. QUARTERLY PERFORMANCE REPORT TO COUNCIL, Q2: APRIL 1 – JUNE 30, 2012
--

COMMITTEE RECOMMENDATION

That Council receive this report for information.

RECEIVED

PLANNING COMMITTEE REPORT NO 38

17. APPLICATION TO ALTER 353 ELMWOOD AVENUE, A PROPERTY LOCATED IN THE ROCKCLIFFE PARK HERITAGE CONSERVATION DISTRICT

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Approve the application to alter 353 Elmwood Avenue as per drawings submitted by Hierarchy Development and Design submitted on 9 October 2012;**
- 2. Delegate authority for minor design changes to the General Manager, Planning and Growth Management Department; and**
- 3. Issue the heritage permit with a two-year expiry date from the date of issuance.**

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on November 19, 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

18. APPLICATION TO ALTER 192 STANLEY AVENUE, A PROPERTY LOCATED IN THE NEW EDINBURGH HERITAGE CONSERVATION DISTRICT

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the application to alter 192 Stanley Avenue as per drawings submitted by Dennis Kane, ARC Associates Inc. on August 1, 2012 and included as Documents 3, 4, and 5;**
- 2. Delegate authority for minor design changes 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.

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on November 12, 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

19. ZONING – 50 AND 54 BELL STREET NORTH
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COMMITTEE RECOMMENDATION AS AMENDED

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 50 and 54 Bell Street North from Residential Fourth Density, Subzone H (R4H) to Minor Institutional, Subzone A (I1A[xxxx]), as shown in Document 1 and detailed in Document 2 (Proposed Changes to the Comprehensive Zoning By-law), as amended, by adding:

2. Section 239 – Urban Exceptions
(f) Maximum building height 11.0 metres.

CARRIED

20. OFFICIAL PLAN AMENDMENT - NATURAL HERITAGE SYSTEM MAPPING, LESTER ROAD WETLAND COMPLEX, KIZELL DRAIN WETLANDS AND THE CARDINAL CREEK KARST
--

AGRICULTURE AND RURAL AFFAIRS COMMITTEE AND PLANNING COMMITTEE RECOMMENDATIONS

That Council:

1. Approve and adopt an amendment to the Official Plan to amend policies related to the Natural Features and Functions, Environmental Impact Statement and Implementation as detailed in Document 1;

2. Approve and adopt an amendment to the Official Plan to include the Natural Heritage System Overlays, as shown in Schedules 1, 2 and 3 of Document 1 as Schedules L1, L2 and L3, respectively, of the Official Plan;

CARRIED

PLANNING COMMITTEE RECOMMENDATIONS

That Council:

3. Approve and adopt an amendment to the Official Plan to designate the Lester Road Wetland Complex, as shown in Schedule 1 of Document 2, as 'Significant Wetlands' in Schedule B of the Official Plan;
4. Approve and adopt an amendment to the Official Plan to designate the Kizell Wetland, as shown in Schedule 1 of Document 3, as 'Significant Wetlands' in Schedule B of the Official Plan; and
5. Approve and adopt an amendment to the Official Plan to designate the Cardinal Creek Karst as shown in Schedule 1 of Document 4 as an 'Earth Science Area of Natural and Scientific Interest (ANSI)' in Schedule K of the Official Plan.

CARRIED

21. BUILDING BY-LAW – BUILDING PERMIT FEE METHODOLOGY CONVERSION

COMMITTEE RECOMMENDATION AS AMENDED

That Council amend the Building By-law 2005-303, as outlined in the report, to give effect to the change in methodology in calculating building permit fees and to give effect to the new fee schedule, as amended by the following:

WHEREAS one specific fee rate under the class of buildings of "Group C (Residential Occupancies), specifically of "Footprints for SFR, Semi-Detached, and Rowhouses" should read \$0.92 per square feet rather than \$0.95 per square feet and \$9.90 per square meters rather than \$10.23 per square meters;

BE IT RESOLVED THAT the fee schedule be amended accordingly and that the replacement *Document 1*, as amended by the foregoing, replace the one in Report ACS2012-PAI-PGM-0225.

CARRIED

22. PROHIBITION, INSPECTION AND REMEDIATION OF BUILDINGS USED FOR MARIJUANA GROW OPERATIONS

AGRICULTURE AND RURAL AFFAIRS COMMITTEE AND PLANNING COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the service delivery model and fee structure for the prohibition, inspection and remediation of buildings used for marijuana grow operations, as outlined in this report and summarized in Document 1;**
- 2. Approve the By-law substantially in the form of Document 2, pertaining to the prohibition, inspection and remediation of buildings used for marijuana grow operations; and**
- 3. Direct staff to prepare comments on Health Canada's proposed regulations with respect to the production and distribution of medical marijuana that will reform the Marihuana Medical Access Program, and report back to City Council early in 2013.**

CARRIED

PLANNING COMMITTEE REPORT NO 39

23. APPLICATION TO DEMOLISH 273 SUSSEX AND 275-279 SUSSEX, TWO BUILDINGS DESIGNATED UNDER PART V OF THE *ONTARIO HERITAGE ACT* AND LOCATED IN THE LOWERTOWN WEST HERITAGE CONSERVATION DISTRICT

COMMITTEE RECOMMENDATION

That Council refuse the application to demolish the buildings located at 273 and 275-279 Sussex Drive.

CARRIED

TRANSIT COMMISSION REPORT NO 15

24. 2012 OPERATING AND CAPITAL BUDGET Q2 – TRANSIT
COMMISSION STATUS REPORT

COMMISSION RECOMMENDATION

That Council authorize the closing of capital project 900292 Bus Equipment Replacement Program and the return of the remaining funding of \$1.1 million to the Transit capital reserve fund.

CARRIED

TRANSIT COMMISSION REPORT NO 16

25. PARA TRANSPO SERVICE-DELIVERY MODEL AND VEHICLE
ACQUISITION

COMMISSION RECOMMENDATIONS

That Council approve:

- 1. That OC Transpo continue to provide Para Transpo services through its internal mini-bus service and external taxi contract; and,**
- 2. That OC Transpo staff be authorized to proceed with the procurement and acquisition of the replacement Para Transpo mini bus fleet.**

CARRIED

TRANSPORTATION COMMITTEE REPORT NO 21

26. 2013 MUNICIPAL VEHICLE AND EQUIPMENT CAPITAL
REPLACEMENT PLAN

COMMITTEE RECOMMENDATION

That Council receive for information the proposed 2013 Municipal Vehicle and Equipment Capital Replacement Plan.

RECEIVED

27. CAMPEAU DRIVE/KANATA AVENUE AND CAMPEAU DRIVE/TERRY FOX DRIVE-PEDESTRIAN SAFETY

COMMITTEE RECOMMENDATION

That Council approve the implementation of features to enhance the pedestrian safety at the intersections of Campeau Drive/Kanata Avenue and Campeau Drive/Terry Fox Drive as part of the Campeau Drive widening project as outlined in this Report.

CARRIED

REVISED BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 23A

A ZONING - 7479 BLEEKS ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 7479 Bleeks Road from RU, Rural Countryside to RU[XXXr] and RU[YYYr], as shown in Document 1 and as detailed in Document 2.

CARRIED

B ZONING - 4782 HAWTHORNE ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 4782 Hawthorne Road from ME (Mineral Extraction) to ME[XXXr], as shown in Document 1 and detailed in Document 2.

CARRIED

ENVIRONMENT COMMITTEE REPORT 18

C	MULTI YEAR RATE BUDGETS - RESPONSE TO COMMITTEE DIRECTION
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve a multi-year approach to planning and budgeting; and**
- 2. Table a 2 Year Rate Budget in January, 2013 covering the years 2013 and 2014; and**
- 3. Prepare future Rate Budgets on a 4 Year basis consistent with the Term of Council; and**
- 4. Direct staff to develop a policy outlining the approach to multi-year budgeting and business planning.**

CARRIED

Note : Item 2 of Environment Committee Report 18 (Item D on the Ottawa City Council Agenda) was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda and is now listed under Environment Committee Report 18 on the regular Agenda.

PLANNING COMMITTEE REPORT NO 38

E	ZONING – 2744 INNES ROAD
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COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 2744 Innes Road from Residential Third Density, Subzone Y, Exception 708 (R3Y [708]) to Residential Fourth Density Subzone M, with Exceptions (R4M [XXXX]) as shown in Document 1 and as detailed in Document 2.

CARRIED

F	DEMOLITION CONTROL BY-LAW REVIEW
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Repeal By-law 215-2000, the former City of Ottawa Demolition Control By-law;**
- 2. Approve a new Demolition Control By-law, pursuant to Section 33 (2) of the *Planning Act* substantially in the form contained in Document 1, to apply to all residential properties outlined in Document 2;**
- 3. Delegate authority to the General Manager, Planning and Growth Management, to issue a permit on such terms and conditions as the General Manager considers appropriate subject to concurrence from the Ward Councillor and applicant;**
- 4. Despite Recommendation 3, require staff to submit a report to Committee and Council when a building is designated under Part 4 or Part 5 of the *Ontario Heritage Act* and when delegated authority is lifted; and**
- 5. Approve an amendment to By-law 2011-451, which imposes fees for planning applications, to set out the fees applicable to applications for demolition control permits as detailed in Document 3.**

CARRIED

TRANSPORTATION COMMITTEE REPORT NO 21

G	PROPERTY ACQUISITION – SOUTH NEPEAN WOODS PARK AND RIDE LOT, SOUTH NEPEAN DEVELOPMENT CORPORATION
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COMMITTEE RECOMMENDATION

That Council approve the acquisition of approximately 4.027 ha of land in fee simple described as being part of Lot 14, Concession 1 Rideau Front in the Geographic Township of Nepean, City of Ottawa and municipally known as 3311 Woodroffe Avenue, shown as parcels A and C on Document “1” from South Nepean Development Corporation for the consideration of \$5,283,000 plus applicable taxes and legal fees related to the purchase.

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 1.

RECEIVED

MOTION TO ADOPT REPORTS

MOTION NO. 43/5

Moved by Councillor D. Deans
Seconded by Councillor T. Tierney

That the report from the Director of Human Resources, entitled “FTE Analysis Report – Information Supplemental to the Budget Estimates”; the report from the City Clerk and Solicitor, entitled “Status Update – Council Inquiries and Motions for the Period Ending October 19, 2012”; Agriculture and Rural Affairs Committee Report 23A; Community and Protective Services Committee Report 17; Environment Committee Report 18; Finance and Economic Development Committee Report 25A; Planning Committee Reports 38 and 39; Transit Commission Reports 15 and 16 and Transportation Committee Report 21 be received and adopted as amended.

CARRIED

ADDITIONAL ITEM

MOTION NO. 43/6

Moved by Councillor M. Fleury
Seconded by Councillor D. Holmes

WHEREAS the tentative agreement between the City and CUPE 503 was finalized on October 4, 2012; and,

WHEREAS CUPE 503 advised on October 22 that the membership had ratified the tentative agreement.

THEREFORE BE IT RESOLVED THAT the *Rules of Procedure* be suspended to receive a briefing from the City Clerk and Solicitor with respect to the ratification of the tentative collective agreement reached with the Canadian Union of Public Employees, Local 503 (CUPE 503) Part-Time Recreation and Culture Bargaining Unit.

CARRIED

MOTION – RATIFICATION OF THE TENTATIVE COLLECTIVE AGREEMENT REACHED WITH CUPE LOCAL 503 PART-TIME RECREATION AND CULTURE BARGAINING UNIT.

MOTION NO. 43/7

Moved by Councillor M. Fleury
Seconded by Councillor D. Holmes

WHEREAS City Council has established as a Strategic Objective that it “continue to develop a constructive and respectful relationship with all City unions, and productively negotiate all collective agreements being renewed in this term of Council”; and

WHEREAS City Council has also established a fiscal framework for the City, part of which is a commitment to capping any property tax increase at 2.5%; and

WHEREAS maintaining that commitment requires the City to be firm but fair in collective bargaining with the City’s unions; and

WHEREAS the City and Canadian Union of Public Employees, Local 503 (CUPE 503) have reached a tentative agreement in respect of the

Part-Time Recreation and Culture bargaining unit that is fair to taxpayers and to its valued employees; and

WHEREAS the CUPE 503 leadership has recently advised that the tentative agreement has been ratified by the CUPE 503 membership;

THEREFORE BE IT RESOLVED THAT City Council ratify the tentative agreement reached with CUPE 503 – Part-Time Recreation and Culture; and

BE IT FURTHER RESOLVED THAT terms of the tentative agreement be made public.

CARRIED

MOTIONS REQUIRING THE SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 43/8

Moved by Councillor P. Hume
Seconded by Councillor D. Holmes

That the Rules of Procedure be waived to permit the introduction of the following motion due to timelines:

WHEREAS accommodating homeless youth through the winter months is an ongoing challenge and there is a desire to establish supervised overnight accommodation for homeless youth on an occasional and temporary basis and with no more than 6 beds in a portion of the basement at First Baptist Church at 140 Laurier Avenue West; and

WHEREAS the City Clerk and Solicitor's Department and the Planning and Growth Management Department have been requested to look at a process to establish this occasional supervised overnight accommodation for the Winter 2013 period; and

WHEREAS it is possible to meet the statutory timeframes for notification to accommodate this request but an abridgement of time is required to be approved at the Council meeting of October 24, 2012 with respect to the Council approved consultation process for rezonings;

WHEREAS a rezoning for a temporary time period would not grant permanent rights to First Baptist Church to operate an occasional supervised overnight accommodation; and

WHEREAS it is further understood that the adoption of this motion or any rezoning does not negate the necessity and onus of First Baptist Church to comply with all legislative and regulatory programming and operational requirements related to operating a temporary, occasional shelter for homeless youth ;

THEREFORE BE IT RESOLVED That staff be directed to bring forward a report to the Planning Committee meeting of November 27, 2012 that would allow for the possibility of the adoption of a temporary rezoning by-law, as a City-initiated amendment, to permit an occasional supervised overnight accommodation at 140 Laurier Avenue West as described in this motion.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

MOTION

Moved by Councillor A. Hubley
Seconded by Councillor S. Moffatt

WHEREAS On March 28th, 2012, Council endorsed a resolution to address the increasing number of clothing donation boxes by requiring only operators with registered charitable status recognized by the Canada Revenue Agency to enter into a License of Occupation Agreement with respect to City property; and

WHEREAS on October 24, 2012, City staff provided an overview of the options available to the City, with respect to regulating the presence of such clothing donation boxes on private property.

THEREFORE BE IT RESOLVED that Staff prepare a detailed report for committee and Council consideration to regulate donation boxes on private property, including by way of a business license on a full cost recovery basis for non-charities, based on the objective to protect residents and private property owners by the end of the first quarter of 2013; and

BE IT FURTHER RESOLVED that this report examine requirements for the operators to place clear and visible signage on the donation boxes, clearly defining whether the operator is a charitable or for profit business, including its Canada Revenue Agency charitable number if applicable and a working contact number should there be concerns with the box such as overflows; and

BE IT FURTHER RESOLVED that as part of this report, the City consider introducing an information campaign to educate the public as well as property owners on the rules for clothing donation boxes on municipal and private property in accordance with the previous Council directive.

MOTION TO INTRODUCE BY-LAWS

MOTION NO. 43/9

Moved by Councillor D. Deans
Seconded by Councillor T. Tierney

That the following by-laws be enacted and passed:

THREE READINGS

- 2012-367 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Pebble Trail Way).
- 2012-368 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.
- 2012-369 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 7479 Bleeks Road.
- 2012-370 A by-law of the City of Ottawa to provide for solid waste management and to repeal by-law 2009-396.
- 2012-371 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 209, 211, 213, 215, 217, 219, 221, 223, 225 and 227 Cooks Mills Crescent.
- 2012-372 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 89 and 91 Nepean Street and 70 Gloucester Street.
- 2012-373 A by-law of the City of Ottawa to amend By-law No. 2006-273 to appoint certain Municipal Law Enforcement Officers.
- 2012-374 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 the lands known municipally as 4782 Hawthorne Road.
- 2012-375 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 50 and 54 Bell Street North.

- 2012-376 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 2744 Innes Road.
- 2012-377 A by-law of the City of Ottawa to establish an area of demolition control and to repeal By-law Number 253-2000 of the former City of Ottawa.
- 2012-378 A by-law of the City of Ottawa to amend By-law No. 2011-451 respecting the fee associated with an application for demolition control.
- 2012-379 A by-law of the City of Ottawa to change the name of Kirkconnel Way and Laramie Place, municipal highways in the City of Ottawa, to croissant Laramie Crescent.
- 2012-380 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Crownridge Drive and Meadowbreeze Drive).
- 2012-381 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to include a series of Natural Heritage Systems Overlay maps as schedules and corresponding policy statements.
- 2012-382 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to amend Schedule B to designate the Lester Road Wetland Complex as significant wetlands.
- 2012-383 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to amend Schedule B of the Official Plan to designate the Kizell Drain Wetland as significant wetlands.
- 2012-384 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to amend Schedule K to include a portion of the Cardinal Creek Karst as an Earth Science Area of Natural and Scientific Interest.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 43/10

Moved by Councillor D. Deans
Seconded by Councillor T. Tierney

THAT By-law 2012-385 to confirm the proceedings of Council be enacted and passed.

CARRIED

INQUIRIES

From Councillor A. Hubley concerning the enforcement of solid waste bag limits.

ADJOURNMENT

Council adjourned the meeting at 2:40 p.m.

CLERK

MAYOR