

**THE REGIONAL MUNICIPALITY**  
**OF**  
**OTTAWA-CARLETON**  
**COUNCIL MINUTES**

The Council of the Regional Municipality of Ottawa-Carleton met at Haydon Hall, Regional Headquarters, 111 Lisgar Street, Ottawa on Wednesday, 9 April at 1:30 p.m.

The meeting was called to order at 1:35p.m. and opened in prayer.

The Regional Chair, Peter D. Clark, presided.

ALL MEMBERS WERE PRESENT.

**CONFIRMATION OF MINUTES**

The minutes of the Regular Council meeting of 12 March 1997 were confirmed.

**DECLARATIONS OF INTEREST ARISING FROM PRIOR MEETINGS  
OF COUNCIL AND COMMITTEES**

No declarations of interest were filed.

## REGRETS

The following members of Council advising that they will be absent from Council and Committee meetings during the dates indicated:

Councillor van den Ham                      10 - 18 April 1997.

## \*COMMUNICATIONS

1. The Honourable Dianne Cunningham, Minister of Intergovernmental Affairs, responding to Council's latest resolution with respect to the use of Bilingual Stop signs on Provincial Highways. The Minister advises that the Highway Traffic Act was amended in 1993, allowing M.T.O. and all Ontario municipalities to adopt a uniform standard for stop signs. The standard selected was due to its current, use throughout North America and its international recognition. The Minister understands that municipalities can establish their own language Policy for road signage within their jurisdiction.
2. Township of Goulbourn providing Council with, their resolution objecting to Regional Council's report that recommends that 1998 Regional levy due dates coincide with tax due dates of Area municipalities. **Note: Item 10 of Corporate Services and Economic Development Committee Report 56 Adopted by Council on 12 March, 1997, Refers.**
3. Township of West Carleton providing their resolution, requesting the RMOC to defer the realignment of Regional levy due dates until 1999, when Mega week and other provincial transfers have been clarified.
4. Ontario Public Service Employees Union memorandum to Ontario municipalities, commenting on the provincial downloading of "Billions of dollars in Public Services". The union sets out its concerns about the affect this will have on the quality and level of services throughout the province and urges municipalities to be heard and insist on having a say on the downloading proposals.
5. Federation of Citizen's Associations of Ottawa-Carleton with respect to Montfort Woods, and the need to protect this environmentally sensitive area from development. This site was missed during the preliminary study of Ecologically Significant areas in 1993.

6. The Regional Municipality of Niagara providing Council with their recommendations with respect to the Workplace Safety and Insurance Act, that in light of increasing municipal fiscal restraint, the Minister of Labour, Amend Bill 99 to reduce employer administration fees and limit applicable wage top-up provisions currently existing in collective agreements. The region is requesting RMOC support in this matter.
7. Carolyn Strauss, Intergovernmental Relations regarding the Champlain Bridge design contract, reminding Council of the urgent need to repair the bridge, and advising Council of the award of design contract to McCormick Rankin/Cartier Group at \$1,190,059.
8. The Honourable Ernie Eves, Minister of Finance, responding to Council's invitation to attend an RMOC meeting to discuss provincial proposals for changes to municipal/provincial responsibilities. The Minister regrets that he is unable to attend due to the heavy legislative agenda and reminding Council of the discussions between AMO and the government, on the Who Does What reforms.
9. City of Scarborough, providing Council with their resolution concerning AMO discussions with key Ministers on Who Does What and urging AMO to support nothing short of a complete rewrite of the Who Does What reforms and absolute rejection of the Mega city proposals.
10. The Regional Municipality of York advising Council of the adoption of their CAO's report on proposed realignment of provincial-municipal responsibilities and recommending that the province revise the proposals which adversely affect municipalities.
11. Area Emergency Health Services Committee of Eastern Ontario, commenting on the provincial government proposals during Mega week, The committee points out the major impact this will have for municipalities, in the area of ambulance services and medical transport services. The committee will be reviewing changes to their mandate and invite input and participation from the region. Backgrounders regarding proposed changes are attached.
12. City of Toronto, providing Council with their recommendations on the implications of provincial disentanglement proposals. Among them, they urge the province to reconsider downloading of Social Services and Social Housing, oppose Mega city and oppose using the property tax base to fund income redistribution.
13. City of North York providing Council with it's report on the provincial proposals affecting Ontario municipalities.

14. Town of Markham, providing a copy of their resolution concerning municipal citizenship ceremonies and advocating that the federal government empower municipalities to continue the tradition (being discontinued) of holding citizenship courts to welcome new Canadian citizens.
15. Donna DuBreuil, Ottawa-Carleton Wildlife Centre, advising Council, that contrary to concerns expressed about the fear of “Bigger Government” their dealings with the region has been entirely positive. In terms of accountability and accessibility, Staff at the region are always helpful, friendly and open.
16. City of York, responding to RMOC’s position on changes in access to alcohol in Ontario. The City of York endorse the RMOC’s position and communicate it to the Minister of Health. **Note: Item 1 of Community Services Committee Report 38, approved by Council on 11 December 1996, Refers.**
17. Office of the Prime Minister acknowledging receipt of Council’s report on the Canada Infrastructure Works program and advising that a copy has been sent to the Minister responsible for Infrastructure.
18. Office of the Honourable John Manley Minister of Industry, concerning Council’s report on the renewal of the Canada Ontario Infrastructure Works program. He reminds Council that the program was extended to March 31, 1999 with no additional funds. He also advises that in December, 1996 the program was extended by one year and in the Federal budget \$425 Million was allotted to the program with \$ 153 Million to be spent in Ontario.
19. Preston Street B.I.A., requesting that since they have received no funding for street improvements projects, that Preston Street be included as a priority for funding in 1997 under the Canada-Ontario Infrastructure Program.
20. The Honourable Al Palladini, Minister of Transportation responding to Council’s recommendations concerning Photo Radar. The Minister advises that as per his previous correspondence to RMOC on this matter, he recognizes that red light violations are a serious traffic safety issue, However, other driving practices also place road users at risk. His government is pursuing a more comprehensive approach to road safety and is not supportive of the use of photo based enforcement. **Note: Item 1 of Transportation Committee Report 43 adopted by Council on 22 January, 1997, Refers.**

21. The Honourable Al Palladini, responding to Council's resolution with respect to the construction of the West Transitway Project. As he indicated in his letter to RMOC dated 8 October, 1996 construction costs of the west transitway would be eligible for 50 percent Capital funding. With the changes in the funding policy resulting from "Who Does What", such funding will be available only for actual costs incurred to 31 December 1997, after which, all expenditures will be the responsibility of the municipality. The Minister also advises that he will continue to honour the commitment to OC Transpo to provide 75% capital funding for the purchase of 245 buses.
22. Ontario Video Gaming Corporation presenting their perspective on the negative media coverage on the introduction of Video Terminal Lotteries (VLT's).
23. City of Toronto providing Council with their recommendations concerning Bill 84- Fire protection and prevention Act, 1996. Their Council does not support legislation that would lower standards for fire fighting and requests the province to eliminate from the Bill, any aspects that could undermine fire safety.
24. Association of Municipalities of Ontario (AMO) providing Council with their response to the Minister of Health, to proposed Capital funding policy for long term care facilities. AMO advises the Minister that it is premature to move forward with the preferred directions for the long term care agency, and therefore will not be naming representatives to the advisory group at this time.
25. Association of Municipalities of Ontario (AMO) "Municipal Alert: on: Bill 98 Development Charges Act; Communication entitled: "Municipalities Table Alternatives to Who Does What Proposal for New Municipal Act and a Who Does What Status Report.
26. Ministry of Municipal Affairs and Housing news release entitled: "Province Releases Proposal for New Municipal Act" and "Changes Proposed to New Development Charges Act."
27. County of Victoria responding to Council's recommendations on Provincial Highway Transfers, and advising that their Council supports the RMOC recommendations in this regard.
28. City of Mississauga responding to Council's resolution on bilingual stop signs in Ontario and advising that a report on this matter from their transportation and works commissioner, be received for information as recommended.
29. David Tilson, MPP, Dufferin-Peel acknowledging receipt of RMOC's report on bilingual stop signs.

30. City of Vanier providing their resolution with respect to the Montfort Hospital, which is recommending that the Premier of Ontario intervene by asking the Ontario Health Services Restructuring Commission to preserve the current facilities of the hospital.
31. Form letters received from the following, advising that they are surprised to learn that the Kettle Island Bridge is still considered by the NCC and requesting that it NOT be included in the Regional Official Plan or Transportation Master Plan:
- Patrick Imbert
  - Nicole Baril
  - Odette Linsart
32. Sherri Kauffeldt, Office of the President, Bell Canada responding to Council's recommendations concerning local calling areas. She recognizes the importance of local area calling, stating that Bell have proposed two plans to the CRTC: Neighbourhood Calling Plan (NCP) and Community Calling Plan (CCP). The CRTC was concerned that the proposals were not optional and would require customers to pay higher costs for a calling area they did not want. Another plan, Telecity, was rejected in 1994 as it would have a negative effect on competition in the short haul, long distance market. Bell regrets that there can be no immediate solution to the problem at this time.
33. The following Area Municipalities responding to the Regional Municipality of Ottawa-Carleton's Motion with respect to a process for the Establishment of a Governance model in Ottawa-Carleton:
- Township of Cumberland
  - City of Gloucester
  - Township of Goulbourn
  - City of Kanata
  - City of Nepean
  - Township of Osgoode
  - City of Ottawa
  - Township of Rideau
  - Village of Rockcliffe
  - City of Vanier
  - Township of West Carleton

**COMMUNICATIONS HELD ON FILE WITH THE REGIONAL CLERK\***

**MOTION NO. 80**

Moved by Councillor A. Cullen  
Seconded by Councillor A. Munter

**RESOLVED THAT Communications items 9. City of Scarborough, 10. Regional Municipality of York, 12. City of Toronto, 13. City of North York be REFERRED to the Corporate Services and Economic Development Committee meeting considering the CAO's report on the Provincial Government "Mega-Week" proposals.**

**"CARRIED"**

**MOTION NO. 81**

Moved by Councillor D. Holmes  
Seconded by Councillor J. Legendre

**RESOLVED THAT Communication No. 20 re: Photo Radar be REFERRED to the Transportation Committee.**

**"CARRIED"**

**MOTION TO INTRODUCE COMMITTEE REPORTS****MOTION NO. 82**

Moved by Councillor M. Meilleur  
Seconded by Councillor R. van den Ham

**RESOLVED THAT Community Services Committee Report Nos. 45 and 46 ; Corporate Services and Economic Development Committee Report Nos. 57 and 58 (In Camera); Planning And Environment Committee Report No. 54 and Transportation Committee Report No. 48 be received and considered and that the rules of Procedure be suspended so that Council may consider Planning and Environment Committee Report No. 55.**

**"CARRIED"**

**(COMMITTEE REPORTS BEGIN ON PAGE 1156)**

**COMMUNITY SERVICES COMMITTEE REPORT NO. 45****ONTARIO WORKS BUSINESS PLAN****COMMITTEE RECOMMENDATIONS AS AMENDED****1. That Council:**

- a) Approve the Business Plan as proposed;
- b) Authorize the Department to enter into negotiations for a contract with the Provincial government to begin to implement Ontario Works no later than September, 1997 and; should the negotiation process with Queen's Park lead to significant changes to the Business Plan, that such changes be brought back to Committee and Council for approval.
- c) That the Social Services Department work to resolve the following community concerns:
  - i) the administrative cost of community placements for agencies
  - ii) the administration of sanctions for recipients and the policing role that may have to be played by agencies
  - iii) the lack of clarity on agency involvement in selecting and screening participants
  - iv) the limited placement choices for francophone clients
  - v) the difficulty for agencies to plan and provide continuity of service with short-term placements
  - vi) the redefinition of disability
  - vii) the impact on who will be required to participate in the program;
- d) That community agencies that receive regional funding be assured they will not be expected to provide workfare placements as a condition of that funding.



- e) That the Business Plan be amended by adding, in Section 7. Community Participation, under the heading Standards
8. Placements cannot be made in workplaces that have seen downsizing or layoffs in the previous 24 months.
2. That the Department report back on the implications of recent Provincial announcements on the 1998 Ontario Works program as soon as information is available.
3. That an independent volunteer panel be struck to evaluate how successful the Region's Ontario Works program has been and report at the one-year and two-year marks to Regional Council. That this panel include representatives of social service agencies, business, academia, labour, the broader community and social assistance recipients.

“CARRIED” with Councillor Beamish dissenting.

#### COMMUNITY SERVICES COMMITTEE REPORT NO. 46

##### 1. REQUESTS FOR CAPITAL FUNDING

##### COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

1. Up to 50% of the total capital cost of the proposed child care centre at the new Kanata school of the Conseil des écoles catholiques de langue française, subject to the following:
- a) This amount not exceed \$225,000;
- b) This amount be matched by other sources;
- c) Regional staff be satisfied that this centre will not face operational difficulties in delivering a program.
2. A one-time grant of \$50,000 to assist in providing equipment for the start-up of the new facility incorporated within the Eastern Francophone High School in Cumberland (centre Coccinelle).

3. That a draft new policy on capital funding be brought back to Committee and Council later in the year.

“CARRIED” on a division of 15 yeas to 4 nays as follows:

YEAS: Councillors Davis, Meilleur, Pratt, Munter, Legendre, McGarry, Hill, Cullen, Hume, Loney, Cantin, Kreling, Bellemare, Holmes and Chair Clark...15

NAYS: Councillors Beamish, van den Ham, Stewart and Hunter...4

2. RESPONSE TO THE HEALTH SERVICES RESTRUCTURING COMMISSION’S OTTAWA-CARLETON PLANS

**COMMITTEE RECOMMENDATIONS AS AMENDED**

**WHEREAS the Health Services Restructuring Commission (HSRC) released the “Ottawa Health Services Restructuring Report” (report) on February 24, 1997, after which a 43 day consultation period began;**

**WHEREAS the report deals mostly with hospital services and recommends that all acute services be provided at the Ottawa General, Ottawa Civic, Queensway-Carleton and Children’s Hospital of Eastern Ontario sites;**

**WHEREAS the report recommends the decommissioning of the Montfort Hospital site, the Riverside Hospital site and the closure of the Salvation Army Grace Hospital;**

**WHEREAS although the HSRC’s plan seeks to ensure access to French-language health services, strong reservations have been expressed regarding the likelihood of this being achieved if the report’s recommendations are implemented;**

**WHEREAS the report is virtually silent on the areas of disease prevention, health promotion and community health services;**

**WHEREAS the recommended 421 patient days/1000 population that have been allocated to Ottawa-Carleton (among the lowest in the province) will have a significant detrimental impact on residents seeking access to health services;**

**WHEREAS the impacts on the RMO of the Province’s “Mega Week” announcements along with the directions and recommendations of the HSRC’s report will have a significant effect on the residents and taxpayers of Ottawa-Carleton;**

**AND WHEREAS the HSRC's "A Vision of Ontario's Health Services System" (January 1997) proposed a health care system characterized by shared goals, a focus on population health, a balance between health care and population health and an integrated organizational structure;**

**BE IT RESOLVED that the HSRC reconsider its report with a view to revising the recommendations for Ottawa-Carleton;**

**BE IT RESOLVED that the revised recommendations include an increase in the number of beds being allocated to Ottawa-Carleton;**

**BE IT RESOLVED that the revised recommendations include, among others, that the required community health services be in place prior to any changes being made to the hospital sector;**

**BE IT RESOLVED that Regional Council shares the reservations that have been expressed over the issue of French language services;**

**BE IT RESOLVED that the revised recommendations of the HSRC include all the components required for the governance, management and delivery of a full range of health services in French, as well as for an environment allowing for the teaching of health sciences in French;**

**BE IT FURTHER RESOLVED that the HSRC be encouraged to consider, during its deliberations, the opinions and comments expressed by all those who have commented on the recommendations.**

**"CARRIED"**

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE**  
**REPORT NO. 57**

1. PREDESIGN REPORT FOR LEMIEUX ISLAND AND  
BRITANNIA WATER PURIFICATION PLANTS - UPS AND GROUNDING  
STUDY - CONSULTANT APPOINTMENT CONTRACT NO. CC-7608

**COMMITTEE RECOMMENDATION**

**That Council approve the appointment of Wood, Banani & Associates Ltd., Ottawa, to undertake a study of the existing Uninterruptable Power Supply (UPS) and grounding systems at the Lemieux and Britannia Water Purification Plants for a total contract provision of \$60,600.00.**

**“CARRIED”**

2. MICHAEL STREET SNOW DISPOSAL FACILITY  
CONSULTANT VARIATION

**COMMITTEE RECOMMENDATION**

**That Council approve a scope change in the assignment with Robinson Consultants Inc., Kanata, for the engineering services for the Michael Street Snow Disposal Facility - Engineering and Environmental Review, in the amount of \$56,500.00 (including GST), bringing the revised total contract provision to \$476,500.00.**

**“CARRIED”**

3. PLAZA BRIDGE  
ENGINEERING SERVICES

**COMMITTEE RECOMMENDATION**

**That Council approve the next phase of the assignment to McNeely Engineering Consultants Limited, Kanata, for the Plaza Bridge project, that being engineering services for detailed design and contract preparation, in the amount of \$1,050,000 (G.S.T. included), bringing the revised contract total to \$1,350,000.**

**“CARRIED”**

4. WELLINGTON STREET REHABILITATION, PHASE II  
50M WEST OF KENT STREET TO O'CONNOR STREET  
CONTRACT NO.: 96-503 - CONTRACT AWARD

**COMMITTEE RECOMMENDATION**

**That Council approve the award of Contract 96-503, Wellington Street Rehabilitation, Phase II, 50 m west of Kent Street to O'Connor Street, to Taggart Construction Limited, Ottawa, for a total contract provision of \$4,070,762.73, with an estimated amount of \$1,864,364.32 to be reimbursed from various associated agencies.**

**“CARRIED”**

5. CONTRACT AWARD  
INVESTMENTS - CUSTODY SERVICES

**COMMITTEE RECOMMENDATION**

**That Council approve the award of a contract to Royal Bank of Canada to provide custody services, including safekeeping, trade settlement services and securities lending services for a two year period at an estimated annual cost of \$31,600.**

**“CARRIED”**

6. CONSULTANT APPOINTMENT -  
FINANCIAL SYSTEMS RENEWAL

**COMMITTEE RECOMMENDATION**

**That Council approve the appointment of KPMG Consultants, Ottawa, Ontario, to provide consulting services to the Corporate Financial Systems Renewal Project, for a total contract provision of \$184,000, exclusive of GST.**

**“CARRIED”**

7. AUTOMATED WATER ARREARS CERTIFICATECOMMITTEE RECOMMENDATION

That Council approve the undertaking of an agreement for the provision of an automated water arrears certificate service with Synamics Inc., 180 Renfrew Drive, Markham, Ontario.

“CARRIED”

8. BILL 98 - DEVELOPMENT CHARGES ACT, 1996  
SUBMISSION TO THE STANDING COMMITTEE  
ON RESOURCES DEVELOPMENTCOMMITTEE RECOMMENDATION

That Council approve of the submission of the attached *Regional Treasurers Discussion Paper* to the Clerk of the Standing Committee on Resources Development and the Minister of Municipal Affairs and Housing as Council’s response to Bill 98.

MOTION NO. 83

Moved by Councillor D. Holmes  
Seconded by Councillor J. Legendre

**RESOLVED THAT** Item 8 of Corporate Services and Economic Development Committee Report No. 57 be amended so that the words: “daycares should be included as an eligible service for Daycare funding”, be added under section 2.3 Ineligible Services.

“CARRIED”

Item 8 of Corporate Services and Economic Development Committee Report No. 57 as amended by Motion No. 83, was then put to Council and “CARRIED”.

9. PUBLIC HEARING APPEARANCE  
BILL 106 - FAIR MUNICIPAL FINANCE ACT, 1997

**COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve:**

1. **That the last sentence of Recommended Comment No. 5 (last page of staff report) be amended to read: “Council urges the Province to take the further step of transferring tax billing administration to the upper tier, given the strong link between tax policy and administration issues.”**
2. **Of the appearance of the Finance Commissioner at the Public Hearing on Bill 106, scheduled for the weeks of April 7<sup>th</sup> and 14<sup>th</sup>, to provide the comments listed in this report, as amended, as Council’s response to the proposed legislation.**

**MOTION NO. 84**

Moved by Councillor A. Munter  
Seconded by Councillor G. Hunter

**RESOLVED THAT Recommendation 1 of item 9, of Corporate Services and Economic Development Committee Report No. 57 (transferring tax billing administration to the upper tier) not be adopted and be TABLED instead, pending consideration of the staff report on this matter and pending further discussion of local government restructuring in Ottawa-Carleton.**

**“CARRIED” with Councillors Beamish and Hume dissenting.**

**Item 9 of Corporate Services and Economic Development Committee Report No. 57 as amended by Motion No. 84, was then put to Council and “CARRIED” with Councillor Hunter dissenting.**

10. ADMINISTRATION  
REGIONAL DEVELOPMENT CHARGE APPEAL  
RIDEAU/CHAPEL TOWERS

**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council confirm that Regional Development Charges be payable by 172859 Canada Inc. in respect of Rideau/Chapel Towers in the amount of \$30,000.**

“CARRIED” with Councillor van den Ham dissenting.

11. RECOMMENDED SITE FOR A NEW/EXPANDED  
CONVENTION CENTRE FOR OTTAWA-CARLETON

**COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council:

1. **Approve that Report Recommendation No. 1 be deleted;**
2. **Authorize staff to identify all funding sources with the highest priority being private sector funding or a private sector partner for the proposed convention centre;**
3. **Authorize staff to enter into discussions with the Viking Rideau Corporation and Minto Development Inc. with respect to building a proposed convention centre;**
4. **Direct staff to prepare a report (package) on the Viking Rideau Corporation and Minto Development Inc. proposals including design, costs, economic viability, financing and benefits to the Regional Municipality of Ottawa-Carleton.**



**MOTION NO. 85**

Moved by Councillor A. Cullen  
Seconded by Councillor G. Hunter

**RESOLVED THAT** the Committee recommendations regarding the proposals for a new/expanded convention centre for the Ottawa-Carleton be **TABLED** until such time as the federal and provincial governments indicate their willingness to participate financially in this project.

**“LOST”** on a division of 18 nays to one yea as follows:

**NAYS:** Councillors Davis, Meilleur, Pratt, Beamish, Munter, Legendre, McGarry, van den Ham, Hill, Hume, Stewart, Loney, Cantin, Kreling, Bellemare, Holmes, Hunter and Chair Clark...18

**YEAS:** Councillor Cullen...1

**MOTION NO. 86**

Moved by Councillor D. Beamish  
Seconded by Councillor A. Munter

**RESOLVED THAT** with respect to item 11 of Corporate Services and Economic Development Committee Report No. 57, the following be added as recommendation 5:

5. “that the item not come back to council until substantive offers of private and senior governments sector participation in the convention centre portion of the project are put forward.”

**“CARRIED”**

At a request by Council the recommendations were divided.

Recommendation 1 was put to Council and **“CARRIED”**

Recommendation 2 was **“CARRIED”** on a division of 18 yeas to 0 nays as follows:

**YEAS:** Councillors Davis, Meilleur, Pratt, Beamish, Munter, Legendre, McGarry, van den Ham, Hill, Cullen, Hume, Stewart, Loney, Kreling, Bellemare, Holmes, Hunter and Chair Clark...18

**NAYS:** ...0

**Recommendation 3 was “CARRIED” on a division of 12 yeas to 5 nays as follows:**

**YEAS: Councillors Davis, Pratt, Beamish, Legendre, McGarry, van den Ham, Hume, Stewart, Loney, Kreling, Bellemare and Holmes...12**

**NAYS: Councillors Meilleur, Munter, Hill, Cullen and Hunter...5**

**Recommendation 4 was “CARRIED” on a division of 16 yeas to 2 nays:**

**YEAS: Councillors Davis, Pratt, Beamish, Munter, Legendre, McGarry, van den Ham, Hill, Cullen, Hume, Stewart, Loney, Cantin, Kreling, Bellemare and Holmes...16**

**NAYS: Councillors Meilleur and Hunter...2**

**Item 11 of Corporate Services and Economic Development Committee Report No. 57 as amended by Motion No. 86 was then put to Council and “CARRIED” with Councillors Meilleur, Hunter and Cullen dissenting.**

12. OFFICE ACCOMMODATION  
SOCIAL SERVICES DISTRICT OFFICE  
2505 ST. LAURENT BOULEVARD

**COMMITTEE RECOMMENDATION**

**That Council approve a five-year lease agreement with Equus Group 12 Inc/Equus Group 14 Inc. for 24,878 square feet of office accommodation located at 2505 St. Laurent Blvd., in the City of Ottawa at an annual cost of approximately \$510,000, including GST.**

**“CARRIED”**

13. SALE OF SURPLUS PROPERTY  
1140-1150 HUNT CLUB ROAD, CITY OF OTTAWA

**COMMITTEE RECOMMENDATIONS**

**That Council:**

1. **Declare the property described as being part of Lot 6, Concession 3, Rideau Front, formerly Township of Gloucester, now City of Ottawa, and shown as Part 1, Plan 4R-11051, surplus to Regional needs;**

2. **Approve the sale of Part 1, Plan 4R-11051 to 1085068 Ontario Inc., for the amount of \$75,000.00 pursuant to an agreement of Purchase and Sale that has been received.**

**“CARRIED”**

14. MID-TERM REVIEW OF COUNCIL OPERATIONS

COMMITTEE RECOMMENDATIONS

**That Council approve:**

1. **The creation of a three-member Citizens’ Remuneration Review Panel to examine the workings of Regional Government based on the experience over the past two years of operation with a directly-elected Council, in accordance with the Terms of Reference at Annex A;**
2. **Instruct the Citizens’ Panel to report back to the Member Services Committee no later than 30 May 1997, for submission to the Corporate Services and Economic Development Committee and Council by the end of June 1997;**
3. **Delegate authority for the selection of the Panel to the Member Services Committee;**
4. **Direct that this review be conducted in accordance with the Region’s Public Consultation Policy;**
5. **Any adjustment to the compensation and support for Members of Council be effective for the term of Council from December 1, 1997 to November 30, 2000.**

**“CARRIED” with Councillor Beamish dissenting.**

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE**  
**REPORT NO. 58**

1. **PROVISION OF PURCHASING SERVICES TO THE CITY OF OTTAWA**

**COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council:**

1. **Approve the entering into of a three year provision of Procurement Services Agreement with the City of Ottawa for a fee of \$395,000 per annum;**
2. **Authorize staff to negotiate and enter into an agreement on acceptable terms to effect the employment continuity of the current complement of Supply Division staff of the City of Ottawa with the Regional Municipality of Ottawa-Carleton.**

**“CARRIED”**

2. **MEMORANDUM OF AGREEMENT**  
**RMOC AND LOCAL 503 C.U.P.E. (HEALTH DEPARTMENT)**

**COMMITTEE RECOMMENDATION**

**That Council approve the Memorandum of Agreement, (dated March 6, 1997), between the Regional Municipality of Ottawa-Carleton and the Ottawa-Carleton Public Employees Union, C.U.P.E., Local 503, which would provide for a negotiated settlement of all collective bargaining issues between the parties relating to the Health Department Collective Agreement.**

**“CARRIED”**

3. **ADMINISTRATION**  
**REGIONAL DEVELOPMENT CHARGE APPEAL**  
**RIDEAU/CHAPEL TOWERS**

**COMMITTEE RECOMMENDATION**

**That Council approve the acceptance of the offer of 172856 Canada Inc. of \$30,000 as being the amount owing for Regional Development Charges for Rideau/Chapel Towers.**

**“CARRIED”**

**PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 54**1. **REGIONAL REGULATORY CODE 1997 RATE ADJUSTMENTS****COMMITTEE RECOMMENDATIONS AS AMENDED****That Council approve:**

1. **The adjusted rates and charges recommended in this report;**
2. **That the Regional Regulatory Code be amended to reflect the changes through an amending by-law.**
3. **That part (b) under Disposal Fees remain at the current prices i.e. liquid material transported to sewage works at 0.515 per 1000 litres.**
4. **That part (c) under Disposal Fees remain at current prices i.e. liquid material transported to sewage works generated outside the Regional Municipality at 8.94 per 1000 litres.**

**“CARRIED” with Councillor Legendre dissenting on recommendation No. 3.**

2. **ONTARIO MUNICIPAL BOARD REFERRAL REQUEST  
LOCAL OFFICIAL PLAN AMENDMENT NO. 36  
CITY OF KANATA**
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**COMMITTEE RECOMMENDATIONS****That Council:**

1. **Refer Amendment No. 36 to the Official Plan of the City of Kanata to the Ontario Municipal Board as outlined on the addendum Approval Page attached as Appendix I, and;**
2. **Direct staff to request the Ontario Municipal Board to modify Amendment No. 36 as shown in the notice of decision attached as Appendix III.**

**“CARRIED”**

**PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 55**

1. PUBLIC MEETING TO CONSIDER DRAFT REGIONAL OFFICIAL PLAN AMENDMENT 70 CARLSBAD SPRINGS WATER SUPPLY SERVICE AREA - ADDITION OF PART OF NINTH LINE ROAD, HALL ROAD AND LEITRIM ROAD, CITY OF GLOUCESTER
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**COMMITTEE RECOMMENDATIONS**

That, having held a public meeting, Council:

1. Enact a bylaw to adopt Regional Official Plan Amendment 70 as attached in Annex A;
2. Subject to recommendation 1, direct staff to include the servicing area described in the Regional Official Plan Amendment 70 into the Carlsbad Springs Water Supply project subject to Ministerial approval and project funding limit;
3. Subject to recommendation 1, approve the cost recovery of any project cost in excess of \$6.0 million from the benefiting properties included under Regional Official Plan Amendment 70.

“CARRIED”

**TRANSPORTATION COMMITTEE REPORT NO. 48**

1. HOPE SIDE ROAD EXTENSION (LYTLE AVENUE OPTION)

**COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve:**

**WHEREAS the residents of Lytle Avenue have faced a significant deterioration of their quality of life as a result of the construction of Highway 416 and the resulting visual and noise effects on their community;**

**AND WHEREAS this negative effect on the quality of life is likely to increase as a result of the opening of the final leg of the 416 to the 417;**

**AND WHEREAS any further road construction in the immediate vicinity of Lytle Avenue would exacerbate an already serious situation;**

**THEREFOR BE IT RESOLVED that regional staff seek the co-operation of the National Capital Commission (N.C.C.) the Ministry of Transportation of Ontario (M.T.O.) and the Ministry of Environment and Energy (M.O.E.E.) for the elimination of both the direct link between Lytle Avenue and the Hope Side Road Extension and of Option 4 (outlined in the Environment and Transportation Commissioner's report dated 17 Feb 97) which would squeeze a new regional road between the 416 and the community, and report to the Environment and Transportation Committee by May 16;**

**AND BE IT FURTHER RESOLVED that if the co-operation of the N.C.C., the M.T.O and the M.O.E.E. is not forthcoming, the community's objections be appended to the Hope Side Road Extension file and that the community, its spokesperson(s) and all area elected representatives (federal, provincial, regional and local) be kept informed of further work/studies/proposals and hearings related to this project**

**“CARRIED”**

2. **HAZELDEAN ROAD (REGIONAL ROAD 36) - ROADWAY MODIFICATIONS ALONG THE FRONTAGE OF THE PROPOSED HAZELDEAN PLAZA**

**COMMITTEE RECOMMENDATIONS**

**That Council approve:**

1. **the Region's participation with Penex Hazeldean Limited in the construction of roadway modifications on Hazeldean Road to improve traffic safety and facilitate access to the proposed Hazeldean Plaza development, and;**
2. **transferring funds in the amount of \$150,000 from Hunt Club Extension (91-30610) to the Safety Improvement Programme (91-30708).**

**“CARRIED”**

**ADOPTION OF COMMITTEE REPORTS****MOTION NO. 87**

Moved by Councillor B. Hill  
Seconded by Councillor D. Pratt

**RESOLVED THAT** Community Services Committee Report Nos. 45 and 46; Corporate Services and Economic Development Committee Report Nos. 57 and 58; Planning and Environment Committee Report Nos. 54 and 55 and Transportation Committee Report No. 48 be received and adopted as amended by Motion Nos. 83 and 86, with recommendation 1 of Item 9 of Corporate Services and Economic Development Committee Report 57 being “TABLED” (See Motion No. 84)

“CARRIED” with dissents as recorded on various items.

**MOTION TO INTRODUCE BY-LAWS****MOTION NO. 88**

Moved by Councillor D. Pratt  
Seconded by Councillor B. Hill

**RESOLVED THAT** following by-laws be enacted and passed.

By-law 25 of 1997 to amend the Regional Road System as established by By-law No. 16 of 1968.

By-law 26 of 1997 to amend By-law No. 1 of 1996 concerning traffic and parking regulations.

By-law 27 of 1997 to assume for public use and establish as common and public highways certain lands to become part of the Regional Road System.

By-law 28 of 1997 to adopt Amendment 70 to the Official Plan (1988) of the Regional Municipality of Ottawa-Carleton.

“CARRIED” with Councillor Hunter dissenting on By-law 25 of 1997.

**BY-LAWS ENACTED AND PASSED**



**MOTIONS (OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)****MOTION NO. 89**

Moved by Councillor J. Legendre  
Seconded by Councillor M. Meilleur

**WHEREAS the Health Services Restructuring Commission (H.S.R.C) has recommended the closure of the Montfort Hospital;**

**WHEREAS this recommendation does not respect the rights of the official language minority in Ontario to receive quality medical services in their language in the heart of the National's Capital;**

**WHEREAS this recommendation overlooks the fact that Montfort is a teaching hospital, providing, the only francophone milieu in the province in which francophone health professionals are able to receive the necessary training;**

**WHEREAS this recommendation overlooks the fact that the Montfort Hospital is held to be the top best performer model for all of Ontario's hospitals on the basis of affordability criteria according to Ontario's Ministry of Health;**

**WHEREAS this recommendation does not recognize the Montfort's second place position overall, in terms of usability in restructuring the Ottawa health care system, when ranked by the H.S.R.C. itself according to its own assessment methodology;**

**THEREFORE BE IT RESOLVED that the Council of the Regional Municipality of Ottawa-Carleton requests that the H.S.R.C. have due regard to the above aspects and reconsider the recommendation to close the Montfort hospital, merging its services in a new amalgamated hospital, and;**

**FURTHER, BE IT RESOLVED that , in the alternative, the Council of the Regional Municipality of Ottawa-Carleton urges the Premier of Ontario to intervene and rescind the HSRC's decision to close the Montfort Hospital.**

**MOTION NO. 90**

Moved by Councillor A. Loney  
Seconded by Councillor G. Hunter

**RESOLVED THAT the rules of Procedure be suspended in order that Council may consider the following motions (No. 91 and 92) with respect to the Health Care Restructuring Commission's recommendations on hospital closures.**

**"CARRIED" with Councillor Davis dissenting.**

**MOTION NO. 91**

Moved by Councillor P. Hume  
Seconded by Councillor R. van den Ham

**WHEREAS the HSRC recommends that in addition to closing the Montfort Hospital that the Riverside Hospital also be closed; and**

**WHEREAS there is significant debate as to the current recommendation predictions for savings; and**

**WHEREAS many health care experts have stated categorically and the Ministry of Health's own data shows that tertiary care teaching hospitals cannot treat the majority of common conditions at a cost equal to that of the community hospitals; and**

**WHEREAS this shift of services from low cost community hospitals to high cost tertiary care teaching hospitals will increase the budget pressures in our health care system and result in longer waiting periods for care and reduced patient care; and**

**WHEREAS the ratio of hospital beds in Ottawa-Carleton will be lower than in almost any other community in Ontario under the commission's plan;**

**BE IT RESOLVED THAT Regional Council request that the Restructuring Commission's final recommendations reflect not only the bed count needs of Ottawa-Carleton but that the composition of hospitals reflect the need for several community hospitals which provide quality services at the lowest cost.**

**BE IT FURTHER RESOLVED THAT the Council of the Regional Municipality of Ottawa-Carleton objects to the closure of the Riverside Hospital.**

**MOTION NO. 92**

Moved by Councillor A. Munter  
Seconded by Councillor A. Loney

**BE IT RESOLVED THAT Regional Council express grave concern about the magnitude of the total cut to health care being proposed by the Commission and ask the provincial government to reconsider the fiscal targets it has set for reducing hospital budgets.**

**MOTION NO. 93**

Moved by Councillor D. Holmes  
Seconded by Councillor B. McGarry

**RESOLVED THAT Motion Nos. 91 and 92 be treated separately.**

**“CARRIED” with Councillor Hume dissenting.**

**Motion No. 89 was then put to Council and “CARRIED” on a division of 12 yeas to 7 nays as follows:**

**YEAS: Councillors Meilleur, Munter, Legendre, McGarry, van den Ham, Cullen, Hume, Cantin, Kreling, Bellemare, Holmes and Hunter...12**

**NAYS: Councillors Davis, Pratt, Beamish, Hill, Stewart, Loney and Chair Clark...7**

**Motion No. 91 was then put to Council and “CARRIED” on a division of 11 yeas to 8 nays as follows:**

**YEAS: Councillors Meilleur, Munter, Legendre, van den Ham, Cullen, Hume, Cantin, Kreling, Bellemare, Holmes and Hunter...11**

**NAYS: Councillors Davis, Pratt, Beamish, McGarry, Hill, Stewart, Loney and Chair Clark...8**

**Motion No. 92 was then put to Council and “CARRIED” with Councillor Beamish dissenting.**

**MOTION NO. 94**

Moved by Councillor A. Cullen  
Seconded by Councillor D. Beamish

**RESOLVED THAT Regional Council request OC Transpo Commission to amend the Commission's Procedure By-law to provide members of Regional Council the ability to address OC Transpo Commission on agenda items, consistent with the provisions of Regional Council's Procedure By-law.**

**"CARRIED" on a division of 11 yeas to 2 nays as follows:**

**YEAS: Councillors Beamish, Munter, Legendre, Hill, Cullen, Stewart, Loney, Kreling, Belleamare, Holmes and Hunter...11**

**NAYS: Councillors Pratt and Cantin...2**

**CONFIRMATION BY-LAW****MOTION NO. 95**

Moved by Councillor R. Cantin  
Seconded by Councillor W. Stewart

**RESOLVED THAT By-law No. 29 of 1997 to confirm the proceedings of Council be enacted and passed.**

**"CARRIED"**

BY-LAW ENACTED AND PASSED

**ADJOURNMENT**

**Council adjourned at 5:50 p.m.**

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**CLERK**

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**CHAIR**