



**OTTAWA CITY COUNCIL**

**Wednesday, 14 November 2012, 10:00 am**

**Andrew S. Haydon Hall, 110 Laurier Avenue West**

**MINUTES 44**

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The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on 14 November 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 élémentaire publique Kanata.

**ANNOUNCEMENTS/CEREMONIAL ACTIVITIES**

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

Mayor Jim Watson and Councillor Peter Clark presented the Mayor’s City Builder Award to Margaret Lister for her outstanding community service.

**RECOGNITION - COUNCILLOR DIANE HOLMES**

Mayor Jim Watson and Mr. Yasir Naqvi, M.P.P for Ottawa Centre, presented a certificate of Commendation to Councillor Diane Holmes in recognition of her 25 years of service to the City of Ottawa and its residents.

**THE 2012 CITY OF OTTAWA UNITED WAY CAMPAIGN UPDATE AND APPEAL - COUNCILLORS FLEURY AND TAYLOR**

Councillors Mathieu Fleury and Mark Taylor provided an update on the City of Ottawa’s United Way Campaign.

**ROLL CALL**

ALL MEMBERS WERE PRESENT.

## **CONFIRMATION OF MINUTES**

The Minutes of the regular meeting of 24 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):

- Ontario Releases First Ever Immigration Strategy
- The Commission for the Review of Social Assistance in Ontario Releases Its Report "Brighter Prospects: Transforming Social Assistance in Ontario"

Response to Inquiries:

- 11-12 - Clothing Donation Boxes

Other Communications Received

- Submission received, containing 116 signatures, concerning parking restrictions in the neighbourhood of Dalhousie South.

## **REGRETS**

No regrets were filed.

## **MOTION TO INTRODUCE REPORTS**

### **MOTION NO. 44/1**

Moved by Councillor T. Tierney  
Seconded by Councillor B. Monette

**That Agriculture and Rural Affairs Committee Report 24; Community and Protective Services Committee Report 17A; Finance and Economic Development Committee Report 26; and Planning Committee Report 39A, be received and considered; and,**

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**That the Rules of Procedure be suspended to receive and consider Planning Committee Report 40, 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 40, to proceed with the reconstruction project as soon as possible as there is concern of continuing deterioration of the façades and a clear site is needed to allow construction to proceed.)***

CARRIED

## **COMMITTEE REPORTS**

### **AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT NO 24**

1. ZONING - 5699, 5700 AND 5710 LONGSHADOW STREET
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### **COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council:**

- 1. Approve an amendment to Zoning By-law 2008-250 to change the zoning of 5699 Longshadow Street shown as Area A in Document 1 by amending the existing Exception [436r] as detailed in Document 2; and**
- 2. Approve an amendment to Zoning By-law 2008-250 to change the zoning of 5700 and 5710 Longshadow Street shown as Area B in Document 1 by amending the existing Exception [437r] as detailed in Document 2;**
- 3. Approve that the existing dance studio be added to the list of permitted uses, and that the dance studio be limited to a square footage of 5000 square feet; and**
- 4. Approve that no further notice be provided pursuant to Section 34(17) of the Planning Act.**

CARRIED

2. OFFICIAL PLAN AMENDMENT - 471 SANGEET PLACE

**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council approve an amendment to the Official Plan to exempt the property at 471 Sangeet Place from General Rural Area previous policies 3.7.2 (7) d) and 14 (currently 3.7.2 (8) d) and 15) to permit a subdivision within one kilometre of the Village Boundary.**

CARRIED, with Councillor P. Hume dissenting.

3. GROUND MOUNTED SOLAR FARMS

**COMMITTEE RECOMMENDATION**

**That Council recommend that staff be directed to develop a policy with respect to how requests for Council endorsement for ground mounted solar farm proposals be considered.**

**MOTION NO. 44/2**

Moved by Councillor S. Blais  
Seconded by Councillor E. El-Chantiry

**WHEREAS Agriculture and Rural Affairs Committee at their meeting of 1 November 2012, approved a motion with respect to Ground Mounted Solar Farms and this matter is now before Council for consideration; and,**

**WHEREAS subsequent to the Agriculture and Rural Affairs Committee meeting, staff indicated there is additional information that should be considered in this regard;**

**THEREFORE BE IT RESOLVED that Agriculture and Rural Affairs Committee Report 24, Item 8 (Item 3 on the Council Agenda), Ground Mounted Solar Farms be referred back to Agriculture and Rural Affairs Committee for additional information and further discussion.**

REFERRAL CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT NO  
17A

4. CAPITAL FUNDING - ORLÉANS-CUMBERLAND COMMUNITY  
RESOURCE CENTRE (OCCRC)

**COMMITTEE RECOMMENDATION**

**That Council approve that \$135,000 in funding from the  
Community Partnership Major Capital Program be directed to the  
OCCRC to offset the costs of their new community facility at 240  
Centrum Boulevard.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO  
26

5. EXECUTION OF A MUNICIPAL CONTRIBUTION AGREEMENT  
WITH THE ONTARIO LOTTERY AND GAMING CORPORATION  
(OLG)

**COMMITTEE RECOMMENDATION**

**That Council approve the execution of a Municipal Contribution  
Agreement with the Ontario Lottery and Gaming Corporation  
(OLG) pertaining to slots revenues derived from the slot machines  
located at the Rideau Carleton Raceway, as outlined in this report.**

CARRIED, with Councillors D. Chernushenko, D. Holmes and M. Fleury  
dissenting.

6. ECONOMIC DEVELOPMENT STRATEGY IMPLEMENTATION  
PLAN UPDATE

**COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council:**

1. **Receive the update to the Economic Development Strategy  
Implementation Plan and associated programs as described  
in this report;**

2. **Approve the 2013 Work Program as presented in this report, subject to budget approval; and**
3. **Approve that the Economic Development and Innovation Branch be directed to develop and report back to Finance and Economic Development Committee with a “Film Friendly Guidelines” document that will serve to direct the City of Ottawa and Invest Ottawa in its efforts to advance and promote Ottawa as an attractive destination for production; and**

**That the current Filming Guidelines, Protocol and Working Agreement be updated to reflect the Film Friendly Principles as well as the City’s relationship with Invest Ottawa’s Film, Television and Digital Media Office at Invest Ottawa.**

CARRIED

7. OTTAWA SENS FOUNDATION - COMMUNITY RINK PROGRAM
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**COMMITTEE RECOMMENDATION**

**That Council approve \$200,000 as the City’s contribution towards the Ottawa Sens Foundation Community Rink Program for project management costs to develop community rinks on City property with funds from the 2012 Non-departmental for Unforeseen budget.**

CARRIED

PLANNING COMMITTEE REPORT NO 39A

8. TRANSIT ORIENTED DEVELOPMENT PLANS, OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT FOR TRAIN, ST. LAURENT AND CYRVILLE AREAS
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**COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council:**

1. **Approve the Transit Oriented Development Plans for Train, St. Laurent and Cyrville areas (distributed separately and on file with the City Clerk – Document 12), and as shown in Document 1;**

2. Approve Amendment No. XX to the Official Plan, as detailed in Document 2, to implement the Transit Oriented Development Plans;
3. Approve an amendment to Zoning By-law 2008-250 as shown on the maps in Documents 3 to 8, and as detailed in Document 9; and
4. Approve that staff bring forward for consideration as part of the annual Capital Budget process requests for funding in years 2015 to 2017 to undertake design and implementation of cycling and pedestrian facilities.
5. That Document 3 be amended to change Map 1 for the following properties:
  - a. 250 Tremblay Road be rezoned from MC7 F(3.5) to TD3 with a site specific exception zone;
  - b. 550 Belfast be rezoned from IG3[263] to TD2 with a site specific exception zone;
  - c. 330 Coventry Road be rezoned from TD3[aaaa] to TD2[aaaa]
6. That Document 7 be amended to change Map 5 for the following property:
  - a. 1250 Cyrville Road, (city-owned property on both sides of Cyrville Road) from MC F(2.0) H(48) and MC[1353] H(48) to TD3
7. That Document 9 – Details of Recommended Zoning, Item 1.dd. be replaced with the following:

“For the properties being rezoned as shown on Documents 3, 5 and 7 of this report, the TD Zone and its corresponding subzone only applies when a new permitted use, accommodated in a new building, is introduced to the site. Uses that legally exist or have an approval through site plan as of the date of passing of the By-law or are identified under “Additional Land Uses Permitted” are permitted to remain and expand using the TD Zone and provisions outlined in Tables 1, 2 and 3 below as long as they do not exceed the maximum building heights and floor area ratios noted in Tables 1, 2 and 3 below. When the building heights and floor area ratios are exceeded the development must proceed based on the full TD zone

regulations. Uses that are permitted in the TD Zone may be introduced to an existing building without triggering the regulations outlined in the TD Zone. Once the TD Zone has been triggered, the exceptions outlined in the chart below no longer apply.”

8. That there be no further notice pursuant to Section 34 (17) of the Planning Act.

**MOTION NO. 44/3**

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

**WHEREAS** report ACS2012-PAI-PGM-0183 was carried as amended by Planning Committee on October 23, 2012, recommending Council approve the Transit Oriented Development Plans, Official Plan Amendment and Zoning by-law Amendment for Train, St. Laurent and Cyrville areas; and

**AND WHEREAS** Document 9 “Table 1: Applying to Train TOD Area” included provisions for both a TD2 and TD3 zone for the Canadian Tire site on Coventry Road; and

**AND WHEREAS** *Canadian Tire Real Estate Limited* has indicated its corporate standard is to have a bank and restaurant on its site in the short-term which cannot meet the minimum standards of a new TD2 zone, and as a result, has requested that these two uses be added to the list of additional land uses permitted in the TD2 exception zone;

**AND WHEREAS** staff have reviewed and concur with this request;

**THEREFORE BE IT RESOLVED THAT** Council approve the following changes to “Table 1: Applying to Train TOD Area” in Document 9 to report ACS2012-PAI-PGM-0183:

“Add “bank” and “restaurant” under the “Additional Land Uses Permitted Column” for Area “A”.

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

CARRIED

**MOTION NO. 44/4**

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

**WHEREAS** report ACS2012-PAI-PGM-0183 was carried as amended by Planning Committee on October 23, 2012, recommending Council approve the Transit Oriented Development Plans, Official Plan Amendment and Zoning by-law Amendment for Train, St. Laurent and Cyrville areas; and

**AND WHEREAS** an agent, who is working on behalf of two separate landowners, each seeking to acquire and re-develop properties known municipally as 1077, 1085 & 1109 Cyrville Road and 1060 & 1076 Ogilvie Road; and 1150 & 1162 Ogilvie Road, within the Cyrville Transit-Oriented Development Area, has requested that these two sites be rezoned to TD2;

**AND WHEREAS** staff have reviewed and concur with this request;

**THEREFORE BE IT RESOLVED THAT** Council approve that “Proposed Zoning Amendment Map 5: Cyrville” in Document 7 to report ACS2012-PAI-PGM-0183 be amended to rezone 1077, 1085 & 1109 Cyrville Road and 1060 & 1076 Ogilvie Road from MC F(1.1) H(15) to TD2 exception; and 1150 & 1162 Ogilvie Road from GM[74] F(2.0) H(48) to TD2 exception; and that “Table 3: Applying to Cyrville TOD Area” in Document 9 – “Details of Recommended Zoning” be amended to add the following at the end:

Areas in Document 7 (Cyrville)	From	To	Additional Land Uses Permitted	Land Uses Prohibited	Provisions
K	MC F(1.1) H(15)	TD2			Properties are exempt from meeting provisions in 1. b, g, k, o, s, w, y, z, aa, bb and 2. above. Maximum F.S.I. is 1.1 Maximum building height is 15m
L	GM[74] F(2.0) H(48)	TD2	automobile service station - car wash - gas bar		Properties are exempt from meeting provisions in 1. b, g, k, o, q, s, w, y, z, aa and 2. above. Maximum F.S.I. is 2.0 Maximum building height: 48m

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

CARRIED

**MOTION NO. 44/5**

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

**WHEREAS** report ACS2012-PAI-PGM-0183 was carried as amended by Planning Committee on October 23, 2012, recommending Council approve the Transit Oriented Development Plans, Official Plan Amendment and Zoning by-law Amendment for Train, St. Laurent and Cyrville areas; and

**AND WHEREAS** Document 9 “Table 1: Applying to Train TOD Area” in the report included provisions for an IG2 zone instead of the provisions pertaining to the IG3 zone for Areas “E”, “F”, “N” and “R”;

**THEREFORE BE IT RESOLVED THAT** Council approve that “Table 1: Applying to Train TOD Area” in Document 9 to report ACS2012-PAI-PGM-0183 be amended to delete the following in its entirety for each of the Areas “E”, “F”, “N” and “R”:

“Outdoor storage must:

- i) not exceed 50 per cent of the lot area; and,
- ii) be located in the rear yard only.

Overnight outdoor storage of automobile parts and accessories is prohibited. Parking, storage or salvaging of derelict motor vehicles on the property is prohibited.”

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

CARRIED

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**MOTION NO. 44/6**

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

**WHEREAS** report ACS2012-PAI-PGM-0183 was carried as amended by Planning Committee on October 23, 2012, recommending Council approve the Transit Oriented Development Plans, Official Plan Amendment and Zoning By-law Amendment for Train, St. Laurent and Cyrville areas; and

**AND WHEREAS** Document 12, "Transit-Oriented Development (TOD) Plans Train, St. Laurent, Cyrville" contains maps, images and text that reflect the draft zoning maps;

**AND WHEREAS** item 5 of Planning Committee disposition 43 modifies the zoning of numerous properties, and an accompanying motion to City Council recommends further changes to the draft zoning maps;

**THEREFORE BE IT RESOLVED THAT** Council approve that staff make the necessary changes to Document 12, "Transit-Oriented Development (TOD) Plans Train, St. Laurent, Cyrville", to delete any outdated maps, images and text, and replace them with updated maps, images and text to reflect the approved draft zoning.

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

CARRIED

Item 4 of Planning Committee Report 39A (Item 8 of the Ottawa City Council Agenda), as amended by Motion Nos. 44/3, 44/4, 44/5, 44/6 and set out in full below, was then put to Council:

**That Council:**

- 1. Approve the Transit Oriented Development Plans for Train, St. Laurent and Cyrville areas (distributed separately and on file with the City Clerk – Document 12), and as shown in Document 1;**
- 2. Approve Amendment No. XX to the Official Plan, as detailed in Document 2, to implement the Transit Oriented Development Plans;**

3. Approve an amendment to Zoning By-law 2008-250 as shown on the maps in Documents 3 to 8, and as detailed in Document 9; and
4. Approve that staff bring forward for consideration as part of the annual Capital Budget process requests for funding in years 2015 to 2017 to undertake design and implementation of cycling and pedestrian facilities.
5. That Document 3 be amended to change Map 1 for the following properties:
  - a. 250 Tremblay Road be rezoned from MC7 F(3.5) to TD3 with a site specific exception zone;
  - b. 550 Belfast be rezoned from IG3[263] to TD2 with a site specific exception zone;
  - c. 330 Coventry Road be rezoned from TD3[aaaa] to TD2[aaaa]
6. That Document 7 be amended to change Map 5 for the following property:
  - a. 1250 Cyrville Road, (city-owned property on both sides of Cyrville Road) from MC F(2.0) H(48) and MC[1353] H(48) to TD3; and,
  - b. That Council approve that “Proposed Zoning Amendment Map 5: Cyrville” in Document 7 to report ACS2012-PAI-PGM-0183 be amended to rezone 1077, 1085 & 1109 Cyrville Road and 1060 & 1076 Ogilvie Road from MC F(1.1) H(15) to TD2 exception; and 1150 & 1162 Ogilvie Road from GM[74] F(2.0) H(48) to TD2 exception; and that “Table 3: Applying to Cyrville TOD Area” in Document 9 – “Details of Recommended Zoning” be amended to add the following at the end:

Areas in Document 7 (Cyrville)	From	To	Additional Land Uses Permitted	Land Uses Prohibited	Provisions
K	MC F(1.1) H(15)	TD2			Properties are exempt from meeting provisions in 1. b, g, k, o, s, w, y, z, aa, bb and 2. above. Maximum F.S.I. is 1.1 Maximum building height is 15m
L	GM[74] F(2.0)	TD2	automobile		Properties are exempt from

	H(48)		service station - car wash - gas bar		meeting provisions in 1. b, g, k, o, q, s, w, y, z, aa and 2. above. Maximum F.S.I. is 2.0 Maximum building height: 48m
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7. That Document 9 – Details of Recommended Zoning, Item 1.dd. be replaced with the following:

“For the properties being rezoned as shown on Documents 3, 5 and 7 of this report, the TD Zone and its corresponding subzone only applies when a new permitted use, accommodated in a new building, is introduced to the site. Uses that legally exist or have an approval through site plan as of the date of passing of the By-law or are identified under “Additional Land Uses Permitted” are permitted to remain and expand using the TD Zone and provisions outlined in Tables 1, 2 and 3 below as long as they do not exceed the maximum building heights and floor area ratios noted in Tables 1, 2 and 3 below. When the building heights and floor area ratios are exceeded the development must proceed based on the full TD zone regulations. Uses that are permitted in the TD Zone may be introduced to an existing building without triggering the regulations outlined in the TD Zone. Once the TD Zone has been triggered, the exceptions outlined in the chart below no longer apply”; and,

8. That Council approve the following changes to “Table 1: Applying to Train TOD Area” in Document 9 to report ACS2012-PAI-PGM-0183:

“Add “bank” and “restaurant” under the “Additional Land Uses Permitted Column” for Area “A;” and,

9. That Council approve that “Table 1: Applying to Train TOD Area” in Document 9 to report ACS2012-PAI-PGM-0183 be amended to delete the following in its entirety for each of the Areas “E”, “F”, “N” and “R”:

“Outdoor storage must:

- i) not exceed 50 per cent of the lot area; and,
- ii) be located in the rear yard only.

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**Overnight outdoor storage of automobile parts and accessories is prohibited. Parking, storage or salvaging of derelict motor vehicles on the property is prohibited.”**

- 10. That Council approve that staff make the necessary changes to Document 12, “Transit-Oriented Development (TOD) Plans Train, St. Laurent, Cyrville”, to delete any outdated maps, images and text, and replace them with updated maps, images and text to reflect the approved draft zoning.**
- 11 . That there be no further notice pursuant to Section 34 (17) of the Planning Act.**

CARRIED

<b>9. SITE PLAN - SECTION 37 BENEFITS</b>
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**COMMITTEE RECOMMENDATION**

**That Council approve that where amounts have been collected through the site plan approval process for analogous purposes to Section 37, subject to any conditions in the site plan agreement or securement of other funding if such is required, the amounts may be disbursed by the Treasurer upon the written direction of the Ward Councillor.**

CARRIED

PLANNING COMMITTEE REPORT 40

<b>10. HERITAGE – MODIFICATION OF CONDITIONS FOR DEMOLITION OF 126 RIDEAU STREET (OGILVY BUILDING)</b>
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**COMMITTEE RECOMMENDATIONS**

**That Council modify the conditions as set out in Report ACS2006-PGM-APR-0079 for the approval of the demolition of the Ogilvy Building at 126 Rideau Street under the *Ontario Heritage Act* as follows:**

1. That the issuance of a demolition permit for the Ogilvy Building to provide for the dismantling of the Rideau and Nicholas Street facades as approved by Council; and the dismantling of two bays along Nicolas Street for test panels be permitted prior to a Site Plan Control approval being in place; and
2. That all other requirements and obligations to be met prior to the issuance of a demolition permit including the provision of securities in the amount of \$2M as set out in report ACS2006-PGM-APR-0079 remain and that the Owner enter into an Memorandum of Understanding (MOU) to the satisfaction of the General Manager, Planning and Growth Management and the City Clerk and Solicitor that provides for the Owners commitment and adherence to these requirements and obligations prior to these being formalized through the Site Plan approval and agreement at which time the MOU will cease to be in effect.

CARRIED

## **BULK CONSENT AGENDA**

### AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 24

A	ZONING - 6000 MARY ANNE DRIVE
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## **COMMITTEE RECOMMENDATIONS AS AMENDED**

### **That Council**

1. Approve an amendment to the Zoning By-law 2008-250 to change the zoning of part of 6000 Mary Anne Drive from Development Reserve Subzone 1 (DR1) and Village Residential Second Density Subzone D rural exception 611 (V2D[611r]) to Village Residential First Density Subzone I rural exception 610 (V1I[610r]), Village Residential Second Density Subzone D rural exception XXX (V2D[XXXr]), and Parks and Open Space (O1) as detailed in revised Document 2 and as shown in Document 1; and
2. Not enact the Zoning By-law until such time as the Delegated Authority Report for the Draft Plan of Subdivision is approved.

CARRIED

B ZONING - 3281 DUNROBIN ROAD

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 3281 Dunrobin Road from AG3 (Agriculture, subzone 3) to AG7 (Agriculture, subzone 7), as shown on Document 1.**

CARRIED

C ZONING - 2374 DONALD B. MUNRO DRIVE

**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 2374 Donald B. Munro Drive from AG2 (Agriculture, subzone 2) to AG6 (Agriculture, subzone 6), as shown on Document 1.**

CARRIED

D DAVID ADAMS MUNICIPAL DRAIN - REPORT ON STATUS OF DRAINAGE WORKS PURSUANT TO THE DECISIONS OF THE COURT OF REVISION AND AGRICULTURE, FOOD AND RURAL AFFAIRS APPEAL TRIBUNAL

**COMMITTEE RECOMMENDATION**

**That Council receive this report for information.**

RECEIVED

E LICENSE OF OCCUPATION MOHR'S LANDING/QUYON PORT  
AUTHORITY

**COMMITTEE RECOMMENDATION**

**That Council approve the granting of a non-exclusive License of Occupation Agreement to the Mohr's Landing / Quyon Port Authority in the general form as described in this report.**

CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT NO  
17A

F OTTAWA FIRE SERVICES – UPDATE OF FIRE PREVENTION  
INSPECTION FEE BY-LAW

**COMMITTEE RECOMMENDATION**

**That Council approve amendments to By-law No. 2006-75 respecting Ottawa Fire Services' fees for inspections and file searches, as outlined in Document 1.**

CARRIED

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO  
26

G COMPREHENSIVE LEGAL SERVICES REPORT FOR THE  
PERIOD JULY 1ST TO SEPTEMBER 30TH, 2012

**COMMITTEE RECOMMENDATION**

**That Council receive this report for information.**

RECEIVED

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H	ENHANCED RISK MANAGEMENT
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**COMMITTEE RECOMMENDATION**

**That Council receive the final status report on the implementation of the Enhanced Risk Management Framework.**

RECEIVED

I	OTTAWA ACCESSIBILITY DESIGN STANDARDS
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**COMMITTEE RECOMMENDATIONS**

**That Council approve:**

- 1. The Ottawa Accessibility Design Standards attached to this report as Document 1;**
- 2. Delegate authority to the General Manager, Infrastructure Services and the Deputy City Manager, Planning and Infrastructure to make technical changes or clarifications to the Ottawa Accessibility Design Standards when deemed necessary and to report back to Committee and Council annually through the City of Ottawa Municipal Accessibility Plan (COMAP) report and to the Accessibility Advisory Committee.**

CARRIED

J SALE OF LAND – PART OF RICHARDSON SIDE ROAD

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Declare surplus to the City's needs a non-viable parcel of land shown as hatched on the attached Document 1 containing approximately 0.31ha (0.77 acres) and described as Part of Lot 6, Concession 1, Geographic Township of Kanata, now City of Ottawa, being Part 1 on Plan 4R-23681 (Part of Richardson Side Road) subject to the road being stopped up and closed by by-law; and**
- 2. Waive City Policy pertaining to the sale of property at market value and approve the sale of land detailed in Recommendation 1 to Richardson Ridge Inc. for \$1, plus HST.**

CARRIED

PLANNING COMMITTEE REPORT NO 39A

K DEMOLITION CONTROL - 518 ROCHESTER STREET

**COMMITTEE RECOMMENDATIONS**

**That Council approve that 518 Rochester Street be exempted from the requirements of the Demolition Control By-law subject to the following conditions:**

- 1. Until the time of construction of the replacement building, the Owner shall be responsible for the installation, to City standards and at no cost to the City, of sod within the City boulevard along the public street frontage of 514, 516, 518, 530 and 532 Rochester Street (including the exterior side lot line of 532 Rochester Street, abutting Pamilla Street);**
- 2. The Owner provides the City with a certified cheque or bank draft for the securities associated with the above works;**

3. **A replacement building for the property shall be substantially commenced within three years from the issuance of a demolition permit and in default thereof, the City Clerk and Solicitor shall enter on the collectors roll the sum of \$10,000.00 for each dwelling unit contained in the residential properties demolished;**
4. **The Owner enters into an agreement with the City including the foregoing conditions and pays all the costs associated with the registration of the said agreement;**
5. **At such time as a building permit is issued to redevelop the site and the replacement building is in place, the above noted agreement will become null and void and will be released upon request by the Owner, and the Owner shall pay all costs associated with the registration of the release from this agreement; and**
6. **The approval of this application is null and void if the provisions of Condition 4 above have not been fulfilled within six months of the date of this approval.**

CARRIED

L    ZONING - 905 TAYLOR CREEK DRIVE
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**COMMITTEE RECOMMENDATION**

**That Council approve an amendment to Zoning By-law 2008-250 to amend the zoning of 905 Taylor Creek Drive to permit a funeral home, including a crematorium, a visitation centre and a place of worship, and to remove Automobile Service Station, Convenience Store, Car Wash and Gas Bar as permitted uses as detailed in Document 2.**

CARRIED

M	AMENDMENT TO THE DELEGATED AUTHORITY BY-LAW 2012-109 TO ENABLE PROVISIONS OF THE GUARANTEED APPLICATIONS TIMELINE INITIATIVE
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**COMMITTEE RECOMMENDATION**

**That Council approve By-law #XXXX-XXX, A By-law to Amend Delegated Authority By-law 2012-109 as detailed in Document 1.**

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. 44/7**

Moved by Councillor T. Tierney  
Seconded by Councillor B. Monette

**That Agriculture and Rural Affairs Committee Report 24; Community and Protective Services Committee Report 17A; Finance and Economic Development Committee Report 26; and Planning Committee Reports 39A and 40, be received and adopted as amended.**

CARRIED

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN PREVIOUSLY**

**MOTION NO. 44/8**

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.**

CARRIED

#### **MOTIONS REQUIRING THE SUSPENSION OF THE RULES OF PROCEDURE**

##### **MOTION NO. 44/9**

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

**THAT the Rules of Procedure be waived to consider the following due to timing;**

**AND WHEREAS, the City has been advised that the Inquest will commence November 26, 2012, into the tragic death of Ottawa toddler Jérémie Audette, who passed away on July 28, 2010, following attendance at an Orleans private daycare residence which included a back yard swimming pool;**

**AND WHEREAS part of the scope of the Inquest will include an examination of pool enclosure by-laws for the purposes of improving or enhancing the safety of young children;**

**AND WHEREAS coincidental to the timing of the Inquest, staff have made recommendations to both the Planning Committee and the Agriculture and Rural Affairs Committee on October 23<sup>rd</sup> and November 1<sup>st</sup>, 2012, respectively, on the adoption of a new Pool Enclosure By-law;**

**AND WHEREAS** both Committees have resolved to defer Council's consideration of the Report and their respective Recommendations on a new Pool Enclosure By-law pending the outcome of the Inquest and the Jury's verdict and any recommendations;

**AND WHEREAS** the Coroner has invited persons to apply for standing to participate in the Inquest process pursuant to the *Coroner's Act*, where a person has a substantial and direct interest in the inquest;

**AND WHEREAS** the Director and Chief Building Official, Building Code Services branch has been subpoenaed to testify at the Inquest hearing with respect to pool enclosure by-laws;

**AND WHEREAS** the findings and any recommendations that may be made with respect to pool enclosure by-laws are of substantial and direct interest to staff and Council;

**THEREFORE BE IT RESOLVED THAT** Council waive the rules of procedure to allow the introduction of this late item;

**THEREFORE BE IT FURTHER RESOLVED THAT** Council

1. Direct that the City Clerk and Solicitor to make an application for standing before the Coroner's Inquest in order to assist this important process; and
2. Direct the City Clerk and Solicitor, in concert with the Planning & Growth Management Department, to report accordingly after the conclusion of the Inquest to Planning Committee, Agriculture and Rural Affairs Committee and Council.

CARRIED

**NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)**

**MOTION**

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

**WHEREAS** at its meeting of 12 September 2012, Ottawa City Council approved a new structure for its advisory committees (report titled *Advisory Committee Renewal to Support Council's Term of Council Priorities (ACS2012-CMR-CCB-0032)*);

**AND WHEREAS, between September 14 and October 18, further to Council's approval of the above-noted report, staff in the City Clerk's office advertised for membership on the new Advisory Committees and received applications from interested citizens;**

**AND WHEREAS the above-noted report stated the following with respect to the composition of Selection Panels for the Accessibility Advisory Committee, the Arts, Culture, Heritage and Recreation Advisory Committee, the Community Services Advisory Committee, and the Environmental Stewardship Advisory Committee;**

“Selection panels shall be comprised of the Mayor (or designate), the Chair of the Standing Committee to which the Advisory Committee reports, and one other Member of Council. Upon approval of this report, the City Clerk's Office will solicit expressions of interest for Members of Council who wish to sit on the selection panels, and bring forward nominees for consideration at a subsequent meeting of the Governance Renewal Sub-Committee.”

**AND WHEREAS expressions of interest have been solicited from Members of Council, however the Governance Renewal Sub-Committee is not expected to meet before the end of the year;**

**AND WHEREAS there is a need for the work of these Selection Panels to move forward in order to finalize appointments to the new Advisory Committees early in the new year;**

**THEREFORE BE IT RESOLVED that Council approve the following appointments to the Selection Panels, in addition to the Mayor (or designate) and the Chair of the Standing Committee to which each of the Advisory Committees report:**

**That Councillor Shad Qadri, Vice-Chair of the Community and Protective Services Committee, be appointed to the Selection Panels for the Accessibility Advisory Committee, the Arts, Heritage, Culture and Recreation Advisory Committee and the Community Services Advisory Committee; and**

**That Councillor Scott Moffatt, Vice-Chair of the Environment Committee, be appointed to the Selection Panel for the Environmental Stewardship Advisory Committee; and**

**That Councillor Mathieu Fleury, Councillor David Chernushenko and Mayor Jim Watson be appointed to the Selection Panel for the French Language Services Advisory Committee.**

## **MOTION TO INTRODUCE BY-LAWS**

### **MOTION NO. 44/10**

Moved by Councillor T. Tierney  
Seconded by Councillor B. Monette

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

### **THIRD READING**

2012-386 A by-law of the City of Ottawa to provide for the construction of drainage works and the future maintenance of drainage works in the City of Ottawa to be known as the David Adams Municipal Drain.

CARRIED

### **THREE READINGS**

2012-387 A by-law of the City of Ottawa to change the name of Caledon Place, a municipal highway in the City of Ottawa, to Sandford Fleming Avenue.

2012-388 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Dean Martin Crescent).

2012-389 A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.

2012-390 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Nantes Street).

2012-391 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Stonehaven Drive).

2012-392 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Brian Good Avenue).

2012-393 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Par-la-Ville Circle and Campobello Drive).

2012-394 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.

- 2012-395 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use.
- 2012-396 A by-law of the City of Ottawa to close the untraveled portion of Dominion Avenue on Registered Plan No. 270, City of Ottawa.
- 2012-397 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 2374 Donald B. Munro Drive.
- 2012-398 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning provisions for the lands known municipally as 905 Taylor Creek Drive.
- 2012-399 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume them for public use.
- 2012-400 A by-law of the City of Ottawa to amend the Official Plan for the City of Ottawa to exempt the lands know municipally as 471 Sangeet Place from the policies which prohibit a subdivision within one kilometer of a village boundary.
- 2012-401 A by-law of the City of Ottawa to amend By-law No. 2005-439 respecting the regulation of permanent signs on private property
- 2012-402 A by-law of the City of Ottawa respecting the prohibition, inspection and remediation of buildings used for marijuana grow operations.
- 2012-403 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 lands known commonly as Lansdowne Park.
- 2012-404 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 5699, 5700 and 5710 Longshadow Street.
- 2012-405 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 3281 Dunrobin Road.
- 2012-406 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 in the Train, St. Laurent and Cyrville Areas to implement the Transit Oriented Development Plans.
- 2012-407 A by-law of the City of Ottawa to amend the Official Plan for the City of

Ottawa to include policies for Transit-Oriented Development Areas.

- 2012-408 A by-law of the City of Ottawa to designate certain lands at 108 to 116, 128, 130, 132 and 134 Spartina Street being exempt from Part Lot Control.
- 2012-409 A by-law of the City of Ottawa to designate certain lands at 109 and 111 Beatrice Drive and 200 and 202 Springbeauty Avenue being exempt from Part Lot Control.
- 2012-410 A by-law of the City of Ottawa to designate certain lands at 501 to 511 Remnor Avenue (odd only) being exempt from Part Lot Control.
- 2012-411 A by-law of the City of Ottawa to designate certain lands at 768, 770, 772 and 774 Cedar Creek Drive being exempt from Part Lot Control.
- 2012-412 A by-law of the City of Ottawa to designate certain lands at 2123, 2125, 2127, 2129, 2131, 2133 and 2135 Nantes Street being exempt from Part Lot Control.
- 2012-413 A by-law of the City of Ottawa to designate certain lands at 2360 Trim Road being exempt from Part Lot Control.
- 2012-414 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 6000 Mary Anne Drive.

CARRIED

#### **CONFIRMATION BY-LAW**

#### **MOTION NO. 44/11**

Moved by Councillor T. Tierney  
Seconded by Councillor B. Monette

**THAT By-law 2012-415 to confirm the proceedings of Council be enacted and passed.**

CARRIED

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**ADJOURNMENT**

Council adjourned the meeting at 11:00 a.m.

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**CLERK**

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**MAYOR**