

**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, July 10, 1996 at 10:00 a.m.

The meeting was called to order at 10:07 a.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 26 June 1996 were confirmed.

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

No declarations of interest were filed.

**COMMUNICATIONS\***

- I. Beryl Gaffney, M.P. Nepean, advising that a copy of Regional Council's motion on warning labels for alcoholic beverages has been forwarded to the Clerk of the House of Commons Standing Committee on Health. Bill C-222 will be given full consideration within the context of a National Strategy on Drugs, which is expected to be on the Committee's agenda in the fall. **Item 3 of Community Services Committee Report No. 29, adopted by Regional Council on 12 June 1996, refers.**
- II. Marc Giroux, Legislative Assistant, on behalf of Mr. Boudria, M.P. Glengary-Prescott-Russell, acknowledging receipt of Council's correspondence with respect to warning labels for alcoholic beverage containers.
- III. Mac Harb, M.P. acknowledging receipt of Council's correspondence concerning Bill C-222, an act requiring warning labels on alcoholic beverage containers. He will keep Council's views in mind when the House considers this Bill.
- IV. Lucio Appolloni, President, Villa Marconi, on behalf of the Board of Directors, thanking Members of Regional Council for the Capital Grant in the amount of \$1,014,000, which will make the 60 bed nursing home project a reality.
- V. Fr. Marcel Brodeur, Pastor, St. Anthony's Church and Peter Scott, Senior Coordinator, St. Anthony's Church Activities, writing on behalf of the Servite Priests, Parish Council, Coordinating Committee and parishioners of the Church to thank Chair Clark and Regional Staff for their efforts and assistance at the 1996 Feast Day celebrations.
- VI. Sharon Iwanyshyn, Tourist Co-ordinator, Marketing Assistant, Ottawa Valley Tourist Association, forwarding a booklet which outlines area attractions, guided and self guided tours throughout the Ottawa Valley during the summer season. She invites residents of Ottawa-Carleton to take advantage of local activities.
- VII. The Canadian Environmental Assessment Agency, forwarding a News Release inviting public comment on draft procedures for the panel review process under the *Canadian Environmental Assessment Act*. Comments will be accepted until August 16, 1996.

- VIII. Bettyanne Bray, Clerk-Director of Finance, County of Bruce, forwarding a resolution adopted by Bruce County Council petitioning the Minister of Municipal Affairs and Housing to enact a regulation which would specifically prohibit the imposition of a tax collection fee from the powers otherwise authorized in Bill 26, the *Savings and Restructuring Act*. Further, if such a regulation is not enacted, that the *Municipal Act* be amended to allow upper tier municipalities to establish a special levy to collect fees from those municipalities that impose them.
- IX. Mrs. Lois Bruce, President, Members' Organization, The Good Companions Seniors' Centre submitting comments with respect to the public consultation process prior to Regional Council's approval of the Region's Budget Directions. She advises there was unanimous disapproval of the proposal to a 4% across-the-board cut to all purchased services in Social Services. Further, 50% of their members are recipients of the G.I.C., with many relying on the assistance of social service agencies. Members request Regional Council to find alternate methods of funding so social programs and agencies could be maintained at the current level or even enhanced, even if it would mean a modest tax increase.
- X. The Ministry of Community and Social Services forwarding a News Release announcing a reorganization of Ministry employment programs, into a results-oriented program of supports and a fee-for-performance job placement policy, designed to get welfare recipients back to work. Ontario Works will begin phase one this summer in 20 municipalities. Building on this experience, the government will announce the second phase this fall, with full implementation targeted for 1998.
- XI. The Honourable John Snobelen, Minister of Education and Training, responding to Council's concerns regarding payments being made by the Metropolitan Toronto School Board and the Ottawa Board of Education to the Province. He advises the legislation provides statutory authority for boards to make equalization payments under the government's expenditure reduction program. Further, the proposed amendments ensure the amount payable does not exceed the board's fair share of grant reductions. **Motion No. 141, adopted by Regional Council on 27 March 1996, refers.**
- XII. A petition of over fifty residents of Ottawa-Carleton, who are opposed to any further cuts to social service programs.

- XIII. Association of Municipalities of Ontario (AMO) announcing the opening of the Minicom Network on 2 July 1996, after 2 years of research and development. Minicom is located on the Internet's World Wide Web and offers an effective means of communicating and information sharing between municipalities, professional associations and other levels of government.
- XIV. Nancy Hall, Clerk of the Standing Committee on Health, acknowledging receipt of Council's Motion relating to Bill C-222, outlining the Region's position on warning labels on alcohol beverage containers. She advises the Sub-Committee on Bill C-222 failed to reach a conclusion on the Bill and requested the Standing Committee on Health consider the Bill further. A study will be done in the fall on substance abuse, prior to it being reported back to the House of Commons.
- XV. Joanne Lowe, Executive Director, Canadian Mental Health Association, writing with concerns about the possible reductions to the Social Service Programs. She stresses that additional cuts to these programs will further erode the safety network which is needed for the increasing numbers of people requiring assistance. She asks that Council maintain a flexible approach to the budget process in an effort to maintain the social service envelope of funding.
- XVI. Joan Black, President, Disabled Persons Community Resources, voicing concerns about the impact of cutbacks on persons with disabilities. She urges members of Regional Council to consider the needs of the most vulnerable members of the community when making their budget decisions.
- XVII. Mayor Guy Cousineau, City of Vanier, expressing disappointment at the process recently held by the Region, to contract winter maintenance works on Regional Roads. He feels the principles used to justify actions towards Vanier and Ottawa should have been applied to the Region as well. He believes there will be increased confusion amongst the residents of Vanier about who is responsible for what service. He requests Regional Council review the situation again.
- XVIII. J.R. Robillard, President, CUPE Local 503, writing with respect to the winter maintenance contracts and the impact the loss of jobs would have on employees, their families and pensions. He supports Commissioner Robinson's, comments in his letter of July 5, 1996, which is also attached.

- XIX. J.R. Robillard, President, CUPE Local 503, responding to a letter from Philip Utility President Stuart L. Smith, in which he claims there are a number of inaccuracies in CUPE's material on the company's contract with Hamilton-Wentworth Region. CUPE 503 is opposed to the privatization of public services. He believes the private sector's pursuit of profit will jeopardize the level and quality of service and increase the cost of services to the public in the long run. **Planning and Environment Committee Report No. 38, Item 1 on today's Agenda, refers.**

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

## **REGRETS**

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

No regrets were filed.

## **POSTPONEMENTS AND DEFERRALS**

### **CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 38**

#### **1. REVIEW OF INTER-MUNICIPAL SERVICE ARRANGEMENTS IN THE OTTAWA-CARLETON AREA**

Relative to the above-noted report which was "**RECEIVED**" by Council on 26 June 1996, the following Motions were "**TABLED**" to the Council meeting of 10 July 1996 (Section 71 of the Procedure By-law refers):

#### **MOTION NO. 196**

Moved by Councillor P. Hume  
Seconded by Councillor B. McGarry

**RESOLVED THAT the CAO be authorized to retain the necessary resources, to an upset limit of \$250,000.00, to undertake an analysis of the business cases of the following services:**

1. **Single Region-Wide Official Plan**
2. **Unified Sanitary Sewer System**
3. **Single Region-Wide Emergency Dispatch Service**
4. **Single Electrical Utility within the RMOC**

**and that these business cases be presented to Corporate Services and Economic Development Committee in September.**

**MOTION NO. 212**

Moved by Councillor P. Hume  
Seconded by Councillor B. McGarry

**RESOLVED THAT Motion No. 196 be amended by deleting the words: “to retain the necessary resources to an upset limit of \$250,000”.**

**“CARRIED”**

**Motion No. 196, as amended by Motion No. 212 was then put to Council and “CARRIED” on a division of 13 yeas to 5 nays as follows:**

**YEAS: Councillors Munter, Holmes, McGarry, Hume, Davis, Legendre, Stewart, Kreling, Loney, Cullen, Bellemare, Cantin and Chair Clark...13**

**NAYS: Councillors Beamish, Hill, Pratt, Hunter and van den Ham...5**

**MOTION NO. 197**

Moved by Councillor L. Davis  
Seconded by Councillor P. Hume

**RESOLVED THAT Motion No. 196 be amended by adding to the list of services:**  
**5. Unified Transportation Systems.**

**“LOST” on a division of 10 nays to 8 yeas as follows:**

**NAYS: Councillors Munter, Beamish, Hill, Pratt, Hunter, Stewart, van den Ham, Kreling, Loney and Chair Clark...10**

**YEAS: Councillors Holmes, McGarry, Hume, Davis, Legendre, Cullen, Bellemare and Cantin...8**

**MOTION NO. 198**

Moved by Councillor A. Munter  
Seconded by Councillor P. Hume

**RESOLVED THAT Motion 196 be further amended by adding the following to the list of services:**

**6. The assumption by the Region of services now co-funded by the Region, province and community agencies on a revenue-neutral basis for the RMOC.**

**7. Region-Wide Library System.**

**Recommendation 6 of Motion No. 198 was put to Council and “CARRIED” on a division of 11 yeas to 7 nays as follows:**

**YEAS: Councillors Munter, Holmes, McGarry, Hume, Davis, Legendre, Stewart, Loney, Cullen, Bellemare and Cantin...11**

**NAYS: Councillors Beamish, Hill, Pratt, Hunter, van den Ham, Kreling and Chair Clark...7**

**Recommendation 7 of Motion No. 198 was then put to Council and “CARRIED” with Councillors Hill, Hunter and van den Ham dissenting.**

**MOTION NO. 213**

Moved by Councillor D. Beamish  
Seconded by Councillor M. Bellemare

**RESOLVED THAT before undertaking this exercise (Motions 196 and 198, refer) the CAO report to Council with a budget and workplan.**

“LOST” on a division of 10 nays to 7 yeas as follows:

**NAYS:** Councillors Holmes, McGarry, Hume, Davis, Legendre, Stewart, Kreling, Loney, Cullen and Chair Clark...10

**YEAS:** Councillors Beamish, Hill, Pratt, Hunter, van den Ham, Bellemare and Cantin...7

## **MOTION TO INTRODUCE COMMITTEE REPORTS**

### **MOTION NO. 214**

Moved by Councillor W. Stewart  
Seconded by Councillor H. Kreling

**RESOLVED THAT Community Services Committee Report No. 31; Corporate Services and Economic Development Committee Report No. 39; Joint Committee Report No. 1; OC Transpo Report No. 6; Planning and Environment Committee Report No. 38 and Transportation Committee Report No: 32 be received and considered and that the Rules of Procedure be suspended so that Council may consider Planning And Environment Committee Report No. 39.**

**“CARRIED”**

**(COMMITTEE REPORTS BEGIN ON PAGE 3220)**

### **COMMUNITY SERVICES COMMITTEE REPORT NO. 31**

1. MEDICAL DIRECTOR: CARLETON LODGE

#### **COMMITTEE RECOMMENDATION**

**That Council confirm the appointment of Dr. John C. Russell as Medical Director of Carleton Lodge.**

**“CARRIED”**



**2. LONG TERM STRATEGIES FOR EFFICIENCIES IN THE CHILD CARE SYSTEM****COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve that the Social Services Department proceed with the following:**

- 1. A program by program review to be completed in the next three months to identify opportunities and recommend steps to restructure programs in a more cost effective manner; to review the sustainability of the 2.1% rate reduction and to determine the potential for closure of group child care programs at Christmas and for one week in the summer.**
- 2. The use of funds in the amount of \$25,000 from the Child Care Contingency fund to undertake within the next three months a cost-benefit analysis of the following:**
  - (a) developing automated links between child care agencies, MCSS Area Office and Social Services;**
  - (b) setting up or linking with existing centralized services for payroll, janitorial services, purchasing etc. for individual child care programs;**
  - (c) developing an automated central waiting list for licensed child care programs.**
- 3. A review of policies related to the provision of subsidized child care for students, for parents looking for work and for parents requiring part time care to be completed by early winter.**
- 4. A review of the distribution of all subsidized child care spaces including Jobs Ontario spaces in consultation with the child care community to be completed by the end of 1996.**
- 5. That the child care community be actively involved in the preparation of these options and that the report to Committee on this matter include a section outlining the views of the (child care) community.**

**MOTION NO. 215**

Moved by Councillor D. Pratt  
Seconded by Councillor M. Bellemare

**RESOLVED THAT** with respect to Item 2 of Community Services Committee Report No. 31, a feasibility study be completed within the next three months, looking at modifying the current proportion of infant group care provided in group centres, and that which is provided in family child care.

**BE IT FURTHER RESOLVED THAT** staff, when setting the terms of reference of the feasibility study, include but not limit themselves, to the following:

- a) the impact of the recommendations on the financial viability of the programs;
- b) the impact of the recommendations on the target population served by the program.

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

**MOTION NO. 216**

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

**RESOLVED THAT** Item 2 of Community Services Committee Report No. 31 be amended to provide that infant group care programs designed to allow teenage mothers and other young parents to complete their education, not be eliminated without suitable alternate arrangements being made.

**“CARRIED”**

Item 2 of Community Services Committee Report No. 31, as amended by Motion Nos. 215 and 216 was then put to Council and **“CARRIED”** on a division of 17 yeas to 1 nays as follows:

**YEAS:** Councillors Munter, Beamish, Holmes, Hill, McGarry, Hume, Pratt, Hunter, Davis, Legendre, Stewart, van den Ham, Kreling, Loney, Bellemare, Cantin and Chair Clark...17

**NAYS:** Councillor Cullen...1

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT  
NO. 39**

1. RIVER RIDGE SERVICING  
CONTRACT NO: CW-6067 - CONTRACT AWARD

**COMMITTEE RECOMMENDATIONS**

That Council approve:

1. The award of Contract No. CW-6070 to Colautti Construction Ltd, Gloucester, for the construction of trunk sanitary sewer and watermains required for the servicing of the Riverside Subdivision, in the City of Gloucester, for a total contract provision of \$1,433,921;
2. That the Region enter into an agreement with the developers, Urbandale Corporation and Richcraft South Growth Inc., Ottawa, whereby the developers agree to reimburse the Region for the developer infrastructure component of Contract CW-6070, estimated in the amount of \$311,000;
3. The increase in scope to Contract Nos. CC-5160 and C5160A with J.L. Richards & Associates Limited, (Ottawa), to include contract administration and construction inspection services, in the amounts of \$42,566 and \$30,407, bringing the total contract provisions to \$84,936 and \$72,777 respectively.

“CARRIED” with Councillors Davis, Holmes, Legendre and Munter dissenting.

2. WATER ENVIRONMENT PROTECTION DIVISION (WEPD) -  
PRIVATE SECTOR INVOLVEMENT OPPORTUNITIES  
CONTRACT NO. CS-6827 - CONSULTANT APPOINTMENT

**COMMITTEE RECOMMENDATIONS**

That Council approve the following, subject to approval of the policy direction from Planning and Environment Committee and Council:

1. The appointment of Raftelis Environmental Consulting Incorporated, North Carolina, in partnership with Robinson Consultants Inc., Ottawa to assist staff of the Water Environment Protection Division in the private sector involvement opportunities project for a fee of \$301,350;
2. To reduce the operating base budget by transferring \$126,000 from Account No. 252-42433-2330 into the Sewer Reserve Fund;

3. **To increase the budget authority in Project No. 932-43414-3949 through a transfer of funds in the amount of \$126,000 from the Sewer Reserve Fund.**

**“CARRIED”**

3. SOLID WASTE COLLECTION SERVICES - RURAL KANATA

COMMITTEE RECOMMENDATIONS

**That Council approve:**

1. **That the Curbside Collection Services described in Contract No. CE-5244, Regional Solid Waste Collection Contract, be extended to the residents of rural Kanata effective 01 January 1997;**
2. **That Contract No. CE-6107 be awarded to Brian Foley Sanitation Ltd., Woodlawn, to provide garbage collection services in rural Kanata for the calendar year 1997, at a cost of \$58.85 per tonne plus GST, for a total estimated cost of \$50,375.**

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

4. BLUE BOX SERVICE  
CONTRACT NO. CE-6093 - CONTRACT AWARD

COMMITTEE RECOMMENDATION

**That Council approve the award of Contract CE-6093 to Sewer-Matic Drain Service Ltd., Ottawa, to deliver Blue Boxes within the Regional Municipality of Ottawa-Carleton (except the Township of Osgoode) at an estimated contract cost of \$74,312.00, including GST.**

**“CARRIED”**

5. REGIONAL ROADS WINTER MAINTENANCE - CONTRACT NOS.  
96-701, 96-702, 96-703, 96-704 - CONTRACT AWARDS

**COMMITTEE RECOMMENDATIONS**

**That Council approve the award of Contracts:**

- 1. Contract 96-701 - Regional Roads Winter Maintenance Contract Zone One Section E - Material Application, Section J - Material Supply Contractor, Section F - Snow Ploughing, Section G - Snow Haulage and Removal and Section K - Contingency to Goldie Mohr Limited, Nepean, for a total estimated three year cost of \$6,549,688.01;**
- 2. Contract 96-701 - Regional Roads Winter Maintenance Contract Zone One Section H - Miscellaneous Winter to the Corporation of the City of Ottawa, Ottawa, for a total estimated three year cost of \$475,443.00;**
- 3. Contract 96-702 - Regional Roads Winter Maintenance Contract Zone Two Section E - Material Application and Section I - Material Supply Regional, Section F - Snow Ploughing, Section G - Snow Haulage and Removal, Section H - Miscellaneous Winter and Section K - Contingency to Beaver Road Builders Limited, Gloucester, for a total estimated three year cost of \$4,946,009.73;**
- 4. Contract 96-703 - Regional Roads Winter Maintenance Contract Zone Three-A Section E - Material Application and Section I - Material Supply Regional to Beaver Road Builders Limited, Gloucester, for a total estimated three year cost of \$975,085.65;**
- 5. Contract 96-703 - Regional Roads Winter Maintenance Contract Zone Three-A Section F - Snow Ploughing, Section G - Snow Haulage and Removal, Section H - Miscellaneous Winter and Section K - Contingency to the Corporation of the City of Ottawa, Ottawa, for a total estimated three year cost of \$2,952,071.94;**
- 6. Contract 96-704 - Regional Roads Winter Maintenance Contract Zone Three-B Section E - Material Application and Section I - Material Supply Regional to Beaver Road Builders Limited, Gloucester, for a total estimated three year cost of \$187,033.86;**

7. **Contract 96-704 - Regional Roads Winter Maintenance Contract Zone Three-B Section F - Snow Ploughing, Section G - Snow Haulage and Removal, Section H - Miscellaneous Winter and Section K - Contingency to the Corporation of the City of Ottawa, Ottawa, for a total estimated three year cost of \$759,684.57.**

**MOTION NO. 217**

Moved by Councillor A. Cullen  
Seconded by Councillor J. Legendre

**RESOLVED THAT Council resolve into Committee of the Whole for the purpose of discussing Item No. 5 of Corporate Services and Economic Development Committee Report No. 39, Regional Road Winter Maintenance Contract Awards.**

**“CARRIED”**

**IN COMMITTEE OF THE WHOLE**

The Chair, Peter Clark remained in the Chair.

The CAO, Internal Auditor and staff from Environment and Transportation and Legal Department were present to answer questions of Council.

On a Motion by Councillor R. Cantin, the Committee of the Whole arose and reported progress.

**IN COUNCIL**

**MOTION NO. 218**

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

**RESOLVED THAT the RMOC reject the tenders of Regional Roads Winter Maintenance and direct staff to renegotiate the present contract with the City of Ottawa, including the management fee of 11%, to ensure actual savings are realized by the RMOC, and that the contract not exceed \$6.2 m.**

**MOTION NO. 219**

Moved by Councillor M. Meilleur  
Seconded by Councillor B. McGarry

**RESOLVED THAT Motion No. 218 be amended to include: “City of Vanier” after: “the present contract with the City of Ottawa”.**

**“CARRIED”**

**MOTION NO. 220**

Moved by Councillor G. Hunter  
Seconded by Councillor B. McGarry

**RESOLVED THAT Motion No. 218 (as amended by Motion No. 219) be substituted by the following:**

**“THAT the RMOC renegotiate before the expiry of the irrevocable period of the present bids, the contract with the cities of Ottawa and Vanier, including the management fee of 11%, to ensure actual savings are realized by the RMOC; the contract amount not to exceed \$6.2 million,**

**AND FURTHER, THAT should such renegotiation be unsuccessful, the staff recommendation be implemented.”**

**“CARRIED” on a division of 11 yeas to 8 nays as follows:**

**YEAS: Councillors Munter, Beamish, Holmes, Hill, McGarry, Hunter, Davis, Legendre, Meilleur, Cullen and Bellemare...11**

**NAYS: Councillors Hume, Pratt, Stewart, van den Ham, Kreling, Loney, Cantin and Chair Clark...8**

**MOTION NO. 221**

Moved by Councillor M. Meilleur  
Seconded by Councillor R. Cantin

**RESOLVED THAT Zone 3b be excluded from the current contract awards and that a new zone be created to include the former “Vanier beat” plus Coventry Road (new 3c) and;**

**THAT the remainder of zone 3b also be retendered as a new zone.**

**MOTION NO. 222**

Moved by Councillor A. Cullen  
Seconded by Councillor R. van den Ham

**RESOLVED THAT Motion No. 221 be amended so that the reference to retendering be eliminated and that staff be instructed to negotiate with the service provider.**

**“CARRIED” on a division of 13 yeas to 6 nays as follows:**

**YEAS: Councillors Munter, Beamish, Holmes, Hill, McGarry, Hume, Hunter, Davis, Stewart, van den Ham, Loney, Cullen and Bellemare...13**

**NAYS: Councillors Pratt, Legendre, Meilleur, Kreling, Cantin and Chair Clark...6**

**Motion No. 221, as amended by Motion No. 222 was then put to Council and “CARRIED” on a division of 11 yeas to 8 nays as follows:**

**YEAS: Councillors Munter, Beamish, Holmes, Hill, Davis, van den Ham, Meilleur, Loney, Cullen, Bellemare and Cantin...11**

**NAYS: Councillors McGarry, Hume, Pratt, Hunter, Legendre, Stewart, Kreling and Chair Clark...8**



**MOTION NO. 223**

Moved by Councillor R. van den Ham  
Seconded by Councillor A. Loney

**RESOLVED THAT contract 96-702, zone two, be awarded to the City of Ottawa, except for section E - material application and section G - snow removal for an additional saving of \$300,000 annually. Sections E and G, zone two, be awarded to Beaver Road Builders.**

**“LOST” on a division of 12 nays to 6 yeas as follows:**

**NAYS: Councillors Munter, Beamish, Holmes, Hill, Pratt, Hunter, Davis, Legendre, Stewart, Meilleur, Bellemare and Chair Clark...12**

**YEAS: Councillors Hume, van den Ham, Kreling, Loney, Cullen and Cantin...6**

**Item 5 of Corporate Services and Economic Development Committee Report No. 39, as amended by Motion Nos. 219, 220, 221 and 222, was then put to Council and “CARRIED” on a division of 11 yeas to 8 nays as follows:**

**YEAS: Councillors Munter, Beamish, Holmes, Hill, McGarry, Hunter, Davis, Legendre, Meilleur, Cullen and Bellemare...11**

**NAYS: Councillors Hume, Pratt, Stewart, van den Ham, Kreling, Loney, Cantin and Chair Clark...8**

6. **1995 YEAR END OPERATING RESULTS**

**COMMITTEE RECOMMENDATIONS**

**That Council approve:**

- 1. the re-financing of the Region Wide Fund capital program as outlined in this report;**
- 2. the funding of the 1995 Region Wide Fund operating shortfall of \$2.8 million (General and Police Services) from the Region Wide Capital Reserve Fund;**

3. **the funding of the 1995 Transit Fund shortfall of \$2.5 million from the Transit Capital Reserve Fund.**

**“CARRIED”**

7. CASH INVESTMENTS AND LOANS RECEIVABLE

COMMITTEE RECOMMENDATION

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

**“RECEIVED”**

8. EARLY RETIREMENT INCENTIVE PROGRAMS

COMMITTEE RECOMMENDATIONS

**That Council:**

1. **Approve the implementation of a Pension Purchase Program to purchase up to a maximum of 3 years of eligible service for employees retiring prior to 31 December 1996 with further extensions as the Chief Administrative Officer may determine appropriate;**
2. **Extend Regional Formula 90 Policy to employees applying to retire and commencing pre-retirement leave prior to December 31, 1996 with further extensions as the Chief Administrative Officer may determine appropriate;**
3. **Defer consideration of a Type 7 Program until OMERS takes a decision regarding funding from pension surplus.**

**“CARRIED”**

9. PROPERTY ACQUISITION - EXPROPRIATION  
REGIONAL ROAD 47 (TENTH LINE ROAD) RECONSTRUCTION

COMMITTEE RECOMMENDATIONS

**That Council approve:**

1. **The application for authorization to expropriate the lands in question;**
2. **The enactment of an expropriation by-law in the Regional standard form to expropriate the land and to formally authorize;**

- a) **registering the plan of expropriation;**
- b) **serving Notices of Expropriation and Possession;**
- c) **serving Offers of Compensation.**

**“CARRIED”**

10. PROPERTY ACQUISITION - EXPROPRIATION  
HUNT CLUB ROAD RECONSTRUCTION

**COMMITTEE RECOMMENDATIONS**

**That Council approve:**

1. **The application for authorization to expropriate the lands in question;**
2. **The enactment of an expropriation by-law in the Regional standard form to expropriate the land and to formally authorize;**
  - a) **registering the plan of expropriation;**
  - b) **serving Notices of Expropriation and Possession;**
  - c) **serving Offers of Compensation.**

**“CARRIED”**

11. PROPOSED LAND EXCHANGE - KNOXDALE ROAD,  
WEST OF GREENBANK ROAD - CITY OF NEPEAN

**COMMITTEE RECOMMENDATIONS**

**That Council, subject to the legal closing of a portion of Knoxdale Road:**

1. **Declare as surplus to Regional needs, that part of Knoxdale Road located westerly of Greenbank Road and northerly of Hunt Club Road, in the City of Nepean legally described as Parts 1 to 9, on Reference Plan 4R-11190, plus those lands described as Parts 2 and 3 on Plan 4R-11117 containing a total of approximately 7253.1 m<sup>2</sup> ( 78,074.3 ft<sup>2</sup> ), as indicated on Annex “A”, attached;**

2. **Accept an Offer from Joseph Cuthbert Gaffney to sell to the Region approximately 437.5 m<sup>2</sup> ( 4709.4 ft<sup>2</sup> ) of vacant land, described as being Part of Block O, on Plan No. 627624, and shown as Part 1 on Reference Plan No. 4R-11117, for the consideration of \$1.00, as indicated on Annex “A”, attached;**
3. **Approve the sale of surplus Regional land to Joseph Cuthbert Gaffney described as Parts 4, 5, 6, 7, and 8 on Plan 4R-11190, plus those lands described as Parts 2 and 3 on Plan 4R-11117 containing a total area of approximately 3481.5 m<sup>2</sup> ( 37,475.8 ft<sup>2</sup> ) for the consideration of \$1.00, subject to the conditions set out in the body of this report.**

**“CARRIED”**

12. ENDORSEMENT OF CANADA SUMMER GAMES BID

COMMITTEE RECOMMENDATIONS

**That Council:**

1. **endorse the Ottawa-Carleton 2001 Canada Summer Games bid;**
2. **indicate to the Ontario Ministry of Citizenship, Culture and Recreation Ottawa-Carleton’s intent to bid for the 2001 Canada Summer Games;**
3. **provide a deficit guarantee conditional upon fall 1996 Regional Council approval of the Ottawa-Carleton 2001 Canada Summer Games bid committee’s deficit management plan;**
4. **direct the Finance Commissioner to work with the bid committee on preparation of a deficit management plan.**

**“CARRIED”**

13. GRANTS REQUEST OUTSIDE REGULAR GRANTS PROCESS  
JEUX DE LA FRANCOPHONIE 2001

COMMITTEE RECOMMENDATION

**That Council approve a grant request of \$15,000 to the Jeux de la Francophonie 2001, with the funds to be provided from the Provision For Unforeseen.**

**“CARRIED”**

14. FEDERATION OF CANADIAN MUNICIPALITIES (FCM)  
DIAMOND JUBILEE CONFERENCE - JUNE 6-9, 1997

**COMMITTEE RECOMMENDATION**

**That Council approve that Councillor David Pratt, FCM Board Member, be appointed Chair of the FCM Planning Committee for the 1997 Annual Conference and Diamond Jubilee, and Councillor Madeleine Meilleur be appointed Deputy Chair.**

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

15. CONTRACTS APPROVED BY THE CORPORATE SERVICES AND ECONOMIC  
DEVELOPMENT COMMITTEE UNDER DELEGATED AUTHORITY  
(DURING THE MONTHS OF JUNE AND JULY 1996)

**COMMITTEE RECOMMENDATION**

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

**“RECEIVED”**

16. REQUEST TO PETITION THE FEDERAL GOVERNMENT  
FOR AN ENVIRONMENTAL ASSESSMENT RE. THE  
AYLMER POWER DAM PROPOSAL

**COMMITTEE RECOMMENDATIONS**

**That Council approve that the Regional Municipality of Ottawa-Carleton petition:**

- 1. the Federal Minister of the Environment, under Section 29 of the *Canadian Environmental Assessment Act*;**
- 2. the Federal Minister of Fisheries & Oceans, under Section 5 of the *Navigable Waters Protection Act*;**

**to conduct an environmental assessment of the Aylmer Power Dam proposal.**

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

**JOINT COMMITTEE REPORT NO. 1: CORPORATE REVIEW AND BUDGET  
DIRECTIONS 1997**

1a. *COMMUNITY SERVICES COMMITTEE*  
REGIONAL CORPORATE REVIEW - SOCIAL SERVICES DEPARTMENT

**COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve the following recommendations:**

**Social Services Department**

1. **The termination of Regional funding in the amount of \$700,000 gross/\$140,000 net, to six (6) drug and alcohol recovery programs (Gateway House, Harvest House, House of Welcome, James Street Recovery, Salvation Army Anchorage and Sobriety House) to reflect the transfer of responsibility for these programs to the Provincial Ministry of Health.**
2. **For the 1997 budget, the elimination of prescription drugs as an item of Special Assistance and Supplementary Aid to reflect Provincial Government policy changes and resulting in a net reduction of \$254,000.**
3. **That the following motion be deferred: For the 1997 budget, the elimination of the discretionary Back to School Allowance, resulting in a \$125,000 net savings.**
4. **WHEREAS community service agencies have seen dramatic increases in demand at the same time as reductions in funding; and,**

**WHEREAS helping such community organizations represents some of the best value for regional dollars, since each dollar of regional support is matched by many more dollars of in-kind and financial contributions from the community;**

**BE IT RESOLVED that the Social Services Department's Purchase of Service/Community Funding envelope not be reduced in 1997.**

5. **That the following motion be tabled: That \$40,000 provided in 1996 from the Provision for Unforeseen for food programs be included in the base budget for the purposes of the Corporate Review.**
6. **That the following motion be tabled: That \$500,000 of funding for free staff parking be transferred to the Social Services budget.**

**At the request of Council, the items were divided.**

**Recommendation 1. of Item 1a. was put to Council and "CARRIED".**

**Recommendation 2. of Item 1a. was put to Council and “CARRIED”.**

**Recommendation 3. of Item 1a. was put to Council and “CARRIED”.**

**Recommendation 4 of Item 1a. of Joint Committee Report No. 1 “CARRIED” on a division of 14 yeas to 5 nays as follows:**

**YEAS: Councillors Munter, Holmes, Hill, McGarry, Hume, Hunter, Davis, Legendre, Meilleur, Kreling, Loney, Cullen, Bellemare and Chair Clark...14**

**NAYS: Councillors Beamish, Pratt, Stewart, van den Ham and Cantin...5**

**MOTION NO. 224**

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

**RESOLVED THAT Recommendation 5 be substituted by the following:**

**WHEREAS, in 1996, because of dramatically increased demand for emergency food services, Regional Council approved \$40,000 from the “Provision for Unforeseen” for six food programs that did not previously receive Regional funding; and**

**WHEREAS excluding this \$40,000 from the base budget, as is currently proposed in the Corporate Review documents, would result in a significant cut of over 20% to all food programs,**

**BE IT RESOLVED THAT the \$40,00 for food programs be included in the base budget for 1997, by reducing the base for Unforeseen accordingly.**

**“CARRIED” on a division of 10 yeas to 8 nays as follows:**

**YEAS: Councillors Munter, Holmes, McGarry, Davis, Legendre, Meilleur, Kreling, Loney, Cullen and Cantin...10**

**NAYS: Councillors Beamish, Hill, Hume, Hunter, Stewart, van den Ham, Bellemare and Chair Clark...8**

**MOTION NO. 225**

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

**RESOLVED THAT Recommendation 6 of Item 1a of Joint Committee Report No. 1 be referred to the 1997 Budget Discussions.**

**“CARRIED”**

- 1b. *COMMUNITY SERVICES COMMITTEE*  
REGIONAL CORPORATE REVIEW - HEALTH DEPARTMENT

**COMMITTEE RECOMMENDATIONS**

**That Council approve the following recommendations:**

**Health Department**

1. That the Health Department cease collecting immunization histories prior to school admission, and eliminate booster immunization clinics for a total savings of \$406,000.00.
2. That the Health Department reduce food handler training for a savings of \$27,000.00.
3. That the Health Department provide third trimester pregnancy classes only on a cost recovery basis for a savings of \$25,000.00.
4. That the Health Department reduce its coordination role for the Regional Interagency Suicide Prevention Program for a savings of \$53,000.

**With the Consent of Council, the Items were divided.**

**Recommendation 1. of Item 1b. was put to Council and “CARRIED” with Councillor Cullen dissenting.**



**Recommendation 2. of Item 1b. of Joint Committee Report No. 1 “CARRIED” on a division of 15 yeas to 4 nays as follows:**

**YEAS:** Councillors Beamish, Hill, McGarry, Hume, Pratt, Hunter, Legendre, Stewart, van den Ham, Meilleur, Kreling, Loney, Bellemare, Cantin and Chair Clark...15

**NAYS:** Councillors Munter, Holmes, Davis and Cullen...4

**Recommendation 3. of Item 1b. was put to Council and “CARRIED” with Councillor Cullen dissenting.**

**Recommendation 4. of Item 1b. was put to Council and “CARRIED” with Councillor Munter dissenting.**

1c. *COMMUNITY SERVICES COMMITTEE*  
REGIONAL CORPORATE REVIEW - HOMES FOR THE AGED DEPARTMENT

**COMMITTEE RECOMMENDATION**

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

**“RECEIVED”**

2. *CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE -*  
CHIEF ADMINISTRATIVE OFFICER’S REPORT ON THE CORPORATE REVIEW

**COMMITTEE RECOMMENDATION**

**That Council receive the “Chief Administrative Officer’s Report on the Corporate Review” for information.**

**“RECEIVED”**

3a. *PLANNING AND ENVIRONMENT COMMITTEE*  
REGIONAL CORPORATE REVIEW -  
PLANNING AND PROPERTY DEPARTMENT (PLANNING SECTION)

**COMMITTEE RECOMMENDATION**

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

**“RECEIVED”**

3b. *PLANNING AND ENVIRONMENT COMMITTEE*

REGIONAL CORPORATE REVIEW - ENVIRONMENT  
AND TRANSPORTATION DEPARTMENT (ENVIRONMENT SECTION)

**COMMITTEE RECOMMENDATION**

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

**“RECEIVED”**

4. *TRANSPORTATION COMMITTEE*  
REGIONAL CORPORATE REVIEW - ENVIRONMENT AND  
TRANSPORTATION DEPARTMENT (TRANSPORTATION SECTION)

**COMMITTEE RECOMMENDATION**

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

**“RECEIVED”**

5. *FINANCE DEPARTMENT*  
BUDGET DIRECTIONS 1997 REPORT

**COMMITTEE RECOMMENDATION**

**That Council approve the Budget Directions 1997 report, as tabled with Regional Council on 22 May 1996.**

**“CARRIED”**

**Council proceeded to consider the follow principles and issue specific directions:**

Council considers the following principles to be fundamental in formulating the 1997 draft estimates:

- *RMOC will not increase the total regional bill to either urban or rural ratepayers, with the exception of the increase related to the phase-in of the police mill rate.*

**“CARRIED”**

- *RMOC will not increase its funding share (%) of programs cost-shared with the Provincial Government where the program is mandated by the Province through legislation. Specifically, this would involve only the following*

*programs: Mandatory General Welfare Assistance, Public Health and the Children's Aid Society.*

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

- *All other programs receiving provincial subsidy in the form of conditional grants will accommodate any loss of such grants within the program's current funding envelope in order that the regional funding requirement for the program does not change.*

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

- *The debt management strategy of maximizing the cash financing of required capital works will be maintained.*

**“CARRIED”**

- *The capital spending program will continue to be developed with full regard to constructing infrastructure on a “just-in-time” basis and using existing capacity before system expansions.*

**“CARRIED”**

Based on the principles stated above, staff are to refer to the following issue specific directions in developing the 1997 draft estimates for Council consideration:

1. *The Social Services Department is to accommodate any impact of caseload growth and change in average cost per case within the current Regional funding requirement of \$70.5 million adjusted for proposed Corporate Review savings of \$2.6 million.*

MOTION NO. 226

Moved by Councillor A. Munter  
Seconded by Councillor M. Meilleur

**RESOLVED THAT Budget Direction No. 1 Joint Committee Report No. 1 be replaced with the following:**

**“Regional Council will consider the 1997 budget on a global basis, examining its priorities corporation-wide, with the goal of maintaining property taxes and rates at 1996 levels.”**

**“LOST” on a division of 11 nays to 8 yeas as follows:**

**NAYS: Councillors Beamish, Hill, Hume, Pratt, Hunter, Stewart, van den Ham, Kreling, Bellemare, Cantin and Chair Clark...11**

**YEAS: Councillors Munter, Holmes, McGarry, Davis, Legendre, Meilleur, Loney and Cullen...8**

**Budget Direction No. 1 was then put to Council and “CARRIED” with Councillors Cullen, Davis, Holmes, Legendre and Meilleur dissenting.**

2. *Departments are to accommodate the anticipated impacts of inflation within their current program budgets. This instruction has already been issued to departments as an administrative guideline by Management Committee.*

**“CARRIED”**

3. *The 1997 draft estimates are to be developed assuming no change in rateable assessment from 1996.*

**“CARRIED”**

4. *Direction be given to the Ottawa-Carleton Police Services Board that Council will approve a Board submission that involves no increase to the Regional funding requirement, other than that associated with the phasing in of new OPP charges.*

**“CARRIED”**

5. *Direction be given to the Ottawa-Carleton Transit Commission that Council will approve a budget submission that involves no increase to the current level of property tax support for OC Transpo and ParaTranspo operations of \$52.3 million.*

**MOTION NO. 227**

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

**RESOLVED THAT Budget Direction Recommendation 5 be amended to add the following:**

**OC Transpo be recognised as an essential component of the RMOC's overall transportation infrastructure, affecting the quality of all transportation related services, and that staff be directed to provide resources from the Region-Wide Fund for OC Transpo in recognition of that fundamental fact."**

**"LOST" on a division of 15 nays to 3 yeas as follows:**

**NAYS: Councillors Munter, Beamish, Hill, Hume, Pratt, Hunter, Davis, Stewart, van den Ham, Meilleur, Kreling, Loney, Bellemare, Cantin and Chair Clark...15**

**YEAS: Councillors Holmes, Legendre and Cullen...3**

**MOTION NO. 228**

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

**RESOLVED THAT Budget Direction 5 be amended by the following:**

**"Direction be given to the Ottawa-Carleton Transit Commission that Council will consider a budget submission that maintains the level of service and fares for OC Transpo and Para Transpo."**

“LOST” on a division of 12 nays to 3 yeas as follows:

**NAYS:** Councillors Beamish, Hill, Hume, Pratt, Hunter, Legendre, Stewart,  
van den Ham, Kreling, Loney, Cantin and Chair Clark...12

**YEAS:** Councillors Holmes, Davis and Cullen...3

Budget Direction No. 5 was then put to Council and “CARRIED” with Councillors Cullen, Davis and Holmes dissenting.

*6. The 1996 draft estimates are to be developed assuming that the Federal GIL's will constitute a fixed revenue source.*

“CARRIED”

## OC TRANSPOR REPORT NO. 6

### 1. TRANSPLAN 96 - OUTSTANDING ITEMS

#### COMMISSION RECOMMENDATION

**That Council approve:**

**That the recommendations illustrated in Exhibits 1 through 4, and as summarized in Table 1, be recommended to Regional Council for implementation and that staff schedule the necessary public consultation in the vicinity of the new St. Laurent Complex aimed at providing better bus service for this complex as a matter of priority.**

“CARRIED”

### 2. ALTERNATIVE SERVICE DELIVERY METHODS - TRANSPLAN 96

#### COMMISSION RECOMMENDATION

**That Council approve:**

- a) **That in September Route 123 be operated by smaller vehicles, as a fixed route until 19:00 on weekdays and as a demand-responsive service after 19:00 and on Saturdays (Exhibit 1).**

- b) That the midday service on route 141, operated with standard 40-foot buses, be discontinued in September due to low ridership (Exhibit 2) and that, as an alternative service delivery method pilot project, midday service be provided in Leitrim using small vehicles operated by OC Transpo operators who are unable to book regular work while undergoing rehabilitation.
- c-1) That the deviation on route 166 into Grandview Road be eliminated in September 1996.
- c-2) That the deviations into Nortel on Corkstown Road and K-Mart be eliminated in September 1996, which when including Grandview Road would save 1,600 hours in 1996, or 4,900 hours annually.
- d) That in peak periods all express route 59 trips serve Grandview Road and that a small adjustment be made to the fare system in the morning peak to allow passengers boarding on Grandview Road and alighting west of Lincoln Fields to pay a regular fare. This would enable the express service to act as an effective feeder to OC Transpo's regular service. School trips along Grandview Road would continue to be operated.

**“CARRIED” with Councillor Cullen dissenting on Recommendation c-1.**

**3. SERVICE TO THE ST. LAURENT COMPLEX  
(DON GAMBLE RECREATION CENTRE)**

**COMMISSION RECOMMENDATION**

**That Council approve:**

**That existing transit routes be used to serve the St. Laurent Complex from St. Laurent Boulevard and McArthur Road and that these routes not be deviated away from the arterial roads onto the local residential streets.**

**MOTION NO. 229**

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

**RESOLVED THAT Route 14 be diverted during off-peak hours at no cost.**

**The Chair ruled Motion No. 229 out of order.**

**Councillor Legendre challenged the Rule of the Chair.**

**The Chair's rule was sustained on a division of 12 yeas to 6 nays as follows:**

**YEAS: Councillors Hill, Hume, Pratt, Hunter, Stewart, van den Ham, Meilleur, Kreling, Loney, Bellemare, Cantin and Chair Clark...12**

**NAYS: Councillors Munter, Beamish, Holmes, Davis, Legendre and Cullen...6**

**Item 3 of OC Transpo Report No. 6 was then put to Council and "CARRIED" division of 12 yeas to 5 nays as follows:**

**YEAS: Councillors Munter, Hill, Hume, Pratt, Hunter, Stewart, van den Ham, Kreling, Loney, Bellemare, Cantin and Chair Clark...12**

**NAYS: Councillors Beamish, Holmes, Legendre, Meilleur and Cullen...5**

### **PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 38**

#### **1. WATER ENVIRONMENT PROTECTION DIVISION PRIVATE SECTOR INVOLVEMENT OPPORTUNITIES**

#### **COMMITTEE RECOMMENDATIONS AS AMENDED**

- 1. That Council approve the principles, listed in Annex A of the 21 June 96 report, as amended by the following, to govern a potential public-private partnership process within the Water Environment Protection Division, with the objective of determining the most cost effective means of delivering the list of functions identified.**
  - i) That Guiding Principle #1 be replaced with: "That the objective of considering a public-private partnership for services currently provided by the WEPD is to determine the most cost effective means of delivering the services while protecting the Region's investment and the health and safety of its citizens, whether that be by the private sector or by Regional Staff."**
  - ii) That Guiding Principle #10 be replaced with: "That contractual provisions include a five year term with termination provisions for cause."**



- iii) That the wording in Governing Principle #14 be amended to read: “and that an optimum number of three (3) respondents be retained for the Request for Proposal stage.”
2. That staff be directed to establish as a principle in developing the evaluation process, that those Regional Staff involved in the development of the RMOC “in-house budget” not be involved in the evaluation process.
3. That Regional staff be authorized to include in the report that establishes the evaluation process an option to establish an independent expert review team with potential terms of reference and composition.
4. That the Region affirms that the public’s \$1 billion investment in wastewater collection and treatment infrastructure will remain in the public’s hands; and that any private sector contract respect and recognize this important principle.
5. That, in light of the request from C.U.P.E., WEPD management be directed to consult and cooperate with the Canadian Union of Public Employees and other unions representing WEPD staff in the preparation of the regional benchmark.

MOTION NO. 230

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

**RESOLVED THAT Council amend Item 1 (ii) of Planning and Environment Committee Report No. 38 re: Guiding Principle #10 by adding the following:**

**“and a five-year term with termination for notice clause and associated compensation for costs, as well as limits with respect to risks to the private sector. Respondents would be allowed to submit a second cost proposal under a scenario that excludes termination for notice clause.”**

**“LOST” on a division of 13 nays to 4 yeas as follows:**

**NAYS:** Councillors Beamish, Hill, Pratt, Hunter, Legendre, Stewart, van den Ham, Meilleur, Kreling, Loney, Bellemare, Cantin and Chair Clark...13

**YEAS:** Councillors Munter, Holmes, Hume and Cullen...4

**MOTION NO. 231**

Moved by Councillor G. Hunter  
Seconded by Councillor R. van den Ham

**RESOLVED THAT with reference to Item 1 of Planning and Environment Committee Report No. 38, governing principle #6 be amended to replace the second sentence with the following:**

**“Included in these obligations is the requirement for respondents to demonstrate their ability to be party to an appropriate collective agreement prior to signing the contract, when responding to the request for qualifications.”**

**“CARRIED”**

**MOTION NO. 232**

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

**RESOLVED THAT Principle 6 be amended by adding:**

**“and that those currently employed by the WEPD, whether or not protected by collective agreement, will continue to be employed by the successful bidder.”**

**“LOST” on a division of 10 nays to 6 yeas as follows:**

**NAYS:** Councillors Beamish, Hill, Hume, Pratt, Hunter, Legendre, Stewart, Bellemare, Cantin and Chair Clark...10

**YEAS:** Councillors Munter, Holmes, van den Ham, Meilleur, Loney and Cullen...6

**MOTION NO. 233**

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

**RESOLVED THAT Item 1 of Planning and Environment Committee Report No. 38 be amended by adding the following additional governing principles:**

- 16. That an in-house bid team be established to respond to the RFP. The proposal shall meet all delivery conditions spelled out in the RFP and is free to challenge other corporate conditions/requirements as any private operator while respecting the role of the unions in representing employees.**
- 17. That \$200,000 be transferred from the sewer fund to establish an account to enable the staff to prepare their bid. That the CAO be delegated full authority for this account.**

**AND THAT Council modify No. 12 to say that all proposals be evaluated against an in-house budget.**

**MOTION NO. 234**

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

**RESOLVED THAT Motion No. 233 be TABLED.**

**“LOST” on a division of 14 nays to 2 yeas as follows:**

**NAYS: Councillors Beamish, Holmes, Hill, Hume, Pratt, Legendre, Stewart, van den Ham, Meilleur, Loney, Cullen, Bellemare, Cantin and Chair Clark...14**

**YEAS: Councillors Munter and Hunter...2**

**Motion No. 233 was then put to Council and “LOST” on a division of 14 nays to 2 yeas as follows:**

**NAYS: Councillors Munter, Beamish, Hill, Hume, Pratt, Hunter, Stewart, van den Ham, Meilleur, Loney, Cullen, Bellemare, Cantin and Chair Clark...14**

**YEAS: Councillors Holmes and Legendre...2**

**Item 1 of Planning and Environment Committee Report No. 38, as amended by Motion No. 231 was then put to Council and “CARRIED” on a division of 11 yeas to 5 nays as follows:**

**YEAS: Councillors Beamish, Hill, Pratt, Hunter, Legendre, Stewart, van den Ham, Meilleur, Loney, Bellemare and Chair Clark...11**

**NAYS: Councillors Munter, Holmes, Hume, Cullen and Cantin...5**

2. WOOD WASTE DIFFERENTIAL FEE POLICY

COMMITTEE RECOMMENDATION

**That Council approve the revocation of the wood waste differential fee policy.**

**“CARRIED”**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 39

1. AMBERLAKES DEVELOPMENT CORPORATION  
DRAFT PLAN OF SUBDIVISION 06T-93018  
TOWNSHIP OF GOULBOURN (STITTSVILLE)

COMMITTEE RECOMMENDATIONS AS AMENDED

**That Council:**

- 1. Request the Ontario Municipal Board to impose the draft plan of approval conditions attached as Annex II to Amberlakes Development Corporation’s Draft Plan of Subdivision 06T-93018 should the Ontario Municipal Board choose to approve Draft Plan of Subdivision 06T-93018 as well as the Township of Goulbourn’s Official Plan Amendment No. 121 and Zoning By-law 26/94; and**
- 2. Direct Regional staff to appear before the OMB on the above-noted matter to represent Regional Council’s interests, regarding draft plan of approval conditions only.**

**MOTION NO. 235**

Moved by Councillor B. Hill  
Seconded by Councillor A. Munter

**RESOLVED THAT Recommendation 1 of Item 1 of Planning and Environment Committee Report No. 39 be amended, to request the OMB to impose Draft Plan of Approval Conditions attached as Annex II, to Amberlakes Development Corporation's Draft Plan of Subdivision 06T-93018, Phase I only, should the OMB choose to approve Phase I of the Draft Plan.**

**THAT Recommendation 2 be amended by adding the words: "for Phase I" after the word: "conditions".**

**THAT WHEREAS unit allocation is not available for Phase II in the Regional Official Plan unit cap of 6000, Council not refer Phase II to the OMB at this time.**

**THAT Phase II be deferred until such time as additional unit allocation is available in the Regional Official Plan.**

**"CARRIED" on a division of 11 yeas to 5 nays as follows:**

**YEAS: Councillors Munter, Beamish, Hill, Hunter, Davis, Stewart, Meilleur, Loney, Bellemare, Cantin and Chair Clark...11**

**NAYS: Councillors Hume, Pratt, Legendre, van den Ham and Cullen...5**

2. FINALIZATION OF THE PROVINCIAL TRANSFER OF PLAN REVIEW FUNCTIONS TO THE RMOC

**COMMITTEE RECOMMENDATIONS**

**That Council:**

- 1. Endorse the "Memorandum of Understanding between the Province of Ontario and the Regional Municipality of Ottawa-Carleton regarding Municipal Plan Review" (see Annex 1) as the basis for the Region assuming the Provincial planning review functions;**

2. Authorise the Commissioner of Planning and Property to amend this Memorandum of Understanding in cases where the amendment does not substantially change the intent or purpose of this memorandum. Where the Commissioner deems that the change is substantial, then a report will be submitted to Planning and Environment Committee and Council; and
3. That a copy of this Report be forwarded to the Area Municipalities and the Conservation Authorities for their information.

**“CARRIED”**

3. RENAMING PORTIONS OF CEDARVIEW AND FALLOWFIELD ROADS  
CITY OF NEPEAN

**COMMITTEE RECOMMENDATIONS**

**That Council approve the following:**

1. That the old alignment of Cedarview Road (Regional Road 23) south of Baseline Road and west of Highway 416 be renamed “CASSIDY ROAD”;
2. That the old alignment of Fallowfield Road (Regional Road 12) be renamed “O’KEEFE COURT”; and
3. That the new aligned portion of Fallowfield Road (Regional Road 12) intersecting with the new “Strandherd Drive” be named “FALLOWFIELD ROAD”.

**“CARRIED”**

4. PLANNING ACT REFORM - PROCEDURES AND POLICY UPDATE

**COMMITTEE RECOMMENDATIONS AS AMENDED**

**Bill 20 was proclaimed on 22 May 96. Coincident with the proclamation of Bill 20, the new Provincial Policy Statements and notice regulations came into full force and effect. Bill 20 however, imposes a number of procedural changes which Council needs to accommodate in order to streamline planning approvals in Ottawa-Carleton. Accordingly, Planning and Environment Committee and Council are asked to:**

1. reaffirm the existing delegation of consent granting approval authority to the Regional Land Division Committee for the Townships of Goulbourn, Osgoode, Rideau and West Carleton and the Village of Rockcliffe Park;

2. **reaffirm the existing delegation of consent granting approval authority to the Councils of the Cities of Ottawa, Nepean, Gloucester, Kanata, Vanier and the Township of Cumberland;**
3. **reaffirm the existing delegation of approval authority to Regional staff for undisputed local official plan amendments, undisputed plans of subdivision and condominium and part-lot control by-laws;**
4. **request the area municipalities give notice of applications and public meeting as well as hold the public meeting for subdivision applications;**
5. **request the area municipalities give notice of condominium applications;**
6. **adopt a by-law outlining the prescribed and other information required for Regional Official Plan Amendments, draft plans of subdivision and condominium and consents attached as Annex II;**
7. **reaffirm the amendments made to the Regional Corporate Policy Manual on the 14 June 95 that delegate the approval authority for undisputed local official plan amendments and undisputed draft plans of subdivision and condominium and part-lot control by-laws to Planning and Property Department staff; and**
8. **adopt amendments to the Regional Regulatory Code including the establishment of a new tariff of fees for processing Regional official plan amendments, draft plans of subdivision and condominium, part-lot control by-laws and consents attached as Annex III.**
9. **that Regional Councillors be informed in a timely manner of all Planning Act applications in their ward.**

**“CARRIED” with Councillor Hume dissenting on Recommendation 1.**

**TRANSPORTATION COMMITTEE REPORT NO. 32**

1. PROPOSED CLOSING OF KNOXDALE ROAD - IMMEDIATELY NORTH OF HUNT CLUB ROAD AND WEST OF GREENBANK ROAD - PUBLIC HEARING

**COMMITTEE RECOMMENDATION**

Having held a public hearing, that Council approve and pass a By-law for the closing of that portion of Knoxdale Road not presently used by the public, and described as parts 1 to 9 both inclusive on Reference Plan 4R-11190.

“CARRIED”

2. FALLOWFIELD ROAD ENVIRONMENTAL ASSESSMENT STUDY - FINAL RECOMMENDATIONS

**COMMITTEE RECOMMENDATION**

That Council approve the preparation and filing of an Environmental Study Report for the widening of Fallowfield Road between a point just west of Cedarview Road and just east of Woodroffe Avenue, as detailed in this report.

“CARRIED”

3. SCOTT STREET AT CLIFTON ROAD - TURN PROHIBITIONS

**COMMITTEE RECOMMENDATION**

That Council approve the prohibition of northbound right-turning movements from Clifton Road to Scott Street between the hours of 3:00 p.m. and 6:00 p.m., Monday to Friday, and westbound left-turning movements from Scott Street to Clifton Road between the hours of 7:00 a.m. and 9:00 a.m., Monday to Friday, (bicycles and authorized vehicles excepted) and the Traffic and Parking By-Law be amended to reflect this change.

“CARRIED” with Councillor Legendre dissenting.



4. MEDIAN OPENING ON EAGLESON ROAD (REGIONAL ROAD 49) JUST SOUTH OF FORMER CP RAILWAY, FOR A PROPOSED DEVELOPMENT AT 105 DENZIL DOYLE COURT

**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council approve the application for a median opening on Eagleson Road for a proposed development at 105 Denzil Doyle Court and installation of traffic control signals at the expense of the developer, conditional on site plan approval and the owner agreeing to pay for the closure of the median to Regional standards should a future underpass on Eagleson Road to the transportation corridor to the north be required, and subject to a public hearing if required.**

**MOTION NO. 236**

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

**RESOLVED THAT Council give preliminary approval only to the application for a median opening on Eagleson Road for a proposed development at 105 Denzil Doyle Court and installation of traffic control signals at the expense of the developer, subject to the following conditions:**

1. **A public hearing be held (if there are objections) to consider objections to this proposal, with the Transportation Committee having the option of rescinding approval after considering any objections.**
2. **This application be circulated to the city of Kanata and the city be informed of the deadlines for objections.**
3. **This median opening only occur if the city of Kanata approves the zoning and site plan for the business park use (automotive, gas bar, convenience store, restaurant and offices) being proposed by the proponent.**
4. **The owner agrees to pay for the closure of the median to regional standards should a future underpass on Eagleson Road to the transportation corridor to the north be required.**

**“CARRIED”**

**Item 4 of Transportation Committee Report No. 32, as amended by Motion No. 236 was then put to Council and “CARRIED”.**

5. NCC'S DECISION RE CHAMPLAIN BRIDGECOMMITTEE RECOMMENDATIONS1. That Council approve the following Motions:

Whereas on June 28, 1996 the National Capital Commission (NCC) took a preliminary decision to re-construct the Champlain Bridge to 3 lanes;

Whereas, as part of its environmental assessment process, the NCC has allowed 60 days for the public to respond to its preliminary decision;

Whereas the NCC will make a final decision at its Commission meeting in September 1996;

Whereas the RMOC previously indicated to the NCC's consultants its opposition to widening the Champlain Bridge, due to the traffic impacts on the road system in Ottawa-Carleton, safety, the lack of additional road capacity and the additional cost of the third lane;

Therefore be it resolved that the RMOC formally reiterate its position to the NCC by communicating directly to the members of the Board of the National Capital Commission its detailed opposition to the widening of the Champlain Bridge.

2. That Council invite the members of the National Capital Commission to an information session at which staff of the NCC, its consultants, the Communauté Urbaine de l'Outaouais (CUO) staff and the RMOC's staff would present information to the Commission members in a public forum.

“CARRIED” with Councillor Hunter dissenting.

**ADOPTION OF COMMITTEE REPORTS****MOTION NO. 237**

Moved by Councillor R. van den Ham  
Seconded by Councillor B. Hill

**RESOLVED THAT Community Services Committee Report No. 31; Corporate Services and Economic Development Committee Report No. 39; Joint Committee Report No. 1; OC Transpo Report No. 6; Planning and Environment Committee Report Nos. 38 and 39 and Transportation Committee Report No. 32 be received and adopted as amended by Motion Nos. 215, 216, 219, 220, 221, 222, 224, 231, 235 and 236 and with Recommendation 6 of Item 1a. being REFERRED to the 1997 Budget Discussions (Motion No. 225).**

**“CARRIED” with dissents as recorded on various items.**

**MOTION TO INTRODUCE BY-LAWS****MOTION NO. 238**

Moved by Councillor R. Cantin  
Seconded by Councillor L. Davis

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

By-law No. 51 of 1996 to expropriate land for the purpose of the reconstruction of the new Tenth Line Road (Regional Road 47).

By-law No. 52 of 1996 to expropriate land for the purpose of the reconstruction of Hunt Club Road from Riverside Drive to Bowesville Road.

By-law No. 53 of 1996 to amend the Regional Regulatory Code to set forth the Material and information to be submitted to the Region for Regional Official Plan Amendments, Plans of Subdivision, Plans of Condominium, Consents to Sever, and Approval of Amendments to Local Official Plans.

By-law 54 of 1996 to amend the Regional Regulatory Code to set forth the fees to be imposed by the Region for development applications.

**“CARRIED”**

By-laws enacted and passed.

**MOTIONS****MOTION NO. 239**

Moved by Councillor A. Cullen  
Seconded by Councillor B. McGarry

**WHEREAS the Provincial Government has indicated that municipalities in Ontario will be restructured and reduced in number;**

**WHEREAS municipalities in Ottawa-Carleton are currently examining various models of municipal governance for the region;**

**WHEREAS there exists an opportunity to present to the public a range of choices in municipal structure, in order to elicit their preference, through placing a question (or series of questions) on the ballot for the 1997 municipal elections;**

**WHEREAS one municipality in Ottawa-Carleton has indicated its interest in placing such a question on its ballot for the 1997 municipal elections;**

**WHEREAS in order to assure full and fair debate across the region, and the participation of all electors throughout the region, on the matter of the most appropriate municipal governance for Ottawa-Carleton, it is preferable that a common question (or series of questions) be placed on the ballot for all municipalities in Ottawa-Carleton for the 1997 municipal elections;**

**THEREFORE BE IT RESOLVED THAT the Regional Municipality of Ottawa-Carleton endorse the concept of a common question (or series of questions) on the topic of municipal governance for Ottawa-Carleton to be placed on the ballot for all the municipalities in Ottawa-Carleton for the 1997 municipal elections;**

**THAT this position be communicated to all municipal councils within Ottawa-Carleton, inviting their participation in developing a common question (or series of questions) on this matter;**

**THAT the Regional Chair approach the Ottawa-Carleton Mayors' Forum to discuss the process by which such a question (or series of questions) could be developed;**

**THAT such a question (or series of questions) should include (at least) reference to one-tier government, other forms of possible municipal governance (i.e. 3 cities, etc.), and the status quo;**

**AND THAT the Regional Chair report to Regional Council on progress made in this regard no later than the first Regional Council meeting in October, 1996.**

**“DEFERRED” to the first Regional Council meeting in September 1996.**

## **CONFIRMATION BY-LAW**

### **MOTION NO. 240**

Moved by Councillor D. Pratt

Seconded by Councillor M. Bellemare

**RESOLVED THAT By-law 55 of 1996 to confirm the proceedings of Council be enacted and passed.**

**“CARRIED”**

**By-law enacted and passed.**

## **ADJOURNMENT**

**Council adjourned at 8:12 p.m.**

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**CLERK**

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**CHAIR**