



Finance and Economic Development Committee

Agenda 4

Tuesday, 7 May 2019

9:30 am

Champlain Room, 110 Laurier Avenue W.

Carole Legault, Coordinator, Coordinator, Standing Committee

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Committee Members:

Chair: Mayor 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 3 - April 2, 2019](#)

PRESENTATIONS

1. [CONFEDERATION LINE - UPDATE](#)

CITY WIDE

2. [OTTAWA INTERNATIONAL AIRPORT – A MAJOR ECONOMIC ENGINE](#)

CITY WIDE

CORPORATE SERVICES

SUPPLY SERVICES

3. [2018 – PROCUREMENT YEAR IN REVIEW](#)

ACS2019-CSD-PRO-0001

CITY WIDE

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

CORPORATE FINANCE SERVICE

4. [2019 OPERATING AND CAPITAL BUDGET – Q1 STATUS REPORT](#)

ACS2019-CSD-FIN-0009

CITY WIDE

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

5. [CONSERVATION AUTHORITIES – 2019 LEVIES](#)

ACS2019-CSD-FIN-0010

CITY WIDE

That the Finance and Economic Development Committee recommend Council approve the 2019 levies for the Rideau Valley, South Nation and Mississippi Valley Conservation Authorities as presented in Document 1 and outlined in this report.

REVENUE SERVICE

6. [GENERAL ACCOUNTS – WRITE-OFFS 2018](#)

ACS2019-CSD-REV-0002

CITY WIDE

That the Finance and Economic Development Committee receive this report on the 2018 general accounts write off of \$119,407, as required by the Delegation of Authority By-law.

7. [MUNICIPAL ACCOMMODATION TAX UPDATE](#)

ACS2019-CSD-REV-0003

CITY WIDE

That the Finance and Economic Development Committee recommend that Council approve the administrative updates to the Municipal Accommodation Tax By-law 2017-401 as further described in this report.

OFFICE OF THE CITY CLERK AND SOLICITOR

FRENCH LANGUAGE SERVICES

8. [2018 REPORT ON FRENCH LANGUAGE SERVICES](#)

ACS2019-CCS-GEN-0007

CITY WIDE

That the Finance and Economic Development Committee recommend that Council receive this report.

LEGAL SERVICES

9. [DELEGATION OF AUTHORITY BY-LAW – SECTION 5 – REPORTING REQUIREMENT - INSURANCE RENEWAL](#)

ACS2019-CCS-LEG-0002

CITY WIDE

That the Finance and Economic Development Committee:

1. **Receive this report on the City Clerk and Solicitor's exercise of delegated authority under Section 5 of the Delegation of Authority By-law, for information; and,**
2. **Recommend that City Council approve that the unanticipated cost of the City's 2019-2020 annualized insurance renewal be funded through the City's tax stabilization reserve fund.**

LEGISLATIVE SERVICES

10. [APPOINTMENT TO THE DOWNTOWN RIDEAU BUSINESS IMPROVEMENT AREA](#)

ACS2019-CCS-FED-0010

RIDEAU-VANIER (12)

That the Finance and Economic Development Committee recommend Council approve the appointment of Sean Rutherford to the Downtown Rideau Business Improvement Area Board of Management for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council.

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

ECONOMIC DEVELOPMENT AND LONG RANGE PLANNING

11. [MONTREAL ROAD COMMUNITY IMPROVEMENT PLAN](#)

ACS2019-PIE-EDP-0010

RIDEAU-VANIER (12), RIDEAU-
ROCKCLIFFE (13)

That the Finance and Economic Development Committee recommend Council:

1. **Approve the adoption of a By-law to designate the area shown in Document 1 as the Montreal Road Community Improvement Plan Area; and**
2. **Approve and adopt by By-law the Montreal Road Community Improvement Plan as set out in Document 2.**

12. [BELLS CORNERS COMMUNITY IMPROVEMENT PLAN APPLICATION – 2165 ROBERTSON ROAD](#)

ACS2019-PIE-EDP-0024

COLLEGE (8)

That the Finance and Economic Development Committee recommend Council:

1. **Approve the Bells Corners Community Improvement Grant Program Application submitted by Robertson Road Property II Limited, owner of the property at 2165 Robertson Road for a Community Improvement Plan Grant not to exceed \$214,600 over a maximum period of 10 years, subject to the establishment of,**

and in accordance with the terms and conditions of a Community Improvement Grant Agreement; and

2. Delegate authority to the General Manager, Planning, Infrastructure and Economic Development, to finalize and execute a Bells Corners Community Improvement Plan Grant Agreement with Robertson Road Property II Limited, establishing the terms and conditions governing the payment of a Community Improvement Plan Grant for the redevelopment of 2165 Robertson Road, to the satisfaction of the City Manager, the City Clerk and Solicitor and the City Treasurer.

PLANNING SERVICES

13. [BROWNFIELD GRANT PROGRAM APPLICATION, UNADDRESSED PROPERTY ON INNES ROAD](#)

ACS2019-PIE-PS-0043

INNES (2)

That Finance and Economic Development Committee recommend Council:

1. Approve the Brownfields Rehabilitation Grant application submitted by Glenview Homes (Innes) Ltd., owner of the property located at Innes Road as shown at Document 1, under the Brownfield Redevelopment Community Improvement Plan Program not to exceed \$631,353 over a maximum of ten years, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfields Rehabilitation Grant Agreement; and
2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfields Rehabilitation Grant Agreement with Glenview

Homes (Innes) Ltd., establishing the terms and conditions governing the payment of the brownfields grant for the redevelopment of a property located on Innes Road as shown at Document 1, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development, the City Clerk and Solicitor and the City Treasurer.

IN CAMERA ITEMS*

14. [TENTATIVE COLLECTIVE AGREEMENT WITH INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES, MOVING PICTURE TECHNICIANS, ARTISTS AND ALLIED CRAFTS, LOCAL 471 \(IATSE\) – IN CAMERA – REPORTING OUT DATE: UPON RATIFICATION OF THE AGREEMENT.](#)

CITY WIDE

To be considered In Camera pursuant to Procedure By-law 2019-8, Subsections 13(1)(d), labour relations and employee negotiations, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. The details of the collective agreement will be reported out upon ratification of the agreement.

15. [SUNLAND DRIVE – IN CAMERA – SOLICITOR/CLIENT PRIVILEGE – SETTLEMENT TO RESOLVE POTENTIAL LITIGATION MATTERS: REPORTING OUT DATE – AFTER RESOLUTION OF THE MATTER](#)

ACS2019-CCS-LEG-0003

CUMBERLAND (19)

To be considered In Camera pursuant to Procedure By-law 2019-8, Subsections 13(1)(e), litigation or potential litigation, affecting the City, including matters before

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administrative tribunals, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. The details will be reported out after resolution of the matter.

INFORMATION PREVIOUSLY DISTRIBUTED

A [ECONOMIC DEVELOPMENT UPDATE Q4 2018](#)

ACS2019-CMR-OCM-0001

CITY WIDE

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

AGENDA 4

TUESDAY, 7 MAY 2019

NEXT MEETING

Tuesday, 4 June 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 22 May 2019 in Finance and Economic Development Committee Report 4.*
- 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.*