



Finance and Economic Development Committee

Agenda 7

Tuesday, 10 September 2019

9:30 am

Champlain Room, 110 Laurier Avenue W.

Carole Legault, Coordinator, Standing Committee

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Committee Members:

Chair: Mayor J. Watson

Vice-Chair: Councillor T. Tierney

**Councillors: M. Luloff, L. Dudas, J. Harder, J. Sudds, E. El-Chantiry, J. Cloutier,
S. Blais, G. Darouze, S. Moffatt, A. Hubley**

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.

Accessible formats and communication supports are available, upon request.

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[Minutes 6 – 10 July 2019](#)

COMMUNICATIONS

Response to Inquiries

- [OCC 02-19 - Stage 2 LRT: Procurement Process and Delegated Authority](#)

PRESENTATIONS

1. [CONFEDERATION LINE - UPDATE](#)

CITY WIDE

2. [STAGE 2 LIGHT RAIL TRANSIT - UPDATE](#)

CITY WIDE

3. [OTTAWA STADIUM UPDATE](#)

RIDEAU-ROCKCLIFFE (13)

FINANCE SERVICES

4. [2019 OPERATING AND CAPITAL BUDGET – Q2 STATUS REPORT](#)

ACS2019-FSD-FIN-0003

CITY WIDE

1. That the Finance and Economic Development Committee recommend Council receive this report for information.
2. That the Finance and Economic Development Committee recommend Council approve that the \$7 million funding contribution received in April of 2019 from the Interim Housing Assistance Program for 2018 cost related to temporary housing be transferred to the Housing Reserve.

5. [PROPOSED 2020 BUDGET DIRECTIONS, TIMELINE AND CONSULTATION PROCESS](#)

ACS2019-FSD-FIN-0004

CITY WIDE

That the Finance and Economic Development Committee recommend Council approve the following:

1. The approach and timetable for consultation and consideration of the 2020 budget as outlined in the report.
2. The following directions for developing the draft 2020 budget.
 - a. That the municipal tax increase be set at 3 per cent overall including:
 - i. The city-wide tax levy, which includes funding for Library and Public Health, be increased by no more than 2 per cent for 2020 and that Council request that

the Library and Public Health Boards develop their draft budgets based on their pro rata share of this tax increase.

- ii. The Ottawa Police Services levy be increased by no more than 3 per cent and that Council request that the Police Services Board develop their draft budget based on this tax increase.**
- iii. That the Transit Levy be increased by 6.4 per cent which includes a \$9.8 million increase to the contribution to capital to replace the cancelled provincial gas tax increase.**
- b. That the \$57 million one-time increase in Federal Gas Tax revenues be allocated towards addressing the infrastructure renewal gap for roads, bridges and active infrastructure as outlined in this report.**
- c. That the taxation revenues generated from new properties (assessment growth) be estimated at 1.5 per cent of current taxation for 2020 and that Council request that the Police, Public Health and Library Boards and the Transit Commission develop their draft budgets within this allocation.**
- d. That all City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long-Range Financial Plan V.**
- e. That the Garbage Fee be increased in accordance with the approved Solid Waste Residential Collections Contracts report.**
- f. That the 2020 Capital Budget be developed in accordance with the direction outlined in the 2019 DC Background Study, Long Range Financial Plan V and Fiscal Framework.**
- g. That the rate supported 2020 draft budget be developed in accordance with the approved 2017 Long Range Financial**

Plan V – Water, Wastewater and Stormwater.

3. That the 2020 Recreation, Culture and Facility Services User Fees, as detailed in Document 2, be approved in order to allow registrations and rentals sold in 2019 for 2020 to use 2020 rates, as described in this report.

6. [CAPITAL BUDGET ADJUSTMENTS AND CLOSING OF PROJECTS – CITY TAX AND RATE SUPPORTED](#)

ACS2019-FSD-FIN-0002

CITY WIDE

That the Finance and Economic Development Committee recommend Council:

1. Authorize the closing of capital projects listed in Document 1;
2. Approve the budget adjustments as detailed in Document 2;
3. Return to source (funding required) the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:
 - Capital reserves \$28.5 million,
 - Development Charge revenues \$16.6 million, and
 - Debt Authority \$11.3 million;
4. Permit those projects in Document 3 that qualify for closure, to remain open; and
5. Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law 2018-397, as amended, as they pertain to capital works.

OFFICE OF THE CITY CLERK

LEGISLATIVE SERVICES

7. [STATUS UPDATE – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE INQUIRIES AND MOTIONS – FOR THE PERIOD ENDING AUGUST 23, 2019](#)

ACS2019-CCS-FED-0012

CITY WIDE

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

LEGAL SERVICES

8. [COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JANUARY 1ST TO JUNE 30TH, 2019](#)

ACS2019-CCS-LEG-0004

CITY WIDE

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

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT
CORPORATE REAL ESTATE OFFICE

9. [DESIGNATE 14,878 SQUARE FEET AT 141 LAURIER AVENUE WEST AS
A MUNICIPAL CAPITAL FACILITY](#)

ACS2019-PIE-CRO-0001

SOMERSET (14)

**That the Finance and Economic Development Committee recommend
Council:**

1. **Designate a portion of 141 Laurier Avenue West, comprising of 14,878 square feet of office space, as Municipal Capital Facilities for the purpose of general administration of the Municipality as further outlined in this report and as permitted under Section 110(6) of the *Municipal Act, 2001* and as defined in Ontario Regulation 603/06, as amended;**
2. **Implement the Municipal Capital Facility designation by way of a Municipal Capital Facility Agreement between the City of Ottawa and Gillin Engineering and Construction LTD and enact a by-law in accordance with the requirements of the *Municipal Act, 2001*, as outlined in this report; and**
3. **Authorize the Acting Director, Corporate Real Estate Office, in consultation with the City Clerk and Solicitor, to finalize and execute the Municipal Capital Facility Agreement.**

10. [DESIGNATE 8,718 SQUARE FEET AT 580 TERRY FOX DRIVE AS A MUNICIPAL CAPITAL FACILITY](#)

ACS2019-PIE-CRO-0002

KANATA SOUTH (23)

That the Finance and Economic Development Committee recommend Council:

1. **Designate a portion of 580 Terry Fox Drive, comprising of 8,718 square feet of office space, as Municipal Capital Facilities for the purpose of general administration of the Municipality as further outlined in this report and as permitted under Section 110(6) of the *Municipal Act, 2001* and as defined in Ontario Regulation 603/06, as amended;**
2. **Implement the Municipal Capital Facility designation by way of a Municipal Capital Facility Agreement between the City of Ottawa and 1457722 ONTARIO INC. and enact a By-law in accordance with the requirements of the Municipal Act, 2001, as outlined in this report; and**
3. **Authorize the Acting Director, Corporate Real Estate Office, in consultation with the City Clerk and Solicitor, to finalize and execute the Municipal Capital Facility Agreement.**

11. [DELEGATION OF AUTHORITY – ACQUISITION AND SALE OF LAND AND PROPERTY – JANUARY 1, 2019 TO JUNE 30, 2019](#)

ACS2019-PIE-CRO-0004

CITY WIDE

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

ECONOMIC DEVELOPMENT AND LONG RANGE PLANNING

12. [2018 BUSINESS IMPROVEMENT AREA – ANNUAL REPORTS](#)

ACS2019-PIE-EDP-0037

CITY WIDE

That the Finance and Economic Development Committee recommend Council receive the 2018 Business Improvement Area Annual Reports and Audited Financial Statements.

INNOVATIVE CLIENT SERVICES DEPARTMENT

SERVICE TRANSFORMATION

13. [PROPOSED PROCESS FOR THE 2019 – 2022 TERM OF COUNCIL PRIORITIES](#)

ACS2019-ICS-ST-002

CITY WIDE

That the Finance and Economic Development Committee recommend Council:

- 1. Approve the recommended approach to develop the 2019-2022 Term of Council Priorities described in this report, including the timetable for Committee and Council consideration;**
- 2. Receive the Draft 2019-2022 Term of Council Priorities, attached as Document 1, for information in advance of Ward Councillor consultations on the draft 2020 operating and capital budgets for tax- and rate-supported programs.**

IN CAMERA ITEMS*

INFORMATION PREVIOUSLY DISTRIBUTED

- | | | |
|-------|------------------------------------------------------------------------------------------|-------------------|
| A | <u>BAYVIEW YARDS PROJECT IMPLEMENTATION STRATEGY</u> | |
| | ACS2019-PIE-CRO-0003 | KITCHISSIPPI (15) |
| <hr/> | | |
| B | <u>DEBENTURE BY-LAW 2019-272</u> | |
| | ACS2019-FSD-FIN-0001 | CITY WIDE |
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| C | <u>FRENCH LANGUAGE SERVICES ADVISORY COMMITTEE – RESERVE APPOINTMENT</u> | |
| | ACS2019-CCS-GEN-0047 | CITY WIDE |
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| D | <u>2019 CONFERENCE OF THE FRANCOPHONE AND FRANCOPHILE CITIES NETWORK</u> | |
| | ACS2019-OCC-GEN-0003 | CITY WIDE |
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NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

Tuesday, 1 October 2019

***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. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 25 September 2019 in Finance and Economic Development Committee Report 7.*
- 3. Items listed under Communications and Information Previously Distributed do not form part of the regular Agenda and will not be discussed by the Committee unless added to the Agenda pursuant to Subsection 89.(3) of the Procedure By-law.*