



OTTAWA CITY COUNCIL

Wednesday, 29 August 2012, 10:00 am

Andrew S. Haydon Hall, 110 Laurier Avenue West

MINUTES 39

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on 29 August 2012 beginning at 10:00 a.m.

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

The National Anthem was performed by From the Top.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

RECOGNITION – MAYOR’S CITY BUILDER AWARD

Mayor Jim Watson and Councillor S. Moffatt presented the Mayor’s City Builder Award to Hannah Hempinstall for her dedicated volunteer service in the community.

ANNOUNCEMENT – INTEGRITY COMMISSIONER

M. Rick O’Connor, City Clerk and Solicitor, announced the appointment of Mr. Robert Marleau as the City’s Integrity Commissioner.

ROLL CALL

ALL MEMBERS WERE PRESENT EXCEPT COUNCILLOR B. MONETTE.

CONFIRMATION OF MINUTES

The Minutes of the regular meeting of 11 July 2012 were confirmed.

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

See specific Agenda Item for declaration: Planning Committee Report 35, Item 7, Zoning – 175 Richmond Road (Item 12 of the Ottawa City Council Agenda.)

COMMUNICATIONS

The following communications were received:

Association of Municipalities of Ontario (AMO):

- Policing Update
- AMO Makes Submission to the Bill 206 Mandatory Review
- Ontario Launches First Phase of Municipal Infrastructure Strategy
- AMO Submits Infrastructure Funding Priorities to Federal Government
- MEPCO Survey on OMERS Employees

Response to Inquiries:

- 07-12 - Ottawa Marathon – Road Closures

Other Communications Received

- Submission received, containing 907 signatures, requesting that the Council of the City of Ottawa vote in favour of the continuation of the City's lease and operation of the Nepean National Equestrian Park.

REGRETS

Councillor B. Monette advised he would be absent from the Council meeting of 29 August 2012, due to City business.

MOTION TO INTRODUCE REPORTS

MOTION NO. 39/1

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

That the report from the City Clerk and Solicitor, entitled “Status Update - Council Inquiries and Motions for the Period Ending 24 August 2012”; and Planning Committee Report 35, be received and considered;

And that the Rules of Procedure be waived to receive and consider the report from the President and CEO, Manotick Mill Quarter Community Development Corporation entitled “Manotick Mill Quarter Community Development Corporation - 2011 Annual Report”; and the report from the President and CEO of the Ottawa Community Lands Development Corporation, entitled “Ottawa Community Lands Development Corporation - 2011 Annual Report”, as Council has directed that these reports rise directly to Council;

And Further that the Rules of Procedure be suspended to receive and consider Finance and Economic Development Committee Report 23, because of the urgency of the items contained in the report (*specific reason set out below.*)

(Waiver of the Rules is being requested for Item 1 of Finance and Economic Development Committee Report 23 due to the submission deadline associated with the report.)

(Waiver of the Rules is being requested for Item 2 of Finance and Economic Development Committee Report 23 as the City’s acceptance of the agreements is subject to receiving Council approval by 4:00 p.m. on the 31st of August, 2012 and the next Council meeting is not scheduled until September 12, 2012.)

(Waiver of the Rules is being requested for Item 3 of Finance and Economic Development Committee Report 23 as the item relates to Bill 11, which is currently before the Legislature.)

CARRIED

POSTPONEMENTS AND DEFERRALS

CITY COUNCIL – 11 JULY 2012

PLANNING COMMITTEE REPORT 34

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| 1. FRONT-ENDING AGREEMENT – STORMWATER TREATMENT CHAMBERS, RIVERSIDE SOUTH COMMUNITY |
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Authorize the City to enter into a Front-Ending Agreement with Riverside South Development Corporation for the design and construction of the Riverside South, Stormwater Treatment Chambers 2, 3 and 8, based upon the principles set forth in Document 1 and the Council-approved Front Ending Policy in Document 2 with the final form and content of the Front-Ending Agreement being to the satisfaction of the Deputy City Manager, Planning and Infrastructure and the City Solicitor;**
- 2. Approve the expenditure of \$182,160 plus applicable taxes and indexing for the design and construction of Stormwater Treatment Chambers 2, 3 and 8 from development charges collected pursuant to By-law 2009-217 subject to the execution of the Front-Ending Agreement; and**
- 3. Authorize the City to establish a new internal order in the amount of \$182,160 plus applicable taxes and indexing.**

MOTION NO. 38/7

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

BE IT RESOLVED that Item 14 of Planning Committee Report 34 (Item 27 on the Ottawa City Council Agenda) be deferred to the next meeting of Council.

DEFERRAL CARRIED

CITY COUNCIL – 29 AUGUST 2012

MOTION NO. 39/2

Moved by Councillor S. Desroches
Seconded by Councillor P. Hume

WHEREAS in 2011, the City and Urbandale agreed to adjust the stormwater development charge rates within the Riverside South (Area S-1) benefiting area; and,

WHEREAS the methodology used at the time was to incorporate a theoretical post-period capacity deduction across all of the capital projects listed within the 2031 planning horizon; and,

WHEREAS there is a need to do further study to ensure the matching future infrastructure phasing needs with development charge collections; and,

WHEREAS the 2014 update will re-examine the phasing of infrastructure works required to ensure the proper reimbursement time frame;

WHEREAS in the interim it is appropriate to reimburse the front-end based upon the full area specific stormwater development charge;

THEREFORE BE IT RESOLVED that the recommendations in Planning Committee Report 34, Item 14 be modified to read as follows:

That Council:

- 1. Authorize the City to enter into a Front-Ending Agreement with Riverside South Development Corporation for the design and construction of the Riverside South, Stormwater Treatment Chambers 2, 3 and 8, based upon the principles set forth in Document 1, as modified by Recommendation 4, and the Council-approved Front Ending Policy in Document 2 with the final form and content of the Front-Ending Agreement being to the satisfaction of the Deputy City Manager, Planning and Infrastructure and the City Solicitor;**

2. **Approve the expenditure of \$414,000 plus applicable taxes and indexing for the design and construction of Stormwater Treatment Chambers 2, 3 and 8 from development charges collected pursuant to By-law 2009-217 subject to the execution of the Front-Ending Agreement; and**
3. **Authorize the City to establish a new internal order in the amount of \$414,000 plus applicable taxes and indexing.**
4. **Subject to the repayment sharing provisions in Document 2, approve that the repayments be based upon the full amount of the area specific stormwater development charge.**

CARRIED

Item 14 of Planning Committee Report 34 (Item 1 on the Ottawa City Council Agenda 39), as amended by Motion No. 39/2 was then put to Council and CARRIED.

PRESIDENT AND CEO, MANOTICK MILL QUARTER COMMUNITY DEVELOPMENT CORPORATION

2. MANOTICK MILL QUARTER COMMUNITY DEVELOPMENT CORPORATION - 2011 ANNUAL REPORT

REPORT RECOMMENDATIONS

That Council:

1. **Receive the audited financial statements of the Manotick Mill Quarter Community Development Corporation (MMQCDC) for the Year 2011 in the Annual Report in Document 1 (issued separately and held on file with the City Clerk) and;**
2. **Appoint Ernst & Young LLP as the auditor of the Manotick Mill Quarter Development Corporation for the Year 2012.**

CARRIED

PRESIDENT AND CEO, OTTAWA COMMUNITY LANDS DEVELOPMENT CORPORATION

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| 3. OTTAWA COMMUNITY LANDS DEVELOPMENT CORPORATION - 2011 ANNUAL REPORT |
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REPORT RECOMMENDATIONS

That Council:

1. **Receive the Audited financial statements of the Ottawa Community Lands Development Corporation (OCLDC) for the Year 2011 as set out in the Annual Report prepared by Ernst and Young in Document 1 attached (issued separately and held on file with the City Clerk); and**
2. **Appoint Ernst & Young LLP as the auditor of the Ottawa Community Lands Development Corporation for the Year 2012.**

CARRIED

CITY CLERK AND SOLICITOR'S REPORT

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| 4. STATUS UPDATE - COUNCIL INQUIRIES AND MOTIONS FOR THE PERIOD ENDING 24 AUGUST 2012 |
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REPORT RECOMMENDATIONS

That Council receive this report for information.

RECEIVED

COMMITTEE REPORTS

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 23

5. COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND – PROJECTS FUNDING REQUEST
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COMMITTEE RECOMMENDATION

That Council approve the list of projects (Document 1) submitted by the City Manager to meet the August 24, 2012 submission deadline as part of the application for funding under the Community Infrastructure Improvement Fund program, as amended by the following:

The Ottawa School of Arts project be removed from the list of projects identified in Document 1 and be replaced with “Rideau Street Library, Rideau Street – 0377, Elevator Remediation to meet Accessibility Standards, \$229,000” as a replacement project.

CARRIED

6. LEASE EXTENSION, AMENDMENT AND ACQUISITION - O-TRAIN MAINTENANCE FACILITY - 3101 ALBION ROAD, CITY OF OTTAWA, CANADIAN PACIFIC RAILWAY COMPANY

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve a ten (10) year lease extension and amendment, with four (4) five (5) year options for the 3.78 hectares (9.34 acres) O-Train maintenance facility, 3101 Albion Road, City of Ottawa, shown as Parcel B on the attached Document 1, from Canadian Pacific Railway Company for the consideration of \$1,405,328 plus applicable HST for the ten (10) year term;**
- 2. Approve the fee simple acquisition of a vacant parcel of land consisting of approximately 0.94 hectare (2.32 acres) described as Part Lot 2, Concession 3, Rideau Front, geographic Township of Gloucester, City of Ottawa, shown as Parcel C on the attached Document 1, from the Canadian**

Pacific Railway Company for the consideration of \$406,000 plus applicable HST, subject to final survey and adjustments on closing;

- 3. Approve the fee simple acquisition of a vacant parcel of land consisting of approximately 0.29 hectare (0.717 acre) described as Part Lot 2, Concession 3, Rideau Front, geographic Township of Gloucester, City of Ottawa, shown as Parcel D on the attached Document 1, from the Canadian Pacific Railway Company for the consideration of \$1.00 plus applicable HST, subject to final survey and adjustments on closing;**
- 4. Designate the maintenance facility, 3.78 hectares (9.34 acres) at 3101 Albion Road, Ottawa, as a Municipal Capital Facility as permitted by Section 110 of the *Municipal Act*, 2001 and as defined in Ontario Regulation 603/06, as amended;**
- 5. Direct this designation to be implemented by way of a Municipal Capital Facilities Agreement between the City and the Landlord (refer to Document 3) and by the enactment of the associated By-law for the exemption of the taxes for municipal and school purposes (refer to Document 4), both in accordance with the requirements of the *Municipal Act* and this report; and**
- 6. Authorize the Deputy City Manager, City Operations, to finalize and execute the Municipal Capital Facilities Agreement for the premises located at 3101 Albion Road.**

CARRIED

7. SUPPORT FOR EASTERN ONTARIO DEVELOPMENT FUND
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COMMITTEE RECOMMENDATIONS

That City Council:

- 1. Ask for All-Party support for Bill 11;**
- 2. Request that the Legislature and the Provincial government ensure all of Ottawa (both urban and rural) is eligible to participate in the Eastern Ontario Development Fund; and**

- 3. Waive the Rules of Procedure to consider this item at its meeting of Wednesday, 29 August 2012.**

CARRIED

PLANNING COMMITTEE REPORT 35

8. ZONING – 2084 MONTREAL ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 2084 Montreal Road from R5Z [1459] – Residential Fifth Density Subzone Z, exception 1459 to AM [1459] – Arterial Main Street Zone, exception [1459], as shown in Document 1 and detailed in Document 2.

CARRIED

9. ZONING - 3650 AND 3658 JOCKVALE ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 3650 and 3658 Jockvale Road from Development Reserve Zone to Residential Third Density Subzone Z Exception [XXXX], as is shown in Document 1 and detailed in Document 2.

CARRIED

10. ZONING – 1125, 1129, 1133, 1137, 1145 AND 1149 CYRVILLE ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to change the Mixed Use Centre, MC1F(1.1) H(15) zone applying to 1125, 1129, 1133, 1137, 1145 and 1149 Cyrville Road to a new Mixed Use Centre, Subzone 1, 15 (MC1 [xxxx]F(1.1)H(15)-h), as shown in Document 1 and detailed in Document 2.

MOTION NO. 39/3

Moved by Councillor T. Tierney
Seconded by Councillor R. Bloess

WHEREAS Report ACS2012-PAI-PGM-0206 recommends certain zoning changes to the existing zone applicable to the lands known municipally as 1125, 1129, 1133, 1137, 1145 and 1149 Cyrville Road; and,

WHEREAS the English Recommendation incorrectly references the current zoning as 'MC1 F(1.1)H(15)' where the correct zoning is 'MC F(1.1)H(15)'; and,

WHEREAS the English Recommendation incorrectly references the proposed zoning as 'Mixed Use Centre, Subzone 1, 15 (MC1 [xxxx]F(1.1)H(15)-h)' where the proposed zoning should read as 'Mixed Use Centre (MC [xxxx]F(1.1) H(15)-h); and,

WHEREAS the French Recommendation must accurately reflect the English Recommendation;

THEREFORE BE IT RESOLVED THAT Council approve the following changes to Report ACS2012-PAI-PGM-0206:

- 1) That the English Recommendation be replaced in its entirety with the following:

“That Council approve an amendment to Zoning By-law 2008-250 to change the Mixed Use Centre, MC F(1.1) H(15) zone applying to 1125, 1129, 1133, 1137, 1145 and 1149 Cyrville Road to a new Mixed Use Centre (MC [xxxx]F(1.1)H(15)-h), as shown in Document 1 and detailed in Document 2.”

- 2) That the French Recommendation be replaced in its entirety with the following:

Que le Conseil approuve une modification au Règlement de zonage 2008-250 afin de faire passer le zonage des 1125, 1129, 1133, 1137, 1145 et 1149, chemin Cyrville de Zone de centres polyvalents MCF(1.1) H(15) à une nouvelle Zone de centres polyvalents (MC[xxxx]F(1.1)H(15)-h), comme le montre le document 1 et l'explique en détail le document 2.

CARRIED

Item 5 of Planning Committee Report 35 (Item 10 of the Ottawa City Council Agenda), as amended by Motion No. 39/3 and set out in full below, was then put to Council:

That Council approve an amendment to Zoning By-law 2008-250 to change the Mixed Use Centre, MC F(1.1) H(15) zone applying to 1125, 1129, 1133, 1137, 1145 and 1149 Cyrville Road to a new Mixed Use Centre (MC [xxxx]F(1.1)H(15)-h), as shown in Document 1 and detailed in Document 2.

CARRIED

11. ZONING - 936 WOODROFFE AVENUE

COMMITTEE RECOMMENDATION AS AMENDED

That Council reject an amendment to the Zoning By-law 2008-250 to change the zoning of 936 Woodroffe Avenue from, R2G, Residential Second Density Zone to a new R3A(xxx), Residential Third Density Zone as detailed in Document 2 and as shown in Document 1.

MOTION NO. 39/4

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

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 936 Woodroffe Avenue from, R2G, Residential Second Density Zone to a new R3A(xxx), Residential Third Density Zone as detailed in Document 2 and as shown in Document 1.

CARRIED on a division of 15 YEAS to 8 NAYS as follows:

YEAS (15): Councillors S. Moffatt, D. Holmes, K. Egli, M. Fleury, R. Bloess, J. Harder, K. Hobbs, P. Hume, D. Thompson, E. El-Chantiry, D. Deans, T. Tierney, P. Clark, D. Chernushenko and Mayor J. Watson.

NAYS (8): Councillor R. Chiarelli, S. Blais, M. Wilkinson, A. Hubley, S. Qadri, M. McRae, S. Desroches and M. Taylor.

Item 6 of Planning Committee Report 35 (Item 11 of the Ottawa City Council Agenda), as amended by Motion No. 39/4 and set out in full below, was then put to Council:

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 936 Woodroffe Avenue from, R2G, Residential Second Density Zone to a new R3A(xxx), Residential Third Density Zone as detailed in Document 2 and as shown in Document 1.

CARRIED

12. ZONING - 175 RICHMOND ROAD

COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 175 Richmond Road shown in Document 2 from General Industrial Zone, Subzone 1 (IG1) to Traditional Main street Zone, with a new exception and schedule TM [xxxx] Syyy, as detailed in Document 3 and 4.

DECLARATION OF INTEREST

Councillor Mathieu Fleury declared a potential, deemed pecuniary interest on Planning Committee Report 35, Item 7 (Item 12 of the Ottawa City Council Agenda), Zoning – 175 Richmond Road, as his father is employed by Claridge Homes and Claridge Homes has involvement in the above Item.

Councillor M. Fleury did not take part in the discussion or vote on this Item.

Item 7 of Planning Committee Report 35 (Item 12 of the Ottawa City Council Agenda) was put to Council and CARRIED.

13. ZONING – 174 GLEBE AVENUE

COMMITTEE RECOMMENDATION

That Council refuse an amendment to the Zoning By-law 2008-250 to change the zoning of 174 Glebe Avenue from Residential Type 3 Zone, Exception 1268 R3B[1268] to permit a four-storey low-rise apartment building.

CARRIED

14. ZONING - PART OF 2233 MER BLEUE ROAD AND PART OF 2168 TENTH LINE ROAD

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of part of 2233 Mer Bleue Road, currently zoned R4A[1572] – Residential Fourth Density Exception 1572 to permit multiple dwelling units with special provisions, to rezone part of the R4A[1572] – Residential Fourth Density Exception 1572 zone to R4A[1572]-h – Residential Fourth Density Exception 1572 Holding to restrict development and to rezone the MC[1573] – Mixed Use Centre Exception 1573 zone to MC[1573]-h – Mixed Use Centre Exception 1573 Holding to restrict development and to rezone Part of 2168 Tenth Line Road from DR – Development Reserve to R3XX[1312] – Residential Third Density Subzone XX Exception 1312 zone as shown in Document 1 and as detailed in Document 2, as amended by the following:

- 1. That Document 1 of the report be replaced with the attached Document 1 so that Area B on the Location Map be properly identified, and;**
- 2. That pursuant to the *Planning Act*, subsection 34(17) no further notice be given.**

CARRIED

15. APPEAL WITHDRAWAL BY HINTONBURG COMMUNITY ASSOCIATION (HCA) TO WELLINGTON STREET WEST COMMUNITY DESIGN PLAN

COMMITTEE RECOMMENDATIONS

That Council approve:

1. **That By-law No. 2011-216, MC16 Subzone – Parkdale Park Subzone (16) be amended to add a new clause “(h)” as follows:**

Minimum side yard setback of a building on properties located within Attachment 2, Area I, fronting onto Hinton Avenue and between Armstrong and Wellington Streets: 1.2m

2. **That all subsequent numbering following the insertion of the above new clause be appropriately renumbered; and,**

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

CARRIED

BULK CONSENT AGENDA

PLANNING COMMITTEE REPORT 35

A APPLICATION FOR DEMOLITION AND NEW CONSTRUCTION IN THE ROCKCLIFFE PARK HERITAGE CONSERVATION DISTRICT AT 600 ACACIA AVENUE

COMMITTEE RECOMMENDATIONS

That Council:

1. **Approve the application for demolition and new construction at 600 Acacia Avenue as per drawings submitted by Julian Smith & Associates Architects and attached 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 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 October 3, 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

B	ZONING - 8 HOBIN STREET
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 8 Hobin Street from Residential First Density Subzone D (R1D) to Residential First Density Subzone Q exception zone (R1Q[xxxx]) as shown in Document 1 and detailed in Document 2.

CARRIED

C	ZONING - 2129 NANTES STREET
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COMMITTEE RECOMMENDATION

That Council approve an amendment to Zoning By-law 2008-250 to change the zoning of 2129 Nantes Street from Development Reserve (DR) to Residential First Density, Subzone J, Exception XXXX (R1J[xxxx]), Residential Second Density, Subzone Z, Exception YYYY (R2Z[yyyy]), and Residential Second Density, Subzone I (R2I), as shown in Document 1 and Document 2, and as detailed in Document 6.

CARRIED

D ZONING - 4699 BANK STREET

COMMITTEE RECOMMENDATION

That Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 4699 Bank Street from Development Reserve (DR) to Minor Institutional Zone, Subzone A with Exceptions (I1A [XXXX]), as shown in Document 1 and as detailed in Document 2.

CARRIED

E REPORTING – CASH-IN-LIEU OF PARKLAND FUNDS

COMMITTEE RECOMMENDATION

That Council approve quarterly reporting to Members of Council on City-wide and Ward Cash-in-lieu of Parkland funds.

CARRIED

F WELLINGTON STREET WEST COMMUNITY DESIGN PLAN (CDP) – ONTARIO MUNICIPAL BOARD (OMB) SALVATION ARMY APPEAL UPDATE: SUBMISSION OF MINUTES OF SETTLEMENT TO AMEND ZONING BY-LAW 2011-216, OPA 93 (SECONDARY PLAN), AND THE CDP

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The Minutes of Settlement (Document 1, including attachments herein described as Documents 2, 3 and 4) with the Salvation Army so as to resolve appeals to the Wellington Street West Official Plan Amendment 93 (Secondary Plan) and Zoning By-law 2011-216 pertaining to the Salvation Army lands**
- 2. The following amendments to incorporate changes agreed to through the above-noted Minutes of Settlement, and direct that the City Clerk and Legal Department request that the Ontario Municipal Board (OMB) approve:**

- a. The “Proposed Modifications to By-law 2011-216” and approve By law 2011-216 as modified (Document 2);
 - b. The “Proposed Modifications to Official Plan Amendment 93” (Document 3) and approve By-law 2011-211 as modified.
3. The “Proposed Modifications to Wellington Street West Community Design Plan (Document 4) to incorporate changes agreed to through the above noted Minutes of Settlement and the amended Zoning By-law 2011-216 and Official Plan Amendment 93.
 4. The Proposed Advisory – Bethany Hope Site and Grace Manor Site (Document 5) to incorporate changes agreed to through the above noted Minutes of Settlement and the amended Zoning By-law 2011-216 and Official Plan Amendment 93.
 5. The General Manager, Planning and Growth Management and the City Clerk and Solicitor be delegated the power to authorize minor changes to the Minutes of Settlement consistent with this report.

CARRIED

MOTION TO ADOPT REPORTS

MOTION NO. 39/5

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

That the report from the President and CEO, Manotick Mill Quarter Community Development Corporation entitled “Manotick Mill Quarter Community Development Corporation - 2011 Annual Report”; the report from the President and CEO of the Ottawa Community Lands Development Corporation, entitled “Ottawa Community Lands Development Corporation - 2011 Annual Report”; report from the City Clerk and Solicitor, entitled “Status Update - Council Inquiries and Motions for the Period Ending 24 August 2012”; Finance and Economic Development Committee Report 23; and Planning Committee Report 35, be received and adopted as amended.

CARRIED

MOTIONS REQUIRING THE SUSPENSION OF THE RULES OF PROCEDURE

MOTION NO. 39/6

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

WHEREAS registration of plans of subdivision in the Fernbank area and the construction of homes cannot commence until the trunk sanitary sewer is in place; and,

WHEREAS the existing Council approval does not permit the phasing of work or payment of securities in instalments for the Fernbank Sanitary Sewer;

THEREFORE BE IT RESOLVED That the Rules of Procedure be waived to permit the introduction of the following motion:

WHEREAS for development to proceed in the Fernbank Area, a trunk sanitary sewer is required to be constructed; and,

WHEREAS Council on 11 July 2012 approved an extension of services agreement for the construction of this sewer and required the participating developers to enter into a development agreement to construct the sewer; and,

WHEREAS the report required full security for the sewer to be posted before the construction can commence which is consistent with the requirements for works constructed pursuant to a subdivision agreement; and,

WHEREAS additional time is required by one of the participating developers to post its security; and,

WHEREAS sufficient security will be provided to permit construction to begin;

BE IT RESOLVED That the Council approval in Planning Committee Report 33A, Item 16 be amended to permit the security to be provided in instalments, with no security to be released for any participating developer prior to 100% of the security having been provided to the City.

CARRIED

MOTION NO. 39/7

Moved by Councillor M. Taylor
Seconded by Councillor A. Hubley

THAT the Rules of Procedure be waived, to allow staff more time to complete the necessary research, to consider the following motion:

WHEREAS, on April 11, 2012, in Motion 32/4, City Council directed staff to report back on specific taxi-related issues, including presenting all possible options for restricting taxi plate fees and options to determine how service demands could be met, including identifying mechanisms that would not allow for the transfer of standard taxicab plates to occur unless such plates were made accessible, by October 2012; and,

WHEREAS staff have determined that additional time is required to complete research on these issues and to conduct consultations with taxi regulators from other jurisdictions and stakeholders within the taxi industry;

THEREFORE BE IT RESOLVED THAT staff be directed to report back to Council on the issues outlined in Motion 32/4 in Q1 of 2013.

CARRIED

MOTION TO INTRODUCE BY-LAWS

THREE READINGS

MOTION NO. 39/8

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

That the following by-laws be enacted and passed:

- 2012-287 A by-law of the City of Ottawa to change the name of Glendenning Court, a municipal highway in the City of Ottawa, to Boxwood Court.
- 2012-288 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 1125, 1129, 1133, 1137, 1145 and 1149 Cyrville Road.
- 2012-289 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Akerson Road).
- 2012-290 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Salisbury Street).

- 2012-291 A by-law of the City of Ottawa to amend By-law No. 2003-499 respecting fire routes.
- 2012-292 A by-law of the City of Ottawa to impose special annual drainage rates upon lands in respect of which money is borrowed under the Tile Drainage Act, R.S.O. 1990, c.T.8.
- 2012-293 A by-law of the City of Ottawa to change the name of Brisebois Crescent, a municipal highway in the City of Ottawa, to voie Eric Czapnik Way.
- 2012-294 A by-law of the City of Ottawa to change the name of Sevenoak Avenue, a municipal highway in the City of Ottawa, to avenue Oakglade Avenue.
- 2012-295 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Pennant Avenue, Egret Way, Regatta Avenue).
- 2012-296 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Crestway Drive).
- 2012-297 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Lakeshore Drive).
- 2012-298 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Half Moon Bay).
- 2012-299 A by-law of the City of Ottawa to close the untravelled portion of Richardson Side Road, located in the City of Ottawa.
- 2012-300 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 3650 and 3658 Jockvale Road.
- 2012-301 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 8 Hobin Street.
- 2012-302 A by-law of the City of Ottawa to amend By-law No. 2008-250 of the City of Ottawa to change the zoning of lands known municipally as Part of 2233 Mer Bleue Road and Part of 2168 Tenth Line Road.

- 2012-303 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 4699 Bank Street.
- 2012-304 A by-law of the City of Ottawa to establish certain lands as common and public highway and assume it for public use (Rutherglen Terrace).
- 2012-305 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.
- 2012-306 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 2129 Nantes Street.
- 2012-307 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 2084 Montreal Road.
- 2012-308 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 175 Richmond Road.
- 2012-309 A by-law of the City of Ottawa to establish a lobbyist registry and establish the position and duties of the Lobbyist Registrar of the City of Ottawa.
- 2012-310 A by-law of the City of Ottawa to designate certain lands at 100 to 172 Lerta Way, 200 to 230 Gerry Lalonde Drive and 553 to 567 Strasbourg Street as being exempt from Part Lot Control.
- 2012-311 A by-law of the City of Ottawa to designate certain lands at 105 and 107 Claridge Drive, 17 and 19 Gentian Heights, 126 and 128 Watershield Ridge as being exempt from Part Lot Control.
- 2012-312 A by-law of the City of Ottawa to designate certain lands at 173 Claridge Drive as being exempt from Part Lot Control.
- 2012-313 A by-law of the City of Ottawa to designate certain lands at 645 Longfields Drive as being exempt from Part Lot Control.

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- 2012-314 A by-law of the City of Ottawa to designate certain lands at 400, 402, 408, 428, 430, 434, 401 to 515 (odd only), 425, 427 and 431 to 435 (odd only) Arncliffe Avenue; 298 to 304 (even only) 310, 314 and 320 to 330 (even only) Celtic Ridge Crescent; 274 to 278 (even only) Maxwell Bridge Way; 933 to 939 (odd only) Klondike Road as being exempt from Part Lot Control.
- 2012-315 A by-law of the City of Ottawa to designate certain lands at 583 Carina Crescent as being exempt from Part Lot Control.
- 2012-316 A by-law of the City of Ottawa to amend By-law No. 2006-273 to appoint certain Municipal Law Enforcement Officers.

CARRIED

CONFIRMATION BY-LAW

MOTION NO. 39/9

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

THAT By-law 2012-317 to confirm the proceedings of Council be enacted and passed.

CARRIED

ADJOURNMENT

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

CLERK

MAYOR