

**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, 13 May, 1998 at 9:00 a.m.

The meeting was called to order at 9:05 a.m.

The Regional Chair, Robert Chiarelli, presided and lead council in prayer.

ALL MEMBERS WERE PRESENT.

**CONFIRMATION OF MINUTES**

The minutes of the Regular Council meeting of 22 April, 1998 were confirmed.

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

No declarations of interest were filed.

**DECLARATION OF INTEREST**

Councillor D. Beamish declared an interest on items related to Hawthorne Road, as he operates a business on this road.

Councillor Beamish did not take part in the discussion or vote on this item.

**MOTION NO. 99**

Moved by Councillor A. Munter  
Seconded by Councillor M. McGoldrick-Larsen

**RESOLVED THAT the agenda be re-ordered on the basis of the draft agenda circulated to councillors before the meeting.**

**“CARRIED” on a division of 14 Yeas to 3 Nays as follows:**

- YEAS: Councillors McGoldrick -Larsen, Holmes, Bellemare, Hume, Meilleur, Legendre, Stewart, Davis, Munter, Beamish, Byrne, Loney, Doucet and Chair Chiarelli....14**
- NAYS: Councillors van den Ham, Cantin and Kreling....3**

**MOTION NO. 100**

Moved by Councillor R. Cantin  
Seconded by Councillor H. Kreling

**WHEREAS the Budget of the Regional Municipality of Ottawa-Carleton is a serious matter;**

**WHEREAS the quality of decisions made by Councillors may be adversely affected by the length of continuous time spent making these decisions;**

**BE IT RESOLVED that a curfew of 5 p.m. be established for deliberations on any given day and that discussions resume at 9 a.m. the next day;**

**BE IT FURTHER RESOLVED that the above can be varied by unanimous consent of Council.**

**“LOST” on a division of 13 Nays to 5 Yeas as follows:**

- NAYS: Councillors McGoldrick-Larsen, van den Ham, Holmes, Bellemare, Hume, Meilleur, Hill, Stewart, Davis, Munter, Beamish, Byrne and Loney....13**
- YEAS: Councillors Cantin, Kreling, Legendre, Doucet, and Chair Chiarelli....5**

**MOTION TO INTRODUCE COMMITTEE REPORTS****MOTION NO. 101**

Moved by Councillor W. Stewart  
Seconded by Councillor C. Doucet

**RESOLVED THAT Corporate Services and Economic Development Committee Report No. 9; Community Services Committee Report No. 8; Transportation Committee Report No. 7; Planning and Environment Committee Report No. 5; OC Transit Commission Report No. 4; Ottawa-Carleton Police Services Board Report No. 2; The 1998 Draft Operating Estimates and 1998 Draft Capital Estimates and Ten Year Capital Forecast be received and considered and that the rules of procedure be suspended in order that Council may receive and consider a Report Dated 13 May, 1998 from The Chief Administrative Officer and Finance Commissioner Entitled: “ 1998 Draft Estimates - Summary of Tax Requirements - Update Menu of Reduction Alternatives.”**

**“CARRIED”**

( COMMITTEE REPORTS BEGIN ON PAGE 1829 )

**COMMUNITY SERVICES COMMITTEE REPORT NO. 8**

1. 1998 DRAFT OPERATING AND DRAFT CAPITAL ESTIMATES, (SOCIAL SERVICES DEPARTMENT) COMMUNITY SERVICES COMMITTEE/1998 COMMUNITY FUNDING RECOMMENDATIONS

**COMMITTEE RECOMMENDATIONS, AS AMENDED**

**That Council approve the 1998 Draft Operating and Draft Capital Estimates (Social Services Department) as tabled with Regional Council on 11 February 1998, including the 1998 funding allocations to community organizations as described in Annexes A to E of the staff report, and as amended by the following:**

1. **That the 1998 level of funding for Food Programs be maintained at the 1997 level except for the \$2,000 increase to the Kanata Food Cupboard, for a total budget envelope of \$212,743.**

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

2. a) **That the per diem rate for men’s shelters (80% provincial/20% regional) be increased to \$34.50 from \$25.91 ,thus ensurin g that**

**the men's shelter system receives funding equal to that received by other shelter systems funded by the region;**

- b) **That the majority of this increased funding go to decreasing the staff: client ratio and funding the operating costs of the shelters;**
- c) **That staff be requested to work with shelter directors to use part of the increase in funding to find innovative ways to serve the non-resident shelter population impacted by poverty and illness, and;**
- d) **That a regional contribution of \$93,000 for these services to homeless people be added to the estimates, attracting a provincial subsidy of \$372,000.**

**“CARRIED” with Councillor Hill dissenting on recommendations 2 a) and 2 b) and Councillor Hunter dissenting on recommendation 2 b).**

- 3. a) **That Community Houses be funded at the 1997 rate and that Britannia Woods Community Association and the Foster Farm Family House be funded at the same rate as the others for a total budget envelope of \$120,000.**
- b) **That all Community Houses be funded at \$15,000/year.**

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

- 4. **That \$20,000 be provided for the Federation of Ottawa-Carleton Tenants Associations.**

**Recommendation No. 4 was put to Council and “LOST” on a division of 10 Nays to 8 Yeas as follows;**

- NAYS:** Councillors van den Ham, Bellemare, Cantin, Hume, Kreling, Hill, Hunter, Davis, Beamish and Chair Chiarelli....10
- YEAS:** Councillors Mc Golderick-Larsen, Holmes, Meilleur, Legendre, Munter, Byrne, Loney, Doucet....8

- 5. **That Council approve the recommendations of the Budget Review Board, as shown on page 16 of the report dated 31 March 1998.**

**Line 2: Official Languages Translation**

**Line 3: 100% Municipal Assistance****Line 4: Office/Computer Supplies****MOTION NO. 106**

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

**RESOLVED THAT the Budget Review Board Recommendation, to reduce \$380,000 net, to special assistance (Social Services) be approved by Council.**

**MOTION NO 107**

Moved by Councillor A. Loney  
Seconded by Councillor M. McGoldrick-Larsen

**RESOLVED THAT with reference to line 1, Special Assistance, the amount of \$380,000 for additional supplementary Aid be placed in a Reserve Fund and that the funds be released only after authorization by Council and after a full report on the revised Supplementary Aid Program is dealt with.**

**“CARRIED” with Councillors Bellemare, Hume, Hill, and Beamish dissenting.**

**Recommendation 5 as amended by Motion No. 107 was then put to Council and “CARRIED”.**

- 6. That Council approve the recommendations of the Budget Review Board as shown on page 20 of the report dated 31 March 1998.**

**“CARRIED”**

**MOTION NO. 102**

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

**WHEREAS Aphasia is a condition which sometimes affects victims of stroke;**

**WHEREAS approximately 100 families are supported by the Aphasia Centre of Ottawa-Carleton;**

**WHEREAS the support of the federal government for this program has expired;**

**WHEREAS there is a demonstrated need for the service provided;**

**BE IT RESOLVED that a budget of \$45,000.00 be included in the Community Services budget to support this organization.**

**MOTION NO 103**

Moved by Councillor M. McGoldrick-Larsen  
Seconded by Councillor A. Munter

**RESOLVED THAT Motion No. 102 be referred to the Social Services and Health Departments for review and provide a report to present to the Community Services Committee at it's first meeting in June, 1998.**

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

**MOTION NO. 104**

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

**RESOLVED THAT an amount of \$6000.00 be added as a one time grant to be directed to L'Association pour l'enfance en difficulte d'ottawa-carleton for their summer camp program.**

**“CARRIED” on a division of 12 Yeas and 7 Nays as follows:**

**YEAS: Councillors Holmes, Bellemare, Cantin, Hume, Meilleur, Kreling Legendre, Munter, Beamish, Byrne, Doucet and Chair Chiarelli....12**

**NAYS: Councillors McGoldrick-Larsen, van den Ham, Hill, Stewart, Hunter, Davis and Loney....7**

**MOTION NO. 105**

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

**WHEREAS a funding inequity exists between Action Logement which serves the east end of the region and housing help which serves the west end of the region, resulting in a lack of core funding for the provision of primary services by Action Logement;**

**RESOLVED THAT \$69,235 be allocated to Action Logement in order to achieve parity between Ottawa-Carleton's Housing Agencies and assist Action Logement to maintain core services at its current level.**

**“CARRIED” on a division of 12 Yeas to 7 Nays as follows:**

**YEAS: Councillors Holmes, Bellemare, Cantin, Hume, Meilleur, Kreling, Legendre, Munter, Beamish, Byrne, Loney and Doucet....12**

**NAYS: Councillors McGoldrick-Larsen, van den Ham, Hill, Stewart, Hunter, Davis and Chair Chiarelli....7**

2. CAPITAL FUNDING

**COMMITTEE RECOMMENDATIONS, AS AMENDED**

**That Council approve:**

1. **That \$750,000 be included in the 1998 budget to fund child care capital projects under the three components of the approved capital funding policy;**
2. **That an additional \$40,000 be included in the 1998 budget to hire a consultant to work with operators that own their facilities to assist them in developing ten year plans for maintenance and repairs;**
3. **That the inclusion of approximately \$1.5 million annually for child care capital funding be included in the draft estimates in 1999, 2000, 2001 and 2002, and;**
4. **That the total of \$790,000 requested in 1998 be funded from the child care contingency fund.**

**“CARRIED”**

3. 1998 DRAFT OPERATING ESTIMATES, (HEALTH DEPARTMENT)  
COMMUNITY SERVICES COMMITTEE

**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council approve the 1998 Draft Operating Estimates (Health Department) as tabled with Regional Council on 11 February 1998, and as amended by the Budget Review Board report dated 31 March 1998.**

“CARRIED”

4. **SECTION 72 - HEALTH PROTECTION AND PROMOTION ACT****COMMITTEE RECOMMENDATION, AS AMENDED**

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

“RECEIVED”

5. **1998 DRAFT OPERATING AND DRAFT CAPITAL ESTIMATES, (HOMES FOR THE AGED), COMMUNITY SERVICES COMMITTEE****COMMITTEE RECOMMENDATION, AS AMENDED**

**That Council approve the 1998 Draft Operating and Draft Capital Estimates (Homes for the Aged), as tabled with Regional Council on 11 February 1998, and as amended by the Budget Review Board report dated 31 March 1998.**

“CARRIED”



**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE**  
**REPORT NO. 9**

1. 1998 CORPORATE SERVICES AND  
ECONOMIC DEVELOPMENT COMMITTEE BUDGET REVIEW

**COMMITTEE RECOMMENDATIONS, AS AMENDED**

**That Council approve the 1998 Draft Operating Estimates, the 1998 Draft Capital Estimates and 10-Year Capital Forecast for the Corporate Services and Economic Development Committee, as presented to the Committee on 5 May 1998, and as amended by the following:**

**1998 DRAFT OPERATING ESTIMATES**

EXTERNAL AGENCIES

CONSERVATION AUTHORITIES

1. Rideau Valley Conservation Authority (p. 209, 1998 Draft Operating Estimates)

**That Council approve the 1998 Rideau Valley Conservation Authority budget in the corrected amount of \$1,244,206.**

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

ECONOMIC DEVELOPMENT

2. Ottawa Economic Development Corporation (formerly Ottawa-Carleton Economic Development Corporation) (p. 218, 1998 Draft Operating Estimates)

**That Council approve the 1998 Ottawa Economic Development Corporation budget, as amended by the Budget Review Board’s reduction of \$34,000 for a total consideration of \$1,464,305**

**The reduction of \$34,000 from the Ottawa Economic Development Corporation Budget was put to Council and “LOST” on a division of 11 Nays to 6 Yeas as follows:**

**NAYS: Councillors McGoldrick-Larsen, Holmes, Cantin, Meilleur, Kreling, Legendre, Stewart, Munter, Byrne, Loney and Doucet....11**

**YEAS: Councillors van den Ham, Bellemare, Hume, Hill, Hunter and Chair Chiarelli....6**

**Recommendation 2 as amended by the reinstatement of \$34,000, was then put to Council and “CARRIED” with Councillors Hill, Hunter and Hume dissenting.**

- (i) Entrepreneurship Centre (p. 227, 1998 Draft Operating Estimates)

**That Council approve the 1998 Entrepreneurship Centre’s budget, as amended by the Budget Review Board’s reduction of \$4,000 for a total consideration of \$184,000.**

**The reinstatement of \$4,000 to the Entrepreneurship Centre was put to Council and “LOST” on a division of 9 Nays to 9 Yeas as follows:**

**NAYS: Councillors van den Ham, Bellemare, Hume, Hill, Hunter, Davis, Munter, Loney and Chair Chiarelli...9**

**YEAS: Councillors McGoldrick-Larsen, Holmes, Cantin, Meilleur,**

**Recommendation 2(i) was then put to Council and “CARRIED”.**

3. Ottawa Tourism and Convention Authority (p. 235, 1998 Draft Operating Estimates)

**That Council approve the 1998 Ottawa Tourism and Convention Authority budget, as amended by the Budget Review Board’s reduction of \$40,000 for a total consideration of \$1,683,000.**

### **MOTION NO 119**

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

**WHEREAS Ottawa’s Tourism industry is one of the major employers in the Regional Municipality of Ottawa-Carleton;**

**WHEREAS the number of visitors coming to Ottawa-Carleton has grown steadily over the past few years, in a large part due to the efforts of the Ottawa Tourism and Convention Authority;**

**WHEREAS the open skies project has increased the number of important American cities served directly from the Macdonald-Cartier International Airport (M-CIA);**

**WHEREAS the M-CIA authority has announced plans to expand the airport and the number of direct and indirect jobs serving the airport;**

**WHEREAS the Ottawa Tourism and Convention Authority's member's share of funding has increased to in excess of 50% of its total budget and;**

**WHEREAS the Regional Grant to the Ottawa Tourism and Convention Authority has already been reduced by over \$100,000.00 over the past four years;**

**BE IT RESOLVED that a budget amount of \$40,000.00 be reinstated in the Corporate Services budget to support the marketing efforts of the Ottawa Tourism and Convention Authority.**

**"CARRIED" on a division of 10 Yeas to 8 Nays as follows:**

**YEAS: Councillors McGoldrick-Larsen, Holmes, Cantin, Meilleur, Kreling, Legendre, Stewart, Munter, Byrne and Doucet....10**

**NAYS: Councillors van den Ham, Bellemare, Hume, Hill, Hunter, Davis, Loney and Chair Chiarelli....8**

**Recommendation 3 - Ottawa Tourism and Convention Authority, as amended by Motion No. 119, was then put to Council and "CARRIED".**

4. Ottawa Centre for Research and Innovation (formerly Ottawa-Carleton Research Institute)(p. 242, 1998 Draft Operating Estimates)

**That Council approve that the 1998 budget allocation for the Ottawa Centre for Research and Innovation be \$392,000.**

**"CARRIED" with Councillors Hill and Hunter dissenting.**

5. Ottawa Life Sciences Council (p. 248, 1998 Draft Operating Estimates)

- (i) **That Council approve the 1998 Ottawa Life Sciences Council budget, as amended by the Budget Review Board's reduction of \$3,000 for a total consideration of \$147,000;**
- (ii) **That a repayable grant of \$60,000 be awarded to the Ottawa Life Sciences Council for the OCHIP Project, with the understanding that any profit derived from the sale of the product be repayable to the RMOC; and,**
- (iii) **that the first \$10,000 be drawn from the Provision for Unforeseen.**

**MOTION NO. 120**

Moved by Councillor H. Kreling  
Seconded by Councillor A. Munter

**RESOLVED THAT a grant of \$60,000 be awarded to the Life Sciences Council for the OCHIP Project;**

**AND THAT, these funds be allocated from capital program 912-13408.**

**“CARRIED” on a division of 13 Yeas to 5 Nays as follows:**

**YEAS: Councillors McGoldrick-Larsen, van den Ham, Holmes, Cantin, Meilleur, Kreling, Legendre, Stewart, Munter, Beamish, Byrne, Doucet and Chair Chiarelli....13**

**NAYS: Councillors Hume, Hill, Hunter, Davis and Loney....5**

**Recommendation 5 - Ottawa Life Sciences Council, as amended by Motion No. 120, was then put to Council and “CARRIED” with Councillors Davis, Hume and Hunter dissenting.**

**OTHER**

6. Economic Development Grants (p. 264, 1998 Draft Operating Estimates)

**That Council approve the 1998 Economic Development Grants budget, as amended by the Budget Review Board’s reduction of \$6,000 for a total consideration of \$269,000.**

**“CARRIED”**

7. Arts Grants Program (p. 268, 1998 Draft Operating Estimates)

**That Council approve the 1998 Arts Grants budget, as amended by the Budget Review Board’s reduction of \$19,000 for a total consideration of \$822,000.**

**MOTION NO 121**

Moved by Councillor C. Doucet  
Seconded by Councillor J. Legendre

**RESOLVED THAT Council reinstate the Arts Budget reduction of \$19,000.**

**“CARRIED” on a division of 10 Yeas to 8 Nays as follows:**

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

**NAYS: Councillors McGoldrick-Larsen, Bellemare, Hume, Hill, Stewart, Hunter, Beamish, and Chair Chiarelli....8**

**Recommendation 7 - Arts Grants Program, as amended by Motion No. 121, was then put to Council and “CARRIED”.**

**ADMINISTRATION**

8. Office of the Chief Administrative Officer (p. 12, *Draft Operating Estimates*)

**That Council approve the Chief Administrative Officer’s budget, as amended by the Budget Review Board’s reduction of \$18,000 for a total consideration of \$741,000.**

**“CARRIED”**

- (i) Information and Public Affairs (p. 20, *1998 Draft Operating Estimates*)

**That Council approve the Information and Public Affairs budget, as amended by the Budget Review Board’s reduction of \$40,000 for a total consideration of \$1,674,000.**

**“CARRIED”**

9. Regional Clerk (p. 38, *1998 Draft Operating Estimates*)

**That Council approve the Regional Clerk’s budget, as amended by the Budget Review Board’s reduction of \$40,000 for a total consideration of \$2,779,000.**

**“CARRIED”**

- (i) Legislative (p. 49, 1998 Draft Operating Estimates)

**That the Legislative Account be reduced by \$90,000, and that this reduction be applied to Councillors' office budgets at \$5,000 each.**

**Recommendation 9(i) - Legislative (Reduction of \$90,000) was put to Council and "LOST" on a division of 12 Nays to 6 Yeas as follows:**

- NAYS:** Councillors Holmes, Bellemare, Hume, Meilleur, Hill, Legendre, Davis, Munter, Byrne, Loney, Doucet and Chair Chiarelli....12
- YEAS:** Councillors McGoldrick-Larsen, van den Ham, Cantin, Kreling, Stewart and Beamish....6

**The Legislative Budget, with the reinstatement of \$90,000 was then put to Council and "CARRIED".**

10. Legal (p. 55, 1998 Draft Operating Estimates)

**That Council approve the Legal Department's budget, as amended by the Budget Review Board's 1998 reduction of \$110,000 for a total consideration of \$2,337,000.**

**"CARRIED"**

11. Planning and Development Approvals

- (i) Property Services Division (p. 63, 1998 Draft Operating Estimates)

**That Council approve the Property Services Division budget, as amended by the Budget Review Board's reduction of \$88,000 for a total consideration of \$5,561,000.**

**"CARRIED"**

12. Human Resources (p. 77, 1998 Draft Operating Estimates)

**That Council approve the Human Resources budget, as amended by the Budget Review Board's reduction of \$120,000 for a total consideration of \$5,263,000.**

**"CARRIED"**

13. Finance Department (p. 118, 1998 Draft Operating Estimates)

**That Council approve the Finance Department budget, as amended by the Budget Review Board's reduction of \$340,000 for a total consideration of \$12,046,000.**

**“CARRIED”**

**MOTION NO. 117**

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

**RESOLVED THAT per diem's for RMOC employees on travel status be those set by the Treasury Board of Canada Secretariat as updated regularly and published on their web site.**

**MOTION NO 118**

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

**RESOLVED THAT Motion No. 117 be referred to the Corporate Services and Economic Development Committee for consideration.**

**“CARRIED” with Councillors McGoldrick-Larsen, Munter and Beamish dissenting.**

**1998 DRAFT CAPITAL ESTIMATES AND 10-YEAR CAPITAL FORECAST**

**That Council approve the Region-Wide portion of the 1998 Draft Capital Estimates and 10-year Capital Forecast, save and except Page 49, Project No. 912 -13420, Convention Centre/Linkages.**

**PLANNING AND DEVELOPMENT APPROVALS : CAPITAL BUDGET PROTECT  
NO. 912-13408 - ECONOMIC PLANNING AND DEVELOPMENT**

**MOTION NO. 108**

Moved by Councillor P. Hume  
Seconded by Councillor M. McGoldrick-Larsen

**RESOLVED THAT pages 40 & 41 of the Draft Capital Estimates - Project-Economic Planning and Development, be deleted.**

**MOTION NO. 109**

Moved by Councillor R. Cantin  
Seconded by Councillor H. Keling

**RESOLVED THAT pages 40-41 Capital Budget, be amended to reflect the original budget of \$1,000,000.00 per year;**

**BE IT FURTHER resolved that any industrial land purchase be first approved by Corporate Services and Economic Development Committee and Council.**

**MOTION NO. 110**

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

**RESOLVED THAT Project No, 912-13408 (Economic Planning and Development) be reduced by \$500,000.00 and that it not be used for the speculative purchase of land.**

**MOTION NO. 111**

Moved by Councillor R. van den Ham  
Seconded by Councillor W. Byrne

**RESOLVED THAT Pages 40 - 41 Economic Planning and Development Capital Budget be reduced to \$1,000,000.00 in the year 1999.**

**At the request of the mover and seconder and with the consent of Council, Motion No. 111 was "WITHDRAWN".**



**Motion No. 110 was then put to Council,, and “LOST” on a division of 9 Yeas to 9 Nays as follows:**

**YEAS: Councillors Bellemare, Hume, Meilleur, Hill, Stewart, Davis, Munter Beamish and Doucet.....9**

**NAYS: Councillors Mc Goldrick-Larsen, van den Ham , Holmes, Cantin, Kreling, Legendre Byrne, Loney and Chair Chiarelli..... 9**

**Motion No. 109 was then put to Council and “CARRIED” with Councillor Bellemare dissenting on part “A “ of Motin 109.**

**As a result of Motion No. 109 being “CARRIED” Motion No. 108 was not proceeded with.**

**Project No. 912-13408 (Pages 40-41 Planning and Development Approvals Capital Budget) as amended by Motion No. 109 was then put to Council and “CARRIED” on a division of 11 yeas to 7 Nays as follows:**

**YEAS: Councillors van den Ham, Holmes, Cantin, Meilleur, Kreling, Legendre, Munter, Byrne, Loney, Doucet and Chair Chiarelli....11**

**NAYS: Councillors McGoldrick-Larsen, Bellemare, Hume, Hill, Stewart, Davis and Beamish....7**

**2. OTTAWA-CARLETON STREET AMBASSADOR PROGRAM-  
REQUEST FOR FUNDING**

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**COMMITTEE RECOMMENDATION AS AMENDED**

**That Council approve a grant in the amount of \$5,000 to contribute to the Ottawa-Carleton Street Ambassador Program, and that funding for this program come from the Provision for Unforeseen.**

**“DEFERRED” to the Council meeting of 27 May 1998.**

1998 OTTAWA-CARLETON REGIONAL POLICE SERVICE BUDGETBOARD RECOMMENDATION AS AMENDED

**That Council approve the 1998 Police Service Budget as amended by reduction options totalling \$1,375,000 in the Operating Budget and \$6.6 million in the 1998-2003 Capital Budget.**

**“CARRIED” with Councillors Beamish, Hume, Hill and Legendre dissenting,**

OC TRANSIT COMMITTEE REPORT NO. 41998 BUDGET FOR OC TRANSPOR AND PARA TRANSPORCOMMISSION RECOMMENDATION

**That given the withdrawal of Provincial Subsidy in 1998 that the Commission and Regional Council provide funding for OC Transpo and Para Transpo as follows:**

OC Transpo Regular Services

Operations	- Region	\$40.608 million
	- Provincial Downloading	\$22.018 million
Capital	- Region	\$ 8.000 million
	- Provincial Downloading	\$15.177 million

Para Transpo Services

Operations	- Region	\$7.380 million
	- Provincial Downloading	\$6.606 million
Capital	- Region	\$0.254 million
	- Provincial Downloading	\$0.154 million

**“CARRIED” with Councillor van den Ham dissenting on the Para Transpo Services Budget.**

**PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 5**1. **1998 PLANNING AND ENVIRONMENT BUDGET REVIEW****COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve:**

1. **The Planning and Development Approvals Department 1998 Capital and Operating Budgets, amended by the Budget Review Board report dated 31 March 1998, as amended by the following:**

- i) **That the Capital Budget for Project No. 912-13409 Greenhouse Gas Emission Reduction be reduced to \$50,000 for 1998.**

**MOTION NO. 131**

Moved by Councillor W. Stewart  
Seconded by Councillor D. Holmes

**RESOLVED THAT recommendation 1(i) of Planning and Environment Committee Report No. 5 be amended so that Greenhouse Gas Emission Reduction Project spending be reinstated at \$115,000 (Project No. 912-13409).**

**“CARRIED” with Councillors Hunter, van den Ham, Hill, Beamish and Bellemare dissenting.**

**Recommendation 1 as amended by Motion No. 131 was then put to Council and “CARRIED” with Councillor Hill dissenting.**

2. **The Environmental Services Division’s 1998 Capital and Operating Budgets, amended by the Budget Review Board report dated 31 March 1998 and a revised page 185 (as tabled with the Planning & Environment Committee on 28 April 1998), as amended by the following:**

- i) **That \$195,000 be advanced into 1998 from 2001 to allow for the design work to be completed for the Capital Project No. 932-42020 Leitrim Pumping Station, Forcemain & Gravity Sewer.**

**Recommendation 2 (i) “CARRIED” on a division of 11 Yeas to 8 Nays as follows:**

**YEAS:** Councillors McGoldrick-Larsen, van den Ham, Bellemare, Cantin, Meilleur, Kreling, Hill, Stewart, Hunter, Beamish and Chair Chiarelli....11

**NAYS:** Councillors Holmes, Hume, Legendre, Davis, Munter, Byrne, Loney and Doucet....8

- ii) That the construction portion of Capital Project No. 922-41823 Kilborn Ave to Smyth Rd Feedermain Link be moved from 1998/1999 to the 1999/2000 budget year.

**“CARRIED”**

**Recommendation 2 - The Environmental Services Division 1998 Capital and Operating Budgets as amended, was put to Council and “CARRIED” with Councillor Hume dissenting on :**

**Project 932-42040 - Ottawa River Sub-Trunk/Trim Road Sewer**

**Project 932-42060 - Cumberland Trunk Sewer**

**Project 932-42061 - March Road Sewer/Tri Township Collector Rehab.**

**Project 932-41814 - East Urban Community Feedermain Needs**

**PLANNING AND DEVELOPMENT APPROVALS - PROJECT NO. 912-13420 -  
CAPITAL BUDGET**

**Convention Centre Linkages (Pages 48-49)**

**MOTION NO. 112**

Moved by Councillor R. Cantin  
Seconded by Councillor H. Kreling

**WHEREAS the Council of the Regional Municipality of Ottawa-Carleton recognizes the importance to the entire Region of a vibrant downtown core;**

**WHEREAS the re-development of the downtown core is a complex matter which requires the RMOC to do more than land use planning;**

**WHEREAS many potential developments in the downtown core are about to be presented to RMOC Council for approval;**

**WHEREAS it is appropriate to have an independent assessment of proposals, especially when the private sector intends to seek a partnership with the RMOC which may require investment of public funds;**

**BE IT RESOLVED that the proposed budget of \$3,000,000.00 for the Convention Centre/Linkages project be reinstated, with \$1,000,000.00 for 1998 and \$2,000,000.00 for 1999;**

**BE IT FURTHER RESOLVED that the funds required to pursue the Convention Centre or the Linkages program may not be expended without the express approval of Corporate Services and Economic Development Committee and Council.**

**MOTION NO. 113**

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

**RESOLVED THAT the following be added to the final "Resolved" of the Cantin/Kreling motion ( Motion No. 112) "and that such future committee consideration must include the status of potential financial support from senior governments and/or the private sector, in accordance with previous council resolutions."**

**MOTION NO. 114**

Moved by Councillor A. Munter  
Seconded by Councillor M. McGoldrick-Larsen

**RESOLVED THAT delegated spending authority on account 912-13420 be lifted.**

**MOTION NO. 115**

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

**RESOLVED THAT delegated authority for account no. 912-13420 be set at \$25,000.**

**MOTION NO. 116**

Moved by Councillor W. Stewart  
Seconded by Councillor P. Hume

**RESOLVED THAT the proposed budget of \$3 million for the convention centre/linkages project be reinstated with funding in the amount of \$500,000. for 1998 and the amount in subsequent years to be determined following policy decisions;**

**AND FURTHER THAT these funds not be expended without the approval of Corporate Services and Economic Development Committee and Council.**

**In response to a request by Council the Regional Chair ruled that the first operative clause in Motion No. 112 was not divisible as the total funding for the project is related to the entire project.**

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

**The Chair's Rule was sustained on a division of 12 Yeas to 7 Nays as follows:**

**YEAS: Councillors van den Ham, Holmes, Bellemare, Cantin, Kreling, Legendre, Hunter, Davis, Byrne, Loney, Doucet and Chair Chiarelli....12**

**NAYS: Councillors McGoldrick-Larsen, Hume, Meilleur, Hill, Stewart, Munter and Beamish....7**

**Motion No. 113 was put to Council and “CARRIED”.**

**Motion No. 114 was then put to Council and “CARRIED” on a division of 11 Yeas to 8 Nays as follows:**

**YEAS: Councillors McGoldrick-Larsen, Bellemare, Hume, Meilleur, Kreling, Hill, Legendre, Stewart, Davis, Munter and Beamish....11**

**NAYS: Councillors van den Ham, Holmes, Cantin, Hunter, Byrne, Loney, Doucet and Chair Chiarelli....8**

**Motion No. 115 was then put to Council and “LOST” on a division of 12 Nays to 6 Yeas as follows:**

**NAYS: Councillors McGoldrick-Larsen, van den Ham, Bellemare, Hume, Meilleur, Hill, Stewart, Hunter, Munter, Beamish, Byrne and Doucet....12**

**YEAS: Councillors Holmes, Cantin, Kreling, Legendre, Loney and Chair Chiarelli....6**

**Council then considered the main Motion No. 112, as amended by Motion Nos. 113 and 114, which was “CARRIED” on a division of 13 Yeas to 6 Nays as follows:**

**YEAS: Councillors van den Ham, Holmes, Bellemare, Cantin, Kreling, Legendre, Davis, Munter, Beamish, Byrne, Loney, Doucet and Chair Chiarelli....13**

**NAYS: Councillors McGoldrick-Larsen, Hume, Meilleur, Hill, Stewart and Hunter....6**

**As a result of Motion No. 112 being “CARRIED”, Motion No. 116 was not proceeded with.**

**ENVIRONMENTAL SERVICES****WEPD COST OPTIMIZATION; PROJECT NO. 932-43414****MOTION NO 132**

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

**RESOLVED THAT** pages 266-267 of the Capital Budget document be deleted (with reference to WEPD cost optimization).

**“CARRIED”** on a division of 9 Yeas to 7 Nays as follows:

- YEAS:** Councillors Holmes, Bellemare, Hume, Meilleur, Kreling, Stewart, Davis, Munter and Doucet....9
- NAYS:** Councillors McGoldrick-Larsen, Cantin, Hill, Legendre, Hunter, Beamish and Chair Chiarelli....7

**TRANSPORTATION COMMITTEE REPORT NO. 7**1. **1998 TRANSPORTATION COMMITTEE BUDGET****COMMITTEE RECOMMENDATIONS AS AMENDED**

**That Council approve the 1998 Draft Capital and Operating budget estimates for the Transportation Committee as tabled by Council on 11 February 1998, including the transportation portion of the Planning and Development Approvals Departmental Capital Budget, as amended by the Budget Review Board report dated 31 March 1998, the new pages distributed on 6 May 1998 and as follows:**

- 1. That the budget for Project 912-37143 Audible Pedestrian Signals be increased to \$50,000 for the years 1998 to 2001 (pg. 158).**
- 2. That Phase 1B of the West Transitway Extension (Project 942-30626) be deferred to the year 2003 (pg. 192).**



- 3. That the amount of \$500,000 for studies and consultants be added to the Pilot Rail Project (Project 942-13417) in 1998, with the capital allocation to be obtained from the savings identified in the deferral of Phase 1B of the West Transitway Extension (pg. 178).**
- 4. That the authority of \$19.5M (from Project 942-30626 - West Transitway Extension) be allocated for Transit uses to be determined, including the possible use for light rail.**
- 5. That \$1M be added to Traffic Calming Measures (Project 912-30740) with the funds to be identified by staff a few days before the Council budget meeting on 13 May 1998 (pg. 142).**
- 6. That \$200,000 be deleted from Project 912-33814 - Renovations/Replacement of Maintenance Buildings (pg. 153) and added to Project 912-33417 - Cycling Facilities Improvement Programme (pg. 167).**

**MOTION NO. 122**

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

**RESOLVED THAT with reference to the Transportation Department Budget, the amount \$60,000 be reinstated for the sign By-law enforcement program.**

**“LOST” on a division of 13 Nays to 4 Yeas as follows:**

**NAYS: Councillors McGoldrick-Larsen, van den Ham, Bellemare, Cantin, Kreling, Hill, Legendre, Stewart, Hunter, Davis, Beamish, Byrne and Chair Chiarelli....13**

**YEAS: Councillors Holmes, Meilleur, Loney and Doucet....4**

**MOTION NO. 123**

Moved by Councillor C. Doucet  
Seconded by Councillor P. Hume

**RESOLVED THAT (A) all new road capital expenditures be limited to maintaining existing road, bridge, access route and other road related (culverts/catch basins) infrastructure and safety-related improvements until the annual base budget shortfall is resolved;**

**AND THAT (B) Hawthorne Road and the Walkley off ramp be exempted from above policy.**

**At the request of Council, Motion No. 123 was divided. Part “B” of Motion No. 123 was first put to Council and “LOST” on a division of 9 Yeas to 9 Nays as follows:**

**YEAS: Councillors McGoldrick-Larsen, Holmes, Cantin, Hume, Meilleur, Legendre, Stewart, Byrne and Doucet....9**

**NAYS: Councillors van den Ham, Bellemare, Kreling, Hill, Hunter, Davis, Munter, Loney and Chair Chiarelli....9**

**Part “A” of Motion No. 123 was then put to Council and “LOST” on a division of 13 Nays to 6 Yeas as follows:**

**NAYS: Councillors McGoldrick-Larsen, van den Ham, Bellemare, Cantin, Meilleur, Kreling, Hill, Stewart, Hunter, Davis, Beamish, Loney and Chair Chiarelli....13**

**YEAS: Councillors Holmes, Hume, Legendre, Munter, Byrne and Doucet....6**

**MOTION NO. 124**

Moved by Councillor M. McGoldrick-Larsen  
Seconded by Councillor A. Munter

**WHEREAS the Regional Official Plan recognizes the City of Kanata, and the Community of Bayshore as employment centres;**

**AND WHEREAS between 1991 and 1996 the City of Nepean's employment base grew by 22.1% and the city of Kanata's employment base grew by 58%;**

**AND WHEREAS the companies Newbridge and Nortel have announced plans to add 9,000 jobs between 1998 and 2002;**

**AND WHEREAS the Transportation Master Plan of the Regional Municipality of Ottawa-Carleton holds a base principle of encouraging walking, cycling and transit use rather than use of an automobile;**

**AND WHEREAS Canada signed the Kyoto Protocol and chose a target reduction of greenhouse gas emissions 6% below 1990 levels, to be achieved for the period spanning 2008 to 2010;**

**AND WHEREAS the transportation sector is a major source of greenhouse gas emissions;**

**AND WHEREAS Canada's National Report on Climate Change (1994) recognizes that Federal, Provincial/Territorial and Municipal Governments all share responsibility for areas where action can be taken to address climate change;**

**BE IT RESOLVED that Phase 1A and 1B of the West Transitway Project be retained in the Regional Municipality of Ottawa-Carleton's 1998 Capital Budget.**

**"LOST" on a division of 10 Nays to 8 Yeas as follows:**

**NAYS: Councillors Holmes, Bellemare, Meilleur, Kreling, Legendre, Davis, Beamish, Byrne, Doucet and Chair Chiarelli....10**

**YEAS: Councillors McGoldrick-Larsen, van den Ham, Cantin, Hume, Stewart, Hunter, Munter and Loney....8**

**MOTION NO. 125**

Moved by Councillor M. McGoldrick-Larsen  
Seconded by Councillor R. Cantin

**WHEREAS the Regional Official Plan recognizes the City of Kanata, and Bayshore as employment centres;**

**AND WHEREAS between 1991 and 1996 the City of Nepean's employment base grew by 22.1% and the City of Kanata's employment base grew by 58%;**

**BE IT RESOLVED that Phase 1B of the West Transitway Project be deferred until the Regional Municipality of Ottawa-Carleton's 1999 Budget.**

**"LOST" on a division of 9 Yeas to 9 Nays as follows:**

**YEAS: Councillors McGoldrick-Larsen, van den Ham, Holmes, Cantin, Hume, Stewart, Hunter, Munter and Loney....9**

**NAYS: Councillors Bellemare, Meilleur, Kreling, Legendre, Davis, Beamish, Byrne, Doucet and Chair Chiarelli....9**

**Recommendation 1 was then put to Council and "CARRIED" with Councillors Hill, Hunter, McGoldrick-Larsen and van den Ham dissenting.**

**Recommendation 2 was put to Council and "CARRIED" on a division of 10 Yeas to 9 Nays as follows:**

**YEAS: Councillors Holmes, Bellemare, Meilleur, Kreling, Legendre, Davis, Beamish, Byrne, Doucet and Chair Chiarelli....10**

**NAYS: Councillors McGoldrick-Larsen, van den Ham, Cantin, Hume, Hill, Stewart, Hunter, Munter and Loney....9**

**Recommendation 3 was "DELETED" by Council.**

**Recommendation 4 which was reordered to read 4A was then put to Council and "CARRIED" on a division of 10 Yeas to 9 Nays as follows:**

**YEAS: Councillors Holmes, Meilleur, Kreling, Hill, Legendre, Davis, Beamish, Byrne, Doucet and Chair Chiarelli....10**

**NAYS: Councillors McGoldrick-Larsen, van den Ham, Bellemare, Cantin, Hume, Stewart, Hunter, Munter and Loney....9**

**MOTION NO. 126**

Moved by Councillor A. Munter  
Seconded by Councillor W. Byrne

**RESOLVED THAT Item 1 of Transportation Committee Report No. 7 be amended by adding a recommendation 4B to read as follows:**

**“AND THAT the decisions in recommendations 2, 3, and 4 remain subject to Regional Council adopted motion No. 36 of 1998, namely that the Region will continue to meet its existing Transportation Master Plan goals for public transit in the West and Southwest, at the same time as accommodating new directions.”**

**“CARRIED”**

**MOTION NO 127**

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

**RESOLVED THAT \$1 million Budget (Item 1 of Transportation Committee Report 7, recommendation 5) for project 912-30740 (Traffic Calming Measures) be returned to the Region-wide Capital Reserve Fund.**

**“CARRIED” on a division of 10 Yeas to 9 Nays as follows:**

**YEAS: Councillors McGoldrick-Larsen, van den Ham, Bellemare, Cantin, Hume, Kreling, Hill, Stewart, Hunter and Beamish....10**

**NAYS: Councillors Holmes, Meilleur, Legendre, Davis, Munter, Byrne, Loney, Doucet and Chair Chiarelli....9**

**MOTION NO 128**

Moved by Councillor L. Davis  
Seconded by Councillor D. Holmes

**RESOLVED THAT \$500,000 be transferred from the Region-wide Capital Reserve Fund, to add to Traffic Calming Measures (912-30740).**

**MOTION NO 129**

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

**RESOLVED THAT the question with respect to Project No. 912-30740 - Traffic Calming measures, be now put.**

**“LOST” on a division of 11 Nays to 8 Yeas as follows:**

**NAYS: Councillors McGoldrick-Larsen, Holmes, Hume, Meilleur, Legendre, Davis, Munter, Byrne, Loney, Doucet and Chair Chiarelli....11**

**YEAS: Councillors van den Ham, Bellemare, Cantin, Kreling, Hill, Stewart, Hunter, and Munter....8**

**MOTION NO 130**

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

**RESOLVED THAT Motion No. 128 be amended to provide an amount of \$250,000 be transferred from the Region-wide Capital Reserve Fund to Traffic Calming (Project No. 912-30740)**

**“CARRIED” on a division of 16 Yeas to 3 Nays as follows:**

**YEAS: Councillors McGoldrick-Larsen, van den Ham, Holmes, Bellemare, Hume, Meilleur, Kreling, Hill, Legendre, Stewart, Davis, Munter, Byrne, Loney, Doucet, and Chair Chiarelli....16**

**NAYS: Councillors Cantin, Hunter, and Beamish....3**

**Recommendation 5 as amended by Motion Nos. 127 and 130, was then put to Council and “CARRIED”.**

Recommendation No. 6 was put to Council and “CARRIED” on a division of 10 Yeas to 9 Nays as follows:

**YEAS:** Councillors Holmes, Meilleur, Kreling, Legendre, Davis, Munter, Byrne, Loney, Doucet and Chair Chiarelli....10

**NAYS:** Councillors McGoldrick-Larsen, van den Ham, Bellemare, Cantin, Hume, Hill, Stewart, Hunter and Beamish....9

2. SPECIAL EVENTS ON REGIONAL ROADS - BUDGET

COMMITTEE RECOMMENDATION

That Council approve the establishment of a Departmental “Special Events Budget” to cover some costs associated with signage changes, alterations to traffic control signal displays or timing phases, newspaper ads and logo signs (the required amount for 1998 is estimated at \$84,000 which includes almost \$19,000, approved as part of the 1997 Environment and Transportation Department Operating Budget, for Winterlude and United Way).

“CARRIED”

3. AIRPORT PARKWAY EXTENDED TRAFFIC IMPACT STUDY (APETIS) - REVISED TERMS OF REFERENCE

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

1. That the original Terms of Reference be retained which do not include the removal of the twinning of the Airport Parkway.
2. The proposed traffic monitoring program pertaining to the implementation of the ramps to/from the Airport Parkway at Hunt Club Road which are currently under construction, attached at Annex 'B'.

**3. That representatives from the following organizations be added to the membership of the Steering Committee:**

**City Centre Coalition**

**Ottawa East Community Association**

**Carleton University Administration, Carleton University Student Organization**

**National Capital Commission**

**City of Ottawa**

**“DEFERRED” to the Council meeting of 27 May, 1998.**

**MOTION NO. 133**

Moved by Councillor R. van den Ham

Seconded by Councillor P. Hume

**WHEREAS the RMOC’S revised 1998 draft estimates (April 22nd) report) identify an increased tax requirement of \$69.9 million;**

**AND WHEREAS the menu of reduction alternatives includes “one time” funding strategy for 1998 only;**

**BE IT RESOLVED that Council approve in principle the formation of a Budget Sub-Committee (working group) with a mandate to identify program and service reductions equivalent to the “one-time” funding.**

**BE IT FURTHER RESOLVED that the terms of reference for a Budget Sub-committee be drafted by the Chief Administrative Officer and submitted to Corporate Services and Economic Development Committee and Council for approval;**

**AND FURTHER THAT the Chair be directed to continue to communicate with the Province regarding the shortfall.**



**MOTION NO 134**

Moved by Councillor A. Munter  
Seconded by Councillor H. Kreling

**RESOLVED THAT Motion No. 133 be amended to delete the line: “equivalent to the ‘one-time’ funding”.**

**“CARRIED”**

**Motion No. 133 as amended by Motion No. 134 was then put to Council and “CARRIED”.**

**MOTION NO 135**

Moved by Councillor A. Loney  
Seconded by Councillor W. Byrne

**RESOLVED THAT Council approve the 1998 Budget Strategy as set out in the staff document dated May 13, 1998, and adjusted to include all additions and deletions approved by Council.**

**“CARRIED”**

**MOTION NO 136**

Moved by Councillor G. Hunter  
Seconded by Councillor L. Davis

**RESOLVED THAT Council approve the Draft Estimates for Provincially Downloaded Programs as contained in Annex “A” to the Finance Commissioner’s Report dated April 22, 1998.**

**“CARRIED”**

**MOTION NO 137**

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

**WHEREAS the proportion of property taxes paid to regional government will increase dramatically this year; and;**

**WHEREAS it is important that taxpayers be aware that these increased taxes are required to pay for provincially-downloaded services.**

**THEREFORE BE IT RESOLVED THAT staff be directed that each levy by-law separately state the tax rate required for existing and downloaded services and;**

**FURTHER THAT the applicable levy(ies) be reduced by the amount of this year's provincial grant, to recognize the province's assistance with one-time funding in 1998.**

**“CARRIED”**

**MOTION NO 138**

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

**RESOLVED THAT the 1999 budget deliberations be carried out in November/December 1998 with Committee review in November 1998 and Council approval in December 1998.**

**“CARRIED” with Councillor van den Ham dissenting.**

**MOTION NO. 141**

Moved by Councillor C. Doucet  
Seconded by Councillor P. Hume

**RESOLVED THAT staff be directed to bring, by September 30, 1998 new revenue opportunities presently controlled by the Provincial government but could be raised regionally, an example of this kind of initiative would be photo radar or other user-fee options like a gasoline tax.**

**“DEFERRED” to next regular Council meeting.**

**MOTION TO ADOPT COMMITTEE REPORTS****MOTION NO. 139**

Moved by Councillor D. Beamish  
Seconded by Councillor W. Byrne

**RESOLVED THAT Corporate Services and Economic Development Committee Report No. 9; Community Services Committee Report No. 8; Transportation Committee Report No. 7; Planning and Environment Committee Report No. 5; OC Transpo Report No. 4; Ottawa-Carleton Police Services Board Report No. 2; the 1998 Draft Operating Estimates and 1998 Draft Capital Estimates and Ten Year Capital Forecast; the report dated 13 May, 1998 from the Chief Administrative Officer and Finance Commissioner be received and adopted, as amended by Motion Nos. 104, 105, 109, 112, 113, 114, 119, 120, 121, 126, 127, 130, 131 and 132. With Motion Nos. 133, 134, 135, 136, 137 and 138 being “CARRIED”; with Motion No. 102 being referred to the Social Services and Health Departments (See Motion No. 103); with the amount of \$380,000 - special assistance (Line 1 of Report No. 8 of the Community Services Committee) being placed in a reserve fund (See Motions 106 and 107); with recommendation 4 of Community services Committee report No. 8 being “LOST”; with Motion No. 117 being referred to the Corporate Services and Economic Development Committee (See Motion No. 118); with the recommended reduction of \$34,000.00 to the Ottawa Economic Development Corporation Budget being “LOST” (recommendation 2 of Corporate Services and Economic Development Committee Report No. 9); with the recommended reduction of \$90,000.00 to the Regional Clerk’s Legislative Budget being “LOST” (recommendation 9 of Corporate Services and Economic Development Committee Report No. 9) and with recommendation 3 of Item 1 of Transportation Committee Report No. 7 being deleted.**

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

**MOTION TO INTRODUCE BY-LAWS****MOTION NO. 140**

Moved by Councillor M. Bellemare  
Seconded by Councillor H. Kreling

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

**By-law 36 of 1998 to designate certain weeds in the Regional Municipality of Ottawa-Carleton as a local weed.**

**By-law 37 of 1998 pursuant to Section 54 of the Planning Act, R.S.O. 1990 delegating authority to the Council of the Village of Rockcliffe Park.**

**By-law 38 of 1998 to approve Area Municipality by-laws regulating traffic and parking on local streets as follows:**

<b>Township of Cumberland</b>	<b>25 of 1998</b>
<b>City of Ottawa</b>	<b>64 of 1998</b>
	<b>67 of 1998</b>
	<b>73 of 1998</b>
<b>City of Nepean</b>	<b>28 of 1998</b>
<b>City of Vanier</b>	<b>3667</b>

**“CARRIED”**

**BY-LAWS ENACTED AND PASSED.**

**NOTICE OF MOTION (FOR CONSIDERATION AT NEXT REGULAR COUNCIL MEETING)**

Moved by Councillor W. Stewart  
Seconded by Councillor B. Hill

**WHEREAS** the Health Services Restructuring Commission has recommended that most tertiary (high-intensity) services be consolidated at one site in Ottawa-Carleton; and

**WHEREAS** the Health Services Restructuring Commission has stated that the Civic Hospital will therefore lose its designation as a full service hospital with thoracic, vascular, neuro and other complex surgical capabilities to treat patients with brain tumours, aneurysms, lung cancer, serious brain and spinal injuries, and other critical conditions; and

**WHEREAS** after the proposed restructuring of health services in Ottawa-Carleton the region will therefore have only one trauma centre to treat the most critically injured or seriously ill patients; and

**WHEREAS** the recommendation of the Health Services Restructuring Commission could put hundreds of thousands of Ottawa-Carleton residents out of reach of critical emergency care within the most expedient time limit; and

**WHEREAS** the consolidation of tertiary services at one site will have a “domino effect”, with gradual erosion of the expertise available to patients at the Ottawa Civic Hospital, and creeping deterioration of the level of research and quality of physicians-scientists at the Loeb Research Institute; and

**WHEREAS** London, Ontario and other communities of similar size to Ottawa-Carleton have more than one full-service hospital site and trauma can be handled at more than one centre; and

**WHEREAS** a citizens’ group known as Patients First has mounted a public campaign to appeal to the Health Services Restructuring Commission to amend its recommendation regarding the consolidation of tertiary services at one site in Ottawa-Carleton to include full-service designation and trauma centres at two sites in the region;

**THEREFORE BE IT RESOLVED THAT** Regional Council support the request that the Health Services Restructuring Commission amend its recommendation for only one full-service hospital in the region of Ottawa-Carleton to provide for a second full-service designation at the Ottawa Civic Hospital site; and

**FURTHER THAT** the Regional chair request that the Board of Directors of the Ottawa Hospital address this issue in the immediate future, giving it the in-depth attention a move with such far reaching consequences deserves.

**CONFIRMATION BY-LAW**

**MOTION NO. 142**

Moved by Councillor J. Legendre  
Seconded by Councillor C. Doucet

**RESOLVED THAT by-law 39 of 1998 to confirm the proceedings of Council be enacted and passed.**

**“CARRIED”**

**By-law enacted and passed.**

**ADJOURNMENT**

**Council adjourned at 8:40 p.m.**

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**CLERK**

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**CHAIR**