



Finance and Economic Development Committee

AGENDA 22

**Tuesday, 03 July 2012
9:30 am**

Champlain Room, 110 Laurier Avenue W.

**Diane Blais, Committee Coordinator
613-580-2424 x28091
Diane.Blais@ottawa.ca**

Committee Members:

Chair: Mayor J. Watson

Vice-Chair: Councillor P. Clark

**Councillors R. Chiarelli, D. Deans, K. Egli, A. Hubley, P. Hume, M. McRae,
M. Taylor, D. Thompson, M. Wilkinson**

Simultaneous interpretation in both official languages is available for any specific agenda item by calling the committee information number at least 24 hours in advance of the meeting

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[Minutes 21 and Confidential Minutes 21 - Finance and Economic Development Committee meeting of 5 June 2012](#)

CITY MANAGER'S OFFICE

CITY CLERK AND SOLICITOR DEPARTMENT

1. [APPOINTMENTS TO THE WELLINGTON WEST BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT](#)

ACS2012-CMR-CCB-0052

Kitchissippi (15)

That the Finance and Economic Development Committee recommend Council approve the appointment of Michel Frojmovic, Nathalie Myles and Becky Rynor to the Wellington West Business Improvement Area Board of Management for the term expiring November 30, 2014.

ECONOMIC DEVELOPMENT BRANCH

2. [INTENT TO DESIGNATE SUNNYSIDE VILLAGE OLD OTTAWA SOUTH BUSINESS IMPROVEMENT AREA \(BIA\)](#)

ACS2012-CMR-OCM-0012

Capital (17)

That the Finance and Economic Development Committee recommend Council:

1. **Approve the area described in Document 1 of this report to be designated as the "Sunnyside Village Old Ottawa South Business Improvement Area (BIA)" under Section 204 of the Municipal Act, 2001;**
2. **Authorize and direct the City Clerk and Solicitor to send out a notice of Council's intention to pass a by-law designating the area, as defined in Document 1, as a Business Improvement Area, in accordance with Section 210 of the Municipal Act, 2001;**
3. **Enact the following two enabling by-laws, subject to the City Clerk and Solicitor reporting favourably on the results of the intention to pass a by-law designating the area as Business Improvement Area as contemplated by Section 210 of the Municipal Act, 2001, referred to in Recommendation 2:**
 - a. **a by-law to designate the area as a Business Improvement Area, as described in Document 1, to be named the "Sunnyside Village Old Ottawa South Business Improvement Area (BIA)"; and**
 - b. **a by-law to establish the Board of Management of the Business Improvement Area, to be named the "Sunnyside Village Old Ottawa South Business Improvement Area (BIA) Board of Management."**

3. [INTENT TO DESIGNATE KANATA NORTH BUSINESS PARK BUSINESS IMPROVEMENT AREA \(BIA\)](#)

ACS2012-CMR-OCM-0010

KANATA NORTH (4)

That the Finance and Economic Development Committee recommend Council:

1. Approve the area described in Document 1 of this report to be designated as the “Kanata North Business Park Business Improvement Area (BIA)” under Section 204 of the Municipal Act, 2001;

2. Authorize and direct the City Clerk and Solicitor to send out a notice of Council's intention to pass a by-law designating the area, as defined in Document 1, as a Business Improvement Area, in accordance with Section 210 of the Municipal Act, 2001;

3. Enact the following two enabling by-laws, subject to the City Clerk and Solicitor reporting favourably on the results of the intention to pass a by-law designating the area as Business Improvement Area as contemplated by Section 210 of the Municipal Act, 2001, referred to in Recommendation 2.:

- a) a by-law to designate the area as a Business Improvement Area, as described in Document 1, to be named the “Kanata North Business Park Business Improvement Area (BIA)”; and**
- b) a by-law to establish the Board of Management of the Business Improvement Area, to be named the "Kanata North Business Park Business Improvement Area (BIA) Board of Management.”**

CITY TREASURER AND FINANCE

4. [OTTAWA REGIONAL CANCER FOUNDATION LOAN REPAYMENT
EXTENSION](#)

ACS2012-CMR-FIN-0030

CITY-WIDE

That the Finance and Economic Development Committee recommend Council approve changes to the current loan agreement with the Ottawa Regional Cancer Foundation as follows:

1. **An extension of the interest-free loan repayment for an additional two years; and**

2. **Direct staff to establish a new repayment schedule for the balance with the following payments:**

2012-Sep-23	\$300,000
2013-Sep-23	\$300,000
2014-Sep-23	\$300,000

5. [DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE
PERIOD JANUARY 1, 2012 TO MARCH 31, 2012](#)

ACS2012-CMR-FIN-0028

CITY-WIDE

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

6. [CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS – CITY TAX AND RATE SUPPORTED](#)
ACS2012-CMR-FIN-0029 CITY-WIDE
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That the Finance and Economic Development Committee recommend Council:

1. **Authorize the closing of capital projects listed in Document 1, the funding of deficits as identified and the return of balance of funds to funding sources;**
2. **Approve the budget adjustments as detailed in Document 2;**
3. **Permit those projects in Document 3 that qualify for closure, to remain open; and**
4. **Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law 2009-231, as amended, as they pertain to capital works.**

CITY OPERATIONS

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

7. [NEPEAN NATIONAL EQUESTRIAN PARK](#)
ACS2012-COS-PRC-0009 BAY (7)
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That the Finance and Economic Development Committee recommend Council approve:

1. **The termination of City operations and programming at the Nepean National Equestrian Park (NNEP), including the termination of leasing arrangements with the National Capital Commission (NCC) for the NNEP site at 401 Corkstown Road, resulting in 2013 budget savings of \$320,658 as outlined in this report; and**
2. **That \$50,000 of the Nepean National Equestrian Park operating budget be retained to foster continued availability of affordable options for the therapeutic riding program.**

PLANNING AND INFRASTRUCTURE

INFRASTRUCTURE SERVICES DEPARTMENT

8. [BIRCH HILL TELECOM CORPORATION MUNICIPAL ACCESS AGREEMENT](#)
ACS2012-PAI-INF-0008 CITY-WIDE
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That the Finance and Economic Development Committee recommend Council approve entering into a Municipal Access Agreement with Birch Hill Telecom Corporation as described in this report.

PLANNING AND GROWTH MANAGEMENT DEPARTMENT

9. [LANSDOWNE – HERITAGE AND ALGONQUIN INTERPRETATION AND PUBLIC ART IMPLEMENTATION PLAN](#)
ACS2012-PAI-PGM-0154 Capital (17)
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That the Finance and Economic Development Committee recommend Council receive the Lansdowne Heritage and Algonquin Interpretation and Public Art Implementation Plan as outlined in this report and presented in Documents 1, 2 and 3 to this report.

IN CAMERA ITEMS*

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

Monday, 27 August 2012

***Notice**

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

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- Note:**
- 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.**
 - 2. Reports requiring Council consideration will normally be presented to Council on 11 July 2012 in Finance and Economic Development Committee Report 22.**