



Finance and Economic Development Committee

Minutes 34

Tuesday, 6 February 2018

9:30 a.m.

Champlain Room

- Notes:*
- 1. Underlining indicates a new or amended recommendation approved by Committee.*
 - 2. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 14 February 2018 in Finance and Economic Development Committee Report 31.*

Present: **Chair: Mayor J. Watson**
 Vice-Chair: Councillor E. El-Chantiry
 Councillors: S. Blais, D. Chernushenko, D. Deans, K. Egli, A. Hubley, S. Moffatt, B. Monette and M. Taylor

Absent: **Councillor J. Harder**

DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS

Councillor D. Chernushenko was not in the room during this portion of the meeting, therefore, no declarations of interest were filed. However, it was noted at City Council on February 14, 2018 that Councillor D. Chernushenko declared a conflict of interest for the Twin Elm Rugby Park item, as he is a member of the Ottawa Renewable Energy Co-operative Inc., an entity that may benefit financially from the installation of solar panels at this location.

CONFIRMATION OF MINUTES

Minutes 33 - December 5, 2017

CONFIRMED

PRESENTATION

1. LIGHT RAIL TRANSIT STAGE 1 - UPDATE

CITY WIDE

Motion No. 34/1

Moved by Councillor E. El-Chantiry

THEREFORE BE IT RESOLVED that the Finance and Economic Development Committee waive Section 83.(4)(a) of the Procedure By-law to receive a presentation from staff with respect to the Light Rail Transit Stage 1, and dispense with the requirement of staff to provide a separate written report on this presentation.

CARRIED

Mayor Watson provided opening remarks on the process of the Light Rail Transit (LRT) now known as the Confederation Line. He announced that the Confederation Line will open by the end of November 2018.

John Manconi, General Manager of Transportation Services was accompanied by Steve Kanellakos, City Manager, Marian Simulik, City Treasurer and General Manager of Corporate Services, and Steve Cripps, Director, O-Train Construction, Transportation Services. Rick, O'Connor, City Clerk and Solicitor, Kasim Salim, partner, Borden, Ladner, Gervais LLP and Geoffrey Gilbert, Norton, Rose, Fulbright Canada LLP, were also in attendance to respond to questions. Mr. Manconi spoke to a PowerPoint presentation, which is held on file with the City Clerk and Solicitor.

Committee discussions included matters pertaining to:

- Process on how the new date was selected;
- Maintenance of the bus fleet and the costs impacts as a result of this new date;
- The impact of other infrastructure projects and the affects with traffic detours and patterns;
- Impact and/or delay of the LRT Stage 2 project;
- Financial impacts due to this extension and who is responsible of absorbing the costs;
- Steps taken to ensure the Confederation Line system is safe and reliable;

After questions and discussion, the Committee RECEIVED this item for information and provided the following direction to staff:

DIRECTION TO STAFF:

The Transportation Services staff provide a high-level summary of the work that is currently being done with regards to Stage 2 that will not be impacted by the delay to Stage 1.

OFFICE OF THE CITY CLERK AND SOLICITOR

2. CITY REPRESENTATION AND DELEGATE ATTENDANCE AT THE FEDERATION OF CANADIAN MUNICIPALITIES, ASSOCIATION OF MUNICIPALITIES OF ONTARIO, ASSOCIATION OF FRANCOPHONE MUNICIPALITIES OF ONTARIO, CANADIAN CAPITAL CITIES ORGANIZATION, AND RURAL ONTARIO MUNICIPAL ASSOCIATION ANNUAL CONFERENCES

ACS2018-CCS-GEN-0004

CITY WIDE

This Item will not rise to Council unless delegated authority is lifted.

REPORT RECOMMENDATIONS

That Finance and Economic Development Committee approve the following:

1. That Councillors Brockington, Darouze, Harder and Wilkinson attend the Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show, to be held May 31-June 3, 2018 in Halifax, Nova Scotia, in addition to the Mayor and Councillor Tierney as the City's FCM representative;
2. That, as the Association of Municipalities of Ontario (AMO) Annual Conference is to be held in Ottawa from August 19-22, 2018, and there are no travel, accommodation or per diem expenses associated with this conference, any Member of Council wishing to attend shall notify the Office of the City Clerk and Solicitor prior to April 30, 2018;
3. That Councillor Cloutier attend the Association of Francophone Municipalities of Ontario (AFMO) Annual Conference, to be held in Kirkland Lake, Ontario, (date to be confirmed) in his capacity as the City's AFMO representative; and

4. **That Councillor Monette attend the Canadian Capital Cities Organization (CCCO) Annual Conference, to be held May 30-31, 2018 in Halifax, Nova Scotia, in his capacity as the City's CCCO representative; and**
5. **That Councillor El-Chantiry be reimbursed for his recent attendance at the Rural Ontario Municipal Association (ROMA) Annual General Meeting and Conference, held in Toronto at January 21-23, 2018 in his capacity as the City's ROMA representative.**

CARRIED

3. APPOINTMENT TO THE BANK STREET BUSINESS IMPROVEMENT AREA

ACS2018-CCS-FED-0001

SOMERSET(14)

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the appointment of Vladimir Matlak to the Bank Street Business Improvement Area Board of Management for the term expiring November 30, 2018.

CARRIED

4. APPOINTMENT TO THE KANATA CENTRAL BUSINESS IMPROVEMENT
AREA

ACS2018-CCS-FED-0002

KANATA NORTH (4)

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the appointment of Ilana Sokolovski to the Kanata Central Business Improvement Area Board of Management for the term expiring November 30, 2018.

CARRIED

5. APPOINTMENT TO THE WELLINGTON WEST BUSINESS IMPROVEMENT
AREA

ACS2018-CCS-FED-0003

KITCHISSIPPI (15)

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the appointment of Brian Muzyka to the Wellington West Business Improvement Area Board of Management for the term expiring November 30, 2018.

CARRIED

6. STATUS UPDATE – FINANCE AND ECONOMIC DEVELOPMENT
COMMITTEE INQUIRIES AND MOTIONS – FOR THE PERIOD ENDING 26
JANUARY 2018

ACS2018-CCS-FED-0004

CITY WIDE

REPORT RECOMMENDATION

That the Finance and Economic Development Committee receive this report for information.

RECEIVED

CORPORATE SERVICES DEPARTMENT

7. DELEGATION OF AUTHORITY – ACQUISITION AND SALE OF LAND AND
PROPERTY – JULY 1, 2017 TO SEPTEMBER 30, 2017 (3RD QUARTER)

ACS2018-CSD-CRE-0002

CITY WIDE

REPORT RECOMMENDATION

That the Finance and Economic Development Committee receive this report for information.

RECEIVED

8. SURPLUS LAND DECLARATION – 5964 FRANK KENNY ROAD AND 3200 REIDS LANE

ACS2018-CSD-CRE-0001

CUMBERLAND (19) - OSGOODE (20)

This Item will not rise to Council unless delegated authority is lifted.

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee declare as surplus to City needs, the following properties:

1. **5964 Frank Kenny Road, described as part of Lot 26, Concession 8, geographic Township of Cumberland being part of Part 1, Plan 50R-5742, save and except Part 3, Plan 4R-14817, containing an area of 3,184 m² (0.786 acres), shown as Parcel 1 on Document 1 attached;**
2. **3200 Reids Lane, described as part of Lot 18, Concession 2, (R.F.), geographic Township of Nepean, being part of Pins 04601-0446 and 04601-0445, containing an area of 454 m² (4,886.9 square feet), subject to final survey and shown as Parcel 1 on Document 2 attached.**

Ms. Kristen Hunter, resident, had registered to speak however was not in attendance during the discussion of this portion of the meeting.

Committee proceeded to consider the following technical amendment motion:

Motion No. 34/2

Moved by Councillor S. Blais

WHEREAS Recommendation 2 of the report titled “Surplus Land Declaration – 5964 Frank Kenny Road and 3200 Reids Lane (ACS2018-CSD-CRE-0001)” identifies a legal description for 3200 Reids Lane as part of Lot 18, Concession 2, (R.F.), geographic Township of Nepean being part of Pins 04601-0446 and 04601-0445, containing an area of 454 m² (4,886.9 square feet);

THEREFORE BE IT RESOLVED that the legal description be replaced with Lot 27 Concession 1, geographic Township of Osgoode being part of Pin 04290-0555, containing an area of 3.37 hectares in Recommendation 2.

CARRIED

Item 8 of Finance and Economic Development Committee Agenda 34 was put to Committee and CARRIED as amended per Motion 34/2.

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT DEPARTMENT

9. **PUBLIC TRANSIT INFRASTRUCTURE FUND – APPROVED PROJECT
UPDATE AND CAPITAL ADJUSTMENTS**

ACS2018-PIE-IS-0001

CITY WIDE

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend Council:

- 1. Receive the Public Transit Infrastructure Fund program update as provided in this report;**
- 2. Approve the capital authority adjustments provided in this report and;**
- 3. That, authority be delegated to the City Treasurer to approve transfers between projects in excess of established delegated authority and that such delegation does not extend to additions or deletions to the list of projects previously approved by Council.**

CARRIED

10. BRITANNIA VILLAGE OTTAWA RIVER FLOOD PROTECTION – SETTING OF THE SPECIAL SERVICE CHARGE

ACS2018-PIE-IS-0002

BAY (7)

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend Council:

- 1. Enact an annual special levy over a 10-year period to recover the \$195,000 and associated carrying charges for the Britannia Village Ottawa River Flood Protection works, from the property owners identified in this report.**
- 2. Direct the first annual charge to respective property owners be part of the 2018 tax billing cycle.**

Mr. Jonathan Morris, President, Britannia Village Community Association requested that this item be deferred to the next meeting to allow the community to review the report. He added that although they are still agreeing to pay for half of the berm, he would like to fully review the report to ensure that the report is consistent with what was agreed to in 2006.

In response to questions with respect to deferral, specifically, if it would affect the tax bill, Ms. Simulik said that it would not. After further discussion, the Committee agreed to approve the item at this meeting, and requested that the ward councillor, in conjunction with the community association and other affected stakeholders meet with staff prior to the Council meeting of February 14, 2018. Should the community not be satisfied with the results of the meeting with staff, Councillor Taylor agreed to request for deferral at Council.

After discussion, Committee CARRIED the item as presented.

11. ADDITIONAL INFRASTRUCTURE FUNDING FOR THE RENEWAL OF TAX-SUPPORTED ASSETS

ACS2018-PIE-IS-0003

CITY WIDE

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the recommended list of infrastructure renewal projects, as listed in Documents 1 to 4, to be funded by the additional \$10 million approved by Council as part of the 2018 Budget.

The report recommendation was considered during the consent portion of the meeting and Committee proceeded to consider the following motion moved by Councillor Hubley:

MOTION No. 34/3

Moved by Councillor A. Hubley

WHEREAS a portion of Stonehaven Road currently included in line 23 of Document 1 of the ADDITIONAL INFRASTRUCTURE FUNDING FOR THE RENEWAL OF TAX-SUPPORTED ASSETS report was previously resurfaced in 2017.

THEREFORE BE IT RESOLVED that portion of Stonehaven Drive that is proposed to be resurfaced in line 23 of Document 1 be changed to being the portion between Furlong Crescent West and Stonemeadow Drive.

CARRIED

The Report Recommendation CARRIED, as amended by Motion No. 34/3.

INFORMATION PREVIOUSLY DISTRIBUTEDA ECONOMIC DEVELOPMENT UPDATE Q3 2017

ACS2018-PIE-EDP-0003

CITY WIDE

B 651 LONGFIELDS DRIVE – AMENDED PURCHASE AND SALE AGREEMENT
– OTTAWA COMMUNITY LANDS DEVELOPMENT CORPORATION (OCLDC)
SALE TO SEQUOIA CHURCH - POSSESS THE LAND (POSSESS)

ACS2018-CSD-CRE-0003

BARRHAVEN (3)

ADDITIONAL ITEM

13. TWIN ELM RUGBY PARK

ACS2018-CMR-FED-0005

RIDEAU-GOULBOURN (21)

This report was considered during the consent portion of the meeting. Note that Councillor D. Chernushenko was not in attendance during consideration of this item.

MOTION No. 34/4

Moved by Councillor S. Moffatt

BE IT RESOLVED THAT, at the recommendation of the Agriculture and Rural Affairs Committee, this item be added to the agenda of the meeting of the Finance and Economic Development Committee on February 6, 2018, as the solar panels addressed in the motion would be required to be in place on or before March 31, 2018 for the applicant in respect of the solar panels to qualify for a grant.

CARRIED

MOTION No. 34/5

Moved by Councillor S. Moffatt

WHEREAS the former City of Nepean, having obtained the approval of the Ottawa Transition Board, approved a municipal capital facilities agreement and associated by-law in respect of the Twin Elm Rugby Park at 4075 Twin Elm on June 15, 2000 for the provision of municipal recreational facilities; and

WHEREAS the Municipal Capital Facilities Regulation 603/06 requires that the municipality own or agree to purchase the recreational facilities, and as part of the approval of the Municipal Capital Facilities Agreement, the City of Ottawa is to acquire the Twin Elm Rugby Park on December 31, 2025; and

WHEREAS the Owner of the Twin Elm Rugby Park, (the Owner also being named Twin Elm Rugby Park) wishes to enter into a twenty year agreement with the Ottawa Renewable Energy Co-operative Inc. for the installation of Solar Panels upon the building located at the park; and

WHEREAS staff support the installation and placement of the solar panels during the period that the park remains in private ownership;

THEREFORE BE IT RESOLVED THAT Agriculture and Rural Affairs recommends that Finance and Economic Development Committee recommend that Council:

- a) **Approve an amendment to the Agreement of Purchase and Sale such that the date of closing and the Municipal Capital Facilities term be modified from December 31, 2025 to December 31, 2039.**
- b) **Delegate to the General Manager, Recreation, Cultural and Facility Services and the Director, Corporate Real Estate Office the authority to finalize and approve the terms of any required amending agreements in consultation with the City Treasurer's office.**
- c) **Authorize the City Clerk and Solicitor to forward any required amending by-law to Council.**

CARRIED

ADJOURNMENT

The meeting adjourned at 11:30 a.m.

Original Signed by:
Carole Legault

Original Signed by:
Mayor Jim Watson

Committee Coordinator

Chair