

**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, April 24, 1996 at 1:30 p.m.

The meeting was called to order at 1:35 p.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 10 April 1996 were confirmed.

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

No declarations of interest were filed.

COMMUNICATIONS*

- A. R.J. Eamer, Chief Superintendent, Regional Commander, Eastern Region, O.P.P., corresponding with Mr. Peter Vice about strategies to meet staffing needs during the implementation of the new structure in the O.P.P. He assures the Police Services Board that the Steering Committee will have their full cooperation as they investigate the policing options for the Region.
- B. Pierre Lévesque, Regional Director, Québec Ministry of Environment and Wildlife, Regional Directorate for Outaouais, acknowledging receipt of correspondence on behalf of the Minister with respect to Deschênes Rapids Hydroelectric Dam Proposal. They are presently studying the proposal presented by GTM Hydrovolt and ongoing talks are in progress with the developer to ensure all measures are in place to avoid any negative impact on the wildlife and the environment. **NOTE: Planning and Environment Committee Report No. 26, adopted by Regional Council on 14 February 1996, refers.**
- C. Sylvain Côté, Political Attaché to the Minister of Natural Resources, acknowledging receipt of the report concerning the Deschênes Rapids Hydroelectric Dam Proposal.
- D. The Honourable David Dingwall, Minister of National Health and Welfare, advising the government released a document entitled Tobacco Control: A Blueprint to Protect the Health of Canadians. The legislative measures outlined in the Blueprint are designed to establish conditions and requirements under which tobacco products would be manufactured, sold and marketed in Canada. Once consultations have been completed with stakeholders, recommendations will be made to Cabinet. **NOTE: Community Services Committee Report No. 21, adopted by Regional Council on 14 February 1996, refers.**
- E. C.W. Lundy, Regional Clerk, Regional Municipality of Durham Region, acknowledging receipt of the RMOC's resolution with respect to Community Care Access Centres, which was received for information by Durham's Council.
- F. Gerald van der Wolf, Regional Clerk, Regional Municipality of Haldimand-Norfolk acknowledging receipt of RMOC's resolution with respect to Community Care Access Centres, copies of which were distributed to all Council Members for their information.
- G. Dennis Hearse, Regional Clerk, Regional Municipality of York advising their Council endorsed the RMOC's resolution with respect to Community Care Access Centres on 14 March 1996.

- H. Jeff Wilbee, Chair, Charities First Ontario (CFO) voicing concerns about Video Lottery Terminals (VTL's) and their potential impact. CFO urges Regional Council to support its call for suspension of a decision on VTL's in favour of a provincial government commitment to develop a policy strategy resulting in responsible governance of the overall gaming industry.
- I. F. W. Dollman, Administrator-Clerk-Treasurer, United Counties of Leeds & Grenville, forwarding a resolution adopted by their Council with respect to petitioning the Ontario Government about the importance of the agricultural economy of Eastern Ontario by keeping a critical mass of students and supporting the current programs of research and education at Kemptville College and its northern research sites.
- J. Thomas Hollick, Regional Clerk, Regional Municipality of Niagara, advising their Council endorsed the RMOC's resolution with respect to Community Care Access Centres.
- K. Willy Bagnell, President, The Ottawa-Carleton Board of Trade reminding political representatives to be aware of the problems facing the business community with respect to onerous and time consuming regulations. In this time of fiscal restraint and corporate downsizing, they do not want to see Ottawa-Carleton become a more difficult place in which to establish and grow a business.
- L. Willy Bagnell, President, The Ottawa-Carleton Board of Trade expressing and emphasizing the Board of Trade's position on the tendering provision of municipal services. Specifically, their concern arises out of the ongoing dispute between the Region and the City of Ottawa with respect to the contract for road maintenance and snow plowing of Regional roads within city limits. They feel the tender process should be fair for both the private and public sectors in an effort to achieve the best level of service for taxpayers, at a cost efficient level. **NOTE: Item 3 of Transportation Committee Report No. 27 on today's Agenda, refers.**
- M. Dan McIntyre, Chair, Our Homes, encouraging Members of Council to work with them and constituents on the issue of the possible sell off of public housing stock in Ontario. He informs that a briefing session is being planned for Councillors and/or their assistants within the next couple of weeks.

- N. Claudette Cain, Mayor, City of Gloucester, advising that a member of Gloucester's Council, René Danis is seeking candidacy to the National board of Directors of the Federation of Canadian Municipalities (FCM). She requests support from Members of Regional Council, for this nomination, at the Annual Conference of the FCM in Calgary on June 3, 1996.
- O. A joint letter from Marilyn Mushinski, Minister of Citizenship, Culture and Recreation and Al Leach, Minister of Municipal Affairs and Housing, inviting Members of Council to participate in the 1996 Senior of the Year Program. Recipients are individuals, who, after age 65, have enriched the social, cultural or civic life of a community - without any thought of personal or financial gain. The deadline for receiving the nomination form is 24 May 1996.

*** 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.

MOTION TO INTRODUCE COMMITTEE REPORTS

MOTION NO. 149

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

RESOLVED THAT Corporate Services and Economic Development Committee Report No. 31; Planning and Environment Committee Report No. 33 and Transportation Committee Report No. 27 be received and considered and that the Rules of Procedure be suspended so that Council may consider Community Services Committee Report No. 25.

“CARRIED” with Councillor Hunter dissenting on suspension of the Rules of Procedure to consider Community Services Committee Report No. 25.

(COMMITTEE REPORTS BEGIN ON PAGE 2008)

COMMUNITY SERVICES COMMITTEE REPORT NO. 25**PROVINCIAL POLICY CHANGES AFFECTING DRUG BENEFIT PROGRAMS****COMMITTEE RECOMMENDATIONS AS AMENDED**

- 1. That on a one-time basis the Social Services Department provide a 100% subsidy of Trillium Drug Program deductibles for low-income people who formerly qualified for drug benefits under Special Assistance and Supplementary Aid at an estimated cost of \$175,000.**
- 2. That Regional Council congratulate the provincial government for reducing the Trillium Drug Plan deductibles but notify the government that the deductibles are still so high as to be a barrier to the program for many people.**
- 3. That RMOC staff advocate with community partners to reform the Trillium Drug Plan.**
- 4. That staff be directed to prepare an information report in six months on the status of changes to the Trillium Drug Plan and the proportion of those who formerly qualified for special assistance/supplementary aid who have moved to the program.**
- 5. That the RMOC write to the Ministry of Health requesting that once the Trillium program is computerized, people with chronic diseases, and those whose previous year's pharmacy records establish ongoing high drug costs, be designated on-line as meeting threshold criteria. Those so designated would be immediately enrolled in the Trillium program and be allowed to reach their deductible each year on a gradual basis eg. by paying a percentage of each prescription.**

“CARRIED” with Councillor Hunter dissenting.

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
NO. 31**

1. UNIQUE COUPLERS
TENDER 0830-73AA-G1/96
CONTRACT AWARD

COMMITTEE RECOMMENDATION

That Council approve the award to Liphook Couplers System Inc. Mississauga, for the supply of approximately 1,000 Unique Couplers for a total contract provision of \$103,500.

“CARRIED”

2. VALVE INSPECTION CONTRACT CW-6027
CONTRACT AWARD

COMMITTEE RECOMMENDATION

That Council approve the award of Contract CW6027 to Aqua Data Inc., Orleans, for the inspection of approximately 5,000 Water Distribution System valves, for a total contract provision of \$73,970.

“CARRIED”

3. CUMMINGS BRIDGE REHABILITATION
ENGINEERING SERVICES

COMMITTEE RECOMMENDATION

That Council approve a change in the scope of the assignment with Delcan Corporation, Ottawa, for design of the Cummings Bridge Rehabilitation and for the next phase of specialist engineering services required during construction, in the amount of \$425,000, bringing the revised contract total to \$1,400,000.

“CARRIED”

4. MACKENZIE KING BRIDGE REHABILITATION
ENGINEERING SERVICES

COMMITTEE RECOMMENDATION

That Council approve a change in scope of the assignment with McNeely Engineering Services, Kanata, for the design of Mackenzie King Bridge Rehabilitation and for next phase of specialist engineering services during construction, in the amount of \$670,000 bringing the revised total to \$2,635,000.

“CARRIED”

5. TRIM ROAD - ENVIRONMENTAL ASSESSMENT
INNES ROAD TO HIGHWAY 17
CONSULTANT APPOINTMENT

COMMITTEE RECOMMENDATION AS AMENDED

That Council reject the appointment of Totten Sims Hubicki Engineers, Architects and Planners, Kanata/Orléans to undertake an Environmental Assessment of Trim Road from Innes Road to Highway 17 for a total contract provision of \$338,548.

MOTION NO. 150

Moved by Councillor H. Kreling
Seconded by Councillor R. van den Ham

RESOLVED THAT with reference to Item 5 of Corporate Services and Economic Development Committee Report No. 31, Council approve the staff recommendation to appoint Totten Sims Hubicki Engineers, Architects and Planners, Kanata/Orleans to undertake an Environmental Assessment of Trim Road from Innes Road to Highway 17 for a total contract provision of \$338,548.

“CARRIED” with Councillors Holmes, Hume and Hunter dissenting.

6. CASH INVESTMENTS AND LOANS RECEIVABLE

COMMITTEE RECOMMENDATION

That Council receive this report for information.

“RECEIVED”

7. **JOB EVALUATION/PAY EQUITY:**
CIVIC INSTITUTE OF PROFESSIONAL PERSONNEL (CIPP)

COMMITTEE RECOMMENDATION

That Council approve the Job Evaluation/Pay Equity Plan for the Civic Institute of Professional Personnel (Region and Health) for implementation as outlined in this report.

“CARRIED”

8. **APPOINTMENT: OTTAWA-CARLETON REGIONAL HOUSING AUTHORITY**

COMMITTEE RECOMMENDATION

That Council approve the appointment of Mr. Trevor Heavens, Ottawa, Ontario as one of the Region’s four representatives on the Ottawa-Carleton Housing Authority, for a two-year term.

“CARRIED”

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 33

**PROGRESS REPORT ON THE PROVINCIAL TRANSFER OF
PLAN REVIEW FUNCTIONS**

COMMITTEE RECOMMENDATIONS

That Council approve the following:

- 1. Authorize staff to continue negotiations with various Provincial agencies to assume certain plan review functions;**
- 2. Authorize the Chief Administrative Officer to write to the Deputy Minister of the Ministry of Environment and Energy requesting clarification re the Region’s role in the issuance of Certificates of Approval for certain water and sewer works.**

“CARRIED”

TRANSPORTATION COMMITTEE REPORT NO. 27

1. TRIM ROAD ENVIRONMENTAL ASSESSMENT INNES ROAD TO HIGHWAY 17

COMMITTEE RECOMMENDATION

That Council approve the terms of reference for the Environmental Assessment of Trim Road, and sections of St. Joseph Blvd/Queen Street and Innes Road, as detailed in the draft Environmental Assessment Proposal (Executive Summary attached as Annex A).

“CARRIED” with Councillor Hume dissenting.

2. ACCESS TO MADONNA NURSING HOME 1533 ST. JOSEPH BLVD

COMMITTEE RECOMMENDATION AS AMENDED

That Council approve the installation of a deceleration lane and holding lane in the median to accommodate eastbound, left-turning movement into the Madonna Nursing Home, at the expense of the Madonna Nursing Home.

“CARRIED” with Councillor Cantin dissenting.

3. PURCHASE OF ROAD MAINTENANCE SERVICES ON REGIONAL ROADS
WITHIN THE CITIES OF OTTAWA AND VANIER

COMMITTEE RECOMMENDATIONS AS AMENDED

1. a) **That Council approve a public tender process for the purchase of road winter maintenance services on Regional roads lying within the Cities of Ottawa and Vanier;**

b) **and that Regional staff be directed to negotiate with the City of Ottawa to secure a contract for the management of these road maintenance services.**
2. **That a zone be adjusted to approximate the City of Vanier limits.**

MOTION NO. 151

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

RESOLVED THAT staff negotiate a road winter maintenance services contract for Regional roads within the Cities of Ottawa and Vanier, at less cost to the Region, and report back to Committee and Council before the end of May.

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

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

YEAS: Councillors Legendre, Meilleur, Davis, Cullen, Holmes and McGarry...6

MOTION NO. 152

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

RESOLVED THAT the Commissioner of Transportation and Environment be authorized to begin negotiations to assume responsibility for the road network currently under the jurisdiction of the City of Ottawa provided that funding be on a requisition or similar basis so as to ensure no financial impact on regional taxpayers and;

That the Commissioner of Transportation and Environment prepare a strategy report for consideration by Transportation Committee and Regional Council outlining the legal, financial and operational issues and;

That the strategy report be presented to Transportation Committee in September 1996.

The Chair ruled that Motion No. 152 was in order. Councillor Cullen challenged the Rule of the Chair.

The Chair’s ruling was sustained on a division of 10 yeas to 8 nays as follows:

YEAS: Councillors van den Ham, Cantin, Pratt, Hume, Bellemare, Kreling, Munter, Hill, Stewart and Beamish...10

NAYS: Councillors Legendre, Hunter, Meilleur, Loney, Davis, Cullen, Holmes and McGarry...8

MOTION NO. 153

Moved by Councillor A. Cullen
Seconded by Councillor A. Loney

RESOLVED THAT Motion No. 152 be amended so that the words “all municipalities” be added to the motion in the place of “the City of Ottawa”.

MOTION NO. 154

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

RESOLVED THAT Motion No. 152 be further amended to read: “road maintenance responsibilities”.

MOTION NO. 155

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

RESOLVED THAT Motion No. 152 and related amendments thereto, (Motions 153 and 154) be referred to the Committee of Chief Administrative Officers for their consideration as part of their service review.

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

YEAS: Councillors van den Ham, Legendre, Cantin, Meilleur, Bellemare, Loney, Kreling, Hill, Holmes and McGarry...10

NAYS: Councillors Hunter, Hume, Davis, Munter, Cullen, Stewart, Beamish and Chair Clark...8

At the request of Council, the Recommendations in Item 3 were divided.

Recommendation 1. a) was put to Council and “CARRIED”.

Recommendation 1. b) was put to Council and “LOST” on a division of 11 nays to 8 yeas as follows:

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

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

Recommendation 2. was put to Council and “CARRIED”.

4. **FINAL REPORT - REGIONAL AND INTERPROVINCIAL RAPID TRANSIT SYSTEM: TECHNOLOGY SELECTION STUDY**

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council direct staff to prepare a response to the STO report “Regional and Interprovincial Rapid Transit System: Technology Selection Study”, with respect to the impact of the report’s recommendations on the RMOC.

“LOST” on a division of 10 nays to 9 yeas as follows:

NAYS: Councillors Legendre, Cantin, Pratt, Hunter, Meilleur, Hume, Bellemare, Loney, Beamish and Chair Clark...10

YEAS: Councillors van den Ham, Kreling, Davis, Munter, Hill, Cullen, Stewart, Holmes, and McGarry...9

MOTION NO. 156

Moved by Councillor J. Legendre
Seconded by Councillor R. Cantin

RESOLVED THAT Council “RECEIVE” the report entitled: “Final Report - Regional and Interprovincial Rapid Transit System: Technology Selection Study”.

“CARRIED”

5. MEDIAN OPENING TO ELECTRICAL AND PLUMBING STORE OGILVIE ROAD (REGIONAL ROAD 50) EAST OF CYRVILLE ROAD (REGIONAL ROAD 128)

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve Cumming Cockburn Limited (Exhibit Number 3) for a median opening on Ogilvie Road just east of Cyrville Road to the Electrical and Plumbing Store, modified to also permit traffic leaving the site of the electrical store to effect left-hand turns during off peak hours, subject to the Owner:

- a) paying the total costs of the median opening; and
- b) executing a legal agreement with respect to a).

subject to the public hearing process, if required.

“CARRIED”

6. REMOVAL OF PEDESTRIAN SIGNAL ON SMYTH ROAD AT A POINT 18 M WEST OF BARNHART PLACE
-

COMMITTEE RECOMMENDATION

That Council approve the removal of the pedestrian signal on Smyth Road at a point 18 m west of Barnhart Place.

“CARRIED”

ADOPTION OF COMMITTEE REPORTS**MOTION NO. 157**

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

RESOLVED THAT Community Services Committee Report No. 25; Corporate Services and Economic Development Committee Report No. 31; Planning and Environment Committee Report No. 33 and Transportation Committee Report No. 27 be received and adopted as amended by Motions No. 150, with Part “B” of Recommendation 1 of Item 3 of Transportation Committee Report No. 27 being “LOST”, with Motions 152, 153 and 154 being referred to the CAO’s Committee (see Motion No. 155) and with the Recommendation in Item 4 of Transportation Committee Report No. 27 being “LOST” and the report being “RECEIVED”.

“CARRIED” with dissents as recorded on various items.

MOTION TO INTRODUCE BY-LAWS**MOTION NO. 158**

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

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

By-law No. 31 of 1996 to approve area municipality by-laws regulating traffic on local streets as follows:

City of Gloucester	48 of 1996
City of Nepean	021-96
City of Ottawa	62-96 64-96 46-96 (vendors)
Township of Rideau	1/96

“CARRIED”

By-law enacted and passed.

MOTIONS

MOTION NO. 159

Moved by Councillor W. Stewart
Seconded by Councillor A. Cullen

RESOLVED THAT delegation of authority to Corporate Services and Economic Development Committee and Regional Solicitor re Poole's Creek litigation be revoked;

AND THAT Council receive and consider the staff report re Poole's Creek litigation in camera.

MOTION NO. 160

Moved by Councillor W. Stewart
Seconded by Councillor J. Legendre

RESOLVED THAT Motion No. 159 be Tabled.

“CARRIED”

MOTION NO. 161

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

RESOLVED THAT council receive a briefing on the Poole's Creek litigation “In Camera” pursuant to Subsection 11(1) of the Procedure By-law, as it relates to litigation or potential litigation affecting the Regional Corporation, including matters before administrative tribunals.

“CARRIED”

“IN CAMERA SESSION”

The CAO and staff from the Legal Department were present to respond to questions.

On a Motion by Councillor Munter, Council arose from “In Camera Session”.

IN OPEN COUNCIL **MOTION NO. 162**

Moved by Councillor W. Stewart
Seconded by Councillor J. Legendre

RESOLVED THAT Motion No. 159 be lifted from the Table.

“CARRIED”

Motion No. 159 was then put to Council and “LOST” on a division of 10 nays to 5 yeas as follows:

NAYS: Councillors van den Ham, Legendre, Cantin, Pratt, Hunter, Bellemare, Loney, Kreling, Beamish and Chair Clark...10

YEAS: Councillors Davis, Munter, Cullen, Stewart and Holmes...5

MOTION NO. 163

Moved by Councillor D. Pratt
Seconded by Councillor R. Cantin

RESOLVED THAT the Rules of Procedure be suspended in order that Council may consider the following Motion (No. 164) with respect to Trail Road Landfill Gas Utilization.

“CARRIED” with Councillors Davis and Hunter dissenting.

MOTION NO. 164

Moved by Councillor D. Pratt
Seconded by Councillor R. Cantin

Whereas the Trail Road Landfill Site is owned and operated by the Regional Municipality of Ottawa-Carleton and receives 150,000 tonnes of waste per year;

And whereas, a landfill gas collection system was installed in 1988 and subsequently expanded in 1992 and 1993 and is currently capable of producing 3,500 cubic meters/hour of landfill gas with this figure rising to 5,000 cubic metres/hour at the beginning of the 21st century;

And whereas, the total amount of energy capable of being generated between 1996 and 2025 is approximately 1,000,000 megawatts and that this energy has a value of

approximately \$700,000 per year based upon estimates contained in an SNC/Lavalin feasibility study report;

And whereas, this landfill gas is currently being wasted (by being flared off) because the Regional Municipality of Ottawa-Carleton has been unable to obtain a purchase agreement for this energy source from Ontario Hydro;

Therefore, be it resolved that the Regional Municipality of Ottawa-Carleton request that the Minister of Energy for the Province of Ontario meet with the Chairman of Ontario Hydro at the earliest opportunity to request that Ontario Hydro enter into an agreement to purchase this energy so that a valuable resource, rather than being wasted, is allowed to generate revenues on behalf of regional taxpayers;

And be it further resolved that Regional Council seeks the active involvement of Ottawa-Carleton M.P.P.'s in pursuing this matter with the Ministry of Energy and Ontario Hydro.

“CARRIED”

CONFIRMATION BY-LAW

MOTION NO. 165

Moved by Councillor M. Bellemare
Seconded by Councillor G. Hunter

RESOLVED THAT By-law No. 32 of 1996 to confirm the proceedings of Council be enacted and passed.

“CARRIED”

By-law enacted and passed.

2007

Regional Council,
24 April 1996.

ADJOURNMENT

Council adjourned at 5:25 p.m.

CLERK

CHAIR